



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, August 20, 2018

6:00 PM

Historic Courthouse Courtroom

Work Session - 1:30 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

[18-2746](#)

Introduction of Riley Pankow, Chatham County's Youth Voice representative at the NC Association of County Commissioners Conference.

[18-2727](#)

Presentation on Durham City-County Fire Consolidation

Attachments: [Fire Consolidation Presentation Chatham County Board Work Session August 2](#)

[18-2723](#)

Receive annual report from the Library Advisory Committee

Attachments: [LAC Annual Report 2017-2018rev](#)

[18-2725](#)

Receive annual report from the Climate Change Advisory Committee

Attachments: [CC Annual Report 2018 v3](#)

[18-2731](#)

Receive presentation on the status of Broadband for Chatham County

Attachments: [BroadbandForChatham201808v2](#)

[18-2736](#)

Update on use of Coal Ash settlement funds and environmental monitoring results.

Attachments: [Duke Energy Agreement](#)

[Presentation for Chatham Board of Commissioners 8-20-18](#)

[Duke Energy Coal Ash Settlement Agreement](#)

CLOSED SESSION[18-2726](#)

Closed Session to discuss items relating to personnel, 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:

[18-2753](#)

Vote on a request to approve the July 16, 2018 Work and Regular Session Minutes.

Attachments: [Draft Minutes 07.16.2018](#)

[18-2747](#)

Vote on a request to approve Sheriff upfit purchase 2018-2019.

Attachments: [GS 143-129-\(e\)\(3\)-Cooperative Exemption](#)

[SQ - 252331 - Chatham County Sheriff's Office - 2019 Marked Ford PI Utility wi](#)

[SQ - 252357 - Chatham County Sheriff's Office - 2019 Marked Dodge RAM 15C](#)

[SQ - 252370 - Chatham County Sheriff's Office - 2019 Marked Dodge Durango](#)

[SQ - 252615 - Chatham County Sheriff's Office - 2019 Marked Ford PI Utility wi](#)

[SQ - 252651 - Chatham County Sheriff's Office - 2019 Marked Ford PI Utility wi](#)

[SQ - 252655 - Chatham County Sheriff's Office - 2019 Un-Marked Ford PI Utilit](#)

[18-2737](#)

Vote on a request to approve Solid Waste & Recycling Vehicle Purchase 2018-2019.

Attachments: [GS 143-129-\(e\)\(3\)-Cooperative Exemption](#)

[Advantage Truck](#)

[18-2732](#)

Vote on a request to approve recommendations for grants to recreation agencies.

- [18-2696](#) Vote on a request to accept an \$11,250 Community Reinvestment Grant from Cardinal Innovations
Attachments: [Scanned check from Cardinal Innovations](#)
[MOU Cardinal Grant for Daymark Renovations](#)
- [18-2710](#) Vote on a request to approve the FY 2020 budget calendar
Attachments: [FY 20 BudgetCalendar](#)
- [18-2741](#) Vote on a request to award the uniform bid to Unifirst Corporation
Attachments: [Uniform Bid Criteria FY19](#)
[Uniform RFP-VENDOR PRICING RESPONSE](#)
- [18-2721](#) Consideration of request to approve competitive bid exemption for “sole source” in the procurement of GUARDIAN RFID from Codex Corporation in the amount of \$38,482.50.
Attachments: [Sole Source Letter - GUARDIAN-RFID](#)
- [18-2730](#) Vote on a request to waive the competitive bid process, and award a piggyback bid for the purchase of activated carbon powder, provided in super sacks, for the Chatham County Water Treatment Plant to Cabot Norit.
Attachments: [Cary - Carbon - PAC Bid Award 2018](#)
- [18-2722](#) Vote on a request to approve the FirstHealth of the Carolinas, Inc. Emergency Medical Services One Year and Ten Month Agreement and authorize the County Manager to execute the agreement.
Attachments: [FirstHealth EMS Agreement- 2018-2020](#)
- [18-2724](#) Vote on a request to approve the Southern Health Partners agreement and authorize the County Manager to execute the agreement.
Attachments: [FY19 A 12 Amendment Southern Health Partners FY 19](#)
[12th Amendment Southern Health Partnership July 1 2018-June 30 2019 - SHP](#)
- [18-2733](#) Vote on a request to approve a Memorandum of Agreement (MOA) Creating and Defining Operations of the Triangle Water Supply Partnership and authorize the County Manager to execute the agreement.
Attachments: [\(JLP\) MOA Triangle Water Supply Partnership v13 FINAL](#)
- [18-2734](#) Vote on a request to approve a contract with Chatham County Schools for reimbursement of four School Resource Officers and authorize the County Manager and Attorney to negotiate and execute the contract
- [18-2735](#) Vote on a request to amend the Sheriff’s fiscal year 2018-2019 budget by \$250,154.

[18-2684](#) Vote on a Quasi-Judicial request 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 the Planning Department website](#)

[18-2738](#) Vote on a request by Lee Bowman, Project Manager, on behalf of NNP Briar Chapel, LLC for subdivision **Preliminary Plat for Briar Chapel, Phase 16 North**, consisting of 56 lots on 23.92 acres located off Middleton Place, parcels #2177, #82828 and #1184.

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

[18-2740](#) Vote on a request by F-L Legacy Owner, LLC for subdivision Final Plat approval of **The Legacy at Jordan Phase 5A3** consisting of 15 lots on 9.36 acres, located off SR-1716, Big Woods Road, parcel 92463.

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

[18-2748](#) Vote on a request to approve Tax Releases and Refunds

Attachments: [July 2018 Release and Refund Report](#)

[July 2018 NCVTS Pending Refund Report](#)

End of Consent Agenda

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PUBLIC HEARINGS

[18-2698](#) Public hearing #1 to receive comments on an application for the North Carolina Community Development Block Grant 2018 Neighborhood Revitalization Program in the amount of \$750,000.

Attachments: [8.20 CDBG PH1 Presentation](#)

BOARD PRIORITIES

[18-2728](#) Vote on a request to adopt a Resolution Supporting Friends of Lower Haw River

Attachments: [Lower Haw Trail Resolution](#)
[Lower-Haw-Trails-Plan](#)

[18-2739](#) Vote on a request by Peter Bellantoni, P.E. on behalf of Ideal Capital Group, LLC for subdivision **First Plat** review of **Bonterra Subdivision**, consisting of 22 lots on 31.495 acres, located off Mann's Chapel Road, SR-1532, parcel #2532 and 2533.

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

[18-2674](#) Vote on a request by the Chatham County Board of Commissioners to deny the rezoning of 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](#)

[18-2729](#) Vote to Approve Board of Commissioners Legislative Goals for 2019 General Assembly Session

Attachments: [2019 BOC proposed legislative goals FINAL](#)

[18-2744](#) Vote on a request to award the Atlantic Power Solutions, Inc. Bid to Replace the Pittsboro Fire Tower Radio Site Generator

Attachments: [Atlantic Power Solutions BID.pdf](#)

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT