

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, June 19, 2019
9:00 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNITY SERVICES AWARD – International Critical Incident Stress Foundation (ICISF)

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [June 3, 2019](#)
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [Budget Amendment – Detention Center Fire Alarms](#)
Requests the Board approve a Budget Amendment moving funding necessary to complete the project in FY20
- D. [Budget Amendment – Library Roof](#)
Requests the Board approve a Budget Amendment moving funding necessary to complete the project in FY20
- E. [Approval of Rezoning Application #R-2018-09 Laughter, Residential One \(R1\) to Regional Commercial \(RC\)](#)
Requests the Board approve the rezoning request as presented
- F. [Board of Elections Lease](#)
Requests the Board approve the lease with the Billy Pace LLC and direct staff to execute the contract
- G. [Letter of Support / Village of Flat Rock - Highland Lake](#)
Requests the Board approve a letter of support to the Executive Secretary for Domestic Geographic Names in favor of identifying the impoundment of water as Highland Lake in the U.S. Geological Survey topographic maps
- H. [Resolution of Support – Community Action Opportunities](#)
Requests the Board approve a resolution in support of Community Action Opportunities application for Community Services Block Grant funding
- I. [Public Record Disposal Request – EMS](#)
Requests the Board approve the disposal of Ambulance Call Reports and DEA Controlled Medication records
- J. [Budget Amendment – Sheriff's Office Vehicles](#)
Requests the Board approve the Budget Amendment as presented, transferring funds from the Sheriff's Office to the Capital Reserve Fund

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

- A. [Notification of Vacancies](#)
Notification of citizen vacancies to County Boards and Committees
 - 1. Asheville Regional Housing Consortium – 1 vac.
 - 2. Child Protection and Fatality Prevention Team – 1 vac.

3. Mountain Valleys Resource Conservation and Development Program – 1 vac.
 4. Nursing/Adult Care Home Community Advisory Committee – 1 vac.
- B. Nominations
- Nominations of citizens to County Boards and Committees*
1. [Asheville Regional Housing Consortium – 1 vac.](#)
 2. [Blue Ridge Community College Board of Trustees – 2 vac.](#)
 3. [Cane Creek Water and Sewer District Advisory Committee – 6 vac.](#)
 4. [Environmental Advisory Committee – 4 vac.](#)
 5. [Fire and Rescue Advisory Committee – 2 vac.](#)
 6. [Henderson County Board of Health – 3 vac.](#)
 7. [Henderson County Historic Courthouse Corporation dba/Heritage Museum – 4 vac.](#)
 8. [Henderson Tourism Development Authority – Chair Appointment](#)
 9. [Hendersonville City Zoning Board of Adjustment – 3 vac.](#)
 10. [Historic Resources Commission – 3 vac.](#)
 11. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
 12. [Jury Commission – 1 vac.](#)
 13. [Juvenile Crime Prevention Council – 11 vac.](#)
 14. [Library Board of Trustees – 3 vac.](#)
 15. [Mountain Area Workforce Development Board – 2 vac.](#)
 16. [Nursing/Adult Care Home Community Advisory Committee – 9 vac.](#)
 17. [Senior Volunteer Services Advisory Council – 3 vac.](#)
 18. [Social Services Board – 1 vac.](#)

DISCUSSION

- A. [Continued Discussion on Rezoning Application #R-2018-10-C, Tap Root Farms, Regional Commercial \(RC\) to Residential One Conditional District \(R1-CD\)](#)
Discussion of rezoning application #R-2018-10-C
- B. [Recreation Tournaments – Gate Fee](#)
Requests the Board authorize the Parks and Recreation Staff to charge a gate fee as presented for tournaments and include the approved changes within the FY20 Fee Schedule
- C. [Construction Projects Update](#)
Routine monthly report on construction projects
- D. [Soccer Fields](#)
Discussion of rehabilitation of Jackson Park soccer fields
- E. [Jackson Park Rain Garden](#)
Requests the Board approve the City of Hendersonville’s rain garden project at Jackson Park
- F. [Waterline Extension Request – Cummings Cove Subdivision](#)
Requests the Board approve the waterline extension request for Cummings Cove Subdivision

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(s):

- A. Pursuant to N.C. Gen. Stat. §143-318.11(a)(1), to prevent the disclosure of information which is confidential pursuant to the laws of North Carolina, in order to review and approve general accounts of previous closed sessions.

B. Pursuant to N.C. Gen. Stat. §143-318.11(a)(4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.