

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Tuesday, September 3, 2019
5:30 P.M.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE by Fernleaf 4-H club

RESOLUTION - 2019 Constitution Week

PUBLIC HEARINGS

- A. [Conditional Rezoning Application #R-2019-03-C, Blue Ridge Gemstone Mine Educational Park](#)
Public Hearing on a request to rezone approximately 5.82 acres from Residential Two Rural (R2R) to Local Commercial Conditional District (LC-CD)
- B. [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. [August 21, 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. [Agreement for Installation and Maintenance of Gaging Station](#)
Requests the board approve an agreement between Henderson County and the US Geological Survey (USGS) for installation and maintenance of a gaging station on Henderson County property
- E. [2020 Proposed Schedule of Regular Meeting Dates](#)
Requests the Board approves the 2020 Proposed Schedule of Regular Meeting Dates as presented
- F. [Henderson County Equalization and Review Board](#)
Requests the Board approve switching the position of members #3 & #7

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

- A. [Notification of Vacancies](#)
Notification of citizen vacancies to County Boards and Committees
 - 1. Cemetery Advisory Committee – 7 vac.
 - 2. Nursing/Adult Care Home Community Advisory Committee – 3 vac.
 - 3. Recreation Advisory Board – 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. Hendersonville City Zoning Board of Adjustment – 3 vac.
4. Home and Community Care Block Grant Advisory Committee – 1 vac.
5. Juvenile Crime Prevention Council – 3 vac.
6. Library Board of Trustees – 1 vac.
7. Mountain Area Workforce Development Board – 2 vac.
8. Mountain Valleys Resource Conservation and Development Program – 1 vac.
9. Nursing/Adult Care Home Community Advisory Committee – 9 vac.
10. Senior Volunteer Services Advisory Council – 3 vac.

DISCUSSION

A. Public Safety Software Suite

Requests the Board approve the software system of Southern Software to replace existing Tritech software

B. VW Settlement Grant Program

Requests the Board approve staff to apply for both Department of Environmental Quality's VW Settlement grant programs

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 – January 7, 2019

Approval of minutes from previous meeting

B. Draft Capital Improvement Plan (CIP) / FY2019 Master Plan Update

Requests the Board approve the draft 2019 Capital Improvement Plan as presented

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.