

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, February 3, 2020
5:30 P.M.

INVOCATION by Pastor Richard Merck of Naples Baptist Church

PLEDGE OF ALLEGIANCE by Emma Barber – Henderson County 4-H Council President

RESOLUTION OF APPRECIATION – Rufus “Pooch” Pace

2nd AMENDMENT RESOLUTION

PUBLIC HEARING

- A. [Land Development Code \(LDC\) Text Amendments \(TX-2019-02\)](#)
Required Public Hearing on Amendments to the Land Development Code

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. Minutes – [January 15, 2020](#)
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [Pending Refunds and Releases](#)
Routine monthly request for approval of tax releases and tax refunds
- D. [County Financial Report/Cash Balance Report – December 2019](#)
Routine monthly financial reports for the County
- E. [Henderson County Public Schools Financial Reports – December 2019](#)
Routine monthly financial reports for the Henderson County Public Schools
- F. [Solid Waste Budget Amendment](#)
Requests the Board approve the Budget Amendment for the Solid Waste enterprise fund
- G. [Adopt financing resolution for Hendersonville High School construction project](#)
Requests the Board adopt the resolution authorizing the negotiation of an installment financing contract and set a public hearing on the proposed financing for March 2, 2020 at 5:30 p.m.
- H. [Compliance Change to Federal Law](#)
Requests the County revise the deferred compensation plan for compliance with federal law
- I. [Ruchalski request for refund of deed excise tax](#)
Requests the Board grant a refund requested insofar as it conforms to the requirements of N.C. Gen. Stat. §105-228.37(b)
- J. [Etowah-Horse Shoe Fire and Rescue Department](#)
Requests the Board authorize the Chairman to sign the letter to Home Trust Bank on behalf of Etowah-Horse Shoe Fire & Rescue for a new duty engine and tanker
- K. [2019 Community Waste Reduction and Recycling Grant Program](#)
Requests the Board approve the 2019 Community Waste Reduction and Recycling Grant Program grant
- L. [Updated Lease – Sugarloaf Mountain Site](#)
Requests the Board approve a lease between Henderson County and Mr. Roy Dalton and authorize the County Manager to sign the lease on behalf of Henderson County
- M. [Updated Statewide Mutual Aid Agreement](#)
Requests the Board approve the Statewide Mutual Aid Agreement between Henderson County and NC Emergency Management and authorize the County Manager to sign the agreement on behalf of Henderson County
- N. [Petition for Addition to State Road system](#)
Requests the Board approve the petition for Epona Trace and direct staff to forward it to NCDOT
- O. [Set Public Hearing for Conditional Rezoning Application #R-2018-07-C, Skylaranna](#)
Requests the Board schedule a public hearing for conditional rezoning application #R-2019-07-C, Skylaranna for Monday, March 2, 2020 at 5:30 p.m.

- P. [Approve Brasco International's Passenger Waiting Shelter Bid](#)
Requests the Board approve Brasco International's bid and direct staff to finalize contract terms
- Q. [Budget Amendment – Appropriated Fund Balance for Mud Creek Greenway Feasibility Study grant match](#)
Requests the Board approve the budget amendment providing the grant match for the Study
- R. [Juvenile Crime Prevention Council County Plan FY 2019-2020 Revision](#)
Requests the Board approve the JCPC recommendations for the Revised FY 2019-2020 Annual Plan
- S. [Facility Use Policy Exemption – Fernleaf Community Charter School](#)
Requests the Board grant an exemption to the County Facility Use Policy for Fernleaf Community Charter School, allowing for the acceptance of donations on the Historic Courthouse Courtyard on Thursday, February 13, 2020 from 9:00a – 2:00p
- T. [FY2019-2020 Fee Schedule Revision – Sheriff](#)
Requests the Board amend the FY2020 Fee Schedule as proposed

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

- A. [Notification of Vacancies](#)
Notification of citizen vacancies to County Boards and Committees
 - 1. Animal Services Committee – 3 vac.
 - 2. Henderson County Transportation Advisory Committee – 4 vac.
 - 3. Juvenile Crime Prevention Council – 1 vac.
 - 4. Recreation Advisory Board – 5 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. [Henderson County Zoning Board of Adjustment – 1 vac.](#)
 - 5. [Hendersonville City Zoning Board of Adjustment – 2 vac.](#)
 - 6. [Hendersonville Planning Board – 1 vac.](#)
 - 7. [Historic Resources Commission – 1 vac.](#)
 - 8. [Home and Community Care Block Grant Advisory Committee – 2 vac.](#)
 - 9. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
 - 10. [Nursing/Adult Care Home Community Advisory Committee – 10 vac.](#)
 - 11. [Recreation Advisory Committee – 1 vac.](#)

DISCUSSION

- A. [Tax Collector's Report – Order Advertising Taxes](#)
Requests the Board enter the Order directing the Tax Collector to advertise the delinquent real property tax liens for 2019, and direct the Tax Collector to publish such advertisement pursuant to the General Statutes
- B. [Budget Amendment - Health and Human Services Building Upfit](#)
Requests the Board accept the proposal from Cooper Construction and direct staff to continue the project, and approve the budget amendment to move funds to Planned Projects
- C. [2020 Census](#)
Requests the Board approve a resolution to partner with the U.S. Census Bureau and create the 2020 Henderson County Complete Count Committee

COUNTY MANAGER'S REPORT

Routine update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

- A. [Set Public Hearing – Cane Creek/ MSD Merger](#)
Requests the Board schedule a public hearing on the proposed merger of the Cane Creek Water and Sewer District, and the Metropolitan Sewerage District

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.