

Board of Commissioners' Agenda

October 4, 2022

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

Public Comment is taken at the beginning of the meeting.

The meeting will broadcast via Facebook Live @Buncombegov.

Call To Order [▲top](#)

Discussion / Adjustment / Approval To Follow Agenda

[▲top](#)

Consent Agenda [▲top](#)

- [Approval of September 20, 2022 Special Meeting Minutes](#)
- [Approval of September 20, 2022 Briefing Meeting Minutes](#)
- [Approval of September 20, 2022 Regular Meeting Minutes](#)
- [Tax Collection Report](#)
- [Approval of Architectural Services Contract Amendment with Creech & Associates for the 40 Coxe Interior Renovation](#)

Public Comment

[▲top](#)

Good News [▲top](#)

- [Clean Air Excellence Award](#)
- [Dr. Sarah Morrow Health Department of the Year - Large County](#)

Presentations [▲top](#)

- [National Manufacturing Week & Manufacturing Day Proclamation](#)
 - [Proclamation](#)

Public Hearings

[▲top](#)

County Manager's Report

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Old Business

[▲top](#)

New Business [▲top](#)

- [Budget Amendment to Establish Six Conservation Easement Projects](#)
 - [Ordinance](#)
 - [Maps](#)
- [Budget Amendment for FY23 Opioid Settlement Funds Financial Plan](#)
 - [Ordinance](#)
- [Budget Amendment for FY23 A-B Tech Stormwater Projects](#)
 - [Ordinance](#)
- [Budget Amendment & Award Contract for FY20 A-B Tech Enka Site Technology Commercialization Center \(TCC\) Roof Replacement](#)
 - [Ordinance](#)
 - [More Information](#)

Board Appointments [▲top](#)

- Strategic Partnership Grants Committee
 - Robin Payne
- Mountain Community Capital Fund Operating Committee
 - Joseph Hackett
 - Hunter Goosman

Announcements [▲top](#)

- October 18 @ 3 p.m. - Commissioners' Briefing at 200 College Street, Room 326 in downtown Asheville.
- October 18 @ 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 OCTOBER 4, 2022 AT 5 P.M.**

BE IT REMEMBERED: That the Board of Commissioners met in regular session on October 4, 2022, 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:

Jasmine Beach-Ferrara, Commissioner
Amanda Edwards, Vice Chair
Robert Pressley, Commissioner
Parker Sloan, Commissioner
Terri Wells, Commissioner
Al Whitesides, Commissioner

Brownie Newman, Chairman, was absent from the meeting.

Staff present: Avril Pinder, County Manager; Sybil Tate, Assistant County Manager; John Hudson, Budget Director; Jennifer Pike, Tax Collector; Stoney Blevins, Health & Human Services Director; Rafael Baptista, Strategy & Innovation Director; Tim Love, Intergovernmental Relations; Ashley Featherstone, Air Quality Director; Taylor Jones, Emergency Services Director; Jennifer Harrison, Agriculture & Land Resources Director; Stacie Saunders, Public Health Director; Lamar Joyner, Clerk to the Board; Michael Frue, Senior Staff Attorney; Brandon Freeman, Staff Attorney

PLEDGE OF ALLEGIANCE

INVOCATION

Vice Chair Edwards requested a moment of silence for the areas and people affected by Hurricane Fiona and Ian.

CONSENT AGENDA

Commissioner Whitesides motioned to approve the Consent Agenda and the remainder of the agenda. Commissioner Sloan seconded and the motion passed 6-0.

- Approval of September 20, 2022 Special Meeting Minutes
- Approval of September 20, 2022 Briefing Meeting Minutes
- Approval of September 20, 2022 Regular Meeting Minutes
- Tax Collection Report
- Approval of Architectural Services Contract Amendment with Creech & Associates for the 40 Coxe Interior Renovation

PUBLIC COMMENT

Ben Williamson and Nina Tovish expressed their concerns about the Tourism Development Authority (TDA) and support for hospitality service workers.

GOOD NEWS

- **Clean Air Excellence Award**

Rafael Baptista, Strategy & Innovation Director, explained that the award was for the Buncombe County Flexible Work Policy that reduced miles driven for commuting by County employees by 4.1 million miles, reducing fuel consumption by 169,473 gallons annually.

- **Dr. Sarah Morrow Health Department of the Year - Large County**

Stacie Saunders, Public Health Director, stated that the award is given to two health departments (based on the county's population size: less than 59,999 and greater than 59,999) for outstanding programs and efforts. The County was recognized for the following:

- Building on history of integrating equity through other service outreach, Community Health Assessment, and staff trainings
- Establishing equity as part of the Incident Command System (ICS) operational structure of the COVID-19 response
- Integrating equity into COVID-19 vaccine outreach and at-home test kit distribution initiative
- Creating Mobile Team with focus on 3 domains of equity: historically marginalized populations, low-income areas, and rural communities

PRESENTATIONS

- **National Manufacturing Week & Manufacturing Day Proclamation**

Commissioner Sloan read and presented the proclamation. Clarke Duncan, Asheville Area Chamber of Commerce, accepted the proclamation and thanked the Board and some area employers.

COUNTY MANAGER'S REPORT

Avril Pinder, County Manager, recognized Rachel Edens, Chief Equity and Human Rights Officer, and Leonard Jones, Communications & Public Engagement, for their presentation of the Racial Equity Action Plan at the International City Managers Association conference.

NEW BUSINESS

- **Budget Amendment to Establish Six Conservation Easement Projects**

John Hudson, 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 FY23 Opioid Settlement Funds Financial Plan**

John Hudson, 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 FY23 A-B Tech Stormwater Projects**

John Hudson, Budget Director, explained the budget amendment.

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

- **Budget Amendment & Award Contract for FY20 A-B Tech Enka Site Technology Commercialization Center (TCC) Roof Replacement**

John Hudson, Budget Director, explained the budget amendment and Ronnie Lunsford, General Services, provided details of the project.

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

Commissioner Whitesides moved to award the contract as presented. Commissioner Pressley seconded and the motion passed 6-0.

BOARD APPOINTMENTS

Vice Chair Edwards moved to appoint, by general consensus of receiving the most votes, **Hunter Goosman** to the **Mountain Community Capital Fund Operating Committee**.

ANNOUNCEMENTS

The Chairman made the following announcements:

- *October 18 @ 3 p.m. - Commissioners' Briefing at 200 College Street, Room 326 in downtown Asheville.*
- *October 18 @ 5 p.m. - Commissioners' Regular Meeting at 200 College Street, Room 326 in downtown Asheville.*

Commissioner Whitesides moved to adjourn the meeting. Commissioner Sloan seconded and the motion passed 6-0. The meeting was adjourned at 5:44 p.m.



LAMAR JOYNER, CLERK
BOARD OF COMMISSIONERS



BROWNIE NEWMAN, CHAIRMAN
BOARD OF COMMISSIONERS



Buncombe County Tax Collections

Jennifer Pike
Tax Collector

CONSENT

DEPARTMENT: Tax Collections

PRESENTER: Jennifer Pike

CONTACT: Jennifer Pike

SUBJECT: Approval of August 2022 Tax Collection Report

BRIEF SUMMARY:

NCGS 105-350 requires the Tax Collector to submit a report showing the amount of taxes collected.

In the month of August, the majority of fiscal year 2023 property tax notices have been created and mailed. Public service company property taxes will be billed in October 2022. A settlement was reached in the valuation of two Mission Health/HCA properties, the taxes released are included as reductions in the amount collected for prior years and in the release amount noted below. The property tax previously paid and released for prior year taxes will be applied to the current property tax year.

As of August 31, 2022, the total levy billed for fiscal year 2023 is 7.63% collected, as compared to 6.83% for fiscal year 2022.

Below is Buncombe County year to date reporting for fiscal year 2023, as of August 31, 2022.

