

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, May 18, 2022
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes – May 2, 2022, Regularly Scheduled Meeting](#)
Approval of minutes from the previous meeting
- B. [Tax Collector’s Report](#)
Routine monthly report on current tax collections
- C. [Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter that ended March 31, 2022](#)
Routine quarterly fiscal monitoring report
- D. [Surplus and Donation of Ambulance to the Henderson County Rescue Squad](#)
Requests the Board authorize the donation to the Rescue Squad
- E. [Juvenile Crime Prevention Council – Revised Bylaws](#)
Requests the Board approve the revised by-laws as presented
- F. [Apple Country Public Transit – Operations & Management Contract](#)
Requests the Board approve the final contract for the operations and management of Apple Country Public Transit from FY2023-2026
- G. [Notification of Vacancies](#)
Routine monthly notification of vacancies on Boards and Committees
- H. [Set Public Hearing to Abandon NCDOT maintenance and close a portion of N. Cureton Place \(Cureton Place Extension\) Road Right of Way](#)
Requests the Board approve the proposed resolution and set the public hearing for June 6, 2022, at 5:30 p.m.
- I. [Detention Facility – Request for Project Position](#)
Requests the Board approve a project position effective August 1, 2022
- J. [Architect Selection – Henderson County Public Schools Bus Garage](#)
Requests the Board approve the selection of Clark Nexsen as the Architect for the HCPS New Bus Garage
- K. [Architect Selection – West Henderson High Additions and Renovations](#)
Requests the Board approve the selection of LS3P as the Architect for the West Henderson High School Renovation and Addition
- L. [Stream Resilience Subgrants](#)
Requests the Board approve the proposed agreements, and direct staff to execute the same, and the State grants, on behalf of the County

PUBLIC HEARINGS

- A. [Project 40](#)
Required Public Hearing for proposed incentives

B. Land Development Code (LDC) Text Amendments (TX-2022-01) – Accessory Residential Dwellings

Required Public Hearing for proposed amendments

DISCUSSION

A. Capital Projects Update

Routine monthly capital projects update

B. FY23 Budget Workshop

Work session on the FY2023 County Manager's Proposed Budget

10:00 a.m. Budget Overview

10:15 a.m. Henderson County Public Schools

10:30 a.m. Blue Ridge Community College

10:45 a.m. Break

11:00 a.m. Review of Henderson County Departmental Budget Proposals

12:00 a.m. Lunch

1:00 p.m. Continued review of Departmental Budget Proposals

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. EMS Peer Review Committee – 2 vac.
2. Hendersonville Planning Board – 1 vac.
3. Hendersonville Zoning Board of Adjustment – 1 vac.
4. Home and Community Care Block Grant Advisory Committee – 2 vac.
5. Juvenile Crime Prevention Council – 3 vac.
6. Nursing/Adult Care Home Community Advisory Committee – 10 vac.

COMMISSIONER UPDATES

Routine Updates from Commissioners

GENERAL ASSEMBLY UPDATES

Update on the General Assembly

COUNTY MANAGER'S REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

ADJOURN