

Board or Committee Name: Affordable Housing Advisory Committee**Acronym:** AHAC**Type of Board/Committee:** Discretionary**Governed By:** Committee Policy

Purpose: Reviews information on the state of affordable housing needs in Chatham County and makes recommendations to the Board of Commissioners for procedures and policies around affordable housing. The Committee administers and oversees the Housing Trust Fund and works to implement the Chatham County Affordable Housing Strategy Toolbox. Charge and Responsibilities. Implement priorities identified in the Chatham County Affordable Rental Housing Strategy Toolbox. Oversee the Housing Trust Fund application and award process. Support diverse affordable housing models, including rental, ownership, and supportive and transitional housing. Promotes community engagement efforts, fair housing, and affordable housing development opportunities. Review affordable housing policies and procedures and provide recommendations and comments to the Board of County Commissioners on affordable housing topics. Submit an “Advisory Committee Summary Annual Report” to the Chatham County Board of Commissioners.

Staff Lead: Jamie Andrews**Board Liaison/Non Voting/Ex-Officio:** Katie Kenlan**Voting Delegate:****Alternate:****Number of Members:** 8 to 12

Appointment Types: The committee especially seeks members with expertise in the areas of real estate & development, social services, public health, transportation, finance, economic development, design & architecture, urban & regional planning, property management and faith-based service providers. The town boards of Goldston, Pittsboro, Siler City have designated seats. Each member of the Board of Commissioners also has an appointment for their district.

Terms: 3 years**Appointed By:** BOC

Board or Committee Name: Agriculture Advisory Board**Acronym:** AG**Type of Board/Committee:** Discretionary**Governed By:** Ordinance

Purpose: This board advises the County Board of Commissioners on agricultural issues and reviews and approves all property requested to be part in a Voluntary Agricultural District.

Staff Lead: Andrew Waters

Board Liaison/Non Voting/Ex-Officio: Katie Kenlan

Voting Delegate:

Alternate:

Number of Members: 7

Appointment Types: Shall consist of nine (9) members appointed by the Board of Commissioners from names of individuals submitted by any member of a Chatham County Agricultural or Natural Resource Agency, or any other member of the Chatham County agricultural community. Each Advisory Board member shall be a Chatham County resident. Each member shall be actively engaged in farming, agribusiness, forestry and/or be a representative of agricultural interests. The Board of Commissioners shall appoint at least one (1) member from each of the following four (4) quadrants of the County: East of Hwy 87 and north of US 64 (NE Quadrant), east of Hwy 87 and south of US 64 (SE Quadrant), west of Hwy 87 and north of US 64 (NE Quadrant), and west of Hwy 87 and south of US 64 (SW Quadrant). Each Voluntary Agricultural District shall be represented by at least one member of the board who lives in the quadrant in which the VAD is located. A position on the Agricultural Advisory Board may remain vacant for a reasonable period of time until a suitable candidate is willing to serve. If no suitable candidate from a quadrant is willing to serve, upon request of the chair of the Agricultural Advisory Board, the Board of Commissioners may appoint a member from another quadrant. Additional members may be appointed to the Board in an ex officio capacity from the Soil and Water Conservation District Board of Supervisors, the Chatham County office of the North Carolina Cooperative Extension, the U.S. Farm Service Agency, or other agencies, as deemed necessary by the Board of Commissioners. Members serving in an ex officio capacity shall neither vote nor count toward quorum requirements.

Terms: 3 years

Appointed By: BOC

Board or Committee Name: Appearance Commission

Acronym:

Type of Board/Committee: Discretionary

Governed By: Ordinance

Purpose: Oversees programs to enhance the appearance of the county and reviews and comments on non-residential Conditional Zoning District and Special Use Permit Site Plans.

Staff Lead: Angela Plummer

Board Liaison/Non Voting/Ex-Officio:

Voting Delegate:

Alternate:

Number of Members: 7

Appointment Types: Shall consist of seven (7) members at-large appointments.

Terms: 3 years

Appointed By: BOC

Board or Committee Name: Climate Change Advisory Committee

Acronym: CCAC

Type of Board/Committee: Discretionary

Governed By: Committee Policy

Purpose: Make recommendations to the Board of Commissioners and others regarding likely climate change impacts in Chatham County and ways to adapt to and mitigate these impacts, including: (a) reducing emissions of greenhouse gases (primarily CO₂) with related improvements in air quality, (b) promoting the use of renewable energy, (c) promoting carbon neutral/green building standards for new and existing buildings both public and private and (d) encouraging resilient conservation-oriented land uses and both residential and commercial land development standards that foster climate change mitigation and adaptation.

Staff Lead: Kevin Lindley

Board Liaison/Non Voting/Ex-Officio: David Delaney

Voting Delegate:

Alternate:

Number of Members: 11

Appointment Types: Has up to 11 members, with one member each representing the towns of Siler City and Pittsboro, which will determine their representatives. The Committee should consist primarily of members who are dedicated to its mission and who have time and resources available to devote to the work and research that will be necessary to accomplish its objectives. It would be useful if Committee membership also included persons with knowledge relating to: Renewable energy systems, Building efficiency, Green building standards, Conservation standards applicable to both residential and commercial settings, Transportation efficiency standards and fuel options, Forestry and agricultural practices and management, Ecology and environmental science, or Literature relating to the science of climate change.

Terms: 3 years

Appointed By: BOC

Board or Committee Name: Environmental Review Advisory Committee/ Watershed Review Board

Acronym: ERAC

Type of Board/Committee: Discretionary

Governed By: Committee Policy

Purpose: Advise the Board of Commissioners on environmental policy and related county ordinances, including the watershed ordinance. Conduct special projects, as assigned, to protect the environment. Assist County staff with review of required state and federal environmental permits for projects in the county. Partner with towns in the county and other interested governmental agencies on mutual concerns related to the environment.

Staff Lead: Rachael Thorn

Board Liaison/Non Voting/Ex-Officio: David Delaney

Voting Delegate:

Alternate:

Number of Members: 11

Appointment Types: Has eleven (11) voting members, with each county commissioner having two appointments each and one appointment by the full board. The Environmental Review Board is a technical board. Applicants should have expertise in at least one of the following areas: Botany, Soil Science, Toxicology/Air quality, Governmental Agency (including university), Environmental Planning (including GIS experience; AICP preferred), Environmental Law/Land Use Attorney, Water Resources/ Professional Engineer, Biology, or Agriculture.

Terms: 3 years

Appointed By: BOC

Board or Committee Name: Library Advisory Committee

Acronym:

Type of Board/Committee: Discretionary

Governed By: Committee Policy

Purpose: Advises library staff on the operation of the county's public libraries.

Staff Lead: Christy Bondy

Board Liaison/Non Voting/Ex-Officio: Karen Howard

Voting Delegate:

Alternate:

Number of Members: 6

Appointment Types: Has six (6) members. Each Commissioner makes an appointment and the sixth appointment is made by the full Board of Commissioners.

Terms: 3 years

Appointed By: BOC

Board or Committee Name: Recreation Advisory Committee

Acronym:

Type of Board/Committee: Discretionary

Governed By: Committee Policy

Purpose: Advises the County Board of Commissioners and staff on recreation programs and County-owned recreation and park facilities.

Staff Lead: Tracy Burnett

Board Liaison/Non Voting/Ex-Officio: Franklin Gomez Flores

Voting Delegate:

Alternate:

Number of Members: 10

Appointment Types: Has ten (10) voting members. Each county commissioner has two (2) appointments to provide geographic representation.

Terms: 3 years

Appointed By: BOC

Board or Committee Name: Transportation Advisory Committee

Acronym: TAC

Type of Board/Committee: Discretionary

Governed By: Committee Policy

Purpose: Provides input into the development of the County's Comprehensive Transportation Plan every five to ten years as NCDOT requests; Providing input into NCDOT's transportation project prioritization process within the county; Major transportation projects or related issues of concern as assigned by the Board of Commissioners, Planning Department, or TAC Chairs.

