

Board of Commissioners' Agenda

April 20, 2021

Commission Meetings are held at 200 College Street, Room 326 in downtown Asheville beginning at 5:00 p.m.

Due to the COVID-19 pandemic, no public attendance will be permitted. The public will be able to watch the meeting via Facebook Live @Buncombegov.

Public Comment is taken at the beginning of the meeting.

Public Comment process has changed for General Public Comments and Public Hearing Comments. Please click [here](#) for details and instructions.

Call To Order

[▲top](#)

Discussion / Adjustment / Approval To Follow Agenda

[▲top](#)

Consent Agenda [▲top](#)

- [Approval of April 6, 2021 Briefing Minutes](#)
- [Approval of April 6, 2021 Regular Meeting Minutes](#)
- [Resolution Approving Pyrotechnic Experts for Firework Display](#)
 - [Resolution](#)
- [Other Post Employment Benefit \(OPEB\) Trustee Change Notification](#)
- [Ordinance and Order Closing an Unopened Road Named Walnut Place in the Limestone Township of Buncombe County](#)
 - [Ordinance](#)
- [Budget Amendment to Utilize Remaining HAVA Funding](#)
 - [Ordinance](#)
- [Budget Amendment for NC USAR Task Force 2 - Equipment Usage Reimbursement](#)
 - [Ordinance](#)

Public Comment [▲top](#)

***Public Comment process has changed for General Public Comments and Public Hearing Comments.

Please click [here](#) for details and instructions.***

Good News

[▲top](#)

Presentations [▲top](#)

- [National Therapy Animal Day Proclamation](#)
 - [Proclamation](#)
- [Agricultural Advisory Board for Farmland Preservation](#)
 - [More Information](#)
- [Land Conservation Advisory Board](#)
 - [More Information](#)
- [Financial Quarterly Report](#)
 - [Report](#)
 - [More Information](#)

Public Hearings [▲top](#)

County Manager's Report

[▲top](#)

Old Business [▲top](#)

- [Ordinance Prohibiting Discrimination in Employment and Public Accommodations](#)
 - [Ordinance](#)

New Business [▲top](#)

- [Asheville-Buncombe United for Youth Network](#)
 - [Agreement](#)
 - [More Information](#)
- [Budget Amendment for COVID Vaccination Program](#)

- [Ordinance](#)
 - [Budget Amendment for Projected Sales Tax Growth](#)
 - [Ordinance](#)
 - [Budget Amendment for Project Closure - Solid Waste](#)
 - [Ordinance](#)
 - [Budget Amendment for Project Closure - Public School ADM Capital](#)
 - [Ordinance](#)
 - [Budget Amendment for Project Closure - Article 46 Sales Tax Capital](#)
 - [Ordinance](#)
 - [Budget Amendment for Project Closure - Grants](#)
 - [Ordinance](#)
 - [Budget Amendment for Project Closure - Public School Capital](#)
 - [Ordinance](#)
 - [Resolution/Proclamation Process](#)
 - [Process](#)
-

Board Appointments [▲top](#)

- Juvenile Crime Prevention Council
 - Michael Lamb
 - Mountain Area Workforce Development Board
 - Krista Flores
 - Planning Board
 - John Noor
 - Anthony Coxie
 - Michael Fisher
 - Byron Greiner
 - Matthew Allen
 - Historic Resources Commission
 - Sioux Oliva
 - Darin Waters
 - Buncombe County Board of Adjustment
 - Martin Moore
-

Announcements [▲top](#)

- April 22 @ 1:30 p.m. - Commissioners' Budget Work Session at 200 College Street, Room 326 in downtown Asheville.
 - May 4 @ 3 p.m. - Commissioners' Briefing at 200 College Street, Room 326 in downtown Asheville.
 - May 4 @ 5 p.m. - Commissioners' Regular Meeting at 200 College Street, Room 326 in downtown Asheville.
-

Closed Session / Open Session

[▲top](#)

Adjournment

[▲top](#)

MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS'
REGULAR MEETING OF APRIL 20, 2021 AT 5 P.M.

BE IT REMEMBERED: That the Board of Commissioners met in regular session on April 20, 2021, in the Commission Chambers, 200 College Street, Room 326 in downtown Asheville, North Carolina at 5 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, Commissioner
Parker Sloan, Commissioner
Terri Wells, Commissioner
Al Whitesides, Vice Chair

Robert Pressley, Commissioner, was absent from the meeting.

Staff present: Avril Pinder, County Manager; Sybil Tate, Assistant County Manager; Dakisha Wesley, Assistant County Manager; Donald Warn, Finance Director; Jennifer Barnette, Budget Director; Rachael Nygaard, Strategic Partnerships Director; Tim Love, Intergovernmental Relations; Lamar Joyner, Clerk to the Board; Michael Frue, Senior Staff Attorney

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Vice Chair Whitesides motioned to approve the Consent Agenda, move the **National Therapy Animal Day Proclamation** before **Public Comment**, and the remainder of the agenda. Commissioner Edwards seconded and the motion passed 6-0.

- Approval of April 6, 2021 Briefing Minutes
- Approval of April 6, 2021 Regular Meeting Minutes
- Resolution Approving Pyrotechnic Experts for Firework Display
 - Resolution
- Other Post Employment Benefit (OPEB) Trustee Change Notification
- Ordinance and Order Closing an Unopened Road Named Walnut Place in the Limestone Township of Buncombe County
 - Ordinance
- Budget Amendment to Utilize Remaining HAVA Funding
 - Ordinance
- Budget Amendment for NC USAR Task Force 2 - Equipment Usage Reimbursement
 - Ordinance

PRESENTATIONS

- **National Therapy Animal Day Proclamation**

Commissioner Edwards read and presented the proclamation to Paul Howey of the Fur Kidz Sake program.

PUBLIC COMMENT

The following individuals spoke in favor of the Ordinance Prohibiting Discrimination in Employment and Public Accommodations:

Peyton O’Conner	Adrian Parra	Bernise Lynch	Christine Callaway
Shannon O’Conner	Lauren Merrell	Daisy Marquis	Joe Bowman
Allison Scott	Al Murray	Craig White	Heather Edwards
David Perry	Adam Polaski	Lauren Biehl	Daniel Best
Takira Rose	Ken Brame	Luce Beagle	Grant Millin

The following individuals spoke against the Ordinance Prohibiting Discrimination in Employment and Public Accommodations:

James Fulton	Chelsea Kancsar	David
Roger Frizzell	Janet Burhoe-Jones	Lisa
Karen Hoerner	Lynne McNamee	Michael Woods
Stephanie Parsons	Kristie Sluder	

CLOSED SESSION

Commissioner Sloan moved to go into closed session pursuant to NCGS 143-318.11(a) (3) to hear legal matters for the County of Buncombe vs. Ellen Frost and Wanda Skillington Greene as recorded in Buncombe County Superior Court File #: 19 CVS 5208. Vice Chair Whitesides seconded and the motion passed 6-0. The Board heard the legal update and had discussion regarding the legal matters. No action was taken.

Commissioner Beach-Ferrara moved to go back into open session. Commissioner Edwards seconded and the motion passed 6-0.

NEW BUSINESS

- **Consideration of a Legal Settlement**

Attorney Philip Anderson stated that he had been in negotiations with the attorney of Ellen Frost and recommended approval of a limited release settlement of \$175,000.

Chairman Newman moved to approve the settlement. Commissioner Edwards seconded and the motion passed 6-0.

PRESENTATIONS

- **Agricultural Advisory Board for Farmland Preservation**

David Lee, Board Chair, highlighted the board's importance, successes, and requested support for the local agriculture projects.

- **Land Conservation Advisory Board**

Greg Hutchins, Board Chair, provided an update to their priority focus areas, challenges, and highlighted some of their accomplishments.

- **Financial Quarterly Report**

Don Warn, Finance Director, presented the FY21 Third Quarter Report with an update on revenues and expenditures.

COUNTY MANAGER'S REPORT

Avril Pinder, County Manager, updated the Board on an upcoming public hearing too add the Juneteenth Holiday as a paid County holiday.

OLD BUSINESS

- **Ordinance Prohibiting Discrimination in Employment and Public Accommodations**

Commissioners Beach-Ferrara and Sloan responded to and addressed some of the public dialogue made in reference to the ordinance earlier during the community information session and the meeting. Other Commissioners voiced the support for the ordinance and its importance to the community.

Commissioners Beach-Ferrara moved to approve the ordinance as presented. Commissioner Sloan seconded and the motion passed 6-0.

NEW BUSINESS

- **Asheville-Buncombe United for Youth Network**

Rachael Nygaard, Strategic Partnerships Director, and representatives from United Way of Asheville & Buncombe County presented information on the network that is a multigenerational, cross-sector, cradle to career partnership built on the foundational principle that "Equity and Educational Excellence are Inseparable". The network is constructed from the following:

Vision: ALL children and youth learn, grow and thrive in a vibrant, healthy and connected community.

Mission: To actively identify and remove barriers to opportunity and co-create solutions that support student success.

Bold Community Goal: By 2035, ALL Asheville City and Buncombe County students graduate from high school ready and fully prepared to pursue their goals and dreams.

Commissioners Beach-Ferrara moved to join the partnership and authorize the County Manager to sign the United for Youth Network Partnership Agreement. Commissioner Wells seconded and the motion passed 6-0.

- **Budget Amendment for COVID Vaccination Program**

Jennifer Barnette, Budget Director, explained the budget amendment.

Vice Chair Whitesides moved to approve the budget amendment as presented. Commissioner Edwards seconded and the motion passed 6-0.

- **Budget Amendment for Projected Sales Tax Growth**

Jennifer Barnette, Budget Director, explained the budget amendment.

Commissioner Wells moved to approve the budget amendment as presented. Commissioner Sloan seconded and the motion passed 6-0.

- **Budget Amendment for Project Closure - Solid Waste**

Jennifer Barnette, Budget Director, explained the budget amendment.

Vice Chair Whitesides moved to approve the budget amendment as presented. Commissioner Sloan seconded and the motion passed 6-0.

- **Budget Amendment for Project Closure - Public School ADM Capital**

Jennifer Barnette, Budget Director, explained the budget amendment.

Vice Chair Whitesides moved to approve the budget amendment as presented. Commissioner Sloan seconded and the motion passed 6-0.

- **Budget Amendment for Project Closure - Article 46 Sales Tax Capital**

Jennifer Barnette, Budget Director, explained the budget amendment.

Vice Chair Whitesides moved to approve the budget amendment as presented. Commissioner Sloan seconded and the motion passed 6-0.

- **Budget Amendment for Project Closure - Grants**

Jennifer Barnette, Budget Director, explained the budget amendment.

Vice Chair Whitesides moved to approve the budget amendment as presented. Commissioner Sloan seconded and the motion passed 6-0.

- **Budget Amendment for Project Closure - Public School Capital**

Jennifer Barnette, Budget Director, explained the budget amendment.

Vice Chair Whitesides moved to approve the budget amendment as presented. Commissioner Sloan seconded and the motion passed 6-0.

- **Resolution/Proclamation Process**

Tim Love, Intergovernmental Relations, delivered an update, initially presented at the April 6th Briefing, of the resolution/proclamation process for those documents that are not considered as normal business. The public-at-large, Commissioners, or County Staff would be able to make a request to have the document considered. The Board acknowledged support for the process.

BOARD APPOINTMENTS

Chairman Newman moved to appoint **Michael Lamb** (Police Chief or designee) to the **Juvenile Crime Prevention Council**. Commissioner Beach-Ferrara seconded and the motion passed 6-0.

Chairman Newman moved to appoint **Krista Flores** (private sector employer) to the **Mountain Area Workforce Development Board**. Commissioner Sloan seconded and the motion passed 6-0.

Chairman Newman moved to appoint, by general consensus of receiving the most votes, **John Noor**, **Anthony Coxie**, and **Michael Fisher** to the **Planning Board**.

Chairman Newman moved to appoint **Sioux Oliva**, and **Darin Waters** to the **Historic Resources Commission**. Commissioner Sloan seconded and the motion passed 6-0.

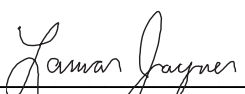
Chairman Newman moved to reappoint **Martin Moore** to the **Buncombe County Board of Adjustment**. Commissioner Edwards seconded and the motion passed 6-0.

ANNOUNCEMENTS

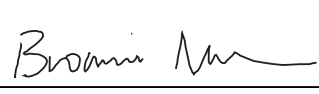
The Chairman made the following announcements:

- *April 22 @ 1:30 p.m. - Commissioners' Budget Work Session at 200 College Street, Room 326 in downtown Asheville.*
- *May 4 @ 3 p.m. - Commissioners' Briefing at 200 College Street, Room 326 in downtown Asheville.*
- *May 4 @ 5 p.m. - Commissioners' Regular Meeting at 200 College Street, Room 326 in downtown Asheville*

Commissioner Beach-Ferrara moved to adjourn the meeting. Commissioner Edwards seconded and the motion passed 6-0. The meeting was adjourned at 8:27 p.m.



LAMAR JOYNER, CLERK
BOARD OF COMMISSIONERS



BROWNIE NEWMAN, CHAIRMAN
BOARD OF COMMISSIONERS



Buncombe County Board of Commissioners
Request for Board Action
Meeting Date: 4/20/2021

Consent Agenda

Department: Emergency Services

Presenter(s): Jerry Leatherwood, Deputy Fire Marshal

Contact(s): Jerry Leatherwood, Deputy Fire Marshal

Subject: Resolution Approving Pyrotechnic Experts for Firework Displays

Brief Summary: Pyrotechnico and Isaiah Banks on behalf of the Big Ivy Community Center has submitted all required documentation complying with Codes and Standards of the state of N.C. to conduct a public pyrotechnic display on July 4th, 2021 at 540 Dillingham Rd.

In accordance with Governor Cooper's current COVID-19 Executive Order, physical distancing and mass gathering guidelines will be strictly adhered to.

Recommended Motion & Requested Action: Approve resolution.

County Manager's comments and Recommendation: County Manager recommends approval.

RESOLUTION #21-04-14

**RESOLUTION APPROVING PYROTECHNICS EXPERTS FOR CONDUCTING
FIREWORKS DISPLAYS**

WHEREAS, pursuant to North Carolina General Statutes Section 14-410 and 14-413 the Board of Commissioners is authorized to review and approve the qualifications of persons applying for approval as pyrotechnics experts for the purpose of conducting fireworks displays; and

WHEREAS, application has been made by Pyrotecnico Fireworks, Inc. for pyrotechnic displays; and

WHEREAS, this Board is of the opinion that the application received to conduct firework or pyrotechnic displays should be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners for the County of Buncombe as follows:

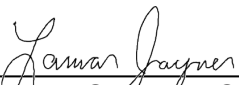
1. That the following be granted permission to conduct fireworks displays at the location and on the dates shown, to-wit:

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>
Pyrotecnico	Big Ivy Community Center	July 4, 2021

2. The County Fire Marshal has reviewed these requests and found that those listed above are qualified pyrotechnic experts.
3. That pursuant to N.C.G.S. 14-410 and 14-413 the Board has found that the above named individual/company is a qualified pyrotechnic expert for the purpose of conducting fireworks displays.
4. In accordance with the current NC Executive Order, physical distancing and mass gathering guidelines will be strictly adhered to.

ADOPTED this the 20th day of April, 2021.

ATTEST



LAMAR JOYNER, CLERK

**BOARD OF COMMISSIONERS
FOR THE COUNTY OF BUNCOMBE**



BROWNIE NEWMAN, CHAIRMAN

APPROVED AS TO FORM:



COUNTY ATTORNEY



Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: 4/20/2021

Consent Agenda

Department: Finance

Presenter(s): Don Warn

Contact(s): Don Warn

Subject: Other Post Employment Benefit (OPEB) Trustees

Brief Summary: At the April 6, 2021 Briefing meeting, staff informed the Board that during a review of OPEB plan documents dated June 21, 2011, Finance staff discovered that the Trustees for OPEB Trust need to be updated since the Trustees are no longer associated with the County. The Trustees currently listed are David Gantt, Chair, former Board of Commissioners, Wanda S. Greene, former County Manager, and Donna B. Clark, former Finance Director.

Section 3.2 of the OPEB Trust documents require the County to inform the individuals to be removed, by giving at least ninety (90) days' prior written notice to the Trustees. After the 90 days' notice, new Trustees may be appointed to the OPEB Board.

Recommended Motion & Requested Action: Authorize the plan administrator to send notification to OPEB Trustees of their removal from the Board.

County Manager's comments and Recommendation: Approve as presented.



Buncombe County Board of Commissioners
Request for Board Action
Meeting Date: 4/20/2021

Consent Agenda

Department: Legal and Risk

Presenter(s): Michael Frue

Contact(s): Michael Frue

Subject: Ordinance and Order Closing an Unopened Road Named Walnut Place in the Limestone Township of Buncombe County

Brief Summary: the Board of Commissioners on February 5, 2002 adopted a Resolution of Intent to close said unopened road and set a public hearing to considered the question at a regular meeting on March 19, 2002. A public hearing was properly noticed and held by the Board, however, through inadvertence, the necessary and appropriate Ordinance and Order to close the unopened road was not executed and recorded in the Register of Deeds to evidence the action of the Board.

Recommended Motion & Requested Action: Approve the Ordinance and Order Closing an Unopened Road Named Walnut Place adopted March 19, 2002 and executed this 20th day of April, 2021, nunc pro tunc.

County Manager's comments and Recommendation: Manager recommends approval as presented.

ORDINANCE NO. 21-04-15

ORDINANCE AND ORDER CLOSING AN UNOPENED ROAD NAMED WALNUT PLACE IN THE LIMESTONE
TOWNSHIP OF BUNCOMBE COUNTY

- WHEREAS, property owners adjoining an unopened road named Walnut Place in the Limestone Township of Buncombe County filed a written petition with the Buncombe County Board of Commissioners that the unopened road be permanently closed to public use; and
- WHEREAS, the Board of Commissioners on February 5, 2002 adopted a Resolution of Intent to close said unopened road and set a public hearing to consider the question at a regular meeting on March 19, 2002; and
- WHEREAS, the notice of public hearing was published in the Asheville Citizen Times, a newspaper of general circulation in Buncombe County, NC once a week for three successive weeks prior to said public hearing as evidenced by the publisher's affidavit filed with the minutes of March 19, 2002; and
- WHEREAS, a copy of said notice of public hearing was prominently posted at two places along the road; and were forwarded by certified mail to all owners of the property who did not join in the petition as evidenced by the affidavit filed with the minutes of March 19, 2002; and
- WHEREAS, at said public hearing on March 19, 2002, no public comments were made; and
- WHEREAS, it appeared to the then Board of Commissioners that closing said unopened road was neither detrimental nor contrary to the public interest and that no individual owning property at the vicinity of said road would by virtue of such closing be deprived of reasonable means of ingress and egress to their property; and
- WHEREAS, upon a motion duly seconded, the Board of Commissioners unanimously voted 5 for and 0 against to approve the closing of Walnut Place; and
- WHEREAS, through inadvertence, this Ordinance and Order to close the unopened road named Walnut Place was not executed and recorded to evidence the action of the Board of Commissioners to close said unopened road as documented in the minutes of the Board of Commissioners on March 19, 2002.

NOW THEREFORE BE IT ORDAINED AND ORDERED by the Commissioners of the County of Buncombe as follows:

1. That pursuant to N.C. Gen. Stat. § 153A-241 the unopened road in the Limestone Township called Walnut Place in Buncombe County described as follows shall be closed to public use:

Being an unopened road named "Walnut Place" as shown on a plat of Section B, Blocks 11 and 12 of the Mount Royal Subdivision duly recorded in Plat Book 26, at Page 42 Buncombe County Registry.

2. That pursuant to N.C. Gen. Stat. § 153A-241, a certified copy of this Ordinance and Order be filed in the Office of the Register of Deeds of Buncombe County North Carolina.

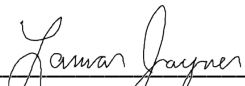
3. That this Ordinance and Order shall be effective upon its adoption.

Read and approved on the first reading by a vote of 5 for and 0 against for the approval of this ordinance and Order on the 19th day of March 2002.

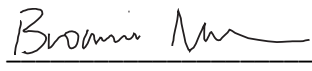
ADOPTED THE 19TH DAY OF March 2002 and executed this the 20th day of April, 2021, nunc pro tunc.

ATTEST

**BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE**



LAMAR JOYNER, CLERK

BY: 

BROWNIE NEWMAN, CHAIRMAN

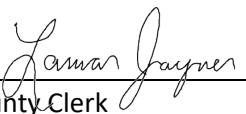
APPROVED AS TO FORM



COUNTY ATTORNEY

CERTIFICATION

I, Lamar Joyner, County Clerk, do hereby certify that the above is a true and exact copy of the ORDINANCE AND ORDER CLOSING AN UNOPENED ROAD NAMED WALNUT PLACE IN BUNCOMBE COUNTY adopted and approved by the Buncombe County Board of Commissioners on the 19th day of March, 2002, and now executed to reflect the action of the Board of Commissioners at that time.



County Clerk
(official seal)



Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: 4/20/2021

Consent Agenda

Department:

Budget

Presenter(s):

Jennifer Barnette, Budget

Contact(s):

Corinne Duncan, Elections

Subject:

Utilize Remaining HAVA Funding

Brief Summary:

Earlier in the year, the State Board of Elections provided the Federal Help American Vote Act (HAVA) funding to counties. These dollars were used for the General Election in November, but after the State calculated expenses across all counties, additional dollars remained. The Buncombe County Board of Elections is seeking to use these dollars for building security enhancements.

The State will reimburse up to \$32,333.

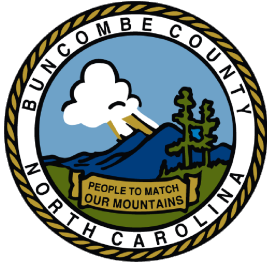
Recommended Motion & Requested Action:

Approve budget amendment

County Manager's Comments & Recommendation:

County Manager recommends as presented

ORDINANCE #21-04-16



BUNCOMBE COUNTY, NORTH CAROLINA
General Fund

BOARD MEETING DATE: April 20, 2021

WHEREAS, the Budget Director recommends and the Board now desires to amend the FY2020-2021 General Fund as outlined below in Exhibit "A" to the budget,
NOW THEREFORE,

BE IT ORDAINED by the Board of Commissioners for the County of Buncombe as follows:

1. That the FY 2020-2021 amendments listed in Exhibit A below be hereby adopted.
2. That this ordinance shall be effective upon adoption.

ADOPTED this 20th day of April, 2021.

Requesting Department: Board of Elections

Budget Amendment Item: Utilize Remaining HAVA Funding

Description:

Earlier in the year, the State Board of Elections provided the Federal Help American Vote Act (HAVA) funding to counties. These dollars were used for the General Election in November, but after the State calculated expenses across all counties, additional dollars remained. The Buncombe County Board of Elections is seeking to use these dollars for building security enhancements.

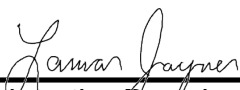
Funding Source:

Up to \$32,333 to be reimbursed by the State Board of Elections

Exhibit A: Account Description	Increase (Decrease)	
	Revenues	Expenditures
Fund 100 - Elections - 4210:Restricted Intergovernmental - Federal Grants	\$ 32,333	
Fund 100 - Elections - 6500:Information Technology		\$ 32,333
TOTAL	\$ 32,333	\$ 32,333

ATTEST:

**BOARD OF COMMISSIONERS FOR
THE COUNTY OF BUNCOMBE:**


Clerk to the Board

By: 
Chairman of the Board



Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: 4/20/2021

Consent Agenda

Department:

Budget

Presenter(s):

Jennifer Barnette, Budget

Contact(s):

Angela Ledford, Emergency Services
Taylor Jones, Emergency Services

Subject:

NC USAR Task Force 2 - Equipment Usage Reimbursement

Brief Summary:

The North Carolina Urban Search and Rescue Task Force 2 (NCUSAR TF2) is hosted by Buncombe County Emergency Management. This team is deployable as an State asset and costs for State Missions are reimbursed. NCUSAR TF2 deployed on State Mission #216731 in response to Hurricane Dorian. Buncombe County received \$160,782.13 in State Revenue as reimbursement for the NC Urban Search and Rescue Team Task Force 2 deployment for Hurricane Dorian. Of that amount \$105,939 was paid to the Fire Department's that provided personnel and equipment for the deployment and \$54,844 was for costs incurred by Buncombe County Emergency Services during the deployment (\$49,098 Labor cost, \$3,255 Equipment Usage, \$2,491 Supply and Material purchases).

During FY21 Buncombe County Emergency Services has incurred \$3,396 in Equipment Maintenance Costs directly related to the NC Urban Search and Rescue Task Force 2 equipment. This amendment realizes the \$3,255 in revenue received to address these maintenance costs.

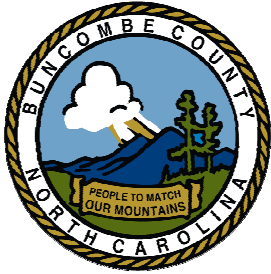
Recommended Motion & Requested Action:

Approve budget amendment

County Manager's Comments & Recommendation:

County Manager recommends as presented

ORDINANCE #21-04-17



BUNCOMBE COUNTY, NORTH CAROLINA
General Fund

BOARD MEETING DATE: April 20, 2021

WHEREAS, the Budget Director recommends and the Board now desires to amend the FY2020-2021 General Fund as outlined below in Exhibit "A" to the budget, NOW THEREFORE,

BE IT ORDAINED by the Board of Commissioners for the County of Buncombe as follows:

1. That the FY 2020-2021 amendments listed in Exhibit A below be hereby adopted.
2. That this ordinance shall be effective upon adoption.

ADOPTED this 20th day of April, 2021.

Requesting Department: Emergency Services

Budget Amendment Item: NC USAR Task Force 2 - Equipment Usage Reimbursement

Description: The North Carolina Urban Search and Rescue Task Force 2 (NCUSAR TF2) is hosted by Buncombe County Emergency Management. This team is deployable as an State asset and costs for State Missions are reimbursed. NCUSAR TF2 deployed on State Mission #216731 in response to Hurricane Dorian. Buncombe County received \$160,782.13 in State Revenue as reimbursement for the NC Urban Search and Rescue Team Task Force 2 deployment for Hurricane Dorian. Of that amount \$105,939 was paid to the Fire Department's that provided personnel and equipment for the deployment and \$54,844 was for costs incurred by Buncombe County Emergency Services during the deployment (\$49,098 Labor cost, \$3,255 Equipment Usage, \$2,491 Supply and Material purchases). During FY21 Buncombe County Emergency Services has incurred \$3,396 in Equipment Maintenance Costs directly related to the NC Urban Search and Rescue Task Force 2 equipment. This amendment realizes the \$3,255 in revenue received to address these maintenance costs.

Funding Source:

NC Department of Public Safety

Exhibit A: Account Description	Increase (Decrease)	
	Revenues	Expenditures
Emergency Services/State Revenue	\$ (3,255)	
Emergency Services/Equipment Maintenance		\$ 3,255
TOTAL	\$ (3,255)	\$ 3,255

ATTEST:

**BOARD OF COMMISSIONERS FOR
THE COUNTY OF BUNCOMBE:**


Clerk to the Board

By: 
Chairman of the Board



Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: 4/20/2021

Presentations

Department: Commissioners

Presenter(s): Amanda Edwards

Contact(s): Amanda Edwards

Subject: National Therapy Animal Day Proclamation

Brief Summary: Commissioners Edwards, Beach-Ferrara, and Newman requested to add item to the agenda.

County of Buncombe
Proclamation

of
National Therapy Animal Day

There are thousands of pet therapy animal teams serving in communities across the United States; and

WHEREAS, Pet Partners, Inc. has designated April 30 as National Therapy Animal Day; and

WHEREAS, Pet therapy animal teams play an essential role in improving human health and well-being through the human-animal bond; and

WHEREAS, these therapy animal teams make countless visits per year in settings such as hospitals, nursing homes, schools, and hospice; and

WHEREAS, these therapy animal teams interact with a variety of people in our community including veterans, seniors, patients, students facing literacy challenges, and those approaching end of life; and

WHEREAS, these exceptional therapy animals who partner with their human companions bring comfort and healing to those in need.

NOW, THEREFORE, be it proclaimed, by the Board of Commissioners of Buncombe County, as follows,

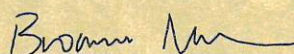
1. That April 30, 2021, be proclaimed as:

"National Therapy Animal Day"

2. That this Board publicly salutes the service of therapy animal teams in our community and in communities across the nation.
3. That this proclamation be effective upon its adoption.

PROCLAIMED AND APPROVED this 20th day of April, 2021.

Board of Commissioner for the
County of Buncombe



Brownie Newman, Chairman



Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: 4/20/2021

Presentations

Department: Agricultural Advisory Board for Farmland Preservation

Presenter(s): David Lee, Chair

Contact(s): David Lee

Subject: Agricultural Advisory Board for Farmland Preservation Update

Brief Summary:

Update Board of Commissioners on the Agricultural Advisory Board for Farmland Preservation.

Agricultural Advisory Board

Update for Buncombe County Board of Commissioners



BUNCOMBE COUNTY



About Us

Board Members	Community Represented
David Lee, Chair	Candler
Bruce Snelson, Vice-Chair	Leicester
Ed Bulluck	Arden
Brandon Hensley	Alexander
Loring McIntyre	Swannanoa
Annie Perkinson	Fairview
Gary Roberts	Jupiter
Terri Wells	Sandy Mush



Purpose:

To promote agricultural values and the general welfare of Buncombe County, and more specifically:

- To **increase identity and pride** in the agricultural community and its way of life
- To **encourage the economic and financial health** of agriculture, horticulture and forestry and
- To **increase protection** from non-farm development and other negative impacts on properly managed farms.



Board Importance

- ★ Agricultural voice in the County
 - Board has a voice representing all regions of farming in Buncombe County
- ★ Increase public awareness of the importance of farming and farmland in Buncombe County
- ★ Direct focus on Strategic Plan goal
 - Increase funding
 - Increase staffing



Ag Advisory Board County Programs



Farm Preservation Successes



- ✓ 20 Family Farms Protected
2,777.71 acres
- ✓ Raised over **\$4 million** in grant funding
- ✓ Raised over **\$11 million** in charitable donations since 2005



Agricultural Community Successes

- ✓ Created the national award winning **Farm Heritage Trail**
- ✓ **Voluntary Agricultural Districts:**
287 farms totaling 20,708 acres
- ✓ **Enhance Voluntary Agricultural Districts:**
14 farms totaling 1,867 acres



Proactive Planning

- Completed Buncombe Farmland Protection Plan 2020 – adopted Aug 2020
- GIS Project generating Farmland Community Prioritization to focus conservation efforts
- MPA Research project identifying potential ongoing funding sources for conservation
- Supporting the BC 2025 Strategic Plan Goal
 - Environmental and Energy Stewardship: **Preserve Farmland and Environmentally Sensitive Tracts**



Challenges



- Limited county staffing
- Limited transaction cost funding
- Limited easement purchase funding
- Limited number of grant applications allowed per entity
- 38 farms totaling in **3,226 acres** still on Farmland Preservation waiting list



Strategic Opportunity

\$750,000 annual investment through FY26:

- Anticipate 18 projects initiated annually
- Approximately 70 projects initiated by 2025
- Additional 6000 acres of important farmland and environmentally sensitive tracts conserved

FY21 Funding Level: \$240,000

- \$120,000 for Ag Advisory Board easements
- \$120,000 for Land conservation Advisory Board easements





Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: 4/20/2021

Presentations

Department: Land Conservation Advisory Board

Presenter(s): Greg Hutchins, Chair

Contact(s): Greg Hutchins

Subject: Land Conservation Advisory Board Update

Brief Summary:

Update Board of Commissioners on the Land Conservation Advisory Board.

Land Conservation Advisory Board

Update for Buncombe County Board of Commissioners



About Us

Board Members

- **Greg Hutchins-Chairperson**
- **Nancy Nehls Nelson-Vice Chairperson**
- Sara Fraser
- Joel Mazelis
- Matt Fusco
- Robert Turner
- Jacob Wiseman
- April Heesacker
- Kim Dechant
- Bob Gale
- Slater Solomon
- Garret Artz
- Kieran Roe

Knowledge and Skills:

- Local Land Trusts
- Engineers
- Landscape Architect
- Farm Owner
- Natural Resource Management
- Lawyer
- Local businesses



Purpose and History of Board

- **Purpose: To promote the use of voluntary land conservation easements to preserve the beauty and ecology of Buncombe County for the economic good of the region**
- Created in 2004 by BOC
- Selected 7 high priority focus areas of importance for conservation
- Have reviewed funding requests from Local Land Trusts for the establishment of conservation easements in the County



7 High Priority Focus Areas

- Scenic/Viewshed Protection
- Natural Areas Protection
- Water Quality Protection and Restoration
- Farmland Preservation
- Working Forest Protection
- Recreation/Public Access Protection
- Historical/Cultural Resource Protection



Board Importance

- Promotes, evaluates and recommends the conservation of lands within the County
- Educate the public about the importance of Land Conservation in the County, including its economic value
- Direct focus on Strategic Plan goal:
Environmental and Energy
Stewardship: **Preserve Farmland and Environmentally Sensitive Tracts**



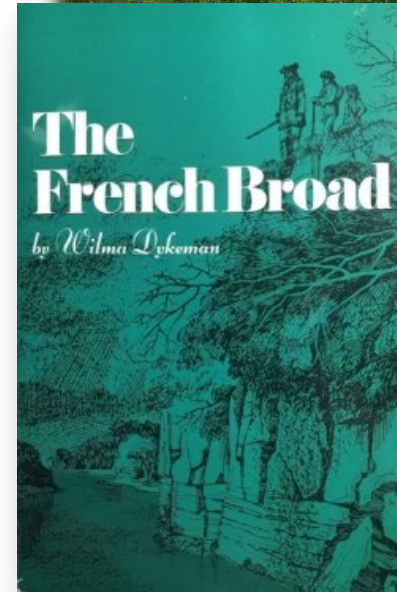
LCAB Successes

Historic

- 64 Land Conservation Projects since 2004
- Over \$6 million in County funds leveraged with private, State, and federal funds
- Funding to conserve over 75,000 acres

Recent

- 90 acre Ellis (Boyd Cove)
- Wilma Dykeman homestead
- 110 acre easement adjacent to Pisgah National Forest (Young Pisgah)
- Hickory Nut Gap Farm in Fairview



Currently Working On

- Improving standardized scoring and review procedure
- LCAB by-laws
- Coordination between LCAB and Agricultural Advisory Board
- Supporting the BC 2025 Strategic Plan Goal –
 - Environmental and Energy Stewardship: **Preserve Farmland and Environmentally Sensitive Tracts**



Challenges

- Limited County Staffing
- Donor awareness and recognition
- Transaction Cost Funding
- Easement Purchase Funding
- Finding Additional Funding Partners



Strategic Opportunity

FY2020 Funding Level – \$240,000

- \$120,000 for Ag Advisory Board easements
- \$120,000 for Land conservation Advisory Board easements

Plan for the Future

A \$750,000 annual investment divided between AAB and LCAB provides:

- Anticipate 18 projects initiated annually
- Approximately 70 projects initiated by 2025
- Additional 6000 acres of important farmland and environmentally sensitive tracts conserved





Buncombe County Board of Commissioners
Request for Board Action
Meeting Date: 4/20/2021

Presentations

Department: Finance

Presenter(s): Don Warn

Contact(s): Don Warn

Subject: FY2021 3rd Quarter Financial Update

Brief Summary: Staff will provide the Board with an update on revenues and expenditures for the third quarter of fiscal year 2021

Recommended Motion & Requested Action: No action is required

County Manager's comments and Recommendation: None

BUNCOMBE COUNTY FINANCIAL QUARTERLY REPORT

FY2021 - FOR THE QUARTER ENDING MARCH 31

TABLE OF CONTENTS

SIGNIFICANT FINANCIAL HIGHLIGHTS	1
---	----------

FINANCIALS:

A. Summary All Funds	2
B. General Fund	3
C. Solid Waste Fund	6
D. County Capital Projects (FY2021 Approved)	8

INVESTMENTS:

E. Investment Holdings	9
-------------------------------	----------

SIGNIFICANT FINANCIAL HIGHLIGHTS

The information in this reports reflects the financial highlights for Buncombe County through March 31, 2021, which is 75% of the way through the year. This information is unaudited.

General Fund budgeted revenues are \$347 million and actual revenues as of March 31 are \$292.8 million or 84.4% of budgeted revenue. Compared to last year at the same time, revenues are 5.78% above fiscal year 2020. The primary drivers for revenues exceeding expected budget at this point are the collection of Property Taxes, Local Option Sales Tax, Intergovernmental Revenue and Permits and Fees. At the end of third quarter fiscal year 2021, the assumption is that revenues and expenditures will be at 75% of budget, however due to the timing of revenue collection and payment disbursements, this may not be the case. Property taxes are due January 1, and as of March 31, the collection rate was 98.61% and they are at 99.7% of budget. While sales tax has a 3-month lag from the time the transaction occurs until disbursement to the County, so transactions that occurred in March are not disbursed by the State until mid-June, which is why that revenue item is only at 60.9% of budget.

