



Chatham County, NC

Meeting Minutes

Board of Commissioners

Monday, October 16, 2017

6:00 PM

Historic Courthouse Courtroom

Rollcall

Present: 5 - Chairman Jim Crawford, Vice Chair Diana Hales, Commissioner Walter Petty, Commissioner Mike Dasher and Commissioner Karen Howard

Work Session - 2:30 PM - Historic Courthouse Courtroom

PUBLIC INPUT SESSION

Nobody signed up to speak.

BOARD PRIORITIES

[17-2362](#)

Presentation on Future Economics of Wastewater Handling by Vic D'Amato

Attachments: [Chatham Co 10-5-17](#)

Vic D'Amato gave a presentation to the Board. (Presentation attached)

Vice Chair Hales stated there is an opportunity with the Unified Development Ordinance (UDO) to consider this information.

This Agenda Item was received and filed.

[17-2346](#)

Receive presentation by Renita Foxx about the Chatham 360 Program.

Attachments: [Chatham 360 Presentation to BOC in Oct 2017 FINAL](#)

Renita Foxx, Director of Chatham 360, gave a presentation to the Board. (Presentation attached)

Commissioner Petty asked if there was anything in the program that helped the participants find jobs. Ms. Foxx stated they work with local resources such as JOCCA, CCCC, Vocational Rehabilitation, and Job Corps.

Chairman Crawford asked how the Board could help preserve the program when the court system gets reshuffled and Chatham becomes grouped with Randolph County.

Commissioner Petty stated he would like to get an invitation from Randolph County for Ms. Foxx to give a presentation on the program.

This Agenda Item was received and filed.

[17-2359](#)

A discussion item to consider County-initiated rezonings of businesses in the formerly unzoned portion of Chatham County.

Attachments: [GIS Map Snapshot](#)
[Hyperlink](#)

Planner Dylan Paul addressed the Board.

A motion was made by Vice Chair Hales, seconded by Commissioner Howard, to approve the Planning staff moving forward with having meetings with the businesses. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

[17-2347](#)

Vote on a request to appoint members to the Affordable Housing Advisory Committee

Attachments: [Affordable Housing Committee Membership](#)

Commissioner Dasher nominated Carolyn Huggins.

Vice Chair Hales nominated Susan Levy.

Chairman Crawford nominated Guile Contreras.

Commissioner Howard nominated Shaneka Gillespie.

Commissioner Petty nominated Bill Moses.

The Board nominated Felicia Hackney, Lonnie West, Tammy Phillips, and John Foley for the four remaining slots and Bob Schmidt as an alternate.

A motion was made by Commissioner Howard, seconded by Commissioner Dasher, that the proposed slate of appointments be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

CLOSED SESSION

[17-2364](#)

Closed Session to discuss matters relating to attorney/client privilege and personnel.

A motion was made by Commissioner Petty, seconded by Vice Chair Hales, to approve going out of the Work Session and convening in Closed Session to discuss matters relating to attorney-client privilege and personnel. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

ADJOURNMENT

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

End of Work Session

Regular Session - 6:00 PM - Historic Courthouse Courtroom

Present: 5 - Chairman Jim Crawford, Vice Chair Diana Hales, Commissioner Walter Petty, Commissioner Mike Dasher and Commissioner Karen Howard

INVOCATION and PLEDGE OF ALLEGIANCE

Commissioner Hales asked those in attendance to pause for a moment of silence after which the Chairman invited everyone present to stand and recite the Pledge of Allegiance.

CALL TO ORDER

Chairman Crawford welcomed those in attendance and called the meeting to order at 6:06 p.m.

APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that the Agenda and Consent Agenda be approved as amended. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

[17-2345](#)

Vote on a request to approve the September 6, 2017 Special Meeting Minutes and the September 18, 2017 Work and Regular Session Minutes.

Attachments: [Draft Minutes 09.06.17](#)
 [Draft Minutes 09.18.2017](#)

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that the Minutes be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

[17-2282](#)

Vote on a request by Nathan Glines, owner Harmony Gardens, to rezone a portion of property located at 5661 Beaver Creek Rd, Parcel No. 5727, from R1, Residential to CD-NB, Conditional District Neighborhood Business to develop an events center to hold weddings and other such gatherings.

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

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that Resolution #2017-35 Adopting a Consistency Statement for the Approval of R-1 Residential to CD-NB for Nathan Glines, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this Ordinance Amending the Zoning Map of Chatham County, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

[17-2354](#)

Vote on a request by F-L Legacy Owner, LLC for subdivision Final Plat approval of **The Legacy Phase 5A2**, consisting of 22 lots on 10.29 acres, located off SR-1716, Big Woods Road and Legacy Falls Drive South, parcel #17378.

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

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

[17-2353](#)

Vote on a request by Michael Poe for a twenty-four (24) month extension of preliminary plat to extend the current preliminary plat expiration date for Cattail Creek Subdivision from November 15, 2017 to November 15, 2019, consisting of 21 remaining lots, located off White Smith Road, S. R. 1506, Hadley Township, parcel #60065

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

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

[17-2293](#)

Vote on a request to adopt revisions to the Chatham County Flood Damage Prevention Ordinance.

Attachments: [Chatham County Flood Damage Prevention Ordinance \(REDLINE\)-BB \(00000003\)](#)
[More Information from the Planning Department Website](#)
[FEMA Letter regarding adoption deadline](#)
[Chatham County Flood Damage Prevention Ordinance \(REDLINE\) -Final Draft-1](#)

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this Ordinance, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

[17-2343](#)

Vote on a request to approve the re-appointment of Joseph McEvoy to the Alcohol Beverage Control Board

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this Appointment be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

[17-2365](#)

Vote on a request to approve appointment of Matthew Stark to the Triangle South Workforce Development Board

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this Appointment be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

[17-2344](#)

Vote on a request to approve the naming of one private road in Chatham County

Attachments: [Dairymont Drive Petition](#)
[Dairymont Drive](#)

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

[17-2348](#)

Vote on a request to approve to award a service weapon to retiring Corporal Ed Fawcett.

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

[17-2356](#)

Vote on a request to approve Tax Releases and Refunds

Attachments: [September 2017 Release and Refund Report](#)
[September 2017 NCVTS Pending Refund Report](#)

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that the Tax Releases and Refunds, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

[17-2360](#)

Vote on a request to approve sending a letter of support of Siler City's efforts to obtain a Brownfields Grant from the US Environmental Protection Agency

Attachments: [Letter of Support for Siler City](#)

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

End of Consent Agenda

[17-2281](#)

Vote on a request by Stephen Gangemi to rezone property located at 10295 US 15-501 N, Parcel No. 66505, from R1, Residential to CD-O&I, Conditional District Office & Institutional and convert a single-family residence into general and professional offices for a chiropractic business.

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

A motion was made by Vice Chair Hales, seconded by Commissioner Howard, that Resolution #2017-36 Adopting a Consistency Statement for the Approval of R-1 Residential to CD-O & I for Stephen Gangemi, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

A motion was made by Vice Chair Hales, seconded by Commissioner Dasher, that this Ordinance Amending the Zoning Map of Chatham County, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

SPECIAL PRESENTATION

[17-2357](#)

Vote on a request to adopt Resolution Proclaiming November as Family Caregivers Month in Chatham County

Attachments: [caregivermonth proclamation 2017](#)

Chairman Crawford read the resolution into the record.

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that Resolution #2017-37 Proclaiming November as Family Caregivers Month in Chatham County, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

[17-2342](#)

Vote on a request to adopt a Resolution proclaiming November 18, 2017 as National Adoption Day in Chatham County

Attachments: [National Adoption Day Resolution](#)

A motion was made by Commissioner Howard, seconded by Commissioner Dasher, that Resolution #2017-38 Proclaiming November 18, 2017 as National Adoption Day, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

[17-2358](#)

Presentation: State of the County Report for FY 2016-17

Attachments: [2017 State of the County Presentation](#)

Chairman Crawford gave the State of the County Report. (Presentation attached)

PUBLIC INPUT SESSION

Martha Girolami submitted the following comments:

I use the term "fracking" to mean all gas development from drilling through pipelines unless I specify otherwise. Dr. Yuill 's reports, although containing errors of fact and emphasis, have also re-educated us to how dangerous, reckless, polluting, unhealthful, etc. fracking is. Fracking causes irreversible harm to health, air, soil, water and climate. It fails to observe the precautionary principle. Nevertheless, his reports have importantly served to focus our County's attention on what we don't know and what the oil and gas regulations have not covered.

