

## AGENDA

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Wednesday, July 18, 2018**  
9:00 A.M.

### INVOCATION

**PLEDGE OF ALLEGIANCE** by Reagan Gage, the NCACC Youth Voice Summit Representative

### PUBLIC HEARINGS

- A. [Rezoning Application #R-2018-04 Roger Gagnon](#)  
*Public Hearing on a request to rezone approximately 0.57 acres of land from a Local Commercial (LC) zoning district to a Community (CC) zoning District*
- B. [Rezoning Application #R-2018-05](#)  
*Requests the Board cancel the public hearing on rezoning application #R-2018-05 to allow the Planning Board to review and make a recommendation on the amended application*
- C. [Proposed Right of Way Closure – off Muirfield Court](#)  
*Required public hearing for requested right-of-way closure*
- D. [Economic Development Incentives for Project Garden](#)  
*Required public hearing on proposed economic development incentives*

### INFORMAL PUBLIC COMMENT

### DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

### CONSENT AGENDA

- A. [June 4, 2018](#), Regularly Scheduled Meeting, [June 27, 2018](#), Special Called Meeting  
*Approval of minutes from previous meetings*
- 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](#)  
*Routine monthly financial report for the County*
- E. [Public Schools Financial Report/Cash Balance Report](#)  
*Routine monthly financial report for the County Schools*
- F. [Fireman's Relief Fund Trustee](#)  
*Requests the Board appoint Will Sheehan as Local Firemen's Relief Fund Trustees for Blue Ridge Fire & Rescue Department*
- G. [Request for Proposals on Legal Advertisements](#)  
*Requests the Board accept the proposal of the Hendersonville Lightning for legal notice advertisements placed through the end of FY2019*
- H. [Water easement across Etowah Elementary](#)  
*Requests the Board approve the draft easement, and authorize the County Manager and staff to execute and deliver the easement to the City of Hendersonville*
- I. [Agreement – Henderson County and Safelight](#)  
*Requests the Board authorize the County Manager to sign an agreement between Henderson County and Safelight*
- J. [Designation of Voting Delegate to NCACC Annual Conference](#)  
*Requests the designate Commissioner Messer as Henderson County's voting delegate to the NCACC Annual Conference*
- K. [Annual Volunteer Appreciation Banquet](#)  
*Requests the Board schedule the banquet for Thursday, October 18, 2018*

- L. [Set Public Hearing for Land Development Code \(LDC\) Text Amendments \(TX-2018-04\) – RV Parks and Park Model Parks](#)  
*Requests the Board set a public hearing on the proposed Land Development Code Text Amendments (TX-2018-04) on RV Parks and Park Model RV Parks for Wednesday, August 15, 2018 at 9:00 a.m.*
- M. [Set Public Hearing for Land Development Code \(LDC\) Text Amendments \(TX-2018-05\)-Administrative Text Amendment to Flood Requirements](#)  
*Requests the Board set a public hearing on the proposed Land Development Code Text Amendments (TX-2018-05) for Wednesday, August 15, 2018 at 9:00 a.m.*
- N. [Henderson County Hospital Corporation – Commissioner Appointments](#)  
*Requests the Board amend the positions for Commissioner Appointees*
- O. [Use of Courtroom](#)  
*Requests the Board approve the use of the Courtroom by the Finance Department on December 4, 2018*
- P. [Late application for Property Tax Relief](#)  
*Requests the Board find that good cause exists for the failure to make timely application, and that the application be approved*
- Q. [Non-Profit Performance Agreements](#)  
*Requests the Board authorize the Chairman to execute the funding agreements and, in doing so, authorize the release of the first of the aforementioned agencies' quarterly allotments*
- R. [Full Time Scales Operator - Reclassification](#)  
*Requests the Board approve the addition of a full time scales operator in Solid Waste, eliminate the three auxiliary positions, and transfer \$30,000 from Solid Waste part-time salaries to the full-time line items for the new position*

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

### **NOMINATIONS**

- A. [Notification of Vacancies](#)  
*Notification of citizen vacancies to County Boards and Committees*
  - 1. Fire and Rescue Advisory Committee – 1 vac.
  - 2. Recreation Advisory Board – 1 vac.
- B. [Nominations](#)  
*Nominations of citizens to County Boards and Committees*
  - 1. [Asheville Regional Housing Consortium – 1 vac.](#)
  - 2. [Fire and Rescue Advisory Committee – 1 vac.](#)
  - 3. [Henderson County Board of Health – 3 vac.](#)
  - 4. [Hendersonville City Zoning Board of Adjustment – 1 vac.](#)
  - 5. [Hendersonville Planning Board – 1 vac.](#)
  - 6. [Hendersonville Water and Sewer Advisory Committee – 1 vac.](#)
  - 7. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
  - 8. [Juvenile Crime Prevention Council – 14 vac.](#)
  - 9. [Mountain Area Workforce Development Board – 5 vac.](#)
  - 10. [Nursing/Adult Care Home Community Advisory Committee –12 vac.](#)
  - 11. [Senior Volunteer Services Advisory Council – 2 vac.](#)

### **DISCUSSION**

- A. [FY2017-2018 Tax Collector's Settlement; Approval for Bond Amounts for Tax Collector/Deputy; FY2018-2019 Order for Collection](#)  
*Requests the Board approve the Tax Collector's Settlement for FY 2017-2018 taxes, approve the bonds, the order of collection and charge for the collection to the Tax Collector for FY 2018-2019 taxes*
- B. [Hendersonville High School Update](#)  
*Board discussion of the Hendersonville High School project*

- C. [Update on the Oklawaha Greenway Feasibility Studies](#)  
*Update on the feasibility studies for possible northern and southern Oklawaha Greenway extensions*
- D. [Ordinance Revision to Chapter 16 \(Animal\)](#)  
*Requests the Board approve the revisions to Chapter 16 of the County Ordinance as presented*
- E. [Opioid Task Force Update](#)  
*Update by Commissioner Lapsley on the establishment of an Opioid Task Force*
- F. [Retiree Health Insurance](#)  
*Discussion of a proposed revision to the retiree health insurance program*

## **COUNTY MANAGER'S REPORT**

*Routine Update from the County Manager*

## **IMPORTANT DATES**

*Upcoming schedule of meetings and events*

## **CANE CREEK WATER AND SEWER DISTRICT**

- A. [Cane Creek Water and Sewer District - Minutes – February 21, 2018](#)  
*Approval of minutes from previous meeting*
- B. [Award Construction Contract - Mud Creek Interceptor Project](#)  
*Requests the Board of Directors award the construction contract for the Mud Creek Interceptor Project to Buchanan and Sons, Incorporated for \$3,056,970, approve the proposed project budget and authorize the County Engineer to execute the required documents*

## **CLOSED SESSION**

The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a), for the following reason(s):

1. Pursuant to N.C. Gen. Stat. §143-318.11(a)(5), to establish, or to instruct the staff or agents, concerning the position to be taken by or on behalf of the County 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.
2. Pursuant to N.C. Gen. Stat. §143-318.11(a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, or to hear or investigate a complaint, charge or grievance against an individual public officer or employee.