

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
January 8, 2013
7:00 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT PRAYER

APPROVAL OF MINUTES – December 11, 2012, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

APPOINTMENTS/ORGANIZATIONAL ITEMS

- 1-13 Resolution – Election of Chairman.
- 2-13 Resolution – Election of Vice-Chairman.
- 3-13 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2013.
- 4-13 Resolution – Appointment of Member - Association of Volunteer Rescue Squads.
- 5-13 Resolution - Appointment of Members – Board of Real Estate Review and Equalization.
- 6-13 Resolution - Appointment of Members - Cable Television Advisory Committee.
- 7-13 Resolution – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium Board.
- 8-13 Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.
- 9-13 Resolution – Appointment of Members – Henrico Area Mental Health and Developmental Services Board.
- 10-13 Resolution – Appointment of Members – Henrico County Planning Commission.
- 11-13 Resolution - Appointment of Members - Historic Preservation Advisory Committee.
- 12-13 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.
- 13-13 Resolution - Appointment of Members - Library Advisory Board.
- 14-13 Resolution – Nomination of Members – Local Emergency Planning Committee.
- 15-13 Resolution – Appointment of Member – Maymont Foundation Board of Directors.

- 16-13 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.
- 17-13 Resolution – Appointment of Member – Policy and Management Team for Youth and Families.
- 18-13 Resolution – Appointment of Members and Alternates – Richmond Area Metropolitan Planning Organization.
- 19-13 Resolution – Appointment of Members – Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.
- 20-13 Resolution – Appointment of Member – Richmond Metropolitan Convention and Visitors Bureau Board of Directors.
- 21-13 Resolution – Appointment of Member – Richmond Regional Planning District Commission.
- 22-13 Resolution - Nomination of Member – Stadium Operating Committee of the Richmond Metropolitan Authority.
- 23-13 Resolution - Appointment of Members - Transportation Safety Commission.

PUBLIC COMMENTS

GENERAL AGENDA

- 24-13 Resolution – Compensation of County Manager.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
January 8, 2013**

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, 2013 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, 2013 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 2013.

This Board paper establishes the regular meeting schedule for the year 2013. 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 9, 2013) will begin at 6:00 p.m. to accommodate the public hearing on the FY 2013-14 budget.

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

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

This Board paper appoints 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, 2013, or thereafter, when his/her successor shall have been appointed and qualified.

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

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

RESOLUTION – Appointment of Members – Cable Television Advisory Committee.

This Board paper appoints the following persons to the Cable Television Advisory Committee for one-year terms expiring December 31, 2013, or thereafter, when their successors shall have been appointed and qualified:

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

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

This Board paper appoints 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 Board for a one-year term expiring December 31, 2013, or thereafter, when his/her 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 **Jane D. Crawley**, 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 – 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, 2013, or thereafter, when their successors shall have been appointed and qualified:

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

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, 2015, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Joyce A. Hann
Fairfield District	
Three Chopt District	_____ Surya P. Dhakar
Family/Consumer	Judith D. Layne

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

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

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

Brookland District	Sarah W. Pace
Brookland District	Robin D. Smith
Fairfield District	Vee J. Davis
Fairfield District	Charlotte W. Melton

Three Chopt District	John E. McDonald, Jr.
Three Chopt District	G. Norwood Nuckols, Jr.
Tuckahoe District	Beverley H. Davis
Tuckahoe District	Charlie S. Rappold
Varina District	Jeanne E. McNeil
Varina District	Henry L. Nelson, Jr.

RESOLUTION – Appointment of 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, 2014, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Lynne M. Yurchak
Brookland District	_____
Fairfield District	Marian J. Martin
Fairfield District	Brian S. Montgomery
Three Chopt District	James R. Barrett
Three Chopt District	Sanjay Mittal
Tuckahoe District	Louis R. Dean
Tuckahoe District	A. Archer McGiffin
Varina District	Glenda K. Smith
Varina District	John H. Weaver

This Board paper also appoints the following persons to the Keep Henrico Beautiful Committee for unexpired terms ending December 31, 2013, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	_____
Brookland 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, 2013, or thereafter, when their successors shall have been appointed and qualified:

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

RESOLUTION – 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, 2014, or thereafter, when their successors shall be have been appointed and qualified:

Community Representatives

Warren A. Winner, Brookland District
_____, Fairfield District
David B. Coldren, Three Chopt District
Nelson Wikstrom, Tuckahoe District
Norma B. Harris, Varina District

Elected Representative

_____, Member, Board of Supervisors

Emergency Communications Representative

Stephen L. Weis, Henrico County Division of Police

Emergency Services Representatives

Kathy S. Butler, Henrico County Association of Volunteer Rescue Squads
Anna M. McRay, Henrico County Division of Fire
Scott A. Roberts, Henrico County Division of Fire
Robert D. Phillips, Virginia Department of Emergency Management

Environmental Representatives

Jonathan R. Clary, Henrico County Department of Public Utilities
Steven J. Yob, Henrico County Department of Public Works

Industry Representatives

Bernard J. Logan, Verizon

Law Enforcement Representative

Christopher S. Alberta, 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, 2013, 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 three-year terms expiring December 31, 2015, or thereafter, when their successors shall have been appointed qualified:

Brookland District	Thomas F. Kelley, IV
Fairfield District	
Tuckahoe District	<hr/> Anne D. Sterling
Varina District	William M. Mackey, Jr.

This Board paper also appoints the following person to the Parks and Recreation Advisory Commission for an unexpired term ending December 31, 2014, or thereafter, when her successor shall have been appointed and qualified:

Three Chopt District	Sandra M. Marshall
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This Board paper also appoints a member of the Board of Supervisors to the Parks and Recreation Advisory Commission for a one-year term expiring December 31, 2013, or thereafter, when his/her successor shall have been appointed and qualified.

RESOLUTION – Appointment of Member – Policy and Management Team for Youth and Families.

The Virginia Comprehensive Services Act for At-Risk Youth and Families requires community policy and management teams to include at least one elected official or appointed official or his designee from the governing body of the locality. This Board paper appoints **Jane D. Crawley**, Deputy County Manager for Community Services, to the Henrico Policy and Management Team for Youth and Families to serve until 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 Metropolitan Planning Organization for one-year terms expiring December 31, 2013, 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	Steven J. Yob

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, 2014, or thereafter, when their successor shall have been appointed and qualified:

At-Large	Gilbert L. Miles, Jr.
At-Large	E. Floyd Schrimsher

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

This Board paper appoints a member of the Board of Supervisors to the Richmond Metropolitan Convention and Visitors Bureau Board of Directors for a three-year term expiring December 31, 2015, or thereafter, when his/her successor shall have been appointed and qualified.

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 on the Henrico 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, 2013, 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 expiring December 31, 2013, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Marilyn J. Blake
Fairfield District	Marvin R. Tart, Sr.
Three Chopt District	Alka Dhakar
Tuckahoe District	R. Edward Rhodes, Jr.
Varina District	Walter L. Johnson, Jr.
Division of Police	Anthony J. Gordon
Board of Supervisors	_____

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION – Compensation of County Manager.

This Board paper fixes the compensation of the incoming County Manager, John A. Vithoukias, at the level of Step 10, Pay Grade 54 of the Compensation Plan of the County of Henrico in effect on January 17, 2013.