

## AGENDA

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
Monday, December 2, 2019  
5:30 P.M.

**INVOCATION** – by John Mason of Main Street Baptist Church

**CALL TO ORDER/WELCOME** - County Attorney Russ Burrell

**PLEDGE OF ALLEGIANCE** - by Allison Trejo of the Dana Wildcats 4-H Club

**ELECTION OF CHAIRMAN**

**ELECTION OF VICE CHAIRMAN**

**RECOGNITION- Smash – Winter Softball World Series Tournament Winners**

### **PUBLIC HEARINGS**

- A. [Conditional Rezoning Application #R-2019-05-C, Sirocco, Residential One \(R1\) to Regional Commercial Conditional District \(RC-CD\)](#)  
*Public Hearing on Rezoning Request*
- B. [Rezoning Application #R-2019-06, King, Community Commercial \(CC\) to Residential One \(R1\)](#)  
*Public Hearing on Rezoning Request*

### **INFORMAL PUBLIC COMMENTS**

### **DISCUSSION/ADJUSTMENT OF AGENDA**

### **CONSENT AGENDA**

- A. [Review of Public Officials' Bond](#)  
*Requests the Board approve the public officials' bonds as proposed*
- B. [Minutes](#)  
November 20, 2019  
*Approval of minutes from previous meeting(s)*
- C. [Tax Collector's Report](#)  
*Routine monthly report on current tax collections*
- D. [Pending Releases and Refunds](#)  
*Routine monthly request for approval of tax releases and tax refunds*
- E. [Firemen's Relief Fund Trustee](#)  
*Requests the Board appoint Fred Klumpp as a Local Fireman's Relief Fund Trustee for Edneyville Fire and Rescue*
- F. [Budget Amendment – K9 Purchase](#)  
*Requests the Board approve a purchase agreement and budget amendment for a new K-9*
- G. [Amendment to Henderson County Code §16-10 \(dangerous dogs\)](#)  
*Requests the Board adopt proposed amendment to § 16-10 (dangerous dogs)*
- H. [Community Linkages to Care Grant Award](#)  
*Requests the Board accept the Community Linkages to Care grant award for the Henderson County Department of Health and approve the necessary budget amendment for FY20 funding*
- I. [Construction Manager at Risk Selection –Blue Ridge Community College](#)  
*Requests the Board select Vannoy Construction as the Construction Manager at Risk for the Blue Ridge Community College project*

### **DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA**

## **NOMINATIONS**

### **A. Notification of Vacancies**

*Notification of citizen vacancies to County Boards and Committees*

1. Nursing/Adult Care Home Community Advisory Committee – 2 vac.
2. Recreation Advisory Board – 1 vac.

### **B. Nominations**

*Nominations of citizens to County Boards and Committees*

1. Asheville Regional Housing Consortium – 2 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. Henderson County Zoning Board of Adjustment – 3 vac.
6. Hendersonville City Zoning Board of Adjustment – 3 vac.
7. Hendersonville Planning Board – 1 vac.
8. Historic Resources Commission – 1 vac.
9. Home and Community Care Block Grant Advisory Committee – 4 vac.
10. Laurel Park Planning Board – 1 vac.
11. Mountain Valleys Resource Conservation and Development Program – 1 vac.
12. Nursing/Adult Care Home Community Advisory Committee – 10 vac.

## **DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA**

### **DISCUSSION**

#### **A. I-26 Expansion Project – Emergency Service Provision**

*Discussion of effects of I-26 expansion*

#### **B. The Effects of E-Cigarettes and the Rise in Use by Youth – Continued Discussion**

*Continued Discussion of the increasing use of E-Cigarettes by youth*

#### **C. Medicaid Transportation Update**

*Discussion of Medicaid Transportation policies and procedures*

#### **D. Hendersonville High School – GMP #2**

*Request the Board review the Guaranteed Maximum Price and give direction to staff*

## **COUNTY MANAGER’S REPORT**

*Routine Update from the County Manager*

## **IMPORTANT DATES**

*Upcoming schedule of meetings and events*