

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, July 15, 2020
9:30 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- A. [Public Hearing for Amendment to Conditional District CD-2019-07 Skylaranna](#)
Required public hearing on requested amendments to the approved site plan

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [Minutes – June 17, 2020](#)
Approval of minutes from previous meetings
- B. [Pending Releases and Refunds](#)
Routine monthly request for approval of tax releases and tax refunds
- C. [County Financial Report/Cash Balance Report – May 2020](#)
Routine monthly financial reports for the County
- D. [Henderson County Public Schools Financial reports – May 2020](#)
Routine monthly financial report for the Henderson County Public Schools
- E. [Repeal of Cane Creek Water and Sewer District Ordinance - Repeal of Advisory Committee](#)
Requests the Board repeal Chapter 91 and Section 3-14 of the Henderson County Code
- F. [Hola Community Arts Lease Renewal](#)
Requests the Board approve the proposed lease renewal as presented
- G. [Set Public Hearing for Conditional Rezoning Application #R-2020-02-C Horseshoe Farm](#)
Requests the Board schedule a public hearing for conditional rezoning application #R-2020-02-C, Horseshoe Farm on Wednesday, August 19, 2020, at 9:30 AM
- H. [Water Extension Request](#)
Requests the Board approve the waterline extension request for Jeffrey Harvey on behalf of the property owner, Mark Dunner, and direct staff to convey the County's comments to the City of Hendersonville
- I. [Non-Profit Performance Agreements](#)
Requests the Board authorize the Chairman to execute the funding agreements and, in doing so, authorize the release of the aforementioned agencies' quarterly allotments
- J. [95 Courthouse Space Needs Assessment – Firm Selection](#)
Requests the Board select Fentress Inc. to conduct the 95 Courthouse Space Needs Assessment, and approve the Contract and Budget Amendment for the study as presented
- K. [Set Public Hearing for renaming of a local street from Branch N Berry Trail to Moon Circle](#)
Requests the Board schedule a public hearing for the renaming of Branch n Berry Trail for August 3, 2020 at 5:30 p.m.
- L. [WIC Special Funding Opportunity Approval NCDHHS](#)
Requests the Board approve acceptance of the WIC Special Funds for the purchase of a project vehicle with the stipulated conditions
- M. [Amendment of Nuisance Ordinance](#)
Requests the Board repeal Chapter 91 and Section 3-14 of the Henderson County Code
- N. [Notification of Vacancies](#)
Notification of Vacancies on County Boards and Committees

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

A. Nominations

Nominations of citizens to County Boards and Committees

1. [Asheville Regional Housing Consortium – 2 vac.](#)
2. [Fire and Rescue Advisory Committee – 1 vac.](#)
3. [Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.](#)
4. [Historic Resources Commission – 1 vac.](#)
5. [Juvenile Crime Prevention Council – 3 vac.](#)
6. [Library Board of Trustees – 1 vac.](#)
7. [Metropolitan Sewerage District \(MSD\) – 2 vac.](#)
8. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
9. [Nursing/Adult Care Home Community Advisory Committee – 9 vac.](#)

DISCUSSION

A. Request by Greater Asheville Regional Airport Authority (“GARAA”) to acquire Henderson County land

Further discussion by the Board regarding the request for the Board to grant its approval to the acquisition by Greater Asheville Regional Airport Authority

B. Board of Education surplus property

Requests the Board decline to acquire the real property declared surplus by the Board of Education

C. FY2019-2020 Tax Collector’s Settlement; Approval for Bond Amounts for Tax Collector/Deputy; FY2020-2021 Tax Order for Collection

Requests the Board approve the Tax Collector’s Settlement for FY2019-2020 taxes, approve the bonds, the order of collection and charge for the collection to the Tax Collector for FY2020-2021 taxes

D. Construction Project Update

Routine monthly report on construction projects

E. Coronavirus Relief Funds Allocation from the State of North Carolina and COVID-19 Update

Update on Coronavirus Relief Funds and COVID-19

F. Designation of Voting Delegate to NCACC Annual Conference

Requests the Board designate Henderson County’s voting delegate and the alternate voting delegate to the NCACC 113th Annual Conference

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)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.