

**MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS'
PRE-MEETING OF JUNE 18, 2019 AT 12:00 P.M.**

BE IT REMEMBERED: That the Board of Commissioners met in regular session on June 18, 2019, in the Commission Chambers, 200 College Street, Ground Floor Conference room in downtown Asheville, North Carolina at 12:00 p.m. where and when the following business was transacted:

The Chairman called the meeting to order with the following members present:

Brownie Newman, Chairman
Jasmine Beach-Ferrara, Vice Chair
Joe Belcher, Commissioner
Amanda Edwards, Commissioner
Robert Pressley, Commissioner
Al Whitesides, Commissioner

Mike Fryar, Commissioner, was absent from the meeting.

Staff present: Avril Pinder, County Manager; Jim Holland, Assistant County Manager; Donald Warn, Finance Director; Jennifer Barnette, Budget Director; Rachael Nygaard, Strategic Partnership Director; Tim Love, Business Officer; Nathan Pennington, Planning Director; Stoney Blevins, Health and Human Services Director; Josh O'Conner, Recreation Services Director; Lamar Joyner, Clerk to the Board; Michael Frue, Staff Attorney; Heather Hockaday, Attorney

The Chairman called the meeting to order at 12:05 p.m.

During the meeting, the Board and staff will review and discuss agenda items and receive staff updates with discussions as noted:

Staff Updates:

Aging Allocation Summary Plan. Stoney Blevins, Health and Human Services Director, stated that the department will designate Land of Sky as the aging administrator for the program funds. Federal funds will be reduced by \$10,000 and the County funds will remain the same for the program. Mr. Blevins also presented an allocation plan, in which, a community committee reviews the applications for the disbursement of funds.

Rezoning Request. Joshua Freeman, Planning Manager, presented requests for Uherka rezoning, Johannessen rezoning, and Henning rezoning. The Planning staff provided recommendations to deny the Uherka rezoning and approve Johannessen and Henning rezonings.

TDA TMIP Project Update (Tourism Development Authority – Tourism Management & Investment Plan). Tim Love, Business Officer, provided an update to the tourism plan for Buncombe County. The long term plan will have a five, ten and fifteen year vision that will create projects to connect the towns within the County. The projects are preliminary ideas that the TDA will assist with their development.

Economic Development Year End Review. Tim Love, Business Officer, reviewed the past year projects (FY18 status). Mr. Love stated that the review will provide the incentives, as well as, the jobs that related to each economic development project.

Strategic Planning Update. Tim Love, Business Officer, and Rachael Nygaard, Strategic Partnerships Director, summarized the strategic planning approach that will one-on-one phone calls with commissioners and workshops for commissioners and department heads. The project will be facilitated by Rebecca Ryan with a timeline that will start mid-July and end around the beginning of August.

Open Discussion. Michael Frue, Senior Staff Attorney, updated the Board on the Ferry Road project. An 120 day extension is being requested to make decisions on the plan.

The meeting was adjourned at 1:00 p.m.

LAMAR JOYNER, CLERK
BOARD OF COMMISSIONERS

BROWNIE NEWMAN, CHAIRMAN
BOARD OF COMMISSIONERS