MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS' BRIEFING OF OCTOBER 18, 2022 AT 3:00 P.M.

BE IT REMEMBERED: That the Board of Commissioners met in regular session on October 18, 2022, in the Commission Chambers, 200 College Street, Room 326 in downtown Asheville, North Carolina at 3:00 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, Commissioner Amanda Edwards, Vice Chair Robert Pressley, Commissioner Parker Sloan, Commissioner Terri Wells, Commissioner Al Whitesides, Commissioner

Staff present: Avril Pinder, County Manager; Sybil Tate, Assistant County Manager; Dakisha Wesley, Assistant County Manager; Donald Warn, Finance Director; John Hudson, Budget Director; Jennifer Harrison, Agriculture & Land Resources Director; Stoney Blevins, Health & Human Services Director; Jeremiah LeRoy, Sustainability; Rafael Baptista, Strategy & Innovation Director; Ashley Featherstone, Air Quality Director; Tim Love, Intergovernmental Relations; Nathan Pennington, Planning Director; Lamar Joyner, Clerk to the Board; Michael Frue, Senior Staff Attorney

The Chairman called the meeting to order at 3:06 p.m.

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

Review the Board's Agenda.

Staff Updates:

Active Aging Center. Stoney Blevins and Jennifer Teague, Health & Human Services, explained the concept for an active aging center. The physical space would serve the residents by empowering all people to age in the community. A timeline and research were provided for the events that led up to concept development. Next steps for consideration were presented for the Board to weigh in.

Affordable Parking Program. Tim Love, Intergovernmental Relations, presented background, survey results, program details, and next steps for the program. Staff presented the Affordable Parking Program concept to the Board at the September 6th Briefing Agenda and Commissioners requested additional input from the Community regarding the proposed options. The staff proposed program options and requested guidance on the program next steps.

Environmental Focus Area Update. This item moved to the October 18th regular meeting.

Enka/Candler Sewer Discussion. Nathan Pennington, Planning Director; Tim Love, Intergovernmental Relations; Jessica Silver, Environmental Health; and Tom Hartye, Metropolitan Sewerage District (MSD) General Manager; provide information on infrastructure overview as it relates to providing sewer in areas of the County. Discussion on impacts to Public Health, Comprehensive Plan, and Economic Development was detailed. Tom Hartye, MSD, explained their role in the expansion of sewer with the region.

The meeting was adjourned at 4:59 p.m.	
LAMAR JOYNER, CLERK BOARD OF COMMISSIONERS	BROWNIE NEWMAN, CHAIRMAN BOARD OF COMMISSIONERS