PLEDGE OF ALLEGIANCE
INVOCATION
APPROVAL OF MINUTES - December 10, 2019, Regular and Special Meetings
MANAGER’S COMMENTS
BOARD OF SUPERVISORS’ COMMENTS
RECOGNITION OF NEWS MEDIA

APPOINTMENTS/RESIGNATIONS/ORGANIZATIONAL ITEMS

1-20 Resolution - Election of Chairman.

2-20 Resolution - Election of Vice-Chairman.

3-20 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2020.

4-20 Resolution - Appointment of Member - John Tyler Alcohol Safety Action Program Policy Board.

5-20 Resolution - Appointment of Members - Board of Building Code Appeals.

6-20 Resolution - Appointment of Members - Board of Real Estate Review and Equalization.

7-20 Resolution - Appointment of Member - Board of Social Services.

8-20 Resolution - Appointment of Members - Capital Region Airport Commission.

9-20 Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials.

10-20 Resolution - Resignation of Members - Community Criminal Justice Board.

11-20 Resolution - Appointment of Members - Community Criminal Justice Board.

12-20 Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.

13-20 Resolution - Resignation of Member - Henrico Area Mental Health and Developmental Services Board.

14-20 Resolution - Appointment of Members - Henrico Area Mental Health and Developmental Services Board.
15-20 Resolution - Appointment of Member - Henrico County Association of Volunteer Rescue Squads.

16-20 Resolution - Appointment of Members - Henrico County Planning Commission.

17-20 Resolution - Appointment of Member - Historic Preservation Advisory Committee.

18-20 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.

19-20 Resolution - Appointment of Members - Library Advisory Board.

20-20 Resolution - Appointment of Member - Maymont Foundation Board of Directors.

21-20 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.

22-20 Resolution - Appointment of Members and Alternate - PlanRVA Commission.

23-20 Resolution - Appointment of Member - Richmond Region Tourism Board of Directors.

24-20 Resolution - Appointment of Representatives and Alternates - Richmond Regional Transportation Planning Organization Policy Board.

PUBLIC COMMENTS
APPOINTMENTS/RESIGNATIONS/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, 2020, 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, 2020, or thereafter, when his/her successor have been elected and qualified.

RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2020.

This Board paper establishes the regular meeting schedule for the year 2020. Except for August, November, and December, the Board will meet on the second and fourth Tuesday of every month. In August and November, the Board will meet only on the second Tuesday of the month. In December, the Board will meet on the first and third 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 14, 2020) will begin at 6:00 p.m. to accommodate the public hearing on the FY 2020-21 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 Member - John Tyler Alcohol Safety Action Program Policy Board.

This Board paper appoints John K. Honey, Jr., 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, 2022, or thereafter, when his successor shall have been appointed and qualified.
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, 2024, or thereafter, when their successors shall have been appointed and qualified:

- Commercial Builder: Mark J. Hourigan
- Structural Engineer: David W. Spriggs, PE

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, 2020, or thereafter, when their successors shall have been appointed and qualified:

- Brookland District: ___________________
- Fairfield District: Marian J. Martin
- Three Chopt District: Robert W. Marshall
- Tuckahoe District: John J. Schwartz
- Varina District: Norma B. Harris

RESOLUTION - Appointment of Member - Board of Social Services.

This Board paper appoints Frank J. Thornton, a member of the Board of Supervisors, to the Board of Social Services for a term coincident with his term of office on the Board of Supervisors.

RESOLUTION - Appointment of Members - Capital Region Airport Commission.

This Board paper appoints the following persons to the Capital Region Airport Commission for four-year terms expiring December 31, 2023, or thereafter, when their successors shall have been appointed and qualified:

- Board of Supervisors: Tyrone E. Nelson
- Board of Supervisors: Patricia S. O'Bannon
- Board of Supervisors: Frank J. Thornton
- Citizen At-Large: Harvey L. Hinson

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

This Board paper appoints Patricia S. O'Bannon, 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, 2020, or thereafter, when her successor shall have been appointed and qualified.

This Board paper also appoints W. Brandon Hinton, Deputy County Manager for Administration, to the Consortium as the County’s alternate for a one-year term expiring
December 31, 2020, or thereafter, when his successor shall have been appointed and qualified.

RESOLUTION - Resignation of Members - Community Criminal Justice Board.

This Board paper accepts the resignation of W. Brandon Hinton from the Community Criminal Justice Board ("CCJB") as the representative of the Henrico County Board of Supervisors. It also accepts the resignation of Michael L. Wade from the CCJB as he is no longer the Sheriff of Henrico County.

