



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, November 15, 2021

2:00 PM

Historic Courthouse Courtroom

Capital Improvements Plan Public Hearing

Work Session - 2:00 PM - Historic Courthouse Courtroom

PUBLIC INPUT SESSION

The Public Input Session is held to give citizens 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

[21-4082](#) Receive presentation by NC Cooperative Extension Sustainable Agriculture Agent Debbie Roos

Attachments: [November 2021 BOC Presentation](#)

[21-4084](#) Receive presentation from VAYA Health

Attachments: [CR Staff 08.20.21 including Cardinal Counties](#)
[CCAB Alternative Board Resolution FINAL.docx](#)
[Vaya Board Approval - 10.27.2021](#)
[Chatham BOC FINAL 03NOV21](#)

[21-4075](#) Receive Presentation on proposed updated local supplement model for Chatham County Schools

Attachments: [New Supplement model presentation](#)

[21-4086](#) Vote on a Request to Approve the Proposed Method of Increasing the Annual Operating Budget Allocation for Contracted Services with Human Services Nonprofit Organizations

CLOSED SESSION

- [21-4097](#) Vote on a request to go into Closed Session pursuant to G.S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses, including agreement on a tentative list of economic development incentives that may be offered by the public body.

RECESS

End of Work Session

Regular Session - 6:00 PM - Historic Courthouse Courtroom

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 citizen. The Consent Agenda contains the following items:

- [21-4068](#) Vote on a request to approve the naming of one (1) private road in Chatham County
Attachments: [Caldonia Way Petition](#)
[CALDONIA WAY MAP](#)
[CALDONIA WAY AREA MAP](#)
- [21-4070](#) Vote of a request to approve a 5 year lease with the Town of Goldston for Sheriff's Office space
Attachments: [Town of Goldston](#)
- [21-4074](#) Vote on a request to approve the Health Department Debt Write-Off in the amount of \$40,278.07 for the period July 1, 2019 through June 30, 2020
Attachments: [\\$40,844.08 Debt Write-Off](#)
- [21-4080](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [October 2021 Release and Refund Report](#)
[October 2021 NCVTS Pending Refund Report](#)
- [21-4081](#) Vote on a request to accept \$100.00 Breast & Cervical Cancer Control Program (BCCCP) additional Funds.
Attachments: [\\$100.00 BCCP Funds - 452-1 FY22 Chatham](#)

[21-4076](#) Vote on a request to approve Fiscal Year 2021-2022 Budget Amendments

Attachments: [Budget Amendment 2021-2022 Nov](#)

[21-4079](#) Vote on a request to declare surplus and adopt resolution to convey two health department bicycle trailers to Saint Bartholomew's Episcopal Church, a non-profit.

Attachments: [Resolution - Health to St Bartholomew - Bike Trailer](#)

End of Consent Agenda

PUBLIC INPUT SESSION

The Public Input Session is held to give citizens 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.

PUBLIC HEARINGS

[21-4085](#) Public Hearing to receive public input on the Recommended FY23-29 Capital Improvements Plan (CIP).

Attachments: [InitialPresentationToBOC- 2023-2029](#)

[21-4078](#) A quasi-judicial public hearing for a request by Baker, Donelson on behalf of Celco Partnership dba Verizon Wireless for a new telecommunications tower on Parcel No. 10843 located at 5914 NC 87 N. A waiver from the 199 feet maximum is also requested to increase the height to no more than 300 feet.

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

BOARD PRIORITIES

[21-4072](#) Vote on a request to approve ordinance amendments to maintain potential criminal enforcement of specified ordinances to comply with Senate Bill 300.

Attachments: [Ordinance Continuing Misdemeanors](#)

[21-4083](#) Vote on a request to approve the recommended slate of appointments to the Northeast Wastewater Study Commission

[21-3969](#) Vote on a legislative request by Congruus LLC for a map amendment to the Chatham County Compact Community boundary map specifically Section 6.1, p 3-4 for an expansion of the CCO map to include an additional 184.04 acres off Parker Herndon and Morris roads, Baldwin Township.

Attachments: [More information from the Planning department webpage](#)
[Planning Board Congruus Document](#)

[21-3971](#) Vote on a legislative request to approve by the Vickers Bennett Group LLC for a Conditional District Rezoning from R-1 Residential to CD-CCO Compact Community being approximately 101.8 acres located off US 15-501 between Vicker's Rd and Jack Bennett roads, Williams Township.

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

[21-4087](#) Vote on a request to approve affordable housing agreement with Vickers Bennett Group, LLC

Attachments: [2021.11.10 \(FINAL CLEAN\) Chatham Co. VBG AHU Agreement v.8](#)

SUBDIVISION FIRST PLATS

[21-4077](#) Vote on a request to approve by Mark Ashness on behalf of The Vickers Bennett Group, LLC for subdivision **First Plat** review and approval of **Vickers Village**, consisting of 184 lots on 101.8 acres, located off US 15-501 N, Vickers SR-1719 and Jack Bennett SR-1717, parcels numbers 18847, 18848, 18857, 60719, 18636, 60653, 79965, 89281, 89395, 80493, 69057, 89206, 18857, 87996, 89272, 18856, 87093, 93157, 79288, 93156, 93155, 93154, 85875, and 18914.

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

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT



Chatham County, NC

Text File

File Number: 21-4082

Agenda Date: 11/15/2021

Version: 1

Status: Work Session

In Control: Board of Commissioners

File Type: Agenda Item

Agenda Number:

Receive presentation by NC Cooperative Extension Sustainable Agriculture Agent
Debbie Roos



Program Update for Chatham County Board of Commissioners

Debbie Roos
Sustainable Agriculture Agent
NC Cooperative Extension, Chatham County Center





Cooperative Extension's **Growing Small Farms** Program for 2020-2021

- Advising Farmers' Markets & Farmers on Covid-19 Protocols
- Webinars
- Other Presentations
- Pollinator Paradise Demonstration Garden
- Social Media to Promote Agricultural Literacy
- Farmer Consultations
- Boards & Committees

Immediate Impact of Covid-19 on Farms & Farmers' Markets

- The early days of the state-issued stay-at-home order to flatten the curve on COVID-19 in March 2020 was a confusing time for farmers and farmers' markets throughout the state
- When mass gatherings were prohibited, some farmers' markets were shut down by the towns or institutions that hosted them
- All the independently run farmers' markets - the primary source of income for so many small farms throughout the state - were scrambling to figure out how to adapt to stay open

Immediate Impact of Covid-19 on Farms & Farmers' Markets

- Farmers' markets had to quickly figure out how to operate and maintain social distancing with proper hygiene practices in place to keep vendors and customers safe; individual farmers also had to do these same things
- One of the strengths of Extension is we try to be responsive to changing needs and priorities
- I worked with farmers' markets and farmers to help them adapt to this rapidly changing environment

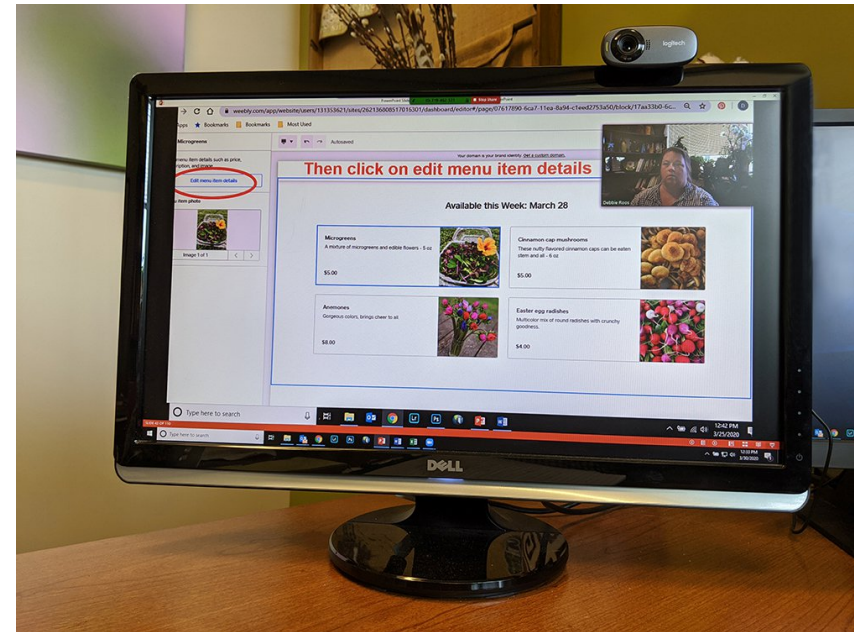
Article on COVID Farmers' Market Protocols

- In mid-March 2020 I wrote an article and posted photos on what the Carrboro Farmers' Market was doing to “flatten the curve on Coronavirus”
- This article on my Growing Small Farms website was shared all over the state by groups like the NC Farm Bureau and growers' associations and even nationally by the Vegetable Growers News
- It helped many other farmers' markets make appropriate changes so they could stay open



Webinars on Developing Online Farm Store

- Farmers were trying to figure out how to reduce contact to keep everyone safe
- One way to do this was to have customers pre-order everything and pay in advance
- I conducted webinars on how to set up a free online store; the first webinar was so popular that I ended up doing five of them for a total of ~1,000 participants from across the country
- I then recorded it and posted it online which has been viewed by another 700 people



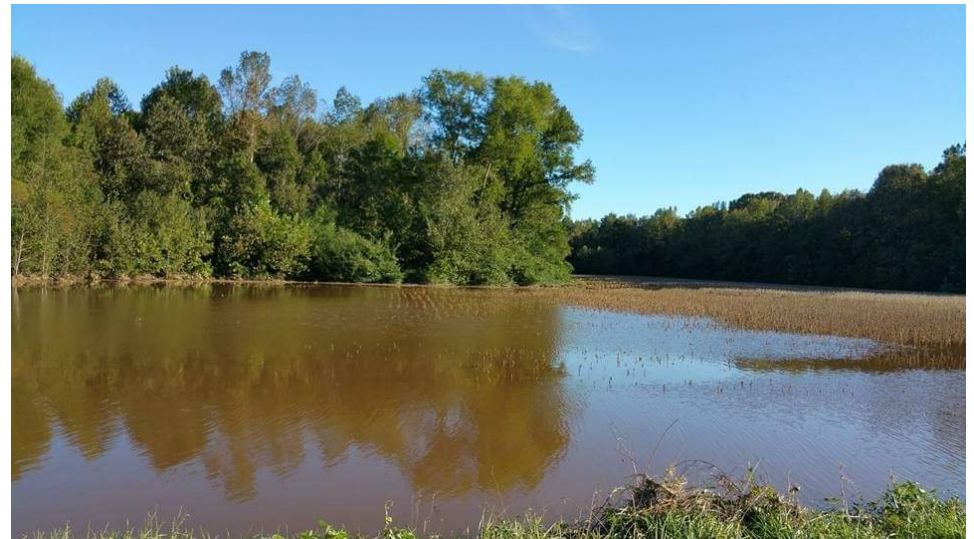
Using Citizen Science to Conserve Bumble Bees Webinar

- In April 2020 people were adjusting to stay-at-home orders and looking for things to do
- In celebration of Citizen Science Month, I conducted a webinar to get folks outside with the family for a fun activity that could benefit science
- I conducted a two hour webinar and had 200 attendees; an additional 700 people have since viewed the recorded webinar!



Climate Webinar

- In April 2021 I conducted a two hour webinar with the Assistant State Climatologist for 100 participants
- Topics included the NC State Climate Office, Weather Patterns & Statistics for 2020-2021, Climate Outlooks, and Climate Change



Fall 2021 Webinars

- In November I am doing a two hour webinar on **Creating Wildlife Habitat with Native Plants**
- In November and December I am doing a two-part **Blueberry Production Webinar**
- Hundreds of registrants so far!



ForestHer NC Webinars

- I am part of the ForestHer NC team that conducts statewide workshops
- Since Covid we have converted to webinars and have done 12 webinars since spring 2020
- We did a four-part series on **Managing for Wildlife**; a three-part series on **Enjoying your Woods**; and a three-part series on **Protecting your Woods**; plus two webinars on **Prescribed Fire**
- Recordings of all sessions available on-line



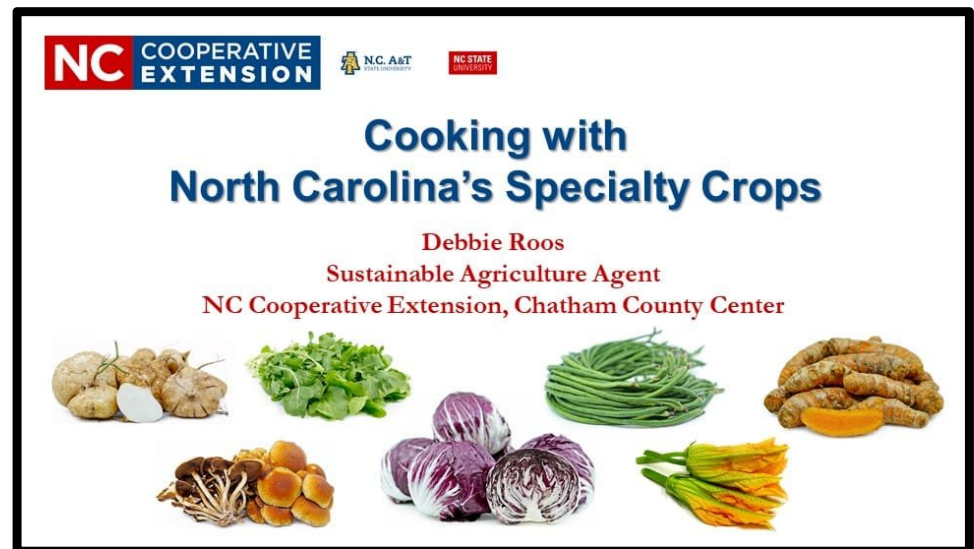
Chatham Conservation Partnership Webinars

- I am on the CCP Steering Committee and we transitioned to webinars during Covid
- Topics include:
 - Water Resource Planning
 - Spiders
 - Healthy Yard Alternatives
 - Community Conservation
 - Dragonflies & Damselflies



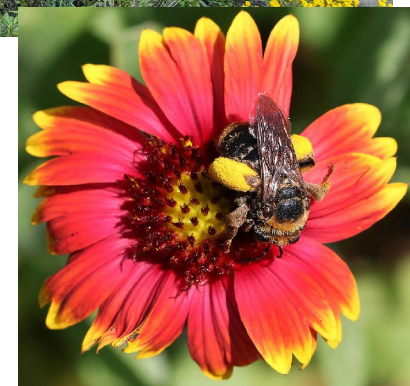
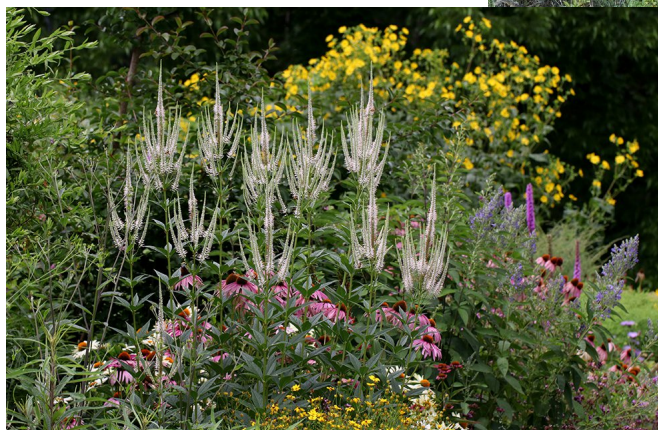
Other Presentations

- In addition to the webinars and programs I conduct in Chatham County, I did 30 presentations for other groups around the state, including:
 - NC State University classes
 - Museum of Natural Science/DENR
 - Audubon Society
 - Native Plant Society
 - County Master Gardener Volunteers
 - Beekeeper Clubs

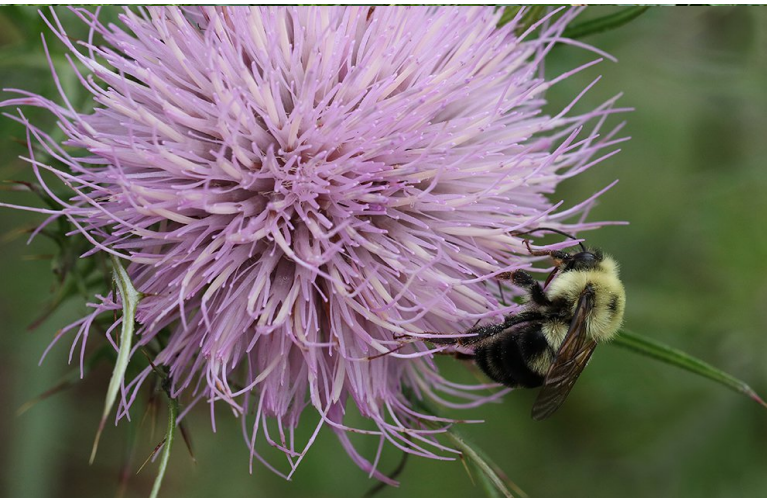


Pollinator Paradise Demonstration Garden

- I furloughed my volunteers for a few months in the spring of 2020 due to Covid so maintained the garden by myself
- No in-person tours in 2020 so started doing virtual garden tour videos and slideshows which were very popular
- Resumed in-person tours in 2021; conducted 32 public and private tours this year for 600+ people



Pollinator Paradise Demonstration Garden

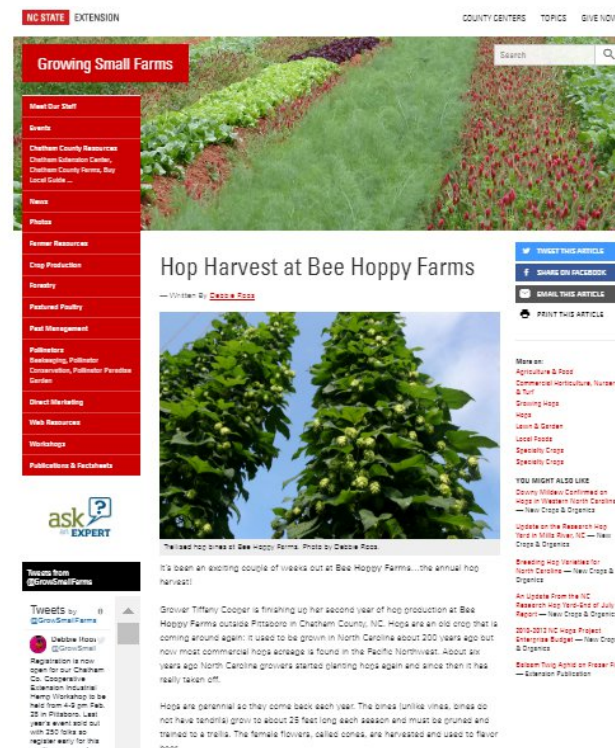




Growing Small Farms Website

growingsmallfarms.ces.ncsu.edu

- Created in 2002 to educate farmers and consumers about sustainable agriculture and our local food system
- The website grew to over 600 pages and has averaged **256,000 page views per year** for 2020-2021



Improving Agricultural Literacy

- An important part of my job is educating the public about:
 - Agriculture, farming, and the local food system
 - Pollinator conservation
 - Forestry & natural resources



Farm Visit Snapshots

- Another new feature I added to my Growing Small Farms website is the Farm Visit Snapshots
- These photo stories capture one day on the life on a farm
- I post them as a way to improve agricultural literacy

Farm Visit Snapshots



Farm Visit Snapshots




Sometimes Agricultural Literacy = Bragging About Our Awesome Farmers!



Social Media for Ag Literacy

- I am very active on Facebook, Instagram, and Twitter
- I use social media to educate and raise awareness and promote local farms
- This article I wrote in December about Robin Hood's Kitchen had 28 shares on Facebook in less than a day

11:17    95%

← Search



I love Chatham County! It's been a rough year for so many folks, and this new group has formed to help food insecure families by turning food waste into delicious and nutritious meals. I hung out with the [Robin Hood's Kitchen](#) volunteers on Monday as they cooked up amazing meals at [Angelina's Kitchen](#) and delivered them to the [CORA Food Pantry](#). I pos... See More



GROWINGSMALLFARMS.CES.NCSU.EDU
Robin Hood's Kitchen Converts Food Waste to Meals for Food Pantry

  Angelina Kay and 74 others 3 Comments **28 Shares**

 Like

 Comment

 Share

Farmer Consultations

- I conducted farm visits as usual in spite of COVID and followed proper protocols
- Addressing proactive issues as well as immediate problems





Boards & Committees

- NC Farm School
- Chatham Conservation Partnership Steering Committee
- Chatham Community Food Council
- ForestHer NC Workshop Committee
- NC Pollinator Conservation Alliance
- NCSU Climate Office Advisory Committee
- NC State Extension Farm Planning Portal Team



Thank You for Your Support!



Questions?





Chatham County, NC

Text File

File Number: 21-4084

Agenda Date: 11/15/2021

Version: 1

Status: Work Session

In Control: Board of Commissioners

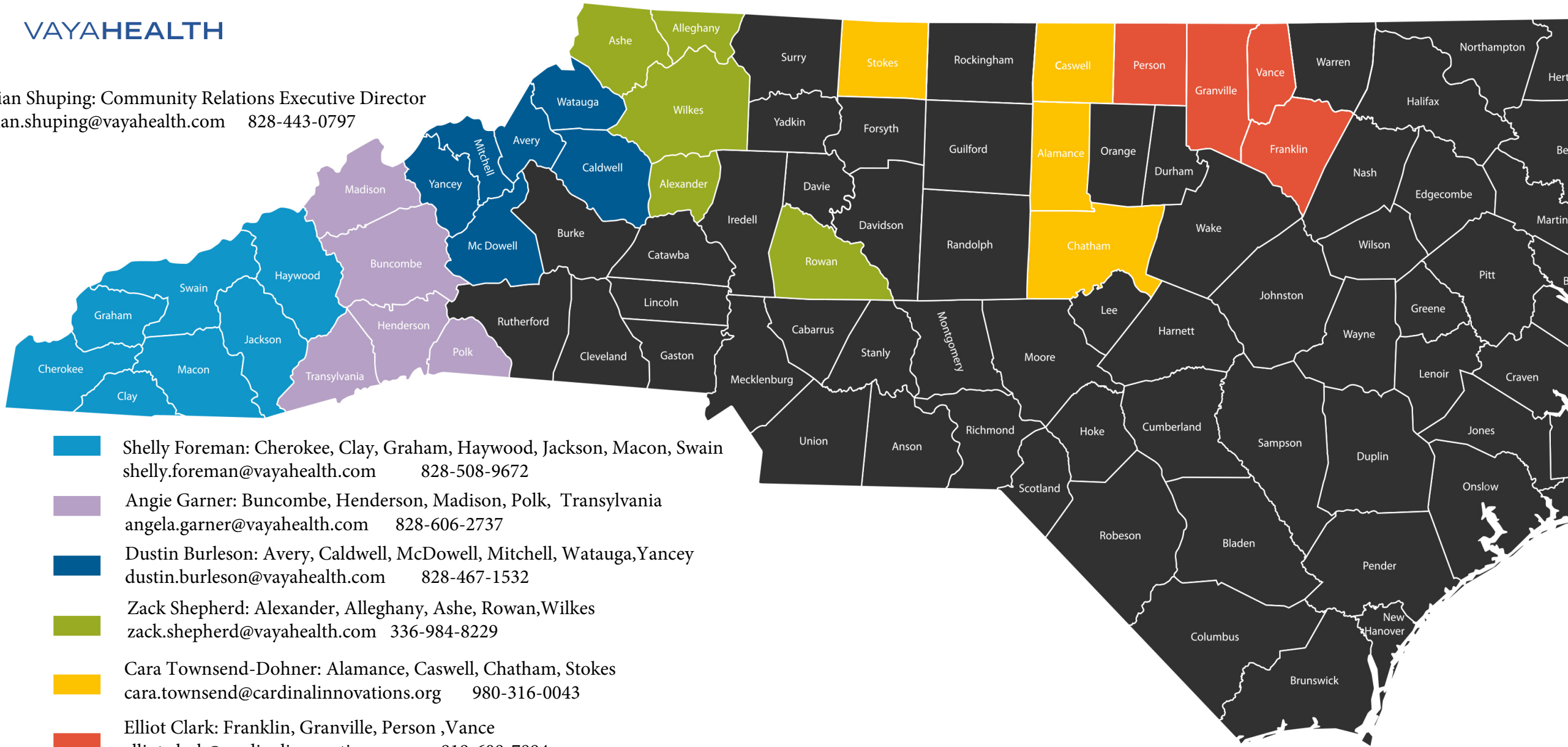
File Type: Agenda Item

Agenda Number:

Receive presentation from VAYA Health



Brian Shuping: Community Relations Executive Director
 brian.shuping@vayahealth.com 828-443-0797



- Shelly Foreman:** Cherokee, Clay, Graham, Haywood, Jackson, Macon, Swain
 shelly.foreman@vayahealth.com 828-508-9672
- Angie Garner:** Buncombe, Henderson, Madison, Polk, Transylvania
 angela.garner@vayahealth.com 828-606-2737
- Dustin Burleson:** Avery, Caldwell, McDowell, Mitchell, Watauga, Yancey
 dustin.burleson@vayahealth.com 828-467-1532
- Zack Shepherd:** Alexander, Alleghany, Ashe, Rowan, Wilkes
 zack.shepherd@vayahealth.com 336-984-8229
- Cara Townsend-Dohner:** Alamance, Caswell, Chatham, Stokes
 cara.townsend@cardinalinnovations.org 980-316-0043
- Elliot Clark:** Franklin, Granville, Person, Vance
 elliot.clark@cardinalinnovations.org 919-608-7894



RESOLUTION OF THE COUNTY COMMISSIONER ADVISORY BOARD OF VAYA HEALTH TO APPOINT MEMBERS OF THE AREA BOARD IN A MANNER OR WITH A COMPOSITION OTHER THAN AS REQUIRED BY N.C.G.S. § 122C-118.1

WHEREFORE, Vaya Health is an area authority and local management entity/ managed care organization (“LME/MCO”) as those terms are defined at N.C.G.S. § 122C-3(1) and (20c).

WHEREFORE, pursuant to N.C.G.S. § 122C-118.2, the Vaya Health County Commissioner Advisory Board statutorily represents the twenty-two (22) constituent counties that comprise the current Vaya Health catchment area, including Alexander, Alleghany, Ashe, Avery, Buncombe, Caldwell, Cherokee, Clay, Graham, Haywood, Henderson, Jackson, Macon, Madison, McDowell, Mitchell, Polk, Swain, Transylvania, Watauga, Wilkes and Yancey counties, and serves as the chief advisory board to Vaya Health and its area director.

