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
   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.
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.
8. Home and Community Care Block Grant Advisory Committee – 2 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.