

## AGENDA

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Wednesday, August 17, 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](#) – August 1, 2022, Regularly Scheduled Meeting  
*Approval of minutes from the previous meeting*
- B. [Tax Collector's Report](#)  
*Routine monthly report on current tax collections*
- C. [Pending Releases and Refunds](#)  
*Routine monthly request for approval of tax releases and refunds*
- D. [American Rescue Plan – Approved Projects Update](#)  
*Routine quarterly financial report for American Rescue Plan Funding*
- E. [Not-For-Profit Funding Agreements](#)  
*Requests the Board authorize the Chairman to execute the funding agreement and, in doing so, authorize the release of the agencies' quarterly allotments*
- F. [Not-For-Profit Funding Agreements – FY23 Audited Agencies](#)  
*Requests the Board approve the funding agreements, including an addendum authorizing the release of the first quarter payment*
- G. [Vava Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter ended June 30, 2022](#)  
*Routine quarterly monitoring report*
- H. [Budget Amendment – DSS Foster Care](#)  
*Requests the Board approve the Budget Amendment as presented*
- I. [Budget Amendment – American Rescue Plan](#)  
*Requests the Board approve the Budget Amendment as presented*
- J. [Budget Amendment – Stryker Power Loads](#)  
*Requests the Board approve the Budget Amendment as presented*
- K. [Library Facility Use Policy – Proposed Revisions](#)  
*Requests the Board adopt the Facility Use Policy as presented*
- L. [Soil and Water Conservation Grant – StreamFlow Rehabilitation Program](#)  
*Requests the Board approve the StRAP grant, and the associated Budget Amendment for the stream vegetative debris removal in Jackson Park and the immediate area*
- M. [Designation of Plat Review Officers](#)  
*Requests the Board adopt a resolution for plat review officers for Henderson County*
- N. [Sole Source of Two Hamilton Ventilators](#)  
*Requests the Board accept the sole proposal from Hamilton Medical, Inc. and authorize Henderson County staff to proceed with the purchase of two Hamilton Ventilators using the sole source exception to informal bidding as allowed under N.C.G.S 143-129 (e)(6)*
- O. [Fee Schedule Revision – Public Transit](#)  
*Requests the Board revise the Fee Schedule to include a fixed rate for CNG for WNCSource*
- P. [Nuisance Violation](#)  
*Requests the Board direct staff to give notice to the property owners*
- Q. [Request to Use Boardroom- Heritage Museum](#)  
*Requests the Board approve the use of the Commissioners Meeting Room on Saturday, September 17*
- R. [Memorandum of Understanding - Department of Social Services/NC DHHS](#)  
*Requests the Board adopt the MOU as presented, and authorize the Chairman to execute the MOU*

- S. [Tobacco Policy for Henderson County Human Services Campus](#)  
*Requests the Board approve the tobacco-free policy revisions necessary for the Henderson County Human Services campus to comply with NC Medicaid requirements*
- T. [Department of Public Health – Position Request](#)  
*Requests the Board approve one new permanent position at the Department of Public Health*
- U. [ABC Permit Comment Request](#)  
*Requests the Board direct staff to give notice of non-objection to this permit request*

## **PUBLIC HEARINGS**

- A. [Land Development Code \(LDC\) Text Amendments #TX-2022-05 – SR 3.14 Storage Shed](#)  
*Required Public Hearing on text amendments*

## **DISCUSSION**

- A. [Construction Projects Update](#)  
*Routine monthly report on Construction Projects*
- B. [Henderson County 2045 Comprehensive Plan Update](#)  
*Routine monthly update on the 2045 Comprehensive Plan*
- C. [Solid Waste Funding Update](#)  
*Update on the Solid Waste Enterprise Fund*
- D. [2023 Reappraisal Update](#)  
*Update on the 2023 Reappraisal*

## **NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

1. [Asheville Regional Housing Consortium – 2 vacs.](#)
2. [EMS Peer Review Committee – 1 vac.](#)
3. [Environmental Advisory Committee – 1 vac.](#)
4. [Henderson County Historic Courthouse dba/Heritage Museum – 1 vac.](#)
5. [Hendersonville Zoning Board of Adjustment – 1 vac.](#)
6. [Home and Community Care Block Grant Advisory Committee – 2 vacs.](#)
7. [Juvenile Crime Prevention Council – 4 vacs.](#)
8. [Mountain Area Workforce Development Board – 1 vac.](#)
9. [Nursing/Adult Care Home Community Advisory Committee – 11 vacs.](#)

## **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*

## **CLOSED SESSION**

The Board is requested to go into Closed Session for the following reason(s): Attorney/Client Privilege, Economic Development, and Property Acquisition

1. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body.
2. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(4), to discuss matters relating to the location or expansion of industries or other businesses in Henderson County, including agreement on a tentative list of economic development incentives that may be offered by the Board in negotiations.
3. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(5), to establish, or to instruct staff or negotiating agents, concerning the position to be taken in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; or (ii) the amount of compensation and other material terms of an employment contract

## **ADJOURN**