COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors’ Agenda
January 8, 2019
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES - December 11, 2018, Regular and Special Meetings; and November 13, 2018, Special Meeting

MANAGER’S COMMENTS
BOARD OF SUPERVISORS’ COMMENTS
RECOGNITION OF NEWS MEDIA

APPOINTMENTS/RESIGNATION/ORGANIZATIONAL ITEMS

1-19 Resolution - Election of Chairman.

2-19 Resolution - Election of Vice Chairman.

3-19 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2019.

4-19 Resolution - Appointment of Members - Board of Building Code Appeals.

5-19 Resolution - Appointment of Members - Board of Real Estate Review and Equalization.

6-19 Resolution - Resignation of Member - Capital Region Airport Commission.

7-19 Resolution - Appointment of Member - Capital Region Airport Commission.

8-19 Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials.

9-19 Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.

10-19 Resolution - Appointment of Members - Henrico Area Mental Health and Developmental Services Board.

11-19 Resolution - Appointment of Member - Henrico County Association of Volunteer Rescue Squads.


13-19 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.

14-19 Resolution - Appointment of Members - Library Advisory Board.
15-19 Resolution - Nomination of Members - Local Emergency Planning Committee.

16-19 Resolution - Appointment of Member - Maymont Foundation Board of Directors.

17-19 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.

18-19 Resolution - Appointment of Member - Richmond Region Tourism Board of Directors.

19-19 Resolution - Appointment of Member - Richmond Regional Planning District Commission.

20-19 Resolution - Appointment of Members - Richmond Regional Transportation Planning Organization Community Transportation Advisory Committee.

21-19 Resolution - Appointment of Representatives and Alternate - Richmond Regional Transportation Planning Organization Policy Board.

PUBLIC COMMENTS
APPOINTMENTS/RESIGNATION/ORGANIZATIONAL ITEMS

RESOLUTION - Election of Chairman.

This Board paper elects the Chairman of the Board of Supervisors for a one-year term expiring December 31, 2019, or thereafter, when his/her successor shall have been elected and qualified.

RESOLUTION - Election of Vice Chairman.

This Board paper elects the Vice Chairman of the Board of Supervisors for a one-year term expiring December 31, 2019, or thereafter, when his/her successor shall have been elected and qualified.

RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2019.

This Board paper establishes the regular meeting schedule for the year 2019. Except for August and December, the Board will meet on the second and fourth Tuesday of every month. In August and December, the Board will meet only on the second Tuesday of the month.

All regular meetings will begin at the customary time of 7:00 p.m., with one exception. The first Board meeting in April (April 9, 2019) will begin at 6:00 p.m. to accommodate the public hearing on the FY 2019-20 budget.

In addition, if the Chairman 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, such 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. Notice of such postponement will be posted on the front door of the Board meeting room and the courthouse.

RESOLUTION - Appointment of Members - Board of Building Code Appeals.

This Board paper appoints the following persons to the Board of Building Code Appeals for five-year terms expiring December 31, 2023, or thereafter, when their successors shall have been appointed and qualified:

- Electrical Contractor: Steven A. Foster
- Mechanical Contractor: R. Sydnor Reames
- Plumbing Contractor: Joseph M. Kelleher, Jr.
- Residential Builder: ___________________
RESOLUTION - Appointment of Members - Board of Real Estate Review and Equalization.

This Board paper appoints the following persons to the Board of Real Estate Review and Equalization for one-year terms expiring December 31, 2019, or thereafter, when their successors shall have been appointed and qualified:

<table>
<thead>
<tr>
<th>District</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brookland District</td>
<td>Herbert L. Dunford, Jr.</td>
</tr>
<tr>
<td>Fairfield District</td>
<td>Robert W. Marshall</td>
</tr>
<tr>
<td>Three Chopt District</td>
<td>John J. Schwartz</td>
</tr>
<tr>
<td>Tuckahoe District</td>
<td></td>
</tr>
<tr>
<td>Varina District</td>
<td>Norma B. Harris</td>
</tr>
</tbody>
</table>

RESOLUTION - Resignation of Member - Capital Region Airport Commission.

This Board paper accepts the resignation of Daniel J. Schmitt from the Capital Region Airport Commission.

RESOLUTION - Appointment of Member - Capital Region Airport Commission.

This Board paper appoints the following person to the Capital Region Airport Commission for an unexpired term ending December 31, 2019, or thereafter, when his successor shall have been appointed and qualified:

| Board of Supervisors | Tyrone E. Nelson         |

RESOLUTION - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials.

