COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS REGULAR MEETING January 14, 2014

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 14, 2014, 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:

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

Other Officials Present:

John A. Vithoulkas, 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
Joseph P. Casey, Deputy County Manager for Administration
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

Mr. Glover called the meeting to order at 7:00 p.m.

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

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the December 10, 2013, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

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 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

1-14 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. Thornton nominated Mrs. O'Bannon. Mr. Kaechele seconded the nomination. Hearing no further nominations, Mr. Rapisarda declared the nominations closed.

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

After receiving the oath of office from Mr. Lawrence, Mrs. O'Bannon offered remarks from the podium. She commented that it is an honor and a privilege to sit on this Board and certainly an honor and a privilege to be the Chair. Mrs. O'Bannon noted that she will work very hard this year to represent the Board, in good times and not so good times, and do her best to make sure Henrico County is well thought of in our community. She pointed out that Mr. Vithoulkas is scheduled to give a State of the County address on Thursday, January 16. Mrs. O'Bannon assured the public that the County will remain steadfast in its role as a leader in the Richmond metropolitan region on many fronts such as tourism, economic development, and workforce development while continuing to have a nationally-recognized businessfriendly climate and low real estate tax rate. After highlighting some of the County's recent economic development successes, Mrs. O'Bannon outlined the history of the international Mental Health First Aid program and the County's plans to bring mental health first-aid training to its employees as an opportunity to lay the foundation for a new public understanding of another disease and a new way to save lives. She reiterated her appreciation for this opportunity to work with and for the Board in the coming year. O'Bannon cited Mr. Kaechele's efficiency in keeping Board meetings moving during the past year and presented him with a gift on behalf of the Board.

Mr. Kaechele thanked the Board for the gift and looked back on 2013 as a very good year for the County and its citizens despite the budget revenue shortfalls. He noted that there were no real estate tax increases, no service cuts, and no employee layoffs. Mr. Kaechele remarked that one of the best decisions the Board has ever made was selecting Mr. Vithoulkas as the new County Manager. He noted that Mr. Vithoulkas has met and exceeded all of the Board's expectations and 2013 will be remembered as the year of John Mr. Kaechele complimented Mr. Vithoulkas on his great communications skills; strong and invaluable background in finance and budget; and highly experienced professional staff that daily provide many services to the County's citizens. He also pointed to the tremendous community effort involved in the passage of the meals tax referendum and thanked the County's board and commission volunteers for adding to Henrico's quality of life. Mr. Kaechele concluded by thanking Mr. Vithoulkas, his staff, and the County administration for building upon the County's highly acclaimed reputation as one of the best run counties in the nation.

Mr. Vithoulkas noted Mr. Kaechele's humility and extraordinary record of public service since coming on the Board in 1980 and how his own first year of service as County Manager was made infinitely easier because he served with a Chairman named David A. Kaechele.

2-14 Resolution – Election of Vice Chairman.

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

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

Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2014.

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

4-14 Resolution - Appointment of Member - Association of Volunteer Rescue Squads.

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

5-14 Resolution – Appointment of Members – Board of Building Code Appeals.

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

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

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

7-14 Resolution - Appointment of Members - Cable Television Advisory Committee.

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

8-14 Resolution – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium.

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

9-14 Resolution - Appointment of Persons Eligible to Serve as Third Member of **Employee Grievance Panels.** On motion of Mr. Nelson, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution. 10-14 Resolution - Appointment of Members - Henrico Area Mental Health and Developmental Services Board. On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item - see attached resolution. 11-14 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. 12-14 Resolution - Appointment of Members - Historic Preservation Advisory Committee. On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item - see attached resolution. 13-14 Resolution - Appointment of Member - John Tyler Alcohol Safety Action Program Policy Board. On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item - see attached resolution. 14-14 Resolution - Appointment of Members - Keep Henrico Beautiful Committee. On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item - see attached resolution. 15-14 Resolution - Appointment of Members - Library Advisory Board. On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item - see attached resolution. 16-14 Resolution - Appointment of Member - Maymont Foundation Board of Directors. On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous

vote, the Board approved this item – see attached resolution.

17-14 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.

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

18-14 Resolution - Appointment of Members and Alternates - Richmond Area Metropolitan Planning Organization.

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

19-14 Resolution – Appointment of Member – Richmond Region Tourism Board of Directors.

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

20-14 Resolution – Appointment of Member – Richmond Regional Planning District Commission.

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

21-14 Resolution - Nomination of Member - Stadium Operating Committee of the Richmond Metropolitan Authority.

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

22-14 Resolution – Resignation of Member – The Cultural Arts Center at Glen Allen Foundation Board of Directors.

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

23-14 Resolution - Appointment of Members - Transportation Safety Commission.

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

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.

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

Chairman, Board of Supervisors

Henrico County, Virginia



Agenda Item No. I - I 4

Page No. 1 of 1

Agenda Title:	RESOLUTION - Election of Chairman			
For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION		YES NO	OTHE
JAN 1 4 2014	2) approve BOARD OF SCIENTISORS ACTION Moved by (1) <u>Chartn</u> Seconded by (1) <u>Kalchile</u>	Glover, R. Kaechele, D.	<u></u>	

Date:

| Moved by (1) | Moved by (1)

BE IT RESOLVED that Patricia S. O'Bannon is elected Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2014, or thereafter, when her successor shall have been appointed and qualified.

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



Agenda liem No. 2-14

Page No. 1 of I

Agenda Title: RESOLUTION - Election of Vice Chairman

Date: JAN 1 4 ZUI4 Approved Denied	Moved by (1) Kalechile Seconded by (1) Nelson REMARKS:	Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.
() Denied () Amended () Deferred to:	APPROVED	Inornton, F

BE IT RESOLVED that Frank J. Thornton is elected Vice Chairman of the Board of Supervisors of Henrico Coumy, Virginia, for a one-year term expiring December 31, 2014, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head	By Coumy Manager
Routing: Yellow to:	Certified: A Copy Teste:
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	Date:



Agenda Item No. 3-14 Page No. 1 of 2

Agenda Title: RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2014

proved midd formed to:	BOARD OF SUPI	ERVISORS ACTION Seconded by (1) Kalchule (2)	YES NO OTHE Glover, R
15.2-1416 of th	e Code of Virginia, 1950, as ame	s of Henrico County, Virginia, acting proded, establishes the following sched	pursuant to Section
•	Tuesday, January 14 Tuesday, January 28 Tuesday, February 11 Tuesday, February 25 Tuesday, March 11 Tuesday, March 25 Tuesday, April 8 Tuesday, April 22 Tuesday, May 13 Tuesday, May 27 Tuesday, June 10 Tuesday, June 24	Tuesday, July 8 Tuesday, July 22 Tuesday, August 12 Tuesday, September 9 Tuesday, September 23 Tuesday, October 14 Tuesday, October 28 Wednesday, November 12 Tuesday, November 25 Tuesday, December 9	
the Administrat	tion Building at the Government	meetings will be held at 7:00 p.m. in d Center, Parham and Hungary Sprin luled for April 8, 2014 will be held 5 budget.	g Roads, Henrico,
By Agency Head Routing: Yellow to:	out l'Rapsandy of	By County Manager Cenifled: A Copy Teste:	of Supervisors

Agenda Item No. 3-14
Page No. 2 of 2

Agenda Title: RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2014

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 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. 4-14

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Association of Volunteer Rescue Squads

For Clerk's Use Only: Date: Approved	BOARD OF SUPERVISORS ACTION Moved by (1) Kalchel Seconded by (1) horner (2) (2)	Glover, R. Kaechele, D. Nelson, T. O'Baimon, P.
) Approved) Denied) Amended) Deferred to:	REMARKS	Thornton, F.