General Fund budget expenditures are \$347 million and actual expenditures as of March 31 are \$231.5 million or 66.7% of budget and compared to the same time last year, expenditures are slightly above fiscal year 2020 by 1.8%. At this point, the categories of expenditures are coming in close to budget, with the exception of debt service which is expected due to the timing of semi-annual debt service payments. There are no areas of concern regarding expenditures compared to budget. Staff will continue to monitor the budget to actual and provide regular reports to the Commissioners.

The Solid Waste Fund which accounts for landfill and transfer station operations is an enterprise fund and operates like a business. The budgeted revenues are \$10.6 million and actual revenues as of March 31 are \$8.5 million or 80% of budget and compared to last year at the same time, revenues are above fiscal year 2020 by 5.43%. Since this fund operates like a business, revenues are fee based and dependent upon usage.

Solid Waste budgeted expenditures are \$10.6 million and actual expenditures to date are \$6.6 million or 61.8% of budget and compared to the same time last year, expenditures are above fiscal year 2020 by 31.8%. At this point, the majority of categories of expenditures are coming in under budget, with the exception of transfers, which is dependent on timing and will fluctuate throughout the year. Currently, there are no areas of concern regarding expenditures compared to budget.

The County Capital Projects Fund is a multi-year fund that accounts for County capital projects funded through general government resources and financing that will most likely span multiple years. The projects approved for 2021 have a total budget of \$5.7 million and actual expenditures to date total \$730,031 or 12.8%. Due to the nature of capital projects, a significant portion of expenditures may not occur in the year the budget was established.

A.

SUMMARY ANNUAL FUNDS

FUND	Annual Budget	YTD Actual	% of Budget
100 General Total Revenue	(347,087,829)	(292,824,987)	84.4%
100 General Total Expense	347,087,829	231,497,176	66.7%
120 Air Quality Total Revenue	(1,018,216)	(803,751)	78.9%
120 Air Quality Total Expense	1,018,216	497,971	48.9%
220 Occupancy Tax Total Revenue	(18,000,000)	(16,383,267)	91.0%
220 Occupancy Tax Total Expense	18,000,000	16,383,267	91.0%
221 Reappraisal Reserve Fund Total Revenue	(447,575)	(63,333)	14.2%
221 Reappraisal Reserve Fund Total Expense	447,575	145,694	32.6%
223 911 Total Revenue	(1,193,375)	(437,229)	36.6%
223 911 Total Expense	1,193,375	788,264	66.1%
225 ROD Automation Total Revenue	(96,353)	(140,833)	146.2%
225 ROD Automation Total Expense	96,353	74,258	77.1%
228 Fire Departments Total Revenue	(35,038,870)	(29,406,575)	83.9%
228 Fire Departments Total Expense	35,038,870	24,023,635	68.6%
230 Transportation Total Revenue	(5,321,753)	(939,965)	17.7%
230 Transportation Total Expense	5,321,753	1,719,485	32.3%
231 Woodfin PDF Total Revenue	(745,200)	(285,468)	38.3%
231 Woodfin PDF Total Expense	745,200	253,700	34.0%
270 Forfeitures Total Revenue	(569,301)	(47,065)	8.3%
270 Forfeitures Total Expense	569,301	152,754	26.8%
466 Solid Waste Total Revenue	(10,613,198)	(8,493,803)	80.0%
466 Solid Waste Total Expense	10,613,198	6,562,784	61.8%
469 Inmate Commissary Total Revenue	(438,991)	(310,849)	70.8%
469 Inmate Commissary Total Expense	438,991	178,346	40.6%
480 Health and Dental Insurance Total Revenue	(40,816,470)	(28,370,171)	69.5%
480 Health and Dental Insurance Total Expense	40,816,470	24,994,136	61.2%
481 LGERS Stabilization Total Revenue	(60,000)	-	0.0%
481 LGERS Stabilization Total Expense	60,000	741	1.2%
482 Medicare Benefits Total Revenue	(705,000)	(774,936)	109.9%
482 Medicare Benefits Total Expense	705,000	563,436	79.9%
483 Workers' Compensation Total Revenue	(572,245)	(483,881)	84.6%
483 Workers' Compensation Total Expense	572,245	471,839	82.5%
484 Property and Liability Insurance Total Revenue	(1,716,158)	(1,868,019)	108.8%
484 Property and Liability Insurance Total Expense	1,716,158	1,024,848	59.7%

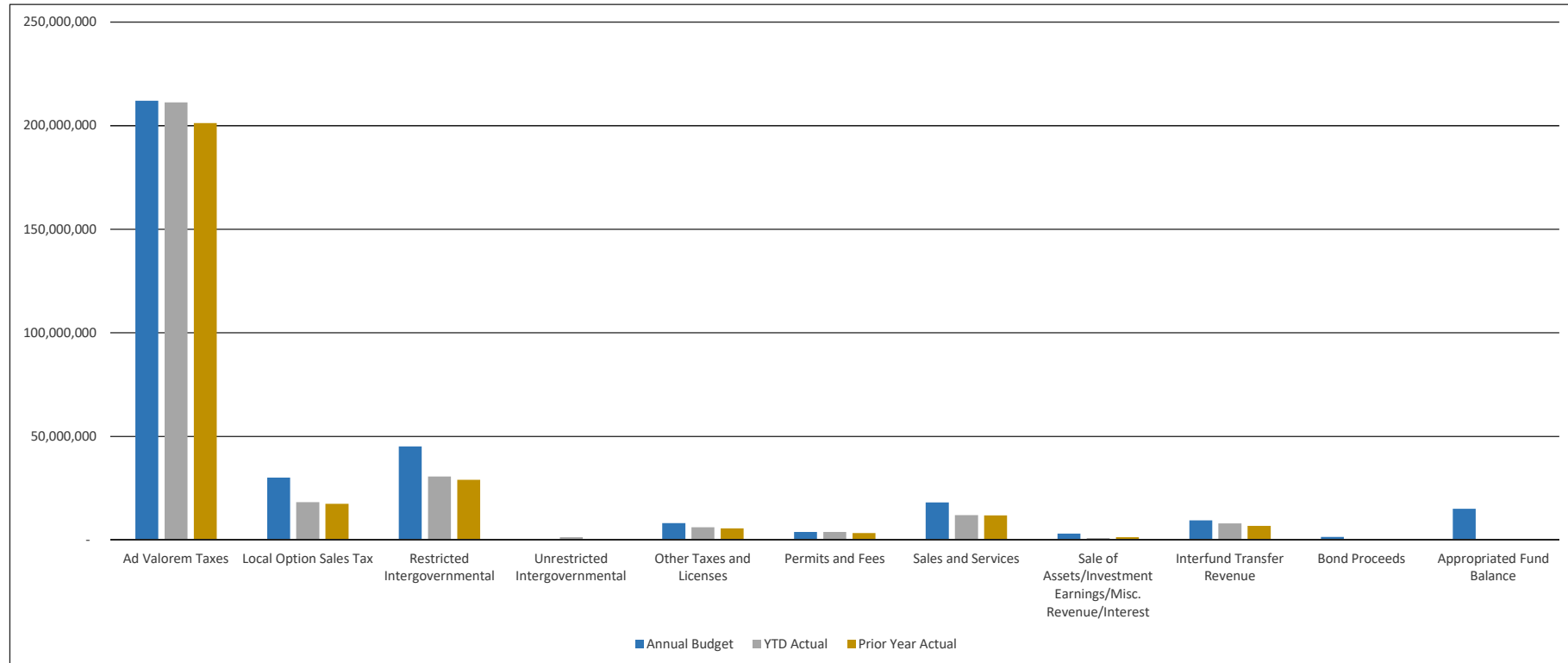
SUMMARY MULTI-YEAR FUNDS

FUND	Annual Budget	YTD Actual	% of Budget
224 Special Programs Total Revenue	(16,433,792)	(16,370,827)	99.6%
224 Special Programs Total Expense	16,433,792	9,917,364	60.3%
326 Public School Capital Needs Fund Total Revenue	(249,822,603)	(225,302,043)	90.2%
326 Public School Capital Needs Fund Total Expense	249,822,603	203,219,109	81.3%
327 Grant Projects Total Revenue	(51,844,292)	(31,822,455)	61.4%
327 Grant Projects Total Expense	51,844,292	23,958,296	46.2%
333 AB Tech Total Revenue	(107,310,821)	(107,117,392)	99.8%
333 AB Tech Total Expense	107,310,821	93,897,162	87.5%
335 Public School ADM Sales Tax and Lottery Projects Total Revenue	(82,784,355)	(75,316,392)	91.0%
335 Public School ADM Sales Tax and Lottery Projects Total Expense	82,784,355	75,413,835	91.1%
341 Capital Project Total Revenue	(110,633,706)	(95,554,945)	86.4%
341 Capital Project Total Expense	110,633,706	80,140,870	72.4%
342 Landfill Capital Projects Total Revenue	(13,785,049)	(13,772,846)	99.9%
342 Landfill Capital Projects Total Expense	13,785,049	13,439,232	97.5%

B. 1.

GENERAL FUND

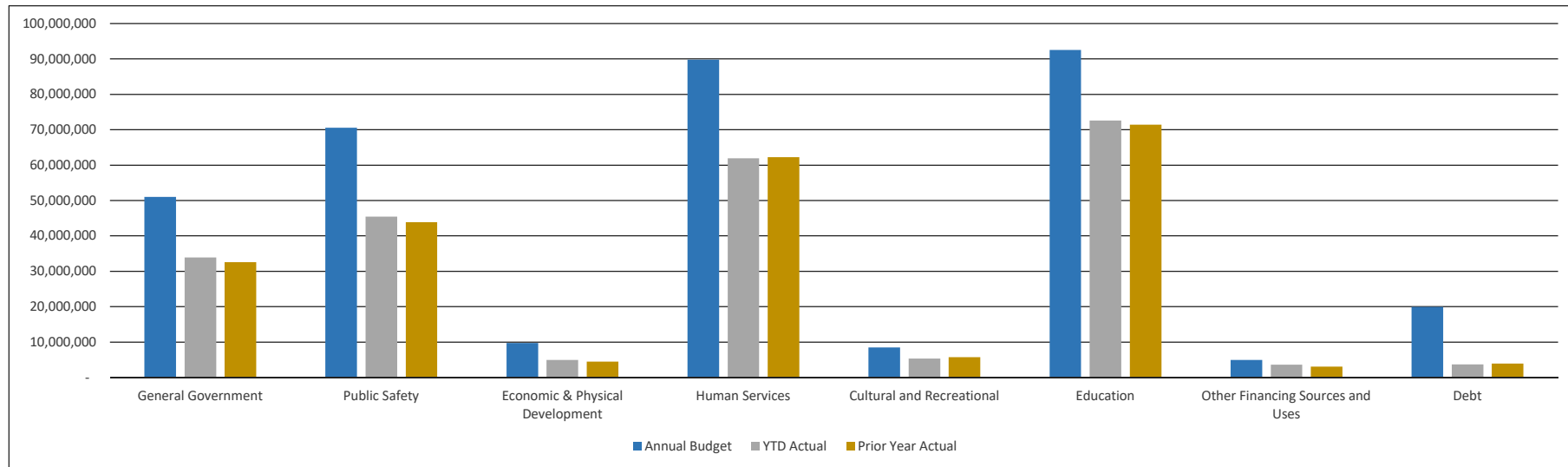
REVENUES BY CATEGORY	Annual Budget	YTD Actual	% of Budget	Prior Year Actual
Ad Valorem Taxes	211,961,847	211,286,741	99.7%	201,222,100
Local Option Sales Tax	30,068,224	18,297,116	60.9%	17,467,773
Restricted Intergovernmental	45,141,698	30,718,336	68.0%	29,101,896
Unrestricted Intergovernmental	625,000	1,367,105	218.7%	-
Other Taxes and Licenses	8,133,500	6,163,021	75.8%	5,665,216
Permits and Fees	3,854,000	3,958,391	102.7%	3,301,894
Sales and Services	18,180,551	12,022,147	66.1%	11,929,375
Sale of Assets/Investment Earnings/Misc. Revenue/Interest	3,054,566	917,845	30.0%	1,335,932
Interfund Transfer Revenue	9,502,786	7,981,685	84.0%	6,806,620
Bond Proceeds	1,494,302	112,600	7.5%	-
Appropriated Fund Balance	15,071,355	-	0.0%	-



B. 2.

GENERAL FUND

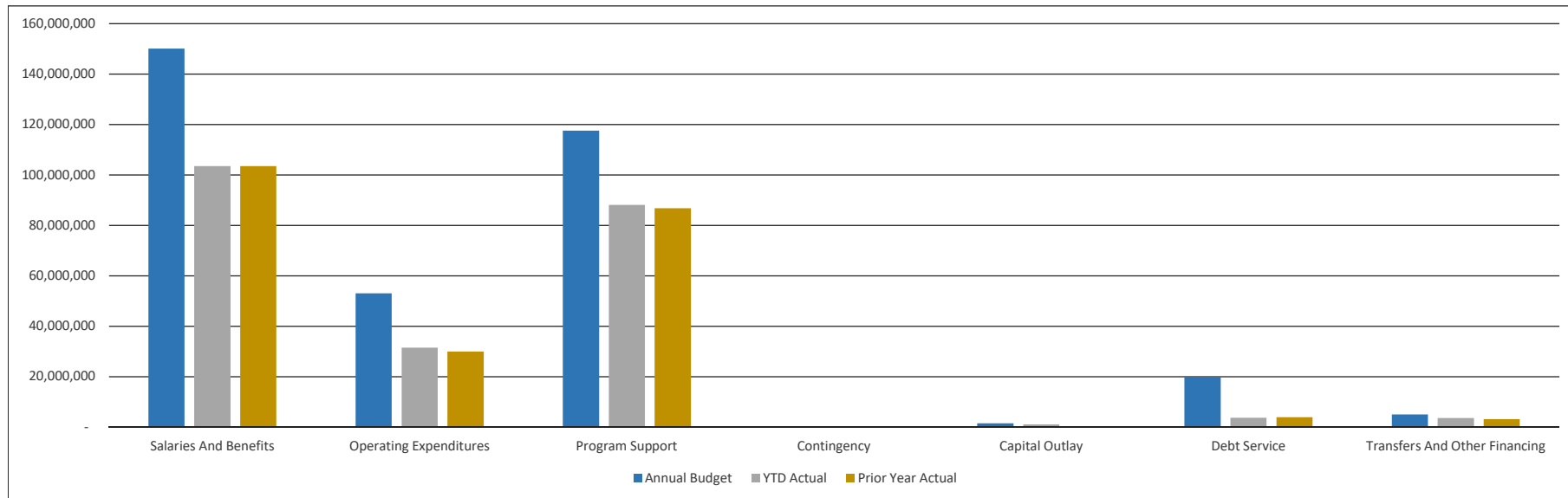
EXPENDITURE BY FUNCTION	Annual Budget	YTD Actual	% of Budget	Prior Year Actual
General Government	50,999,774	33,912,523	66.5%	32,600,744
Public Safety	70,540,293	45,477,336	64.5%	43,890,792
Economic & Physical Development	9,722,790	4,950,989	50.9%	4,461,054
Human Services	89,795,586	61,938,428	69.0%	62,248,384
Cultural and Recreational	8,490,445	5,331,880	62.8%	5,750,167
Education	92,576,618	72,612,498	78.4%	71,417,293
Other Financing Sources and Uses	4,986,772	3,597,369	72.1%	3,089,845
Debt	19,975,551	3,676,154	18.4%	3,953,602



B. 3.

GENERAL FUND

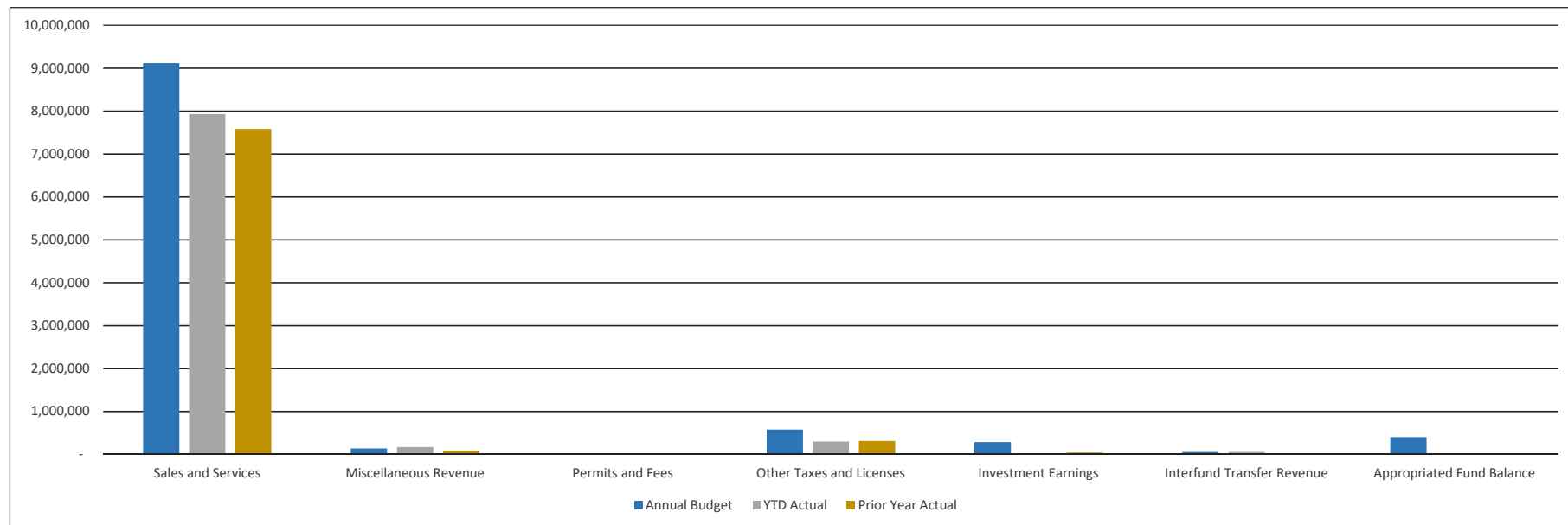
EXPENDITURE BY CATEGORY	Annual Budget	YTD Actual	% of Budget	Prior Year Actual
Salaries And Benefits	150,135,143	103,527,680	69.0%	103,495,716
Operating Expenditures	53,002,732	31,469,029	59.4%	30,006,041
Program Support	117,549,653	88,162,586	75.0%	86,843,129
Contingency	-	-	0.0%	-
Capital Outlay	1,437,978	1,064,359	74.0%	23,547
Debt Service	19,975,551	3,676,154	18.4%	3,953,602
Transfers And Other Financing	4,986,772	3,597,369	72.1%	3,089,845



C. 1.

SOLID WASTE FUND

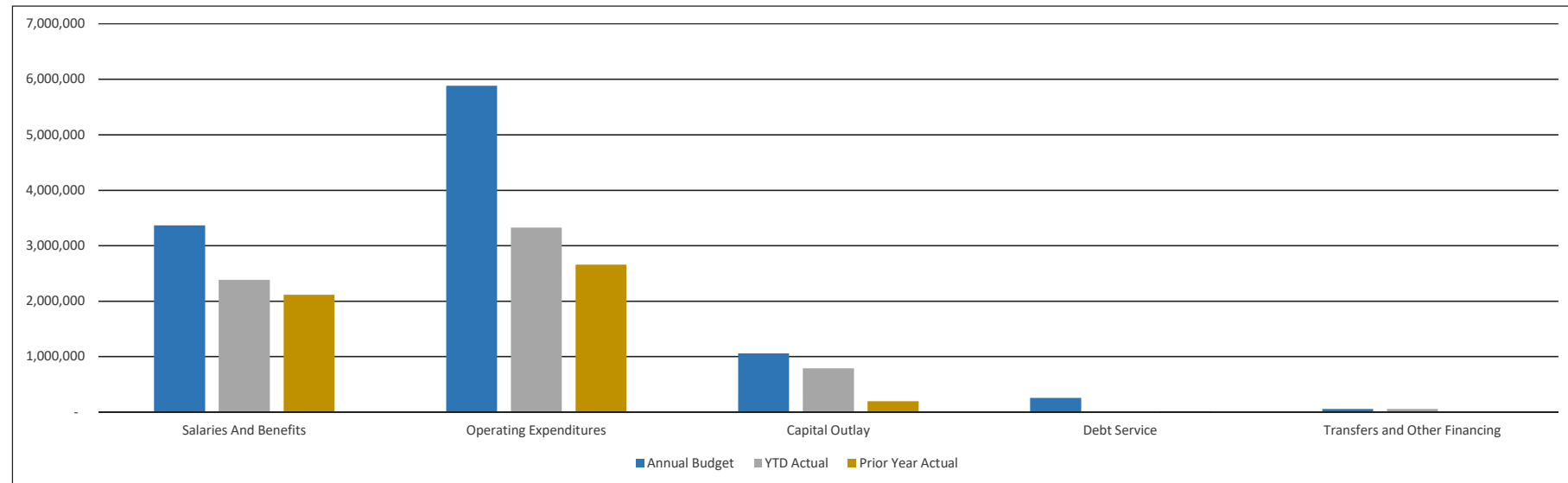
REVENUES BY CATEGORY	Annual Budget	YTD Actual	% of Budget	Prior Year Actual
Sales and Services	9,118,269	7,935,195	87.0%	7,586,503
Miscellaneous Revenue	137,256	170,038	123.9%	92,039
Permits and Fees	18,994	6,118	32.2%	17,500
Other Taxes and Licenses	581,245	304,820	52.4%	313,175
Investment Earnings	291,168	1,863	0.6%	46,765
Interfund Transfer Revenue	58,768	58,768	100.0%	-
Appropriated Fund Balance	407,498	-	-	-



C. 2.

SOLID WASTE FUND

EXPENDITURE BY CATEGORY	Annual Budget	YTD Actual	% of Budget	Prior Year Actual
Salaries And Benefits	3,367,108	2,381,151	70.7%	2,112,291
Operating Expenditures	5,880,242	3,327,207	56.6%	2,656,639
Capital Outlay	1,057,498	787,751	74.5%	195,299
Debt Service	253,350	11,675	4.6%	16,578
Transfers and Other Financing	55,000	55,000	100.0%	-

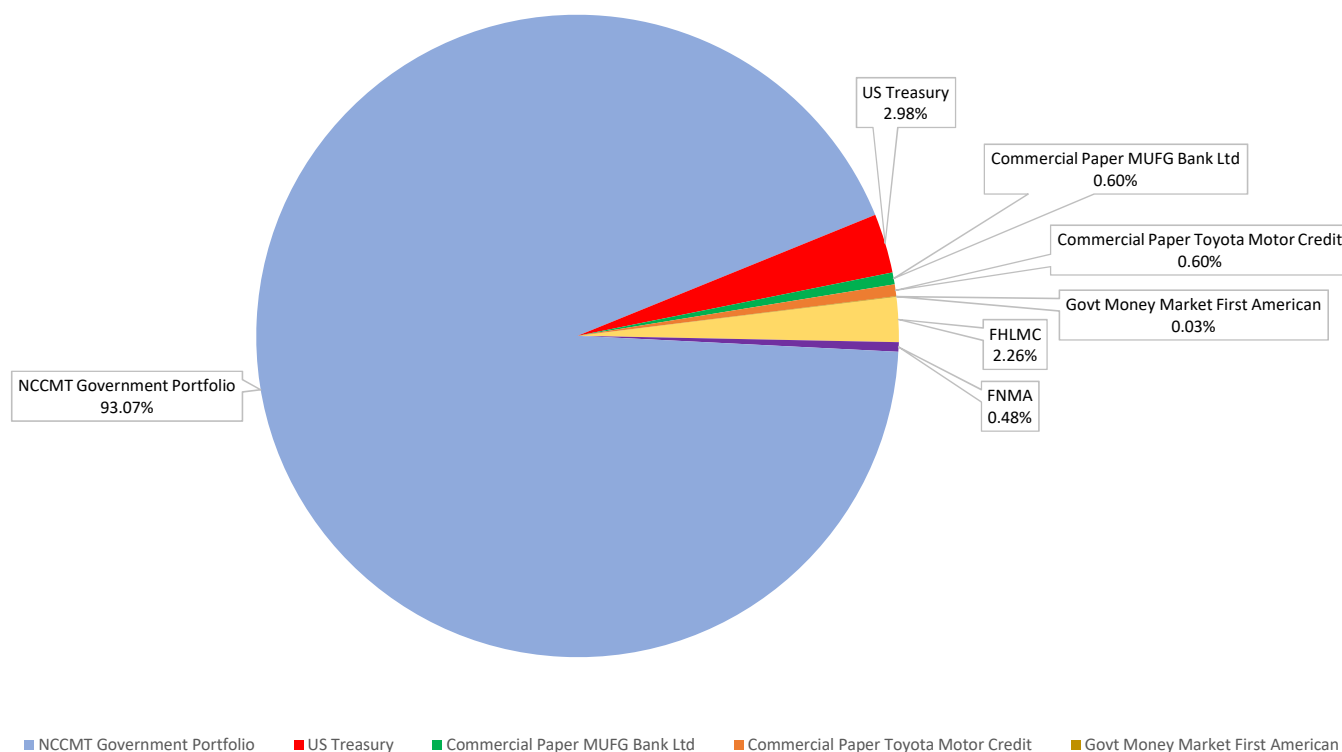


D.

COUNTY CAPITAL PROJECTS - FY2021 APPROVED				
EXPENDITURE BY CATEGORY	FY2021 Budget	YTD Actual	LTD Actual	% of Expended
Black Mountain Greenway	400,000	134,000	400,000	100.0%
Courthouse Repairs	596,239	-	-	0.0%
Enka Heritage Greenway	280,000	280,000	280,000	100.0%
Fleet Services Complex	3,500,000	33,900	33,900	1.0%
Jail Repairs	786,358	-	-	0.0%
Leicester Patrol Office Renovation	133,948	15,000	16,131	12.0%

E

INVESTMENT HOLDINGS 03/31/2021				
INVESTMENT DESCRIPTION	Par Amount	Market Value	Maturity	Interest Rate
NCCMT Government Portfolio	155,991,724	155,991,724	N/A	0.0100%
FHLMC	1,000,000	999,968	8/24/2023	0.2500%
FHLMC	780,000	777,038	10/16/23	0.1250%
FHLMC	1,000,000	998,586	11/06/23	0.2500%
FNMA	800,000	798,502	11/27/23	0.2500%
FHLMC	1,000,000	997,902	12/04/23	0.2500%
Commercial Paper MUFG Bank Ltd	1,000,000	999,825	05/11/21	0.1800%
Commercial Paper Toyota Motor Credit	1,000,000	998,869	10/08/21	0.2200%
US Treasury	1,000,000	996,211	10/15/23	0.1250%
US Treasury	1,000,000	994,922	12/15/23	0.1250%
US Treasury	1,000,000	994,219	01/15/24	0.1250%
US Treasury	1,000,000	993,750	02/15/24	0.1250%
US Treasury	1,000,000	996,641	03/15/24	0.2500%
Govt Money Market First American	43,252	43,252	04/05/21	0.0001%





Buncombe County

FY2021 3rd Quarter Financial Report

(unaudited)

Presented by
Don Warn



FY2021 Items for Review

- ✓ General Fund Budget to Actual Summary
 - Expenses and Revenues

- ✓ Solid Waste Fund- Enterprise Fund
 - Expenses and Revenues

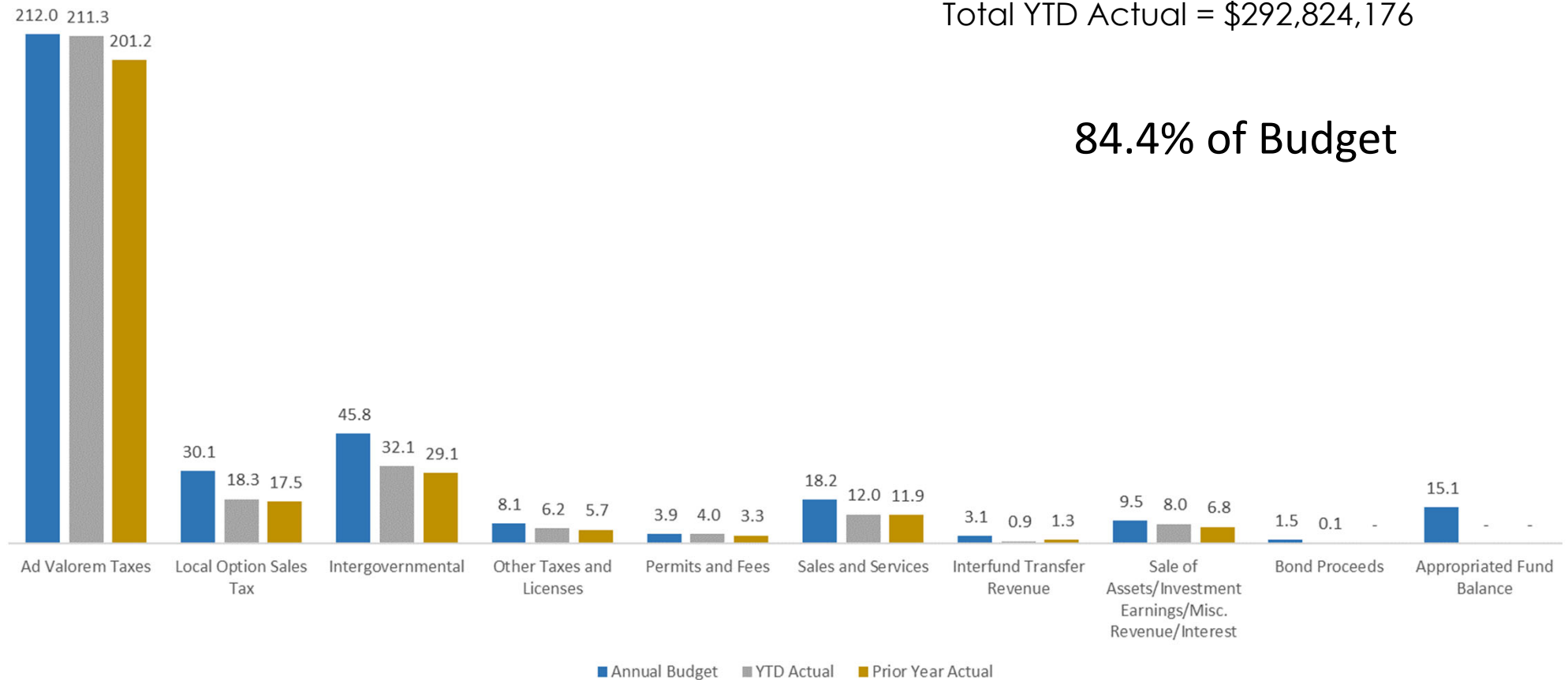


Based on March 2021 unaudited budget and actuals

FY2021 General Fund Budget to Actual Revenue by Type (in millions)

Total Amended Budget with Appropriated Fund Balance = \$347,087,829
Total YTD Actual = \$292,824,176

84.4% of Budget



General Fund Revenue Comparisons

Revenue Type	Percent of Budget	Primary Drivers
Ad Valorem Taxes	99.7%	Property taxes are due January 1, and as of March 31, the collection rate was 98.61%. Assessed values are the best estimate while developing the budget because values are not final until a week before bills produced, the amount actually billed is higher than the estimate and results in property tax exceeding budget
Local Option Sales Taxes	60.9%	Sales tax has a 3-month lag from the time the transaction occurs until disbursement to the County, so transactions that occurred in March are not disbursed by the State until mid-June, which is why that revenue item is only at 60.9% of budget
Sales and Services	66.1%	Federal Prisoners, Ambulance Fees, Collection Fees and Parking Fees
Investment Earnings	2.8%	Interest rates remain extremely low and will continue to remain at these levels for the foreseeable future. County's funds in NCCMT are earning 1bp or .01% and the return on investments in the \$11.59 million portfolio are earning an average of 28bp or .28%.

FY2021 General Fund Budget to Actual

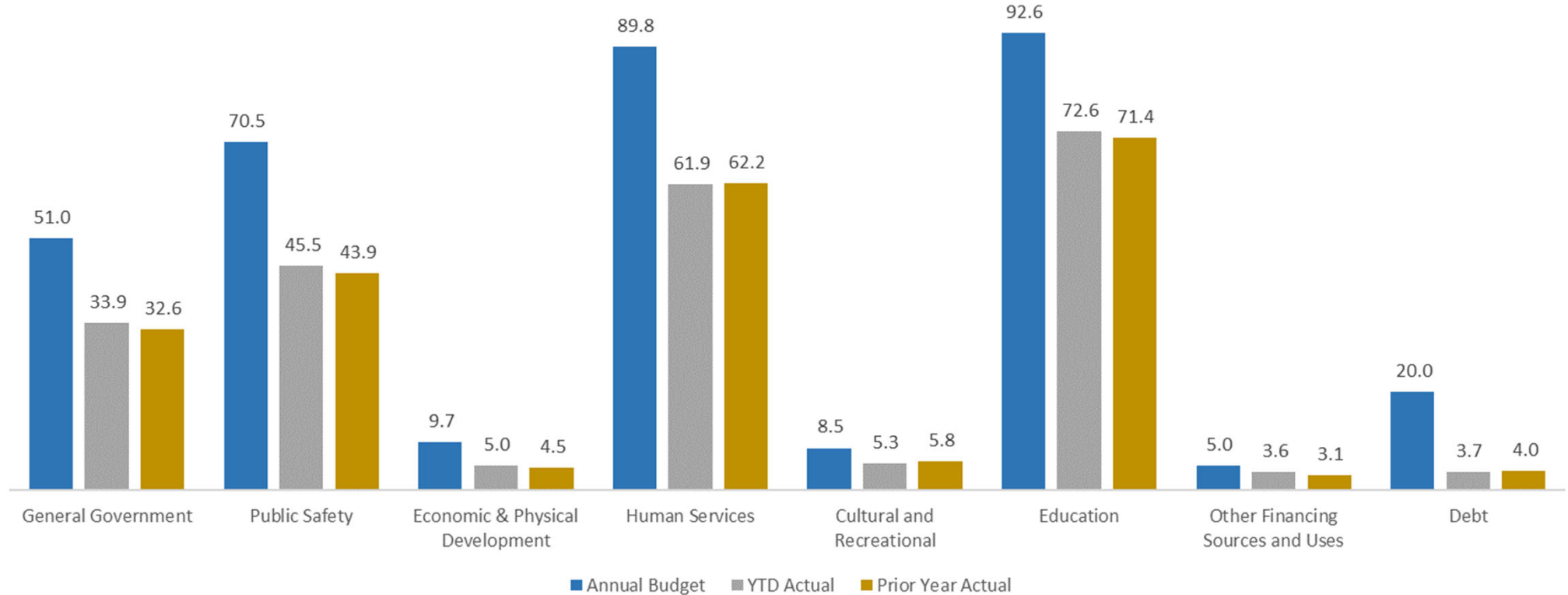
Expenditure by Function

(in millions)

Total Amended Budget = \$347,087,829

Total Actual = \$231,497,176

66.7% expended



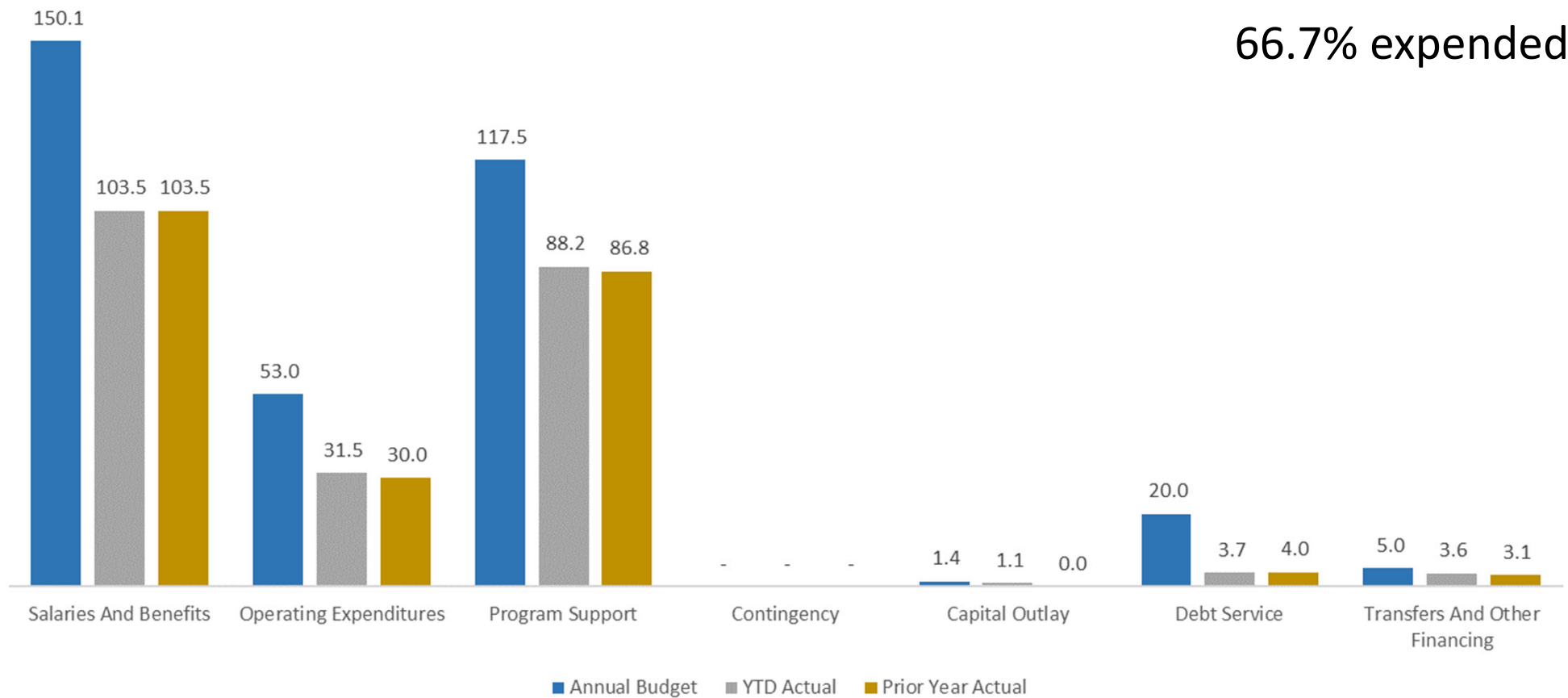
FY2021 General Fund Budget to Actual

Expenditure by Category

(in millions)

