COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS REGULAR MEETING

January 13, 2015

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 13, 2015, 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 Richard W. Glover, Brookland District David A. Kaechele, Three Chopt District Tyrone E. Nelson, Varina District

Other Officials Present:

John A. Vithoulkas, 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
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

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

The Reverend Sara-Scott Wingo, Priest in Charge for Emmanuel Episcopal Church, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Nelson, the Board approved the minutes of the December 9, 2014, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

On January 2, Henrico Police Sergeant R. L. Heinig and Officers T. J. O'Keefe, J. W. Caravaglia, and D. M. Daily traveled to New York City to pay their respects on behalf of the Henrico Police Division to fallen New York Police Department (NYPD) Officers Wenjian Liu and Rafael Ramos. While attending the funeral and laying a wreath at Precinct 84 to honor and support the officers and the families of those who have died in the line of duty, Henrico's four officers joined hands and led the other officers in prayer. Mr. Vithoulkas recognized Fire Chief Tony McDowell, Fire Captain Danny Rosenbaum, and Police Chief Doug Middleton. Chief McDowell noted that police officers have been targeted in senseless acts of violence, from New York City to Paris, France, and further noted that 126 police officers were killed in the line of duty in the United States last year. Recently, many individuals have shown their appreciation and support by placing blue light lenses over their front porch light, a symbolic gesture intended as a sign of respect and support for law enforcement. Henrico firefighters work very closely with their "brothers in blue" and feel it is important and necessary to express their appreciation, solidarity, and support for everything Henrico police officers do, day in and day out, to keep the community safe. On behalf of the men and women of the Division of Fire, Chief McDowell presented Chief Middleton and the men and women of the Police Division with a special plaque that Captain Rosenbaum made with his own hands and on his own time. The plaque is a laser-engraved glass carving of the Police Division patch, encased in Honduran mahogany and lit with blue LED lights. Chief Middleton expressed his gratitude to the Division of Fire on behalf of the Police Division and commented on the support Henrico police officers receive from the Board of Supervisors and from their community. Mrs. O'Bannon pointed out that Chief Middleton and the well-trained Police Division are forward-thinking and always seem to be a step ahead of everybody else in the country on important issues. She expressed her appreciation for their hard work.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting: Hunter Locker from Troop 418, sponsored by St. Stephen's Episcopal Church, who is working on the Citizenship in the Community merit badge; Justin Curtis from Troop 730, sponsored by St. Andrew's United Methodist Church; Nick Kaulfers from Troop 710, sponsored by American Legion Post 215, who is working on the Citizenship in the Community merit badge; and Benjamin Thornton from Troop 500, sponsored by Hope Community Church of the Nazarene, who is working on the First Aid merit badge.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Ted Strong from the Richmond Times-Dispatch.

APPOINTMENTS/ RESIGNATIONS/ORGANIZATIONAL ITEMS

1-15 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. Kaechele nominated Mr. Thornton. Mr. Nelson seconded the nomination. Hearing no further nominations, Mr. Rapisarda 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.

After receiving the oath of office from Mr. Lawrence, Mr. Thornton offered remarks from the podium. He thanked his colleagues on the Board for their confidence in him. Mr. Thornton referred to Henrico as a premier and flagship county that has diligently earned its renowned status. He remarked that the County has used an improved engine, the visionary and guiding concept of which is called the Henrico way, and it is his hope and the County's challenge to take the Henrico way to an even higher level this year. Mr. Thornton stated that some of the County's expectations should be continued low taxes; improved financial growth; a more people-friendly approach to the public; improved accountability in all agencies, including schools and parents; more appreciation of the County workforce; a recognition Henrico has become more urbanized; and the eradication of the east-versus-west syndrome in the County. He cited prudent mobility in local government as a key ingredient in moving the County positively forward and quoted the late Dr. Martin Luther King to illustrate this point. Mr. Thornton acknowledged Mrs. O'Bannon's steadfast leadership of the Board during the past year and presented her with a gift on behalf of the Board.

