REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: February 6, 2012

SUBJECT: Nominations

ATTACHMENTS: Yes

SUMMARY OF REQUEST: The attached Nominations are being provided for the Board's review.

1. EMS Quality Management Committee – 2 vac.

Positions #4 & 7

2. Hendersonville City Zoning Board of Adjustment – 1 vac.

Position #2

3. Historic Resources Commission – 2 vac.

Positions #2 & 5

4. Juvenile Crime Prevention Council – 10 vac.

Positions #2, 3, 9, 13, 14, 15, 17, 23, 24 & 25

 $5. \quad Mountain\ Valleys\ Resource\ Conservation\ and\ Development\ Program-1\ vac.$

Position #2

6. Nursing/Adult Care Home Community Advisory Committee – 2 vac.

Positions #10 & 21

7. Senior Volunteer Services Advisory Council – 2 vac.

Positions #1 & 4

8. WCCA Board of Directors (Western Carolina Community Action) – 1 vac.

Position #2

9. Western Highlands Local Management Entity – 1 vac.

Position #2

BOARD ACTION REQUESTED:

The Board is requested to make appointments at their discretion.

Suggested Motion:

The Board is requested to make appointments at their discretion.

APPLICATIONS ON FILE FOR THE FOLLOWING:

as of January 26, 2012

1. EMS Quality Management Committee – 2 vac.

Unable to serve another term: #4 EMS Training Officer

Unable to serve another term: #7 ED Nurse

Applications on file: None which meet criteria

2. Hendersonville City Zoning Board of Adjustment – 1 vac.

Unable to serve another term: #2 Fred Noble

Application on file: Donald Patterson, John Dekker

3. Historic Resources Commission – 2 vac.

Unable to serve another term: #2 At Large

Unable to serve another term: #5 Mills River Representative

Applications on file (At Large only): Robert Rapp, David Sandler, Grace Somerville, Jeffrey

King, Bette Carter

4. Juvenile Crime Prevention Council – 10 vac.

Unable to serve another term: #2 Chief of Police in the County

Unable to serve another term: #3 Sheriff

Unable to serve another term:

#13 Juvenile Defense Attorney

#14 Chief District Court Judge

Unable to serve another term:

#15 Business Community Member

Unable to serve another term: #17 United Way (or other non-profit) Rep.

Unable to serve another term: #23, 24, & 25 At Large

Application on file (At large only): Diana Sierra, Judith Wilkins

5. Mountain Valleys Resource Conservation and Development Program – 1 vac.

Unable to serve another term: #2 Meredith Galloway

Applications on file: None

6. Nursing/Adult Care Home Community Advisory Committee – 2 vac.

Unable to serve another term: #10 Cynthia Daye

Currently serving and willing to be reappointed: #21 Karoline Rice

Applications on file: Laurence Kosowsky, Arthur Lebowitz

7. Senior Volunteer Services Advisory Council – 2 vac.

Unable to serve another term: #1 Senior Companion Program Volunteer

Unable to serve another term: #4 At Large

Applications on file: None

8. WCCA Board of Directors – 1 vac.

Unable to serve another term: #2 At large

Applications on file: Sandy Brown, Gary Cyphers, Linda Weldon

9. Western Highlands Local Management Entity – 1 vac.

Unable to serve another term: #2 Abigail Karroubi

Applications on file: James Cox, Maggie Faulkner, Judith Wilkes