Total Amended Budget = \$347,087,829
Total Actual = \$231,497,246

66.7% expended



General Fund Expense Comparisons

Expense Type	Percent of Budget	Primary Drivers
Operating	60.4%	Utilities 57.1% of budget Travel and Training 37.7% of budget Office Expenses 58.9% of budget Information Technology 58% of budget
Debt Service	18.4%	Majority of debt service payments occur in June

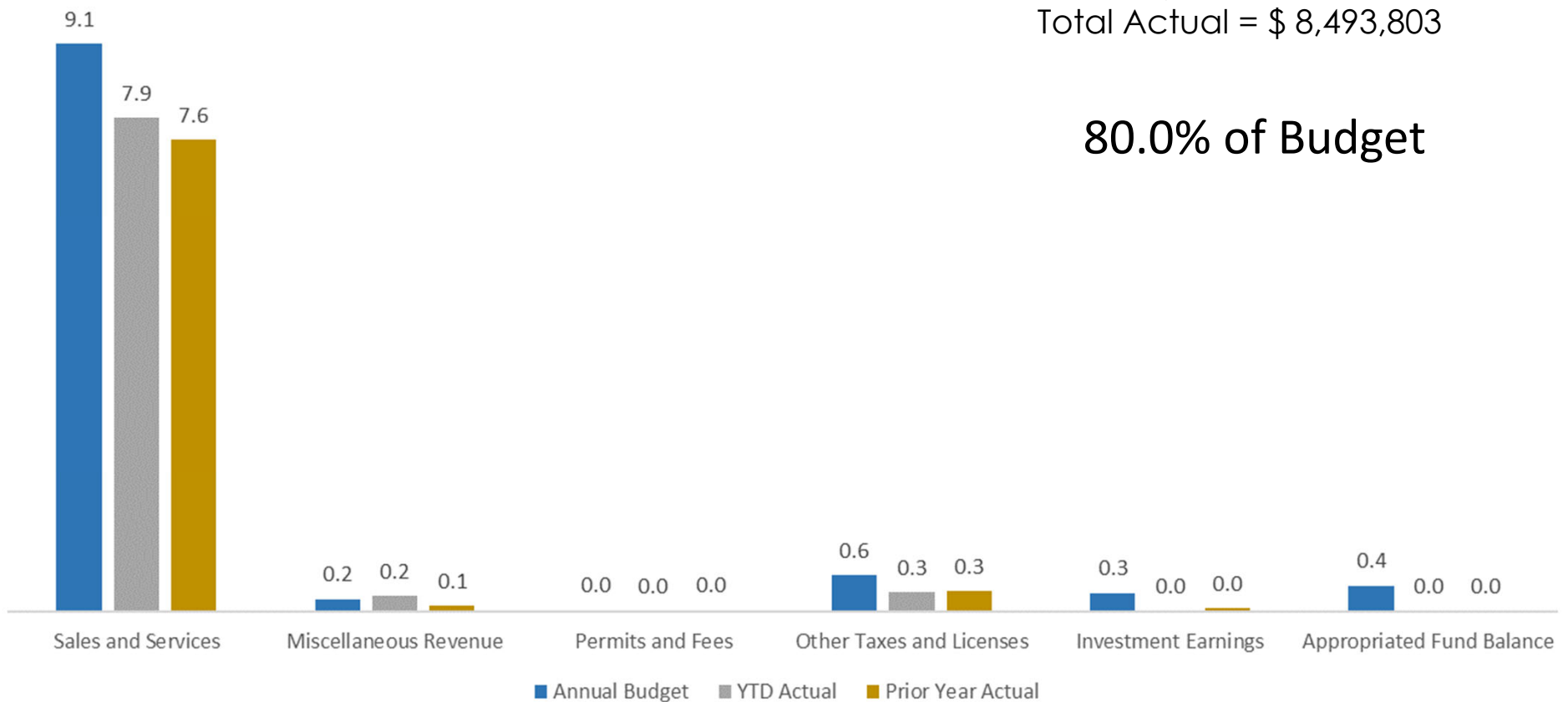
FY2021 Solid Waste Fund Budget to Actual

Revenue by Type

(in millions)

Total Amended Budget = \$ 10,613,198
Total Actual = \$ 8,493,803

80.0% of Budget



FY2021 Solid Waste Fund Budget to Actual

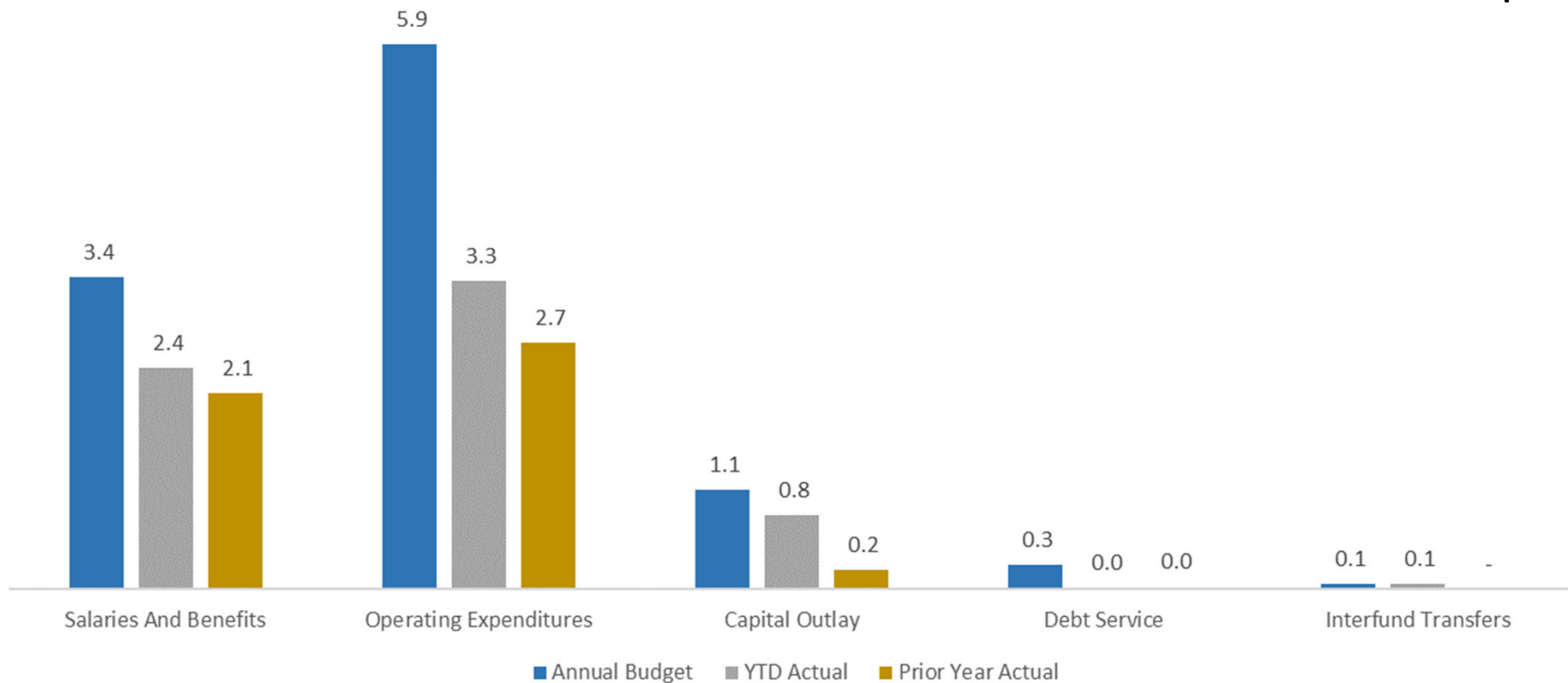
Expenditure by Category

(in millions)

Total Amended Budget = \$ 10,613,198

Total Actual = \$ 6,562,784

61.8% expended



Questions?





Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: 4/20/2021

Old Business

Department: Commissioners

Presenter(s): Jasmine Beach-Ferrara

Contact(s): Jasmine Beach-Ferrara

Subject: Ordinance Prohibiting Discrimination in Employment and Public Accommodations

Brief Summary: Commissioners Beach-Ferrara, Sloan and Newman requested to add item to the agenda.

Recommended Motion & Requested Action:

County Manager's comments and Recommendation:

ORDINANCE NO. 21-04-18

ORDINANCE PROHIBITING DISCRIMINATION
IN EMPLOYMENT AND PUBLIC ACCOMMODATIONS

WHEREAS, pursuant to N.C. Gen. Stat. §153A-121 a county may by ordinance define, regulate, prohibit, or abate acts, omissions, or conditions detrimental to the health, safety, or welfare of its citizens and the peace and dignity of the county; and may define and abate nuisances;

WHEREAS, this Board finds that discriminatory practices in employment and public accommodations constitutes a nuisance that is detrimental to the health, safety, or welfare of its citizens; and

WHEREAS, this Board has determined that it is in the best interest of the citizens and residents of Buncombe County to enact protections against discrimination that reflect the community's shared values of equality, inclusion, and fair access, and to preserve the health, safety, and welfare of people without regard to certain actual or perceived status or characteristics.

NOW THEREFORE, BE IT ORDAINED BY THE BUNCOMBE COUNTY BOARD OF COMMISSIONERS THAT:

Section 1. The Buncombe County Code of Ordinances on file with Buncombe County Clerk to the Board of Commissioners shall be amended by including the following:

Chapter 42. NON-DISCRIMINATION ORDINANCE

42-1. DEFINITIONS.

- a. *Discrimination* means any difference in treatment based on race, natural hair or hairstyles, ethnicity, creed, color, sex, sexual orientation, gender identity or expression, national origin or ancestry, marital or familial status, pregnancy, veteran status, religious belief or non-belief, age, or disability.
- b. *Employer* means any person employing one or more persons within the County and any person acting in the interest of an employer, directly or indirectly, including an employment agency. "Employer" shall include the County and any County Contractor.
- c. *Gender identity or expression* means having or being perceived as having gender-related identity, expression, appearance, or behavior, whether or not that identity, expression, appearance, or behavior is different from that traditionally associated with the sex assigned to that individual at birth.

- d. *Person* includes one or more individuals, partnerships, associations, organizations, corporations, legal representatives, unincorporated organizations, fiduciaries, and other organized groups of persons.
- e. *Public accommodation* (or *place of public accommodation*) means any place, facility, store, or other establishment which supplies accommodations, goods, or services to the public or which solicits or accepts the patronage or trade of the public.
- f. *Reasonable cause* in preponderance of the evidence which is evidence, when taken as a whole, shows the violation is more likely than not.

42-2. DISCRIMINATION IN EMPLOYMENT PROHIBITED.

It shall be unlawful for any employer, because of the race, natural hair or hairstyles, ethnicity, creed, color, sex, sexual orientation, gender identity or expression, national origin or ancestry, marital or familial status, pregnancy, veteran status, religious belief or non-belief, age, or disability of any person to refuse to hire or otherwise discriminate against that person with respect to hire, tenure, conditions, or privileges of employment, or any matter directly or indirectly related to employment.

42-3. EXEMPTIONS.

- a. **General exceptions.** Notwithstanding the prohibition on discrimination in employment set forth in 42-2, it is not unlawful for:
 - 1. An Employer to employ, admit, classify, or refer any individual on the basis of race, natural hair or hairstyles, ethnicity, creed, color, sex, sexual orientation, gender identity or expression, national origin or ancestry, marital or familial status, pregnancy, veteran status, religious belief or non-belief, age, or disability, in those certain instances where race, natural hair or hairstyles, ethnicity, creed, color, sex, sexual orientation, gender identity or expression, national origin or ancestry, marital or familial status, pregnancy, veteran status, religious belief or non-belief, age, or disability status is a bona fide occupational qualification reasonably necessary to the normal operation of that particular business or enterprise.
 - 2. An Employer to print or publish, or caused to be printed or published, any notice or advertisement indicating any preference, limitation, specification, or discrimination, based on race, natural hair or hairstyles, ethnicity, creed, color, sex, sexual orientation, gender identity or expression, national origin or ancestry, marital or familial status, pregnancy, veteran status, religious belief or non-belief, age, or disability, in such instances when race, natural hair or hairstyles, ethnicity, creed, color, sex, sexual orientation, gender identity or expression, national origin or ancestry, marital or familial status, pregnancy, veteran status, religious belief or non-belief, age, or disability status is a bona fide occupation qualification for employment.
 - 3. A school, college, university, or other educational institution, or institution of learning to hire and employ employees of a particular religion if such school, college, university, or other educational institution or institution of learning is, in whole or in substantial part, owned, supported, controlled, or managed by a particular religion or by a particular religious corporation, association, or society, or if the curriculum of such school, college, university, or other educational institution or institution of learning is directed toward the propagation of a particular religion.

4. An Employer to apply different standards of compensation, or different terms, conditions, or privileges of employment pursuant to a bona fide seniority or merit system, or a system which measures earnings by quantity or quality of production or to employees who work in different locations, so long as the differences are not the result of an intention to discriminate because of race, natural hair or hairstyles, ethnicity, creed, color, sex, sexual orientation, gender identity or expression, national origin or ancestry, marital or familial status, pregnancy, veteran status, religious belief or non-belief, age, or disability.
 5. An Employer to give and to act upon the results of any professionally developed ability test provided that the test, its administration, or action upon the results is not designed, intended, or used to discriminate because of race, natural hair or hairstyles, ethnicity, creed, color, sex, sexual orientation, gender identity or expression, national origin or ancestry, marital or familial status, pregnancy, veteran status, religious belief or non-belief, age, or disability.
 6. An Employer to differentiate upon the basis of sex in determining the amount of the wages or compensation paid or to be paid to employees of the employer if the differentiation is authorized by the provisions of section 6(d) of the Fair Labor Standards Act of 1938, as amended (29 U.S.C. § 206(d)).
 7. An Employer to refuse to assign or continue to assign an individual to a job involving food handling in any case in which such individual has an infectious or communicable disease that is:
 - i. Transmitted to others through the handling of food;
 - ii. Is included on the list developed by the Secretary of the United States Department of Health and Human Services pursuant to section 103(d) of the Americans with Disabilities Act of 1990, (42 U.S.C. §§ 12101, et seq.); and
 - iii. Cannot be eliminated by reasonable accommodation. Nothing in this subsection shall be construed to preempt, modify, or amend any state, county, or local law, ordinance, or regulation applicable to food handling.
- b) **Exceptions regarding drug and alcohol use.** Notwithstanding the prohibition on discrimination in employment set forth in 42-2, it is not a violation of this Ordinance for an Employer to:
1. Adopt or administer reasonable policies or procedures, including but not limited to drug testing.
 2. Prohibit the illegal use of drugs and the use of alcohol at the workplace by employees.
 3. Require that employees shall not be under the influence of alcohol or be engaging in the illegal use of drugs at the workplace.
 4. Require that employees behave in conformance with the requirements established under the Drug-Free Workplace Act of 1988 (41 U.S.C. §§ 701 et. seq.).
 5. Hold an employee who engages in the illegal use of drugs or who is an alcoholic to the same qualification standards for employment or job performance and behavior that the entity

holds other employees, even if any unsatisfactory performance or behavior is related to the drug use or alcoholism of the employee.

6. With respect to federal regulations regarding alcohol and the illegal use of drugs, require that employees comply with the standards established in federal regulations of the Department of Defense, the Nuclear Regulatory Commission, and/or the Department of Transportation, if the employees of the Employer are employed in an industry subject to the regulations of any such federal agency.

c) **Miscellaneous.** The prohibitions in this Ordinance against discrimination in employment based upon disability shall not be construed to prohibit or restrict:

1. An insurer, hospital, medical service company, health maintenance organization, or any agent, or entity that administers benefit plans, or similar organizations from underwriting risks, classifying risks, or administering such risks that are based on or not inconsistent with State law; or
2. A person or organization covered by this Ordinance from establishing, sponsoring, observing, or administering the terms of a bona fide benefit plan that are based on underwriting risks, classifying risks, or administering those risks that are based on or not inconsistent with State law; or
3. A person or organization covered by this Ordinance from establishing, sponsoring, observing, or administering the terms of a bona fide benefit plan that is not subject to State laws that regulate insurance.
4. Nothing in this Ordinance shall be construed to require an individual with a disability to accept an accommodation, aid, service, opportunity, or benefit which such individual chooses not to accept;
5. Nothing contained in this Ordinance shall apply to a religious corporation, association, educational institution, or society with respect to the employment of individuals of a particular religion to perform work connected with the carrying on by such corporation, association, educational institution, or society of its activities.
6. With respect to discrimination based on age, it is not unlawful for a Employer to take any action otherwise prohibited under this Ordinance:
 - i. Where the differentiation is based on reasonable factors other than age;
 - ii. Where such practices involve an employee in a workplace in a foreign country, and compliance with those subsections would cause such employer, or a corporation controlled by such employer, to violate the laws of the country in which such workplace is located; or
 - iii. To observe the terms of a bona fide seniority system; or
 - iv. To observe the terms of a bona fide employee benefit plan; or
 - v. To discharge or otherwise discipline an individual for good cause.
7. Nothing in this Ordinance shall be construed to prohibit compulsory retirement of any employee who has attained 65 years of age provided such retirement is part of a practice consistent with a bona fide employee retirement plan.

