

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
January 9, 2018
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES – December 12, 2017, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

APPOINTMENTS/RESIGNATION/ORGANIZATIONAL ITEMS

- 1-18 Resolution - Election of Chairman.
- 2-18 Resolution - Election of Vice Chairman.
- 3-18 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2018.
- 4-18 Resolution - Appointment of Members - Board of Real Estate Review and Equalization.
- 5-18 Resolution - Appointment of Members - Cable Television Advisory Committee.
- 6-18 Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials.
- 7-18 Resolution - Appointment of Members and Alternates - Central Virginia Waste Management Authority Board of Directors.
- 8-18 Resolution - Resignation of Member from the Board of Directors - Economic Development Authority.
- 9-18 Resolution - Appointment of Member to Board of Directors - Economic Development Authority.
- 10-18 Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.
- 11-18 Resolution - Appointment of Members - Henrico Area Mental Health and Developmental Services Board.
- 12-18 Resolution - Appointment of Member - Henrico County Association of Volunteer Rescue Squads.
- 13-18 Resolution - Appointment of Members - Henrico County Planning Commission.

- 14-18 Resolution - Appointment of Members - Historic Preservation Advisory Committee.
- 15-18 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.
- 16-18 Resolution - Appointment of Members - Library Advisory Board.
- 17-18 Resolution - Appointment of Member - Maymont Foundation Board of Directors.
- 18-18 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.
- 19-18 Resolution - Appointment of Member - Richmond Region Tourism Board of Directors.
- 20-18 Resolution - Appointment of Members - Richmond Regional Planning District Commission.
- 21-18 Resolution - Appointment of Representatives and Alternate - Richmond Regional Transportation Planning Organization Policy Board.

PUBLIC COMMENTS



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
January 9, 2018**

APPOINTMENTS/RESIGNATION/ORGANIZATIONAL ITEMS

RESOLUTION - Election of Chairman.

This Board paper elects the Chairman of the Board of Supervisors for a one-year term expiring December 31, 2018, or thereafter, when his/her successor shall have been elected and qualified.

RESOLUTION - Election of Vice Chairman.

This Board paper elects the Vice Chairman of the Board of Supervisors for a one-year term expiring December 31, 2018, or thereafter, when his/her successor shall have been elected and qualified.

RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2018.

This Board paper establishes the regular meeting schedule for the year 2018. Except for August 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.

All regular meetings will begin at the customary time of 7:00 p.m., with one exception. The first Board meeting in April (April 10, 2018) will begin at 6:00 p.m. to accommodate the public hearing on the FY 2018-19 budget.

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

RESOLUTION – Appointment of 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, 2018, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	_____
Fairfield District	Jenny M. High
Three Chopt District	Robert W. Marshall
Tuckahoe District	John J. Schwartz

Varina District

Michael W. Goodwin

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, 2018, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Margo M. McKnight
Fairfield District	<hr/>
Three Chopt District	Rajendra R. Dubey
Tuckahoe District	Samuel B. Straus
Varina District	Walter L. Johnson, Jr.

RESOLUTION – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium of Chief Local Elected Officials.

This Board paper appoints **Frank J. Thornton**, a member of the Board of Supervisors, to the Capital Region Workforce Consortium of Chief Local Elected Officials (“the Consortium”) for a one-year term expiring December 31, 2018, or thereafter, when his successor shall have been appointed and qualified.

This Board paper also appoints **W. Brandon Hinton**, Deputy County Manager for Community Services, to the Consortium as the County’s alternate for a one-year term expiring December 31, 2018, or thereafter, when his successor shall have been appointed and qualified.

RESOLUTION – Appointment of Members and Alternates – Central Virginia Waste Management Authority Board of Directors.

This Board paper appoints the following persons to the Central Virginia Waste Management Authority Board of Directors for three-year terms expiring December 31, 2020, or thereafter, when their successors shall have been appointed and qualified:

Citizen At-Large	Marcia E. Kelley	Alternate	Bentley P. Chan
Citizen At-Large	J. Allen Lane	Alternate	Charles B. England
Citizen At-large	Robert C. Whiteman	Alternate	Jonathan R. Clary

RESOLUTION – Resignation of Member from the Board of Directors – Economic Development Authority.

This Board paper accepts the resignation of **Patrick R. Liverpool** from the Board of Directors of the Economic Development Authority as a Three Chopt District representative.

RESOLUTION – Appointment of Member to Board of Directors – Economic Development Authority.

This Board paper appoints the following person to the Board of Directors of the Economic Development Authority for an unexpired term ending November 13, 2020, or thereafter, when his successor shall have been appointed and qualified:

Three Chopt District Dennis J. Berman

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, 2018, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Jackson C. Knox
Brookland District	William E. Lowe
Fairfield District	Stanley M. Booker, Sr.
Fairfield District	_____
Three Chopt District	Reena Jain
Three Chopt District	Sanjay Mittal
Tuckahoe District	Poovillam Subramaniam-Moothathu
Tuckahoe District	John B. Wake, Jr.
Varina District	Carlos L. Chacon, Jr.
Varina District	Erika H. Moseley

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

This Board paper appoints the following persons to the Henrico Area Mental Health and Developmental Services Board for three-year terms expiring December 31, 2020, or thereafter, when their successors shall have been appointed and qualified:

Family/Consumer Representative	Karen W. Grizzard
Family/Consumer Representative	William P. Hart, III

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

This Board paper appoints **Patricia S. O’Bannon**, 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, 2018, or thereafter, when her successor shall have been appointed and qualified.

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, 2018, or thereafter, when their successors shall have been appointed and qualified:

Brookland District Adrienne F. Kotula

Fairfield District	Chris W. Archer
Three Chopt District	Sandra M. Marshall
Tuckahoe District	Gregory R. Baka
Varina District	Eric S. Leabough
Board of Supervisors	Patricia S. O'Bannon

RESOLUTION – Appointment of Members – Historic Preservation Advisory Committee.

This Board paper appoints the following persons to the Historic Preservation Advisory Committee for two-year terms expiring December 31, 2019, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	John G. Shuck
Brookland District	Robin D. Smith
Fairfield District	Vee J. Davis
Fairfield District	Charlotte W. Melton
Three Chopt District	J. Joseph Boehling, III
Three Chopt District	G. Norwood Nuckols, Jr.
Tuckahoe District	Patricia M. Eichenberger
Tuckahoe District	K. Francine Stanley
Varina District	Henry L. Nelson, Jr.
Varina District	Jennifer L. Thomas

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, 2019, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Norma Jean Beaken
Brookland District	Leslyn M. Broughton
Fairfield District	Dale B. Alexander
Fairfield District	Marc G. Rene
Three Chopt District	Jennifer D. Sanford-Caples
Three Chopt District	_____
Tuckahoe District	_____
Tuckahoe District	_____
Varina District	Bland S. Goddin
Varina District	Priscilla W. Woods

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, 2018, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	James A. Fueglein
Fairfield District	Harmohinder P. Singh-Sandhu
Three Chopt District	Goutam Gandhi

Tuckahoe District
Varina District

Tammy R. Johnson Beard
Gail A. Atkins

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

This Board paper appoints **Frank J. Thornton**, a member of the Board of Supervisors, to the Maymont Foundation Board of Directors for a one-year term expiring December 31, 2018, or thereafter, when his successor shall have been appointed and qualified.

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

This Board paper appoints the following person to the Parks and Recreation Advisory Commission (“the Commission”) for a three-year term expiring December 31, 2020, or thereafter, when his successor shall have been appointed and qualified:

Three Chopt District Vikas Kapila

This Board paper also appoints **Frank J. Thornton**, a member of the Board of Supervisors, to the Commission for a one-year term expiring December 31, 2018, or thereafter, when his successor shall have been appointed and qualified.

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

This Board paper appoints the following person to the Richmond Region Tourism Board of Directors for a three-year term expiring December 31, 2020, or thereafter, when her successor shall have been appointed and qualified:

At-Large Tourism Stakeholder Brenda H. HuYoung

RESOLUTION – Appointment of Members – Richmond Regional Planning District Commission.

This Board paper appoints **Sandra M. Marshall**, a member of the Henrico County Planning Commission, to the Richmond Regional Planning District Commission (“the Planning District Commission”) for a term coincident with her term of office on the Henrico County Planning Commission.

This Board paper also appoints the following citizen to the Planning District Commission for a three-year term expiring December 31, 2020, or thereafter, when his successor shall have been appointed and qualified:

At-Large William M. Mackey, Jr.

RESOLUTION – Appointment of Representatives and Alternate – Richmond Regional Transportation Planning Organization Policy Board.

This Board paper appoints the following persons to the Richmond Regional Transportation Planning Organization Policy Board for one-year terms expiring December 31, 2018, or thereafter, when their successors shall have been appointed and qualified:

Representatives

Elected Official	Patricia S. O'Bannon
Elected Official	Frank J. Thornton

Alternate

Elected Official	Thomas M. Branin
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