# COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS REGULAR MEETING January 8, 2013

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The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 8, 2013, 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:

Richard W. Glover, Chairman, Brookland District David A. Kaechele, Vice-Chairman, Three Chopt District Patricia S. O'Bannon, Tuckahoe District Tyrone E. Nelson, Varina District Frank J. Thornton, Fairfield District

#### **Other Officials Present:**

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sherriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development
John A. Vithoulkas, Deputy County Manager for Administration

Mr. Glover called the meeting to order at 7:03 p.m.

Mr. Glover led recitation of the Pledge of Allegiance and a moment of silent prayer.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, the Board approved the minutes of the December 11, 2012, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

#### MANAGER'S COMMENTS

Mr. Hazelett recognized his wife, Shardale, who was in the audience.

#### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Kaechele read a letter Mr. Hazelett received from the County Administrator of Charles City County, Zach Trogden, which expressed appreciation for a fire truck donated by Henrico County. The letter also cited Henrico County's commitment to regional partnerships and noted that the professionalism displayed by Henrico County's staff reflects credit upon the County's leadership. Mr. Kaechele characterized the transaction as a great example of regional cooperation.

#### **RECOGNITION OF NEWS MEDIA**

Mr. Glover recognized Randy Hallman and Graham Moomaw from the Richmond Times-Dispatch.

#### **APPOINTMENTS/ ORGANIZATIONAL ITEMS**

1-13 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. Glover nominated Mr. Kaechele. Mrs. O'Bannon seconded the nomination. Hearing no further nominations, Mr. Rapisarda declared the nominations closed.

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

After receiving the oath of office from Mr. Lawrence, Mr. Kaechele offered remarks from the podium. He welcomed Mr. Vithoulkas as the incoming County Manager and extended thanks to the Board of Supervisors, Mr. Glover, Mr. Hazelett, County staff, and members of the County's boards and commissions. Mr. Kaechele noted that the County faces the fifth year of the revenue pinch brought on by the slow state, federal, and global economies and that a meals tax proposal will be one of the tough issues that the Board will deal with in 2013. He also noted that the Board will strive to maintain its record of no layoffs, cuts in services, or real estate tax increases while keeping Henrico a first class county. Mr. Kaechele recognized his daughter, Kathy, for her years of assistance. He presented a gift to Mr. Glover on behalf of the Board and complimented Mr. Glover on his leadership in 2012 and on his sense of humor.

Mr. Glover thanked the Board for the gift and for the opportunity to serve as Chairman of the Board during the past year. He joined Mr. Kaechele in pointing out that it was Mr. Hazelett's last meeting as County Manager after more than 20 wonderful years in the position. Mr. Glover commented on how an unbelievable County staff has allowed the Board to meet the needs of Henrico citizens despite the revenue pinch that the County has encountered and how the County Manager form of government has enabled the County to weather fiscal and economic storms since 1934. He thanked Henrico's citizens, the Board, the County Manager, and County staff for a great year.

2-13 Resolution – Election of Vice-Chairman.

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Mr. Kaechele assumed the Chair and conducted the election of the new Vice-Chairman of the Board of Supervisors. Mr. Thornton nominated Mrs. O'Bannon for the office of Vice-Chairman. Mr. Glover seconded the nomination. Hearing no further nominations, Mr. Kaechele declared the nominations closed.

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

3-13 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2013.

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

4-13 Resolution – Appointment of Member - Association of Volunteer Rescue Squads.

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

5-13 Resolution – Appointment of Members – Board of Real Estate Review and Equalization.

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

6-13 Resolution - Appointment of Members - Cable Television Advisory Committee.

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

7-13 Resolution – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium Board.

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

8-13	Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.
	On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
9-13	Resolution - Appointment of Members – Henrico Area Mental Health and Developmental Services Board.
	On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
10-13	Resolution – Appointment of Members – Henrico County Planning Commission.
	On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
11-13	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 this item – see attached resolution.
12-13	Resolution - Appointment of Members - Keep Henrico Beautiful Committee.
	On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
13-13	Resolution - Appointment of Members - Library Advisory Board.
	On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
14-13	Resolution – Nomination of Members – Local Emergency Planning Committee.
	On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
15-13	Resolution – Appointment of Member – Maymont Foundation Board of Directors.
	On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

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16-13	Resolution – Appointment of Members – Parks and Recreation Advisory Commission.
	On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
17-13	Resolution – Appointment of Member – Policy and Management Team for Youth and Families.
	On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
18-13	Resolution – Appointment of Members and Alternates – Richmond Area Metropolitan Planning Organization.
	On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
19-13	Resolution – Appointment of Members – Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.
	On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
20-13	Resolution – Appointment of Member – Richmond Metropolitan Convention and Visitors Bureau Board of Directors.
	On motion of Mr. Nelson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
21-13	Resolution – Appointment of Member – Richmond Regional Planning District Commission.
	On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.
22-13	Resolution – Nomination of Member – Stadium Operating Committee of the Richmond Metropolitan Authority.
	On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
23-13	Resolution - Appointment of Members - Transportation Safety Commission.
	On motion of Mrs. O'Bannon, seconded by Mr. Glover and by unanimous vote, the Board approved this item – see attached resolution.

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# PUBLIC COMMENTS

There were no comments from the public.

# **GENERAL AGENDA**

24-13 Resolution – Compensation of County Manager.

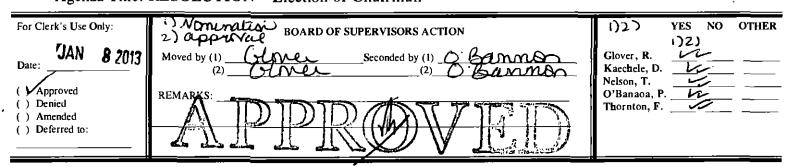
On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 8:36 p.m.

avid Q. Kauchele

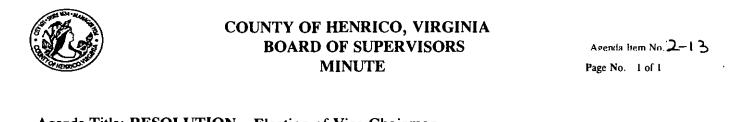
Chairman, Board of Supervisors Henrico County, Virginia

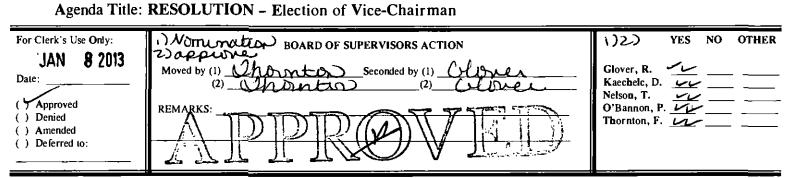
	COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE	Apenda liem No. 1-13 Page No. 1 of 1
Agenda Title: RES	OLUTION – Election of Chairman	



**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, 2013, or thereafter, when his successor shall have been elected and qualified.

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





**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, 2013, or thereafter, when her successor shall have been elected and qualified.

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



Agenda Item No. 3-13 Page No. 1 of 2

# Agenda Title: RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2013

For Clerk's Use Only: JAN 8 2013 Date: ( Approved ( ) Denied ( ) Amended ( ) Deferred to:	BOARD OF SUPER VISORS ACTION Moved by (1) O'Bannon _seconded by (1) // // // // // // // // // // // // //	YES         NO         OTHER           Clover, R.
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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 2013:

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

BE IT FURTHER RESOLVED that all regular meetings will be held at 7:00 p.m. in dhe 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 9, 2013 will be held at 6:00 p.m. ro accommodate the public hearing on the FY 2013-14 budget.