Some of what Chatham County does not know:

1. How much toxic pollution will affect our groundwater and drinking water wells because of shallow fracking? "Shallow ", by this I mean less than 500 feet below my drinking water well. ... this estimate is from Dr. Alexander Glass from the Duke University Nicholas School of the Environment. I live in the NE corner of Chatham over the Triassic basin. I would be very grateful to Dr. Yuill if he would share his best articles on shallow fracking. My only reading on this is about the Pavillion site in

Wyoming. There the drinking water wells were extremely polluted.

Dr. Yuill mentions Texas and Arkansas having shallow wells that require specialized casing/cementing. However, no matter what specialized technology is developed, groundwater and drinking water wells experience more pollution.

2. What does vertical fracking do to our water and landscape? What is the supporting gas infrastructure? How dense is the well spacing and requisite tanks, meters, compressors pipelines and other equipment. It is essential to have more documentation on this subject? Dr. Yuill, please see if you can provide this. The Jonah tracking field in Wyoming allows well spacing of 10 acres between wells. The landscape is desolate with machinery, roads, gravel pads, waste pits, etc.

3. Dr. Yuill asks Chatham County to form a Marcellus Coalition-type working group? What does this mean? How effective is the Marcellus working group in facilitating the industry's interests versus citizen and local interests? The oil and gas industry has ravaged the countryside and environment in Pennsylvania and West Virginia. Therefore, I have little faith in such an alliance with the gas industry.

4. Wastewater treatment; what are we going to do with this toxic broth that flows out of the tracked well? How can you treat wastewater when you don't know the contaminants? How do you handle radioactivity? What about endocrine disruptor chemicals? There is no "simple" procedure to treat wastewater to remove all contaminants of concern. Our County needs information on the technology and water test date pre and post treatment to determine the success of these operations. We have gross contamination in the Cape Fear River basin and we must not add to the pollutant burden of our drinking water rivers.

5. How much will gas development cost Chatham County? Health impacts, road, litigation, schools, crime ...

WHAT CHATHAM COUNTY HAS RESOLVED:

1. On June 19, 2017, the Chatham BOC resolved to support the State and National goal of 100% clean energy by 2050 and the creation of green jobs
2. On September 14, 2017, the Chatham BOC voted to support the resolution to slow the climate crisis by reducing methane emissions from natural gas systems.

Any fracking will violate the intent and impact of these resolutions.

Recommendations:

1. Set up a citizen study group to research shallow fracking and vertical frack wells and gas infrastructure, safe distance from nuclear power plants and other technical information. Maybe we can set up our own Chatham County Fracking Compendium on certain topics for all to read.
2. The BOC must attend Oil and Gas Commission meetings and speak out.
3. Chatham should prepare to advocate for citizens who suffer contamination of drinking water; noise or light impacts or air pollution impacts.
4. Contact Duke Energy to find out setback from Sharon Harris nuclear plant and its radioactive waste storage facility.

Emily Moose submitted the following comments:

Good evening. Thank you for the opportunity to speak, and thank you for your great work on behalf of our County—that presentation was really impressive. My name is Emily Moose, and I want to first mention that while I am a member of the Planning Board I am speaking tonight solely as a resident of Chatham County.

I'm here tonight to ask for your consideration of a request to relocate the Confederate

monument currently in front of the door downstairs. Many writers and thinkers more intelligent and eloquent than I have offered very good reasons for this on a broader scale, but I'm here to make the case for why here, and why now. Some say it's been standing for 110 years and hasn't hurt anyone, others say the monuments will all come down eventually with changing demographics and values, so there's no need to push the issue.

I would respectfully disagree on both points.

On the first, "It's not hurting anyone": The statue on our Courthouse lawn has been a source of intimidation and exclusion from civic life for every year it's existed, as was arguably its original intent. This statue was erected by the Daughters of the Confederacy in 1907, more than 40 years after the Civil War had ended and during a period of concerted efforts to exclude African American voters from civic participation. Just 9 years before the statue went up, white supremacists murdered over 50 black citizens in Wilmington and overthrew the duly elected government, the only successful coup in American history. In the years immediately following that, a series of laws were implemented severely restricting the voting and civil rights of non-white citizens, including discriminatory literacy tests and poll taxes for anyone who couldn't vote before the Civil War. When this history is viewed in context, it is impossible to ignore the symbolism of a Confederate statue on a courthouse lawn. A prominent historian at a recent panel on this subject specifically called out these courthouse statues (there's more than one) as the most offensive of the category. Continuing to give this statue the most prominent place in our County is inconsistent with the values of an equitable community. As a descendant of Southerners who fought for the Confederacy I have complete clarity in my belief that this is the wrong place for such a monument. Personally, I have no attachment to it, but for those who want to honor their loved ones in this monument, a cemetery would be an infinitely more appropriate place to do so, and it wouldn't force those whose very humanity was disputed by the Confederacy to pay homage to it in their daily business as a citizen.

On the second point, "It will come down eventually": Monuments don't just walk off their pedestals. At some point, a community has to get together and have the conversation. There is a national dialogue right now about Confederate monuments in civic spaces. We are not the only community considering this question—more than twenty other cities and towns across the United States have decided to remove or relocate Confederate monuments, and twenty others are considering proposals to do the same. We can take advantage of the long overdue national dialogue about the real impact these statues have on our communities, and it is the perfect opportunity to engage in productive dialogue, neighbor to neighbor. It is my hope that out of those conversations we develop greater understanding of one another and appreciation for community values of compassion, racial equity and equal opportunity.

I appreciate the complexity of this question and I can assure you there is broad community support for moving this dialogue forward, as well as a complementary understanding that a public, listening and learning effort is a productive way to start. Thank you for your time, and for all of your great work on behalf of our County.

Sharon Garbutt submitted the following comments:

Thank you for the opportunity to speak. I have read Dr. Yuill's October report on fracking in Chatham County. I have attached a detailed list of questions that his study raises. I would also like to present tonight the following observations that I hope you

will consider:

- Chatham County needs to have a comprehensive cost/benefit analysis done to determine the financial impacts fracking would have on Chatham. The study needs to look at financial impacts if Chatham is fracked and also the financial impacts if only Lee County is fracked.
- We need a study of how fracking in Lee County will affect Chatham County and steps Chatham County can take to control this impact. What can we do to control the use of Chatham's resources by frackers working in Lee County? Some resources to be considered are our roads/bridges, water resources and our land that could be used for track ponds, compressors, etc.
- Chatham and Lee counties need to work together to minimize the adverse impacts of tracking on both counties.
- We need a more in-depth study of wastewater disposal. Frackers tend to use fresh water when it is available and use recycling only in areas where there is limited freshwater or where there are restrictions on the use of freshwater. The study should address ways to require recycling of wastewater and to restrict the use of freshwater. It should also look into the issues with using recycled water I.e., the contaminants can become more concentrated, it is expensive, there are no recycling facilities in our area so trucking the wastewater to a recycling facility may well be cost prohibitive, etc.
- We need to begin work now with the NC DOT to determine how road repairs are going to get done quickly and how these repairs will be financed.
- The levy of impact fees was recommended by the MEC's Potential Funding Resources Study Group as a source of money to give to local governments impacted by fracking. The legislature rejected the levying of impact fees and there are no provisions in the MEC's regulations for collection of impact fees. Chatham County needs to find a source of money to offset the costs we will incur because if no industry, state or federal money is available then our citizens will need to pay increased taxes to correct the damage done by fracking. This is especially unacceptable given that Chatham citizens are likely to receive very little in benefits from fracking.

