



# Chatham County, NC

## Meeting Minutes

### Board of Commissioners

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Tuesday, June 20, 2023

3:00 PM

Agriculture and Conference Center

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#### Work Session - 3:00 PM - Agriculture and Conference Center

**Present:** 5 - Vice Chair Mike Dasher, Commissioner David Delaney, Chair Karen Howard, Commissioner Katie Kenlan and Commissioner Franklin Gomez Flores

#### **RECOGNITION OF RETIREES**

*Chair Howard called Kevin Campbell to the podium and read the following statement:*

*Lieutenant Kevin Campbell has touched nearly all the corners of the Chatham County Sheriff's Office during his tenure. In his nearly 28-year career with the county he has served in patrol, detention, and training. When Lieutenant Campbell started with the Sheriff's Office there were only 69 employees. Today, the detention division is larger than the entire agency was in 1995. In his years as a field training officer, he worked with and trained over a hundred patrol officers and had a front row seat to witness all the changes in the County and at the Sheriff's Office. The institutional knowledge and his resourcefulness as a senior officer will be sorely missed upon his retirement. Congratulations on your retirement and best wishes for you and your family.*

#### **PUBLIC INPUT SESSION**

*No one signed up to speak.*

#### **BOARD PRIORITIES**

[23-4734](#)

Receive a presentation on Metropolitan Planning Organization boundary changes and vote on approving a new boundary.

**Attachments:**

[Planning MPO Boundary Changes Presentation](#)

[TAC and P6 Projects List](#)

[CAMPO Chatham Boundary Expansion 8x11 Scenario 2 \(1\)](#)

[DCHC Expansion - Option 1](#)

[DCHC Expansion - Option 2](#)

[June BOC Presentation](#)

*Chair Howard called on Brandon Dawson from the Planning Department to introduce the presentation on Metropolitan Planning Organization boundary changes.*

*Doug Plachcinski, Executive Director for the Durham Chapel Hill Carrboro Metropolitan Planning Organization (DCHC-MPO) presented to the Board.*

Chair Howard wanted confirmation that the only reason to consider the alternative is just to have a smaller financial impact. Mr. Plachcinski said they were asked to provide an alternative and not just one recommendation. The alternative does not include Bynum and the Crossroads, which are two areas he believes are poised for growth. He believes the larger area should be considered and it has very minimal financial impact.

Chris Lukasina, Executive Director for the Capital Area Metropolitan Planning Organization (CAMPO), presented to the Board.

Chair Howard said the small pieces along the lake are awkward. Mr. Lukasina said sticking with the census block groups for data purposes outweighed this awkwardness.

Chair Howard said it seemed inevitable that Chatham would be included on all these boards. Mr. Lukasina said it is almost impossible to avoid in a county but not in a municipality.

M. Plachcinski said they want to minimize stress on county staff and suggest having quarterly touch points to coordinate with all the municipalities and counties to have more locally focused conversations consistently rather than having conversations at only MPO-wide levels. Mr. Lukasina said sub regionally within CAMPO they have broken up areas into sub-areas.

Mr. Dawson asked if there were remaining questions and consensus from the Board. Karyl Fuller with TARPO was also available to answer any questions.

Chair Howard said it would be nice to know what the difference is in the amount that is charged by TARPO. Ms. Fuller said TARPO charges a straight fee of \$9,000 per county. Each county pays the same amount. TARPO is probably going to change that in the next year. They have received some additional funding from NCDOT so the dues may decrease.

Chair Howard asked what four counties are in TARPO. Ms. Fuller said Lee, Orange, Chatham, and Moore counties. Chair Howard asked how many municipalities are members. Ms. Fuller said about 15 but each county is only allowed one municipal member. So, the municipalities have to get together and decide on one person to represent all of them.

Chair Howard said of the two options she was inclined to go with larger of the two. Vice Chair Dasher and Commissioner Kenlan agreed.

Vice Chair Dasher said he would make a motion but had some comments first. Putting all of southeast Chatham, especially the TIP site, in with CAMPO the County may lose the ability to prioritize projects in the area. He also thinks the County would lose the ability to plan with Pittsboro. He thinks southeast Chatham has felt a disconnection from the county and this could reinforce that feeling.

Chair Howard asked what happens to the priorities already within the priority schedule. She also asked how a smaller place like Chatham gets its priorities into the ranking with larger metropolitan asks and demands. Mr. Lukasina said CAMPO is a large region and there are good and bad things about that. One good thing is once you are included in CAMPO you have a seat at the table and the CAMPO projects are seen as

regional projects by everyone. In the statewide prioritization system Chatham would be included in SPOT Round 8. CAMPO has adopted SPOT methodology. They look at the combination of projects that are likely to be successful in that round of SPOT. Chatham will be competing on its own within CAMPO. Chatham is not in the same Division as Wake County, which is in Division 5 and is the most competitive Division. Chatham will remain in Division 8 and also within CAMPO.

