



Chatham County, NC

Action Summary

Board of Commissioners

Tuesday, January 18, 2022

3:00 PM

Historic Courthouse Courtroom

Work Session - 3:00 PM - Historic Courthouse Courtroom

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

PUBLIC INPUT SESSION

SPECIAL PRESENTATION

[21-4164](#)

Vote on a request to adopt a resolution honoring Finance Officer Hope Tally for her over 20 years of service.

A motion was made by Vice Chair Hales, seconded by Commissioner Gomez Flores, that this Resolution #22-40 honoring Finance Officer Hope Tally upon her retirement, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

[21-4165](#)

Vote on a request to adopt a resolution honoring Council on Aging Executive Director Dennis Streets upon his retirement.

A motion was made by Vice Chair Hales, seconded by Commissioner Gomez Flores, that this Resolution #22-041 honoring Council on Aging Executive Director Dennis Streets upon his retirement, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

BOARD PRIORITIES

[21-4148](#)

Receive FY2022 Second Quarter Budget Update

Attachments: [FY22 2nd Quarter Budget Update](#)

[21-4149](#)

Chatham County Affordable Housing Advisory Committee 2021 Annual Report

- Attachments:** [AHACAnnualReport2021.Jan18.2022](#)
[ChathamCountyAnnualUpdate Infographic 2021 Final](#)
[FINAL2021AHACAnnualReport1.18.2022BOC](#)

[21-4155](#)

ARPA Prioritization Tool, Community Engagement, & Discussion

- Attachments:** [APRA BOC Update 1.18.22](#)

RECESS

End of Work Session

Regular Session - 6:00 PM - Historic Courthouse Courtroom

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

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

APPROVAL OF AGENDA and CONSENT AGENDA

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

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

[21-4048](#)

Vote on a Legislative request to approve by the Chatham County Planning and Watershed Protection Departments to consider amendments to the Chatham County Watershed Protection Ordinance; specifically, Article 100 Section 103 (D) Exceptions to Applicability; Section 106 (A) Remedies; Section 109 General Definitions; Article 500 Section 501 Watershed Administrator and Duties; and updating department and division titles throughout the document.

- Attachments:** [More information on the Planning Department website](#)

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

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

[21-4078](#)

Vote on a quasi-judicial request to approve by Baker Donelson on behalf of Cellco Partnership dba Verizon Wireless for a new telecommunications tower on Parcel No. 10843 located at 5914 NC 87 N. A waiver from the 199 feet maximum is also requested to increase the height to no more than 300 feet.

Attachments: [More information available on the Planning Department website](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Resolution #22-042 approving a special use permit, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

[21-4103](#)

Vote on a request to approve to award a service weapon to retiring Chief Deputy Charles Gardner.

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

[21-4136](#)

Vote on a request to approve by Dan Sears, P.A. on behalf of Fitch Creations, Inc. for subdivision **Final Plat** review and approval of **Ferrington P.U.D., Section X Area "D" Phase Three - Halifax**, consisting of 10 lots on 4.156 acres, located off Millcroft/SR-1817, parcel #18998.

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

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

[21-4140](#)

Vote on a request to adopt a resolution to approve an amendment to the Chatham County Criminal History Check Policy

Attachments: [Resolution Amending Criminal History Check Policy](#)
[Criminal History Check Policy - Updated 122121](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Resolution #22-042 to approve an amendment to the Chatham County Criminal History Check Policy, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

[21-4166](#)

Vote on a request to adopt a resolution Proclaiming February 2022 as We Love Seniors Month

Attachments: [We Love Seniors Month 2022](#)

A motion was made by Commissioner Hales, seconded by Vice Chair Gomez Flores, that this Resolution #22-044 Proclaiming February 2022 as We Love Seniors Month, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

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

[21-4141](#)

Vote on a request to approve a contract change order with Motorola in the amount of \$950,000.00 and authorize the County Manager to execute the agreement.

Attachments: [Motorola Chatham County NC Change Order 3](#)

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

[21-4142](#)

Vote on a request to approve the naming of one (1) private road in Chatham County

Attachments: [TUTTLE LANE PETITION](#)
[TUTTLE LANE MAP](#)
[TUTTLE LANE 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 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores and Chair Howard

[21-4143](#)

Vote on a request to approve Tax Releases and Refunds

Attachments: [12-6-21 to 12-31-21 Release and Refund Report](#)
[December 2021 NCVTS Pending Refund Report](#)
[December 2021 Manual 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 - Vice Chair Dasher, Commissioner Hales, Vice Chair Gomez Flores and Chair Howard

[21-4144](#)

Vote on request to approve a grant application to Governor's Crime Commission (Violence Against Women Act) and authorize County Manager to have final approval before submission.

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

[21-4145](#)

Vote on request to approve a grant application by the Chatham County Sheriff's Office to the NC Governor's Crime Commission on Violence Against Women (OVW) for federal funding and authorize the County Manager to have final approval before submission

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

[21-4147](#)

Vote on request to approve a Grant Application: Chatham Family Violence Prevention Services and authorize County Manager to have final approval before submission.

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

End of Consent Agenda

PUBLIC INPUT SESSION

PUBLIC HEARINGS

[21-4138](#)

A legislative public hearing for a request by the Chatham County Board of Commissioners to consider amendments to the Chatham County Subdivision Regulations: amend Sections 2, Definitions, to modify the definitions for major and minor subdivision and 4(C), Exempt Subdivision, to add an exemption for the division of property for public right-of-way dedication for road widenings.

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

This agenda item was referred to the Planning Board.

[21-4139](#)

A legislative public hearing for a request by the Chatham County Board of Commissioners to consider amendments to the Chatham County Zoning Ordinance: amend Section 10.13, Table of Permitted Uses, to revise footnote 3 to include connection to Town of Sanford water, in addition to the county water system. This footnote only applies to the Triangle Innovation Point advanced manufacturing park in Moncure.

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

This agenda item was referred to the Planning Board.

BOARD PRIORITIES

[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](#)

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

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

SUBDIVISION FIRST PLATS

[21-4137](#)

Vote on a request to approve by Warren Mitchell, P.E. on behalf of Dr. Wyndell Merritt for subdivision **First Plat** review and approval of **Pyewacket**, consisting of 92 lots on 128.39 acres, located off Jones Ferry Road, SR-1942, parcels #90267.

Attachments: [More Information on the Planning department website](#)

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

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

CLERK'S REPORT

A motion was made by Vice Chair Hales, seconded by Chair Dasher, that the appointment of Peyton Holland to the Board of Adjustment be approved. The motion carried by the following vote:

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

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT

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

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