

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, October 16, 2019
9:00 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

[PROCLAMATION – WORLD POLIO DAY](#)

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [October 7, 2019](#)
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [Hazard Mitigation Grant Application](#)
Requests the Board approve the Resolution of the Designation of Applicant's Agent and authorize the Emergency Services Director and County Manager to execute the necessary documents for the application
- D. [NCEM Training Grant](#)
Requests the Board approve a budget amendment authorizing the receipt of funds as partial reimbursement for the DuPont Rescue Experience and provide reimbursement to the Rescue Squad as approved by North Carolina Emergency Management
- E. [NCEM Homeland Security Grant Project, TERMS Upgrade](#)
Requests the Board approve the Emergency Management Department to apply for the State Managed Homeland Security Grant for the Terms Upgrade Project and authorize staff to execute the necessary documents
- F. [Budget Amendment – Asset Forfeiture Fund Transfer](#)
Requests the Board approve a Budget Amendment to appropriate funds from NC DOR State Drug Excise Tax revenues for an equipment purchase
- G. [Budget Amendments – Justice Academy and Cane Creek Enterprise Funds](#)
Requests the Board approve line item transfers as submitted for the Justice Academy and Cane Creek enterprise funds for require compliance studies
- H. [Offer to purchase tax-foreclosed property](#)
Requests the Board give final acceptance to the offer of Clarence Baldwin and Angela Baldwin to purchase a parcel in Osceola Lake Park Subdivision

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

- A. [Notification of Vacancies](#)
Notification of citizen vacancies to County Boards and Committees
 - 1. EMS Peer Review Committee – 1 vac.
 - 2. Hendersonville Planning Board – 1 vac.
 - 3. Historic Resources Commission – 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. Cane Creek Water and Sewer District Advisory Committee – 1 vac.
3. Cemetery 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 – 1 vac.
7. Land of Sky Regional Council – 1 vac.
8. Land of Sky Regional Advisory Council on Aging – 1 vac.
9. Library Board of Trustees – 1 vac.
10. Mountain Area Workforce Development Board – 2 vac.
11. Mountain Valleys Resource Conservation and Development Program – 1 vac.
12. Nursing/Adult Care Home Community Advisory Committee – 10 vac.

DISCUSSION

A. Construction Projects Update

Routine monthly report on construction projects

B. Parks and Recreation Community Needs Assessment

Requests the Board authorize the Parks and Recreation Staff to proceed with administering the Community Needs Assessment

C. Elections Equipment Update

Update from the Elections Director

D. Hawkins Springs Road Erosion

Discussion of erosion issues

E. Piney Ridge Drive Nuisance Case – Chronic Violator

Requests the Board approve staff contracting for the immediate remedying of the nuisance as previously cited, direct and authorize the Chairman and staff to execute contracts, and outline the scope of work

F. Notification of termination of agreement

Requests the Board authorize the County Attorney to send a letter terminating 1 2013 economic development agreement with Continental Automotive Systems, Inc.

G. Waterline Extension Request – WNC Properties LLC (Etowah Townhomes)

Requests the Board approve the waterline extension request for WNC Properties, LLC and direct staff to convey the County's comments to the City of Hendersonville

COUNTY MANAGER'S REPORT

Routine update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events