RESOLUTION - Appointment of Members - Community Criminal Justice Board.

This Board paper appoints the following persons to the Community Criminal Justice Board for unexpired terms ending June 30, 2020, or thereafter, when their successors shall have been appointed and qualified:

    Anthony E. McDowell, a representative of the Henrico County Board of Supervisors
    Alisa A. Gregory, Sheriff of Henrico County

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, 2020, 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  Sanjay Mittal
    Three Chopt District  ______________________
    Tuckahoe District  Poovillam Subramaniun-Moothathu
    Tuckahoe District  John B. Wake, Jr.
    Varina District  Carlos L. Chacon, Jr.
    Varina District  Erika H. Moseley

RESOLUTION - Resignation of Member - Henrico Area Mental Health & Developmental Services Board.

This Board paper accepts the resignation of GayDonna Vandergriff from the Henrico Area Mental Health & Developmental Services Board as the Brookland District representative.

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 "Community Services Board") for three-year terms
expiring December 31, 2022, or thereafter, when their successors shall have been appointed and qualified:

- Tuckahoe District: Michael L. Wade
- Varina District: Jessica Young Brown
- At-Large: Barbara P. Owens
- At-Large: James E. Cox, Jr.

This Board paper also appoints the following person to the Community Services Board for an unexpired term ending December 31, 2021, or thereafter, when her successor shall have been appointed and qualified:

- Brookland District: Christine M. Campbell

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, 2020, 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, 2020, 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: Tyrone E. Nelson

RESOLUTION - Appointment of Members - Historic Preservation Advisory Committee.

This Board paper appoints the following persons to the Historic Preservation Advisory Committee for two-year terms expiring December 31, 2021, or thereafter, when their successors shall have been appointed and qualified:

- Brookland District: John G. Shuck
- Brookland District: Robin D. Smith
- Fairfield District: Vee J. Davis
- Fairfield District: Charlotte W. Melton
- Three Chopt District: J. Joseph Boehling, III
- Three Chopt District: G. Norwood Nuckols, Jr.
- Tuckahoe District: Patricia M. Eichenberger
RESOLUTION - Appointment of Members - Keep Henrico Beautiful Committee.

This Board paper appoints the following persons to the Keep Henrico Beautiful Committee for two-year terms expiring December 31, 2021, or thereafter, when their successors shall have been appointed and qualified:

- Brookland District: Danielle M. Harris
- Brookland District: _______________
- Fairfield District: Dale B. Alexander
- Fairfield District: _______________
- Three Chopt District: _______________
- Three Chopt District: _______________
- Tuckahoe District: Linda A. Leigh
- Tuckahoe District: Colin J. Walthall
- Varina District: Bland S. Goddin
- Varina District: Priscilla W. Woods

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, 2020, or thereafter, when their successors shall have been appointed and qualified:

- Brookland District: Jackson C. Knox
- Fairfield District: Gloria K. Barber
- Three Chopt District: Goutam Gandhi
- Tuckahoe District: Tammy R. Johnson Beard
- Varina District: Gail B. Atkins

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, 2020, 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, 2022, or thereafter, when their successors shall have been appointed and qualified:

- Brookland District: Christopher M. Woody
- Fairfield District: Joseph L. Coleman, Jr.
- Three Chopt District: F. Philip Parker, Jr.
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, 2020, or thereafter, when his successor shall have been appointed and qualified.

RESOLUTION - Appointment of Members and Alternate - PlanRVA Commission.

This Board paper appoints the following members of the Board of Supervisors to the PlanRVA Commission for terms coincident with their terms of office:

- Thomas M. Branin
- Tyrone E. Nelson
- Patricia S. O’Bannon
- Daniel J. Schmitt
- Frank J. Thornton

This Board paper also appoints the following member of the Henrico County Planning Commission to the PlanRVA Commission for a term coincident with his term of office:

- Chris W. Archer

This Board paper further appoints the Deputy County Manager for Community Development as the County’s alternate to the PlanRVA Commission for a term coincident with the terms of office of the members of the Board of Supervisors.

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, 2022, or thereafter, when his successor shall have been appointed and qualified:

- At-Large Tourism Stakeholder  Christopher Tsui

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, 2020, or thereafter, when their successors shall have been appointed and qualified:

**Representatives**

- Elected Official  Patricia S. O’Bannon
- Elected Official  Frank J. Thornton
Alternate

Elected Official  Thomas M. Branin

PUBLIC COMMENTS