



# Chatham County, NC

## Meeting Agenda - Final-revised

### Board of Commissioners

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Monday, June 17, 2019

6:00 PM

Historic Courthouse Courtroom

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#### Work Session - 3:00 PM - Historic Courthouse Courtroom

#### **PUBLIC INPUT SESSION**

*The Public Input Session is held to give citizens an opportunity to speak on any item. The session is no more than thirty minutes long to allow as many as possible to speak. Speakers are limited to no more than three minutes each and may not give their time to another speaker. Speakers are required to sign up in advance. Individuals who wish to speak but cannot because of time constraints will be carried to the next meeting and given priority. We apologize for the tight time restrictions. They are necessary to ensure that we complete our business. If you have insufficient time to finish your presentation, we welcome your comments in writing.*

#### **BOARD PRIORITIES**

[19-3109](#) A request by the Planning Department to schedule a legislative public hearing for August 19, 2019 to consider County-initiated rezonings of businesses in the formerly unzoned portion of Chatham County.

**Attachments:** [Attachement A Final 2019 Business Rezoning 3](#)  
[Attachement B Proposed Rezonings](#)

[19-3137](#) Receive presentation on North Chatham Fire Department's 50th Anniversary from Fire Chief John Strowd.

[19-3128](#) Child Protection & Fatality Prevention Team Presentation

**Attachments:** [2019 CFPT](#)  
[2018 CCPT Annual Report](#)  
[2018 CCPT Annual Report to BOC](#)

[19-3115](#) Vote on a request to approve full Board appointments to the Chatham County Appearance Commission.

[19-3116](#) Vote on a request to approve full Board appointment to the Library Advisory Committee.

[19-3118](#) Vote on a request to approve full Board appointment to the Affordable Housing Advisory Committee.

#### **CLOSED SESSION**

- [19-3145](#) Closed session to discuss items relating to personnel and property acquisition.

## **ADJOURNMENT**

### **End of Work Session**

**Regular Session - 6:00 PM - Historic Courthouse Courtroom**

## **INVOCATION and PLEDGE OF ALLEGIANCE**

## **CALL TO ORDER**

## **APPROVAL OF AGENDA and CONSENT AGENDA**

*The Board of Commissioners uses a Consent Agenda to act on non-controversial routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or citizen. The Consent Agenda contains the following items:*

- [19-3122](#) Vote on a request to approve the May 6, 2019 Work and Regular Session Minutes, the May 20, 2019 Work and Regular Session Minutes, and the May 21, 2019 Budget Public Hearing Minutes.

**Attachments:** [Draft Minutes 05.06.2019](#)

[Draft Minutes 05.20.2019](#)

[Draft Minutes 05.21.2019](#)

- [19-3129](#) Vote on a request to approve the adoption of the FY 2019-2020 Budget Ordinance

**Attachments:** [FY 2019-2020 BudgetOrdinance](#)

- [19-3148](#) Vote on a request to approve the amended Agriculture and Conference Center project ordinance as proposed by staff

**Attachments:** [Project Ordinance Ag Center Amended 6-17-19](#)

- [19-3151](#) Vote on a request to approve the amended Perry Harrison Elementary Traffic Pattern project ordinance as proposed by staff

**Attachments:** [Project Ordinance Schools Perry Harrison Traffic Pattern Amended 6-17-19](#)

- [19-3106](#) Vote on a request to approve Fiscal Year 2018-2019 Budget Amendments

**Attachments:** [Budget Amendment 2018-2019 June](#)

[19-3095](#)

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

**Attachments:** [SHEILA CT PETITION](#)  
[SHEILA COURT MAP](#)

[19-3030](#)

Vote on a request to approve BOC district appointments to the Affordable Housing Advisory Committee

[19-3043](#)

Vote on a request to approve BOC district appointments to the Transportation Advisory Committee

[19-3045](#)

Vote on a request to approve appointments to the Climate Change Advisory Committee.

[19-3046](#)

Vote on a request to approve the BOC district appointments to the Environmental Review Advisory Committee.

[19-3059](#)

Vote on a request to approve the BOC district appointments to the Recreation Advisory Committee.

[19-3060](#)

Vote on a request to approve the reappointments to the Appearance Commission.

[19-3117](#)

Vote on a request to approve BOC district appointments to the Library Advisory Committee

[19-3119](#)

Vote on a request to reappoint Emily Foushee to the Jury Commission for 2019-2021.