Mrs. O'Bannon updated the public on the County's progress in implementing the international Mental Health First Aid program concerning which she gave an impassioned speech after being elected Chairman at the Board's 2014 organizational meeting. She noted Henrico Area Mental Health and Developmental Services (MH/DS) to date has certified eight instructors, who have trained 212 individuals in this program, including 167 County employees and 45 individuals from community groups. Mrs. O'Bannon expressed hope that the program can be expanded in 2015. She thanked MH/DS and Mrs. Crawley for working very diligently on this program this past year and cited it as an example of the type of initiative to which the Board Chairman can give an extra boost.

2-15 Resolution – Election of Vice Chairman.

Mr. Thornton assumed the Chair and conducted the election of the new Vice Chairman of the Board of Supervisors. Mr. Glover nominated Mr. Nelson for the office of Vice Chairman. Mrs. O'Bannon seconded the nomination. Hearing no further nominations, Mr. Thornton 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. Nelson offered remarks from the podium. He thanked the citizens of Henrico County and particularly the residents of the Varina District for allowing him this opportunity to serve and also thanked his colleagues on the Board for their faith and confidence in nominating and electing him to serve in this position. Mr. Nelson commented that it has been an honor to serve on the Board for the past three years and is now an even greater honor to be only the second African-American to serve as Vice Chairman of the Board in 404 years and to be able to sit beside the first. He referred to Mr. Thornton as a mentor, expressed respect for the other members of the Board, characterized the County Manager as visionary and energetic, and pointed to the County's highly qualified staff. Mr. Nelson noted that he was recently reminded while watching the movie Selma how 50 years ago persons living in the United States who looked like him did not have the opportunity to vote so he does not take it lightly that he is able to serve in a leadership role in this great county.

Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2015.

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

4-15 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.

5-15 Resolution – Appointment of Members – Board of Building Code Appeals.

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

7-15 Resolution - Appointment of Members - Cable Television Advisory Committee.

	the Board approved this item – see attached resolution.
8-15	Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium.
	On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item - see attached resolution.
9-15	Resolution - Appointment of Members and Alternates - Central Virginia Waste Management Authority Board of Directors.
	On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item - see attached resolution.
10-15	Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.
	On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item - see attached resolution.
11-15	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.
12-15	Resolution – Appointment of Members – Henrico County Planning Commission.
	On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.
13-15	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.
14-15	Resolution - Appointment of Members - Library Advisory Board.
	On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item - see attached resolution.
15-15	Resolution - Nomination of Members - Local Emergency Planning

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

Committee.

	vote, the Board approved this item – see attached resolution.
16-15	Resolution - Appointment of Member - Maymont Foundation Board of Directors.
	On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
17-15	Resolution - Appointment of Members - Parks and Recreation Advisory Commission.
	On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item - see attached resolution.
18-15	Resolution - Resignation 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.
19-15	Resolution - Appointment of Members - Richmond Region Tourism Board of Directors.
	On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item - see attached resolution.
20-15	Resolution – Appointment of Members – Richmond Regional Planning District Commission.
	On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.
21-15	Resolution – Appointment of Members – Richmond Regional Transportation Planning Organization Citizens Transportation Advisory Committee.
	On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
22-15	Resolution - Appointment of Representatives and Alternate - Richmond Regional Transportation Planning Organization Policy Board.
	On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote,

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous

the Board approved this item - see attached resolution.

23-15 Resolution – Resignation of Member – The Cultural Arts Center at Glen Allen 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.

24-15 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.

PUBLIC COMMENTS

There were no comments from the public.

Mr. Vithoulkas recognized Steve Yob, Director of Public Works, who updated the Board and the public regarding anticipated overnight conditions from a winter storm that was approaching the area. He advised the Board that crews from his department would be working 12-hour shifts to treat the County's roads. Mr. Yob responded to questions from the Board.

