

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Wednesday, July 21, 2021**  
9:30 a.m.

**CALL TO ORDER/WELCOME**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**RESOLUTIONS AND RECOGNITIONS**

- A. [Resolution of Appreciation – James Homer Levi](#)  
*Requests the Board adopt the Resolution in honor of Mr. Levi's 100<sup>th</sup> Birthday*

**INFORMAL PUBLIC COMMENT**

**DISCUSSION/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA**

- A. Minutes  
[June 7, 2021 – Regularly Scheduled Meeting](#)  
[June 16, 2021 – Regularly Scheduled Meeting](#)  
[June 18, 2021 – Emergency Special Called Meeting](#)  
*Approval of minutes from previous meetings*
- B. [Tax Collector's Report](#)  
*Routine monthly report on current tax collections*
- C. [Pending Releases and Refunds](#)  
*Routine monthly request for approval of tax releases and tax refunds*
- D. [County Financial Report/Cash Balance Report – May 2021](#)  
*Routine monthly financial report for the County*
- E. [Notification of Vacancies](#)  
*Routine monthly notification of vacancies on Boards and Committees*
- F. [Voting Delegate to the NCACC Conference](#)  
*Requests the Board designate Vice-Chair Rebecca McCall as Henderson County's voting delegate to the NCACC Legislative Goals Conference*
- G. [French Broad River MPO/Transportation Advisory Committee](#)  
*Requests the Board appoint Chairman Lapsley to the MPO and Transportation Advisory Committee*
- H. [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*
- I. [Home and Community Care Block Grant FY22 Contract](#)  
*Requests the Board approve the contract between Henderson County and Land of the Sky for FY22*
- J. [2021 Foam Recycling Coalition Grant](#)  
*Requests the Board approve the 2021 Foam Recycling Coalition grant as presented*
- K. [Fireman's Relief Fund Trustee](#)  
*Requests the Board make trustee appointments to the Local Firemen's Relief Fund for Blue Ridge Fire & Rescue*
- L. [Annual Volunteer Appreciation Banquet](#)  
*Requests the Board schedule the annual volunteer banquet for Thursday, October 28, 2021*
- M. [Set Public Hearing for Administrative Text Amendments to the Flood Damage Prevention Section of the LDC \(#TX-2021-03\)](#)  
*Requests the Board set a public hearing on the proposed LDC Text Amendments (TX-2021-03) for Wednesday, August 18, 2021 at 9:30 a.m.*

- N. [Sole Source of 3 Power-Load Cot Fastener Systems](#)  
*Requests the Board accept the sole proposal and authorize Henderson County staff to proceed with the purchase of 3 Stryker Power-LOAD cot fasteners*
- O. [Sole Source of ABI Z23SLT Infield Groomer with Accessories](#)  
*Requests the Board accept the sole proposal from Benchmark Tool and Supply, Inc and authorize staff to proceed with the purchase*
- P. [Set Public Hearing to Abandon NCDOT maintenance and close a portion of Old Hendersonville Road Right of Way](#)  
*Requests the Board approve the proposed resolution and set the public hearing for August 18, 2021, at 9:30 a.m.*
- Q. [Health Department – Request for Two Project Positions](#)  
*Requests the Board approve the addition of two public health nurse project positions for COVID-19 response activities*
- R. [Solid Waste Transfer Station – Third Bay Planning Update](#)  
*Update on planning process for a 3<sup>rd</sup> bay at the Solid Waste Transfer Station*
- S. [Approval of 340B Agreement](#)  
*Requests the Board approve the proposed Agreement*
- T. [Set Public Hearing for Edneyville Elementary Sewer](#)  
*Requests the Board set a public hearing on the proposed sewer system for Edneyville Elementary School for Tuesday, August 3, 2021, at 6:00 p.m. at the gym in Edneyville Elementary School*

#### **PUBLIC HEARINGS**

- A. [Rezoning Application #R-2021-02, Elemental Landscapes, Residential One \(R1\) to Regional Commercial \(RC\)](#)  
*Required Public Hearing on the Rezoning Request*

#### **DISCUSSION - OLD BUSINESS ITEMS**

- A. [Construction Projects Update](#)  
*Routine Monthly Report on Construction Projects*
- B. [Henderson County 2045 Comprehensive Plan](#)  
*Routine monthly update on the planning process*

#### **DISCUSSION- NEW BUSINESS ITEMS**

- A. [Mills River Fire Department](#)  
*Discussion of cost for emergency response with the national forest*
- B. [FY 2020-2021 Tax Collector's Settlement, Approval for Bond Amounts for Tax Collector/Deputy; FY2021-2022 Tax Order for Collection](#)  
*Requests the Board approve the Tax Collector's Settlement for FY2020-2021 taxes, approve the bonds, the order of collection and charge for the collection to the Tax Collector for FY2021 – 2022 taxes*
- C. [VAYA Health Update](#)  
*Update on Medicaid Transformation and the Vaya Health/Cardinal Innovations consolidation*

#### **NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

1. [Cemetery Advisory Committee – 2 vac.](#)
2. [Environmental Advisory Committee – 3 vac.](#)
3. [Henderson Tourism Development Authority – 1 vac.](#)
4. [Hendersonville City Zoning Board of Adjustment – 1 vac.](#)
5. [Hendersonville Planning Board – 1 vac.](#)
6. [Historic Resources Commission – 1 vac.](#)
7. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
8. [Juvenile Crime Prevention Council – 5 vac.](#)

9. [Laurel Park Planning Board – 1 vac.](#)
10. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
11. [Nursing/Adult Care Home Community Advisory Committee – 13 vac.](#)

### **COMMISSIONER UPDATE**

*Routine Updates from Commissioners*

### **GENERAL ASSEMBLY UPDATES**

*Update on the General Assembly*

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

*Report from the County Manager*

### **IMPORTANT DATES**

*Upcoming schedule of meetings and events*

**CLOSED SESSION x 2 – Attorney Client Privilege, Economic Development**

**ADJOURN**