This Board paper appoints Tyrone E. Nelson, a member of the Board of Supervisors, to the Capital Region Workforce Partnership Consortium of Chief Local Elected Officials (“the Consortium”) for a one-year term expiring December 31, 2019, or thereafter, when his successor shall have been appointed and qualified.

This Board paper also appoints Anthony J. Romanello, Deputy County Manager for Community Services, to the Consortium as the County’s alternate for a one-year term expiring December 31, 2019, or thereafter, when his successor shall have been appointed and qualified.

RESOLUTION - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.

This Board paper appoints the following persons as eligible to serve as the third member of employee grievance panels for one-year terms expiring December 31, 2019, or thereafter, when their successors shall have been appointed and qualified:

<table>
<thead>
<tr>
<th>District</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Brookland District</td>
<td>Danielle M. Harris</td>
</tr>
<tr>
<td>Brookland District</td>
<td>William E. Lowe</td>
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<tr>
<td>Fairfield District</td>
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<tr>
<td>Fairfield District</td>
<td></td>
</tr>
</tbody>
</table>
Three Chopt District  Reena Jain
Three Chopt District  Sanjay Mittal
Tuckahoe District  Poovillam Subramanum-Moothathu
Tuckahoe District  John B. Wake, Jr.
Varina District  Carlos L. Chacon, Jr.
Varina District  Erika H. Moseley

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

This Board paper appoints the following persons to the Henrico Area Mental Health and Developmental Services Board (the “Services Board”) for three-year terms expiring December 31, 2021, or thereafter, when their successors shall have been appointed and qualified:

<table>
<thead>
<tr>
<th>District</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Brookland District</td>
<td>GayDonna Vandergriff</td>
</tr>
<tr>
<td>Fairfield District</td>
<td></td>
</tr>
<tr>
<td>Three Chopt District</td>
<td>Sultan Ali Lakhani</td>
</tr>
<tr>
<td>Family/Consumer</td>
<td>Allison J. Batchelder</td>
</tr>
</tbody>
</table>

This Board paper also appoints the following person to the Services Board for an unexpired term ending December 31, 2020, or thereafter, when her successor shall have been appointed and qualified:

<table>
<thead>
<tr>
<th>Category</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family/Consumer</td>
<td>Karen E. Metz</td>
</tr>
</tbody>
</table>

RESOLUTION - Appointment of Member - Henrico County Association of Volunteer Rescue Squads

This Board paper appoints Patricia S. O’Bannon, 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, 2019, or thereafter, when her successor shall have been appointed and qualified.

RESOLUTION - Appointment of Members - Henrico County Planning Commission.

This Board paper appoints the following persons to the Henrico County Planning Commission for one-year terms expiring December 31, 2019, or thereafter, when their successors shall have been appointed and qualified:

<table>
<thead>
<tr>
<th>District</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brookland District</td>
<td>Robert H. Witte, Jr.</td>
</tr>
<tr>
<td>Fairfield District</td>
<td>Chris W. Archer</td>
</tr>
<tr>
<td>Three Chopt District</td>
<td>Melissa L. Thornton</td>
</tr>
<tr>
<td>Tuckahoe District</td>
<td>Gregory R. Baka</td>
</tr>
<tr>
<td>Varina District</td>
<td>William M. Mackey</td>
</tr>
<tr>
<td>Board of Supervisors</td>
<td>Frank J. Thornton</td>
</tr>
</tbody>
</table>
RESOLUTION - Appointment of Members - Keep Henrico Beautiful Committee.

This Board paper appoints the following persons to the Keep Henrico Beautiful Committee (“the Committee”) for two-year terms expiring December 31, 2020, or thereafter, when their successors shall have been appointed and qualified:

- Brookland District  Marie C. Dunford
- Brookland District  Lynne M. Yurchak
- Fairfield District  Brian S. Montgomery
- Fairfield District  Reena Jain
- Three Chopt District  Rajendra R. Dubey
- Tuckahoe District  James R. Barrett
- Tuckahoe District  Kendall E. Tyree
- Varina District  Aileen Rivera
- Varina District  Lynda S. Thompson

This Board paper also appoints the following persons to the Committee for terms expiring December 31, 2019, or thereafter, when their successors shall have been appointed and qualified:

- Three Chopt District  _________________
- Tuckahoe District  Colin J. Walthall

RESOLUTION - Appointment of Members - Library Advisory Board.

