

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
January 14, 2020
7:00 p.m.

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



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
January 14, 2020**

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 Subramaniam-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
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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, 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

Tuckahoe District
Varina District
Varina District

Kay Francine Stanley
Henry L. Nelson, Jr.
Jennifer L. Thomas

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.

Tuckahoe District
Varina District

Mary Jo Qureshi
Daryl E. Johnson, 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