John Wagner submitted the following comments:

I wanted to thank you and Dr. Yuill for taking the issue of fracking seriously and trying to find out as much as possible about it. I read Dr. Yuill's report and he brings up a lot of important concerns but he also minimizes some things that I think are really important. One is methane leaks. They are not going away. It is a really serious issue for the climate and I think that needs to be investigated further. He also minimizes the effects or possible solutions for liquid and solid waste disposal if fracking came here. He called the compendium, which I think is one of the best resources we have, questionable and outdated. It is a cumulative report. Each of the four editions they have done have included all the previous articles. It is up to date and the last edition was November 2016. It is current and I don't think it is questionable. It is based on scientific journal articles and media reports of disasters and contamination issues. Last, I wanted to address the well casing issue, which he really minimizes and says they are getting much better. I looked at that briefly this afternoon and found an article in the Journal of Natural Gas Science and Engineering. It is from March 2015. It is a study of new problems of casing deformation failures. It was based on drilling and well completion data, microseismic surveillance data, theories of fracture mechanics, rock damage mechanics, and rock failure criterion. It says the problem of casing deformation failures remains fundamentally unsolvable through simply improving casing grade and wall thickness. The problems occur during multistage hydraulic fracturing and the characteristics of big fracturing volume,

excessive stimulation segments, and big pumping delivery rates. All these problems will lead to casing deformation failure. You are taking concrete and putting it next to gravel and sand and different kinds of rocks and expecting it to adhere evenly to all of those under high pressure, different temperatures, and through the seismic problems from all the explosions. There is no way that the casing is ever going to be right. They are going to fail and they are going to fail often. Thank you. I hope that Dr. Yuill and all of you will continue to gather new information.

PUBLIC HEARINGS

17-2340

Public Hearing to receive public comment on the Sale of Malt Beverages, Unfortified Wine, Fortified Wine, and Mixed Beverages in Unincorporated Chatham County Beginning at 10:00 a.m. on Sundays and Vote on a request to approve Ordinance allowing such sales.

Attachments: [Ordinance allowing Sale of Alcoholic Beverages](#)
[Tourism Advisory Committee letter supporting SB 155](#)
[EDC Support of SB 155](#)
[NCGS 18B 1001 Kinds of ABC Permits; places eligible](#)

County Attorney Jep Rose introduced the item.

George Gregor-Holt submitted the following comments:

I am the Community Outreach Coordinator for Chatham Drug Free, Chatham County's alcohol, drug, and tobacco prevention coalition. Chatham Drug Free does not have a position on the economic merits of the Brunch Bill but would like to offer a suggestion if the ordinance is adopted. The 2016 Chatham County Alcohol and Other Drug Survey, which we have been doing since 1990, indicates that of the sixth through twelfth grade students using alcohol, almost 9% of them report getting alcohol from a store. Almost 5% report getting alcohol at a restaurant. My understanding is if adopted, the ordinance would include convenience stores, grocery stores, as well as restaurants. Research has shown that easy access to alcohol increases the probability that youth will use alcohol and is one of the risk factors that we try to address in Chatham Drug Free. If you decide on adopting the Brunch Bill Ordinance for the County, Chatham Drug Free would like to offer a suggestion. Require or at least strongly encourage all servers be trained in responsible sales. The ABC Board offers free training to anyone who is interested. Chatham Drug Free in the past has worked with ALE to bring that training to Chatham County, although in the last three or four years we have not had success getting servers to come to those kinds of trainings. We feel pretty strongly that the servers need that training so that we can reduce the access to alcohol to those that are underage. Chatham Drug Free would be more than happy to help with any efforts and we thank you for your time.

Howard Fifer stated perhaps it would be within the Board's authority to send out a reminder to persons holding licenses to serve alcoholic beverages of what their obligations are and what the potential consequences are if they don't live up to those requirements.

A motion was made by Vice Chair Hales and seconded by Commissioner Howard to

adopt the ordinance. The motion failed due to lack of a unanimous vote on the first reading.

Aye: Chairman Crawford, Vice Chair Hales, Commissioner Dasher, and Commissioner Howard

No: Commissioner Petty

The Board will hold a second public hearing and vote on the ordinance at 6:00 PM at the November 20, 2017 meeting.

[17-2355](#)

A Legislative public hearing request by Russ Anderson for a general use rezoning on Parcel 92203 located at 414 New Elam Church Road, from R-1 Residential to IL Industrial Light on approximately 10 acres, Cape Fear Township.

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

Planning Director Jason Sullivan reviewed the specifics of the request.

Russ Anderson, applicant, addressed the Board.

The Chairman opened the public hearing.

Belinda Williford stated she and her neighbors like things quiet and peaceful. She asked if the applicant is going to be light industrial, could the County require some setback with either man made fencing or natural or man made landscaping so that it doesn't detract from the view driving down the road.

Mr. Sullivan stated the light industrial zoning requires a fifty foot setback from all property lines. There are landscaping standards that would apply that would be reviewed by the Appearance Commission.

The Chairman closed the public hearing.

This Agenda Item was referred to the Planning Board.

BOARD PRIORITIES

[17-2368](#)

Vote on a request to approve adding general planning to the Chatham County Recreation Grants to Towns Funding Policy.

Attachments: [Recreation grants to Towns Funding Policy update 2017](#)

Recreation Director Tracy Burnett reviewed the specifics of the request.

A motion was made by Commissioner Howard, seconded by Commissioner Dasher, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

[17-2283](#)

Presentation of the Natural Gas Development Impacts Study in Chatham County by Charles Yuill.

Attachments: [Hydraulic Fracturing Assessment Report](#)
[Oct 2017 Presentation Chatham County North Carolina Hydraulic Fracturing Background Assessmentpoint](#)
[June 2017 Presentation chatham ppdraft613](#)

Planning Director Jason Sullivan introduced Dr. Charles Yuill.

Dr. Yuill gave a presentation to the Board. (Presentation attached)

This Agenda Item was received and filed.

[17-2341](#)

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 2018.

Attachments: [2018 BOC Meeting Calendar Resolution 9.28](#)

A motion was made by Vice Chair Hales, seconded by Commissioner Howard, that Resolution #2017-39 Setting the Time and Place for Meetings of the Chatham County Board of Commissioners for Calendar Year 2018, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard

MANAGER' S REPORTS

The County Manager reported the new Veterans Affairs Officer starts October 18th. The Board Retreat is January 23, 24, and 26. There will be a facilitator on January 26th. The Opportunity Chatham event is on Friday followed by One on One sessions with the Board. Chatham Transit is holding a community input meeting on Friday as well.

The County Manager asked the Board to authorize sending an endorsement letter for the Chatham Community Assessment lead by the Chatham Health Alliance. The Board gave unanimous consent to send the endorsement.

COMMISSIONERS' REPORTS

Commissioner Howard reported that she and Vice Chair Hales attended a poverty simulation at Northwood High School. She encouraged all commissioners to attend a simulation. She recently attended the District Meeting for the NC Association of County Commissioners. They discussed ways the counties can collaborate. Two issues important to Chatham County are the Legislature continuing to undermine local government authority and the opioid crisis.

Chairman Crawford reported he attended the MPO meeting and they have developed 2040 plan and he shared that with the rest of the Board. Four commissioners and the County Manager attended the Triangle J Summit. He recently attended the first Aging Plan Steering Team Meeting.

Vice Chair Hales stated the poverty simulation was one of the most frustrating things she has ever done. She realized the challenges facing those in poverty. She reported

she will be representing Chatham County at the Jordan Lake One Water meeting. She reminded the Board of the Planning Board Special Meeting on October 17th to review Comprehensive Plan. She and staff are still working on a seat for the NSAB. She also reminded the Board that the Dawn Stumpf Chicken Tender Fundraiser is Friday, October 27th.

ADJOURNMENT

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Chairman Crawford, Vice Chair Hales, Commissioner Petty, Commissioner Dasher and Commissioner Howard