

**COUNTY OF HENRICO, VIRGINIA**  
**Henrico County Board Room**  
**Board of Supervisors' Agenda**  
**January 11, 2011**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Dr. Andrew M. Mosley, Jr., Pastor, Quioccasin Baptist Church

**APPROVAL OF MINUTES** – December 14, 2010 Regular and Special Meetings

**MANAGER'S COMMENTS**

**BOARD OF SUPERVISORS' COMMENTS**

**RECOGNITION OF NEWS MEDIA**

**RESIGNATION/APPOINTMENTS/ORGANIZATIONAL ITEMS**

- 1-11 Resolution – Election of Chairman.
- 2-11 Resolution – Election of Vice-Chairman.
- 3-11 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2011.
- 4-11 Resolution – Appointment of Member - Association of Volunteer Rescue Squads.
- 5-11 Resolution – Appointment of Members – Board of Building Code Appeals.
- 6-11 Resolution - Appointment of Members – Board of Real Estate Review and Equalization.
- 7-11 Resolution - Appointment of Members - Cable Television Advisory Committee.
- 8-11 Resolution – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium Board.
- 9-11 Resolution – Resignation of Member – Community Criminal Justice Board.
- 10-11 Resolution – Appointment of Members – Community Criminal Justice Board.
- 11-11 Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.
- 12-11 Resolution – Appointment of Members – Henrico Area Mental Health and Developmental Services Board.
- 13-11 Resolution – Appointment of Members – Henrico County Planning Commission.

- 14-11 Resolution - Appointment of Members - Historic Preservation Advisory Committee.
- 15-11 Resolution – Appointment of Member – John Tyler Alcohol Safety Action Program Board of Directors.
- 16-11 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.
- 17-11 Resolution - Appointment of Members - Library Advisory Board.
- 18-11 Resolution – Nomination of Members – Local Emergency Planning Committee.
- 19-11 Resolution – Appointment of Member – Maymont Foundation Board of Directors.
- 20-11 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.
- 21-11 Resolution – Appointment of Members and Alternates – Richmond Area Metropolitan Planning Organization.
- 22-11 Resolution – Appointment of Members – Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.
- 23-11 Resolution – Appointment of Member – Richmond Metropolitan Convention and Visitors Bureau Board of Directors.
- 24-11 Resolution – Appointment of Members – Richmond Regional Planning District Commission.
- 25-11 Resolution - Nomination of Member – Stadium Operating Committee of the Richmond Metropolitan Authority.
- 26-11 Resolution - Appointment of Members - Transportation Safety Commission.

**PUBLIC COMMENTS**

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
December 14, 2010**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, December 14, 2010 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

**Members of the Board Present:**

Patricia S. O'Bannon, Chairman, Tuckahoe District  
Frank J. Thornton, Vice Chairman, Fairfield District  
James B. Donati, Jr., Varina District  
Richard W. Glover, Brookland District  
David A. Kaechele, Three Chopt District

**Other Officials Present:**

Virgil R. Hazelett, P.E., County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Capt. Earl P. Williams, Jr., Civil Process, Sheriff's Office  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
George T. Drumwright, Jr., Deputy County Manager for Community Services  
Angela N. Harper, FAICP, Deputy County Manger for Special Services  
Leon T. Johnson, Ph.D., Deputy County Manager for Administration  
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations  
Randall R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:01 p.m.

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

George T. Drumwright, Jr., Deputy County Manager for Community Services, delivered the invocation.

On motion of Mr. Donati, seconded by Mr. Thornton, the Board approved the minutes of the November 23, 2010 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

## MANAGER'S COMMENTS

Mr. Hazelett recognized the Henrico County Government Christmas Mother Program Chair, Lisa Orlosky of the Department of Information Technology, who presented a ceremonial check in the amount of \$14,500 to the 2010 Henrico Christmas Mother, Dorothy Tatum. Ms. Tatum announced that the Henrico Christmas Mother program has received 2,100 applications for assistance, 39 percent of which are from first time applicants. This year, the program will help 6,000 individuals and 1,963 families, including 3,538 children as well as 690 seniors and disabled adults. Ms. Tatum noted that County employees have worked together to donate a tremendous amount of money, toys, clothes, and food under the outstanding leadership of Mrs. Orlosky and Juliana Haalboom, Mrs. Orlosky's co-chair. She expressed appreciation to County employees for finding the strength to give to those in need during difficult times.

Mr. Hazelett recognized Tim Davey, a Managing Principal at Timmons Group and Chairman of the Urban Land Institute (ULI) Richmond, along with Gloria Freye, a Partner with McGuire Woods who serves on ULI Richmond's Executive Committee and as Co-Chair of its Leadership Committee. Ms. Freye presented ULI Richmond's 2010 Leadership in Public Policy Award to the County for its development of the Homeowner's Enhancement Guide. The award was announced at a ULI Richmond awards ceremony held on December 1, 2010. The Homeowner's Enhancement Guide, which is available for free download on the County's website and can be checked out or purchased at County libraries, is the County's newest neighborhood revitalization tool and was developed for homeowners and for prospective purchasers of older homes that may be in need of modernization and enhancement. Accepting the award on behalf of the County was Mark Strickler, Director of Community Revitalization. Joining him from the Department of Community Revitalization were John Young, Community Development Manager; Paul Johnson, Community Maintenance Manager; and Kelly Kinahan, Revitalization Planner.

Local Government Attorneys of Virginia (LGA) has recognized Henrico Assistant County Attorney Ben Thorp as a winner of the organization's 2010 Special Projects Award. Mr. Thorp earned this distinction for his work on LGA's Ad Hoc Committee on Noise Ordinances. The committee was formed to provide guidance to local government attorneys in revising and updating their localities' noise ordinances to comply with a Virginia Supreme County decision that the Virginia Beach ordinance was unconstitutional.

*At its regular meeting on December 3, 2010, a quorum of the members of the Virginia Waste Management Board unanimously elected the County's Division Director of Solid Waste and Recycling, Steve Yob, to the position of Chairman. The Governor appointed Mr. Yob to serve a four-year term on this Board in May 2009, which provided the County with an important opportunity to be part of the process of adopting regulations and policies regarding waste disposal and recycling that have an impact on residents in Henrico and throughout the Commonwealth. Mr. Yob is a professional engineer and holds a Class II solid waste facility operator's license.*

The County won the "Best New Public Program" award at the 27<sup>th</sup> annual Minority Input Committee Gold Star Awards celebration, which was hosted by the Virginia Minority Supplier

Development Council on December 9, 2010 at The Jefferson hotel in downtown Richmond. The award acknowledges the County's innovative supplier development activities and outreach to the minority supplier community. Mr. Hazelett shared a video highlighting the award and recognized Marvis Marshall, Supplier Relations Coordinator for the County's Department of General Services, who presented the award to the Board of Supervisors. Mrs. O'Bannon accepted the award on behalf of the Board. Mr. Donati noted his and Mr. Thornton's involvement in the startup of the County's minority business program, expressed appreciation to Mr. Hazelett and the Board for their support of the program, and acknowledged the efforts of Ms. Marshall with the assistance of County staff in helping the program take a great leap forward.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Thornton acknowledged the recent passing of Mary Brown Crawley, who owned Hawk's Barbecue and Crawley Enterprises. He commented that Mrs. Crawley was a great visionary, always saw the best in people, had the spirit of the entrepreneurial effort, and helped the homeless and those who could not defend themselves.

Mr. Kaechele and Mr. Glover wished everybody throughout Henrico County a Merry Christmas and Happy New Year.

Mrs. O'Bannon pointed out that the original Henrico Christmas Mother, Mittie McGraw Nelson, is prominently included on the list of notable Henricoans that is linked to the Henrico County Public Library's website. Mrs. Nelson lived on New Market Road in the Varina District, worked as a teacher for Henrico County Public Schools, and encouraged her students to contribute to food baskets. The notable Henricoans database is one of the County's 400<sup>th</sup> anniversary commemoration projects. Citizens can nominate persons as notable Henricoans on the Public Library's website.