Chair Howard asked if they are still in conversations with Triangle J Council of Governments (TJCOG) to do a long-range planning study for the region. Mr. Lukasina said yes, TJCOG maintains the model on behalf of the RPO and the DCHC-MPO. Mr. Lukasina said there is also the Locally Administered Projects program (LAP). It is similar to the statewide prioritization program but uses those federal funds that come directly to our region. The CAMPO board makes a decision each year on how to use those funds. The County could partner with any of the local jurisdictions, with NCDOT Division Office, to submit projects within those growing but still unincorporated areas of the county that would be within CAMPO to secure funds to improve secondary roads, make bike and pedestrian improvements, etc..

Vice Chair Dasher said he still has some reservations. Lee County and the City of Sanford Sanford likely have great interest in VinFast and are very supportive of projects related to that. Chair Howard said she thinks all of the planning organizations coordinate and work well together and this is a smart move for Chatham to be a regional player.

Chair Howard called for a motion to approve the DCHC MPO proposed boundary change (larger) and the delineated CAMPO map.

Commissioner Gomez Flores asked Mr. Dawson if staff would be spread thin by the County joining CAMPO. Mr. Dawson said there is a proposed transportation planner position in the budget and if the budget is approved that position will have the capacity to work with all three organizations.

**A motion was made by Commissioner Kenlan, seconded by Vice Chair Dasher, to approve the DCHC-MPO proposed larger boundary expansion and the delineated CAMPO proposed boundary. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

#### [23-4804](#)

Receive annual update from the Chatham Health Alliance

**Attachments:** [Alliance BOC Presentation 6.2023](#)

**This item was postponed to the July 17, 2023 meeting.**

#### [23-4806](#)

Receive update from the Chatham Economic Development Corporation

**Attachments:** [6-20-23 EDC Presentation. BOC](#)

Chatham Economic Development Corporation (EDC) President Michael Smith gave a presentation to the Board.

Commissioner Delaney asked what the next milestone updates would be and if there were any performance metrics to be aware of. Mr. Smith said they hired existing

industry person to stay in touch with existing industries. VinFast and Wolfspeed are big projects, but they ramp up gradually. In the past year permit fees have changed dramatically. All this dramatic industrial construction brings in new sales tax to Chatham County that is currently not budgeted or accounted for. They will want to look at how to track the changes in the tax base. They always want to keep engaged with existing businesses and connect with small businesses.

Commissioner Gomez Flores said the county is rural. He asked if there is any interest in the ag-tech industry. Mr. Smith said he was at a meeting at the NC State Plant Sciences Research Center. EDC thinks ag-tech is a perfect fit for Chatham County because of our agriculture heritage and location. EDC will be more focused on that industry going forward.

#### **This Contract was received and filed**

[23-4807](#)

#### Receive Affordable Housing Update

**Attachments:** [BOC Housing Update 2023](#)

Affordable Housing and Community Development Officer Leah Dyson presented to the Board.

Vice Chair Dasher asked if there is a standard of target for housing supply. Ms. Dyson said did not know that there is one, but in Chatham there is a high population of seniors and a severe shortage of one- and two-bedroom units. Especially for rentals. When there are not enough of those smaller units to accommodate small households they end up having to over purchase with an expense they don't really need or want.

Chair Howard asked if with 4.7% of the housing stock being multi-units should Chatham have more. Ms. Dyson said she believed so. It would be beneficial and important to increase.

Ms. Dyson said there is value in maintaining affordable housing (mobile homes), although it is not seen as a tool to build generational wealth.

Commissioner Delaney thanked Ms. Dyson for the presentation saying it was sobering information. He would like to know soon any ideas of how to incentivize affordable housing and also have some metrics.

Chair Howard asked if conversations were being had around subletting rooms. Ms. Dyson said accessory dwelling units is a hot topic. She does not believe there have been conversations around changes to allow for short term rentals and room rentals. Working with homeowners' associations could be an option. Chair Howard said the boarding houses, almost like a bed and breakfast, would provide significant opportunities for people coming to the area for work. Ms. Dyson said she would take this back to the AHAC. Chair Howard said she would like to highlight the collaboration between Chatham Park and Chatham County Schools to take on units for specialized teachers.

