## COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS REGULAR MEETING January 12, 2016

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 12, 2016, 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:**

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

#### **Other Officials Present:**

John A. Vithoulkas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
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. Thornton called the meeting to order at 7:00 p.m. and led recitation of the Pledge of Allegiance.

Dr. Michael J. Jones, Senior Pastor of Village of Faith Ministries, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the December 8, 2015, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

#### **MANAGER'S COMMENTS**

There were no comments from the Manager.

#### **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon announced that the Board attended a service during the past weekend at Sixth Mount Zion Baptist Church where Mr. Nelson is the pastor. She expressed appreciation for the invitation and noted the sermon was well thought out and the congregation was very enthusiastic.

#### RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Laura Kebede from the Richmond Times-Dispatch.

#### APPOINTMENTS/ RESIGNATIONS/ORGANIZATIONAL ITEMS

1-16 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 Mr. Nelson. Mrs. O'Bannon seconded the nomination. Hearing no further nominations, Mr. Rapisarda declared the nominations closed.

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

After receiving the oath of office from Mr. Lawrence, Mr. Nelson offered remarks from the podium. He acknowledged the professional expertise and knowledge of Mr. Vithoulkas and his team of Deputy County Managers as well as the quality services provided by the County's department heads and staff. Mr. Nelson also remarked that he was humbled and honored to serve as Chairman and praised each of his colleagues on the Board, pointing out they are one hundred percent committed to "the Henrico way." He stated the Board will take a serious look at the County's aging infrastructure in the coming year, including schools, parks, libraries, roads, firehouses, and water and sewer mains. Mr. Nelson offered assurances that the Board will not take any actions to jeopardize the County's coveted triple-A bond rating, which is shared by only one percent of the all localities in the United States, or to increase in the real estate tax rate, which has not been raised in 38 years and remains the lowest of any urban jurisdiction in the country. He presented Mr. Thornton with a gift as a token of the Board's appreciation for Mr. Thornton's many invaluable contributions as Chairman over the past year.

Mr. Thornton referred to a special line in the novel *Le Petit Prince* that he thinks personifies "the Henrico way" where the Little Prince says one does not just see with the eyes but one sees with the heart.

2-16 Resolution – Election of Vice Chairman.

Mr. Nelson assumed the Chair and conducted the election of the new Vice Chairman of the Board of Supervisors. He called for nominations for the office of Vice Chairman, and Mr. Branin nominated Mr. Glover. Mr. Thornton seconded the nomination. Hearing no further nominations, Mr. Nelson declared the nominations closed.

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

3-16 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2016.

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

4-16 Resolution - Appointment of Member - Association of Volunteer Rescue Squads.

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

5-16 Resolution – Appointment of Members – Board of Building Code Appeals.

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

6-16 Resolution - Appointment of Member - Board of Real Estate Review and Equalization.

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

7-16 Resolution – Appointment of Member – Board of Social Services.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

8-16 Resolution - Appointment of Members - Cable Television Advisory Committee.

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

| 9-16  | Resolution - Appointment of Members - Capital Region Airport Commission.   |
|-------|--|
|       | On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.   |
| 10-16 | Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium.                                  |
|       | On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution. |
| 11-16 | Resolution - Appointment of Member to the Board of Directors - Economic Development Authority.                                       |
|       | On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution. |
| 12-16 | Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.                                  |
|       | On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.   |
| 13-16 | Resolution - Appointment of Members - Henrico Area Mental Health and Developmental Services Board.                                   |
|       | On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item - see attached resolution.   |
| 14-16 | Resolution - Appointment of Members - Henrico County Planning Commission.  |
|       | On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.   |
| 15-16 | Resolution - Appointment of Members - Historic Preservation Advisory Committee.  |
|       | On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution. |
| 16-16 | Resolution - Appointment of Members - Keep Henrico Beautiful Committee.  |
|       | On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.    |

| 17-16 | Resolution - Appointment of Members - Library Advisory Board.  |
|-------|--|
|       | On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.   |
| 18-16 | Resolution - Nomination of Member - Local Emergency Planning Committee.  |
|       | On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item - see attached resolution.   |
| 19-16 | Resolution - Appointment of Member - Maymont Foundation Board of Directors.  |
|       | On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.   |
| 20-16 | Resolution - Resignation of Members - Parks and Recreation Advisory Commission.  |
|       | On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution. |
| 21-16 | Resolution - Appointment of Members - Parks and Recreation Advisory Commission.  |
|       | On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.   |
| 22-16 | Resolution - Resignation of Member - Policy and Management Team for Youth and Families.  |
|       | On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item - see attached resolution.   |
| 23-16 | Resolution - Appointment of Member - Policy and Management Team for Youth and Families.  |
|       | On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.   |
| 24-16 | Resolution – Resignation of Member – Richmond Metropolitan Transportation Authority Board of Directors.                              |
|       | On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.   |

| 25-16 | Resolution - Appointment of Member - Richmond Metropolitan Transportation Authority Board of Directors.                            |
|-------|--|
|       | On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.  |
| 26-16 | Resolution - Appointment of Member - Richmond Region Tourism Board of Directors.   |
|       | On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.  |
| 27-16 | Resolution - Appointment of Members and Alternate - Richmond Regional Planning District Commission.                                |
|       | On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.  |
| 28-16 | Resolution - Appointment of Representatives and Alternate - Richmond Regional Transportation Planning Organization Policy Board.   |
|       | On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.  |
| 29-16 | Resolution - Resignation of Member - The Cultural Arts Center at Glen Allen Foundation Board of Directors.                         |
|       | On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution. |
| 30-16 | Resolution - Appointment of Members - Transportation Safety Commission.  |
|       | On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution. |

# **PUBLIC COMMENTS**

There were no comments from the public.

There being no further business, the meeting was adjourned at 8:30 p.m.

Chairman, Board of Supervisors Henrico County, Virginia



Agenda Item No. 1-16

Page No. 1 of 1

| Date: 12 2016  Approved  Denied  Amended | Moved by (1) BOARD OF SUPERVISORS ACTION  2) REMARKS:  BOARD OF SUPERVISORS ACTION  Seconded by (1) O'BUNDO  (2) NOWDO | Branin, T. Glover, R. Nelson, T. O'Bannon, P. Thornton, F. |
|--|--|--|
| ( ) Deferred to:                         |  |  |

BE IT RESOLVED that Tyrone E. Nelson is elected Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2016, or thereafter, when his/her successor shall have been appointed and qualified.

| By Agency Head         | By County Manager                          |
|------------------------|--|
| Routing:<br>Yellow to: | Certified:                                 |
| Copy to:               | A Copy Teste:  Clerk, Board of Supervisors |
| •                      | Date:                                      |



Agenda Item No. 2-14

Page No. 1 of 1

| Agenda Title: | <b>RESOLUTION – I</b> | Election of Vice | Chairman |
|---------------|-----------------------|------------------|----------|
|               |                       |                  |          |

| Approved Denied Amended Deferred to:    Clerk's Use Only:   Dimorunal BOARD OF SUPERVISORS ACTION   YES NO OTHER   ()2)   Branin, T.   ()2)   Branin, T.   Glover, R.   W   Clerk's Use Only:   Clerk's Use Only:   Branin, T.   ()2)   Branin, T.   Clover, R.   W   Clerk's Use Only:   Clerk's Use Only:   Branin, T.   Clover, R.   W   Clerk's Use Only:   Clerk's Use Only:   Clerk's Use Only:   Branin, T.   Clover, R.   W   Clerk's Use Only:   Cler |
|--|
|--|

BE IT RESOLVED that Richard W. Glover is elected Vice Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2016, or thereafter, when his/her successor shall have been appointed and qualified.

| By Agency Head               | By County Manager                                    |
|------------------------------|--|
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|                              | Date:  |



Agenda Item No. 3-14 Page No. 1 of 2

Agenda Title: RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2016

| Meetings of t                                | he Board of Supervisors for 2016 |  |  |
|--|----------------------------------|--|--|
| Date: 12   Q   Q   Q   Q   Q   Q   Q   Q   Q | BOARD OF SUPI                    | ERVISORS ACTION  Seconded by (1)  (2)  (2)  (3)  (4)  (5)  (6)  (1)  (1)  (1)  (2)  (2)  (3)  (4)  (5)  (6)  (7)  (7)  (8)  (9)  (9)  (1)  (1)  (1)  (2)  (2)  (3)  (4)  (5)  (6)  (7)  (7)  (8)  (9)  (9)  (1)  (1)  (1)  (1)  (2)  (2)  (3)  (4)  (5)  (6)  (7)  (7)  (8)  (9)  (9)  (1)  (1)  (1)  (1)  (2)  (2)  (3)  (4)  (5)  (6)  (7)  (7)  (7)  (8)  (9)  (9)  (1)  (1)  (1)  (1)  (1)  (2)  (1)  (2)  (3)  (4)  (5)  (6)  (7)  (7)  (7)  (8)  (9)  (9)  (9)  (1)  (1)  (1)  (1)  (1 |  |
| 15.2-1416 of t                               | •                                | s of Henrico County, Virginia, acting pursuant to Section nded, establishes the following schedule for the regular   |  |
|  | Tuesday, January 12              | Tuesday, July 12   |  |
|  | Tuesday, January 26              | Tuesday, July 26   |  |
|  | Tuesday, February 9              | Tuesday, August 9  |  |
|  | Tuesday, February 23             | Tuesday, September 13  |  |
|  | Tuesday, March 8                 | Tuesday, September 27  |  |
|  | Tuesday, March 22                | Tuesday, October 11  |  |
|  | Tuesday, April 12                | Tuesday, October 25  |  |
|  | Tuesday, April 26                | Wednesday, November 9  |  |
|  | Tuesday, May 10                  | Tuesday, November 22   |  |
|  | Tuesday, May 24                  | Tuesday, December 13   |  |
|  | Tuesday, June 14                 | ·  |  |

BE IT FURTHER RESOLVED that all regular meetings will be held at 7:00 p.m. in the Board Room in the Administration Building at the Government Center, Parham and Hungary Spring Roads, Henrico, Virginia, except that the regular meeting scheduled for April 12, 2016, will be held at 6:00 p.m. to accommodate the public hearing on the FY 2016-17 budget.

Tuesday, June 28

| By Agency Head Aort P. Regram | By County Manage            |
|-------------------------------|-----------------------------|
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| Copy to:                      | Clerk, Board of Supervisors |
|                               | Date:                       |

| 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 2016

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, or the following Wednesday if the November 9 meeting is postponed. 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.



Agenda Item No. 4-16

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Association of Volunteer Rescue Squads

| Agenda Title.  | RESOLUTION - Appointment of Weinber - Association of Volument  | nteer Rescue Squaus  |
|--|--|--|
| For Clerk's Use Only:  Date: 12 20  ('Approved (') Denied (') Amended (') Deferred to: | BOARD OF SUPERVISORS ACTION  Moved by (1) Seconded by (1) Same (2)  REMARKS:   | YES NO OTHER  Branin, T. Glover, R. Nelson, T. O'Bannon, P. Thornton, F. |
| O'Bannon, a<br>Rescue Squad  | LVED that the Board of Supervisors of Henrico County, Virginia, member of the Board of Supervisors, to the Henrico County Asso as a non-voting member for a one-year term expiring December 31 sessor shall have been appointed and qualified. | ociation of Volunteer  |

By Agency Head \_\_\_\_\_\_ By County Manage

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A Copy Teste: \_\_\_\_\_\_
Copy to: \_\_\_\_\_ Clerk, Board of Supervisors

Date:



Agenda Item No. 516

Page No. 1 of I

| Agenda Title: RESOLUTION - Appointment of Member - Board of Build | ding Code | Appeals |
|---|-----------|---------|
|---|-----------|---------|

| Agenda Title:                        | RESOLUTION - Appointment  | of Member - Board of Bundin     | g Code Appeals        |
|--------------------------------------|---|---------------------------------|-----------------------|
| Approved Denied Amended Deferred to: | ζ <sup>7</sup> Λ  | Seconded by (1) O' Banna (2)    | YES NO OTH Branin, T. |
| following per                        | OLVED that the Board of Supson to the Board of Building Cocafter when his successor shall has Electrical Engineer | le Appeals for a five-year term | expiring December 31, |
|                                      |   |                                 |                       |
|                                      |   |                                 |                       |
|                                      |   |                                 |                       |
| By Agency Head                       | gay-  | By County Manager               |                       |
| Routing: Yellow to:                  |   | Certified: A Copy Teste:        | card of Supervisors   |

