

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

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| 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. |
| 12-19 | Resolution - Appointment of Members - Henrico County Planning Commission. |
| 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



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
January 8, 2019**

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:

Brookland District	Herbert L. Dunford, Jr.
Fairfield District	
Three Chopt District	Robert W. Marshall
Tuckahoe District	John J. Schwartz
Varina District	Norma B. Harris

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
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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:

Brookland District	Danielle M. Harris
Brookland District	William E. Lowe
Fairfield District	
Fairfield District	

Three Chopt District	Reena Jain
Three Chopt District	Sanjay Mittal
Tuckahoe District	Poovillam Subramaniam-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:

Brookland District	GayDonna Vandergriff
Fairfield District	
Three Chopt District	Sultan Ali Lakhani
Family/Consumer	Allison J. Batchelder

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:

Family/Consumer	Karen E. Metz
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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:

Brookland District	Robert H. Witte, Jr.
Fairfield District	Chris W. Archer
Three Chopt District	Melissa L. Thornton
Tuckahoe District	Gregory R. Baka
Varina District	William M. Mackey
Board of Supervisors	Frank J. Thornton

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	_____
Three Chopt 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

Benjamin 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:

Brookland District	Christopher S. Phelps
Fairfield District	Patrice Y. Banks
Tuckahoe District	Anne D. Sterling
Varina District	Terrence L. Walker

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:

Elected Official	Daniel J. Schmitt
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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:

At-Large	James R. Barrett
At-Large	Jessica A. Burke

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:

Representatives

Elected Official
Elected Official

Patricia S. O'Bannon
Frank J. Thornton

Alternate

Thomas M. Branin