



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, October 15, 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

- [18-2761](#) 2018 Third Quarter Employee of the Quarter Award-Mike Cowell, Wren Library Branch Manager
Attachments: [Mike Cowell, Wren Library](#)
- [18-2757](#) Recognition for Chatham County by the Center for Digital Government and the National Association of Counties
Attachments: [2018AwardBOCPresentation20180917](#)
- [18-2751](#) Recreation Advisory Committee FY17-18 Annual Report
Attachments: [2018 Recreation Advisory Committee Annual Report](#)
[2018 Recreation Advisory End of Year Report](#)
- [18-2770](#) Receive presentation on Value-Added Agricultural District for Chatham, Harnett, Lee and Johnston Counties
Attachments: [AG presentation](#)
[Agricultural District Proposal TJCOG](#)
- [18-2707](#) Receive presentation on mental health in schools
Attachments: [Chatham presentation for September 17 2019 BOC Meeting mental health](#)

[18-2782](#) Receive report on the operation of the Chatham County Agriculture & Conference Center

Attachments: [BOC Usage Update \(3\)](#)

[18-2811](#) Receive presentation on Government Complex Master Plan

Attachments: [2018 1015 Chatham Co Govt Complex Planning Presentation DRAFT](#)

[18-2807](#) A request by the Planning Department to schedule a legislative public hearing for November 19, 2018 to consider County-initiated rezonings of businesses in the formerly unzoned portion of Chatham County.

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

[Business Rezoning Spreadsheet \(Fall 2018\)](#)

[Business Rezoning Maps \(Fall 2018\)](#)

CLOSED SESSION

[18-2806](#) 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:

[18-2801](#) Vote on a request to approve the September 24, 2018 Regular Session Minutes

Attachments: [Draft Minutes 09.24.2018](#)

[18-2788](#) Vote on a request to accept \$2,250 Community Health Grant Funds

- [18-2789](#) Vote on a request to approve \$747.00 funds from North Carolina Division of Public Health - Chronic Disease and Injury Prevention to support Chatham County's Asthma Assessment Program
Attachments: [\\$747.00 Healthy Communities-Additional State Funds](#)
- [18-2790](#) Vote on a request to approve \$2,951 reduction to Preparedness and Response Funds from the division of NC Public Health Emergency Preparedness.
Attachments: [\\$2,951 Preparedness-Reduction in Funds](#)
- [18-2815](#) Vote on a request to adopt A Resolution Approving The Addition Of Streets in the Frosty Meadows Subdivision to the North Carolina System of Secondary Roads
Attachments: [Frosty Meadows Subdivision Resolution](#)
[frosty meadows resolution request](#)
- [18-2800](#) Vote on a request to approve the appointment of Phillip Cox to the Appearance Commission
- [18-2804](#) Vote on a request to approve appointment of John Ruffin, Jr. to the Chatham County Housing Authority.
- [18-2813](#) Vote on a request to approve the appointment of Mr. Cy Richardson as a trustee to the Pittsboro Fire & Rescue Department Firefighter's Relief Fund Board.
Attachments: [Attachment A-N.C.G.S 58-84-35](#)
[Attachment B-N.C.G.S 58-84-30](#)
[Attachment C-Letter of Request of Trustee Appointment](#)
- [18-2812](#) Vote on a request to approve reappointments to the Agriculture Advisory Board
- [18-2817](#) Vote on a request to approve Jenny Williams' appointment to interim tax assessor and tax collector for Chatham County.
- [18-2808](#) Vote on a request to approve the Pictometry International Corp. agreement and authorize the County Manager to execute the agreement
Attachments: [Pictometry International Corp](#)
[Pictometry Sample View](#)
- [18-2816](#) Vote on a request to approve the contract for Wayne Roofing to perform the roof replacement at Chatham County DSS.
Attachments: [DSS roof - Wayne Service Agreement 101518](#)
- [18-2814](#) Vote on a request to surplus and award a service weapon to retiring Lt. Andre Gipson on the event of his retirement from the Chatham County Sheriff's Office.

[18-2810](#) Vote on a request to approve Tax Releases and Refunds

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

End of Consent Agenda

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BOARD PRIORITIES

[18-2777](#) Receive recommendation from the Election Task Force

Attachments: [Task Force Recommendation v4](#)

[18-2768](#) Annual Update from the Chatham County Affordable Housing Advisory Committee

Attachments: [2018 AHAC Annual Report](#)
[Advisory committee policy addendum revised sept 18 2017](#)
[AnnualUpdate_Infographic_final](#)
[Affordable Housing Advisory Committee Presentation on Yearly Report 2018_fir](#)

[18-2805](#) Receive the Environmental Review Advisory Committee's Annual Report

Attachments: [ERAC Report 2017 final](#)

[18-2799](#) Vote on a request to adopt a Resolution Setting the Time and Place for Meetings of the Chatham County Board of Commissioners for Calendar Year 2019

Attachments: [2019 BOC Meeting Calendar Resolution](#)

[18-2818](#) Discuss Cardinal Innovations County Commissioner Advisory Board appointments

[18-2819](#) Vote on a request to approve a letter to Governor Cooper seeking assistance for victims of Hurricane Florence

Attachments: [Gov Cooper letter from BOC on Hurricane Florence damage final draft](#)

PUBLIC HEARINGS[18-2764](#)

A Quasi-Judicial public hearing request by Carolina Meadows Inc., for a Conditional Use Permit revision to construct 40 residence units in four buildings, 3 stories each. In Area C, replace the existing Skilled Nursing Facility with a new four story facility and replace existing one story villas with 3 story unit. Also replace the existing Independent Living apartments with four story Independent Living apartments. This will complete the total number of 750 residential units allowed per the CUP. Parcels 62114, 64734, 20033, and 74450, Williams Township.

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

[18-2809](#)

A Legislative Public Hearing request by the Chatham County Board of Commissioners to consider amendments to Section 10.13, Table of Permitted Uses; 11.2 Specific requirements; 11.3, Environmental Impact Assessment; and 17.9, Additional Information for Certain Conditional Use Permits (new section) to incorporate standards for high impact land use activities, including oil and gas exploration.

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

[Oil&Gas Development PH 10-15-2018](#)

MANAGER' S REPORTS**COMMISSIONERS' REPORTS****ADJOURNMENT**