

**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, January 12, 2010 at 5:30 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

5:30 – 6:00 p.m. **Closed Meeting** for Discussion of the Following: (1) Actual Litigation Styled *HCA Health Services of Virginia, Inc. v. County of Henrico, Virginia*; and (2) Probable Litigation Concerning a Personal Injury Claim, Both Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

6:00 – 6:45 p.m. *Dinner*



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
January 7, 2010

COUNTY OF HENRICO, VIRGINIA
Board of Supervisors' Agenda
January 12, 2010
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Dr. Michael J. Clingenpeel, Pastor, River Road Church, Baptist

APPROVAL OF MINUTES – December 8, 2009 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

APPOINTMENTS/ORGANIZATIONAL ITEMS

- 1-10 Resolution – Election of Chairman.
- 2-10 Resolution – Election of Vice-Chairman.
- 3-10 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2010.
- 4-10 Resolution – Appointment of Member - Association of Volunteer Rescue Squads.
- 5-10 Resolution – Appointment of Members – Board of Building Code Appeals.
- 6-10 Resolution - Appointment of Members – Board of Real Estate Review and Equalization.
- 7-10 Resolution – Appointment of Members – Board of The Shops at White Oak Village Community Development Authority.
- 8-10 Resolution - Appointment of Members - Cable Television Advisory Committee.
- 9-10 Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.
- 10-10 Resolution – Appointment of Members – Henrico Area Mental Health and Mental Retardation Services Board.
- 11-10 Resolution – Appointment of Members – Henrico County Planning Commission.
- 12-10 Resolution - Appointment of Members - Historic Preservation Advisory Committee.
- 13-10 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.
- 14-10 Resolution - Appointment of Members - Library Advisory Board.

- 15-10 Resolution - Appointment of Member - Maymont Foundation Board of Directors.
- 16-10 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.
- 17-10 Resolution - Appointment of Members and Alternates - Richmond Area Metropolitan Planning Organization.
- 18-10 Resolution - Appointment of Member - Richmond Metropolitan Convention and Visitors Bureau Board of Directors.
- 19-10 Resolution - Appointment of Members - Richmond Regional Planning District Commission.
- 20-10 Resolution - Nomination of Member - Stadium Operating Committee of the Richmond Metropolitan Authority.
- 21-10 Resolution - Appointment of Members - Transportation Safety Commission.
- 22-10 Resolution - Appointment of Member - 2011 Commemoration Advisory Commission.
- 23-10 Resolution - Confirming the Appointment of Member - Capital Region Workforce Partnership Consortium Board.

PUBLIC COMMENTS



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
January 12, 2010**

INVOCATION – Dr. Michael J. Clingenpeel, Pastor, River Road Church, Baptist

APPOINTMENTS/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, 2010 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, 2010 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 2010.

This Board paper establishes the regular meeting schedule for the year 2010. 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 13, 2010) will begin at 6:00 p.m. to accommodate the public hearing on the FY 2010-11 budget.

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

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, 2010 or thereafter, when his/her successor shall have been appointed and qualified.

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

This Board paper appoints the following persons to the Board of Building Code Appeals for five-year terms expiring December 31, 2014 or thereafter, when their successors shall have been appointed and qualified:

Commercial Builder

Mark J. Hourigan

Structural Engineer

Robert F. Nelson

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 _____

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, 2010 or thereafter, when their successors shall have been appointed and qualified:

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

RESOLUTION – Appointment of Members – Board of The Shops at White Oak Village Community Development Authority.

This Board paper appoints **Reginald W. Nelson** and **Tyrone E. Nelson** to the Board of The Shops at White Oak Village Community Development Authority for four-year terms expiring December 12, 2013 or thereafter, when their successors shall have been appointed and qualified.

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, 2010 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

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, 2010 or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Clyde L. Hughes, Jr.
Brookland District	Grant L. Moffett
Fairfield District	
Fairfield District	
Three Chopt District	John E. McDonald, Jr.
Three Chopt District	Alexander L. Taylor, Jr.
Tuckahoe District	Rowland W. Dwyer, Jr.
Tuckahoe District	John B. Wake, Jr.
Varina District	D. Thomas Doub
Varina District	Robert T. Royster

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

This Board paper appoints the following persons to the Henrico Area Mental Health and Retardation Services Board for three-year terms expiring December 31, 2012 or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Joyce A. Hann
Fairfield District	Minnie R. Outlaw
Three Chopt District	James Cuthbertson
Family/Consumer Representative	John W. Keating

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, 2010 or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Ernest B. Vanarsdall
Fairfield District	Chris W. Archer
Three Chopt District	Thomas M. Branin
Tuckahoe District	Bonnie-Leigh Jones
Varina District	E. Ray Jernigan
Board of Supervisors	

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, 2010 or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Beverly L. Hale-Cocke
Brookland District	
Fairfield District	Vee J. Davis
Fairfield District	Charlotte W. Melton

Three Chopt District	John E. McDonald, Jr.
Three Chopt District	E. Norwood Nuckols, Jr.
Tuckahoe District	Beverley H. Davis
Tuckahoe District	Courtney S. Hunt
Varina District	Richard C. McNeil
Varina District	Henry L. Nelson, Jr.

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

Brookland District	Lisa P. Blake
Brookland District	Christina M. Harris
Fairfield District	Elaine L. Burton
Fairfield District	_____
Three Chopt District	_____
Three Chopt District	_____
Tuckahoe District	_____
Tuckahoe District	_____
Varina District	Cynthia T. Funk
Varina District	Linda B. Turner

This Board paper also appoints the following persons for terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Three Chopt District	_____
Tuckahoe District	_____
Tuckahoe District	_____
Varina District	John H. Weaver
Varina District	_____

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, 2010 or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Gloria Logan Wilkerson
Fairfield District	Harmohinder P. Singh-Sandhu
Three Chopt District	Gregory M. Clay
Tuckahoe District	Anne D. Sterling
Varina District	Gail A. Atkins

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, 2010 or thereafter, when his/her successor shall have been appointed and qualified.

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

This Board paper appoints the following persons to the Parks and Recreation Advisory Commission for a three-year term expiring December 31, 2012 or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Thomas F. Kelley IV
Fairfield District	Carroll W. Robb
Tuckahoe District	Gregory R. Baka
Varina District	Elaine Eberly

This Board paper also appoints a member of the Board of Supervisors for a one-year term expiring December 31, 2010 or thereafter, when his/her successor shall have been appointed and qualified.

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

This Board paper appoints the following persons to the Richmond Area Metropolitan Planning Organization for one-year terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

<u>Members</u>	
Elected Official	_____
Elected Official	_____
Technical Official	E. Todd Eure
Technical Official	Jean M. Moore
<u>Alternates</u>	
Director of Planning	Ralph J. Emerson, Jr.
Director of Public Works	Timothy A. Foster

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, 2012 or thereafter, when his successor shall have been appointed and qualified:

Elected Official _____

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 for a term coincident with his/her term of office on the County Planning Commission.

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, 2010 or thereafter, when his/her successor shall have been appointed and qualified.

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, 2010 or thereafter, when their successors shall have been appointed and qualified:

Brookland District	George J. Haudricourt, Jr.
Fairfield District	Marvin R. Tart, Sr.
Three Chopt District	Christopher T. Bast
Tuckahoe District	Marvin L. Ulmer
Varina District	Phillis Ladd Blackwell
Division of Police	Maj. Stephen F. Alloway
Board of Supervisors	_____

RESOLUTION - Appointment of Member - 2011 Commemoration Advisory Commission.

The 2011 Commemoration Advisory Commission is currently composed of 14 members. This Board paper adds a 15th member to the Commission by appointing the following person for a term expiring December 31, 2011:

Linda G. Robinson, an intergovernmental relations specialist

RESOLUTION - Confirming the Appointment of Member - Capital Region Workforce Partnership Consortium Board.

The Capital Region Workforce Partnership ("CRWP") consists of Charles City County, Chesterfield County, the City of Richmond, Goochland County, Hanover County, Henrico County, New Kent County, and Powhatan County. On October 1, 2008, these jurisdictions became a new Local Workforce Investment Area for the purposes stated in Section

117(C)(1)(B) of Public Law 150-220, the Workforce Investment Act (“the Act”). Pursuant to the Act and Article II, Section 1 of the Chief Local Elected Official’s Agreement (“CLEO Agreement”), the CRWP is governed by a Consortium Board consisting of the Chief Local Elected Official (“CLEO”) from each member jurisdiction or the designee thereof. Pursuant to the Consortium Board’s by-laws, the appointment of any CLEO, or CLEO’s designee, by any member jurisdiction shall be confirmed by the Mayor or the Board of Supervisors of the jurisdiction.

This Board paper confirms the appointment of David A. Kaechele, Three Chopt District Supervisor, to serve as the CLEO designee on the Capital Region Workforce Partnership Consortium Board for a one-year term expiring December 31, 2010 or thereafter, when his successor shall have been appointed and qualified.

PUBLIC COMMENTS