

**Board of Supervisors**  
Patricia S. O'Bannon, Chairman  
Frank J. Thornton, Vice Chairman  
Richard W. Glover  
David A. Kaechele  
Tyrone E. Nelson

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vitoulkas

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## Summary of Actions Taken by the Board on January 14, 2014

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

The Board approved the minutes of the December 10, 2013, Regular and Special Meetings.

### MANAGER'S COMMENTS

The County is deeply saddened by the unexpected death of Assistant County Attorney Ben Thorp. The County Attorney's Office received word of his death on the morning of January 14. Mr. Thorp was hired by the County on March 3, 2008, after working in private practice for a number of years. A proud Hokie and graduate of the University of Richmond Law School, Mr. Thorp was instrumental in revising the County's noise ordinance and was part of the legal team that won the U. S. Supreme Court case *McBurney v. Young* last year. He enjoyed the intricacies of environmental issues and was an expert on administrative processes. Mr. Thorp was a member of the Cobbs Creek Reservoir project team and was assisting staff with the creation of the stormwater management ordinance that the Board will consider in the coming months. The County offers its deepest condolences to Mr. Thorp's wife, Jayne Pemberton, and his young son, Beckett, as well as to the entire County Attorney's Office.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson noted that residents in the vicinity of Garland Avenue near Williamsburg Road in the Varina District received a flyer from the Environmental Protection Agency (EPA) last week indicating that EPA was going to investigate a possible groundwater contamination of tetrachloroethylene (PCE) in this area. After extending the review area to a 1,000 foot radius around the possibly contaminated site, the County found only two wells that are used for drinking water, both of which tested negative and are deemed safe for use. Although this is an EPA investigation, Mr. Nelson has asked the County Manager to ensure that County officials serve as the liaison between EPA and local residents. To that end, the Henrico Health Department has contacted the residents of the area and begun door-to-door surveys of the property owners to ensure there are no other wells being used near this site. Most of the residents in Sandston are connected to the County water system and are not affected by this

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issue, but the County will continue to work with EPA and the Virginia Department of Environmental Quality to ensure that the safety of Sandston residents remains a top priority and concern.

Mr. Kaechele recognized the following Boy Scouts from Troop 720, sponsored by Mount Vernon Baptist Church, who were observing the meeting to fulfill requirements for the Citizenship in the Community and Communications Merit Badges: Brady Blauvelt, Glenn Bohlman, Nathaniel Cobbs, Hayden Davis, Patrick Finley, Michael Harris, A.J. Johnson, Max Raderer, and Ben Tharakan.

### **RECOGNITION OF NEWS MEDIA**

Mr. Kaechele recognized Ted Strong from the *Richmond Times-Dispatch*.

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

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|--------------------------------|---|
| <b>1-14</b><br><b>Approved</b> | Resolution – Election of Chairman. (Patricia S. O’Bannon)   |
| <b>2-14</b><br><b>Approved</b> | Resolution – Election of Vice Chairman. (Frank J. Thornton)   |
| <b>3-14</b><br><b>Approved</b> | Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2014.   |
| <b>4-14</b><br><b>Approved</b> | Resolution – Appointment of Member - Association of Volunteer Rescue Squads. (Tyrone E. Nelson)   |
| <b>5-14</b><br><b>Approved</b> | Resolution – Appointment of Members – Board of Building Code Appeals. (Steven A. Foster; R. Sydnor Reames; Joseph M. Kelleher, Jr.; and Robert T. Royster)                                |
| <b>6-14</b><br><b>Approved</b> | Resolution - Appointment of Members – Board of Real Estate Review and Equalization. (William N. Jacobs; Sheila C. Epps; John G. Myers, Jr.; John J. Schwartz; and William M. Mackey, Jr.) |
| <b>7-14</b><br><b>Approved</b> | Resolution - Appointment of Members - Cable Television Advisory Committee. (Herbert L. Dunford, Jr.; Joshua M. Dickerson; Samuel B. Straus; and Walter L. Johnson, Jr.)                   |
| <b>8-14</b><br><b>Approved</b> | Resolution – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium. (Patricia S. O’Bannon and Jane D. Crawley)  |

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- 9-14 Approved** Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels. (Clyde L. Hughes, Jr.; John E. McDonald, Jr.; Alexander L. Taylor, Jr.; Rowland W. Dwyer, Jr.; John B. Wake, Jr.; Carlos L. Chacon, Jr.; and Erika H. Moseley)
- 10-14 Approved** Resolution – Appointment of Members – Henrico Area Mental Health and Developmental Services Board. (Wanetta J. Grignol; Jessica Young Brown; Evelyn O. Dodge; and Kathryn M. Merritt)
- 11-14 Approved** Resolution – Appointment of Members – Henrico County Planning Commission. (Robert H. Witte, Jr.; Chris W. Archer; Thomas M. Branin; Bonnie-Leigh Jones; Eric S. Leabough; and David A. Kaechele)
- 12-14 Approved** Resolution - Appointment of Members - Historic Preservation Advisory Committee. (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; and Henry L. Nelson, Jr.)
- 13-14 Approved** Resolution – Appointment of Member – John Tyler Alcohol Safety Action Program Policy Board. (George Barton Chucker)
- 14-14 Approved** Resolution - Appointment of Members - Keep Henrico Beautiful Committee. (Jill L. Finnie; Elaine L. Burton; Ram K. Pai; Jeanie V. Robinson; Juli N. Ashley; Nancy T. Bruce; Bland S. Goddin; and Priscilla W. Woods)
- 15-14 Approved** Resolution - Appointment of Members - Library Advisory Board. (Gloria L. Wilkerson; Harmohinder P. Singh-Sandhu; Gregory M. Clay; Ormonde D. Wilkinson; and Gail A. Atkins)
- 16-14 Approved** Resolution – Appointment of Member – Maymont Foundation Board of Directors. (Frank J. Thornton)
- 17-14 Approved** Resolution - Appointment of Members - Parks and Recreation Advisory Commission. (Raiford F. Beasley; Joseph L. Coleman, Jr.; Joshua M. Dickerson; John A. Ficklin; Thurgood O. Ampey; and Tyrone E. Nelson)
- 18-14 Approved** Resolution – Appointment of Members and Alternates – Richmond Area Metropolitan Planning Organization. (Patricia S. O'Bannon; Frank J. Thornton; E. Todd Eure; Jean M. Moore; Ralph J. Emerson, Jr.; and Steven J. Yob)
- 19-14 Approved** Resolution – Appointment of Member – Richmond Region Tourism Board of Directors. (Karen S. Coltrane)

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**20-14** Resolution – Appointment of Member – Richmond Regional Planning  
**Approved** District Commission. (Eric S. Leabough)

**21-14** Resolution - Nomination of Member – Stadium Operating Committee of the  
**Approved** Richmond Metropolitan Authority. (Tyrone E. Nelson)

**22-14** Resolution – Resignation of Member – The Cultural Arts Center at Glen  
**Approved** Allen Foundation Board of Directors. (Kanwar B. Singh)

**23-14** Resolution - Appointment of Members - Transportation Safety Commission.  
**Approved** (Marilyn J. Blake; Marvin R. Tart, Sr.; Alka Dhakar; R. Edward Rhodes,  
 Jr.; Walter L. Johnson, Jr.; Douglas A. Middleton; and Tyrone E. Nelson)

### **PUBLIC COMMENTS**

Raiford Beasley, a resident of the Brookland District, thanked the Division of Police for its swift and outstanding response to a recent incident at Glen Allen High School and for allaying the concerns and fears of parents.

William Spencer, a resident of the Three Chopt District, complimented the County Manager and Chief of Police, offered personal anecdotes, and stressed the importance of educating the County’s young people and sitting at the table with them.

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