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, 2014, 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:



Agenda Item No. 5-14

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Board of Building Code Appeals

rk's Use Only:	BOARD OF SUPER		YES NO OTII
JAN 1 4 2014	Moved by (1) Nelson Sec	conded by (1) Chartes	Glover, R. Kaechele, D. Nelson, T.
oroved nied lended Ferred to:	REMARKS DDR	OVED	O'Bannon, P. Thornton, F.
following per	OLVED that the Board of Supersons to the Board of Building Coderafter, when their successors shall	e Appeals for five-year terms e	xpiring December 31,
	Electrical Contractor	Steven A. Foster	
	Mechanical Contractor	R. Sydnor Reames	
	Plumbing Contractor	Joseph M. Kelleher, Jr.	
	Residential Builder	Robert T. Royster	
By Agency Head	gry.	By County Manager	
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Agenda Item No. 6-14

Page No. 1 of 1

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

or Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Approved) Denied) Amended) Deferred to:	Moved by (1) Colore Seconded by (1) Kalchele (2) (2) (2)	Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.
following pe	SOLVED that the Board of Supervisors of Henrico County, Versons to the Board of Real Estate Review and Equalization for one, 2014, or thereafter, when their successors shall have been appointed	e-year terms expiring

William N. Jacobs **Brookland District** Fairfield District Sheila C. Epps Three Chopt District John G. Myers, Jr. **Tuckahoe District** John J. Schwartz Varina District William M. Mackey, Jr.

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



Agenda Item No. 7-14

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Cable Television Advisory Committee

Agenda Title.	RESOLUTION = Appointment	or wembers – Choic relevision	
proved enied nended eferred to:		econded by (1)	Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thoraton, F.
following pers	OLVED that the Board of Supsons to the Cable Television Advibereafter, when their successors s	sory Committee for one-year te	erms expiring December
	Brookland District Fairfield District Three Chopt District Tuckahoe District Varina District	Joshua M. Dickerson Samuel B. Straus Walter L. Johnson, Jr.	
By Agency Head Routing: Yellow to:		By County Manager Certified: A Copy Teste:	



Agenda Item No. 8-14

Page No. 1 of I

Agenda Title: RESOLUTION - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium

Partnership C	onsortium	
proved nied nended ferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) Seconded by (1) Officer (2) REMARKS DD	Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.
O'Bannon, a designated me Consortium for	LVED that the Board of Supervisors of Henrico County, Virginia, member of the Board of Supervisors, as the Chief Local Elected Omber representing Henrico County on the Capital Region Wor a one-year term expiring December 31, 2014, or thereafter, whe ointed and qualified.	official's ("CLEO's") orkforce Partnership
County Manag	HER RESOLVED that the Board of Supervisors appoints Jane Beer for Community Services, as the CLEO's designated Alternate Consortium for a term coincident with the term of the CLEO's ne County.	representing Henrico
		·
By Agency Head	By County Manager	
Routing: Yellow to: Copy to:	A Copy Teste:	of Supervisors



Agenda Item No. 9-14

Page No. 1 of 1

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

Employee Gri	evance Panels		
proved eneded eferred to:		Seconded by (1) Kalchile (2)	YES NO OTHI Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.
following pers	sons as eligible to serve as the ch	Clyde L. Hughes, Jr. John E. McDonald, Jr. Alexander L. Taylor, Jr. Rowland W. Dwyer, Jr. John B. Wake, Jr. Carlos L. Chacon, Jr. Erika H. Moseley	e panels for one-year
	<i>ga</i> /_	By County Managen Cenifled: A Copy Teste: Clerk, Board	of Supervisors



Agenda Item No. 10-14

Page No. 1 of 1

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

Oate: JAN 1 4 2014 Approved) Denied	BOARD OF SUPERVISORS ACTION Moved by (1) Seconded by (1) REMARKS:	YES NO OTHER Glover, R. Kaecbele, D. Nelson, T. O'Baonon, P. Thornton, F.
	REMARKS	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, 2016, or thereafter, when their successors shall have been appointed and qualified:

Tuckahoe District Varina District Family/Consumer Representative Family/Consumer Representative

Wanetta J. Grignol Jessica Young Brown Evelyn O. Dodge Kathyrn M. Merritt

By Agency Head	By County Manage
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	Date:



