

COUNTY OF HENRICO, TO-WIT:

At a regular meeting of the Board of Supervisors of Henrico County, held in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia, on Tuesday, the 8<sup>th</sup> of January 2008, at the hour of 7:00 p.m.

**MEMBERS OF THE BOARD PRESENT**

The Honorable James B. Donati, Jr., Chairman

The Honorable David A. Kaechele, Vice-Chairman

The Honorable Richard W. Glover, Brookland District Supervisor

The Honorable Patricia S. O'Bannon, Tuckahoe District Supervisor

The Honorable Frank J. Thornton, Fairfield District Supervisor

**OTHER OFFICIALS PRESENT**

Mr. Virgil R. Hazelett, P.E., County Manager

Mr. Joseph P. Rapisarda, Jr., County Attorney

The Honorable Michael L. Wade, Sheriff

Mr. Barry R. Lawrence, Clerk

Mr. George T. Drumwright, Jr., Deputy County Manager for Community Services

Mr. Leon T. Johnson, Deputy County Manager for Administration

Mr. Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations

Mr. Randall R. Silber, Deputy County Manager for Community Development

Department Heads and Key Officials

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The meeting was called to order by the Chairman at 7:03 p.m.

Mr. Donati commented that he hoped all had a joyous Christmas holiday and he wished all a happy new year.

Mr. Donati led the Board, staff, and public in reciting the Pledge of Allegiance.

Dr. W. Fred Rose, Pastor, Tuckahoe Presbyterian Church, provided the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved the minutes of the December 11, 2007 Regular and Special Meetings and November 29, 2007 Special Meeting.

The vote of the Board was as follows:

Aye  
James B. Donati, Jr.  
David A. Kaechele  
Richard W. Glover  
Patricia S. O'Bannon  
Frank J. Thornton

Nay

## **MANAGER'S COMMENTS**

On December 11, 2007, the Board of Supervisors authorized the third of seven sales of General Obligation bonds arising from the March 2005 Bond Referendum. The proceeds from this particular issuance of \$30.8 million will fund school facilities and fire stations. Prior to the actual sale of the bonds, the County's "Triple - Triple A" General Obligation Bond ratings were reaffirmed after a review by the nation's three independent bond rating agencies (Fitch, Moody's, and Standard and Poor's). Only 21 of 3,033 counties nationwide possess these ratings, which offer significant savings to the County's taxpayers and are one of the key components that are looked at by corporate entities when they consider where to locate their facilities. Mr. Hazelett congratulated John A. Vithoukaskas in his new position as Director of Finance and his staff for all of their efforts towards making Henrico County better than 99.3 percent of the nation's counties.

Mr. Hazelett recognized several members of his family who were seated in the audience, including his wife, Shardale Hazelett; his sister, Rebecca Killinger; and his sister's husband, Brit Killinger.

## **BOARD OF SUPERVISORS' COMMENTS**

Mr. Thornton complimented the Department of Public Works for putting up a facility so citizens can continue using Wilkinson Road while its deteriorated pavement is being repaired.

Mr. Kaechele thanked Dr. Rose for being present and for his encouraging words during the invocation. He noted that Dr. Rose is a great asset to the community and to the members of Tuckahoe Presbyterian Church and has previously served on the County's Board of Social Services.

## **RECOGNITION OF NEWS MEDIA**

Mr. Donati recognized Will Jones of the *Richmond Times-Dispatch*.

## **APPOINTMENTS/ORGANIZATIONAL ITEMS**

Mr. Rapisarda assumed the Chair to conduct the election of the new Chairman of the Board of Supervisors. He called for nominations for the office of Chairman and Mr. Glover nominated Mr. Kaechele. Mr. Donati seconded the nomination. Mr. Rapisarda asked if there were any further nominations and hearing none declared that the nominations were closed.

1-08      Resolution – Election of Chairman.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 1-08 – see attached Resolution.

Following his election as Chairman, Mr. Kaechele thanked the Board for the honor and privilege to serve as Chairman for 2008. He noted that the Board has the proud distinction of having served together for 12 years, a record for the Commonwealth of Virginia, and that the members have 88 years of collective experience to build on

during the next four years. Mr. Kaechele acknowledged and thanked Mr. Hazelett and his staff for their professionalism and leadership in making Henrico a well run, honest, highly respected, and first-class county. He cited this performance as a big factor in this Board's longevity record. Mr. Kaechele also thanked Mr. Donati for his service and performance in 2007 and for doing his usual great job.

Mr. Kaechele predicted a challenging year in 2008 with an uncertain economy, a state budget shortfall, declining assessments and revenue growth, and a tough budget. He stated that the Board is looking forward to working with the newly elected School Board, new Director of Finance, new Deputy County Manager for Community Development (Randall R. Silber), and the rest of the staff as County officials grow together as a team and make 2008 a positive and successful year.

Within the Board's numerous responsibilities, Mr. Kaechele pointed to two current County programs that he would like to see the Board highlight and promote for 2008 with follow up, recommended actions, and periodic reporting from the County Manager. These two areas are 1) reducing health care and insurance costs through increased emphasis on health maintenance, wellness incentives, and healthy eating and lifestyles that will include educational and promotional programs to inform and encourage employees and citizens to participate in enhancing their own personal lifestyles; and 2) increased emphasis and promotion of timely energy conservation and green initiatives, including the design and construction of a green school or other LEED certified building.

Mr. Kaechele recognized his daughter, Kathy Raouf, for her support and encouragement over the years. He thanked the County's citizen volunteers being appointed and reappointed to boards and commissions for their service and willingness to participate, and referred to them as a great asset to the County. Mr. Kaechele presented a gift to Mr. Donati on behalf of the Board.

After accepting the gift, Mr. Donati commented that it has been an honor serving the citizens of this County and serving in the role of Chairman on this prestigious Board. He alluded to the three goals he had in mind when he became Chairman last year dealing with seniors, enterprise zones, and transportation. Mr. Donati pointed out that the Board has worked with the Virginia General Assembly to give Henrico's seniors the highest real estate tax abatement possible in the Commonwealth, will be voting on an enhanced enterprise zone incentive package at an upcoming meeting, and is making some headway on transportation issues with the recent roadway improvements on Route 5 and in working with the General Assembly on changing the funding formula for Henrico. He also referred to the County's productive year with respect to historical places, including the opening of the Armour House, Clarke-Palmore House, and Henrico Theatre. Mr. Donati thanked the Board and County's professional staff for providing these services to Henrico citizens.

Mr. Donati noted that it has been a little bit of a bumpy road but that he is looking forward to 2008. He congratulated the members of the Board on their re-election and

thanked them for providing him with the opportunity to serve this prestigious County as Chairman.

Mr. Kaechele called for nominations for the office of Vice-Chairman and Mr. Thornton nominated Mrs. O'Bannon. Mr. Donati seconded the nomination. Mr. Kaechele asked if there were any further nominations and hearing none declared that the nominations were closed.

2-08 Resolution – Election of Vice-Chairman.

On motion of Mr. Thornton, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 2-08 – see attached Resolution.

Following her election as Vice-Chairman, Mrs. O'Bannon thanked the Board for trusting her with the position of Vice-Chairman and asserted that she will do her best. She stated that eight is her lucky number and pointed out that the date was 1-8-08. She further stated that *eight is a lucky number worldwide*. Mrs. O'Bannon anticipates this to be a very good year.

3-08 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2008.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 3-08 – see attached Resolution.

4-08 Resolution – Appointment of Member - Association of Volunteer Rescue Squads.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 4-08 – see attached Resolution.

5-08 Resolution – Appointment of Members – Board of Real Estate Review and Equalization.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 5-08 – see attached Resolution.

6-08 Resolution - Appointment of Member – Board of Social Services.

On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 6-08 – see attached Resolution.

7-08 Resolution - Appointment of Members - Cable Television Advisory Committee.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 7-08 – see attached Resolution.

- 8-08      *Resolution - Appointment of Members – Capital Region Airport Commission.*
- On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 8-08 – see attached Resolution.
- 9-08      *Resolution – Appointment of Members – Chickahominy Disability Services Board.*
- On motion of Mrs. O’Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 9-08 – see attached Resolution.
- 10-08     *Resolution - Appointment of Member to Board of Directors – Economic Development Authority.*
- On motion of Mrs. O’Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 10-08 – see attached Resolution.
- 11-08     *Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.*
- On motion of Mrs. O’Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 11-08 – see attached Resolution.
- 12-08     *Resolution - Appointment of Members - Historic Preservation Advisory Committee.*
- On motion of Mrs. O’Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 12-08 – see attached Resolution.
- 13-08     *Resolution - Appointment of Members - Keep Henrico Beautiful Committee.*
- On motion of Mrs. O’Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 13-08 – see attached Resolution.
- 14-08     *Resolution - Appointment of Members - Library Advisory Board.*
- On motion of Mr. Thornton, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved Agenda Item No. 14-08 – see attached Resolution.
- 15-08     *Resolution - Appointment of Member – Maymont Foundation Board of Directors.*
- On motion of Mrs. O’Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 15-08 – see attached Resolution.
- 16-08     *Resolution - Appointment of Members - Henrico Area Mental Health and Retardation Services Board.*

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 16-08 – see attached Resolution.

17-08 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 17-08 – see attached Resolution.

18-08 Resolution - Appointment of Members - Henrico County Planning Commission.

On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 18-08 – see attached Resolution.

19-08 Resolution - Appointment of Members and Alternates – Richmond Area Metropolitan Planning Organization.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 19-08 – see attached Resolution.

20-08 Resolution - Nomination of Member – Stadium Operating Committee of the Richmond Metropolitan Authority.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 20-08 – see attached Resolution.

21-08 Resolution – Appointment of Member – Richmond Metropolitan Convention & Visitors Bureau Board of Directors.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 21-08 – see attached Resolution.

22-08 Resolution – Appointment of Members - Richmond Regional Planning District Commission.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 22-08 – see attached Resolution.

23-08 Resolution – Appointment of Members – Board of the Short Pump Town Center Community Development Authority.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 23-08 – see attached Resolution.

24-08 Resolution - Appointment of Members - Transportation Safety Commission.

On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 24-08 – see attached Resolution.

### **PUBLIC HEARING ITEMS**

- 25-08      Ordinance - To Amend and Reordain Section 23-231 Titled “Authority of county manager,” Section 23-232 Titled “Use of water during water emergency,” Section 23-233 Titled “Notice of declaration of water emergency,” and Section 23-234 Titled “Reserved” of the Code of the County of Henrico to Permit Mandatory Restrictions on the Use of Water From the County’s Public Water System Under Certain Conditions and to Establish Penalties for Violations.

In response to a question from Mr. Glover, Director of Public Utilities Arthur D. Petrini advised that there were three triggers for declaration of a water emergency under this proposed ordinance – when the County Manager deems it appropriate due to low flow, when the City of Richmond declares a trigger, or when the Director of Public Utilities advises the County Manager that due to regulatory constraints the County has a trigger. In response to a question from Mr. Kaechele, Mr. Petrini clarified that the County restrictions were lifted on January 7. In response to a question from Mrs. O’Bannon, Mr. Petrini clarified that the river was currently running about 2,600 cubic feet per second (CFS) as opposed to about 1,100 CFS when the mandatory restrictions were initially imposed.

No one from the public spoke in opposition to this ordinance.

On motion of Mr. Donati, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved Agenda Item No. 25-08 – see attached Ordinance.

- 26-08      Ordinance - To Participate in the John Tyler Alcohol Safety Action Program.

In response to questions from Mr. Kaechele, Deputy County Manager for Community Services George T. Drumwright, Jr. pointed out that there is no cost of this program to the County, that funding comes from fees collected from those persons who participate in the program, that the County was already participating in the program, and that there were 857 referrals to the program during Fiscal Year 2006-07. In response to questions from Mrs. O’Bannon, General District Court Judge Archer L. Yeatts, III clarified that persons convicted of Driving under the Influence (DUI) are required by statute to be referred to an Alcohol Safety Action Program (ASAP) and that a person cannot get an unrestricted driver’s license from the Department of Motor Vehicles (DMV) at any time in the future until they have completed the program. In response to a further question from Mrs. O’Bannon, Mr. Drumwright advised that the ordinance was now necessary because of changes in the State Code and because the County had never become a member of the John Tyler ASAP even though it had been participating in the program for a number of years. In response to another question from Mr. Kaechele, Mr. Drumwright clarified that the program had an office in Courthouse Commons across from the Henrico County Government Center as well as

an office in Chesterfield County. In response to an additional question from Mrs. O'Bannon, Judge Yeatts stated that once persons are referred to the ASAP there are steps they go through in that program in terms of evaluation and education. If it is determined that they are at a certain level of need, they are required to have treatment which they have to pay for and which is supervised by professional providers rather than the employees of the John Tyler ASAP.

In response to a question from a citizen residing in the Tuckahoe District, Faye Ould, Mr. Drumwright clarified that there is no formal or informal relationship between John Tyler Community College and John Tyler ASAP.

No one from the public spoke in opposition to this ordinance.


On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 26-08 – see attached Ordinance.

#### **GENERAL AGENDA**

27-08 Resolution - Appointment of Member – John Tyler Alcohol Safety Action Program Board of Directors.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 27-08 – see attached Resolution.

There being no further business, the meeting was adjourned at 8:39 p.m.

  
\_\_\_\_\_  
Chairman, Board of Supervisors  
Henrico County, Virginia





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 1-08  
Page No.

Agenda Title

RESOLUTION - Election of Chairman

For Clerk's Use Only:  Date <u>JAN 8 2008</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>Glover</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>		<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</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>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	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<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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Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																								
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Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																								
O'Bannon, P.	<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 David A. Kaechele is elected Chairman of the Board of Supervisors, Henrico County, Virginia, for a one-year term expiring December 31, 2008 or thereafter, when his successor shall have been elected and qualified.

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

By County Manager Sup. R. Hyatt

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. 208  
Page No.

Agenda Title

RESOLUTION - Election of Vice-Chairman

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date <u>JAN 8 2008</u>	Moved by (1) <u>Thornton</u> Seconded by (1) <u>Donati</u>	
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____	
<input type="checkbox"/> Denied	REMARKS: <u>APPROVED</u>	
<input type="checkbox"/> Amended		
<input type="checkbox"/> Deferred to		
		YES NO OTHER
		Donati, J. <input checked="" type="checkbox"/> _____
		Glover, R. <input checked="" type="checkbox"/> _____
		Kaechele, D. <input checked="" type="checkbox"/> _____
		O'Bannon, P. <input checked="" type="checkbox"/> _____
		Thornton, F. <input checked="" type="checkbox"/> _____

**BE IT RESOLVED** that Patricia S. O'Bannon is elected Vice-Chairman of the Board of Supervisors, Henrico County, Virginia, for a one-year term expiring December 31, 2008 or thereafter, when her successor shall have been elected and qualified.

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

By County Manager *[Signature]*

Routing:

Yellow to: \_\_\_\_\_

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

Certified:

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

Clerk, Board of Supervisors

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 3-08

Page No.

1 of 1

Agenda Title

RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings  
of the Board of Supervisors for 2008

For Clerk's Use Only:

JAN 8 2008

Date

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	___	___
Glover, R.	<input checked="" type="checkbox"/>	___	___
Kaechele, D.	<input checked="" type="checkbox"/>	___	___
O'Bannon, P.	<input checked="" type="checkbox"/>	___	___
Thornton, F.	<input checked="" 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 attached schedule for the regular meetings of the Board in the year 2008.

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, Richmond, Virginia, except that the regular meeting on the second Tuesday in April (April 8, 2008) will be held at 6:00 p.m. because of the public hearing on the FY 2008-09 budget.

By Agency Head

Joseph P. Rappin

By County Manager

David L. Hays

Routing:

Yellow to:

County Attorney

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:

# **REGULAR MEETING SCHEDULE BOARD OF SUPERVISORS 2008**

All meetings begin at 7:00 p.m. except the April 8 meeting, which begins at 6:00 p.m.

Tuesday, January 8  
Tuesday, January 22  
Tuesday, February 12  
Tuesday, February 26  
Tuesday, March 11  
Tuesday, March 25  
Tuesday, April 8  
Tuesday, April 22  
Tuesday, May 13  
Tuesday, May 27  
Tuesday, June 10  
Tuesday, June 24  
Tuesday, July 8  
Tuesday, July 22  
Tuesday, August 12  
Tuesday, September 9  
Tuesday, September 23  
Tuesday, October 14  
Tuesday, October 28  
Wednesday, November 12\*  
Tuesday, November 25  
Tuesday, December 9

\*Veteran's Day holiday falls on Tuesday, November 11.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 4-08  
Page No.

Agenda Title

RESOLUTION - Appointment of Member - Association of Volunteer  
Rescue Squads

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
JAN 8 2008	Moved by (1) <u>Donati</u> Seconded by (1) <u>O'Bannon</u>	YES NO OTHER
Date	(2) _____ (2) _____	Donati, J. <input checked="" type="checkbox"/> _____
<input checked="" type="checkbox"/> Approved	REMARKS: <b>APPROVED</b>	Glover, R. <input checked="" type="checkbox"/> _____
<input type="checkbox"/> Denied		Kaechele, D. <input checked="" type="checkbox"/> _____
<input type="checkbox"/> Amended		O'Bannon, P. <input checked="" type="checkbox"/> _____
<input type="checkbox"/> Deferred to		Thornton, F. <input checked="" type="checkbox"/> _____

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 Henrico County Association of Volunteer Rescue Squads as a non-voting member for a one-year term expiring December 31, 2008 or thereafter, when his/her successor shall have been appointed and qualified.

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

By County Manager *David R. Hays*

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. 5-08  
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Board of Real Estate Review and  
Equalization

For Clerk's Use Only:  JAN 8 2008  Date _____ <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>Thornton</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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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, 2008 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District

\_\_\_\_\_  
Sheila C. Epps  
John G. Myers, Jr.  
John J. Schwartz  
Ronald L. Carey

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

By County Manager *Debra A. Hays*

Routing:

Yellow to: Real Estate

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

Certified:

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

Clerk, Board of Supervisors

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 6-08  
Page No.

Agenda Title

RESOLUTION - Appointment of Member - Board of Social Services

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date <u>JAN 8 2008</u>	Moved by (1) <u>Donati</u> Seconded by (1) <u>Thornton</u>	YES NO OTHER
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____	Donati, J. <input checked="" type="checkbox"/> _____
<input type="checkbox"/> Denied	REMARKS: <u>APPROVED</u>	Glover, R. <input checked="" type="checkbox"/> _____
<input type="checkbox"/> Amended		Kaechele, D. <input checked="" type="checkbox"/> _____
<input type="checkbox"/> Deferred to		O'Bannon, P. <input checked="" type="checkbox"/> _____
		Thornton, F. <input checked="" type="checkbox"/> _____

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

By Agency Head _____	By County Manager <u>[Signature]</u>
Routing: <u>Social Services</u>	Certified: _____
Yellow to: _____	A Copy Tests: _____
Copy to: _____	Clerk, Board of Supervisors
	Date: _____



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 7-08

Page No.

Agenda Title

RESOLUTION - Appointment of Members - Cable Television Advisory

Committee

For Clerk's Use Only:  JAN 8 2008 Date _____ <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>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Cable Television Advisory Committee for one-year terms expiring December 31, 2008 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District

Herbert L. Dunford, Jr.

Joshua M. Dickerson  
Samuel B. Straus

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

By County Manager Doris L. Hayes

Routing: General Services  
Yellow to: \_\_\_\_\_

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

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

Clerk, Board of Supervisors

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





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 8-08  
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Capital Region Airport Commission

For Clerk's Use Only:  JAN 8 2013 Date <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>Donati</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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BE IT RESOLVED that the Board of Supervisors, County of Henrico, Virginia appoints the following persons to the Capital Region Airport Commission for four-year terms expiring December 31, 2011, or thereafter, when their successors shall have been appointed and qualified:

Board of Supervisors  
Board of Supervisors  
Citizen  
Citizen

James B. Donati, Jr.  
David A. Kaechele  
Robert M. Attack  
Thomas E. Pruitt

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

By County Manager *David P. Kaechele*

Routing:

Yellow to: \_\_\_\_\_

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

Certified:

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

Clerk, Board of Supervisors

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 9-08  
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Chickahominy Disability  
Services Board

For Clerk's Use Only:  JAN 8 2008  Date _____ <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>Donati</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>		<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</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>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	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<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																							
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																								
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																								
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																								
O'Bannon, P.	<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 appoints the following persons to the Chickahominy Disability Services Board for three-year terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Consumer  
Local Government

\_\_\_\_\_  
Beth B. Tetrault

**BE IT FURTHER RESOLVED** that the Board of Supervisors appoints the following person to the Chickahominy Disability Services Board for a term ending December 31, 2009 or thereafter, when his/her successor shall have been appointed and qualified:

Business \_\_\_\_\_

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. 10-08  
Page No.

Agenda Title

RESOLUTION - Appointment of Member to Board of Directors -  
Economic Development Authority

For Clerk's Use Only:  Date <u>JAN 8 2008</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>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Board of Directors of the Economic Development Authority for a term expiring November 13, 2011 or thereafter, when his/her successor shall have been appointed and qualified:

Three Chopt District

Edward F. Steiner

By Agency Head _____	By County Manager <u><i>D. H. K. [Signature]</i></u>
Routing: <u>EDA</u> Yellow to: _____ Copy to: _____	Certified: _____ A Copy Tests: _____ Clerk, Board of Supervisors Date: _____



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. **11-08**  
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:  JAN 8 2008 Date:  <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>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>	YES NO OTHER  Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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**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, 2008 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Brookland District  
Fairfield District  
Fairfield District  
Three Chopt District  
Three Chopt District  
Tuckahoe District  
Tuckahoe District  
Varina District  
Varina District

Clyde L. Hughes, Jr.  
Grant L. Moffett  
\_\_\_\_\_  
\_\_\_\_\_  
John E. McDonald, Jr.  
Alexander L. Taylor, Jr.  
Rowland W. Dwyer, Jr.  
John B. Wake, Jr.  
D. Thomas Doub  
Robert T. Royster

By Agency Head \_\_\_\_\_ By County Manager *Philip L. Hughes*

Routing:  
Yellow to: Human Resources  
Copy to: \_\_\_\_\_

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

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 12-08  
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Historic Preservation  
Advisory Committee

For Clerk's Use Only:  Date <u>JAN 9 2008</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>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Historic Preservation Advisory Committee for one-year terms expiring December 31, 2008 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Brookland District  
Fairfield District  
Fairfield District  
Three Chopt District  
Three Chopt District  
Tuckahoe District  
Tuckahoe District  
Varina District  
Varina District

Valerie M. Bell  
Beverly L. Hale-Cocke  
Vee J. Davis  
Charlotte W. Melton  
John E. McDonald, Jr.  
G. Norwood Nuckols, Jr.  
Beverley H. Davis  
Courtney S. Hunt  
Richard C. McNeil  
Henry L. Nelson, Jr.

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

By County Manager [Signature]

Routing:

Yellow to: Parks & Recreation

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

Certified:

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

Clerk, Board of Supervisors

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 13-08  
Page No.

Agenda Title

Committee

RESOLUTION - Appointment of Members - Keep Henrico Beautiful

For Clerk's Use Only:

JAN 8 2008

Date

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Donati

(2)

(2)

REMARKS:

**APPROVED**

YES NO OTHER

Donati, J. ☒ ☐ ☐  
Glover, R. ☒ ☐ ☐  
Kaechele, D. ☒ ☐ ☐  
O'Bannon, P. ☒ ☐ ☐  
Thornton, F. ☒ ☐ ☐

**BE IT RESOLVED** that the Board of Supervisors appoints the following persons to the Keep Henrico Beautiful Committee for two-year terms expiring December 31, 2009 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Brookland District  
Fairfield District  
Fairfield District  
Three Chopt District  
Three Chopt District  
Tuckahoe District  
Tuckahoe District  
Varina District  
Varina District

Christina M. Harris

Elaine L. Burton

Cynthia T. Funk

Linda B. Turner

**BE IF FURTHER RESOLVED** that the Board of Supervisors appoints the following persons to the Keep Henrico Beautiful Committee for terms expiring December 31, 2008 or thereafter, when their successors shall have been appointed and qualified:

Fairfield District  
Three Chopt District  
Three Chopt District  
Tuckahoe District  
Tuckahoe District  
Varina District  
Varina District

Brian S. Montgomery

By Agency Head

By County Manager

Routing:

Yellow to:

Public Utilities

Copy to:

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 14-08  
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Library Advisory Board

<b>For Clerk's Use Only:</b>  Date <u>JAN 8 2008</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>Thornton</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>		<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</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>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	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<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																							
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																								
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																								
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																								
O'Bannon, P.	<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 Library Advisory Board for one-year terms expiring December 31, 2008 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District

Gloria L. Wilkerson  
Harmohinder P. Singh-Sandhu  
Gregory M. Clay  
Anne D. Sterling  
Gail A. Atkins

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

By County Manager *Steph R. Hight*

Routing:  
Yellow to: Libraries

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

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

Clerk, Board of Supervisors

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 15-08  
Page No.

Agenda Title

Directors

RESOLUTION - Appointment of Member - Maymont Foundation Board of

For Clerk's Use Only:  Date <u>JAN 8 2008</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>Thornton</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>		<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</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>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	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<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																							
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																								
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																								
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																								
O'Bannon, P.	<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 James B. Donati, Jr., a member of the Board of Supervisors, to the Maymont Foundation Board of Directors for a one-year term expiring December 31, 2008 or thereafter, when his/her successor shall have been appointed and qualified.

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

By County Manager [Signature]

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. 16-08  
Page No. \_\_\_\_\_

Agenda Title

RESOLUTION – Appointment of Members - Henrico Area Mental Health and Retardation Services Board

For Clerk's Use Only:  Date <u>7/08</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>Thornton</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</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>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	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<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																						
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<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 Retardation Services Board for three-year terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Family/Consumer Representative	Karen W. Grizzard
Family/Consumer Representative	Evelyn O. Dodge
Tuckahoe District Representative	Thomas J. Kirkup
Varina District Representative	Tessie F. Greene

**BE IT FURTHER RESOLVED** that the Board of Supervisors appoints the following person to the Henrico Area Mental Health and Retardation Services Board for a term expiring December 31, 2009 or thereafter, when his successor shall have been appointed and qualified:

Family/Consumer Representative	John W. Keating
--------------------------------	-----------------

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

By County Manager [Signature]

Routing:  
Yellow to: MH/MR

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

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

Clerk, Board of Supervisors

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 17-08  
Page No.

Agenda Title

Commission  
RESOLUTION - Appointment of Members - Parks and Recreation Advisory

For Clerk's Use Only:  JAN 8 2008 Date <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>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Parks and Recreation Advisory Commission for three-year terms ending December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District

Raiford F. Beasley  
Joseph L. Coleman, Jr.  
Tracy L. Whitley  
Faye A. Ould  
Thurgood O. Ampey

BE IT FURTHER RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints Frank J. Thornton, a member of the Board of Supervisors, to the Parks and Recreation Advisory Commission for a one-year term expiring December 31, 2008 or thereafter, when his/her successor shall have been appointed and qualified.

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

By County Manager [Signature]

Routing:

Yellow to: Parks & Rec

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

Certified:

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

Clerk, Board of Supervisors

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. *18-08*  
Page No.

Agenda Title

Commission  
RESOLUTION - Appointment of Members - Henrico County Planning

For Clerk's Use Only:  Date <u>JAN 9 2008</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>Donati</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</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>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	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<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																						
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<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, 2008 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

Ernest B. Vanarsdall  
Chris W. Archer  
Thomas M. Branin  
Bonnie-Leigh Jones  
E. Ray Jernigan  
Richard W. Glover

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

By County Manager *[Signature]*

Routing:  
Yellow to: Planning

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

Certified:

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

Clerk, Board of Supervisors

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 1908  
Page No.

Agenda Title

RESOLUTION - Appointment of Members and Alternates - Richmond  
Area Metropolitan Planning Organization

For Clerk's Use Only:  Date JAN 8 2008 <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>Glover</u> (2) _____	Seconded by (1) <u>Donati</u> (2) _____			
REMARKS: <b>APPROVED</b>					
			YES	NO	OTHER
			Donati, J.	<input checked="" type="checkbox"/>	_____
			Glover, R.	<input checked="" type="checkbox"/>	_____
			Kaechele, D.	<input checked="" type="checkbox"/>	_____
			O'Bannon, P.	<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 Richmond Area Metropolitan Planning Organization for one-year terms, expiring December 31, 2008 or thereafter, when their successors shall have been appointed and qualified:

**Members**

Elected Official  
Elected Official  
Technical Official  
Technical Official

Patricia S. O'Bannon  
Frank J. Thornton  
E. Todd Eure  
Ralph J. Emerson, Jr.

**Alternates**

Director of Planning  
Director of Public Works

Edward L. Priestas

By Agency Head _____	By County Manager <u>Edward L. Priestas</u>
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. 20-08  
Page No.

Agenda Title

RESOLUTION - Nomination of Member - Stadium Operating Committee  
of the Richmond Metropolitan Authority

For Clerk's Use Only:

JAN 8 2003  
Date  
☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati Seconded by (1) O'Bannon  
(2) (2)

REMARKS: APPROVED

	YES	NO	OTHER
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<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 nominates David A. Kaechele, a member of the Board of Supervisors, for appointment to the Stadium Operating Committee of the Richmond Metropolitan Authority for a one-year term expiring December 31, 2008 or thereafter, when his/her successor shall have been appointed and qualified.

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

By County Manager Deputy S. H. Hays

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. 21-08  
Page No.

Agenda Title

RESOLUTION - Appointment of Member - Richmond Metropolitan Convention & Visitors Bureau Board of Directors

<b>For Clerk's Use Only:</b>  Date <u>JAN 8 2008</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>Donati</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</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>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	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<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																						
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<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 Richmond Metropolitan Convention & Visitors Bureau Board of Directors for a three-year term expiring December 31, 2010 or thereafter, when her successor shall have been appointed and qualified:

At-Large Tourism Stake Holder

Barbara R. Steverson

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

By County Manager *Diya R. Hays*

Routing:

Yellow to: \_\_\_\_\_

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

Certified:

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

Clerk, Board of Supervisors

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 22-09  
Page No. \_\_\_\_\_

Agenda Title

RESOLUTION - Appointment of Members - Richmond Regional Planning  
District Commission

For Clerk's Use Only:  Date <u>JAN 8 2008</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>Donati</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following representative of the Henrico County Planning Commission to the Richmond Regional Planning District Commission for a term coincident with his/her term of office on the County Planning Commission:

E. Ray Jernigan

**BE IT FURTHER RESOLVED** that the Board of Supervisors appoints the following member of the Board of Supervisors to the Richmond Regional Planning District Commission for terms coincident with the term of office of the Board of Supervisors:

James B. Donati, Jr.  
Richard W. Glover  
David A. Kaechele  
Patricia S. O'Bannon  
Frank J. Thornton

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

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

By County Manager *Sign of 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. 23-08  
Page No. 1 of 1

Agenda Title: **RESOLUTION - Appointment of Members - Board of the Short Pump  
Town Center Community Development Authority**

For Clerk's Use Only:

JAN 8 2008

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

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to: \_\_\_\_\_

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton Seconded by (1) O'Bannon

REMARKS:

**APPROVED**

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<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 **J. Stephen Lindsey** and **Felicia M. Perry** to the Board of the Short Pump Town Center Community Development Authority for terms expiring August 31, 2011 or thereafter, when their successors shall have been appointed and qualified.

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

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. **24-08**  
Page No.

Agenda Title

Commission  
RESOLUTION - Appointment of Members - Transportation Safety

For Clerk's Use Only:

JAN 8 2008

Date

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati Seconded by (1) Thornton  
(2) (2)

REMARKS: **APPROVED**

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>		
Glover, R.	<input checked="" type="checkbox"/>		
Kaechele, D.	<input checked="" type="checkbox"/>		
O'Bannon, P.	<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 Transportation Safety Commission for one-year terms ending December 31, 2008 or thereafter, when their successors shall have been appointed and qualified:

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

George J. Haudricourt, Jr.  
Marvin R. Tart, Sr.  
James M. Tyler, III  
Marvin L. Ulmer  
Phillis Ladd Blackwell  
Maj. Stephen F. Alloway  
Patricia S. O'Bannon

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

By County Manager *[Signature]*

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. 25-08  
Page No. 1 of 5

Agenda Title: **ORDINANCE — To Amend and Reordain Section 23-231 Titled “Authority of county manager,” Section 23-232 Titled “Use of water during water emergency,” Section 23-233 Titled “Notice of declaration of water emergency,” and Section 23-234 Titled “Reserved” of the Code of the County of Henrico to Permit Mandatory Restrictions on the Use of Water From the County’s Public Water System Under Certain Conditions and to Establish Penalties for Violations**

For Clerk’s Use Only:

Date: 11/8/2008  
☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati Seconded by (1) O'Bannon  
(2) (2)

REMARKS:

**APPROVED**

YES NO OTHER

Donati, J. ☒ ☐ ☐  
Glover, R. ☒ ☐ ☐  
Kaechele, D. ☒ ☐ ☐  
O'Bannon, P. ☒ ☐ ☐  
Thornton, F. ☒ ☐ ☐

**AN ORDINANCE to Amend and Reordain Section 23-231 Titled “Authority of county manager,” Section 23-232 Titled “Use of water during water emergency,” Section 23-233 Titled “Notice of declaration of water emergency” and Section 23-234 Titled “Reserved” of the Code of the County of Henrico to Permit Mandatory Restrictions on the Use of Water From the County’s Public Water System Under Certain Conditions and to Establish Penalties for Violations**

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Henrico County:

1. That Section 23-231 is hereby amended and reordained as follows:

**Sec. 23-231. ~~Authority of county manager~~ Definitions.**

~~During periods of water shortage, the county manager may declare water emergencies in any or all areas in which the county supplies water.~~

**The following words and phrases, when used in this ordinance, shall have the meaning ascribed to them below, except in those instances when the context clearly indicates a different meaning:**

**Assessment date: The date of the water bill on which a fine for violation of this ordinance is imposed.**

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

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

Routing:  
Yellow to:

Public Utilities

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

25-09

Agenda Item No.  
Page No. 2 of 5

**Agenda Title: ORDINANCE — To Amend and Reordain Section 23-231 Titled “Authority of county manager,” Section 23-232 Titled “Use of water during water emergency,” and Section 23-233 Titled “Notice of declaration of water emergency” and Section 23-234 Titled “Reserved” of the Code of the County of Henrico to Permit Mandatory Restrictions on the Use of Water From the County’s Public Water System Under Certain Conditions and to Establish Penalties for Violations**

---

**Established landscaping: Landscaping plantings including, but not limited to, gardens, flowers, trees and shrubs existing in an area after such period of time as to accomplish an establishment and maintenance of growth.**

**Established lawns: Lawns existing in an area after such period of time as to accomplish an establishment and maintenance of growth.**

**Fountain: A water display where water is sprayed strictly for ornamental purposes.**

**Golf course: An irrigated and landscaped playing area made up of greens, tees, fairways, roughs and related areas used for the playing of golf.**

**New landscaping: Any landscaping planted in or transplanted to an area within such period of time as to accomplish a reasonable establishment and maintenance of growth.**

**New lawns: Lawns made up of sod or seeds planted in or transplanted to an area within such period of time as to accomplish a reasonable establishment and maintenance of growth. This does not include refurbishment of established lawns by means of aeration and seeding, dethatching and seeding, or power overseeding.**

**Person: Any individual, corporation, partnership, association, company, business, trust, joint venture or other legal entity.**

**Swimming pool: Any structure, basin, chamber, or tank including hot tubs, containing an artificial body of water for swimming, diving or recreational bathing and having a depth of two feet or more at any point.**

2. That Section 23-232 is hereby amended and reordained as follows:

**Sec. 23-232. ~~Use of water during water emergency~~ Mandatory public water use restrictions.**

~~During declared water emergencies, it shall be a class 1 misdemeanor to use water supplied by the county to water or sprinkle lawns or gardens or to use water between the hours of 7:00 a.m. and 10:00 p.m., or such other period of time specified in the emergency declaration, for any purpose not essential to health.~~

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

25-08

Agenda Item No.  
Page No. 3 of 5

Agenda Title: ORDINANCE — To Amend and Reordain Section 23-231 Titled “Authority of county manager,” Section 23-232 Titled “Use of water during water emergency,” and Section 23-233 Titled “Notice of declaration of water emergency” and Section 23-234 Titled “Reserved” of the Code of the County of Henrico to Permit Mandatory Restrictions on the Use of Water From the County’s Public Water System Under Certain Conditions and to Establish Penalties for Violations

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The use of the public water system shall be limited as follows:

- a. Fountains. Water use is prohibited.
- b. Paved areas. Washing is prohibited except for health and safety requirements.
- c. Swimming pools. Filling and replenishing to maintain health and safety is permitted. New or repaired pools may be filled as needed to maintain their structural integrity. All other uses are prohibited.
- d. Vehicle washing. Non-commercial washing of vehicles is prohibited, except that construction, emergency or public transportation vehicles may be washed as needed to preserve their proper functioning and safe operation. Commercial vehicle washing businesses are permitted to operate under normal conditions.
- e. Established landscaping. Watering is limited to three days per week by address. Addresses ending in an odd number may water only on Tuesday, Thursday and Saturday. Addresses ending with an even number, or with no number, may water only on Wednesday, Friday and Sunday. No watering is allowed on Mondays. Bucket watering (five gallon maximum size) is permitted any time.
- f. Established lawns. Watering is prohibited. Bucket watering (five gallons maximum size) is permitted any time.
- g. New landscaping. Watering is permitted for the first 30 days after planting. Thereafter, the restriction for established landscaping shall apply.
- h. New lawns. Watering is permitted for the first 30 days after sodding or seeding. Thereafter, the restriction for established lawns shall apply. New lawns do not include refurbishment of established lawns by means of aeration and seeding, dethatching and seeding, or power overseeding.
- i. Restaurants. Water shall be served to customers only upon request.
- j. Golf courses. Watering is prohibited from 10:00 a.m. to 8:00 p.m., except for the watering of greens or watering by hand-held hoses that are one inch or smaller in diameter.
- k. All other businesses. Water use is limited to uses essential for business use and human hygiene.
- l. Athletic fields. Athletic fields may be watered only between 8:00 p.m. and 10:00 a.m. and only at a rate not exceeding a total of one inch during any ten-day period.

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

25-08

Agenda Item No.  
Page No. 4 of 5

**Agenda Title: ORDINANCE — To Amend and Reordain Section 23-231 Titled “Authority of county manager,” Section 23-232 Titled “Use of water during water emergency,” and Section 23-233 Titled “Notice of declaration of water emergency” and Section 23-234 Titled “Reserved” of the Code of the County of Henrico to Permit Mandatory Restrictions on the Use of Water From the County’s Public Water System Under Certain Conditions and to Establish Penalties for Violations**

---

3. That Section 23-233 is hereby amended and reordained as follows:

**Sec. 23-233. Notice of declaration of water emergency When restrictions go into effect; notice.**

~~To declare a water emergency, the county manager shall place a notice in the Richmond Times-Dispatch and shall post a written declaration of emergency at the front door of the county courthouse and at three prominent places in the areas for which a water emergency is being declared.~~

**(a) The water use restrictions set forth in this ordinance shall take effect when any one or more of the following conditions occurs:**

**1. The Director of Public Utilities for the City or his designee advises the Director of Public Utilities for the County in writing that the City is invoking mandatory water use restrictions; or**

**2. The Director of Public Utilities for the County or his designee advises the County Manager in writing that the James River flow levels meet the water treatment plant’s DEQ intake permit requirements for mandatory water conservation; or**

**3. The County Manager declares in writing the need for mandatory water conservation for the County.**

**(b) The water use restrictions shall end when the notice that triggered them is superseded by a notice indicating the reason for the restrictions no longer exists.**

**(c) Notice of these public water use restrictions shall be published in the Richmond Times-Dispatch for a period of one day per week each week during which the restrictions are in effect.**

4. That Section 23-234 is hereby amended and reordained as follows:

**Sec. 23-234. Reserved Violation and penalties.**

**(a) Any person who uses water, or allows or causes the use of water, in violation of any provision of this ordinance after publication of notice pursuant to Section 23-233(c) shall be subject to the following penalties:**

**1. For the first offense, violators shall receive a written warning delivered in person or posted by a representative of the Henrico County Department of Public Utilities.**

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

25-08

Agenda Item No.  
Page No. 5 of 5

**Agenda Title: ORDINANCE — To Amend and Reordain Section 23-231 Titled “Authority of county manager,” Section 23-232 Titled “Use of water during water emergency,” and Section 23-233 Titled “Notice of declaration of water emergency” and Section 23-234 Titled “Reserved” of the Code of the County of Henrico to Permit Mandatory Restrictions on the Use of Water From the County’s Public Water System Under Certain Conditions and to Establish Penalties for Violations**

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- 2. For the second offense, violators shall be fined \$50.00, the fine to be imposed on the violator's next water bill.**
- 3. For the third and each subsequent offense, violators shall be fined \$100.00 for each offense, the fine to be imposed on the violator's next water bill.**
- 4. Each violation by a person shall be counted as a separate violation by that person, irrespective of the location at which the violation occurs.**