By Agency Head Jozeph P. Rapian	By County Manager	L. Hagel
Routing: Yellow to:	Certified: A Copy Teste:	
Copy to:	Date:	Clerk, Board of Supervisors

Agenda Item No. 3-13 Page No. 2 of 2

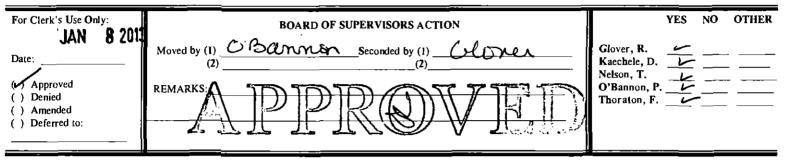
# Agenda Title: RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2013

BE IT FURTHER RESOLVED that if the Chairman, or Vice Chairman if the Chairman is unable to act, finds and declares that the weather or other conditions are such that it is hazardous for Board members and the public to attend a regular meeting, the meeting shall be postponed for a period of one week to the same time on the following Tuesday. Board members and the news media will be notitied as prompdy 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.



Apenda Item Nn. 2-13 Page No. 1 of 1





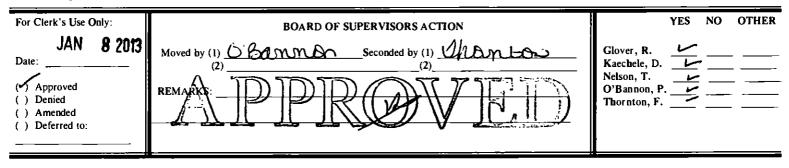
**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints Tyrone E. Nelson, a member of the Board of Supervisors, to the Henrico County Association of Volunteer Rescue Squads as a non-voting member for a one-year term expiring December 31, 2013, or thereafter when his successor shall have been appointed and qualified.

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



Apenda liem Nn. 5-13 Page No. 1 of 1

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



BE IT RESOLVED duat 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, 2013, or thereafter, when their successors shall have been appointed and qualified:

Brookiand District
Fairfield District
Three Chopt District
Tuckahoe District
Varina District

William N. Jacobs Sheila C. Epps John G. Myers, Jr. John J. Schwartz William M. Mackey, Jr.

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

Agenda Title:	COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE RESOLUTION – Appointment of Members – Cable Television A	Apenda liem No. Q=13 Page No. 1 of 1 Advisory Committee
For Clerk's Use Only: JAN 8 2013 Date: () Approved () Denied () Amended () Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) O'Barrys Seconded by (1) Million (2) (2) REMARKS DPROVIDENT	VES NO OTHER Glover, R. Kaechele, D. Nelson, T. 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, 2013, or thereafter, when their successors shall have been appointed and qualified:

Brookiand District Fairfield District Three Chopt District Tuckahoe District Varina District

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Herbert L. Dunford, Jr.

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Joshua M. Dickerson Samuel B. Straus Walter L. Johnson, Jr.

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



Apenda Item Nn. 7-13 Page No. 1 of 1

# Agenda Title: RESOLUTION – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium Board

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
JAN 8 2013 Date: ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to:	Moved by (1) O'Bannen Seconded by (1) Chonton (2) REMARKS	Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F. Thornton, F.

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints David A. Kaechele, 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, 2013, or thereafter, when his/her successor shall have been appointed and qualified.

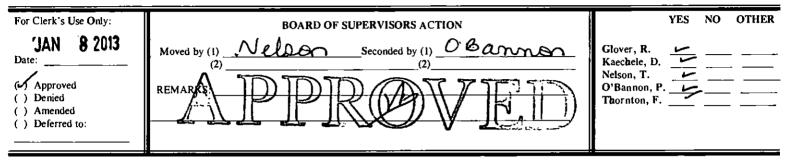
BE IT FURTHER RESOLVED that pursuant to Article ID, Section (A)(5) of the by-laws of the Consortium Board, the Board of Supervisors appoints Jane D. Crawley, Deputy County Manager for Community Services, as the CLEO's designated Alternate representing Henrico County on the Consortium Board for a term coincident with the term of the CLEO's designated member representing the County.

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



Agenda Item No. 8-13 Page No. 1 of 1

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

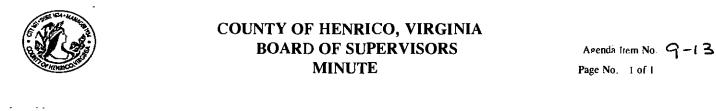


BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons as eligible to serve as the third member of employee grievance panels for one-year terms expiring December 31, 2013, or thereafter, when their successors shall have been appointed and qualified:

Brookiand District Brookiand 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 Richard H. Hatcher

John E. McDonald, Jr. Alexander L. Taylor, Jr. Rowland W. Dwyer, Jr. John B. Wake, Jr. Carlos L. Chacon, Jr. Erika H. Mosley

By Agency Head	By County Manager	<u>) L. Haptel</u>
Routing: Yellow to: Copy to:	Certified: A Copy Teste:	Clerk, Board of Supervisors
	Date:	



Agenda Title: RESOLUTION – Appointment of Members – Henrico Area Mental Health and Developmental Services Board

For Clerk's Use Only: JAN 8 2013	BOARD OF SUPERVISORS ACTION		YES NO	OTHER
Date: ( Y Approved ( ) Denied ( ) Amended ( ) Deferred to:	Moved by (1) O Barnon Seconded by (1) Vilon	Glover, R. Kaechele, D. Nelson, T. O'Bannon, P Thoraton, F.	· <u> </u>	

**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, 2015, or thereafter, when their successors shall have been appointed and qualified:

Brookiand District Fairfield District Three Chopt District Family/Consumer

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Joyce A. Hann

Surya P. Dhakar Judith D. Layne

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



Apenda Item No. 10-13 Page No. 1 of 1

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

For Clerk's Use Only: JAN 8 2013 Date: () Approved () Denied () Amended () Deferred to: BOARD OF SUPERVISORS ACTION Moved by (1) Method (2) Moved by (1) Method (3) Moved by (1) Method (4) Moved by (1) Method (5) Moved by (1) Method (6) Moved by (1) Method (7) Moved by (1) Method (8) Moved by (1) Method (9)	YES NO OTHER Glover, R. Kaechele, D. YES Nelson, T. Yes O'Bannon, P. Yes Thornton, F. Yes
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**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, 2013, or thereafter, when their successors shall have been appointed and qualified:

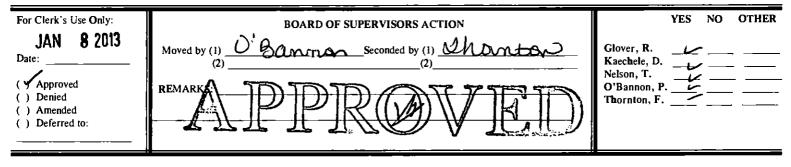
- Brookiand District Fairfield District Three Chopt District Tuckahoe District Varina District Board of Supervisors
- Robert H. Witte, Jr. Chris W. Archer Thomas M. Branin Bonnie-Leigh Jones Eric S. Leabough Richard W. Glover

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



Apenda Irem Nn. 11-13 Page No. 1 of 1

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



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, 2013, or thereafter, when their successors shall have been appointed and qualified:

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

Sarah W. Pace Robin D. Smith Vee J. Davis Charlotte W. Melton John E. McDonald, Jr. G. Norwood Nuckols, Jr. Beverley H. Davis Charlie S. Rappold Jeanne E. McNeil Henry L. Nelson, Jr.

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



Apenda Item No. 12-13 Page No. 1 of 1

#### Agenda Title: RESOLUTION - Appointment of Members - Keep Henrico Beautiful Committee For Clerk's Use Only: YES NO OTHER BOARD OF SUPERVISORS ACTION O Bunnen Seconded by (1) Nelson 8 2013 Glover, R. Moved by (1) JAN Date: Kaechele, D. Nelson, T. ( Approved O'Bannon, P. REMAR () Denied Thornton, F. ) Amended () Deferred to:

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to die Keep Henrico Beautiful Committee for two-year terms expiring December 31, 2014, or thereafter, when their successors shall have been appointed and qualified:

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

Lynne M. Yurchak

Marian J. Martin Brian S. Montgomery James R. Barrett Sanjay Mittal Louis R. Dean A. Archer McGiffin Glenda K. Smith John H. Weaver

BE IT FUTHER RESOLVED that the Board of Supervisors appoints the following persons to the Keep Henrico Beautiful Committee for unexpired terms ending December 31, 2013, or thereafter, when their successors shall have been appointed and qualified:

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



Apenda Item No. 13-13 Page No. 1 of 1

# Agenda Title: RESOLUTION – Appointment of Members – Library Advisory Board

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
JAN 8 2013 Date:	Moved by (1) Nelson Seconded by (1) O'Balance (2) (2) REMARKE DDR OFFICIAL	Glover, R

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, 2013, or thereafter, when their successors shall have been appointed and qualified:

Brookiand District Fairfield District Three Chopt District Tuckahoe District Varina District Gloria L. Wilkerson Harmohinder P. Singh-Sandhu Gregory M. Clay Ormonde D. Wilkinson Gail A. Atkins

By Agency Head	By County Manager Angle
Routing: Yellow to: Copy 10:	Certified: A Copy Teste:Clerk, Board of Supervisors
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Apenda liem No. 14-13 Page No. 1 of 2

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

For Clerk's Use Only: JAN 8 2013	BOARD OF SUPERVISORS ACTION	YES NO OTHER
JAN 8 2013 Date: () Approved () Denied () Amended () Deferred to:	Moved by (1) <u>Delan</u> Seconded by (1) <u>Delance</u> (2) (2) (2)	Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, nominates the following persons for appointments to the Local Emergency Planning Committee for two-year terms expiring December 31, 2014, or thereafter, when their successors shall have been appointed and qualified:

#### Community Representatives

Warren A. Winner, Brookiand District , Fairfield District David B. Coldren, Three Chopt District Nelson Wikstrom, Tuckahoe District Norma B. Harris, Varina District

Elected Representative

Patricia S. O'Bannon, Member, Board of Supervisors

**Emergency Communications Representative** 

Stephen L. Weis, Henrico County Division of Police

Emergency Services Representatives

Kathy S. Butler, Henrico County Division of FireAnna M. McRay, Henrico County Division of FireGerald L. Roberts, Jr., Henrico County Division of FireRobert D. Phillips, Virginia Department of Emergency Management

	By County Manager
By Agency Head	By County Manager
Routing:	

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Yellow to:



Clerk, Board of Supervisors

Date:

Agenda Item Nn. i 4L-t 3

Page No. 2 Of 2

# Agenda Title: RESOLUTION - Nomination of Members - Local Emergency Planning Committee

**Environmental Representatives** 

Jonathan R. Clary, Henrico County Department of Public Utilities Steven J. Yob, Henrico County Department of Public Works

**Industry Representatives** 

Bernard J. Logan, Verizon

Law Enforcement Representative

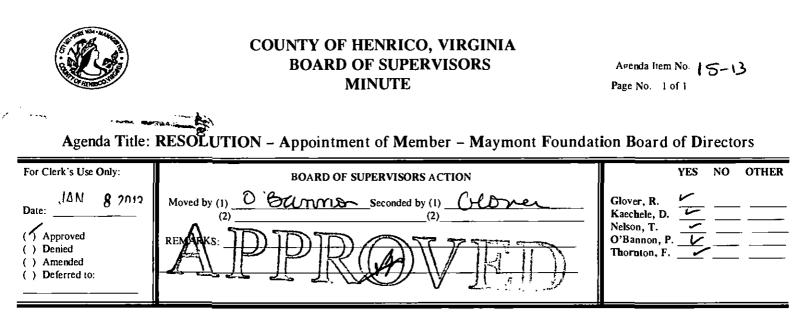
Christopher S. Alberta, Henrico County Division of Police

News Media Representative

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

Public Health Representative

Kevin G. Pannell, Henrico Health Department



BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Frank J. Thornton, a member of the Board of Supervisors, to the Maymont Foundation Board of Directors for a oneyear term expiring December 31, 2013, or thereafter, when his successor shall have been appointed and qualified.

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

	COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE	Avenda Irem No. 169-13 Page No. 10f1
Agenda Title: Commission	<b>RESOLUTION –</b> Appointment of Members – Parks and	d Recreation Advisory
For Clerk's Use Only: JAN 8 2.013 Date: () Approved () Denied () Denied () Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1)	YES       NO       OTHER         Glover, R.

**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 expiring December 31, 2015, or thereafter, when their successors shall have been appointed and qualified:

Brookiand District Fairfield District Tuckahoe District Varina District

Thomas F. Kelley, IV Anne D. Sterling William M. Mackey, Jr.

**BE IT FURTHER RESOLVED** that the Board of Supervisors appoints the following person to the Parks and Recreation Advisory Commission for an unexpired term ending December 31, 2014, or thereafter, when her successor shall have been appointed and qualified:

Three Chopt District Sandra M. Marshall

BE IT FURTHER RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Tyrone E. Nelson, a member of the Board of Supervisors, to the Parks and Recreation Advisory Commission for a one-year term expiring December 31, 2013, or thereafter, when his successor shall have been appointed and qualified.

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

Contractions	COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE	Apenda liem No. 17-(3 Page No. 1 of 1
Agenda Title: and Families	<b>RESOLUTION</b> – Appointment of Member – Policy and Manag	gement Team for Youth
For Clerk's Use Only: JAN 8 2013 Date: (· Approved ( ) Denied ( ) Amended ( ) Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>D'Banno</u> Seconded by (1) <u>Nelson</u> (2) (2) REMARS: DDR DR JAND	YES       NO       OTHER         Glover, R.

WHEREAS, the Virginia Comprehensive Services Act for At-Risk Youth and Families requires community policy and management teams to include at least one elected official or appointed official or his designee from the governing body of the locality.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Jane D. Crawley, Deputy County Manager for Community Services, to the Henrico Policy and Management Team for Youth and Families to serve until her 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
	Date:



Apenda Irem No. 18-13 Page No. 1 of I

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
JAN 8 2013 Date: ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to:	Moved by (1) <u>O'Ediman</u> Seconded by (1) <u>O'AOMED</u> (2) (2) REMARS: <u>PPROTFID</u>	Glover, R Kaechele, D Nelson, T O'Bannon, P Thornton, F

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Richmond Metropolitan Planning Organization for one-year terms expiring December 31, 2013, or thereafter, when their successors shall have been appointed and qualified:

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

Alternates Dire Dire

ctor of Planning	Ralph J. Emerson, Jr.
ctor of Public Works	Steven J. Yob

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



Avenda Item Nn. 19-13 Page No. 1 of 1

Agenda Title: **RESOLUTION** – Appointment of Members – Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee

For Clerk's Use Only: JAN <b>8</b> 2013	BOARD OF SUPERVISORS ACTION Moved by (1) O'BUMO Seconded by (1) NUDO	YES NO OTHER
Date: ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to:		Kaechele, D.

**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, 2014, or thereafter, when their successors shall have been appointed and qualified:

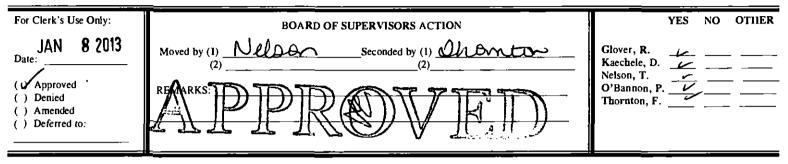
At-LargeGilbert L. Miles, Jr.At-LargeE. Floyd Schrimscher

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



Arenda Item No. 20-13 Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – Richmond Metropolitan Convention and Visitors Bureau Board of Directors



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, 2015, or thereafter, when his successor shall have been appointed and qualified:

Elected Official

David A. Kaechele

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



Agenda liem Nn. 21-13 Page No. 1 of 1

G Agenda Title: RESOLUTION - Appointment of Member - Richmond Regional Planning District Commission

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
JAN 8 2017 Date: ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to:	Moved by (1) <u>D'Barman</u> Seconded by (1) <u>Choren</u> (2) REMARS: <u>PPROVE</u>	Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints Bonnie Leigh-Jones, a member of the Henrico County Planning Commission, to the Richmond Regional Planning District Commission for a term coincident with her term of office on the Henrico County Planning Commission.

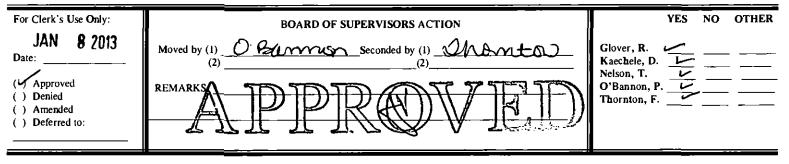
By Agency Head	By County Manager	ų
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Сору to:	Cterk, Board of Supervisors	
	Date:	



Apenda liem No. 22-13 Page No. 1 of 1

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Agenda Title: **RESOLUTION** – Nomination of Member – Stadium Operating Committee of the Richmond Metropolitan Authority



**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, nominates Tyrone E. Nelson, 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, 2013, or thereafter, when his successor shall have been appointed and qualified.

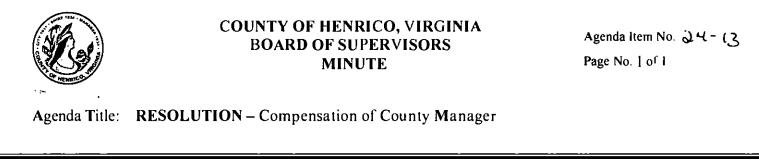
By Agency Head	By County Manager
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	Date:

Agenda Title:	COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE RESOLUTION – Appointment of Members – Transportation Sa	Apenda liem No. 2-3-13 Page No. 1 of 1 Ifety Commission
'or Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
JAN 8 2013 Date: Approved Denied Amended Deferred to:	Moved by (1) <u>O'Bitman</u> Seconded by (1) <u>Charle</u> (2) (2) (2) REMARKE PPROVIE	Glover, R Kaechele, D Nelson, T 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 expiring December 31, 2013, or thereafter, when their successors shall have been appointed and qualified:

- Brookiand District Fairfield District Three Chopt District Tuckahoe District Varina District Division of Police Board of Supervisors
- Marilyn J. Blake Marvin R. Tart, Sr. Alka Dhakar R. Edward Rhodes, Jr. Walter L. Johnson, Jr. Anthony J. Gordon Tyrone E. Nelson

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



For Clerk JAN Only 8 2013	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: ( · f Approved ( ) Denied ( ) Amended	Moved by (1) <u>DBC Seconded by (1)</u> (2) REMARKS	Glover, R. // Kaechele, D. // Nelson, T. // O'Bannon, P. //
( ) Deferred to:		Thornton, F

WHEREAS, on August 14, 2012, the Board of Supervisors appointed John A. Vithoulkas County Manager effective January 17, 2013, and fixed his compensation at the tevel of Step 1, Pay Grade 54 of the Compensation Plan of the County of Henrico, Virginia, in effect on January 17, 2013; and,

WHEREAS, after further review and consideration of the myriad duties and responsibilities of the position of County Manager, the Board believes it is more appropriate to fix his compensation at a higher level.

**NOW, THEREFORE, BE IT RESOLVED** by the Board that it fixes the compensation of John **A**. Vithoutkas at the tevel of Step 10, Pay Grade 54 of the Compensation Plan of the County of Henrico, Virginia, in effect on January 17, 2013.

By Agency Head	By County Mannger	, R
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