

**TOWN OF PRESCOTT VALLEY  
REQUEST FOR COUNCIL ACTION  
Date: August 12, 2010**

**SUBJECT:** Appointments to the Building Board of Appeals

**SUBMITTING DEPARTMENT:** Town Management

**PREPARED BY:** Lea M .Duke, Administrative Assistant

**AGENDA LOCATION:** Comments/Communications , Consent , Work/Study ,  
New Business , Public Hearing , Second Reading

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**ATTACHMENTS:** Two (2) Applications

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**SUMMARY/BACKGROUND:** Two positions on the Board of Appeals became open when Jim Fletcher resigned effective July 2008 and Elmer Claycomb resigned effective January 2009.

Jim Fletcher was first appointed on the Board of Appeals on October 13, 1994. He served eight (8) consecutive terms with his last term renewal date of July 31, 2008. Elmer Claycomb was first appointed on the Board of Appeals on January 23, 1997. He served seven (7) consecutive terms with his last term renewal date of August 14, 2009 .

The vacancies were advertised and 2 applications were received. Council Members Mike Flannery, Lora Lee Nye and Patty Lasker interviewed the applicants and are recommending the appointment of Paul Winter to fill the vacancy made by Jim Fletcher’s departure, with a term renewal date of July 31, 2012 and the appointment of Joshua Salicos to fill the vacancy made by Elmer Claycomb’s departure, with a term renewal date of July 31, 2012.

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**OPTIONS ANALYSIS:** The Council may authorize the appointments of Paul Winter and Joshua Salicos to the Board of Appeals or re-advertise the position(s) for additional candidates.

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**ACTION OPTION:** Motion to appoint Paul Winter and Joshua Salicos to the Board of Appeals to fill terms with renewal dates of July 31, 2012 **OR** Motion to table one or both of the appointments. **VOTE.**

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**RECOMMENDATION:** The Council members involved in this selection process recommend approval of the appointments of Paul Winter and Joshua Salicos to the Board of Appeals.

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**FISCAL ANALYSIS:** There is no direct fiscal impact associated with this request.

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**REVIEWED BY:**

Management Services Director \_\_\_\_\_ Town Clerk \_\_\_\_\_

Town Attorney \_\_\_\_\_

Town Manager \_\_\_\_\_

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**COUNCIL ACTION:**

Approved  Denied  Tabled/Deferred  Assigned to \_\_\_\_\_