Agenda Item No. 11-14

Page No. 1 of I

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

Approved) Denied) Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) Seconded by (1) (2) (2) REMARKS:	Glover, R. Kaecbele, D. Nelson, T. O'Bannon, P. Thornton, F.
DD 10 DD0	OLUED de la Deside & Consultant of Herrica County V	tuatata anno disea dise

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, 2014, 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

Robert H. Witte, Jr. Chris W. Archer Thomas M. Branin Bormie-Leigh Jones Eric S. Leabough David A. Kaechele

By Agency Head	By County Manager
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Copy to:	Date:



Agenda Item No. 12-14

Page No. 1 of I

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

lerk's Use Only:	BOARD OF SUP	ERVISORS ACTION	YES NO OTII
JAN 1 4 2014		Seconded by (1)	Glover, R. Kaechele, D.
pproved enied mended eferred to:	REMARKS DDD		Nelson, T. O'Bannon, P. Thoraton, F.
following per	sons to the Historic Preservati	pervisors of Henrico County, Vion Advisory Committee for two successors shall have been appoint	year terms expiring
	Brookland District Brookland 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	Sho
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Agenda Item No. 13-14

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - John Tyler Alcohol Safety Action Program Policy Board

For Clerk's Use Only: Date: JAN 1 4 2014	BOARD OF SUPERVISORS ACTION Moved by (1) Seconded by (1) Kalchulu (2) (2)	YES NO OTHER Glover, R. Kaechele, D. Nelson, T. O'Bannon, P.
Approved) Denied) Amended) Deferred to:	REMARKA	Thornton, F.
	OLVED that the Board of Supervisors of Henrico County, Virginger, Judge of the General District Court of Henrico County, to the	

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints George Barton Chucker, Judge of the General District Court of Henrico County, to the John Tyler Alcohol Safety Action Program Policy Board for a three-year term expiring December 31, 2016, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head	By County Manage
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	Date:



For Clerk's Use Only:

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

Agenda Item No. 14-14

YES NO

OTHER

Page No. 1 of I

Agenda Title: RESOLUTION - Appointment of Members - Keep Henrico Beautiful Committee

lerk's Use Only:	BOARD OF SUP	ERVISORS ACTION	YES NO OTH
7A) 1 4 2014	Moved by (1)	Seconded by (1) Yeloo	Glover, R. Kaechele, D. Nelson, T. O'Bannon, P.
Approved Denied Amended Deferred to:	REMARK		Thornton, F.
DE LE DEC	OLVED that the Board of Su	-amisars of Hanrica Co	untit. Viscinia appoints the
following per	OLVED that the Board of Supsons to the Keep Henrico Beaut thereafter, when their successors:	iful Committee for two-y	ear terms expiring December
	Brookland District Brookland District	Jill L. Finnie	
	Fairfield District Fairfield District	Elaine L. Burton	
	Three Chopt District	Ram K. Pai	
	Three Chopt District	Jeanie V. Robinson	
	Tuckahoe District	Juli N. Ashey	
	Tuckahoe District	Nancy T. Bruce	
	Varina District	Bland S. Goddin	
	Varina District	Priscilla W. Woods	
Keep Henrico	THER RESOLVED that the Boat Beautiful Committee for an une successor shall have been appoint Brookland District	xpired term ending Decei	~ ·
		26	
By Agency Head	ga	By County Manage	- X-W
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		Date:	
		Date.	



Agenda Item No. 15-14

Page No. 1 of I

Agenda Title: RESOLUTION - Appointment of Members - Library Advisory Board

erk's Use Only:	BOARD OF SUP	ERVISORS ACTION	YES NO OTH
TJAN 1 4 2014	Moved by (1) Kalrhile:	Seconded by (1)	Glover, R. Kaechele, D.
Auth 1 4 co	(2)	(2)	Nelson, T.
pproved enied	REMARKS: A TO TO		O'Bannon, P
mended			
eferred το:	all dile alle alle		
	<u> </u>		
DE IT DEC	OLVED that the Band of Co.	and the state of t	71tt
	•	pervisors of Henrico County, V ard for one-year terms expiring De	
	en their successors shall have been		ecember 31, 2014, or
mercaner, wi	en men saccessors snan have bee	in appointed and quarried.	
	Brookland District	Gloria L. Wilkerson	•
	Fairfield District	Harmohinder P. Singh-Sandh	u
•	Three Chopt District	Gregory M. Clay	
	Tuckahoe District	Ormonde D. Wilkinson	•
	Varina District	Gail A. Atkins	
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By Agency Head		By County Manager	
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Agenda Item No. 16-14

Page No. 1 of 1

Agenda Title:	RESOLUTION - Appo	ointinent of Member =	Maymont Foundat	————————	.015
rk's Use Only: JAN 1 4 2014 proved nied nended ferred to:	Moved by (1) (2) REMARKS	Seconded by (1)(2)	raeche PIRID	YES NO Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.	OTILE
Thornton, a i	member of the Board of erm expiring December	of Supervisors of Henri Supervisors, to the May 31, 2014, or thereafte	ymont Foundation I	Board of Directors for	or
Ry Agency Head		By County Manage	, HOS		
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Agenda Item No. 17-14

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Parks and Recreation Advisory Commission

Clerk's Use Only:	BOARD OF SUPER	VISORS ACTION	YES NO OTHE
Approved Denied Amended Deferred to:	Moved by (1) Sec	conded by (1)	Glover, R.
following per	OLVED that the Board of Supe sons to the Parks and Recreation 2016, or thereafter, when their suc Brookland District Fairfield District	Advisory Commission for three cessors shall have been appointed Raiford F. Beasley Joseph L. Coleman, Jr.	ee-year terms ending
	Three Chopt District Tuckahoe District Varina District	Joshua M. Dickerson John A. Ficklin Thurgood O. Ampey	
Tyrone E. N Commission f	HER RESOLVED that the Board elson, a member of the Board of or a one-year term expiring Decemointed and qualified.	Supervisors, to the Parks and	Recreation Advisory
By Agency Head	gay E	By County Manage	
Routing: Yellow to: Copy to:		Certified: A Copy Teste: Clerk, Board	of Supervisors



Agenda Item No. 18-14

Page No. 1 of 1

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

Metropolitan	Planning Organization		
erk's Use Only:	BOARD OF SUPER	VISORS ACTION	YES NO OTH
DAN 1 4 2014 pproved enied mended eferred to:	Moved by (1) Nloo Sec. (2) REMARKS DDDD	onded by (1) Kalchele (2)	Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.
following per	OLVED that the Board of Supersons to the Richmond Area Metrember 31, 2014, or thereafter, whereafter is the second	ropolitan Planning Organization	for one-year terms
,	Members		
	Elected Official	Patricia S. O'Bannon	
	Elected Official Technical Official	Frank J. Thornton E. Todd Eure	
	Technical Official	Jean M. Moore	
	Alternates Director of Planning Director of Public Works	Ralph J. Emerson, Jr. Steven J. Yob	
By Agency Head	gaz B	by County Manago	
Routing: Yellow to:		Certified:	
Сору (о:		A Copy Teste: Clerk, Board	of Supervisors



Agenda Item No. 19-14

Page No. 1 of I

Agenda Title: RESOLUTION - Appointment of Member - Richmond Region Tourism Board of Directors

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Richmond Region Tourism Board of Directors for a three-year term expiring December 31, 2016, or thereafter, when her successor shall have been appointed and qualified:

At-Large Tourism Stakeholder

Karen S. Coltrane

By Agency Head	By County Manage	<u>-</u>
Routing: Yellow to: Copy to:	Certified: A Copy Teste: Clerk, Board of Supervisors	_
	Date:	_



Agenda Item No. 20-14

Page No. I of 1

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

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Eric S. Leabough, 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 Henrico County Planning Commission.

