

**MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS’
BRIEFING OF NOVEMBER 15, 2022 AT 3:00 P.M.**

BE IT REMEMBERED: That the Board of Commissioners met in regular session on November 15, 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
Amanda Edwards, Vice Chair
Robert Pressley, Commissioner
Parker Sloan, Commissioner
Terri Wells, Commissioner
Al Whitesides, Commissioner

Jasmine Beach-Ferrara, Commissioner, was absent from the meeting.

Staff present: Avril Pinder, County Manager; Dakisha Wesley, Assistant County Manager; John Hudson, Budget Director; Allison Dains, Parks & Recreation Director; Jennifer Harrison, Agriculture & Land Resources Director; Tim Love, Intergovernmental Relations; Mike Mace, General Services Director; Tiffany Iheanacho, Justice Services Director; Lamar Joyner, Clerk to the Board; Michael Frue, Senior Staff Attorney; Brandon Freeman, Staff Attorney

The Chairman called the meeting to order at 3:08 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:

Code Purple Update. Jennifer Teague, HHS-Adult & Aging Services, provided an update on the advance planning and funding for the Code Purple plan on nights when temperatures are forecast of 32° F or below. The locations are Veteran’s Restoration Quarters, Transformation Village, and hotel space with winter shelters being located at Costello House and Asheville Ecumenical Winter Shelter.

Bond Preparation & Criteria. Matt Cable, Planning, informed the Board on the next steps of the GO bonds process: Hire Bond Project Managers, Review and Approve Project Selection Criteria, and Select Community Oversight Committee.

Affordable Housing Policy and Criteria. Matt Cable, Planning, explained the supported activities and policy modifications, existing criteria, project administration, and next steps for the affordable housing services program.

35 Woodfin Advanced Planning Update. Scott Metcalf, General Services, and Rachel Nilson, CPL, gave an update explaining the background, reviewing the methodology, sharing the findings and feedback for the 35 Woodfin project. The Board and staff discussed the two options and provided feedback that will be under consideration.

The meeting was adjourned at 4:16 p.m.

LAMAR JOYNER, CLERK
BOARD OF COMMISSIONERS

BROWNIE NEWMAN, CHAIRMAN
BOARD OF COMMISSIONERS