42-4. DISCRIMINATION IN PUBLIC ACCOMODATIONS PROHIBITED.

It shall be unlawful for any proprietor or their employer, keeper, or manager in a place of public accommodation to deny any person, except for reasons applicable alike to all persons, regardless of race, natural hair or hairstyles, ethnicity, creed, color, sex, sexual orientation, gender identity or expression, national origin or ancestry, marital or familial status, pregnancy, veteran status, religious belief or non-belief, age, or disability, the full enjoyment of the accommodations, advantages, facilities or privileges thereof.

42-5. EXEMPTIONS. The provisions of 42-4 prohibiting discrimination in public accommodations shall not apply to a private club or other establishments not in fact open to the public.

42-6. HOUSING.

- a) Buncombe County will assist its residents in filing housing discrimination claims with the North Carolina Human Relations Commission.
- b) In offering this assistance, and consistent with the recent Supreme Court of the United States decision in *Bostock v. Clayton County*, Buncombe County interprets the prohibition on sex discrimination in housing to include discrimination on the basis of sexual orientation and gender identity.
- c) In offering this assistance, Buncombe County interprets the prohibition on race discrimination in housing to include discrimination on the basis of natural hair or hairstyles.

42-7. ENFORCEMENT. Complaints alleging violations of this Chapter shall be filed and investigated as follows:

- a) Any person who claims to have been injured, or claims they are currently being injured, or who reasonably believes that they will be injured, by any practice made unlawful under this Ordinance may file a Complaint with an equity officer or such other person as designated by the County Manager hereinafter referred to as ("EO").
- b) Complaints shall be in writing, signed and verified by the Complainant. Complaints shall state the facts upon which the allegation of an unlawful discriminatory practice is based and shall contain such other information and be in such form as the EO requires.
- c) A Complaint that alleges an unlawful employment practice under this Ordinance must be filed with the EO no later than 180 days after the occurrence, or cessation of the alleged unlawful employment practice.
- d) A Complaint that alleges discrimination in public accommodations under this Ordinance must be filed with the EO no later than one year from the date of the occurrence, or cessation of the alleged unlawful practice.

- e) The EO shall serve upon the Respondent and Complainant a copy of the Complaint and a notice advising the Respondent and Complainant of their procedural rights and obligations under this Ordinance within ten days after the Complaint is filed.
- f) A Respondent may file an answer to the Complaint within thirty (30) days after receiving a copy of the Complaint. Answers shall be signed and verified by the Respondent and shall be filed with the EO.
- g) With leave of the EO, which leave shall be granted whenever it would be reasonable and fair to do so, Complaints and Answers may be amended at any time. Amendments shall be reduced to writing, signed, verified, and filed with the EO. Amendments shall relate back to the date the original Complaint or Answer was filed.
- h) EO shall, within 30 days after the filing of a Complaint, commence an investigation into the allegations contained in the Complaint.
- i) In conducting an investigation, the EO shall have access at all reasonable times to premises, records, documents, individuals, and other evidence or possible sources of evidence to ascertain the factual basis of the allegations contained in the Complaint.
- j) Further, the EO may examine, record, and copy such materials and take and record the testimony or statements of such persons as reasonably necessary for the furtherance of the investigation.
- k) In conducting an investigation, the EO may:
 - i. request production of documents, materials, or other evidence;
 - ii. request witnesses, including any party, to appear and give testimony before the EO;
 - iii. Issue interrogatories to a Respondent.
- l) Upon written application to the EO, a Respondent shall be entitled to the issuance of interrogatories directed to the Complainant and to request production of documents, materials, or other evidence.
- m) Complaints may be resolved at any time by informal conference, conciliation, or persuasion. Nothing said or done in the course of such informal procedure may be made public without the written consent of the person concerned. However, all resolutions of complaints shall be reduced to writing, shall be signed by the Complainant, the Respondent, and the EO and shall be enforceable as a binding contract.
- n) All complaints alleging an unlawful discriminatory housing practice shall be handled in the manner described in section 42-6, Housing.

42-8. REASONABLE CAUSE AND CONCILIATION EFFORTS.

- a) If the Complaint is not sooner resolved, the EO shall, upon completion of the investigation, determine whether or not there is reasonable cause to believe that an unlawful discriminatory practice has occurred or is occurring.
- b) The EO shall make their determination on reasonable cause as promptly as possible and, so far as practicable, no later than 100 days after the Complaint was filed. If the EO is unable to complete the investigation within 100 days after the filing of the complaint the EO shall notify the complainant and respondent in writing of the reasons for not doing so.

- c) At the end of each investigation, a final investigative report will be prepared and, notwithstanding the prohibitions and requirements with respect to disclosure of information, the report will be made available to the parties upon request.
- d) In the event the EO determines that there is not reasonable cause to believe that an unlawful discriminatory practice has occurred or is occurring, or should the EO be unable to confirm or deny that discrimination took place they shall dismiss the Complaint and notify the Complainant and the Respondent of the decision.
- e) If the EO determines that reasonable cause exists, the EO shall notify the Complainant and the Respondent and shall attempt to resolve the Complaint by conference, conciliation, and/or persuasion.
- f) All conciliation agreements shall be signed by the Complainant and the Respondent and shall be recognized as a legally enforceable contract. To the extent required by law, each conciliation agreement shall be made public.
- g) If the EO, after a finding of reasonable cause, is unable to resolve the Complaint by conference, conciliation, or persuasion, it shall issue a written declaration that conciliation efforts have failed.
- h) If the EO issues a written declaration that conciliation efforts have failed, then the EO may issue penalties as authorized herein.

42-9. APPEALS.

Appeals from final decisions of the EO that there is reasonable cause to believe that a violation of the Ordinance has occurred may be appealed to a panel consisting of an assistant county manager, a staff attorney, and the strategic partnerships director. Appeals must be made in writing and delivered to the Clerk to the Board of the Buncombe County Commission within ten (10) days of receipt of the decision.

42-10. PENALTIES.

Pursuant to G.S. § 153A-123, the county manager, in consultation with county legal services, may choose from the remedies set forth below to enforce the requirements of this Chapter when there is a failure to comply with the requirements of this Chapter. Those remedies are as follows:

- a. In addition to or in lieu of the other remedies set forth in this Chapter the County Manager, or their designee, may issue a citation setting forth a civil penalty of \$100.00. In the case of a continuing violation, each 24-hour period in which the violation continues to exist shall constitute a separate violation. The citation shall be served upon the person violating any of the requirements of this Section by hand delivery or certified mail or by any other means made in accordance with the North Carolina Rules of Civil Procedure. In the event the violator does not pay the penalty within 30 days of service of the citation, the civil penalty shall be collected by the county in a civil action in the nature of debt, which shall not subject the offender to the penalty provisions of G.S. § 14-4.
- b. In addition to or in lieu of other remedies set forth in this Chapter, the county manager may direct county legal services to seek injunctive relief in the appropriate court.

Section 2. Nothing in this Ordinance shall be interpreted or applied so as to create any requirement, power, or duty in conflict with any existing federal or state law.

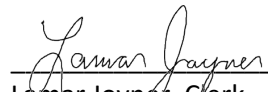
Section 3. Should any provision of this Ordinance be found to be unconstitutional or otherwise legally impermissible by a court of law, such provision shall be severed from the remainder of the Ordinance, and such action shall not effect the enforceability of the remaining provisions of the Ordinance.

Section 4. That provisions of this Ordinance shall take effect and be in force on July 1, 2021.

This the 20th day of April, 2021.

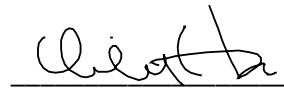
ATTEST

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE


Lamar Joyner, Clerk

By: 
Brownie Newman, Chairman

APPROVED AS TO FORM


County Attorney



Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: 4/20/2021

New Business

Department: Strategic Partnerships

Presenter(s): Rachael Nygaard &
Representatives from United Way of
Asheville and Buncombe County

Contact(s): Rachael Nygaard, Strategic Partnerships Director

Subject: Asheville-Buncombe United for Youth Network

Brief Summary:

Asheville-Buncombe United for Youth Network is a multigenerational, cross-sector, cradle to career partnership built on the foundational principle that "Equity and Educational Excellence are Inseparable." Coordinated by United Way of Asheville and Buncombe County, this collaboration is working toward the following.

Vision: ALL children and youth learn, grow and thrive in a vibrant, healthy and connected community.

Mission: To actively identify and remove barriers to opportunity and co-create solutions that support student success.

Bold Community Goal: By 2035, ALL Asheville City and Buncombe County students graduate from high school ready and fully prepared to pursue their goals and dreams.

By joining the partnership, including the shared vision, mission and bold community goal, Buncombe County commits to act in good faith to uphold the agreements described in the partnership agreement.

Recommended Motion & Requested Action:

Vote to join the partnership and authorize the County Manager to sign the United for Youth Network Partnership Agreement

County Manager's comments and Recommendation:

County Manager recommends approval

United for Youth is a multigenerational, cross-sector, cradle to career partnership built on the foundational principle that **“Equity and Educational Excellence are Inseparable.”**

Together, with youth and family leadership, we work to ensure educational outcomes are determined by the high quality of our schools and partner organizations, the abundance and accessibility of opportunities in our community, the strength of our collaborations, and never again predictable based on a student’s race, home language, family income, or any other dimension of identity.

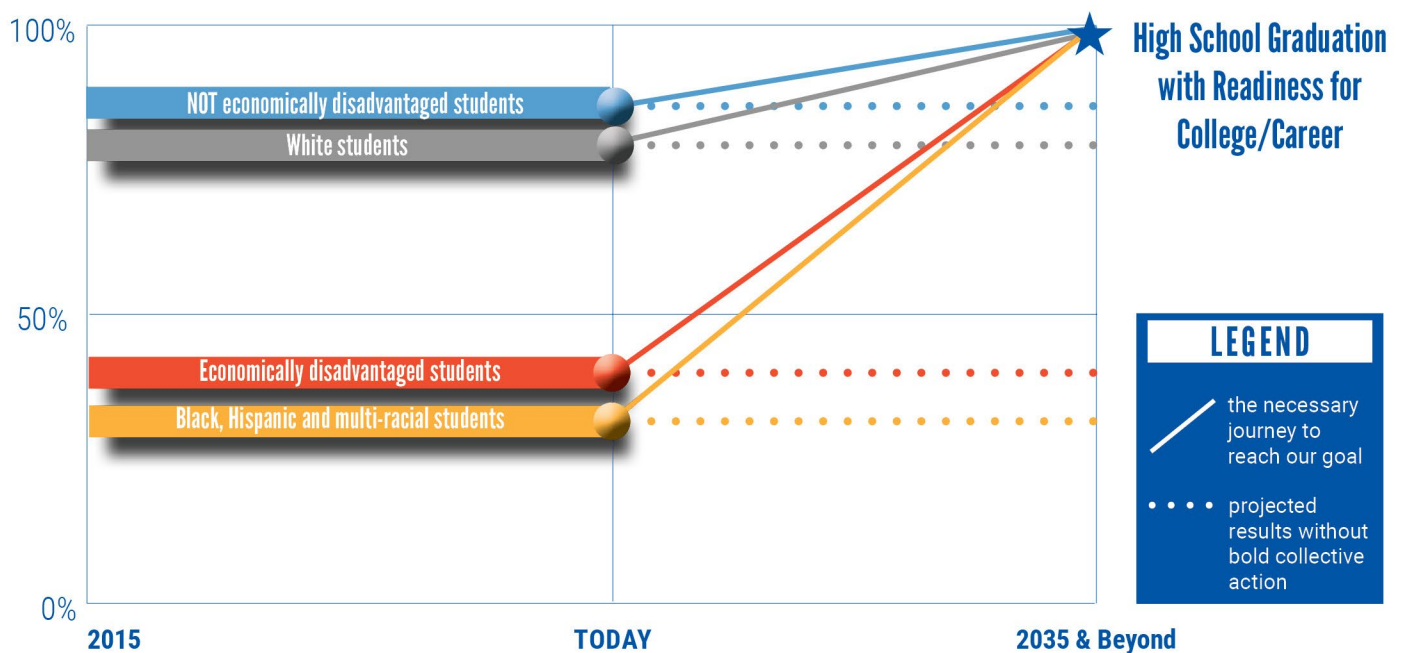
Our Vision: ALL children and youth learn, grow and thrive in a vibrant, healthy and connected community.

Our Mission: To actively identify and remove barriers to opportunity and co-create solutions that support student success.

Our Goal: By 2035, ALL Asheville City and Buncombe County students graduate from high school ready and fully prepared to pursue their goals and dreams.

Equity-Centered Results

We recognize that we cannot close opportunity/achievement gaps through historic approaches. Bold vision and action is required by our schools, Network partners and our community as a whole, to turn the trajectory of student-level outcomes and reach our shared vision and goal.



Theory of Action & Change

By committing to working more boldly as individual organizations and by aligning and leveraging community resources as a Network, we will improve systems for equitable student learning and educational excellence.

By committing to a results-based accountability framework, we will support one another and hold one another accountable through continuous learning and course corrections along our path towards our shared vision, mission and bold community goal.

Network Partner Commitments

From grassroots organizations to anchor institutions, each partner's commitment is critical to our collective success as a community. While contributions and participation are unique to each organization, all Network partners sign on to the following commitments that endorse and support the Network's equity-centered vision:

- **Prioritize youth, parent, family and community leadership**
 - Integrate youth, parents/family voice and leadership in design, decision making and evaluation teams at all levels of organizational and Network operations
- **Encourage, support, and hold one another accountable for engaging every student in high-quality, student-centered, rigorous learning and teaching experiences**
 - Ground programming, curriculum and service-delivery in culturally-responsive and restorative practices
 - Integrate and institutionalize anti-racist and equity-centered policies and practices
- **Expand the depth and breadth of shared learning & professional development**
 - Actively engage in/support cross-sector learning opportunities in one or more of the following ways:
 - Support the identification and prioritization of community-wide learning needs/opportunities
 - Co-design, host, and/or sponsor shared learning opportunities
 - Dedicate staff and volunteer time for participation
 - Recruit or serve as trainer/facilitator
 - Promote events through diverse communication channels
- **Integrate Results-Based Accountability data/evaluation principles and practices**
 - Align relevant program-level performance measures with community-level indicators
 - Contribute relevant program-level performance measures to the shared data and evaluation plan
 - Co-design and support collective strategies for continuous quality improvement that enhance practices and partnerships towards achieving measurable results
- **Support a shared public policy agenda aligned to the equity-centered vision and bold community goal**
 - Actively advocate for and support policies as prioritized through collaborative decision making and community engagement

➤ **Champion the collective and individual efforts of the Network**

- Dedicate staff and/or volunteer time to participate in cross-sector, school-based leadership teams, Network-level workgroups or aligned community-based collaboratives
- Inform Network stakeholders and cultivate new community supporters through aligned messaging
- Celebrate Network partners' successes
- Invite (and support) new and diverse organizations into the Network

➤ **For K-12 school and youth-services organizations: Integrate Early Warning and Response System (EWRS) best practices**

- Focus on the four components of a robust EWRS (data/software, practices, partnerships and culture)
- Collaboratively identify students or groups of students who could benefit from specific supports, implement the supports/interventions, monitor progress and course correct as necessary

Community-level Indicators

Community-level indicators are key markers on the path towards our shared vision and bold community goal.

Community Commitments - Education & Whole-Child Results - ALL Students Graduate Ready!

We intentionally begin by tracking and monitoring change within our own partnership and practices.

How are we showing up for our students, families, community and one another?

Progress with the following Network strategies will be tracked and reported annually for continuous quality improvement:

- ✓ Equity-centered policy, practice and systems reform
- ✓ Shared learning and coaching for authentic engagement of youth and parent/family leadership
- ✓ Access to shared learning/professional development opportunities
- ✓ Restorative Practices training and implementation support
- ✓ Co-creation and design of Network strategy and investments
- ✓ Coaching and technical assistance for integrating Early Warning and Response System best practices
- ✓ Access to a shared data and evaluation system demonstrating collective impact towards the bold community goal
- ✓ Technical assistance and coaching regarding performance measures and evaluation best practices
- ✓ Shared learning, alignment and action on public policy advocacy
- ✓ Shared messaging platforms to spotlight both Network partner and whole Network successes

It is expected that the following community-level indicators will evolve over time as we progress towards our shared vision and goal. Community-level indicators are developed by the Network's Results-based Accountability workgroup, which is tasked with the implementation of a shared data and evaluation system. Community-level indicators are aligned with other relevant/related collective impact initiatives ie. ACS and BCS Equity Initiatives, [Community Health Improvement Plan](#), [myFuture NC](#), [North Carolina Early Childhood Action Plan](#), [NC Pathways to grade-level reading](#), [NC State Board of Education](#), [Asheville Area Chamber of Commerce](#), [Buncombe County Government's 2025 Strategic Plan](#), and [City of Asheville Strategic Priorities and Vision 2036](#)

Social-determinant / Whole-child indicators:

- ✓ Safety
- ✓ Nutrition and food security
- ✓ Housing stability
- ✓ Family economic security
- ✓ Physical, mental and behavioral health
- ✓ Social emotional development

Education Pathway / Cradle-to-Career indicators:

- ✓ Kindergarten readiness
- ✓ Grade-level reading and math
- ✓ On-time high school graduation
- ✓ Workforce ready
- ✓ College ready
- ✓ College completion

An in-depth and inclusive community engagement process will be co-created and facilitated to define “Community Ready”

Early Warning and Response System dashboard:

Dashboard indicators allow educators and community partners to track and problem-solve in live-time when a student, or group of students, is veering off course. Examples include:

- Attendance
- Behavior
- Core course grades
- Academic assessments, including EOGs
- Social-emotional learning survey results

Additional whole-child, family, and community leading indicators and dashboards will be co-created to demonstrate cross-sector commitments and work of the Network partners.

Organization-specific Commitments

Each Network partner dedicates unique value-add contributions through their programs, policies and best-practice service delivery. **These commitments should reflect the bold and courageous actions required of us all to address systemic and structural barriers and injustice** to reach our shared vision and bold community goal.

Specific program-level performance measures of these commitments will be included in the Network's Results-based Accountability data and evaluation plan to measure our progress and course correct through continuous quality improvement processes.

