



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, April 21, 2025

1:00 PM

Historic Courthouse Courtroom

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#### Work Session - 1:00 PM - Historic Courthouse Courtroom

*NOTE: Anyone needing an accommodation to participate in the meeting should notify the County Manager's Office at 919-542-8200 at least 48 hours prior to the meeting.*

#### CALL TO ORDER

#### ADJUSTMENTS AND APPROVAL OF WORK SESSION AGENDA

*The Board of Commissioners may adjust the work session agenda.*

#### RECOGNITION OF RETIREES

[25-0137](#) Recognize Retiree Denise Suits

#### PUBLIC COMMENT SESSION

[25-0190](#) The Public Comment 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 asked to sign up in advance. Comments are always welcome in writing

**Attachments:** [Click Here To Sign Up For Public Comment](#)

#### BOARD PRIORITIES

[25-0172](#) Receive a presentation and vote to approve FY2025 Chatham Agricultural Preservation and Development Farmland Preservation Grant Awards and Triangle Land Conservancy Partner Update

**Attachments:** [CAPD FY25 Project Presentation 4-21-2025](#)

[Triangle Land Conservancy Partnership Update 4-21-2025](#)

[25-0173](#) Receive a presentation of the 2023-2024 Chatham County Greenhouse Gas Inventory

**Attachments:** [Greenhouse Gas Inventory Presentation 4-21-2025](#)

[25-0174](#) Receive a presentation and vote on a recommendation by the Climate Change Advisory Committee to approve planning for a Chatham Climate Retreat

**Attachments:** [Climate Change Retreat Recommendation Presentation 4-21-2024](#)

[Climate Change Retreat Recommendation 4-21-2025](#)

- [25-0150](#) Receive a presentation and vote to adopt a resolution by the County of Chatham to direct the expenditure of \$1.29 million in Opioid Settlement Funds during fiscal years 2026-2028 to support the following strategies: 1. Collaborative Strategic Planning 2. Evidence-Based Addiction Treatment 3. Recovery Support Services 4. Early Intervention 5. Naloxone Distribution 6. Recovery Housing

**Attachments:** [Opioid Settlement Funds Presentation 4-21-2025](#)  
[Resolution Opioid Settlement FY26-28 4-21-2025](#)

- [25-0151](#) Receive a presentation and direct staff on the Chatham County Advisory Committee Policy

**Attachments:** [Advisory Committee Direction Presentation 4-21-2025](#)

### **CLOSED SESSION**

- [25-0183](#) Vote to go into closed session pursuant to § 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged

- [25-0184](#) Vote to come out of closed session

### **End of Work Session**

### **RECESS**

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

*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.*

### **CALL TO ORDER**

### **INVOCATION and PLEDGE OF ALLEGIANCE**

### **ADJUSTMENTS AND APPROVAL OF REGULAR SESSION AGENDA**

*The Board of Commissioners may adjust the agenda including removing items from the consent agenda and placing them elsewhere on the 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. The Consent Agenda contains the following items:*

- [25-0141](#) Vote to approve the January 7, 8, and 9, 2025 Budget Retreat Minutes