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

Chairman, Board of Supervisors Henrico County, Virginia



Agenda Item No. 1-15

Page No. 1 of 1

Age	enda Title	: RESOL	UTION -	- Election	of Chai	rman		

Approved) Deferred to:	REMARKS:	YES NO () 2) Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.	OTHER
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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, 2015, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head	By County Managor
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Apenda Irem No. 2-15
Page No. 1 of I

Agenda Title: RESOLUTION - Election of Vice Chairman

For Clerk's Use Only:	1) nomenate BOARD OF SUPERVISORS ACTION		NO OTHER
Date: TAR 1 3 2015 Approved Denied	Moved by (1)	Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.	

BE IT RESOLVED that Tyrone E. Nelson is elected Vice Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2015, or thereafter, when his successor shall have been elected and qualified.

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



Agenda Item No. 3-15 Page No. 1 of 2

RESOLUTION - Establishment of Dates, Times and Location of Regular Agenda Title:

Meetings of th	e Board of Supervisors for 2015	
Approved Denied Amended Deferred to:		ERVISORS ACTION Seconded by (1) O Barrow (2) Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.
15.2-1416 of th		s of Henrico County, Virginia, acting pursuant to Section nded, establishes the following schedule for the regular
	Tuesday, January 13 Tuesday, January 27 Tuesday, February 10	Tuesday, July 14 Tuesday, July 28 Tuesday, August 11 Tuesday, Syntombor 8

Tuesday, February 24 Tuesday, September 8 Tuesday, March 10 Tuesday, September 22 Tuesday, March 24 Tuesday, October 13 Tuesday, October 27 Tuesday, April 14 Tuesday, November 10 Tuesday, April 28 Tuesday, November 24 Tuesday, May 12 Tuesday, May 26 Tuesday, December 8 Tuesday, June 9

Tuesday, June 23

BE IT FURTHER RESOLVED that all regular meetings will be held at 7:00 p.m. in the Board Room in the Administration Building at the Government Center, Parham and Hungary Spring Roads, Henrico, Virginia, except that the regular meeting scheduled for April 14, 2015 will be held at 6:00 p.m. to accommodate the public hearing on the FY 2015-16 budget.

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

Agenda Item No. 3-15

age No. 2 of 2

Agenda Title: RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2015

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. 4-15

Page No. 1 of 1

Agenda Title: RESOLUTION -	Appointment of Member -	Association of	Volunteer Rescue Sc	shour
Agenda Tille. RESOLUTION -	- Appointment of Member -	ASSOCIATION OF	A Oldliffeel Wesche 20	uaus

For Clerk's Use Only: Date: JAN 1 3 2015 (Approved () Denied () Amended () Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) Seconded by (1) (2) REMARKS: (2)	Glover, R. Kæchele, D. Nelson, T. O'Bannon, P. Thornton, F.	YES NO	OTHER
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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, 2015, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head	By County Manage
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Agenda Item No. 5-15

Page No. 1 of I

For Clerk's Use Only: Date: (') Approved (') Denied (') Amended (') Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) Seconded by (1) (2) REMARKS:	YES NO OTHER Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.
following per	OLVED that the Board of Supervisors, of Henrico County, Vesons to the Board of Building Code Appeals for five-year terms eleafter, when their successors shall have been appointed and qualified Commercial Builder Mark J. Hourigan	xpiring December 31,

Robert F. Nelson, Jr.

Structural Engineer



Agenda Item No. 6-15

Page No. 1 of 1

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION		YES NO	OTHER
Date: JAN 1 3 2015 (Approved () Denied () Amended () Deferred to:	Moved by (1) Burnus Seconded by (1) Kalchule (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, appoints the following persons to the Board of Real Estate Review and Equalization for one-year terms expiring December 31, 2015, or thereafter, when their successors shall have been appointed and qualified:

Brookland 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:
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A Copy Teste: ______ Clerk, Board of Supervisors

Date: _______ Date: ______ County Manager



Agenda Irem No. 7-15

Page No. I of I

Agenda Title: RESOLUTION - Appointment of Members - Cable Television Advisory Committ	Agenda Title:	: RESOLUTION -	Appointment	t of Members -	· Cable '	Television	Advisory	Committe
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For Clerk's Use Only: Date: JAN 1 3 2015. (Approved () Denied () Amended () Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) Seconded by (1) (2) REMARKS:	YES NO OTHE Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.
` '	APPR()VR	

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

> Margo M. McKnight **Brookland District** Charles M. Sheppard Fairfield District Three Chopt District Joshua M. Dickerson Tuckahoe District Samuel B. Straus Varina District Walter L. Johnson, Jr.

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



Agenda Item No. 8-15

Page No. 1 of I

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

Date: JAN 13 7015 Moved by (1) O Notice Seconded by (1) Notice No. (2) (2)	YES NO OTHER Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.
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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 for a one-year term expiring December 31, 2015, or thereafter, when his successor shall have been appointed and qualified.

BE IT FURTHER RESOLVED that 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 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: Copy to:	Certified: A Copy Teste: Clerk, Board of Supervisors
	Date:



Agenda Item No. 9-15

Page No. 1 of I

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

erk's Use Only:		BOARD OF SUPERVISOR	S ACTION		YES NO OTH
JAN 13 2015	Moved by (1)	Chul Seconded	by (1) Kalch	معك	Glover, R. Kaechele, D. Nelson, T.
pproved enied mended eferred to:	REMARKA	PPRC			O'Bannon, P Thornton, F
following pers	sons to the C xpiring Dece	t the Board of Superviso entral Virginia Waste Man ember 31, 2017, or there	agement Authori	ty Board o	f Directors for three-
Citizen	ı At-Large	Marcia E. Kelley	Alternate		I. Mawyer
	n At-Large n At-Large	J. Allen Lane Robert C. Whiteman	Alternate Alternate		D. Petrini n R. Clary
By Agency Head		By Cou	nty Manager		
Routing:				7	

Certified:

Clerk, Board of Supervisors



For Clerk's Use Only:

COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE

Agenda Irem No. 10-15

YES

OTHER

Page No. 1 of 1

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

pproved enied mended eferred to:	Moved by (1) Kalchall (2) REMARKS:	Seconded by (1) (2) (2) (3) (4) (5) (6) (7) (7) (8) (9) (8) (9) (9) (1) (1) (1) (2) (2) (3) (4) (5) (6) (7) (7) (8) (8) (9) (9) (1) (1) (1) (2) (1) (2) (3) (4) (5) (6) (7) (7) (8) (8) (9) (9) (1) (1) (1) (2) (1) (2) (3) (4) (5) (6) (7) (7) (8) (9) (9) (1) (1) (1) (1) (2) (1) (2) (3) (4) (4) (5) (6) (7) (7) (8) (9) (9) (1) (1) (1) (1) (1) (2) (1) (1
following pers	sons as eligible to serve as the th	pervisors of Henrico County, Virginia, appoints the nird member of employee grievance panels for one-year ter, when their successors shall have been appointed and
	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. William E. Lowe Stanley M. Booker, Sr. Alexander L. Taylor, Jr. Rowland W. Dwyer, Jr. John B. Wake, Jr. Carlos L. Chacon, Jr. Erika H. Moseley
By Agency Head Routing: Yellow to: Copy to:	97 %	Certified: A Copy Teste: Clerk, Board of Supervisors



Agenda Item No. 11-15

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION		-	O OTHER
Date: LAN 13 2005 () Approved () Denied () Amended () Deferred to:	Moved by (1) Seconded by (1) (2) (2) (2)	Glover, R. Kæchele, D. Nelson, T. O'Bannon, P.	2/2/2/2	

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, 2017, or thereafter, when their successors shall have been appointed and qualified:

Family/Consumer Representative Mark E. Johnson Family/Consumer Representative Molly E. Shurm

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following person to the Henrico Area Mental Health and Developmental Services Board for an unexpired term ending December 31, 2016, or thereafter, when his successor shall have been appointed and qualified:

Family/Consumer Representative James E. Cox, Jr.

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



Agenda Item No. 12-15

Page No. 1 of 1

For Clerk's Use Only: Date: Approved () Denied () Amended () Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) Seconded by (1) Kalchule (2) (2) REMARKS:	YES NO OTHER Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.
	OLVED that the Board of Supervisors of Henrico County, V sons to the Henrico County Planning Commission for one-year term	

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

Robert H. Witte, Jr. **Brookland District** Fairfield District Chris W. Archer Thomas M. Branin Three Chopt District Tuckahoe District Bonnie-Leigh Jones Eric S. Leabough Varina District Patricia S. O'Bannon **Board of Supervisors**

By Agency Head	By County Manager
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	Date:



Agenda Item No. 13-15

Page No. 1 of I

Agenda	Title: RESOLUTION	- Appointment	of Members - K	een Henrico	Resutiful	Committee
rigenua -	THE RESOLUTION	- Appointment	OI MEHINEIZ - W	rech rremico	Deaumur	Commutee

lerk's Use Only:	BOARD OF SUP	ERVISORS ACTION	YES NO OTH
JAN 1 3 2015	Moved by (1) Clare	Seconded by (1)	Glover, R. Kaechele, D. Nelson, T. O'Bannon, P.
Penied Imended Peferred to:	PPR	OVED	Thornton, F
following per	sons to the Keep Henrico Beaut	pervisors of Henrico County, V iful Committee for two-year term shall have been appointed and qual	s expiring December
	Brookland District Brookland District	Lynne M. Yurchak	
	Fairfield District Fairfield District Three Chopt District	Marian J. Martin Brian S. Montgomery	
	Three Chopt District Tuckahoe District Tuckahoe District	James R. Barrett	
	Varina District Varina District	Norma B. Harris John H. Weaver	
Keep Henrico		ard of Supervisors appoints the following December 31 ted and qualified:	
By Agency Head		By County Manager	
		Certified: A Copy Teste:	
Copy to:		Clerk, Board	of Supervisors



Agenda Item No. 14-15

Page No. 1 of I

Agenda Title: RESOLUTION	 Appointment of Members 	 Library Advisory Board
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Agenda Title.	RESOLUTION - Appointment of Members - Library Advisory	Dogra
For Clerk's Use Only: Date: Approved () Denied () Amended () Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) O' BOUNDA Seconded by (1) C(2) REMARKS:	Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.
following per	OLVED that the Board of Supervisors of Henrico County, V sons to the Library Advisory Board for one-year terms expiring Determinent their successors shall have been appointed and qualified:	

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

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



Agenda Item No. 15-15
Page No. 1 of 2

Agenda Tit	le: RESOLUTION - Nomination of Members - Local Emergency Planning Committee	
r Clerk's Use Only:	BOARD OF SUPERVISORS ACTION YES NO	ОТН
te: [JAN 13 2015	Moved by (1) O Branch Seconded by (1) Nelson, R. Kaechele, D. Nelson, T.	
Approved Denied Amended Deferred to:	REMARKS: O'Bannon, P. Thornton, F.	
persons for ap	DLVED that the Board of Supervisors of Henrico County, Virginia, nominates the follow pointment to the Local Emergency Planning Committee for two-year terms expiring Decembereafter, when their successors shall have been appointed and qualified:	_
	Community Representatives	
	Warren A. Winner, Brookland District James R. Harris, Sr., Fairfield District David B. Coldren, Three Chopt District Nelson Wikstrom, Tuckahoe District Kristen B. Schnurman, Varina District	
	Elected Representative	
	Patricia S. O'Bannon, Board of Supervisors	
	Emergency Communications Representative	
	Stephen L. Weis, Police Division	
	Emergency Services Representatives	
	John T. Tatum, Association of Volunteer Rescue Squads Anna M. McRay, Division of Fire Gerald L. Roberts, Jr., Division of Fire K. Wade Collins, Virginia Department of Emergency Management	
By Agency Head	By County Manager	- -
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Сору to:	Clerk, Board of Supervisors	-

MINUTE

Agenda Item No. 15-15
Page No. 2 of 2

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

Environmental Representatives

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

Industry Representative

Bernard J. Logan, Verizon

Law Enforcement Representative

Christopher S. Alberta, Police Division

News Media Representative

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

Public Health Representative



Agenda Item No. 14-15

Page No. 1 of I

Agenda Title:	RESOLUTION -	Appointment of	of Member -	- Maymont	Foundation	Board of	Directors

For Clerk's Use Only: Date: Approved Denied Amended Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (I) Seconded by (I) (2) REMARS: (2)	YES 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 Frank J. Thornton, a member of the Board of Supervisors, to the Maymont Foundation Board of Directors for a one-year term expiring December 31, 2015, or thereafter, when his successor shall have been appointed and qualified.

Ву Адепсу Неад	By County Manager
Routing: Yellow to: Copy to:	Certified: A Copy Teste: Clerk, Board of Supervisors
	Date:



Agenda Item No. 17-15

Page No. 1 of 1

Agenda	Title:	RESOLUTION	_	Appointment	of	Members	-	Parks	and	Recreation	Advisory
Commis	cion										

F 61 11 11 6 1		ting No OTHER
For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: JAN 1 3 2015	Moved by (1) Kalale Seconded by (1) Colores (2)	Glover, R. Kaechele, D. Nelson, T.
() Approved () Denied () Amended () Deferred to:	REMARKA PROPERTY.	O'Bannon, P Thornton, F

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Parks and Recreation Advisory Commission for a three-year term expiring December 31, 2017, 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 Frank J. Thornton, a member of the Board of Supervisors, to the Parks and Recreation Advisory Commission for a one-year term expiring December 31, 2015, or thereafter, when his successor shall have been appointed and qualified.

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



Agenda Item No. 18-15

Page No. 1 of I

Agenda Title: RESOLUTION - Resignation of Member - Richmond Region Tourism Board of

Directors		
Approved () Denied () Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) KCLC Child Seconded by (1) (2) REMARKS DDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDD	YES NO OTHER Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.
-	on January 14, 2014, Karen S. Coltrane was appointed to the rd of Directors for a three-year term expiring December 31, 2016; a	_

WHEREAS, Mrs. Coltrane submitted her resignation from the Board of Directors by letter dated December 19, 2014, and directed to Patricia S. O'Bannon, Chairman of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Karen S. Coltrane from the Richmond Region Tourism Board of Directors.

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

Board of Trustees Paul Van De Putte Chair E. Darrell Jervey 18 Chair Elect Bryan Jones Treasurer Jennifer McAdoo Secretary

Jessica Beringer Ryan Bradley Anne Carson Marc K. Elim Mary Anne L. Graf Kelly Harris-Braxton Cynthia Harrison Susan Knaysi Vishwo Link, Esq. Del. Jennifer McCleffan Marc Mentry BIII Nash Jayne Pemberton, Esq. Gregory B. Robertson, Esq. Sofia Teferi, M.D., FAAP Unda S. Tissiere

Academic Board Advisory Council

Dr. Marcus Newsome, Superintendent Chesterfield County Public Schools Dr. Jamelle S. Wilson, Superintendent Hanover County Public Schools Patrick Kinlaw, Superintendent Henrico County Public Schools Dr. Dana Bedden, Superintendent Richmond Public Schools

Chair, CMoR Junior Board Carll Mugford Nelson

Directors Emeritus

Sally T. Bagley Ann W. Burrus Harry Grandis (1921-2012) Harriet Grandis (1923-2001) Terrell Luck Harrigan Sara F. Markham (1921-1996)

Advisory Council

Nancy Rosenthal Belleman J. Stewart Bryan III Robert L. Burrus, Jr. Phyllis L, Cothran Jane C. Ferrara Robert J. Grey, Jr. Vernard W. Henley Richard S. Johnson Benjamin J. Lambert & Charles S. Luck III G. Gilmer Minor III Stanley F. Pauley Anne G. Rhodes Glibert M. Rosenthal Anna Lou Schabera **Wallace Stettinlus** Eugene P. Trani James E. Ukrop Gregory H. Wingfield