Staff Lead: Thanh Schado

Board Liaison/Non Voting/Ex-Officio:

Voting Delegate:

Alternate:

Number of Members: 11

Appointment Types: Has a total of seven (7) voting members with each commissioner appointing one (1) voting member and the full board appointing two (2) voting members from a list of recommended candidates to ensure geographic representation. Up to eight (8) non-voting members may represent Chatham County government, Chatham Transit Network, incorporated towns in the county or other appropriate organizations. The voting members also should have knowledge or experience in one or more of the following: Non-motorized transportation, such as bicycling and walking, Public transportation, such as transit systems, Personal motor vehicles, such as cars and motorcycles, Large, slow-moving or commercial vehicles, including agricultural and commercial product transport, Public safety, including emergency responders and law enforcement, Transportation & the economy, Transportation & the environment, or Transportation & society (community).

Terms: 3 years

Appointed By: BOC

Board or Committee Name: Board of Elections

Acronym: BOE

Type of Board/Committee: NCGS Required

Governed By: NCGS 163-30

Purpose: To plan, organize, conduct and monitor all elections held in Chatham County to ensure that citizens have the right to vote in fair and impartial elections, in accordance with state and federal election laws. The Board makes policy decisions related to elections and provides direction to the County Elections Director, but the director is appointed by the State Board of Elections. A major focus of the Elections Office is to maintain accuracy and security of both voter registration information and the voting process, including ensuring that each voter's records reflect that voter's correct precinct and ensuring that those who choose to vote have not been deterred or denied in any way.

Staff Lead: Pandora Paschal

Board Liaison/Non Voting/Ex-Officio: David Delaney

Voting Delegate:

Alternate:

Number of Members: 4

Appointment Types: Established by NCGS 163

Terms: 2 years

Appointed By: General Assembly

Board or Committee Name: Board of Equalization and Review

Acronym: BER

Type of Board/Committee: NCGS Required

Governed By: NCGS 105-322

Purpose: To hear upon request, any and all taxpayers who own or control taxable property assessed for taxation in Chatham County, with respect to the valuation of such property or the property of others, to schedule hearings, and to fulfill duties and responsibilities required by law.

Staff Lead: Jenny Williams

Board Liaison/Non Voting/Ex-Officio: Katie Kenlan

Voting Delegate:

Alternate:

Number of Members: 5

Appointment Types: Shall consist of five (5) members and three (3) alternates appointed by the Board of Commissioners. Each county commissioner makes one appointment from their election district, and alternates are appointed at-large by the full Board of Commissioners.

Terms: 3 years

Appointed By: BOC

Board or Committee Name: Board of Health

Acronym: BOH

Type of Board/Committee: NCGS Required

Governed By: NCGS 130A-35

Purpose: Makes and adopts policies and rules for the county health department, provides guidance on health issues in the county and appoints the Health Director.

Staff Lead: Mike Zelek

Board Liaison/Non Voting/Ex-Officio:

Voting Delegate: Franklin Gomez Flores

Alternate:

Number of Members: 11

Appointment Types: By state law, the membership must include one of each of the following: county commissioner, licensed dentist, optometrist, veterinarian, registered nurse, pharmacist, professional engineer, physician, and three members of the general public.

Terms: 3 years

Appointed By: BOC

Board or Committee Name: Board of Social Services

Acronym: DSS

Type of Board/Committee: NCGS Required

Governed By: NCGS 108A

Purpose: Provides general guidance and consultation for the Department of Social Services. The Board also advises the county and municipal leaders on policies and plans to improve social conditions of the community. The board appoints and works closely with the Director of Social Services to support the Department's efforts to: protect vulnerable children and adults; strengthen and preserve families; provide access to health care and better nutrition; and promote economic stability while encouraging personal responsibility.

Staff Lead: Jennie Kristiansen

Board Liaison/Non Voting/Ex-Officio: Franklin Gomez Flores

Voting Delegate:

Alternate:

Number of Members: 5

Appointment Types: Two of the board members are appointed by the County Board of Commissioners and two are appointed by the State Social Services Commission. These four appoint the fifth member.

Terms: 3 years

Appointed By: BOC, NC Social Services Commission, and DSS Board

Board or Committee Name: Central Pines Regional Council Adult Care & Nursing Home Committee (Community Advisory Committee)

Acronym:

Type of Board/Committee: NCGS Required

Governed By: NCGS 131E-128 and 131D-31

Purpose: This advisory committee plays a key role in protecting the rights and safety of residents living in either adult care homes or nursing homes. Adult care homes are long-term care facilities providing 24 hours of personal care and supervision and include assisted living facilities, rest homes, and family care homes. Nursing homes are 24-hour long-term care facilities providing supervision, personal care and skilled nursing care. According to state law, the advisory committee's responsibilities are to: Stay apprised of general conditions for those residing in long-term care facilities; Make official unannounced quarterly visits to each adult care home and nursing homes as well as unannounced annual visits to family care homes (reports are public records available through regional ombudsman); Prepare reports as required by the NC Division of Aging & Adult Services to cite concerns encountered and long-term care issues in general; Serve as a central point for fostering increased community involvement in long-term care facilities; Promote community education and awareness of the needs of residents in long-term care facilities; and Work toward keeping the public informed about aspects of long-term care and the operation of homes in the county.

Staff Lead: Sigi Markworth

Board Liaison/Non Voting/Ex-Officio: Katie Kenlan

Voting Delegate:

Alternate:

Number of Members: 5

Appointment Types: Up to ten (10) members appointed by the Board of Commissioners as volunteer grassroots advocates for residents in adult care and nursing homes.

Terms: 3 years

Appointed By: BOC

Board or Committee Name: Juvenile Crime Prevention Council

Acronym: JCPC

Type of Board/Committee: NCGS Required

Governed By: NCGS 143-845

Purpose: Ensure that appropriate intermediate dispositional options are available and prioritize funding for dispositions of intermediate and community level sanctions for court adjudicated juveniles pursuant to minimum standards adopted by the Department of Juvenile Justice. Evaluate programs developed and supported by the JCPC for effectiveness and continued need. Plan for the establishment of a permanent funding stream for delinquency prevention services.

Staff Lead: Paul Atherton - Agency + 4 County Staff

Board Liaison/Non Voting/Ex-Officio: Franklin Gomez Flores

Voting Delegate:

Alternate:

Number of Members: 24

Appointment Types: Comprised of sixteen (16) members, with four (4) County Commissioner Appointees recommended by JCPC, School Superintendent (or designee), Local Sheriff (or designee), Chief of Police (or designee), District Attorney (or designee), LME/MCO Director (or designee), Director DSS (or designee), County Manager (or designee), Juvenile Defense Attorney, Representative of Parks & Recreation, Chief District Court Judge (or designee), Representative of United Way or other non-profit, and Person that is 21 years of age.

Terms: 3 years

Appointed By: BOC

Board or Committee Name: Planning Board

Acronym:

Type of Board/Committee: NCGS Required

Governed By: NCGS 160D-301 and Ordinance

Purpose: Advises the County Board of Commissioners on planning, zoning and subdivision issues. Specific powers and duties include: monitoring trends related to land use, proposing needed amendments to the land use plan, establishing development principles and guidelines; proposing ordinances for orderly development in accordance with the land use plan; determining whether proposed developments conform to the land use plan and development principles; and keeping the Board of Commissioners and the public informed on planning issues and reasons for board recommendations.

Staff Lead: Jason Sullivan

Board Liaison/Non Voting/Ex-Officio: Katie Kenlan

Voting Delegate:

Alternate:

Number of Members: 11

Appointment Types: Eleven (11) members are appointed by the Board of Commissioners. Each commissioner has two appointments, including one residing in the commissioner's district. The terms expire when the appointing commissioner's term expires. The full County Board of Commissioners also makes one at-large appointment to the Planning Board.

Terms: Terms expire when the appointing commissioner's term expires

Appointed By: BOC

Board or Committee Name: Zoning Board of Adjustment

Acronym: BOA

Type of Board/Committee: NCGS Required

Governed By: NCGS 160D-302 and Ordinance

Purpose: The Chatham County Board of Adjustment, as established in Section 18 of the Zoning Ordinance, is empowered to hear and decide appeals from staff decisions as well as review and approve variances from the Zoning Ordinance.

Staff Lead: Angela Plummer/Lindsay Ray

Board Liaison/Non Voting/Ex-Officio:

Voting Delegate:

Alternate:

Number of Members: 5

Appointment Types: Comprised of five (5) voting members recommended by each commissioner and two alternate members appointed by the full board.

Terms: 3 years

Appointed By: BOC

Board or Committee Name: ABC Board

Acronym: ABC

Type of Board/Committee: Other Agency

Governed By: NCGS 18B-7

Purpose: The purpose of the ABC Board is to oversee the operation of the county's ABC stores.

Staff Lead: Matt Williams - Agency

Board Liaison/Non Voting/Ex-Officio:

Voting Delegate:

Alternate:

Number of Members: 5

Appointment Types: This board is governed by NCGS 18B-700 and bylaws and shall consist of five (5) members to the Board of Commissioners, which are recommended by the ABC Board.

Terms: 3 years

Appointed By: BOC

Board or Committee Name: Economic Development Board

Acronym: EDC

Type of Board/Committee: Other Agency

Governed By: Non Profit

Purpose: Chatham County Economic Development Corporation (EDC) is the lead economic development agency for Chatham County. The EDC is a 501(c)3 economic development non-profit that provides support to businesses throughout the county and markets Chatham County as the preferred location for emerging growth companies.

Staff Lead: Michael Smith - Agency

Board Liaison/Non Voting/Ex-Officio: County Manager

Voting Delegate:

Alternate:

Number of Members: 11

Appointment Types: Eleven (11) Voting Members, four (4) appointed by the Board of Commissioners, and Eight (8) Ex-Officio that includes Central Carolina Community College president, Chatham County manager, Chatham County Chamber of Commerce executive director, Chatham County EDC president, Chatham County Schools superintendent, Town of Goldston mayor, Town of Pittsboro mayor, Town of Siler City mayor.

Terms: 4 years

Appointed By: Seven appointed by EDC board and four appointed by BOC

Board or Committee Name: Housing Authority

Acronym:

Type of Board/Committee: Other Agency

Governed By: NCGS 157

Purpose: Oversees federal funds to help qualified low-income residents with their rental payments. The authority also works with some families in the rental subsidy program to develop a five-year plans to become self-sufficient and help others in the program become homeowners through subsidized mortgages.

Staff Lead: Lee Staton - Agency

Board Liaison/Non Voting/Ex-Officio:

Voting Delegate:

Alternate:

Number of Members: 5

Appointment Types: Five (5) members appointed by the Board of Commissioners.

Terms: 3 years

Appointed By: BOC

Board or Committee Name: Capital Area Metropolitan Planning Organization

Acronym: CAMPO

Type of Board/Committee: State/Regional

Governed By: NCGS 136-16

Purpose: Federally required Metropolitan Planning Organization (MPO) responsible for continuous, comprehensive, and cooperative transportation planning in Wake County and parts of surrounding counties, focusing on a 20-year forecast of projects and programs.

Staff Lead: Thanh Schado

Board Liaison/Non Voting/Ex-Officio:

Voting Delegate: Katie Kenlan

Alternate: Karen Howard

Number of Members:

Appointment Types: One Delegate and One Alternate

Terms: Annual Appointment

Appointed By: BOC

Board or Committee Name: Central Carolina Community College Board of Trustees

Acronym: CCCC

Type of Board/Committee: State/Regional

Governed By: NCGS 115D

Purpose: Charged by the General Assembly of North Carolina with the responsibility of governing the college. The college president serves under the board and reports to it. Sixteen community members from the college's

service area of Chatham, Harnett, and Lee counties sit on the board. Each is committed to excellence in education at the institution.

Staff Lead: Lisa Chapman - Agency

Board Liaison/Non Voting/Ex-Officio:

Voting Delegate: Karen Howard

Alternate:

Number of Members:

Appointment Types: One Delegate

Terms: Annual Appointment

Appointed By: BOC

Board or Committee Name: Central Pines Regional Council Aging and Human Services Advisory Council

Acronym: CPRC Aging

Type of Board/Committee: State/Regional

Governed By: NCGS 143B-181

Purpose: Central Pines' Area Agency on Aging (CPAAA) focuses on advocacy and partnership efforts to build and improve a quality continuum of services and supports for the region's aging adults, adults with disabilities, and family caregivers. We also administer funding from the Older Americans Act and provide technical assistance to funding recipients to assure high-quality services at the local level.

Staff Lead: Ashlyn Martin

Board Liaison/Non Voting/Ex-Officio:

Voting Delegate: Katie Kenlan

Alternate:

Number of Members:

Appointment Types: One Delegate

Terms: Annual Appointment

Appointed By: BOC

Board or Committee Name: Central Pines Regional Council Board of Delegates Executive Committee

Acronym: CPRC

Type of Board/Committee: State/Regional

Governed By: NCGS 160A-470

Purpose: One of sixteen Councils of Government that span the entire state of North Carolina. NC legislation in 1969 created the Councils of Governments as a "system of multi-county regional planning districts to cover the entire state" (GS-143-341) after Congress passed the Intergovernmental Cooperation Act.

Staff Lead: Lee Worlsey - Agency

Board Liaison/Non Voting/Ex-Officio:

Voting Delegate: Amanda Robertson

Alternate: Katie Kenlan

Number of Members:

Appointment Types: One Delegate and One Alternate

Terms: Annual Appointment

Appointed By: BOC

Board or Committee Name: Central Pines Rural Planning Organization Rural Transportation Advisory Committee

Acronym: CPRC RPO

Type of Board/Committee: State/Regional

Governed By: NCGS 136-16

Purpose: Administered by the Central Pines Regional Council, plans rural transportation systems, advises the NCDOT on rural transportation policy, and provides technical support to local governments, community members, and partners across a multi-county area, focusing on regional issues and promoting sustainable, resilient, and equitable transportation planning.

Staff Lead: Thanh Schado

Board Liaison/Non Voting/Ex-Officio:

Voting Delegate: Amanda Robertson

Alternate: David Delaney

Number of Members:

Appointment Types: One Delegate and One Alternate

Terms: Annual Appointment

Appointed By: BOC

Board or Committee Name: North Carolina Department of Public Safety - Local Emergency Planning Committee

Acronym:

Type of Board/Committee: State/Regional

Governed By: NC Department of Public Safety

Purpose: Federally mandated committee composed of: business and industry representatives, emergency response groups (fire, medical and law enforcement, etc.), community groups, media, hospitals, environmental interest, universities, and general public to assist in obtaining chemical related information.

Staff Lead: Steve Newton

Board Liaison/Non Voting/Ex-Officio:

Voting Delegate: Franklin Gomez Flores

Alternate:

Number of Members:

Appointment Types: One Delegate

Terms: Annual Appointment

Appointed By: BOC

Board or Committee Name: Research Triangle Regional Partnership

Acronym: RTRP

Type of Board/Committee: State/Regional

Governed By: Non Profit

Purpose: Connector between businesses looking to expand or relocate, and the economic development offices, government agencies, and business organizations that support private sector growth.

Staff Lead: Ryan Combs - Agency

Board Liaison/Non Voting/Ex-Officio:

Voting Delegate: Franklin Gomez Flores

Alternate:

Number of Members:

Appointment Types: One Delegate

Terms: Annual Appointment

Appointed By: BOC

Board or Committee Name: Triangle West Planning Organization

Acronym: TWPO

Type of Board/Committee: State/Regional

Governed By: NCGS 136-16

Purpose: Regional organization responsible for transportation planning for the western part of the Research Triangle area in North Carolina. The Triangle West TPO is an umbrella organization comprised of the TPO Board, the Technical Committee (TC), local governments, and the State. The TPO Board, designated by the Governor, is a policy body that coordinates and makes decisions on transportation planning issues.

Staff Lead: Thanh Schado

Board Liaison/Non Voting/Ex-Officio:

Voting Delegate: Karen Howard

Alternate: Katie Kenlan

Number of Members:

Appointment Types: One Delegate and One Alternate

Terms: Annual Appointment

Appointed By: BOC

Board or Committee Name: Vaya Health Region 4 Board

Acronym:

Type of Board/Committee: State/Regional

Governed By: NCGS 108D

Purpose: Vaya Health is a public managed care organization (MCO) that prioritizes whole-person health. We manage Medicaid, federal, state, and local funding to connect the people we serve to health care services and supports.

Staff Lead: Jennie Kristiansen

Board Liaison/Non Voting/Ex-Officio:

Voting Delegate: Karen Howard and Jennie Kristiansen

Alternate:

Number of Members:

Appointment Types: Two individuals are appointed by the BOC to representative county

Terms: Annual Appointment

Appointed By: BOC