**Attachments:** [1-7-2025 Minutes Draft](#)

- [25-0157](#) Vote to approve the January 21, 2025 Work and Regular Meeting Minutes  
**Attachments:** [1-21-2025 Minutes Draft](#)
- [25-0161](#) Vote to approve the January 30, 2025 Special Meeting Minutes  
**Attachments:** [1-30-2025 Minutes Draft](#)
- [25-0162](#) Vote to approve the February 17, 2025 Minutes  
**Attachments:** [2-17-2025 Minutes Draft](#)
- [25-0163](#) Vote to approve the February 25, 2025 Joint Board of Education Meeting Minutes  
**Attachments:** [2-25-2025 Minutes Draft](#)
- [25-0189](#) Vote to approve the March 3, 2025 Legislative Breakfast Minutes  
**Attachments:** [3-3-2025 Minutes Draft](#)
- [25-0139](#) Vote to appoint Eri Kim to the Chatham County Board of Health as a public member effective April 21, 2025  
**Attachments:** [Eri Kim Advisory Committee Application Board of Health - Public Seat](#)
- [25-0140](#) Vote to appoint Sara Hofmeier to the Chatham County Board of Health as a public member effective April 21, 2025  
**Attachments:** [Sara Hofmeier Advisory Committee Application Board of Health - Public Seat](#)
- [25-0115](#) Vote to reappoint Alan Rimer, PE, PhD, to fill a second (2nd) term on the Board of Health as an engineer member, effective April 25, 2025
- [25-0144](#) Vote to reappoint Charlie Cooper, Nita Dukes, and Alicia Kablonsky to the Climate Change Advisory Committee with terms ending 6/30/2027
- [25-0181](#) Vote to approve the Chatham County ABC Board's recommendation to exceed the salary authorized by the General Assembly in North Carolina General Statute 18B-700 (g1) of the General Manager
- [25-0164](#) Vote to adopt a Resolution amending the Chatham County Personnel Policy  
**Attachments:** [Resolution Amending Personnel Policy](#)  
[Personnel Policy - Amended](#)
- [25-0154](#) Vote to adopt a Resolution for the Suttles Road SR 1809 Partial Abandonment  
**Attachments:** [NCDOT Letter Suttles Road Partial Abandonment](#)  
[Resolution Suttles Road Partial Abandonment 4-21-2025](#)

- [25-0148](#) Vote to adopt a Resolution approving an Interlocal Agreement for cost sharing of redevelopment with the Town of Pittsboro  
**Attachments:** [Resolution Adopting the Pittsboro-Chatham Interlocal Agreement 4-21-2025](#)  
[Pittsboro-Chatham Interlocal Agreement 4-21-2025](#)
- [25-0142](#) Vote to adopt a Resolution approving the March 2025 Housing Trust Fund recommendations from the Affordable Housing Advisory Committee, which includes a recommendation to award \$120,000 to Habitat for Humanity for affordable housing development and \$20,000 to Preserving Home for home preservation  
**Attachments:** [2025-04 Resolution Regarding Housing Trust Fund Awards by the Chatham Co](#)  
[Presentation Slide: HTF Recommendations March 2025](#)
- [25-0158](#) Vote to adopt a Resolution approving a quasi-judicial Special Use Permit (SUP) requested by Chatham County Facilities and Construction for a new EMS station to be located on Parcel No. 62221 (2.3 acres) and 95753 (.66 acres), located at 9251 US 15-501 N, Baldwin Township  
**Attachments:** [Resolution for SUP Chatham County Facilities 4-21-2025](#)  
[More information from the Planning department website](#)
- [25-0155](#) Vote to approve the naming of two private roads in Chatham County listed as Grayson Ridge Road and Aquila Lane  
**Attachments:** [Grayson Ridge Rd Petition](#)  
[Grayson Ridge Rd](#)  
[Grayson Ridge Area Map](#)  
[Aquila Lane Petition](#)  
[Aquila Ln](#)  
[Aquila Ln Area Map](#)
- [25-0159](#) Vote to approve Tax Releases and Refunds for March 2025  
**Attachments:** [March 2025 Release and Refund Report](#)  
[March 2025 NCVTS Pending Refund Report](#)
- [25-0171](#) Vote to receive the Tax Collector's Departmental Report for March 2025  
**Attachments:** [March 2025 Report](#)
- [25-0133](#) Vote to approve the application for Aging Services for the FY27 North Carolina Department of Transportation 5310 Grant - Capital Purchase of Service  
**Attachments:** [5310 Grant Conflict of Interest 4-21-2025](#)  
[FY27 Conflict of Interest Statement 1](#)
- [25-0138](#) Vote to approve a lease agreement with Chatham Arts Council, Inc for the county building located at 118 West Street, Pittsboro  
**Attachments:** [Chatham Arts Council 2025 Lease](#)

