



# Chatham County, NC

## Action Summary

### Board of Commissioners

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Monday, December 20, 2021

2:00 PM

Historic Courthouse Courtroom

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#### Work Session - 2:00 PM - Historic Courthouse Courtroom

#### PUBLIC INPUT SESSION

#### BOARD PRIORITIES

[21-4123](#) Receive presentation from Cooperative Extension Horticulture Agent  
Matt Jones

**Attachments:** [BoC Extension Horticulture 2021](#)

[21-4125](#) Receive Annual Audit Report and Presentation

**Attachments:** [Chatham Audit Presentation 2021](#)

[21-4126](#) Receive Environmental Review Advisory Committee Annual Report

**Attachments:** [ERAC Annual Report 2021 RB REV](#)

[21-4106](#) Vote on a request to Approve the 2021-2022 Housing Trust Fund Award  
Recommendations

**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 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores,  
Commissioner Crawford and Commissioner Howard

[21-4129](#) Discuss and vote on two appointments to the Chatham Economic  
Development Corporation Board of Directors.

**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 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores,  
Commissioner Crawford and Commissioner Howard

[21-4130](#)

Vote on two appointments to the Vaya Health Board

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-4127](#)

Receive information on process for appointing a commissioner to represent District 4 for the remainder of the term.

**RECESS**

**End of Work Session**

**Regular Session - 6:00 PM - Historic Courthouse Courtroom**

**Present:** 5 - Chair Mike Dasher, Vice Chair Diana Hales, Commissioner Franklin Gomez Flores, Commissioner Jim Crawford and Commissioner Karen Howard

**INVOCATION and PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**APPROVAL OF AGENDA and CONSENT AGENDA**

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-4135](#)

Vote on a request to approve the October 18, 2021 Work and Regular Session Minutes, the November 1, 2021 Work and Regular Session Minutes, the November 15, 2021 Work and Regular Session Minutes, and the November 16, 2021 CIP Work Session Minutes.

- Attachments:**    [Draft Minutes 11.01.2021](#)  
                          [Draft Minutes 11.15.2021](#)  
                          [Draft Minutes 11.16.2021](#)  
                          [Draft Minutes 10.18.2021](#)

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-4099](#)

Vote on a request to accept approximately \$172,242 funds for COVID-19 vaccination support.

**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 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-4100](#)

Vote on a request to accept approximately \$156,030 funds for Communicable Disease Support.

**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 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-4104](#)

Vote on a request to approve the naming of two private roads in Chatham County

**Attachments:** [Boulder Creek Trail Petition](#)  
[Boulder Creek Trl map](#)  
[Boulder Creek Trl area map](#)  
[Wilson's Deer Run Drive Petition](#)  
[WILSONS DEER RUN DRIVE MAP](#)  
[Wilson's Deer Run Drive Area Map](#)

**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 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-4107](#)

Vote on a request to approve Pyrotechnic display at The Bradford wedding venue located at 75 The Bradford Ln. New Hill NC 27562 during a wedding celebration on December 31, 2021

**Attachments:** [Attachment A-N.C.G.S 14-410 and 14-413](#)  
[Attachment B - Pyrotechnics Request](#)  
[Attachment C-NC Pyrotechnic Display Operators License](#)  
[Attachment D- Ledford Certificate of Insurance 2021](#)  
[Attachment E- Ledford ATF License 2021](#)  
[Attachment F-Floor Plan The Bradford 12/3/2021](#)

**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 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-4108](#)

Vote on a request to approve the Recommended FY23-29 Capital Improvements Plan (CIP)

**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 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-4110](#)

Vote on a request to adopt the proposed Business Campus Project Ordinance, EOC Expansion Project Ordinance, EMS Base Project Ordinance, Solar Panels Project Ordinance, School Locker Room Renovations Project Ordinance, Schools Central Services Project Ordinance, Haywood Water Main Project Ordinance, Western Intake Project Ordinance

**Attachments:** [Project Ordinance Business Campus Revised 12-20-21](#)  
[Project Ordinance EOC Expansion Revised 12-20-21](#)  
[Project Ordinance Solar Panels Original 12-20-21](#)  
[Project Ordinance EMS Base Amended 12-20-21](#)  
[Project Ordinance Schools Locker Room Renovations Amended 12-20-21](#)  
[Project Ordinance Schools New Central Services Building Amended 12-20-21](#)  
[Project Ordinance Haywood Water Main Amended 12-20-21](#)  
[Project Ordinance Western Intake and Plant Amended 12-20-21](#)

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-4111](#)

Vote on a request to approve Fiscal Year 2021-2022 Budget Amendments

**Attachments:** [Budget Amendment 2021-2022 Dec](#)

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-4112](#)

Vote on a request to approve \$82,734 from the State of NC for a new Low Income Household Water Assistance Program (LIHWAP).

**Attachments:**     [LIHWAP Admin 2022](#)  
                                 [LIHWAP SFY 2021-22\\_0](#)

**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 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-4113](#)

Vote on a request to approve \$213,105 of Cardinal Innovations funding for Foster Care reinvestment.

**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 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-4114](#)

Vote on a request to consider scheduling a legislative public hearing by the Chatham County Board of Commissioners to consider amendments to the Chatham County Subdivision Regulations regarding the administrative approval of public right-of-way dedication.

**Attachments:**     [Subdivision Text Amendments RL](#)

**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 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-4115](#)

Vote on a request to consider scheduling a legislative public hearing by the Chatham County Board of Commissioners to consider amendments to the Chatham County Zoning Ordinance; specifically, section 10.13 Table 1: Zoning Table of Permitted Uses.

**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 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-4119](#)

Vote on a request to approve Tax Releases and Refunds

**Attachments:**     [11-1-21 to 12-3-21 Release and Refund Report](#)  
                                 [November 2021 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 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores,  
Commissioner Crawford and Commissioner Howard

[21-4120](#)

Vote on a recommendation from the Chatham County Tax Department to reduce the value for parcel 0062694 owned by After School LLC to \$1,577,967 based on NCGS 105-277.16.

**Attachments:** [6269412.20Recommendation](#)

**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 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores,  
Commissioner Crawford and Commissioner Howard

[21-4122](#)

Vote on a request to approve Letter of Agreement #3 for the Water Intake and Transmission Preliminary Engineering Project for the Western Intake Partnership and approve Dan LaMontagne, County Manager, to sign the Letter of Agreement #3 on behalf of the County

**Attachments:** [Contract # 18305\\_WIP Intake & Transmission](#)  
[WIPletter3 revised101321](#)

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores,  
Commissioner Crawford and Commissioner Howard

[21-4132](#)

Vote on a request to adopt a resolution for the addition of streets or roads to the North Carolina system of secondary roads for Windfall Creek Subdivision Phase 2-3.

**Attachments:** [Windfall Creek Subdivision Resolution](#)

**A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this Resolution #2021-45 For the Addition of Streets or Roads to the North Carolina System of Secondary Roads - Windfall Creek Subdivision Phases 2-3, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores,  
Commissioner Crawford and Commissioner Howard

[21-4128](#)

Vote on a request to adopt a Resolution of Support To Create and Join the Capital Area Workforce Development Board

**Attachments:** [Workforce Development ResolutionLee and Chatham Draft \(002\)](#)

**A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this Resolution #2021-46 Of Support to Create and Join the Capital Area Workforce Development Board, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores,  
Commissioner Crawford and Commissioner Howard

[21-4133](#)

Vote on a request to approve reappointments to the Board of Equalization and Review

**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 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-4134](#)

Vote on a request to appointment Amy Fulford to the Agriculture Advisory 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 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

### **End of Consent Agenda**

### **SPECIAL PRESENTATION**

[21-4118](#)

Award 2021 Employee of the Year to Cristal Ocampo Ruiz, Chatham County Public Health Department - Siler City Clinic, Foreign Language Interpreter & Immunization Tracking Coordinator

**Attachments:** [Ocampo Ruiz, Cristal - 2021 Recipient](#)

[21-4124](#)

Receive the Annual State of the County Report

### **ORGANIZATION OF THE BOARD**

### **PUBLIC INPUT SESSION**

### **BOARD PRIORITIES**

[21-4131](#)

Vote on a request to adopt A Resolution Honoring Chatham's Bard, George Moses Horton

**Attachments:** [Horton Resolution](#)

**A motion was made by Vice Chair Hales, seconded by Commissioner Gomez Flores, that this Resolution #2021-50 Honoring Chatham's Bard, George Moses Horton, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-4105](#)

Climate Change Advisory Committee 10 Recommendations

**Attachments:** [CCAC 10 Recommendations BOC 12202021](#)

[21-4047](#)

Vote on a legislative request to approve by the Chatham County Board of Commissioners to consider amendments to the Chatham County Subdivision Regulations; specifically, Sections 1.13, Variances; 2.3, Meaning of Specific Words and Terms; 6.4, Final Plat, subsection B, Features; 5.2B Concept Plan; and 7.7 Conservation Subdivision - Alternative Standards for Development; and to the Chatham County Conservation Subdivision Guidelines for Conservation Space Selection to include an appeals process of staff decisions, remove the option allowing off-site septic systems for subdivision lots, require environmental impact assessments be reviewed by the Environmental Review Advisory Committee, and revise conservation subdivision development standards and guidelines.

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

[21-3969](#)

Vote on a legislative request by Congruus LLC for a map amendment to the Chatham County Compact Community boundary map specifically Section 6.1, p 3-4 for an expansion of the CCO map to include an additional 184.04 acres off Parker Herndon and Morris roads, Baldwin Township.

**Attachments:** [More information from the Planning department webpage](#)  
[Planning Board Congruus Document](#)

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

**Aye:** 3 - Chair Dasher, Vice Chair Hales and Commissioner Crawford

**No:** 2 - Commissioner Gomez Flores and Commissioner Howard

## **SUBDIVISION FIRST PLATS**

[21-4109](#)

Vote on a request to approve by Mark Ashness on behalf of TBM Partners for subdivision **First Plat** review and approval of **Chapel Oaks Subdivision**, consisting of 31 lots on 76 acres, located off Old Lystra, SR-1724 and Peak View Place SR-1886, parcels numbers 18659, 18661,61553, and 60646.

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

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

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard



**CLERK'S REPORT**

**MANAGER'S REPORT**

**COMMISSIONERS' REPORTS**

**ADJOURNMENT**

**A motion was made by Commissioner Crawford, seconded by Chair Dasher, that this be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

Note

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Rollcall

Rollcall

**Present:** 5 - Chair Mike Dasher, Vice Chair Diana Hales, Commissioner Franklin Gomez Flores, Commissioner Jim Crawford and Commissioner Karen Howard