

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, August 21, 2019
9:00 A.M.

INVOCATION by John Mason of Main Street Baptist Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- A. [Public Hearing for Notice of Intent to Exchange Public Property](#)
Required public hearing

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [August 5, 2019](#)
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter ended June 30, 2019](#)
Routine Quarterly Monitoring Report
- D. [583 Piney Ridge Drive chronic public nuisance cleanup](#)
Requests Board direct staff take action to clean up the chronic public nuisance property at 583 Piney Ridge Drive, have a lien on the property, and collect the same as allowed by law
- E. [2020 Holiday Schedule](#)
Requests the Board approve the 2020 Holiday Schedule as proposed
- F. [2020 Animal Services Center \(Shelter\) Closing Schedule](#)
Requests the Board approve the 2020 Animal Services Center (Shelter) Closing Schedule as proposed
- G. [2020 Solid Waste Closing Schedule](#)
Requests the Board approve the 2020 Solid Waste Closing Schedule as proposed
- H. [2020 Library Closing Schedule](#)
Requests the Board approve the 2020 Library Schedule as proposed
- I. [Approval of Exchange of Public Property](#)
Requests the Board approve the exchange of public property as set out in the notice
- J. [Budget Amendment – Restricted Fund Balance Sheriff's Department](#)
Requests the Board approve the budget amendment to appropriate restricted fund balance for the special Sheriff's Office accounts as presented

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

- A. [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. [Fire and Rescue 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 – 2 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 – 11 vac.](#)
 11. [Senior Volunteer Services Advisory Council – 3 vac.](#)

DISCUSSION

- A. [More Powerful NC](#)
Presentation of a public awareness campaign about the Opioid Crisis in North
- B. [Renaming of the Asheville Metropolitan Statistical Area](#)
Request that Henderson County Partnership for Economic Development, the City of Hendersonville and Henderson County be established as a “principal city” in the Asheville MSA
- C. [Blue Ridge Community College Proposal](#)
Requests the Board consider the contract with Clark Nexsen
- D. [Update on Pending Issues](#)
 - 1. *Construction Projects Update*
- E. [Soccer Fields](#)
Discussion of rehabilitation of Jackson Park soccer fields
- F. [Proposed Rental Agreement Jackson Park House](#)
Requests the Board authorize staff to develop and sign a lease based on the proposal and “option2” which would include a 5-year term and the \$10,000.00 leasehold improvement budget to make improvements to the inside of the Jackson Park house after a published notice and a resolution adopted, on 30 days’ notice, by the Board of Commissioners under G.S. 160A-272
- G. [Kunz Farm Park](#)
Requests the Board approve [Westfeldt Pedestrian Bridge, Old Fanning Bridge Road Access] and direct staff to continue the project with this access option Carolina
- H. [Joint School Facilities Committee Update](#)
Update on HCPS proposals
- I. [Joint College Facility Committee Update](#)
Update on BRCC proposals

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)(3), to consult with an attorney employed or retained by the Board to preserve attorney-client privilege. This consultation is with regard to a specific case, namely Carolina Preservation Partners, Inc., v. Henderson County; Henderson County Clerk of Court file 18-CVS-968, currently pending in the Henderson County Superior Court.