- [25-0175](#) Vote to approve the three-year contract with ESRI (Environmental Systems Research Institute), Inc. for \$180,900  
**Attachments:** [Environmental Systems Research Institute Contract 2025](#)
- [25-0168](#) Vote to approve a contract with ClearGov for digital budget development and publication services for \$122,399.64  
**Attachments:** [Clear Gov 3 Yr Renewal Contract 4-21-2025](#)
- [25-0169](#) Vote to approve a contract with Hopkins Bowling Contracting & Consulting allowing them to act as the Design/Build contractor performing the renovations at the Aging Services - Western Center in Siler City  
**Attachments:** [Hopkins Bowling Western Aging Contractor 4-21-2025](#)
- [25-0160](#) Vote to accept the Preliminary Engineering Reports and Governance Summary for the Western Intake Partnership Project  
**Attachments:** [WIP - Water Intake Transmission Infra PER-Exec Summary 2024-08-23](#)  
[WIP - Regional Water Treatment Facility PER Executive Summary - Final 10-22](#)  
[WIP - Governance Summary Memo wExhibits 2024-07-30](#)  
[WIP FactSheet 20240425 General](#)
- [25-0170](#) Vote to accept North Carolina Department of Agriculture and Consumer Services Agricultural Growth Zone Grant in the amount of \$295,443 and approve local match of \$325,000  
**Attachments:** [AGZ Award Notification 9.3.2024](#)
- [25-0179](#) Vote to approve a subordination agreement with Wallick Communities for Oak View Low Income Housing apartments in Siler City  
**Attachments:** [Subordination Agreement RiverHills Bank Wallick Oak View 4-21-2025](#)
- [25-0177](#) Vote to terminate the agreement with Chatham Rescue Squad of Siler City, Inc.  
**Attachments:** [Chatham Rescue Squad Agreement 6-30-2017](#)  
[Chatham Rescue Squad Amended Agreement 4-15-2024](#)
- [25-0116](#) Vote to approve Fiscal Year 2024-2025 Budget Amendments  
**Attachments:** [Budget Amendment 2024-2025 Apr 21](#)
- [25-0188](#) Vote to approve a Letter of Support for the Town of Pittsboro's for the Federal Community Project Funding Application of \$750,000 for the Downtown Pittsboro Streetscape Improvements project  
**Attachments:** [Pittsboro Downtown Streetscape Project Letter of Support 4-21-2025](#)

## End of Consent Agenda

## **SPECIAL PRESENTATION**

[25-0176](#)

Vote to adopt a Resolution Honoring the 56th Annual Professional Clerk's Week from May 4 to May 10, 2025

**Attachments:** [Resolution Honoring Clerk's Week 2025](#)

[25-0185](#)

Vote to adopt a Resolution proclaiming May 2025 Older Americans Month in Chatham County

**Attachments:** [Resolution Proclaiming 2025 Older Americans Month](#)

[25-0187](#)

Vote to adopt a Resolution Honoring Free Speech

**Attachments:** [Resolution Honoring Free Speech 4-21-2025](#)

## **PUBLIC COMMENT SESSION**

[25-0191](#)

The Public Comment 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 asked to sign up in advance. Comments are always welcome in writing

**Attachments:** [Click Here To Sign Up For Public Comment](#)

## **PUBLIC HEARINGS**

[25-0152](#)

Hold a public hearing on a legislative rezoning request by TIP Gateway LLC on Parcel 5841 and 66974 on approximately 18.81 acres, located at 680 Pea Ridge Rd., from R-1 Residential to GU RB General Use Regional Business, Cape Fear Township

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

[25-0153](#)

Hold a public hearing on a legislative public hearing requested by the Chatham County Planning Department to amend the effective date of the adopted Unified Development Ordinance from July 1, 2025 to December 31, 2025 as a result of legislative action S382 bill

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

[25-0156](#)

Hold a public hearing to receive comments on the renaming of one (1) state maintained road from Paul Farrington Road to Lakeside Drive in Chatham County and vote to approve

**Attachments:** [Lakeside Drive Petition](#)

[Lakeside Dr Map](#)

[Lakeside Dr Area Map](#)

## **BOARD PRIORITIES**

## **CLERK'S REPORT**

**MANAGER'S REPORT**

**COMMISSIONERS' REPORTS**

**ADJOURNMENT**