

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
January 14, 2014
7:00 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT PRAYER

APPROVAL OF MINUTES – December 10, 2013, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

APPOINTMENTS/RESIGNATION/ORGANIZATIONAL ITEMS

- 1-14 Resolution – Election of Chairman.
- 2-14 Resolution – Election of Vice Chairman.
- 3-14 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2014.
- 4-14 Resolution – Appointment of Member - Association of Volunteer Rescue Squads.
- 5-14 Resolution – Appointment of Members – Board of Building Code Appeals.
- 6-14 Resolution - Appointment of Members – Board of Real Estate Review and Equalization.
- 7-14 Resolution - Appointment of Members - Cable Television Advisory Committee.
- 8-14 Resolution – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium.
- 9-14 Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.
- 10-14 Resolution – Appointment of Members – Henrico Area Mental Health and Developmental Services Board.
- 11-14 Resolution – Appointment of Members – Henrico County Planning Commission.
- 12-14 Resolution - Appointment of Members - Historic Preservation Advisory Committee.
- 13-14 Resolution – Appointment of Member – John Tyler Alcohol Safety Action Program Policy Board.

- 14-14 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.
- 15-14 Resolution - Appointment of Members - Library Advisory Board.
- 16-14 Resolution – Appointment of Member – Maymont Foundation Board of Directors.
- 17-14 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.
- 18-14 Resolution – Appointment of Members and Alternates – Richmond Area Metropolitan Planning Organization.
- 19-14 Resolution – Appointment of Member – Richmond Region Tourism Board of Directors.
- 20-14 Resolution – Appointment of Member – Richmond Regional Planning District Commission.
- 21-14 Resolution - Nomination of Member – Stadium Operating Committee of the Richmond Metropolitan Authority.
- 22-14 Resolution – Resignation of Member – The Cultural Arts Center at Glen Allen Foundation Board of Directors.
- 23-14 Resolution - Appointment of Members - Transportation Safety Commission.

PUBLIC COMMENTS



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
January 14, 2014**

APPOINTMENTS/RESIGNATION/ORGANIZATIONAL ITEMS

RESOLUTION – Election of Chairman.

This Board paper elects the Chairman of the Board of Supervisors for a one-year term expiring December 31, 2014, or thereafter, when his/her successor shall have been elected and qualified.

RESOLUTION – Election of Vice Chairman.

This Board paper elects the Vice Chairman of the Board of Supervisors for a one-year term expiring December 31, 2014, or thereafter, when his/her successor shall have been elected and qualified.

RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2014.

This Board paper establishes the regular meeting schedule for the year 2014. Except for August, November and December, the Board will meet on the second and fourth Tuesday of every month. In August and December, the Board will meet only on the second Tuesday of the month. In November, the Board will meet on the second Wednesday (because the second Tuesday is the Veteran's Day holiday) and on the fourth Tuesday.

All regular meetings will begin at the customary time of 7:00 p.m., with one exception. The first Board meeting in April (April 8, 2014) will begin at 6:00 p.m. to accommodate the public hearing on the FY 2014-15 budget.

In addition, if the Chairman finds and declares that the weather or other conditions are such that it is hazardous for Board members and the public to attend a regular meeting, such meeting shall be postponed for a period of one week to the same time on the following Tuesday. Board members and the news media will be notified as promptly as possible. Notice of such postponement will be posted on the front door of the Board meeting room and the courthouse.

RESOLUTION – Appointment of Member – Association of Volunteer Rescue Squads.

This Board paper appoints **Tyrone E. Nelson**, a member of the Board of Supervisors, to the Henrico County Association of Volunteer Rescue Squads as a non-voting member for a one-year term expiring December 31, 2014, or thereafter, when his successor shall have been appointed and qualified.

RESOLUTION – Appointment of Members – Board of Building Code Appeals.

This Board paper appoints the following persons to the Board of Building Code Appeals for five-year terms expiring December 31, 2018, or thereafter, when their successors shall have been appointed and qualified:

Electrical Contractor	Steven A. Foster
Mechanical Contractor	R. Sydnor Reames
Plumbing Contractor	Joseph M. Kelleher, Jr.
Residential Builder	Robert T. Royster

RESOLUTION – Appointment of Members – Board of Real Estate Review and Equalization.

This Board paper appoints the following persons to the Board of Real Estate Review and Equalization for one-year terms expiring December 31, 2014, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	William N. Jacobs
Fairfield District	Sheila C. Epps
Three Chopt District	John G. Myers, Jr.
Tuckahoe District	John J. Schwartz
Varina District	William M. Mackey, Jr.

RESOLUTION – Appointment of Members – Cable Television Advisory Committee.

This Board paper appoints the following persons to the Cable Television Advisory Committee for one-year terms expiring December 31, 2014, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Herbert L. Dunford, Jr.
Fairfield District	
Three Chopt District	Joshua M. Dickerson
Tuckahoe District	Samuel B. Straus
Varina District	Walter L. Johnson, Jr.

RESOLUTION – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium.

This Board papers appoints **Patricia S. O’Bannon**, a member of the Board of Supervisors, as the Chief Local Elected Official’s (“CLEO’s”) designated member representing Henrico County on the Capital Region Workforce Consortium for a one-year term expiring December 31, 2014, or thereafter, when her successor shall have been appointed and qualified.

This Board paper also appoints **Jane D. Crawley**, Deputy County Manager for Community Services, as the CLEO’s designated Alternate representing Henrico County on the Consortium

for a term coincident with the term of the CLEO's designated member representing the County.

RESOLUTION – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.

This Board paper appoints the following persons as eligible to serve as the third member of employee grievance panels for one-year terms expiring December 31, 2014, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Clyde L. Hughes, Jr.
Brookland District	_____
Fairfield District	_____
Fairfield District	_____
Three Chopt District	John E. McDonald, Jr.
Three Chopt District	Alexander L. Taylor, Jr.
Tuckahoe District	Rowland W. Dwyer, Jr.
Tuckahoe District	John B. Wake, Jr.
Varina District	Carlos L. Chacon, Jr.
Varina District	Erika H. Moseley

RESOLUTION – Appointment of Members – Henrico Area Mental Health and Developmental Services Board.

This Board paper appoints the following persons to the Henrico Area Mental Health and Developmental Services Board for three-year terms expiring December 31, 2016, or thereafter, when their successors shall have been appointed and qualified:

Tuckahoe District	Wanetta J. Grignol
Varina District	Jessica Young Brown
Family/Consumer Representative	Evelyn O. Dodge
Family/Consumer Representative	Kathryn M. Merritt

RESOLUTION – Appointment of Members – Henrico County Planning Commission.

This Board paper appoints the following persons to the Henrico County Planning Commission for one-year terms expiring December 31, 2014, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Robert H. Witte, Jr.
Fairfield District	Chris W. Archer
Three Chopt District	Thomas M. Branin
Tuckahoe District	Bonnie-Leigh Jones
Varina District	Eric S. Leabough
Board of Supervisors	David A. Kaechele

RESOLUTION – Appointment of Members – Historic Preservation Advisory Committee.

This Board paper appoints the following persons to the Historic Preservation Advisory Committee for two-year terms expiring December 31, 2015, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Sarah W. Pace
Brookland District	Robin D. Smith
Fairfield District	Vee J. Davis
Fairfield District	Charlotte W. Melton
Three Chopt District	John E. McDonald, Jr.
Three Chopt District	G. Norwood Nuckols, Jr.
Tuckahoe District	Beverley H. Davis
Tuckahoe District	Charlie S. Rappold
Varina District	Jeanne E. McNeil
Varina District	Henry L. Nelson, Jr.

RESOLUTION – Appointment of Member – John Tyler Alcohol Safety Action Program Policy Board.

This Board paper appoints **George Barton Chucker**, Judge of the General District Court of Henrico County, to the John Tyler Alcohol Safety Action Program Policy Board for a three-year term expiring December 31, 2016, or thereafter, when his successor shall have been appointed and qualified.

RESOLUTION – Appointment of Members – Keep Henrico Beautiful Committee.

This Board paper appoints the following persons to the Keep Henrico Beautiful Committee for two-year terms expiring December 31, 2015, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Jill L. Finnie
Brookland District	
Fairfield District	Elaine L. Burton
Fairfield District	
Three Chopt District	Ram K. Pai
Three Chopt District	Jeanie V. Robinson
Tuckahoe District	Juli N. Ashey
Tuckahoe District	Nancy T. Bruce
Varina District	Bland S. Goddin
Varina District	Priscilla W. Woods

This Board paper also appoints the following person to the Keep Henrico Beautiful Committee for an unexpired term ending December 31, 2014, or thereafter, when his/her successor shall have been appointed and qualified:

RESOLUTION – Appointment of Members – Library Advisory Board.

This Board paper appoints the following persons to the Library Advisory Board for one-year terms expiring December 31, 2014, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Gloria L. Wilkerson
Fairfield District	Harmohinder P. Singh-Sandhu
Three Chopt District	Gregory M. Clay
Tuckahoe District	Ormonde D. Wilkinson
Varina District	Gail A. Atkins

RESOLUTION – Appointment of Member – Maymont Foundation Board of Directors.

This Board paper appoints **Frank J. Thornton**, a member of the Board of Supervisors, to the Maymont Foundation Board of Directors for a one-year term expiring December 31, 2014, or thereafter, when his successor shall have been appointed and qualified.

RESOLUTION – Appointment of Members – Parks and Recreation Advisory Commission.

This Board paper appoints the following persons to the Parks and Recreation Advisory Commission for three-year terms expiring December 31, 2016, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Raiford F. Beasley
Fairfield District	Joseph L. Coleman, Jr.
Three Chopt District	Joshua M. Dickerson
Tuckahoe District	John A. Ficklin
Varina District	Thurgood O. Ampey

This Board paper also appoints **Tyrone E. Nelson**, a member of the Board of Supervisors, to the Parks and Recreation Advisory Commission for a one-year term expiring December 31, 2014, or thereafter, when his successor shall have been appointed and qualified.

RESOLUTION – Appointment of Members and Alternates – Richmond Area Metropolitan Planning Organization.

This Board paper appoints the following persons to the Richmond Area Metropolitan Planning Organization for one-year terms expiring December 31, 2014, or thereafter, when their successors shall have been appointed and qualified:

Members

Elected Official	Patricia S. O'Bannon
Elected Official	Frank J. Thornton
Technical Official	E. Todd Eure
Technical Official	Jean M. Moore

Alternates

Director of Planning	Ralph J. Emerson, Jr.
Director of Public Works	Steven J. Yob

RESOLUTION – Appointment of Member – Richmond Region Tourism Board of Directors.

This Board paper appoints the following person to the Richmond Region Tourism Board of Directors for a three-year term expiring December 31, 2016, or thereafter, when her successor shall have been appointed and qualified:

At-Large Tourism Stakeholder	Karen S. Coltrane
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RESOLUTION – Appointment of Member – Richmond Regional Planning District Commission.

This Board paper appoints a member of the Henrico County Planning Commission to the Richmond Regional Planning District Commission for a term coincident with his/her term of office on the Henrico County Planning Commission.

RESOLUTION – Nomination of Member – Stadium Operating Committee of the Richmond Metropolitan Authority.

This Board paper nominates **Tyrone E. Nelson**, a member of the Board of Supervisors, for appointment to the Stadium Operating Committee of the Richmond Metropolitan Authority for a one-year term expiring December 31, 2014, or thereafter, when his successor shall have been appointed and qualified.

RESOLUTION – Resignation of Member – The Cultural Arts Center at Glen Allen Foundation Board of Directors.

This Board paper accepts the resignation of **Kanwar B. Singh** from The Cultural Arts Center at Glen Allen Foundation Board of Directors.

RESOLUTION – Appointment of Members – Transportation Safety Commission.

This Board paper appoints the following persons to the Transportation Safety Commission for one-year terms expiring December 31, 2014, or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District
Three Chopt District
Tuckahoe District
Varina District
Division of Police
Board of Supervisors

Marilyn J. Blake
Marvin R. Tart, Sr.
Alka Dhakar
R. Edward Rhodes, Jr.
Walter L. Johnson, Jr.
Douglas A. Middleton
Tyrone E. Nelson