



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, March 20, 2023

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:

[22-4632](#)

Vote on a legislative request to approve by Hardip Dhillon on Parcels 5336, 5584, 84340, and 5577 to rezone from R-1 Residential and MH-NC to General Use Neighborhood Business (NB) totaling approximately 15.25 acres, located on Old US 1, Cape Fear Township.

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

[22-4633](#)

Vote on a legislative request to approve by Hardip Dhillon on Parcels 5333, 5517, 5521, and 5520 to rezone from R-1 Residential and B-1 Business to General Use Neighborhood Business (NB) totaling approximately 16 acres, located on Old US 1, Cape Fear Township.

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

[22-4634](#)

Vote on a quasi-judicial request for approval of a Special Use Permit for Fitch Creations for a new Planned Residential Development on Parcel 95264, being 51.765 acres located off Big Hole Rd., for 43 lots, Williams Township.

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

[23-4704](#)

Vote on a request by Dan Sears, P.L.A. on behalf of Fitch Creations, Inc. for subdivision First Plat review and approval of Granville, consisting of 43 lots on 51.76 acres, located off Mil1croft (SR-1817), parcel 95264.

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

- [23-4705](#) Vote on a request by Laurel Ridge Development, Inc. for subdivision Final Plat Amendment review and approval of Estates at Laurel Ridge, Phases 1A and 1B Public Road converted to Private Road, consisting of +/- 5,842 feet, located off Old Graham Road (SR-1520), Hadley Township.
Attachments: [More information from the Planning department website](#)
- [23-4671](#) Vote on a request by Mark Ashness with CE Group to approve a resolution transferring 10/70 watershed development rights from the county to the Town of Siler City for property within the town's extraterritorial planning jurisdiction.
Attachments: [1-SC Request 3-6-2023](#)
[2-boc resolution 10-70 Transfer SC](#)
[3-200-138 WS III-BW ASSIGNMENT EXHIBIT 2023 01 17](#)
[4-SC ETJ Expansion Plats_2002_20020494.tif_doc](#)
[Resolution to Transfer 10 70 Development Rights Watershed](#)
- [23-4684](#) Vote on a request to adopt the proposed Community College Pittsboro Campus - Roof Replacement Project Ordinance
Attachments: [Project Ordinance CCCC Pittsboro Campus Roof Replacement Original 3-20-23](#)
- [23-4692](#) Vote on a request to accept \$25,000 funds for Public Health workforce training.
- [23-4695](#) Vote on a request to approve \$36,615 from the State of NC for the Low-Income Household Water Assistance Program (LIHWAP).
- [23-4718](#) Vote on a request to approve an additional \$2,584 from the State of NC for Adult Protective Services under the American Rescue Plan Act (APS - ARPA).
- [23-4699](#) Vote on a request to approve the appointment of Jennifer Ritchea to the Chatham County Combined Community Child Protection-Fatality Prevention Team.
- [23-4712](#) Vote to approve Tax Releases and Refunds
Attachments: [February 2023 Release and Refund Report](#)
[February 2023 NCVTS Pending Refund Report](#)
- [23-4715](#) Vote on a request to Approve the Second Round of 2022-2023 Housing Trust Fund Award Recommendations
- [23-4716](#) Vote on a request to approve competitive bid exemption for standardization and sole source for Chatham County Facilities Department for Wildan, formerly known as Lime Energy Services Co.
Attachments: [SBES Welcome Letter from Duke Energy_v2](#)

[23-4711](#) Vote on a request to approve the naming of four (4) private road in Chatham County

Attachments: [DONNIE BARNES PETITION](#)
[DONNIE BARNES LANE MAP](#)
[DONNIE BARNES AREA MAP](#)
[FOX RUN PETITION](#)
[FOX RUN MAP](#)
[FOX RUN AREA MAP](#)
[FOX OAK PETITION](#)
[FOX OAK TRAIL MAP](#)
[FOX OAK TRAIL AREA MAP](#)
[MORNING GLORY LANE PETITION](#)
[MORNING GLORY LANE MAP](#)
[MORNING GLORY LANE AREA MAP](#)

[23-4702](#) Vote on a resolution to approve amendments to the Chatham County Personnel Policy

Attachments: [Resolution Amending PP for Pronoun Replacement, Removal of OSHR Language Personnel Policy - DRAFT Amended 030123](#)

[23-4698](#) Vote to adopt a resolution amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 2023

Attachments: [RES AMENDING 2023 BOC Meeting Calendar](#)

[23-4696](#) Vote on a request to adopt a Resolution for the 2021 Local Water Supply Plan

Attachments: [2021 LWSP Resolution](#)

[23-4717](#) Vote to adopt a resolution to direct the expenditure of opioid settlement dollars.

Attachments: [Board of Commissioners Resolution - Opioid Settlement Funds Resolution](#)

End of Consent Agenda

SPECIAL PRESENTATION

[23-4714](#) Vote to adopt a Resolution Proclaiming April 2023 as Child Abuse Prevention Month in Chatham County

Attachments: [Board of Commissioners Resolution - Child Abuse Prevention Month 2023](#)

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

- [23-4720](#) Vote to adopt a Resolution by the County of Chatham Authorizing Execution of Opioid Settlements and Approving the Supplemental Agreement for Additional Funds Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation
Attachments: [BOC Resolution Second Opioid Settlement](#)
[SPPCS BOC Presentation 3.20.23](#)
- [23-4709](#) Receive update from Chatham County Conventions and Visitors Bureau
Attachments: [CVB Presentation to Commissioners \(1\)](#)
- [23-4721](#) Recap 2023 Board of Commissioners Retreat
Attachments: [Retreat wrap-up 2023](#)

CLERK'S REPORT**MANAGER'S REPORT****COMMISSIONERS' REPORTS****CLOSED SESSION**

- [23-4719](#) Vote on a request to go into Closed Session pursuant to G.S. 143 318.11(a)(3) to consult with an attorney in order to preserve the attorney-client privilege.

ADJOURNMENT