Commissioner Gomez Flores said his family purchases homes, fixes them up, and rents them out. The past few homes have required costly upgrades. He asked how the County can educate residents about home maintenance so that their homes remain livable. Ms. Dyson said they can raise awareness of the resource in Rebuilding Together of the Triangle.

Chair Howard said Chatham County is different than municipalities that may have direct access to residents. It is difficult to get the information to homeowners.

Vice Chair Dasher was encouraged that the AHAC is working closely in the UDO development process. The Board has an opportunity to change regulations so that the missing middle housing is possible.

Commissioner Kenlan thanked Ms. Dyson for the presentation.

Ms. Dyson said the planning department has been very collaborative and has come to an AHAC meeting.

Commissioner Delaney said working with the homeowners' associations is a novel idea. He suggested adding an agenda item at a future meeting to invite HOAs to speak on their concern and for them to hear from staff and the Board.

Vice Chair Dasher said right now the County has incentives for providing affordable housing units versus an existing neighborhood's covenants that make a neighborhood more affordable. HOAs can do what they want. It would be interesting if the County could incentivize affordable housing through covenants. Chair Howard said she was not thinking of asking existing HOAs to change their covenants but looking ahead at future HOAs. Commissioner Delaney said for existing covenants it could be the HOA agrees to suspend the execution of certain provisions that limit things like renting. The idea is not to direct or regulate but to ask if they understand the problem as the Board does. Commissioner Gomez Flores appreciates this discussion and would like to come together to discuss this more intentionally to talk about how the Board addresses the housing crisis.

Chair Howard asked when the housing summit will take place. Ms. Dyson said the last week of August. Chair Howard asked if it would be appropriate for a commissioner to attend. Assistant County Manager Bryan Thompson said staff can work with the Board to determine what type of input would be most valuable and the best way to receive that input. Vice Chair Dasher said as the UDO gets developed maybe there could be a specific agenda item around affordable housing.

**This Agenda Item was received and filed**

[23-4824](#)

Vote to discuss applications and approve an appointment to the Climate Change Advisory Committee

Chair Howard said the Climate Change Advisory Committee recommended Vicki Atkinson for appointment.

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, to appoint Vickie Atkinson to the Climate Change Advisory Committee. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

**RECESS**

**End of Work Session**

**Regular Session - 6:00 PM - Agriculture and Conference Center**

**Present:** 5 - Vice Chair Mike Dasher, Commissioner David Delaney, Chair Karen Howard, Commissioner Katie Kenlan and Commissioner Franklin Gomez Flores

**INVOCATION and PLEDGE OF ALLEGIANCE**

*Chair Howard opened the meeting with the invocation and pledge of allegiance.*

**CALL TO ORDER**

*The Chair called the meeting to order at 6:01 PM.*

**ADOPTION OF FY 2023-2024 BUDGET ORDINANCE**

[23-4815](#)

Vote on a request to approve the FY 2023 - 2024 Budget Ordinance

**Attachments:** [FY24 Budget Ordinance FINAL](#)

**A motion was made by Commissioner Kenlan, seconded by Vice Chair Dasher, that the Budget Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 3 - Vice Chair Dasher, Chair Howard and Commissioner Kenlan

**No:** 2 - Commissioner Delaney and Commissioner Gomez Flores

**APPROVAL OF AGENDA and CONSENT AGENDA**

*Commissioner Gomez Flores asked to amend Item #23-4810 to remove the appointment of Delfino Benitez. Mr. Benitez was recently appointed to the Board of Health and he is only interested in serving on one committee.*

**A motion was made by Commissioner David Delaney, seconded by Commissioner Franklin Gomez Flores, that the Agenda and Consent Agenda be approved as amended. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4768](#)

Vote to approve the naming of one private road in Chatham County

**Attachments:** [W Billets Run Petition](#)  
[W Billets Run](#)  
[W Billets Run area map](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4785](#)

Vote to approve the naming of one private road in Chatham County

**Attachments:** [Ruth Morrow Lane Petition](#)  
[Ruth Morrow Lane Map](#)  
[Ruth Morrow Lane Area Map](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4774](#)

Vote to approve to award a service weapon to retiring Lieutenant Kevin Campbell.

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4780](#)

Vote to approve the contract with GFL (Waste Industries) of Sanford transfer station.

**Attachments:** [Service Agreement - GFL Sanford 7.1.23](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4781](#)

Vote to approve the contract with GFL (Waste Industries) of Durham transfer station.