This Board paper appoints the following persons to the Library Advisory Board for one-year terms expiring December 31, 2019, or thereafter, when their successors shall have been appointed and qualified:

- Brookland District  Jackson C. Knox
- Fairfield District  Harmohinder P. Singh-Sandhu
- Three Chopt District  Goutam Gandhi
- Tuckahoe District  Tammy R. Johnson Beard
- Varina District  Gail A. Atkins

RESOLUTION - Nomination of Members - Local Emergency Planning Committee.

This Board paper nominates the following persons for appointment to the Local Emergency Planning Committee for two-year terms expiring December 31, 2020, or thereafter, when their successors shall have been appointed and qualified

**Community Representatives**

- Thomas F. Kelley, IV, Brookland District
- ______________________, Fairfield District
- David B. Coldren, Three Chopt District
- R. Edward Rhodes, Jr., Tuckahoe District
- Faith B. Harris, Varina District
**Elected Representative**

Daniel J. Schmitt, Board of Supervisors

**Emergency Communications Representative**

Stephen L. Weis, Police Division

**Emergency Services Representatives**

Anna M. McRay, Division of Fire  
Gregory A. Nuckols, Division of Fire  
Robert M. Paxton, Virginia Department of Emergency Management  
John T. Tatum, Henrico County Association of Volunteer Rescue Squads

**Environmental Representatives**

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

**Industry Representatives**

Bradley A. Chamberlain, Kinder Morgan/Plantation Pipe Line Company  
Brian R. Cowles, PPD  
William D. Walter, Polykon Manufacturing LLC

**Law Enforcement Representative**

Donald L. Lambert, Jr., Police Division

**News Media Representative**

Benjamen A. Sheppard, Department of Public Relations & Media Services

**Public Health Representative**

David S. Calkins, Health Department

**RESOLUTION - Appointment of Member - Maymont Foundation Board of Directors.**

This Board paper 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, 2019, or thereafter, when his successor shall have been appointed and qualified.
RESOLUTION - Appointment of Members - Parks and Recreation Advisory Commission.

This Board paper appoints the following persons to the Parks and Recreation Advisory Commission (the “Commission”) for three-year terms expiring December 31, 2021, or thereafter, when their successors shall have been appointed and qualified:

<table>
<thead>
<tr>
<th>District</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brookland District</td>
<td>Christopher S. Phelps</td>
</tr>
<tr>
<td>Fairfield District</td>
<td>Patrice Y. Banks</td>
</tr>
<tr>
<td>Tuckahoe District</td>
<td>Anne D. Sterling</td>
</tr>
<tr>
<td>Varina District</td>
<td>Terrence L. Walker</td>
</tr>
</tbody>
</table>

This Board paper also appoints Frank J. Thornton, a member of the Board of Supervisors, to the Commission for a one-year term expiring December 31, 2019, or thereafter, when his successor shall have been appointed and qualified.

RESOLUTION - Appointment of Member - Richmond Region Tourism Board of Directors.

This Board paper appoints the following person to the Richmond Region Tourism Board of Directors for a three-year term expiring December 31, 2021, or thereafter, when his successor shall have been appointed and qualified:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Official</td>
<td>Daniel J. Schmitt</td>
</tr>
</tbody>
</table>

RESOLUTION - Appointment of Member - Richmond Regional Planning District Commission.

This Board paper appoints Gregory R. Baka, 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.

RESOLUTION - Appointment of Members - Richmond Regional Transportation Planning Organization Community Transportation Advisory Committee.

This Board paper appoints the following persons to the Richmond Regional Transportation Planning Organization Community Transportation Advisory Committee for two-year terms expiring December 31, 2020, or thereafter, when their successor shall have been appointed and qualified:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>At-Large</td>
<td>James R. Barrett</td>
</tr>
<tr>
<td>At-Large</td>
<td>Jessica A. Burke</td>
</tr>
</tbody>
</table>

RESOLUTION - Appointment of Representatives and Alternate - Richmond Regional Transportation Planning Organization Policy Board.

This Board paper appoints the following persons to the Richmond Regional Transportation Planning Organization Policy Board for one-year terms expiring December 31, 2019, or thereafter, when their successors shall have been appointed and qualified:
<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Official</td>
<td>Patricia S. O'Bannon</td>
</tr>
<tr>
<td>Elected Official</td>
<td>Frank J. Thornton</td>
</tr>
<tr>
<td>Alternate</td>
<td>Thomas M. Branin</td>
</tr>
</tbody>
</table>