

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Monday, April 2, 2018**  
5:30 P.M.

**CALL TO ORDER/WELCOME**

**INVOCATION by Julie Gordon of the Church of Christian Science**

**PLEDGE OF ALLEGIANCE by Celia Gibbs of the Leaders in Training 4-H Club**

**RESOLUTION – CHILD ABUSE PREVENTION MONTH**

**RESOLUTION OF COMMENDATION – J. CAREY MCLELLAND**

**INFORMAL PUBLIC COMMENTS**

**DISCUSSION/ADJUSTMENT OF CONSENT AGENDA**

**CONSENT AGENDA**

- A. Minutes  
[March 21, 2018](#) – Regularly Scheduled Meeting  
*Approval of minutes from previous meeting(s)*
- B. [Tax Collector's Report](#)  
*Routine monthly report on current tax collections*
- C. [Pending Releases and Refunds](#)  
*Routine monthly request for approval of tax releases and tax refunds*
- D. [County Financial Report/Cash Balance Report – February 2018](#)  
*Routine monthly financial report for the County*
- E. [Public Schools Financial Report/Cash Balance Report – January/February 2018](#)  
*Routine monthly financial report for the County Schools*
- F. [Request for Shuttle Bus Parking -1995 Courthouse 4<sup>th</sup> Ave Parking Lot](#)  
*Requests the Board approve the use of the 1995 Courthouse's parking lot on 4<sup>th</sup> Avenue by Sierra Nevada Brewing Company on Saturday, June 16, 2018*
- G. [Unsealing of closed session general accounts](#)  
*Requests the Board unseal the referenced general account of closed sessions approved during closed session at the March 21, 2018 meeting*
- H. [FY 2019 Consolidated Agreement - NC Department of Health & Human Services \(NC DHHS\)](#)  
*Requests the Board approve the FY 2019 Consolidated Agreement between the NC Department of Health & Human Services and the Henderson County Department of Public Health*
- I. [Sub-Recipient and Sub-Allocation Agreement with City of Asheville for 5307 Transit Funding](#)  
*Requests the Board of Commissioners authorize the County Manager to execute the Sub-Recipient and Sub-Allocation Agreement with the City of Asheville*
- J. [Set Public Hearing for Rezoning Application #R-2018-01, Patty Jean Orr & Clair Orr Whitmire](#)  
*Requests the Board schedule a public hearing for rezoning application #R-2018-01 for April 19, 2018, at 9:00 A.M.*
- K. [STRIVE Event May 23, 2018 – Apple Country Transit Bus at the Historic Courthouse](#)  
*Requests the Board allow staff to park bus on the Historic Courthouse plaza on Wednesday, May 23<sup>rd</sup> for STRIVE event*
- L. [DEQ Division of Water Resources Grant Authorization for Kunz Farm Park](#)  
*Requests the Board direct staff to authorize and execute the DWR Grant for Kunz Farm Park and accept the \$250,000 with a match of \$250,000 from County and other funds*

- M. [Need for additional State funding to support communicable disease program services](#)  
*Request the Board approve communications with our State legislators to advocate for additional state funding to support our local public health communicable disease programs*
- N. [Budget Amendment – Compressed Natural Gas \(CNG\)](#)  
*Requests the Board approve a budget amendment to replace two CNG Compressors at the Garage*

## **DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA**

### **NOMINATIONS**

- A. [Nominations](#)  
*Nominations of citizens to County Boards and Committees*
  1. [EMS Peer Review Committee – 1 vac.](#)
  2. [Hendersonville Water and Sewer Advisory Committee – 1 vac.](#)
  3. [Historic Resources Commission – 1 vac.](#)
  4. [Juvenile Crime Prevention Council – 4 vac.](#)
  5. [Library Board of Trustees – 1 vac.](#)
  6. [Mountain Area Workforce Development Board – 1 vac.](#)
  7. [Nursing/Adult Care Home Community Advisory Committee – 10 vac.](#)
  8. [Senior Volunteer Services Advisory Council – 2 vac.](#)

### **DISCUSSION**

- A. [30 Day Notice, 2nd Follow Up - Waste Pro Waste Hauling Permit](#)  
*Requests the Board return Waste Pro to compliant permit status allowing them to haul waste in Henderson County*
- B. [Parks & Recreation Trust Fund Grant Application for Jackson Park](#)  
*Requests the Board authorize staff to submit the PARTF grant application, and if awarded in August of 2018, allocate the necessary funds to match the grant in an amount not to exceed \$500,000*
- C. [Opioid Strategy Discussion](#)  
*Requests the Board discuss how to move forward*

### **COUNTY MANAGER’S REPORT**

*Routine Update from the County Manager*

### **IMPORTANT DATES**

*Upcoming schedule of meetings and events*

### **CLOSED SESSION**

The Board is requested to go into Closed Session for the following reason:

- A. Pursuant to N.C. Gen. Stat § 143-318.11(a)(5), to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease.