

## AGENDA

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Wednesday, March 18, 2020**  
9:30 a.m.

### INVOCATION

### PLEDGE OF ALLEGIANCE

### INFORMAL PUBLIC COMMENT

### DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

### CONSENT AGENDA

- A. [Minutes – March 2, 2020](#)  
*Approval of minutes from previous meetings*
- B. [Tax Collector’s Report](#)  
*Routine monthly report on current tax collections*
- C. [County Financial Report/Cash Balance Report – January 2020](#)  
*Routine monthly financial reports for the County*
- D. [Henderson County Public Schools Financial Reports – January 2020](#)  
*Routine monthly financial reports for the Henderson County Public Schools*
- E. [Resolution Honoring the Observance of “We Are Hope” Week in Henderson County Public Schools’ Middle & High Schools, March 30-April 3, 2020](#)  
*Requests the Board adopt a Resolution Honoring the Observance of “We Are Hope” Week in Henderson County Public Schools’ Middle and High Schools from March 30<sup>th</sup> through April 3<sup>rd</sup>, 2020*
- F. [Amendment renewing lease with American Red Cross](#)  
*Requests the Board approve the Amendment of the Lease with the American Red Cross*
- G. [95 Courthouse Skylight Contract](#)  
*Requests the Board approve the contract and associated budget amendment*
- H. [Revisions to the Animal Services Advisory Committee’s Bylaws](#)  
*Requests the Board approve revisions to the Bylaws as presented*
- I. [Parks and Recreation Position](#)  
*Requests the Board approve one (1) new permanent full -time position within the Parks and Recreation Department, effective March 28, 2020*
- J. [Park Property Ordinance Exemption](#)  
*Requests the Board approve a one-time exemption to the Ordinance for the Blue Ridge Amateur Radio Club*
- K. [US DOJ 2020 Law Enforcement Mental Health and Wellness Act \(LEMHWA\) Program Grant](#)  
*Requests the Board approve application for the LEMHWA Grant*
- L. [Detention Center Needs Assessment - Firm Selection](#)  
*Requests the Board select Solutions for Local Government to conduct the Detention Needs Assessment, and approve the Letter of Agreement and Work Plan Outline*

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

### **NOMINATIONS**

#### **A. Nominations**

*Nominations of citizens to County Boards and Committees*

1. Asheville Regional Housing Consortium – 1 vac.
2. Equalization and Review, Henderson County Board of – 4 vac.
3. Fletcher Planning Board & Zoning Board of Adjustment – 1 vac.
4. Historic Resources Commission – 1 vac.
5. Home and Community Care Block Grant Advisory Committee – 2 vac.
6. Industrial Facilities and Pollution Control Financing Authority – 3 vac.
7. Mountain Valleys Resource Conservation and Development Program – 2 vac.
8. Nursing/Adult Care Home Community Advisory Committee – 9 vac.

### **DISCUSSION**

#### **A. 2020 Solid Waste Master Plan**

*Presentation of the 10 Year Solid Waste Master Plan*

#### **B. Constructions Project Update**

*Routine monthly report on construction projects*

#### **C. Hendersonville High School**

*Requests the Board review GMP#3, and direct staff accordingly*

#### **D. Keep America Beautiful Update**

*Discussion of Henderson County becoming a Keep America Beautiful Affiliate*

### **COUNTY MANAGER'S REPORT**

*Routine update from the County Manager*

### **IMPORTANT DATES**

*Upcoming schedule of meetings and events*