

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
January 14, 2014**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 14, 2014, 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:

David A. Kaechele, Chairman, Three Chopt District
Patricia S. O'Bannon, Vice Chairman, Tuckahoe District
Richard W. Glover, Brookland District
Tyrone E. Nelson, Varina District
Frank J. Thornton, Fairfield District

Other Officials Present:

John A. Vithoukas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sherriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Joseph P. Casey, Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Glover called the meeting to order at 7:00 p.m.

Mr. Glover led recitation of the Pledge of Allegiance and a moment of silent prayer.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the December 10, 2013, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

The County is deeply saddened by the unexpected death of Assistant County Attorney Ben Thorp. The County Attorney's Office received word of his death on the morning of January

14. Mr. Thorp was hired by the County on March 3, 2008, after working in private practice for a number of years. A proud Hokie and graduate of the University of Richmond Law School, Mr. Thorp was instrumental in revising the County's noise ordinance and was part of the legal team that won the U. S. Supreme Court case *McBurney v. Young* last year. He enjoyed the intricacies of environmental issues and was an expert on administrative processes. Mr. Thorp was a member of the Cobbs Creek Reservoir project team and was assisting staff with the creation of the stormwater management ordinance that the Board will consider in the coming months. The County offers its deepest condolences to Mr. Thorp's wife, Jayne Pemberton, and his young son, Beckett, as well as to the entire County Attorney's Office.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson noted that residents in the vicinity of Garland Avenue near Williamsburg Road in the Varina District received a flyer from the Environmental Protection Agency (EPA) last week indicating that EPA was going to investigate a possible groundwater contamination of tetrachloroethylene (PCE) in this area. After extending the review area to a 1,000 foot radius around the possibly contaminated site, the County found only two wells that are used for drinking water, both of which tested negative and are deemed safe for use. Although this is an EPA investigation, Mr. Nelson has asked the County Manager to ensure that County officials serve as the liaison between EPA and local residents. To that end, the Henrico Health Department has contacted the residents of the area and begun door-to-door surveys of the property owners to ensure there are no other wells being used near this site. Most of the residents in Sandston are connected to the County water system and are not affected by this issue, but the County will continue to work with EPA and the Virginia Department of Environmental Quality to ensure that the safety of Sandston residents remains a top priority and concern.

Mr. Kaechele recognized the following Boy Scouts from Troop 720, sponsored by Mount Vernon Baptist Church, who were observing the meeting to fulfill requirements for the Citizenship in the Community and Communications Merit Badges: Brady Blauvelt, Glenn Bohlman, Nathaniel Cobbs, Hayden Davis, Patrick Finley, Michael Harris, A.J. Johnson, Max Raderer, and Ben Tharakan.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Ted Strong from the *Richmond Times-Dispatch*.

APPOINTMENTS/ RESIGNATION/ORGANIZATIONAL ITEMS

1-14 Resolution – Election of Chairman.

Mr. Rapisarda assumed the Chair to conduct the election of the new Chairman of the Board of Supervisors. He called for nominations for the office of Chairman and Mr. Thornton nominated Mrs. O'Bannon. Mr. Kaechele seconded the nomination. Hearing no further nominations, Mr. Rapisarda declared the nominations closed.

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

After receiving the oath of office from Mr. Lawrence, Mrs. O'Bannon offered remarks from the podium. She commented that it is an honor and a privilege to sit on this Board and certainly an honor and a privilege to be the Chair. Mrs. O'Bannon noted that she will work very hard this year to represent the Board, in good times and not so good times, and do her best to make sure Henrico County is well thought of in our community. She pointed out that Mr. Vithoukas is scheduled to give a State of the County address on Thursday, January 16. Mrs. O'Bannon assured the public that the County will remain steadfast in its role as a leader in the Richmond metropolitan region on many fronts such as tourism, economic development, and workforce development while continuing to have a nationally-recognized business-friendly climate and low real estate tax rate. After highlighting some of the County's recent economic development successes, Mrs. O'Bannon outlined the history of the international Mental Health First Aid program and the County's plans to bring mental health first-aid training to its employees as an opportunity to lay the foundation for a new public understanding of another disease and a new way to save lives. She reiterated her appreciation for this opportunity to work with and for the Board in the coming year. Mrs. O'Bannon cited Mr. Kaechele's efficiency in keeping Board meetings moving during the past year and presented him with a gift on behalf of the Board.

Mr. Kaechele thanked the Board for the gift and looked back on 2013 as a very good year for the County and its citizens despite the budget revenue shortfalls. He noted that there were no real estate tax increases, no service cuts, and no employee layoffs. Mr. Kaechele remarked that one of the best decisions the Board has ever made was selecting Mr. Vithoukas as the new County Manager. He noted that Mr. Vithoukas has met and exceeded all of the Board's expectations and 2013 will be remembered as the year of John Vithoukas. Mr. Kaechele complimented Mr. Vithoukas on his great communications skills; strong and invaluable background in finance and budget; and highly experienced professional staff that daily provide many services to the County's citizens. He also pointed to the tremendous community effort involved in the passage of the meals tax referendum and thanked the County's board and commission volunteers for adding to Henrico's quality of life. Mr. Kaechele concluded by thanking Mr. Vithoukas, his staff, and the County administration for building upon the County's highly acclaimed reputation as one of the best run counties in the nation.

Mr. Vithoukas noted Mr. Kaechele's humility and extraordinary record of public service since coming on the Board in 1980 and how his own first year of service as County Manager was made infinitely easier because he served with a Chairman named David A. Kaechele.

2-14 Resolution - Election of Vice Chairman.

Mrs. O'Bannon assumed the Chair and conducted the election of the new Vice Chairman of the Board of Supervisors. Mr. Kaechele nominated Mr. Thornton for the office of Vice Chairman. Mr. Nelson seconded the nomination. Hearing no further nominations, Mrs. O'Bannon declared the nominations closed.

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

3-14 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2014.

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

4-14 Resolution - Appointment of Member - Association of Volunteer Rescue Squads.

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

5-14 Resolution - Appointment of Members - Board of Building Code Appeals.

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

6-14 Resolution - Appointment of Members - Board of Real Estate Review and Equalization.

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

7-14 Resolution - Appointment of Members - Cable Television Advisory Committee.

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

8-14 Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium.

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

9-14 Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.

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

10-14 Resolution – Appointment of Members – Henrico Area Mental Health and Developmental Services Board.

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

11-14 Resolution – Appointment of Members – Henrico County Planning Commission.

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

12-14 Resolution - Appointment of Members - Historic Preservation Advisory Committee.

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

13-14 Resolution – Appointment of Member – John Tyler Alcohol Safety Action Program Policy Board.

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

14-14 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.

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

15-14 Resolution - Appointment of Members - Library Advisory Board.

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

16-14 Resolution – Appointment of Member – Maymont Foundation Board of Directors.

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

- 17-14 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.
- On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.
- 18-14 Resolution – Appointment of Members and Alternates – Richmond Area Metropolitan Planning Organization.
- On motion of Mr. Nelson, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.
- 19-14 Resolution – Appointment of Member – Richmond Region Tourism Board of Directors.
- On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.
- 20-14 Resolution – Appointment of Member – Richmond Regional Planning District Commission.
- On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 21-14 Resolution - Nomination of Member – Stadium Operating Committee of the Richmond Metropolitan Authority.
- On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.
- 22-14 Resolution – Resignation of Member – The Cultural Arts Center at Glen Allen Foundation Board of Directors.
- On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 23-14 Resolution - Appointment of Members – Transportation Safety Commission.
- On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC COMMENTS

Raiford Beasley, a resident of the Brookland District, thanked the Division of Police for its swift and outstanding response to a recent incident at Glen Allen High School and for allaying the concerns and fears of parents.

William Spencer, a resident of the Three Chopt District, complimented the County Manager and Chief of Police, offered personal anecdotes, and stressed the importance of educating the County's young people and sitting at the table with them.

There being no further business, the meeting was adjourned at 8:43 p.m.

A handwritten signature in cursive script, reading "Patricia S. O'Bannon". The signature is written in dark ink and is positioned above the printed name and title.

Chairman, Board of Supervisors
Henrico County, Virginia



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

Agenda Item No. I-14

Page No. 1 of 1

Agenda Title: **RESOLUTION - Election of Chairman**

<p>For Clerk's Use Only:</p> <p>Date: JAN 14 2014</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>1) <u>monument</u> 2) <u>approve</u></p> <p>Moved by (1) <u>Shanton</u> Seconded by (1) <u>Kaechele</u> (2) <u>Thornon</u> (2) <u>Nelson</u></p> <p>REMARKS: A P P R O V E D</p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
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Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

BE IT RESOLVED that Patricia S. O'Bannon is elected Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2014, or thereafter, when her successor shall have been appointed and qualified.

By Agency Head _____ SM By County Manager _____ [Signature]

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

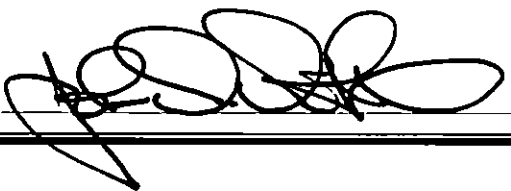
Agenda Item No. 2-14

Page No. 1 of 1

Agenda Title: **RESOLUTION - Election of Vice Chairman**

<p>For Clerk's Use Only:</p> <p>Date: JAN 14 2014</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p><i>1) nominal</i> <i>2) approve</i></p> <p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechle</u> Seconded by (1) <u>Nelson</u> (2) <u>Kaechle</u> (2) <u>Nelson</u></p> <p>REMARKS: APPROVED</p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center"><i>12</i></td> <td></td> <td></td> </tr> <tr> <td>Kaechle, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<i>12</i>			Kaechle, D.	<input checked="" type="checkbox"/>			Nelson, T.	<input checked="" type="checkbox"/>			O'Bannon, P.	<input checked="" type="checkbox"/>			Thornton, F.	<input checked="" type="checkbox"/>		
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BE IT RESOLVED that Frank J. Thornton is elected Vice Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2014, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____ *gm* By County Manager 

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Clerk, Board of Supervisors

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

Agenda Item No. 3-14
Page No. 2 of 2

Agenda Title: RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2014

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. 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.



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

Agenda Item No. 10-14

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>JAN 14 2014</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechle</u> Seconded by (1) <u>Glover</u></p> <p>REMARKS: <u>APPROVED</u></p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechle, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Baonon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechle, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Baonon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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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, 2016, or thereafter, when their successors shall have been appointed and qualified:

Tuckahoe District
 Varina District
 Family/Consumer Representative
 Family/Consumer Representative

Wanetta J. Grignol
 Jessica Young Brown
 Evelyn O. Dodge
 Kathryn M. Merritt

By Agency Head _____ By County Manager [Signature]

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 Clerk, Board of Supervisors

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

Agenda Item No. 15-14

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Library Advisory Board

For Clerk's Use Only: Date: <u>JAN 14 2014</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechle</u> Seconded by (1) <u>Werner</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechle, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechle, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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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, 2014, 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 |

By Agency Head _____ By County Manager [Signature]

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 Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 19-14

Page No. 1 of 1

Agenda Title: **RESOLUTION - Appointment of Member - Richmond Region Tourism Board of Directors**

For Clerk's Use Only: JAN 14 2014 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechle</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechle, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechle, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Richmond Region Tourism Board of Directors for a three-year term expiring December 31, 2016, or thereafter, when her successor shall have been appointed and qualified:

At-Large Tourism Stakeholder

Karen S. Coltrane

By Agency Head _____

By County Manager _____

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Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 20-14

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: JAN 14 2014</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Thornton</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Eric S. Leabough, a member of the Henrico County Planning Commission, to the Richmond Regional Planning District Commission for a term coincident with his term of office on the Henrico County Planning Commission.

By Agency Head _____ By County Manager [Signature]

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Clerk, Board of Supervisors

Date: _____



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

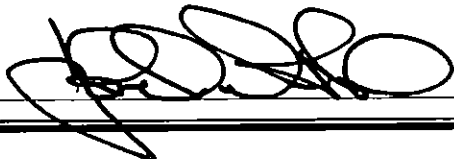
Agenda Item No. 21-14

Page No. 1 of 1

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

For Clerk's Use Only: Feb 14 2014 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
		YES	NO	OTHER																						
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, nominates Tyrone E. Nelson, 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, 2014, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____ By County Manager 

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 Clerk, Board of Supervisors

Date: _____

From: Kanwar Singh [mailto:kanwar9@gmail.com]
Sent: Saturday, December 21, 2013 4:09 PM
To: Beth Noonan; Betty Cabell Brogan; Brandi Payne; Bmce Kay (bkay@markelcorp.com); bud.henderson@st-group.com; Buschy, Allison; Constance Bowden (constancebowden@yahoo.com); Harold Thaxton; Juanita B. Leatherberry (Leathej@verizon.net); Lee Baskerville (lbask@leebaskerville.com); Luther, Neil; Michael D. Burke; mlchael.e.klein@aitria.com; Nancy L. McMahon (nancy.mcmahon@alfalaval.com); Owen S. Hunt (owen.hunt@anthem.com); Paul Higday (paul.higday@owens-mlnor.com); Peter Thacker (pthacker@kshgs.com); Rugene Pauiette (rugene.pauiette@stewardschool.org); Rugene Pauiette2; Schott, Kimberiy; Scott Garka (sgarka@verizon.net); Shantelle Brown; Virginia Johnson (ginneyhome@gmail.com); Walter Ryland (rylandlaw@verizon.net); Adkins, Alice; Blair, Nellie; Hail, Lauren; Josephsen, Karen; Koch, Richard; Marshall, Holly; Waters, Anita
Cc: Alferio, Kathryn
Subject: Farewell

Members of the Board and Staff of The Cultural Arts Center at Glen Allen,

It was great to see many of you earlier this week at the annual holiday party. I am grateful to Bud and his wife for graciously hosdng us at their wonderful home.

I am bittersweet over leaving Virginia for new business and educational opportunities in Massachusetts. Over the past 6+ years, I have had a terrific time living here in Virginia.

Sadly, my move also means that I will step down from the Board of the Cultural Arts Center at Glen Allen. I have really enjoyed the opportunity to be part of this wonderful organization over the past six months. My experience has taught me a great deal about the enormous impact the Center has on the region and its residents. During my time on the board, I was thrilled that the Center was included as one of 16 civic organizations in my previous employer's (Capital One) 2013 One Week celebration, and will hopefully continue to attract hundreds of Capital One associates/volunteers in the future.

I am incredibly grateful to K for her exceptional leadership and the staff for their hard work. Each day, your efforts have a positive impact on Henrico County's vibrant culture and the lives of its residents.

Thank you for your wisdom, advice and support.

Merry Christmas and Happy Holidays from my family to yours!

Best wishes,
Kanwar

--

Kanwar Singh
Research Partner - West Street Capital
Harvard University (Government, Public Policy and Management) '15
kanwar9@gmail.com
(804) 512-4078



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 23-14

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>JAN 14 2014</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Clover</u> Seconded by (1) <u>Kaecher</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td style="text-align: center;">YES</td> <td style="text-align: center;">NO</td> <td style="text-align: center;">OTHER</td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Kaecher, D.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> </table>		YES	NO	OTHER	Glover, R.	✓	—	—	Kaecher, D.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Thornton, F.	✓	—	—
		YES	NO	OTHER																						
Glover, R.	✓	—	—																							
Kaecher, D.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Thornton, F.	✓	—	—																							

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 expiring December 31, 2014, 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 | Douglas A. Middleton |
| Board of Supervisors | Tyrone E. Nelson |

By Agency Head _____ By County Manager 

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Clerk, Board of Supervisors

Date: _____