

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
January 12, 2021

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 12, 2021, 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:**

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

**Other Officials Present:**

John A. Vithoukias, County Manager  
J. T. (Tom) Tokarz, County Attorney  
Tanya Brackett Harding, CMC, Assistant to the County Manager/Clerk to the Board  
W. Brandon Hinton, Deputy County Manager for Administration  
Anthony E. McDowell, Deputy County Manager for Public Safety  
Cari Tretina, Assistant to the County Manager/Chief of Staff  
Benjamin A. Sheppard, Director of Public Relations

Mr. Branin called the meeting to order at 7:00 p.m. and led the recitation of the Pledge of Allegiance.

*Sue Bell, Chaplain for the Henrico County Police Division, delivered the invocation.*

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved the minutes of the December 15, 2020, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

**MANAGER'S COMMENTS**

Mr. Vithoukias announced the passing of Mr. Bob Dahlstedt on January 7, 2021, at the age of 88. Mr. Dahlstedt worked for the County from late 1958 to early 1990 when he retired as the Director of Planning. During his distinguished County career, he worked on the County's 1959 zoning ordinance, the County's first modern comprehensive plan, and the 1985 Open Space Plan which led to the acquisition of sites for Dorey Park, Deep Run Park, and Belmont Golf Course. The Manager expressed his condolences to the Dahlstedt family.

Dr. Danny Avula, Health Director for the City of Richmond and the County of Henrico, told the Board about his temporary assignment overseeing the Commonwealth's COVID-19 vaccination effort. He informed the Board that four vaccination events were planned in the City of Richmond and Henrico County the following week. A press release will announce the start of Phase 1B which will cover teachers, police, childcare workers, and residents over 65.

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

Mr. Thornton announced the passing of Mr. Algenon L. Brown on January 8, 2021, at the age of 95. Mr. Brown was a long-serving member of the Airport Commission and was a retired middle school principal for Richmond Public Schools and former member of the Richmond School Board.

Mr. Thornton expressed thanks for Officer Nick Maina Gachagua for his help when he had car trouble and had to walk home earlier in the day.

Mr. Schmitt voiced his concerns about the January 6, 2021, protests at the U. S. Capitol. He supports rallies and gatherings to exercise First Amendment rights but stated lawlessness should never be tolerated in a democracy.

Mr. Schmitt addressed the announcement that County schools will not be ready to open on January 25, 2021. He stated that the delay will not be caused by school nurses helping with COVID-19 vaccinations. Mr. Branin thanked the Chairman of the School Board for reaching out to him to clarify the reasons for the Schools delay.

### **RECOGNITION OF NEWS MEDIA**

There was no news media present.

### **APPOINTMENTS/ORGANIZATIONAL ITEMS**

1-21                      Resolution – Election of Chairman.

Mr. Tokarz conducted the election of the new Chairman of the Board of Supervisors. Mr. Branin nominated Mr. Schmitt, and Mr. Nelson seconded the nomination. There were no other nominations.

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

Mr. Schmitt presented a gift to Mr. Branin for his service as Chairman of the Board of Supervisors. Mr. Branin expressed his satisfaction in the stellar work of the Board, County Manager, and County staff throughout the year of COVID-19 that ended up with many accomplishments and a budget surplus. Mr. Branin stated he is very proud we did things the Henrico Way and thanked the Board for the honor to serve as Chairman.

Mr. Schmitt stated although 2020 had been unique, the County had moved ahead with important projects and the Board will remain laser focused in the year ahead. The County will not simply move the ball forward but will sprint downfield with such things as recreational amenities and environmental initiatives with the planned development at GreenCity.

2-21 Resolution – Election of Vice-Chairman.

Mr. Tokarz conducted the election of the new Vice-Chairman of the Board of Supervisors. Mr. Branin nominated Mrs. O'Bannon, and Mr. Nelson seconded the nomination. There were no other nominations.

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

Mrs. O'Bannon expressed her prayer for a better year.

3-21 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2021.

The 2021 calendar calls for regular Board meetings on the second and fourth Tuesdays of every month except for one meeting on the second Tuesday in August, meetings on the second and fifth Tuesdays of November, and one meeting on the second Tuesday in December.

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

4-21 Resolution - Appointment of Members - Henrico County Planning Commission.

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

5-21 Resolution - Appointment of Members - PlanRVA Commission.

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

6-21 Resolution - Appointment of Members - Richmond Regional Transportation Planning Organization Community Transportation Advisory Committee.

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

7-21 Resolution - Appointment of Representatives and Alternate - Richmond Regional Transportation Planning Organization Policy Board.

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

- 8-21 Resolution - Concurrence in Chairman's Designation of Member of Central Virginia Transportation Authority.

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

- 9-21 Resolution - Appointment of Member - Board of Building Code Appeals.

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

- 10-21 Resolution - Appointment of Members - Board of Real Estate Review and Equalization.

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

- 11-21 Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials.

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

- 12-21 Resolution - Appointment of Members and Alternates - Central Virginia Waste Management Authority Board of Directors.

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

- 13-21 Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.

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

- 14-21 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.

- 15-21 Resolution - Appointment of Member - Henrico County Association of Volunteer Rescue Squads.

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

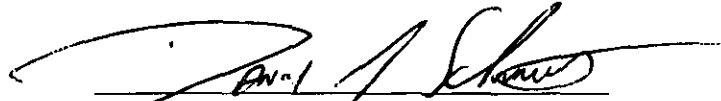
- 16-21 Resolution - Appointment of Members - Henrico Housing Advisory Committee.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 17-21 Resolution - Appointment of Member - Historic Preservation Advisory Committee.
- On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 18-21 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 19-21 Resolution - Appointment of Members - Library Advisory Board.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 20-21 Resolution - Nomination of Members - Local Emergency Planning Committee.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 21-21 Resolution - Appointment of Member - Maymont Foundation Board of Directors.
- On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 22-21 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.
- On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 23-21 Resolution - Appointment of Member - Richmond Region Tourism Board of Directors.
- On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

### **PUBLIC COMMENTS**

Matt Clough, Jason Tully, and Mark Arstoria, residents of the Varina District, spoke via WebEx regarding the Plan of Development for a Dollar General store proposed for Route 5.

They voiced concerns about the intersection of Turner Road, the area's traffic patterns, the wages paid to Dollar General employees, and the potential effect of the proposed store on their property values. Mr. Nelson noted that, unlike rezoning cases, approval of a plan of development is required if the plan meets all ordinance requirements.

There being no further business, the meeting was adjourned at 8:19 p.m.

A handwritten signature in black ink, appearing to read "Paul J. Shaw". The signature is written in a cursive style with a large, sweeping initial "P".

Chairman, Board of Supervisors  
Henrico County, Virginia



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

Agenda Item No. 1-21

Page No. 1 of 1

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

Clerk's Use Only: Date: <u>4/12/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<p align="center"><i>1) nominated</i> 2) <i>approved</i> <b>BOARD OF SUPERVISORS ACTION</b></p> Moved by (1) <u>Branin</u> Seconded by (1) <u>Nelson</u> (2) <u>Thornton</u> (2) <u>O'Bannon</u>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center"><u>1/2</u></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<u>1/2</u>			Nelson, T.	<u>✓</u>			O'Bannon, P.	<u>✓</u>			Schmitt, D.	<u>✓</u>			Thornton, F.	<u>✓</u>		
	YES	NO	OTHER																							
Branin, T.	<u>1/2</u>																									
Nelson, T.	<u>✓</u>																									
O'Bannon, P.	<u>✓</u>																									
Schmitt, D.	<u>✓</u>																									
Thornton, F.	<u>✓</u>																									
REMARKS: <div style="font-size: 2em; text-align: center; border: 1px solid black; padding: 5px;"> <b>APPROVED</b> </div>																										

**BE IT RESOLVED** that Daniel J. Schmitt is elected Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2021, or thereafter when his/her successor has been elected and qualified.

By Agency Head \_\_\_\_\_

M

By County Manager \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



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

Agenda Item No. 2-21

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>1/2/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<i>1) nominated</i> <b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Branin</u> Seconded by (1) <u>Nelson</u> (2) <u>Shaw</u> (2) <u>Nelson</u>	<table border="0"> <tr> <td></td> <td align="center"><b>YES</b></td> <td align="center"><b>NO</b></td> <td align="center"><b>OTHER</b></td> </tr> <tr> <td></td> <td align="center">(3)</td> <td></td> <td></td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		<b>YES</b>	<b>NO</b>	<b>OTHER</b>		(3)			Branin, T.	<input checked="" type="checkbox"/>	—	—	Nelson, T.	<input checked="" type="checkbox"/>	—	—	O'Bannon, P.	<input checked="" type="checkbox"/>	—	—	Schmitt, D.	<input checked="" type="checkbox"/>	—	—	Thornton, F.	<input checked="" type="checkbox"/>	—	—
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REMARKS:	<b>APPROVED</b>																													

**BE IT RESOLVED** that Patricia S. O'Bannon is elected Vice-Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2021, or thereafter when his/her successor has been elected and qualified.

By Agency Head \_\_\_\_\_ M By County Manager [Signature]

Copy to: \_\_\_\_\_  
 Certified: \_\_\_\_\_  
 A Copy Tests: \_\_\_\_\_  
 Clerk, Board of Supervisors  
 Date: \_\_\_\_\_





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

Agenda Item No. **3-21**  
Page No. 1 of 2

**Agenda Title: RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of Board of Supervisors for 2021**

For Clerk's Use Only:  Date: <u>1/12/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Nelson</u>      Seconded by (1) <u>Branu</u>          (2) _____                      (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:80%;"></th> <th style="width:10%;">YES</th> <th style="width:10%;">NO</th> <th style="width:10%;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Brannin T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Brannin T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, acting pursuant to Section 15.2-1416 of the Code of Virginia, 1950, as amended, establishes the following schedule for the regular meetings of the Board in the year 2021:

- |                      |                       |
|----------------------|-----------------------|
| Tuesday, January 12  | Tuesday, July 13      |
| Tuesday, January 26  | Tuesday, July 27      |
| Tuesday, February 9  | Tuesday, August 10    |
| Tuesday, February 23 | Tuesday, September 14 |
| Tuesday, March 9     | Tuesday, September 28 |
| Tuesday, March 23    | Tuesday, October 12   |
| Tuesday, April 13    | Tuesday, October 26   |
| Tuesday, April 27    | Tuesday, November 9   |
| Tuesday, May 11      | Tuesday, November 30  |
| Tuesday, May 25      | Tuesday, December 14  |
| Tuesday, June 8      |                       |
| Tuesday, June 22     |                       |

By Agency Head \_\_\_\_\_ AM By County Manager [Signature]

Copy to: \_\_\_\_\_

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

Date: \_\_\_\_\_

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

Agenda Item No. 3-21

Page No. 2 of 2

Agenda Title: **RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of Board of Supervisors for 2021**

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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 Springs Roads, Henrico, Virginia, except that the regular meeting scheduled for April 13, 2021, will be held at 6:00 p.m. to accommodate the public hearing on the FY 2021-22 budget.

BE IT FURTHER RESOLVED that if the Chairman, or Vice Chairman if the Chairman is unable to act, finds and declares that the weather or other conditions are such that it is hazardous for Board members and the public to attend a regular meeting, the meeting shall be postponed for a period of one week to the same time on the following Tuesday. Board members and the news media will be notified as promptly as possible, and notice will be posted on the front door of the Board meeting room and the courthouse. All hearings and other matters previously advertised will be conducted at the continued meeting, and no further advertisement or notice is required.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 4-21

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 1/12/2021

- Approved  
 Denied  
 Amended  
 Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin Seconded by (1) Nelson  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

	YES	NO	OTHER
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Henrico County Planning Commission for one-year terms expiring December 31, 2021, or thereafter when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District  
Board of Supervisors

Robert H. Witte, Jr.  
Chris W. Archer  
Melissa L. Thornton  
Gregory R. Baka  
William M. Mackey, Jr.  
Patricia S. O'Bannon

By Agency Head \_\_\_\_\_

mm By County Manager \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



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

Agenda Item No. 5-21

Page No. 1 of 1

**Agenda Title: RESOLUTION - Appointment of Members - PlanRVA Commission**

For Clerk's Use Only: Date: <u>1/12/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____	YES NO OTHER Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Schmitt, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Thornton, F. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	REMARKS: <div align="center" style="font-size: 2em; font-weight: bold;">APPROVED</div>	

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the PlanRVA Commission for a three-year term expiring December 31, 2023, or thereafter when his successor shall have been appointed and qualified:

Citizen At-Large      Gregory R. Baka

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

William M. Mackey, Jr.

By Agency Head \_\_\_\_\_ 77 By County Manager \_\_\_\_\_

Copy to: \_\_\_\_\_

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

Date: \_\_\_\_\_



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

Agenda Item No. C-21

Page No. 1 of 1

**Agenda Title: RESOLUTION - Appointment of Members - Richmond Regional Transportation Planning Organization Community Transportation Advisory Committee**

For Clerk's Use Only: Date: <u>1/12/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Richmond Regional Transportation Planning Organization Community Transportation Advisory Committee for two-year terms expiring December 31, 2022, or thereafter when their successors shall have been appointed and qualified:

At-Large  
At-Large

Amber B. Lancaster  
\_\_\_\_\_

By Agency Head \_\_\_\_\_

7M By County Manager \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 7-21

Page No. 1 of 1

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

For Clerk's Use Only: Date: 1/12/2021 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b>	YES NO OTHER
	Moved by (1) <u>Nelson</u> Seconded by (1) <u>O'Bannon</u> (2) _____                      (2) _____ REMARKS: <b>APPROVED</b>	Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Schmitt, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Richmond Regional Transportation Planning Organization Policy Board for one-year terms expiring December 31, 2021, or thereafter when their successors shall have been appointed and qualified:

**Representatives**

Elected Official  
Elected Official

Patricia S. O'Bannon  
Frank J. Thornton

**Alternate**

Elected Official

Thomas M. Branin

By Agency Head \_\_\_\_\_

By County Manager

Copy to: \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 8-21  
Page No. 1 of 2

Agenda Title: RESOLUTION — Concurrence in Chairman's Designation of Member of Central Virginia Transportation Authority

For Clerk's Use Only:

Date: 1/12/2021

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Brann  
(2) (2)

REMARKS

APPROVED

YES NO OTHER

Brann T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, Section 33.2-3703 of the Code of Virginia provides that the Central Virginia Transportation Authority (the "Authority") shall consist of 16 members; and,

WHEREAS, Section 33.2-3703 also provides that the members of the Authority shall include the chief elected officer, or his designee, of the governing body of each of the counties embraced by the Authority; and,

WHEREAS, Section 33.2-3703 further provides that the members of the Authority shall serve terms coincident with their terms of office; and,

WHEREAS, because the members' terms are coincident with their terms of office, Henrico County's member of the Authority will automatically rotate annually when the Board of Supervisors elects its Chairman at its first meeting in January; and,

WHEREAS, Section 33.2-3703.2 permits a chief elected officer of a locality to name a designee to serve as a member of the Authority; and,

WHEREAS, Section 33.2-3703.2 further provides that if a locality's member is unable to attend a meeting of the Authority, the member may designate another current elected official of the governing body to attend such meeting of the Authority by submitting written or electronic notice to the Chairman of the Authority at least 48 hours prior to the affected meeting; and,

By Agency Head

By County Manager

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 8-21

Page No. 2 of 2

**Agenda Title: RESOLUTION — Concurrence in Chairman's Designation of Member of Central Virginia Transportation Authority**

---

WHEREAS, the Board's Chairman wishes to designate Frank J. Thornton as his designee for membership on the Authority, and Mr. Thornton wishes to designate Patricia S. O'Bannon as his designee if he is unable to attend a meeting of the Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors concurs in these designations for the Authority until a new Chairman is selected.





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 9-21

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – Board of Building Code Appeals

For Clerk's Use Only: Date: <u>1/12/2024</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	YES NO OTHER Branin, T. <u>✓</u> ___ ___ Nelson, T. <u>✓</u> ___ ___ O'Bannon, P. <u>✓</u> ___ ___ Schmitt, D. <u>✓</u> ___ ___ Thornton, F. <u>✓</u> ___ ___
---	--	--

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Board of Building Code Appeals for a five-year term expiring December 31, 2025, or thereafter when his successor shall have been appointed and qualified:

Electrical Engineer

Joseph J. Hayes, Jr.

By Agency Head \_\_\_\_\_

By County Manager JM \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 10-21

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 4/12/2021

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Secoded by (1) Nelson  
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Board of Real Estate Review and Equalization for one-year terms expiring December 31, 2021, or thereafter when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District

Joseph P. Marchetti, Jr.  
Marian J. Martin  
Robert W. Marshall  
John J. Schwartz  
Norma B. Harris

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:  
A Copy Teste:

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



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

Agenda Item No. 11-21

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>1/12/2021</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Branin</u>      Seconded by (1) <u>Shonita</u></p> <p>(2) _____                      (2) _____</p> <p>REMARKS:</p> <p align="center"><b>A P P R O V E D</b></p>	<table border="0"> <thead> <tr> <th></th> <th align="center">YES</th> <th align="center">NO</th> <th align="center">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<u>✓</u>			Nelson, T.	<u>✓</u>			O'Bannon, P.	<u>✓</u>			Schmitt, D.	<u>✓</u>			Thornton, F.	<u>✓</u>		
	YES	NO	OTHER																							
Branin, T.	<u>✓</u>																									
Nelson, T.	<u>✓</u>																									
O'Bannon, P.	<u>✓</u>																									
Schmitt, D.	<u>✓</u>																									
Thornton, F.	<u>✓</u>																									

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints Patricia S. O'Bannon, a member of the Board of Supervisors, to the Capital Region Workforce Partnership Consortium of Chief Local Elected Officials ("the Consortium") for a one-year term expiring December 31, 2021, or thereafter when her successor shall have been appointed and qualified.

**BE IT FURTHER RESOLVED** that the Board of Supervisors appoints Monica Smith-Callahan, Deputy County Manager for Community Affairs, to the Consortium as the County's alternate for a one-year term expiring December 31, 2021, or thereafter when her successor shall have been appointed and qualified.

By Agency Head \_\_\_\_\_

7M

By County Manager \_\_\_\_\_

Certified:  
A Copy Tests:

\_\_\_\_\_  
Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



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

Agenda Item No. 12-21

Page No. 1 of 1

**Agenda Title: RESOLUTION - Appointment of Members and Alternates - Central Virginia Waste Management Authority Board of Directors**

For Clerk's Use Only: Date: <u>1/12/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.	✓																									

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Central Virginia Waste Management Authority Board of Directors for three-year terms expiring December 31, 2023, or thereafter when their successors shall have been appointed and qualified:

Citizen At-Large  
 Citizen At-Large  
 Citizen At-Large

Marcia E. Kelley  
 J. Allen Lane  
 \_\_\_\_\_

Alternate  
 Alternate  
 Alternate

Bentley P. Chan  
 Joshua C. Byerly  
 Jonathan R. Clary

By Agency Head \_\_\_\_\_

MM

By County Manager \_\_\_\_\_

*[Handwritten Signature]*

Certified:  
 A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



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

Agenda Item No. 13-21

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>4/12/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thomas</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.	✓																									

**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, 2021, or thereafter when their successors shall have been appointed and qualified:

- |                      |                                 |
|----------------------|---------------------------------|
| Brookland District   | Danielle M. Harris              |
| Brookland District   | William E. Lowe                 |
| Fairfield District   | _____                           |
| Fairfield District   | _____                           |
| Three Chopt District | _____                           |
| Three Chopt District | _____                           |
| Tuckahoe District    | Poovillam Subramaniam-Moothathu |
| Tuckahoe District    | John B. Wake, Jr.               |
| Varina District      | Carlos L. Chacon, Jr.           |
| Varina District      | Erika H. Moseley                |

By Agency Head \_\_\_\_\_

*M*

By County Manager \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 14-21

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 1/12/2021

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Branin  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Henrico Area Mental Health and Developmental Services Board for three-year terms expiring December 31, 2023, or thereafter when their successors shall have been appointed and qualified:

Family/Consumer Representative  
Family/Consumer Representative

Karen W. Grizzard  
Karen E. Metz

By Agency Head \_\_\_\_\_

By County Manager 

Copy to: \_\_\_\_\_

Certified: \_\_\_\_\_  
A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 15-21

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 1/12/2021

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin Seconded by (1) Nelson  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints 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, 2021, or thereafter when her successor shall have been appointed and qualified.

By Agency Head \_\_\_\_\_

*JM*

By County Manager \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 16-21

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Henrico Housing Advisory Committee

For Clerk's Use Only: Date: <u>1/12/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Whoritz</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	YES NO OTHER Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Schmitt, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Henrico Housing Advisory Committee for a two-year term expiring December 31, 2022, or thereafter when their successors shall have been appointed and qualified:

- |          |                        |
|----------|------------------------|
| At-Large | Allison M. Bogdanovic  |
| At-Large | Brian K. Jackson       |
| At-Large | Michael J. Polychrones |
| At-Large | Rene B. Shepperson     |

By Agency Head \_\_\_\_\_ mh By County Manager \_\_\_\_\_ [Signature]

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

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_





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

Agenda Item No. 17-21

Page No. 1 of 1

**Agenda Title: RESOLUTION - Appointment of Member - Historic Preservation Advisory Committee**

For Clerk's Use Only: Date: <u>1/12/2024</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Shannon</u> Seconded by (1) <u>O'Bannon</u> (2) _____   (2) _____ REMARKS: <b>APPROVED</b>	<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Historic Preservation Advisory Committee for a term ending December 31, 2022, or thereafter when his successor shall have been appointed and qualified:

Fairfield District

George Taylor, III

By Agency Head \_\_\_\_\_

m

By County Manager \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



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

Agenda Item No. 18-21

Page No. 1 of 1

**Agenda Title: RESOLUTION – Appointment of Members – Keep Henrico Beautiful Committee**

For Clerk's Use Only: Date: <u>4/12/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Keep Henrico Beautiful Committee for two-year terms expiring December 31, 2022, or thereafter when their successors shall have been appointed and qualified:

- |                      |                     |
|----------------------|---------------------|
| Brookland District   | _____               |
| Brookland District   | Lynne M. Yurchak    |
| Fairfield District   | Brian S. Montgomery |
| Fairfield District   | John R. Dantzler    |
| Three Chopt District | _____               |
| Three Chopt District | Rajendra R. Dubey   |
| Tuckahoe District    | _____               |
| Tuckahoe District    | Kendall E. Tyree    |
| Varina District      | Aileen Rivera       |
| Varina District      | Lynda S. Thompson   |

By Agency Head \_\_\_\_\_

M By County Manager \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



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

Agenda Item No. 19-21

Page No. 1 of 1

**Agenda Title: RESOLUTION – Appointment of Members – Library Advisory Board**

For Clerk's Use Only: Date: <u>1/12/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Shaw</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.	✓																									

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Library Advisory Board for one-year terms expiring December 31, 2021, or thereafter when their successors shall have been appointed and qualified:

- |                      |                        |
|----------------------|------------------------|
| Brookland District   | Jackson C. Knox        |
| Fairfield District   | Gloria K. Barber       |
| Three Chopt District | Goutam Gandhi          |
| Tuckahoe District    | Tammy R. Johnson Beard |
| Varina District      | Gail A. Atkins         |

By Agency Head \_\_\_\_\_

*jm*

By County Manager \_\_\_\_\_

*[Signature]*

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 20-21

Page No. 1 of 2

Agenda Title: RESOLUTION – Nomination of Members – Local Emergency Planning Committee

For Clerk's Use Only: Date: <u>1/12/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Shover</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	YES NO OTHER Branin, T. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Schmitt, D. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
	_____	

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby nominates the following persons for two-year terms ending December 31, 2022, or thereafter when their successors shall have been appointed and qualified:

**Community Representatives**

Thomas F. Kelley, IV, Brookland District  
\_\_\_\_\_, Fairfield District  
David B. Coldren, Three Chopt District  
R. Edward Rhodes, Jr., Tuckahoe District  
\_\_\_\_\_, Varina District

**Elected Representative**

Daniel J. Schmitt, Board of Supervisors

**Emergency Communications Representative**

Alysa M. Morgan, Police Division

**Emergency Services Representatives**

Jackson P. F. Baynard, Division of Fire  
John Walls, Division of Fire  
Robert M. Paxton, Virginia Department of Emergency Management  
John T. Tatum, Henrico County Association of Volunteer Rescue Squads

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_

**Agenda Title: RESOLUTION – Nomination of Members – Local Emergency Planning  
Committee**

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**Environmental Representatives**

Jonathan R. Clary, Department of Public Utilities  
Steven J. Yob, County Manager's Office

**Industry Representatives**

Bradley A. Chamberlain, Kinder Morgan/Plantation Pipe Line Company  
Brian R. Cowles, PPD  
William D. Walter, Polykon Manufacturing LLC

**Law Enforcement Representative**

Donald L. Lambert, Jr., Police Division

**News Media Representative**

Benjamin A. Sheppard, Department of Public Relations & Media Services

**Public Health Representative**

David S. Calkins, Health Department



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

Agenda Item No. 21-21

Page No. 1 of 1

**Agenda Title: RESOLUTION - Appointment of Member - Maymont Foundation Board of Directors**

For Clerk's Use Only: Date: <u>4/2/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Nelson</u> Seconded by (1) <u>O'Bannon</u> (2) _____                      (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; font-weight: bold;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td></td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.			
		YES	NO	OTHER																						
Branin, T.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.																										

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, 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, 2021, or thereafter when his successor shall have been appointed and qualified.

By Agency Head \_\_\_\_\_

*jm*

By County Manager \_\_\_\_\_

*[Signature]*

Certified:  
A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 22-21

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>1/12/2021</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p style="text-align: center;"><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p style="text-align: center; font-size: 2em; font-weight: bold;">APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Brainin, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Brainin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Brainin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Parks and Recreation Advisory Commission (the "Commission") for a three-year term expiring December 31, 2023, or thereafter when his successor shall have been appointed and qualified:

Three Chopt District      Vikas Kapila

**BE IT FURTHER RESOLVED** that the Board of Supervisors appoints Frank J. Thornton, a member of the Board of Supervisors, to the Commission for a one-year term expiring December 31, 2021, or thereafter when his successor shall have been appointed and qualified.

By Agency Head \_\_\_\_\_

m

By County Manager \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 23-21

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 4/12/2021

- Approved
- Denied
- Amended
- Deferred to:

**BOARD OF SUPERVISORS ACTION**

Moved by (1) Nelson Secoded by (1) O'Bannon  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS

**APPROVED**

YES NO OTHER

Branin, T.	✓	___	___
Nelson, T.	✓	___	___
O'Bannon, P.	✓	___	___
Schmitt, D.	✓	___	___
Thornton, F.	✓	___	___

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Richmond Region Tourism Board of Directors for a term ending December 31, 2023, or thereafter when his successor shall have been appointed and qualified:

At-Large Stakeholder          Todd "Parney" Parnell

By Agency Head \_\_\_\_\_

By County Manager [Signature]

Certified:  
A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_