



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, March 18, 2024

2:00 PM

Agriculture and Conference Center

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#### Work Session - 2:00 PM - Agriculture and Convention Center

*NOTE: Anyone needing an accommodation to participate in the meeting should Notify the County Manager's Office at 919-542-8200 at least 24 hours prior to the meeting.*

#### APPROVAL OF WORK SESSION AGENDA

#### RECOGNITION OF RETIREES

[24-5159](#) Recognize Retiree Robin Askins with Chatham County Department of Social Services

#### PUBLIC COMMENT SESSION

*The Public Comment Session is held to give residents an opportunity to speak on any item related to county business. 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 encouraged 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 always welcome your comments in writing.*

#### BOARD PRIORITIES

[24-5150](#) Receive a Presentation from Commissioner Delaney Concerning Strategic Planning and 2025 Budget  
**Attachments:** [Delaney Agenda Abstract, Strategic Planning and 2025 Budget Slides](#)  
[Delaney Strategic Planning Table with 2021 Climate Change Advisory Committ](#)

[24-5162](#) Receive a Presentation and Adopt a Resolution to direct the expenditure of \$364,500 in opioid settlement funds to support the following strategies: 1. Collaborative Strategic Planning 2. Evidence-Based Addiction treatment 3. Recovery Support Services 4. Early Intervention 5. Naloxone Distribution  
**Attachments:** [Opioid Settlement Funds Resolution 3.7.24](#)  
[Opioid Settlement BOC 3-18-2024](#)

[24-5131](#) Receive a Presentation and Adopt the Statements Developed or Revised Through the Value Chatham Initiative  
**Attachments:** [Value Chatham Update BOC 3-18-24](#)

- [24-5123](#) Receive Update on Chatham County Broadband and discuss next steps on Completing Access to Broadband (CAB) Grant funding  
**Attachments:** [Chatham County State of Broadband Mar.2024](#)
- [24-5171](#) Vote to Proceed with the Subdivision of County-Owned Real Property, Associated with Tax ID Numbers 89649 and 62426, to be Conveyed to the Town of Pittsboro  
**Attachments:** [Convey Property to Town of Pittsboro - Ball Field and Downtown Corners - Pres](#)
- [24-5158](#) Review the Board of Commissioners' Rules of Procedures Potential Updates  
**Attachments:** [BOC Rules of Procedure - Red Line Document](#)  
[BOC Rules of Procedure - Red Lines Accepted Draft](#)  
[BOC Rules of Procedure - Electronic Meeting Language Included - April 2020](#)  
[Chatham County Planning Hearing Rules](#)  
[VI.A--Code of Ethics-BOC](#)

## **RECESS**

### **End of Work Session**

### **Regular Session - 6:00 PM - Agriculture and Convention Center**

*NOTE: Anyone needing an accommodation to participate in the meeting should Notify the County Manager's Office at 919-542-8200 at least 24 hours prior to the meeting.*

## **INVOCATION and PLEDGE OF ALLEGIANCE**

## **CALL TO ORDER**

## **APPROVAL OF REGULAR SESSION AGENDA**

## **APPROVAL OF 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. The Consent Agenda contains the following items:*

- [24-5183](#) Vote to Approve the December 4, 2023 Board of Commissioners' Meeting Minutes  
**Attachments:** [12-4-2023 Draft Minutes](#)

- [23-5067](#) Vote to approve a quasi-judicial request by The Towers LLC dba Vertical Bridge for a Special Use Permit on approximately 3.25 acres of parcel 83021, located off NC 42, Moncure, for a wireless telecommunications tower, Cape Fear Township  
**Attachments:** [More information from the Planning department website](#)
- [23-5065](#) Vote to approve a legislative request by the City of Durham on behalf of Western Intake Partners (City of Durham, Chatham County, Town of Pittsboro, and OWASA) for a rezoning from R-1 Residential to Conditional District Light Industrial, on parcels 17538 and 17546, being approximately 121.583 acres), located on Seaforth Road, for a regional drinking water treatment facility, New Hope Township  
**Attachments:** [More information from the Planning department website](#)  
[Western Intake Partners RWTF Chatham County Public Hearing Presentation 1](#)
- [24-5154](#) Vote to approve a request by Brian O’Kane, P.E. on behalf of Garden Street Communities Southeast, LLC for subdivision **First Plat** review and approval of **Savannah Ridge**, consisting of 78 lots on 152.08 acres, located off Moncure School Road (SR1931), parcel 11229 in Haw River Township  
**Attachments:** [More information from the Planning department website](#)
- [24-5196](#) Vote to adopt a Resolution approving electronic advertisements for bid opportunities instead of the newspaper depending on the types of vendors required for the goods and/or services solicited  
**Attachments:** [Blanket Resolution for Electronic Bid Advertising](#)
- [24-5141](#) Vote to adopt a Resolution Declaring Property Surplus and Authorizing Sale of Said Property  
**Attachments:** [Resolution to Surplus Property and Auction](#)  
[Surplus List FY24 Auction List v1](#)
- [24-5146](#) Vote to adopt a Resolution Amending the Chatham County Criminal History Check Policy  
**Attachments:** [Criminal History Check Policy - HR Edits](#)  
[Resolution - Criminal Background Check Policy March 2024 Amendments](#)

- [24-5147](#) Vote to approve pyrotechnic display for the Briar Chapel Community Association located at 176 Boulder Point Rd, Chapel Hill, NC on June 29, 2024
- Attachments:** [Attachment A-N.C.G.S 14-410 and 14-413](#)  
[Attachment B- Letter of Request Briar Chapel 2024](#)  
[Attachment C-NC Pyrotechnic Display Operators License](#)  
[Attachment D- Moncourtois Certificate of Insurance 2024](#)  
[Attachment E- Moncourtois ATF License 2023](#)  
[Attachment F-Site Plan Briar Chapel 2024](#)
- [24-5151](#) Vote to approve the naming of two private roads in Chatham County listed as Lassiter Farm Road and Walnut Springs Road
- Attachments:** [Lassiter Farm Rd Petition](#)  
[Lassiter Farm Rd map](#)  
[Lassiter Farm Rd area map](#)  
[Walnut Springs Rd Petition](#)  
[Walnut Springs Rd map](#)  
[Walnut Springs Rd area map](#)
- [24-5148](#) Vote to approve competitive bid exemption and sole source under North Carolina G.S. 143-129(e)(6) for Carolina Recording Systems for sales, third party integrations, service, and maintenance on 911 recorders and associated equipment used within the county Emergency Communications Centers
- Attachments:** [Eventide Letter for CRS - 2024 \(NC SC WV VA DC\)](#)  
[Sole Source Letter - Chatham 02232024](#)
- [24-5149](#) Vote to approve the proposal from Carolina Recording Systems for the upgrade of mission critical recording hardware and equipment for the Emergency Communications Centers for \$159,735.00
- Attachments:** [CRS Quote # - Q-00164 - Chatham County 911 - DX Upgrade Actual](#)
- [24-5152](#) Vote to approve a request from the Sheriff's Office to purchase seven vehicles for a cost of \$283,847.90, using the North Carolina State Competitive Bid Award STC 2510A
- [24-5139](#) Vote to accept \$10,811 in additional funds for ARPA Public Health Workforce Development NCDHHS funds from Guilford County to support staff development and training needs and purchase equipment for programming
- [24-5153](#) Vote to accept \$15,000 from UNC Health Chatham (Chatham Hospital) to support the 2024 Chatham County Community Assessment

- [24-5161](#) Vote to approve Fiscal Year 2023-2024 Budget Amendments  
**Attachments:** [Budget Amendment 2023-2024 Mar 18](#)
- [24-5155](#) Vote to approve Tax Releases and Refunds  
**Attachments:** [February 2024 Release and Refund Report](#)  
[February 2024 NCVTS Pending Refund Report](#)
- [24-5193](#) Vote to approve the contract with Trio Community Meals for Nutrition Services with An Amount Not to Exceed \$375,000  
**Attachments:** [Chatham County - Contract Draft - 2024-03-13](#)
- [24-5156](#) Vote to approve the contract with Engineered Floors for the replacement of the carpeting at the Department of Social Services for \$189,389.90  
**Attachments:** [Engineered Floors - DSS Carpet - Contract 03182024](#)  
[Carpet Labor Catham County P 1193](#)
- [24-5157](#) Vote to approve the contract amendment #2 for Green Revival Landscaping for the mowing of County facilities  
**Attachments:** [Green Revival Amendment 2 -2024 \(003\)](#)  
[Green Revival - Amendment 1 - 07012023 - EXECUTED](#)  
[Green Revival-Mowing Facilities & Construction FY23](#)
- [24-5197](#) Vote to approve a contract with Motorola Solutions in the amount of \$142,775.67 for public safety radio bidirectional amplifiers and distributed antenna systems in JS Waters School and Siler City Elementary School  
**Attachments:** [Motorola BDA for Siler City ES and JS Waters 2024](#)
- [24-5160](#) Vote to approve the FY2024 Audit Contract with Martin Starnes & Associates, CPAs, P.A.  
**Attachments:** [Chatham County - 2024 Audit Contract](#)  
[Chatham County - 2024 Single Audit Engagement Letter](#)
- [24-5170](#) Vote to award Circle Up, LLC (Retreat at Pittsboro) \$32,373.82, and After School, LLC (Siler School Square) \$28,906.50 as an Affordable Housing Support grants.

### End of Consent Agenda

### SPECIAL PRESENTATION

- [24-5168](#) Vote to adopt and present a Proclamation Honoring Black Maternal Health Week in Chatham County  
**Attachments:** [Proclamation Honoring Black Maternal Health Week](#)
- [24-5169](#) Vote to adopt and present a Proclamation Honoring Women's History Month in Chatham County  
**Attachments:** [Proclamation Honoring Women's Month 2024](#)
- [24-5175](#) Vote to adopt and present a Proclamation Honoring Arts in Schools Month in Chatham County.  
**Attachments:** [Proclamation Honoring Arts in Our Schools Month 2024](#)

## **PUBLIC COMMENT SESSION**

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## **PUBLIC HEARINGS**

- [24-5180](#) A quasi-judicial public hearing requested by 1535 King Road LLC for a Special Use Permit on parcel 95385, zoned Heavy Industrial, located at 1535 King Rd., being approximately 18.685 acres, for an asphalt manufacture or refining plant, Cape Fear Township. (Applicant has requested an extension to February 2024)  
**Attachments:** [More information from the Planning department website](#)

## **BOARD PRIORITIES**

- [24-5112](#) Vote to approve a request by Lydia Lavelle, on behalf of SXCW Properties II LLC to reduce and modify the Perimeter Buffer for Commercial Parcel #93106, SD-East, Briar Chapel for the installation of a septic system, pursuant to Section 9.2 of the Compact Communities Ordinance  
**Attachments:** [More information from the Planning department](#)
- [23-5013](#) Vote to approve a legislative request by Walt Lewis to rezone Parcels 88772 (16.54 ac) and 17696 (4 ac) from R-1 Residential to CD-NB Neighborhood Business for a boat and RV storage facility located at 896 Beaver Creek Rd, New Hope Township  
**Attachments:** [More information from the Planning department website](#)

## **CLERK'S REPORT**

**MANAGER'S REPORT**

**COMMISSIONERS' REPORTS**

**ADJOURNMENT**