

AGENDA

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

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE by Haley Hargus, Airely Hart, and Alyssa Hart of the Barnyard Bandits 4-H Club

RECOGNITION – Haley Hargus, Henderson County representative to the NCACC Youth Summit

PUBLIC HEARINGS

- A. [Public Hearing for Conditional Rezoning Application #R-2019-02-C, Owen, Residential Two \(R2\) to Industrial Conditional District \(I-CD\)](#)
Required Public Hearing on a conditional rezoning request
- B. [Public Hearing for consideration of economic development incentives for Project “Brighter Day”](#)
Required public hearing on economic development

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [July 10, 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. [Request for Shuttle Bus Parking - 1995 Courthouse 4th Ave Parking Lot](#)
Requests the Board approve the use of the 1995 Courthouse’s parking lot on 4th Avenue by Sierra Nevada Brewing Company on Saturday, October 12, 2019
- E. [Public Records Disposal Request](#)
Requests the Board approve a Public Records Disposal Request and Destruction Log from the Tax Assessor
- F. [Request for Disposal of Original Records Duplicated by Electronic Means](#)
Requests the Board approve the Request for Disposal of Original Records Duplicated by Electronic Means
- G. [Resolution including Cane Creek into MSD of Buncombe County](#)
Requests the Board adopt the resolution as presented
- H. [Firemen’s Relief Fund Trustee](#)
Requests the Board appoint Jerry Hinson as Trustee to the a Local Firemen’s Relief Fund
- I. [Manager extension](#)
Requests the Board approve the extension of the manager’s employment arrangement
- J. [Notice to Chronic Violators of Public Nuisance Ordinance](#)
Requests the Board find that the two properties listed in this agenda item are chronic violators of the County’s public nuisance ordinance
- K. [Non-Profit Performance Agreements](#)
Requests the Board authorize the Chairman to execute the attached funding agreements and, in doing so, authorize the release of the first of the aforementioned agencies’ quarterly installments
- L. [Request by Mr. and Mrs. Walter Johnson to Close an Un-opened Right of Way and Set Public Hearing](#)
Requests the Board adopt the proposed Resolution and set the public hearing for Wednesday, September 18, 2019 at 9:00 am
- M. [Set Public Hearing for Conditional Rezoning Application #R-2019-03-C, Blue Ridge Gemstone Mine Educational Park](#)
Requests the Board schedule a public hearing for conditional rezoning application #R-2019-03-C, Blue Ridge Gemstone Mine Educational Park for Tuesday, September 3, 2019, at 5:30 pm

N. [Bid Award for Purchase of Sheriff Dodge Vehicles](#)

Requests the Board accept the low bid from Autostar CDJR of Hendersonville for (7) 2019 Dodge Chargers for \$169,967, Fields CDJR of Asheville for (15) 2020 Dodge Durango's for \$471,435.00, and Ilderton Dodge for (4) 2019 RAM 1500 SSV trucks per NC Sheriffs Association for \$116,220, and authorize the Sheriff to proceed with the purchase

O. [Budget Amendment - Hurricane Florence](#)

Requests the Board approve a budget amendment authorizing the receipt of funds as reimbursement for the Hurricane Florence deployment and provide reimbursement to the partner agencies as approved in the State reimbursement package

P. [Notice of Intent to Exchange Public Property](#)

Requests the Board schedule a public hearing is August 21, 2019, at 9:00am

Q. [Blue Ridge Community College Survey](#)

Requests the Board accept the survey proposal and direct staff to continue planning for the project

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. Nursing/Adult Care Home Community Advisory Committee – 2 vac.

B. [Nominations](#)

Nominations of citizens to County Boards and Committees

1. [Asheville Regional Housing Consortium – 1 vac.](#)
2. [Cane Creek Water and Sewer District Advisory Committee – 1 vac.](#)
3. [Environmental Advisory Committee – 1 vac.](#)
4. [Hendersonville City Zoning Board of Adjustment – 3 vac.](#)
5. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
6. [Juvenile Crime Prevention Council – 3 vac.](#)
7. [Library Board of Trustees – 1 vac.](#)
8. [Mountain Area Workforce Development Board – 2 vac.](#)
9. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
10. [Nursing/Adult Care Home Community Advisory Committee – 9 vac.](#)
11. [Senior Volunteer Services Advisory Council – 3 vac.](#)

DISCUSSION

A. [Medicaid Transformation Update](#)

Update on Medicaid Transformation

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)(4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.
- B. 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.