

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: June 15, 2022
SUBJECT: Nominations
PRESENTER: Denisa Lauffer
ATTACHMENTS: Yes

SUMMARY OF REQUEST:

The attached Nominations are being provided for the Board's review.

1. **Environmental Advisory Committee – 4 vacs.**
Positions #1, 2, 5, and 7
2. **EMS Peer Review Committee – 1 vac.**
Position #2
3. **Fire and Rescue Advisory Committee – 2 vacs.**
Positions #3, and 4
4. **Greater Ashville Regional Airport Authority Board – 1 vac.**
Position #2
5. **Henderson County Board of Health – 3 vacs.**
Positions #2, 9, and 11
6. **Henderson County Historic Courthouse dba/Heritage Museum – 4 vacs.**
Positions #3, 7, 8, and 9
7. **Henderson County Rail – Trail Advisory Committee – 3 vacs.**
Positions #1, 4, and 7
8. **Hendersonville Zoning Board of Adjustment – 2 vacs.**
Positions #1 and 3
9. **Historic Resources Commission – 3 vacs.**
Positions #2, 6, and 8
10. **Home and Community Care Block Grant Advisory Committee – 2 vacs.**
Positions #1 & 7
11. **Juvenile Crime Prevention Council - 2 vacs.**
Positions #10 and 26
12. **Library Board of Trustees – 5 vacs.**
Positions #2, 5, 6, 7, and 9

13. Mountain Area Workforce Development Board – 3 vacs.

Positions #1, 3, and 4

14. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.

Positions #3,5, 6, 7, 8, 10, 12, 15, 16, 19, & 22

15. Social Services Board – 1 vac.

Position #1

16. Tourism Development Authority – 1 vac.

Position #1

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 June 8, 2022

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

1. Environmental Advisory Committee – 4 vacs.

Unable to serve another term: #1 Regular – At Large
Have not heard from: #2 Lucy Butler
Term expiring but willing to be reappointed: #5 Christopher Berg
Have not heard from: #7 Andrew Myers
Applications on file: Samuel Henderson, Shane Jonathan Laughter, Claire Ziffer, and Kevin Campbell

2. EMS Peer Review Committee – 1 vac.

Unable to serve another term: #2 EMS Nurse Liaison – Pardee
Applications on file: none

3. Fire and Rescue Advisory Committee – 2 vacs.

Term expiring but willing to be reappointed: #3 John Cudd
Term expiring but willing to be reappointed: #4 Justin Blythe
Applications on file: none

4. Greater Asheville Regional Airport Authority – 1 vac.

Unable to serve another term: #2 Henderson County
Applications on file: Nathan Kennedy and Michael Slingluff

5. Henderson County Board of Health – 3 vacs.

Term Limit, unable to serve additional term: #2 Position Requirement - Dentist
Term Limit, unable to serve additional term: #9 Position Requirement – At Large
Term expiring but willing to be reappointed: #11 Dr. David Ellis
Applications on file: Dr. Jennifer Hensley, Dr. Patrick William Garrison, Dr. Anna Hicks, Dr. Scott Prechter, Dr. Alison Cartwright Reid, Mr. Joshua Nicholas Staton

6. Henderson County Historic Courthouse dba/Heritage Museum – 4 vacs.

Term expiring but willing to be reappointed: #3 Sheila Justice Kelly
Term expiring but willing to be reappointed: #7 Andrew Carl Brannon
Have not heard from: #8 Barbara Lyda Lackey
Term expiring but willing to be reappointed: #9 Jim Toms
Applications on file: Cecil Bailey, Bessie Mae Levi Bright, William Raymond Capps, and Janice Zeller

7. Henderson County Rail – Trail Advisory Committee – 3 vacs.

Term expiring but willing to be reappointed: #1 Brent Detwiler
Term expiring but willing to be reappointed: #4 Chris Burns
Term expiring but willing to be reappointed: #7 Doug Moon
Applications on file: Johnny Duncan, Katherine Hayes, Patrick Kennedy, Lynn Marks, Joe Sanders, Deni Smith, and Stephen Stark

8. Hendersonville City Zoning Board of Adjustment – 2 vacs.

Term expiring but willing to be reappointed: #1 Ernest Mowell
Unable to serve another term: #3 Hendersonville ETJ
Applications on file: None that meet the criteria

- 9. Historic Resources Commission – 3 vacs.**
 Have not heard from: #2 Matthew Ballance
 Have not heard from: #6 Laurel Park Representative
 Term expiring but willing to be reappointed: #8 Christy Thompson
 Applications on file: Reid Barwick, David McKinley, and Sean Patrick Smith
- 10. Home and Community Care Block Grant Advisory Committee – 2 vacs.**
 Unable to serve another term: #1 At Large
 Unable to serve another term: #7 Adult 60+
 Applications on file: None
- 11. Juvenile Crime Prevention Council – 2 vacs.**
 Unable to serve another term: #10 Faith Community
 Unable to serve another term: #26 Person under 18
 Applications on file: None that meet the criteria
- 12. Library Board of Trustees – 5 vacs.**
 Term Limit, unable to serve additional term: #2 At Large
 Term expiring but willing to be reappointed: #5 Noreen Quinn
 Term expiring but willing to be reappointed: #6 Jean McGrady
 Term Limit, unable to serve additional term: #7 At Large
 Unable to serve another term: #9 At Large
 Applications on file: Katrina McGuire and Claire Ziffer
 Trina Rushing recommends Noreen Quinn and Jean McGrady for reappointment.
- 13. Mountain Area Workforce Development Board – 3 vacs.**
 Unable to serve another term: #1 Chamber of Commerce Nominee
 Term expiring but willing to be reappointed: #3 Robin Paulison
 Term expiring but willing to be reappointed: #4 Dr. Laura Leatherwood
- 14. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.**
 Term expiring but willing to be reappointed: #3 Leigh Ann Angel
 Unable to serve another term: #5, 6, 7, 8, 10, 12, 15, 16, 19, 22
 Applications on file: None that meet criteria
- 15. Social Services Board – 1 vac.**
 Unable to serve another term: #1 County Appointee
 Applications on file: Jay Egolf, Rachel Poller, Josh Staton, and Penny Summey
- 16. Tourism Development Authority – 1 vac.**
 Term Limit, unable to serve additional term: #1 Business Collecting Occupancy Tax
 Applications on file (that meet position requirement): Travis Bonnema

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.