### **RECOGNITION OF NEWS MEDIA**

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch*.

### **APPOINTMENTS/RESIGNATION**

288-10            Resolution – Resignation of Member – Community Criminal Justice Board.

On motion of Mr. Donati, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

289-10            Resolution – Appointment of Members – Board of The Shops at White Oak Village Community Development Authority.

On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

**PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT**

269-10  
C-19-10  
Fairfield

KCA/Laburnum, LLC: Request to rezone from RTHC Residential Townhouse District (Conditional) to A-1 Agricultural District, Parcel 808-731-7728 containing approximately 10.33 acres, located at the southeast intersection of N. Laburnum Avenue and Watts Lane.

No one from the public spoke in opposition to a deferral of this case.

On motion of Mr. Thornton, seconded by Mr. Donati, the Board deferred this item to the March 8, 2011 meeting.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

290-10  
P-11-10  
Varina

SS Acquisitions, LLC: Request for a Provisional Use Permit under Section 24-58.2(a) of Chapter 24 of the County Code for extended hours of operation on Parcel 816-714-1137 containing approximately 1 acre located along the west line of S. Laburnum Avenue, approximately 300 feet north of its intersection with Williamsburg Road (U.S. Route 60).

No one from the public spoke in opposition to this case.

On motion of Mr. Donati, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved this item subject to following conditions:

1. This permit shall apply to the entirety of the property currently identified as GPIN 816-714-1137 and shall not allow extended hours of operation for any other business except a restaurant.
2. The sale or consumption of alcohol shall be prohibited.
3. The installation of pay phones on site shall be prohibited.
4. Any outside speakers and/or sound system shall comply with the following standards:
  - a) Sound systems shall be equipped with controls that permit full and complete volume control; and

- b) Sound emitted from the system shall not be audible beyond a distance of one hundred (100) feet measured from the source.
5. Prior to operation, the applicant shall consult with the Special Services Unit within the Division of Police to discuss crime prevention recommendations and conduct a security survey of the property and restaurant operations. The applicant shall implement mutually agreed upon security recommendations. Any outstanding issues shall be addressed by the applicant prior to a certificate of occupancy being issued.
6. The owner or operator shall install a security camera and video system designed by a security specialist. This security system shall include the following items:
  - a) Exterior surveillance cameras monitoring the entrance(s), parking area(s), and any other areas deemed necessary by the Division of Police. Such security cameras shall provide clear imagery of the establishment's patrons and their vehicles.
  - b) Recordings of all activities under surveillance shall be preserved for a period of four (4) months by the applicant or owner/operator. Authorized representatives of the Henrico County Division of Police shall have full and complete access to all recordings upon request.
7. The facility's windows shall not be tinted or obscured by posters, advertisements, or similar materials in order to permit surveillance opportunities both from within and from the outside of the building. This shall not prevent blinds from being used during daylight hours.
8. The owner or operator shall provide adequate lighting for the entrances, exits, and parking areas serving the use or location. Adequate lighting means lighting sufficient for clear visual and security camera surveillance.
9. The owner or operator shall not permit loitering on the premises during hours of operation.
10. Should evidence (i.e. police calls to the premises or complaints from other businesses) indicate that the hours of operation are having an adverse effect (i.e. increased public nuisance, loitering, excessive noise outside the building, criminal assault, etc.) on the surrounding area, the Board of Supervisors may hold a public hearing to consider revoking the Provisional Use Permit.

11. All external building walls shall use building materials that present a high quality, substantially uniform appearance on all sides of the structure as determined by the Director of Planning or Planning Commission at time of plan of development.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

### **PUBLIC HEARINGS - OTHER ITEMS**

- 291-10 Resolution - Amendments to the FY 2010-11 Annual Fiscal Plan: December, 2010.

No one from the public spoke in opposition to this resolution.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item - see attached resolution.

- 292-10 Resolution - POD-22-09 - Approval of a Plan of Development for Fire Station #7 - Fairfield District.

Kevin Wilhite, Principal Planner for Development Review and Design, narrated a slide presentation highlighting the major aspects of the POD. He identified the location of this replacement station and the zoning districts for the 4.5 acre fire station site and surrounding properties. Mr. Wilhite described the existing facilities and building on the site as well as the proposed one-story, 11,302 square foot new building, which will be constructed in three phases and replace the existing building. He reviewed existing utilities on the site and proposals for site access points and parking spaces, a stormwater retention basin (BMP), fencing, a recycling facility, architectural design and capacity of the new building, a storage shed and dumpster screen, and LEED (Leadership in Energy and Environmental Design) silver certification. A neighborhood meeting on the proposed project was held by staff on November 10, 2010. The construction contract is anticipated to be awarded in April 2011 with completion scheduled in July 2012.

Following his presentation, Mr. Wilhite responded to a question from Mr. Kaechele regarding the proposed new building's interior design. Richard Morse, Capital Projects Manager for the Department of General Services, responded to questions from the Board and Mr. Hazelett concerning the building's design features, LEED silver certification requirements, the



construction date of the existing building, and the construction schedule for the proposed new building and site improvements.

No one from the public spoke in opposition to this resolution.

On motion of Mr. Thornton, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

293-10

Resolution - POD-24-10 (POD-17-85 Revised) - Approval of a Revised Plan of Development for Fire Station #13 - Tuckahoe District.

Leslie News, Principal Planner for Development Review and Design, narrated a slide presentation highlighting the major aspects of the POD, which includes renovation of an existing station and construction of a 3,458 square foot addition containing three new apparatus bays for a total overall floor area of 8,903 square feet. She identified the location and zoning districts for the 2.48 acre site and surrounding properties. Ms. News described existing facilities and points of access on the site and plans for expanding an existing public recycling facility. Construction of the project will be phased so that the existing station can remain in operation. Ms. News reviewed proposed site and facility improvements during the stages of construction, including the building addition, relocation of the site's principal entrance, and expanded parking; architectural design and capacity of the renovated and expanded building; and LEED silver certification. A neighborhood meeting on the proposed project was held by the Department of General Services on November 15, 2010.

Following her presentation, Ms. News responded to a question from Mrs. O'Bannon pertaining to LEED silver certification for the project.

No one from the public spoke in opposition to this resolution.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

294-10

Ordinance – Vacation of Unimproved Alleys - Highland Park Annex - Fairfield District.

No one from the public spoke in opposition to this ordinance.

On motion of Mr. Thornton, seconded by Mr. Donati, and by unanimous vote, the Board approved this item- see attached ordinance.

295-10

Ordinance – Vacation of Building Line – Lot 13 in Block E of Glen Ridge - Tuckahoe District.

No one from the public spoke in opposition to this ordinance.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached ordinance.

### **PUBLIC COMMENTS**

Florence Bernstein, a resident of the Brookland District, expressed concern that real estate tax relief provided through the County's Real Estate Advantage Program (REAP) does not apply retroactively to newly qualified applicants. She also voiced concern that the program has not been adequately publicized and suggested that County residents be apprised of the program by letter. Mr. Hazelett responded at length to Ms. Bernstein by highlighting the many ways the County publicizes REAP and its willingness to provide information in the best way it possibly can while at the same time needing to be cognizant of costs. There was discussion between Ms. Bernstein and Mr. Hazelett relating to how the County informs citizens about REAP. Mr. Glover agreed with Ms. Bernstein that the County should research ways it can do more to notify citizens about REAP.

Jason Graham, a resident of the Tuckahoe District, expressed concern that the skateboarding facilities offered by the County's Division of Recreation and Parks are inadequate for modern day skateboarding and that the level of funding provided by the division for skateboarding is insufficient.

William Spencer, a resident of the Fairfield District, expressed support for jobs programs for young people, thanked the Board for establishing the Eastern Henrico Recreation Center, and complimented the Board and County Manager for their efforts.