Current Year Collections

Fiscal Year 2023	Personal Property	Public Service	Real Estate	Motor Vehicles	Total
Total Levy	\$ 14,211,749.41	\$ -	\$ 209,262,016.54	\$ 2,793,675.27	\$ 226,267,441.22
Amount Collected	\$ 1,314,680.77	\$ -	\$ 13,170,210.27	\$ 2,784,978.64	\$ 17,269,869.68
Unpaid Balance	\$ 12,897,068.64	\$ -	\$ 196,091,806.27	\$ 8,696.63	\$ 208,997,571.54
Interest Collected	\$ -	\$ -	\$ 23,914.74	\$ 21,082.09	\$ 44,996.83
FY23 Collection %	9.25%		6.29%	99.69%	7.63%
FY22 Collection %	7.92%		5.52%	99.69%	6.83%

Total fiscal year 2023 year to date collections, property tax and interest

\$ 17,314,866.51

Prior Year Collections

Prior Years 2013-2022	Personal Property	Real Estate	Total
Amount Collected	\$ 25,654.76	\$ (468,249.36)	\$ (442,594.60)
Interest Collected	\$ 3,087.86	\$ 10,632.68	\$ 13,720.54

Total prior year collections, fiscal year to date

\$ (428,874.06)

*Total property tax released August 2022 due to taxable value adjustments

\$ 1,315,386.50

*Total refunds processed August 2022

\$ 12,848.97

*Detailed information for releases and refunds is available in Tax Collections.



Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: 10/4/2022

Consent Agenda

Department: General Services

Presenter(s): Scott Metcalf

Contact(s): Scott Metcalf

Subject: Architectural Services contract amendment with Creech & Associates for the FY22 40 Coxe Interior Renovation.

Brief Summary: The Original design contract for the FY22 40 Coxe Interior Renovation project was approved on 10/19/2021 in the amount of \$103,000. Since the contract approval, the project team requested a new welcome lobby to expedite the check in process and promote patient privacy. The project team would also like to modify the main lobby restroom facilities to comply with the current ADA code requirements. These proposed contract amendments would increase the project scope and an additional \$37,000 in design services is needed. There are no additional funds needed to cover this change.

Recommended Motion & Requested Action: Approval of contract to proceed with design of the modified scope.

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



Buncombe County Board of Commissioners
Request for Board Action
Meeting Date: 10/4/2022

Good News

Department: Strategy & Innovation

Presenter(s): Rafael Baptista, Strategy & Innovation Director

Ashely Featherstone, Air Quality Director

Heather Parkinson, Management Analyst Supervisor

Contact(s): Rafael Baptista, Strategy & Innovation Director

Subject: Clean Air Excellence Award

Brief Summary: Buncombe County Strategy & Innovation was awarded a Clean Air Excellence Award for the Buncombe County Flexible Work Policy. This policy reduced miles driven for commuting by County employees by 4.1 million miles reducing fuel consumption by 169,473 gallons annually. This has resulted in an estimated decrease of 2,010.7 tons of greenhouse gas emissions per year.



Buncombe County Board of Commissioners
Request for Board Action
Meeting Date: 10/4/2022

Good News

Department: Health & Human Services

Presenter(s): Stoney Blevins, Stacie Turpin Saunders

Contact(s): Stacie Turpin Saunders, Stacey Wood

Subject: Dr. Sarah Morrow Health Department of the Year (Large County)

Brief Summary: BCHHS-Department of Health was awarded the **Dr. Sarah Morrow Health Department of the Year (Large County)** by the North Carolina Public Health Association (NCPHA)! The award was presented at the NCPHA Fall Educational Conference in Wilmington, NC. The Dr. Sarah Taylor Morrow Health Department of the Year award is given to two health departments (two health departments based on the county's population size: less than 59,999 and greater than 59,999) for outstanding programs and efforts. BCHHS – Department of Health was recognized for the following:

- Building on history of integrating equity through other service outreach, Community Health Assessment and staff trainings
- Establishing equity as part of the Incident Command System (ICS) operational structure of the COVID-19 response
- Integrating equity into COVID-19 vaccine outreach and at-home test kit distribution initiative
- Creating Mobile Team with focus on 3 domains of equity: historically marginalized populations, low-income areas, and rural communities



Buncombe County Board of Commissioners
Request for Board Action
Meeting Date: 10/4/2022

Presentations

Department: Inter-Governmental Affairs

Presenter(s): Tim Love

Contact(s): Tim Love

Subject: National Manufacturing Week & Manufacturing Day Proclamation

Brief Summary: Recognition of National Manufacturing Week & Manufacturing Day Proclamation in Buncombe County for October 2022.

County of Buncombe
Proclamation

National Manufacturing Week & Manufacturing Day

WHEREAS, North Carolina is home to the largest manufacturing workforce in the Southeast and the 9th largest in the United States, employing more than 470,000 workers representing more than 10 percent of the total workforce; and

WHEREAS, Buncombe County is home to over 375 manufacturing firms specializing in the manufacture of a wide range of products including automotive and heavy duty truck components, aviation components, food and beverage, plastics, healthcare devices, printing and related support activities, and more; and

WHEREAS, over the past five years manufacturing jobs have increased over 13% in Buncombe County adding over 1,500 jobs; and

WHEREAS, manufacturing firms in Buncombe County support educational institutions including Asheville City Schools, Buncombe County Schools, AB Tech, UNC Asheville, Western Carolina University along with many other educational institutions, nonprofits and charities in the county; and

WHEREAS, Asheville City Schools, Buncombe County Schools, A-B Tech and other educational institutions in the region offer state-of-the-art instruction in high demand careers serving the workforce needs of manufacturing employers in the region; and

WHEREAS, four of the top ten property taxpayers in Buncombe County are manufacturing firms; and

WHEREAS, manufacturing firms in the region have invested more than \$1.3 **billion** in capital investment over the past decade; and

WHEREAS, Buncombe County's average manufacturing wage in the county is \$57,252 which makes manufacturing one of the higher paying sectors in the county; and

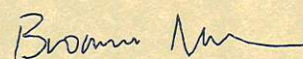
WHEREAS, Buncombe County's 13,700+ manufacturing jobs generate total wages of nearly \$800 million dollars annually;

WHEREAS, as part of national Manufacturing Week (the week of October 1 – October 7) and Manufacturing Day (October 7, 2022) hundreds of educators, teachers and workforce partners will visit local manufacturing firms to increase awareness of the career opportunities available in this sector; and

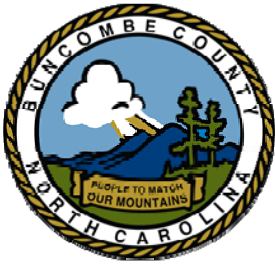
NOW, THEREFORE BE IT RESOLVED BY THE Buncombe County Board of Commissioners as follows:

1. That the Buncombe County Board of Commissioners strongly support the region's manufacturing sector and is committed to helping manufacturing firms meet their talent needs.
2. That this Board pledges to educate and inform the region about the importance of the manufacturing sector and the Board will support **National Manufacturing Week and Manufacturing Day**.
3. That this resolution shall be effective upon its adoption.

Adopted this the 4th day of October, 2022.



Brownie Newman, Chairman
Buncombe County Board of Commissioners



Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: October 4, 2022

New Business

Department: Agriculture and Land Resources **Presenter:** John Hudson, Budget Director

Contact(s): Jennifer Harrison, Agriculture and Land Resources Director
Ariel Zijp, Farmland Preservation Manager

Subject: Establish Six Conservation Easement Projects

Brief Summary: The Buncombe County Agricultural Advisory Board (AAB) recommends approval and requests transaction costs for five easement projects, and the Buncombe County Land Conservation Advisory Board (LCAB) recommends approval and requests easement purchase for one easement project, from FY23 Conservation Easement project funds. The five AAB projects consist of Fisher Farm in Asheville, Harlan/Dizoff Farm in Barnardsville, David Rogers and Roger's Family Trust Farm in Leicester, Roberson Farm in Weaverville, held by Buncombe Soil and Water Conservation District (BCSWCD). The one LCAB project consists of Camp Woodson Phase II in Fairview, held by Conserving Carolina.

- Fisher Farm, 70 acres in Asheville \$55,000
- Harlan/Dizoff Farm, 50 acres in Barnardsville \$48,000
- David Roger's Farm, 22.3 acres in Leicester \$ 35,000
- Roger's Family Trust Farm, 156.1 acres in Leicester \$ 66,000
- Roberson/Weaver Farm, 58 acres in Weaverville \$45,000
- Camp Woodson Phase II, 234 acres in Fairview \$135,000 (Easement Purchase)
(Funding for Camp Woodson Phase I was approved in FY22)

This aligns with the 2025 Strategic Plan Goal: *Preserve farmland and environmentally sensitive tracts.*

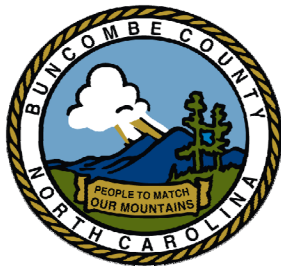
The Agricultural Advisory Board approved the BCSWCD projects at their 8/23/22 and 9/20/22 board meetings. Land Conservation Advisory Board approved the Camp Woodson Phase II project at their 9/21/22 board meeting.

No new funding is required. Approving the budget amendment will allocate \$384,000 of the \$750,000 FY23 Conservation Easement project funds.

Recommended Motion & Requested Action: Approve budget amendment

County Manager's Comments & Recommendation: County Manager recommends as presented

ORDINANCE #22-10-01



BUNCOMBE COUNTY, NORTH CAROLINA
Special Projects Ordinance

BOARD MEETING DATE: October 4, 2022

WHEREAS, the Budget Director recommends and the Board now desires to amend the FY2022-2023 Special 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 FY2022-2023 amendments listed in Exhibit A below be hereby adopted.
2. That this ordinance shall be effective upon adoption.

ADOPTED this 4th day of October, 2022

Project Name: Establish Six Conservation Easement Projects

Description:

Fisher Farm, 70 acres in Asheville \$55,000
Harlan/Dizoff Farm, 50 acres in Barnardsville \$48,000
David Roger's Farm, 22.3 acres in Leicester \$ 35,000
Roger's Family Trust Farm, 156.1 acres in Leicester \$ 66,000
Roberson/Weaver Farm, 58 acres in Weaverville \$45,000
Camp Woodson Phase II, 234 acres in Fairview \$135,000 (Easement Purchase)
(Funding for Camp Woodson Phase I was approved in FY22.)

No new funding is required. Approving the budget amendment will allocate \$384,000 of the \$750,000 FY23 Conservation Easement project funds.

Funding Source:

FY23 Conservation Easement Funding - No new funding required

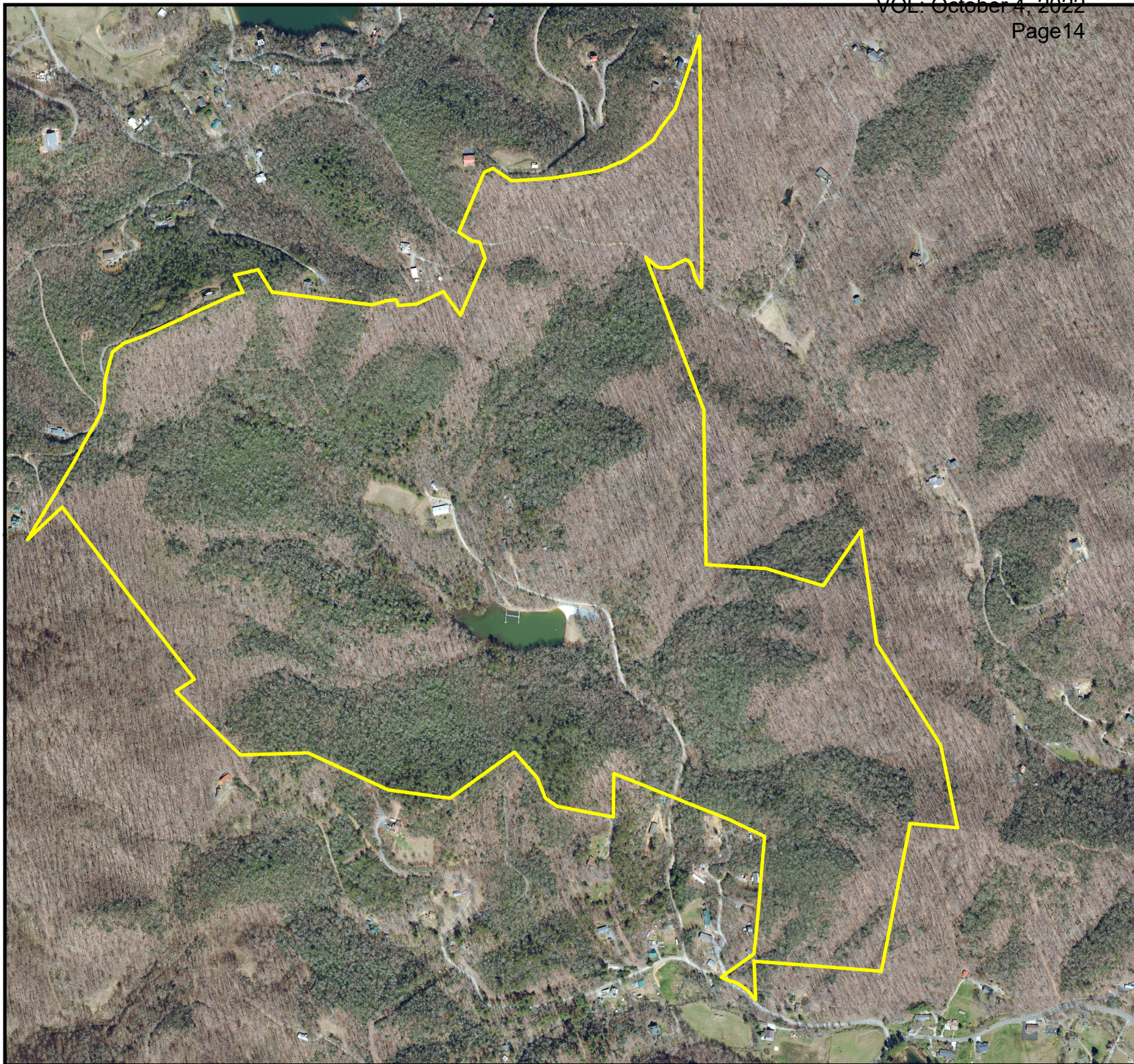
Exhibit A: Account Description	Increase (Decrease)	
	Revenues	Expenditures
Fisher Farm	\$ 55,000	\$ 55,000
Harlan/Dizoff Farm	\$ 48,000	\$ 48,000
David Roger's Farm	\$ 35,000	\$ 35,000
Roger's Family Trust Farm	\$ 66,000	\$ 66,000
Roberson/Weaver Farm	\$ 45,000	\$ 45,000
Camp Woodson Phase II	\$ 135,000	\$ 135,000
Future Conservation Easements	\$ (384,000.00)	\$ (384,000.00)
TOTAL	\$ -	\$ -

ATTEST:

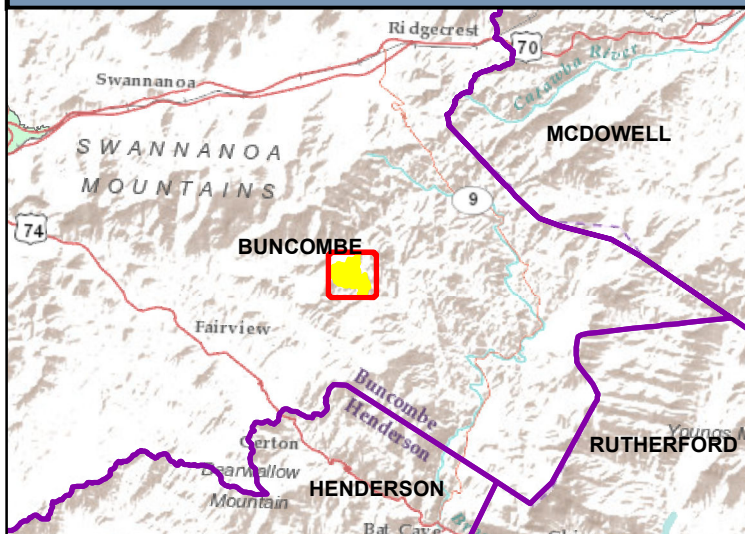
**BOARD OF COMMISSIONERS FOR
THE COUNTY OF BUNCOMBE:**


Clerk to the Board

By: 
Chairman of the Board



Camp Woodson/Little Pisgah Labs Easement Map



 Camp Woodson

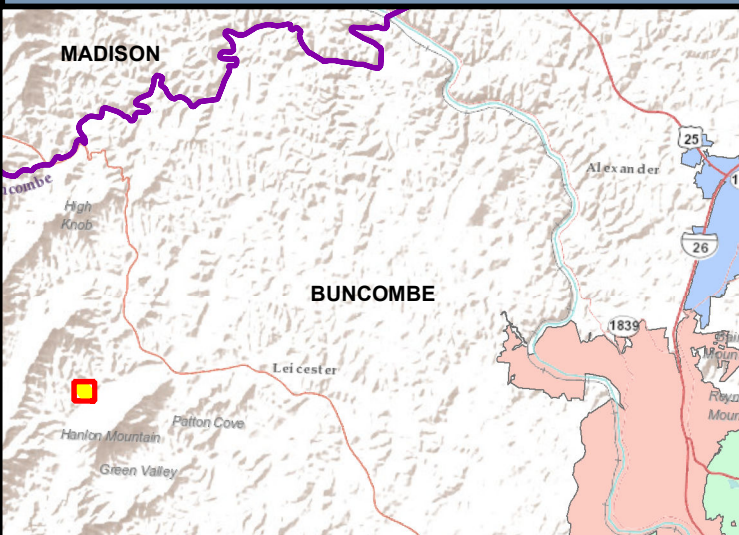
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Map by Buncombe County
Soil & Water Conservation
District Staff
September, 2022



David Rogers Farm

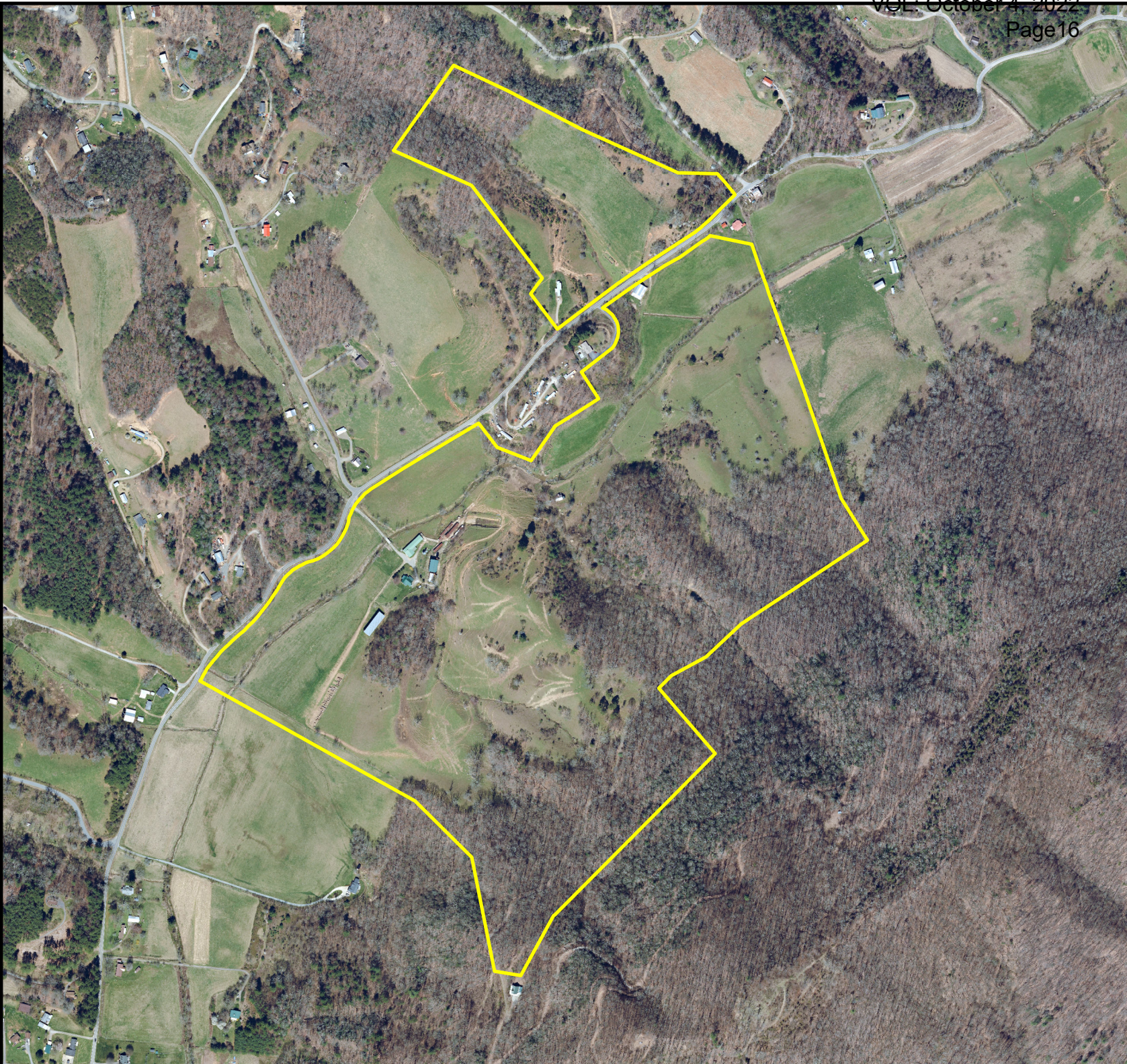


-  Easement Boundary
-  City of Asheville
-  Weaverville
-  Woodfin

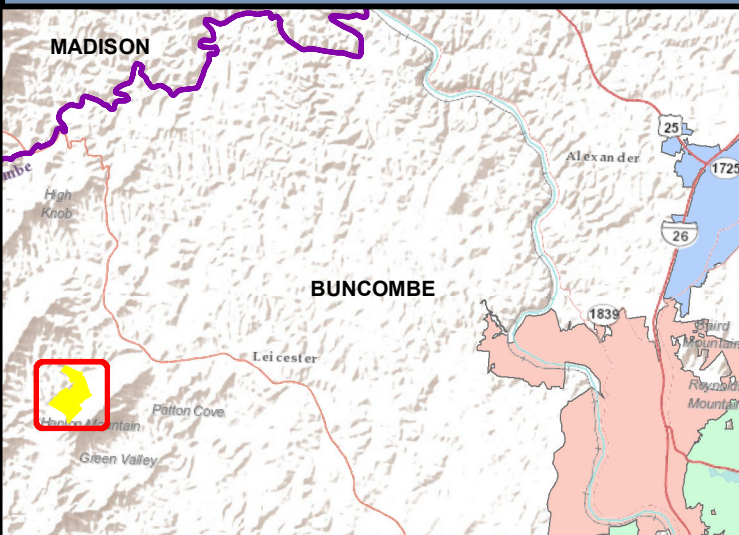


Map by Buncombe County
Soil & Water Conservation
District Staff
September, 2022

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Rogers' Family Farm

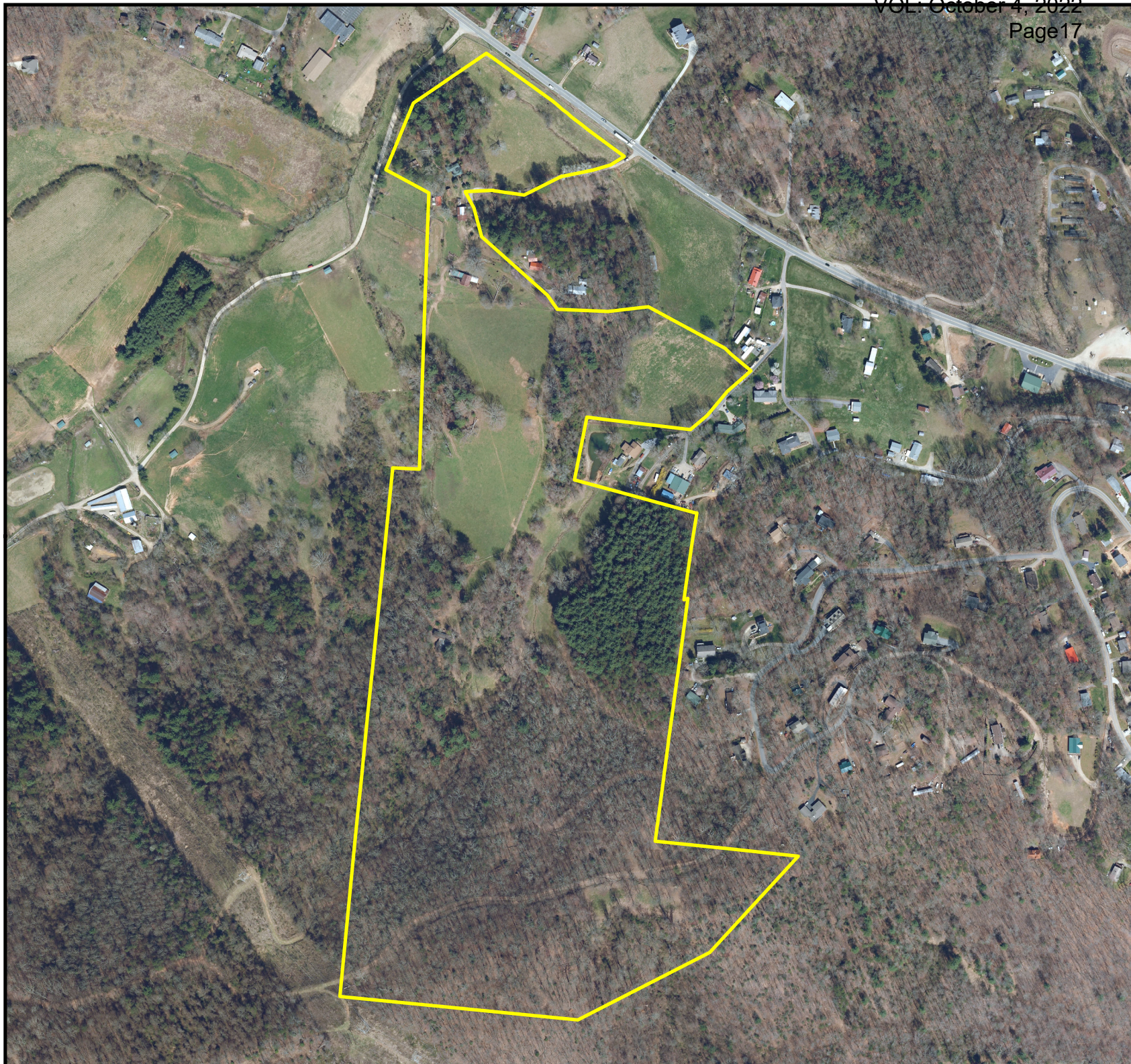


-  Easement Boundary
-  City of Asheville
-  Biltmore Forest
-  Weaverville
-  Woodfin

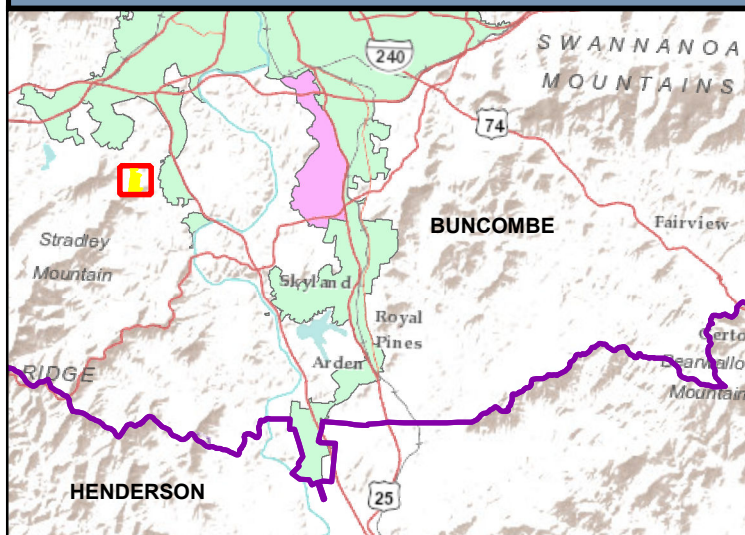


Map by Buncombe County
Soil & Water Conservation
District Staff
September, 2022

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Scott Fisher Farm - William Scott Fisher



-  Easement Boundary
-  City of Asheville
-  Biltmore Forest

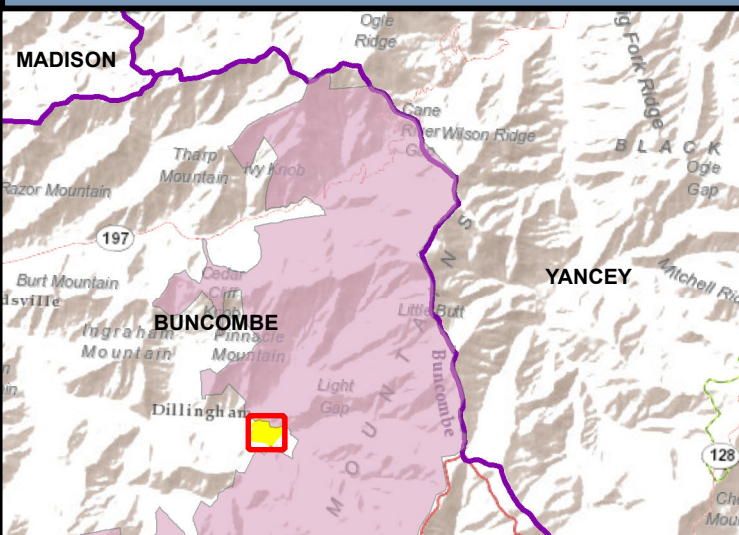


Map by Buncombe County
Soil & Water Conservation
District Staff
September, 2022

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Will Harlan Property Map



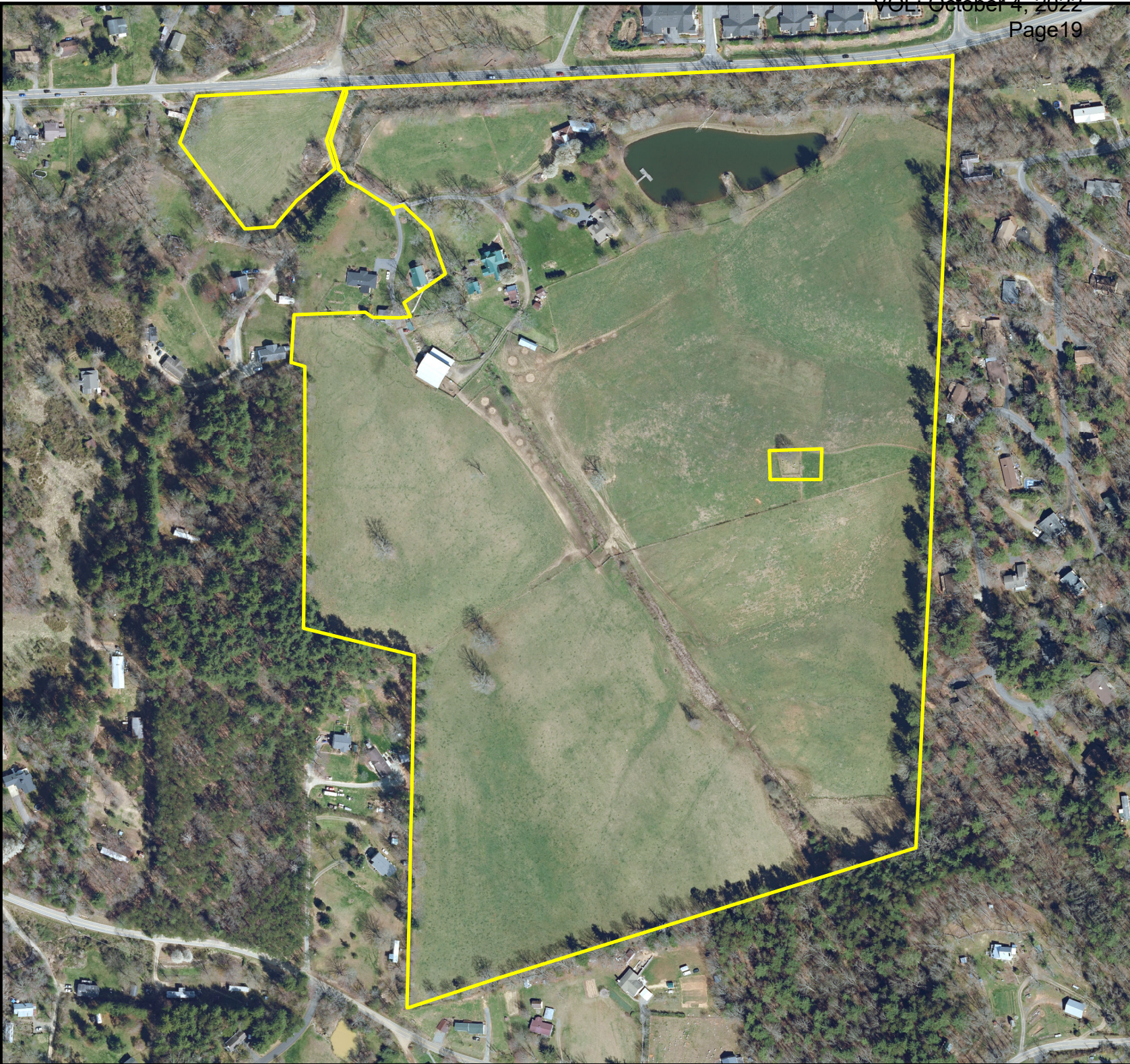
-  Easement Boundary
-  Pisgah National Forest
-  County Boundary



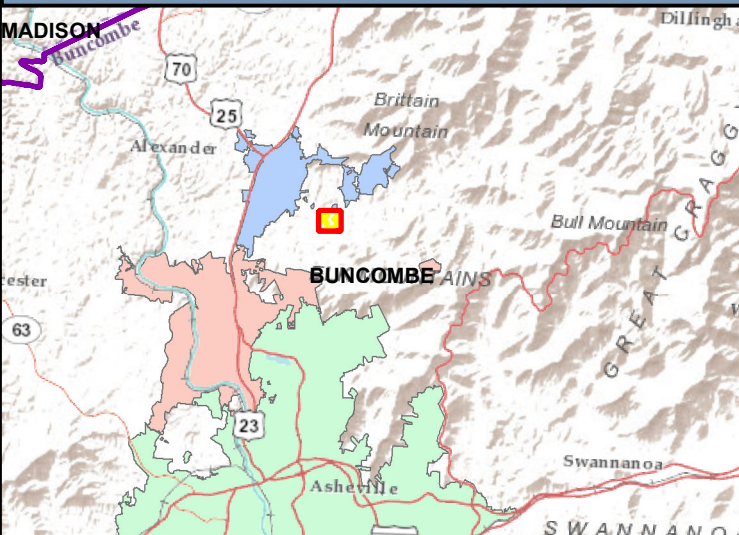
Map by Buncombe County
Soil & Water Conservation
District Staff
September, 2022

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Russ Roberson Easement Map



- City of Asheville
- Weaverville
- Woodfin
- Russ Roberson

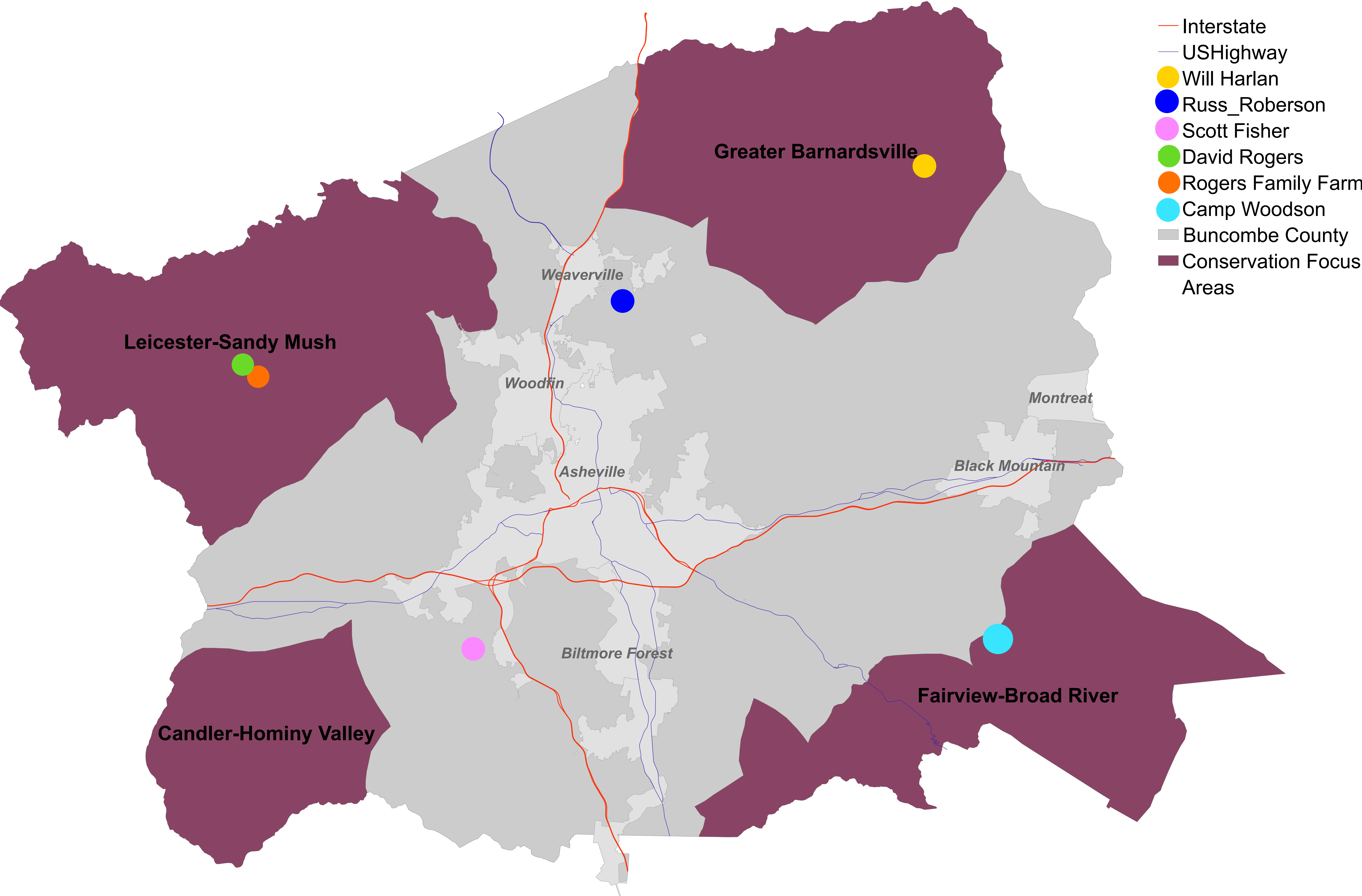
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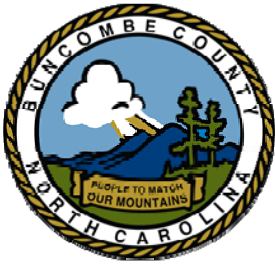


Map by Buncombe County
Soil & Water Conservation
District Staff
September, 2022

FY23 Projects in Buncombe County

Conservation Focus Areas





Buncombe County Board of Commissioners

Request for Board Action

Meeting Date: October 4, 2022

New Business

Department: Behavioral Health

Presenter(s): John Hudson, Budget

Contact(s): Victoria Reichard & Kathleen Blackney

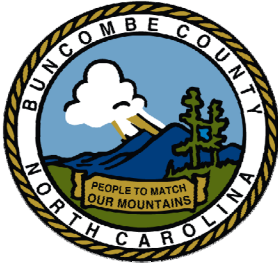
Subject: FY23 Opioid Settlement Funds Financial Plan

Brief Summary: According to the "Memorandum Of Agreement Between The State Of North Carolina And Local Governments On Proceeds Relating To The Settlement Of Opioid Litigation", specific strategies are outlined that can be supported with opioid settlement funds. Based on proximate community feedback, the following strategies were identified as priority for funding: collaborative strategic planning, evidence-based addiction treatment, recovery support services, recovery housing support, early intervention, and reentry programs. The community acknowledged the need for immediate action for life saving services and at the same time a need to gather additional community input and evaluation of current needs to operationalize effective funding for these strategies. This resulted in recommendations to fund collaborative strategic planning that provides opportunities for compensating community members for participation, using trusted community partners to outreach historically marginalized groups, and to do deeper analysis on current needs for recovery housing in our community. Based on Commissioner feedback there was interest in expanding access to Medications for Opioid Use Disorder and the need was confirmed by community members to continue access to high risk for overdose individuals. Support for recovery support services resulted in continuing funding for Peer Support Specialists within the Post Overdose Response Team. Based on emerging information from the community there is additional need for additional access to naloxone due to increased demand and limited funds. Support for reentry programs is to continue Justice Service's Jail and Prison Community Re-Entry program due to lose of funding during this fiscal year.

Recommended Motion & Requested Action: Approve budget amendment authorizing the expenditure of Opioid Settlement Funds

County Manager's Comments & Recommendation: County Manager recommends as presented

ORDINANCE #22-10-02



BUNCOMBE COUNTY, NORTH CAROLINA
Opioid Settlement Fund

BOARD MEETING DATE: October 4, 2022

WHEREAS, the Budget Director recommends and the Board now desires to amend the FY2022-2023 Opioid Settlement Fund 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 FY2022-2023 amendments listed in Exhibit A below be hereby adopted.
2. That this ordinance shall be effective upon adoption.

ADOPTED this 4th day of October, 2022

Project Name: FY23 Opioid Settlement Funds Financial Plan

Description: According to the "Memorandum Of Agreement Between The State Of North Carolina And Local Governments On Proceeds Relating To The Settlement Of Opioid Litigation", specific strategies are outlined that can be supported with opioid settlement funds. Based on proximate community feedback, the following strategies were identified as priority for funding: collaborative strategic planning, evidence-based addiction treatment, recovery support services, recovery housing support, early intervention, and reentry programs. This budget amendment authorizes the expenditure of Opioid Settlement Funds in the amounts listed below, for the purposes listed below, through June 30th, 2023.

Funding Source:
Opioid Settlement Funds

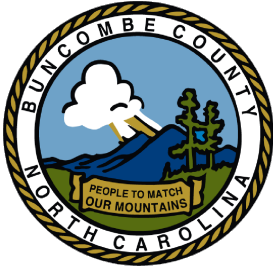
Exhibit A: Account Description	Increase (Decrease)	
	Revenues	Expenditures
Fund 229 - Program Support		\$ (458,500)
Fund 229: Option A, # 1, Collaborative Strategic Planning		\$ 50,000
Fund 229: Option A, # 2, Evidence-Based Addiction Treatment		\$ 90,000
Fund 229: Option A, # 3, Recovery Support Services		\$ 120,000
Fund 229: Option A, # 7, Naloxone Distribution		\$ 50,000
Fund 229: Option A, # 12, Reentry Programs		\$ 148,500
TOTAL	\$ -	\$ -

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: 10/04/2022

New Business

Department:
Budget

Presenter(s):
John Hudson, Budget
Dirk Wilmoth, AB Tech

Contact(s): Matt Evans, Finance

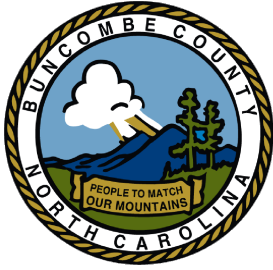
Subject: FY23 Stormwater Projects

Brief Summary: At the September 19, 2022 A-B Tech/Buncombe County Joint Capital Advisory Committee meeting, the committee approved the recommendation to appropriate \$1,000,000 in Article 46 funds for Stormwater Management. This will be used for a comprehensive stormwater management master plan (\$100,000), priority projects resulting from the plan (\$600,000), to match (\$300,000) grant funds for stormwater remediation provided by the North Carolina Section 319(h) Nonpoint Source Grant Program and the Pigeon River Fund.

Recommended Motion & Requested Action: Approve budget amendment

County Manager's Comments & Recommendation: County Manager recommends as presented

ORDINANCE #22-10-03



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

BOARD MEETING DATE: October 04, 2022

WHEREAS, the Budget Director recommends and the Board now desires to amend the FY2022-2023 Article 46 Sales Tax Capital Projects outlined below in Exhibit "A" to the budget,

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

1. That the FY2022-2023 amendments listed in Exhibit A below be hereby adopted.
2. That this ordinance shall be effective upon adoption.

ADOPTED this 4th day of October, 2022.

Project Name: FY23 Stormwater Projects

Description:

At the September 19, 2022 A-B Tech/Buncombe County Joint Capital Advisory Committee meeting, the committee approved the recommendation to appropriate \$1,000,000 in Article 46 funds for Stormwater Management. This will be used for a comprehensive stormwater management master plan (\$100,000), priority projects resulting from the plan (\$600,000), to match (\$300,000) grant funds for stormwater remediation provided by the North Carolina Section 319(h) Nonpoint Source Grant Program and the Pigeon River Fund.

Funding Source:

Article 46 Sales Tax

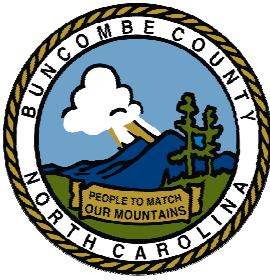
Exhibit A: Account Description	Increase (Decrease)	
	Revenues	Expenditures
FY23 Stormwater Projects	\$ 1,000,000	\$ 1,000,000
TOTAL	\$ 1,000,000	\$ 1,000,000

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: 10/04/2022

New Business

Department:

Budget

Presenter(s):

John Hudson, Budget

Dirk Wilmoth, AB Tech

Contact(s): Matt Evans, Finance

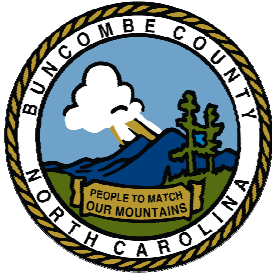
Subject: FY20 Enka Site TCC Roofs Budget Amendment & Award Contract

Brief Summary: In September 2019, the A-B Tech Board, the Joint Advisory Committee, and the Buncombe County Commissioners approved \$1.7M for the replacement of the roof at the Technology Commercialization Center ("TCC") on Enka campus, establishing a budget based on a quote only for the roof from a contractor. Since then, two attempts were made to secure bids without success. Buncombe County General Services, who is managing the project, recently secured sufficient bids. Via a construction manager at risk with Vannoy Construction, at a guaranteed maximum price contract of \$5,707,562. This higher cost is attributable to the many structural modifications and equipment removals that are required before a new roof can be installed. Plans for the renovation and expansion of facilities within the TCC cannot commence until the reroofing phase is complete. The increase of \$4,108,177 covers the contract max and the outstanding design fees (\$100,615) already posted to the project and has been approved by the AB Tech Capital Advisory Committee.

Recommended Motion & Requested Action: 1) Approve budget amendment
2) Award contract

County Manager's Comments & Recommendation: County Manager recommends as presented

ORDINANCE #22-10-04



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

BOARD MEETING DATE: October 04, 2022

WHEREAS, the Budget Director recommends and the Board now desires to amend the FY2022-2023 Article 46 Sales Tax Capital Projects outlined below in Exhibit "A" to the budget,

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

1. That the FY2022-2023 amendments listed in Exhibit A below be hereby adopted.
2. That this ordinance shall be effective upon adoption.

ADOPTED this 4th day of October, 2022.

Project Name: FY20 Enka Site TCC Roofs

Description:

In September 2019, the A-B Tech Board, the Joint Advisory Committee, and the Buncombe County Commissioners approved \$1.7M for the replacement of the roof at the Technology Commercialization Center ("TCC") on Enka campus, establishing a budget based on a quote only for the roof from a contractor. Since then, two attempts were made to secure bids without success. Buncombe County General Services, who is managing the project, recently secured sufficient bids. Via a construction manager at risk with Vannoy Construction, at a guaranteed maximum price contract of \$5,707,562. This higher cost is attributable to the many structural modifications and equipment removals that are required before a new roof can be installed. Plans for the renovation and expansion of facilities within the TCC cannot commence until the reroofing phase is complete. The increase of \$4,108,177 covers the contract max and the outstanding design fees (\$100,615) already posted to the project and has been approved by the AB Tech Capital Advisory Committee.

Funding Source:

Article 46 Sales Tax

Exhibit A: Account Description	Increase (Decrease)	
	Revenues	Expenditures
FY20 Enka Site TCC Roofs	\$ 4,108,177	\$ 4,108,177
TOTAL	\$ 4,108,177	\$ 4,108,177

ATTEST:

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


Clerk to the Board

By: 
Chairman of the Board



A-B Tech Enka Campus Roof Replacement

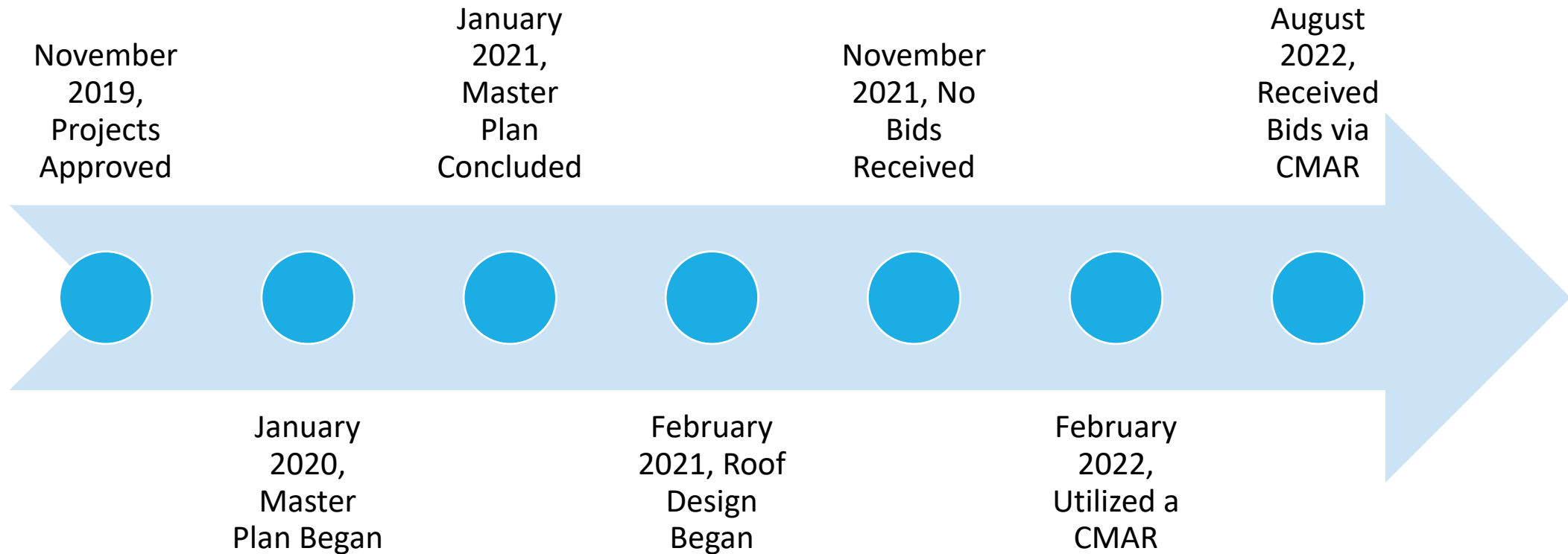
Presented by

Ronnie Lunsford

General Services



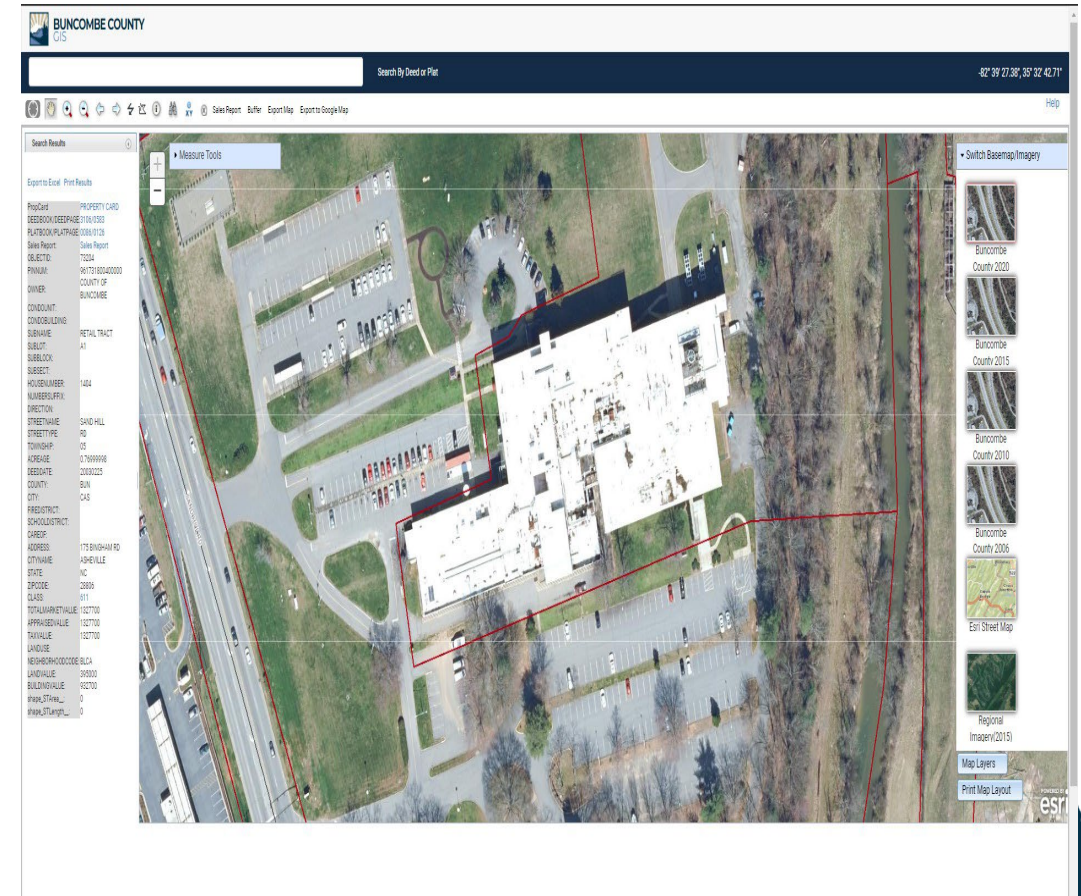
Project Timeline



PROJECT INFORMATION

- The original budget was established using a proposal from a roofing contractor. That proposal only covered the roofing scope of work. Other scopes of work needed include demolition, mechanical, electrical, structural steel, masonry, painting, and doors/hardware.
- There is a substantial amount of equipment on the roof and much of it is abandoned as it was part of the BASF manufacturing process.
- To ensure a quality installation, any old equipment needs to be removed before, and/or during, the roof replacement.

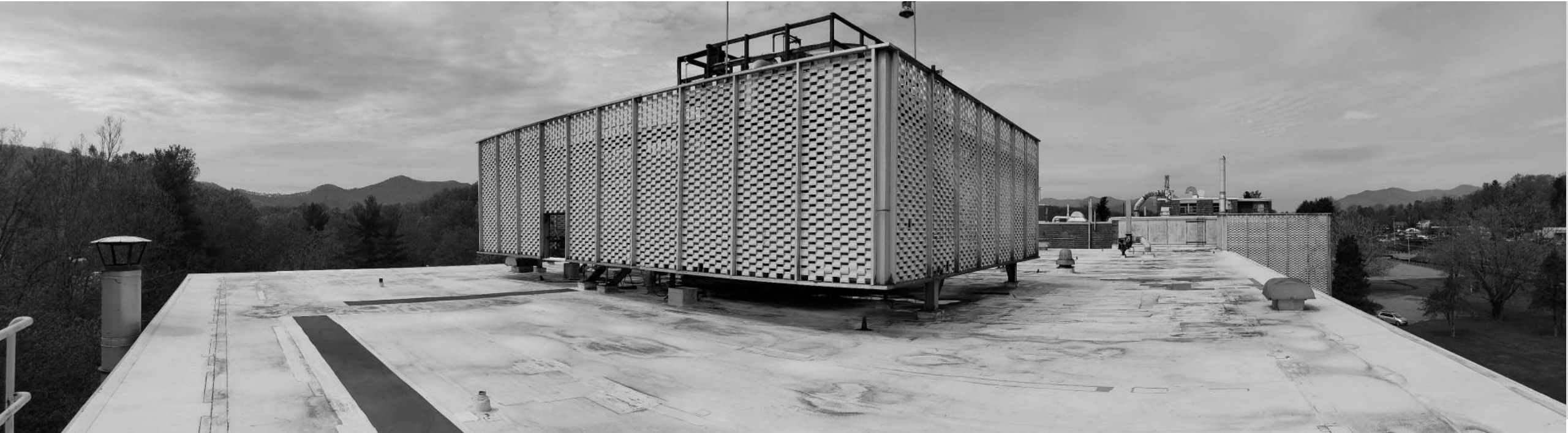




ROOF CONDITION



EQUIPMENT



EQUIPMENT



EQUIPMENT



COSTS

- Roofing: \$2,520,276
- Contingencies: \$854,866
- HVAC & Mechanical Systems: \$663,496
- Structural Steel: \$378,500
- Demolition: \$154,349
- Electrical: \$118,849
- Permits: \$85,613
- Painting: \$72,500

- Contract Amount: \$5,707,562



QUESTIONS?