Date: \_\_



Agenda Item No. 6 -16

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Board of Real Estate Review and Equalization

| For Clerk's Use Only:   | DO A DD OF SUPERVISORS A STRONG  | YES NO OTHER   |
|---|--|--|
| Date: 12 2014  ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to: | BOARD OF SUPERVISORS ACTION  Moved by (1) O Barry Seconded by (1) Woryttn  (2) (2) (2) | Branin, T. Glover, R. 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 Board of Real Estate Review and Equalization for one-year terms expiring December 31, 2016, or thereafter when their successors shall have been appointed and qualified:

Brookland District
Fairfield District
Three Chopt District
Tuckahoe District
Varina District

William N. Jacobs Sheila C. Epps John G. Myers, Jr. John J. Schwartz Michael W. Goodwin

| By Agency Head               | By County Manager                                    |   |
|------------------------------|--|---|
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|                              | Date:  |   |



Agenda Item No. 7-16

Page No. 1 of 1

| For Clerk's Use Only:                                       | BOARD OF SUPERVISORS ACTION  | YES NO OTHER   |
|---|--|--|
| Date: 12206  (Approved () Denied () Amended () Deferred to: | Moved by (1) OBUMBS Seconded by (1) Bramus  REMARKS DDD DDD DDDDDDDDDDDDDDDDDDDDDDDDDDDD | Branin, T. Glover, R. Nelson, T. O'Bannon, P. Thornton, F. |

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Richard W. Glover, a member of the Board of Supervisors, to the Board of Social Services for a term coincident with his term of office on the Board of Supervisors.

| By Agency Head               | By County Manager                                      |
|------------------------------|--|
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| .,                           | Date:  |



Agenda Item No. & 16

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Cable Television Advisory Committee

| Agenda Title.                    | RESOLUTION - Appointment o   | of Members - Capte Television  | Advisory Committee  |
|----------------------------------|--|--|---|
| pproved enied nended eferred to: | ^ 'a   | RVISORS ACTION econded by (1) Colones (2)                                      | YES NO OTHER Branin, T. Glover, R. Nelson, T. O'Bannon, P. Thornton, F. |
| following pers                   | OLVED that the Board of Supsons to the Cable Television Advishmentation, when their successors s | sory Committee for one-year te   | rms expiring December   |
|                                  | Brookland District Fairfield District Three Chopt District Tuckahoe District Varina District     | Margo M. McKnight Charles M. Sheppard  Samuel B. Straus Walter L. Johnson, Jr. |   |
|                                  | · ;  |  |   |
|                                  |  |  |   |
| By Agency Head                   | - Outs   | By County Markger  |   |
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Agenda Item No. 9-16

Page No. 1 of 1

|  | Agenda Title: | <b>RESOLUTION -</b> | <b>Appointment</b> | of Members | - Capital Re | gion Airport | Commission |
|--|---------------|---------------------|--------------------|------------|--------------|--------------|------------|
|--|---------------|---------------------|--------------------|------------|--------------|--------------|------------|

| For Clerk's Use Only:   | BOARD OF SUPERVISORS ACTION                              | YES NO OTHER   |
|---|--|--|
| Date: 12 2016  ( Approved ( ) Denied ( ) Amended ( ) Deferred to: | Moved by (1) Clover Seconded by (1) O'Barrow (2) (2) (2) | Branin, T. Glover, R. 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 Capital Region Airport Commission for four-year terms expiring December 31, 2019, or thereafter, when their successors shall have been appointed and qualified:

Board of Supervisors Board of Supervisors Citizen At-Large Citizen At-Large

Patricia S. O'Bannon Frank J. Thornton Bryan E. Kornblau Daniel J. Schmitt

| By Agency Head | By County Manager           |
|----------------|-----------------------------|
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Agenda Item No. 10-16

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium

| Partnership C   | Consortium   |   |
|---|--|---|
| For Clerk's Use Only:  Date: 12 2014  (Approved ( ) Denied ( ) Amended ( ) Deferred to: | BOARD OF SUPERVISORS ACTION  Moved by (I) O Barras Seconded by (I) 2 horrison  REMARKS (2) (2)   | YES NO OTHER Branin, T. Glover, R. Nelson, T. O'Bannon, P. Thornton, F. |
| Nelson, a me<br>designated m  | PLVED that the Board of Supervisors of Henrico County, Virginia, ember of the Board of Supervisors, as the Chief Local Elected O ember representing Henrico County on the Capital Region Wester (County) for the Capital Region Reg | fficial's ("CLEO's") orkforce Partnership                               |

designated member representing Henrico County on the Capital Region Workforce Partnership Consortium (the "Consortium") for a one-year term expiring December 31, 2016, or thereafter, when his successor shall have been appointed and qualified.

BE IT FURTHER RESOLVED that the Board of Supervisors 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.

| By Agency Head               | By County Manager                                     |
|------------------------------|---|
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|                              | Date:   |



Agenda Item No. 11-16

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member to Board of Directors - Economic Development Authority

| Development .                 | Authority   |                        |               |  |          |
|-------------------------------|---|------------------------|---------------|--|----------|
| proved nied hended ferred to: | Moved by (1)  (2)  REMARKS  | Seconded by (1) (2)    | ED            | Branin, T. Glover, R. Nelson, T. O'Bannon, P. Thornton, F. | OTHER    |
| following per                 | OLVED that the Board son to the Board of Direction of the Ember 13, 2019, or ther | ectors of the Economic | Development A | Authority for a term                                       |          |
|                               | Three Chopt District  | Travis J. Pearson      | ·             |  |          |
|                               |   |                        |               |  |          |
|                               |   |                        |               |  |          |
|                               |   |                        |               | ·  |          |
|                               |   |                        |               |  |          |
|                               |   |                        |               |  |          |
|                               |   |                        |               |  |          |
|                               |   |                        |               |  |          |
|                               |   |                        |               |  |          |
|                               |   |                        |               |  |          |
| By Agency Head                |   | By County Manager      | ES.           |  | <b>=</b> |
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| Сору to:                      |   | A Copy Teste:          | Clerk, Board  | of Supervisors   |          |



Agenda Item No. 12-14

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels

|  | Date: 2016  Date: 2016  Approved  ( ) Denied ( ) Amended ( ) Deferred to: | BOARD OF SUPERVISORS ACTION  Moved by (1) Seconded by (1) Branch  (2) (2) (2) | YES NO OTHER  Branin, T |
|--|---|---|-------------------------|
|--|---|---|-------------------------|

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons as eligible to serve as the third member of employee grievance panels for one-year terms expiring December 31, 2016, 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 | Jeffrey L. Everhart      |
| Three Chopt District | Alexander L. Taylor, Jr. |
| Tuckahoe District    | John B. Wake, Jr.        |
| Tuckahoe District    |                          |
| Varina District      | Carlos L. Chacon, Jr.    |
| Varina District      | Erika H. Moseley         |

| By Agency Head | By County Manager                          |
|----------------|--|
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|                | Date:                                      |



Agenda Item No. 13-14

Page No. 1 of 1

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

| Developmenta                           | i Services Board      |   |                                      |
|--|-----------------------|---|--------------------------------------|
| rk's Use Only:                         | BOAR                  | D OF SUPERVISORS ACTION   | YES NO OTH                           |
| 1/12/2014                              | Moved by (1) Ban      | no Seconded by (1) <u>banin</u>   | Branin, T. Glover, R. —              |
| proved<br>nied<br>nended<br>ferred to: | REMARKS D             | ROVED   | Nelson, T. O'Bannon, P. Thornton, F. |
| following per<br>"Services Bo          | sons to the Henrico A | of Supervisors of Henrico County, rea Mental Health and Developmenta ms expiring December 31, 2018, or and qualified: | l Services Board (the                |
|  | Brookland District    | Joyce A. Hann   |                                      |
|  | Fairfield District    | Brenda A. Brown   | •                                    |
|  | Three Chopt District  | Terone B. Green   |                                      |
|  | Family/Consumer       | Allison J. Batchelder   |                                      |
| Services Boar                          |                       | the Board of Supervisors appoints the feeding December 31, 2017, or thereafte:  |                                      |
|  | Family/Consumer       | Karen W. Grizzard   |                                      |
|  | ·                     |   |                                      |
| By Agency Head                         |                       | By County Manager   |                                      |
| Yellow to:                             |                       | Certified: A Copy Teste:  |                                      |
| Copy to:                               |                       | Clerk, Box  | ard of Supervisors                   |



Agenda Item No. 14-14

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Henrico County Planning Commission

| Parte: 122014  (Approved (Denied Amended Deferred to: | BOARD OF SUPERVISORS ACTION  Moved by (1)   | Branin, T.<br>Glover, R.<br>Nelson, T.<br>O'Bannon, P.<br>Thornton, F. | YES NO | OTHER |
|---|---|--|--------|-------|
|   | OLVED that the Board of Supervisors of Henrico County, Visons to the Henrico County Planning Commission for one-year term |  | -      |       |

31, 2016, 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
Tuckahoe District
Varina District
Sandra M. Marshall
Bonnie-Leigh Jones
Eric S. Leabough

Varina District Eric S. Leabough Board of Supervisors Frank J. Thornton

| By Agency Head               | By County Manager                                    |
|------------------------------|--|
| Routing: Yellow to: Copy to: | Certified: A Copy Teste: Clerk, Board of Supervisors |
|                              | Date:  |



Agenda Item No. 15-16

Page No. 1 of 1

| genda Title: RESOLUTION     | Appointment of Mombars       | – Historic Proces       | zation Advicary | Committee |
|-----------------------------|------------------------------|-------------------------|-----------------|-----------|
| zenua i me. Nescelo i ion - | WDD01111111ETIL OF MICHINELS | — IIISIUI IC I I CSCI ' | auvii auvioui y | Committee |

| For Clerk's Use Only:                              | BOARD OF SUPERVISORS ACTION   |  | YES NO | OTHER |
|--|---|--|--------|-------|
| Date: 12 2016 Approved Denied Amended Deferred to: | Moved by (1) North Seconded by (1) O Barrier (2)  REMARS: D D D D D D D D D D D D D D D D D D D | Branin, T.<br>Glover, R.<br>Nelson, T.<br>O'Bannon, P.<br>Thornton, F. | 4444   |       |

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Historic Preservation Advisory Committee for two-year terms expiring December 31, 2017, or thereafter, when their successors shall have been appointed and qualified:

**Brookland District** Sarah W. Pace Robin D. Smith **Brookland District** Fairfield District Vee J. Davis Fairfield District Charlotte W. Melton Three Chopt District J. Joseph Boehling, III Three Chopt District G. Norwood Nuckols, Jr. Tuckahoe District Beverley H. Davis Patricia M. Eichenberger Tuckahoe District Varina District Jeanne E. McNeil Varina District Henry L. Nelson, Jr.

| By Agency Head         | By County Manager           |
|------------------------|-----------------------------|
| Routing:<br>Yellow to: | Certified: A Copy Teste:    |
| Copy to:               | Clerk, Board of Supervisors |
|                        | Date:                       |



For Clerk's Use Only:

# COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE

Agenda Item No. 10-16

YES

NO

OTHER

Page No. 1 of 1

| Agenda  | Title: <b>RESOLUTION</b> | - Appointment | of Members - | - Keep | Henrico | Beautiful | Committee |
|---------|--------------------------|---------------|--------------|--------|---------|-----------|-----------|
| 1,01100 | THE THEOLOGICAL          | TAPPOTTATION  |              |        |         |           |           |

**BOARD OF SUPERVISORS ACTION** 

| proved<br>nied<br>nended<br>ferred to: | Moved by (1) (2)  REMARKS                   | Seconded by (1) (2)   | Glover, R. Nelson, T. O'Bannon, P. Thornton, F. |
|--|---|---|---|
| following p                            | ersons to the Keep Henrico                  | of Supervisors of Henrico County, Violand Beautiful Committee (the "Committee" eafter, when their successors shall have | ) for two-year terms                            |
|  | Brookland District                          | Jill L. Finnie  |   |
|  | Brookland District                          | <u> </u>  |   |
|  | Fairfield District Fairfield District       | Elaine L. Burton  |   |
|  | Three Chopt District                        | <del></del>   |   |
|  | Three Chopt District                        | <del></del>   |   |
|  | Tuckahoe District .                         | Juli N. Ashey   |   |
|  | Tuckahoe District                           | Nancy T. Bruce  |   |
|  | Varina District                             | Bland S. Goddin   |   |
|  | Varina District                             | Priscilla W. Woods  |   |
|  |   | the Board of Supervisors appoints the fol   | <b>-</b> -                                      |
|  | for a term expiring December and qualified: | per 31, 2016, or thereafter, when his/her   | successor shall have                            |
|  | - <del>-</del>                              | per 31, 2016, or thereafter, when his/her   | successor shall have                            |
|  | nted and qualified:                         | per 31, 2016, or thereafter, when his/her   | Successor small have                            |
| been appoin                            | nted and qualified:                         | Der 31, 2016, or thereafter, when his/her   | Successor small mave                            |
| By Agency HeadRouting:                 | ted and qualified: Three Chopt District     |   | Successor small mave                            |
| By Agency HeadRouting: Yellow to:      | ted and qualified: Three Chopt District     | By County Manager  Certified: A Copy Teste:   | of Supervisors                                  |



Agenda Item No. 17-14

Page No. 1 of 1

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

| Approved App | Moved by (1) O Banne (2) REMARKS:  | Seconded by (1)  | YES NO OT Branin, T.  Glover, R.  Nelson, T.  O'Bannon, P.  Thornton, F. |
|--|--|--|--|
| following per  | sons to the Library Adviso   | of Supervisors of Henrico County, Vry Board for one-year terms expiring Dive been appointed and qualified: |  |
|  | Brookland District Fairfield District Three Chopt District Tuckahoe District Varina District | Gloria L. Wilkerson Harmohinder P. Singh-Sandhu Goutam Gandhi Ormonde D. Wilkinson Gail A. Atkins          |  |
| By Agency Head  Routing: Yellow to:  Copy to:  |  | Certified: A Copy Teste:   | rd of Supervisors  |

Date: \_\_\_



Agenda Item No. 18-16

Page No. I of 1

| A | genda  | Title: RESOLU | TION - Nomina | tion of Membe    | er - Local Em | ergency Planning    | 2 Committee |
|---|--------|---------------|---------------|------------------|---------------|---------------------|-------------|
| , | 5011Gu | THU. HEDDE    | IION NOME     | ition of Michigo | 1 Document    | cigcincy i miniming | Communice   |

| For Clerk's Use Only:   | BOARD OF SUPERVISORS ACTION                         | I .  | YES N | OTHER |
|---|---|--|-------|-------|
| Date: 12206  ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to: | Moved by (1) 6 Banns Seconded by (1) 6 Banns (2)(2) | Branin, T. Glover, R. Nelson, T. O'Bannon, P. Thornton, F. | - L   |       |

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, nominates the following person for appointment to the Local Emergency Planning Committee for a term expiring December 31, 2016, or thereafter, when his successor shall have been appointed and qualified:

## **Industry Representative**

Trey C. Pruitt

| By Agency Head         | By County Manager                          |
|------------------------|--|
| Routing:<br>Yellow to: | Certified:                                 |
| Copy to:               | A Copy Teste:  Clerk, Board of Supervisors |
|                        | Date:                                      |



Agenda Item No. 19–16

Page No. 1 of 1

| Agenda Title:             | RESOLUTION - App   | ointment of Member      | - Maymont Foundat    | tion Board of Di   | rectors |
|---------------------------|--|-------------------------|----------------------|--|---------|
| proved ended deferred to: | Moved by (1) (2)  REMARKS:   | Seconded by (1)(2)      | O.Bernan             | Branin, T. Glover, R. Nelson, T. O'Bannon, P. Thornton, F. | NO OTHE |
| Thornton, a i             | DLVED that the Board member of the Board orm expiring Decembe qualified. | f Supervisors, to the I | Maymont Foundation l | Board of Directo   | rs for  |
|                           |  |                         |                      |  |         |
|                           |  |                         |                      | J  |         |
| By Agency Head            |  | By County Man           |                      |  |         |
| Copy to:                  |  | A Copy T                | 'este: Clerk, Boar   | d of Supervisors   |         |



Agenda Item No. 20 - 16

Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Members - Parks and Recreation Advisory Commission

| For Clerk's Use Only:                              | BOARD OF SUPERVISORS ACTION                        | Y         | ES NO | OTHER |
|--|--|-----------|-------|-------|
| Date: 12 2014 Approved Denied Amended Deferred to: | Moved by (1) Obanna Seconded by (1) Showth (2) (2) | Branin, T |       |       |
|  |  | <u> </u>  |       |       |

WHEREAS, on January 14, 2014, Joshua M. Dickerson was reappointed to the Parks and Recreation Advisory Commission (the "Commission") as a representative of the Three Chopt District for a three-year term expiring December 31, 2016; and

WHEREAS, Mr. Dickerson submitted his resignation from the Commission by letter dated January 5, 2016, and directed to The Honorable Thomas M. Branin, Three Chopt District Supervisor; and

WHEREAS, on January 13, 2015, Sandra M. Marshall was reappointed to the Commission as a representative of the Three Chopt District for a three-year term expiring December 31, 2017.

WHEREAS, Mrs. Marshall submitted her resignation from the Commission by letter dated January 4, 2016, and directed to The Honorable Frank J. Thornton, Chairman of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignations of Joshua M. Dickerson and Sandra M. Marshall from the Parks and Recreation Advisory Commission.

| By Agency Head               | By County Manager                                    |
|------------------------------|--|
| Routing: Yellow to: Copy to: | Certified: A Copy Teste: Clerk, Board of Supervisors |
|                              | Date:  |

Mr. Branin,

As of today, January 5, 2016, please accept this letter as notice of my resignation from the Henrico County Recreation and Parks Commission.

Sincerely,

Joshua M. Dickerson

c/c Barry Lawrence

#### January 4, 2016

Dear Mr. Thornton,

Please accept my resignation as the Three Chopt Representative on the Henrico County Parks and Recreation Advisory Commission.

I have enjoyed my time on the board and appreciated the opportunity to serve the community. I will miss the friends that I have made on the committee and the time that we have spent together. I know that the new representative will find the close knit group a pleasure to work with.

Sincerely,

Sandia Marshall

Sandra Marshall



Agenda Item No. 2 1-1 6

Page No. 1 of 1

| Agenda        | Title: | RESOLUTION | - | Appointment | of | Members | _ | Parks | and | Recreation | Advisory |
|---------------|--------|------------|---|-------------|----|---------|---|-------|-----|------------|----------|
| <b>Commis</b> | sion   |            |   |             |    |         |   |       |     |            |          |

| erk's Use Only:  | BOARD OF SUI   | PERVISORS ACTION   | YES NO OT   |
|--|--|--|---|
| 1/12/2014  | <del></del>  | Seconded by (1) O.Burron   | Branin, T. Glover, R.   |
| pproved  | (2)  | (2)  | Nelson, T. O'Bannon, P.   |
| enied<br>mended  |  |  | Thornton, F.  |
| :ferred to:  |  |  | ·   |
|  |  |  |   |
|  |  | opervisors of Henrico County, V  |   |
|  |  | n Advisory Commission (the "Cos<br>or thereafter, when their success   |   |
| appointed and q  |  | o 34555  |   |
|  | Brookland District   | Thomas F. Kelley, IV   |   |
|  | Fairfield District   | Joyce B. Robinson  |   |
|  | Tuckahoe District  | Anne D. Sterling   |   |
|  | Varina District  | Michael J. Jones   |   |
| •  | -  | •  |   |
| Commission for   |  | ard of Supervisors appoints the focember 31, 2017, or thereafter, wh   |   |
| Commission for   | r an unexpired term ending De  |  |   |
| Commission for have been appoorable of the commission for the commissi | r an unexpired term ending Definted and qualified:  Three Chopt District  HER RESOLVED that the Bo   | cember 31, 2017, or thereafter, wh   | en his successor shall  |
| Commission for have been appoorable of the commission for the commissi | r an unexpired term ending Definted and qualified:  Three Chopt District  HER RESOLVED that the Bor an unexpired term ending Definted and qualified:   | vikas Kapila  The supervisors appoints the formula in the supervisors appoints the formula in the supervisors appoints the supervisors appoint the supervisors appoints the supervisors appoints the supervisors appoints the supervisors appoints the supervisors appoint the supervisors appoints the supervisor appoint the supervisor appoints the supervisor appoint the supervisor appoints the supervisor appoints the supervisor appoints the supervisor appoints appoint the supervisor appoint the supervisor appoints appoint the supervisor appoints appoint the supervisor appoints appoint the supervisor appoint the | en his successor shall  |
| BE IT FURTH Commission for have been apportunity been app | r an unexpired term ending Decinted and qualified:  Three Chopt District  HER RESOLVED that the Bor an unexpired term ending Decinted and qualified:  Three Chopt Distirct  HER RESOLVED that the Board of Supervisors, to the Ofter, when his successor shall here. | Vikas Kapila  ard of Supervisors appoints the forcember 31, 2016, or thereafter, where the supervisors appoints Fr. Philip Parker, Jr.  Board of Supervisors appoints Fr. Commission for a one-year term expanse been appointed and qualified.   | en his successor shall ellowing person to the nen his successor shall eank J. Thornton, a |
| BE IT FURTH Commission for have been apportunity  BE IT FURTH Commission for have been apportunity  BE IT FURTH member of the 2016, or therea  By Agency Head  | r an unexpired term ending Decinted and qualified:  Three Chopt District  HER RESOLVED that the Bor an unexpired term ending Decinted and qualified:  Three Chopt Distirct  HER RESOLVED that the Board of Supervisors, to the Ofter, when his successor shall here. | Vikas Kapila  ard of Supervisors appoints the forcember 31, 2016, or thereafter, where the supervisors appoints Fr. Philip Parker, Jr.  Board of Supervisors appoints Fr. Commission for a one-year term expanse been appointed and qualified.   | en his successor shall ellowing person to the nen his successor shall eank J. Thornton, a |
| BE IT FURTH Commission for have been appo  BE IT FURTH Commission for have been appo  BE IT FURTH member of the 2016, or therea  By Agency Head  Routing:  | r an unexpired term ending Decinted and qualified:  Three Chopt District  HER RESOLVED that the Bor an unexpired term ending Decinted and qualified:  Three Chopt Distirct  HER RESOLVED that the Board of Supervisors, to the Ofter, when his successor shall here. | Vikas Kapila  ard of Supervisors appoints the forcember 31, 2016, or thereafter, where the supervisors appoints Fr. Philip Parker, Jr.  Board of Supervisors appoints Fr. Commission for a one-year term expanse been appointed and qualified.   | en his successor shall ellowing person to the nen his successor shall eank J. Thornton, a |



Agenda Item No. 22-14

Page No. 1 of I

Agenda Title: RESOLUTION - Resignation of Member - Policy and Management Team for Youth and Families

| and Families                           |   |
|--|---|
| rk's Use Only:                         | BOARD OF SUPERVISORS ACTION  YES NO OTHER   |
| 1/12/2016                              | Moved by (1) O Banna Seconded by (1) Branin, T. Glover, R. Clover, R. Nelson, T.  |
| proved<br>nied<br>nended<br>ferred to: | REMARKS: O'Bannon, P  |
|  | Jane D. Crawley was appointed to the Policy and Management Team for Youth and anuary 8, 2013, as the governing body's designated representative; and                                      |
| <b>WHEREAS,</b> 2015.                  | Mrs. Crawley submitted her resignation from the team by letter dated December 15,   |
| Virginia, her                          | REFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Henrico reby accepts the resignation of Jane D. Crawley as a member of the Policy and Team for Youth and Families. |
|  |   |
|  |   |
|  |   |
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|  |   |
| By Agency Head                         | By County Manager   |
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| Copy to:                               | A Copy Teste: Clerk, Board of Supervisors   |

# COMMONWEALTH OF VIRGINIA COUNTY OF HENRICO



John A. Vithoulkas County Manager

December 15, 2015

Mr. Barry Lawrence Assistant to the County Manager County of Henrico

Dear Mr. Lawrence:

This letter serves as official notification that I am resigning my position as Chairman of the Henrico Policy and Management Team serving Youth and Families effective January 1, 2016. It has been a pleasure serving on the team for the last 3 years.

Sincerely,

Jane D. Crawley

Deputy County Manager for Community Services



Agenda Item No. 23-14

Page No. 1 of I

Agenda Title: RESOLUTION - Appointment of Member - Policy and Management Team for Youth and Families

| For Clerk's Use Only:                         | BOARD OF SUPERVISORS ACTION                       |  | YES  | NO | OTHER |
|---|---|--|------|----|-------|
| Date: 1 12 2016 (4) Approved                  | Moved by (1) D'Banna Seconded by (1) Ulnu (2) (2) | Branin, T.<br>Glover, R.<br>Nelson, T.<br>O'Bannon, P. | 1444 |    | ·     |
| ( ) Denied<br>( ) Amended<br>( ) Deferred to: | REMARKS:  | Thornton, F.   |      |    |       |

WHEREAS the Virginia Children's 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.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints W. Brandon Hinton, Management and Budget Division Director, to the Henrico Policy and Management Team for Youth and Families to serve until his successor shall have been appointed and qualified.

| By Agency Head | By County Manager                         |
|----------------|---|
| Routing:       |   |
| Yellow to:     | Certified:                                |
| Copy to:       | A Copy Teste: Clerk, Board of Supervisors |
|                | Date:                                     |



2016; and

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

Agenda Item No. 24-14

Page No. 1 of I

Agenda Title: RESOLUTION - Resignation of Member - Richmond Metropolitan Transportation Authority Board of Directors

| Authority boa  | ird of Directors   |   |
|--|--|---|
| For Clerk's Use Only:  Date: 12200  (Approved () Denied () Amended () Deferred to: | BOARD OF SUPERVISORS ACTION  Moved by (i) Seconded by (1) O Barry Seconded by (2)  REMARKS:                                      | YES NO OTHER  Branin, T Glover, R Nelson, T O'Bannon, P Thornton, F |
|  | on June 24, 2014, Bryan E. Kornblau was appointed to the Richard Authority (the "Authority") Board of Directors for an unexpired |   |

WHEREAS, Mr. Kornblau submitted his resignation from the Authority's Board of Directors by letter dated January 4, 2016, and directed to The Honorable Frank J. Thornton, Chairman of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Bryan E. Kornblau from the Richmond Metropolitan Transportation Authority Board of Directors.

| By Agency Head         | By County Manager           | <u> </u> |
|------------------------|-----------------------------|----------|
| Routing:<br>Yellow to: | Certified: A Copy Teste:    |          |
| Copy to:               | Clerk, Board of Supervisors |          |
|                        | Date:                       |          |

2250 Old Brick Road, Suite 200 | Glen Allen, VA 23060 (804) 217-6938

January 4, 2016

By Fax: 501-4162

The Honorable Frank J. Thornton Chairman, Board of Supervisors County of Henrico P. O. Box 90775 Henrico, VA 23273-0775

Dear Mr. Thornton:

I regret to inform you of my decision to resign from the Board of Directors for the Richmond Metropolitan Transit Authority, effective immediately. I appreciate the appointment to the Board by Henrico County and have greatly enjoyed the work with RMTA, particularly the people.

I look forward to staying in touch with them through other endeavors within our community.

Sincerely,

CC:

Bryan E. Komblau

Honorable Thomas M. Branin, Henrico County Board of Supervisors

Mr. James Holland, Chairman, Board of Directors, RMTA

Ms. Angela Gray, General Manager, RMTA

Mr. Barry R. Lawrence, Clerk, Henrico County Board of Supervisors

RECEIVED

JAN 4 = 2018

County Manager / Board of Supervisors
Henrico, Virginia



Copy to:

# COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE

Agenda Item No. 25-16

Page No. 1 of 1

Clerk, Board of Supervisors

Agenda Title: RESOLUTION - Appointment of Member - Richmond Metropolitan Transportation Authority Board of Directors

| erk's Use Only:        | BOARD OF SUPERVISORS ACTION  Moved by (1) Seconded by (1) Show the Colored Representation (2) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4   | TII |
|------------------------|--|-----|
| following per          | DLVED that the Board of Supervisors of the County of Henrico, Virginia, appoints the son to the Richmond Metropolitan Transportation Authority Board of Directors for an ending June 20, 2016, or thereafter, when his successor shall have been appointed and |     |
|                        | David A. Kaechele, a resident of the Three Chopt District  |     |
|                        |  |     |
|                        | •  |     |
|                        |  |     |
|                        |  |     |
|                        |  |     |
| By Agency Head         | By County Manager  | 5   |
| Routing:<br>Yellow to: | Certified:   |     |



Agenda Item No. 24-16

Page No. 1 of 1

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

| Directors                          |                            |  |  |
|------------------------------------|----------------------------|--|--|
| pproved enied mended eferred to:   | Moved by (1) (2)  REMARKS: | Seconded by (1) A Company (2)  | YES NO OTH Branin, T Glover, R Nelson, T O'Bannon, P Thornton, F |
| following pers                     | son to the Richmond Region | of Supervisors of Henrico Count<br>n Tourism Board of Directors for<br>is successor shall have been appoin | a three-year term expiring                                       |
|                                    | Elected Official           | Tyrone E. Nelson   |  |
|                                    |                            |  |  |
| By Agency Head Routing: Yellow to: |                            | Certified: A Copy Teste:   | x, Board of Supervisors  |



Agenda Item No. 27-16

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members and Alternate - Richmond Regional Planning District Commission

| For Clerk's Use Only:  Date: 12 2014  ( Approved ( ) Denied ( ) Amended ( ) Deferred to: | BOARD OF SUPERVISORS ACTION  Moved by (1) Seconded by (1) (2) (2) (2)  REMARKS: | YES NO OTHER  Branin, T. Glover, R. Nelson, T. O'Bannon, P. Thornton, F. |
|--|---|--|
|  |   |  |

BE IT RESOLVED that the Board of Supervisors appoints the following members of the Board of Supervisors to the Richmond Regional Planning District Commission (the "Planning District Commission") for terms coincident with the term of office of the Board of Supervisors:

Thomas M. Branin Richard W. Glover Tyrone E. Nelson Patricia S. O'Bannon Frank J. Thornton

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following representative of the Henrico County Planning Commission to the Planning District Commission for a term coincident with his term of office on the County Planning Commission:

Chris W. Archer

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the Deputy County Manager for Community Development as the County's Alternate to the Planning District Commission for a term coincident with the term of office of the members of the Board of Supervisors.

| By Agency Head               | By County Manager                                    |
|------------------------------|--|
| Routing: Yellow to: Copy to: | Certified: A Copy Teste: Clerk, Board of Supervisors |
|                              | Date:  |



Routing: Yellow to: \_\_\_

# COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE

Agenda Item No. 28-16

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Representatives and Alternate - Richmond Regional Transportation Planning Organization Policy Board

| lerk's Use Only: | BOAR                              | D OF SUPERVISORS ACTION   | YES NO OTI              |
|------------------|-----------------------------------|---|-------------------------|
| 412/2016         | Moved by (I)                      | Seconded by (1) Maruta  | Branin, T               |
| pproved          | REMARK (2)                        |   | Nelson, T. O'Bannon, P. |
| enied<br>mended  | REMARK                            |   | Thornton, F             |
| eferred to:      | The set has a first               | Will W JUIL   |                         |
| <del></del>      |                                   |   |                         |
|                  |                                   | of Supervisors of Henrico County, Vegional Transportation Planning Organization |                         |
|                  |                                   | , 2016, or thereafter, when their succes  |                         |
| appointed and    | qualified:                        |   |                         |
|                  | Representatives                   |   |                         |
|                  |                                   | n   |                         |
| •                | Elected Official Elected Official | Patricia S. O'Bannon Frank J. Thornton  |                         |
|                  |                                   | Trank 3. Thornton   | •                       |
|                  | Alternate                         |   | •                       |
|                  | Elected Official                  | Thomas M. Branin  |                         |
|                  |                                   |   |                         |
|                  |                                   |   |                         |
|                  |                                   |   |                         |
|                  |                                   |   |                         |
|                  |                                   |   |                         |
|                  |                                   |   |                         |
|                  |                                   |   |                         |
|                  |                                   |   |                         |
|                  |                                   |   |                         |
| By Agency Head   |                                   | By County Manager   |                         |

Certified:

Clerk, Board of Supervisors



Agenda Item No. 29-14

Page No. I of I

Agenda Title: RESOLUTION - Resignation of Member - The Cultural Arts Center at Glen Allen Foundation Board of Directors

| Foundation Board of Directors  |  |   |  |  |
|--|--|---|--|--|
| For Clerk's Use Only:  Date: 12 70 4  (v) Approved ( ) Denied ( ) Amended ( ) Deferred to: | BOARD OF SUPERVISORS ACTION  Moved by (1) Seconded by (1) OBANACA  REMARKS:  POR CONTROL (2) | YES NO OTHER  Branin, T Glover, R Nelson, T O'Bannon, P Thornton, F |  |  |
| WHEDEAC  | on June 22, 2015, Paul T. Higday was reannointed to The Culture                              | 1 Arts Contor at Clan   |  |  |

WHEREAS, on June 23, 2015, Paul T. Higday was reappointed to The Cultural Arts Center at Glen Allen Foundation Board of Directors for a three-year term expiring June 30, 2018; and

WHEREAS, Mr. Higday submitted his resignation from the Foundation Board by correspondence dated December 15, 2015, and directed to Kathryn Alferio, the Foundation Board's President.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Paul T. Higday from The Cultural Arts Center at Glen Allen Foundation Board of Directors.

| By Agency Head      | GM. By County Manager                      |
|---------------------|--|
| Routing: Yellow to: | Certified:                                 |
| Copy to:            | A Copy Teste:  Clerk, Board of Supervisors |
|                     | Date:                                      |

From: Alferio, Kathryn

Sent: Wednesday, December 16, 2015 9:25 AM

To: phigday@yahoo.com; Alferio, Kathryn; Beth Noonan (elnmanlsn@gmail.com); Beth Noonan--Work; Brandi Payne; Bruce Kay (bkay@markelcorp.com); bud.henderson@st-

group.com; Doering, James; Harold Thaxton (haroldthaxton@gmail.com); Jaspreet

Pahwa; Josh Parsley (hscparsley@yahoo.com); Juanita B. Leatherberry

(juanitaleatherberry@gmail.com); Kerry Grey (Kerry.Grey@altria.com); Luther, Neil; Michael Haubenstock (mhauby@gmail.com); michael.e.klein@altria.com; Mike Burke;

Nancy L. McMahon (nancy.mcmahon@alfalaval.com); Owen S. Hunt

(owen.hunt@anthem.com); Paul Higday (paul.higday@owens-minor.com); Peter Thacker

(pthacker@elliottdavis.com); Rugene (Home); Rugene Paulette

(rugene.paulette@stewardschool.org); Schott, Kim; Scott Hammer; Shantelle Brown

(slbrown0715@gmail.com); Virginia Johnson (ginneyhome@gmail.com)

Cc: Lawrence, Barry

Subject: FW: Board Resignation

As you can see from the message below, we are losing a long time, influential member of our board. Paul Higday has been a tremendous leader offering insight and leadership in many areas of our business...especially in strategic planning and connections to beneficial community programs. I am sure you all join me in congratulating Paul on his new position and wishing him and his beautiful family the very best in their new location.

Paul, thank you so much for your service over the years...and personally, for all the help and guidance you have provided me. You will be greatly missed in the community and at the Center.

# K Alferio

President
The Cultural Arts Center at Glen Allen
804-261-6210
www.artsglenallen.com

From: phigday [mailto:phigday@yahoo.com]
Sent: Tuesday, December 15, 2015 11:04 PM

To: Alferio, Kathryn

Subject: Board Resignation

K,

It is with a heavy heart that I'm writing you. I recently left O&M and I'm headed to Washington DC to lead the strategy team for the Advisory Board Company. I start the first week of January, and Laura and the girls will be moving up to the DC area in late January. As a result, I'll no longer be in Richmond and need to resign from the Center board. Both Laura and I have loved our time with the Center and its programs, and the Center will always have a place in our hearts. Please let me know how I can help transition my role.

Wishing you and your family a happy holiday,

Paul



For Clerk's Use Only:

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

Agenda Item No. 30-14

YES NO OTHER

Page No. 1 of 1

| Agenda Title | : RESOLUTION - | Appointment of | Members – | <b>Transportation</b> | Safety | Commission |
|--------------|----------------|----------------|-----------|-----------------------|--------|------------|
|--------------|----------------|----------------|-----------|-----------------------|--------|------------|

| 6k's Use Only: BOARD OF SUPERVISORS ACTION |                                   |  | YES NO            |
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| enied<br>nended                            | REMARKS:                          | <del>                                     </del> | Thornton, F       |
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|  |                                   |  |                   |
|  | •                                 | pervisors of Henrico County,                     |                   |
|  |                                   | Commission for one-year terms                    |                   |
| 2016, or there                             | after, when their successors shal | I have been appointed and qualifi-               | ed:               |
|  | Brookland District                | John W. Lucord, III                              |                   |
|  | Fairfield District                | Marvin R. Tart, Sr.                              |                   |
|  | Three Chopt District              | Sanjay Mittal                                    |                   |
|  | Tuckahoe District                 | R. Edward Rhodes, Jr.                            |                   |
|  | Varina District                   | Walter L. Johnson, Jr.                           |                   |
|  | Division of Police                | Douglas A. Middleton                             |                   |
| •  | Board of Supervisors              | Thomas M. Branin                                 | •                 |
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| By Agency Head                             |                                   | By County Manager                                |                   |
|  | - College                         | <del></del>                                      | <u> </u>          |
| Routing:<br>Yellow to:                     |                                   | Certified:                                       |                   |
| 1 CHOW 10:                                 |                                   | A Copy Teste:                                    |                   |
| Copy to:                                   |                                   | Clerk, Boa                                       | rd of Supervisors |

Date: \_\_\_