

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: July 19, 2023
SUBJECT: Nominations
PRESENTER: Denisa Lauffer
ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

- 1. Child Protection and Fatality Prevention Team – 1 vac.**
Position #8 (At Large)
- 2. Environmental Advisory Committee – 4 vacs.**
Positions #3, #4, #8, & #9 (Regular)
- 3. Henderson County Board of Equalization & Review – 1 vac.**
Position #1 (Reside in Henderson County)
- 4. Henderson County Board of Health – 1 vac.**
Position #3 – (Optometrist)
- 5. Hendersonville City Zoning Board of Adjustment – 1 vac.**
Position #2- (Reside in Hendersonville ETJ)
- 6. Home and Community Care Block Grant Committee – 1 vac.**
Position #7 (Older Adult 60+)
- 7. Juvenile Crime Prevention Council – 4 vacs.**
Position #15 (Business Community Member)
Position #23 (At Large)
Position #25 (At Large)
Position #26 (Under 18)
- 8. Library Board of Trustees – Appointment of Chair**
- 9. Metropolitan Sewerage District of Buncombe County (MSD) – 1 vac.**
Position # 1
- 10. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.**
Positions #5, 6, 7, 8,10, 11, 12, 15, 16, 19, & 22
- 11. Recreation Advisory Committee – 1 vac.**
Position # 2 (Regular – At Large)

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 12, 2023

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

1. Child Protection and Fatality Prevention Team – 1 vac.

No Longer Eligible: # 8 At Large

Applications on file: None that meet criteria

2. Environmental Advisory Committee – 4 vacs.

Has reached term limit: # 3 At Large

Has reached term limit: # 4 At Large

Unable to serve an additional term: # 8 At Large

Unable to serve an additional term: # 9 At Large

Applications on file: Deb Johnston and Ben Whitmeier

3. Henderson County Board of Equalization and Review – 1 vac.

No Longer Eligible: # 1 Reside in Henderson County

Applications on file: None that meet criteria

4. Henderson County Board of Health – 1 vac.

Term Limit, Unable to serve another term: # 3 Optometrist

Applications on file: None that meet criteria

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

No Longer Eligible: # 2 Reside in HVL ETJ

Applications of file: None that meet criteria

6. Home and Community Care Block Grant Advisory Committee – 1 vac.

Unable to serve another term: # 7 Adult 60+

Applications on file: Daniel Carey

7. Juvenile Crime Prevention Council – 4 vacs.

Unable to serve another term: #15 Business Comm. Member

Unable to serve another term: #23 At Large

Unable to serve another term: #25 At Large

Unable to serve another term: #26 Person under 18

Applications on file: None

8. Library Board of Trustees – Appointment of Chair

9. Metropolitan Sewerage District of Buncombe County (MSD) – 1 vac.

Currently serving and willing to serve an additional term: #1 William "Bill" Lapsley

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

Unable to serve another term: #5, 6, 7, 8, 10, 11, 12, 15, 16, 19, & 22

Applications on file: None that meet the criteria

11. Recreation Advisory Committee – 1 vac.

Member Resigned: #2 Regular At Large

Applications on file: Bonnie Mangold, Michael Nowicki, Rachell Poller, and Terri Wallace

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.