

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday April 1, 2019
5:30 P.M.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE - by Giselle Ramirez, from the Nebula Navigators 4-H Club

EAGLE SCOUT RECOGNITION – Quentin Callaway Stalker

PUBLIC HEARING

- A. [Public Hearing for Rezoning Application #R-2018-08C](#), Haywood Park Estates, Residential Two (R2) to Residential One Conditional District (R1-CD)
Required Public Hearing on Rezoning Application #R-2018-08C

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [March 20, 2019](#) 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 2019](#)
Routine monthly financial report for the County
- E. [Henderson County Public Schools Financial Reports – January/February 2019](#)
Routine monthly financial report for the Henderson County Public Schools
- F. [Apple Country Public Transit Replacement Buses](#)
Requests the Board direct staff to proceed with the procurement process for bi-fuel replacement buses
- G. [FY 2020 Consolidated Agreement – NC Department of Health and Human Services \(NC DHHS\)](#)
Routine annual request for the Board to approve the FY2020 Consolidated Agreement between the NC Department of Health & Human Services and the Henderson County Department of Public Health
- H. [Designation of Plat Review Officers](#)
Requests the Board adopt a Resolution designating plat review officers for Henderson County
- I. [Innovative Approaches Grant Award](#)
Requests the Board approve acceptance of the Innovative Approaches grant award for the Henderson County Department of Health, and approve the necessary budgetary and personnel actions necessary to implement the initiative subject to funding limitations of the grant
- J. [Set Public Hearing for Rezoning Application #R-2018-09, Laughter, Residential One \(R1\) to Regional Commercial \(RC\)](#)
Requests the Board schedule a public hearing for rezoning application #R-2018-09 for Monday, May 6, 2019 at 5:30 p.m.

K. [Set Public Hearing for Rezoning Application #R-2019-01, Hahn, Residential One \(R1\) to Industrial](#)

Requests the Board schedule a public hearing for rezoning application #R-2018-09 for Monday, May 6, 2019 at 5:30 p.m.

L. [Set Public Hearing for Rezoning Application #R-2018-10-C, Tap Root Farms](#)

Requests the Board schedule a public hearing for rezoning application #R-2018-09 for Monday, May 6, 2019 at 5:30 p.m.

M. [Interlocal Agreement for Tax Collections](#)

Requests the Board approve the Interlocal Agreement as presented, authorizing the Tax Collector to begin collecting current taxes beginning July 1, 2019

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

A. [Notification of Vacancies](#)

Notification of citizen vacancies to County Boards and Committees

1. Governmental Financing Corporation – 1 vac.
2. Henderson County Planning Board – 3 vac.

B. [Nominations](#)

Nominations of citizens to County Boards and Committees

1. [Animal Services Committee – 1 vac.](#)
2. [Asheville Regional Housing Consortium – 1 vac.](#)
3. [EMS Peer Review Committee – 1 vac.](#)
4. [Environmental Advisory Committee – 1 vac.](#)
5. [Hendersonville City Zoning Board of Adjustment – 3 vac.](#)
6. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
7. [Nursing/Adult Care Home Community Advisory Committee – 6 vac.](#)
8. [Senior Volunteer Services Advisory Council – 3 vac.](#)
9. [WCCA Board of Directors \(Western Carolina Community Action\) – 1 vac.](#)

DISCUSSION

A. [Draft Greenway Master Plan](#)

Requests the Board adopt the Greenway Master Plan and direct staff to continue work on feasibility studies

B. [PARTF Grant Discussion \(Jackson Park Oklawaha Greenway Realignment Project\)](#)

Requests the Board discuss grant opportunities and direct staff accordingly

C. [Capital Projects Update](#)

Update to the Board on current capital projects for Henderson County

D. [Blue Ridge Community College – Capital Improvements Update](#)

Update on Capital Improvements needs at BRCC by Dr. Leatherwood and Board discussion

E. [Joint School Facilities Committee Update](#)

Update and discussion of Joint School Facilities Committee meeting

COUNTY MANAGER'S REPORT

Routine update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events