

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: April 15, 2020

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 #1
- 2. EMS Peer Review Committee – 6 vac.**
Positions #12 – 17
- 3. Equalization and Review, Henderson County Board of – 4 vac.**
Positions #3, 4, 5 & 8
- 4. Fletcher Planning Board & Zoning Board of Adjustment – 1 vac.**
Position #1
- 5. Governmental Financing Corporation – 1 vac.**
Position #2
- 6. Henderson County Planning Board – 3 vac.**
Positions #5, 6 & 8
- 7. Historic Resources Commission – 1 vac.**
Position #8
- 8. Home and Community Care Block Grant Advisory Committee – 2 vac.**
Positions #5 & 7
- 9. Industrial Facilities and Pollution Control Financing Authority – 3 vac.**
Positions #3, 4 & 6
- 10. Mountain Valleys Resource Conservation and Development Program – 2 vac.**
Positions #1 & 2
- 11. Nursing/Adult Care Home Community Advisory Committee – 10 vac.**
Positions #1, 3, 5, 6, 7, 8, 10, 12, 16 & 19

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 April 2, 2020

Note: Board of Commissioners' policy normally precludes nomination of persons who are completing their third consecutive full term in a position.

1. Asheville Regional Housing Consortium – 1 vac.

Unable to serve another term: #1 Regular
Applications on file: None

2. EMS Peer Review Committee – 6 vac.

Currently serving and willing to be reappointed: #12 William Gillette (1)
Currently serving and willing to be reappointed: #13 Adam Justus (1)
Currently serving and willing to be reappointed: #14 Mark Stepp (3)
Currently serving and willing to be reappointed: #15 Margaretha Clayton (1)
Currently serving and willing to be reappointed: #16 Roland Joy (4)
Currently serving and willing to be reappointed: #17 Lisha Stanley (3)
Application on file: David Danner

3. Equalization and Review, Henderson County Board of – 4 vac.

Currently serving and willing to be reappointed: #3 Joseph Sherman (1)
Currently serving and willing to be reappointed: #4 Glenn Compton (2)
Currently serving and willing to be reappointed: #5 Willard Fishburne (1)
Unable to serve another term: #8 Michael Earle (3)
Applications on file: Marc Weinstein, Ron Kauffman

4. Fletcher Planning Board & Zoning Board of Adjustment – 1 vac.

Currently serving and willing to be reappointed: #1 Duane Gentle (7)
Applications on file: None

5. Governmental Financing Corporation – 1 vac.

Currently serving and willing to be reappointed: #2 Steve Wyatt

6. Henderson County Planning Board – 3 vac.

Have not heard from: #5 Paul Patterson (2)
Currently serving and willing to be reappointed: #6 Rick Livingston (4)
Currently serving and willing to be reappointed: #8 Daniel Poeta (1)
Applications on file: Jennifer Balkcom, Lucy Butler, Jerry David, Jay Egolf, Timothy Garner, Tyson Griswold, Shane Laughter

7. Historic Resources Commission – 1 vac.

Unable to serve another term: #8 Fletcher Representative
Applications on file: None which meet criteria

8. Home and Community Care Block Grant Advisory Committee – 2 vac.

Unable to serve another term: #5 Regular
Unable to serve another term: #7 Adult 60+
Applications on file: Steven Weisberg, Barbara Huber, Roxanne Pepper

9. Industrial Facilities and Pollution Control Financing Authority – 3 vac.

Currently serving and willing to be reappointed: #3 Arnold Sheldon (4)
Currently serving and willing to be reappointed: #4 Diane Grant (3)
Currently serving and willing to be reappointed: #6 Jon Laughter (5)
Applications on file: Kevin Campbell

10. Mountain Valleys Resource Conservation and Development Program – 2 vac.

Currently serving and willing to be reappointed: #1 Andrew Brannon (8)

Unable to serve another term: #2 Regular

Application on file: Reed Barwick

11. Nursing/Adult Care Home Community Advisory Committee – 10 vac.

Currently serving and willing to be reappointed: #1 David Smith

Unable to serve another term: #3, 5, 6, 7, 8, 10, 12, 16 & 19 Regular

Applications on file: Several applicants training at this time.

The appointment applications are on file with the Clerk to the Board. If you wish to view them, they are in the master notebook in her office.