

**COUNTY OF HENRICO, VIRGINIA**  
**Henrico County Board Room**  
**Board of Supervisors' Agenda**  
**January 10, 2017**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**APPROVAL OF MINUTES** – December 13, 2016, Regular and Special Meetings

**MANAGER'S COMMENTS**

**BOARD OF SUPERVISORS' COMMENTS**

**RECOGNITION OF NEWS MEDIA**

**APPOINTMENTS/RESIGNATIONS/ORGANIZATIONAL ITEMS**

- 1-17            Resolution – Election of Chairman.
  
- 2-17            Resolution – Election of Vice Chairman.
  
- 3-17            Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2017.
  
- 4-17            Resolution – Appointment of Members – Board of Building Code Appeals.
  
- 5-17            Resolution – Appointment of Members – Board of Real Estate Review and Equalization.
  
- 6-17            Resolution – Appointment of Members – Cable Television Advisory Committee.
  
- 7-17            Resolution – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium of Chief Local Elected Officials.
  
- 8-17            Resolution – Appointment of Member – Community Criminal Justice Board.
  
- 9-17            Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.
  
- 10-17           Resolution – Appointment of Members – Henrico Area Mental Health and Developmental Services Board.
  
- 11-17           Resolution – Appointment of Member – Henrico County Association of Volunteer Rescue Squads.
  
- 12-17           Resolution – Appointment of Members – Henrico County Planning Commission.

- 13-17 Resolution – Resignation of Members – Historic Preservation Advisory Committee.
- 14-17 Resolution – Appointment of Members – Historic Preservation Advisory Committee.
- 15-17 Resolution – Appointment of Member – John Tyler Alcohol Safety Action Program Policy Board.
- 16-17 Resolution – Appointment of Members – Keep Henrico Beautiful Committee.
- 17-17 Resolution – Appointment of Members – Library Advisory Board.
- 18-17 Resolution – Nomination of Members – Local Emergency Planning Committee.
- 19-17 Resolution – Appointment of Member – Maymont Foundation Board of Directors.
- 20-17 Resolution – Appointment of Members – Parks and Recreation Advisory Commission.
- 21-17 Resolution – Appointment of Member – Richmond Region Tourism Board of Directors.
- 22-17 Resolution – Appointment of Member – Richmond Regional Planning District Commission.
- 23-17 Resolution – Appointment of Members – Richmond Regional Transportation Planning Organization Citizens Transportation Advisory Committee.
- 24-17 Resolution – Appointment of Representatives and Alternate – Richmond Regional Transportation Planning Organization Policy Board.
- 25-17 Resolution – Appointment of Members – Transportation Safety Commission.

**PUBLIC COMMENTS**



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS' RESUME  
January 10, 2017**

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**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, 2017, 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, 2017, 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 2017.**

This Board paper establishes the regular meeting schedule for the year 2017. 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 11, 2017) will begin at 6:00 p.m. to accommodate the public hearing on the FY 2017-18 budget.

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

**RESOLUTION - Appointment of 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, 2021, or thereafter, when their successors shall have been appointed and qualified:

Architect  
Mechanical Engineer

Donald L. Strange-Boston  
Thomas A. Rochecharlie, III

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

Brookland District	_____
Fairfield District	Sheila C. Epps
Three Chopt District	Robert W. Marshall
Tuckahoe District	John J. Schwartz
Varina District	Michael W. Goodwin

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

Brookland District	Margo M. McKnight
Fairfield District	Charles M. Sheppard
Three Chopt District	Rajenda R. Dubey
Tuckahoe District	Samuel B. Straus
Varina District	Walter L. Johnson, Jr.

**RESOLUTION – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium of Chief Local Elected Officials.**

This Board paper appoints **Richard W. Glover**, a member of the Board of Supervisors, to the Capital Region Workforce Consortium of Chief Local Elected Officials (“the Consortium”) for a one-year term expiring December 31, 2017, or thereafter, when his successor shall have been appointed and qualified.

This Board paper also appoints **W. Brandon Hinton**, Deputy County Manager for Community Services, to the Consortium as the County’s alternate for a one-year term expiring December 31, 2017, or thereafter, when his successor shall have been appointed and qualified.

**RESOLUTION – Appointment of Member – Community Criminal Justice Board.**

This Board paper appoints the following person to the Community Criminal Justice Board for a term expiring June 30, 2018, or thereafter, when his successor shall have been appointed and qualified:

Pierre L. Greene, citizen representative (Fairfield)

**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, 2017, 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	Reena Jain
Three Chopt District	Alexander L. Taylor, Jr.
Tuckahoe District	Poovillam Subramaniam-Moothathu
Tuckahoe District	John B. Wake, Jr.
Varina District	Carlos L. Chacon, Jr.
Varina District	Ericka 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, 2019, or thereafter, when their successors shall have been appointed and qualified:

Tuckahoe District	Wanetta J. Grignol
Varina District	Jessica Young Brown
Family/Consumer Representative	Evelyn O. Dodge
Family/Consumer Representative	James E. Cox, Jr.

**RESOLUTION – Appointment of Member – Henrico County Association of Volunteer Rescue Squads.**

This Board paper appoints **Patricia S. O’Bannon**, 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, 2017, or thereafter, when her successor shall have been appointed and qualified.

**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, 2017, 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	Sandra M. Marshall
Tuckahoe District	Gregory R. Baka
Varina District	Eric S. Leabough
Board of Supervisors	Tyrone E. Nelson

**RESOLUTION – Resignation of Members – Historic Preservation Advisory Committee.**

This Board paper accepts the resignation of **Beverley H. Davis** from the Historic Preservation Advisory Committee (“the Committee”) as a representative of the Tuckahoe District. It also accepts the resignation of **Jeanne E. McNeil** from the Committee as a representative of the Varina District.

**RESOLUTION – Appointment of Members – Historic Preservation Advisory Committee.**

This Board paper appoints the following persons to the Historic Preservation Advisory Committee for unexpired terms ending December 31, 2017, or thereafter, when their successors shall have been appointed and qualified:

Tuckahoe District	_____
Varina District	Jennifer L. Thomas

**RESOLUTION – Appointment of Member – John Tyler Alcohol Safety Action Program Policy Board.**

This Board paper appoints **George Barton Chucker**, Chief Judge of the General District Court of Henrico County, to the John Tyler Alcohol Safety Action Program Policy Board for a three-year term expiring December 31, 2019, or thereafter, when his successor shall have been appointed and qualified.

**RESOLUTION – Appointment of Members – Keep Henrico Beautiful Committee.**

This Board paper appoints the following persons to the Keep Henrico Beautiful Committee (“the Committee”) for two-year terms expiring December 31, 2018, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Marie C. Dunford
Brookland District	Lynne M. Yurchak
Fairfield District	Marian J. Martin
Fairfield District	Brian S. Montgomery
Three Chopt District	Marian L Alderson
Three Chopt District	Reena Jain
Tuckahoe District	James R. Barrett
Tuckahoe District	Kendall E. Tyree
Varina District	Norma B. Harris
Varina District	Aileen Rivera

This Board paper also appoints the following persons to the Committee for terms expiring December 31, 2017, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	_____
Fairfield District	Kelly S. Brooks
Three Chopt District	_____
Three Chopt District	_____

**RESOLUTION – Appointment of Members – Library Advisory Board.**

This Board paper appoints the following persons to the Library Advisory Board for one-year terms expiring December 31, 2017, 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	Goutam Gandhi
Tuckahoe District	Tammy R. Johnson Beard
Varina District	Gail A. Atkins

**RESOLUTION – Nomination of Members – Local Emergency Planning Committee.**

This Board paper nominates the following persons for appointment to the Local Emergency Planning Committee for two-year terms expiring December 31, 2018, or thereafter, when their successors shall have been appointed and qualified:

Community Representatives

Warren A. Winner, Brookland District  
\_\_\_\_\_, Fairfield District  
David B. Coldren, Three Chopt District  
Nelson Wikstrom, Tuckahoe District  
Faith B. Harris, 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, Henrico County Association of Volunteer Rescue Squads  
Anna M. McRay, Division of Fire

Gregory A. Nuckols, Division of Fire  
Robert M. Paxton, Virginia Department of Emergency Management

Environmental Representatives

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

Industry Representative

Brian R. Cowles, PPD Laboratories

Law Enforcement Representative

Anthony J. Gordon, Police Division

News Media Representative

Tamra R. McKinney, Department of Public Relations & Media Services

Public Health Representative

David S. Calkins, Health Department

**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, 2017, 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 persons to the Parks and Recreation Advisory Commission (“the Commission”) for three-year terms expiring December 31, 2019, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	
Fairfield District	Joseph L. Coleman, Jr.
Three Chopt District	F. Philip Parker, Jr.
Tuckahoe District	Mary Jo Qureshi
Varina District	Thurgood O. Ampey

This Board paper also appoints **Frank J. Thornton**, a member of the Board of Supervisors, to the Commission for a one-year term expiring December 31, 2017, or thereafter, when his successor shall have been appointed and qualified.



**RESOLUTION – Appointment of Member – 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, 2019, or thereafter, when his successor shall have been appointed and qualified:

At-Large Tourism Stakeholder      Louis R. Dean

**RESOLUTION – Appointment of Member – Richmond Regional Planning District Commission.**

This Board paper 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.

**RESOLUTION – Appointment of Members – Richmond Regional Transportation Planning Organization Citizens Transportation Advisory Committee.**

This Board paper appoints the following persons to the Richmond Regional Transportation Planning Organization Citizens Transportation Advisory Committee for two-year terms expiring December 31, 2018, or thereafter, when their successors shall have been appointed and qualified:

At-Large                                      Jessica Amber Burke (Lancaster)  
At-Large                                      \_\_\_\_\_

**RESOLUTION – Appointment of Representatives and Alternate – Richmond Regional Transportation Planning Organization Policy Board.**

This Board paper appoints the following persons to the Richmond Regional Transportation Planning Organization Policy Board for one-year terms expiring December 31, 2017, or thereafter, when their successors shall have been appointed and qualified:

**Representatives**

Elected Official                              Patricia S. O’Bannon  
Elected Official                              Frank J. Thornton

**Alternate**

Elected Official                              Thomas M. Branin

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

Brookland District	John W. Lucord, III
Fairfield District	
Three Chopt District	<hr/> Sanjay Mittal
Tuckahoe District	R. Edward Rhodes, Jr.
Varina District	Walter L. Johnson, Jr.
Police Division	Clarence T. Hunter, Jr.
Board of Supervisors	Thomas M. Branin