

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC

Wednesday, November 20, 2019

9:00 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

LUCAS CPR DEVICE DEMONSTRATION – Jimmy Brissie

NCACC EXCELLENCE IN INNOVATION AWARD PRESENTATION

PUBLIC HEARING

- A. [Public Hearing for Land Development Code \(LDC\) Text Amendments \(TX-2019-01\)](#)

Public Hearing for proposed Land Development Code (LDC) Text Amendments

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [Minutes – November 4, 2019](#)
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [Budget Amendment – Restricted Fund Balance for Adoption Assistance Incentive](#)
Requests the Board approve the budget amendment to appropriate restricted fund balance for Adoption Assistance Incentive funds
- D. [Budget Amendment – Restricted Fund Balance for Emergency Management Grant Funds](#)
Requests the Board approve the budget amendment to appropriate restricted fund balance for Emergency Management grant funds
- E. [Budget Amendment – Asset Forfeiture Fund Transfer – Ballistic Vest](#)
Requests the Board approve a Budget Amendment to appropriate funds from Federal Forfeiture – US DOJ revenues necessary to purchase this ballistic vest
- F. [Budget Amendment – Asset Forfeiture Fund Transfer](#)
Requests the Board approve a Budget Amendment for the appropriation of funds from NCDOR State Drug Excise Tax revenues necessary to purchase Challenge Coins
- G. [Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter ended September 30, 2019](#)
Routine quarterly monitoring report
- H. [Republic Services Extension Proposal - 2015 Hauling and Disposal Contract](#)
Requests the Board approve Republic Services proposal to extend their 2015 Contract for Solid Waste Hauling and Disposal and authorize the County Engineer to sign the required documents
- I. [Edneyville Community Park – Stream Restoration Project](#)
Requests the Board approve a contract allowing staff to pursue the mitigation and restoration of the site pending final approval from the Army Corp of Engineers
- J. [Request to Allow the WestNGN to Inventory Existing Towers in Henderson County for Broadband Expansion](#)
Requests the Board direct staff to work with Land of Sky and the WestNGN to conduct and inventory of the existing towers in Henderson County for the purpose of Broadband expansion
- K. [Petition for addition to State Road system](#)
Requests the Board approve the petition for Pinecrest Estates Drive and direct staff to forward it to NCDOT
- L. [Resolution – Electronic Listing of Personal Property](#)
Requests the Board adopt a Resolution authorizing Electronic Listing of Personal Property

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. Henderson County Zoning Board of Adjustment – 3 vac.
3. Home and Community Care Block Grant Advisory Committee – 3 vac.
4. Laurel Park Zoning Board of Adjustment – 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. [EMS Peer Review Committee – 1 vac.](#)
5. [Hendersonville City Zoning Board of Adjustment – 3 vac.](#)
6. [Hendersonville Planning Board – 1 vac.](#)
7. [Historic Resources Commission – 1 vac.](#)
8. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
9. [Library Board of Trustees – 1 vac.](#)
10. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
11. [Nursing/Adult Care Home Community Advisory Committee – 10 vac.](#)

DISCUSSION

A. [Henderson County Audit Results for the Fiscal Year Ended June 30, 2019](#)

Presentation of the Comprehensive Annual Financial Report

B. [Construction Projects Update](#)

Routine monthly report on construction projects

C. [Presentation of Oklawaha Greenway Expansion Feasibility Studies](#)

Presentation of studies conducted by Equinox

D. [95 Courthouse Space Discussion](#)

Presentation by Clerk of Court

E. [The Effects of E-Cigarettes and the Rise of Use by Youth](#)

Discussion by the Board on the effects of E-Cigarettes

[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.