



# Chatham County, NC

## Action Summary

### Board of Commissioners

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Monday, March 20, 2023

6:00 PM

Agriculture and Conference Center

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**Present:** 5 - Vice Chair Mike Dasher, Commissioner David Delaney, Chair Karen Howard, Commissioner Katie Kenlan and Commissioner Franklin Gomez Flores

#### **INVOCATION and PLEDGE OF ALLEGIANCE**

#### **CALL TO ORDER**

#### **APPROVAL OF AGENDA and CONSENT AGENDA**

**A motion was made by Vice Chair Mike Dasher, seconded by Commissioner Katie Kenlan, that the agenda and consent agenda be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

#### **[22-4632](#)**

Vote on a legislative request to approve by Hardip Dhillon on Parcels 5336, 5584, 84340, and 5577 to rezone from R-1 Residential and MH-NC to General Use Neighborhood Business (NB) totaling approximately 15.25 acres, located on Old US 1, Cape Fear Township.

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

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Resolution #23-12, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

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

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4633](#)

Vote on a legislative request to approve by Hardip Dhillon on Parcels 5333, 5517, 5521, and 5520 to rezone from R-1 Residential and B-1 Business to General Use Neighborhood Business (NB) totaling approximately 16 acres, located on Old US 1, Cape Fear Township.

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

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Resolution #22-13, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

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

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4634](#)

Vote on a quasi-judicial request for approval of a Special Use Permit for Fitch Creations for a new Planned Residential Development on Parcel 95264, being 51.765 acres located off Big Hole Rd., for 43 lots, Williams Township.

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

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Resolution #23-14, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4704](#)

Vote on a request by Dan Sears, P.L.A. on behalf of Fitch Creations, Inc. for subdivision First Plat review and approval of Granville, consisting of 43 lots on 51.76 acres, located off Mil1croft (SR-1817), parcel 95264.

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

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

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4705](#)

Vote on a request by Laurel Ridge Development, Inc. for subdivision Final Plat Amendment review and approval of Estates at Laurel Ridge, Phases 1A and 1B Public Road converted to Private Road, consisting of +/- 5,842 feet, located off Old Graham Road (SR-1520), Hadley Township.

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

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

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4671](#)

Vote on a request by Mark Ashness with CE Group to approve a resolution transferring 10/70 watershed development rights from the county to the Town of Siler City for property within the town's extraterritorial planning jurisdiction.

**Attachments:** [1-SC Request 3-6-2023](#)

[2-boc resolution 10-70 Transfer SC](#)

[3-200-138\\_WS III-BW ASSIGNMENT EXHIBIT 2023 01 17](#)

[4-SC ETJ Expansion Plats\\_2002\\_20020494.tif\\_doc](#)

[Resolution to Transfer 10 70 Development Rights Watershed](#)

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Resolution #23-15, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4684](#)

Vote on a request to adopt the proposed Community College Pittsboro Campus - Roof Replacement Project Ordinance

**Attachments:** [Project Ordinance CCCC Pittsboro Campus Roof Replacement Original 3-20-23](#)

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

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4692](#)

Vote on a request to accept \$25,000 funds for Public Health workforce training.

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

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4695](#)

Vote on a request to approve \$36,615 from the State of NC for the Low-Income Household Water Assistance Program (LIHWAP).

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

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4718](#)

Vote on a request to approve an additional \$2,584 from the State of NC for Adult Protective Services under the American Rescue Plan Act (APS - ARPA).

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

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4699](#)

Vote on a request to approve the appointment of Jennifer Ritchea to the Chatham County Combined Community Child Protection-Fatality Prevention Team.

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

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4712](#)

Vote to approve Tax Releases and Refunds

**Attachments:** [February 2023 Release and Refund Report](#)  
[February 2023 NCVTS Pending Refund Report](#)

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

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4715](#)

Vote on a request to Approve the Second Round of 2022-2023 Housing Trust Fund Award Recommendations

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

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4716](#)

Vote on a request to approve competitive bid exemption for standardization and sole source for Chatham County Facilities Department for Wildan, formerly known as Lime Energy Services Co.

**Attachments:** [SBES Welcome Letter from Duke Energy v2](#)

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

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4711](#)

Vote on a request to approve the naming of four (4) private road in Chatham County

**Attachments:** [DONNIE BARNES PETITION](#)  
[DONNIE BARNES LANE MAP](#)  
[DONNIE BARNES AREA MAP](#)  
[FOX RUN PETITION](#)  
[FOX RUN MAP](#)  
[FOX RUN AREA MAP](#)  
[FOX OAK PETITION](#)  
[FOX OAK TRAIL MAP](#)  
[FOX OAK TRAIL AREA MAP](#)  
[MORNING GLORY LANE PETITION](#)  
[MORNING GLORY LANE MAP](#)  
[MORNING GLORY LANE AREA MAP](#)

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

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4702](#)

Vote on a resolution to approve amendments to the Chatham County Personnel Policy

**Attachments:** [Resolution Amending PP for Pronoun Replacement, Removal of OSHR Language & Leave Clarification Personnel Policy - DRAFT Amended 030123](#)

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Resolution #23-16 to approve amendments to the Chatham County Personnel Policy, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4698](#)

Vote to adopt a resolution amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 2023

**Attachments:** [RES AMENDING 2023 BOC Meeting Calendar](#)

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Resolution #23-17 amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 2023, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4696](#)

Vote on a request to adopt a Resolution for the 2021 Local Water Supply Plan

**Attachments:** [2021 LWSP Resolution](#)

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Resolution #23-18 for the 2021 Local Water Supply Plan, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4717](#)

Vote to adopt a resolution to direct the expenditure of opioid settlement dollars.

**Attachments:** [Board of Commissioners Resolution - Opioid Settlement Funds Resolution](#)

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Resolution #23-19 to direct the expenditure of opioid settlement dollars, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

## End of Consent Agenda

### **SPECIAL PRESENTATION**

[23-4714](#)

Vote to adopt a Resolution Proclaiming April 2023 as Child Abuse Prevention Month in Chatham County

**Attachments:** [Board of Commissioners Resolution - Child Abuse Prevention Month 2023](#)

**This Resolution was approved**

**PUBLIC INPUT SESSION****BOARD PRIORITIES**[23-4720](#)

Vote to adopt a Resolution by the County of Chatham Authorizing Execution of Opioid Settlements and Approving the Supplemental Agreement for Additional Funds Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation

**Attachments:** [BOC Resolution Second Opioid Settlement](#)  
[SPPCS BOC Presentation 3.20.23](#)

**This Resolution was approved**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4709](#)

Receive update from Chatham County Conventions and Visitors Bureau

**Attachments:** [CVB Presentation to Commissioners \(1\)](#)

**This Agenda Item was received and filed**

[23-4721](#)

Recap 2023 Board of Commissioners Retreat

**Attachments:** [Retreat wrap-up 2023](#)

**This Agenda Item was received and filed**

**CLERK'S REPORT****MANAGER'S REPORT****COMMISSIONERS' REPORTS****CLOSED SESSION**[23-4719](#)

Vote on a request to go into Closed Session pursuant to G.S. 143 318.11(a)(3) to consult with an attorney in order to preserve the attorney-client privilege.

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, to go into Closed Session pursuant to G.S. 143 318.11(a)(3) to consult with an attorney in order to preserve the attorney-client privilege. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

**ADJOURNMENT**

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

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores