

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, August 16, 2023
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 7, 2023
Approval of minutes from previous meetings
- B. **Tax Collector's Report**
Routine monthly report on current tax collections
- C. **2024 Holiday Schedule**
Requests the Board approve the 2024 Holiday Schedule as proposed
- D. **2024 Animal Services Center (Shelter) Closing Schedule**
Requests the Board approve the 2024 Animal Services Center (Shelter) Closing Schedule as proposed
- E. **2024 Solid Waste Closing Schedule**
Requests the Board approve the 2024 Solid Waste Closing Schedule as proposed
- F. **2024 Library Closing Schedule**
Requests the Board approve the 2024 Library Closing Schedule as proposed
- G. **Green River Library Hours of Operation**
Requests the Board approve the revised hours of operation at the Green River branch
- H. **Session Law 2023-90 and Required Changes to Environmental Health Fee Schedule**
Requests the Board approve the proposed revisions to the Environmental Health Fee Schedule with an effective date of September 1, 2023, to comply with the statutory changes in Session Law 2023-90
- I. **NC Division of Public Health – Local Workforce Development Funds**
Requests the Board approve acceptance of Agreement Addendum 117 for the Henderson County Department of Public Health and authorize the necessary budgetary actions to implement subject to the funding limitations of the agreement
- J. **Not-for Profit Funding Agreement**
Requests the Board authorize the Chairman to execute the funding agreement and, in doing so, authorize the release of the agency's quarterly allotments
- K. **Annual Volunteer Appreciation Banquet**
Requests the Board schedule the Annual Volunteer Banquet at Blue Ridge Community College on Thursday, October 5, 2023, beginning at 6:00 p.m.
- L. **Home and Community Care Block Grant – FY23 Final Funding Reallocations**
Requests the Board authorize the Chairman to sign off on the HCCBG County Funding Plan County Services Summary and the County Funding Plan Provider Services Summaries
- M. **EAC Bylaw Updates**
Requests the Board adopt the revisions to the EAC Bylaws as presented

- N. **Resolution – Opioid Settlement Fund Expenditure Authorization**
Requests the Board approve the Resolution and Budget Amendment

DISCUSSION

- A. **Opioid Settlement Strategic Plan – Strategic Plan Update**
Update on the Strategic Plan for Opioid Settlement Funds
- B. **Construction Projects Updates**
Routine Monthly Report on Construction Projects
- C. **County Comprehensive Plan Update**
Routine monthly update on the 2045 Comprehensive Plan

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. **Cemetery Advisory Committee – 5 vacs.**
2. **Child Protection and Fatality Prevention Team – 1 vac.**
3. **Environmental Advisory Committee – 1 vac.**
4. **Henderson County Board of Health – 1 vac.**
5. **Hendersonville City Zoning Board of Adjustment – 1 vac.**
6. **Historic Resources Commission – 1 vac.**
7. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
8. **Juvenile Crime Prevention Council – 3 vacs.**
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

ADJOURN