Buncombe County's Commitment:

Organization: Buncombe County

Initial Commitments:

- Prioritize education within Buncombe County's strategic plan, including the following goals and objectives:
 - Increase kindergarten readiness
 - Attract, develop and retain early childhood teachers
 - Increase percentage of kindergarteners entering public school who demonstrate proficiency
 - Increase the percent of children ages 0-5 served by high quality licensed care
 - Increase third grade literacy rates, especially among underperforming students
 - Strengthen relationships among educational partners
 - Reduce racial disparities in student achievement
 - Improve college and career readiness
 - Increase digital resource training to area educators and students
 - Increase vocational and technical training for high school aged students
 - Support initiatives that support full option graduation (workforce, vocational, or college/university readiness)
- Align organizational initiatives with United for Youth network goals and create linkages across Buncombe County focus areas: Educated & Capable Community; Vibrant Economy; Resident Well-Being; and Environmental & Energy Stewardship.
- Participate in collaborative Results-Based Accountability work, and adopt shared data/evaluation principles, practices and measures as appropriate.
- Participate in United for Youth's Cross Sector Leadership Team.
- Participate in United for Youth workgroups as feasible, including School and Community Partners network convenings.
- Promote systems, policies and practices that support equity for all people and an organizational culture that embraces diversity and inclusion.
- Deliver & coordinate public services that support a vibrant, healthy and connected community, such as: Affordable Housing; Elections; Food & Nutrition; Economic Development; Justice Resource; Libraries; Public Health; Public Safety; Recreation; Social Work; and more.
- Budget annual general funds in support of education, including early childhood; k-12, community college, and educational support grants to community-based organizations.

Organization Sign-On

By signing on to the United for Youth partnership agreement, including the shared vision, mission and bold community goal, our organization commits to act in good faith to uphold the agreements described above.

This agreement will be reviewed and revised every three years from each organization's sign-on date. While withdrawal of any partner's commitment may occur at any time, all partners commit to keeping each other informed on all matters of common concern and to work together when problems or misunderstandings arise, in order to reach meaningful resolution.

Authorized Official's Signature: _____

Print Name: _____ Date: _____

Title: _____



United for Youth

Presented by

Rachael Nygaard, Strategic Partnerships Director

Board of Commissioners Meeting

April 20, 2021



Request for Board Action

Vote to join the partnership and authorize the County Manager to sign the Asheville-Buncombe United for Youth Network Partnership Agreement



County Strategic Plan

- **Focus Area:** Educated & Capable Community
- **Vision:** A county where all residents thrive and demonstrate resilience throughout their lives
- **Goals:**
 - Increase kindergarten readiness
 - Increase third grade literacy rates especially among underperforming students
 - Improve college and career readiness



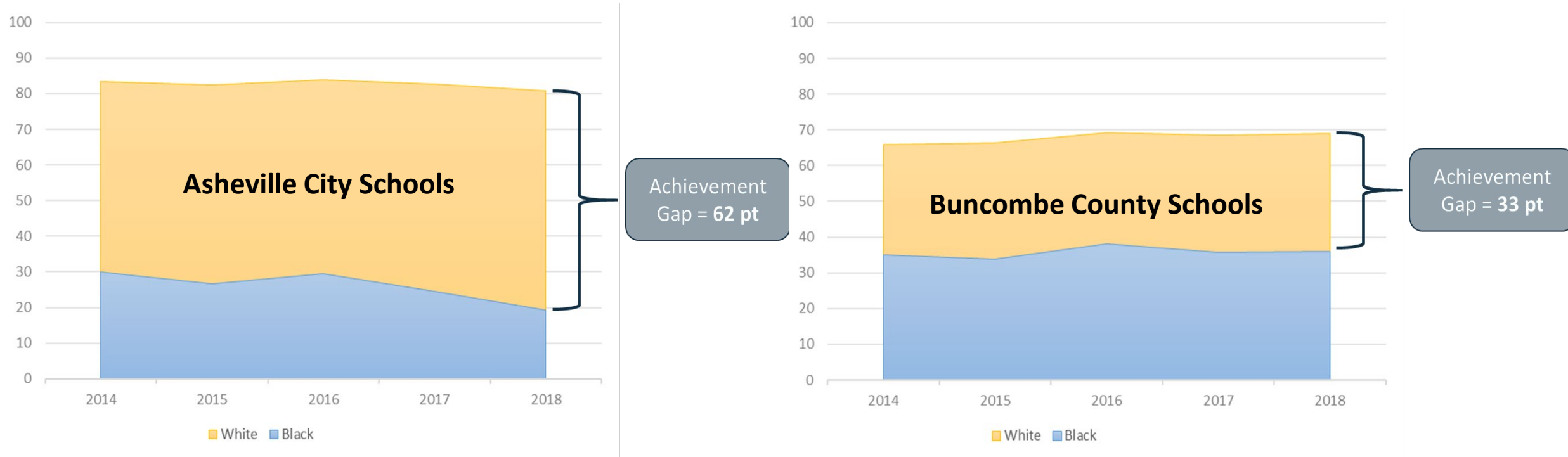
Educational Gaps

“Opportunity Gap” = The fact that the arbitrary circumstances in which people are born—such as their race, ethnicity, ZIP code, and socioeconomic status—determine their opportunities in life, rather than all people having the chance to achieve to the best of their potential. Opportunity gap refers to the gaps based on social system barriers.

“Achievement Gap” = Refers to the disparity in academic performance between groups of students. The achievement gap shows up in grades, standardized-test scores, course selection, dropout rates, and college-completion rates, among other success measures. It is most often used to describe the troubling performance gaps between African-American and Hispanic students, at the lower end of the performance scale, and their non-Hispanic white peers, and the similar academic disparity between students from low-income families and those who are better off.



Racial Achievement Gap



Beyond the Achievement Gap

- Achievement gaps are about more than only black and white
e.g. white vs. minority students, economically advantaged vs. non-economically advantaged
- Academic achievement is about more than only standard tests
e.g. coursework, growth, graduation rates
- Student success is about more than only academics
e.g. attendance, behavior, whole-child factors such as health, safety & social-emotional development



Why Now?

- While overall high school graduation rates have risen over the years, disparities are worsening
- Not all students are prepared with the skills and experience for postsecondary education and/or living wage jobs (college/career ready)
- COVID-19 pandemic has exposed long-standing inequities in education
- Buncombe 2025 strategic plan calls for action



Collective Action

Bringing people together

Students, parents, community members, organizations, institutions, funders, faith leaders, business community...

& Organizing around a common objective

How can we achieve an educated & capable community where all students succeed?



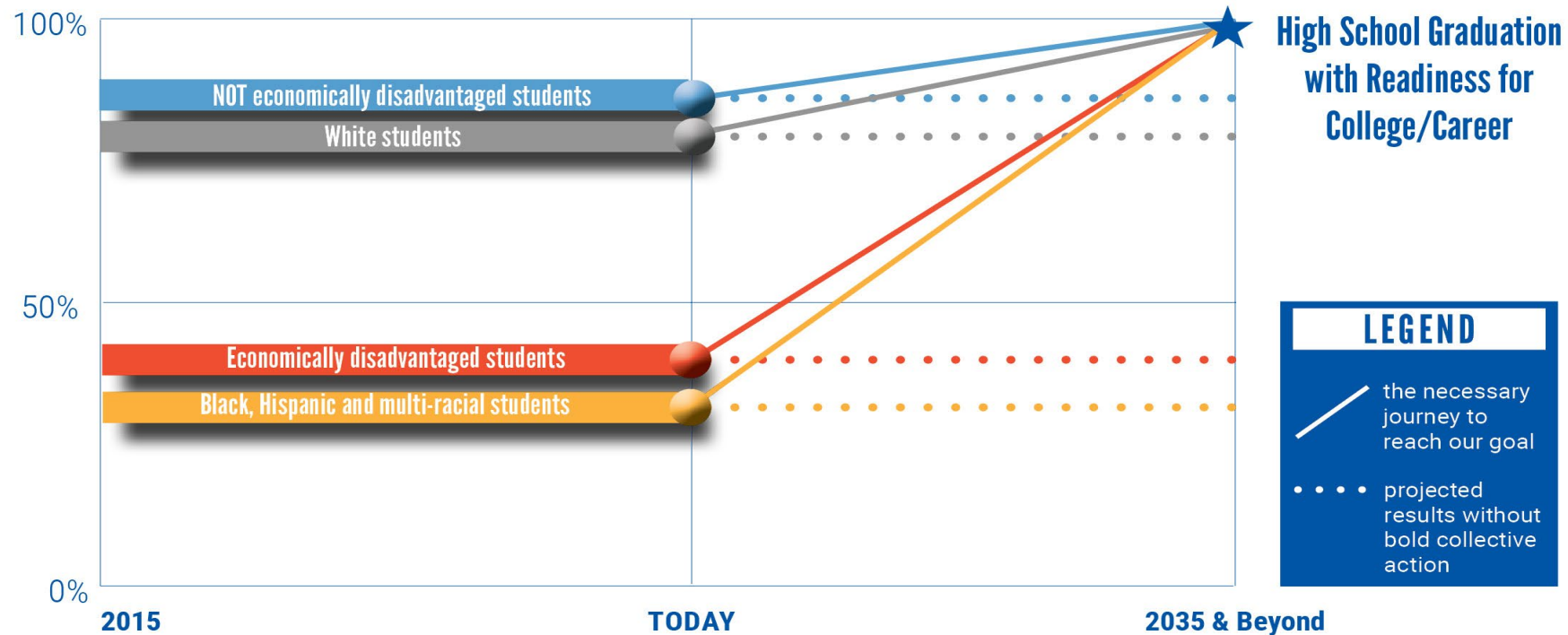
Asheville-Buncombe United for Youth Network

- Multigenerational, cross-sector, cradle to career partnership built on the foundational principle that **equity and educational excellence are inseparable**
- **Vision:** All children and youth learn, grow and thrive in a vibrant, healthy and connected community
- **Mission:** To actively identify and remove barriers to opportunity and co-create solutions that support student success



A Bold Community Goal

By 2035, all Asheville City and Buncombe County students graduate from high school ready and fully prepared to pursue their goals and dreams



Measuring Our Success

Social-determinant / Whole-child indicators:	Education Pathway / Cradle-to-Career indicators:	Early Warning and Response System dashboard:
-Safety -Nutrition and food security -Housing stability -Family economic security -Physical, mental and behavioral health -Social-emotional development	-Kindergarten readiness -Grade-level reading and math -On-time high school graduation -Workforce ready -College ready -College completion	-Attendance -Behavior -Core course grades -Academic assessments, including-EOGs -Social-emotional learning survey results



Alignment to Other Initiatives

- myFutureNC
- AVL. Greater.
- Buncombe 2025
- City of Asheville Strategic Priorities and Vision 2036
- North Carolina Board of Education 2025 Strategic Plan
- NC Pathways to Grade-Level Reading
- North Carolina Early Childhood Action Plan
- Community Health Improvement Plan (CHIP)



United for Youth Network

Theory of Action & Change:

- By committing to working more boldly as individual organizations and by aligning and leveraging community resources as a network, we will improve systems for equitable student learning and educational excellence.
- By committing to a results-based accountability framework, we will support one another and hold one another accountable through continuous learning and course corrections along our path towards our shared vision, mission and bold community goal.



Network Partners

- **Backbone organization:** United Way of Asheville and Buncombe County (convene/facilitate/coordinate)
- **Partners:** AB Tech - Asheville Area Chamber of Commerce - Asheville City - Asheville City Schools - Asheville City Schools Foundation - Big Brothers Big Sisters - Buncombe County Schools - Buncombe Partnership for Children - Children First / Communities in Schools - My Daddy Taught Me That - MAHEC - Mountain Child Advocacy Center - Our VOICE - United Way ABC - UNC Asheville - Western Carolina Rescue Mission - YMCA - YWCA



Partner Commitments

- Youth, parent, family and community leadership
- High-quality, student-centered, rigorous learning and teaching experiences
- Shared learning & professional development
- Results-Based Accountability data/evaluation practices
- Shared public policy agenda
- Early Warning and Response System



Evidence-Based Best Practices

Integrated student supports	Authentic & active family and community engagement	Expanded & enriched learning opportunities	Collaborative cross sector leadership
• School Based Health Centers • Mental and behavioral health counseling	• Homework diners • Parent leadership program	• Mentoring, tutoring & work experiences • Out-of-school time programming	• School based resource teams • Youth and family leadership



Initial County Commitments

- Participate in Cross Sector Leadership Team
- Participate in School and Community Partners Network
- Participate in Results-Based Accountability work
- Align County education initiatives with network goals
- Deliver & coordinate public services that support a vibrant, healthy and connected community (e.g. human services, housing, safety)
- Provide funding for education (early learning, k-12, community college, educational support)



Request for Board Action

- Vote to join the partnership and authorize the County Manager to sign the United for Youth Network Partnership Agreement





Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: April 20, 2021

New Business

Presenter(s):

Jennifer Barnette, Budget

Requesting Department: Health and Human Services

Budget Amendment Item: AA543

Contact(s): Stacie Saunders, Health Director

Subject: Covid Vaccination Program

Brief Summary:

The Division of Public Health (DPH), Communicable Disease Branch (CDB) has made an additional allocation to Buncombe County Health & Human Services of \$2,091,902 of AA543 ELC Enhancing Detection Expansion supplemental funds. These funds are intended to carry out Covid related surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities. This adds to the amount previously allocated under AA543, for a total of \$2,626,842. In September 2020, Buncombe county HHS received funding of \$366,415 on AA543 and additionally received part two of AA543 of \$168,525 in February 2021. The Expansion award includes notice that AA543 funds unspent from SFY21 will carry forward into SFY22 and be included in a new FY22 Agreement Addendum.

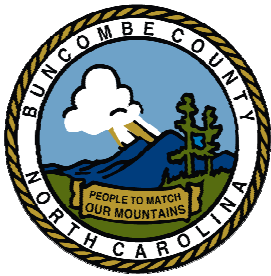
The Public Health department will continue to carry out the Covid mitigation and vaccine response activities. The additional funding will continue the contracted services for staffing at the testing and vaccine sites, along with medical and other supplies and equipment at the sites.

Recommended Motion & Requested Action:

Approve budget amendment

County Manager's Comments & Recommendation:

County Manager recommends as presented



ORDINANCE #21-04-19

BUNCOMBE COUNTY, NORTH CAROLINA
General Fund

BOARD MEETING DATE: April 20, 2021

WHEREAS, the Budget Director recommends and the Board now desires to amend the FY2020-2021 General Fund as outlined below in Exhibit "A" to the budget,
NOW THEREFORE,

BE IT ORDAINED by the Board of Commissioners for the County of Buncombe as follows:

1. That the FY 2020-2021 amendments listed in Exhibit A below be hereby adopted.
2. That this ordinance shall be effective upon adoption.

ADOPTED this 20th day of April, 2021.

Project Name: AA543 - Expansion

Project Description: The Division of Public Health (DPH), Communicable Disease Branch (CDB) has made an additional allocation to Buncombe County Health & Human Services of \$2,091,902 of AA543 ELC Enhancing Detection Expansion supplemental funds. These funds are intended to carry out Covid related surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities. This adds to the amount previously allocated under AA543, for a total of \$2,626,842. In September 2020, Buncombe county HHS received funding of \$366,415 on AA543 and additionally received part two of AA543 of \$168,525 in February 2021. The Expansion award includes notice that AA543 funds unspent from SFY21 will carry forward into SFY22 and be included in a new FY22 Agreement Addendum.

The Public Health department will continue to carry out the Covid mitigation and vaccine response activities. The additional funding will continue the contracted services for staffing at the testing and vaccine sites, along with medical and other supplies and equipment at the sites.

Funding Source: DPH Agreement Addendum

Exhibit A: Account Description	Increase (Decrease)	
	Revenues	Expenditures
Restricted Intergovernmental Expenditures	\$ 2,091,902	\$ 2,091,902
TOTAL	\$ 2,091,902	\$ 2,091,902

ATTEST:

**BOARD OF COMMISSIONERS FOR
THE COUNTY OF BUNCOMBE:**


Clerk to the Board

By: 
Chairman of the Board



Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: 4/20/2021

New Business

Department:

Budget

Presenter(s):

Jennifer Barnette, Budget

Contact(s):

Jennifer Barnette, Budget

Subject:

Fund 335 Administration - Projected Sales Tax Growth

Brief Summary:

For the FY2021 budget, the Board of Commissioners approved \$14,463,277 for the Public School ADM Sales Tax and Lottery Projects Fund. This number was based on available data at the time of budget development and the current year's growth has so far exceeded those expectations. This amendment will increase the available expense budget by an additional \$3,500,000 to accomodate an estimate of growing sales tax revenue for schools.

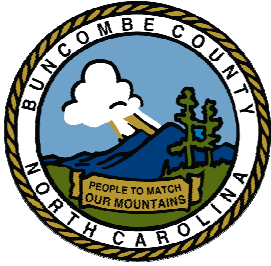
Recommended Motion & Requested Action:

Approve budget amendment

County Manager's Comments & Recommendation:

County Manager recommends as presented

ORDINANCE #21-04-20



BUNCOMBE COUNTY, NORTH CAROLINA
Public School ADM Capital Fund Project Ordinance

BOARD MEETING DATE: April 20, 2021

WHEREAS, the Budget Director recommends and the Board now desires to amend the FY2020-2021 Projects outlined below in Exhibit "A" to the budget, NOW THEREFORE,

BE IT ORDAINED by the Board of Commissioners for the County of Buncombe as follows:

1. That the FY 2020-2021 amendments listed in Exhibit A below be hereby adopted.
2. That this ordinance shall be effective upon adoption.

ADOPTED this 20th day of April, 2021.

Project Name: Fund 335 Administration - Projected Sales Tax Growth

Project Description:

For the FY2021 budget, the Board of Commissioners approved \$14,463,277 for the Public School ADM Sales Tax and Lottery Projects Fund. This number was based on available data at the time of budget development and the current year's growth has so far exceeded those expectations. This amendment will increase the available expense budget by an additional \$3,500,000 to accomodate an estimate of growing sales tax revenue for schools.

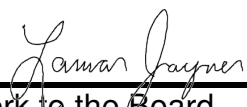
Funding Source:

The fund is self-contained, so Sales Tax revenues will increase along with the expenditures for each school system.

Exhibit A: Account Description	Increase (Decrease)	
	Revenues	Expenditures
Fund 335 Administration	\$ 3,500,000	\$ 3,500,000
TOTAL	\$ 3,500,000	\$ 3,500,000

ATTEST:

**BOARD OF COMMISSIONERS FOR
THE COUNTY OF BUNCOMBE:**


Clerk to the Board

By: 
Chairman of the Board



Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: 4/20/2021

New Business

Department:

Budget

Presenter(s):

Jennifer Barnette, Budget

Contact(s):

Jennifer Barnette, Budget
Don Warn, Finance

Subject:

Fund 342 Closures

Brief Summary:

The Project Phase 6 C&D Landfill Expansion has been completed and is ready for closure.

