



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, April 17, 2017

6:00 PM

Historic Courthouse Courtroom

Work Session - 2:30 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

[17-2066](#)

2017 First Quarter Employee of the Quarter Award-Kevin Keas, Maintenance Supervisor, Facilities Management

Attachments: [KKeas-Facilities](#)

[17-2120](#)

Receive overview of various interests, activities, programs and projects that have been and are being engaged and advanced by the Town of Siler City.

Attachments: [Siler City Letter to Chatham County BOC - April 17, 2017](#)

[Siler City Presentation to Chatham County BOC - April 17, 2017 \(Final\)](#)

[17-2122](#)

Chatham Health Alliance Annual Update

Attachments: [Alliance BOC Presentation 4.17.17 final](#)

[17-2119](#)

Vote on a request to approve Chatham EDC Board members

Attachments: [EDC Recommendation Letter to BOC](#)

[Nomination Committee Recommendation for Reappointments](#)

[2013 Applications - Reappointments](#)

[Nomination Committee Recommendation for Vacancies](#)

[2016 Applications Alphabetized by Last Name](#)

[2017 Applications Alphabetized by Last Name](#)

[Board Members Present March 28](#)

CLOSED SESSION

- [17-2118](#) Closed Session to discuss matters of Economic Development and Attorney-Client Privilege

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:

- [17-2104](#) Vote on a request to approve the March 20, 2017 Work and Regular Session Minutes.
- Attachments:** [Draft Minutes 03.20.2017 BOC Meeting](#)
- [17-2130](#) Vote on a request to appoint Cim Brailer, Social Work Program Administrator, as a Deputy Finance Officer for the purpose of signing DSS trust account checks and preauditing purchases made by Department of Social Services staff and to appoint Tammy Kirkman, Detention Captain, and Eric Lindley, Detention Lieutenant, as Deputy Finance Officers for the purpose of signing inmate trust account checks
- [17-2129](#) Vote on a request to approve the 2017 Audit Contract
- Attachments:** [Martin Starnes Contract for FY 2017](#)
[Martin Starnes Single Audit for FY 2017](#)
- [17-2107](#) Vote on a request to approve \$12,491 Funds from the Food Protection and Facilities branch.
- Attachments:** [\\$12,491 EH Food and Lodging Funds](#)
- [17-2098](#) Vote on a request to approve \$197.66 Blue Cross Blue Shield Professional Development Funds

- [17-2099](#) Vote on a request to approve \$530.45 Stericycle, Inc., overcharge settlement refund.
Attachments: [\\$530.45 Stericycle overcharge refund](#)
- [17-2100](#) Vote on a request to approve \$4,419.94 Stericycle, Inc., overcharge settlement refund.
Attachments: [\\$4,419.94 Stericycle overcharge refund](#)
- [17-2101](#) Vote on a request to approve \$21.00 Federal Award Supplement TB Control
Attachments: [\\$50.00 TB Control Funds](#)
- [17-2123](#) Vote on a request to approve the Tax Releases and Refunds.
Attachments: [March 2017 Release and Refund Report](#)
[March 2017 NCVTS Pending Refund Report](#)
- [17-2089](#) Vote on a request to adopt a Resolution Proclaiming May 2017 as Vulnerable Adult and Elder Abuse Awareness Month.
Attachments: [ElderAbuseAwarenessMonthResolution2017](#)
- [17-2090](#) Vote on a request to adopt a Resolution Proclaiming May 2017 as Older Americans Month.
Attachments: [OlderAmericansMonthResolution2017 \(2\)](#)
- [17-2106](#) Vote on a request to adopt a Resolution declaring certain county property surplus and authorizing disposal of said property by online public auction.
Attachments: [boc resolution format 2017-SWR Surplus Disposal Front Load Collection Contai](#)
- [17-2117](#) Vote on a request to approve North Carolina Parks and Recreation Trust Fund (PARTF) grant application and resolution for the Park at Briar Chapel.
Attachments: [INTERNAL GRANT APPROVAL FORM FINAL](#)
[Resolution PARTF BC PARK 2017](#)
- [17-2105](#) Vote on a request to proclaim April 2017 as Child Abuse Prevention Month
Attachments: [April 2017 - BOC Child Abuse Prevention Month Resolution](#)
- [17-2079](#) Vote on a request to approve reappointments to the Board of Adjustment.

