

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, August 19, 2020
9:30 a.m.

INVOCATION by Pastor Tyler Frank of Biltmore Church Hendersonville Campus

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- A. [Conditional Rezoning Application #R-2020-02-C, Horseshoe Farm, Residential Two \(R2\) to Conditional District \(CD-2020-02\)](#)
Required Public Hearing on a request to conditionally rezone approximately 79.59 acres of land from Residential Two (R2) zoning district to a Conditional District (CD-2020-02)
- B. [Rename Branch N Berry Trail to Moon Circle and Approve Interlocal Agreement with Town of Mills River](#)
Required Public Hearing on a request to Rename Branch N Berry Trail to Moon Circle

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [Minutes – August 3, 2020 Regularly Scheduled Meeting](#)
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter ended June 30, 2020](#)
Routine quarterly fiscal monitoring report
- D. [Budget Amendments – Fiscal Year 20 Projects](#)
Requests the Board approve the Budget Amendments as presented
- E. [Home and Community Care Block Grant – FY21 Contracts](#)
Requests the Board approve the provider contracts for Home and Community Care Block Grant Funds for Fiscal Year 2021 and the contract between Henderson County and the Land of Sky Area Agency on Aging for County-Based Aging Services
- F. [Memorandum of Understanding – Cooperative Extension](#)
Requests the Board approve the Memorandum of Understanding with Bullington Gardens, Inc., for the Administrative Director position approved in the FY21 Budget
- G. [Donation of Surplus Equipment – Cooperative Extension](#)
Requests the Board approve the donation of two office desks from Henderson County Cooperative Extension to Bullington Gardens, Inc. as allowed by N.C.G. S. §160A-280
- H. [Closing unopened portions of Dove Haven Lane Road Right of Way](#)
Requests the Board adopt the Resolution as presented, and set a public hearing for September 8, 2020 at 5:30 p.m.
- I. [Purchase of Emergency Support Tent and accessories](#)
Requests the Board award the purchase contract for an emergency support tent and accessories to the sole bidder, DLX Enterprises for \$54,200.12 and authorize staff to proceed with the purchase using the sole source exception to formal bidding as allowed under N.C.G.S. §143-129(e)(6)
- J. [Notification of Vacancies](#)
Notification of Vacancies on County Boards and Committees

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

1. [Agricultural Advisory Board – 1 vac.](#)
2. [Asheville Regional Housing Consortium – 1 vac.](#)
3. [Environmental Advisory Committee - 1 vac.](#)
4. [Equalization & Review, Henderson County Board of – 1 vac.](#)
5. [Fire and Rescue Advisory Committee- 1 vac.](#)
6. [Hendersonville City Zoning Board of Adjustment – 1 vac.](#)
7. [Juvenile Crime Prevention Council – 2 vac.](#)
8. [Library Board of Trustees – 1 vac.](#)
9. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
10. [Nursing/Adult Care Home Community Advisory Committee – 13 vac.](#)

DISCUSSION

- A. [Continued Discussion on Conditional Rezoning Application #R-2020-01-C, Tap Root Farms, Regional Commercial \(RC\) to Conditional District \(CD-2020-01\)](#)
Continued discussion of the Conditional Rezoning Application
- B. [Board of Education surplus property](#)
Requests the Board decline to acquire the real property declared surplus by the Board of Education
- C. [Department of Public Safety Lease - Court Services Building](#)
Requests the Board approve a lease with the Department of Public Safety at the Court Services Building
- D. [Construction Project Update](#)
Routine monthly report on construction projects
- E. [COVID-19 Update](#)
Update with the most current information regarding COVID-19 in Henderson County
- F. [Edneyville Elementary Preliminary Engineering Report](#)
Requests the Board authorize the selection of Hulsey, McCormick and Wallace as the most qualified responding firm to perform the Edneyville Elementary Preliminary Engineering Report and authorize the County Engineer to execute an agreement with Hulsey, McCormick and Wallace not to exceed the approved budget

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 pursuant to N.C. Gen. Stat. §143-318.11

- A. (a)(4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.