

Board of Supervisors
Thomas M. Branin, Chairman
Daniel J. Schmitt, Vice-Chairman
Tyrone E. Nelson
Patricia S. O'Bannon
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on January 14, 2020

Mr. Nelson led recitation of the Pledge of Allegiance.

Steve Boots, Chaplain for the Henrico County Police Division and Senior Pastor of Mount Victory Baptist Church, delivered the invocation.

The Board approved the minutes of the December 10, 2019, Regular and Special Meetings.

MANAGER'S COMMENTS

Jelisa Turner served as Henrico County's first Advocate for the Aging, from November 2015 to November 2018. She fulfilled the needs of the Henrico's aging population by enhancing social engagement, wellness, and independence. During her service with the County, Ms. Turner created over 60 educational events and participated in over 150 community outreach events. She also helped members of the community connect with community resources and helped facilitate services, promoting positive outcomes. Ms. Turner is remembered for exemplifying the type of customer service that Henrico citizens deserve, using the Henrico Way as her roadmap. After being away for a little over a year, Ms. Turner has rejoined the Henrico County family as the Patient Care Navigator within the Division of Fire. Her new role is part of the division's Fiscal Year 2020 Emergency Medical Services (EMS) enhancements under Fire Chief Alec Oughton, with the goal of connecting citizens who access 911 services with care and support beyond the medical response. Helping people address underlying social challenges or barriers to medical care will reduce their need to request 911 services and improve reliability of the County's emergency care resources. Mr. Vithoulkas welcomed Ms. Turner back to the County.

Mr. Vithoulkas also welcomed back Mr. Rapisarda, who was away from the County for a while. Mr. Rapisarda thanked the Board and County government for the well wishes and support he received during his absence. He has served for 43 years in the County Attorney's Office and for 38 years as County Attorney. Mr. Nelson remarked that the Board is glad to have Mr. Rapisarda back.

Mr. Vithoulkas announced that Paula Reid was attending her last Board meeting as the County's Director of Human Resources. Mrs. Reid is leaving the County this month to become Director of Human Resources for the Virginia Retirement System. Mr. Vithoulkas congratulated Mrs. Reid on her new position and thanked her for the herculean effort she

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has given during her 24 years of service with the County's Department of Human Resources. Mrs. Reid thanked the Board and Mr. Vithoukaskas for their support and for making her job easier. She expressed pride in the human resources team that will continue to serve the County and assured the Board that her heart will always be in Henrico.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted the recent passing of two notable Henrico citizens, Effie Vanarsdall and Milton D. Drummond, Jr. Mrs. Vanarsdall's late husband, Ernie, served on the County's Planning Commission for many years, and the Vanarsdall family played a major role in Henrico. Lieutenant Colonel Drummond, who was retired from the United States Marine Corps, served in both the Korean and Vietnam conflicts and was awarded two bronze stars. He was a model Henrico citizen and helped for many years with a lot of the issues in the Tuckahoe District.

Mr. Nelson acknowledged the recent passing of James Dawkins, a Varina High School alumnus who played football for the school and worked there for more than 45 years. Mr. Nelson saluted the life of Mr. Dawkins and characterized him as the heart of the school whose death will impact the whole school.

Mr. Nelson recognized the following youth who were observing the meeting to fulfill Boy Scouts of America (BSA) rank or merit badge requirements: Adriana Randall and Bella Testerman from Troop 542, sponsored by Shady Grove United Methodist Church; Wes Boggs from Troop 715, sponsored by Three Chopt Presbyterian Church; and Connor Liddle from Troop 760, sponsored by Lakeside Presbyterian Church.

Mr. Schmitt recognized Joan Glover, the wife of deceased Brookland District Supervisor Richard Glover, who is in her fourth decade of attending the Board's annual organizational meetings. Mr. Schmitt thanked Mrs. Glover for being present and for the service that her husband gave to the County for many years.

RECOGNITION OF NEWS MEDIA

Mr. Branin recognized Charles Fishburne from VPM News.

