REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: July 16, 2014

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

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

1. Asheville Regional Housing Consortium – 1 vac.

Position #3

2. Child Protection and Fatality Prevention Team -2 vac.

Positions #2 & 7

3. EMS Peer Review Committee – 4 vac.

Positions #5, 6, 7 & 10

4. Environmental Advisory Committee – 4 vac.

Positions #1, 2, 5 & 9

5. Henderson County Board of Health – 2 vac.

Positions #1 & 3

6. Henderson County Planning Board – 1 vac.

Position #3

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

Position #4

8. Juvenile Crime Prevention Council – 7 vac.

Positions #10, 12, 13, 15, 21, 24 & 26

9. Mountain Area Workforce Development Board – 3 vac.

Positions #1, 3 & 5

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

Position #2

11. Nursing/Adult Care Home Community Advisory Committee – 3 vac.

Positions #2, 8 & 13

12. Senior Volunteer Services Advisory Council – 2 vac.

Positions #3 & 4

13. Social Services Board – 1 vac.

Position #1

14. WCCA Board of Directors (Western Carolina Community Action) – 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 July 1, 2014

1. Asheville Regional Housing Consortium – 1 vac.

Unable to serve another term: #3 Parker Sloan

Application on file: Matthew Champion

2. Child Protection and Fatality Prevention Team – 2 vac.

Unable to serve another term: #2 EMS provider or Fire Fighter

Unable to serve another term: #7 At Large / Nurse

Applications on file: None which meet criteria

3. EMS Peer Review Committee – 4 vac.

Unable to serve another term: #5 ED Physician - Pardee
Unable to serve another term: #6 ED Physician - Park Ridge
Unable to serve another term: #7 ED Nurse - Park Ridge

Unable to serve another term: #10 Assistant EMS Medical Director

Application on file: None which meet criteria

4. Environmental Advisory Committee – 4 vac.

Unable to serve another term:

Unable to serve another term:

Unable to serve another term:

Currently serving and willing to be reappointed:

Unable to serve another term:

#2 Susan Mehiel

#5 Kevin Todd Wetzel

Unable to serve another term:

#9 David Phillips

Applications on file: Janet Allen, Barbara Barnett, Arthur Lebowitz, Ryan Cannon

5. Henderson County Board of Health – 2 vac.

Unable to serve another term: #1 Phil Sellers/Physician

Unable to serve another term: #3 Dr. Elizabeth Todd/Optometrist

Applications on file: Arthur Lebowitz, Katelyn Stills, Craig Poole, Ryan Cannon

6. Henderson County Planning Board – 1 vac.

Unable to serve another term: #3 David Blackley / At Large

Applications on file: Judy Abrell, David Allen, Patricia Danz, Glen Englram, Harry Fozzard, Leca Harris, Albert

Hill, Ranald Kauffman, Renee Kumor, Hilliard Staton, Gary Weinberg

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

Unable to serve another term: #4 Ken Stubbs

Applications on file: None

8. Juvenile Crime Prevention Council – 7 vac.

Unable to serve another term:

Unable to serve another term:

#10 Faith Community

#12 Person under 18

Unable to serve another term:

#13 Dennis Maxwell, Jr.

Unable to serve another term: #15 Business Community Member

Unable to serve another term: #21 Beth Pearson
Unable to serve another term: #24 At Large

Unable to serve another term: #26 under 18, on State Youth Council

Applications on file: None

9. Mountain Area Workforce Development Board – 3 vac.

Unable to serve another term: #1Marilyn Williams
Unable to serve another term: #3 Phil Webb
Unable to serve another term: #5 Richard Raube

Applications on file: None

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

Unable to serve another term: #2 At Large

Applications on file: None

11. Nursing/Adult Care Home Community Advisory Committee – 3 vac.

Unable to serve another term: #2 At Large
Unable to serve another term: #8 At Large
Unable to serve another term: #13 At Large

Applications on file: None

12. Senior Volunteer Services Advisory Council – 2 vac.

Unable to serve another term: #3 At Large Unable to serve another term: #4 At Large

Applications on file: None

13. Social Services Board – 1 vac.

Unable to serve another term: #1 Donald Cooper

Applications on file: Mary Murray

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

Unable to serve another term: #2 At Large

Applications on file: None