



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, October 2, 2023

6:00 PM

Agriculture and Conference Center

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#### Regular Session - 6:00 PM - Agriculture and Conference 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 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 resident. The Consent Agenda contains the following items:*

[23-4948](#) Vote to approve using Kessler Consulting Inc. as a Sole Source for Waste and Recycling Studies

[23-4950](#) Vote to approve Pyrotechnic display at the Chatham Charter School located at 2200 Hamp Stone Road, Siler City, NC on October 6, 2023.

**Attachments:** [Attachment A-N.C.G.S 14-410 and 14-413](#)

[Attachment B- Letter of Request Chatham Charter 2023](#)

[Attachment C-NC Pyrotechnic Display Operators License](#)

[Attachment D- Wetzel Certificate of Insurance 2023](#)

[Attachment E- Wetzel ATF License 2023](#)

[Attachment F-Site Plan Chatham Charter 2023](#)

[23-4956](#) Vote to accept \$48,936 in carryover American Rescue Plan Act (ARPA) Workforce Development North Carolina Department of Health and Human Services (NCDHHS) funds from Guilford County to support staff development and training needs around the public health core competencies as well as infrastructure improvements.

[23-4960](#) Vote to adopt a Resolution Setting the Time and Place for Meetings of the Chatham County Board of Commissioners for Calendar Year 2024

**Attachments:** [2024 BOC Meeting Calendar](#)

- [23-4963](#) Vote to adopt the updated Memorandum of Understanding for the Central Pines Rural Planning Organization (previously the Triangle Area Rural Planning Organization).

**Attachments:** [Request to Amend the MOU](#)

[RPO MOU templateDRAFT 8-25-23AdoptionDraft](#)

- [23-4965](#) Vote to approve appointment to the Community Advisory Committee for nursing homes and adult care homes

**Attachments:** [Patricia Ann Regan - CAC Orientation Training 2023](#)

### **End of Consent Agenda**

### **PUBLIC INPUT SESSION**

*The Public Input Session is held to give residents 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**

- [23-4967](#) Receive update on Farmland Preservation Pilot Program

**Attachments:** [CAPD Program Guidelines v9.28.23 SGrev](#)

- [23-4964](#) Vote on a request by the Chatham County Board of Commissioners to consider adoption of the Plan Moncure Small Area Plan.

**Attachments:** [PlanMoncure BOC-Adoption-Presentation 10-2-23 FINAL](#)

[Plan Moncure Memo - BOC Plan Pres - 10-2-23 FINAL](#)

[DRAFT Small Area Plan Report PUBLIC REVIEW DRAFT \(with Appendices\)](#)

[Moncure Short-Term Implementation Projects Matrix-DRAFT 8-14-23](#)

[Planning Board - Plan Moncure Information & Feedback](#)

*There will be a time for the public to give comments on the Small Area Plan following the presentation. Each speaker will have up to three minutes to speak.*

### **CLERK'S REPORT**

### **MANAGER'S REPORT**

### **COMMISSIONERS' REPORTS**

**ADJOURNMENT**