**Attachments:** [Appointment Request Letter 2019-2021](#)  
[Appointment Form 2019-2021](#)  
[General Statute](#)  
[Jury Commission Statement of Sources and Procedures](#)

[19-3121](#)

Vote on a request to reappoint Ralph Edward McLaurin to the Chatham County ABC Board.

[19-3120](#)

Vote on a request to reappoint Vicki Newell to the Triangle South Workforce Development Board

**Attachments:** [Reappointment Request V. Newell](#)  
[2019 Nomination Form V. Newell](#)

[19-3103](#)

Vote on a request to approve the annual renewal of the bond for Sheriff Mike Roberson as Chatham County Sheriff.

- [19-3018](#) Vote on a request to approve a legislative request by Chatham County ABC Board to rezone parcel 83475, being approximately .80 acres, located off Moncure Pittsboro Rd, from R-5 Residential to General Use Neighborhood Business, Haw River Township.  
**Attachments:** [More information from the Planning Department website](#)
- [19-3108](#) Vote on a request to approve a request by Lee Bowman, Project Manager, on behalf of NNP Briar Chapel, LLC for subdivision Final Plat approval of Briar Chapel, Phase 16 North, consisting of 56 lots on 32.818 acres located off Middleton Place, parcels 82829, 1184, and 2177.  
**Attachments:** [More information from the Planning Department website](#)
- [19-3019](#) Vote on a request to approve a quasi-judicial request by Antoinette L. Van-Riel for a conditional use permit revision on parcel 19430, being approximately 3 acres, located at 781 Mt. Carmel Church Rd, to add the use of office - business, professional, and governmental, Williams Township.  
**Attachments:** [More information from the Planning Department website](#)
- [19-3110](#) Vote on a request to approve the County Funding Plan (DOA-731) for the Home and Community Care Block Grant for fiscal year 2019/2020 as recommended by the Advisory Committee appointed by the County Commissioners and to enter into an agreement with the Triangle J Council of Governments Area Agency on Aging.  
**Attachments:** [CountyResolutionforHCCBGFundingPlan2019-20](#)  
[731 County Services Summary FY 2020\\_1](#)
- [19-3132](#) Vote on a request to approve Juvenile Crime Prevention Council Annual Plan  
**Attachments:** [19-20 Chatham JCPC Annual Plan](#)
- [19-3112](#) Vote on a request to approve a Pyrotechnics Display at Governor's Club Clubhouse on July 4, 2019.  
**Attachments:** [Attachment A-NCG.S. 14-413](#)  
[Attachment B-Pyrotechnic Display Request](#)  
[Attachment C-NC Pyrotechnic Operators License](#)  
[Attachment D-Certificate of Insurance](#)  
[Attachment E-ATF License](#)  
[Attachment F-Display Site Map](#)
- [19-3136](#) Vote on a request to approve Tax Releases and Refunds  
**Attachments:** [May 2019 NCVTS Pending Refund Report](#)  
[May 2019 Manual NCVTS Pending Refund Report](#)

- [19-3142](#) Vote on a request to renew the three year contract service for \$150,000.00 with ESRI (Environmental Systems Research Institute), Inc. and requesting the county manager's signature on the contract pending approval from the County Attorney.  
**Attachments:** [ESRI contract June 12 2019](#)  
[ESRI FY20 Chatham County Renewal Proposal](#)
- [19-3124](#) Vote on a request to approve a contract with Motorola in the amount of \$15,760,254 and authorize the County Manager to execute the agreement.  
**Attachments:** [Motorola CSSA Chatham County NC FINAL 06122019](#)
- [19-3113](#) Vote on a request to approve contract FY20-1960 Sister 2 Sister Solutions for Social Services for the fiscal year 07/01/2019 to 06/30/2020. (Contract amount is \$122,500)  
**Attachments:** [Sister 2 Sister Solutions Contract](#)
- [19-3114](#) Vote on a request to approve contract FY20-1908 Chatham Transit Network for Social Services for the fiscal year 07/01/2019 to 06/30/2020. (Contract amount is \$376,000)  
**Attachments:** [Chatham Transit Network Contract](#)
- [19-3139](#) Vote on a request to approve the FY 2020 funding contract for \$240,394 with Chatham Transit and authorize the County Manager to execute the contract.  
**Attachments:** [Contract for Chatham Transit](#)
- [19-3111](#) Vote on a request to approve a contract for Stephenson & Fleming, LLP to provide legal services for Social Services for the fiscal year 07/01/2019 to 06/30/2020. (Contract amount is \$143,000)  
**Attachments:** [Stephenson & Fleming, LLP Contract](#)
- [19-3123](#) Vote on a request to approve contract for economic development services with the Chatham County Economic Development Corporation for \$338,484.  
**Attachments:** [AnnualContractWithEDC2019-2020](#)
- [19-3102](#) Vote on a Request to Approve the Green Revival Facilities Mowing Contract for \$81,395 annually for FY20  
**Attachments:** [Green Revival FY20 Contract](#)
- [19-3091](#) Vote on a request to award the bid for the new mowing contract for \$68,395.00 for Parks and Recreation to Haw River Landscaping and authorize the County Manager to execute the agreement.  
**Attachments:** [Mowing Bid Recreation 2019-2020](#)

[19-3089](#) Vote on Request to approve the bid for Norton Lawn Care for \$35,200 per year for mowing at the Solid Waste & Recycling Facilities and authorize the County Manager to execute the contract.

**Attachments:** [Service Agreement - Norton Lawn Care 7.1.19](#)

[19-3094](#) Vote on Request to Approve the Contract with Waste Industries, Sanford and Authorize County Manager to execute the Contract.

**Attachments:** [Service Agreement - Waste Industries Sanford 7.1.19](#)

[19-3126](#) Vote on Request to Approve Contract with Waste Industries of Durham and to authorize the County Manager to execute the contract.

**Attachments:** [Service Agreement - Waste Industries Durham 7.1.19](#)

[19-3138](#) Vote on a request to approve the Fiscal 2019-2020 funding allocation contract with Chatham Trades for \$206,000 and authorize the County Manager to sign the contract.

**Attachments:** [Contract for Chatham Trades](#)

[19-3140](#) Vote on a request to approve the Fiscal 2019-2020 funding allocation contract with Council on Aging for \$1,073,033 and authorize the County Manager to sign the contract.

**Attachments:** [FY20COA Agreement July 1 2019-June 30 2020](#)

[19-3141](#) Vote on a request to sign the FY 2019-2020 Forestry funding contract for \$115,147 with the NC State Department of Agriculture and Consumer Services.

**Attachments:** [BUDGET CONTRACT CHATHAM 19-20](#)

[19-3150](#) Vote on a request to approve the administrative service agreement, specific stop loss contract, aggregate stop loss contract, and stop loss notice with Blue Cross Blue Shield of NC for the administration of the Chatham County Health Plan in the amount of \$761,410 and authorize the County Manager to execute the contract.

**Attachments:** [2019 ASL- Chatham County](#)

[2019 ASO Renewal Amendment Chatham County](#)

[2019 SLN Chatham County](#)

[2019 SSL- Chatham County](#)

[19-3125](#) Vote on a request to approve an MOA creating and defining operations of the Western Intake Partnership and approve Dan LaMontagne, County Manager, to sign the MOA on behalf of the County.

**Attachments:** [Western Intake \(WIP\) MOA](#)

## End of Consent Agenda

**SPECIAL PRESENTATIONS**

- [19-3144](#) Recognition of former Chatham County Commissioner Walter Petty
- [19-3127](#) Receive Chatham County School Health, Physical Education, and Wellness Instructional Program Facilitator 2018-2019 End of the School Year Report
- Attachments:** [IPF Year End Report \(Final\) - Chatham County Schools](#)

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**PUBLIC HEARINGS**

- [19-3107](#) A legislative public hearing to consider amendments to the Zoning Ordinance to require a conditional use permit for assembly occupancies in residential zoning districts and revise the list of uses that are eligible for a height exception as recommended by the Planning Board.
- Attachments:** [Places of Assembly- Attachment -Redlined ZO Sections Assembly Occupanc](#)  
[More information from the Planning Department website](#)
- [19-3143](#) Hold a public hearing on the 2019 refunding and vote to adopt a resolution approving a contract and a deed of trust and the delivery thereof and providing for certain other related matters.
- Attachments:** [June 17 - Approving Resolution - Chatham 2019 IFC](#)  
[June 17 - Deed of Trust - Chatham 2019 IFC](#)  
[June 17 - Installment Financing Contract - Chatham 2019](#)

**BOARD PRIORITIES**

- [19-3149](#) Vote on a request to adopt a Resolution in Support of the Juneteenth Community Remembrance and Celebration on June 22, 2019 at the Chatham County Agriculture and Conference Center.
- Attachments:** [Juneteenth](#)

[19-3146](#)

Vote on a request to approve a MOU between the Winnie Davis Chapter of the United Daughters of the Confederacy (the “**UDC**”) and Chatham County (the “**County**”).

*Attachments:* [MOU](#)

**MANAGER’ S REPORTS**

**COMMISSIONERS’ REPORTS**

**ADJOURNMENT**