COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS REGULAR MEETING January 11, 2011

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 11, 2011 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District Frank J. Thornton, Vice Chairman, Fairfield District James B. Donati, Jr., Varina District Richard W. Glover, Brookland District David A. Kaechele, Three Chopt District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Randall R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:02 p.m.

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Dr. Andrew M. Mosley, Jr., Pastor of Quioccasin Baptist Church, delivered the invocation.

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board approved the minutes of the December 14, 2010 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

MANAGER'S COMMENTS

Col. Henry W. Stanley, Jr., Chief of Police, was employed by the County beginning December 1, 1962. He has submitted a letter announcing his retirement effective April 8, 2011. Mr. Hazelett congratulated Chief Stanley on a hugely successful career.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board of Supervisors.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Luz Lazo from the Richmond Times-Dispatch.

RESIGNATION/APPOINTMENTS/ORGANIZATIONAL ITEMS

1-11 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. Thornton. Mr. Glover seconded the nomination. Mr. Rapisarda asked if there were any further nominations. Mr. Donati moved that the nominations be closed.

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

Mr. Thornton shared a few words with the Board. He extended appreciation to his colleagues on the Board for their vote of confidence, expressed pride in being a member of the longest-sitting elected board in Virginia, and noted that the County is poised to celebrate its 400th anniversary. Mr. Thornton remarked that the County must continue to be citizen-oriented, visionary, fiscally responsible, and sensitive to its citizens and outstanding staff. He cited the County's challenge as setting the bar high and providing a visionary template for leadership in the Richmond area. Mr. Thornton led the Board and audience in applause for Mrs. O'Bannon, the outgoing Chairman, and presented her with a gift on behalf of the Board.

Mrs. O'Bannon acknowledged the hard work of the County's 2011 Commemoration Advisory Commission during the past two and one-half years. She noted that the County is named for Prince Henry Frederick, Prince of Wales, and provided background history as to why this year is important to the County. Mrs. O'Bannon elaborated on the roles of Prince Henry Frederick, Sir Thomas Dale, and others in founding the County in 1611. She remarked that 2011, like 1611, can be a turnaround year that will change the tide of this country.

2-11 Resolution – Election of Vice-Chairman.

Mr. Thornton assumed the Chair and conducted the election of the new Vice-Chairman of the Board of Supervisors. He called for nominations for the office of Vice-Chairman and Mr. Kaechele nominated Mr. Glover. Mr. Donati seconded the nomination. There were no further nominations.

On motion of Kaechele, seconded by Mr. Donati, and by unanimous vote, the Board approved this item - see attached resolution.

3-11 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2011.

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

4-11 Resolution - Appointment of Member - Association of Volunteer Rescue Squads.

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

5-11 Resolution – Appointment of Members – Board of Building Code Appeals.

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

6-11 Resolution - Appointment of Members - Board of Real Estate Review and Equalization.

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

7-11 Resolution - Appointment of Members - Cable Television Advisory Committee.

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

8-11 Resolution – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium Board.

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

9-11	Resolution - Resignation of Member - Community Criminal Justice Board.
	On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item - see attached resolution.
10-11	Resolution - Appointment of Members - Community Criminal Justice Board.
	On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.
11-11	Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.
	On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
12-11	Resolution – Appointment of Members – Henrico Area Mental Health and Developmental Services Board.
• •	On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
13-11	Resolution - Appointment of Members - Henrico County Planning Commission.
	Mr. Glover nominated Mrs. O'Bannon to serve as the Board's representative on the Planning Commission. Mr. Donati seconded the nomination.
	On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.
14-11	Resolution - Appointment of Members - Historic Preservation Advisory Committee.
	On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.
15-11	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 this item – see attached resolution.
16-11	Resolution - Appointment of Members - Keep Henrico Beautiful Committee.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote,

the Board approved this item – see attached resolution.

17-11 Resolution - Appointment of Members - Library Advisory Board.

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

18-11 Resolution - Nomination of Members - Local Emergency Planning Committee.

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

Mr. Thornton recognized his wife of 43 years, Bettye Parker Thornton, who was seated in the audience.

19-11 Resolution - Appointment of Member - Maymont Foundation Board of Directors.

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

20-11 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.

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

21-11 Resolution - Appointment of Members and Alternates - Richmond Area Metropolitan Planning Organization.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item - see attached resolution.

23-11 Resolution – Appointment of Member – Richmond Metropolitan Convention and Visitors Bureau Board of Directors.

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

22-11 Resolution - Appointment of Members - Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.

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

-24-11 Resolution - Appointment of Members - Richmond Regional Planning District Commission.

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

25-11 Resolution - Nomination of Member - Stadium Operating Committee of the Richmond Metropolitan Authority.

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

26-11 Resolution - Appointment of Members - Transportation Safety Commission.

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

PUBLIC COMMENTS

There were no comments from the public.

Mr. Glover thanked Chief Stanley for the years he has put in with the County and for serving Henrico well.

Mr. Hazelett cautioned Board and staff members planning to attend the following morning's Commonwealth Prayer Breakfast to check the television to make sure the event had not been cancelled or delayed due to weather conditions.

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

Chairman, Board of Supervisors

Henrico County, Virginia



Agenda Item No. | - | |
Page No.

Agenda Title

RESOLUTION - Election of Chairman

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date Approved Denied Deferred to	Moved by (1) Doveli Seconded by (1) Office (2)	YES NO OTHER Donati, J. Glover, R. Kaechele, D. O'Bannon, P. Thoraton, F.

BE IT RESOLVED that **Frank J. Thornton** is elected Chairman of the Board of Supervisors of Henrico County, Virginia for a one-year term expiring December 31, 2011 or thereafter, when his successor shall have been elected and qualified.

By Agency Head	By County Manager Fall R Silver
Routing: Yellow to:	Certified: A Copy Teste:
	Clerk, Board of Supervisors
Copy to:	Date:



Agenda Item No. 2-((
Page No.

Agenda Title

RESOLUTION - Election of Vice-Chairman

CAN 11 Date Approved Denied Amended	BOARD OF SUPERV Moved by (1) Kalchule Seconded (2) REMARKS	2	YES NO OTHER Donati, J. Glover, R. Kaechele, D. O Bannon, P. Thoruton, F.
Deferred to	SOLVED that Richard W. Glov	ver is elected Vice-Chair	
	of Henrico County, Virginia for a then his successor shall have been e		December 31, 2011 or
By Agency Head	ga	By County Manager	u R. Siber
Routing: Yellow to:		Certified: A Copy Teste:	Clerk, Board of Supervisors



Agenda Item No.3-11
Page No. 1 of 2

Agenda Title
RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings
of the Board of Supervisors for 2011

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date JAN II 2011 [Approved [] Denied [] Amended [] Deferred to	Moved by (1) Seconded by (1) O'bannon (2) (2) REMARKS D D D D D D D D D D D D D D D D D D D	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, acting pursuant to Section 15.2-1416 of the Code of Virginia, 1950, as amended, establishes the following schedule for the regular meetings of the Board in the year 2011:

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

BE IT FURTHER RESOLVED that all regular meetings will be held at 7:00 p.m. in the Board Room in the Administration Building at the Government Center, Parham and Hungary Spring Roads, Henrico, Virginia, except that the regular meeting scheduled for April 12, 2011 will be held at 6:00 p.m. to accommodate the public hearing on the FY 2011-12 budget.

By Agency Head Joseph P. Roysands, J	By County Manager	<u>-</u> _
Routing:	Certified:	
Yellow to:	A Copy Teste:	
	Clerk, Board of Supervisors	
Copy to:	•	
	Date:	

Agenda Item No. 3-11

Page No. 2 of 2

Agenda Title:
RESOLUTION - Establishment of Dates, Times and Location of Regular
Meetings of the Board of Supervisors for 2011

BE IT FURTHER RESOLVED that if the Chairman, or Vice Chairman if the Chairman is unable to act, finds and declares that the weather or other conditions are such that it is hazardous for Board members and the public to attend a regular meeting, the meeting shall be postponed for a period of one week to the same time on the following Tuesday, or the following Wednesday if the November 9 meeting is postponed. Board members and the news media will be notified as promptly as possible, and notice will be posted on the front door of the Board meeting room and the courthouse. All hearings and other matters previously advertised will be conducted at the continued meeting, and no further advertisement or notice is required.



Agenda Item No. 4-11Page No.

Agenda Title

RESOLUTION - Appointment of Member - Association of Volunteer Rescue Squads

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	-
Date Approved Denied Amended Deferred to	Moved by (1) Val Clil Seconded by (1) On Other (2)	YES NO OTHER Donati, J. Glover, R. Kaechele, D. Bannon, P. Floraton, 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 Henrico County Association of Volunteer Rescue Squads as a non-voting member for a one-year term expiring December 31, 2011 or thereafter, when his successor shall have been appointed and qualified.

By Agency Head	By County Manager Paul R Silber
Routing: Yellow to:	Certified: A Copy Teste:
	Clerk, Board of Supervisors
Copy to:	Date:



Agenda Item No. 54 (

Agenda Title

RESOLUTION - Appointment of Members - Board of Building Code

Appeals

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date JAN 11 2011 Approved Denied Amended Deferred to	Moved by (1) Seconded by (1) Seconded by (1) REMARKS	YES NO OTHER Donati, J. Glover, R. Kaechele, D. Bannon, P. Thornton, F.
,		

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Board of Building Code Appeals for a five-year term expiring December 31, 2015 or thereafter, when his successor shall have been appointed and qualified:

Electrical Engineer

Joseph J. Hayes, Jr.

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

Mechanical Engineer

By Agency Head	By County Manager
Routing:	Certified:
Yellow to:	A Copy Teste:
	Clerk, Board of Supervisors
Copy to:	
	Date:



Agenda Item No. (2 -{1

Agenda Title

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
JAN 1 I 2011 Date Approved Denied Amended Deferred to	REMARKS: DD RECORDED Seconded by (1) Kalchle	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 Board of Real Estate Review and Equalization for one-year terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
William N. Jacobs
Fairfield District
Sheila C. Epps
Three Chopt District
John G. Myers, Jr.
John J. Schwartz
Varina Distict
Ronald L. Carey

By Agency Head	By County Manager
Routing: Yellow to:	Certified: A Copy Teste:
Copy to:	Clerk, Board of Supervisors
	Date:



Agenda Title

* * * *

RESOLUTION - Appointment of Members - Cable Television Advisory

Committee

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date [V Approved [] Denied [] Amended [] Deferred to	Moved by (1) Dorreti Seconded by (1) (2) (2) (2) (2)	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, 2011 or thereafter, when their successors shall have been appointed and qualified:

Brookland District Herbert L. Dunford, Jr. Fairfield District Johnnie E. Moore Three Chopt District Joshua M. Dickerson Tuckahoe District Samuel B. Straus Varina District Kristen B. Schnurman

By Agency Head	Deput By County Mariager 1.
Routing:	Certified:
Yellow to:	A Copy Teste: Clerk, Board of Supervisors
Copy to:	Date:



Agenda Item No. & -11
Page No.

Agenda Title

RESOLUTION - Appointment of Member and Alternate - Capital Region

Workforce Partnership Consortium Board

For Clerk's Use Only: [JAN 11 201]	BOARD OF SUPERVISORS ACTION Moved by (1) Kalch Le	YES NO OTHER Donati, J.
Date [Approved [] Denied [] Amended [] Deferred to	(2)	Glover, R.

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints Frank J. Thornton, a member of the Board of Supervisors, as the Chief Local Elected Official's ("CLEO's") designated member representing Henrico County on the Capital Region Workforce Partnership Consortium Board for a one-year term expiring December 31, 2011 or thereafter, when his successor shall have been appointed and qualified.

BE IT FURTHER RESOLVED that pursuant to Article III, Section A(5) of the by-laws of the Consortium Board, the Board of Supervisors appoints George T. Drumwright, Jr., Deputy County Manager for Community Services, as the CLEO's designated Alternate representing Henrico County on the Consortium Board for a term coincident with the term of the CLEO's designated member representing the County.

By Agency Head	By County Manager Manager	
Routing: Yellow to:	Certified: A Copy Teste:	
Copy to:	Clerk, Board of Supervisors	
	Date:	



Agenda Item No. 911
Page No.

Agenda Title

RESOLUTION - Resignation of Member - Community Criminal Justice

Board

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date [] Approved [] Denied	Moved by (1) Culcular Seconded by (1) Donate (2) (2) (2) REMARKS:	VES NO OTHER Donati, J. Glover, R. Kaechele, D. O'Bannon, P.
[] Amended [] Deferred to	APPROVE	Phornton, F.

WHEREAS, on June 22, 2010, Lynne M. Yurchack was reappointed to the Community Criminal Justice Board (the "CCJB") as the Brookland District citizen representative for a two-year term beginning July 1, 2010 and expiring June 30, 2012; and

WHEREAS, by email correspondence dated January 5, 2011 and directed to Richard W. Glover, Ms. Yurchack submitted her resignation from the CCJB.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia accepts the resignation of Lynne M. Yurchack from the Community Criminal Justice Board.

By Agency Head	By County Manager	ht
Routing: Yellow to:	Certified:	
·	A Copy Teste: Clerk, Board of Supervi	isors
Copy to:		

From: YURCH1@aol.com

Date: Wed, 5 Jan 2011 10:51:28 -0500 (EST) Subject: Community Criminal Justice Board

To: office@dickglover.com

Dear Mr. Glover and Members of the Board,

It is with careful consideration and great regret that I must resign from my appointment to the Community Criminal Justice Board. The meeting times conflicted with my work schedule and I was unable to find a workable solution even though I tried for months.

I look forward to my continued work with the Keep Henrico Beautiful Committee and would be open to another appointed position in the future. Thank you for your confidence and faith in me!

Sincerely,

Lynne M. Yurchak



Agenda Item No. i O-1 {
Page No. 1 of 2

Agenda Title: RESOLUTION - Appointment of Members - Community Criminal Justice Board

Agenda Title.	RESOLUTION - Appointment of Members - Community Crim	mai Justice Doard
lerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
AN 11 2011	Moved by (1) Conded by (1) Donata (2) (2)	Donati, J. Glover, R. Kaechele, D.
Approved Denied Amended Deferred to:	REMARKS: PPP PP P	O'Bannon, P
persons to the Co	WED that the Board of Supervisors of Henrico County, Virginian community Criminal Justice Board for unexpired terms ending Junessors shall have been appointed and qualified:	
Ch —	arles E. Jordan, citizen representative (Brookland), citizen representative (Tuckahoe)	
By Agency Head	By County Manager	Affile
Routing: Yellow to: Copy to:	Certified: A Copy Teste: Clerk, Board	of Supervisors
Сору го		•

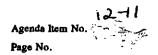


Agenda Item No. | -||
Page No. 1 of 1

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

BOARD OF SUPI	ERVISORS ACTION	YES NO OTH
Moved by (1) Donato s REMARKS:	Seconded by (1) O'Bannon (2)	Donati, J. Glover, R. Kaechele, D. O'Bannon, P. Thornton, F.
igible to serve as the third mem	iber of employee grievance panel	ls for one-year terms
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 County Manager Certified:	System
]	Moved by (1) REMARKS: LVED that the Board of Supervising is to serve as the third member 31, 2011 or thereafter, which is the Brookland District Brookland District Fairfield District Fairfield District Three Chopt District Three Chopt District Tuckahoe District Tuckahoe District Varina District	REMARKS: LVED that the Board of Supervisors of Henrico County, Virginia a ligible to serve as the third member of employee grievance panel ember 31, 2011 or thereafter, when their successors shall have Brookland District Brookland District Fairfield District Fairfield District Three Chopt District Three Chopt District Tuckahoe District Tuckahoe District Tuckahoe District Tuckahoe District Varina District Varina District To D. Thomas Doub Robert T. Royster





Agenda Title

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date JAN 11 2011 [Approved [] Denied [] Amended [] Deferred to	Moved by (1) Karh LL Seconded by (1) Can non (2) (2) REMARKS:	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 Henrico Area Mental Health and Developmental Services Board for three-year terms expiring December 31, 2013 or thereafter, when their successors shall have been appointed and qualified:

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

By Agency Head	By County Manager June & Supple
Routing:	Certified:
Yellow to:	A Copy Teste:Clerk, Board of Supervisors
Copy to:	Date:



Agenda Item No. 13-11
Page No.

