

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
WEDNESDAY, AUGUST 18, 2021

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 9:30 a.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman William Lapsley, Vice-Chair Rebecca McCall, Commissioner Mike Edney, Commissioner Daniel Andreotta, Commissioner David Hill, Interim County Manager John Mitchell, Assistant County Manager Amy Brantley, Attorney Russ Burrell, and Clerk to the Board Denisa Lauffer.

Also present were: Finance Director Samantha Reynolds, County Engineer Marcus Jones, Health Director Steve Smith, Planning Director Autumn Radcliff, Senior Planner Janna Bianculli, Code Enforcement Director Matt Champion, Recreation Director Carleen Dixon, Parks and Recreations staff members Bruce Gilliam, Melanie Adams, Bridgette Galloway, Lindsay Pressley and Matt Russell, HR Director Karen Ensley, Sheriff Lowell Griffin, Chief Deputy Vanessa Gilbert, Emergency Management/Rescue Coordinator Jimmy Brissie, Internal Auditor/Budget Manager Megan Powell, Budget Analyst Sonya Flynn, Tax Assessor Darlene Burgess, PIO Kathy Finotti – videotaping, Deputy Christopher Stepp as security.

CALL TO ORDER/WELCOME

Chairman Lapsley called the meeting to order and welcomed all in attendance.

INVOCATION

The invocation was provided by Commissioner Andreotta.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Chairman Lapsley.

RESOLUTIONS AND RECOGNITIONS

2021.54 NATIONAL ASSOCIATION OF COUNTY PARK AND RECREATION OFFICIALS AWARD

The (NACPRO) recognizes and honors excellence in parks and recreation at the county, regional, and special district level throughout the nation. NACPRO has recognized the Henderson County Recreation Department with a 2021 NACPRO Award “in recognition of outstanding achievement in the field of Parks and Recreation” for the activity bags the department developed for distribution during COVID.

Commissioner Hill presented Carleen Dixon and staff The National Association of County Park and Recreation Officials Award.

INFORMAL PUBLIC COMMENT

1. David Nock spoke in opposition to the COVID vaccine.
2. Darcey Rose spoke in regard to constitutional rights and the COVID vaccine.
3. Phillip Ortiz spoke in opposition to the COVID vaccine.
4. Kathy Yurista spoke in opposition to the COVID vaccine.
5. Paul Weichselbach spoke regarding the Health Department’s COVID response.
6. Carolyn Widener spoke in regards to health policies.
7. Sheila Wildfever spoke about health policies and freedom.
8. Elizabeth Holshue and her son Bryson Holshue spoke in opposition to mask requirements in schools.
9. Kathy Johnson spoke in opposition to masks and the COVID vaccine.
10. Bobby Roland spoke about medical misinformation and the hypocrisy of the media.

DISCUSSION/ADJUSTMENT OF AGENDA

Motion:

Commissioner Andreotta made the motion to approve the agenda as presented. All voted in favor and the motion carried 5-0.

APPROVED: 09/07/2021

CONSENT AGENDA

MINUTES

Draft minutes were presented for board review and approval of the following meetings: August 2, 2021 and Special Called Meeting August 3, 2021.

Motion:

I move the Board approve the minutes of August 2, 2021 and August 3, 2021.

TAX COLLECTOR’S REPORT

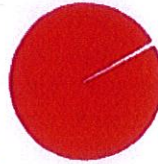
The attached report from the office of the Tax Collector was provided for the Board’s information.

Please find outlined below collections information through August 9, 2021 for 2021 real and personal property bills yet to be mailed. Vehicles taxes are billed monthly by NC DMV.

Henderson County Annual Bills (Real and Personal Property):

2021 Beginning Charge:	\$86,102,677.38
Discoveries & Imm. Irreg.:	\$126,730.63
Releases & Refunds:	(\$51,877.61)
<u>Net Charge:</u>	<u>\$86,177,530.40</u>
Unpaid Taxes:	\$85,629,239.36
Amount Collected:	\$548,291.04

Unpaid
99.36%



Paid
0.64%

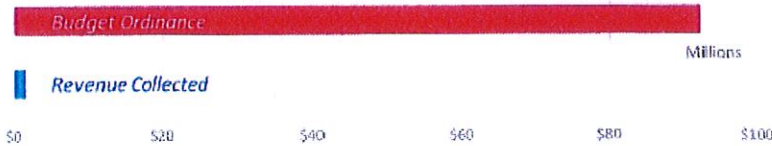
Henderson County Registered Motor Vehicles (As Collected by NC DMV):

Net Charge:	\$863,012.99
Unpaid Taxes:	\$1,265.68
Amount Collected:	\$861,747.31

99.85%

Henderson County FY22 Budget Analysis:

	<u>Budget Ordinance</u>	<u>Revenue Collected</u>
Ad Valorem:	\$91,127,728.00	Ad Valorem: \$1,410,038.35
Prior Years:	\$980,000.00	Prior Years: \$154,781.02
Budget Total:	\$92,107,728.00	YTD Revenue: \$1,564,819.37



VAYA HEALTH - QUARTERLY FISCAL MONITORING REPORT (FMR) FOR THE QUARTER ENDED JUNE 30, 2021

N.C.G.S. 122C-117(c) requires the staff of the local area mental health authority to provide the County Finance Officer with the quarterly Fiscal Monitoring Report (FMR) within 30 days of the end of the quarter. The County Finance Officer is then required to provide the FMR to the Board of Commissioners at the next regularly scheduled meeting of the board. The attached FMR for Vaya Health was received by the County Finance Officer on August 2, 2021.

Fiscal Monitoring Report

LME / MCO NAME: YAYA HEALTH FOR THE PERIOD ENDING: 8/30/2021 (Preliminary - Unaudited)
 # of month in the fiscal year (July = 1, August = 2, ..., June = 12) 12

1. REPORT OF BUDGET VS. ACTUAL	(1)	(2)	(3)	(4)	(5)	(6)
	PRIOR YEAR		CURRENT YEAR 2020-2021			
	2019-2020		BUDGET	ACTUAL	BALANCE	ANNUALIZED
	BUDGET	ACTUAL	BUDGET	YR-TO-DATE	(Col. 3-4)	PERCENTAGE
REVENUE						
Interest Earned	350,000	312,941	50,000	49,289	4,745	
Appropriation of Fund Balance						90.51%
Other Local	5,095,414	-	1,992,730	-	1,992,730	
Total Local Funds	5,445,414	544,824	2,542,730	539,641	370,883	70.65%
County Appropriations (by County, includes ABC Funds):						
Alexander County	50,000	50,000	50,000	50,000	-	100.00%
Allegheny County	115,483	115,483	109,709	109,709	-	100.00%
Ashie County	189,566	189,566	189,566	189,566	-	100.00%
Avery County	89,600	89,600	89,600	89,600	-	100.00%
Burcombe County	500,000	500,000	500,000	500,000	-	100.00%
Caldwell County	121,891	122,139	123,438	125,017	(1,579)	100.00%
Cherokee County	75,000	75,000	75,000	75,000	-	100.00%
Clay County	15,000	-	15,000	-	15,000	100.00%
Graham County	5,000	5,000	5,000	5,000	-	100.00%
Haywood County	104,959	103,742	105,800	105,897	(1,397)	100.00%
Henderson County	528,612	528,612	528,612	528,612	-	100.00%
Jackson County	123,081	123,081	123,081	123,081	-	100.00%
Macon County	105,623	105,623	105,623	105,623	-	100.00%
Madison County	30,000	30,000	30,000	30,000	-	100.00%
McDowell County	57,855	57,855	57,855	57,855	-	100.00%
Mitchell County	18,000	18,000	18,000	18,000	-	100.00%
Polk County	78,535	79,125	79,191	79,211	(20)	100.00%
Swain County	27,219	27,182	28,800	28,789	(249)	100.00%
Transylvania County	99,261	99,261	99,261	99,261	-	100.00%
Watauga County	171,154	171,154	171,154	171,154	-	100.00%
Wilkes County	259,993	270,129	234,112	235,472	(2,360)	100.00%
Yancey County	25,000	25,000	25,000	25,000	-	100.00%
Total County Funds	2,913,854	2,898,603	2,876,243	2,981,637	(6,994)	100.19%
OHM/DD/SAS State and Federal Funding	86,925,234	82,929,897	97,305,878	91,177,741	5,128,137	93.70%
DHS Capitation Funding (Medicaid)	335,481,897	332,647,690	390,822,192	351,188,393	(388,161)	100.00%
DHS Risk Reserve Funding (Medicaid)	4,795,200	4,938,000	5,951,507	6,011,422	(59,915)	100.00%
All Other State/Federal Funds	1,132,000	1,134,341	1,393,000	1,435,087	(42,087)	100.00%
Total State, Federal and Medicaid Funds	428,403,991	421,328,909	499,459,577	489,975,903	9,483,674	100.69%
TOTAL REVENUE	437,787,159	429,068,215	501,649,435	499,335,334	7,955,099	99.41%
EXPENDITURES:						
Administration	55,054,417	49,309,399	72,729,697	51,428,956	21,301,699	70.71%
LME Provided Services (Service Support)	1,355,847	1,735,773	2,255,824	1,934,182	332,442	85.33%
Provider Payments (State Funds)	61,341,409	60,228,930	59,711,494	57,448,412	1,263,082	97.88%
Provider Payments (Federal Funds)	17,907,525	16,801,979	32,434,186	28,305,993	4,128,283	87.27%
Provider Payments (County Funds)	2,913,854	2,897,299	2,876,243	2,928,937	50,305	99.25%
Provider Payments (Medicaid)	297,213,965	289,551,773	331,537,697	330,385,738	1,153,959	99.65%
Permanent Supported Housing and Back at Home Payments	983,840	934,804	1,097,524	913,702	183,822	83.25%
TOTAL EXPENDITURES	437,787,159	419,060,873	501,649,435	479,235,902	29,413,533	94.34%
Net Income or (Loss) (from Operations and Risk Reserve)		6,034,402		20,497,432		
Less Risk Reserve Revenue		(4,958,000)		(6,011,422)		
NET INCOME OR (LOSS) FROM OPERATIONS		1,076,402		14,486,010		
2. FUND BALANCE						
Restricted Fund Balance for Risk Reserve		49,540,249		55,551,671		
Restricted Fund Balance - State Statute, Prepaids & Investment in Fixed Assets		11,517,686		5,545,249		
Unrestricted Fund Balance (Including Board Commitments)		19,971,065		32,591,334		
TOTAL FUND BALANCE		81,028,999		93,688,254		
3. CURRENT CASH POSITION						
Current Cash in Bank (Including Risk Reserve)				144,592,799		
Less Risk Reserve Cash				(55,551,671)		
TOTAL OPERATING CASH				89,041,128		See additional Document
4. ESTIMATED SERVICES INCURRED BUT NOT REPORTED/PAID (IBNR)				27,729,129		

Motion:
 I move the Board of Commissioners approve the Yaya Health Fiscal Monitoring Report for the quarter ended June 30, 2021.

APPROVED: 09/07/2021

EMERGENCY MEDICAL SERVICES – REQUEST FOR PROJECT POSITION

The EMS department has identified a need for a project position for staffing needs while a current full time EMS employee is on military leave with the Army National Guard. The deployment is anticipated to last approximately one-year, exact date of deployment is to be determined. This position will work on an ambulance, back filling the opening created by the military deployment.

The request is for one full time Paramedic / Advanced EMT that would be deemed as a project position. The cost of the position would be covered by funds approved in the EMS budget which will not be utilized by the staff member being deployed. The position would end when the military deployment is over. The staff member filling the project position will either being absorbed into an available full-time position or the EMS Auxiliary.

Motion:

I move the Henderson County Board of Commissioners approve the addition of one Paramedic/advanced EMT project position for staffing needs due to a military deployment.

HEALTH DEPARTMENT – REQUEST FOR COVID PROJECT POSITIONS

The Henderson County Department of Public Health has identified a need for expanded core capacity to support long term response activities for COVID-19. These needs include vaccine management and distribution, central coordination of case investigations, testing oversight/reporting and ongoing support to long term care facilities, schools, daycare centers and other institutions for testing, reporting and clinical guidance.

The request is for 2 public health nurses, 1 medical office assistant and 2 administrative assistant positions (Public Health Nurse II's, Medical Office Assistant, Administrative Assistant I and Administrative Assistant II classifications respectively) that would be deemed project positions. The cost of the positions would be covered by funds afforded specifically for COVID-19 response through the NC Department of Health and Human Services including the recent Agreement Addendum for a School Health Liaison in the amount of \$115,000. The positions would end when there is no longer a need, or the funds are exhausted. No local appropriations are required.

Motion:

I move the board approve the addition of two public health nurses, one medical office assistant and two administrative assistant project positions for COVID-19 response.

HEALTH DEPARTMENT– REQUEST FOR FAMILY CONNECTS PROGRAM PROJECT POSITION

The Henderson County Department of Public Health, in conjunction with Smart Start Partnership for Children, will be implementing the Family Connects program. This program is a community-based, public health-oriented intervention designed to promote infant and parent well-being and avert negative outcomes, such as child maltreatment. Family Connects provides support for parents caring for newborn babies and is available to all families with a new baby born in Henderson County. The attachment provides some additional information about the program and the position. Despite the title of home visiting nurse, the initial interactions will be virtual based on guidance from Duke University.

The request is for one (1) public health nurse position (Public Health Nurse II classification) that would be deemed a project position. The cost of this position would be covered by the Family Connects grant. No local appropriations are required.

Motion:

I move the Board approve the addition of one (1) public health nurse project position for the family Connects Program.

2021.55 BUDGET AMENDMENT– ECUSTA TRAIL BRIDGE LOAN

The Board is requested to ratify a Budget Amendment to fund a bridge loan to Conserving Carolina for the acquisition of the Ecusta rail line corridor. A Budget Amendment was originally approved by the Board at the May 19, 2021 meeting, when the closing was anticipated to be during FY 2021. With the purchase delayed until FY 2022, a new budget was required to be established for the purchase.

The organization closed on the property on August 12, 2021. The County will be reimbursed in full by Conserving Carolina upon receiving the Transportation Alternative Program (TAP) grant from NCDOT, which was approved by the NCDOT Board of Transportation at their May 6, 2021 meeting.

Motion:

Chairman Edney made the motion to approve the consent agenda as presented. All voted in favor and the motion carried 5-0.

PUBLIC HEARINGS**2021.56 PUBLIC HEARING TO CLOSE PORTION OF OLD HENDERSONVILLE ROAD RIGHT OF WAY**

Motion:

Commissioner Edney made the motion to go into Public Hearing. All voted in favor and the motion carried 5-0.

Planning and Property Addressing staff received the attached petition to abandon NCDOT maintenance and close a portion of Old Hendersonville Road right-of-way. Under North Carolina General Statute (NCGS) 153A-241, counties have the power to close any public road or easement not within a city, except public roads or easements for public roads under control of the Department of Transportation. To close any road, the Board must:

- Vote to adopt a resolution declaring its intent to close the public road or easement.
- Call and notice a public hearing on closing the road or easement, with notice “reasonably calculated to give full and fair disclosure of the proposed closing to be published once a week for three successive weeks before the hearing, a copy of the resolution to be sent by registered or certified mail to each owner as shown on the county tax records of property adjoining the public road or easement who did not join in the request to have the road or easement closed, and a notice of the closing and public hearing to be prominently posted in at least two places along the road or easement”.
- Hold the public hearing, where the Board must “hear all interested persons who appear with respect to whether the closing would be detrimental to the public interest or to any individual property rights”.
- Then, if the Board “is satisfied that closing the public road or easement is not contrary to the public interest and (in the case of a road) that no individual owning property in the vicinity of the road or in the subdivision in which it is located would thereby be deprived of reasonable means of ingress and egress to his property, the Board may adopt an order closing the road or easement.”
- File a copy of the Board’s order with the Register of Deeds.

Public Comment

There was none.

Motion:

Commissioner Edney to go out of Public Hearing. All voted in favor and the motion carried 5-0.

Motion:

Commissioner Edney made the motion that the Board approve closure of the rights-of way and certify the Order of Closure. All voted in favor and the motion carried 5-0.

2021.57 PUBLIC HEARING FOR ADMINISTRATIVE TEXT AMENDMENTS TO THE FLOOD DAMAGE PREVENTION SECTION OF THE LDC (#TX-2021-03)

Motion:

Commissioner Lapsley made the motion to go into Public Hearing. All voted in favor and the motion carried 5-0.

At the request of the Site Development Director/Project Engineer, Natalie Berry, administrative text amendments to the Flood Damage Prevention section are needed. These changes are related to the model ordinance as a result of the adoption of NCGS 160D. The Board of Commissioner adopted the 160D amendments to the Land Development Code, but there are additional administrative amendments necessary to comply the NC's model ordinance as it relates to the 160D changes.

The Planning Board discussed the proposed text amendments at its meeting on June 17, 2021 and voted unanimously to send forward a favorable recommendation on the proposed amendments as attached.

Public Comment

There was none.

Motion:

Commissioner Edney made the motion to go out of Public Hearing. All voted in favor and the motion carried 5-0.

Motion:

Vice-Chair McCall made the motion that the Board adopt the attached resolution regarding the consistency with the CCP, and that the Board adopt the proposed text amendments to the LDC (#TX-2021-03) related to Flood Damage Prevention as discussed. All voted in favor and the motion carried 5-0.

DISCUSSION – OLD BUSINESS ITEMS

HENDERSONVILLE HIGH SCHOOL STADIUM RENOVATIONS

At the Board's August 2, 2021 meeting, the Board was presented an update from PFA Architects on options related to the renovation of the stadium at Hendersonville High School. There was discussion of the options, including issues with the lighting. The Board was requested to continue the discussion, and direct Staff accordingly.

Vice-Chair McCall referred to the options that were presented to the Board during the August 2, 2021, regularly scheduled meeting from PFA regarding the Athletic Field Options. She shared her concerns with the lighting at the field and how moving, or centering, the field would affect the current lighting. She explained she had obtained the original drawing and design files from General Electric of the current lighting that was installed in 2010. She then introduced Michael Owens, a retired Application Engineering Manager from General Electric, to explain how moving the field would impact current lighting. Mr. Owens presented slides that showed the original design and layout of the field lighting. (Slides presented are attached to these minutes.) Mr. Owens explained each slide and the process of creating the design with field conditions at that time. He continued to say moving the field 8 yards would allow the use of the current lighting design, and the lights would only require re-aiming fixtures to the adjusted field location. This would be an acceptable design. Vice-Chair McCall asked Mr. Owens what his recommendation would be. He stated, in his opinion, the option that includes moving the field 8 yards is the best option.

Vice-Chair McCall then asked Hendersonville High School principal, Bobby Wilkins, to give his opinion on leveling the field. He said he did not like the idea of leveling the field. He stated that option A or B would be the best decision. The slope in the field is something that has been present for 100 years and it has served the school well.

David Berry presented the Board with a proposal from Vannoy Construction that included the "all in" costs for both Options A and B. (The proposal presented is attached to these minutes.) The proposal included Options A and B with the Architect and Engineering fees included. Figures were provided that included each option with storm drainage and each option without storm drainage. The figures were as follows:

These figures include the cost for the repair of the storm water running under the track and field.

New Turf Field and Track – Option A	\$2,224,350.00
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APPROVED: 09/07/2021

New Turf Field and Track – Option B	\$2,218,013.00
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These figures do not include the cost of the repairs to the storm water running under the track and field.

New Turf Field and Track – Option A	\$2,047,825.00
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New Turf Field and Track – Option B	\$2,041,488.00
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David Berry referred to John Mitchell to detail the deduction calculated in the costs. John Mitchell explained Vannoy was asked to provide an “all-in” – “turnkey number” inclusive of all costs associated with each option minus the cost for the storm drainage. Recent discussions have revealed that those costs may be eligible for the American Rescue Program funds. The value of this work is \$176,525.00 and was deducted from original fees presented.

Vice-Chair McCall stated if the field moves only 8 yards the need to address the bleachers would not be a factor. However, if the field is moved 15 yards, the bleachers would need to be addressed. The bleachers, restrooms and concession stand could be a project that is addressed later with help from the school’s Booster Club. Vice-Chair McCall continued to say her main concern is for the children and their ability to play on the new athletic field next football season. She states she is a “steward of the taxpayers’ money”, and the county has already committed to one million dollars to replace the turf field. All options involved have been considered.

Motion:

Vice-Chair McCall made the motion to proceed with option A. The motion carried with a 4-1 vote. Commissioner Edney was the nay vote.

TRAFFIC ON SIGNAL HILL ROAD

Commissioner Andreotta requested the inclusion of this update to discuss traffic on Signal Hill Road and Berkeley Road.

Commissioner Andreotta detailed the problem with large truck traffic that travel Signal Hill Road and Berkeley Road. First Sergeant Greg Reynolds with the NC Highway Patrol took questions from the Board regarding accidents/incidents involving large truck traffic on Signal Hill and Berkeley Road.

Motion:

Commissioner Andreotta made the motion that the Board pass a resolution to petition the NC Department of Transportation to restrict the traffic allowed to use Signal Hill Road and Berkeley Road to the Stop sign at the Kimberly Clark Plant. All voted in favor and the motion carried.

CONSTRUCTION PROJECTS UPDATE

David Berry provided the Board with an update on County construction projects. This monthly report is a review of the scope and statuses of assigned construction management responsibilities and includes specific updates regarding County funded construction activities.

HENDERSON COUNTY 2045 COMPREHENSIVE PLAN

Autumn Radcliff provided the Board an update on progress regarding the 2045 Comprehensive Plan.

The website www.hendersoncounty2045.com is up and available for citizens to monitor progress and complete the community survey which will be open until December. Planning will have a strong staff presence at the Henderson County Apple Festival to answer questions and encourage citizens to complete the community survey.



HENDERSON COUNTY 2045

COMPREHENSIVE PLANNING PROCESS UPDATE

PHASE 1

The comprehensive plan is a detailed plan that will take 18 months to complete. The process is broken into three phases. Phase 1 is anticipated to run through the end of 2021.

AUGUST 2021 UPDATES

WEBSITE - WWW.HENDERSONCOUNTY2045.COM

The County's 2045 Comprehensive Plan has its own website! The website is linked from the County's homepage and on the Planning Department's page.

COMMUNITY SURVEY

The survey is live online and will also be mailed out in August to real and personal property owners in the County tax bill. The survey will remain open until December.

SOCIAL MEDIA PUSH AND ONLINE PRESCENCE

In coordination with the PIO, staff created a social media push to encourage community members to take the survey. A press release is being prepared and staff is working with the Library Director for customer access to the survey.

MEETING IN A BOX

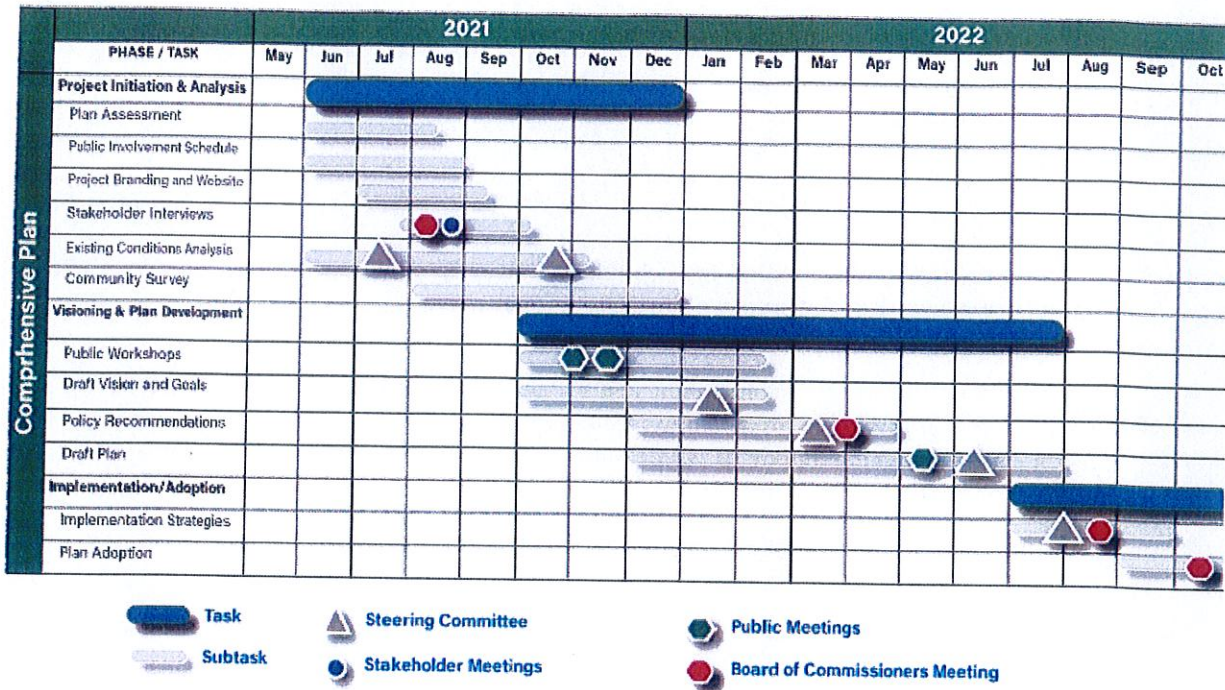
Interested neighborhood groups, churches, or just a group of friends can conduct their own informational session about the comprehensive plan with a "meeting in a box". A video presentation is available with a survey and private link to an interactive mapping activity.

UPCOMING EVENTS

- Staff is working in conjunction with the Environmental Coordinator to have information and surveys available at the Apple Festival.
- Staff will host a series of meetings throughout the community. A calendar of these meetings will be posted on the plan's website later this month.
- The consultants will interview over 50 identified stakeholders for their input on the plan in late August. The Planning Board, serving as the plan's steering committee, will also participate in these interviews.

Schedule

We anticipate the following schedule for development and adoption of the Henderson County Comprehensive Plan:



HENDERSON COUNTY PUBLIC SCHOOLS – CHROMEBOOK DISCUSSION

Dr. John Bryant provided the Board with an update on the study requested regarding Henderson County Public Schools and their continued use of Google Chromebooks. Dr. Bryant included context of the conversations regarding Chromebooks and how they are operational to the school system. The school board is currently in year six of an initiative that the Board, at that time, supported - “Project Empower Initiative”. That was a \$600,000 investment the Board made as it related to the purchase of individual devices that would support students and school system operations, and the continuation of the allocation of those dollars is for the sustainability of that program. The continued investment and the replacement costs over a six-year period would be approximately \$3.6 million and would allow the school system the ability to supply specific devices for students and staff. That initial investment allowed the schools to be as responsive as they were when the COVID pandemic first began in March 2020. Henderson County was one of the few school systems in the state of North Carolina that was able to provide a “fully virtual” option just days after schools were closed, because the devices and resources were available. This allowed every child that needed a device to be provided with one and with internet. Many school systems statewide were waiting in line for the ability to provide devices or instruction. There are approximately 15,000 Chromebook devices that are utilized currently in our school system. The alternative would be a device that will utilize a Microsoft Office platform. Chromebooks right now are about \$280.00” all in” for a school system at state level pricing. A comparable device that is supported by Microsoft would be about \$500.00 per device. The annual subscriptions for Google software licensure agreements are approximately \$36,000 annually and Microsoft platforms would be approximately \$210,000 annually.

Commissioner Edney asked Dr. Bryant to develop a plan to start phasing in the Microsoft devices at the High School level so there would be two options when budget discussion begins for the next fiscal year.

Chairman Lapsley requested to move the Closed Session up in the agenda and allow for a lunch break after which the Board meeting would resume.

Motion:

Commissioner Edney made the motion to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(5). All voted in favor and the motion carried 5- 0.

Chairman Lapsley called the meeting back to order at 1:00 p.m.

DISCUSSION – NEW BUSINESS ITEMS

HEALTH DEPARTMENT REQUEST FOR A SCHOOL HEALTH NURSE PROJECT POSITION

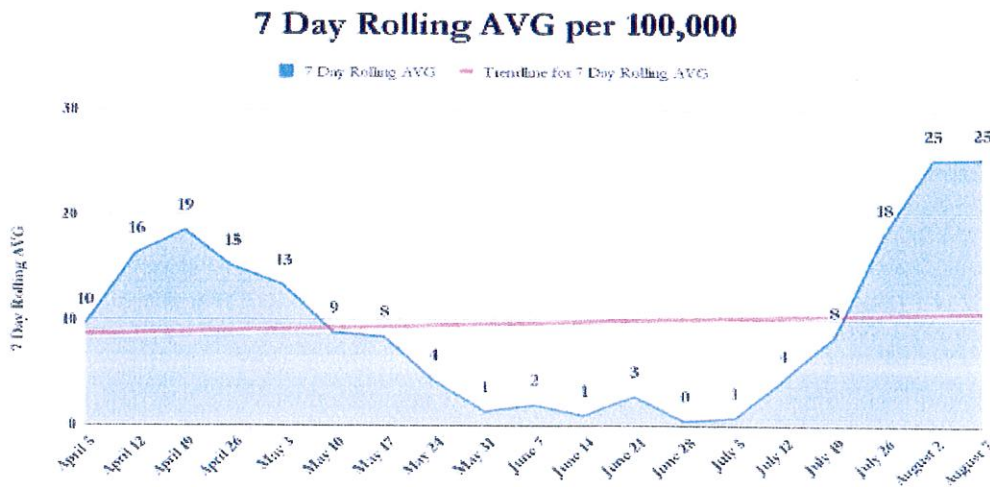
On August 2, 2021, during a special called meeting, the Henderson County Board of Public Education made a decision to pursue additional full time school nurse positions based in the Department of Public Health to support COVID-19 response duties within the school system. The decision centered on every school achieving a full-time nurse which would require 5 additional nurse positions (Public Health Nurse II positions).

Dr. John Bryant, School Superintendent had indicated to the board that their Elementary and Secondary Schools Emergency Relief (ESSER) funds could be utilized to pay for the positions. The arrangement would require a specific memorandum of agreement to delineate the expectations and method of reimbursement to Henderson County.

The positions would end when there is no longer a need, or the funds are exhausted. No local appropriations are required.

The following is the presentation provided. Please note the presentation is from an HCPS Board Meeting held August 2, 2021. Some verbiage in the presentation has changed due to updates in the status of COVID-19 cases since the meeting date.

Return to Learn Update – Henderson County Board of Education



Local Health Information – Henderson County, North Carolina

Research from the Harvard Global Health Institute (HGH) Data indicates risk levels that are calculated based on daily cases per 100,000 populations with a seven-day rolling average.

NC DHHS County Alert System Report



Metrics by County (Updated 8/18/21)

County	Current Tier (Updated 8/18/21)	14-day Case Rate Per 100,000	14-day Percent Positive*	Hospital Impact	Previous Tier (8/2/21)
Carrick County	Low Green	7.28	1.1%	Slight Impact	Moderate/Light Yellow
Catawba County	Significant Yellow	58.40	3.7%	Moderate Impact	Significant Yellow
Cavanah County	Significant Yellow	105.80	6.1%	Slight Impact	Significant Yellow
Cherokee County	Low Green	14.70	2.6%	Low Impact	Significant Yellow
Chatham County	Significant Yellow	47.20	2.8%	Medium Impact	Significant Yellow
Durham County	Moderate/Light Yellow	42.90	1.3%	Slight Impact	Moderate/Light Yellow
Forsyth County	Moderate/Light Yellow	91.30	3.6%	Slight Impact	Significant Yellow
Franklin County	Significant Yellow	81.70	3.6%	Slight Impact	Moderate/Light Yellow
Gaston County	Significant Yellow	84.70	4.0%	Medium Impact	Significant Yellow
Guilford County	Substantial Orange	171.80	3.8%	Moderate Impact	Moderate/Orange
Hoke County	Moderate/Light Yellow	43.30	3.6%	Slight Impact	Moderate/Light Yellow
Granville County	Moderate/Light Yellow	276.10	1.6%	Slight Impact	Moderate/Light Yellow
Greene County	Moderate/Light Yellow	14.80	0.2%	Slight Impact	Moderate/Light Yellow
Greensboro County	Moderate/Light Yellow	189.90	3.3%	Slight Impact	Moderate/Light Yellow
Guilford County	Significant Yellow	81.80	2.6%	Medium Impact	Significant Yellow
Harris County	Moderate/Light Yellow	138.00	3.6%	Slight Impact	Moderate/Light Yellow
Hartwell County	Significant Yellow	138.80	3.2%	Medium Impact	Significant Yellow
Haywood County	Moderate/Light Yellow	88.30	4.8%	Slight Impact	Moderate/Light Yellow
Henderson County	Low Green	38.30	2.7%	Low Impact	Low Green
Haywood County	Moderate/Light Yellow	18.80	0.6%	Slight Impact	Moderate/Light Yellow
Hoke County	Substantial Orange	170.80	7.3%	Medium Impact	Moderate/Orange



As of June 10, 2021

NC DHHS County Alert System Report



Metrics by County (Updated 6/24/21)

County	Current Tier (Updated 6/24/21)	14-day Case Rate Per 100,000	14-day Percent Positive*	Hospital Impact	Previous Tier (6/21/21)
Carrick County	Moderate/Light Yellow	11.40	1.6%	Slight Impact	Low Green
Catawba County	Significant Yellow	78.40	2.5%	Moderate Impact	Significant Yellow
Cavanah County	Moderate/Light Yellow	69.30	3.5%	Slight Impact	Significant Yellow
Cherokee County	Low Green	37.30	2.6%	Low Impact	Low Green
Chatham County	Significant Yellow	41.30	2.6%	Medium Impact	Significant Yellow
Durham County	Moderate/Light Yellow	25.50	0.9%	Slight Impact	Moderate/Light Yellow
Forsyth County	Significant Yellow	59.50	2.4%	Medium Impact	Moderate/Light Yellow
Franklin County	Moderate/Light Yellow	42.60	2.0%	Slight Impact	Moderate/Light Yellow
Franklin County	Significant Yellow	33.30	1.5%	Medium Impact	Significant Yellow
Gaston County	Significant Yellow	85.10	3.5%	Moderate Impact	Moderate/Orange
Greene County	Moderate/Light Yellow	34.60	2.0%	Slight Impact	Moderate/Light Yellow
Guilford County	Significant Yellow	213.30	0.7%	Slight Impact	Moderate/Light Yellow
Guilford County	Moderate/Light Yellow	13.30	0.2%	Slight Impact	Moderate/Light Yellow
Greensboro County	Moderate/Light Yellow	123.40	2.6%	Slight Impact	Moderate/Light Yellow
Guilford County	Significant Yellow	38.30	1.2%	Medium Impact	Significant Yellow
Harris County	Moderate/Light Yellow	48.30	2.5%	Slight Impact	Moderate/Light Yellow
Hartwell County	Significant Yellow	64.50	3.4%	Medium Impact	Significant Yellow
Haywood County	Low Green	35.30	1.8%	Low Impact	Moderate/Light Yellow
Henderson County	Low Green	37.90	1.9%	Low Impact	Low Green
Henderson County	Low Green	8.48	1.2%	Slight Impact	Moderate/Light Yellow
Hoke County	Moderate/Light Yellow	63.40	3.5%	Slight Impact	Significant Yellow



As of June 24, 2021

NC DHHS County Alert System Report



Metrics by County (Updated 7/22/21)

County	Current Tier (Updated 7/22/21)	14-day Case Rate Per 100,000	14-day Percent Positive*	Hospital Impact	Previous Tier (7/22/21)
Carrick County	Moderate/Light Yellow	54.90	2.7%	Slight Impact	Moderate/Light Yellow
Catawba County	Significant Yellow	131.00	3.6%	Medium Impact	Significant Yellow
Cavanah County	Moderate/Light Yellow	42.90	3.6%	Low Impact	Moderate/Light Yellow
Cherokee County	Significant Yellow	137.80	7.7%	Slight Impact	Moderate/Light Yellow
Chatham County	Significant Yellow	136.80	7.0%	Medium Impact	Moderate/Light Yellow
Durham County	Moderate/Light Yellow	12.20	2.1%	Slight Impact	Moderate/Light Yellow
Forsyth County	Moderate/Light Yellow	133.00	4.0%	Slight Impact	Moderate/Light Yellow
Franklin County	Moderate/Light Yellow	58.80	2.0%	Slight Impact	Moderate/Light Yellow
Franklin County	Significant Yellow	41.80	2.0%	Medium Impact	Significant Yellow
Gaston County	Significant Yellow	77.90	4.0%	Moderate Impact	Significant Yellow
Greene County	Moderate/Light Yellow	66.80	3.6%	Slight Impact	Low Green
Greensboro County	Substantial Orange	286.30	10.7%	Slight Impact	Significant Yellow
Guilford County	Moderate/Light Yellow	51.30	1.1%	Slight Impact	Significant Yellow
Greensboro County	Moderate/Light Yellow	78.90	1.9%	Slight Impact	Moderate/Light Yellow
Guilford County	Significant Yellow	152.80	2.4%	Medium Impact	Significant Yellow
Harris County	Moderate/Light Yellow	54.30	3.0%	Slight Impact	Moderate/Light Yellow
Hartwell County	Significant Yellow	148.80	7.7%	Medium Impact	Moderate/Light Yellow
Haywood County	Moderate/Light Yellow	54.70	4.6%	Slight Impact	Low Green
Henderson County	Low Green	88.90	3.6%	Low Impact	Low Green
Haywood County	Significant Yellow	38.30	5.7%	Slight Impact	Moderate/Light Yellow
Hoke County	Substantial Orange	188.80	8.0%	Medium Impact	Significant Yellow



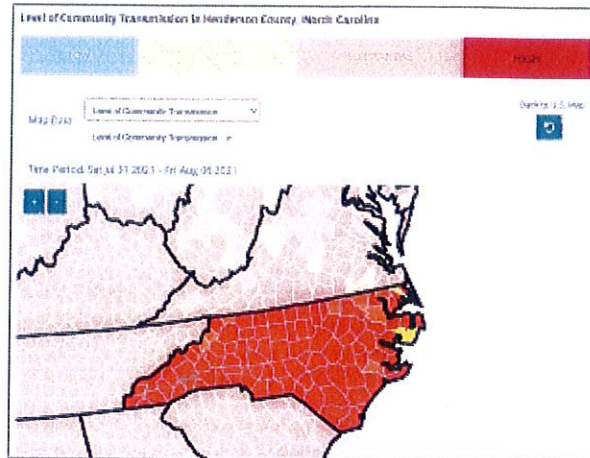
As of July 22, 2021

NC DHHS County Alert System Report

Beginning August 6, 2021, NCDHHS transitioned to using the Centers for Disease Control and Prevention's Covid-19 Community Transmission Map to monitor Covid-19 activity in North Carolina counties.

The map is updated daily and uses a combination of total cases per 100,000 population and percent positivity in the last 7 days to measure the level of community transmission in counties.

CDC COVID Data Tracker



HCPS District Dashboard



What To Expect When There is a COVID-19 Case in a School

HCPS WILL

- ✓ Send a SwiftK12 call to all families in the school when there is a positive case (staff or student)
- ✓ Partner with the Henderson County Department of Public Health for contact tracing
- ✓ Provide as transparent reporting as possible while still protecting confidentiality
- ✓ Temporarily close areas where the infected person spent time for extra cleaning
- ✓ Monitor symptoms of students and staff, as well as case counts
- ✓ Send students and staff home when they are ill
- ✓ Continue to teach and learn from home when under quarantine
- ✓ Continue to provide important health and safety information to families

Health Department WILL

- ✓ Conduct contact tracing to identify potential exposure on campus based on proximity, time together, and lack of face covering
- ✓ Notify any person identified as a close contact, instruct them to self-quarantine, and provide further guidance on quarantine and testing

We WILL NOT

- ✗ Provide personally identifiable information of an infected person
- ✗ Immediately close schools for a positive case

StrongSchoolsNC Tool Kit – Last updated July 20, 2021/ StrongSchools NC Public Health Toolkit (K-12)

The StrongSchoolsNC Public Health Toolkit was updated on July 21 to align to the CDC Guidance for Covid-19 Prevention in K-12 Schools updated on July 9, 2021. The provisions of this Toolkit became effective July 30th at 5:00 p.m.

Summary of the major updates to the Toolkit from the previous version:

- Each section of the Toolkit has been organized into categories that prioritize implementation of the strategies that have been shown to be most effective in lowering the risk of Covid-19 exposure and spread in school sessions and school activities:
- Strategies that **SHOULD** be implemented by all schools. These are strategies that, if not implemented, create conditions of high risk for Covid-19 exposure and spread. NCDHHS strongly advises that school leaders adopt all strategies in the Should sections.
- Strategies that school leaders **COULD CONSIDER** adopting. These are strategies to provide additional layers of prevention and that, if implemented, will further reduce the risk of Covid-19 exposure and spread.

Operation Flexibility and Planning for Different Scenarios

The Toolkit has been updated to provide school leaders with greater flexibility in implementing the layered prevention strategies based on current Covid-19 trends and updated CDC guidance. School leaders should continue to consult with local public health officials for input on community transmission and vaccine uptake to make local decision.

School leaders should continue to maintain plans for different potential scenarios depending on what restrictions are necessary by state or local public health leaders at any time in the school year to control the spread of the disease.

Strategies that **SHOULD** be implemented by all schools. These are strategies that, if not implemented, create conditions of high risk for Covid-19 exposure and spread.

NCDHHS strongly advises that school leaders adopt all the strategies in the **SHOULD** sections.

If a school does not require all individuals to wear a mask, they should ensure a layered mitigation strategy, including physical distancing, ventilation, hand hygiene, adequate access to diagnostic and screening testing and closely monitor for increases in Covid-19 cases.

What are We NOT Doing?



- ❑ HCPS does not require all children and staff in schools K-12th grade to wear face coverings consistently when indoors. Face coverings for all HCPS students, staff, and visitors are optional, beginning August 23, 2021.
- ❑ HCPS does not require teachers and staff to report vaccination status.
- ❑ HCPS does not require teachers and staff who are unvaccinated, or do not disclose vaccine status, participate in screening/testing programs.
- ❑ HCPS has not incorporated a screening testing strategy consistent with CDC recommendations, including required screening testing for unvaccinated teachers and staff.

StrongSchools NC Public Health Toolkit (K-12)

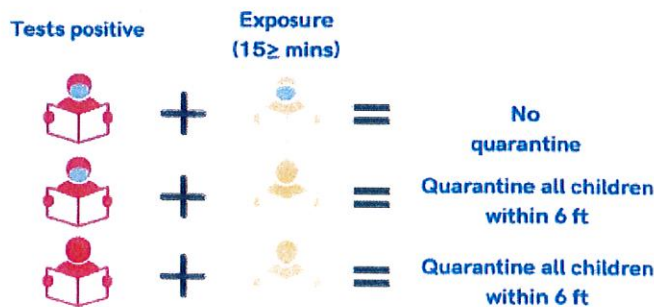


Quarantine is required for an individual who has been a close contact (within 6 feet for at least 15 minutes cumulatively over a 24-hour period) of someone who is determined positive with COVID-19 either through testing or symptom consistent diagnosis, with the following three exceptions:

- Individuals who are fully vaccinated and do not have symptoms do NOT need to quarantine after a close contact. Individual should get tested 3-5 days after exposure and wear a mask around others until receiving a negative test result.

Quarantine Protocols (HCDPH)

Quarantine for Exposures



Quarantine Protocols (HCDPH)

Shortened Quarantine for Exposures



School Nurse Support



- Commit to the allocation of ESSER funds to provide HCDPH the resources to hire one full-time school nurse for each school campus
- Commitment would be for 5 additional school nurse positions
- Provide this funding through September 2024
- Immediately communicate this commitment to the Board of Commissioners and Henderson County leadership

Virtual Learning Option (K-8)

- Launched online registration for students in grades K through 8
- In process of hiring staff to provide virtual learning, exclusively
- Requiring families to commit to at least one semester
- Students will be served across the school district
- School day will mirror RLO under Plan C
- May include blended grade levels based on staffing
- Not a hybrid option
- Not available to students under quarantine

Virtual Learning Option (9-12)



- Registering online and then with school counselor*
- Continue to provide online asynchronous courses via
 - HCVPS
 - NCVPS
 - Edmentum
- Require families to commit to a full semester
- Students will be served across the school district
- Not a hybrid option
- Not available to students under quarantine

**Must have previously demonstrated success in virtual learning*

Summary Thoughts



- Plans will continue to be fluid models and contingent on local health data.
- We will continue to work in close coordination with the Henderson County Department of Public Health and local partner agencies.
- We will respond to questions, concerns, and updated direction from NCDPI, NCDHHS, and other state governing bodies.
- We will continue meeting the instructional obligation to all students everyday.

Motion:

Vice-Chair McCall made the motion to approve the addition of (5) Public Health nurses for COVID-19 response duties in Henderson County Public Schools. The motion carried 4-1, Commissioner Hill was the nay vote.

NOMINATIONS

1. Cemetery Advisory Committee – 2 vac.

Unable to serve another term: #6 At large
Unable to serve another term: #7 At large

There were no nominations, and this item was rolled to the next meeting.

2. Environmental Advisory Committee – 1 vac.

Unable to serve another term: #9 At large
Applications of file: Elizabeth Owen and Kevin Campbell

Motion:

Vice-Chair McCall made the motion to appoint Elizabeth Owen for position #9 by acclamation. All voted in favor and the motion carried 5-0.

3. Hendersonville Zoning Board of Adjustment – 1 vac.

Unable to serve another term #3 Hendersonville ETJ

There were no nominations, and this item was rolled to the next meeting.

4. Historic Resources Commission – 2 vac.

Unable to serve another term: #1 At Large
Unable to serve another term: #7 Flat Rock Representative

There were no nominations, and this item was rolled to the next meeting.

5. Home and Community Care Block Grant Advisory Committee – 1 vac.

Unable to serve another term: #5 At Large

There were no nominations, and this item was rolled to the next meeting.

6. Juvenile Crime Prevention Council – 4 vac.

Unable to serve another term: #16 Health Director
Unable to serve another term: #18 Parks & Recreation Representative
Unable to serve another term: #23 At Large
Unable to serve another term: #25 Person under 18

Motion:

Vice-Chair McCall made the motion to appoint Melanie Adams for position #18 by acclamation. All voted in favor and the motion carried 5-0.

7. Laurel Park Planning Board – 1 vac.

Unable to serve another term: #1 Resident of Laurel Park ETJ

There were no nominations, and this item was rolled to the next meeting.

8. Mountain Valleys Resource Conservation and Development Program – 1 vac.

Unable to serve another term: #2 At Large

There were no nominations, and this item was rolled to the next meeting.

9. Nursing/Adult Care Home and Community Advisory Committee – 13 vac.

Unable to serve another term: #5-#12, #15, #16, #18, #19,#22

Applications on file: Several applicants to resume training October 2021.

Motion:

Chairman Lapsley made the motion to appoint Johanna Dokter for position #9. All voted in favor and the motion carried 5-0.

COMMISSIONER UPDATES

Commissioner updates included current and ongoing items of interest in the County and allow Commissioners an opportunity to bring the full Board up to date on issues that occur between meetings. Commissioners may also use this opportunity to report on related committee work and assignments.

Topics for this meeting were as follows:

Housing Assistance Corporation Update - This item was moved to a future meeting due to a scheduling conflict with the presenters.

2021.58 RESOLUTION IN SUPPORT OF THE CONSTITUTION

Vice-Chair McCall read the resolution aloud. (Copy attached to these minutes).

Motion:

Vice-Chair McCall made the motion to approve the Resolution in support of the Constitution. All voted in favor and the motion carries 5-0.

Commissioner Edney discussed Pardee Hospital's Infusion Program.

Motion:

Commissioner Edney made the motion for staff to work with Pardee Hospital to prepare the documentation necessary to allow the County to grant an initial \$250,000 toward the Pardee Hospital's infusion program and asked the hospital report back to the Board the progress and any additional needs. All voted in favor and the motion carried 5-0.

Chairman Lapsley provided an update on the Edneyville Sewer Project. He outlined an additional option number 5, which is a slight modification to option 5 that was presented at the August 3, 2021, Special Called Meeting that eliminates a substantial section of gravity sewer line. Chairman Lapsley shared that in the State Budget Senator Edwards included in the Senate version a 4-million-dollar appropriation for this project. In the House Budget that was approved Thursday, August 12, 2021, there was an additional item included for 10 million submitted by Representative Moffitt. This coupled with American Rescue Plan dollars will help this Board make a decision which option to choose.

Chairman Lapsley addressed concerns brought forward at the August 3, 2021, Special Called Meeting by an adjacent property owner to Edneyville Elementary School's existing septic system. John Mitchell has tasked Marcus Jones to work with engineers to determine what options may be available. John Mitchell stated Marcus Jones and Engineers are meeting this week with the property owner on his property.

Chairman Lapsley made the announcement that North Carolina based developer SunCap Property Group has purchased 40.42 acres from Brightstar Associates Inc. and Brightstar's LLC for development of a 250,000 square foot industrial facility in Mills River at Ferncliff Park. The estimated project cost is approximately 50 million dollars. Final site development permitting is currently underway and construction site work is expected to commence within the next thirty days with an anticipated completion date in July 2022. The tenant for the property is a Fortune 500 Company which will have a new facility for product packaging and distribution at this site. SunCap has worked closely with Henderson County staff and the Mills River Town staff in the permitting process. There will be no request for financial assistance from Henderson County or the Partnership for Economic Development, and this will be a fast-track project

Commissioner Hill stated that he was the surveyor for this project and with the lack of county incentive this was not a conflict of interest.

GENERAL ASSEMBLY UPDATES

Interim County Manager John Mitchell informed the Board that the Senate passed a trillion-dollar infrastructure bill. He will see if any of the money would be available to help fund the Edneyville Sewer Project and will keep the Board updated.

COUNTY MANAGER'S REPORT

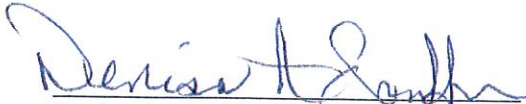
Interim County Manager John Mitchell thanked the Board for attending the ribbon cutting ceremonies for Etowah Park and the Ecusta Trail. He then informed the Board due to the recent devastating flood damage in Haywood County as a result of tropical storm Fred, Henderson County Emergency Services Director, Jimmy Brissie, sent 2 ambulances and one swift water rescue team to Haywood County to assist with medical transports as well as search and rescue efforts.

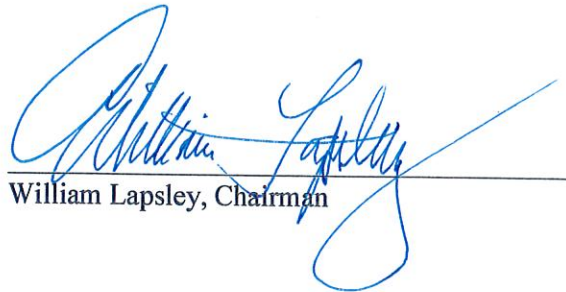
ADJOURN

Motion:

Vice-Chair McCall made the motion to adjourn at 2:41p.m. All voted in favor and the motion carried 5-0.

Attest:


Denisa A. Lauffer, Clerk to the Board


William Lapsley, Chairman

PUBLIC COMMENT SIGNUP SHEET

AUGUST 18, 2021

Pursuant to N.C. Gen. Stat. §153A-52.1, the Henderson County welcomes public comment at its meetings. Please note that each speaker is limited to three (3) minutes, unless a different time limit is announced. Also, the Board may adopt rules limiting the number of persons speaking taking the same position on a given issue, and other rules regarding the maintenance of good order.

Each speaker should be aware and by their signatures hereto they agree that their comments may be recorded (by audio-visual recordings, photography or other means), and may be (but are not required to be) broadcast by the County as a part of the broadcast of this meeting, or as a part of the County's programming on its local video channel(s). By their signature they further agree that Henderson County is and will be the sole owner of all rights in and to such programming. The undersigned hereby indemnifies Henderson County, its employees and agents, against any and all claims, damages, liabilities, costs and expenses arising out of the use of the undersigned's images and words in connection therewith.

1. David Nour
PRINTED NAME David Nour
183 Karla Circle
Hendersonville NC
MAILING ADDRESS

[Signature]
SIGNATURE
DHH §
Topic

2. DARCEY ROSE
PRINTED NAME Darcey Rose
113 Harbor Rd
H.ville 28792
MAILING ADDRESS

[Signature]
SIGNATURE
Constitution
Topic

4 3. Kathy Yurista
PRINTED NAME Kathy Yurista
PO Box 744
Hendersonville 28793
MAILING ADDRESS

[Signature]
SIGNATURE
Health Dept Request
Topic

5 4. Paul Weichselbaum
PRINTED NAME Paul Weichselbaum
910 S. Park Pl.
Hendersonville 28791
MAILING ADDRESS

[Signature]
SIGNATURE
Health Dept. Covid response
Topic

65.

Carolyn Widener

PRINTED NAME

15 Sam King Rd

Hvl NC 28739

MAILING ADDRESS

Carolyn Widener

SIGNATURE

Health policies

Topic

76.

Sheila Wildfeuer

PRINTED NAME

264 John Thomas Dr.

Hendersonville NC 28739

MAILING ADDRESS

Sheila Wildfeuer

SIGNATURE

Health policies

Topic

73

Phillip Ortiz

PRINTED NAME

MAILING ADDRESS

Health Dept

SIGNATURE

Topic

8.

Elizabeth Holshew

PRINTED NAME

Bryson Holshew

MAILING ADDRESS

Masks

SIGNATURE

Topic

9.

Kathy Johnson

PRINTED NAME

MAILING ADDRESS

Vaccine

SIGNATURE

Topic

10.

Bobby Roland

PRINTED NAME

MAILING ADDRESS

SIGNATURE

Topic

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: August 18, 2021

SUBJECT: Health Department – Request for COVID Project Positions

PRESENTER: Steve Smith, Health Director

ATTACHMENTS: Yes
1. NC Department of Health and Human Services Agreement Addendum
Reopening Schools School Health Liaison

SUMMARY OF REQUEST:

The Henderson County Department of Public Health has identified a need for expanded core capacity to support long term response activities for COVID-19. These needs include vaccine management and distribution, central coordination of case investigations, testing oversight/reporting and ongoing support to long term care facilities, schools, daycare centers and other institutions for testing, reporting and clinical guidance.

The request is for 2 public health nurses, 1 medical office assistant and 2 administrative assistant positions (Public Health Nurse II's, Medical Office Assistant, Administrative Assistant I and Administrative Assistant II classifications respectively) that would be deemed project positions. The cost of the positions would be covered by funds afforded specifically for COVID-19 response through the NC Department of Health and Human Services including the recently Agreement Addendum for a School Health Liaison in the amount of \$115,000. The positions would end when there is no longer a need or the funds are exhausted. No local appropriations are required.

The Henderson County Board of Health supported the need for expanded capacity at their June 8, 2021 meeting.

The positions have been discussed with the Human Resources Department.

BOARD ACTION REQUESTED:

The Board is requested to approve the addition of 2 public health nurses, 1 medical office assistant and 2 administrative assistant project positions for COVID-19 response.

Suggested Motion:

I move the Board approve the addition of 2 public health nurses, 1 medical office assistant and 2 administrative assistant project positions for COVID-19 response.

Division of Public Health Agreement Addendum FY 21-22

Henderson County Department of Public Health
Local Health Department Legal Name

Women's & Children's Health /
Children & Youth
DPH Section / Branch Name

361 ELC Reopening Schools SH Liaison
Activity Number and Description

Ann Nichols, 919-707-5667
ann.nichols@dhhs.nc.gov
DPH Program Contact
(name, phone number, and email)

06/01/2021 – 05/31/2022
Service Period

DPH Program Signature _____ **Date** _____
(only required for a negotiable agreement addendum)

07/01/2021 – 06/30/2022
Payment Period

Original Agreement Addendum
 Agreement Addendum Revision # _____


I. Background:

In support of safe, in-person instruction in kindergarten through grade 12 (K-12) schools, screening testing can provide an additional layer of prevention to protect students, teachers, and staff and slow the spread of SARS-CoV-2, the virus that causes Coronavirus Disease 2019 (COVID-19). While it is critical for schools to remain open for academic, social, and emotional benefits, it is equally important to do so safely. (See: <https://www.cdc.gov/coronavirus/2019-ncov/community/schools-childcare/operation-strategy.html>.) To enable schools to establish and expand COVID-19 screening testing programs to support and maintain in-person learning, the federal government is providing financial resources through the Centers for Disease Control and Prevention (CDC) under the ELC Reopening Schools award.

Public health and education are necessary partners for safe and healthy schools. Successful testing programs with the appropriate response to test results are enhanced by close collaborative working relationships between schools and local health authorities. Efforts should be taken to foster, grow and maintain the tie between public health and education to support COVID testing and response programs and other activities that improve population and individual health for students and school staff. Funding from the ELC award will support staff positions that encourage continuity of existing COVID-related activities, maintain the health department's integral role in screening testing, build upon the work already begun, and ensure a holistic assessment and monitoring of disease burden within any given community.

II. Purpose:

This Agreement Addendum provides temporary funding for the Local Health Department to hire Public Health Nurse (PHN) School Health Liaisons for the coordination of COVID-19 screening, testing, and



Health Director Signature (use blue ink)

8/9/2021

Date

Local Health Department to complete: (if follow-up information is needed by DPH)	LHD program contact name: <u>Kim Berry, RN</u> Phone number with area code: <u>(808) 944-14073</u> Email address: <u>kberry@hendersoncountync.gov</u>
---	---

Signature on this page signifies you have read and accepted all pages of this document. Template rev. July 2020

vaccine administration efforts, and to coordinate other school health/public health services as described in the Memorandum of Agreements referenced in the Attachment A, Paragraph B of the Agreement Addendum for FY22 351 Child Health.

III. Scope of Work and Deliverables:

The Local Health Department (LHD) shall:

1. Employ one or more PHN School Health Liaisons by the start of the 2021-2022 school year to liaise with all school types within the jurisdiction of the LHD. Allowable uses of funds include salary and fringe benefits, staff development and training, IT hardware and software, supplies including cell phones and office supplies, and travel.
2. Establish a job description for the PHN School Health Liaison that includes the following activities in addition to other local needs:
 - a. Administration/Joint Planning for School Health
 1. Coordinate school health efforts between the LHD and all LEAs and schools in the LHD county (or counties if a District LHD) served.
 2. Conduct ongoing evaluation of cooperative efforts and collaborate on needed changes.
 3. Serve as the LHD liaison for the School Health Nursing Program in all LEAs and schools in the LHD county (or counties if a District LHD) served.
 4. Participate in the LEA School Health Advisory Committee (SHAC).
 - b. Communicable Disease
 1. Coordinate shared activities related to COVID-19 testing programs in schools and related response to test results and mitigation efforts.
 2. Coordinate investigation and/or follow-up of other reportable communicable disease events.
 3. Participate in procedure development for response to communicable disease outbreaks in schools.
 4. Coordinate local media response in conjunction with school administration regarding communicable disease events and efforts in K-12 schools.
 - c. School Site Vaccine Administration Opportunities
 1. Provide Vaccine Information Statements (VIS) to schools and encourage on-site clinic opportunities.
 2. Coordinate vaccine, medical supplies, and documentation supplies as needed for clinics when scheduled.
 3. Assure completion of administration processes related to vaccines through data entry.
 - d. OSHA Compliance Program
 1. Coordinate the availability of OSHA-required vaccines for identified school staff through LHD clinics and the billing of LEA for required services.
 2. Act as a resource to the Lead Nurses/designees for OSHA Blood Born Pathogens training and incidents in schools.
 - e. Professional Development
 1. Include local school nurses in educational and workshop opportunities related to school health program needs.
 2. Ensure initial training and annual updates are provided for local school nurses on their duties regarding county disaster response as defined in the Memorandum of Agreements

referenced in the Attachment A, Paragraph B of the Agreement Addendum for FY22 351 Child Health.

- f. Privacy Protection
 - 1. Facilitate 'read only' access to the North Carolina Immunization Registry for county school nurses.
 - 2. Ensure local school nurses have reviewed and signed the LHD Annual Confidentiality Statement.
 - 3. Act as a resource in ensuring compliance with HIPAA and FERPA in coordinated activities.
- 3. Ensure the execution of Memorandums of Agreement (MOAs) inclusive of the job description activities between the LHD and schools/districts (LEA, Charter, Independent) that are providing COVID testing programs. This MOA requirement can be accomplished through amending the existing annual agreement referenced in the Attachment A, Paragraph B of the Agreement Addendum for FY22 351 Child Health if Liaison activities are included and consistent with the MOA guidelines provided by the DPH School Health Unit.

Number of PHN Liaison Positions Funded	Amount of Funding Allocated
1	\$115,000

IV. Performance Measures/Reporting Requirements:

1. Performance Measures

- a. Employ one or more PHN School Health Liaisons by the start of the 2021-2022 school year to liaise with all school types and LEAs served by the LHD.
- b. Upload job descriptions of all nurses hired with these funds into the Smartsheet Dashboard.

<https://app.smartsheet.com/b/publish?EQBCT=82018408e7b44ef9b44e113b6e536ffb>

2. Reporting Requirements

The reporting below shall be provided by the LHD to DPH via the Smartsheet dashboard, which can be accessed at <https://app.smartsheet.com/b/publish?EQBCT=82018408e7b44ef9b44e113b6e536ffb>

The LHD shall:

- a. Complete the **COVID-19 Response Plan** in the Smartsheet Dashboard. This response plan is to provide information related to the LHD's broader goals and partnerships for COVID-19 preparedness and response. The Smartsheet dashboard will present a series of questions to be answered in a short-answer format, with topics including aspects of testing, contact tracing, vaccination, equity, and preparedness in general.

The LHD will be providing responses for a single COVID-19 Response Plan and this plan will meet the reporting requirements described under the FY22 Agreement Addenda for this Activity 361 as well as other Activities. (The specific Activities to be included for this COVID-19 Response Plan continue to evolve; the complete list of Activities can be found on the Smartsheet dashboard.)

The COVID-19 Response Plan will receive DPH oversight from the DPH Branch staff members representing each relevant aspect. Any question the LHD has about the COVID-19 Response Plan should be directed to the DPH Division Director's Office at lhdhealthserviceta@dhhs.nc.gov

- b. Complete a **Monthly Financial Report** each month via the Smartsheet dashboard. These monthly financial reports will report on the prior month, with the exception of the first months' reports, consistent with the due dates posted on the Smartsheet dashboard. The financial reports for June 2021, July 2021, August 2021, and September 2021 are due by October 22, 2021.

Maintain all receipts and invoices for drawdowns that support the allowable use expenses which include salary and fringe benefits, staff development and training, IT hardware and software, supplies (including cell phones and office supplies), and travel.

Seek prior approval from DPH program staff for any expenditure that is not consistent with allowable use listed.

- c. The LHD shall complete a **Quarterly Progress Report** each quarter via the Smartsheet dashboard. These periodic progress reports will report about the prior period's progress on implementing the Agreement Addendum's required school health nurse liaison activities as listed in the job description. The due dates are posted on the Smartsheet dashboard. The first progress report is to report for July – September 2021 and is due by October 22, 2021. This first progress report must include an estimated timeline for completion of 21/22 program deliverables. The quarterly periods for these progress reports are defined as:

July – September 2021

October – December 2021

January – March 2022

V. Performance Monitoring and Quality Assurance:

1. This Activity will be monitored by the Children & Youth Branch according to the following plan:
 - a. The Regional School Health Nurse Consultant (RSHNC) will review the Financial Reports each month to ensure that funds are spent only on allowable uses.
 - b. The RSHNC will review the Progress Reports each quarter.
 - c. An annual monitoring report will be completed by the DPH program staff (RSHNC) at the end of the year (May, 2022), and a copy made available to the Local Health Director. If the report indicates failure to adhere to deliverables in this Agreement Addendum, the Local Health Director or designee will work with the RSHNC to develop a corrective action plan.
2. The Local Health Department shall adhere to the following service quality measures:
 - a. Services are provided in accordance with standards established by the North Carolina Nurse Practice Act and the North Carolina Board of Nursing. The North Carolina School Health Program Manual, Sixth edition, shall be consulted as a resource, as well as the Scope and Standards of School Nursing developed by American Nurses Association and National Association of School Nurses.
 - b. Services are provided in a culturally sensitive manner.
 - c. Services are provided with adherence to federal law in relation to privacy of student records, following both HIPAA (Health Insurance Portability and Accountability Act) and FERPA (Family Educational Rights and Privacy Act), as applicable. Where HIPAA and FERPA may appear to be in conflict, FERPA shall be followed regarding records that become part of the

student's educational record; US Department of Education and North Carolina Department of Public Instruction guidelines are resources.

VI. Funding Guidelines or Restrictions:

1. Requirements for pass-through entities: In compliance with *2 CFR §200.331 – Requirements for pass-through entities*, the Division of Public Health provides Federal Award Reporting Supplements to the Local Health Department receiving federally funded Agreement Addenda.
 - a. Definition: A Supplement discloses the required elements of a single federal award. Supplements address elements of federal funding sources only; state funding elements will not be included in the Supplement. Agreement Addenda (AAs) funded by more than one federal award will receive a disclosure Supplement for each federal award.
 - b. Frequency: Supplements will be generated as the Division of Public Health receives information for federal grants. Supplements will be issued to the Local Health Department throughout the state fiscal year. For federally funded AAs, Supplements will accompany the original AA. If AAs are revised and if the revision affects federal funds, the AA Revisions will include Supplements. Supplements can also be sent to the Local Health Department even if no change is needed to the AA. In those instances, the Supplements will be sent to provide newly received federal grant information for funds already allocated in the existing AA.
2. Allowable uses of this Activity's funds include salary and fringe benefits, staff development and training, IT hardware and software, supplies including cell phones and office supplies, and travel.

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: August 18, 2021
SUBJECT: Budget Amendment – Ecusta Trail Bridge Loan
PRESENTERS: Samantha R. Reynolds, Finance Director
ATTACHMENTS: Yes
1. Budget Amendment

SUMMARY OF REQUEST:

The Board is requested to ratify a Budget Amendment to fund a bridge loan to Conserving Carolina for the acquisition of the Ecusta rail line corridor. A Budget Amendment was originally approved by the Board at the May 19, 2021 meeting, when the closing was anticipated to be during FY 2021. With the purchase delayed until FY 2022, a new budget was required to be established for the purchase.

The organization closed on the property on August 12, 2021. The County will be reimbursed in full by Conserving Carolina upon receiving the Transportation Alternative Program (TAP) grant from NCDOT, which was approved by the NCDOT Board of Transportation at their May 6, 2021 meeting.

BOARD ACTION REQUESTED:

The Board is requested to approve the attached Budget Amendment as presented.

Suggested Motion:

I move the Board ratify the budget amendment as presented, to fund the acquisition of the Ecusta Trail Bridge Loan.

**Henderson County
North Carolina**

Before the Board of Commissioners

**ORDER CLOSING A PORTION OF
RIGHTS-OF-WAY FOR OLD HENDERSONVILLE ROAD**

THIS MATTER came on for hearing before the Henderson County Board of Commissioners at its regular August 18th, 2021, meeting, pursuant to N.C. Gen. Stat. §153A-241, on the issue of closing a portion of rights-of-way for portion of Old Hendersonville Road was heard by the Board after public hearing. The Board of Commissioners makes the following findings:

1. This matter first came before the Board of Commissioners on at the Board's regular meeting on July 21st, 2021, on the petition of NCDOT to close portion of Old Hendersonville Road was heard in Henderson County.
2. At the Board's July 21st, 2021, meeting, the Board adopted a resolution "declaring its intent to close" the said portion of Old Hendersonville Road.
3. A map showing the area under consideration is shown on the attachment hereto, Exhibit A, (indicated by a red hatched area).
4. A notice of this Board's August 18th hearing was published once a week for three successive weeks before the hearing in the *Hendersonville Lightning*, a copy of the resolution was sent by registered or certified mail to each owner as shown on the county tax records of property adjoining the public road or easement who did not join in the request to have the road or easement closed, and a notice of the closing and public hearing to be prominently posted in at least two places along the road or easement.
5. Before the Board on August 18th, the Board heard "all interested persons who appear with respect to whether the closing would be detrimental to the public interest or to any individual property rights" are required by N.C. Gen. Stat. §153A-241.
6. After such hearing, the Board is satisfied and finds:
 - A. That closing the public road or easement is not contrary to the public interest;
and,
 - B. That no individual owning property in the vicinity of the road or in the subdivision in which it is located would thereby be deprived of reasonable means of ingress and egress to his property.

WHEREFORE IT IS ORDERED that portion of Old Hendersonville Road in Henderson

PUBLIC HEARING

Sign-up Sheet

Public Hearing to close portion of Old Hendersonville Road Right of Way
August 18, 2021

Please Print

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Address:

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PUBLIC HEARING

Sign-up Sheet

Public Hearing for Administrative Text Amendments to the Flood Damage Prevention Section of the LDC (#TX-2021-03)

August 18, 2021

Please Print

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August 16, 2021

Mr. David Berry
Henderson County
Capital Projects Construction Manager
100 North King Street
Hendersonville, North Carolina 28792

Re: Henderson County
Hendersonville High School
HHS – New Turf Field & Track – Option A & B

Dear David,

Please find the attached Vannoy Construction proposals for the Hendersonville High School New Turf Field & Track Options A & B attached to this letter for your review.

Field & track construction as outlined by WGLA preliminary documents dated 6-29-2021 and PFA progress drawings dated 6-30-2021.

New Turf Field and Track – Option A	\$ 2,224,350.00
New Turf Field and Track – Option B	\$ 2,218,013.00

The following is a list of requested unit pricing rates, based on apparent low Trade bid forms that will be utilized to increase or decrease the Contract total based on the quantity specified to carry in the Contract Documents for each:

Unit Price No. 1 – unsuitable soils excavation	\$ 37.76/ CY
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It is our understanding that the cost for the repair of the storm water running under the track and field could now be funded separately by federal funds. The value of this work, which is already included in the above proposal, is worth \$176,525.00 and could be deducted from the above proposals leaving corresponding budgets of the following:

New Turf Field and Track – Option A (minus storm drainage)	\$ 2,047,825.00
New Turf Field and Track – Option B (minus storm drainage)	\$ 2,041,488.00

Please see below milestone dates for construction:

Start: End of Football Season 2021 (12-1-2021)
Turnover: Prior to Football Season 2022 (8-1-2022)

www.irvannoy.com

551 Brevard Road Suite 111 Asheville, NC 28806 OFFICE 828-575-1300 FAX 828-575-1374
NC GENERAL CONTRACTORS LICENSE NO. 3810 (UNLIMITED)



We are very excited to keep this Project moving forward, and have enjoyed working with Henderson County, Henderson County Public School Systems, and the Design Team (PFA/LS3P and WGLA). If you should have any comments or questions regarding this topic please direct to my attention at brian.walker@jrvannoy.com or my cell at 828-772-4711.

Sincerely,

A handwritten signature in black ink that reads 'Brian Walker'.

Brian Walker
Vice President
Vannoy Construction

Enc.

Atch: Hendersonville High School – New Turf Field & Track – Options A & B

CC: Maggie Carnevale – PFA Architects
Amy Dowty – PFA Architects
Erin Renwick – Vannoy Construction
Lance Haney – Vannoy Construction

www.jrvannoy.com

551 Brevard Road Suite 111 Asheville, NC 28806 OFFICE 828-575-1300 FAX 828-575-1374
NC GENERAL CONTRACTORS LICENSE NO. 3810 (UNLIMITED)

Project:	Hendersonville High School	Hendersonville High School		Estimate Date:	
		GMP #3 Estimate		Revision:	
		Field/Track Option A		Addenda:	
Location:	Hendersonville, North Carolina	TOTAL SF:		Prepared By:	
Architect:	PFA/LS3P	Cost/ SF:		Reviewed By:	

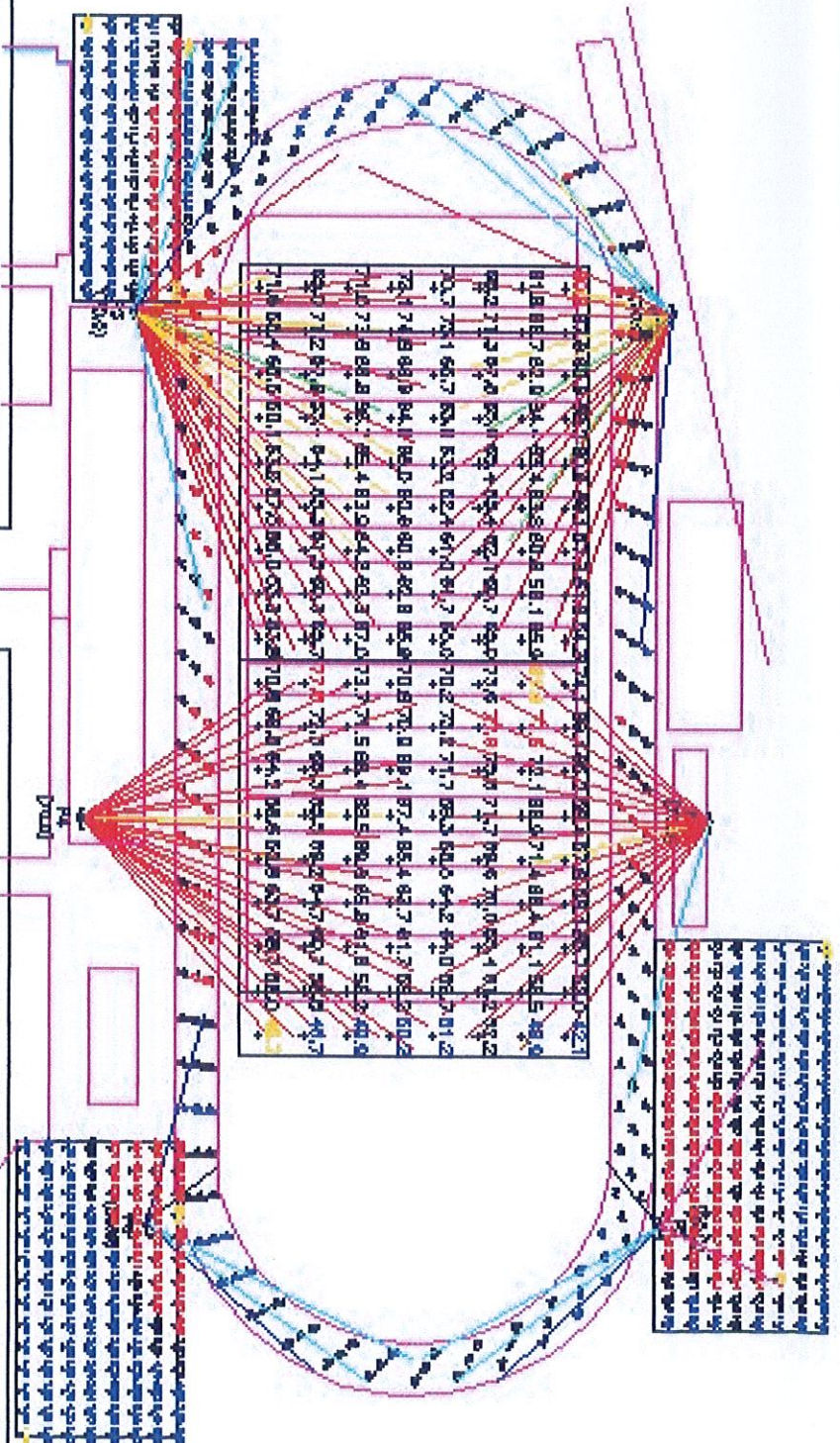


CSI	Description	Quantity	Unit	Unit Price	Unit Cost	TOTALS
BP220	Site		sf	\$		\$ 256,735
	Storm Drainage	1	ea	\$ 141,300.00	\$ 141,300	
	New chain link fence visitor side	300	ft	\$ 31.00	\$ 9,300	
	Remove track and approximately 8" of soil	1	ea	\$ 116,135.00	\$ 116,135	
	Track Repair Allowance	1	ea	\$ (20,000.00)	\$ (20,000)	
	Miscellaneous Site Utilities	1	ea	\$ 10,000.00	\$ 10,000	
BP240	General Requirements		sf	\$		\$ 56,000
	Connex, dumpster, toilet, temp fencing	7	month	\$ 8,000.00	\$ 56,000	
BP1240	Furnishings		sf	\$		\$ 1,369,186
	Track					
	New Track				\$ -	
	D-Zones				\$ -	
	Field/Track Curbing				\$ -	
	Integral Track Asseccories					
	(2) long/triple jump runways, sand pits, & sand pit covers					
	(1) pole vault runway & landing area with PV Box					
	(1) shot put pad, toe board and landing area					
	(1) Discus pad and cage					
	Field					
	Subdrainage				\$ -	
	New Field				\$ -	
	Engineered Drawings	1.00	ea	\$ 30,000.00	\$ 30,000	
BP1600	Electrical Systems		sf	\$		\$ 32,400
	Adjust lights for new field position (each light)	1.00	ea	\$ 10,400.00	\$ 10,400	
	Conduits to Play Clocks	2.00	ea	\$ 11,000.00	\$ 22,000	
ENG	Engineering Cost		ea	\$		\$ 14,000
	Civil Engineering Cost	1.00	ea	\$ 14,000.00	\$ 14,000	
Building Package						
Cost of Work - Subtotal						
*	CMAR General Conditions					\$ 1,729,321
*	General Requirements					\$ 59,750
*	Holisting, Crane, Equipment					
Subtotal - Cost of Work / CMAR / CC's						
	Project Insurances and Bonds	1.15%				\$ 20,851
	Builders Risk	0.20%				\$ 3,574
	Performance and Payment Bond	1.0%				\$ 16,977
	Subcontractor Default Insurance	1.5%				\$ 26,806
	Building Permit/ Inspections	0.0%				\$ -
	Testing Agency	0.0%				\$ -
	Construction Contingency	3.0%				\$ 55,649
	Owner/Design Contingency	5.0%				\$ 86,416
	Estimate/Bid Contingency	3.5%				\$ 60,491
	Escalation Contingency	5.0%				\$ 86,416
Subtotal						
	Construction Manager - Fees	3.75%				\$ 80,398
Total						
						\$ 2,224,350

Project:	Hendersonville High School	Hendersonville High School		Estimate Date:	
		GMP #3 Estimate		Revision:	
		Field/Track Option B		Addenda:	
Location:	Hendersonville, North Carolina	TOTAL SF:		Prepared By:	
Architect:	PFAALS3P	Cost/ SF:		Reviewed By:	



CSI	Description	Quantity	Unit	Unit Price	Unit Cost	TOTALS
BP220	Site		sf	\$		\$ 256,735
	Storm Drainage	1	ea	\$ 141,300.00	\$ 141,300	
	New chain link fence visitor side	300	ft	\$ 31.00	\$ 9,300	
	Remove track and approximately 8" of soil	1	ea	\$ 116,135.00	\$ 116,135	
	Track Repair Allowance	1	ea	\$ (20,000.00)	\$ (20,000)	
	Miscellaneous Site Utilities	1	ea	\$ 10,000.00	\$ 10,000	
BP240	General Requirements		sf	\$	\$	\$ 56,000
	Connex, dumpster, toilet, temp fencing	7	month	\$ 8,000.00	\$ 56,000	
BP1240	Furnishings		sf	\$	\$	\$ 1,365,134
	Track					
	New Track					
	D-Zones					
	Field/Track Curbing					
	Integral Track Asseccories					
	(2) long/triple jump runways, sand pits, & sand pit covers					
	(1) pole vault runway & landing area with PV Box					
	(1) shot put pad, toe board and landing area					
	(1) Discus pad and cage					
	Field					
	Subdrainge					
	New Field					
	Engineered Drawings	1.00	ea	\$ 30,000.00	\$ 30,000	
BP1600	Electrical Systems		sf	\$	\$	\$ 32,400
	Adjust lights for new field position (each light)	1.00	ea	\$ 10,400.00	\$ 10,400	
	Conduits to Play Clocks	2.00	ea	\$ 11,000.00	\$ 22,000	
ENG	Engineering Cost		ea	\$	\$	\$ 14,000
	Civil Engineering Cost	1.00	ea	\$ 14,000.00	\$ 14,000	
Building Package						
Cost of Work-Subtotal						\$ 1,723,269
*	CMAR General Conditions					\$ 57,600
*	General Requirements					
*	Hoisting, Crane, Equipment					
Subtotal Cost of Work/CMAR/GO						\$ 1,780,869
	Project Insurances and Bonds	1.15%				\$ 20,491
	Builders Risk	0.20%				\$ 3,564
	Performance and Payment Bond	1.0%				\$ 16,928
	Subcontractor Default Insurance	1.5%				\$ 26,728
	Building Permit/ Inspections	0.0%				\$ -
	Testing Agency	0.0%				\$ -
	Construction Contingency	3.0%				\$ 55,487
	Owner/Design Contingency	5.0%				\$ 86,213
	Estimate/Bid Contingency	3.5%				\$ 60,349
	Escalation Contingency	5.0%				\$ 86,213
Subtotal						\$ 2,167,124
	Construction Manager - Fees	3.75%				\$ 80,169
Total						\$ 2,218,013



ORIGINAL

Fixture	Quantity	Curve #	Int'L Lun	LLF	Design Lun
PDR-SPRT	76	04426738 4LT	170000	0.840	148800
PDR-SPRT	18	04426740 4LT	170000	0.840	148800
PDR-SPRT	5	04426741 4LT	170000	0.840	148800
PDR-SPRT	2	04426744 4LT	170000	0.840	148800

System Unit's Feet/footboard/ies	Average	Max	Min	Max/Min	CV	MFOints
Footboard 1	68.2	70.3	57.9	1.18	0.085	144
Track	25.0	24.4	25.9	1.78	0.085	234
Annual	15.6	20.3	2.37	6.28	0.483	144
Annual-2	2.82	20.9	0.271	6.88	1.20	112
Annual-3	14.3	29.1	2.79	8.82	0.617	65

Fixture	Quantity	Curve #	Int'L Lun	LLF	Design Lun
PDR-SPRT	62	04426738 4LT	170000	0.840	148800
PDR-SPRT	13	04426740 4LT	170000	0.840	148800
PDR-SPRT	8	04426741 4LT	170000	0.840	148800

System Unit's Feet/footboard/ies	Average	Max	Min	Max/Min	CV	MFOints
Footboard 1	66.5	74.6	53.9	1.83	0.070	144

Fixture	Quantity	Curve #	Int'L Lun	LLF	Design Lun
PDR-SPRT	65	04426738 4LT	170000	0.840	148800
PDR-SPRT	19	04426740 4LT	170000	0.840	148800
PDR-SPRT	9	04426741 4LT	170000	0.840	148800
PDR-SPRT	11	04426742 4LT	170000	0.840	148800
PDR-SPRT	5	04426740 4LT	170000	0.840	148800
PDR-SPRT	2	04426741 4LT	170000	0.840	148800

System Unit's Feet/footboard/ies	Average	Max	Min	Max/Min	CV	MFOints
Footboard 1	62.8	64.3	45.0	1.48	0.100	144
Track	24.2	27.7	15.2	2.00	0.232	234
Annual	16.7	26.1	2.94	6.26	0.483	144
Annual-2	6.44	21.0	1.31	4.90	0.535	112
Annual-3	12.3	27.5	2.24	6.87	0.613	65

Fixture	Quantity	Curve #	Int'L Lun	LLF	Design Lun
PDR-SPRT	65	04426738 4LT	170000	0.840	148800
PDR-SPRT	18	04426740 4LT	170000	0.840	148800
PDR-SPRT	3	04426741 4LT	170000	0.840	148800

System Unit's Feet/footboard/ies	Average	Max	Min	Max/Min	CV	MFOints
Footboard 1	64.3	81.8	40.7	1.58	0.108	144

ORIGINAL

(Photo)

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(Photo)

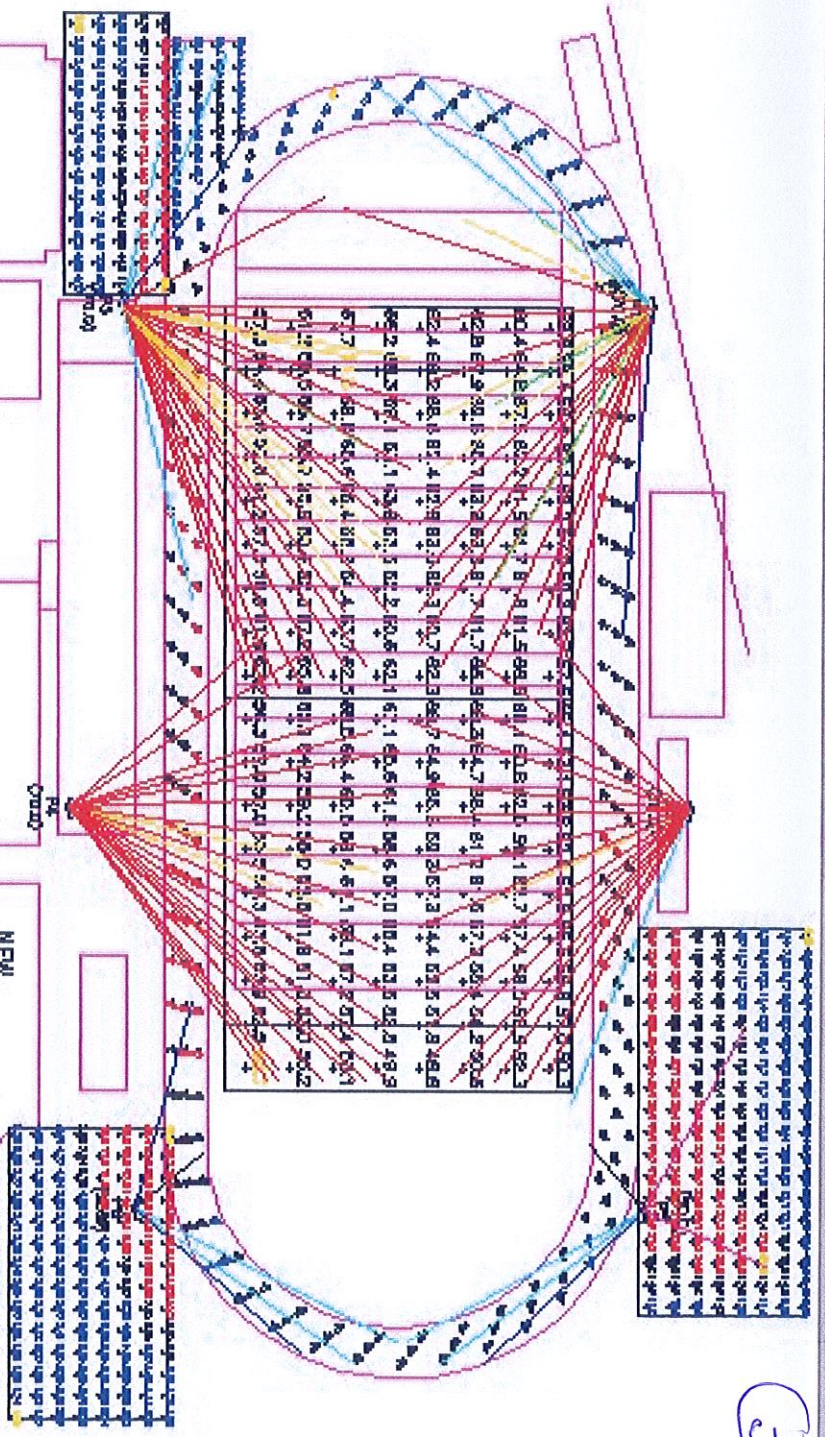
(Signature)

Fixture	Grid	Average	Max	Min	Avg/Min	Max/Min	CV	#Points	Design Lum
Fixture									
PWR-SPOT		76							
PWR-SPOT		18							
PWR-SPOT		5							
PWR-SPOT		2							
System Units									
Grid		Average	Max	Min	Avg/Min	Max/Min	CV	#Points	
Football		68.2	75.3	57.9	1.18	1.30	0.060	144	
Track		35.0	54.4	19.9	1.76	2.73	0.225	234	
Area-1		15.6	35.3	5.37	2.91	6.58	0.429	144	
Area-2		5.82	29.9	0.971	6.00	30.8	1.20	112	
Area-3		14.3	39.1	3.73	3.82	10.5	0.617	65	
*** Football Only ***									
Fixture									
PWR-SPOT		65							
PWR-SPOT		13							
PWR-SPOT		3							
System Units									
Grid		Average	Max	Min	Avg/Min	Max/Min	CV	#Points	
Football		66.5	74.6	53.9	1.23	1.38	0.070	144	

Fixture	Grid	Average	Max	Min	Avg/Min	Max/Min	CV	#Points	Design Lum
Fixture									
PWR-SPOT		65							
PWR-SPOT		13							
PWR-SPOT		3							
PWR-SPOT		11							
PWR-SPOT		5							
PWR-SPOT		2							
System Units									
Grid		Average	Max	Min	Avg/Min	Max/Min	CV	#Points	
Football		65.8	84.3	46.0	1.43	1.83	0.100	144	
Track		34.3	57.7	19.2	1.79	3.00	0.232	234	
Area-1		16.7	36.1	5.67	2.94	6.36	0.426	144	
Area-2		6.44	31.0	1.31	4.90	23.5	1.11	112	
Area-3		12.5	37.5	3.24	3.87	11.6	0.611	65	
Fixture									
PWR-SPOT		65							
PWR-SPOT		13							
PWR-SPOT		3							
System Units									
Grid		Average	Max	Min	Avg/Min	Max/Min	CV	#Points	
Football		64.3	81.2	40.7	1.58	2.00	0.108	144	

BY RD move

ORIGINAL



Fixture	Quantity	Curve #	Inlt Lum	LLF	Design Lum
PDR-2POT	76	GM45E739, 4LT	170000	0.840	142800
PDR-2POT	18	GM45E740, 4LT	170000	0.840	142800
PDR-2POT	5	GM45E741, 4LT	170000	0.840	142800
PDR-2POT	2	GM45E744, 4LT	170000	0.840	142800

System Unit	Feet/Footcandles	Qty	SPoints
Grand	Average	75.3	1.18
Football	Max	57.9	0.825
Track	Min	19.9	0.284
Arena-1	Avg	5.87	0.429
Arena-2	Max	0.971	0.132
Arena-3	Min	0.79	0.617

Fixture	Quantity	Curve #	Inlt Lum	LLF	Design Lum
PDR-SPOT	65	GM45E739, 4LT	170000	0.840	142800
PDR-SPOT	13	GM45E740, 4LT	170000	0.840	142800
PDR-SPOT	3	GM45E741, 4LT	170000	0.840	142800

System Unit	Feet/Footcandles	Qty	SPoints
Grand	Average	74.6	1.88
Football	Max	28.9	0.078

Fixture	Quantity	Curve #	Inlt Lum	LLF	Design Lum
PDR-SPOT	67	GM45E739, 4LT	170000	0.840	142800
PDR-SPOT	13	GM45E740, 4LT	170000	0.840	142800
PDR-SPOT	3	GM45E741, 4LT	170000	0.840	142800
PDR-SPOT	9	GM45E739, 4LT	170000	0.840	142800
PDR-SPOT	5	GM45E740, 4LT	170000	0.840	142800
PDR-SPOT	2	GM45E741, 4LT	170000	0.840	142800
PDR-SPOT	2	GM45E744, 4LT	170000	0.840	142800

System Unit	Feet/Footcandles	Qty	SPoints
Grand	Average	71.5	1.47
Football	Max	48.7	0.081
Track	Min	15.5	0.245
Arena-1	Avg	5.64	0.414
Arena-2	Max	1.69	0.132
Arena-3	Min	0.99	0.561

Fixture	Quantity	Curve #	Inlt Lum	LLF	Design Lum
PDR-SPOT	68	GM45E739, 4LT	170000	0.840	142800
PDR-SPOT	13	GM45E740, 4LT	170000	0.840	142800
PDR-SPOT	2	GM45E741, 4LT	170000	0.840	142800

System Unit	Feet/Footcandles	Qty	SPoints
Grand	Average	70.5	1.57
Football	Max	40.2	0.076

ORIGINAL

Fixture	Quantity	Curve #	Init Lum	LLF	Design Lum
PWR-SPOT	76	ge452739, 4LT	170000	0.840	142800
PWR-SPOT	18	ge452740, 4LT	170000	0.840	142800
PWR-SPOT	5	ge452741, 4LT	170000	0.840	142800
PWR-SPOT	2	ge452744, 4LT	170000	0.840	142800

System Units	Feet/Footcandles	Quantity	Curve #	Max/Min	CV	#Points
Grid	Average	Max	Min	Avg/Min	Max/Min	
Football	68.2	75.3	57.9	1.18	1.30	144
Track	35.0	54.4	19.9	1.76	2.73	234
Area-1	15.6	35.3	5.37	2.91	6.58	144
Area-2	5.82	29.9	0.971	6.00	30.8	112
Area-3	14.3	39.1	3.73	3.82	10.5	65

Fixture	Quantity	Curve #	Init Lum	LLF	Design Lum
PWR-SPOT	65	ge452739, 4LT	170000	0.840	142800
PWR-SPOT	13	ge452740, 4LT	170000	0.840	142800
PWR-SPOT	3	ge452741, 4LT	170000	0.840	142800

System Units	Feet/Footcandles	Quantity	Curve #	Max/Min	CV	#Points
Grid	Average	Max	Min	Avg/Min	Max/Min	
Football	66.5	74.6	53.9	1.23	1.38	144

7000

NEW

Fixture	Quantity	Curve #	Init Lum	LLF	Design Lum
PWR-SPOT	67	ge452739, 4LT	170000	0.840	142800
PWR-SPOT	13	ge452740, 4LT	170000	0.840	142800
PWR-SPOT	3	ge452741, 4LT	170000	0.840	142800
PWR-SPOT	9	ge452739, 4LT	170000	0.840	142800
PWR-SPOT	5	ge452740, 4LT	170000	0.840	142800
PWR-SPOT	2	ge452741, 4LT	170000	0.840	142800
PWR-SPOT	2	ge452744, 4LT	170000	0.840	142800

System Units	Feet/Footcandles	Quantity	Curve #	Max/Min	CV	#Points
Grid	Average	Max	Min	Avg/Min	Max/Min	
Football	61.0	71.5	48.7	1.25	1.47	144
Track	33.4	59.4	15.5	2.16	3.84	234
Area-1	16.8	36.5	5.64	2.98	6.48	144
Area-2	7.17	32.8	1.69	4.24	19.4	112
Area-3	10.8	26.1	3.02	3.59	8.64	65

Fixture	Quantity	Curve #	Init Lum	LLF	Design Lum
PWR-SPOT	65	ge452739, 4LT	170000	0.840	142800
PWR-SPOT	13	ge452740, 4LT	170000	0.840	142800
PWR-SPOT	3	ge452741, 4LT	170000	0.840	142800

System Units	Feet/Footcandles	Quantity	Curve #	Max/Min	CV	#Points
Grid	Average	Max	Min	Avg/Min	Max/Min	
Football	59.3	70.5	40.3	1.47	1.75	144

15 yards move

48

**** Football Only ****

5

Fixture	Quantity	Curve #	Init Lum	LLF	Design Lum
POWR-SPOT	65	ge452739, tLT	170000	0.840	142800
POWR-SPOT	13	ge452740, tLT	170000	0.840	142800
POWR-SPOT	3	ge452741, tLT	170000	0.840	142800

System Units: Feet/Footcandles

Grid	Average	Max	Min	Avg/Min	Max/Min	CV	#Points
Football	66.5	74.6	53.9	1.23	1.38	0.070	144

Byrd

Fixture	Quantity	Curve #	Init Lum	LLF	Design Lum
POWR-SPOT	65	ge452739, tLT	170000	0.840	142800
POWR-SPOT	13	ge452740, tLT	170000	0.840	142800
POWR-SPOT	3	ge452741, tLT	170000	0.840	142800

System Units: Feet/Footcandles

Grid	Average	Max	Min	Avg/Min	Max/Min	CV	#Points
Football	64.3	81.2	40.7	1.58	2.00	0.108	144

15 yrd

Fixture	Quantity	Curve #	Init Lum	LLF	Design Lum
POWR-SPOT	65	ge452739, tLT	170000	0.840	142800
POWR-SPOT	13	ge452740, tLT	170000	0.840	142800
POWR-SPOT	3	ge452741, tLT	170000	0.840	142800

System Units: Feet/Footcandles

Grid	Average	Max	Min	Avg/Min	Max/Min	CV	#Points
Football	59.3	70.5	40.3	1.47	1.75	0.096	144

** Football Only **

Fixture	Quantity	Curve #	Init Lum	LLF	Design Lum
PWR-SPOT	65	ge452739.tLT	170000	0.840	142800
PWR-SPOT	13	ge452740.tLT	170000	0.840	142800
PWR-SPOT	3	ge452741.tLT	170000	0.840	142800

System Units: Feet/Footcandles

Grid	Average	Max	Min	Avg/Min	Max/Min	CV	#Points
Football	66.5	74.6	53.9	1.23	1.38	0.070	144

EXISTING AS OF 8/12/2021

48.4	65.0	71.9	58.8	44.6	33.1	30.6	39.2	50.1	51.6	41.4	21.8
+	+	+	+	+	+	+	+	+	+	+	+
39.1	59.4	61.8	48.8	40.4	35.7	37.1	50.5	53.0	54.0	43.3	28.7
+	+	+	+	+	+	+	+	+	+	+	+
34.4	49.3	49.4	44.4	37.7	35.0	34.8	40.3	44.9	42.0	37.5	26.9
+	+	+	+	+	+	+	+	+	+	+	+
43.7	65.9	65.2	53.1	42.3	35.2	34.3	35.3	41.9	45.6	41.8	31.6
+	+	+	+	+	+	+	+	+	+	+	+
60.2	82.1	92.3	69.0	50.2	37.9	38.7	44.1	55.5	64.4	67.7	44.0
+	+	+	+	+	+	+	+	+	+	+	+
68.5	87.6	83.1	66.8	50.6	37.3	40.8	55.6	76.2	82.7	79.5	44.5
+	+	+	+	+	+	+	+	+	+	+	+

←	MAXIMUM	92.3 FC	FOOTBALL ONLY
NORTH	MINIMUM	21.8 FC <th>6 FIXTURES OUT</th>	6 FIXTURES OUT
	MAX/MIN	4.23 :1	1 FIXTURE AIMED BACKWARDS
	AVERAGE	50.0 FC	

Henderson County Board of Commissioners

1 Historic Courthouse Square • Suite 1 • Hendersonville, NC 28792
Phone (828) 697-4808 • Fax (828) 692-9855 • www.hendersoncountync.gov

William G. Lapsley
Chairman
Rebecca K. McCall
Vice-Chairman



J. Michael Edney
Daniel J. Andreotta
David H. Hill

RESOLUTION

REGARDING COMMERCIAL TRUCK TRAFFIC ON SIGNAL HILL RD AND BERKELEY RD

- WHEREAS**, the volume of commercial truck traffic, and the size of commercial trucks utilizing Signal Hill Road and Berkeley Road is on the rise; and
- WHEREAS**, neither Signal Hill Road nor Berkeley Road are designed to carry vehicles of the size and weight of these commercial trucks; and
- WHEREAS**, commercial trucks have alternate routes available to access four lanes roads that were built to accommodate their size, including Highway 25 and Interstate 26; and
- WHEREAS**, the safety and welfare of the citizens of Henderson County is paramount to the Board of Commissioners; and
- WHEREAS**, there are residential properties along Signal Hill Road that are very close to the road, particularly in one of the sharper curves along the road; and
- WHEREAS**, Signal Hill Road and Berkeley Road are heavily utilized by Henderson County Emergency Medical Services to provide life-saving services to our citizens; and
- WHEREAS**, the Board of Commissioners is desirous to work with the North Carolina Department of Transportation to address these safety concerns;

NOW, THEREFORE, BE IT RESOLVED that the Henderson County Board of Commissioners, on behalf of the citizens of Henderson County, do hereby request that the North Carolina Department of Transportation enact restrictions along Signal Hill Road and Berkeley Road for trucks greater than three axles and all combination motor vehicles.

Adopted this the 18th day of August, 2021.

ATTEST:


DENISA A. LAUFFER, CLERK TO THE BOARD


WILLIAM G. LAPSLEY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS



RESOLUTION OF CONSISTENCY WITH THE COUNTY COMPREHENSIVE PLAN

WHEREAS, pursuant to N.C. General Statute §160D, Article 1, the Henderson County Board of Commissioners exercises regulations relating to development within the County’s jurisdiction; and

WHEREAS, the Henderson County Board of Commissioners (Board) adopted the Land Development Code (LDC) on September 19, 2007 and has amended the LDC to address new and changing issues;

WHEREAS, the Board desires to update and revise the regulations of the LDC; and

WHEREAS, the Planning Department and Planning Board provided recommendations regarding the proposed text amendments with case #TX-2021-03; and

WHEREAS, pursuant to N.C. General Statute §160D-601, the Planning Department provided the prescribed public notice and the Board held the required public hearing on August 18, 2021; and

WHEREAS, N.C. General Statute §160D-605 requires the Board to adopt a statement of consistency with the County Comprehensive Plan (CCP); and

NOW THEREFORE, BE IT RESOLVED by the Henderson County Board of Commissioners as follows:

1. That the Board reviewed the proposed text amendments related to (#TX-2021-03 to the Land Development Code) and finds that it reasonable, in the public interest and it is consistent with the principles and goals of County Comprehensive Plan and the Growth Management Strategy located therein; and
2. That the Board determines that the proposed text amendments provides for the sound administration of the LDC while balancing property rights and promoting reasonable growth within the County; and
3. That this Resolution shall be retained in the Office of the Clerk to the Board of Commissioners.

THIS the 18th day of August, 2021.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: 

WILLIAM LAPSLEY, Chairman
Henderson County Board of Commissioners

ATTEST:


DENISA LAUFFER

Clerk to the Board of Commissioners

[COUNTY SEAL]

**Henderson County
Board of Commissioners**

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**RESOLUTION
IN SUPPORT OF THE CONSTITUTION**

WHEREAS, the Constitutional Convention assembled in Philadelphia in May of 1787, to draft the United States Constitution; and

WHEREAS, ratified in 1788, and the law of the land since 1789, the United States Constitution is the world's longest surviving written charter of government; and

WHEREAS, the Constitution of the United States united citizens as members of a whole, vesting the power of the union in the people. Indeed its opening phrase – “We The People” – affirms that the government of the United States exists to serve its citizens; and

WHEREAS, the first ten amendments, known as the “Bill of Rights,” list specific prohibitions on governmental power and were adopted to enshrine them in the Constitution; and

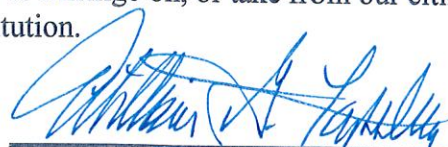
WHEREAS, included in the rights afforded to American citizens in Constitution are freedom of speech, freedom of the press, freedom of religion, the right to peaceably assemble, and the right to petition the Government for a redress of grievances; and

WHEREAS, the North Carolina Constitution affirms the concept of government by the people, stating in Article 1, Section 2 that “All political power is vested in and derived from the people; all government of right originates from the people, is founded upon their will only, and is instituted solely for the good of the whole”; and

WHEREAS, all rights consistent with the United States Constitution and laws of the State are held in the highest esteem by the Henderson County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Henderson County Board of Commissioners affirms our oath of office to support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and opposes any efforts by any entity to infringe on, or take from our citizens, the rights guaranteed us through the Constitution.

Adopted this the 18th day of August, 2021.



WILLIAM G. LAPSLEY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:



DENISA A. LAUFFER, CLERK TO THE BOARD