There are no savings from this project.

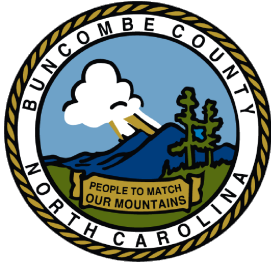
Recommended Motion & Requested Action:

Approve budget amendment

County Manager's Comments & Recommendation:

County Manager recommends as presented

ORDINANCE #21-04-21



BUNCOMBE COUNTY, NORTH CAROLINA
Solid Waste Capital Projects Fund

BOARD MEETING DATE: April 20, 2021

WHEREAS, the Budget Director recommends and the Board now desires to amend the FY2020-2021 Projects outlined below in Exhibit "A" to the budget,
NOW THEREFORE,

BE IT ORDAINED by the Board of Commissioners for the County of Buncombe as follows:

1. That the FY 2020-2021 amendments listed in Exhibit A below be hereby adopted.
2. That this ordinance shall be effective upon adoption.

ADOPTED this 20th day of April, 2021.

Project Name: Fund 342 Closures

Project Description:

The Project Phase 6 C&D Landfill Expansion has been completed and is ready for closure.

There are no savings from this project.

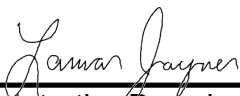
Funding Source:

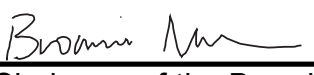
None - project closure.

Exhibit A: Account Description	Increase (Decrease)	
	Revenues	Expenditures
Phase 6 C&D Landfill Expansion	\$ (1,796,848)	\$ (1,796,848)
TOTAL	\$ (1,796,848.00)	\$ (1,796,848.00)

ATTEST:

**BOARD OF COMMISSIONERS FOR
THE COUNTY OF BUNCOMBE:**


Clerk to the Board

By: 
Chairman of the Board



Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: 4/20/2021

New Business

Department:

Budget

Presenter(s):

Jennifer Barnette, Budget

Contact(s):

Jennifer Barnette, Budget

Subject:

Fund 335 Project closures

Brief Summary:

The following projects have been completed and are ready for closure. These projects were approved through the NC Education Lottery funding. All projects are reimbursed for the expenditures incurred up to the maximum amount authorized, therefore no savings remain.

- *Freezer Cooler Replacement Phase I
- *Nesbitt Discovery Academy
- *Owen Middle School Roof Replacement
- *LED Retrofit Project

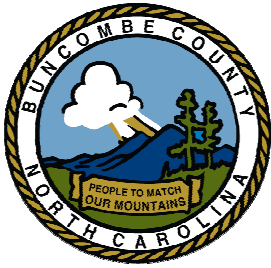
Recommended Motion & Requested Action:

Approve budget amendment

County Manager's Comments & Recommendation:

County Manager recommends as presented

ORDINANCE #21-04-22



BUNCOMBE COUNTY, NORTH CAROLINA
Public School ADM Capital Fund Project Ordinance

BOARD MEETING DATE: April 20, 2021

WHEREAS, the Budget Director recommends and the Board now desires to amend the FY2020-2021 Projects outlined below in Exhibit "A" to the budget,
NOW THEREFORE,

BE IT ORDAINED by the Board of Commissioners for the County of Buncombe as follows:

1. That the FY 2020-2021 amendments listed in Exhibit A below be hereby adopted.
2. That this ordinance shall be effective upon adoption.

ADOPTED this 20th day of April, 2021.

Project Name: Fund 335 Project closures

Project Description:

The following projects have been completed and are ready for closure. These projects were approved through the NC Education Lottery funding. All projects are reimbursed for the expenditures incurred up to the maximum amount authorized, therefore no savings remain.

Funding Source:

None - project closures

Exhibit A:	Increase (Decrease)	
Account Description	Revenues	Expenditures
Freezer Cooler Replacement Phase 1	\$ (525,000)	\$ (525,000)
Nesbitt Discovery Academy	\$ (990,000)	\$ (990,000)
Owen MS Roof Replacement	\$ (540,000)	\$ (540,000)
LED Retrofit Project	\$ (1,700,000)	\$ (1,700,000)
TOTAL	\$ (3,755,000)	\$ (3,755,000)

ATTEST:

**BOARD OF COMMISSIONERS FOR
THE COUNTY OF BUNCOMBE:**


Clerk to the Board

By: 
Chairman of the Board



Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: 4/20/2021

New Business

Department:

Budget

Presenter(s):

Jennifer Barnette, Budget

Contact(s):

Jennifer Barnette, Budget
Don Warn, Finance

Subject:

Allied Heath Building

Brief Summary:

The Allied Health Building Project at AB Tech has been completed and is ready for closure.

The savings from this project is \$515,599 and will remain in the Article 46 Fund for repurposing.

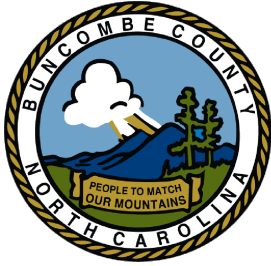
Recommended Motion & Requested Action:

Approve budget amendment

County Manager's Comments & Recommendation:

County Manager recommends as presented

ORDINANCE #21-04-23



BUNCOMBE COUNTY, NORTH CAROLINA
Article 46 Sales Tax Capital Fund Project Ordinance

BOARD MEETING DATE: April 20, 2021

WHEREAS, the Budget Director recommends and the Board now desires to amend the FY2020-2021 Projects outlined below in Exhibit "A" to the budget,
NOW THEREFORE,

BE IT ORDAINED by the Board of Commissioners for the County of Buncombe as follows:

1. That the FY 2020-2021 amendments listed in Exhibit A below be hereby adopted.
2. That this ordinance shall be effective upon adoption.

ADOPTED this 20th day of April, 2021.

Project Name: Allied Heath Building

Project Description:

The Allied Health Building Project at AB Tech has been completed and is ready for closure.

The savings from this project is \$515,599 and will remain in the Article 46 Fund for repurposing.

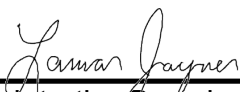
Funding Source:

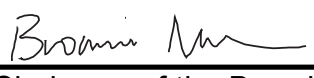
None - project closure.

Exhibit A:	Increase (Decrease)	
Account Description	Revenues	Expenditures
Allied Health Building	\$ (2,013,053)	\$ (2,013,053)
TOTAL	\$ (2,013,053.00)	\$ (2,013,053.00)

ATTEST:

**BOARD OF COMMISSIONERS FOR
THE COUNTY OF BUNCOMBE:**


Clerk to the Board

By: 
Chairman of the Board



Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: 4/20/2021

New Business

Department:

Budget

Presenter(s):

Jennifer Barnette, Budget

Contact(s):

Jennifer Barnette, Budget

Subject:

Fund 327 Grant Closures

Brief Summary:

The attached list includes grants that have been completed and are ready for closure.

Savings from these grants total \$10,366.80. Most of the savings can be reclaimed as they are local match dollars. These funds will remain in Fund 327 and be repurposed for future local matches as needed.

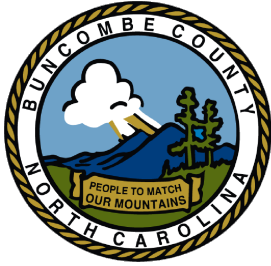
Recommended Motion & Requested Action:

Approve budget amendment

County Manager's Comments & Recommendation:

County Manager recommends as presented

ORDINANCE #21-04-24



BUNCOMBE COUNTY, NORTH CAROLINA
Grant Projects Ordinance

BOARD MEETING DATE: April 20, 2021

WHEREAS, the Budget Director recommends and the Board now desires to amend the FY2020-2021 Grants Projects outlined below in Exhibit "A" to the budget,
NOW THEREFORE,

BE IT ORDAINED by the Board of Commissioners for the County of Buncombe as follows:

1. That the FY 2020-2021 amendments listed in Exhibit A below be hereby adopted.
2. That this ordinance shall be effective upon adoption.

ADOPTED this 20th day of April, 2021.

Granting Agency:	Various
Grant Name:	Various

Description:

The following grants have been completed and are ready for closure.

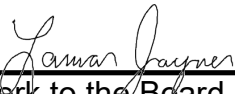
Funding Source:

Various

Exhibit A:		Increase (Decrease)	
Account Description	Revenues	Expenditures	
AARP Community Challenge Grant	\$ (7,500)	\$	(7,500)
BJA FY2020 Coronavirus Emergency Suppl. Funding	\$ (41,750)	\$	(41,750)
Blue Horizons Efficiency Network	\$ (450,000)	\$	(450,000)
Children's Trust Fund	\$ (460,928)	\$	(460,928)
DWI Court 2016	\$ (111,486)	\$	(111,486)
DWI Court 2017	\$ (107,886)	\$	(107,886)
DWI Court 2018	\$ (124,549)	\$	(124,549)
DWI Court 2019	\$ (119,549)	\$	(119,549)
DWI Taskforce Grant	\$ (796,477)	\$	(796,477)
Envirothon & Camp Wild 2018	\$ (10,055)	\$	(10,055)
Envirothon & Camp Wild 2019	\$ (10,360)	\$	(10,360)
FJC GCC Grant	\$ (1,407,099)	\$	(1,407,099)
FJC GCC Grant 2018-2020	\$ (1,109,598)	\$	(1,109,598)
FY18 USAR Training	\$ (30,000)	\$	(30,000)
JAG 2017	\$ (10,599)	\$	(10,599)
JAG 2018	\$ (11,741)	\$	(11,741)
MARC Grant	\$ (305,000)	\$	(305,000)
Portable Ramp Project	\$ (13,000)	\$	(13,000)
Rapid Deployment Tents/Heater	\$ (54,000)	\$	(54,000)
Fund 327 Unassigned General Revenues	\$ (125,000)	\$	(125,000)
TOTAL	\$ (5,306,577)	\$	(5,306,577)

ATTEST:

**BOARD OF COMMISSIONERS FOR
THE COUNTY OF BUNCOMBE:**


Clerk to the Board

By: 
Chairman of the Board



Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: 4/20/2021

New Business

Department:

Budget

Presenter(s):

Jennifer Barnette, Budget

Contact(s):

Jennifer Barnette, Budget
Don Warn, Finance

Subject:

Fund 326 Project Closures

Brief Summary:

The projects included in the attached ordinance are complete and ready for closure. The projects listed are those in which the School Capital Fund Commission previously evaluated and recommended based on priority and need.

Combined savings equals \$572,282 and will be returned to the School Capital Fund Commission for consideration of use.

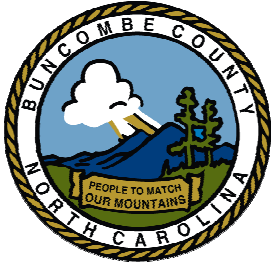
Recommended Motion & Requested Action:

Approve budget amendment

County Manager's Comments & Recommendation:

County Manager recommends as presented

ORDINANCE #21-04-25



BUNCOMBE COUNTY, NORTH CAROLINA
Public School Capital Needs Fund Project Ordinance

BOARD MEETING DATE: April 20, 2021

WHEREAS, the Budget Director recommends and the Board now desires to amend the FY2020-2021 Public School Capital Needs Fund Projects outlined below in Exhibit "A" to the budget,

NOW THEREFORE,

BE IT ORDAINED by the Board of Commissioners for the County of Buncombe as follows:

1. That the FY 2020-2021 amendments listed in Exhibit A below be hereby adopted.
2. That this ordinance shall be effective upon adoption.

ADOPTED this 20th day of April, 2021.

Project Name: Fund 326 Project Closures

Project Description:

The projects included in the attached ordinance are complete and ready for closure. The projects listed are those in which the School Capital Fund Commission previously evaluated and recommended based on priority and need.

Combined savings equals \$572,282 and will be returned to the School Capital Fund Commission for consideration of use.

Funding Source:

None - project closures.

Exhibit A:	Increase (Decrease)	
Account Description	Revenues	Expenditures
Radio Upgrade Engineering Study	\$ (75,400)	\$ (75,400)
2018 LED Project County Match - Buncombe County Schools	\$ (828,391)	\$ (828,391)
2019 LED Project County Match Buncombe County Schools	\$ (828,391)	\$ (828,391)
Avery's Creek Elem School Stage	\$ (2,300,000)	\$ (2,300,000)
BCS Cooler/Freezer Replacement	\$ (475,000)	\$ (475,000)
BCS Erwin High Kitchen Replacement	\$ (132,000)	\$ (132,000)
BCS TCR Track and Field	\$ (750,000)	\$ (750,000)
Black Mtn Primary Enclosed Walkway	\$ (130,000)	\$ (130,000)
Black Mtn Primary Fire Alarm System	\$ (140,000)	\$ (140,000)
Black Mtn Primary Re-Roof Area P	\$ (108,000)	\$ (108,000)
Enka High School Repaving	\$ (150,000)	\$ (150,000)
Enka HS Track & Field Replacement	\$ (985,000)	\$ (985,000)
Erwin High School Campus Repaving	\$ (300,000)	\$ (300,000)
Erwin Kitchen Renovations	\$ (1,950,000)	\$ (1,950,000)
Haw Creek & Fairview ES Renovations	\$ (675,000)	\$ (675,000)
Haw Creek Elem School Re-Roof	\$ (557,000)	\$ (557,000)
Haw Creek Elem School Repaving	\$ (125,000)	\$ (125,000)
N Buncombe High School Chiller Replacement	\$ (260,000)	\$ (260,000)
N Buncombe High School Re-Roof	\$ (200,000)	\$ (200,000)
N Buncombe High School Repaving	\$ (225,000)	\$ (225,000)
N Buncombe High School Turf & Lighting Upfit	\$ (675,000)	\$ (675,000)
NBMS Re-Roof Projects	\$ (573,000)	\$ (573,000)
Owen High School Campus Repaving	\$ (400,000)	\$ (400,000)
Reynolds High School Re-Roof H & I	\$ (425,000)	\$ (425,000)
Sand Hill-Venable Campus Repaving & Road	\$ (200,000)	\$ (200,000)
Weaverville Primary Enclosed Walkway	\$ (120,000)	\$ (120,000)
AC Reynolds High School - Lab Renovations	\$ (645,000)	\$ (645,000)
Enka Middle School Metal Retrofit Roof	\$ (730,000)	\$ (730,000)
Montford School 2018 Funding Approval	\$ (3,415,533)	\$ (3,415,533)
Montford School 2019 Funding Approval	\$ (583,906)	\$ (583,906)
Ira B. Jones Elem School Roof Decking	\$ (1,029,160)	\$ (1,029,160)
Asheville High School Campus-wide Renovations	\$ (25,266,250)	\$ (25,266,250)
AVL High Vocational (ROTC) Building Demolition	\$ (431,167)	\$ (431,167)
ACS Ira B Jones HVAC	\$ (1,115,840)	\$ (1,115,840)
TOTAL	\$ (46,804,038)	\$ (46,804,038)

ATTEST:**BOARD OF COMMISSIONERS FOR
THE COUNTY OF BUNCOMBE:**


 Clerk to the Board

By: 
 Chairman of the Board



Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: 4/20/2021

New Business

Department: Commissioners

Presenter(s): Commissioners

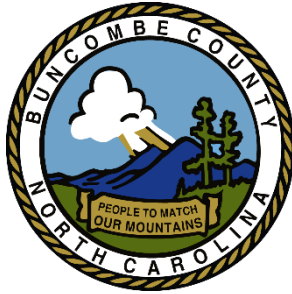
Contact(s): Tim Love, Intergovernmental Relations

Subject: Resolution/Proclamation Process

Brief Summary: Commissioners requested to add item to the agenda.

Recommended Motion & Requested Action: n/a

County Manager's comments and Recommendation: n/a



Buncombe County, North Carolina

Process for Proclamation/Resolution by the Board of County Commissioners

Contents

1.0	Process Information	1
2.0	Overview	2
3.0	Submission	2
4.0	Review	2
5.0	Approval.....	2
6.0	Request.....	3

1.0 Process Information

Category & Subcategory:	Board Process – Proclamation/Resolution	Original Effective Date:	DD/MM/YYYY	This Revision Effective:	DD/MM/YYYY
Persons Affected:	Board of Commissioners, and Applicants for Proclamations & Resolutions				
Approvals:	Approved By:	Brownie Newman, Chair, Board of Commissioners	Approved By:		
	Approved By:		Approved By:		

Revision History

Effective Date	Version	Section	Summary of Changes	Author
DD/MM/YYYY	1.0	All	Original document	Clerk's Office

2.0 Overview

- Objective: Provide a regularly scheduled process for the Board of Commissioners to consider “Board Member Proclamations/Resolutions” and other resolutions not considered as normal business.
- Intended Usage: Acknowledge commendable community or public service contributions, outstanding achievements as it relates to academics, athletics, or community service, and acts of leadership or valor.
- Restricted Usage:
 - Positions, by resolution, on matters unless they are germane to or have a direct impact on the core functions of Buncombe County Government.
 - Promote or endorse political candidates, political causes, religion or religious institutions.
- Who May Request: The public-at-large, Buncombe County Board Members, or Buncombe County Staff.

3.0 Submission

- On an ongoing basis, the Board of Commissioners will receive requests from the public.
- Documentation may be received for future events or observances.
- Approved requests will be recognized during the appropriate month (e.g., Black History, Adoption Awareness).

4.0 Review

- Clerk’s Office will compile and review documentation for completeness, compliance, and alignment with the mission and values of Buncombe County Government.
- Clerk will note documents that are non-compliant when sending to the Board of Commissioners.

5.0 Approval

- Board of Commissioners will review the compiled documents before future regular meetings and any three (3) members of the Board may determine which to acknowledge.
- Commissioners may determine that a proclamation be recognized on a recurring basis through vote/resolution. The proclamation will be added to the “List of Buncombe County Observances”

6.0 Request

- The public can request a proclamation to commemorate special events.
- Each proclamation request should include:
 - the name of the group or organization making the request,
 - local events or opportunities for the public to engage in activities related to the request,
 - the overall importance to Buncombe County or region,
 - if approved, how the proclamation will be displayed, distributed or presented (by whom and to whom),
 - alignment with Buncombe County's mission, vision and values,
 - draft resolution/proclamation using proclamation template in electronic format, and
 - when the proclamation is requested.
- Requests should be submitted at least 6 weeks prior to the date the proclamation is needed to allow time for processing.
- For questions, please contact the Clerk's Office.