



# Chatham County, NC

## Meeting Agenda - Final

### 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

*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.*

#### **RECOGNITION OF RETIREES**

*In January of 2022, the Chatham County Board of Commissioners began recognizing all County employees retiring each month. This time is set aside to thank Chatham County retiring employees for their dedicated service.*

#### **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**

[23-4734](#) 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](#)

[23-4804](#) Receive annual update from the Chatham Health Alliance

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

[23-4806](#) Receive update from the Chatham Economic Development Corporation

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

[23-4807](#) Receive Affordable Housing Update

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

[23-4824](#) Vote to discuss applications and approve an appointment to the Climate Change Advisory Committee

## **RECESS**

### **End of Work Session**

### **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**

## **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](#)

## **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:*

[23-4768](#) 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](#)

[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](#)

[23-4774](#) Vote to approve to award a service weapon to retiring Lieutenant Kevin Campbell.

- [23-4780](#) Vote to approve the contract with GFL (Waste Industries) of Sanford transfer station.  
**Attachments:** [Service Agreement - GFL Sanford 7.1.23](#)
- [23-4781](#) Vote to approve the contract with GFL (Waste Industries) of Durham transfer station.  
**Attachments:** [Service Agreement - GFL Durham 7.1.23](#)
- [23-4782](#) Vote to approve the contract with Waste Management  
**Attachments:** [Service Agreement - Waste Management of the Carolinas 7.1.23](#)
- [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](#)
- [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](#)
- [23-4801](#) Vote to approve annual Legal Contract for DSS Child Welfare and Adult Services  
**Attachments:** [Stephenson & Fleming, LLP Social Services 20230701](#)
- [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](#)
- [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](#)
- [23-4811](#) Vote to approve annual agreement with ChathamTrades  
**Attachments:** [Chatham Trades Contract-Approved by Legal](#)
- [23-4813](#) Vote to approve annual agreement with Chatham Transit  
**Attachments:** [Agreement for Chatham Transit FY24-Approved by legal](#)
- [23-4816](#) Vote to approve annual agreement between Chatham County and the Chatham Economic Development Corporation  
**Attachments:** [EDC AGREEMENT - FY24](#)

[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](#)

[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](#)

[23-4805](#) Vote to approve the FY23-24 Juvenile Crime Prevention Council (JCPC) funding plan.

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

[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](#)

[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](#)

[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](#)

[23-4791](#) Vote on a request to approve Fiscal Year 2022-2023 Budget Amendments

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

[23-4800](#) Vote to approve Tax Releases and Refunds

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

- [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](#)
- [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](#)
- [23-4803](#) Vote to approve reappointment of Lisa Padgett to the Library Advisory Committee
- [23-4809](#) Vote to approve the appointment of Guadalupe Perez to the Recreation Advisory Committee
- [23-4820](#) Vote to approve reappointments to the Recreation Advisory Committee
- [23-4810](#) Vote to approve appointments to the Affordable Housing Advisory Committee
- [23-4812](#) Vote to approve appointments to the Transportation Advisory Committee
- [23-4814](#) Vote to approve appointments to the Environmental Review Advisory Committee
- [23-4821](#) Vote to approve reappointments to the Climate Change Advisory Committee
- [23-4822](#) Vote to approve reappointment of Davis Andrews to the Appearance Commission
- [23-4835](#) Vote to approve reappointment of Debra Oldham to the ABC Board

### **End of Consent Agenda**

### **PUBLIC INPUT SESSION**

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**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](#)

**CLERK'S REPORT****MANAGER'S REPORT****COMMISSIONERS' REPORTS****ADJOURNMENT**