



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, March 19, 2018

6:00 PM

Historic Courthouse Courtroom

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#### Work Session - 3:00 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**

[18-2534](#) 2018 First Quarter Employee of the Quarter Award-Rachael Thorn, Land and Water Resources Supervisor

**Attachments:** [Rachael Thorn-Land and Water Resources](#)

[18-2538](#) Presentation from Clean Jordan Lake

**Attachments:** [Clean Jordan Lake Chatham County BOC-March 2018](#)

[18-2537](#) A request by the Planning Department to schedule a legislative public hearing for April 16th, 2018 to consider County-initiated rezonings of businesses in the formerly unzoned portion of Chatham County.

**Attachments:** [Biz Rezoning Requests - Harpers-Bennett](#)

[Biz Rezoning Requests - NW Chatham](#)

[Biz Rezoning Requests - SW Chatham](#)

[More Information from Planning Board Website](#)

#### **CLOSED SESSION**

[18-2545](#) Closed Session to discuss matters relating to attorney-client privilege and economic development.

#### **ADJOURNMENT**

**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:*

- [18-2542](#) Vote on a request to approve the January 26, 2018 Retreat Minutes and the February 19, 2018 Work and Regular Session Minutes.
- Attachments:** [Draft Minutes 01.26.2018](#)  
[Draft Minutes 02.19.2018](#)
- [18-2543](#) Vote on a request to approve appointment of Megan Key to the Community Advisory Committee for Nursing Homes and Adult Care homes.
- [18-2476](#) Vote on a request to accept \$25,000 Spotlight Award from Healthiest Cities & Counties Challenge Funds
- Attachments:** [\\$25,000 Healthiest Cities & Counties Challenge Interim Award - Abstract](#)
- [18-2524](#) Vote on a request to accept \$220.00 Minority Diabetes Prevention Program Funds.
- Attachments:** [\\$220 Minority Diabetes Prevention Program Funds](#)
- [17-2390](#) Vote on a request to approve the tower space lease to NC Viper and approve the reciprocal letter of intent allowing the County to place equipment on VIPER's towers, and authorize the county manager to sign the proposal and final lease.
- Attachments:** [VIPER Lease Proposal](#)  
[2018 VIPER site Letter of Intent](#)
- [18-2530](#) Vote on a Request to Approve the New lease for the Chatham County Sheriff's Office beginning 6/1/2018
- Attachments:** [Sheriff's Office Lease for Siler City](#)
- [18-2531](#) Vote on a request to award the bid for property and liability brokerage services to Surry Insurance.

- [18-2532](#) Vote on a request to approve an amendment to the Chatham County Alcohol and Drug Free Workplace Policy

**Attachments:** [Alcohol and Drug Free Workplace Policy-2018 DRAFT](#)

- [18-2533](#) Vote on a request to adopt a Resolution to Approve an Amendment to the Chatham County Personnel Policy

**Attachments:** [Resolution Amending PP March 2018](#)

- [18-2535](#) Vote on a request to approve Tax Releases and Refunds

**Attachments:** [February 2018 Release and Refund Report](#)  
[February 2018 NCVTS Pending Refund Report](#)

- [18-2539](#) Vote on a request to approve the acceptance of the **NC Horse Council** grant funds in the amount of \$5000.00 and the subsequent increase to the Ag Center Budget by \$5000.00

**Attachments:** [Lowest Sand Quote](#)  
[NC Horse council Award letter](#)  
[NC Horse Council Grant Application](#)

- [18-2540](#) Vote on a request to approve the attached loan commitment letters for Henry Siler School affordable rental housing project.

**Attachments:** [Loan Commitment Letter - Chatham County 2018-02-21](#)  
[18-QAPFinalAppendixE - Chatham County 2018-02-21](#)

- [18-2541](#) Vote on a request to approve a fine-free day during National Library Week in April.

- [18-2544](#) Vote on a Request to Adopt Noise Ordinance as Amended

**Attachments:** [3-7-18 draft 2018 NOISE ORDINANCE](#)

### **End of Consent Agenda**

### **SPECIAL PRESENTATION**

- [18-2505](#) Present Certificate of Extended Volunteer Committee Service with County Advisory Committees to Jamie Fiocco.

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## **PUBLIC HEARINGS**

[18-2536](#)

A Legislative Public Hearing request by Richard Broedell, Sr. to rezone Parcel No. 5576, being 5.92 acres, Cape Fear Township, located on New Elam Church Road, from R-1 Residential to Light Industrial.

**Attachments:** [More Information from Planning Board Website](#)

## **BOARD PRIORITIES**

[18-2520](#)

Presentation by Johnson Mobile Home Park Residents.

[18-2503](#)

Discussion on the expansion of the Chatham County Board of Commissioners.

## **MANAGER' S REPORTS**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**