WHEREFORE, Vaya Health and Cardinal Innovations Healthcare, an LME/MCO operating in seventeen (17) counties of North Carolina as of the date of this resolution, executed a Letter of Intent on June 1, 2021 to consolidate their organizations, with Vaya Health as the surviving entity.

WHEREFORE, pursuant to the Letter of Intent, Vaya Health and Cardinal created a Joint Steering Committee comprised of the Chair of each entity’s Board of Directors along with additional Board members appointed by each Chair and the Chief Executive Officer and General Counsel for each organization.

WHEREFORE, Vaya Health and Cardinal executed a formal Transition, Consolidation, and Dissolution Agreement effective July 28, 2021, which was approved by the Secretary of the NC Department of Health and Human Services (“DHHS Secretary”) on July 29, 2021 (the “Agreement”).

WHEREFORE, under this Agreement, Cardinal Innovations will be dissolved, and Vaya Health will assume responsibility for managing publicly funded mental health, substance use disorder, intellectual/ developmental disabilities, and traumatic brain injury services on January 1, 2022 in nine counties that have chosen to transition to Vaya: Alamance, Caswell, Chatham, Franklin, Granville, Person, Rowan, Stokes, and Vance counties.

WHEREFORE, effective January 1, 2022, the Vaya region will expand to cover thirty-one (31) counties.

WHEREFORE, N.C.G.S. § 122C-118.1(a) established a statutory limit of twenty-one (21) voting members for the governing Board of Directors of an area authority (“Governing Board”), and also established criteria for the qualifications of directors appointed to the Governing Board, which can make it challenging to ensure fair representation on the Governing Board of all counties in a 31-county region.

WHEREFORE, N.C.G.S. § 122C-118.1(a) authorizes the DHHS Secretary to approve an area authority’s request for an alternative process to appoint Governing Board members in a manner or with a composition other than that required by Chapter 122C of the North Carolina General Statutes if the county commissioners for a multicounty area authority adopt a resolution to that effect.

WHEREFORE, on October 11, 2021, the Joint Steering Committee reviewed and recommended a proposed structure for the consolidated Governing Board that will ensure fair representation of all 31 constituent counties while also preserving continuity for the consolidated organization.



NOW, THEREFORE, BE IT RESOLVED, that the Vaya Health County Commissioner Advisory Board, representing the twenty-two (22) constituent counties that comprise the area authority, hereby approves the establishment of a new consolidated Governing Board effective January 1, 2022 pursuant to the following alternative appointment process and composition structure that aligns as closely as possible with the requirements of N.C.G.S. § 122C-118.1, while also reflecting a fair and reasonable approach for a Governing Board that represents 31 counties:

1. The Governing Board shall consist of at least eleven (11) and not more than twenty-one (21) voting directors. All voting directors must reside within the Region.
2. Vaya Health shall establish four regional County Commissioner Advisory Boards, which shall be referred to as “Regional Boards” and which shall collectively meet the requirement set forth at N.C.G.S. § 122C-118.2, as follows:
 - a. Region 1: Cherokee, Clay, Graham, Haywood, Jackson, Macon, and Swain counties;
 - b. Region 2: Buncombe, Henderson, Madison, Mitchell, Polk, Transylvania, and Yancey counties;
 - c. Region 3: Alexander, Alleghany, Ashe, Avery, Caldwell, McDowell, Rowan, Watauga, and Wilkes counties; and
 - d. Region 4: Alamance, Caswell, Chatham, Granville, Franklin, Person, Stokes, and Vance counties.
3. The Board of County Commissioners for each county within the designated region shall appoint up to two members to the Regional Board, one of whom must be an elected county commissioner and one of whom may be either a county commissioner, county manager, Department of Social Services director, public health director, or law enforcement representative. The Regional Boards shall meet at least quarterly and shall comply with the Open Meetings laws set forth at Article 33C of Chapter 143 of the North Carolina General Statutes.
4. Each of the four Regional Boards shall appoint two of their members to serve on the Governing Board for an initial term not to exceed three years. Vacancies shall be filled by the respective Regional Board within a timeframe established within the Governing Board Bylaws.
5. The Vaya Health Consumer and Family Advisory Committee shall appoint four directors to the Governing Board, who shall represent the interests of individuals with mental illness, individuals in recovery from addiction, individuals with intellectual or other developmental disabilities, and/or individuals with a traumatic brain injury. The initial terms of appointment for these directors shall not exceed three years. Ideally, these four CFAC members shall include at least one openly declared consumer in accordance with N.C.G.S. § 122C-118.1(b)(4) and shall represent all four populations and all four anticipated CFAC regions. However, the CFAC is self-governing and shall independently determine how to select their four Governing Board representatives. Vacancies shall be filled by the CFAC within a timeframe established within the Governing Board Bylaws.
6. The DHHS Secretary shall appoint one individual to the Governing Board, for a term not to exceed three years, in accordance with N.C.G.S. § 122C-118.1(b)(11). The current Vaya Health Governing Board shall provide an initial recommendation to the Secretary for this appointment. Upon any vacancy, the Governing Board shall provide a recommendation to the Secretary for this appointment.
7. The current Vaya Health Governing Board shall appoint up to eight directors, who have certain professional experience, expertise, qualifications, or attributes as referenced at N.C.G.S. § 122C-118.2(b), including, without limitation, healthcare and healthcare administration (particularly in the fields of mental health, substance use disorders, intellectual and developmental disabilities and/or traumatic brain injury), social services, social determinants of health and/or unmet health-related resource needs, local government, insurance, law, criminal justice and/or law enforcement, finance, auditing, governance, and other related fields. These directors shall be referred to as “At Large Directors” and shall be appointed for an initial term not to exceed three years. Initially, these At-Large Directors shall be appointed based on input from members of the Vaya Health Governing Board and Vaya CCAB as well as members of the



Cardinal Governing Board and Cardinal CCAB who represent counties transitioning to Vaya, with the goals of establishing continuity from the legacy Vaya Health and Cardinal Innovations Governing Boards and ensuring fair and diverse representation across the consolidated Region. Thereafter, if an At-Large vacancy occurs, the Governing Board shall identify and appoint a director to fill such vacancy.

8. The President of the Vaya Provider Advisory Council or the President's designee shall serve as an ex officio nonvoting member and shall participate only in Board activities that are open to the public pursuant to N.C.G.S. § 122C- 118.1(b)(12).
9. The Chair shall have the authority to appoint up to three non-voting directors with specialized expertise.
10. The Governing Board shall have the authority to establish and revise Bylaws not inconsistent with this resolution, and to adjust regional alignments and make other necessary changes in the future that do not materially alter the alternative Governing Board structure approved by the DHHS Secretary. The initial terms of appointment, and re-appointment terms, for directors shall be established in accordance with the Governing Board Bylaws.

Adopted this the 13th day of October 2021.

Signed:

DocuSigned by:

Ronnie Beale

C7C223412E4C488...

Ronnie Beale, Macon County Commissioner
Chair, Vaya Health County Commissioner Advisory Board



NC DEPARTMENT OF
**HEALTH AND
HUMAN SERVICES**
Division of Health Benefits

ROY COOPER • Governor
MANDY COHEN, MD, MPH • Secretary
DAVE RICHARD • Deputy Secretary, NC Medicaid

October 27, 2021

Brian Ingraham
President & CEO
Vaya Health
Via email: brian@vayahealth.com

Dear Mr. Ingraham:

The Secretary has delegated to me the review and approval of your proposed alternative Area Board structure. I have reviewed Vaya's request for approval of an Area Board structure that varies from the composition described in N.C. General Statute § 122C-118.1(a). The population that Vaya will be serving in the thirty-one (31) counties exceeds the threshold established by N.C. General Statute § 122C-118.1(a) which permits the Secretary to approve an alternate composition.

I approve the alternative board structure and composition as set out in the resolution of the County Commissioner Advisory Board of Vaya Health dated October 13, 2021, which is attached to this approval letter and incorporated by reference.

Sincerely,

Dave Richard
Deputy Secretary, NC Medicaid

Attachment

NC MEDICAID
NC DEPARTMENT OF HEALTH AND HUMAN SERVICES • DIVISION OF HEALTH BENEFITS

LOCATION: 1985 Umstead Drive, Kirby Building, Raleigh NC 27603
MAILING ADDRESS: 2501 Mail Service Center, Raleigh NC 27699-2501
www.ncdhhs.gov • TEL: 919-855-4100 • FAX: 919-733-6608

AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER



VAYAHEALTH

Chatham County and Vaya Health: A New Partnership

Prepared for Chatham County
November 15, 2021



Vaya's Strengths

PROXIMITY

Local presence in all counties with robust and transparent communication and data sharing

ACCOUNTABILITY

Consolidation minimizes member and provider impact and reduces county burden

COLLABORATION

On the ground relationships with DSS, law enforcement and other county stakeholders to meet community and crisis needs through innovative solutions, programs and services

STABILITY

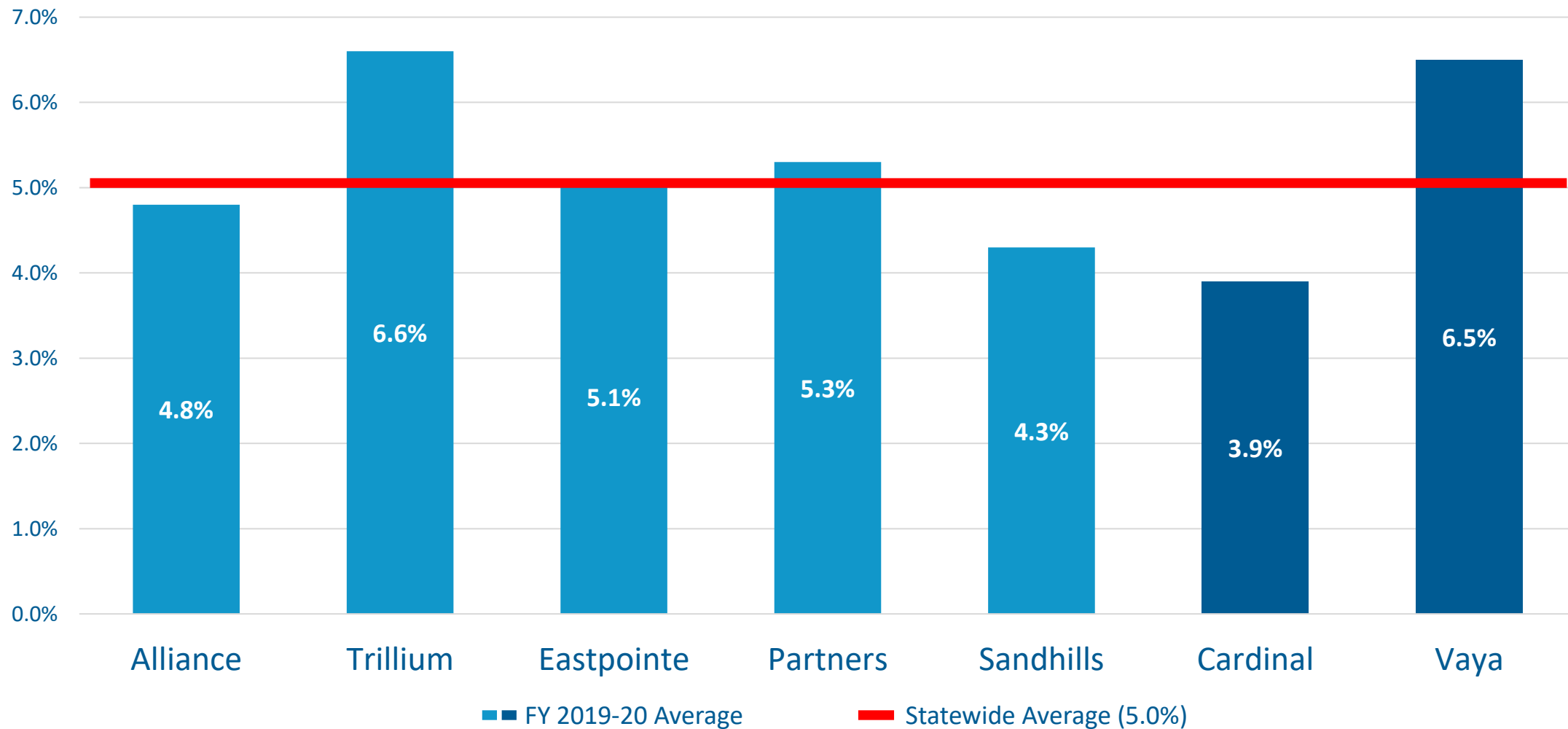
Real-time follow-through and decision-making with a proven record of success through innovation

Statewide Leader on DHHS “Super Measures”

- One of two LME/MCOs that has consistently met all required benchmarks
- Follow up after discharge from inpatient facility, FBC or ADATC rate at 61% for Medicaid
- Doubled requirement through the Transitions to Community Living Initiative by 194%
- Integrated Care (I/DD annual PCP visit) – **never missed the target**

FY 2019-20

Non-Medicaid Members Served



NCDHHS LME/MCO Scorecard

SFY2021 Q3

Key Performance Measures ³			
(Medicaid)	Integrated Care ≥ 90%	MH Follow-up ≥ 40%	SUD Follow-up ≥ 40%
Alliance	94%	45%	42%
Cardinal	96%	39%	28%
Eastpointe	96%	40%	36%
Partners	98%	59%	61%
Sandhills	96%	43%	25%
Trillium	96%	46%	46%
Vaya	97%	61%	61%

Key Performance Measures ³			
(State Services)	TCLI Housing ≥ 100%	MH Follow-up ≥ 40%	SUD Follow-up ≥ 40%
Alliance	121%	29%	41%
Cardinal	136%	26%	28%
Eastpointe	140%	29%	18%
Partners	110%	65%	59%
Sandhills	110%	39%	40%
Trillium	161%	26%	34%
Vaya	194%	48%	62%

Investing in Local Relationships to Improve Access to Care in Chatham County



Consolidation Transition Planning

- **Chatham County Residents**
A seamless transition for all individuals to continue with the services and providers they are seeing today
- **Chatham County Providers**
Providers continue with the same contracts, programs, services and rates without disruption
- **Staff in Chatham County**
Quality Cardinal staff stay in place to maintain continuity of care during the transition- merging the best of Cardinal with the best of Vaya



The original consolidation date of **April 1, 2022** has been moved up to **January 1, 2022**.

Governance Update

- Boards of County Commissioners will have sole authority to select representatives to regional boards.
- Regional board membership will include County Commissioners and subject matter experts such as DSS and Health Directors.
- Each regional board will appoint two members to the governing board.
- The regional boards will help ensure Vaya's governing board is responsive to local needs and will create opportunities for regional collaboration.

Expansion of Services and Supports

COMPLETE

- Full DSS Continuum
- Access to Psychologist for DSS Testing & Evaluations
- Single Point Assessment Kick-Off & Embedded Assessor

COMING SOON

- Improve access to crisis service continuum in Chatham to better support law enforcement and prevent unnecessary emergency room and jail visits
- Expand access for school based mental health and substance use services
- Establish a Comprehensive Care Center within the County
- Enhance supports to Chatham DSS through closer connectivity, collaborative care management model, and building a full continuum service model within the county
- Quarterly reporting to county leadership around performance and outcomes for members in Chatham County

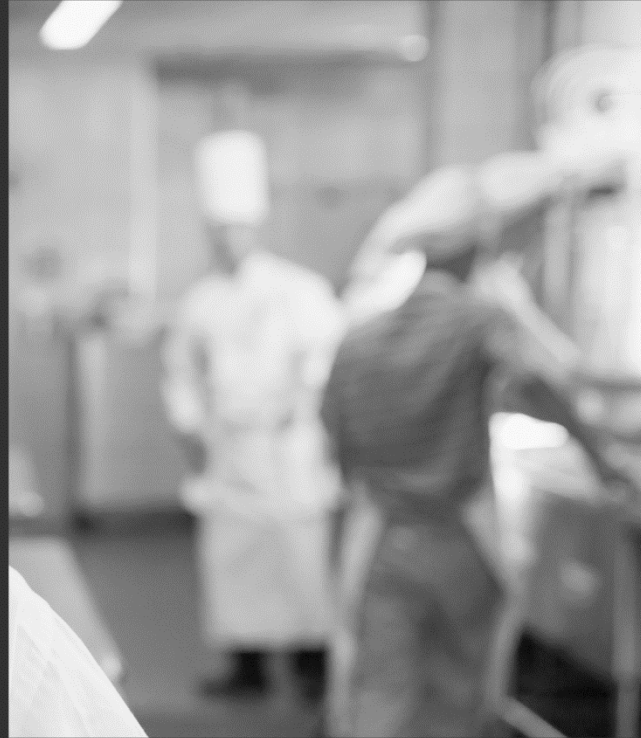
Robust Services for DSS & DJJ in Chatham County

- Comprehensive Treatment to support DSS and DJJ involved children and families
- Rapid response to emergency placement needs
- Embedded Care Management
- Embedded Assessor

Setting the Standard

Supporting independence for individuals with intellectual and developmental disabilities

- Among the seven LME/MCOs in the state, **Vaya has the fewest members in ICF-IDD and state-operated facilities—26% fewer individuals than neighboring LME/MCOs**
- Vaya's care model is being used as a guide for other LME/MCOs to follow



We're Here For You

Brian Ingraham, President & CEO

704-305-2059

brian@vayahealth.com

Brian Shuping, Executive Director, Community Relations

828-443-0797

brian.shuping@vayahealth.com

Donald Reuss, MS, NCC, Sr. VP Provider Network Operations

828-329-9514

donald.reuss@vayahealth.com

Cara Townsend-Dohner, Community Relations Regional Director

336-338-2774

cara.townsend-dohner@cardinalinnovations.org



Chatham County, NC

Text File

File Number: 21-4075

Agenda Date: 11/15/2021

Version: 1

Status: Work Session

In Control: County Manager's Office

File Type: Agenda Item

Receive Presentation on proposed updated local supplement model for Chatham County Schools

Action Requested: Receive Presentation on proposed updated local supplement model for Chatham County Schools

Introduction & Background: During the FY 2021 budget preparation process, County and Schools staff agreed that the existing supplement funding model was not sustainable over the long-term and agreed to collaboratively work on a new model that would be financially sustainable. The proposed model represents the results of that collaborative working group and, if acceptable to both the Board of Education and Board of Commissioners, will be utilized when creating the FY 2023 operating budget.

Discussion & Analysis: During the FY 2021 budget preparation process, Schools staff brought the issue of continued sustainability to the attention of County staff. Both groups agreed that the current supplement funding model would not be sustainable due to many factors that impact the model being outside of the control of either CCS or Chatham County - specifically the rate at which the school system's retirement rates were increasing and the rate/frequency of teacher salary increases (both determined at the state level). Both parties agreed to place a "hold" on further supplement increases until a new, sustainable, model could be developed.

County and Schools staff began working on a new/updated model in February of 2020, but with the onset of the Covid-19 pandemic (and the associated financial uncertainty) the County and Schools mutually agreed to continue with the previously implemented "hold". A confluence of events - including the continued pandemic, the school system pivoting to virtual learning for much of the 2020-2021 school year, and the County's cyber incident - stifled the ability of the staff working group to meet and develop proposals during FY 2021. As a result, both parties agreed to another "hold" in FY 2022 with the understanding that it would be the final year that the hold would be in place and that a new model would be prepared for implementation in the FY 2023 operating budget.

The proposed model was developed by a working group consisting of County and Schools budget and finance staff and was presented to the County Manager and the Superintendent for their feedback. The working group feels that this model will be a more financially sustainable option, while also meeting all the stated goals of what both the

Schools and County would like to see.

How does this relate to the Comprehensive Plan: A competitive local supplement is a key tool in recruiting and retaining quality staff for Chatham County Schools, which are needed to continue to provide access to high quality public education.

Budgetary Impact: There is no budgetary impact in the current fiscal year (FY 2022). The additional impact in next fiscal year (FY 2023) is estimated at an additional \$800,000 over the current budget amount.

Recommendation: Receive presentation on proposed supplement model and provide feedback to staff.

School Supplement Funding

Background

- Schools staff identified issue with financial sustainability of the current supplement model during FY 2021 budget preparation
- Group initially met in February of 2020 for initial conversations – onset of COVID-19 pandemic, and the associated financial uncertainty, halted any further conversation for FY 2021 budget implementation.
- Schools and County staff agreed to “pause” the supplement at the FY 2020 rates and convene a working group to determine a new supplement model that would be sustainable over the long-term
- During FY 2022 budget preparation process, both Schools and County staff agreed that FY 2022 would be final year before implementing any new model
- Group reconvened during spring and summer of 2021 to work on model – the result of that model is what we are presenting today

Goals of a new supplement model

- Maintain agreed upon funding level goals
 - Maintain average supplement compensation standing of top 5 within our region
 - Maintain average supplement compensation standing of top 10 within the state
- Long-term sustainability
 - Ability to fund the model over the long-term with (hopefully) minimal adjustments
- Financial flexibility
 - Retain our ability to address other issues as they arise (including both continuation issues and needed expansion items/programs)
- Hold School Staff Harmless
 - An initially unstated goal
 - No supplement pay should decrease as a result of a change in supplement models

Supplement Models

Current Model:

Certificate	Years	Supplement % of Salary
A	00-05	12.00%
A	06-10	13.00%
A	11-15	13.75%
A	16-20	14.00%
A	21-25	15.00%
A	26+	15.75%
M	00-05	12.50%
M	06-10	13.50%
M	11-15	14.25%
M	16-20	14.50%
M	21-25	15.50%
M	26+	16.25%

Proposed Model:

Certificate	Years	Base Amount	Supplement % of Salary
A	00-05	4,800	0.00%
A	06-10	5,400	1.25%
A	11-15	6,000	2.00%
A	16-20	6,600	2.50%
A	21-25	7,200	2.75%
A	26+	7,800	3.00%
M	00-05	5,800	0.50%
M	06-10	6,400	1.75%
M	11-15	7,000	2.75%
M	16-20	7,600	3.25%
M	21-25	8,200	3.50%
M	26+	8,800	3.75%

Supplement Models cont'd...

- Initial goal of Holding School Staff Harmless
 - Proposed supplement model provides for hold harmless + a minimum of \$250 increase over current supplement
 - If new model provides more than \$250 increase over current supplement, receive that amount. If new model provides less than \$250 more than current supplement, then receive current supplement + \$250
- Classified employee supplement – proposing an increase of \$200 to each of the service year groups
 - 00-05 Years - \$800 → \$1,000
 - 06-10 Years - \$900 → \$1,100
 - 11-15 Years - \$1,000 → \$1,200
 - 16-20 Years - \$1,100 → \$1,300
 - 21-25 Years - \$1,200 → \$1,400
 - 26+ Years - \$1,300 → \$1,500
 - Paid in 2 equal installments (November/June) – no change from current payment schedule

Example 1

Employee – A certificate with 3 years of experience

Current Supplement - \$4,560.00

Proposed Supplement - \$4,800.00

Supplement Increase - \$240.00

Employee held harmless up to \$250.00

Employee – M certificate with 3 years of experience

Current Supplement - \$5,225.00

Proposed Supplement - \$6,009.00

Supplement Increase - \$784.00

Example 2

Employee – A certificate with 14 years of experience

Current Supplement - \$6,737.50

Proposed Supplement - \$6,980.00

Supplement Increase - \$242.50

Employee held harmless up to \$250.00

Employee – M certificate with 14 years of experience

Current Supplement - \$8,518.65

Proposed Supplement - \$8,643.95

Supplement Increase - \$125.30

Employee held harmless up to \$250.00

Example 3

Employee – A certificate with 25 years of experience

Current Supplement - \$7,800.00

Proposed Supplement - \$8,630.00

Supplement Increase - \$830.00

Employee – M certificate with 25 years of experience

Current Supplement - \$8,866.00

Proposed Supplement - \$10,202.00

Supplement Increase - \$1,336.00

Cost Analysis

- Anticipated additional cost = approximately \$800,000
 - +\$180,000 – anticipated benefits cost increases
 - +\$200,000 – adjustments to classified supplement
 - +\$355,000 – estimated cost of certified supplement increases
 - +\$65,000 – estimated cost of increasing hold harmless minimal to +\$250 increase over current supplement pay
- Cost increase of approximately 10% from current budget
- With anticipated additional costs, total supplement budget would be \$8 million

Next Steps

- Present to Board of Education for approval (November 8)
- Present to Board of Commissioners for approval (November 15)
- Prepare to implement for FY2023 budget development

Questions?



Chatham County, NC

Text File

File Number: 21-4086

Agenda Date: 11/15/2021

Version: 1

Status: Work Session

In Control: County Manager's Office

File Type: Agenda Item

Agenda Number:

Vote on a Request to Approve the Proposed Method of Increasing the Annual Operating Budget Allocation for Contracted Services with Human Services Nonprofit Organizations

Action Requested: Vote on a Request to Approve the Proposed Method of Increasing the Annual Operating Budget Allocation for Contracted Services with Human Services Nonprofit Organizations

Introduction & Background: Chatham County's annual operating budget provides funding for contracted services with human services nonprofit organizations. These contracted services provide for the public good by addressing issues associated with improving economic stability for low to moderate income adults, outcomes for children/youth living in poverty, and access to comprehensive health care. With exception to an adjustment in FY20, the annual funding allocation has remained unchanged for nearly 10 years.

During the FY22 budget retreat, the County Board of Commissioners discussed the current and anticipated growth of the county, and how services provided by human services nonprofit organizations will increase as the county population increases. To account for this growth in population and future service needs, the County Board of Commissioners requested staff to identify a method that would allow this annual allocation to increase over time.

As the County is soon to begin work on its FY23 operating budget, and as the next round of human services nonprofit funding application period begins at the first of the coming calendar year, staff's goal is to present a proposed method to mechanize an adjustment to the annual funding allocation for this purpose that meets the stated intent of the Board of Commissioners - allowing the availability of funding for these services to track with the growth of the county and the expanding needs of the community for these services.

Discussion & Analysis: The proposed method to accomplish this stated purpose is to tie the annual allocation for these services to the annual growth of the county's tax base. Specifically, the human services nonprofit annual allocation is proposed to be upwardly adjusted by the same percentage of the county's Ad Valorem tax base year-over-year percentage increase.

Accordingly, this proposed method would grow the current annual base allocation of \$250,000 by the same rate as the growth of the county's tax base. For instance, if the

county's tax base increased by 4% from FY21 to FY22, the \$250,000 base allocation would increase by 4% in FY23. The resulting new allocation amount would therefore grow by \$10,000, setting the new base allocation at \$260,000 for FY23.

The proposed method recognizes that, as the county's tax base grows, so too will its population. Further, as the county's population grows, the services provided by our human services nonprofit community will also grow. Distinguishing the linked nature of these variables helped shape the method being proposed, where the method of increasing this annual allocation is less arbitrary and more rooted in indicators that can better inform the movement of funding to our nonprofit organizations engaging in human services-related activity.

As stated, this method proposes an adjustment measured by the year-over-year percent growth in the tax base. For revaluation years, the allocation increase will be based on what the values would have been if the revaluation did not occur, which is a value already used to calculate the "revenue neutral" tax rate that is reported in the proposed annual operating budget following a revaluation.

If adopted, this method should be revisited on a periodic basis to ensure its intended purpose is being met.

How does this relate to the Comprehensive Plan: Fostering a healthy community is a stated objective of Plan Chatham. Improving outcomes for Chatham's youth, bridging food and other insecurities, supporting healthy lifestyles, and improving access to health care for all county residents are essential elements of this objective. The services provided by our human services nonprofit community aid in our collective ability to advance this objective.

Budgetary Impact: If this method were approved, the General Fund's annual operating budget will be impacted by the amount increase in funding to the human services nonprofit contracted services allocation. This increase will be dependent on the growth of the county's Ad Valorem tax base. Since the revenues generated from the county's tax base is far greater than the annual base allocation for human services nonprofit contracted services, the increased contribution to the annual base allocation will be marginal, relative to the increase in General Fund revenue associated with a growth of the county's tax base.

Recommendation: Vote on a Request to Approve the Proposed Method of Increasing the Annual Operating Budget Allocation for Contracted Services with Human Services Nonprofit Organizations.



Chatham County, NC

Text File

File Number: 21-4097

Agenda Date: 11/15/2021

Version: 1

Status: Agenda Ready

In Control: Board of Commissioners

File Type: Agenda Item

Agenda Number:

Vote on a request to go into Closed Session pursuant to G.S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses, including agreement on a tentative list of economic development incentives that may be offered by the public body.



Chatham County, NC

Text File

File Number: 21-4068

Agenda Date: 11/15/2021

Version: 1

Status: Approval of Agenda and Consent Agenda

In Control: Emergency Operations

File Type: Agenda Item

Vote on a request to approve the naming of one (1) private road in Chatham County

Action Requested: Motion to approve the private drive(s) as listed:

A. Caldonia Way

Introduction & Background: The Chatham County Commissioners adopted an ordinance providing the establishment for the naming of private roads in Chatham County. The Office of Emergency Operations has received one petition requesting the naming of one (1) private road located in Chatham County on private property. This petition is in order, complete and bears the proper number of required signatures.

Discussion and Analysis: As part of its plan to develop the Enhanced-911 Emergency Response System, there is a vital need to maintain the County's established system providing for the naming of private roads. This is important so that there can be no duplications or similarities of these assigned names within Chatham County which could result in confusion and/or delay in the response to these roads, should an emergency exist in that location.

How does this relate to the Comprehensive Plan:

Budgetary Impact: The cost of road signage for these roads will be \$78.00 per sign. The maximum cost will be \$78.00. The cost of the signs is budgeted in the FY21-22 budget.

Recommendation: Vote on a request to approve the naming of one private road in Chatham County

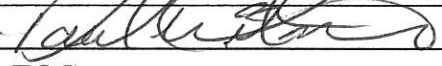
CHATHAM COUNTY ROAD NAMING REQUEST FORM

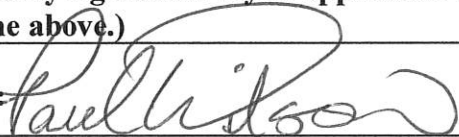

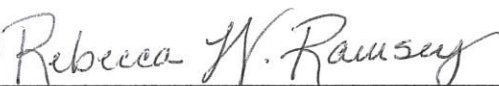
- **QUESTIONS:** Any questions concerning this form should be directed to: Denise Suits, 919-545-8163
- **RETURN COMPLETED FORM TO:** Chatham County Emergency Operations, P. O. Box 613, Pittsboro, NC 27312

ALL INFORMATION BELOW MUST BE COMPLETED

1. APPLICANT INFORMATION Name: Paul Wilson Address: 6051 NC 42 Hwy City, State & Zip Code: Bear Creek, NC 27207 Phone Number: 336-581-3905	2. TYPE OF REQUEST (check one box only) <input checked="" type="checkbox"/> Private road or driveway <input type="checkbox"/> Renaming of road <input type="checkbox"/> Other
3. PROPERTY INFORMATION State Road Number (if applicable): Township where Road Originates: :Bear Creek Will the road be part of a development? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If a development, is it: A major development <input type="checkbox"/> A minor development <input type="checkbox"/> Is it possible that this will be come a state road? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Length of road: 2,246 ft Type of road (check one answer only) Private <input checked="" type="checkbox"/> Public <input type="checkbox"/>	4. ROAD NAME INFORMATION** What is the existing road name (if applicable)? What are the proposed or new road name(s)? <ul style="list-style-type: none"> • Caldonia Way • • If existing name is to be changed, what is the reason for this change?
5. DIRECTIONS TO ROAD (only needed if it is a private road): The road is 0.5 miles west of the SR 1006 (Siler City-Glendon Rd) and Hwy 42 intersection.	
6. ATTACHMENTS REQUIRED Names, addresses and phone numbers of ALL adjacent property owners (see page 2).** <ul style="list-style-type: none"> • Signatures of at least 60% of adjacent property owners (see page 2). • Attached map with marked location of the road on the map. 	

****IMPORTANT:** The County Board of Commissioners may consider a number of factors when naming or renaming a road, including the number of adjacent owners, acreage of ownership, historical significance of a road name, and roads with similar names.

7. Signature of Applicant:  Date of Signature: 10/12/21
 Date Submitted to County EOC: _____

PROVIDE A COMPLETE LIST OF ALL ADJACENT PROPERTY OWNERS, INCLUDING NAME, ADDRESS & PHONE NUMBERS.	SIGNATURES: We, the undersigned owners, are in favor of the proposed road name inserted here: Caldonia Way (NOTE: Only sign below if you approve of the road name above.)
Name: Paul Wilson Address: 6051 NC 42 Hwy, Bear Creek, NC 27207 Phone #: 336-581-3905	Signature: 
Name: William Phillips Address: 2016 Edwards Hill Ch Rd, Bear Creek, NC 27207 Phone #: 919-837-6565	Signature: 
Name: Rebecca W. Ramsey Address: 1625 Eagle Crest Dr, Pfafftown, NC 27040 Phone #: 336-924-9544	Signature: 
Name: Address: Phone #:	Signature:
Name: Address: Phone #:	Signature:
Name: Address: Phone #:	Signature:
Name: Address: Phone #:	Signature:
Name: Address: Phone #:	Signature:
Name: Address: Phone #:	Signature:
Name: Address: Phone #:	Signature:
Name: Address: Phone #:	Signature:



6442
6414

6170

5762

NC 42

CALDONIA WAY

Callie

5949

5885

5777

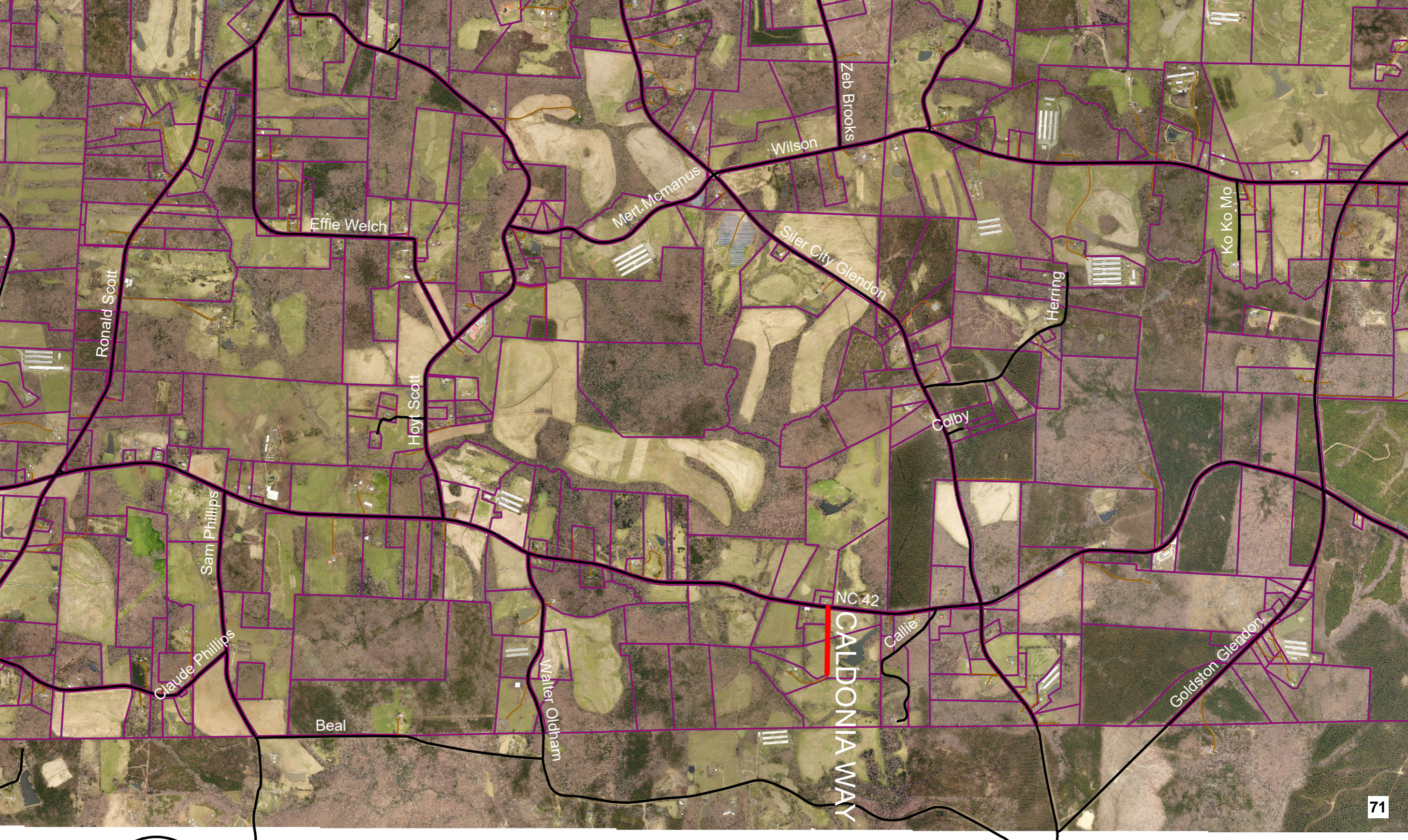
240

125

6051

286

550



Ronald Scott

Effie Welch

Mert Mcmanus

Wilson

Zeb Brooks

Siler City Glendon

Ko Ko Mo

Herring

Hoyt Scott

Colby

Sam Phillips

Claude Phillips

Beal

Walter Oldham

NC 42

CALDONIA WAY

Callie

Goldston Glendon



Chatham County, NC

Text File

File Number: 21-4070

Agenda Date: 11/15/2021

Version: 1

Status: Approval of Agenda and
Consent Agenda

In Control: County Manager's Office

File Type: Contract

Vote of a request to approve a 5 year lease with the Town of Goldston for Sheriff's Office space

Action Requested: Vote of a request to approve a 5 year lease with the Town of Goldston for Sheriff's Office space

Introduction & Background: The Sheriff's Office would like to renew the lease with the Town of Goldston for a sub-station. There is no change of terms in the lease

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

Budgetary Impact:\$18,000 a year for 5 years which has been approved in annual budget

Recommendation: Motion to approve a 5 year lease with the Town of Goldston for Sheriff's Office space

NORTH CAROLINA

THIRD AMENDMENT TO LEASE

CHATHAM COUNTY

This Third Amendment to the Agreement (this "Amendment") is made and entered into this ____ day of _____, 2021 by and between the Town of Goldston, a North Carolina municipal corporation ("Landlord") with a mailing address of Post Office Box 527, Goldston, North Carolina 27525 and Chatham County, a body politic and corporate of the State of North Carolina ("Tenant") with a mailing address of Post Office Box 1809, Pittsboro, North Carolina 27312. The Landlord and the Tenant are sometimes referred to in this Amendment individually as a "Party" and collectively as the "Parties".

RECITALS

- A. The Parties entered into a Lease Agreement dated October 19, 2009, pursuant to the provisions of N.C. Gen. Stat. §160A-274 and amended on or about October 31, 2014 and again on or about October 17, 2016.
- B. The Tenant has requested that the Agreement be amended to extend the Term to October 31, 2026.
- C. The Landlord has agreed to amend the Agreement as requested by the Tenant.

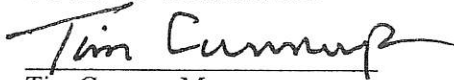
NOW, THEREFORE, in consideration of the mutual covenants and the conditions contained herein, the Parties agree as follows:

- A. TERM: The Tenant shall have and hold the Premises for a term of five (5) years beginning the 1st day of November, 2021 ("Commencement Date") and ending on the 31st day of October, 2026 at midnight, unless sooner terminated as hereinafter provided.

AGREEMENT TO REMAIN IN FULL FORCE AND EFFECT. Except for the amendments set forth above to amend the Term, the original Agreement dated October 19, 2019 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals to this Second Amendment as of this ____ day of _____, 2021.

TOWN OF GOLDSTON:


Tim Cunnup, Mayor

CHATHAM COUNTY:

Dan LaMontagne, County Manager



Chatham County, NC

Text File

File Number: 21-4074

Agenda Date: 11/15/2021

Version: 1

Status: Approval of Agenda and
Consent Agenda

In Control: Health Department

File Type: Agenda Item

Agenda Number:

Vote on a request to approve the Health Department Debt Write-Off in the amount of \$40,278.07 for the period July 1, 2019 through June 30,2020

Action Requested: Vote on a request to approve the Debt Write-Off in the amount of \$40,278.07 for the period July 1, 2019 through June 30,2020

Introduction & Background: Based on the Chatham County Public Health Department Fee, Eligibility and Debt Collection Policy, outstanding accounts having no activity in more than twelve (12) months shall constitute a debt write-off. These procedures allow the Health Department to clear outstanding accounts for the referenced time-period.

Discussion & Analysis: Debts of client accounts having no activity for more than twelve (12) months are presented to the Board of Health and Board of County Commissioners for write-off consideration. The write-off for Patient Fees in the Clinical & Community Health Services Division for 07-01-19 through 06-30-20 is \$40,278.07

How does this relate to the Comprehensive Plan: N/A

Budgetary Impact: The budgetary impact of the debt write-off results in uncollectible revenue totaling \$40,278.07

Recommendation: Vote on a request to approve the Debt Write-Off in the amount of \$40,278.07 for the period July 1, 2019 through June 30,2020

**Chatham County Health Department
Debt Write-Off Report
07-01-18 thru 06-30-19**

PROGRAM	FY 18/19 Write-Off	FY 17/18 Write-Off	% Change
Adult Health	\$5,989.30	\$18,627.16	-67.8%
Child Health	\$9,410.57	\$7,271.78	22.7%
Family Planning	\$14,162.12	\$15,976.38	-11.3%
Immunization	\$634.00	\$407.00	-35.8%
Maternal Health	\$10,627.09	\$10,077.70	5.1%
Tuberculosis	\$21.00	\$68.00	-69.1%
TOTALS	\$40,844.08	\$52,428.02	-22.0%

Receipts from Debt Set-OFF FY 17-18	\$10,479.09
Receipts from Debt Set-OFF FY 18-19	\$11,691.77
Receipts from Debt Set-OFF to Date	\$159,930.63

Date approved by BOH _____
Date approved by BOC _____



Chatham County, NC

Text File

File Number: 21-4080

Agenda Date: 11/15/2021

Version: 1

Status: Approval of Agenda and
Consent Agenda

In Control: Tax Office Assessor

File Type: Agenda Item

Vote on a request to approve Tax Releases and Refunds

Action Requested: Vote on a request to approve Tax Releases and Refunds.

Introduction & Background: The attached list of taxpayers have requested a release or refund of their tax bills.

Discussion & Analysis: In accordance with G.S. 105-381, the attached list of taxpayers have requested a release or refund of their tax bills.

Recommendation: Vote to approve Tax Releases and Refunds.

DATE 11/01/21
 TIME 10:48:48
 USER CHAMY

BOARD REVIEW OF CORRECTED RECEIPTS REPORT
 CHATHAM CO TAX DEPARTMENT
 DEPOSIT DATES 10/01/2021 THROUGH 10/31/2021

PAGE 1
 PROG# CL2182

SKIP NEGATIVE ABATEMENTS

OMIT ABATE CODES ERROR BOER CHGOF PTC

TAX YEAR	TAXPAYER NAME	DEPOSIT DATE	RECEIPT	DIST	REAL	PERSONAL	M VEH	MV FEE	S WASTE	REASON	ABTCD
2011	SANDERFORD GLENN CHRISTOPHER	10/27/2021	1781912	106		19.03				SOLD PER WILDLIF	PPSLD
	** YEAR TOTALS **					19.03					
2012	SANDERFORD GLENN CHRISTOPHER	10/27/2021	1905981	106		17.29				SOLD PER WILDLIF	PPSLD
	** YEAR TOTALS **					17.29					
2013	SANDERFORD GLENN CHRISTOPHER	10/27/2021	2042006	106		15.55				SOLD PER WILDLIF	PPSLD
2013	SANDERFORD GLENN CHRISTOPHER	10/27/2021	2042007	106		12.74				SOLD PER WILDLIF	PPSLD
	** YEAR TOTALS **					28.29					
2014	SANDERFORD GLENN CHRISTOPHER	10/27/2021	2123477	106		14.04				SOLD PER WILDLIF	PPSLD
	** YEAR TOTALS **					14.04					
2015	SANDERFORD GLENN CHRISTOPHER	10/27/2021	2185883	106		12.77				SOLD PER WILDLIF	PPSLD
	** YEAR TOTALS **					12.77					
2016	SANDERFORD GLENN CHRISTOPHER	10/27/2021	2248613	106		11.65				SOLD PER WILDLIF	PPSLD
	** YEAR TOTALS **					11.65					
2017	SANDERFORD GLENN CHRISTOPHER	10/27/2021	2312015	106		10.40				SOLD PER WILDLIF	PPSLD
	** YEAR TOTALS **					10.40					
2018	SANDERFORD GLENN CHRISTOPHER	10/27/2021	2375526	106		9.33				SOLD PER WILDLIF	PPSLD
	** YEAR TOTALS **					9.33					
2019	SANDERFORD GLENN CHRISTOPHER	10/27/2021	2504860	106		8.89				SOLD PER WILDLIF	PPSLD
2019	YOUNG MICHAEL R	10/06/2021	2683261	107	7068.73					PUV	WVAL
2019	YOUNG MICHAEL R	10/06/2021	2683262	107	6504.08					PUV	WVAL
2019	YOUNG MICHAEL R	10/06/2021	2683263	107	6224.00					PUV	WVAL
	** YEAR TOTALS **				19796.81	8.89					
2020	FORT RICHARD SCHUYLER	10/27/2021	2580240	106		9.76				SOLD PER WILDLIF	PPSLD
2020	SANDERFORD GLENN CHRISTOPHER	10/27/2021	2570191	106		8.46				SOLD PER WILDLIF	PPSLD
	** YEAR TOTALS **					18.22					
2021	YOUNG EARLENE M ET AL	10/06/2021	2683257	107	6636.76					BILLED IN ERROR	LUERR
2021	WRENN HENRY DELBERT JR	10/28/2021	2682445	109	853.34					CONT PUV	LUERR
2021	WRENN HENRY DELBERT JR	10/28/2021	2682446	109	903.95					CONT PUV	LUERR
2021	WRENN HENRY DELBERT JR	10/28/2021	2682447	109	903.95					CONT PUV	LUERR
2021	CATERPILLAR FINANCIAL SERVICES	10/20/2021	2663887	106		80.31				VERIFIED BY POST	NOLL
2021	CHESTER KATHARINE	10/11/2021	2683276	101	1682.12				125.00	CIRCUIT BREAKER	EXEMP

DATE 11/01/21
 TIME 10:48:48
 USER CHAMY

BOARD REVIEW OF CORRECTED RECEIPTS REPORT
 CHATHAM CO TAX DEPARTMENT
 DEPOSIT DATES 10/01/2021 THROUGH 10/31/2021
 OMIT ABATE CODES ERROR BOER CHGOF PTC

PAGE 2
 PROG# CL2182

SKIP NEGATIVE ABATEMENTS
 TAX

YEAR	TAXPAYER NAME	DATE	RECEIPT	DIST	REAL	PERSONAL	M VEH	MV FEE	S WASTE	REASON	ABTCD
2021	DAVIS ARMENTHA LEE	10/28/2021	2619412	105	58.81				125.00	ONLY 1 SFW FEE N	SWFEE
2021	FITCH CREATIONS INC	10/14/2021	2662916	107		326.83				BOARD APPROVED	NOLL
2021	FITCH CREATIONS INC	10/14/2021	2662917	107		252.70				BOARD APPROVED	NOLL
2021	FITCH CREATIONS INC	10/14/2021	2662918	107		17.62				BOARD APPROVED	NOLL
2021	FITCH CREATIONS INC	10/14/2021	2662920	107		25.08				BOARD APPROVED	NOLL
2021	FITCH CREATIONS INC	10/14/2021	2662921	107		24.34				BOARD APPROVED	NOLL
2021	FITCH CREATIONS INC	10/14/2021	2682944	107		47.64				BOARD APPROVED	NOLL
2021	FITCH CREATIONS INC	10/14/2021	2682945	107		11.52				BOARD APPROVED	NOLL
2021	FORT RICHARD SCHUYLER	10/27/2021	2645455	106		9.23				SOLD PER WILDLIF	PPSLD
2021	FREEDOM MARINE SALES LLC	10/01/2021	2662246	107		112.33				LL - UPDATED REC	DBLST
2021	FREEDOM MARINE SALES LLC	10/01/2021	2662247	107		254.16				LL - UPDATED REC	DBLST
2021	FREEDOM MARINE SALES LLC	10/01/2021	2662248	107		169.72				LL - UPDATED REC	DBLST
2021	FREEDOM MARINE SALES LLC	10/01/2021	2662249	107		108.08				LL - UPDATED REC	DBLST
2021	FREEDOM MARINE SALES LLC	10/01/2021	2662250	107		111.98				LL - UPDATED REC	DBLST
2021	FREEDOM MARINE SALES LLC	10/01/2021	2662251	107		175.84				LL - UPDATED REC	DBLST
2021	FREEDOM MARINE SALES LLC	10/01/2021	2662252	107		111.98				LL - UPDATED REC	DBLST
2021	FREEDOM MARINE SALES LLC	10/01/2021	2662253	107		98.47				LL - UPDATED REC	DBLST
2021	FREEDOM MARINE SALES LLC	10/01/2021	2662254	107		254.16				LL - UPDATED REC	DBLST
2021	GOLDBACH ERIC MICHAEL	10/27/2021	2656812	107		112.59				BILL OF SALE PRO	PPSLD
2021	JOHNSON CARLTON R	10/25/2021	2683359	106					125.00	WRONG #SW/LF FEE	SWFEE
2021	KELLY STEVE GREYLING	10/28/2021	2671759	108		36.48				WRONG VALUE	WVAL
2021	LACKEY TONY RAY	10/01/2021	2671520	101					5.00	INCORRECT FD	SITUS
2021	SANDERFORD GLENN CHRISTOPHER	10/28/2021	2635873	106		8.01				SOLD PER WILDLIF	PPSLD
2021	SCOTTON CLARENCE THOMAS	10/28/2021	2674258	101	611.28					NO SCE IN ERROR	NOSCE
2021	SPEARS JOEL WYTHE	10/12/2021	2682955	106		57.49				MH UNLIVEABLE	WVAL
** YEAR TOTALS **					11650.21	2406.56			380.00		
*** FINAL TOTALS ***					31447.02	2556.47			380.00		

*** NORMAL END OF JOB ***



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
BEEBE, DALE RYAN	BEEBE, DALE RYAN		1995 GREAT RIDGE PKWY		CHAPEL HILL, NC 27516	Adjustment >= \$100	0063253555	BGR6GC	AUTHORIZED	153945254	Refund Generated due to adjustment on Bill #0063253555-2021-0000-00
BOWERS, JAMES EUGENE	BOWERS, JAMES EUGENE		115 POND VIEW CT		APEX, NC 27523	Proration	0026014711	5Z8924	AUTHORIZED	154178772	Refund Generated due to proration on Bill #0026014711-2020-0000-00
BROCKINGTON, GARY JOSEPH	BROCKINGTON, GARY JOSEPH	BROCKINGTON, BELINDA LETIKA	1521 MONTVALE GRANT WAY		CARY, NC 27519	Proration	0061859574	CL82512	AUTHORIZED	231512589	Refund Generated due to proration on Bill #0061859574-2021-0000-00
BURNETTE, SHIRA BARNES	BURNETTE, SHIRA BARNES		1115 MOUNT GILEAD CHURCH	RD	PITTSBORO, NC 27312	Proration	0060736958	HFY5063	AUTHORIZED	153744114	Refund Generated due to proration on Bill #0060736958-2020-0000-00
CHEN, WEN-LIEN	CHEN, WEN-LIEN	LIN, MENGJIUN MAGGIE	1053 MOUNTAIN VISTA LN		CARY, NC 27519	Proration	0049007311	AFW8690	AUTHORIZED	232284225	Refund Generated due to proration on Bill #0049007311-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

	Refund Reason	Create Date	Authorization Date
ie	Military	10/11/2021	10/13/2021 10:08:55 AM
ie	Vehicle Sold	10/15/2021	10/15/2021 3:15:20 PM
ie	Vehicle Sold	10/21/2021	10/21/2021 9:36:50 AM
ie	Tag Surrender	10/06/2021	10/6/2021 9:54:04 AM
ie	Vehicle Totalled	10/28/2021	10/28/2021 10:48:14 AM



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$275.04)	\$0.00	(\$275.04)
07	Tax	(\$44.67)	\$0.00	(\$44.67)
			Refund	\$319.71
00	Tax	(\$3.08)	\$0.00	(\$3.08)
07	Tax	(\$0.49)	\$0.00	(\$0.49)
			Refund	\$3.57
00	Tax	(\$37.17)	\$0.00	(\$37.17)
23	Tax	(\$19.29)	\$0.00	(\$19.29)
23	Vehicle Fee	(\$30.00)	\$0.00	(\$30.00)
			Refund	\$86.46
00	Tax	(\$30.60)	(\$1.53)	(\$32.13)
07	Tax	(\$4.93)	(\$0.24)	(\$5.17)
			Refund	\$37.30
00	Tax	(\$58.52)	\$0.00	(\$58.52)
23	Tax	(\$30.57)	\$0.00	(\$30.57)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$89.09



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
CLEAR PATH HOSPITALITY GROUP LLC	CLEAR PATH HOSPITALITY GROUP LLC		30030 VILLAGE PARK DR		CHAPEL HILL, NC 27517	Proration	0059970690	OYA	AUTHORIZED	154856220	Refund Generated due to proration on Bill #0059970690-2020-0000-00
COOK, WILLIAM ELSIE	COOK, WILLIAM ELSIE		389 LORI LN		SILER CITY, NC 27344	Adjustment >= \$100	0033087475	TDR3233	AUTHORIZED	153945832	Refund Generated due to adjustment on Bill #0033087475-2020-0000-00
COTA, ARNOLD CLARK JR	COTA, ARNOLD CLARK JR		374 RIVER POINT RD		MONCURE, NC 27559	Proration	0062867457	JJC4361	AUTHORIZED	154776766	Refund Generated due to proration on Bill #0062867457-2021-0000-00
COUNTY LINE TREE SERVICE LLC	COUNTY LINE TREE SERVICE LLC		46 MOON DABBS RD		SNOW CAMP, NC 27349	Proration	0062411095	KV4033	AUTHORIZED	154001968	Refund Generated due to proration on Bill #0062411095-2021-0000-00
CRABTREE, CLYDE FRANKLIN	CRABTREE, CLYDE FRANKLIN		181 CRAWFORD DAIRY RD		PITTSBORO, NC 27312	Proration	0008614026	BP7472	AUTHORIZED	154533432	Refund Generated due to proration on Bill #0008614026-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	10/28/2021	10/28/2021 12:32:16 PM
ie	Adjustment	10/11/2021	10/13/2021 10:08:55 AM
ie	Vehicle Sold	10/27/2021	10/31/2021 4:46:07 PM
ie	Vehicle Sold	10/12/2021	10/12/2021 1:25:06 PM
ie	Vehicle Sold	10/22/2021	10/22/2021 11:58:47 AM



North Carolina Ver

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$68.34)	\$0.00	(\$68.34)
07	Tax	(\$11.02)	\$0.00	(\$11.02)
			Refund	\$79.36
00	Tax	(\$151.42)	\$0.00	(\$151.42)
01	Tax	(\$27.12)	\$0.00	(\$27.12)
			Refund	\$178.54
00	Tax	(\$145.62)	\$0.00	(\$145.62)
05	Tax	(\$30.11)	\$0.00	(\$30.11)
			Refund	\$175.73
00	Tax	(\$9.03)	\$0.00	(\$9.03)
09	Tax	(\$1.12)	\$0.00	(\$1.12)
			Refund	\$10.15
00	Tax	(\$26.66)	\$0.00	(\$26.66)
07	Tax	(\$4.30)	\$0.00	(\$4.30)
			Refund	\$30.96



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
DELLAERO, LAURIE ELIZABETH	DELLAERO, LAURIE ELIZABETH		25 BROWN BEAR		CHAPEL HILL, NC 27517	Adjustment < \$100	0001294376	ZWE9081	AUTHORIZED	154705390	Refund Generated due to adjustment on Bill #0001294376-2020-0000-00
DEWEY, GLORIA KISSINGER	DEWEY, LISA BETH		704 HORNCHURCH LOOP		CARY, NC 27519	Proration	0058723209	HKJ7110	AUTHORIZED	231410373	Refund Generated due to proration on Bill #0058723209-2020-0000-00
DIXON, ASHLEY MEAGAN	STEFANONI, ARTURO JR	DIXON, ASHLEY MEAGAN	1203 HIGHLAND TRL		CHAPEL HILL, NC 27516	Proration	0061470299	HCK5652	AUTHORIZED	154118776	Refund Generated due to proration on Bill #0061470299-2020-0000-00
FIKS, GERALD BRIAN	FIKS, GERALD BRIAN		PO BOX 312		MONCURE, NC 27559	Proration	0018814541	BKX1925	AUTHORIZED	154001794	Refund Generated due to proration on Bill #0018814541-2020-0000-00
FOYE, DAVID MICHAEL	FOYE, DAVID MICHAEL		178 WINTHROP RD		PITTSBORO, NC 27312	Proration	0060958095	RAL9498	AUTHORIZED	154273682	Refund Generated due to proration on Bill #0060958095-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

	Refund Reason	Create Date	Authorization Date
ie	Over Assessment	10/26/2021	10/26/2021 12:00:34 PM
ie	Vehicle Sold	10/18/2021	10/18/2021 2:27:28 PM
ie	Vehicle Totalled	10/14/2021	10/14/2021 1:07:07 PM
ie	Vehicle Sold	10/12/2021	10/12/2021 11:24:25 AM
ie	Vehicle Sold	10/18/2021	10/18/2021 3:46:44 PM



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$11.29)	\$0.00	(\$11.29)
07	Tax	(\$1.82)	\$0.00	(\$1.82)
			Refund	\$13.11
00	Tax	(\$28.81)	\$0.00	(\$28.81)
23	Tax	(\$15.05)	\$0.00	(\$15.05)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$43.86
00	Tax	(\$48.34)	\$0.00	(\$48.34)
07	Tax	(\$7.79)	\$0.00	(\$7.79)
			Refund	\$56.13
00	Tax	(\$56.26)	\$0.00	(\$56.26)
05	Tax	(\$11.55)	\$0.00	(\$11.55)
			Refund	\$67.81
00	Tax	(\$27.37)	(\$1.37)	(\$28.74)
07	Tax	(\$4.41)	(\$0.22)	(\$4.63)
			Refund	\$33.37



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
GARY, GRANT NORMAN	GARY, GRANT NORMAN	GARY, KERRY WALLACE	27 MARGARET MANN WAY		PITTSBORO, NC 27312	Proration	0052623135	HBN9805	AUTHORIZED	154776568	Refund Generated due to proration on Bill #0052623135-2020-0000-00
GREEN, APRYLL CHANEL	GREEN, APRYLL CHANEL		43 KARLIE CT		PITTSBORO, NC 27312	Proration	0048383964	FFL3083	AUTHORIZED	153945626	Refund Generated due to proration on Bill #0048383964-2020-0000-00
HUGHES, FRANCIS MATTHEW	HUGHES, FRANCIS MATTHEW		4202 HENDERSON PL		PITTSBORO, NC 27312	Proration	0058970800	DBD3310	AUTHORIZED	154856370	Refund Generated due to proration on Bill #0058970800-2020-0000-00
IANNUCCI, LESLIE ANN	IANNUCCI, LESLIE ANN		275 MILL STONE ROAD EXT		MONCURE, NC 27559	Proration	0044158180	MRSN00CH	AUTHORIZED	154118802	Refund Generated due to proration on Bill #0044158180-2020-0000-00
KERLIN, ROBERT BLAIR	KERLIN, ROBERT BLAIR	KERLIN, MARY COOKE	434 TOBACCO FARM WAY		CHAPEL HILL, NC 27516	Proration	0047526330	HBA5298	AUTHORIZED	154856620	Refund Generated due to proration on Bill #0047526330-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

	Refund Reason	Create Date	Authorization Date
ie	Tag Surrender	10/27/2021	10/31/2021 4:46:07 PM
ie	Vehicle Totalled	10/11/2021	10/11/2021 12:40:43 PM
ie	Vehicle Sold	10/28/2021	10/31/2021 4:46:07 PM
ie	Vehicle Sold	10/14/2021	10/14/2021 2:12:10 PM
ie	Vehicle Totalled	10/28/2021	10/31/2021 4:46:07 PM



North Carolina Ver

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$199.22)	\$0.00	(\$199.22)
07	Tax	(\$32.11)	\$0.00	(\$32.11)
			Refund	\$231.33
00	Tax	(\$44.67)	\$0.00	(\$44.67)
21	Tax	(\$28.89)	\$0.00	(\$28.89)
			Refund	\$73.56
00	Tax	(\$153.05)	\$0.00	(\$153.05)
07	Tax	(\$24.67)	\$0.00	(\$24.67)
			Refund	\$177.72
00	Tax	(\$15.60)	\$0.00	(\$15.60)
05	Tax	(\$3.20)	\$0.00	(\$3.20)
			Refund	\$18.80
00	Tax	(\$95.68)	\$0.00	(\$95.68)
07	Tax	(\$15.42)	\$0.00	(\$15.42)
			Refund	\$111.10



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
KING, BRANDON LEWIS	KING, BRANDON LEWIS		4263 DEVILS TRAMPING GROUND RD		BEAR CREEK, NC 27207	Proration	0039292538	AJS7597	AUTHORIZED	154628492	Refund Generated due to proration on Bill #0039292538-2020-0000-00
KLEIN, STEPHEN GARY	KLEIN, STEPHEN GARY		238 TROUT LILY LN		PITTSBORO, NC 27312	Proration	0062127449	HKR3404	AUTHORIZED	154058810	Refund Generated due to proration on Bill #0062127449-2020-0000-00
KODAVANTI, URMILA PRASADA	KODAVANTI, URMILA PRASADA		162 MOCKINGBIRD CT		APEX, NC 27523	Proration	0001302972	AKS5026	AUTHORIZED	154340948	Refund Generated due to proration on Bill #0001302972-2020-0000-00
LEINICKE, SALLY MARIE	LEINICKE, SALLY MARIE	LEINICKE, JEFFREY ALLAN	7 GREENFIELD LN		CONCORD, MA 01742	Proration	0051283484	JEH8155	AUTHORIZED	154533420	Refund Generated due to proration on Bill #0051283484-2020-0000-00
LONG, JANE CRIMINGER	LONG, JANE CRIMINGER	LONG, LLOYD LAYTON JR	144 ROSEMARY ST		GOLDSTON, NC 27252	Proration	0053841533	CL86720	AUTHORIZED	308004296	Refund Generated due to proration on Bill #0053841533-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	10/25/2021	10/25/2021 2:39:01 PM
ie	Vehicle Sold	10/13/2021	10/21/2021 9:07:01 AM
ie	Vehicle Sold	10/19/2021	10/19/2021 4:29:52 PM
ie	Reg . Out of state	10/22/2021	10/25/2021 11:16:31 AM
ie	Vehicle Sold	10/12/2021	10/12/2021 3:25:20 PM



North Carolina Ver

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$32.49)	\$0.00	(\$32.49)
03	Tax	(\$3.39)	\$0.00	(\$3.39)
			Refund	\$35.88
00	Tax	(\$204.46)	\$0.00	(\$204.46)
09	Tax	(\$23.95)	\$0.00	(\$23.95)
			Refund	\$228.41
00	Tax	(\$12.55)	\$0.00	(\$12.55)
07	Tax	(\$2.02)	\$0.00	(\$2.02)
			Refund	\$14.57
00	Tax	(\$138.97)	\$0.00	(\$138.97)
07	Tax	(\$22.40)	\$0.00	(\$22.40)
			Refund	\$161.37
00	Tax	(\$5.16)	\$0.00	(\$5.16)
20	Tax	(\$1.69)	\$0.00	(\$1.69)
04	Tax	(\$0.69)	\$0.00	(\$0.69)
02	Tax	(\$1.16)	\$0.00	(\$1.16)
			Refund	\$8.70



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
MCMANUS, MELVIN SANXTER	MCMANUS, MELVIN SANXTER		7351 WATKINS FORD RD		KERNERSVILLE, NC 27284	Proration	0031792895	HD91229	AUTHORIZED	153945918	Refund Generated due to proration on Bill #0031792895-2020-0000-00
MCMASTER, MELINDA KAY	MCMASTER, MELINDA KAY		4060 FEARRINGTON POST		PITTSBORO, NC 27312	Proration	0058231221	AME8746	AUTHORIZED	154342228	Refund Generated due to proration on Bill #0058231221-2020-0000-00
MOSER, MARSHALL DAVID III	MOSER, MARSHALL DAVID III		380 PINE COURT DR		SILER CITY, NC 27344	Proration	0053714304	HJH2595	AUTHORIZED	154178758	Refund Generated due to proration on Bill #0053714304-2020-0000-00
OGRADY, PETER JOSEPH	OGRADY, PETER JOSEPH		158 DANNING DR		CHAPEL HILL, NC 27516	Proration	0014493721	AFY2911	AUTHORIZED	154941806	Refund Generated due to proration on Bill #0014493721-2020-0000-00
OWEN, BRIAN F	OWEN, BRIAN F	OWEN, SAMANTHA N	916 QUEENSDALE DR		CARY, NC 27519	Proration	0061525242	PKC9654	AUTHORIZED	231512604	Refund Generated due to proration on Bill #0061525242-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	10/11/2021	10/11/2021 4:40:15 PM
ie	Vehicle Sold	10/21/2021	10/21/2021 4:23:57 PM
ie	Other Errors	10/15/2021	10/21/2021 9:07:01 AM
ie	Vehicle Sold	10/29/2021	10/29/2021 11:17:32 AM
ie	Vehicle Sold	10/21/2021	10/21/2021 9:41:42 AM



North Carolina Ver

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$73.36)	\$0.00	(\$73.36)
13	Tax	(\$9.85)	\$0.00	(\$9.85)
			Refund	\$83.21
00	Tax	(\$21.73)	\$0.00	(\$21.73)
07	Tax	(\$3.50)	\$0.00	(\$3.50)
			Refund	\$25.23
00	Tax	(\$199.56)	(\$9.99)	(\$209.55)
01	Tax	(\$35.74)	(\$1.78)	(\$37.52)
			Refund	\$247.07
00	Tax	(\$15.69)	\$0.00	(\$15.69)
07	Tax	(\$2.53)	\$0.00	(\$2.53)
			Refund	\$18.22
00	Tax	(\$58.87)	\$0.00	(\$58.87)
23	Tax	(\$30.75)	\$0.00	(\$30.75)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$89.62



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
PAGE, ZACKARIAH MCKINNON	PAGE, ZACKARIAH MCKINNON		3900 OLD US 1 HWY		NEW HILL, NC 27562	Adjustment < \$100	0063185721	TEM5458	AUTHORIZED	230406867	Refund Generated due to adjustment on Bill #0063185721-2020-0000
PEYRAVIAN, SHEKOUH	PEYRAVIAN, SHEKOUH		97526 FRANKLIN RDG		CHAPEL HILL, NC 27517	Proration	0014500279	XWR9675	AUTHORIZED	154001476	Refund Generated due to proration on Bill #0014500279-2020-0000-00
PISZCZAK, JULIA HELEN	PISZCZAK, JULIA HELEN		23 LEATHERWOOD LN		CHAPEL HILL, NC 27517	Proration	0051631457	DDY9604	AUTHORIZED	154856672	Refund Generated due to proration on Bill #0051631457-2020-0000-00
POE, SHAWN BROWN	POE, SHAWN BROWN	POE, RUSSELL DARRELL	467 SANDY BRANCH CH RD		BEAR CREEK, NC 27207	Proration	0052041450	TCC2159	AUTHORIZED	154118414	Refund Generated due to proration on Bill #0052041450-2020-0000-00
POND, WAYNE JOHNSTON	POND, WAYNE JOHNSTON	POND, MARY DONNA	1333 FEARRINGTON POST		PITTSBORO, NC 27312	Proration	0014495599	ALY7753	AUTHORIZED	154941928	Refund Generated due to proration on Bill #0014495599-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

	Refund Reason	Create Date	Authorization Date
ie	Situs error	10/04/2021	10/4/2021 9:43:11 AM
ie	Vehicle Sold	10/12/2021	10/12/2021 8:44:49 AM
ie	Vehicle Sold	10/28/2021	10/28/2021 4:52:57 PM
ie	Vehicle Sold	10/14/2021	10/21/2021 9:07:01 AM
ie	Vehicle Sold	10/29/2021	10/29/2021 1:33:24 PM



North Carolina Ver

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	\$0.00	\$0.00	\$0.00
21	Tax	(\$64.56)	(\$3.71)	(\$68.27)
05	Tax	\$20.49	\$1.18	\$21.67
			Refund	\$46.60
00	Tax	(\$36.15)	\$0.00	(\$36.15)
07	Tax	(\$5.83)	\$0.00	(\$5.83)
			Refund	\$41.98
00	Tax	(\$19.12)	\$0.00	(\$19.12)
07	Tax	(\$3.08)	\$0.00	(\$3.08)
			Refund	\$22.20
00	Tax	(\$91.48)	\$0.00	(\$91.48)
03	Tax	(\$9.56)	\$0.00	(\$9.56)
			Refund	\$101.04
00	Tax	(\$18.05)	\$0.00	(\$18.05)
07	Tax	(\$2.91)	\$0.00	(\$2.91)
			Refund	\$20.96



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
RICHTER, DAVID HENRY	RICHTER, DAVID HENRY		815 BURNABY CT		CARY, NC 27519	Proration	0044414563	FCJ1693	AUTHORIZED	231512406	Refund Generated due to proration on Bill #0044414563-2020-0000-00
RITCHIE, JOHN ALEXANDER III	RITCHIE, JOHN ALEXANDER III		1571 LEWTER SHOP RD		APEX, NC 27523	Proration	0059872328	HLH1683	AUTHORIZED	154001974	Refund Generated due to proration on Bill #0059872328-2020-0000-00
RUSKE, ROBIN LYNNE	MEBANE, TEDDY KEITH	RUSKE, ROBIN LYNNE	1098 W CAROLINE LN		TEMPE, AZ 85284	Proration	0058933450	HFE4243	AUTHORIZED	154058788	Refund Generated due to proration on Bill #0058933450-2020-0000-00
SHOVER, WESLEY MICHAEL	SHOVER, WESLEY MICHAEL		73 HALEY MEADOWS DR		MONCURE, NC 27559	Proration	0058740054	KF1846	AUTHORIZED	153605124	Refund Generated due to proration on Bill #0058740054-2020-0000-00
SHOVER, WESLEY MICHAEL	SHOVER, WESLEY MICHAEL		73 HALEY MEADOWS DR		MONCURE, NC 27559	Proration	0057134313	HEB1919	AUTHORIZED	153605102	Refund Generated due to proration on Bill #0057134313-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	10/20/2021	10/20/2021 4:42:59 PM
ie	Vehicle Sold	10/12/2021	10/12/2021 1:28:10 PM
ie	Reg . Out of state	10/13/2021	10/21/2021 9:07:01 AM
ie	Vehicle Sold	10/04/2021	10/8/2021 7:32:43 AM
ie	Vehicle Sold	10/04/2021	10/8/2021 7:32:43 AM



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$23.93)	(\$1.20)	(\$25.13)
23	Tax	(\$12.50)	(\$0.62)	(\$13.12)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$38.25
00	Tax	(\$3.01)	\$0.00	(\$3.01)
07	Tax	(\$0.49)	\$0.00	(\$0.49)
			Refund	\$3.50
00	Tax	(\$212.43)	\$0.00	(\$212.43)
12	Tax	(\$34.88)	\$0.00	(\$34.88)
			Refund	\$247.31
00	Tax	(\$147.38)	\$0.00	(\$147.38)
05	Tax	(\$30.25)	\$0.00	(\$30.25)
			Refund	\$177.63
00	Tax	(\$149.74)	\$0.00	(\$149.74)
05	Tax	(\$30.73)	\$0.00	(\$30.73)
			Refund	\$180.47



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
SHUE, BRYAN SCOTT	SHUE, BRYAN SCOTT	SHUE, SHELBY FAYE	14954 US HIGHWAY 421 S		SANFORD, NC 27330	Proration	0052717152	WVX4023	AUTHORIZED	231510954	Refund Generated due to proration on Bill #0052717152-2020-0000-00
THOMAS, JOEL LADD	THOMAS, JOEL LADD		39516 GLENN GLADE		CHAPEL HILL, NC 27517	Proration	0058912406	HMT9367	AUTHORIZED	154118324	Refund Generated due to proration on Bill #0058912406-2020-0000-00
TICE, JAMES WILLIAM	TICE, JAMES WILLIAM	TICE, SHIRLEY KAY	50 LEWIS MOODY RD		BEAR CREEK, NC 27207	Adjustment < \$100	0063165010	CN61043	AUTHORIZED	153501874	Refund Generated due to adjustment on Bill #0063165010-2021-0000-00
TONKER, PATRICK ANDREW	TONKER, PATRICK ANDREW		213 SETTLEMENT DR		APEX, NC 27523	Proration	0059341822	TDF5111	AUTHORIZED	153604974	Refund Generated due to proration on Bill #0059341822-2020-0000-00
VESTAL, WILLIAM ALBERT	VESTAL, WILLIAM ALBERT		969 POE RD		SILER CITY, NC 27344	Adjustment < \$100	0063255783	CN61053	AUTHORIZED	154178750	Refund Generated due to adjustment on Bill #0063255783-2021-0000-00



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	10/19/2021	10/21/2021 9:07:01 AM
ie	Vehicle Sold	10/14/2021	10/14/2021 8:04:30 AM
ie	Adjustment	10/01/2021	10/1/2021 2:16:12 PM
ie	Vehicle Sold	10/04/2021	10/8/2021 7:32:43 AM
ie	Over Assessment	10/15/2021	10/15/2021 2:53:19 PM



North Carolina Ver

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$192.21)	\$0.00	(\$192.21)
04	Tax	(\$25.82)	\$0.00	(\$25.82)
02	Tax	(\$43.03)	\$0.00	(\$43.03)
			Refund	\$261.06
00	Tax	(\$56.88)	\$0.00	(\$56.88)
07	Tax	(\$9.17)	\$0.00	(\$9.17)
			Refund	\$66.05
00	Tax	(\$10.83)	\$0.00	(\$10.83)
03	Tax	(\$1.14)	\$0.00	(\$1.14)
			Refund	\$11.97
00	Tax	(\$174.20)	(\$8.71)	(\$182.91)
07	Tax	(\$28.08)	(\$1.41)	(\$29.49)
			Refund	\$212.40
00	Tax	(\$39.10)	\$0.00	(\$39.10)
10	Tax	(\$5.88)	\$0.00	(\$5.88)
			Refund	\$44.98



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
WEBSTER, DENISE EVA	WEBSTER, DENISE EVA		317 LUCIAN BLAND RD		PITTSBORO, NC 27312	Proration	0060176850	FBY6261	AUTHORIZED	153744104	Refund Generated due to proration on Bill #0060176850-2020-0000-00
WEINREICH, WILLIAM ARTHUR	WEINREICH, WILLIAM ARTHUR		3000 GALLOWAY RDG	APT K210	PITTSBORO, NC 27312	Proration	0060543732	FBB9040	AUTHORIZED	154341934	Refund Generated due to proration on Bill #0060543732-2020-0000-00
WESTLAKE, STEPHEN CARL	WESTLAKE, STEPHEN CARL	WESTLAKE, CONSTANCE JEAN	1073 SAINT CLOUD LOOP		APEX, NC 27523	Proration	0062501933	THS1337	AUTHORIZED	231002163	Refund Generated due to proration on Bill #0062501933-2021-0000-00
WINEBRENNE R, TERRY LYNN	WINEBRENNE R, TERRY LYNN	WINEBRENNE R, BRENDA LOUISE	16680 SW AIRPORT RD #640		CEDAR KEY, FL 32625	Proration	0054097505	TCC3712	AUTHORIZED	153744704	Refund Generated due to proration on Bill #0054097505-2020-0000-00
WINTERBOURNE, STEVEN BOILEAU	WINTERBOURNE, STEVEN BOILEAU	WINTERBOURNE, CAROL ANNE	77 RUFFED GROUSE		CHAPEL HILL, NC 27517	Proration	0018816653	TZA2247	AUTHORIZED	153604502	Refund Generated due to proration on Bill #0018816653-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	10/06/2021	10/6/2021 9:48:20 AM
ie	Vehicle Sold	10/21/2021	10/25/2021 11:16:31 AM
ie	Vehicle Sold	10/12/2021	10/12/2021 8:28:30 AM
ie	Reg . Out of state	10/06/2021	10/8/2021 7:32:43 AM
ie	Vehicle Sold	10/04/2021	10/4/2021 8:35:16 AM



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$28.41)	\$0.00	(\$28.41)
06	Tax	(\$5.20)	\$0.00	(\$5.20)
			Refund	\$33.61
00	Tax	(\$133.17)	\$0.00	(\$133.17)
07	Tax	(\$21.47)	\$0.00	(\$21.47)
			Refund	\$154.64
00	Tax	(\$7.37)	\$0.00	(\$7.37)
23	Tax	(\$3.82)	\$0.00	(\$3.82)
23	Vehicle Fee	\$0.00	\$0.00	\$0.00
			Refund	\$11.19
00	Tax	(\$394.83)	\$0.00	(\$394.83)
05	Tax	(\$81.03)	\$0.00	(\$81.03)
			Refund	\$475.86
00	Tax	(\$26.02)	\$0.00	(\$26.02)
07	Tax	(\$4.19)	\$0.00	(\$4.19)
			Refund	\$30.21



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description
WISNOWSKI, MICHAEL GEORGE	WISNOWSKI, MICHAEL GEORGE		225 AUTUMN CHASE		PITTSBORO, NC 27312	Proration	0061419689	JEV7851	AUTHORIZED	154776494	Refund Generated due to proration on Bill #0061419689-2020-0000-00
YANG, MI KYUNG	YANG, MI KYUNG		37 TIMBER CREEK PATH		CHAPEL HILL, NC 27517	Proration	0052584233	EDB8851	AUTHORIZED	153806002	Refund Generated due to proration on Bill #0052584233-2020-0000-00
YOUNG, DEBORAH KAREN	YOUNG, DEBORAH KAREN		852 FEARRINGTON POST		PITTSBORO, NC 27312	Adjustment < \$100	0063140270	THM8611	AUTHORIZED	232165179	Refund Generated due to adjustment on Bill #0063140270-2021-0000
ZAFEROPOL OS, JON WILLIAM	ZAFEROPOL OS, JON WILLIAM	ZAFEROPOL OS, BARBARA JO	75 FOREST DR		PITTSBORO, NC 27312	Proration	0062793111	JEV1544	AUTHORIZED	153743974	Refund Generated due to proration on Bill #0062793111-2021-0000-00
ZELECHOSKI, PETER MICHAEL	ZELECHOSKI, PETER MICHAEL	ZELECHOSKI, BARBARA JEAN	145 JULIA LN		PITTSBORO, NC 27312	Proration	0018804062	BKX1532	AUTHORIZED	154705660	Refund Generated due to proration on Bill #0018804062-2020-0000-00



North Carolina Veh

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

	Refund Reason	Create Date	Authorization Date
ie	Vehicle Sold	10/27/2021	10/27/2021 11:39:21 AM
ie	Vehicle Sold	10/07/2021	10/8/2021 7:32:43 AM
ie	Situs error	10/27/2021	10/27/2021 4:11:06 PM
ie	Vehicle Sold	10/06/2021	10/8/2021 7:32:43 AM
ie	Vehicle Sold	10/26/2021	10/26/2021 3:37:02 PM



North Carolina Ver

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
00	Tax	(\$19.97)	\$0.00	(\$19.97)
06	Tax	(\$3.65)	\$0.00	(\$3.65)
			Refund	\$23.62
00	Tax	(\$140.50)	\$0.00	(\$140.50)
07	Tax	(\$22.65)	\$0.00	(\$22.65)
			Refund	\$163.15
00	Tax	\$0.00	\$0.00	\$0.00
21	Tax	(\$94.68)	\$0.00	(\$94.68)
07	Tax	\$23.60	\$0.00	\$23.60
			Refund	\$71.08
00	Tax	(\$154.75)	\$0.00	(\$154.75)
07	Tax	(\$25.13)	\$0.00	(\$25.13)
			Refund	\$179.88
00	Tax	(\$11.71)	\$0.00	(\$11.71)
09	Tax	(\$1.37)	\$0.00	(\$1.37)
			Refund	\$13.08
			Refund Total	\$5382.66



North Carolina Ver

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Tax Jurisdiction	District Type	Net Change
00	COUNTY	(\$4,362.65)
20	CITY	(\$1.69)
21	CITY	(\$191.84)
23	CITY	(\$142.60)
01	FIRE	(\$64.64)
03	FIRE	(\$14.09)
04	FIRE	(\$26.51)
05	FIRE	(\$165.20)
06	FIRE	(\$8.85)
07	FIRE	(\$283.35)
09	FIRE	(\$26.44)
10	FIRE	(\$5.88)
12	FIRE	(\$34.88)
13	FIRE	(\$9.85)
02	SPECIAL	(\$44.19)
Total		(\$5,382.66)



North Carolina Ver

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM



North Carolina Ver

NCVTS Pending

Report Date 11/1/2021 9:56:43 AM

Report Parameters





Chatham County, NC

Text File

File Number: 21-4081

Agenda Date: 11/15/2021

Version: 1

Status: Approval of Agenda and
Consent Agenda

In Control: Health Department

File Type: Agenda Item

Agenda Number:

Vote on a request to accept \$100.00 Breast & Cervical Cancer Control Program (BCCCP) additional Funds.

Action Requested: Vote on a request to accept \$100.00 Breast & Cervical Cancer Control Program (BCCCP) additional Funds.

Introduction & Background: The Local Health Department (LHD) receives annual funding to support a BCCCP program to assist eligible women with a breast or cervical cancer screening and diagnosis.

Discussion & Analysis: This additional funding will be used to increase screening and/or patient navigation services to eligible women.

How does this relate to the Comprehensive Plan: N/A

Budgetary Impact: No Funding Requested

Recommendation: Vote on a request to accept \$100.00 Breast & Cervical Cancer Control Program (BCCCP) additional Funds.

Division of Public Health

Agreement Addendum

FY 21-22

Chatham County Public Health Department
Local Health Department Legal Name

CDI / Cancer Prevention and Control
DPH Section / Branch Name

452 Breast and Cervical Cancer
Activity Number and Description

Debi Nelson, 919-707-5155
 debi.nelson@dhhs.nc.gov
DPH Program Contact
 (name, phone number, and email)

06/01/2021 – 05/31/2022
Service Period

DPH Program Signature **Date**
 (only required for a negotiable agreement addendum)

07/01/2021 – 06/30/2022
Payment Period

- Original Agreement Addendum
 Agreement Addendum Revision # 1

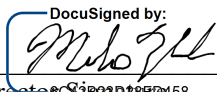
I. Background: No change.

II. Purpose:
 This Agreement Addendum Revision # 1 provides additional funding to increase screenings and/or patient navigation services to eligible women as stated in Section III below.

III. Scope of Work and Deliverables:
As of October 1, this Agreement Addendum Revision #1 replaces Paragraph A in its entirety with the following:

A. Provided Services. The Local Health Department (LHD) shall provide breast and cervical cancer screening services, diagnostic and/or patient navigation services to NC BCCCP-eligible women according to the following table:

Number of NC BCCCP-Enrolled Women, by Service Period	State Funded	Federally Funded	Total
Breast and Cervical Cancer Screening and/or Diagnostic Services Provided			
June 1, 2021–May 31, 2022	18	—	18
July 1, 2021–May 31, 2022	—	20	20
October 1, 2021- May 31, 2022	0		0
Patient Navigation Services-Medicaid application completion			
October 1, 2021- May 31, 2022		4	4

DocuSigned by:


11/1/2021

Health Director Signature (use blue ink)

Date

Local Health Department to complete: (If follow-up information is needed by DPH)	LHD program contact name: _____ Phone number with area code: _____ Email address: _____
---	---

- IV. **Performance Measures/Reporting Requirements:** No change.
- V. **Performance Monitoring and Quality Assurance:** No change.
- VI. **Funding Guidelines or Restrictions:** No change.

Activity 452	AA	1320 3100 D7	Total Allocated	1320 3100 D7	Total Allocated	1320 310E D7	Total Allocated	1320 3355 04	Total Allocated	1320 5599 00	Total Allocated	Proposed Total	New Total
Service Period		07/01-05/31		07/01-05/31		07/01-05/31		06/01-05/31		06/01-05/31			
Payment Period		08/01-06/30		08/01-09/30		08/01-06/30		07/01-06/30		07/01-06/30			
01 Alamance		0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
D1 Albemarle	*	1	\$42,900.00	750	\$0.00	0	\$0.00	29,250	\$0.00	0	\$57,850.00	30,000	130,750
02 Alexander		0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
04 Anson		0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
D2 Appalachian	*	1	\$6,500.00	150	\$0.00	0	\$0.00	0	\$0.00	0	\$13,000.00	150	19,650
07 Beaufort	*	1	\$26,000.00	250	\$0.00	0	\$0.00	4,875	\$0.00	0	\$8,775.00	5,125	39,900
09 Bladen		0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
10 Brunswick	*	1	\$41,925.00	500	\$0.00	0	\$0.00	0	\$0.00	0	\$30,550.00	500	72,975
11 Buncombe	*	1	\$198,250.00	1,000	\$0.00	0	\$0.00	32,500	\$0.00	0	\$88,725.00	33,500	320,475
12 Burke		0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
13 Cabarrus	*	1	\$26,325.00	425	\$0.00	0	\$0.00	0	\$0.00	0	\$30,225.00	425	56,975
14 Caldwell	*	1	\$11,375.00	275	\$0.00	0	\$0.00	0	\$0.00	0	\$26,650.00	275	38,300
16 Carteret	*	1	\$13,000.00	175	\$0.00	0	\$0.00	0	\$0.00	0	\$10,075.00	175	23,250
17 Caswell		0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
18 Catawba	*	1	\$33,800.00	350	\$0.00	0	\$0.00	0	\$0.00	0	\$14,300.00	350	48,450
19 Chatham	*	1	\$6,500.00	100	\$0.00	0	\$0.00	0	\$0.00	0	\$5,850.00	100	12,450
20 Cherokee	*	1	\$3,250.00	100	\$0.00	0	\$0.00	0	\$0.00	0	\$6,500.00	100	9,850
22 Clay	*	1	\$3,250.00	100	\$0.00	0	\$0.00	0	\$0.00	0	\$5,200.00	100	8,550
23 Cleveland	*	1	\$26,650.00	325	\$0.00	0	\$0.00	0	\$0.00	0	\$17,875.00	325	44,850
24 Columbus	*	1	\$6,500.00	100	\$0.00	0	\$0.00	0	\$0.00	0	\$8,775.00	100	15,375
25 Craven	*	1	\$13,000.00	250	\$0.00	0	\$0.00	0	\$0.00	0	\$20,475.00	250	33,725
26 Cumberland	*	1	\$26,000.00	350	\$0.00	0	\$0.00	0	\$0.00	0	\$20,150.00	350	46,500
28 Dare	*	1	\$14,625.00	250	\$0.00	0	\$0.00	0	\$0.00	0	\$20,150.00	250	35,025
29 Davidson	*	1	\$40,625.00	300	\$0.00	0	\$0.00	0	\$0.00	0	\$20,475.00	300	61,400
30 Davie	*	1	\$16,250.00	175	\$0.00	0	\$0.00	0	\$0.00	0	\$8,775.00	175	25,200
31 Duplin	*	1	\$8,125.00	100	\$0.00	0	\$0.00	8,125	\$0.00	0	\$8,125.00	8,225	24,475
32 Durham	*	1	\$8,775.00	150	\$0.00	0	\$0.00	0	\$0.00	0	\$11,375.00	150	20,300
33 Edgecombe	*	1	\$4,550.00	100	\$0.00	0	\$0.00	0	\$0.00	0	\$2,600.00	100	7,250
D7 Foothills	*	1	\$43,550.00	500	\$0.00	0	\$0.00	0	\$0.00	0	\$42,250.00	500	86,300
34 Forsyth	*	1	\$37,375.00	500	\$0.00	0	\$0.00	0	\$0.00	0	\$37,700.00	500	75,575
35 Franklin		0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
36 Gaston	*	1	\$26,650.00	350	\$0.00	0	\$0.00	0	\$0.00	0	\$21,450.00	350	48,450
38 Graham	*	1	\$4,550.00	100	\$0.00	0	\$0.00	0	\$0.00	0	\$4,550.00	100	9,200
D3 Gran-Vance		0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
40 Greene	*	1	\$4,875.00	100	\$0.00	0	\$0.00	0	\$0.00	0	\$4,225.00	100	9,200
41 Guilford		0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
42 Halifax		0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
43 Harnett		0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
44 Haywood	*	1	\$4,875.00	100	\$0.00	0	\$0.00	0	\$0.00	0	\$3,900.00	100	8,875
45 Henderson	*	1	\$19,500.00	175	\$0.00	0	\$0.00	3,250	\$0.00	0	\$4,225.00	3,425	27,150
47 Hoke	*	1	\$7,800.00	150	\$0.00	0	\$0.00	0	\$0.00	0	\$6,500.00	150	14,450
48 Hyde	*	1	\$3,250.00	100	\$0.00	0	\$0.00	0	\$0.00	0	\$5,200.00	100	8,550
49 Iredell		0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
50 Jackson	*	1	\$12,350.00	200	\$0.00	0	\$0.00	0	\$0.00	0	\$13,650.00	200	26,200
51 Johnston	*	1	\$48,750.00	500	\$0.00	0	\$0.00	0	\$0.00	0	\$13,000.00	500	62,250
52 Jones	*	1	\$4,875.00	100	\$0.00	0	\$0.00	0	\$0.00	0	\$2,600.00	100	7,575
53 Lee	*	1	\$5,525.00	100	\$0.00	0	\$0.00	0	\$0.00	0	\$1,625.00	100	7,250
54 Lenoir	*	1	\$7,475.00	100	\$0.00	0	\$0.00	3,250	\$0.00	0	\$2,925.00	3,350	13,750
55 Lincoln	*	1	\$52,975.00	450	\$0.00	0	\$0.00	0	\$0.00	0	\$5,850.00	450	59,275
56 Macon	*	1	\$16,250.00	200	\$0.00	0	\$0.00	0	\$0.00	0	\$10,400.00	200	26,850
57 Madison	*	1	\$8,450.00	125	\$0.00	0	\$0.00	0	\$0.00	0	\$8,450.00	125	17,025
D4 M-T-W	*	1	\$10,400.00	125	\$0.00	0	\$0.00	0	\$0.00	0	\$4,875.00	125	15,400
60 Mecklenburg	*	1	\$102,375.00	1,000	\$0.00	0	\$0.00	0	\$0.00	0	\$104,325.00	1,000	207,700
62 Montgomery		0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
63 Moore		0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
64 Nash	*	1	\$45,500.00	500	\$0.00	0	\$0.00	0	\$0.00	0	\$25,350.00	500	71,350
65 New Hanover	*	1	\$17,875.00	200	\$0.00	0	\$0.00	22,750	\$0.00	0	\$8,125.00	22,950	48,950
66 Northampton		0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
67 Onslow	*	1	\$0.00	125	\$0.00	0	\$0.00	15,250	\$0.00	0	\$16,250.00	15,375	31,625
68 Orange	*	1	\$9,750.00	150	\$0.00	0	\$0.00	0	\$0.00	0	\$4,875.00	150	14,775
69 Pamlico	*	1	\$8,775.00	75	\$0.00	0	\$0.00	0	\$0.00	0	\$2,925.00	75	11,775

71 Pender	*	1	0	\$5,850.00	150	\$0.00	0	\$0.00	0	\$0.00	0	\$5,525.00	150	11,525
73 Person			0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
74 Pitt	*	1	0	\$23,725.00	375	\$0.00	0	\$0.00	13,000	\$0.00	0	\$26,000.00	13,375	63,100
75 Polk			0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
76 Randolph			0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
77 Richmond	*	1	0	\$14,625.00	125	\$0.00	0	\$0.00	0	\$0.00	0	\$4,225.00	125	18,975
78 Robeson			0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
79 Rockingham	*	1	0	\$27,625.00	350	\$0.00	0	\$0.00	0	\$0.00	0	\$20,150.00	350	48,125
80 Rowan	*	1	-8,125	\$16,250.00	125	\$0.00	0	\$0.00	8,125	\$0.00	0	\$0.00	125	16,375
82 Sampson	*	1	0	\$7,800.00	150	\$0.00	0	\$0.00	0	\$0.00	0	\$4,225.00	150	12,175
83 Scotland			0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
84 Stanly	*	1	0	\$4,875.00	100	\$0.00	0	\$0.00	3,250	\$0.00	0	\$3,575.00	3,350	11,800
85 Stokes	*	1	0	\$7,475.00	150	\$0.00	0	\$0.00	3,250	\$0.00	0	\$2,275.00	3,400	13,150
86 Surry	*	1	0	\$26,000.00	500	\$0.00	0	\$0.00	0	\$0.00	0	\$39,000.00	500	65,500
87 Swain	*	1	0	\$8,125.00	100	\$0.00	0	\$0.00	0	\$0.00	0	\$3,900.00	100	12,125
D6 Toe River	*	1	0	\$9,750.00	125	\$0.00	0	\$0.00	18,525	\$0.00	0	\$8,775.00	18,650	37,175
88 Transylvania	*	1	0	\$3,250.00	100	\$0.00	0	\$0.00	0	\$0.00	0	\$4,225.00	100	7,575
90 Union	*	1	0	\$9,750.00	125	\$0.00	0	\$0.00	0	\$0.00	0	\$9,100.00	125	18,975
92 Wake	*	1	0	\$73,125.00	1,000	\$0.00	0	\$0.00	0	\$0.00	0	\$56,875.00	1,000	131,000
93 Warren	*	1	0	\$6,500.00	100	\$0.00	0	\$0.00	0	\$0.00	0	\$1,625.00	100	8,225
96 Wayne	*	1	0	\$42,250.00	475	\$0.00	0	\$0.00	0	\$0.00	0	\$18,525.00	475	61,250
97 Wilkes	*	1	0	\$13,000.00	125	\$0.00	0	\$0.00	0	\$0.00	0	\$5,525.00	125	18,650
98 Wilson	*	1	8,125	\$0.00	125	\$0.00	0	\$0.00	11,375	\$0.00	0	\$9,750.00	19,625	29,375
99 Yadkin			0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	0
Totals			0	1,381,900	16,600	0	0	0	176,775	0	0	1,014,975	193,375	2,590,250

Sign and Date - DPH Program Administrator <i>Gavonja N. Thompson</i> 09/30/2021	Sign and Date - DPH Section Chief <i>Joyce Wood</i> 10/1/2021
Sign and Date - DPH Contracts Office <i>Gremeko Stuart</i> 10/1/2021	Sign and Date - DPH Budget Officer <i>S. Khalil</i> 10/7/2021

Supplement reason: In AA+BE or AA+BE Rev -OR- Federal grant data was unavailable at the time of AA mailing. No change in Activity total.

CFDA #: 93.898 Fed awd date: 9/14/21 Is award R&D? no FAIN: NU58DP006281 Total amount of fed awd: \$ 5,109,311

CFDA name: Cancer Prevention and Control Programs for State, Territorial and Tribal Organizations	Fed award project description:	Cancer Prevention and Control Programs for State, Territorial and Tribal Organizations NCB&C, NCCCC and NCNPCR	
	Fed awarding agency:	DHHS, Centers for Disease Control and Prevention	Federal award indirect cost rate: n/a %

Subrecipient	Subrecipient DUNS	Fed funds for This Supplement	Total of All Fed Funds for This Activity	Subrecipient	Subrecipient DUNS	Fed funds for This Supplement	Total of All Fed Funds for This Activity
Alamance	965194483	=		Jackson	019728518	12350	12350
Albemarle	130537822	42900	42900	Johnston	097599104	48750	48750
Alexander	030495105	=	=	Jones	095116935	4875	4875
Anson	847163029	=	=	Lee	067439703	5525	5525
Appalachian	780131541	6500	6500	Lenoir	042789748	7475	7475
Beaufort	091567776	26000	26000	Lincoln	086869336	52975	52975
Bladen	084171628	=	=	Macon	070626825	16250	16250
Brunswick	091571349	41925	41925	Madison	831052873	8450	8450
Buncombe	879203560	198250	198250	MTW	087204173	10400	10400
Burke	883321205	=	=	Mecklenburg	074498353	102375	102375
Cabarrus	143408289	26325	26325	Montgomery	025384603	=	=
Caldwell	948113402	11375	11375	Moore	050988146	=	=
Carteret	058735804	13000	13000	Nash	050425677	45500	45500
Caswell	077846053	=	=	New Hanover	040029563	17875	17875
Catawba	083677138	33800	33800	Northampton	097594477	=	=
Chatham	131356607	6500	6500	Onslow	172663270	=	=
Cherokee	130705072	3250	3250	Orange	139209659	9750	9750
Clay	145058231	3250	3250	Pamlico	097600456	8775	8775
Cleveland	879924850	26650	26650	Pender	100955413	5850	5850
Columbus	040040016	6500	6500	Person	091563718	=	=
Craven	091564294	13000	13000	Pitt	080889694	23725	23725
Cumberland	123914376	26000	26000	Polk	079067930	=	=
Dare	082358631	14625	14625	Randolph	027873132	=	=
Davidson	077839744	40625	40625	Richmond	070621339	14625	14625
Davie	076526651	16250	16250	Robeson	082367871	=	=
Duplin	095124798	8125	8125	Rockingham	077847143	27625	27625
Durham	088564075	8775	8775	Rowan	074494014	16250	16250
Edgecombe	093125375	4550	4550	Sampson	825573975	7800	7800
Foothills	782359004	43550	43550	Scotland	091564146	=	=
Forsyth	105316439	37375	37375	Stanly	131060829	4875	4875
Franklin	084168632	=	=	Stokes	085442705	7475	7475
Gaston	071062186	26650	26650	Surry	077821858	26000	26000
Graham	020952383	4550	4550	Swain	146437553	8125	8125
Granville-Vance	063347626	=	=	Toe River	113345201	9750	9750
Greene	091564591	4875	4875	Transylvania	030494215	3250	3250
Guilford	071563613	=	=	Union	079051637	9750	9750
Halifax	014305957	=	=	Wake	019625961	73125	73125
Harnett	091565986	=	=	Warren	030239953	6500	6500
Haywood	070620232	4875	4875	Wayne	040036170	42250	42250
Henderson	085021470	19500	19500	Wilkes	067439950	13000	13000
Hoke	091563643	7800	7800	Wilson	075585695	=	=
Hyde	832526243	3250	3250	Yadkin	089910624	=	=
Iredell	074504507	=	=				

Supplement reason: In AA+BE or AA+BE Rev -OR- -

CFDA #: 93.898 Fed awd date: 9/14/21 Is award R&D? no FAIN: NU58DP006281 Total amount of fed awd: \$ 5,109,311

CFDA Cancer Prevention and Control Programs for State, Territorial and Tribal Organizations	Fed award project description:	Cancer Prevention and Control Programs for State, Territorial and Tribal Organizations NCB&C, NCCCC and NCNPCR	
	Fed awarding agency:	DHHS, Centers for Disease Control and Prevention	Federal award indirect cost rate: n/a %

Subrecipient	Subrecipient DUNS	Fed funds for This Supplement	Total of All Fed Funds for This Activity	Subrecipient	Subrecipient DUNS	Fed funds for This Supplement	Total of All Fed Funds for This Activity
Alamance	965194483	=	=	Jackson	019728518	200	12550
Albemarle	130537822	750	43650	Johnston	097599104	500	49250
Alexander	030495105	=	=	Jones	095116935	100	4975
Anson	847163029	=	=	Lee	067439703	100	5625
Appalachian	780131541	150	6650	Lenoir	042789748	100	7575
Beaufort	091567776	250	26250	Lincoln	086869336	450	53425
Bladen	084171628	=	=	Macon	070626825	200	16450
Brunswick	091571349	500	42425	Madison	831052873	125	8575
Buncombe	879203560	1000	199250	MTW	087204173	125	10525
Burke	883321205	=	=	Mecklenburg	074498353	1000	103375
Cabarrus	143408289	425	26750	Montgomery	025384603	=	=
Caldwell	948113402	275	11650	Moore	050988146	=	=
Carteret	058735804	175	13175	Nash	050425677	500	46000
Caswell	077846053	=	=	New Hanover	040029563	200	18075
Catawba	083677138	350	34150	Northampton	097594477	=	=
Chatham	131356607	100	6600	Onslow	172663270	125	125
Cherokee	130705072	100	3350	Orange	139209659	150	9900
Clay	145058231	100	3350	Pamlico	097600456	75	8850
Cleveland	879924850	325	26975	Pender	100955413	150	6000
Columbus	040040016	100	6600	Person	091563718	=	=
Craven	091564294	250	13250	Pitt	080889694	375	24100
Cumberland	123914376	350	26350	Polk	079067930	=	=
Dare	082358631	250	14875	Randolph	027873132	=	=
Davidson	077839744	300	40925	Richmond	070621339	125	14750
Davie	076526651	175	16425	Robeson	082367871	=	=
Duplin	095124798	100	8225	Rockingham	077847143	350	27975
Durham	088564075	150	8925	Rowan	074494014	-8000	8250
Edgecombe	093125375	100	4650	Sampson	825573975	150	7950
Foothills	782359004	500	44050	Scotland	091564146	=	=
Forsyth	105316439	500	37875	Stanly	131060829	100	4975
Franklin	084168632	=	=	Stokes	085442705	150	7625
Gaston	071062186	350	27000	Surry	077821858	500	26500
Graham	020952383	100	4650	Swain	146437553	100	8225
Granville-Vance	063347626	=	=	Toe River	113345201	125	9875
Greene	091564591	100	4975	Transylvania	030494215	100	3350
Guilford	071563613	=	=	Union	079051637	125	9875
Halifax	014305957	=	=	Wake	019625961	1000	74125
Harnett	091565986	=	=	Warren	030239953	100	6600
Haywood	070620232	100	4975	Wayne	040036170	475	42725
Henderson	085021470	175	19675	Wilkes	067439950	125	13125
Hoke	091563643	150	7950	Wilson	075585695	8250	8250
Hyde	832526243	100	3350	Yadkin	089910624	=	=
Iredell	074504507	=	=				



Chatham County, NC

Text File

File Number: 21-4076

Agenda Date: 11/15/2021

Version: 1

Status: Approval of Agenda and Consent Agenda

In Control: Finance

File Type: Agenda Item

Agenda Number:

Vote on a request to approve Fiscal Year 2021-2022 Budget Amendments

Action Requested: Vote on a request to approve budget amendments as proposed by staff

Introduction & Background: During the fiscal year, the budget must be amended as changing conditions warrant. The fiscal year 2021-2022 budget ordinance authorizes the County Manager to transfer funds within a department without limitation. The Manager may also transfer amounts of up to \$5,000 between departments of the same fund and transfer amounts up to \$50,000 from contingency with a memorandum report of such transfers to the Board. The Board must approve all other transfers.

Discussion & Analysis: The attached proposed amendments must be approved by the Board of Commissioners for fiscal year 2022.

The Cooperative Extension department's budget is being increased by \$155,978 due to restricted funds being carried forward from the prior year.

The Sheriff department's budget is being increased by \$23,738 to cover grant expenses related to a state equipment grant award.

The Planning department's budget is being increased by \$288,174 with an appropriation to fund balance to cover costs associated with the Unified Development Ordinance Contract.

The Housing Trust fund, Recreation reserve funds, and Land Preservation reserve funds are being increased by \$122,851 each to cover additional FY21 Article 46 sales tax revenue.

The Courts department budget is being decreased by \$38,413 with a transfer to contingency due to the funds were no longer needed. The County Manager department's budget is being increased by \$15,000 with a transfer from contingency to cover translation services. The Elections department's budget is being increased by \$5,000 with a transfer from contingency to cover additional mailing costs due to a polling place location change.

Budgetary Impact: The proposed amendments increase the General Fund by \$836,443, including an increase to appropriated fund in the amount of \$812,705. Transfers from contingency total \$20,000 and transfer to contingency total \$38,413.

Recommendation: Motion to approve budget amendments as proposed by staff.

FY 2022 Budget Amendments

General Fund

<u>Fund</u>	<u>Department/Division</u>	<u>Account Description</u>	<u>Revenue</u>	<u>Expense</u>	<u>Description</u>
General	Cooperative Extension	Appropriated Fund Balance	27,982		FY 2021 Rollover Amendment
General	Cooperative Extension	Cty Ext - General Extension		27,982	General Extension
General	Cooperative Extension	Appropriated Fund Balance	3,506		FY 2021 Rollover Amendment
General	Cooperative Extension	Cty Ext - Livestock		3,506	Livestock
General	Cooperative Extension	Appropriated Fund Balance	6,491		FY 2021 Rollover Amendment
General	Cooperative Extension	Cty Ext - Horticulture		6,491	Horticulture
General	Cooperative Extension	Appropriated Fund Balance	1,855		FY 2021 Rollover Amendment
General	Cooperative Extension	Cty Ext - Fam/Consumer Ed		1,855	Fam/Consumer Education
General	Cooperative Extension	Appropriated Fund Balance	74,513		FY 2021 Rollover Amendment
General	Cooperative Extension	Cty Ext - 4-H Program		74,513	4-H Program
General	Cooperative Extension	Appropriated Fund Balance	23,012		FY 2021 Rollover Amendment
General	Cooperative Extension	Cty Ext - Sustainable Ag		23,012	Sustainable Ag
General	Cooperative Extension	Appropriated Fund Balance	3,839		FY 2021 Rollover Amendment
General	Cooperative Extension	Cty Ext - Forestry		3,839	Forestry
General	Cooperative Extension	Appropriated Fund Balance	492		FY 2021 Rollover Amendment
General	Cooperative Extension	Cty Ext - Master Gardner		492	Master Gardner
General	Cooperative Extension	Appropriated Fund Balance	2,894		FY 2021 Rollover Amendment
General	Cooperative Extension	Cty Ext - Dairy Program		2,894	Dairy Program
General	Cooperative Extension	Appropriated Fund Balance	4,615		FY 2021 Rollover Amendment
General	Cooperative Extension	Cty Ext - 4-H United Way		4,615	4-H United Way
General	Cooperative Extension	Appropriated Fund Balance	6,779		FY 2021 Rollover Amendment
General	Cooperative Extension	Cty Ext - Local Food Council		6,779	Local Food Council
General	Sheriff	State Funds	23,738		Sheriff's State Equipment Grant
General	Sheriff	Prg - State Grant		23,738	
General	Planning	Appropriated Fund Balance	288,174		Unified Development Ordinance
General	Planning	Contracted Services		288,174	
General	Recreation	Appropriated Fund Balance	122,851		
General	Recreation	Transfer Out - Capital Reserve		122,851	Recreation FY21 Art 46 Transfer
General	General Services	Appropriated Fund Balance	122,851		
General	General Services	Transfer Out - Capital Reserve		122,851	Housing FY21 Art 46 Transfer
General	General Services	Appropriated Fund Balance	122,851		
General	General Services	Prg - Ag Preservation		122,851	Land Preservation FY21 Art 46 Transfer

Total General Fund Budget Increase (Decrease):

836,443 836,443

FY22 General Appropriated Fund Balance:

4,368,443

Additional Appropriation with Amendments:

812,705

FY22 Total General Appropriated Fund Balance:

5,181,148

FY2022 Contingency Transfers

<u>Fund</u>	<u>Department/Division</u>	<u>Account Description</u>	<u>Revenue</u>	<u>Expense</u>	<u>Description</u>
General	Court Related	Contingency		38,413	
General	Court Related	PRG - DJJDP		(38,413)	JCPC County Match - Funds Were no Longer Needed
General	County Manager	Contingency		(15,000)	
General	County Manager	Contracted Services		15,000	For Translation Services
General	Elections	Contingency		(5,000)	
General	Elections	Postage		5,000	For additional mailing due to polling place location change
Total Transfers from Contingency:				<u><u>(18,413)</u></u>	



Chatham County, NC

Text File

File Number: 21-4079

Agenda Date: 11/15/2021

Version: 1

Status: Approval of Agenda and
Consent Agenda

In Control: Finance

File Type: Resolution

Agenda Number:

Vote on a request to declare surplus and adopt resolution to convey two health department bicycle trailers to Saint Bartholomew's Episcopal Church, a non-profit.

Action Requested:

Motion to adopt resolution Declaring Property Surplus and Conveying Property

Discussion & Analysis:

The North Carolina General Statute 160A-279 permits the County to convey property to non-profits under the same guidelines as North Carolina General Statute 160A-267, requiring the Board to adopt a resolution and publishing an ad ten days prior to finalizing the sale or conveyance.

The Health Department has personal property of two bicycle trailers to be donated to Saint Bartholomew's Episcopal Church for promoting healthy exercise habits. Attached is the resolution authorizing this conveyance to Saint Bartholomew's Episcopal Church.

Budgetary Impact: None

Recommendation:

Motion to adopt resolution Declaring Property Surplus and Conveying Property.



CHATHAM COUNTY COMMISSIONERS

Mike Dasher, Chair
Diana Hales, Vice Chair
Jim Crawford
Karen Howard
Franklin Gomez Flores

COUNTY MANAGER

Dan LaMontagne

P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

Established 1771

**Resolution of the Chatham County
Board of Commissioners**

**Declaring Property Surplus
and Conveying Property**

WHEREAS, the Chatham County Health Department has two bicycle trailers to be declared surplus as they are no longer needed by the Department; and

WHEREAS, NC General Statutes 160A-279 authorizes the Board to approve the conveyance of personal property to a non-profit agency with or without consideration; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham:

Section 1: The Board declares the above listed items to be surplus property; and

Section 2: That the Board approves the conveyance of the identified property to Saint Bartholomew’s Episcopal Church for promoting healthy exercise habits.

Adopted, this the ____ day of _____, 2021.

Mike Dasher, Chair
Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, NCCCC, Clerk to the Board
Chatham County Board of Commissioners



Chatham County, NC

Text File

File Number: 21-4085

Agenda Date: 11/15/2021

Version: 1

Status: Agenda Ready

In Control: Board of Commissioners

File Type: Agenda Item

Public Hearing to receive public input on the Recommended FY23-29 Capital Improvements Plan (CIP).

The Recommended FY23-29 (CIP) was presented to the Board of Commissioners on November 1, 2021.

This public input session is intended to let commissioners obtain public input on the CIP before discussing it.



2023-2029 RECOMMENDED CIP

1 NOVEMBER 2021



What is the CIP?

Capital Improvements Program/Plan

The county's long-term plan for important improvements

The beginning of the budget process

- The operating effects of the Approved CIP will inform the budget process
- The required debt service contribution will be set
- The required capital reserve contribution will be set



County's Process

County staff presents a recommended capital improvements program (CIP) on November 1; copies of the document will be available the next day in county's 3 libraries and on the website

Public input is an important goal of the Board of Commissioners; the public hearing is November 15

Following public input Commissioners will hold a work session November 16 beginning at 9:00 am to review plan in detail

Staff's goal is an adopted revised plan December 20



Overall Strategy

Find the best way to schedule and fund critical needs

Be cautious with debt-funded projects until impact of significant future projects and of future growth is known

- Construction of additional school
- Shared western intake and water plant
- County complex master plan
- New Sheriff's Office Building

Continue a capital reserve for pay-as-you-go projects, instead of relying on an annual appropriation



Funding Strategy

Fund large, needed facilities through debt:

- School debt to be repaid from impact fees, lottery proceeds, and debt reserve
- Other debt to be repaid from 9.7 cents on tax rate going into reserve
- Debt model is based on these funding sources

Fund smaller needs through pay-go capital reserve, funded up front



Despite Funding Strategy

The economy and the weather impact construction costs

If bids come in well over budget, the debt model and capital reserve will be impacted.



Changes from Last Year— Schools

New Central Services Building: Budget for this project has been finalized because official bids have been received. Bids came in higher than previously estimated
[+1,463,880]

Shift Funding for Mobile Classrooms: No funding anticipated in FY22 so budgeted funds will shift a year and continue to FY 2027



Changes from Last Year— County Buildings

Shift funding for Completion of cell blocks at Detention Center

- Project to begin FY 2023, completion date FY 2024
- Funded using ARPA funds and capital reserves [-1,200,000]
- Moving project up reduces cost by eliminating inflationary increases

Emergency Operations Center Expansion

- Budget for this project has been finalized because official bids have been received. Bids came in higher than previously estimated [+2,059,678]



Changes from Last Year— County Buildings cont'd...

Radio System Upgrade

- Budget for this project has increased due to the need to relocate one of the planned tower sites to an alternate site and the increased costs associated with the movement to the new site [+650,000]

Shift funding for the completion of Athletic Field Lighting at Northeast Park

- Project to complete in FY 2023, no change in project costs



New Projects

Schools – Paving Repair

- Repair deteriorating pavement on school campuses based on priority need for repair
- Projects being completed based on priority beginning in FY 2023; project will continue beyond 7-year CIP schedule [+5,044,907]

Parker's Ridge Park

- Begin development of Parker's Ridge Park in Southeastern portion of County
- Funded using Coal Ash funds, Article 46 revenues, and ARPA funds [+6,001,885]



New Projects cont'd...

Sustainability – CCACC Solar Panels

- Install 175-kilowatt system that maximizes the amount of solar allowed by Duke Energy
- Project to complete in FY 2023 [+375,000]



New Future Projects

- Council on Aging
 - New Senior Center: Replace the Eastern Senior Center with a new (larger) center; or replace both centers with a larger centrally located Center



A Word about AAA

The county's diligent planning contributed to the bond rating:

- AAA from Standard and Poor's
- Aa1 from Moody's

These ratings mean that the county is in a very competitive position in the debt market, as demonstrated in our recent borrowing:

- Interest rate 1.740909%



Next Steps

Public hearing on November 15 (regular meeting)

Work session on November 16, 9:00 am

- If you have questions that you want addressed in depth at the work session, please email us and we will be sure to prepare it for you

Adoption at regular meeting on December 20 (depending on outcome of work session)



Chatham County, NC

Text File

File Number: 21-4078

Agenda Date: 11/15/2021

Version: 1

Status: Public Hearing

In Control: Planning

File Type: Agenda Item

A quasi-judicial public hearing for a request by Baker, Donelson on behalf of Cellco Partnership dba Verizon Wireless for a new telecommunications tower on Parcel No. 10843 located at 5914 NC 87 N. A waiver from the 199 feet maximum is also requested to increase the height to no more than 300 feet.

Action Requested:

A quasi-judicial public hearing for a request by Baker, Donelson on behalf of Cellco Partnership dba Verizon Wireless for a new telecommunications tower on Parcel No. 10843 located at 5914 NC 87 N. A waiver from the 199 feet maximum is also requested to increase the height to no more than 300 feet.

Introduction & Background:

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

Recommendation:



Chatham County, NC

Text File

File Number: 21-4072

Agenda Date: 11/15/2021

Version: 2

Status: Board Priorities

In Control: Board of Commissioners

File Type: Ordinance

Agenda Number:

Vote on a request to approve ordinance amendments to maintain potential criminal enforcement of specified ordinances to comply with Senate Bill 300.

Pursuant to G.S. 153A-123, the violation of a county ordinance is currently a misdemeanor unless the board of commissioners has provided otherwise. Recently, the General Assembly enacted Senate Bill 300 which, among other things, provides that the violation of a county ordinance is a misdemeanor only if the county specifies such in the ordinance. This change in state law takes effect on December 1, 2021. The proposed amendments to the County's parks and recreation, animal services, noise, and weapons in certain county buildings regulations are policy neutral, and simply make it clear that a violation of the effected provisions continue to be a misdemeanor.

AN ORDINANCE AMENDING CHAPTERS 90, 91, 92, AND 130 OF THE CHATHAM COUNTY CODE OF ORDINANCES

WHEREAS, Part XIII of S.L. 2021-138 provides that, effective December 1, 2021, a violation of a county ordinance may be a misdemeanor as provided by G.S. 14-4 only if the county specifies such in the ordinance; and

WHEREAS, prior to December 1, 2021, state law provided that the violation of a county ordinance is a misdemeanor unless the board of commissioners otherwise provides; and

WHEREAS, the Chatham County Board of Commissioners intends for certain ordinance violations to continue to be punishable as a misdemeanor; and

WHEREAS, the amendments to the Chatham County Code of Ordinances set forth in this ordinance are policy neutral.

NOW, THEREFORE, BE IT ORDAINED that:

Section 1. Chapter 90 of the Chatham County Code of Ordinances is amended as follows:

§ 90.01 FISHING FROM CERTAIN BRIDGES.

...

(D) A violation of this section is punishable as a misdemeanor.

...

§ 90.99 PENALTY.

Any violation of a section of this chapter that is specifically designated as a misdemeanor shall be a Class 3 misdemeanor and any person convicted of the violation shall be punishable as provided in G.S. § 14-4. Violation of § 90.01 shall constitute a misdemeanor punishable by a fine not to exceed \$50 or imprisonment for 30 days or both in the discretion of the court.

Section 2. Chapter 91 of the Chatham County Code of Ordinances is amended as follows:

§ 91.005 INTERFERENCE WITH ENFORCEMENT.

...

(F) A violation of this section is punishable as a misdemeanor.

§ 91.007 INJURING, MOLESTING, TORMENTING ANIMALS; NOTICE REQUIRED.

It shall be unlawful for any person to intentionally injure, molest, or torment any animal by running over, into, coming into contact with or chasing it with a vehicle. It shall be unlawful for any person to fail to immediately notify the owner of the animal, the Animal Services Division, or the police department if in a municipality, or the Sheriffs Department if in the county when an animal has been injured by contact with any vehicle. A violation of this section is punishable as a misdemeanor.

§ 91.008 KEEPING STRAY ANIMALS; NOTICE REQUIRED.

...

(C) A violation of this section is punishable as a misdemeanor.

§ 91.009 KEEPING OF NON-DOMESTIC ANIMALS PROHIBITED.

...

(C) A violation of this section is punishable as a misdemeanor.

§ 91.010 INTERFERENCE WITH OWNED ANIMAL.

It shall be unlawful for any person to entice or lure any animal out of an enclosure or off the property of its owner, or to seize, molest, or tease any animal while the animal is held or controlled by its owner or while the animal is on the property of its owner. A violation of this section is punishable as a misdemeanor.

§ 91.021 ABUSE, NEGLECT, AND MISTREATMENT OF ANIMALS UNLAWFUL.

...

(C) A violation of this section is punishable as a misdemeanor.

§ 91.035 UNLAWFUL TO MAINTAIN A PUBLIC NUISANCE.

It shall be unlawful for any owner to allow his or her animal or animals to create a public nuisance, or to maintain a public nuisance created by his or her animal or animals. A violation of this section is punishable as a misdemeanor.

§ 91.036 ANIMALS RUNNING AT LARGE PROHIBITED.

...

(F) A violation of this section is punishable as a misdemeanor.

§ 91.038 FAILURE TO ABATE.

It shall be unlawful and punishable as a misdemeanor for any person to fail or refuse to abate the nuisance as required by this chapter. Each day that the nuisance continues shall constitute a separate violation pursuant to § 91.999. Further, a public nuisance, as defined in § 91.001 shall be subject to the penalties provided by this chapter.

§ 91.050 RABIES CONTROL.

It shall be unlawful and a violation of this chapter for any animal owner or other person to fail to comply with the laws of the state relating to the control of rabies. A violation of this section is punishable as a misdemeanor.

§ 91.051 BITES.

...

(I) A violation of this section is punishable as a misdemeanor.

§ 91.053 FAILURE TO SURRENDER ANIMAL FOR CONFINEMENT OR DESTRUCTION.

It shall be unlawful for any person to fail or refuse to surrender any animal for confinement or destruction as required by state law and this chapter. A violation of this section is punishable as a misdemeanor.

§ 91.070 IMPOUNDMENT GENERALLY.

...

(D) A violation of this section is punishable as a misdemeanor.

§ 91.075 RABIES VACCINATION REQUIRED FOR REDEMPTION OR ADOPTION OF UNVACCINATED DOGS OR CATS.

...

(F) A violation of this section is punishable as a misdemeanor.

§ 91.091 BITING OR ATTACKING ANIMALS.

It shall be unlawful for an animal, which has bitten or attacked a human or another animal, to remain at large. An Animal Services Officer or member of the Animal Services Division, upon the issuance of a proper warrant, shall have the authority to enter upon private property, including entry into a dwelling unit or other similar building, provided the same is authorized by warrant, to impound an animal which has been observed to bite or attack, or which is reliably believed to have bitten or attacked, in violation of this section. A violation of this section is punishable as a misdemeanor.

§ 91.999 PENALTY.

(A) Generally.

(1) The violation of any provision of this chapter which is specifically designated as a misdemeanor shall be a Class 3 misdemeanor and any person convicted of the violation shall be punishable as provided in G.S. § 14-4. Each day's violation of ~~this chapter~~ such a provision shall be a separate offense. Payment of a fine imposed in criminal proceedings pursuant to this division does not relieve a person of his or her liability for registration or fees imposed under or pursuant to this chapter.

Section 3. Chapter 92 of the Chatham County Code of Ordinances is amended as follows:

§ 92.02 NOISE; GENERALLY.

Unreasonably loud and disturbing noises prohibited. It shall be unlawful for any person or persons to make, permit, continue or cause to be made or to create any unreasonably loud and disturbing noise in the county regardless of its source. A violation of this section is punishable as a misdemeanor.

§ 92.04 MAXIMUM PERMISSIBLE STANDARDS BY RECEIVING LAND.

...

(C) A violation of this section is punishable as a misdemeanor.

§ 92.07 PERMIT TO EXCEED MAXIMUM PERMISSIBLE STANDARDS.

...

(C) A violation of this section is punishable as a misdemeanor.

§ 92.99 PENALTY.

...

(B) Criminal penalties. Any person who violates any provision of this chapter ~~shall be guilty of a misdemeanor punishable by imprisonment not to exceed 30 days~~which is specifically designated as a misdemeanor shall be a Class 3 misdemeanor and any person convicted of the violation shall be punishable as provided in G.S. § 14-4, or a fine not to exceed \$500 in accordance with G.S. § 153A-123, or both. Each day of a continuing violation shall constitute a separate offense under this chapter.

Section 4. Chapter 130 of the Chatham County Code of Ordinances is amended as follows:

§ 130.01 HUNTING/POSSESSING A LOADED FIREARM ON COUNTY-OWNED PROPERTY.

...

(C) A violation of this section is punishable as a misdemeanor.

§ 130.02 WEAPONS PROHIBITED IN COUNTY BUILDINGS HOUSING ANY COURT OF THE GENERAL COURT OF JUSTICE OR ANY COUNTY LAW ENFORCEMENT ACTIVITY.

...

(F) A violation of this section is punishable as a misdemeanor.

§ 130.99 PENALTY.

...

(B) Any violation of a provision of this chapter which is specifically designated as a misdemeanor crime shall be a Class 3 misdemeanor and any person convicted of the violation

~~shall be punishable as provided in G.S. § 14-4. § 130.01(A) shall constitute a misdemeanor and upon conviction shall be punished by a fine not to exceed \$50 or imprisonment for not to exceed 30 days.~~

Section 5. This ordinance shall become effective December 1, 2021.



Chatham County, NC

Text File

File Number: 21-4083

Agenda Date: 11/15/2021

Version: 1

Status: Agenda Ready

In Control: Board of Commissioners

File Type: Appointment

Vote on a request to approve the recommended slate of appointments to the Northeast Wastewater Study Commission



Chatham County, NC

Text File

File Number: 21-3969

Agenda Date: 11/15/2021

Version: 2

Status: Board Priorities

In Control: Planning

File Type: Agenda Item

Agenda Number:

Vote on a legislative request by Congruus LLC for a map amendment to the Chatham County Compact Community boundary map specifically Section 6.1, p 3-4 for an expansion of the CCO map to include an additional 184.04 acres off Parker Herndon and Morris roads, Baldwin Township.

Action Requested:

Vote on a legislative request by Congruus LLC for a map amendment to the Chatham County Compact Community boundary map specifically Section 6.1, p 3-4 for an expansion of the CCO map to include an additional 184.04 acres off Parker Herndon and Morris roads, Baldwin Township.

Introduction & Background:

A legislative public hearing was held on August 16, 2021. Planning staff and the representative, Isabel Mattox, attorney, presented the request before the Boards. Ms. Mattox also had others that spoke on the request. There were several citizens who spoke on the matter as well as those who submitted written comments. Those comments can be viewed from our website noted above. The majority of comments and/or submittals were in opposition of the request.

The Chatham County Compact Community Ordinance (CCO) was adopted in 2004 to prepare for what is now known as Briar Chapel with over approximately 2,650 homes and a commercial component that borders US 15-501 N. Section 6.1 specifies the area where an application for a compact community rezoning can be considered. The map does include parcels outside of Briar Chapel and in many cases splits property lines. There are many objectives listed in the Ordinance to assist in guiding compact community development, but they are not intended as menu of options to select from. This area is only permitted in the designated area as shown on the map and is not currently offered county-wide. The currently adopted map in Section 6.1 follows.

When the CCO was adopted the Land Conservation and Development Plan (adopted in 2001) was the guiding policy document for the Board of Commissioners. In the Land Conservation and Development Plan, compact corridors were encouraged so that the rural and agricultural areas could be protected and were intended to cover approximately 28 square miles. However, there was no land use plan map to accompany the 2001 plan. The current comprehensive Plan, Plan Chatham, was adopted in November 2017. Currently there is approximately 31 square miles identified for compact residential development on the adopted map in several locations and are not contiguous areas. The area designated for compact residential on the Future Land Use and Conservation Plan map where this request is located is larger than the Compact Community Ordinance map seen in Section 6.1.

Discussion & Analysis:

When CCO amendment application was submitted to the Planning Department the hard copies provided to the Planning Board and digital copy used for posting online didn't match. The discrepancy was discovered

the day of the public hearing and the applicant provided updated hard copies that now match the information online and that has been provided to the Board as an attachment to these notes. Plan Chatham states on Page 146, under Action 01, amendments can include the expansion of the Compact Communities Ordinance so that it can be applied to appropriate areas and sites within the County. There are four parcels included in this amendment application and two are partially located within the currently mapped CCO map (see the following maps provided by the applicant.

The applicant has addressed their expansion request as follows:

1. Any alleged error in the Ordinance. The applicant is not claiming any error in the Ordinances.
2. The changing conditions which make the proposed text and map amendment reasonably necessary. The text map amendment simplifies the description of the Compact Community Ordinance boundary in Section 6.1.D and expands the CCO map to include approximately 184 acres of property. It also promotes the goal for new communities that support mixed-use development that respects open spaces and the rural character of the County.
3. The manner in which the proposed text map amendment will carry out the intent and purpose of the Comprehensive Plan. Within the Ordinance, the applicant has addressed several Recommendations and Policy items as shown in their application submittal under justification. Please review the submitted application for a complete list of recommendations and policy objectives.
 - a. Section 6.1 of the CCO states that compact communities shall only be allowed in areas located within the portion of Northeast Chatham County described in 6.1.D. and more particularly described on the map attached to the CCO (the "CCO Map"). The Text Amendment simplifies the description of the CCO boundary in Section 6.1.D and expands the CCO Map to include approximately 184 acres of property (the "Property"). Portion of two of the parcels to be added are already included in the CCO Map. The aim of the Text Amendment is to further the CCO's goal of promoting new communities that support mixed-use development that respects open spaces and the rural character of the County.
 - b. The Property is directly adjacent to the Briar Chapel Community and located on Morris Road across 15-501 from Ferrington Village. The Comprehensive Plan Acknowledges that this area is one of the more urban areas within the County. Locating new development in close proximity to these existing growth areas already designated as a Village Center under the Future Land Use Map will reduce impacts to natural resources and lessen infrastructure burdens. This will allow the existing utilities to be enhanced and expanded as encouraged by Land Use Policy 2 and will support new and existing commercial areas.
 - c. It is anticipated that the future development facilitated by the text amendment will include affordable and/or workforce and/or senior housing which could be developed by the Applicant or its successors, an affordable/work force/senior housing developer or the County. As set forth above, the Applicant has already met with County and affordable housing task force officials and is committed to meaningful affordable housing development within the expanded CCO boundary.
 - d. Restoration and conservation or Pokeberry Creek will be a priority in any development of this land area.
 - e. The proposed area and the land owned by the Applicant are within the contiguous extended service area "ESA" for at least one privately regulated wastewater utility and within close proximity to another. The Applicant has met with local community members as well to discuss the wastewater issue in the region as well as the short term and long-term solutions for all stakeholders. The Comprehensive Plan states that "it is likely that distributed private and public systems will be needed to meet environmental and economic goals." The Text Amendment and subsequent development of the Property under the CCO could and should allow coordination with existing development along 15-501 to create a regional sanitary sewer solution.
 - f. The Applicant believes its attainment of utility services will lead to enhanced facilities for this part of Chatham County, improved service and increased cooperation among private developers, neighborhoods, the County and NC Utilities Commission.

Since this is not a rezoning request the applicant did not need to address standards 4 and 5 that are included in the Zoning Ordinance. Without benefit of an actual site plan, which will be required should the proposed project be submitted for rezoning, these standards will be required to be met.

Planning Board Meeting - September 7, 2021

The Planning Board reviewed this request at their regular meeting on September 7, 2021 and voted 9-1 to

table to the next meeting. The board has one additional meeting to review the request.

Comments were received from several citizens as well as concerns raised by Board members. The concerns/items discussed are listed below:

- All of the goals and objectives of the Compact Community Ordinance have not been met.
- County should wait for the UDO process to be complete before approving any additional communities.
- Moratorium wanted for any further development along the northeastern, US 15-501 N corridor.
- Wastewater for developments is not adequate and no additional systems wanted at this time.
- This request does not have frontage on US 15-501 and will bring additional traffic, health, and safety concerns to rural, two-lane roads.
- Boundaries/buffers were put in place with the original approval of Briar Chapel for properties. These additional parcels that are adjacent to these previously buffered areas will remove that protection.
- Two of the proposed parcels are not bisected by the currently approved Compact Community map boundary and shouldn't be allowed as part of this request.
- Environmental concerns about Pokeberry Creek which is already in experiencing environmental impacts from development.

It was noted by the applicant's attorney that they have begun discussions and a plan with Adam McIntyre to protect those resources and are working on a restoration plan for the portions of Pokeberry Creek that runs through their properties.

There was one person who spoke and wanted their parcels to also be included in the map amendment request. However, that will require a separate submission at a later date. Additional parcels cannot be added to this request.

Planning Board meeting October 5, 2021

The applicant's attorney provided a presentation and commented that their request meets the goals of the Compact Communities Ordinance (CCO) and Plan Chatham stating this is a key growth area and more development is coming. She stated this is not a piece-meal project as a portion of their plans are already within the CCO area map. She asked the Board to follow staff's recommendation for approval. Mr. Randy Voller spoke stating he has been working on this project for two years, there's no debt on these properties, and they are proposing a charter school and farmer's market as well. Mr. Bowman spoke stating the amendment meets the CCO principles and the request is to add only 184 acres that lies outside of the current CCO map area and the remainder of their proposed parcels for development are within the CCO map area.

Public input consisted of the following:

- Requests to wait for the UDO process to be completed before approving any more development.
- Support for more growth but not without benefit of wastewater treatment plans.
- Area is not within the Plan Chatham Future Land Use and Conservation Map compact residential area, rural roads are with existing increases in traffic from Briar Chapel are a problem, the request exposed holes in the CCO that can only be fixed with the UDO, rural nature will be damaged, and environmental issues and water supply.

Planning Board discussion consisted of the following:

- Two of the parcels are not contiguous to the existing boundary of the CCO map and two are.
- Traffic increase on secondary, rural roads are a concern, no Traffic Impact Analysis, and not enough information to move forward. Would have preferred a map showing proposed development layout and WWTP location even though it is not required as part of a text and map amendment.
- WWTP a better option than adding more septic systems especially with new designs coming out all the time.

The Planning Board voted 8-3 to deny the text and map amendment application.

How does this relate to the Comprehensive Plan:

Based on discussion by the Planning Board, the proposed text and map amendment does not support the Comprehensive Land Use Plan by not being contiguous to the existing boundary of the Compact Residential node, rural character being disturbed, insufficient information regarding wastewater treatment and environmental concerns. Also noted specifically was Ch 4, pg 61, Land Use policies and strategies not being met.

Recommendation:

The Planning Board by a vote of 8-3 recommends this text amendment be denied

Summary of Planning Board Recommendation to Deny Approval of Congruus Request to Add 184 acres to the CCO Map

November 1 2021

The Planning Board deliberated, during our September and October meetings, on the Congruus (Farrington Preserve) request to expand the area where compact communities are allowed in the CCO adopted in 2005. We voted to recommend denial of the request by an 8-3 margin. The reasons for this recommendation are as follows:

1. The request involves four parcels on Parker Herndon Rd ; two of the parcels are bisected by the current CCO map and two parcels (west of Parker Herndon Rd) are completely out of the map. The 2017 Comprehensive Land Use Plan expanded the area (East of 15-501) designated for compact communities but this expansion does not include the parcels owned by Congruus LLC. Adoption of the 2017 Land Use Plan was preceded by considerable input by the public, county advisory boards, towns and the business community. If expansion of the compact community area along Parker Herndon Rd is desirable and of benefit to Chatham County it should have been included in the Land Use Plan. The Congruus request is inconsistent with both the CCO ordinance and the 2017 Land Use Plan.
2. The Congruus request did not include a site plan so the Planning Board had no information on number of residences, types of residences, location of commercial, location of amenities, wastewater, open areas, natural areas, stream buffers, affordable housing plans etc. This is in contrast to the Vickers Bennett group who applied for a CCO map amendment at the same time as Congruus. The Vickers Bennett Group had a full site plan including location and size of all aspects of the development. In addition, the Vickers Bennett map expansion application was consistent with the 2017 Land Use Plan. The Planning Board majority felt that the area where high density development is allowed should not be expanded without a site plan available for county and public review. Chatham County compact communities allow for the doubling of density compared to R-1 zoning so the potential impact on the area and current residents could be significant.
3. Compact communities should have direct access to a major highway. This is the case for Briar Chapel and for the proposed Vickers Bennett and Herndon Farms applications which have direct access to 15-501. Congruus (Farrington Preserve) would have direct access to only Parker Herndon and Andrews Store Roads). There are now four schools and a county park on Andrews Store Road. Allowable densities along these roads should not be increased without a full site plan and traffic impact analysis.
4. Wastewater issues are a serious and growing concern in Northeast Chatham. It would be irresponsible to increase allowable densities without a clear and acceptable plan for how wastewater will be handled.

5. Pokeberry Creek is suffering from current developments. Congruus states that they will fix the problems with Pokeberry Creek. This would be great but we need to review how they will do it.

Congruus is free to submit a site plan along with a CCO map amendment request and the Planning Board would be glad to review it. However, we do not now have enough information to recommend approval of a request that is inconsistent with the Land Use Plan and the current Compact Community Ordinance.

Jon Spoon, Chair Planning Board

George Lucier, Vice Chair Planning Board



Chatham County, NC

Text File

File Number: 21-3971

Agenda Date: 11/15/2021

Version: 2

Status: Board Priorities

In Control: Planning

File Type: Agenda Item

Agenda Number:

Vote on a legislative request to approve by the Vickers Bennett Group LLC for a Conditional District Rezoning from R-1 Residential to CD-CCO Compact Community being approximately 101.8 acres located off US 15-501 between Vicker's Rd and Jack Bennett roads, Williams Township.

Action Requested:

Vote on a legislative request to approve by the Vickers Bennett Group LLC for a Conditional District Rezoning from R-1 Residential to CD-CCO Compact Community being approximately 101.8 acres located off US 15-501 between Vicker's Rd and Jack Bennett roads, Williams Township.

Introduction & Background:

A legislative public hearing was held on August 16, 2021. Planning staff exercised their option for a month postponement to review information obtained at the public hearing and any subsequent information that has been requested and received. Planning staff and Commissioners have received fairly equal responses for support of the development as they've received recommendations for denial.

The Planning Board previously recommended approval of a map and text amendment to the Compact Community Ordinance to allow the integration all this project's property into the area that is eligible for a compact community rezoning to be submitted. This area does fall within the Compact Residential node of the Chatham County Comprehensive Land Use Plan. Those maps are shown below for reference.

Map above: Future Land Use and Conservation Plan Map from Plan Chatham

Map above: Compact Community Map as currently adopted in the Compact Communities Ordinance

Map above: Proposed addition to the Compact Community Map

The Compact Communities Ordinance (CCO) was adopted in 2004 to address Briar Chapel and certain sections are outdated based on other regulations that have been adopted in the intervening years. For example, the stormwater and riparian buffer provisions of the CCO are no longer applicable because of other ordinances that have been adopted or amended since 2004 that apply countywide. The CCO was also designed for projects with a bigger footprint and developers who are now submitting applications for smaller projects under the CCO are requesting waivers of the standards because of site constraints and limitations. This application includes several waivers that are described in the CCO response and are listed under Section 15. Section 15 of the CCO provides a mechanism for applicants to request a modifications, reductions, or waivers of provisions of the CCO. If the board agrees with the waiver requests, they can be incorporated into the conditions of approval.

Discussion & Analysis:

Application details -

Current zoning: R1, Residential

Proposed zoning: Conditional District Compact Community

Water: Chatham County

Sewer: Private wastewater treatment system with spray irrigation

Acreage: approximately 101 acres

Proposed dwelling units: 203

Proposed non-residential acreage: 20,000 square feet

To consider a rezoning to Conditional District Compact Community the standards and requirements for the Zoning Ordinance and Compact Communities Ordinance must be met. Additionally, the rezoning application should include support from the goals, guiding principles, and strategies of Plan Chatham. The supporting information provided by the applicant regarding the Compact Communities Ordinance are attached as a separate document. Any discrepancies or lack of support noted by planning staff will be included in the notes.

The Chatham County Appearance Commission reviewed the proposed concept plan on June 23, 2021. Their discussion included plant types and alternatives. One agreement between the applicant's representative and the commission is to have a 55-foot perimeter buffer instead of the 50-foot proposed by waiver. The submitted site plan does reflect that agreement as shown below in the concept plan.

WAIVER

9.2 Perimeter Buffer - The applicant is requesting a reduction of 50% along Jack Bennett Road, along Vicker's Road, and adjacent to other commercial property and mobile home park. All other areas will meet the 100-foot minimum requirement.

WAIVER

9.3 Viewshed Buffer - The applicant is requesting the area along US 15-501 around the corner of Jack Bennett that will front on the commercial portion, be reduced to the 55 feet agreed upon with the CCAC. A Community Meeting was held on June 28, 2021 for this project. The report was provided in the application submittal packet. Four changes were agreed upon as a result of this meeting. They were:

- Southeastern land plan modified to move the WWTP and irrigation ponds to more internal location.
- Laney property acquired by applicant in order to alleviate proximity to WWTP and irrigation ponds.
- 100-foot perimeter buffer added to southwest corner near Driscoll property.
- Two-acre parcel on Vickers Rd conveyed to Laney's and the five single family lots previously shown there were relocated to Jack Bennett side.

This map shows the current zoning of the property as well as surrounding properties along US 15-501. The property is located next to a self-storage facility and diagonal from the commercial area of Briar Chapel

Property may be rezoned to a conditional zoning district only in response to and consistent with an application submitted in compliance with Section 5 of the Chatham County Zoning Ordinance. The findings are as follows:

1. The alleged error in this Ordinance, if any, which would be remedied by the proposed amendment with a detailed explanation of such error in the Ordinance and detailed reason how the proposed amendment will correct the same. The applicant is claiming no error in the Ordinance. The proposed use of Compact Community is allowed under Section 10.11 of the zoning ordinance.

Planning staff thinks this standard has been supported.

2. The changed or changing conditions, if any, of the area or in the County generally, which make the proposed amendment reasonably necessary to the promotion of the public health, safety, and general welfare. In November 2017, the Board of Commissioners adopted Plan Chatham. This plan created a road map to guide development to areas best suited for various types and mixes of uses.

A Market Analysis has been provided and the applicant contends based on growth rates in the county and lack of townhomes, the proposed development will offer an additional housing types other than detached single-family dwellings that have been the majority of housing offered in the county. The offerings include townhomes and condominiums over business. This project has a reduced amount of commercial space than would normally be seen in a compact community due to the limited acreage for the development. A waiver has been requested to have the reduced commercial area also because the proposed development is a much smaller scale project than those with more acreage and numbers of homes.

WAIVER

6.5 Minimum Commercial Area - The minimum required square footing is requested to be reduced from 100,000 sq. ft. to 20,000 sq. ft. due to the smaller development footprint of this project. The timing of

commercial development in connection with residential dwelling units is not feasible and is also requested to be waived.

An Environmental Impact Assessment was prepared by Sage Ecological Services, Inc., and peer reviewed by Johnson, Mirmiran & Thompson, Inc. There were several items that needed further review and corrections. On August 16, 2021, JMT advised their subsequent review was complete and that the EIA satisfied the requirements of the regulations and was considered complete.

There have been several meetings between County staff, County Attorney, and the development team regarding the Affordable Housing needs and compliance with Section 12.3, Housing, and the affordable housing requirement. A report from Stephanie Cruz-Watkins with the County has been attached. There is also a proposed condition where the county and applicant will enter into a contract regarding a "payment of support" affordable housing within the development. This contract is proposed to be decided between the County and the developers with hope of providing up to nine (9) townhome units under the Affordable Housing requirement. This item has been conditioned below.

WAIVER

The applicant has requested a waiver (Section 15 of the CCO, 12.1 Performance Standards) for a reduction of housing types from three to two. An apartment complex would not fit well into this village. They have offered two different sizes of townhome lots and single family lots to meet the requirement for including a variety of housing types in a compact community.

This project is projected to create approximately 49 permanent employment opportunities. No public improvements will be needed by the County. The developer will install and connect to the County water line located on US 15-501 and will construct a state regulated wastewater treatment plant and system to be operated by Aqua North Carolina.

The below map is the overall concept plan for Vicker's Village

WAIVER

12.1 Performance Standards - A transit stop has been included within the development and approved by the Chatham County Transit Department. The waiver is to not require park and ride lots as it is not needed.

WAIVER

12.1 Performance Standards - Narrow streets - Compliance with NCDOT and the Fire Marshal of Chatham County must be met. Alleys, private roads, and satellite parking will be dedicated to the HOA.

WAIVER

8.5 Posting of Financial Guarantee - The applicant asked that in lieu of this statutorily prohibited requirements, that the restrictive covenants will provide for a reserve fund.

It is planning staff opinion that additional discussion is needed to clarify the affordable housing proposal.

3. The manner in which the proposed amendment will carry out the intent and purpose of any adopted plans or part thereof. The county's comprehensive plan, Plan Chatham, was adopted in November 2017. A future land use and conservation map was also included, and it identifies areas of the county where more intensive development may be supported under certain circumstances. This proposal is located within the area noted for mixed use and compact communities as shown on the map included in the Introduction & Background.

Chapter 2 of the Plan addresses the problem of housing mix disparities existing in the County. This project will offer 111 townhomes to increase these units that are currently about 5% of the total housing units.

Chapter 2 also includes that up to 57% of Chatham residents commute outside of the county for work and retail. This project anticipates up to 49 jobs which will help to offset the jobs and retail imbalance that currently exists (pg 16).

In regard to Parks and Health the development plan includes a trail network through the open and conservation spaces as well as walkability within the development from the residential areas to the commercial area. This also supports Parks and Recreation Policy 3, p 122, by increasing the number of mileage of trails and greenways.

Please review the spreadsheet in the Required Information Narrative, Item C Plan Chatham Chapter 3: Goals/Objectives and Land Use Descriptions for more details and support from Plan Chatham. Mixed use developments are encouraged within Community Center nodes as shown in Land Use Policy 3, page 63. Land Use Policy 4 provides for the opportunity to incorporate transit stops which the developer has had reviewed by Chatham County Transit and as shown on the site plan.

It is planning staff opinion this standard has been supported.

4. The requested amendment is either essential or desirable for the public convenience or welfare. A

Traffic Impact Analysis (TIA) was provided, and peer reviewed by Gannett Fleming and found to be in reasonable conformance with NCDOT Congestion Management guidelines.

The Fiscal Impact Analysis was provided, and peer reviewed by Tischler Bise and found to bring a positive impact to the County.

This request also supports several goals and objectives that have been put into place for residential mixed-use growth as stated in the supporting information for standard #3. Vickers Village also provides an opportunity for a different housing model than normally submitted for consideration by the county and is within an area shown on the future land use map. There will also be job creation which is noted in several sections of Plan Chatham.

The site plan shows one 70' right-of-way with the remaining being 60' wide. The road cross sections provided with the First Plat application and more specifically the First Plat Details sheet dated July 23, 2021, indicates that the 70' right-of-way can accommodate on-street parking. This cross section only applies to entrance road accessing 15-501 and none of the remaining roads in the development. Planning staff has concerns about on-street parking with the development on the 60' right-of-way sections which has been an on-going issue within Briar Chapel. A condition has been provided requiring the applicant to meet with the Fire Marshal and North Chatham Fire Department to find a mutually acceptable solution to address emergency vehicle access within the development prior to preparation of construction drawings for the Construction Plan in the Subdivision Regulations. This may include changing the 60' cross section to 70' in certain areas of the development or additional off-street parking being provided in the development. The CCO requires sidewalks within the development, and it is staff opinion the following condition be included: Sidewalks will be provided along both sides of all streets with residences or other buildings fronting them. Sidewalks will be provided along one side of all other streets that provide connections within the community but do not serve as building frontage. Street trees, either planted or preserved, will be provided along all streets. If these tree plantings have not been reviewed and approved by the CCAC, they must do so before plant selection is made.

It is planning staff opinion this standard may be supported with conditions.

5. All other circumstances, factors, and reason which the applicant offers in support of the proposed amendment. The Chatham County water system will serve the development and there will be three access points to existing roads: one each on US 15-501 N, Vicker's Road, and Jack Bennett Road. Stormwater standards will follow current regulations and are to be complied with at all times.

The parcel identified as AKPAR 18636, which is not contiguous to the development will be restricted to permanent natural space.

The watershed shed designation is WSIV-PA Jordan Lake which allows up to 36% impervious surface built upon area without curb and gutter. Because this is a proposed compact community, the project is limited to 24% BUA for the entire project.

The following are USGA and NRCS maps. Stream delineations have been conducted as required in Watershed Protection Ordinance and required buffers have been shown on the submitted plans.

The applicant has also provided CCO Compliance Response to each section of the ordinance. Please note that sections 8, Stormwater and 9.1, Riparian Buffers, are now superseded by the Chatham County Stormwater Ordinance and the riparian buffer standards in the Watershed Protection Ordinance. Planning staff also encourage board members to review Section 12, Community Design, and Attachment B, Compact Community Design Guidelines, in evaluating the application. There are seven waivers requested by the applicant that have been included in these notes for consideration.

It is planning staff opinion this standard has been supported.

Planning staff recommends approval of the rezoning contingent on resolution of a mutually acceptable condition addressing the affordable housing requirement of the Compact Communities Ordinance.

The Planning Board reviewed the request at their October 5, 2021, regular meeting. Some questions were raised and addressed either by staff or the applicant's attorney. They included but are not limited to:

- Sizing of the wastewater treatment plant (WWTP) - Mark Ashness stated it would be a small WWTP (50,000 gpd) serving only this project using membrane technology.

- Assurance the townhomes would be integrated into the community and not set apart because of the affordable housing component. Nick Robinson, attorney, confirmed with the client integration would be part of the development.
- Concerns over increased traffic
- Concerns over the reduction in perimeter buffer along Jack Bennett Road. It was thought the dwellings were townhomes. Staff advised those are single family dwelling units on smaller lots. The townhome section is interior to the development.
- Concerns over spray areas in resident's backyards, park area, or walkable areas. Mr. Ashness stated the system is a combination of spray and drip utilizing reclaimed water in those areas. He stated the run time would be about 7-8 minutes generally early mornings and possibly some other times as required for system operation. Jason Sullivan reminded the Board that the County is pre-empted by the state about the type of system that can be required. Caroline Siverson had concerns over spraying near steep slopes and creek areas. Regulations will not permit spraying at steep slopes.
- Concern over the street names being too close to other names already approved in the area.

By unanimous vote (11-0) the Planning Board voted to approve the consistency statement and the rezoning to Conditional District Compact Community as indicated below in the conditions.

How does this relate to the Comprehensive Plan: The requested conditional district rezoning meets the intent and spirit of Plan Chatham by (a) being located within an area identified by the Board as acceptable for further development of compact communities and (b) has supported the goals and objectives of the Plan and the Compact Communities Ordinance.

Recommendation:

The Planning Board by unanimous vote (11-0) recommends adoption of a resolution approving the following consistency statement.

The requested conditional district rezoning meets the intent and spirit of Plan Chatham by (a) being located within an area identified by the Board as acceptable for further development of compact communities and (b) has supported the goals and objectives of the Plan and the Compact Communities Ordinance.

The Planning Board by unanimous vote (11-0) recommends adoption of an ordinance amending the Zoning Ordinance approving a legislative request by the Vickers Bennett Group LLC for a Conditional District Rezoning from R-1 Residential to CD-CC Conditional District Compact Community being approximately 101.8 acres located off US 15-501 between Vickers Rd and Jack Bennett Rd:

Site Specific Conditions

1. The Master Plan, attached as Exhibit A, shall be the guide for all phases of the development. Any modifications, changes, alterations not allowed by administrative approval, must be resubmitted as a CD-CCO Revision and all submittal requirements followed.

Total project area = 101.8 acres

Maximum Impervious Surface = 24%

Total Number of Dwelling Units = 203

2. The site plan/s for the commercial areas must be reviewed by the Chatham County Appearance Commission.
3. Landscaping/Screening. All required screening and buffers shall be in place prior to issuance of a certificate of occupancy or next optimal planting season after issuance of a certificate of occupancy. Existing vegetation may be used to fully or partially fulfill the landscaping and buffer requirements of the County. The extent to which the same can be used shall be determined by the Planning Department prior to issuance of the certificate of zoning compliance. It is strongly recommended that existing native vegetation be preserved where practical. Grading within buffers will be done in compliance with approved erosion control plans.
4. All required permits and/or authorizations from local, state, and federal agencies shall be submitted as part of the platting process and prior to any land disturbing activities covered under current ordinance, law, or regulation and before any such zoning determinations are approved. This includes but is not limited to Zoning, Planning, Building Inspections, Environmental Health, Fire Marshal, NC Department of Environmental Quality, NC Utilities Commission, Watershed Protection, NC Department of Transportation, Utilities, etc.
5. Phasing - Phasing is permitted with this approval. The development schedule states the following and

shall be followed unless a new phasing schedule is approved. It is:

6. Phases 1 a, b and c - at least 66 lots Final Plat submitted by 12/31/2024 (may be broken into sub-phases)
7. Phases 2 a, b and c - at least 115 lots Final Plat submitted by 12/31/2026 (may be broken into sub-phases)
8. Phase 3 - Commercial lot by 12/31/2027

9. The trail system shall be installed and accessible before or at 50% of lots have been platted.
10. Sidewalks will be provided along both sides of all streets (but not alleys) with residences or other buildings fronting them. Sidewalks will be provided along one side of all other streets (but not alleys) that provide connections within the community but do not serve as building frontage. Street trees, either planted or preserved, will be provided along all streets.
11. Solid Waste Management. Solid residential waste is managed and shall continue to be managed by residential curbside recycling and solid waste pick-up. With regard to construction debris and non-residential solid waste removal, Applicant shall continue to contract with builders and contractors to dispose of the same appropriately.
12. Commercial Uses. The commercial component of the development shall be limited to locations shown on the Master Plan, and the uses allowed within the development shall be all those uses now allowed or later added as allowed in the December 2008 Zoning Ordinance under Section 10.13 Table 1: Zoning Table of Permitted Uses under the Zoning Districts denoted as "O/I," and "NB." Irrespective of whether such uses are shown as permitted or as requiring a conditional use permit, all such uses shall be deemed allowed as of right within the Vicker's Village development. Building signage for the commercial uses shall comply with the Chatham County Zoning Ordinance in effect of the original approval date. Monument signs shall be allowed substantially in the locations shown on the site plan and shall be limited to specifications shown on Site Details sheet provided with the application and dated July 2, 2021. Commercial components of the Vicker's Village development shall be accessible via public sidewalks, greenways, paths, or trails.
13. Lighting Plan Approval. All area lighting shall meet County standards and not adversely affect adjoining residential areas.
14. Permits. Any required State or Federal permits or encroachment agreements, including a commercial driveway permit(s) from NCDOT shall be obtained and copies submitted to the County prior to approval of a preliminary plat for each phase.
15. Improvements. Off-site improvements required by NCDOT of any other agency shall be constructed at no cost to the County including the traffic improvements as stated in the most recent TIA and others as ultimately deemed warranted by the NCDOT following its analysis, if required. The First Plat Submittal First Plat Details sheet provided with the Vickers Village First Plat application and dated July 23, 2021, as the same may be modified prior to approval, shall be incorporated into this conditional district rezoning approval. On-street parking shall only be permitted within the development on road cross sections meeting the "70' right-of-way" cross section shown on the First Plat Details sheet.
16. The applicant must reach an agreement with the Chatham County Fire Marshal's Office and North Chatham Fire Department regarding emergency vehicle access and on street parking restrictions prior to preparing construction drawings for the Construction Plan under the Subdivision Regulations. Off-street parking shall be provided for in accordance with Section 14 of the Chatham County Zoning Ordinance.
17. The Applicant shall demonstrate availability of adequate water and wastewater supplies to serve the property. Plans for provision of water supply shall be approved by the County prior to issuance of a Construction Plan for each phase. Such plans shall be in conformity with any County water policies then in effect and the Applicant shall pay all water fees and charges associated with the applicable phase, including then current water fees, review, and inspection charges, prior to submittal of the Construction Plan for each phase. The entire cost of extending public utility services if desired or required under County regulations shall be borne by the Applicant.
18. Adequate wastewater treatment service for the entire project area shall be designed and approved by the appropriate regulatory agency prior to issuance of a preliminary plat for each phase and constructed at no cost to the County. Adequate facilities for the spray irrigation of treated effluent from each phase of the project shall be designed, approved by the appropriate regulatory agency, and constructed at no cost to the County prior to issuance of a Certificate of Occupancy for any building within that phase of the project.
19. Equipment such as pumps and blowers will be appropriately insulated or buffered for noise reduction.

Wastewater treatment plant blowers will be enclosed. All motor noise from the wastewater treatment plant will be subject to the provisions and restrictions of the Chatham County Noise Ordinance.

20. Moderate Income Housing. With the consent of the Applicant, and as an approximately equivalent alternative to and in lieu of the housing standards for Moderate Income persons set forth in Option A of the Compact Community Ordinance, the developer shall do the following:

Affordable Housing Condition: Prior to final plat approval of any residential lots within Vickers Village, Applicant and Chatham County will either:

(A) enter into a contract providing that (i) Applicant will pay a \$43,500 per lot "Payment in Support"*** to the County for 5% of the total entitled lots developed, rounded down to the nearest whole number (e.g., 9 Payments in Support if 181 lots are developed or 10 Payments in Support if 203 lots are developed) upon sale of each of the affordable housing lots by Applicant to a developer; (ii) Applicant will cause the developer of the lots to waive its sales commission on any affordable housing townhome sold to the County's affordable housing designee; (iii) the County will enter into an agreement with Community Home Trust ("CHT") to allow CHT to purchase the designated affordable townhomes and incorporate each such townhome into its affordable housing program; and (iv) the parties will agree upon other terms and conditions facilitating the shared goals of integrating the affordable townhomes seamlessly into the Vickers Village townhome development;

OR, solely in the event and to the extent the "Payment in Support" model above cannot be implemented despite good faith efforts by the parties,

(B) contribute the remaining required amount either in the form of buildable lots, constructed dwellings or a payment in lieu in compliance with Compact Communities Ordinance Sections 12.3(A)(1), (2) or 12.3(B), respectively.

** The \$43,500 Payment in Support amount is derived from \$40,000 per lot and the \$3,500 impact fee per lot. The impact fee will be paid by the townhome developer and reimbursed by the County to the townhome developer in accordance with County Impact Fee Reimbursement Policy Concerning Affordable Housing.

21. A detailed tracking process shall be developed by the applicant and agreed to by county staff (Planning and Watershed Protection Departments) prior to any land disturbing activity occurring on the property. The tracking mechanism must ensure that the built upon area for the project is tracked for each subdivision or commercial lot and include any areas with impervious surface. The tracking mechanism must also include a process for reconciling the final built upon area for each lot and include a linkage to the sizing of the stormwater devices. The tracking mechanism and all supporting documentation must be supplied to the county as part of any site plan or final plat submittal. Additionally, all documents must be provided to the county at the completion of the project and transferred to the Homeowner's Association. Upon completion of the project, the Homeowner's Association shall assume responsibility for tracking any additional built upon area allocations within the development. A detailed report of Built Upon Area calculations shall be provided by the developer to the County for each phase of the project to ensure the maximum 24% allowance is maintained.

22. A building permit shall be issued and remain valid at all times within three (3) years from the date of this approval becomes final and non-appealable or from the date any court order entered in an appeal regarding this approval becomes final and non-approvable, whichever is later. Failure to comply will void this approval and any site plans approved thereof and the project will be void.

23. The development may not be turned over to a Homeowner's Association until the county or other state regulatory agency has confirmed compliance with any required permitting.

24. The following waivers are approved as included in the application

- o 6.5 Minimum Commercial Area. The minimum required square footage is reduced to 20,000 square feet. Also, since this small project will have few phases, the commercial vs. residential timing of phasing requirement is not feasible and is waived.
- o 8.5 Posting of Financial Guarantee. In lieu of this statutorily prohibited requirement, the restrictive covenants will provide for a reserve fund.
- o 9.2 Perimeter Buffer. There is about 4,000' of 100' wide perimeter buffer, most of which is not required. The Perimeter Buffer around the mobile home park, where some dwellings are less than 40' from the property line, is reduced to 50'.
- o 9.3 Viewshed Buffers. The Applicant sought to mitigate the impact by design, berms, native plantings and other feature and proposed a reduction to 50" as allowed by the ordinance. The Appearance Committee reviewed it and recommended a buffer be 55' along 15-501 and Jack Bennett. That

recommendation is accepted.

o 12.1 Performance Standards. All performance standards are met, except the plan does need:

§ A reduction in the number of housing types required from three to two. An apartment building would not fit well into this village. Applicant, however, has provided for two different sizes of townhome lots and two different sizes of single family lots to ensure a variety of housing types. In addition, it is possible that the commercial area will have up to 15 residential condominium units above retail/commercial.

§ Park and ride spaces. There will be a transit stop within easy walking distance of all village dwellings. The residents will not have a need for a park and ride lot, so a waiver of this requirement is sought.

§ Narrow Streets. This provision must be modified to comply with the requirements of NCDOT and the Fire Marshal. The "Streets" provision of Section 12.2 must be modified. (Note: Condition #16 has also been added to supplement this waiver)

Standard Administrative Conditions

25. Fees. Applicant shall pay to the County all required fees and charges attributable to the development of its project in a timely manner, including, but not limited to, utility, subdivision, zoning, building inspection, recreation and impact fees established from time to time.

26. Continued Validity. The continued validity and effectiveness of this approval was expressly conditioned upon the continued compliance with the plans and conditions listed above.

27. Non-Severability. If any of the above conditions is held to be invalid, this approval in its entirety shall be void.

28. Non-Waiver. Nothing contained herein shall be deemed to waive any discretion on the part of the County as to further development of the applicant's property and this permit shall not give the applicant any vested right to develop its property in any other manner than as set forth herein.

29. The application, standards and adopted regulations of the applicable ordinances and policies, and the approved recommendations as provided for and/or conditioned, are considered to be the standards as set forth and shall comply as stated. Changes to or variations from any requirements of this permit must be approved through the Planning Department or other approving board before any such changes can take place.



Chatham County, NC

Text File

File Number: 21-4087

Agenda Date: 11/15/2021

Version: 1

Status: Agenda Ready

In Control: Board of Commissioners

File Type: Contract

Vote on a request to approve affordable housing agreement with Vickers Bennett Group, LLC

NORTH CAROLINA

CHATHAM COUNTY

THIS PAYMENT-IN-SUPPORT CONTRACT (this “Agreement”), made and entered into this ____ day of _____, 2021, by and between Chatham County, a body politic and corporate of the State of North Carolina (the “County”) and Vickers Bennett Group, LLC, a North Carolina limited liability company (“VBG”)(either the County or VBG may be referred to herein as a “Party” and collectively as the “Parties”);

WITNESSETH:

WHEREAS, in 2004 the County, by and through its Board of Commissioners, adopted a Compact Communities Ordinance (the “Ordinance”) with an effective date of April 19, 2004; and

WHEREAS, Section 12.3 entitled, “Housing”, of the Ordinance provides options for developers in compact communities to address the housing needs of low- and moderate-income households (“LMI Households”); and

WHEREAS, VBG’s application for conditional rezoning was approved on or about the 15th day of November, 2021, which contained therein a condition addressing a contractual commitment between VBG and the County regarding affordable housing within VV; and

WHEREAS, Section 12.3(A)(3) allows the developer and the County to establish an alternative means to meet the Moderately Priced Dwelling obligations; and

WHEREAS, VBG and the County have worked together to develop a structure for meeting the Moderately Priced Dwelling obligations pursuant to which VBG will, among other things, pay a certain payment in support of affordable townhomes to be constructed and sold within Vickers Village (the “Payment-in-Support”) and the County, among other things, will enter into an agreement with its affordable housing designee (County’s Designee) to allow the County’s Designee to purchase the designated affordable townhomes and incorporate each of the affordable townhomes into its affordable housing program;

NOW, THEREFORE, FOR AND IN CONSIDERATION of the premises and respective benefits flowing to the County and VBG, the Parties agree as follows:

1. Recitals Incorporated. The foregoing recitals are incorporated in this Agreement by this reference and shall constitute a part hereof.
2. Purpose. The purpose of this Agreement is to set forth the terms mutually agreeable to the Parties for the Payment-in-Support, satisfying the obligations set forth under the Ordinance.
3. Payment-in-Support to the County. The terms of the Payment-in-Support are as follows:
 - A. VBG will pay to the County a \$47,000 per lot Payment-in-Support for the twentieth (20th) lot out of every 20 entitled lots sold by VBG to a third-party

residential developer or builder (the “Eligible Lot”), which funds shall only be used by the County to provide Moderately Priced Dwellings within VV. Said Payment-in-Support will be paid to the County as part of each closing that includes an Eligible Lot. The \$47,000 Payment-in-Support amount is derived from \$43,500 per Eligible Lot plus an additional affordability contribution reflecting what would otherwise be an un-refunded \$3,500 impact fee per lot (the impact fee will later be paid by the townhome developer/builder and reimbursed by the County to the townhome developer in accordance with the County Impact Fee Reimbursement Policy Concerning Affordable Housing);

- B. When VBG closes on the sale of the last of its residential entitlements, so long as VBG has been able to sell at least 180 total residential entitled units total, VBG will pay enough to the County so that an aggregate total of ten (10) Payments in Support will have been paid to the County for the Vickers Village project;
- C. Once all VV lots are sold by VBG, if the final tally of entitled residential lots sold by VBG is less than 180 lots, VBG will only be required to contribute Payments in Support for 5% of that number (rounded down to the nearest whole number of Payments in Support);
- D. VBG will obligate the purchaser of the entitled lots to waive its portion of the seller’s sales commission on any affordable housing townhome sold to the County’s Designee;

- E. VBG will obligate the purchaser of the lots to sell the designated number of townhomes established by Paragraphs 3(A), (B) and (C) above to the County's Designee and agree that the maximum purchase price for any affordable housing townhome constructed within VV will be no more than the lesser of (i) the fair market value as agreed upon by the purchaser of the lots and the County's Designee or, if unable to agree, as determined by a qualified appraiser selected by agreement of said parties (said appraisal cost to be evenly shared by said parties) or (ii) the price affordable to a household earning 120% of the Area Median Income as determined by the most recently published and applicable Department of Housing & Urban Development Income Limits methodology as adjusted for a household of no less than two people (the "AMI Methodology") as of the date the purchase and sales agreement is executed (attached hereto as Exhibit A and incorporated herein by reference, is the current AMI Methodology showing the current maximum purchase price calculation corresponding to the number of persons per household in a household earning 120% of the Area Median Income);
- F. To avoid a concentration of townhome units, VBG will obligate the purchaser of the lots to ensure that no cluster (4 or 5 unit townhome structures) of townhomes shall have more than 2 affordable units therein;
- G. VBG will include within its sale contract with the lot purchaser a provision making Chatham County a third-party beneficiary to the contract for purposes

of enforcing the obligations set forth in Paragraph 3, Sections D., E. and F. above;

H. The County will enter into an agreement with the County's Designee to allow the designee to purchase the designated affordable townhomes and incorporate each such townhome into its affordable housing program. The County's Designee intends that the interior finishes of the affordable townhome units be value engineered to reduce the construction cost of the affordable townhome units. VBG will obligate the purchaser to present interior finishes meeting this goal to the County's Designee prior to applying for building permits for the affordable townhome units and the purchaser and County Designee shall agree to such finishes, the County Designee's consent to such finishes not to be unreasonably withheld. In addition, VBG will obligate the purchaser to cooperate in good faith with the County Designee regarding matters arising during the construction process; ; and

I. Notwithstanding anything else to the contrary herein, solely in the event and to the extent the "Payment-in-Support" model above cannot be implemented despite good faith efforts by the parties, it is agreed that VBG's payment of the required Payments-in-Support shall be deemed to have fully satisfied the Payment-in Lieu requirement of the Ordinance. VBG may request an accounting of the use to which all Payments-in-Support have been put by the

County and the County shall provide the same within thirty (30) days of request by VBG.

J. It is understood by the parties that the obligations set forth herein are zoning conditions that run with the land and may be enforced by the County by withholding any and all regulatory approvals.

4. County's Acknowledgment. The County acknowledges that compliance with the terms of this Agreement by VBG will satisfy VBG's affordable housing condition number __ approved as part of the rezoning and its obligations under the Ordinance for affordable housing. From and after complying with its obligations under this Agreement, VBG shall have no further obligation regarding affordable housing with respect to VV.

5. Notices. All notices, payments, or other correspondence given or made pursuant to this Agreement shall be in writing, delivered in person, mailed by certified mail, return receipt requested, or delivery by a recognized overnight courier, postage or fees prepaid, addressed to a Party at the address given below, and shall be deemed effective upon the date received, via personal delivery, certified mail, or overnight delivery. The Parties shall be responsible for notifying each other of any change of address. Mailing addresses for Parties are as follows:

If to the County:	Chatham County Attention: County Manager Post Office Box 1809 Pittsboro, North Carolina 27312
-------------------	--

And an additional copy (does not constitute notice) to

Stephanie Watkins-Cruz
Policy Analyst
Post Office Box 1809
Pittsboro, North Carolina 27312

If to VBG:

Vickers Bennett Group
Attention: Antonio McBroom

Chapel Hill, North Carolina 27516

And an additional copy (does not constitute notice) to

Nicolas P. Robinson
Bradshaw Robinson Slawter LLP
128 Hillsboro St. (overnight delivery)
P.O. Box 607 (USPS)
Pittsboro, NC 27312

6. Miscellaneous. This Agreement constitutes the entire agreement and understanding between the Parties and it is understood and agreed that all undertakings, negotiations, representations, promises, inducements, and agreements heretofore entered into between the Parties with respect to the matters contained herein are merged in this Agreement. This Agreement may not be changed orally, but only by a written document signed by the Parties. No waiver of any of the provisions of this Agreement shall be valid unless in writing and signed by the Party against whom it is sought to be enforced. The provisions of this Agreement shall inure to the benefit of and be binding upon the Parties hereto and their respective successors and assigns. VBG may assign this Agreement.

The provisions of this Agreement shall be governed by and construed and enforced in accordance with the laws of the State of North Carolina, and any action brought under or concerning this Agreement shall be brought and maintained in the Superior Court of Chatham County, North Carolina. The headings contained in this Agreement are solely for the convenience of the Parties and do not constitute a part of this Agreement and shall not be used to construe or interpret any provisions hereof. This Agreement shall be considered for all purposes as having been prepared by the joint efforts of the Parties and shall not be construed against one Party or the other as a result of preparation, substitution, submission, or other event of negotiation. This Agreement may be executed in any number of counterparts each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument, and the Parties hereto may execute this Agreement by signing any such counterpart.

IN WITNESS WHEREOF, Chatham County and Vickers Bennett Group, LLC have caused this Payment-In-Support Contract to be executed by their respective authorized representatives effective the day and year first above written.

CHATHAM COUNTY

By _____
Dan LaMontagne, County Manager

Vickers Bennett Group, LLC

By _____
_____, (Title)

EXHIBIT A

2021 AMI METHODOLOGY

2021 HUD INCOME LIMITS – Table A – Example: 65-120% AMI

	2	3	4
65% AMI	44980	50570	56160
70% AMI	48440	54460	60480
75% AMI	51900	58350	64800
80% AMI	55360	62240	69120
85% AMI	58820	66130	73440
100% AMI	69200	77800	86400
110% AMI	76120	85580	95040
120% AMI	83040	93360	103680

2021 Maximum Home Price Estimates based on HUD Income Limits –
Table B – Example: 65-120% AMI

	2	3	4
65% AMI	\$182,428.29	\$205,100.01	\$227,771.73
70% AMI	\$196,461.23	\$220,876.93	\$245,292.63
75% AMI	\$210,494.18	\$236,653.86	\$262,813.54
80% AMI	\$224,527.12	\$252,430.78	\$280,334.44
85% AMI	\$238,560.07	\$268,207.70	\$297,855.34
100% AMI	\$280,658.90	\$315,538.47	\$350,418.05
110% AMI	\$308,724.79	\$347,092.32	\$385,459.85
120% AMI	\$336,790.68	\$378,646.17	\$420,501.66



Chatham County, NC

Text File

File Number: 21-4077

Agenda Date: 11/15/2021

Version: 1

Status: Board Priorities

In Control: Planning

File Type: Agenda Item

Vote on a request to approve by Mark Ashness on behalf of The Vickers Bennett Group, LLC for subdivision First Plat review and approval of Vickers Village, consisting of 184 lots on 101.8 acres, located off US 15-501 N, Vickers SR-1719 and Jack Bennett SR-1717, parcels numbers 18847, 18848, 18857, 60719, 18636, 60653, 79965, 89281, 89395, 80493, 69057, 89206, 18857, 87996, 89272, 18856, 87093, 93157, 79288, 93156, 93155, 93154,85875, and 18914.

Action Requested:

Vote on a request to approve by Mark Ashness on behalf of The Vickers Bennett Group, LLC for subdivision First Plat review and approval of Vickers Village, consisting of 184 lots on 101.8 acres, located off US 15-501 N, Vickers SR-1719 and Jack Bennett SR-1717, parcels numbers 18847, 18848, 18857, 60719, 18636, 60653, 79965, 89281, 89395, 80493, 69057, 89206, 18857, 87996, 89272, 18856, 87093, 93157, 79288, 93156, 93155, 93154,85875, and 18914.

Introduction & Background:

Zoning: Currently R-1 with an application for a Conditional District Compact Community rezoning pending and running concurrently with this application.

Water System: Public

Sewer System: Public

Subject to 100 year flood: No special flood hazard area within the development.

General Information: The subdivision process is a four (4) step process: Concept Plan, First Plat, Construction Plan, and Final Plat. The applicant has completed the community meeting and the Concept Plan review. The minimum lot size requirement for the project is 40,000 square feet of useable area.

Discussion & Analysis:

The request is for First Plat review and recommendation of Vickers Village, consisting of 184 lots (181 residential and 3 lots for open space, commercial, and wastewater plant) on 101.8 acres, located off Vickers Road, S.R. 1719, Jack Bennett S.R. 1717 and US Hwy 15-501. A vicinity map showing the property location, attachment # 2, is included in the agenda packet. Per the Subdivision Regulations, Section 5.2C(4), a Public Hearing shall be held at the first Planning Board meeting to receive comments on the proposed subdivision. Item (b) states that following the Public Hearing, the Planning Board shall review the proposal, staff recommendation, and public comments and indicate their recommendation for approval, disapproval or approval subject to modifications. As stated above, the Planning Board has two (2) meeting to act on the proposal.

Roadways: Vickers Village Drive, Herndon Trail Court, Village Place Way, Cross Ridge Drive, and Townes Lane are proposed to be built with a 25-foot-wide travel way and a 60-foot-wide and 70-foot-wide public right-of-way and are to be state maintained. The alleyways are proposed to be built with a 14-foot-wide travel way and a 30-foot-wide private right-of-way.

Perimeter and Viewshed Buffers: One-hundred-foot wide (100') perimeter buffers are proposed along parcels 18845, 18846, 18843, 78786, 18836, 70507, 69712, 70031, 64632, and 66592. Fifty and fifty-five foot wide (50' and 55') viewshed buffers are proposed along Jack Bennett Road, US Highway 15-501, Vickers Road, parcel 19338, and parcel 71691

Outparcel: Parcel 18636 (11.8 acres) off Henley Road will not be developed and will be subject to a permanent conservation covenant.

Amenities: Picnic shelters and lawn area are proposed on the 1.75 acres amenity site. Walking trails with pedestrian bridges are proposed within the open space.

Commercial: One commercial parcel, 3.94 acres is planned with up to fifteen (15) apartments or condominium units.

Historical: The applicant contacted Bev Wiggins, Chatham County Historical Association (CCHA) on July 15, 2019, via email correspondence. Chatham County GIS had an icon that indicated a small cemetery of 12-15 graves within the project boundaries. A letter dated April 28, 2021, by Tracy Millis, Senior Archaeologist with TRC Environment Corporation stated there are no graves. Email correspondence dated April 29, 2021, from Ms. Wiggins stated "We appreciated your efforts to discover the cemetery. All we had to go on are the very rough estimates of location provided by Mr. Gerald Oldham years ago. It is possible that the cemetery is nearby, but not on your parcel or that it has been destroyed. You have satisfied our request that an effort be made to locate the cemetery." See attachment #20.

Schools: Notification of the proposed development was provided to the Chatham County School System. Mr. Randy Drumheller, Chatham County Schools Director of Maintenance and Construction corresponded acknowledgment of the proposed project by email dated July 20, 2021. See attachment # 21.

Environmental Impact Assessment: Due to the number of lots, an Environmental Impact Assessment (EIA) was required to be submitted and peer reviewed. The EIA dated July 13, 2021 and August 16, 2021 was prepared by Sage Ecological Services and peer reviewed by Johnson, Mirmiran & Thompson, Inc. (JMT). See attachments 23.

Per the EIA, Section 1, the eastern portion of the site was logged between 2014 and 2015 and is currently very densely vegetated with early successional species such as blackberry, greenbrier, yellow poplar, sweet gum, and loblolly pine. The western portion of the project is dominated by oak and hickory species in the uplands and yellow poplar, sycamore, and beech in and adjacent to the drainages. The outparcel off Henley Road contains mature oaks and hickory trees. The topography of the site ranges from a low +/- 376 feet above mean sea level at the northeastern site boundary, to a high point of +/-548 feet mean sea level at the northwestern site corner. Drainages within the project area tend to be well-defined topographically.

The letter dated April 2, 2021, from the North Carolina Natural Heritage Program (NCNHP) states "A query of the NCNHP database, indicates that there are no records for rare species, important natural communities, natural areas, and/or conservation/managed areas within the proposed project boundary. Please note that although there may be no documentation of natural heritage elements within the project boundary, it does not imply or confirm their absence; the area may not have been surveyed."

Community Meeting: A community meeting was held on June 28, 2021, at Bradshaw Robinson Slawter, LLP, 128 Hillsboro Street, Pittsboro. Approximately thirty-one people attended the meeting. Items/issues discussed included what will the commercial look like and will there be separate parking, location of the community center, who will manage the sewer treatment, can mosquitos be controlled, 24-hour lighting along nature trails, will there be affordable housing, wastewater treatment plant and irrigation ponds beside the Laney family, wastewater treatment plant (WWTP) location, lot size, impervious surface limits, who are the builders, odor concerns from the WWTP, wastewater pond placement, time frame for building, etc.

Technical Review Committee: The TRC met virtually on September 15, 2021, to review the First Plat submittal. The applicant Mark Ashness, P.E., Antonio McBroom, Andy Greene, and Wade Barber were present. Items discussed were to remove one of the three pedestrian bridge crossings because it does not meet the "no practical alternative" requirement for the Jordan Lake buffer rules and should be removed and rerouted, show stormwater pipe routes on the utility plan, renumber stormwater ponds as the ponds will be constructed, pond #4 shows an irrigation area within the riparian buffer, pond #3 appears to be encroaching into the perimeter buffer and needs to be removed, wetland buffers were missing, road names are approved, Public Works may need to place a hydrant on the north side of the Vickers Road, Fire Marshal would like to receive a fire truck exhibit, and location of the old home on the property.

Septic: Soils report provided by Piedmont Environmental Associates, P.A. Private wastewater treatment plant is proposed within the project on a separate .97 acres tract. A letter dated September 16, 2021, from Aqua states "Aqua will have the capacity to provide service to approximately 200+ proposed units, amenities, and commercial properties to be located within the Vickers Village Compact Community. The structure of the Agreement would include the following: Developer to install 50,000 gallon per day wastewater treatment plant in addition to the wastewater utility system infrastructure including spray fields with the appropriate capacity to serve all approved units, amenities and commercial properties based on

Aqua's specifications and DEQ rule and regulations."

Water: Water will be public and provided by Chatham County Water Dept. A 12-inch waterline is along Jack Bennett Road, the proposed project will create internal loops with two (2) connection points to the 12-inch waterline.

Road Name: The road name Vickers Village Drive, Village Place Way, Townes Lane, Cross Ridge Drive, Herndon Trail Court have been approved by Chatham County Emergency Operations Office as acceptable for submittal to the Board of Commissioners for approval.

Development Schedule:

Three phases are proposed for the project. Per the Subdivision Regulations Section 5.2C(6), the first phase of phased subdivision must submit Construction Plans within two (2) years of approval of First Plat. The developer has proposed Phase 1: 66 residential lots Final Plat by December 31, 2024; Phase 2: 115 residential lots Final Plat by December 31, 2026; Phase 3: commercial area submitted by December 31, 2027.

Water Features: Sage Ecological Services, Inc., submitted the Riparian Buffer Review Application along with a riparian buffer map, to Drew Blake, Senior Watershed Specialist for review. Mr. Blake completed an on-site riparian buffer review on multiple dates to verify the consultant's findings. Mr. Andrew Williams with the U.S. Army Corps of Engineers visited the site on August 24, 2017 and completed a desk determination on March 16, 2021. Mr. Blake issued a confirmation letter of his findings. The August 31, 2021, confirmation letter stated four (4) ephemeral streams, six (6) intermittent streams, four (4) perennial streams, and fourteen (14) wetlands were identified. The (4) ephemeral streams require 30-ft buffers, six (6) intermittent streams require 50-ft buffers, the four (4) perennial streams require 100-ft buffer, and the fourteen (14) wetlands require 50-ft buffers from all sides landward.

Stormwater and Erosion Control: Per the first plat, five stormwater devices and two irrigation ponds are proposed and will be placed in open space. As part of the stormwater permitting process additional information will be provided to the Watershed Protection Department. A Stormwater Permit and Sedimentation & Erosion Control Permit will be obtained from the Chatham County Watershed Protection Department prior to Construction Plan submittal. No land disturbing activity can commence on the property prior to obtaining Construction Plan approval.

Site Visit: Site visits were scheduled September 23, 2021, and September 29, 2021, Planning Department and Watershed Protection Department staff, and various Board members attended. Antonia McBroom, Warren Mitchell, Andy Greene, and Nick Robinson were present to walk and discuss the property with staff and Board members. Areas viewed included wetlands, perennial streams, intermittent streams, ephemeral streams, and the 11.8 acres of natural open space. Questions raised during the site visit were if some of the mature trees will remain in the watershed buffer along 15-501, how will the watershed look along Jack Bennett Road. Pictures of the site visit can be viewed on the Planning Department webpage at www.chathamcountync.gov/planning <<http://www.chathamcountync.gov/planning>>, Rezoning and Subdivision Cases, 2021.

Lots with flags are proposed in the project.

Lots with flags are proposed in the project.

Planning Board:

The Planning Board met on October 5, 2021 and Mr. Antonio McBroom, Developer; Mr. Mark Ashness, P.E.; Mr. Warren Mitchell, P.E.; Mr. Nick Robinson, Attorney were present. Mr. Ashness addressed condition number two and stated while on the September 29, 2021 site visit Mr. Drew Blake, Senior Watershed Specialist, requested that one of stream crossings be eliminated. Per Mr. Blake's recommendation one stream crossing was eliminated. Mr. Ashness provided an updated development schedule with sub-phasing. Phase 1 A, B, and C Final Plat submitted by 12/31/2024 with a total of 66 residential lots, Phase 2 A, B, and C Final Plat submitted by 12/31/2026 with a total of 115 residential lots, and Phase 3 Final Plat submitted by 12/31/2027 for the commercial lot. The board was shown the fire truck route and how there should be plenty of space with a 70-foot public right-of-way with sidewalks within the community.

Board discussion included whether the trail located within the natural area will be paved or left natural, if 196 total units will be considered instead of 203 total units, will there be lighting on the trails, concerns with the wastewater being close to residential areas and if there are any plans to mitigate the impacts of the plant, and concerns with capacity of the holding ponds when there are extreme rain events and the ponds are located near dwellings and streams. Mr. Ashness recommended the trails be paved but received feedback during the meeting from the developers that the trails will be unpaved in the natural areas. Staff asked if the trail will be ADA compliant and Mr. Ashness stated they would not. Mr. McBroom addressed the question on the total units. He stated the group's goal is to be as visionary as possible and not be capped. Staff explained the number of dwellings units is locked in with the conditional district rezoning. The final number is decided at first plat and the rezoning is for a maximum not to exceed 203 dwellings. No lighting will be on the natural trails. Regarding the concerns with wastewater being close to residential areas and if there are any plans to mitigate, Mr. Ashness stated, there will be landscaping around the pond and the pond will have chlorine feeds. The chlorine feeds will provide better water quality in the pond while being stored. The NC Department of Environmental Quality requires additional disinfectant beyond the treatment plant and before the pond which will help with odor. Mr. Ashness also included he has never observed one of the ponds overflowing during heavy rain events.

During the public hearing there were two speakers who had concerns with the wastewater treatment plant and one speaker who endorsed the project.

How does this relate to the Comprehensive Plan:

Plan Chatham was adopted by the Board of Commissioners in November 2017 and is a comprehensive plan that provides strategic direction to address the most pressing needs in the county. These properties are in an area of the county identified Compact Residential and Rural on the Future Land Use and Conservation Plan Map. The proposed project areas are identified as compact residential, a small portion of the natural open space (parcel 18636) is identified as rural. The description for compact residential includes a mix of detached and attached residential units, community centers, amenities, recreational uses, schools, and churches, connected system of local and collector streets with access to surrounding development, and small pocket parks and gardens. The description for rural includes single family homes on large lots, low density development, mix use of agriculture, home-based and small-scale businesses, open space, greenway trails, protected lands, and conservation easements.

The proposed subdivision meets the adopted comprehensive plan. The developer also contacted the NC Natural Heritage Program to review their database for any rare species, important natural communities, natural areas, or conservation/managed areas within the project boundary and no rare species were identified in their records. It should be noted that Plan Chatham is not intended to be used as a regulatory tool but is a policy document. When reviewing subdivision applications, the boards can use the plan as a tool to identify future regulatory changes.

Recommendation:

The Planning Department and the Planning Board by unanimous vote recommends granting approval of the road names Village Place Way, Townes Lane, Cross Ridge Drive, Herndon Trail Court, and Vickers Village Drive granting approval of subdivision First Plat for Vickers Village with the following conditions:

1. The following development schedule shall apply: Construction Plan submittal for Phase 1A within 2 years of First Plat approval, Phase 1A, 1B, and 1C: 66 residential lots Final Plat by 12/31/2024; Phase 2A, 2B, and 2C: 115 residential lots Final Plat by December 31, 2026, and Phase 3: Commercial Area Final Plat by December 31, 2027.
2. The county attorney shall review and approve the contract and performance guarantee prior to final plat recordation.
3. One pedestrian bridge crossing shall be removed and rerouted.
4. All riparian buffers and streams shall be labeled on the final plat.