Karen S. Coltrane President/CEO



December 19, 2014

Ms. Patricia S. O'Bannon P.O. Box 90775 Henrico, VA 23273-0775

Dear Chairman O'Bannon,

Please accept my resignation as Henrico County's representative to the Richmond Region Tourism Board of Directors. I have been offered a position out of state, so I will be moving after the New Year. It has been my pleasure and honor to serve both my county and Richmond Region Tourism in this capacity.

Sincerely,

Karen S. Coltrane President and CEO

Cc: Mr. Barry Lawrence Mr. David Kaechele

DEC 20 TO

County Memorral 1



Agenda Item No. 19-15

Page No. 1 of 1

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

For Clerk's Use Only: Seconded by (1) Seconded by (1)	Clover R
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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, 2017, or thereafter when her successor shall have been appointed and qualified:

At-Large Tourism Stakeholder

Brenda H. HuYoung

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following person to the Richmond Region Tourism Board of Directors for an unexpired term ending December 31, 2016, or thereafter, when his successor shall have been appointed and qualified:

At-Large Tourism Stakeholder Louis R. Dean

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



Agenda Item No. 20-15

Page No. 1 of I

Agenda T	itle: RESOLUTIO	N – Appointmen	t of Members -	- Richmond	Regional	Planning	District
Commissi	on						

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

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Robert H. Witte, Jr., 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.

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following citizen to the Richmond Regional Planning District Commission for a three-year term expiring December 31, 2017, or thereafter, when his successor shall have been appointed and qualified:

At-Large James T. Hancock

By Agency Head	By County Manage
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Copy to:	A Copy Teste: Clerk, Board of Supervisors
	Date:



For Clerk's Use Only:

FJAB 1 3 2015

Moved by (1)

COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS MINUTE

BOARD OF SUPERVISORS ACTION

Agenda Item No. 21-15

YES

NO OTHER

Page No. 1 of 1

Glover, R.

Kaechele, D. __ Nelson, T. __

Agenda Title: RESOLUTION - Appointment of Members - Richmond Regional Transportation Planning Organization Citizens Transportation Advisory Committee

DE IT DECOL	VDD alor do Do		
following perso Transportation A	ns to the Richmo dvisory Committee	rd of Supervisors of Henrico County, Virginia, and Regional Transportation Planning Organization for two-year terms expiring December 31, 2016, on appointed and qualified:	on Citize
	At-Large At-Large	James D. Jamison	
·			



Apenda Trem No. 22-15

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Representatives and Alternate - Richmond Regional Transportation Planning Organization Policy Board

For Clerk's Use Only: JAN 1 3 2015 Date: (Approved () Denied () Amended () Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) Seconded by (1) (2) REMARKA DD D (2)	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 Regional Transportation Planning Organization Policy Board for one-year terms expiring December 31, 2015, or thereafter, when their successors shall have been appointed and qualified:

David A. Kaechele

Representatives Elected Official Patricia S. O'Bannon Elected Official Frank J. Thornton Alternate

Elected Official

Routing:
Yellow to:
Copy to:
Clerk, Board of Supervisors



Agenda Item No. 23-15

Page No. 1 of 1

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

proved nied nended ferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) Seconded by (1) Kallule (2) (2) REMARKS:	YES NO OTH Glover, R. Kacchele, D. Nelson, T. O'Bannon, P. Thornton, F.
WHEREAS, dated January NOW, THE	on January 24, 2014, Scott A Garka was appointed to The Cultural tion Board of Directors for a three-year term expiring June 20, 2017 Mr. Garka submitted his resignation from the Foundation Board 5, 2015, and directed to Kathryn Alferio, the Foundation Board's PREFORE, BE IT RESOLVED that the Board of Supervisors by accepts the resignation of Scott A. Garka from The Cultural tion Board of Directors.	; and d by correspondence resident. of Henrico County,
By Agency Head	By County Manager	
Routing: Yellow to: Copy to:	A Copy Teste:	of Supervisors

From: Alferio, Kathryn

Sent: Monday, January 05, 2015 10:09 AM

To: Lawrence, Barry; Beth Noonan; Brandi Payne; Bruce Kay (bkay@markelcorp.com); bud.henderson@st-group.com; Buschy, Allison; Constance Bowden (constancebowden@yahoo.com); Harold Thaxton; Jaspreet Pahwa; Juanita B. Leatherberry (juanitaleatherberry@gmail.com); Alferio, Kathryn; Luther, Neil; Michael D. Burke; michael.e.klein@altria.com; Nancy L. McMahon (nancy.mcmahon@alfalaval.com); Owen S. Hunt (owen.hunt@anthem.com); Paul Higday (paul.higday@owens-minor.com); Peter Thacker (pthacker@elliottdavis.com); Rugene Paulette (rugene.paulette@stewardschool.org); Rugene Paulette2; Schott, Kim; Scott Garka (sgarka@verizon.net); Scott Hammer; Shantelle Brown; Virginia Johnson (ginneyhome@gmail.com); Walter Ryland (rylandlaw@verizon.net); Adkins, Alice; Alferio, Kathryn; Ellingsworth, Emily; Hall, Lauren; Josephsen, Karen; Kaufman, Molly; Koch, Richard; Marshall, Holly; Murphy, Christopher

Subject: FW: New opportunity

Dear Board Members, Staff, and Barry,

I am sad to report that Scott Garka is resigning from the Center's board. (See his note below.) While I am sure you will all join me in congratulating Scott on his new position as President of CultureWorks, we will miss him greatly on the board. Over the past few years, Scott has served as treasurer and headed up our Development Committee. His leadership has been impactful and his counsel has been a huge help to me.

So congratulations, Scott. We will miss you greatly...but realize that sharing you with the arts community in the region is a positive thing! Best of luck....and we still expect to see you and Andrea at the March Gala and at many shows at the Center.

K Alferio

President
The Cultural Arts Center at Glen Allen
804-261-6210
www.artsglenallen.com

From: Scott A. Garka [mailto:sgarka@vhqc.org]
Sent: Monday, January 05, 2015 9:49 AM
To: Alferio, Kathryn; Alferio, Kathryn

Subject: New opportunity

I am excited to share with you that I have accepted a position as President of Richmond CultureWorks effective January 20, 2015. With that new role, I regret that I need to resign my Board, Treasurer, and Development Chair positions at the Cultural Arts Center to avoid any perceived conflict of interest. K, Owen and I have begun talking about transition plans and I will be reaching out to some of you in the near future to ask for your assistance with that.

My resignation is effective with the start of my new role, but I will continue to unofficially support the new Treasurer and Development Chair in transition as long as is needed.

I have thoroughly enjoyed my time with the Center and working with K, the Staff, and the Board. Thank you to each of you for what has been a personally and professionally enriching experience.

While my official role will end, I am glad that my connection with the Center, both personally and professionally, will continue.

Regards, Scott



Agenda Item No. 24-15

Page No. 1 of 1

Agenda Title.	RESOLUTION - Appointment		
proved enied eneeded served to:	BOARD OF SUPE Moved by (I) Bands s (2) S	econded by (1)	Glover, R. Kaechele, D. Nelson, T. O'Bannon, P. Thornton, F.
following pers	OLVED that the Board of Supsons to the Transportation Safety after, when their successors shall Brookland District	Commission for one-year terms have been appointed and qualifi James D. Jamison	expiring December 31,
	Fairfield District Three Chopt District Tuckahoe District Varina District Division of Police Board of Supervisors	Marvin R. Tart, Sr. Alka Dhakar R. Edward Rhodes, Jr. Walter L. Johnson, Jr. Douglas A. Middleton Tyrone E. Nelson	
		·	
By Agency Head	900	By County Manager	
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