T. V. Wilson of Vision Making International noted his involvement with the multi-cultural aspects of NASCAR and thanked the Board for the County's assistance to the minority supplier community.

### **GENERAL AGENDA**

296-10            Resolution – Expressing Support for the Use of Low-Cost Carriers at Richmond International Airport.

Mr. Donati noted the seriousness of using low-cost carriers for both business and casual air travel and pointed out that this matter was discussed earlier in the day at a meeting of the Capital Region Airport Commission that he attended. He voiced happiness that this resolution was being brought forward and discussed publicly. Mr. Kaechele commented that the arrival of low-cost carriers at Richmond International Airport several years ago resulted in a 40 percent reduction in fares. Mr. Donati stated that air fares to New York City increased by 200 percent earlier when Jet Blue recently discontinued its service to that location.

On motion of Mr. Kaechele, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

- 297-10 Resolution – Expressing Support of Utilization of Industrial Access Railroad Track Funds – Smurfit-Stone Container Corporation.  
Gary McLaren, Executive Director of the Economic Development Authority, responded to a question from Mr. Donati.

On motion of Mr. Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

- 298-10 Resolution – Commencement of Renewal Proceedings Under the Federal Cable Communications Policy Act of 1984, as Amended.

Director of General Services Paul Proto, Mr. Rapisarda, and Mr. Hazelett responded to a series of questions from the Board regarding the cable television franchise renewal process, the County’s limited regulating authority under federal law, how cable franchise negotiations are conducted in other localities, revenues received by the County from cable television companies for their use of public rights-of-way, and the status of requests by local citizens for an improved public access cable television studio and broadcast signal.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

- 299-10 Resolution – Award of Construction Contract – HVAC Equipment Replacement, Human Services Building.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

- 300-10 Resolution - Award of Contract - E911 Call Center Application.

Steve Lewis, Director of Information Technology, and Mr. Hazelett responded to questions from the Board concerning the technological capabilities and lifespan of the proposed new system that would be awarded under this contract for management of E911 calls at the Division of Police’s Communications Center.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

- 301-10 Resolution - Amendment to Construction Services Agreement - Patterson Avenue Water Main Abandonment Project - J. Sanders Construction Co.

Mr. Hazelett and Art Petrini, Director of Public Utilities, responded to questions from the Board.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

302-10 Resolution - Amendment to Construction Services Agreement - Foxhill Townhouses Water Services Replacement - G.L. Howard, Inc.

Mr. Petrini and Mr. Hazelett responded to questions from the Board.

On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

303-10 Resolution - Amendment to Construction Services Agreement - Henrico County Water Reclamation Facility Primary Settling Basin Nos. 1-6 Rehabilitation - Shaw Construction Corporation.

Mr. Petrini and Mr. Hazelett responded to a question from the Board.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

304-10 Resolution - Award of Construction Contract - Charles City Road Sewage Pumping Station - Varina District.

Mr. Hazelett noted that staff was requesting a deferral of this item because of difficulty in obtaining necessary signatures for acquisition of property relating to this project.

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board deferred this item to the January 25, 2011 meeting.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

305-10 Resolution - Award of Contract for Sanitary Sewer Odor and Corrosion Control - Siemens Water Technologies Corporation.

Mr. Hazelett and Mr. Petrini responded to questions from the Board.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

306-10 Resolution - To Permit Additional Fine of \$200 for Speeding on Danewood Drive from Park Terrace Drive near Ridgemere Drive to Park Terrace Drive near Foxfield Circle.

On motion of Mr. Donati, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

307-10 Resolution - Acceptance of Road.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 9:01 p.m.

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Chairman, Board of Supervisors  
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
December 14, 2010

The Henrico County Board of Supervisors convened a special meeting on Tuesday, December 14, 2010 at 4:30 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

**Members of the Board Present:**

Patricia S. O'Bannon, Chairman, Tuckahoe District  
Frank J. Thornton, Vice Chairman, Fairfield District  
Richard W. Glover, Brookland District  
James B. Donati, Jr., Varina District  
David A. Kaechele, Three Chopt District

**Other Officials Present:**

Virgil R. Hazelett, P.E., County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
George T. Drumwright, Jr., Deputy County Manager for Community Services  
Angela N. Harper, FAICP, Deputy County Manager for Special Services  
Leon T. Johnson, Ph.D., Deputy County Manager for Administration  
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations  
Randall R. Silber, Deputy County Manager for Community Development  
John A. Vithoulkas, Director of Finance/Special Economic Advisor to the County Manager  
Tamra R. McKinney, Director of Public Relations & Media Services

Mrs. O'Bannon called the meeting to order at 4:42 p.m.

Mr. Hazelett briefly referred to the two items listed on this special meeting agenda.

On motion by Mr. Glover, seconded by Mr. Donati, the Board approved going into a Closed Meeting at 4:43 p.m. for the following purpose:

Consultation with the County Attorney Regarding Specific Legal Matters Requiring the Provision of Legal Advice Pertaining to State and Federal Wage and Hour Laws, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, As Amended.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Patricia S. O'Bannon	
Frank J. Thornton	
James B. Donati, Jr.	
Richard W. Glover	
David A. Kaechele	

On motion of Mr. Donati, seconded by Mr. Kaechele, the Board approved going out of the Closed Meeting at 5:55 p.m.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Patricia S. O'Bannon	
Frank J. Thornton	
James B. Donati, Jr.	
Richard W. Glover	
David A. Kaechele	

On motion of Mr. Kaechele, seconded Mr. Glover, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Patricia S. O'Bannon	
Frank J. Thornton	
James B. Donati, Jr.	
Richard W. Glover	
David A. Kaechele	

There was no objection by the Board to a suggestion by Mr. Hazelett that the second item listed on this special meeting agenda be postponed until January 2011 to ensure sufficient time for the presentation and discussion.

Mr. Hazelett and Mr. Johnson informed the Board of the median incomes of the County's firefighters, police officers, and public school teachers as compared to Henrico County's median household and per capita incomes. They responded to several questions and comments by the Board pertaining to this data. Mr. Hazelett agreed to provide the Board with the annualized, 260-day median income for the County's public school teachers in response to a request by Mr. Glover. There was brief discussion by the Board relating to affordable housing for public employees.

The Board recessed to the Employee Cafeteria for dinner at 6:00 p.m. and reconvened the meeting there at 6:38 p.m.

Mrs. O'Bannon recognized Food Services Manager Sharlene Ladd and her assistant, Michelle Chambers, for the wonderful meals they prepare for special meetings of the Board throughout the year and for the extraordinary attention they provide to the Board. She expressed appreciation to Ms. Ladd and Ms. Chambers and presented each of them with a gift on behalf of the Board.

Mr. Hazelett reviewed the agenda for the 7:00 p.m. regular meeting, noting that the applicant for the zoning case listed on the agenda had requested a deferral to the March 8, 2011 meeting. In response to questions and comments by Mrs. O'Bannon, there was discussion by the Board and Mr. Hazelett concerning the County's E911 call center application and future E911 system technologies. Mr. Hazelett agreed with Mrs. O'Bannon that it would be prudent for the County to look into the feasibility of including text messaging capability in its E911 call center application contract. His agenda review included a summary of the five items that he would be addressing during the Manager's Comments portion of the meeting and the concerns of a citizen, Florence Bernstein, who had signed up in advance to speak during the Public Comments period regarding the County's Real Estate Advantage Program (REAP). Mr. Hazelett explained a general agenda item that would award a construction contract for the Charles City Road sewage pumping station and advised that he would request the Board to defer this item for 30 days. He responded to a question from Mr. Kaechele regarding the general agenda item that would permit an additional fine for speeding on a section of Danewood Drive. There was further discussion by Mr. Hazelett and the Board pertaining to Ms. Bernstein's specific concerns as well as REAP's application process and tax relief criteria.

Mr. Hazelett advised that this year's Capital Improvements Program (CIP) reviews with County agencies have been completed. He expressed concerns about the soon-to-be announced Governor's budget proposal and how anticipated State funding reductions will impact the County. Mr. Hazelett responded to questions from Mr. Kaechele.

There being no further business, the meeting was adjourned at 6:52 p.m.

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Chairman, Board of Supervisors  
Henrico County, Virginia



**RESOLUTION - Election of Chairman**

This Board paper elects the Chairman of the Board of Supervisors for a one-year term expiring December 31, 2011 or thereafter, when his/her successor shall have been elected and qualified.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. | - | |  
Page No.

Agenda Title

**RESOLUTION - Election of Chairman**

<p>For Clerk's Use Only:</p> <p align="center"><b>JAN 11 2011</b></p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<p align="center">YES NO OTHER</p> <p>Donati, J.    ___ ___ ___</p> <p>Glover, R.    ___ ___ ___</p> <p>Kaechele, D. ___ ___ ___</p> <p>O'Bannon, P. ___ ___ ___</p> <p>Thornton, F. ___ ___ ___</p>
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**BE IT RESOLVED** that \_\_\_\_\_ is elected Chairman of the Board of Supervisors of Henrico County, Virginia for a one-year term expiring December 31, 2011 or thereafter, when his/her successor shall have been elected and qualified.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

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A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**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, 2011 or thereafter, when his/her successor shall have been elected and qualified.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 2-1  
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Agenda Title

**RESOLUTION - Election of Vice-Chairman**

<p>For Clerk's Use Only:</p> <p>Date <u>JAN 11 2011</u></p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table border="0"> <tr> <td></td> <td align="center"><b>YES</b></td> <td align="center"><b>NO</b></td> <td align="center"><b>OTHER</b></td> </tr> <tr> <td>Donati, J.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>Glover, R.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> </table>		<b>YES</b>	<b>NO</b>	<b>OTHER</b>	Donati, J.	___	___	___	Glover, R.	___	___	___	Kaechele, D.	___	___	___	O'Bannon, P.	___	___	___	Thornton, F.	___	___	___
	<b>YES</b>	<b>NO</b>	<b>OTHER</b>																							
Donati, J.	___	___	___																							
Glover, R.	___	___	___																							
Kaechele, D.	___	___	___																							
O'Bannon, P.	___	___	___																							
Thornton, F.	___	___	___																							

**BE IT RESOLVED** that \_\_\_\_\_ is elected Vice-Chairman of the Board of Supervisors of Henrico County, Virginia for a one-year term expiring December 31, 2011 or thereafter, when his/her successor shall have been elected and qualified.

By Agency Head \_\_\_\_\_

*[Signature]*

By County Manager \_\_\_\_\_

*[Signature]*

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2011**

This Board paper establishes the regular meeting schedule for the year 2011. 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 of the month (because the second Tuesday is Election Day) 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 12, 2011) will begin at 6:00 p.m. to accommodate the public hearing on the FY 2011-12 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, or the following Wednesday if the November 9 meeting is postponed. 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.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 3-11  
Page No. 1 of 2

**Agenda Title**      **RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings  
of the Board of Supervisors for 2011**

<p>For Clerk's Use Only:</p> <p>Date <u>JAN 11 2011</u></p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<p align="center"><b>YES NO OTHER</b></p> <p>Donati, J.    _____</p> <p>Glover, R.    _____</p> <p>Kaechele, D. _____</p> <p>O'Bannon, P. _____</p> <p>Thornton, F. _____</p>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, acting pursuant to Section 15.2-1416 of the Code of Virginia, 1950, as amended, establishes the following schedule for the regular meetings of the Board in the year 2011:

- |                      |                       |
|----------------------|-----------------------|
| Tuesday, January 11  | Tuesday, July 12      |
| Tuesday, January 25  | Tuesday, July 26      |
| Tuesday, February 8  | Tuesday, August 9     |
| Tuesday, February 22 | Tuesday, September 13 |
| Tuesday, March 8     | Tuesday, September 27 |
| Tuesday, March 22    | Tuesday, October 11   |
| Tuesday, April 12    | Tuesday, October 25   |
| Tuesday, April 26    | Wednesday, November 9 |
| Tuesday, May 10      | Tuesday, November 22  |
| Tuesday, May 24      | Tuesday, December 13  |
| Tuesday, June 14     |                       |
| Tuesday, June 28     |                       |

BE IT FURTHER RESOLVED that all regular meetings will be held at 7:00 p.m. in the Board Room in the Administration Building at the Government Center, Parham and Hungary Spring Roads, Henrico, Virginia, except that the regular meeting scheduled for April 12, 2011 will be held at 6:00 p.m. to accommodate the public hearing on the FY 2011-12 budget.

<p>By Agency Head <u>Joseph P. Ryzanski, Jr.</u></p>	<p>By County Manager <u>David L. Hylton</u></p>
<p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>Certified:</p> <p>A Copy Teste: _____</p> <p align="center">Clerk, Board of Supervisors</p> <p>Date: _____</p>

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 3-11

Page No. 2 of 2

**Agenda Title:** **RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2011**

---

BE IT FURTHER RESOLVED that if the Chairman, or Vice Chairman if the Chairman is unable to act, 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, the meeting shall be postponed for a period of one week to the same time on the following Tuesday, or the following Wednesday if the November 9 meeting is postponed. Board members and the news media will be notified as promptly as possible, and notice will be posted on the front door of the Board meeting room and the courthouse. All hearings and other matters previously advertised will be conducted at the continued meeting, and no further advertisement or notice is required.

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

This Board paper appoints 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, 2011 or thereafter, when his/her successor shall have been appointed and qualified.





**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 4-11  
Page No.

Agenda Title      **RESOLUTION - Appointment of Member - Association of Volunteer  
Rescue Squads**

<p>For Clerk's Use Only:</p> <p><b>JAN 11 2011</b></p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table border="0"> <tr> <td></td> <td align="center"><b>YES</b></td> <td align="center"><b>NO</b></td> <td align="center"><b>OTHER</b></td> </tr> <tr> <td>Donati, J.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Glover, R.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> </table>		<b>YES</b>	<b>NO</b>	<b>OTHER</b>	Donati, J.	_____	_____	_____	Glover, R.	_____	_____	_____	Kaechele, D.	_____	_____	_____	O'Bannon, P.	_____	_____	_____	Thornton, F.	_____	_____	_____
	<b>YES</b>	<b>NO</b>	<b>OTHER</b>																							
Donati, J.	_____	_____	_____																							
Glover, R.	_____	_____	_____																							
Kaechele, D.	_____	_____	_____																							
O'Bannon, P.	_____	_____	_____																							
Thornton, F.	_____	_____	_____																							

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints \_\_\_\_\_, 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, 2011 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

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

This Board paper appoints the following person to the Board of Building Code Appeals for a five-year term expiring December 31, 2015 or thereafter, when his successor shall have been appointed and qualified:

Electrical Engineer

Joseph J. Hayes, Jr.

This Board paper also appoints the following person for a term expiring December 31, 2011 or thereafter, when his/her successor shall have been appointed and qualified:

Mechanical Engineer

\_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 511

Page No.

Agenda Title

RESOLUTION - Appointment of Members - Board of Building Code

Appeals

For Clerk's Use Only:  Date <b>JAN 11 2011</b> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<b>BOARD OF SUPERVISORS ACTION</b>	<b>YES NO OTHER</b>
	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Board of Building Code Appeals for a five-year term expiring December 31, 2015 or thereafter, when his successor shall have been appointed and qualified:

Electrical Engineer

Joseph J. Hayes, Jr.

BE IT FUTHER RESOLVED that the Board of Supervisors appoints the following person for a term expiring December 31, 2011 or thereafter when his/her successor shall have been appointed and qualified:

Mechanical Engineer \_\_\_\_\_

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**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, 2011 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District

William N. Jacobs  
Sheila C. Epps  
John G. Myers, Jr.  
John J. Schwartz  
Ronald L. Carey



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 6-11  
Page No.

Agenda Title

**RESOLUTION - Appointment of Members - Board of Real Estate Review and Equalization**

<p>For Clerk's Use Only:</p> <p>Date <b>JAN 11 2011</b></p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<p><b>YES NO OTHER</b></p> <p>Donati, J.    ___ ___ ___</p> <p>Glover, R.    ___ ___ ___</p> <p>Kaechele, D. ___ ___ ___</p> <p>O'Bannon, P. ___ ___ ___</p> <p>Thornton, F. ___ ___ ___</p>
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**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Board of Real Estate Review and Equalization for one-year terms expiring December 31, 2011 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 Distict       | Ronald L. Carey    |

By Agency Head \_\_\_\_\_

By County Manager *[Signature]*

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**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, 2011 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District

Herbert L. Dunford, Jr.  
Johnnie E. Moore  
Joshua M. Dickerson  
Samuel B. Straus  
Kristen B. Schnurman



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. M-11  
Page No.

Agenda Title **RESOLUTION - Appointment of Members - Cable Television Advisory Committee**

<p>For Clerk's Use Only:</p> <p><b>JAN 11 2011</b></p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table border="0"> <tr> <td></td> <td align="center"><b>YES</b></td> <td align="center"><b>NO</b></td> <td align="center"><b>OTHER</b></td> </tr> <tr> <td>Donati, J.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>Glover, R.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> </table>		<b>YES</b>	<b>NO</b>	<b>OTHER</b>	Donati, J.	___	___	___	Glover, R.	___	___	___	Kaechele, D.	___	___	___	O'Bannon, P.	___	___	___	Thornton, F.	___	___	___
	<b>YES</b>	<b>NO</b>	<b>OTHER</b>																							
Donati, J.	___	___	___																							
Glover, R.	___	___	___																							
Kaechele, D.	___	___	___																							
O'Bannon, P.	___	___	___																							
Thornton, F.	___	___	___																							

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Cable Television Advisory Committee for one-year terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

- |                      |                         |
|----------------------|-------------------------|
| Brookland District   | Herbert L. Dunford, Jr. |
| Fairfield District   | Johnnie E. Moore        |
| Three Chopt District | Joshua M. Dickerson     |
| Tuckahoe District    | Samuel B. Straus        |
| Varina District      | Kristen B. Schnurman    |

By Agency Head \_\_\_\_\_

By County Manager *Debra P. Haynes*

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION - Appointment of Member - Capital Region Workforce Partnership Consortium Board**

This Board paper appoints **Frank J. Thornton**, a member of the Board of Supervisors, as the Chief Elected Official's ("CLEO's") designated member representing Henrico County on the Capital Region Workforce Partnership Consortium Board for a one-year term expiring December 31, 2011, or thereafter, when his successor shall have been appointed and qualified.

Pursuant to Article III, Section (A)(5) of the by-laws of the Consortium Board, this Board paper also appoints **George T. Drumwright, Jr.**, Deputy County Manager for Community Services, as the CLEO's designated Alternate representing Henrico County on the Consortium Board for a term coincident with the term of the CLEO's designated member representing the County.



**RESOLUTION - Resignation of Member - Community Criminal Justice Board**

This Board paper accepts the resignation of Lynne M. Yurchak from the Community Criminal Justice Board (the "CCJB") as the Brookland District citizen representative.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 8-11  
Page No.

Agenda Title      **RESOLUTION - Appointment of Member and Alternate - Capital Region  
Workforce Partnership Consortium Board**

<p>For Clerk's Use Only:</p> <p><b>JAN 11 2011</b></p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<p align="center"><b>YES NO OTHER</b></p> <p>Donati, J.    _____</p> <p>Glover, R.    _____</p> <p>Kaechele, D. _____</p> <p>O'Bannon, P. _____</p> <p>Thornton, F. _____</p>
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**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints Frank J. Thornton, 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 Partnership Consortium Board for a one-year term expiring December 31, 2011 or thereafter, when his successor shall have been appointed and qualified.

**BE IT FURTHER RESOLVED** that pursuant to Article III, Section A(5) of the by-laws of the Consortium Board, the Board of Supervisors appoints George T. Drumwright, Jr., Deputy County Manager for Community Services, as the CLEO's designated Alternate representing Henrico County on the Consortium Board for a term coincident with the term of the CLEO's designated member representing the County.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 9-11  
Page No.

Agenda Title **RESOLUTION - Resignation of Member - Community Criminal Justice Board**

<p>For Clerk's Use Only:</p> <p><b>'JAN 11 2011</b></p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<p align="center"><b>YES NO OTHER</b></p> <p>Donati, J. _____</p> <p>Glover, R. _____</p> <p>Kaechele, D. _____</p> <p>O'Bannon, P. _____</p> <p>Thornton, F. _____</p>
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**WHEREAS**, on June 22, 2010, Lynne M. Yurchack was reappointed to the Community Criminal Justice Board (the "CCJB") as the Brookland District citizen representative for a two-year term beginning July 1, 2010 and expiring June 30, 2012; and

**WHEREAS**, by email correspondence dated January 5, 2011 and directed to Richard W. Glover, Ms. Yurchack submitted her resignation from the CCJB.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia accepts the resignation of Lynne M. Yurchack from the Community Criminal Justice Board.

By Agency Head \_\_\_\_\_

By County Manager 

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

From: YURCH1@aol.com  
Date: Wed, 5 Jan 2011 10:51:28 -0500 (EST)  
Subject: Community Criminal Justice Board  
To: office@dickglover.com

Dear Mr. Glover and Members of the Board,

It is with careful consideration and great regret that I must resign from my appointment to the Community Criminal Justice Board. The meeting times conflicted with my work schedule and I was unable to find a workable solution even though I tried for months.

I look forward to my continued work with the Keep Henrico Beautiful Committee and would be open to another appointed position in the future. Thank you for your confidence and faith in me!

Sincerely,

Lynne M. Yurchak

**RESOLUTION – Appointment of Members – Community Criminal Justice Board**

This Board paper appoints the following persons to the Community Criminal Justice Board for unexpired terms ending June 30, 2012 or thereafter, when their successors shall have been appointed and qualified:

Charles E. Jordan, citizen representative (Brookland)  
\_\_\_\_\_, citizen representative (Tuckahoe)



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 10-11
Page No. 1 of 2

Agenda Title: RESOLUTION - Appointment of Members - Community Criminal Justice Board

Form with columns for Clerk's Use Only, BOARD OF SUPERVISORS ACTION, and YES NO OTHER. Includes date JAN 11 2011 and various checkboxes for action status.

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Community Criminal Justice Board for unexpired terms ending June 30, 2012, or thereafter, when their successors shall have been appointed and qualified:

Charles E. Jordan, citizen representative (Brookland)
\_\_\_\_\_ , citizen representative (Tuckahoe)

By Agency Head \_\_\_\_\_ By County Manager [Signature]

Routing: Yellow to: \_\_\_\_\_ Copy to: \_\_\_\_\_
Certified: \_\_\_\_\_ A Copy Teste: \_\_\_\_\_ Clerk, Board of Supervisors
Date: \_\_\_\_\_

**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, 2011 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Brookland District  
Fairfield District  
Fairfield District  
Three Chopt District  
Three Chopt District  
Tuckahoe District  
Tuckahoe District  
Varina District  
Varina District

Clyde L. Hughes, Jr.  
Grant L. Moffett  

---

  
John E. McDonald, Jr.  
Alexander L. Taylor, Jr.  
Rowland W. Dwyer, Jr.  
John B. Wake, Jr.  
D. Thomas Doub  
Robert T. Royster



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 11-11
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels

For Clerk's Use Only:
BOARD OF SUPERVISORS ACTION
Date: JAN 11 2011
Moved by (1) Seconded by (1)
(2) (2)
REMARKS:
YES NO OTHER
Donati, J.
Glover, R.
Kaechele, D.
O'Bannon, P.
Thornton, F.

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons as eligible to serve as the third member of employee grievance panels for one-year terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

- Brookland District
Brookland District
Fairfield District
Fairfield District
Three Chopt District
Three Chopt District
Tuckahoe District
Tuckahoe District
Varina District
Varina District

- Clyde L. Hughes, Jr.
Grant L. Moffett
John E. McDonald, Jr.
Alexander L. Taylor, Jr.
Rowland W. Dwyer, Jr.
John B. Wake, Jr.
D. Thomas Doub
Robert T. Royster

By Agency Head

By County Manager

[Handwritten signature]

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



**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, 2013 or thereafter, when their successors shall have been appointed and qualified:

Tuckahoe District	Wanetta J. Grignol
Varina District	Tessie F. Greene
Family/Consumer Representative	Evelyn O. Dodge
Family/Consumer Representative	Karen W. Grizzard



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 12-11  
Page No. 1

Agenda Title **RESOLUTION - Appointment of Members - Henrico Area Mental Health and Developmental Services Board**

<p>For Clerk's Use Only:</p> <p>Date <b>JAN 11 2011</b></p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table border="0"> <tr> <td></td> <td align="center"><b>YES</b></td> <td align="center"><b>NO</b></td> <td align="center"><b>OTHER</b></td> </tr> <tr> <td>Donati, J.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>Glover, R.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> </table>		<b>YES</b>	<b>NO</b>	<b>OTHER</b>	Donati, J.	___	___	___	Glover, R.	___	___	___	Kaechele, D.	___	___	___	O'Bannon, P.	___	___	___	Thornton, F.	___	___	___
	<b>YES</b>	<b>NO</b>	<b>OTHER</b>																							
Donati, J.	___	___	___																							
Glover, R.	___	___	___																							
Kaechele, D.	___	___	___																							
O'Bannon, P.	___	___	___																							
Thornton, F.	___	___	___																							

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Henrico Area Mental Health and Developmental Services Board for three-year terms expiring December 31, 2013 or thereafter, when their successors shall have been appointed and qualified:

- |                                |                    |
|--------------------------------|--------------------|
| Tuckahoe District              | Wanetta J. Grignol |
| Varina District                | Tessie F. Greene   |
| Family/Consumer Representative | Evelyn O. Dodge    |
| Family/Consumer Representative | Karen W. Grizzard  |

By Agency Head \_\_\_\_\_

*[Signature]*

By County Manager \_\_\_\_\_

*[Signature]*

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**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, 2011 or thereafter, when their successors shall have been appointed and qualified:

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

Ernest B. Vanarsdall  
Chris W. Archer  
Thomas M. Branin  
Bonnie-Leigh Jones  
E. Ray Jernigan

---



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 13-11  
Page No.

Agenda Title **RESOLUTION - Appointment of Members - Henrico County Planning Commission**

<p>For Clerk's Use Only:</p> <p>Date <u>JAN 11 2011</u></p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<p><b>YES NO OTHER</b></p> <p>Donati, J. _____</p> <p>Glover, R. _____</p> <p>Kaechele, D. _____</p> <p>O'Bannon, P. _____</p> <p>Thornton, F. _____</p>
---	--	--

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Henrico County Planning Commission for one-year terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

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

Ernest B. Vanarsdall  
Chris W. Archer  
Thomas M. Branin  
Bonnie-Leigh Jones  
E. Ray Jernigan

By Agency Head \_\_\_\_\_

By County Manager [Signature]

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Appointment of Members – Historic Preservation Advisory Committee**

This Board paper appoints the following persons to the Historic Preservation Advisory Committee for one-year terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Herbert L. Dunford, Jr.
Brookland District	Beverly L. Hale-Cocke
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	Beverly H. Davis
Tuckahoe District	Courtney S. Hunt
Varina District	Diane A. Korman
Varina District	Henry L. Nelson, Jr.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 1411  
Page No.

Agenda Title           **RESOLUTION - Appointment of Members - Historic Preservation  
Advisory Committee**

<p>For Clerk's Use Only:</p> <p>Date <b>JAN 11 2011</b></p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<p><b>YES NO OTHER</b></p> <p>Donati, J.    ___ ___ ___</p> <p>Glover, R.    ___ ___ ___</p> <p>Kaechele, D. ___ ___ ___</p> <p>O'Bannon, P. ___ ___ ___</p> <p>Thornton, F. ___ ___ ___</p>
---	--	--

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Historic Preservation Advisory Committee for one-year terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

- |                      |                         |
|----------------------|-------------------------|
| Brookland District   | Hebert L. Dunford, Jr.  |
| Brookland District   | Beverly L. Hale-Cocke   |
| 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    | Courtney S. Hunt        |
| Varina District      | Diane A. Korman         |
| Varina District      | Henry L. Nelson, Jr.    |

By Agency Head \_\_\_\_\_

By County Manager *[Signature]*

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION - Appointment of Member - John Tyler Alcohol Safety Action Program Board of Directors**

This Board paper appoints **Archer L. Yeatts, III**, Judge of the General District Court of Henrico County, Virginia to the John Tyler Safety Alcohol Action Program Board of Directors for a three-year term expiring December 31, 2013 or thereafter, when his successor shall have been appointed and qualified.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. | 511  
Page No.

Agenda Title            **RESOLUTION - Appointment of Member - John Tyler Alcohol Safety  
Action Program Board of Directors**

<p>For Clerk's Use Only:</p> <p><b>JAN 11 2011</b></p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<p align="center"><b>YES NO OTHER</b></p> <p>Donati, J.    ___ ___ ___</p> <p>Glover, R.    ___ ___ ___</p> <p>Kaechele, D. ___ ___ ___</p> <p>O'Bannon, P. ___ ___ ___</p> <p>Thornton, F. ___ ___ ___</p>
--	--	---

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints Archer L. Yeatts, III, Judge of the General District Court of Henrico County, to the John Tyler Alcohol Safety Action Program Board of Directors for a three-year term expiring December 31, 2013 or thereafter, when his successor shall have been appointed and qualified.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



**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, 2012 or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Deborah L. Harrison
Brookland District	Lynne M. Yurchak
Fairfield District	Marian J. Martin
Fairfield District	Brian S. Montgomery
Three Chopt District	James R. Barrett
Three Chopt District	_____
Tuckahoe District	Louis R. Dean
Tuckahoe District	A. Archer McGiffin
Varina District	John H. Weaver
Varina District	_____

This Board paper also appoints the following person for a term expiring December 31, 2011 or thereafter, when his/her successor shall have been appointed and qualified:

Three Chopt District	_____
----------------------	-------



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 16-11  
Page No.

Agenda Title **RESOLUTION - Appointment of Members - Keep Henrico Beautiful**  
Committee

<p>For Clerk's Use Only:</p> <p>Date <u>JAN 17 2011</u></p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<p align="center"><b>YES NO OTHER</b></p> <p>Donati, J.    ___ ___ ___</p> <p>Glover, R.    ___ ___ ___</p> <p>Kaechele, D. ___ ___ ___</p> <p>O'Bannon, P. ___ ___ ___</p> <p>Thornton, F. ___ ___ ___</p>
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**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Keep Henrico Beautiful Committee for two-year terms expiring December 31, 2012 or thereafter, when their successors shall have been appointed and qualified:

- |                      |                     |
|----------------------|---------------------|
| Brookland District   | Deborah L. Harrison |
| Brookland District   | Lynne M. Yurchak    |
| Fairfield District   | Marian J. Martin    |
| Fairfield District   | Brian S. Montgomery |
| Three Chopt District | James R. Barrett    |
| Three Chopt District | _____               |
| Tuckahoe District    | Louis R. Dean       |
| Tuckahoe District    | A. Archer McGiffin  |
| Varina District      | John H. Weaver      |
| Varina District      | _____               |

**BE IF FURTHER RESOLVED** that the Board of Supervisors appoints the following person for a term expiring December 31, 2011 or thereafter, when his/her successor shall have been appointed and qualified:

Three Chopt District \_\_\_\_\_

By Agency Head \_\_\_\_\_ *[Signature]*

By County Manager \_\_\_\_\_ *[Signature]*

Routing:  
Yellow to: \_\_\_\_\_  
Copy to: \_\_\_\_\_

Certified:  
A Copy Tests: \_\_\_\_\_  
Clerk, Board of Supervisors  
Date: \_\_\_\_\_

**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, 2011 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District

Gloria Logan Wilkerson  
Harmohinder P. Singh-Sandhu  
Gregory M. Clay  
Anne D. Sterling  
Gail A. Atkins



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 17-11  
Page No.

Agenda Title

**RESOLUTION - Appointment of Members - Library Advisory Board**

<p>For Clerk's Use Only:</p> <p><b>JAN 11 2011</b></p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table border="0"> <tr> <td></td> <td align="center"><b>YES</b></td> <td align="center"><b>NO</b></td> <td align="center"><b>OTHER</b></td> </tr> <tr> <td>Donati, J.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Glover, R.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> </table>		<b>YES</b>	<b>NO</b>	<b>OTHER</b>	Donati, J.	_____	_____	_____	Glover, R.	_____	_____	_____	Kaechele, D.	_____	_____	_____	O'Bannon, P.	_____	_____	_____	Thornton, F.	_____	_____	_____
	<b>YES</b>	<b>NO</b>	<b>OTHER</b>																							
Donati, J.	_____	_____	_____																							
Glover, R.	_____	_____	_____																							
Kaechele, D.	_____	_____	_____																							
O'Bannon, P.	_____	_____	_____																							
Thornton, F.	_____	_____	_____																							

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Library Advisory Board for one-year terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District

Gloria L. Wilkerson  
Harmohinder P. Singh-Sandhu  
Gregory M. Clay  
Anne D. Sterling  
Gail A. Atkins

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

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Certified:

A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Nomination of Members – Local Emergency Planning Committee**

This Board paper nominates the following persons for appointment to the Local Emergency Planning Committee for two-year terms expiring December 31, 2012 or thereafter, when their successors shall have been appointed and qualified:

Community Representative

Warren A. Winner, Brookland District  
\_\_\_\_\_, Fairfield District  
Raymond C. Gudum, Three Chopt District  
Nelson Wikstrom, Tuckahoe District  
Wilmer N. Stoneman, III, Varina District

Elected Representative

\_\_\_\_\_, Member, Board of Supervisors

Emergency Communications Representative

Stephen L. Weis, Henrico County Division of Police

Emergency Services Representatives

Brian E. Iverson, Virginia Department of Emergency Management  
Capt. C. Lester Jones, Jr., Henrico County Division of Fire  
Anna M. McRay, Henrico County Division of Fire  
\_\_\_\_\_, Henrico County Association of Volunteer Rescue Squads

Environmental Representative

Stephen J. Yob, Henrico County Department of Public Utilities

Hospital Representative

Lewis E. Williams, III, Henrico Doctor's Hospital

Industry Representatives

David B. Coldren, Capital One  
Bernard J. Logan, Verizon

Law Enforcement Representative

Capt. Carl A. Mueller, Henrico County Division of Police

News Media Representative

Tamra R. McKinney, Henrico County Department of Public Relations & Media Services

Public Health Representative

Kevin G. Pannell, Henrico Health Department



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. **18-11**  
Page No. 1 of 2

Agenda Title: **RESOLUTION - Nomination of Members - Local Emergency Planning Committee**

For Clerk's Use Only:  <b>JAN 11 2011</b> Date: _____  <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Donati, J.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Glover, R.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Kaechele, D.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </table>		YES	NO	OTHER	Donati, J.	_____	_____	_____	Glover, R.	_____	_____	_____	Kaechele, D.	_____	_____	_____	O'Bannon, P.	_____	_____	_____	Thornton, F.	_____	_____	_____
	YES	NO	OTHER																							
Donati, J.	_____	_____	_____																							
Glover, R.	_____	_____	_____																							
Kaechele, D.	_____	_____	_____																							
O'Bannon, P.	_____	_____	_____																							
Thornton, F.	_____	_____	_____																							

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia nominates the following persons for appointment to the Local Emergency Planning Committee for two-year terms expiring December 31, 2012 or thereafter, when their successors shall have been appointed and qualified:

Community Representatives

- Warren A. Winner, Brookland District
- \_\_\_\_\_, Fairfield District
- Raymond C. Gudum, Three Chopt District
- Nelson Wikstrom, Tuckahoe District
- Wilmer N. Stoneman, III, Varina District

Elected Representative

\_\_\_\_\_, Member, Board of Supervisors

Emergency Communications Representative

Stephen L. Weis, Henrico County Division of Police

By Agency Head \_\_\_\_\_ *GAC* By County Manager \_\_\_\_\_ *[Signature]*

Routing:  
Yellow to: \_\_\_\_\_  
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Certified:  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

Date: \_\_\_\_\_

**COUNTY OF HENRICO, VIRGINIA**  
**BOARD OF SUPERVISORS**  
MINUTE

Agenda Item No.  
Page No. 2 of 2

**Agenda Title: RESOLUTION - Nomination of Members - Local Emergency Planning Committee**

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Emergency Services Representatives

Brian E. Iverson, Virginia Department of Emergency Management  
Capt. C. Lester Jones, Jr., Henrico County Division of Fire  
Anna M. McRay, Henrico County Division of Fire  
\_\_\_\_\_, Henrico County Association of Volunteer Rescue Squads

Environmental Representative

Stephen J. Yob, Henrico County Department of Public Utilities

Hospital Representative

Lewis E. Williams, III, Henrico Doctor's Hospital

Industry Representatives

David B. Coldren, Capital One  
Bernard J. Logan, Verizon

Law Enforcement Representative

Capt. Carl A. Mueller, Henrico County Division of Police

News Media Representative

Tamra R. McKinney, Henrico County Department of Public Relations & Media  
Services

Public Health Representative

Kevin G. Pannell, Henrico Health Department



**RESOLUTION - Appointment of Member - Maymont Foundation Board of Directors**

This Board paper appoints a member of the Board of Supervisors to The Maymont Foundation Board of Directors for a one-year term expiring December 31, 2011 or thereafter, when his/her successor shall have been appointed and qualified.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 19-11  
Page No.

Agenda Title **RESOLUTION - Appointment of Member - Maymont Foundation Board of Directors**

<p>For Clerk's Use Only:</p> <p>Date <b>JAN 11 2011</b></p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<p><b>YES NO OTHER</b></p> <p>Donati, J. _____</p> <p>Glover, R. _____</p> <p>Kaechele, D. _____</p> <p>O'Bannon, P. _____</p> <p>Thornton, F. _____</p>
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**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints \_\_\_\_\_, a member of the Board of Supervisors, to the Maymont Foundation Board of Directors for a one-year term expiring December 31, 2011 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head \_\_\_\_\_

By County Manager *[Signature]*

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION - Appointment of Members - Parks and Recreation Advisory Commission**

This Board paper appoints the following persons to the Parks and Recreation Advisory Commission for a three-year term expiring December 31, 2013 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District

Raiford F. Beasley  
Joseph L. Coleman, Jr.  
Joshua M. Dickerson  
John A. Ficklin  
Thurgood O. Ampey



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 20-11  
Page No.

Agenda Title **RESOLUTION - Appointment of Members - Parks and Recreation Advisory Commission**

<p>For Clerk's Use Only:</p> <p>Date <u>JAN 17 2011</u></p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<p align="center">YES NO OTHER</p> <p>Donati, J.    ___ ___ ___</p> <p>Glover, R.    ___ ___ ___</p> <p>Kaechele, D. ___ ___ ___</p> <p>O'Bannon, P. ___ ___ ___</p> <p>Thornton, F. ___ ___ ___</p>
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**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Parks and Recreation Advisory Commission for three-year terms ending December 31, 2013 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      |

**BE IT FURTHER RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints \_\_\_\_\_, a member of the Board of Supervisors, to the Parks and Recreation Advisory Commission for a one-year term expiring December 31, 2011 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head \_\_\_\_\_ *[Signature]*

By County Manager \_\_\_\_\_ *[Signature]*

Routing:

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

**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, 2011 or thereafter, when their successors shall have been appointed and qualified:

Members

Elected Official

Elected Official

Technical Official

Technical Official

\_\_\_\_\_

E. Todd Eure

Jean M. Moore

Alternates

Director of Planning

Director of Public Works

Ralph J. Emerson, Jr.

Timothy A. Foster



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 21-11  
Page No.

Agenda Title                    **RESOLUTION - Appointment of Members and Alternates - Richmond  
Area Metropolitan Planning Organization**

For Clerk's Use Only:  Date <b>JAN 11 2011</b> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<table border="0"> <tr> <td></td> <td align="center"><b>YES</b></td> <td align="center"><b>NO</b></td> <td align="center"><b>OTHER</b></td> </tr> <tr> <td>Donati, J.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>Glover, R.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> </table>		<b>YES</b>	<b>NO</b>	<b>OTHER</b>	Donati, J.	___	___	___	Glover, R.	___	___	___	Kaechele, D.	___	___	___	O'Bannon, P.	___	___	___	Thornton, F.	___	___	___
	<b>YES</b>	<b>NO</b>	<b>OTHER</b>																							
Donati, J.	___	___	___																							
Glover, R.	___	___	___																							
Kaechele, D.	___	___	___																							
O'Bannon, P.	___	___	___																							
Thornton, F.	___	___	___																							

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Richmond Area Metropolitan Planning Organization for one-year terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

**Members**

Elected Official	_____
Elected Official	_____
Technical Official	E. Todd Eure
Technical Official	Jean M. Moore

**Alternates**

Director of Planning	Ralph J. Emerson, Jr.
Director of Public Works	Timothy A. Foster

By Agency Head \_\_\_\_\_ *[Signature]*

By County Manager \_\_\_\_\_ *[Signature]*

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Clerk, Board of Supervisors  
  
Date: \_\_\_\_\_

**RESOLUTION - Appointment of Members - Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee**

This Board paper appoints the following persons to the Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee for two-year terms expiring December 31, 2012 or thereafter, when their successors shall have been appointed and qualified:

At-Large  
At-Large

Gregory R. Baka  
Gilbert L. Miles, Jr.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 22-11  
Page No.

Agenda Title **RESOLUTION - Appointment of Members - Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee**

<p>For Clerk's Use Only:</p> <p><b>JAN 11 2011</b></p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<p align="center">YES NO OTHER</p> <p>Donati, J. _____</p> <p>Glover, R. _____</p> <p>Kaechele, D. _____</p> <p>O'Bannon, P. _____</p> <p>Thornton, F. _____</p>
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**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee for two-year terms expiring December 31, 2012 or thereafter, when their successors shall have been appointed and qualified:

At-Large  
At-Large

Gregory R. Baka  
Gilbert L. Miles, Jr.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

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Yellow to: \_\_\_\_\_

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A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



**RESOLUTION – Appointment of Member – Richmond Metropolitan Convention and Visitors Bureau Board of Directors**

This Board paper appoints the following person to the Richmond Metropolitan Convention and Visitors Bureau Board of Directors for a three-year term expiring December 31, 2013 or thereafter, when her successor shall have been appointed and qualified:

At-Large Tourism Stake Holder      Barbara R. Steverson



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 23-11

Page No.

Agenda Title

**RESOLUTION - Appointment of Member - Richmond Metropolitan Convention and  
Visitors Bureau Board of Directors**

<p>For Clerk's Use Only:</p> <p><b>JAN 17 2013</b></p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<p><b>YES NO OTHER</b></p> <p>Donati, J.    ___ ___ ___</p> <p>Glover, R.    ___ ___ ___</p> <p>Kaechele, D. ___ ___ ___</p> <p>O'Bannon, P. ___ ___ ___</p> <p>Thornton, F. ___ ___ ___</p>
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**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Richmond Metropolitan Convention and Visitors Bureau Board of Directors for a three-year term expiring December 31, 2013 or thereafter, when his successor shall have been appointed and qualified:

At-Large Tourism Stake Holder

Barbara R. Steverson

<p>By Agency Head _____</p>	<p>By County Manager _____</p>
<p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>Certified: _____</p> <p>A Copy Tests: _____</p> <p align="center">Clerk, Board of Supervisors</p> <p>Date: _____</p>

**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 County Planning Commission.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 24-11  
Page No.

Agenda Title            **RESOLUTION - Appointment of Member - Richmond Regional Planning  
District Commission**

<p>For Clerk's Use Only:</p> <p>Date <b>JAN 11 2011</b></p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p style="padding-left: 100px;">(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table border="0"> <tr> <td></td> <td align="center"><b>YES</b></td> <td align="center"><b>NO</b></td> <td align="center"><b>OTHER</b></td> </tr> <tr> <td>Donati, J.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>Glover, R.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">___</td> <td align="center">___</td> <td align="center">___</td> </tr> </table>		<b>YES</b>	<b>NO</b>	<b>OTHER</b>	Donati, J.	___	___	___	Glover, R.	___	___	___	Kaechele, D.	___	___	___	O'Bannon, P.	___	___	___	Thornton, F.	___	___	___
	<b>YES</b>	<b>NO</b>	<b>OTHER</b>																							
Donati, J.	___	___	___																							
Glover, R.	___	___	___																							
Kaechele, D.	___	___	___																							
O'Bannon, P.	___	___	___																							
Thornton, F.	___	___	___																							

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia 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 County Planning Commission.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

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A Copy Test: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

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

This Board paper nominates 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, 2011 or thereafter, when his/her successor shall have been appointed and qualified.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 25-11  
Page No.

Agenda Title **RESOLUTION - Nomination of Member - Stadium Operating Committee  
of the Richmond Metropolitan Authority**

<p>For Clerk's Use Only:</p> <p><b>JAN 11 2011</b></p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<p align="center"><b>YES NO OTHER</b></p> <p>Donati, J. _____</p> <p>Glover, R. _____</p> <p>Kaechele, D. _____</p> <p>O'Bannon, P. _____</p> <p>Thornton, F. _____</p>
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**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia nominates \_\_\_\_\_, 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, 2011 or thereafter, when his/her successor shall have been appointed and qualified.

<p>By Agency Head _____</p>	<p>By County Manager <i>[Signature]</i></p>
<p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>Certified: _____</p> <p>A Copy Teste: _____</p> <p align="center">Clerk, Board of Supervisors</p> <p>Date: _____</p>

**RESOLUTION – Appointment of Members – Transportation Safety Commission**

This Board paper appoints the following persons to the Transportation Safety Commission for one-year terms ending December 31, 2011 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

George J. Haudricourt, Jr.  
Marvin R. Tart, Sr.

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Marvin L. Ulmer  
Phillis Ladd Blackwell  
Maj. Stephen F. Alloway

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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 26-11  
Page No.

Agenda Title **RESOLUTION - Appointment of Members - Transportation Safety Commission**

<p>For Clerk's Use Only:</p> <p><b>JAN 11 2011</b></p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<p align="center"><b>YES NO OTHER</b></p> <p>Donati, J. _____</p> <p>Glover, R. _____</p> <p>Kaechele, D. _____</p> <p>O'Bannon, P. _____</p> <p>Thornton, F. _____</p>
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**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Transportation Safety Commission for one-year terms ending December 31, 2011 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

George J. Haudricourt, Jr.  
Marvin R. Tart, Sr.

\_\_\_\_\_

Marvin L. Ulmer  
Phillis Ladd Blackwell  
Maj. Stephen F. Alloway

\_\_\_\_\_

By Agency Head \_\_\_\_\_

By County Manager *[Signature]*

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Clerk, Board of Supervisors

Date: \_\_\_\_\_