Agenda Title

Commission

RESOLUTION - Appointment of Members - Henrico County Planning

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	. = 0
Date Approved [] Denied [] Amended [] Deferred to	Moved by (1) Oracc REMARKA DIP ROMANIA	YES NO OTHER Donati, J. Glover, R. Kacchele, D. Bannon, P. Thoruton, F.

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Henrico County Planning Commission for one-year terms expiring December 31, 2011 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 Patricia S. O'Bannon

By Agency Head	By County Manager Fandut 7, Silber
Routing: Yellow to:	Certified: A Copy Teste:
Copy to:	Clerk, Board of Supervisors
.,	Date:



Agenda Item No. 1411

Agenda Title

RESOLUTION - Appointment of Members - Historic Preservation Advisory Committee

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date JAN 11 2011 [] Approved [] Denied [] Amended [] Deferred to	Moved by (1) Obannon Seconded by (1) Kalchul (2) (2) REMARA: DD D R	YES NO OTHER Donati, J. Glover, R. Raechele, D. D Bannon, P. Phornton, F.

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, 2011 or thereafter, when their successors shall have been appointed and qualified:

Brookland District Hebert L. Dunford, Jr. Beverly L. Hale-Cocke **Brookland District** Vee J. Davis Fairfield District Charlotte W. Melton Fairfield District John E. McDonald, Jr. Three Chopt District G. Norwood Nuckols, Jr. Three Chopt District **Tuckahoe District** Beverley H. Davis Courtney S. Hunt Tuckahoe District Diane A. Korman . Varina District Varina District Henry L. Nelson, Jr.

By Agency Head	By County Manager 113 4 31141
Routing:	Certified:
Yellow to:	A Copy Teste: Clerk, Board of Supervisors
Copy to:	Date:



Agenda Item No. | 54| Page No.

Agenda Title

RESOLUTION – Appointment of Member – John Tyler Alcohol Safety
Action Program Board of Directors

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date [Approved [] Denied [] Amended [] Deferred to	H	YES NO OTHER Donati, J. Glover, R. Kaechele, D. Thornson, F.

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints Archer L. Yeatts, III, Judge of the General District Court of Henrico County, to the John Tyler Alcohol Safety Action Program Board of Directors for a three-year term expiring December 31, 2013 or thereafter, when his successor shall have been appointed and qualified.

By Agency Head	By County Manager 1998
Routing: Yellow to:	Certified: A Copy Teste:
Copy to:	Clerk, Board of Supervisors
Cop, w	Date:



Agenda Item No. j 6 1/ Page No.

Agenda Title

RESOLUTION - Appointment of Members - Keep Henrico Beautiful

Committee

Clerk's Use Only:	BOARD OF SUPERV	VISORS ACTION	YES NO OTH
Approved	Moved by (1) Colored Seconded (2)	by (1) Donati	Donati, J. Glover, R. Kaechele, D.
Denied Amended Deferred to	REMARKS:		O'Barmon, P
following pers	OLVED that the Board of Superons to the Keep Henrico Beautiful ereafter, when their successors shall	l Committee for two-year terr	ns expiring December
	Brookland District	Deborah L. Harrison	
•	Brookland District	Lynne M. Yurchak	
	Fairfield District	Marian J. Martin	
	Fairfield District	Brian S. Montgomery	
	Three Chopt District	James R. Barrett	
	Three Chopt District		
	Tuckahoe District	Louis R. Dean	
	Tuckahoe District	A. Archer McGiffin	
	Varina District Varina District	John H. Weaver	
	HER RESOLVED that the Board December 31, 2011 or thereafter, v		
	Three Chopt District		
By Agency Head		By County Manager	L. Market
Routing:		Certified:	
Yellow to:		A Copy Teste:	
			k, Board of Supervisors
Copy to:			•



Agenda Title

For Clerk's Use Only:

RESOLUTION - Appointment of Members - Library Advisory Board

BOARD OF SUPERVISORS ACTION

Approved Denied Amended Deferred to	Moved by (1) Kalchile Secon (2) REMARKS	ded by (1) O'Bannun (2)	YES NO OTHE Donati, J. Glover, R. Kaechele, D. O'Bannon, P. Thornton, F.
following per	OLVED that the Board of Sursons to the Library Advisory Burner when their successors shall have	oard for one-year terms expir	ing December 31, 2011
·	Brookland District Fairfield District Three Chopt District Tuckahoe District Varina District	Gloria L. Wilkerson Harmohinder P. Sing Gregory M. Clay Anne D. Sterling Gail A. Atkins	h-Sandhu
		, ,	
By Agency Head	Ja.	By County Manager	l. Naztet
Routing: Yellow to:		Certified: A Copy Teste:	Clerk, Board of Supervisors



Agenda Item No. 18-11
Page No. 1 of 2

Agenda Title: Committee

RESOLUTION - Nomination of Members - Local Emergency Planning

Committee		
Clerk's Use Only: LIAN 11 2011 Approved Denied Amended Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) Seconded by (1) DOOCH (2) (2) REMARKS: (2)	Donati, J. Glover, R. Kaechele, D. O'Bannon, P. Thornton, F.
persons for app	WED that the Board of Supervisors of Henrico County, Virginia non- pointment to the Local Emergency Planning Committee for two- 12 or thereafter, when their successors shall have been appointed a	-year terms expiring
<u>Co</u>	mmunity Representatives	
Wa	arren A. Winner, Brookland District	
	, Fairfield District	
•	ymond C. Gudum, Three Chopt District Ison Wikstrom, Tuckahoe District	
	lmer N. Stoneman, III, Varina District	
Ele	ected Representative	
Pat	ricia S. O'Bannon, Member, Board of Supervisors	
<u>En</u>	nergency Communications Representative	
Ste	phen L. Weis, Henrico County Division of Police	
By Agency Head	By County Manager Real R	- 3/h
Routing: Yellow to:	Certified:	
Copy to:	A Copy Teste:	of Supervisors

Agenda Item No. 1871 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

, Henrico County Association of Volunteer Rescue Squads

Environmental Representative

Stephen J. Yob, Henrico County Department of Public Utilities

Hospital Representative

Lewis E. Williams, III, Henrico Doctor's Hospital

Industry_Representatives

David B. Coldren, Capital One

Bernard J. Logan, Verizon

Law Enforcement Representative

Capt. Carl A. Mueller, Henrico County Division of Police

News Media Representative

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

Public Health Representative

Kevin G. Pannell, Henrico Health Department



Agenda Item No. 19-11
Page No.

Agenda Title

RESOLUTION - Appointment of Member - Maymont Foundation Board of

Directors

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date JAN 11 2011 [] Approved [] Denied [] Amended [] Deferred to	Moved by (1) Kalchel Seconded by (1) O'Bam MBn (2) REMARKS:	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 **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, 2011 or thereafter, when his successor shall have been appointed and qualified.

By Agency Head	By Count	y Manager	to Shaper
Routing:	Certified		
Yellow to:	A C	ору Тевіе:	
Copy to:			Clerk, Board of Supervisors
		Date:	



Agenda Item No. 30-i (Page No.

Agenda Title

RESOLUTION - Appointment of Members - Parks and Recreation Advisory

Commission

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
JAN 11 2011	Moved by (1) Danati Seconded by (1) Kalchel	Donati, J. YES. NO OTHER
Date	(2)(2)	Glover, R.
[Approved		Kaechele, D.
[] Denied	REMARKS: TO TO TO	Bannon, P
[] Amended		Tronuton, F
[] Deferred to		ע

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, 2013 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. Joshua M. Dickerson John A. Ficklin Thurgood O. Ampey

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, 2011 or thereafter, when his successor shall have been appointed and qualified.

By Agency Head	By County Manager
Routing: Yellow to:	Certified: A Copy Teste:
Copy to:	Clerk, Board of Supervisors
сору ш	Date:



Agenda Item No. 21-1/

Agenda Title

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

For Clerk's Use Only: [JAN 11 201] Date [] Approved [] Denied	BOARD OF SUPERVISORS ACTION Moved by (1) KOLLLL Seconded by (1) CHOWLE (2) (2) (2)	//
[] Denied [] Amended [] Deferred to	REMARKS	O'Bannon, P

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, 2011 or thereafter, when their successors shall have been appointed and qualified:

Members

Elected Official Frank J. Thornton
Elected Official Patricia S. O'Bannon
Technical Official E. Todd Eure
Technical Official Jean M. Moore

Alternates

Director of Planning Ralph J. Emerson, Jr. Director of Public Works Timothy A. Foster

By Agency Head	By County Manager
Routing: Yellow to:	Certified: A Copy Teste:
Copy to:	Clerk, Board of Supervisors



Agenda Item No. 22-11 Page No.

Agenda Title

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
JAN 11 2011	Moved by (1) Une Seconded by (1) Donatu	YES NO OTHER Donati, J.
[Approved	(2)(2)	Glover, R Kaechele, D
[] Amended [] Deferred to		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, 2012 or thereafter, when their successors shall have been appointed and qualified:

At-Large At-Large

Gregory R. Baka Gilbert L. Miles, Jr.

By Agency Head	gr	By County Manager	lage Hayer
Routing: Yellow to:		Certified: A Copy Teste:	
Copy to:			Clerk, Board of Supervisors
		Date:	



Agenda Item No. 23-16Page No.

Agenda Title

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	-
JAN II 2011 Date [Moved by (i) Kalchele Seconded by (I) Clare (2) (2) REMARKS:	VES NO OTHER Donati, J. Glover, R. Kaechele, D. O'Banuon, 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, 2013 or thereafter, when his successor shall have been appointed and qualified:

At-Large Tourism Stake Holder

Barbara R. Steverson

By Agency Head	By County Manager	
Routing: Yellow to:	Certified: A Copy Teste:	
Copy to:	Clerk, Board of Supe	rvisors
	Date:	



Agenda Item No. Q 4-1

Agenda Title

RESOLUTION - Appointment of Member - Richmond Regional Planning
District Commission

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date IC Approved [] Denied [] Amended [] Deferred to	Moved by (1) Seconded by (1) O'Bannon (2) REMARKS:	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 Chris W. Archer, a member of the Henrico County Planning Commission, to the Richmond Regional Planning District Commission for a term coincident with his term of office on the County Planning Commission.

By Agency Head	By County Manager Fandall & Silber
Routing: Yellow to:	Certified: A Copy Teste:
Copy to:	Clerk, Board of Supervisors
сору ю	



Agenda Item No. 25-1(
Page No.

Agenda Title

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date JAN 11 2011 [Approved [] Denied [] Amended [] Deferred to	Moved by (1) Chule Seconded by (1) O'Bannon REMARKS DDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDD	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, 2011 or thereafter, when his successor shall have been appointed and qualified.

By Agency Head	By County Manager Roule R Siller	<u> </u>
Routing: Yellow to:	Certified: A Copy Teste: Clerk, Board of Supervisors	
Copy to:	Date:	



Agenda Item No. 20 -((

Agenda Title

RESOLUTION - Appointment of Members - Transportation Safety

Commission

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
DAN 11 2011	Moved by (1) Kalchell Seconded by (1) Dovolti	YES NO OTHER Donati, J.
Date Approved	(2)(2)	Glover, R. $ \swarrow $
[] Denied [] Amended [] Deferred to	REMARKS:	O'Bannon, P

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, 2011 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	By County Manager Famul R. S.L.
Routing: Yellow to:	Certified: A Copy Teste:
Copy to:	, Clerk, Board of Supervisors
	Date: