# REQUEST FOR BOARD ACTION

### **HENDERSON COUNTY**

### **BOARD OF COMMISSIONERS**

**MEETING DATE:** 

2 October 2006

SUBJECT:

Smoking policy in County buildings

ATTACHMENT(S):

Board minutes from 7 September 1993

#### SUMMARY OF REQUEST:

On 7 September 1993, this Board adopted a policy delegating to the County Manager discretion to designate smoking areas in county buildings. A copy of an extract from the minutes of that meeting is attached.

This is to seek direction from the Board as to (1) whether the Board wishes to continue this policy, in particular with regard to the Courthouse<sup>1</sup>; and (2) if not, what policy the Board wishes to establish with regard to this issue.

County staff will present further information on this matter. In particular, the County Manager will make a proposal regarding the banning of smoking within the Courthouse structure.

<sup>&</sup>lt;sup>1</sup> "Courthouse" does not refer to the Historic Courthouse.

PAGE 4

affect these revenues. The Commissioners took no action upon the request at this time. The Board agreed to discuss the details of this proposed purchase in Executive Session.

### REMOVAL OF ROOM TAX PENALTY REQUESTS

Peter Molleur, Finance Director, presented to the Board requests from Bee Hive Cottages #1 and Orchard Lake Campground for removal of the late penalty associated with the Henderson County Room Occupancy Tax.

After discussion, Commissioner Randall moved to deny the requests based on Mr. Molleur's recommendation. All voted in favor and the motion carried.

# MATERIALS RECOVERY FACILITY (MRF)

David F. Thompson, County Manager, and Nippy Page, Integrated Solid Waste Planner, presented to the Board a contract with GDS to operate a MRF in Henderson County. GDS proposes in the contract to lease a site, equip the facility, and provide operational services of a full recycling center. The term of the contract with GDS would initially be three years.

Following discussion, Commissioner Edney made a motion to approve the contract with GDS with an amendment that the contract cannot be assigned without the Board of Commissioners' approval. All voted in favor and the motion carried.

# **SMOKING ORDINANCE**

Angela Skerrett, Staff Attorney, presented to the Board a draft Smoking Ordinance, regulating smoking in County-owned Buildings. The Ordinance provides for the County Manager to designate smoking areas in County Buildings at his discretion. The General Statutes do not require a public hearing on this Ordinance; however, a unanimous vote would be required to adopt the Ordinance during this meeting.

Vice-Chairman Edney made a motion to hold a public hearing on this Ordinance on November 1, 1993. The motion was defeated.

After much discussion, Commissioner Randall made a motion to adopt the draft Ordinance as presented by the Staff Attorney, effective upon adoption. A vote was taken and the motion carried unanimously.

A short recess was taken.

#### PROPOSED WATER SUPPLY/WATERSHED PROTECTION ORDINANCE

Matt Matteson, Planning Director, presented a proposed Water Supply/Watershed