**(b) Persons who have been assessed a penalty shall have the right to challenge the assessment by providing a written notice to the Director of Public Utilities within 10 days of the assessment date. The Director shall determine whether the penalty was properly assessed and notify the complaining person in writing of his determination. Should the Director determine that the penalty was properly assessed, the person may appeal that determination by providing written notice to the County Manager within 10 days of receiving the notice of determination. The County Manager or his designee shall determine whether the penalty was properly assessed and notify the complaining person in writing of his determination.**

**(c) The Director of Public Utilities may waive the penalty if he determines that the violation occurred due to no fault of the person.**

5. That this Ordinance shall supersede the emergency water restrictions ordinance adopted on November 13, 2007 and shall be in full force and effect on and after its passage as provided by law.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. **26-08**  
Page No. 1 of 3

Agenda Title: **ORDINANCE - To Participate in the John Tyler Alcohol Safety Action Program**

For Clerk's Use Only:

Date: 7/20/08  
☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon  
(2)

Seconded by (1) Thornton  
(2)

REMARKS:

**APPROVED**

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**AN ORDINANCE** to participate in the John Tyler Alcohol Safety Action Program.

**WHEREAS**, the Commonwealth of Virginia in the interest of highway safety has provided for probation, education, and rehabilitation of persons charged with a violation of Section 18.2-266 of the Code of Virginia; and

**WHEREAS**, Section 18.2-271.1 of the Code of Virginia authorizes any county, city, town or any combination thereof to establish and, if established, to operate alcohol safety action programs in connection with highway safety; and

**WHEREAS**, Section 15.2-1300 of the Code of Virginia authorizes localities to exercise their powers, privileges, and authorities jointly; and

**WHEREAS**, the John Tyler Alcohol Safety Action Program (the "John Tyler ASAP") was organized and exists pursuant to an Agreement to Participate dated September 12, 1979, by and between the Counties of Chesterfield, Prince George, Sussex, Surry, Greenville, Dinwiddie, and Powhatan and the Cities of Hopewell, Colonial Heights, Petersburg, and Emporia (the "Agreement to Participate"); and

**WHEREAS**, Henrico has been utilizing the services of the John Tyler ASAP for a number of years and the John Tyler ASAP currently operates a branch office in Henrico for the convenience of Henrico citizens and the Henrico Courts; and

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

26-08

Agenda Item No.  
Page No. 2 of 3

**Agenda Title: ORDINANCE - To Participate in the John Tyler Alcohol Safety Action Program**

**WHEREAS**, the John Tyler ASAP Board of Directors and the Henrico General District Court Judges have asked Henrico County to become a participating jurisdiction in the John Tyler ASAP; and

**WHEREAS**, Henrico County desires to become a participating jurisdiction in the John Tyler ASAP.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Supervisors of Henrico County, Virginia (the "Board") that:

1. Henrico County hereby agrees to become a participating jurisdiction in the John Tyler ASAP;
2. The operating budget of the John Tyler ASAP shall be prepared by its Executive Director and submitted for approval to the John Tyler ASAP Board of Directors for each fiscal year and will include client fees and other available funds as deemed appropriate by the Board of Directors, but neither the operating budget nor any future capital requests will include costs, fees or funding by Henrico County;
3. An annual report shall be prepared under the supervision of the John Tyler ASAP Board of Directors and presented to the Board indicating the activities of the John Tyler ASAP as related to the County;
4. The County's agreement to participate in the John Tyler ASAP shall remain in effect for three years commencing immediately and thereafter shall automatically renew from year to year;
5. The County may withdraw from participation in the John Tyler ASAP at any time by official action of the Board;
6. Under the Agreement to Participate, title to all property acquired by the John Tyler ASAP shall be vested with the John Tyler ASAP so long as two or more localities continue to participate in its operation. In the event that all localities withdraw from the operation of the John Tyler ASAP or in the event that only one locality continues to participate in the operation of John Tyler ASAP, all property owned by John Tyler ASAP shall be sold at public auction and the proceeds of such sale shall be apportioned and be paid to those localities which have participated in the operation of the John Tyler ASAP from 1979 until its dissolution, and each locality shall be paid an equal percentage of the proceeds; and



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

26-08  
Agenda Item No.  
Page No. 3 of 3

**Agenda Title: ORDINANCE - To Participate in the John Tyler Alcohol Safety Action Program**

7. The Board shall appoint one member to the Board of Directors of the John Tyler ASAP for a three-year term and shall appoint such additional members with qualifications and terms as the John Tyler ASAP may request.

8. This ordinance shall be in full force and effect on and after its passage.

Comments: The County Manager recommends adoption of this Board paper.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. **27-08**  
Page No. 1 of 1

**Agenda Title: Resolution – Appointment of Member - John Tyler Alcohol Safety Action Program  
Board of Directors**

For Clerk's Use Only:

Date: **JAN 9 2008**

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

**APPROVED**

YES NO OTHER

Donati, J. ☒ \_\_\_\_\_  
Glover, R. ☒ \_\_\_\_\_  
Kaechele, D. ☒ \_\_\_\_\_  
O'Bannon, P. ☒ \_\_\_\_\_  
Thornton, F. ☒ \_\_\_\_\_

**WHEREAS**, the County is a participating jurisdiction in the John Tyler Alcohol Safety Action Program (the "John Tyler ASAP"); and

**WHEREAS**, Under its Agreement to Participate in the John Tyler ASAP, the Board shall appoint one member to the Board of Directors of the John Tyler ASAP for a three-year term.

**NOW, THEREFORE, BE IT RESOLVED** that the Henrico County Board of Supervisors appoints the Honorable Archer L. Yeatts, III, Judge of the General District Court of Henrico County, a member of the Board of Directors of the John Tyler ASAP for a three-year term to expire December 31, 2010 or thereafter when his successor shall have been appointed and qualified.

Comments: The County Manager recommends adoption of this Board paper.

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

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

Routing:

Yellow to: \_\_\_\_\_

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

Certified:

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

Clerk, Board of Supervisors

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