

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, February 19, 2020
9:30 A.M.

INVOCATION by Pastor Brian Hindman of Hendersonville 7th Day Adventist Church

PLEDGE OF ALLEGIANCE

RESOLUTION – Recognizing the 100th Anniversary of the Passage of the Nineteenth Amendment to the Constitution of the United States and Founding of the League of Women Voters in North Carolina

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [Minutes – February 3, 2020](#)
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter ended December 31, 2019](#)
Routine quarterly monitoring report
- D. [Henderson County Historic Resource Landmark Designation Application – Saint Paul's Episcopal Church](#)
Requests the Board approve the order for the sanctuary building and memorial garden of the Saint Paul's Episcopal Church as a Local Landmark Designation
- E. [Facility Use Policy Exemption – Carolina Baptist Association](#)
Requests the Board grant an exemption to the County Facility Use Policy for Carolina Baptist Association, allowing for the use of sound amplification on the Historic Courthouse Courtyard on Friday, May 7, 2020, from 10:00 a.m. – 2:00 p.m.

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

- A. [Nominations](#)
Nominations of citizens to County Boards and Committees
 - 1. [Animal Services Committee – 3 vac.](#)
 - 2. [Asheville Regional Housing Consortium – 1 vac.](#)
 - 3. [Henderson County Transportation Advisory Committee – 4 vac.](#)
 - 4. [Hendersonville City Zoning Board of Adjustment – 2 vac.](#)
 - 5. [Hendersonville Planning Board – 1 vac.](#)
 - 6. [Historic Resources Commission – 1 vac.](#)
 - 7. [Home and Community Care Block Grant Advisory Committee – 2 vac.](#)
 - 8. [Juvenile Crime Prevention Council – 1 vac.](#)
 - 9. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
 - 10. [Nursing/Adult Care Home Community Advisory Committee – 9 vac.](#)
 - 11. [Recreation Advisory Committee – 5 vac.](#)

DISCUSSION

- A. [Construction Projects Update](#)
Routine monthly report on construction projects
- B. [Hawkins Spring Road Erosion](#)
Update on Hawkins Spring Road erosion issues
- C. [Camplify](#)
Presentation by Kristin Dunn, Executive Director of Camplify
- D. [Request to Apply for STBGDA Funding](#)
Requests the Board authorize staff to apply for funding from the MPO to be used for greenway projects, and direct staff to seek matching funds

COUNTY MANAGER'S REPORT

Routine update 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):

- A. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.