

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 13th of January 2009, at the hour of 7:00 p.m.

MEMBERS OF THE BOARD PRESENT

The Honorable David A. Kaechele, Chairman

The Honorable Patricia S. O'Bannon, Vice-Chairman

The Honorable James B. Donati, Jr., Varina District Supervisor

The Honorable Richard W. Glover, Brookland 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

Ms. Angela N. Harper, FAICP, Deputy County Manager for Special 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

The meeting was called to order by the Chairman at 7:02 p.m. Mr. Kaechele welcomed all to the first meeting of 2009, wished everyone a happy new year, noted that it would be a challenging year, and acknowledged the bigger Henrico family of board and commission appointees who were present.

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

Rev. Craig A. Sherouse, Ph.D., Second Baptist Church provided the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved the minutes of the December 9, 2008 Regular and Special Meetings.

The vote of the Board was as follows:

Aye

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

Nay

MANAGER'S COMMENTS

Contract work has been completed in the Board Room, which included the installation of new audio visual equipment as well as broadcast equipment in order to begin live Web streaming of Board meetings. Although Board meetings will not be streamed live to the public until February 10, test recording and live streaming of the video internally began with the January 13 meeting. County staff will show the Board a demonstration of the system at the Board's January 27 work session. With this new system, residents will be able to view Board meetings live or watch them later by accessing the archived videos.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon commented on the importance of supporting our troops. Citizens can honor Henrico County employees in the military reserves who have served our country in Iraq and in other places overseas by making a contribution to www.uso.org. Persons contributing more than \$50 will receive a tote bag from the USO. Mrs. O'Bannon pointed out that the County maintains salaries and benefits for its employees who are called to active duty.

Mr. Thornton commented on the 75th anniversary of the County's Division of Police and the metamorphosis that has taken place within the Division during the past 75 years. He extended metaphorical flowers to the Division's personnel.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Zach Reid and Eva Russo from the *Richmond Times-Dispatch*.

PRESENTATION

30-09 Resolution – Commemorating the 75th Anniversary Year of the Henrico County Division of Police.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 30-09 - see attached resolution.

Mr. Kaechele presented the resolution to Henry W. Stanley, Jr., Chief of Police. Joining Colonel Stanley from the Division of Police were Major Jim Fitzgerald, Assistant Chief, Administrative Operations; Major Tom Leary, Assistant Chief, Investigative Operations; Major Steve Alloway, Assistant Chief, Patrol Operations; Captain Fred Bolling, Commanding Officer, Organized Crime Section; Captain Hum Cardounel, Commanding Officer, Special Operations/Homeland Security; Captain Pete MacRae, Commanding Officer, Community Services; Captain Carl Mueller, Commanding Officer, Communications and Technology; Captain Joe Sands, Commanding Officer, Administrative Services; Captain Jan Stem, Commanding Officer, Patrol West Station; Lieutenant Mark Banks, Platoon Commander, Patrol Operations - South Station; Lieutenant Lynn Forstmann, Commander, Special

Enforcement Unit - Special Operations/Homeland Security; Lieutenant Jeff Gray, Commander, Range; Lieutenant Steve Schaaf, Commander, Criminal Investigations - Violent Crime; Lieutenant Joe Sperry, Director of Training; Sergeant Sal Mule', Training Sergeant; Sergeant Linda Toney, Inspections and Permits Unit Officer; Kim Johnson, Academy Coordinator; Officer Joe Maddux, Written Communications Specialist; Officer Mary Mueller, Inspections - Permits Unit; Investigator Judy Berger, Criminal Investigations - Cold Case Unit; Investigator Frank Curran, Criminal Investigations - Automated Fingerprint Identification System (AFIS) Unit; Investigators Ken Hill and Chris Maher, Criminal Investigations; Steve Weis, Emergency Communications Manager; Mary Bandeira, Criminal Investigations - AFIS Unit; and Crystal Delk, Public Information Coordinator, Community Services Section. Colonel Stanley presented each member of the Board with a 75th anniversary coin inscribed with the values of the Division as a token of the Division's appreciation for this resolution. Mr. Hazelett thanked the members of the Division staff who took time away from their duties and families to come to the meeting.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, thanked the Board for supporting Mr. Thornton and agreeing to build the Eastern Henrico Recreation Center to serve children in that area of the county.

APPOINTMENTS/ORGANIZATIONAL ITEMS

1-09 Resolution – Election of Chairman.

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. Donati nominated Mr. Kaechele. Mr. Glover seconded the nomination. Mr. Rapisarda asked if there were any further nominations and hearing none declared that the nominations were closed.

On motion of Mr. Donati, seconded by Mr. Glover, and with Mrs. O'Bannon abstaining, the Board approved Agenda Item No. 1-09 – see attached resolution.

Mrs. O'Bannon explained her abstention by stating that she has the highest regard for Mr. Kaechele but also has a very high regard for the longstanding traditions of the Henrico County Board of Supervisors.

Following his election as Chairman, Mr. Kaechele expressed appreciation to the Board for its thoughtfulness and the vote. He said he looks forward to the opportunity of working with all of the Board members, the County Manager, County staff, and those who serve on appointed boards and commissions to make 2009 workable and the best year they can make it. Mr. Kaechele referred to the economic and fiscal challenges and issues of the past year and current year and offered hope that the economy is going to turn around sometime this year. He cited last year's efforts to keep this government

running with a high service level despite reduced revenues and he also named accomplishments from the previous year such as retaining the County's triple-A bond rating, contracting for the North Gayton Road Extension and John Rolfe Parkway projects, opening a new elementary school on Harvie Road, and purchasing the Tuckahoe Little League and Kain Road properties. Mr. Kaechele said he thinks this Board is dedicated to working within its income to maintain the County's tax rate and a high quality of service. He further remarked that the Board will have to make tough decisions, hold the line, and perhaps postpone some capital improvement timelines. Mr. Kaechele concluded by thanking Mr. Hazelett and his staff who contribute to making life a little easier for the Board of Supervisors.

2-09 Resolution – Election of Vice-Chairman.

On motion of Mr. Thornton, seconded by Mr. Donati, and by unanimous vote, the Board nominated Mrs. O'Bannon for the office of Vice-Chairman and approved Agenda Item No. 2-09 – see attached resolution.

Following her election as Vice-Chairman, Mrs. O'Bannon agreed with Mr. Kaechele that this is the year of the budget. She commented that a tight budget was analogous to a high wire act with the Budget Director and Director of Finance holding the wire tightly at each end, the Manager walking across it and carefully keeping his balance, and the Board catching him if he fails. She stated that the Board's job is to lower the wire, keep taxes as low as possible and expenses down, and ensure that the Manager gets across the wire.

3-09 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2009.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 3-09 – see attached resolution.

4-09 Resolution – Appointment of Member - Association of Volunteer Rescue Squads.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 4-09 – see attached resolution.

5-09 Resolution – Appointment of Members – Board of Building Code Appeals.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 5-09 – see attached resolution.

6-09 Resolution - Appointment of Members – Board of Real Estate Review and Equalization.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 6-09 – see attached resolution.

- 7-09 Resolution – Resignation of Member – Board of Social Services.
- On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 7-09 – see attached resolution.
- 8-09 Resolution - Appointment of Member – Board of Social Service.
- On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 8-09 – see attached resolution.
- 9-09 Resolution – Appointment of Member – Board of The Shops at White Oak Village Community Development Authority.
- On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 9-09 – see attached resolution.
- 10-09 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. 10-09 – see attached resolution.
- 11-09 Resolution – Appointment of Members and Alternates – Central Virginia Waste Management Authority Board of Directors.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 11-09 – see attached resolution.
- 12-09 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. 12-09 – see attached resolution.
- 13-09 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. 13-09 – see attached resolution.
- 14-09 Resolution – Appointment of Members – Henrico Area Mental Health and Mental Retardation Services Board.
- On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 14-09 – see attached resolution.
- 15-09 Resolution - Appointment of Members – Henrico County Planning Commission.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 15-09 – see attached resolution.

16-09 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. 16-09 – see attached resolution.

17-09 Resolution - Appointment of Members – Keep Henrico Beautiful Committee.

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 17-09 – see attached resolution.

18-09 Resolution - Appointment of Members – Library Advisory Board.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 18-09 – see attached resolution.

19-09 Resolution – Nomination of Members – Local Emergency Planning Committee.

On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 19-09 – see attached resolution.

20-09 Resolution – Appointment of Member – Maymont Foundation Board of Directors.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 20-09 – see attached resolution.

21-09 Resolution – Appointment of Members – Parks and Recreation Advisory Commission.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 21-09 – see attached resolution.

22-09 Resolution – Appointment of Members and Alternates – Richmond Area Metropolitan Planning Organization.

Mrs. O'Bannon advised that she had presented the Richmond Area Metropolitan Planning Organization's (MPO's) list of regional priority transportation projects to the Commonwealth Transportation Board the previous evening at a public hearing. She noted that an article about the hearing in the January 13, 2009 *Richmond Times-Dispatch* referred to the region's top three priorities but failed to mention priority number four, the Huguenot Bridge Project.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 22-09 – see attached resolution.

Mr. Hazelett announced that Lee Priestas, Director of Public Works and an alternate member of the Richmond Area Metropolitan Planning Organization, will be retiring on February 13, 2009.

- 23-09 Resolution – Appointment of Members – Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 23-09 – see attached resolution.

- 24-09 Resolution - Appointment of Member – Richmond Metropolitan Convention and Visitors Bureau Board of Directors.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 24-09 – see attached resolution.

- 25-09 Resolution – Appointment of Members – Richmond Regional Planning District Commission.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 25-09 – see attached resolution.

- 26-09 Resolution – Nomination of Member – Stadium Operating Committee of the Richmond Metropolitan Authority.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 26-09 – see attached resolution.

- 27-09 Resolution – Resignation of Director from The Cultural Arts Center at Glen Allen Foundation.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 27-09 – see attached resolution.

- 28-09 Resolution – Appointment of Members – Transportation Safety Commission.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 28-09 – see attached resolution.

Mr. Kaechele thanked everybody for hanging in for the board and commission appointments. He noted that over 150 individuals had been appointed to 23 boards and commissions. Mr. Kaechele thanked the appointees for serving.

PUBLIC HEARING ITEM

- 29-08 Ordinance – To Amend and Reordain Section 23-283 of the Code of the County of

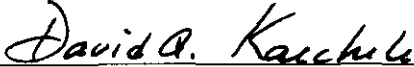
Henrico Titled "Installment payments" to Change the Interest Rate and to Amend and Reenact the Enactment Clause of Agenda Item 113-08 to Change the Effective Date for Connection Fee Increases From October 1, 2008 to January 1, 2010.

Bill Mawyer, Assistant Director of Public Utilities, clarified for Mr. Kaechele that the ordinance would effectively reduce the interest rate from 12 percent to 4.25 percent (the current Wall Street Journal rate plus 1 percent).

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

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 29-08 – see attached ordinance.

There being no further business, the meeting was adjourned at 8:43 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 30-09
Page No. 1 of 2

Agenda Title **RESOLUTION – Commemorating the 75th Anniversary Year of the Henrico County Division of Police.**

For Clerk's Use Only:

Date JAN 13 2009

- ☒ 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, Henrico County adopted the County Manager form of government in 1934, paving the way for the creation of the Division of Police as it is today, with a Chief of Police and the County Manager, who also performs the duties of Director of Public Safety; and

WHEREAS, the Division had eight officers in 1934, all of whom used their own vehicles and whose only means of communication was telephone, while today it employs 200 civilian personnel as well as 581 sworn officers utilizing state of the art communications systems and vehicles provided by the County; and

WHEREAS, on April 26, 1987, the Division of Police became one of only 47 agencies at the time to be nationally accredited by the Commission of Accreditation for Law Enforcement Agencies; and

WHEREAS, the Division has maintained this accreditation and is currently one of only several agencies in the Commonwealth of Virginia to hold both international and state accreditation; and

WHEREAS, its mission, as an internationally accredited law enforcement agency, is to provide quality service to Henrico County citizens and our community through honor, professionalism, commitment, compassion, and accountability; and

By Agency Head [Signature]

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 30-09
Page No. 2 of 2

Agenda Title: RESOLUTION - Commemorating the 75th Anniversary Year of the Henrico County Division of Police.

WHEREAS, the Division is firmly grounded as a community oriented police agency where the underlying philosophy of its officers is community policing; and

WHEREAS, the Division's current and former chiefs of police have significantly contributed, with the assistance and support of their staffs, to its reputation as one of the top law enforcement agencies in the nation; and

WHEREAS, during 2009, the Division will be celebrating 75 years of modern policing under the County Manager form of government; and

WHEREAS, the Division will also be remembering the eight Henrico County officers who have lost their lives in the line of duty since 1934.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby extends its warmest congratulations to the Henrico County Division of Police on the Division's 75th anniversary of modern policing and offers its appreciation to the County's law enforcement officers for their dedicated and professional service.

BE IT FURTHER RESOLVED that this resolution shall be spread upon the minutes of this meeting and a copy shall be presented to the Division on behalf of the grateful citizens of Henrico County.

COMMENTS: The Chief of Police and the County Manager recommend approval of this Resolution.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 1-09
Page No.

Agenda Title

RESOLUTION - Election of Chairman

For Clerk's Use Only:

Date **JAN 13 2009**

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati Seconded by (1) Glover
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

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

BE IT RESOLVED that David A. Kaechele is elected Chairman of the Board of Supervisors of Henrico County, Virginia for a one-year term expiring December 31, 2009 or thereafter, when his/her successor has been elected and qualified.

By Agency Head _____

By County Manager Doris L. Haydel

Routing:

Yellow to: _____

Copy to: _____

Certified:

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 2-09
Page No.

Agenda Title

RESOLUTION - Election of Vice-Chairman

For Clerk's Use Only:

Date JAN 13 2009

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton 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 Patricia S. O'Bannon is elected Vice-Chairman of the Board of Supervisors of Henrico County, Virginia for a one-year term expiring December 31, 2009 or thereafter, when his/her successor has been elected and qualified.

By Agency Head _____

By County Manager [Signature]

Routing:

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 3-09

Page No.

1 of 1

Agenda Title

RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings
of the Board of Supervisors for 2009

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date <u>Jan 13 2009</u>	Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u>	Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input checked="" type="checkbox"/> Approved	(2)	Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Denied	APPROVED	Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Amended	REMARKS	O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Deferred to		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 attached schedule for the regular meetings of the Board in the year 2009.

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 14, 2009 will be held at 6:00 p.m. to accommodate the public hearing on the FY 2009-10 budget.

By Agency Head

Joseph P. Repriano, Jr.

By County Manager

David L. Haynes

Routing:

Yellow to: _____

Copy to: _____

Certified:

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Clerk, Board of Supervisors

Date: _____



REGULAR MEETING SCHEDULE BOARD OF SUPERVISORS 2009

Tuesday, January 13
Tuesday, January 27
Tuesday, February 10
Tuesday, February 24
Tuesday, March 10
Tuesday, March 24
Tuesday, April 14
Tuesday, April 28
Tuesday, May 12
Tuesday, May 26
Tuesday, June 9
Tuesday, June 23
Tuesday, July 14
Wednesday, July 29
Tuesday, August 11
Tuesday, September 8
Tuesday, September 22
Tuesday, October 13
Tuesday, October 27
Tuesday, November 10
Tuesday, November 24
Tuesday, December 8

All regular meetings will begin at 7:00 p.m. except that the regular meeting scheduled for April 14 will begin at 6:00 p.m. to accommodate the public hearing on the FY 2009-10 budget.



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

Agenda Item No. 4-09

Page No.

Agenda Title

RESOLUTION – Appointment of Member – Association of Volunteer

Rescue Squads

For Clerk's Use Only: <div style="text-align: center; font-size: 1.2em; font-weight: bold;">JAN 13 2009</div> Date <u> </u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to <u> </u>	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) <u> </u> (2) <u> </u> REMARKS: <div style="font-size: 3em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0" style="width: 100%;"> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> <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> </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 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 Squad as a non-voting member for a one-year term expiring December 31, 2009 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head _____ *gll*

By County Manager 

Routing:

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 509
Page No.

Agenda Title

Appeals

RESOLUTION - Appointment of Members - Board of Building Code

For Clerk's Use Only: Date JAN 13 2009 <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: APPROVED	<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, County of Henrico, Virginia appoints the following persons to the Board of Building Code Appeals for five-year terms expiring December 31, 2013 or thereafter, when their successors shall have been appointed and qualified:

Electrical Contractor
Mechanical Contractor
Plumbing Contractor
Residential Builder

Bernard C. Mills, Jr.
R. Sydnor Reames
Joseph M. Kelleher, Jr.
Robert T. Royster

By Agency Head _____ *qu*

By County Manager _____ *Rich A. Haydel*

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. 6-09
Page No.

Agenda Title

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

For Clerk's Use Only: Date <u>JAN 13 2009</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>Glover</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<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 Board of Real Estate Review and Equalization for one-year terms expiring December 31, 2009 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District
Three Chopt District
Tuckahoe District
Varina Distict

Jeffrie L. Hedrick
Sheila C. Epps
John G. Myers, Jr.
John J. Schwartz
Ronald L. Carey

By Agency Head _____ *all*

By County Manager _____ *David S. Higgins*

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. 7-09
Page No.

Agenda Title

RESOLUTION - Resignation of Member - Board of Social Services

For Clerk's Use Only:

JAN 19 2009

Date

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Thornton
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, on January 8, 2008, Richard W. Glover was reappointed to the Board of Social Services for a term coincident with his term of office on the Board of Supervisors.

WHEREAS, by letter dated January 7, 2009 and directed to David A. Kaechele, Chairman of the Board of Supervisors, Mr. Glover submitted his resignation from the Board of Social Services.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia accepts the resignation of Richard W. Glover from the Board of Social Services.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



COMMONWEALTH OF VIRGINIA

County of Henrico

P. O. BOX 90775

HENRICO, VIRGINIA 23273-0775

BOARD OF SUPERVISORS

DAVID A. KAECHLE, Chairman
PATRICIA S. O'BANNON, Vice Chairman
JAMES B. DONATI, JR.
RICHARD W. GLOVER
FRANK J. THORNTON

January 7, 2009

The Honorable David A. Kaechele
Chairman
Board of Supervisors
County of Henrico
Virginia

Dear Dave:

In January 2008, the Board of Supervisors reappointed me to serve as our representative on the County's Board of Social Services for a four-year term expiring on December 31, 2011. Although it has certainly been an honor and a privilege to hold this position, I feel it is appropriate for another member of our Board to assume this responsibility and offer a fresh perspective on the many important human services issues facing the County as we weather the current economic downturn. Consequently, I am hereby submitting my resignation, effective upon the appointment of my replacement.

I do wish to thank you and the other members of our Board for having allowed me the opportunity to serve in this capacity. Of course, I will help in any way possible to ease the transition.

Sincerely,

Richard W. Glover, Supervisor
Brookland Magisterial District

cc: The Honorable Board of Supervisors



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 8-09
Page No.

Agenda Title

RESOLUTION - Appointment of Member - Board of Social Services

For Clerk's Use Only:

JAN 19 2009

Date

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover 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 of Henrico County, Virginia appoints Frank J. Thornton, a member of the Board of Supervisors, to the Board of Social Services for an unexpired term coincident with his/her term of office on the Board of Supervisors.

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. 9-09
Page No.

Agenda Title

RESOLUTION - Appointment of Member - Board of The Shops at White Oak Village Community Development Authority

For Clerk's Use Only: Date JAN 13 2009 <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: APPROVED	<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 **Randall G. Welch** to the Board of The Shops at White Oak Village Community Development Authority for a four-year term expiring December 12, 2012 or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____ *qll*

By County Manager _____ *David L. 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. 10-09
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Cable Television Advisory

Committee

For Clerk's Use Only:

Date JAN 13 2009

- ☒ 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 of Henrico County, Virginia appoints the following persons to the Cable Television Advisory Committee for one-year terms expiring December 31, 2009 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.
Johnnie E. Moore
Joshua M. Dickerson
Samuel B. Straus
Kristen B. Schnurman

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. 11-09

Page No.

Agenda Title

RESOLUTION - Appointment of Members and Alternates - Central
Virginia Waste Management Authority Board of Directors

For Clerk's Use Only:

JAN 13 2009

Date

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Thornton
(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 of Henrico County, Virginia appoints the following persons to the Central Virginia Waste Management Authority Board of Directors for three-year terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

Citizen At-Large	Gentry Bell	Alternate	Arthur D. Petrini
Citizen At-Large	Marcia E. Kelley	Alternate	William I. Mawyer
Citizen At-Large	Robert C. Whiteman	Alternate	Steven J. Yob

By Agency Head

By County Manager

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. 12-09
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Chickahominy Disability
Services Board

For Clerk's Use Only: Date: <u>JAN 13 2009</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: APPROVED	<table><tr><td></td><td>YES</td><td>NO</td><td>OTHER</td></tr><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></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 Chickahominy Disability Board for three-year terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

Consumer
Consumer

Jesse R. Evans, Jr.

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following person for a term expiring December 31, 2010 or thereafter, when his/her successor shall have been appointed and qualified:

Consumer

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

Business Representative

By Agency Head gll

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. 13-09
Page No.

Agenda Title

RESOLUTION - Appointment of Persons Eligible to Serve as Third Member of
Employee Grievance Panels

For Clerk's Use Only:

Date **JAN 13 2009**

- ☒ 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 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, 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

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 _____

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. 14-09

Page No.

Agenda Title

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

For Clerk's Use Only: Date <u>JAN 13 2009</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: APPROVED	<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, 2011 or thereafter, when their successors shall have been appointed and qualified:

Family/Consumer Representative
Family/Consumer Representative

Mark E. Johnson
Gregory G. Morrison

By Agency Head 214

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. 15-09
Page No.

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

For Clerk's Use Only: Date JAN 13 2009 <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> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	<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, 2009 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
James B. Donati Jr.

By Agency Head ell.

By County Manager David L. Hayter

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. 16-09
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Historic Preservation
Advisory Committee

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date: <u>JAN 13 2009</u>	Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thanton</u>	YES NO OTHER
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____	Donati, J. <input checked="" type="checkbox"/> _____
<input type="checkbox"/> Denied	REMARKS: APPROVED	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 the following persons to the Historic Preservation Advisory Committee for one-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

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 gik

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. 17-09
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Keep Henrico Beautiful

Committee

For Clerk's Use Only:
JAN 13 2009

Date _____
☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Shanton Seconded by (1) Glover
(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 of Henrico County, Virginia appoints the following persons to the Keep Henrico Beautiful Committee for terms expiring December 31, 2010 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

Lynne M. Yurchak
Marian J. Martin
Brian S. Montgomery
James R. Barrett

BE IF FURTHER RESOLVED that the Board of Supervisors appoints the following persons for terms expiring December 31, 2009 or thereafter, when their successors shall have been appointed and qualified:

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

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. 18-09
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Library Advisory Board

For Clerk's Use Only: JAN 13 2009 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: APPROVED	<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, 2009 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District
Three Chopt District
Tuckahoe District
Varina District

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

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. 19-09
Page No.

Agenda Title

RESOLUTION - Nomination of Members - Local Emergency Planning Committee

For Clerk's Use Only:

Date JAN 13 2009
☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

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

(2) APPROVED
REMARKS:

	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 the following persons for appointment to the Local Emergency Planning Committee for two-year terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Community Representatives

Warren A. Winner, Brookland District
_____, Fairfield District
Joshua M. Dickerson, Three Chopt District
Nelson Wikstrom, Tuckahoe District
Wilmer N. Stoneman, III, Varina District

Elected Representative

Patricia S. O'Bannon Member, Board of Supervisors

Emergency Communications Representative

Stephen L. Weis, Henrico County Division of Police

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. 19-09
Page No. 2 of 2

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

Emergency Services Representatives

Brian E. Iverson, Virginia Department of Emergency Management
Capt. C. Lester Jones, Jr., Henrico County Division of Fire
Anna M. McRay, Henrico County Division of Fire
John T. Tatum, Henrico County Association of Volunteer Rescue Squads

Environmental Representative

Stephen J. Yob, Henrico County Department of Public Utilities

Industry Representatives

David B. Coldren, Bank of America/CB Richard Ellis Global Corporate Services
Dennis A. Slade, Qimonda North America

Law Enforcement Representative

Capt. Humberto I. Cardounel, Jr., Henrico County Division of Police

News Media Representative

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

Public Health Representative

Michael K. Magner, Henrico Health Department



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 20-09
Page No.

Agenda Title

Directors

RESOLUTION - Appointment of Member - Maymont Foundation Board of

For Clerk's Use Only: Date: <u>JAN 13 2009</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>Glover</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<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, 2009 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head gld.

By County Manager Digil R. Hayter

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. 21-09

Page No.

Agenda Title

RESOLUTION - Appointment of Members - Parks and Recreation Advisory

Commission

For Clerk's Use Only:		BOARD OF SUPERVISORS ACTION				
Date	<u>JAN 13 2009</u>	Moved by (1)	<u>Thorn</u>	Seconded by (1)	<u>O'Bannon</u>	
		(2)		(2)		
<input checked="" type="checkbox"/> Approved		REMARKS:				
<input type="checkbox"/> Denied		APPROVED				
<input type="checkbox"/> Amended						
<input type="checkbox"/> Deferred to						

	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"/>
Thorn, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Parks and Recreation Advisory Commission for a three-year term ending December 31, 2011 or thereafter, when his successor shall have been appointed and qualified:

Three Chopt District

Charles E. Sowers

BE IT FURTHER RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints Richard W. Glover, a member of the Board of Supervisors, to the Parks and Recreation Advisory Commission for a one-year term expiring December 31, 2009 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head

By County Manager

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 and Alternates - Richmond
Area Metropolitan Planning Organization

For Clerk's Use Only:

Date **JAN 19 2009**

☒ 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. ☒ ☐ ☐

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, 2009 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

Jean E. Moore

Alternates

Director of Planning
Director of Public Works

Ralph J. Emerson, Jr.

Edward L. Priestas

By Agency Head WJ

By County Manager David A. Hayter

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. 23-09
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Richmond Area Metropolitan
Planning Organization Citizens Transportation Advisory Committee

For Clerk's Use Only:

JAN 23 2009
Date

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Thornton
(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 of Henrico County, Virginia appoints the following persons to the Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee for two-year terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

At-Large
At-Large

Virginia H. Axtell
William E. Lowe

By Agency Head SP1

By County Manager Sup. J. Hayes

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. 24-09
Page No.

Agenda Title

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

For Clerk's Use Only:

Date **JAN 13 2009**

☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Thornton
(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 of Henrico County, Virginia appoints the following person to the Richmond Metropolitan Convention and Visitors Bureau Board of Directors for a three-year term expiring December 31, 2011 or thereafter, when his successor shall have been appointed and qualified:

At-Large Tourism Stake Holder

Donald N. Blake

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. 25-09

Page No.

Agenda Title

RESOLUTION - Appointment of Member - Richmond Regional Planning
District Commission

For Clerk's Use Only:

Date JAN 13 2009

- ☒ 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 of Henrico County, Virginia appoints Bonnie-Leigh Jones, a 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.

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following person for a three-year term expiring December 31, 2011 or thereafter, when his/her successor shall have been appointed and qualified:

Citizen At-Large _____

By Agency Head _____ *gill*

By County Manager _____ *David A. Knight*

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. 26-09
Page No.

Agenda Title

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

For Clerk's Use Only:

Date JAN 13 2009

☒ 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 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, 2009 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head qll

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. 27-09
Page No.

Agenda Title

RESOLUTION – Resignation of Director from The Cultural Arts Center at Glen Allen Foundation Board of Directors

For Clerk's Use Only:

Date **JAN 13 2009**

☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Donati
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, on February 28, 2006, Karen G. Glasco was appointed to serve on the Board of Directors for The Cultural Arts Center at Glen Allen Foundation for a term as stated in the articles of incorporation and bylaws of the Foundation; and

WHEREAS, Mrs. Glasco submitted her resignation from the Foundation Board by letter dated January 6, 2009 and directed to Beth Bickford, Foundation President.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby accepts the resignation of Karen G. Glasco from the Board of Directors for the Cultural Arts Center at Glen Allen Foundation.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

From: Karen Glasco [mailto:kglasco@thediocese.net]
Sent: Tuesday, January 06, 2009 9:13 AM
To: Bickford, Beth
Subject: resignation from the Board

January 6, 2009

Ms. Beth Bickford
The Cultural Arts Center at Glen Allen
2880 Mountain Road
PO Box 1249
Glen Allen, VA 23060

Dear Beth,

I am writing to thank you for the opportunity to serve the Cultural Arts Center as a Board member for the past few years. As you know, I have found it necessary to resign my position as a Board member due to our move to Manakin-Sabot and my work schedule. I have not been able to participate on the Board as much as I had intended but was honored to have served the Center with my participation in the Mardi Gras celebrations and attending performances over the years.

Thank you for all you do for the Center and for the County. I hope to see you before too long. Happy New Year!

Warmly,

Karen

Karen G. Glasco
Diocese of Virginia
Office of the Bishop
110 W. Franklin Street
Richmond, VA 23220
1-800-DIOCESE ext 12

1/12/2009



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 28-09
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Transportation Safety

Commission

For Clerk's Use Only:

JAN 19 2009

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 of Henrico County, Virginia appoints the following persons to the Transportation Safety Commission for one-year terms ending December 31, 2009 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.

Marvin L. Ulmer
Phillis Ladd Blackwell
Maj. Stephen F. Alloway
Patricia S. O' Bannon

By Agency Head L.H.

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. 29-01
Page No. 1 of 2

Agenda Title: **ORDINANCE - To Amend and Reordain Section 23-283 of the Code of the County of Henrico Titled "Installment payments" to Change the Interest Rate and to Amend and Reenact the Enactment Clause of Agenda Item 113-08 to Change the Effective Date for Connection Fee Increases From October 1, 2008 to January 1, 2010**

For Clerk's Use Only:

JAN 13 2009

Date: _____

(X) Approved
() Denied
() Amended
() Deferred to: _____

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Donati
(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"/>		

AN ORDINANCE to amend and reordain Section 23-283 of the Code of the County of Henrico titled "Installment payments" to change the interest rate and to amend and reenact the enactment clause of Agenda Item 113-08 to change the effective date for connection fee increases from October 1, 2008 to January 1, 2010

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 23-283 of the Code of the County of Henrico shall be amended and reordained as follows:

Sec. 23-283. Installment payments.

Upon written request, any owner may pay basic connection fees and local facilities fees in installments subject to the following provisions:

- (1) Basic connection fees may be paid in up to 36 monthly installments and local facilities fees may be paid in up to 120 monthly installments. ~~Interest at the rate of 12 percent per year shall be charged on the unpaid balance.~~ Interest based upon the Wall Street Journal Prime Rate in effect on the date of the contract plus one percent shall be charged on a per annum basis on the unpaid balance.

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. 29-09
Page No. 2 of 2

Agenda Title: ORDINANCE - To Amend and Reordain Section 23-283 of the Code of the County of Henrico Titled "Installment payments" to Change the Interest Rate and to Amend and Reenact the Enactment Clause of Agenda Item 113-08 to Change the Effective Date for Connection Fee Increases From October 1, 2008 to January 1, 2010

•
•
•

2. That the remaining provisions of Section 23-283 of the Code shall remain unchanged and in full force and effect.

3. That the last sentence of the enactment clause in paragraph 7 of Agenda Item No. 113-08 approved by the Board of Supervisors on April 22, 2008 shall be amended and reenacted as follows:

The connection fees set forth in Sections 23-311 and 23-312 shall not take effect until ~~October 1, 2008~~ **January 1, 2010**. **The Director shall refund all connection fees collected between October 1, 2008 and January 1, 2010 that exceed the connection fees in effect on September 30, 2008.**

4. That this Ordinance shall be in full force and effect on and after its passage.

Comments: The Director of Public Utilities recommends approval of this Board paper, and the County Manager concurs.