APPOINTMENTS/RESIGNATIONS/ORGANIZATIONAL ITEMS

1-20 Resolution - Election of Chairman. (Thomas M. Branin)
Approved

2-20 Resolution - Election of Vice-Chairman. (Daniel J. Schmitt)
Approved

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

- 4-20
Approved** Resolution - Appointment of Member - John Tyler Alcohol Safety Action Program Policy Board. (John K. Honey, Jr.)
- 5-20
Approved** Resolution - Appointment of Members - Board of Building Code Appeals. (Mark J. Hourigan and David W. Spriggs)
- 6-20
Approved** Resolution - Appointment of Members - Board of Real Estate Review and Equalization. (Marian J. Martin, Robert W. Marshall, John J. Schwartz, and Norma B. Harris)
- 7-20
Approved** Resolution - Appointment of Member - Board of Social Services. (Frank J. Thornton)
- 8-20
Approved** Resolution - Appointment of Members - Capital Region Airport Commission. (Tyrone E. Nelson, Patricia S. O'Bannon, Frank J. Thornton, and Harvey L. Hinson)
- 9-20
Approved** Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials. (Patricia S. O'Bannon and W. Brandon Hinton)
- 10-20
Approved** Resolution - Resignation of Members - Community Criminal Justice Board. (W. Brandon Hinton and Michael L. Wade)
- 11-20
Approved** Resolution - Appointment of Members - Community Criminal Justice Board. (Anthony E. McDowell and Alisa A. Gregory)
- 12-20
Approved** Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels. (Danielle M. Harris; William E. Lowe; Sanjay Mittal; Poovillam Subramaniam-Moothathu; John B. Wake, Jr.; Carlos L. Chacon, Jr.; and Ericka H. Moseley)
- 13-20
Approved** Resolution - Resignation of Member - Henrico Area Mental Health and Developmental Services Board. (GayDonna Vandergriff)
- 14-20
Approved** Resolution - Appointment of Members - Henrico Area Mental Health and Developmental Services Board. (Michael L. Wade; Jessica Young Brown; Barbara P. Owens; James E. Cox, Jr.; and Christine M. Campbell)
- 15-20
Approved** Resolution - Appointment of Member - Henrico County Association of Volunteer Rescue Squads. (Patricia S. O'Bannon)
- 16-20
Approved** Resolution - Appointment of Members - Henrico County Planning Commission. (Robert H. Witte, Jr.; Chris W. Archer; Melissa L. Thornton; Gregory R. Baka; William M. Mackey; and Tyrone E. Nelson)

- 17-20 Approved** Resolution - Appointment of Members - Historic Preservation Advisory Committee. (John G. Shuck; Robin D. Smith; Vee J. Davis; Charlotte W. Melton; J. Joseph Boehling, III; G. Norwood Nuckols, Jr.; Patricia M. Eichenberger; Kay Francine Stanley; Henry L. Nelson, Jr.; and Jennifer L. Thomas)
- 18-20 Approved** Resolution - Appointment of Members - Keep Henrico Beautiful Committee. (Danielle M. Harris, Dale B. Alexander, Linda A. Leigh, Colin J. Walthall, Bland S. Goddin, and Priscilla W. Woods)
- 19-20 Approved** Resolution - Appointment of Members - Library Advisory Board. (Jackson C. Knox, Gloria K. Barber, Goutam Gandhi, Tammy R. Johnson Beard, and Gail A. Atkins)
- 20-20 Approved** Resolution - Appointment of Member - Maymont Foundation Board of Directors. (Frank J. Thornton)
- 21-20 Approved** Resolution - Appointment of Members - Parks and Recreation Advisory Commission. (Christopher M. Woody; Joseph L. Coleman, Jr.; F. Philip Parker, Jr.; Mary Jo Qureshi; Daryl E. Johnson, Jr.; and Frank J. Thornton)
- 22-20 Approved** Resolution - Appointment of Members and Alternate - PlanRVA Commission. (Thomas M. Branin, Tyrone E. Nelson, Patricia S. O'Bannon, Daniel J. Schmitt, Frank J. Thornton, Chris W. Archer, and Randall R. Silber)
- 23-20 Approved** Resolution - Appointment of Member - Richmond Region Tourism Board of Directors. (Christopher Tsui)
- 24-20 Approved** Resolution - Appointment of Representatives and Alternates - Richmond Regional Transportation Planning Organization Policy Board. (Patricia S. O'Bannon, Frank J. Thornton, and Thomas M. Branin)

PUBLIC COMMENTS

Brianna Baldwin, a resident of the Brookland District, thanked Mrs. O'Bannon for proposing a resolution at the previous meeting expressing support for the U.S. and Virginia Constitutions. Ms. Baldwin questioned what actions the Board has taken on a recommendation she and other residents made at the previous meeting to declare Henrico a Second Amendment Sanctuary and asked the Board to approve a resolution she presented supporting the Second Amendment rights of citizens to bear arms.