**Attachments:** [Service Agreement - GFL Durham 7.1.23](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4782](#)

Vote to approve the contract with Waste Management

**Attachments:** [Service Agreement - Waste Management of the Carolinas 7.1.23](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner**

**Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4788](#)

Vote on request to award Sonoco Recycling, LLC the bid for the processing and marketing of mixed recyclables that are generated through the County collection centers and authorize the County Manager to sign the contract

**Attachments:** [Sonoco Recycling Contract Final FY24.pdf](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4792](#)

Vote to approve the new five-year lease with Sharp Electronics Corporation for the County's multi-function printers.

**Attachments:** [FY23 Contract Template Major-Sharp Leasing USA](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4801](#)

Vote to approve annual Legal Contract for DSS Child Welfare and Adult Services

**Attachments:** [Stephenson & Fleming, LLP Social Services 20230701](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4802](#)

Vote to approve a contract with Rebuilding Together of the Triangle, awarding \$100,000 from the Chatham County Housing Trust Fund for the purpose of engaging in rehabilitation of qualified owner-occupied single family residential dwellings.

**Attachments:** [FY23 RTT HTF Award signed](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4799](#)

Vote to approve a contract with American Correctional Association for accreditation of the Chatham County Detention Center.

**Attachments:** [ACA Agreement for Detention Center](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4811](#)

Vote to approve annual agreement with ChathamTrades

**Attachments:** [Chatham Trades Contract-Approved by Legal](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4813](#)

Vote to approve annual agreement with Chatham Transit

**Attachments:** [Agreement for Chatham Transit FY24-Approved by legal](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4816](#)

Vote to approve annual agreement between Chatham County and the Chatham Economic Development Corporation

**Attachments:** [EDC AGREEMENT - FY24](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4817](#)

Vote to approve the transfer of the lease with Central Carolina Community College from the Chatham County Council on Aging to Chatham County for the Eastern Chatham Senior Center property and building located at 365 NC-87, Pittsboro.

**Attachments:** [ECSC Lease Assignment](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Contract, attached hereto and by reference made a**

part hereof, be approved. The motion carried by the following vote:

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4819](#)

Vote to accept the transfer of all assets owned by the Chatham County Council on Aging, a 501c3 non-profit corporation.

**Attachments:** [Conditional Non-Objection Letter](#)  
[COA Asset Transfer List June 2023](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4805](#)

Vote to approve the FY23-24 Juvenile Crime Prevention Council (JCPC) funding plan.

**Attachments:** [FY 23-24 Chatham JCPC Funding Plan draft](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4834](#)

Vote on a request to approve the Home and Community Care Block Grant for fiscal year 2023/2024 as recommended by the Advisory Committee appointed by the County Commissioners.

**Attachments:** [731- County Services Summary- FY 2023-2024](#)  
[732-In-Home-Supplement FY 2023-2024](#)  
[DAAS 732- HCCBG Provider Packet- 6-16-23](#)  
[DAAS 732- Provider Services Summary- 6.16.23](#)  
[HCCBG Planning Committee Meeting Presentation 2023-2024-Final](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4818](#)

Vote to approve the special warranty deed between the Chatham County Council on Aging and Chatham County for Parcel ID #0082813 located at 112 Village Lake Road, Siler City.

**Attachments:** [WCSC Special Warranty Deed](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4795](#)

Vote on a request by Adam Freeman, P.E. on behalf of 501 Prairie View, LLC to approve the subdivision **First Plat for Valiant Reserve**, consisting of 19 lots on 23.064 acres, located off Lystra Road (SR-1721), parcel 18892 and 65382 in Williams Township.

**Attachments:** [More information from the Planning department website](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4791](#)

Vote on a request to approve Fiscal Year 2022-2023 Budget Amendments

**Attachments:** [Budget Amendment 2022-2023 Jun23](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that the Budget Amendments, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4800](#)

Vote to approve Tax Releases and Refunds

**Attachments:** [May 2023 Release and Refund Report](#)  
[May 2023 NCVTS Pending Refund Report](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that the Tax Releases and Refunds, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4808](#)

Vote to adopt a resolution to convey voting booths to Craven County and Franklin County.

**Attachments:** [Resolution to Convey Property Franklin and Craven County](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Resolution #23-32 to convey voting booths to Craven County and Franklin County, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4794](#)

Vote to approve a Pyrotechnics Display at the Governors Club, 11000 Club Dr. Chapel Hill 27517, on July 4, 2023.

**Attachments:** [Attachment A - N.C.G.S. Pyrotechnic Displays](#)  
[Attachment B - Pyrotechnic Display Request Gov. Club 2023](#)  
[Attachment C - Diaz Pyrotechnic License](#)  
[Attachment D - Pioneer Certificate of Insurance 2023](#)  
[Attachment E - Pioneer ATF License 2023](#)  
[Attachment F - Gov. Club Site Plan 2023](#)

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4803](#)

Vote to approve reappointment of Lisa Padgett to the Library Advisory Committee

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Appointment be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4809](#)

Vote to approve the appointment of Guadalupe Perez to the Recreation Advisory Committee

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Appointment be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4820](#)

Vote to approve reappointments to the Recreation Advisory Committee

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that the Appointments be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4810](#)

Vote to approve appointments to the Affordable Housing Advisory Committee

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that the Appointments be approved. The motion carried by the**

following vote:

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4812](#)

Vote to approve appointments to the Transportation Advisory Committee

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that the Appointments be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4814](#)

Vote to approve appointments to the Environmental Review Advisory Committee

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that the Appointments be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4821](#)

Vote to approve reappointments to the Climate Change Advisory Committee

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that the Appointments be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4822](#)

Vote to approve reappointment of Davis Andrews to the Appearance Commission

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Appointment be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4835](#)

Vote to approve reappointment of Debra Oldham to the ABC Board

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Appointment be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

**End of Consent Agenda**

**PUBLIC INPUT SESSION**

*Johnny Shaw said he was speaking on behalf of the senior citizens of Chatham County. He thanked the Board and the County staff for all they have done to aid in transitioning the Council on Aging to the Aging Services Department.*

## **PUBLIC HEARINGS**

### **23-4793**

A legislative public hearing requested by Sean McCall representing Manns Chapel II LLC to amend the Watershed Protection Map for property located at 11399 US 15-501 (parcels 2641 and 2642) to revise the boundary between the WS-IV Protected Area and WS-II Balance of Watershed districts.

**Attachments:** [More information from the Planning department website](#)

*Planning Director Jason Sullivan presented to the Board. Based on field surveys the request is to amend the map to reflect on ground conditions. The NC Department of Environmental Quality has already reviewed and approved the application.*

*Commissioner Kenlan asked for clarity about density. Mr. Sullivan said it would allow more built-upon area and further expansion of business uses.*

*Commissioner Delaney asked if this is a common thing that occurs. Mr. Sullivan said the last time the County was asked to do this was many years ago when the state changed the boundary around the reservoir for Siler City when they raised the dam. It is a unique request but there is a process for it. It is rare.*

*Commissioner Delaney asked if he knew of any burden placed on any adjoining property owners. Mr. Sullivan said no, the water will still flow south, no matter how the map is changed. The only thing that could possibly affect the adjoining property owners is they would be able to further develop this portion of the property with fewer limitations, so going from 12% built-upon area to potentially 30%.*

*Chair Howard opened the hearing and invited the applicant to speak.*

*Attorney Nick Roberson represented the applicant.*

*Mr. Robinson said this request was not unique and he did not have much additional information to add.*

*No one else signed up to speak.*

**This Agenda Item was referred to the Watershed Review Board.**

## **CLERK'S REPORT**

*Clerk Lindsay Ray asked the Commissioners to send their availability over the next couple of months so that she can schedule One-on-Ones.*

## **MANAGER'S REPORT**

*County Manager Dan LaMontagne reminded the Board about the invitation to come to the EOC Thursday, June 22nd. The Governor will speak about the five year anniversary of FirstNet and the Board needs to RSVP.*

*He will be attending a conference in Wilmington and presenting about the effects of large economic development.*

*The Sheriff also sent an invitation to the Board about an event he is having on Monday, June 26th event at the conference center.*

## **COMMISSIONERS' REPORTS**

*Commissioner Delaney had nothing to report.*

*Commissioner Gomez Flores said earlier this month he was able to connect the Sheriff with the Guatemalan and Mexican Consulate. They received a tour of the detention center. Two weeks ago he attended the last meeting of Triangle Regional Partnership for the fiscal year. They received a tour of advanced greenhouses at NC State. They discussed a growing interest in the ag- tech sector. Next week he will attend the Board of Health meeting. He will have additional information at the next meeting on the Maternity Care Center task force.*

*Vice Chair Dasher had nothing to report.*

*Commissioner Kenlan was able to attend a NC Senior Tarheel Legislature meeting at the West Chatham Senior Center. The NCST informs state legislators on the needs of our seniors.*

*Chair Howard said the Board has gotten thanks for the recognition and support of Racial Amity Day. She was able to participate in the Pride celebration at the Plant.*

*Commissioner Kenlan said she would like to appoint Rachel Mills to the Appearance Commission*

**A motion was made by Commissioner Kenlan, seconded by Commissioner Delaney, to appoint Rachael Nelms to the Appearance Commission. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

## **ADJOURNMENT**

**A motion was made by Commissioner Gomez Flores, seconded by Commissioner Delaney, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores