

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' RESUME
January 11, 2011**

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

RESIGNATION/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, 2011 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, 2011 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 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.

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.

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.
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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	_____
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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	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 – 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	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 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.

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)

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	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 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

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	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, 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	Beverley H. Davis
Tuckahoe District	Courtney S. Hunt
Varina District	Diane A. Korman
Varina District	Henry L. Nelson, Jr.

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.

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	_____
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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	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 – 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

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.

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

This Board paper also appoints a member of the Board of Supervisors for a one-year term expiring December 31, 2011 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, 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
Director of Public Works

Ralph J. Emerson, Jr.
Timothy A. Foster

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.

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

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.

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.

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

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

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

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

PUBLIC COMMENTS