

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
January 11, 2022

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 11, 2022, at 7:00 p.m. in the Auditorium of J. R. Tucker High School.

Members of the Board Present:

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

Other Officials Present:

John A. Vithoukas, County Manager
J. T. (Tom) Tokarz, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Anthony E. McDowell, Deputy County Manager for Public Safety
Cari Tretina, Assistant to the County Manager/Chief of Staff
Steve J. Yob, Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Public Relations

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

Steve Boots, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the December 14, 2021, Regular and Special Meetings and the December 16, 2021, Special Meeting.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Mr. Vithoukas mourned the death of Steven L. Hixon, Environmental Protection Coordinator in the Department of Mental Health and Developmental Services who died unexpectedly the previous week. Mr. Vithoukas expressed his condolences to Mr. Hixon's daughter, fiancée, siblings, and work colleagues and friends.

Mr. Vithoukias reported that 530 school employees, 77 firefighters, and 52 Police officers are out sick because of the pandemic. Fire Chief Alec Oughton leads the County's response team, and Chief Oughton stated that the declaration of a local emergency will allow the County to obtain the resources necessary to respond.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted the passing of Eugene Thomas Rilee, Jr. Mr. Rilee served two terms on the Henrico County Board of Supervisors and was elected twice as its chairman.

Mr. Thornton noted the passing of retired Deputy Fire Chief Royal Calvin (R.C.) Dawson, Jr. Mr. Dawson served over 30 years in the Henrico County Fire Division and was one of the founding members of the first HAZMAT team in Virginia.

Mr. Thornton praised Deputy County Manager Monica Smith-Callahan and other staff members who worked to provide information, food, and other essential items to residents of Glenwood Farms.

Mr. Branin noted the passing of Aubrey Mae "Bucky" Stanley who was the longest serving member of the Hanover County Board of Supervisors. Mr. Stanley was elected 10 times and served 38 years as a Hanover supervisor.

Mr. Schmitt recognized Mr. Vithoukias for 25 years of service with the County.

RECOGNITION OF NEWS MEDIA

There was no news media present.

APPOINTMENTS/ORGANIZATIONAL ITEMS

1-22 Resolution – Election of Chairman.

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

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

Mr. Schmitt reviewed various County achievements during his term as chairman, including planning for significant water and sewer infrastructure improvements, approval of construction plans for the indoor sports and convocation facility at Virginia Center Commons, and the reopening of Belmont Golf Course through a public-private partnership with First Tee. He looks forward to even greater accomplishments in the years ahead.

Mrs. O'Bannon thanked the Board for the opportunity to serve as Chair and recognized the service of Mr. Schmitt and Mr. Branin as the past two

chairmen of the Board.

2-22 Resolution – Election of Vice-Chairman.

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

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

3-22 Resolution - Establishment of Dates, Times, and Location of Regular Meetings of the Board of Supervisors for 2022.

The 2022 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. Branin, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

4-22 Resolution - Appointment of Members - Henrico County Planning Commission.

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

5-22 Resolution - Appointment of Members - Richmond Regional Planning District Commission.

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

6-22 Resolution - Appointment of Members - Board of Building Code Appeals.

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

7-22 Resolution - Appointment of Members - Board of Real Estate Review and Equalization.

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

8-22 Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials.

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

- 9-22 Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.
- On motion of Mr. Nelson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 10-22 Resolution - Appointment of Members - Henrico Area Mental Health and Developmental Services Board.
- On motion of Mr. Schmitt, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 11-22 Resolution - Appointment of Member - Henrico County Association of Volunteer Rescue Squads.
- On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 12-22 Resolution - Appointment of Members - Historic Preservation Advisory Committee.
- On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 13-22 Resolution - Appointment of Members - Henrico Housing Advisory Committee.
- On motion of Mr. Thornton, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.
- 14-22 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.
- On motion of Mr. Schmitt, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 15-22 Resolution - Appointment of Members - Library Advisory Board.
- On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 16-22 Resolution - Appointment of Member - Maymont Foundation Board of Directors.
- On motion of Mr. Thornton, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 17-22 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.
- On motion of Mr. Schmitt, seconded by Mr. Branin, and by unanimous vote,

the Board approved this item – see attached resolution.

