

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** February 16, 2022

**SUBJECT:** Nominations

**PRESENTER:** Denisa Lauffer

**ATTACHMENTS:** Yes

**SUMMARY OF REQUEST:**

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

1. **Animal Services – 2 vac.**  
Positions #2 & 5
2. **EMS Peer Review Committee – 2 vac.**  
Positions #2, & 16
3. **Henderson County Board of Equalization and Review – 2 vac.**  
Positions #4 & 6
4. **Hendersonville Planning Board– 1 vac.**  
Position #1
5. **Hendersonville Zoning Board of Adjustment – 1 vac.**  
Position #3
6. **Home and Community Care Block Grant Advisory Committee – 2 vac.**  
Positions #1 & 7
7. **Juvenile Crime Prevention Council - 3 vac.**  
Positions #12, 13, & #26
8. **Laurel Park Planning Board – 1 vac.**  
Position #1
9. **Laurel Park Zoning Board of Adjustment – 1 vac.**  
Position #2
10. **Nursing/Adult Care Home Community Advisory Committee – 10 vac.**  
Positions #5, 6, 7, 8, 10, 12, 15, 16, 19, & 22

**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 February 9, 2022

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

**1. Animal Services Committee – 2 vac.**

Currently serving and willing to be reappointed: #2 Jack Walsh  
Unable to serve another term: #5 At Large  
Applications on file: Louise St. Romain, John Mitchell, Elizabeth Koller, James Martin Lyon Jr.,

**2. EMS Peer Review Committee – 2 vac.**

Unable to serve another term: #2 EMS Nurse Liaison-Pardee  
Unable to serve another term: #16 Administration-AdventHealth  
Applications on file: Maureen Dzialo, and Dr. Courtney MacKuen

**3. Henderson County Board of Equalization and Review – 2 vac.**

Unable to serve another term: #4 Regular Position  
Moved to a different position : #6 Alternate Position  
Applications on file: Alicia Wallace, and Kelly Cooke

**4. Hendersonville Planning Board – 1 vac.**

Unable to serve another term: #1 Hendersonville ETJ  
Applications on file: None that meet criteria

**5. Hendersonville City Zoning Board of Adjustment – 1 vac**

Unable to serve another term: #3 Hendersonville ETJ  
Applications on file: None that meet criteria

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

Unable to serve another term: #1 At Large  
Unable to serve another term: #7 Older Adult  
Applications on file: None

**7. Juvenile Crime Prevention Council – 3 vac.**

Unable to serve another term: #12 Person under 18  
Unable to serve another term: #13 Juvenile Defense Attorney  
Unable to serve another term: #26 Person under 18  
Applications on file: None that meet criteria

**8. Laurel Park Planning Board – 1 vac.**

Unable to serve another term: #1 Resident of Laurel Park ETJ  
Applications on file: None

**9. Laurel Park Zoning Board of Adjustment - 1 vac.**

Unable to serve another term: #2 (Alternate Position) Reside in Laurel Park ETJ  
Applications on file: None

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

Unable to serve another term: #5, 6, 7, 8, 10, 12, 15, 16, 19, 22  
Applications on file: None that meet criteria

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.