- [17-2103](#) Vote on Request to Approve Contract with Waste Management of Carolinas Inc. and Authorize the County Manager to execute the contract.
Attachments: [Waste Management Service Agreement 7.3.17](#)
- [17-2115](#) Vote on a request to approve a contract with the Board of Education for the purchase of the old transportation facility.
Attachments: [Chatham Former Transportation Building Resolution signed](#)
[Former Transportation Building agreement for purchase of real property signed](#)
- [17-2127](#) Vote on a Request to enter into an Interlocal Agreement for Phase VIII of the Triangle Area Water Supply Monitoring Project and authorize the County Manager to execute the Contract
Attachments: [TAWSSMP ILA and TJCOG Agreement VIII forApproval rev1 CC](#)
- [17-2097](#) Vote to approve the Lease to Liberty Chapel Church of Moncure the old Town Square of the former Town of Haywood for use as a Public Park.
Attachments: [LEASE HAYWOOD TOWN SQ TO LIBERTY CHAPEL CHURCH FINAL \(2017\)](#)
- [17-2057](#) Vote on a request to approve the Chatham County Alcoholic Beverage Control Board for a general legislative rezoning on Parcel No. 11417 located on the Moncure Pittsboro Road from R-5 and R-1 Residential zoning to NB Neighborhood Business, being approximately 0.957 acres, Haw River Township.
Attachments: [More Information from Planning Department Website](#)
- [17-2110](#) Chatham County Agriculture and Conference Center(CCACC) Policy Revisions
Attachments: [Revised CCACC Policy April 2017 BOC-Food Amendment](#)

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.

PUBLIC HEARINGS

- [17-2113](#) Receive public comment on the public option of the CAM Megasite
Attachments: [Option Agreement 2017 \(CAM Mega Site\)DRAFT](#)
[4-17-17OptionPresentation](#)

[17-2114](#) Receive public comment on public option of the Moncure Megasite.

Attachments: [Option Agreement 2017 \(Chatham County-Moncure Holdings\)DRAFT 4-17-17OptionPresentation](#)

BOARD PRIORITIES

[17-2096](#) Receive a request from the Board of Education for a vote to approve the purchase price of the elementary school site.

Attachments: [Proposed Site - Andrews Store and Parker Herndon Roads](#)

[17-2112](#) Vote on a request to approve a request by the Board of Education that the Jack Bennett site be held in reserve for public school purposes to be determined by the Chatham County Board of Education.

[17-2111](#) Vote to Approve a Resolution Opposing House Bill 436 (Elimination of Local Government Impact Fees That Fund Infrastructure Needs)

Attachments: [resolution opposition to HB 436 repealing impact fees.pdf](#)
[Town of Siler City Resolution Opposing HB436 signed 4-3-2017](#)

[17-2124](#) Vote on a request to approve Joyce A. Remick, Trustee for a subdivision variance from the Subdivision Regulation, Section 7.4 B, (3), on parcel #70513 located off Andrews Store Road, SR-1528, to allow a sixth lot be served by a private easement.

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

[17-2125](#) Vote on a request to approve NNP-Briar Chapel, LLC, for a Compact Community Ordinance (CCO) Waiver for a 100% reduction of a 100 foot perimeter buffer adjacent to parcel #2832.

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

[17-2021](#) Vote on a request to approve Chatham County Board of Commissioners to amend Section 10.13, Table of Permitted Uses, of the Zoning Ordinance to revise multiple uses in the Light and Heavy Industrial zoning districts that are currently permitted by right to conditional use permits.

Attachments: [Highlighted Changes Section 10-13 Table of Permitted Uses](#)
[More Information from Planning Department Website](#)

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT