

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
January 11, 2022
7:00 p.m.

PLEDGE OF ALLEGIANCE
INVOCATION

APPROVAL OF MINUTES - December 14, 2021, Regular and Special Meetings; and
December 16, 2021, Special Meeting Minutes

MANAGER'S COMMENTS
BOARD OF SUPERVISORS' COMMENTS
RECOGNITION OF NEWS MEDIA

APPOINTMENTS/ORGANIZATIONAL ITEMS

- 1-22 Resolution - Election of Chairman.
- 2-22 Resolution - Election of Vice-Chairman.
- 3-22 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2022.
- 4-22 Resolution - Appointment of Members - Henrico County Planning Commission.
- 5-22 Resolution - Appointment of Members - Richmond Regional Planning District Commission.
- 6-22 Resolution - Appointment of Members - Board of Building Code Appeals.
- 7-22 Resolution - Appointment of Members - Board of Real Estate Review and Equalization.
- 8-22 Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials.
- 9-22 Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.
- 10-22 Resolution - Appointment of Members - Henrico Area Mental Health and Developmental Services Board.
- 11-22 Resolution - Appointment of Member - Henrico County Association of Volunteer Rescue Squads.
- 12-22 Resolution - Appointment of Members - Historic Preservation Advisory Committee.
- 13-22 Resolution - Appointment of Members - Henrico Housing Advisory Committee.
- 14-22 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.

- 15-22 Resolution - Appointment of Members - Library Advisory Board.
- 16-22 Resolution - Appointment of Member - Maymont Foundation Board of Directors.
- 17-22 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.
- 18-22 Resolution - Appointment of Member - Richmond Region Tourism Board of Directors.
- 19-22 Resolution - Appointment of Representatives and Alternate - Richmond Regional Transportation Planning Organization Policy Board.

PUBLIC COMMENTS



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
January 11, 2022**

APPOINTMENTS/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, 2022, 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, 2022, or thereafter when his/her successor have been elected and qualified.

RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2022.

This Board paper establishes the regular meeting schedule for the year 2022. Except for August, November, 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. In November, the Board will meet on the second and fifth 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 12, 2022) will begin at 6:00 p.m. to accommodate the public hearing on the FY 2022-23 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 - Henrico County Planning Commission.

This Board paper appoints the following persons to the Henrico County Planning Commission for one-year terms expiring December 31, 2022, or thereafter when their successors shall have been appointed and qualified:

Brookland District
Fairfield District

Robert H. Witte, Jr.
Chris W. Archer

Three Chopt District	Melissa L. Thornton
Tuckahoe District	Gregory R. Baka
Varina District	William M. Mackey, Jr.
Board of Supervisors	Daniel J. Schmitt

RESOLUTION - Appointment of Members - Richmond Regional Planning District Commission.

This Board paper would appoint members to the Richmond Regional Planning District Commission (RRPDC) in conformance with amendments to the RRPDC charter approved by the member jurisdictions in 2021. Under the amended charter, Henrico County is entitled to seven votes.

The Board paper appoints Tyrone E. Nelson, Patricia S. O’Bannon, and Frank J. Thornton to the Commission with the authority to exercise five votes, and it appoints Frank J. Thornton as the Alternate. The Board paper also appoints Melissa Thornton to the RRPDC for a term coincident with her term of office. Gregory R. Baka shall continue to serve as a Citizen At-Large member in accordance with his previous appointment.

The Director of Planning recommends approval of the Board paper, and the County Manager concurs.

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, 2026, or thereafter when their successors shall have been appointed and qualified:

Mechanical Engineer	Thomas A. Ruckercharlie, III
Architect	_____

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, 2022, or thereafter when their successors shall have been appointed and qualified:

Brookland District	Joseph P. Marchetti, Jr.
Fairfield District	Marian J. Martin
Three Chopt District	_____
Tuckahoe District	John J. Schwartz
Varina District	Norma B. Harris

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

This Board paper 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, 2022, or thereafter when her successor shall have been appointed and qualified.

This Board paper also 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, 2022, or thereafter when her successor shall have been appointed and qualified.

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, 2022, 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

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, 2024, or thereafter when their successors shall have been appointed and qualified:

Brookland District	Christine M. Campbell
Fairfield District	Patricia Y. Banks
Three Chopt District	Rupinder Kaur
Family/Consumer	Valerie James Abbott

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, 2022, or thereafter when her successor shall have been appointed and qualified.

RESOLUTION - Appointment of Members - Historic Preservation Advisory Committee.

This Board paper appoints the following persons to the Historic Preservation Advisory Committee for three-year terms ending December 31, 2024, or thereafter when their successors shall have been appointed and qualified:

Brookland District	John G. Shuck
Brookland District	Robin D. Smith
Fairfield District	Vee J. Davis
Three Chopt District	J. Joseph Boehling, III
Three Chopt District	G. Norwood Nuckols, Jr.
Tuckahoe District	Kay Francine Stanley
Tuckahoe District	
Varina District	<hr/> Henry L. Nelson, Jr.

RESOLUTION - Appointment of Members - Henrico Housing Advisory Committee.

This Board paper appoints the following persons to the Henrico Housing Advisory Committee for two-year terms expiring December 31, 2023, or thereafter when their successors shall have been appointed and qualified:

At-Large	Costantine Canavos
At-Large	Joshua A. Goldschmidt
At-Large	Laura D. Lafayette
At-Large	Danna M. Markland

RESOLUTION - Appointment of Members - Keep Henrico Beautiful Committee.

This Board paper appoints the following persons to the Keep Henrico Beautiful Committee for two-year terms ending December 31, 2023, or thereafter when their successors shall have been appointed and qualified:

Brookland District	Theresa W. Harris
Brookland District	Danielle M. Harris
Fairfield District	Dale B. Alexander
Fairfield District	
Three Chopt District	<hr/> Rachna K. Sharma
Three Chopt District	
Tuckahoe District	<hr/> Colin J. Walthal
Tuckahoe District	Linda A. Leigh
Varina District	Bland S. Goddin
Varina District	Priscilla W. Woods

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, 2022, or thereafter when their successors shall have been appointed and qualified:

Brookland District	Jackson C. Knox
Fairfield District	Gloria K. Barber
Three Chopt District	Shuchi Jain
Tuckahoe District	Tammy R. Johnson Beard
Varina District	Gail A. Atkins

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, 2022, 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 for three-year terms expiring December 31, 2024, or thereafter when their successors shall have been appointed and qualified:

Brookland District	Christopher S. Phelps
Fairfield District	_____
Tuckahoe District	_____
Varina District	Terrence L. Walker

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, 2022, 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, 2024, or thereafter when his successor shall have been appointed and qualified:

Elected Official	Daniel J. Schmitt
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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, 2022, 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