18-22 Resolution - Appointment of Member - Richmond Region Tourism Board of Directors.

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

19-22 Resolution - Appointment of Representatives and Alternate - Richmond Regional Transportation Planning Organization Policy Board.

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

ADDED BY UNANIMMOUS CONSENT

20-22 Resolution – Declaration of Local Emergency.

On motion of Mr. Branin, seconded by Mr. Thornton, and by unanimous vote, the Board approved adding item 20-22 to the agenda.


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

PUBLIC COMMENTS

John Owens, a resident of the Brookland District, asked the Board to support the City's vision for the Flying Squirrels only if there will be a parking deck large enough to accommodate fans. He also asked the County to consider more funding for the transit system instead of a new baseball stadium.

Trevor Taylor, a resident of the Three Chopt District, asked the Board to look at increased salaries for clerks in the Juvenile and Domestic Relations District Court because of high turnover and staff vacancies. Mr. Branin stated that the Board is aware of the situation and has raised it with state legislators.

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


Chairman, Board of Supervisors
Henrico County, Virginia



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

Agenda Item No. 1-22
Page No. 1 of 1

Agenda Title: RESOLUTION - Election of Chairman

Clerk's Use Only: Date: <u>1/11/2022</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<p>1) <u>Nominate</u> 2) <u>Approve</u></p> <p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>Thornton</u> (2) <u>Nelson</u> (2) <u>Thornton</u></p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><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 Patricia O'Bannon is elected Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2022, or thereafter when his/her successor has been elected and qualified.

By Agency Head _____

m

By County Manager _____

Certified:
A Copy Teste: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 2-22

Page No. 1 of 1

Agenda Title: RESOLUTION - Election of Vice-Chairman

For Clerk's Use Only:

Date: 1/11/2022

Approved

Denied

Amended

Deferred to:

1) Nominate
2) approve
BOARD OF SUPERVISORS ACTION
Moved by (1) *Branin* Seconded by (1) *Nelson*
(2) *Branin* (2) *Nelson*

REMARKS:

APPROVED

YES NO OTHER

Branin, T.

Nelson, T.

O'Bannon, P.

Schmitt, D.

Thornton, F.

BE IT RESOLVED that Frank Thornton is elected Vice-Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2022, or thereafter when his/her successor has been elected 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. 3-22
Page No. 1 of 2

Agenda Title: RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2022

For Clerk's Use Only:

Date: 1/11/2022
 Approved
 Denied
 Amended
 Deferred to: _____

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin Seconded by (1) Thornton
 (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, 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 2022:

- | | |
|----------------------|-----------------------|
| Tuesday, January 11 | Tuesday, July 12 |
| Tuesday, January 25 | Tuesday, July 26 |
| Tuesday, February 8 | Tuesday, August 9 |
| Tuesday, February 22 | Tuesday, September 13 |
| Tuesday, March 8 | Tuesday, September 27 |
| Tuesday, March 22 | Tuesday, October 11 |
| Tuesday, April 12 | Tuesday, October 25 |
| Tuesday, April 26 | Tuesday, November 8 |
| Tuesday, May 10 | Tuesday, November 29 |
| Tuesday, May 24 | Tuesday, December 13 |
| Tuesday, June 14 | |
| Tuesday, June 28 | |

By Agency Head _____

[Signature]

By County Manager _____

[Signature]

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 3-22
Page 2 of 2

Agenda Title: RESOLUTION — RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2022

BE IT FURTHER RESOLVED that all regular meetings will be held at 7:00 p.m. in the Board Room in the Administration Building at the Government Center, Parham and Hungary Spring Roads, Henrico, Virginia, except that the regular meeting scheduled for April 12, 2022, will be held at 6:00 p.m. to accommodate the public hearing on the FY 2022-23 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. 4-22

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>1/11/2022</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>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>Branin</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</p>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 33%;">YES</th> <th style="width: 33%;">NO</th> <th style="width: 19%;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Schmitt, D.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</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 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
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.
Daniel J. Schmitt |
|--|--|

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. *S-22*

Page No. 1 of 2

**Agenda Title: RESOLUTION — Appointment of Members — Richmond Regional Planning District
Commission**

For Clerk's Use Only: Date: <i>1/11/2022</i> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <i>Shoultz</i> Seconded by (1) <i>Schmitt</i> (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"><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> </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 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"/>																							

WHEREAS, Henrico County is a member jurisdiction of the Richmond Regional Planning District Commission ("RRPDC"), also known as Plan RVA; and,

WHEREAS, in 2020, Plan RVA staff prepared draft amendments to the RRPDC charter at the request of several member jurisdictions, including Henrico County; and,

WHEREAS, the draft amendments permit member jurisdictions to allow appointed governing body members to represent more than one governing body seat, allow each governing body of a member jurisdiction to appoint one member of the governing body to serve as the alternate to one other member of the governing body, and provide that the term of RRPDC members shall be determined by each governing body; and,

WHEREAS, on February 9, 2021, Plan RVA asked member jurisdictions to review and ratify the amendments; and,

WHEREAS, on March 24, 2021, the Board of Supervisors approved and ratified the February 9, 2021, draft amendments; and,

WHEREAS, all member jurisdictions have approved and ratified the draft amendments and the charter amendment process is now complete; and,

WHEREAS, in January 2020, the Board appointed all five members of the Board and the chairman of the Planning Commission to the RRPDC for a term coincident with their terms of office; and,

By Agency Head _____ *JM* 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. 5-22

Page No. 2 of 2

**Agenda Title: RESOLUTION — Appointment of Members — Richmond Regional Planning
District Commission**

WHEREAS, the Board also appointed the Deputy County Manager for Community Development as the County's alternate for a term coincident with the terms of office of the members of the Board; and,

WHEREAS, in January 2021, the Board appointed the new chairman of the Planning Commission to the RRPDC for a term coincident with his term of office and Gregory R. Baka as a Citizen At-Large member for a three-year term expiring December 31, 2023; and,

WHEREAS, the County's alternate position is vacant, there is a new chairman of the Planning Commission, and the Board wishes to make appointments in conformance with the amended charter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County, Virginia, as follows:

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

BE IT FURTHER RESOLVED that the County Manager shall advise the Executive Director of the RRPDC of the appointments above in accordance with the reporting requirements of the RRPDC.

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



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

Agenda Item No. Ce-22

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>1/11/2022</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center; letter-spacing: 0.5em;">APPROVED</div>	<table style="width:100%; border-collapse: collapse;"> <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;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Schmitt, D.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</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 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
 Architect

Thomas A. Rockercharlie, III

By Agency Head _____

M

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. 7-22
Page No. 1 of 1

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

Form with sections: For Clerk's Use Only, BOARD OF SUPERVISORS ACTION, and a table of votes for various supervisors (Branin, Nelson, O'Bannon, Schmitt, Thornton) with 'APPROVED' in large letters.

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

- List of names: Brookland District, Fairfield District, Three Chopt District, Tuckahoe District, Varina District, Joseph P. Marchetti, Jr., Marian J. Martin, John J. Schwartz, Norma B. Harris.

By Agency Head [Signature] By County Manager [Signature]

Certified: A Copy Teste: Clerk, Board of Supervisors
Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 8-22

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>1/11/2022</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Shonita</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"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-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 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.

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, 2022, 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. 10-22

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: 1/11/2022

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmitt (2) _____
Seconded by (1) Brani (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 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
Fairfield District
Three Chopt District
Family/Consumer

Christine M. Campbell
Patricia Y. Banks
Rupinder Kaur
Valerie James Abbott

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE

Agenda Item No. 11-22

Page No. 1 of 1

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

For Clerk's Use Only:
 Date: 11/11/2022
 Approved
 Denied
 Amended
 Deferred to:

BOARD OF SUPERVISORS ACTION


Moved by (1) Nelson Seconded by (1) Branin
 (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 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.

By Agency Head _____

74 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. 12-22

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Historic Preservation Advisory Committee

<p>For Clerk's Use Only:</p> <p>Date: <u>1/11/2022</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>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Branin</u> Seconded by (1) <u>Nelson</u></p> <p> (2) _____ (2) _____</p> <p>REMARKS:</p> <p style="font-size: 48px; font-weight: bold; letter-spacing: 0.5em;">APPROVED</p>	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="text-align: left; padding-bottom: 5px;">YES</td> <td style="text-align: left; padding-bottom: 5px;">NO</td> <td style="text-align: left; padding-bottom: 5px;">OTHER</td> </tr> <tr> <td style="padding-bottom: 5px;">Branin, T. <input checked="" type="checkbox"/></td> <td style="padding-bottom: 5px;"> <input type="checkbox"/></td> <td style="padding-bottom: 5px;"> <input type="checkbox"/></td> </tr> <tr> <td style="padding-bottom: 5px;">Nelson, T. <input checked="" type="checkbox"/></td> <td style="padding-bottom: 5px;"> <input type="checkbox"/></td> <td style="padding-bottom: 5px;"> <input type="checkbox"/></td> </tr> <tr> <td style="padding-bottom: 5px;">O'Bannon, P. <input checked="" type="checkbox"/></td> <td style="padding-bottom: 5px;"> <input type="checkbox"/></td> <td style="padding-bottom: 5px;"> <input type="checkbox"/></td> </tr> <tr> <td style="padding-bottom: 5px;">Schmitt, D. <input checked="" type="checkbox"/></td> <td style="padding-bottom: 5px;"> <input type="checkbox"/></td> <td style="padding-bottom: 5px;"> <input type="checkbox"/></td> </tr> <tr> <td style="padding-bottom: 5px;">Thornton, F. <input checked="" type="checkbox"/></td> <td style="padding-bottom: 5px;"> <input type="checkbox"/></td> <td style="padding-bottom: 5px;"> <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 Historic Preservation Advisory Committee for three-year terms ending December 31, 2024, or thereafter when their successors shall have been appointed and qualified:

- | | |
|---|---|
| <ul style="list-style-type: none"> Brookland District Brookland District Fairfield District Three Chopt District Three Chopt District Tuckahoe District Tuckahoe District Varina District | <ul style="list-style-type: none"> John G. Shuck Robin D. Smith Vee J. Davis J. Joseph Boehling, III G. Norwood Nuckols, Jr. Kay Francine Stanley <hr style="width: 50%; margin-left: 0;"/> Henry L. Nelson, Jr. |
|---|---|

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. 13-22

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>1/11/2022</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Inoue</u> Seconded by (1) <u>Schmitt</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>_____</td> <td>_____</td> <td><u>absent</u></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> </table>		YES	NO	OTHER	Branin, T.	_____	_____	<u>absent</u>	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"/>	_____	_____
	YES	NO	OTHER																							
Branin, T.	_____	_____	<u>absent</u>																							
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"/>	_____	_____																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, 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 |

By Agency Head [Signature] 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. 14-22

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>1/11/2022</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Bravi</u> (2) _____ (2) _____ REMARKS: _____ _____ _____	<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 align="center">✓</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 the following persons to the Keep Henrico Beautiful Committee for two-year terms expiring 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 | Rachna K. Sharma |
| Three Chopt District | _____ |
| Tuckahoe District | Colin J. Walthal |
| Tuckahoe District | Linda A. Leigh |
| Varina District | Bland S. Goddin |
| Varina District | Priscilla W. Woods |

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. 15-22

Page No. 1 of 1

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

Form for Board of Supervisors Action. Includes fields for Date (1/11/2022), Moved by (Shute), Seconded by (Nelson), and a list of supervisors with checkmarks for approval.

APPROVED

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, 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

By Agency Head

By County Manager

Handwritten signatures of the Agency Head and County Manager.

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 16-22

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 1/11/2022

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Shmitt Seconded by (1) Branin
(2) _____ (2) _____

REMARKS:

A P P R O V E D

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.	___	___	___

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

By Agency Head _____

m

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. 17-22

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>2/11/2022</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Brai</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center; margin-top: 10px;"> APPROVED </div>	<table style="width:100%; border-collapse: collapse;"> <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 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 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 Parks and Recreation Advisory Commission (the "Commission") for three-year terms expiring December 31, 2024, or thereafter when their successors shall have been appointed and qualified:

- | | |
|--|---|
| Brookland District
Fairfield District
Tuckahoe District
Varina District | Christopher S. Phelps

Terrence L. Walker |
|--|---|

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

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. 19-22

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>1/11/2022</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>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Shurt</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<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 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
------------------	------------------

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. 2022

Page No. 1 of 1

Agenda Title: RESOLUTION — Declaration of a Local Emergency

For Clerk's Use Only: Date: 1/11/2022 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<p style="text-align: center;"><i>Sada Wappan</i> BOARD OF SUPERVISORS ACTION</p> Moved by (1) <i>Branin</i> Secinded by (1) <i>Shonka</i> (2) <i>Schmitt</i> (2) <i>Thornton</i> REMARKS: APPROVED	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><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"/>																							

WHEREAS, because of the effects of the increased incidence of COVID-19 as a result of the omicron variant, the rapid spread of which at that time threatened the property and the health, safety, and welfare of persons in Henrico County, the County Manager in his capacity as Director of Emergency Management issued a declaration of local emergency on Monday, January 10, 2022; and,

WHEREAS, the local emergency was declared to ensure that County agencies can procure the necessary resources to respond quickly and effectively to these conditions; and,

WHEREAS, consistent with the requirements of Virginia Code §44-146.21(a), the Board of Supervisors desires to consent to the declaration of local emergency by the County's Director of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board of Supervisors hereby consents to the declaration of local emergency by the County Manager in his capacity as Director of Emergency Management of Henrico County, a copy of which is attached to and made a part of this resolution; and
- (2) During this local emergency, the powers, functions, and duties of the County's Director of Emergency Management and emergency services organizations shall be those prescribed by the laws of the Commonwealth of Virginia and by the ordinances, resolutions, and approved plans of the County; and
- (3) Any action taken by County agencies and personnel pursuant to the declaration of local emergency and this resolution shall be to mitigate the effects of the declared local emergency; and
- (4) The County Manager is authorized to utilize procurement processes to respond to the emergency as permitted by Virginia Code §44-146.21(a).

By Agency Head *Anthony E. McMill* By County Manager *[Signature]*

Certified: _____
 A Copy Teste: _____
 Clerk, Board of Supervisors

Copy to: _____

Date: _____



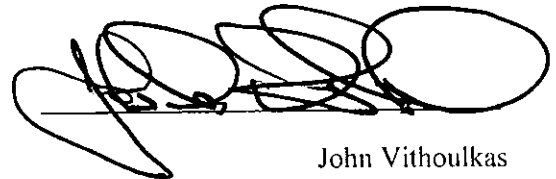
COMMONWEALTH OF VIRGINIA

COUNTY OF HENRICO

DECLARATION OF LOCAL EMERGENCY

I, the undersigned, as the County Manager and Director of Emergency Management for Henrico County, Virginia, in response to the effects of the increased incidence of COVID-19 as a result of the omicron variant, the rapid spread of which may threaten the property and the health, safety, and welfare of persons in Henrico County, and in order to ensure that County agencies can procure the necessary resources to respond quickly and effectively to these conditions by utilizing emergency procurement processes, hereby declare, pursuant to Virginia Code §44-146.21(a), the existence of a Local Emergency in Henrico County.

In accordance with this Declaration, all appropriate County agencies are hereby vested with, and authorized to carry out, all powers, duties, and functions prescribed by state and local law, rules, regulations and plans as may be necessary to adequately and appropriately respond to said Local Emergency.



John Vithoukas
County Manager, County of Henrico

11/10/2022 1:00 p.m.

Date and Time