



Chatham County, NC

Meeting Minutes

Board of Commissioners

Monday, April 18, 2022

2:00 PM

Historic Courthouse Courtroom

Work Session - 2:00 PM - Historic Courthouse Courtroom

Present: 4 - Commissioner Diana Hales, Vice Chair Franklin Gomez Flores, Chair Karen Howard and Commissioner Robert Logan

Absent: 1 - Vice Chair Mike Dasher

INVOCATION and PLEDGE OF ALLEGIANCE

Chair Howard invited everyone to pause for a moment of silence after which she asked everyone present to stand and recite the Pledge of Allegiance.

CALL TO ORDER

Chair Howard welcomed those in attendance and called the meeting to order at 2:03 PM.

APPROVAL OF AGENDA and CONSENT AGENDA

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

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4238](#)

Vote on a request to approve to award a service weapon to retiring Major Ken McDaniel.

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

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4240](#)

Vote on a request to approve to award a service weapon to retiring Lieutenant Joe Birchett.

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

vote:

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4241](#)

Vote on a request to accept \$16,444 from NCDHHS Food Protection and Facilities Branch

Attachments: [\\$16,444 F & L Funds](#)

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

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4268](#)

Vote on a request to accept \$2,500 grant funds from UNC Chapel Hill

Attachments: [LOS EMBRACE UNC 3.21](#)
[Community Implementation of Severe Hypertension in Pregnancy and Postpartum Safety Bundle](#)

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

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4249](#)

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

Attachments: [EMMAUS TRAIL PETITION](#)
[EMMAUS TRAIL MAP](#)
[EMMAUS TRAIL AREA MAP](#)
[Scott Ridge Drive Petition](#)
[Scott Ridge Drive Map](#)
[Scott Ridge Drive Area Map](#)

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

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4250](#)

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

Attachments: [STONY BROOK LN PETITION](#)
[STONY BROOK LN MAP](#)
[STONY BROOK LN AREA MAP](#)

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

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4251](#)

Vote on a request to approve Tax Releases and Refunds

Attachments: [March 2022 Release and Refund Report](#)
[March 2022 NCVTS Pending Refund Report](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, 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: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4247](#)

Vote on a request to approve Resolution for the MRF Grant related to the Western Intake Partners New Regional Water Treatment Plant for up to \$400,000.

Attachments: [RESOLUTION to Approve MRF Western Intake Partners Regional Water Treatment Plant Grant Application](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Resolution #2022-026 approving the MRF Grant related to the Western Intake Partners New Regional Water Treatment Plant for up to \$400,000, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4253](#)

Vote on a request to adopt a Resolution Proclaiming April 30, 2022 as "National Therapy Animal Day"

Attachments: [RES National Therapy Animal Day 04302022](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Resolution #2022-027 Proclaiming April 30, 2022 as "National

Therapy Animal Day”, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4259](#)

Vote on a request to adopt a resolution proclaiming May 2022 as Older Americans Month in Chatham County

Attachments: [Older Americans Month proclamation May 2022](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Resolution #2022-028 proclaiming May 2022 as Older Americans Month in Chatham County, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4260](#)

Vote on a request to adopt a resolution proclaiming Vulnerable Adult and Elder Abuse and Exploitation Awareness Month in Chatham County

Attachments: [Elder Abuse Proclamation for May](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Resolution #2022-029 proclaiming Vulnerable Adult and Elder Abuse and Exploitation Awareness Month in Chatham County, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4256](#)

Vote on a request to approve agreement with Southern Health Partners for inmate health services and authorize the County Manager to execute the agreement.

Attachments: [Southern Health Partners Annual Agreement](#)

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

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4266](#)

Vote on a request to grant and execute the proposed Sewer and Greenway Easement to the Town of Pittsboro for the Robeson Creek

Greenway within an existing utility easement and additional areas outside the existing utility easement upon county-owned property located adjacent to, and south of, the Justice Center in Pittsboro, off Sanford Road, and with Parcel ID# 0007775

Attachments: [Chatham County Sewer Greenway Easement](#)
 [Preliminary Town of Pittsboro Greenway Plat](#)

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

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4261](#)

Vote on a Request to Approve FY2022-2023 dental insurance administration service contract amendment with Delta Dental and authorize the county manager to execute the contract.

Attachments: [FY23 Delta Dental Revised Contract](#)
 [FY23 Delta Dental Voluntary Dental Benefits Summary](#)

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

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4262](#)

Vote on a Request to Approve FY2022-2023 BCBS of NC Administrative Services Agreement (ASA) Contract Changes, the Agent Fees Collection Agreement and authorize the county manager to execute renewal application documents.

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

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4270](#)

Vote on a request to approve septic easement with Haw River Assembly.

Attachments: [Grace Ave Septic Easement](#)

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

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4263](#)

Vote on a Request to Approve Grant Applications for Electric Vehicle Charging Stations

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

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4264](#)

Vote on a request to approve the recommendation of the Chatham County Affordable Housing Advisory Committee to award Wallick Communities a low-interest loan totaling \$322,851 from the Article 46 Housing Allocation and Housing Trust Fund for the creation of 72 affordable income restricted units.

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

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4265](#)

Vote on a request to award a \$7,000 Affordable Housing support grant to After School LLC

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

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

[22-4267](#)

Vote on a request to convey a 0.47-acre parcel of land in ownership of Chatham County and located at 300 Elder Road, Siler City, NC to the Town of Siler City and execute the proposed Special Warranty Deed subject to this request.

Attachments: [Town of Siler - Chatham County - Blood Run Pump Special Warranty Deed](#)

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

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher

End of Consent Agenda

SPECIAL PRESENTATION

[22-4257](#) Recognition of recent County retirees

Karen read a statement about Wes into the record and congratulated him on his service to Chatham County.

Dan also introduced new COA director Ashlyn Martin.

PUBLIC INPUT SESSION

no one signed up to speak.,

BOARD PRIORITIES

[22-4255](#) Update from Chatham Trades

Attachments: [Chatham Trades Video by Local Government Federal Credit Union](#)

Shawn Poe, Executive Director of Chatham Trades addressed the Board and presented a video produced by the LGFCU.

Karen - parent of a special needs child, this touches her very deeply. So glad to know our community values these individuals as an essential and appreciated part of the community.

[22-4258](#) Update from Vaya Health on performance.

Attachments: [BOC Meeting 4-18-2022 Cara Townsend](#)

Cara Townsend gave a presentation to the Board. (Presentation attached) Cara said Jennie Kristiansen is a thought leader and provokes a lot of thought within the region and they really enjoy working with her.

Heather Johnson and Trevor are good example of a success story. Heather is on the regional and state committee.

In NC, we have typically been facility based instead of family based with the welfare system. State is currently working on a plan - CFSP. There are pros and cons to the plan. The plan is not fully worked out. The devil is in the details. Vaya is very concerned about the providers and the timeline of this plan.

Chatham sent a letter to the NC Sec. of DHHS and so did the NCACC.

Karen - how do we work out our providers so residents on the borders of counties not contiguous for our region? Cara - we can have some providers come to the clients here in Chatham. Karen - hopefully this will inspire providers to expand their services.

Diana - Burlington must be the largest metro area in our region? Cara - yes.

Diana - asked Cara to connect with second bloom. She can give Cara contact info.

Robert - school systems also partner with agencies to bring services to their students. What type of relationships do you have with the school districts in the region. Cara - we do have partnerships, they are working well but could be better. They are looking for creative solutions - especially due to the increased suicide rate. Robert would like to talk to her more about that. He doesn't think the general public is aware of the increased mental health stress on students today. We need to take more steps for preventive care and immediate treatment.

Karen - schools did have a partnership, not sure if it was under Cardinal or not. Doesn't know if that is ongoing?

[22-4252](#)

Receive FY2022 Third Quarter Budget Update

Attachments: [FY22 3rd Quarter Budget Update](#)

Darrell Butts gave a presentation to the Board. (Presentation attached)

Robert - seems like we are doing pretty well? Darrell - we are blessed with a good collection percentage thanks to Jenny Williams and the Tax department.

CLERK'S REPORT

MANAGER'S REPORT

Dan - Presentation of Great Grant broadband maps - May 16th due to the delay by the state.

Dan - public hearing is not ready yet for VinFast.

COMMISSIONERS' REPORTS

Hales - is there activity happening at the TIP? Dan - it has not started yet. No agreements have been finalized. The site has already been zoned but the project still has to go through the planning/erosion control as any other industry would have.

Logan - thanked the BOE and Superin. for the One Chatham strategic planning session. It was one of the best sessions he has ever attended. the schools are looking at growth through an inclusive community approach. Diana said the food and entertainment by the students was fabulous.

Karen - ribbon cutting for hotel at Chatham Park this week. She will not be here for the May 2nd meeting but will be here for the Legislative Breakfast. Had a great NCACC steering committee meeting on microcredentialing. Encouraged the other commissioners to follow and/or join the NCACC steering committees and send in comments.

Diana - tomorrow, the 19th at 5:30pm at Wren Library in Siler City, DOT is presenting their 2nd Ave. study.

ADJOURNMENT

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

Aye: 4 - Commissioner Hales, Vice Chair Gomez Flores, Chair Howard and Commissioner Logan

Absent: 1 - Vice Chair Dasher