

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
January 13, 2015
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES – December 9, 2014, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

APPOINTMENTS/RESIGNATIONS/ORGANIZATIONAL ITEMS

- 1-15 Resolution - Election of Chairman.
- 2-15 Resolution - Election of Vice Chairman.
- 3-15 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2015.
- 4-15 Resolution - Appointment of Member - Association of Volunteer Rescue Squads.
- 5-15 Resolution - Appointment of Members - Board of Building Code Appeals.
- 6-15 Resolution - Appointment of Members - Board of Real Estate Review and Equalization.
- 7-15 Resolution - Appointment of Members - Cable Television Advisory Committee.
- 8-15 Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium.
- 9-15 Resolution - Appointment of Members and Alternates - Central Virginia Waste Management Authority Board of Directors.
- 10-15 Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.
- 11-15 Resolution - Appointment of Members - Henrico Area Mental Health and Developmental Services Board.
- 12-15 Resolution - Appointment of Members - Henrico County Planning Commission.
- 13-15 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.

- 14-15 Resolution - Appointment of Members - Library Advisory Board.
- 15-15 Resolution - Nomination of Members - Local Emergency Planning Committee.
- 16-15 Resolution - Appointment of Member - Maymont Foundation Board of Directors.
- 17-15 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.
- 18-15 Resolution - Resignation of Member - Richmond Region Tourism Board of Directors.
- 19-15 Resolution - Appointment of Members - Richmond Region Tourism Board of Directors.
- 20-15 Resolution - Appointment of Members - Richmond Regional Planning District Commission.
- 21-15 Resolution - Appointment of Members - Richmond Regional Transportation Planning Organization Citizens Transportation Advisory Committee.
- 22-15 Resolution - Appointment of Representatives and Alternate - Richmond Regional Transportation Planning Organization Policy Board.
- 23-15 Resolution - Resignation of Member - The Cultural Arts Center at Glen Allen Foundation Board of Directors.
- 24-15 Resolution - Appointment of Members - Transportation Safety Commission.

PUBLIC COMMENTS



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
January 13, 2015**

APPOINTMENTS/RESIGNATIONS/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, 2015, 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, 2015, 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 2015.

This Board paper establishes the regular meeting schedule for the year 2015. 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 14, 2015) will begin at 6:00 p.m. to accommodate the public hearing on the FY 2015-16 budgets.

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 **Tyrone E. Nelson**, 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, 2015, or thereafter, when his 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, 2019, or thereafter, when their successors shall have been appointed and qualified:

Commercial Builder	Mark J. Hourigan
Structural Engineer	Robert F. Nelson, Jr.

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

Brookland District	Margo M. McKnight
Fairfield District	Charles M. Sheppard
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.

This Board papers appoints **Frank J. Thornton**, a member of the Board of Supervisors, as the Chief Local Elected Official’s (“CLEO’s”) designated member representing Henrico County on the Capital Region Workforce Consortium for a one-year term expiring December 31, 2015, or thereafter, when his successor shall have been appointed and qualified.

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 for a term coincident with the term of the CLEO’s designated member representing the County.

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, 2017, or thereafter, when their successors shall have been appointed and qualified:

Citizen At-Large	Marcia E. Kelley	Alternate	William I. Mawyer
Citizen At-Large	J. Allen Lane	Alternate	Arthur D. Petrini
Citizen At-Large	Robert C. Whiteman	Alternate	Jonathan R. Clary

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

Brookland District	Clyde L. Hughes, Jr.
Brookland District	William E. Lowe
Fairfield District	Stanley M. Booker, Sr.
Fairfield District	_____
Three Chopt District	_____
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. 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, 2017, or thereafter, when their successors shall have been appointed and qualified:

Family/Consumer Representative	Mark E. Johnson
Family/Consumer Representative	Molly E. Shurm

This Board paper also appoints the following person to the Henrico Area Mental Health and Development Services Board for an unexpired term ending December 31, 2016, or thereafter, when his/her successor shall have been appointed and qualified:

Family/Consumer Representative	James E. Cox, Jr.
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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, 2015, 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	Patricia S. O’Bannon

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, 2016, 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	_____
Three Chopt District	_____
Tuckahoe District	James R. Barrett
Tuckahoe District	_____
Varina District	Norma B. Harris
Varina District	John H. Weaver

This Board paper also appoints the following person to the Keep Henrico Beautiful Committee for an unexpired term ending December 31, 2015, or thereafter, when his/her successor shall have been appointed and qualified:

Brookland 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, 2015, 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

RESOLUTION – Nomination of Members – Local Emergency Planning Committee.

This Board paper nominates the following persons to the Local Emergency Planning Committee for two-year terms expiring December 31, 2016, or thereafter, when their successors shall have been appointed and qualified:

Community Representatives

Warren A. Winner, Brookland District
James R. Harris, Sr., Fairfield District
David B. Coldren, Three Chopt District
Nelson Wikstrom, Tuckahoe District
Kristen B. Schnurman, Varina District

Elected Representative

Patricia S. O'Bannon, Board of Supervisors

Emergency Communications Representative

Stephen L. Weis, Police Division

Emergency Services Representatives

John T. Tatum, Association of Volunteer Rescue Squads
Anna M. McRay, Division of Fire
Gerald L. Roberts, Jr., Division of Fire
K. Wade Collins, Virginia Department of Emergency Management

Environmental Representatives

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

Industry Representative

Bernard J. Logan, Verizon

Law Enforcement Representative

Christopher S. Alberta, Police Division

News Media Representative

Tamra R. McKinney, Public Relations & Media Services

Public Health Representative

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, 2015, 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 for a three-year term expiring December 31, 2017, or thereafter, when her successor shall have been appointed and qualified:

Three Chopt District Sandra M. Marshall

This Board paper also appoints **Frank J. Thornton**, a member of the Board of Supervisors, to the Parks and Recreation Advisory Commission for a one-year term expiring December 31, 2015, or thereafter, when his successor shall have been appointed and qualified.

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

This Board paper accepts the resignation of **Karen S. Coltrane** from the Richmond Region Tourism Board of Directors as an At-Large Tourism Stakeholder.

RESOLUTION – Appointment of Members – 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, 2017, or thereafter, when her successor shall have been appointed and qualified:

At-Large Tourism Stakeholder Brenda H. HuYoung

This Board paper also appoints the following person to the Richmond Region Tourism Board of Directors for an unexpired term ending December 31, 2016, or thereafter, when his successor shall have been appointed and qualified:

At-Large Tourism Stakeholder Louis R. Dean

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

Brookland District	James D. Jamison
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