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



Agenda Item No. 21-14

Page No. 1 of 1

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

() Deferred to:	Date: Approved Amended Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) Kalanda Seconded by (1) Calanda (2) (2) REMARKS: (2)	Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.	NO	OTHER
() Deferred to:	() Denied () Amended	REMARKS: A DIDIDI	O'Bannon, P	/	

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, 2014, or thereafter, when his successor shall have been appointed 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. 22-14

Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - The Cultural Arts Center at Glen Allen Foundation Board of Directors

proved inied nended ferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) Seconded by (1) Clock (2) (2) (2)	YES NO OTHI Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Tbornton, F.
Allen Foundat WHEREAS, dated Decemb	on June 25, 2013, Kanwar B. Singh was appointed to The Cultural ion Board of Directors for a three-year term expiring June 30, 2016. Mr. Singh submitted his resignation from the Foundation Board er 21, 2013, and directed to members of the Foundation Board. REFORE, BE IT RESOLVED that the Board of Supervisors	i; and d by correspondence
Virginia, here	by accepts the resignation of Kanwar B. Singh from The Cultural ion Board of Directors.	
By Agency Head	By County Manager	
Routing: Yellow to: Copy to:	A Copy Teste:	of Supervisors

From: Kanwar Singh [mailto:kanwar9@gmall.com]

Sent: Saturday, December 21, 2013 4:09 PM

To: Beth Noonan; Betty Cabell Brogan; Brandi Payne; Bmce Kay (bkay@markelcorp.com); bud.henderson@st-group.com; Buschy, Allison; Constance Bowden (constancebowden@yahoo.com); Harold Thaxton; Juanita B. Leatherberry (Leathej@verizon.net); Lee Baskerville (lbask@leebaskerville.com); Luther, Neil; Michael D. Burke; mlchael.e.klein@aitria.com; Nancy L. McMahon (nancy.mcmahon@alfalaval.com); Owen S. Hunt (owen.hunt@anthem.com); Paul Higday (paul.higday@owens-mlnor.com); Peter Thacker (pthacker@kshgs.com); Rugene Pauiette (rugene.paulette@stewardschool.org); Rugene Pauiette2; Schott, Kimberiy; Scott Garka (sgarka@verlzon.net); Shantelie Brown; Virginia Johnson (ginneyhome@gmail.com); Walter Ryiand (rylandlaw@verizon.net); Adkins, Alice; Biair, Nellie; Hail, Lauren; Josephsen, Karen; Koch, Richard; Marshall, Holly; Waters, Anita

Cc: Alferio, Kathryn Subject: Farewell

Members of the Board and Staff of The Cultural Arts Center at Glen Allen,

It was great to see many of you earlier this week at the annual holiday party. I am grateful to Bud and his wife for graciously hosding us at their wonderful home.

I am bittersweet over leaving Virginia for new business and educational opportunities in Massachusetts. Over the past 6+ years, I have had a terrific time living here in Virginia.

Sadly, my move also means that I will step down from the Board of the Cultural Arts Center at Glen Allen. I have really enjoyed the opportunity to be part of this wonderful organization over the past six months. My experience has taught me a great deal about the enormous impact the Center has on the region and its residents. During my time on the board, I was thrilled that the Center was included as one of 16 civic organizations in my previous employer's (Capital One) 2013 One Week celebration, and will hopefully continue to attract hundreds of Capital One associates/volunteers in the future.

I am incredibly grateful to K for her exceptional leadership and the staff for their hard work. Each day, your efforts have a positive impact on Henrico County's vibrant culture and the lives of its residents.

Thank you for your wisdom, advice and support.

Merry Christmas and Happy Holidays from my family to yours!

Best wishes, Kanwar

--

Kanwar Singh
Research Partner - West Street Capital
Harvard University (Government, Public Policy and Management) '15
kanwar9@gmail.com
(804) 512-4078



Agenda Item No. 23-14

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Transportation Safety Commission

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION		YES N	O OTHER
Date:	Moved by (I)	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, 2014, 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

Marilyn J. Blake
Marvin R. Tart, Sr.
Alka Dhakar
R. Edward Rhodes, Jr.
Walter L. Johnson, Jr.
Douglas A. Middleton
Tyrone E. Nelson

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