AGENDA

Henderson County Board of Commissioners 1 Historic Courthouse Square, Hendersonville, NC **Monday, June 1, 2020** 5:30 p.m.

INVOCATION by the Director of Family Ministries - Ms. Danielle Hortelano of Mills River United Methodist Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

A. FY 2020-2021 Budget Public Hearing Required Public Hearing

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

A. Minutes – May 20, 2020

Approval of minutes from previous meetings

B. Tax Collector's Report

Routine monthly report on current tax collections

C. Pending Refunds and Releases

Routine monthly request for approval of tax releases and tax refunds

D. County Financial Report/Cash Balance Report – April 2020

Routine monthly financial reports for the County

E. Home and Community Care Block Grant – FY21 County Funding Plan

Requests the Board appoint the County Manager's office as the Lead Agency and approve the proposed FY2021 Funding Plan

F. Hazard Mitigation Plan Approval - Resolution

Requests the Board approve a resolution to adopt the South Mountains Regional Hazard Mitigation Plan as presented

G. FEMA Public Assistance Grant Request – COVID-19

Requests the Board approve the Disaster Assistance Agreement and Designation of Applicant's Agent and authorize the Emergency Services Director and County Manager to execute the necessary documents for the grant application

H. Set Public Hearing for Amendment to Conditional District CD-2019-07 Skylaranna Requests the Board schedule a public hearing for an amendment to the Conditional District CD-2019-07, Skylaranna for Wednesday, July 15, 2020 at 9:30 a.m.

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

DISCUSSION

A. FY 2021 Budget Ordinance

Requests the board adopt the FY2020-2021 Budget, and further move that the Chairman be authorized to execute the Budget Ordinance to be effective July 1, 2020

B. 2020 Solid Waste Master Plan

Presentation of the 10 Year Solid Waste Master Plan

- C. <u>Set Public Hearing for Conditional Rezoning Application #R-2020-01-C Tap Root Farms</u> Requests the Board schedule a public hearing for conditional rezoning application #R-2020-01-C, Tap Root Farms on Wednesday, July 15, 2020 at 9:30 a.m.
- D. <u>Construction Project Update</u> *Routine monthly update on current construction projects*
- E. <u>Coronavirus Relief Fund and COVID-19 Update</u>
 Requests the Board approve the submission of the Coronavirus Relief Fund (CRF) County Plan to the North Carolina Office of State Budget and Management Routine update and address of questions received regarding COVID 19

COUNTY MANAGER'S REPORT

Routine update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events