



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, April 15, 2024

2:00 PM

Agriculture and Conference Center

Work Session - 2:00 PM - Agricultural and Conference Center

NOTE: Anyone needing an accommodation to participate in the meeting should Notify the County Manager's Office at 919-542-8200 at least 24 hours prior to the meeting.

ADJUSTMENTS AND APPROVAL OF WORK SESSION AGENDA

The Board of Commissioners may adjust the Work Session agenda.

PUBLIC COMMENT SESSION

The Public Comment Session is held to give residents an opportunity to speak on any item. The session is no more than thirty minutes long to allow as many as possible to speak. Speakers are limited to no more than three minutes each and may not give their time to another speaker. Speakers are asked to sign up in advance. 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

[24-5216](#)

Receive an update from the Sheriff's Office concerning FY 25 budget

Attachments: [Chatham County Sheriff's Office Budget Presentation](#)

[24-5199](#)

Receive an update from Chatham County Schools concerning the FY 25 budget

Attachments: [BOC Letter re Heads Up Document](#)

[Revised 2024-2025 Heads Up Document - 4-1-2024](#)

[24-5210](#)

Receive an update on the Unified Development Ordinance Project and vote to approve budget increase

Attachments: [UDO BOC 04-15-24 WS Slides Final](#)

End of Work Session

CLOSED SESSION

[24-5232](#)

Vote to go into closed session pursuant to NCGS §143-318(a)(4) to discuss matters relating to the location or expansion of industries or other businesses

RECESS**Regular Session - 6:00 PM - Agricultural and Conference Center**

NOTE: Anyone needing an accommodation to participate in the meeting should Notify the County Manager's Office at 919-542-8200 at least 24 hours prior to the meeting.

INVOCATION and PLEDGE OF ALLEGIANCE**CALL TO ORDER****ADJUSTMENTS AND APPROVAL OF REGULAR SESSION AGENDA**

The Board of Commissioners may adjust the regular agenda including removing items from the consent agenda and placing them elsewhere on the agenda.

APPROVAL OF THE CONSENT AGENDA

The Board of Commissioners uses a Consent Agenda to act on non-controversial routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. The Consent Agenda contains the following items:

[24-5242](#)

Vote to approve the Monday, December 18, 2023 Board of Commissioners minutes

Attachments: [12-18-2023 Minutes Draft](#)

[24-5243](#)

Vote to approve the Tuesday, January 9, 2024 through January 11, 2024 Board of Commissioners Budget Retreat Minutes

Attachments: [1-9-2024 Minutes - Draft](#)

[24-5244](#)

Vote to approve the Tuesday, January 16, 2024 Board of Commissioners minutes

Attachments: [1-16-2024 Minutes - Draft](#)

[24-5224](#)

Vote to approve a request by Fitch Creation, Inc. for subdivision **Final Plat** review of **Fearrington Public Right-of-Way Dedication Section X** "Millcroft", 1,425 feet in length, located off Weatherfield (SR-1819), parcel 18998 in Williams Township.

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

[24-5113](#)

Vote to approve a legislative request by Edward Holmes Jr. for a general use rezoning on Parcels 95339 and 5276, located at 190 Top Chord Way, being 22.945 acres, from R-1 Residential to Light Industrial, Cape Fear Township.

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

[Top Chord Public Hearing Presentation Materials 2-5-2024](#)

- [24-5204](#) Vote to approve the naming of two private roads in Chatham County listed as AgPark Road and Highthorn Drive
Attachments: [AgPark Road Petition](#)
[AgPark Rd map](#)
[AgPark Rd area map](#)
[Highthorn Drive Petition](#)
[Highthorn Drive map](#)
[Highthorn Drive area map](#)
- [24-5173](#) Vote to approve the Chatham County ABC Board's recommendation to exceed the salary authorized by the General Assembly in North Carolina General Statute 18B-700 (g1) of the General Manager
- [24-5217](#) Vote to appoint as an Alternate member of the Board of Equalization and Review with the term expiring on December 21, 2027
Attachments: [Jamie Andrews Application](#)
- [24-5222](#) Vote to appoint Robin Lyons and Lenore Yarger to the Transportation Advisory Committee
Attachments: [Robin Lyons Application](#)
[Lenore Yarger Application](#)
[Zoe Gabrielson Application](#)
- [24-5182](#) Vote to approve the Annual Community Child Protection Team (CCPT) and Child Fatality Prevention Team (CFPT) Reports
Attachments: [2023 Community Child Protection Team & Child Fatality Prevention Team Annu](#)
- [24-5212](#) Vote to accept \$30,106 funds from NCDHHS Food Protection and Facilities Branch to purchase office supplies and program equipment
- [24-5213](#) Vote to accept \$50,000 in additional Aid to County funding from NCDHHS (ARPA Temporary Savings Fund for Public Health Services) to support delivery of essential public health services
- [24-5215](#) Vote to approve the application for Aging Services for the North Carolina Department of Transportation 5310 Grant - Capital Purchase of Service with a match of ten percent.

[24-5220](#)

Vote to approve the FY24-25 Blue Cross Blue Shield of NC Administrative Services Agreement (ASA) Contract Changes, Agent Fees Collection Agreement, Stop Loss Agreements and Renewal Change Form

Attachments: [2024 ASA Renewal Amendment County of Chatham](#)

[2024 SLN Renewal Amendment County of Chatham](#)

[ASL Agreement - standard](#)

[County of Chatham Standard Offer Sheet_BroadPlus_Net Results_NSE_GK_0'](#)

[County of Chatham_Agent Fee Agreement](#)

[County of Chatham_Group Apply Form](#)

[County of Chatham_Group Invoice Structure Form_070124](#)

[County of Chatham_Program Selection Chart_070124](#)

[County of Chatham_Renewal Change Form_070124](#)

[County of Chatham_Retiree Attestation Page_070124](#)

[SSL Agreement - standard](#)

[Uniform Benefit Changes](#)

[24-5221](#)

Vote to approve the Three-Year Delta Dental Contract

Attachments: [Delta Dental 3 year contract 7-1-2024 thru 2027 Final](#)

[24-5230](#)

Vote to approve the Aging Mastery Program Agreement with the National Council on Aging

Attachments: [AMP Community Multi Site License Agreement- Chatham County Aging Service](#)

[24-5251](#)

Vote to approve the A Matter of Balance License Agreement with Maine Health

Attachments: [A Matter of Balance- Master Training License Agreement- April 2024](#)

[24-5240](#)

Vote to amend the agreement with Chatham Rescue Squad of Siler City, Inc. to provide rescue and ambulance services to Chatham County

Attachments: [Chatham Rescue Squad - First Amendment to Service Agreement - Suspend P](#)
[Chatham Rescue Agreement 2017](#)

[24-5229](#)

Vote to approve an Ordinance Amendment to remove the Fire Inspection Fee Schedule (Chapter 93, Appendix B and Section 93.09 of the Chatham County Code of Ordinances)

Attachments: [Ordinance Amending Title IX of Code](#)

[24-5228](#)

Vote to approve Tax Releases and Refunds

Attachments: [March 2024 Release and Refund Report](#)

[March 2024 NCVTS Pending Refund Report](#)

[24-5241](#)

Vote to approve Fiscal Year 2023-2024 Budget Amendments

Attachments: [Budget Amendment 2023-2024 Apr15](#)

- [24-5233](#) Vote to approve the license agreement with the Chatham County Historical Association for the Historic Courthouse
Attachments: [Courthouse License Agreement](#)
- [24-5234](#) Vote to approve the amendments to the Board of Commissioners' Rules of Procedures and Code of Ethics
Attachments: [BOC Rules of Procedures - redline 4-15-2024](#)
[BOC Rules of Procedure - final 4-15-2024](#)
- [24-5237](#) Vote to approve a Proclamation Honoring April 18, 2024 as Electric Utility Lineman Appreciation Day
Attachments: [Proclamation Lineman 2024](#)
- [24-5255](#) Vote to approve a Resolution approving the time and place of Board of Commissioners meetings
Attachments: [Resolution Setting the Time and Place for BOC Meetings 4-15-2024](#)

End of Consent Agenda

SPECIAL PRESENTATION

- [24-5214](#) Vote to approve and present a Proclamation declaring April 2024 as Child Abuse Prevention Month in Chatham County
Attachments: [Proclamation Declaring April as Child Abuse Prevention Month](#)
- [24-5219](#) Vote to approve and present a Proclamation honoring Law Day on May 1, 2024 in Chatham County
Attachments: [Proclamation Law Day 2024](#)
- [24-5231](#) Vote to approve and present a Proclamation Supporting Immigrant Communities in Chatham County
Attachments: [Proclamation Supporting Immigrant Communities 2024](#)
- [24-5236](#) Vote to approve and present a Proclamation declaring April 22-28 as Earth Week in Chatham County
Attachments: [Earth Week Proclamation 2024](#)

PUBLIC COMMENT SESSION

The Public Comment Session is held to give residents an opportunity to speak on any item. The session is no more than thirty minutes long to allow as many as possible to speak. Speakers are limited to no more than three minutes each and may not give their time to another speaker. Speakers are asked to sign up in advance. 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[24-5223](#)

A legislative public hearing requested by Gunjan and Vikas Laad on Parcel 96061, located off Farrington Point Road, being approximately 19.43 acres, to rezone from R-1 Residential to CD-NB Conditional District Neighborhood Business, for an Event Center Limited, Williams Township

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

BOARD PRIORITIES[24-5235](#)

Receive a presentation from the Moncure Fire Department

Attachments: [Moncure Fire Training Facility Request 4.1.2024](#)

[Moncure Fire Department 4-15-2024](#)

[24-5195](#)

Receive a presentation from Triangle Lands Conservancy Farmland Preservation Program

Attachments: [TLC Working Lands Presentation for Commissioners](#)

[24-5194](#)

Receive a presentation and vote to approve Chatham Agricultural Preservation & Development (CAPD) Trust Fund Recommendations from the Agricultural Advisory Board and Chatham Soil & Water Conservation District Supervisors

Attachments: [CAPD Project Review for 4.15.24 Commissioner Meeting](#)

[24-5218](#)

Vote to appoint a member to the Planning Board

Attachments: [Jamie Andrews Application](#)

[Samantha Birchard Application](#)

[Marian T. Gibson Application](#)

[Robin Lyons Application](#)

[Bryan Schroeder Application](#)

[Johnny Shaw Application](#)

[Wyatt W. Underwood Application](#)

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