



Chatham County, NC

Action Summary

Board of Commissioners

Monday, September 19, 2022

2:00 PM

Chatham County Agriculture & Conference Center

Work Session - 2:00 PM - Chatham County Agriculture & Conference Center

Present: 5 - Commissioner Mike Dasher, Commissioner Diana Hales, Vice Chair Franklin Gomez Flores, Chair Karen Howard and Commissioner Robert Logan

PUBLIC INPUT SESSION

BOARD PRIORITIES

[22-4483](#) Cooperative Extension Update: Growing Small Farms Program for 2022

Attachments: [Debbie Roos Presentation](#)

[22-4461](#) Sheriff's Prevention Partnership on Controlled Substances Presentation

Attachments: [SPPCS BOC Presentation 9.19.22](#)

[22-4479](#) Update from Vaya Health

Attachments: [Chatham - County Dashboard Presentation BOCC](#)

[22-4480](#) Update on the Tiny Home Village Project at the Farm at Penny Lane

Attachments: [Chatham County Presentation 09.12.2022](#)

[22-4474](#) Receive Northeast Wastewater Study Commission Final Report and Presentation

Attachments: [NEWWSC Final Report](#)

[NEWWSC Presentation Sept 19 2022 - Final](#)

RECESS

End of Work Session

Regular Session - 6:00 PM - Chatham County Agriculture & Conference Center

Present: 5 - Commissioner Mike Dasher, Commissioner Diana Hales, Vice Chair Franklin Gomez Flores, Chair Karen Howard and Commissioner Robert Logan

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

APPROVAL OF AGENDA and CONSENT AGENDA

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

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

[22-4482](#)

Vote on a request to approve the May 24th and 25th Budget Work Session Minutes

Attachments: [draft minutes 05.24.25.2022 budget work session minutes](#)

A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that these May 24th and May 25th Budget Work Session Minutes, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

[22-4441](#)

Vote on a request to approve \$42,000 of Vaya Health funding for Foster Care reinvestment.

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

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

[22-4454](#)

Vote on a request to approve the FCX Services Instrumentation Services Division (ISI) contract for the preventative maintenance of Water Treatment Plant equipment and approve the automatic annual renewal of the contract and authorize the County Manager to execute the contract.

Attachments: [Chatham County Water PM Proposal 2208 Rev 1](#)

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

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

[22-4460](#)

Vote on a request to approve Fiscal Year 2022-2023 Budget Amendments

Attachments: [Budget Amendment 2022-2023 Sep](#)

A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Fiscal Year 2022-2023 Budget Amendments, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

[22-4467](#)

Vote on a request to approve Tax Releases and Refunds

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

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

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

[22-4469](#)

Vote on a request to approve the contract allowing Performance Cabling Technologies to furnish and install all labor and materials for the Chatham County fiber network required for the new Emergency Operations Center.

Attachments: [CCEOC - PCT Fiber Contract-Contractor Signed](#)

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

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

[22-4470](#)

Vote on a Request to Approve Tax Department - Charging Off Tax Bills

Attachments: [2022 Tax Charge Off](#)

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

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

[22-4471](#)

Vote on a request to approve Tax Department - Utility Bill Debt Write-off

Attachments: [2022 Utility Write-off](#)

A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Tax Department Utility Bill Debt Write-Off, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

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

[22-4472](#)

Vote on a request to adopt the proposed project ordinance for the Athletic Field Lighting at Northeast District Park

Attachments: [Project Ordinance Athletic Field Lighting at NE District Park 9-19-22](#)

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

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

[22-4473](#)

Vote on a request to approve new 36-month lease with Pitney Bowes for the mail machine in the Chatham County Manager's Office.

Attachments: [Chatham County P2000 36mos NASPO](#)

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

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

[22-4463](#)

Vote on a request to approve by Brad Haertling, P.E. of American Engineering on behalf of Contentnea Creek Development Co. for Subdivision First Plat review and approval of Summit Terrace, consisting of 26 lots on 56.15 acres, located off Mt. Gilead Church Rd (S.R.1700), Parcel 19355.

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

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

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

[22-4475](#)

Vote on a request to approve letter supporting Orange County transitioning to the Capital Area Workforce Development Board to join Wake, Johnston, Lee, and Chatham counties.

Attachments: [Capital WFDB letter](#)

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

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

[22-4476](#)

Vote on a request to approve the appointment to Juvenile Crime Prevention Council (JCPC)

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

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

[22-4481](#)

Vote on a request to approve county manager's employment agreement.

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

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

[22-4484](#)

Vote on a request to adopt a resolution approving an interlocal agreement between Chatham County and the Town of Pittsboro to allow the Town to have an account on the County's OpenGov software license.

Attachments: [Resolution PBO and OpenGov](#)

[9.12.22 Interlocal PBO and Chatham - OpenGov County FINAL](#)

A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Resolution #2022-08 Approving an Interlocal Agreement between Chatham County and the Town of Pittsboro to allow the Town to have an account on the County's OpenGov software license be adopted. The motion carried by the following vote:

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

[22-4478](#)

Vote on a request to adopt a resolution proclaiming October 2-8, 2022 as National 4-H Week in Chatham County

Attachments: [2022 - Chatham County Proclamation for National 4-H Week](#)

A motion was made by Vice Chair Gomez Flores, seconded by Commissioner Hales, that this Resolution #2022-09 Proclaiming October 2-8, 2022 as National 4-H Week in Chatham County be adopted. The motion carried by the following vote:

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

End of Consent Agenda

SPECIAL PRESENTATION

[22-4477](#)

Vote on a request to adopt a resolution recognizing and commemorating the 77th anniversary of National Disability Employment Awareness Month

Attachments: [Resolution-Disability Employment Awareness Month 2022](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Resolution #22-016 recognizing and commemorating the 77th anniversary of National Disability Employment Awareness Month, attached hereto an by reference made a part hereof, be adopted. The motion carried by the following vote:

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

PUBLIC INPUT SESSION

PUBLIC HEARINGS

[22-4464](#)

A legislative public hearing for a rezoning request by Jody Leidolf for Edward Holmes, Jr., on Parcels 5151, 5811, 68060, and 5258, totaling 18.2 acres, from R-1 Residential and CD-CB to general use NB Neighborhood Business, located at 1213 Pea Ridge Rd and 0 Pea Ridge Road, Cape Fear Township.

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

This Resolution was referred to the Planning Board.

[22-4465](#)

A legislative public hearing for a rezoning request by MAD Pea Ridge, LLC for a general use rezoning on Parcels 5585, 5807, 90707, located at 4247 Old US 1 and off Pea Ridge Road, from R-1 Residential and Industrial Light to Industrial Light, Cape Fear Township, totaling 243.5 acres.

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

This Resolution was referred to the Planning Board.

[22-4466](#)

A quasi-judicial evidentiary hearing for a request by 28 Mt Gilead LLC (American Self Storage) for a Special Use Permit (SUP previously CUP) revision, on Parcel 17454, located at 30 Mt Gilead Church Road, New Hope Township, to add an additional 48 pod storage units to the existing site.

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

This Resolution was referred to the Planning Board.

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT

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

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