



Chatham County, NC

Meeting Agenda - Final-revised

Board of Commissioners

Monday, June 18, 2018

6:00 PM

Historic Courthouse Courtroom

Work Session - 1:00 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

- [18-2688](#) 2018 Second Quarter Employee of the Quarter Award-Anne Chapman, Child Victim Services Coordinator
Attachments: [Anne Chapman-Child Victim Services](#)
- [18-2662](#) Vote on a request to approve a request from The Sprott Youth Center (SYC) Board of Directors for \$25,000 to complete the renovations at the Center.
- [18-2656](#) Receive presentation on Beaver Management Assistance Program and vote on a request to sign the participation agreement for FY 2018-2019.
Attachments: [Chatham BMAP 6-4-2018](#)
[BMAP agreement](#)

- [18-2661](#) Vote on a request by Chatham CleanPath to accept the Request for Proposal for Solar Energy Installations on County Facilities and Lands and proceed to obtain proposals from qualified suppliers as outlined in the RFP and submit the required documents to take advantage of the free SolSmart program for identifying those properties in the county that would be best suited for solar energy.

Attachments: [chatham solar presentation](#)
[solar request](#)
[Chatham County-RFP](#)
[SolSmart Application_current](#)
[SolSmart Fact Sheet](#)
[SolSmartSolarStatementTemplate-3](#)

- [18-2605](#) Receive presentation on Chatham Aging Plan

Attachments: [Chatham Aging Plan Presentation](#)

- [18-2676](#) Receive a presentation on minority hiring and diversity initiatives

Attachments: [Minority Hiring Report BOC 0618 Revised](#)

- [18-2601](#) Vote on a request to approve appointment to the Affordable Housing Advisory Committee.

CLOSED SESSION

- [18-2663](#) Closed Session to discuss matters relating to attorney-client privilege, economic development and personnel.

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:

- [18-2679](#) Vote on a request to approve the May 7, 2018 Work and Regular Session Minutes, the May 21, 2018 Work and Regular Session Minutes, the May 22, 2018 Budget Public Hearing Minutes, and the May 24, 2018 Budget Work Session Minutes.

Attachments: [Draft Minutes 05.07.2018](#)

[Draft Minutes 05.21.2018](#)

[Draft Minutes 05.22.2018](#)

[Draft Minutes 05.24.2018](#)

- [18-2547](#) Vote on a request to approve re-appointment of Dr. William Roscoe, OD, to fill the upcoming Optometrist vacant seat on the Board of Health effective 7-1-18
- [18-2548](#) Vote on a request to approve re-appointment of Dr. John Kessler, PharmD to fill the upcoming Pharmacist vacant seat on the Board of Health effective 7-1-18
- [18-2549](#) Vote on a request to approve re-appointment of Dr. Tammy Lynn Morris LLoyd, MD, to fill the upcoming Physician vacant seat on the Board of Health effective 7-1-18
- [18-2550](#) Vote on a request to approve re-appointment of Carol Reitz-Barlow, BSN, RN, CCRN, to fill the upcoming Nurse vacant seat on the Board of Health effective 7-1-18
- [18-2637](#) Vote on a request to approve re-appointment of Dr. Lewis N. Lampiris, DDS, MPH to fill the upcoming Dentist vacant seat on the Board of Health effective 10-20-18.
- [18-2680](#) Vote on a request to reappoint Deanna Jones to the Triangle South Workforce Development Board.
- [18-2599](#) Vote on a request to approve reappointments to the Affordable Housing Advisory Committee
- [18-2602](#) Vote on a request to approve reappointments to the Chatham County Appearance Commission.
- [18-2603](#) Vote on a request to approve reappointments to the Board of Adjustment.
- [18-2604](#) Vote on a request to approve appointments to the Climate Change Advisory Committee.
- [18-2606](#) Vote on a request to approve appointments to Environmental Review Advisory Committee.
- [18-2607](#) Vote on a request to approve appointments to Library Advisory Committee.

- [18-2608](#) Vote on a request to approve reappointments to Recreation Advisory Committee.
- [18-2610](#) Vote on a request to approve appointments to Transportation Advisory Committee
- [18-2562](#) Vote on a request by Beth & Joseph Pendola dba Old Lystra Inn, Parcel No. 18649, located at 1164 Old Lystra Road, for a Conditional Use Permit for a Bed and Breakfast Inn on approximately 10.034 acres, Williams Township.
Attachments: [More information from Planning Department website](#)
- [18-2561](#) Vote on a request by Dale & Mary Stansell to rezone an additional .25 acres of Parcel No. 5248 located at 1060 New Elam Church Road from R-1 Residential to CD-NB Conditional District Neighborhood Business to expand the existing boat and RV storage facility, Cape Fear Township.
Attachments: [More Information from Planning Department Website](#)
- [18-2560](#) Vote on a request by Scott Griffis dba Courtesy Towing to rezone Parcels 5150 and 5804 (2.91 acres collectively) from R-1 Residential to IL Light Industrial General Use located at 860 Pea Ridge Road, Cape Fear Township.
Attachments: [More Information from Planning Board Website](#)
- [18-2559](#) Vote on a request by the Chatham County Board of Commissioners to rezone parcels 5379 and 5842, containing approximately 984 acres, from CU IND-H Conditional Use Heavy Industrial and R-1 Residential to IND-H Heavy Industrial, located off of Moncure Flatwood Road.
Attachments: [More Information from Planning Department Website](#)
- [18-2564](#) Vote on a request by Moncure Holdings, LLC to rezone Parcels 65277, 66669, 5369 and 5623 and portions of Parcels 5620 and 65276 from R-1 Residential and Conditional Use Heavy Industrial to IH Heavy Industrial General Use being a total of 686.45 acres, located off the Moncure Flatwoods Road and Christian Chapel Church Road, Cape Fear Township.
Attachments: [More Information from Planning Department](#)
- [18-2563](#) A request by the Chatham County Board of Commissioners to rezone 47 selected businesses in the formerly unzoned portion of Chatham County.
Attachments: [More Information from Planning Department Website](#)
- [18-2675](#) Vote on a request by the Chatham County Board of Commissioners to rezone Parcel No. 10665, being 72.78 acres, Hadley Township, located on Henderson Tanyard Road, from R-1 Residential to RB-Regional Business.
Attachments: [More Information from Planning Department Website](#)

[18-2645](#) Vote on a request to adopt a Resolution Declaring Property Surplus and Authorizing the Conveyance of Property to Chatham Habitat for Humanity.

Attachments: [RESOLUTION Habitat for Humanity 06182018-BOC-Corrected](#)

[18-2648](#) Vote on a request to adopt a Resolution to Approve Lease-Purchase of Apple Computers for Chatham County Schools.

Attachments: [Apple Computer Resolution](#)

[18-2669](#) Vote on a request to adopt a Resolution Approve Student Dell 1 to 1 Chromebooks for Chatham County Schools.

Attachments: [Dell Computer Resolution](#)

[18-2659](#) Vote on a request to adopt the amended Triangle J Council of Governments Charter Resolution

Attachments: [Chatham County](#)

[TJCOG Charter - amended April 25 2018](#)

[TJCOG Charter redline - April 25 2018](#)

[18-2664](#) Vote on a request to adopt a Resolution Amending the Chatham County Personnel Policy

Attachments: [Personnel Policy \(Proposed Amendment June 18 2018\) redline copy](#)

[Resolution Amending PP June 2018-Uniform Guidance](#)

[18-2652](#) Vote on a request to adopt the Chatham County Uniform Guidance Conflict of Interest Policy

Attachments: [Chatham- UG Conflicts and Gifts Policy](#)

[18-2668](#) Vote on a request to approve an extension of the FirstHealth EMS Agreement through August 31, 2018 and authorize the County Manager to execute the agreement.

Attachments: [First Health Extension June 2018 FINAL \(2\)](#)

[18-2649](#) Vote to amend a contract with Green Revival Landscaping for facilities mowing and award a one-time third year extension.

Attachments: [FIRST AMENDMENT- July 1, 2018 - FACILITIES-GREEN-REVIVAL with rates](#)

[18-2658](#) Vote on a request to approve the Chatham County Juvenile Crime Prevention Council Annual Plan and Certification

Attachments: [Annual Plan](#)

[Certification](#)

[Revised June 15 2018 FY 18-19 Chatham County Funding Plan \(ver3-4-16\)ex](#)

[18-2651](#) Vote on a request to approve the Home and Community Care Block Grant for fiscal year 2018/2019 as recommended by the Advisory Committee appointed by the County Commissioners.

Attachments: [731 County Services Summary FY 18 proposed](#)
[2019 RevisedCounty HCCBG funding 5.18](#)
[HCCBGCommitteeInformation2018](#)

[18-2660](#) Vote on a request to approve a contract for Stephenson & Fleming, LLP to provide legal services for Social Services for the fiscal year 07/01/2018 to 06/30/2019.

Attachments: [Executed Stephenson & Fleming, LLP Contract FY19](#)

[18-2666](#) Vote on a request to approve contract for Chatham Transit Network for Social Services for the fiscal year 07/01/2018 to 06/30/2019.

Attachments: [Executed Chatham Transit FY19](#)

[18-2667](#) Vote on a request to approve a Department of Social Services MOU with NC Department of Health and Human Services and authorize the County Manager and DSS Director to sign the MOUS as required by NCGS 108-74.

Attachments: [Talking Points](#)
[Chatham County 2018-2019 MOU with DHHS \(revised\)](#)

[18-2677](#) Vote on a request to approve Aggregate Stop Loss (ASL) and Single Stop Loss (SSL) Contracts with Blue Cross Blue Shield of North Carolina for the plan year July 1, 2018-June 30, 2019 and authorize the county manager to execute the contracts.

Attachments: [FY19 ASL Chatham County](#)
[FY19 SSL Chatham County](#)

[18-2689](#) Vote on a request to approve an extension of the Chatham Economic Development Corporation contract and authorize the County Manager to execute the agreement.

Attachments: [EDC Extension](#)

[18-2678](#) Vote on a request to approve Tax Releases and Refunds

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

[17-2328](#) Vote on a request to approve Fiscal Year 2017-2018 Budget Amendments

Attachments: [Budget Amendment 2017-2018 June](#)
[Budget Amendment 2017-2018 June-a](#)

- [18-2686](#) Vote on a request to approve a Pyrotechnics Display at Governor's Club Clubhouse on July 4, 2018.

Attachments: [Attachment A- N.C.G.S. 14-410 -14-413](#)

[Attachment B-Letter of Request](#)

[Attachment C- NC Pyrotechnic Operators License](#)

[Attachment D-Certificate of Insurance](#)

[Attachment E- ATF License-Permit](#)

[Attachment F- Pyrotechnic Display Site Drawing](#)

- [18-2670](#) A request by the Planning Department to schedule a legislative public hearing on July 16, 2018 at 6:00 p.m. to adopt revisions to the Chatham County Flood Damage Prevention Ordinance.

Attachments: [Attachment-FEMA Letter](#)

End of Consent Agenda

PUBLIC INPUT SESSION

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PUBLIC HEARINGS

- [18-2665](#) Hold a public hearing on the 2018 borrowing and vote to adopt a resolution approving a contract and a deed of trust and the delivery thereof and providing for certain other related matters

Attachments: [Approving Resolution - Chatham 2018 LOBs](#)

- [18-2681](#) Public Hearing to receive public comments on the System Development Fee Study for Water Facilities and vote on a request to approve adoption of the study.

Attachments: [Water System Development Fee Study Chatham County NC Draft 03.29.18 \(0](#)
[Chatham County System Dev Fee Presentation for 04.16.18](#)
[Impact Fee Study Responses All 180604](#)
[system development fee study presentation](#)

[18-2682](#) Vote on a request to approve the updated Chatham County Water System Policy to reflect changes to the system development fee structure and to correct outdated information.

Attachments: [Final Water Policy Effective July 1, 2018](#)

[18-2657](#) Vote on a request to approve the adoption of the FY 2018-2019 Budget Ordinance

Attachments: [FY 2018-2019 Budget Ordinance](#)

[18-2578](#) Public hearing by the Board of Commissioners to consider an extension of an existing temporary moratorium on oil and gas development activities within Chatham County until January 31, 2019 and vote on a request to approve adoption of the ordinance.

Attachments: [Attachment](#)

[18-2684](#)

A Quasi-Judicial public hearing for a Conditional Use Permit for a solar farm on Parcel No. 5751, being approximately 46.80 acres, located at 2361 Corinth Rd., Moncure, Cape Fear Township.

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

BOARD PRIORITIES

[18-2671](#) A request by the Chatham County Board of Commissioners to deny the rezoning of Parcel No. 61829, being 0.9 acres, Bear Creek Township, located on NC HWY 902, from R-1 Residential to IL-Light Industrial.

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

[18-2673](#) A request by the Chatham County Board of Commissioners to deny the rezoning of Parcel No. 90745, being 6.29 acres, Gulf Township, located on Mays Chapel Road, from R-1 Residential to IL-Light Industrial.

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

[18-2674](#) A request by the Chatham County Board of Commissioners to rezone Parcel No. 60279, being 10.12 acres, Oakland Township, located on Mays Chapel Road, from R-1 Residential to IL-Light Industrial.

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

[18-2672](#) Vote on a request by the Chatham County Board of Commissioners to rezone Parcel No. 60289, being 11.60 acres, Bear Creek Township, located on NC 902 Hwy, from R-1 Residential to IL-Light Industrial.

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

[18-2510](#)

A request by the Chatham County Board of Commissioners to adopt revisions to the Chatham County Subdivision Regulations.

Attachments: [Proposed Ordinance Amendments PowerPoint](#)

[More information available from the Planning Department website](#)

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT