

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
January 9, 2024
6:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES - December 12, 2023, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

APPOINTMENTS/ RESIGNATIONS/ORGANIZATIONAL ITEMS

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| 1-24 | Resolution - Election of Chairman. |
| 2-24 | Resolution - Election of Vice-Chairman. |
| 3-24 | Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2024. |
| 4-24 | Resolution - Appointment of Members - Henrico County Planning Commission. |
| 5-24 | Resolution - Appointment of Members - PlanRVA Commission. |
| 6-24 | Resolution - Appointment of Members - Board of Building Code Appeals. |
| 7-24 | Resolution - Appointment of Members - Board of Real Estate Review and Equalization. |
| 8-24 | Resolution - Appointment of Member - Board of Social Services. |
| 9-24 | Resolution - Appointment of Members - Capital Region Airport Commission. |
| 10-24 | Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials. |
| 11-24 | Resolution - Appointment of Members and Alternates - Central Virginia Waste Management Authority Board of Directors. |
| 12-24 | Resolution - Resignation of Member - Community Criminal Justice Board. |
| 13-24 | Resolution - Appointment of Member - Community Criminal Justice Board. |
| 14-24 | Resolution - Appointment of Member - Greater Richmond Partnership Board of Directors. |

- 15-24 Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.
- 16-24 Resolution - Appointment of Members - Henrico Area Mental Health and Developmental Services Board.
- 17-24 Resolution - Appointment of Member - Henrico County Association of Volunteer Rescue Squads.
- 18-24 Resolution - Resignation of Member - Henrico Housing Advisory Committee.
- 19-24 Resolution - Appointment of Members - Henrico Housing Advisory Committee.
- 20-24 Resolution - Resignation of Member - Keep Henrico Beautiful Committee.
- 21-24 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.
- 22-24 Resolution - Appointment of Members - Library Advisory Board.
- 23-24 Resolution - Resignation of Member - Local Emergency Planning Committee.
- 24-24 Resolution - Appointment of Member - Local Emergency Planning Committee.
- 25-24 Resolution - Appointment of Member - Maymont Foundation Board of Directors.
- 26-24 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.
- 27-24 Resolution - Appointment of Member - Richmond Region Tourism Board of Directors.
- 28-24 Resolution - Appointment of Representatives and Alternate - Richmond Regional Transportation Planning Organization Policy Board.

PUBLIC COMMENTS



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
January 9, 2024**

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, 2024, 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, 2024, 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 2024.

This Board paper establishes the regular meeting schedule for 2024. Except for July, November, and December, the Board will meet on the second and fourth Tuesday of every month. In July 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 6:00 p.m., with one exception. The first Board meeting in April (April 9, 2024) will begin at 5:00 p.m. to accommodate the public hearing on the FY 2024-25 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 will 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 - Henrico County Planning Commission.

This Board paper appoints the following persons to the Henrico County Planning Commission for one-year terms expiring December 31, 2024, or thereafter when their successors have been appointed and qualified:

Brookland District	Robert H. Witte, Jr.
Fairfield District	Jaron N. Dandridge
Three Chopt District	Bob Shippee

Tuckahoe District
Varina District
Board of Supervisors

William M. Mackey, Jr.
Tyrone E. Nelson

RESOLUTION - Appointment of Members - PlanRVA Commission.

This Board paper appoints the following persons to the PlanRVA Commission for four-year terms expiring December 31, 2027, or thereafter when their successors have been appointed and qualified:

Board of Supervisors	Roscoe D. Cooper, III
Board of Supervisors	Tyrone E. Nelson
Board of Supervisors	Jody K. Rogish
Board of Supervisors	Daniel J. Schmitt
Board of Supervisors	Misty D. Whitehead

This Board paper also appoints the Chairman of the Henrico County Planning Commission to the PlanRVA Commission for a term coincident with his/her term of office on the Henrico County Planning Commission.

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

This Board paper adds a 10th member to the Board of Building Code Appeals. The new member will be known as the “Citizen Representative” and will have at least five years of experience with building projects in the County.

This Board paper also appoints the following persons to the Board of Building Code Appeals for terms expiring December 31, 2028, or thereafter when their successors have been appointed and qualified:

Citizen Representative	Patricia S. O’Bannon
Electrical Contractor	Keith Oley
Mechanical Contractor	_____ Terry Ledford
Plumbing Contractor	William Edward Goode, 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, 2024, or thereafter when their successors have been appointed and qualified:

Brookland District	Joseph P. Marchetti, Jr.
Fairfield District	_____
Three Chopt District	_____
Tuckahoe District	_____
Varina District	Norma B. Harris

RESOLUTION - Appointment of Member - Board of Social Services.

This Board paper appoints Misty D. Whitehead, a member of the Board of Supervisors, to the Board of Social Services for a term coincident with her 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, 2027, or thereafter when their successors have been appointed and qualified:

Board of Supervisors	Roscoe D. Cooper, III
Board of Supervisors	Tyrone E. Nelson
Citizen	Bobby (Bob) S. Ukrop
At-Large	Misty D. Whitehead

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

This Board paper appoints Daniel J. Schmitt, 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, 2024, or thereafter when his successor has been appointed and qualified.

This Board paper also appoints Monica Smith-Callahan, Deputy County Manager for Community Affairs, to the Consortium as the County’s alternate for a one-year term expiring December 31, 2024, or thereafter when her successor has been appointed and qualified.

RESOLUTION - Appointment of Members and Alternates - Central Virginia Waste Management Authority Board of Directors.

This Board paper appoints the following persons to the Central Virginia Waste Management Authority Board of Directors for three-year terms expiring December 31, 2026, or thereafter when their successors have been appointed and qualified:

Citizen At-Large	Marcia E. Kelley	Alternate	Bentley P. Chan
Citizen At-Large	Marilee M. Tretina	Alternate	Joshua C. Byerly
Citizen At-Large	John Mitchell	Alternate	Jonathan R. Clary

RESOLUTION - Resignation of Member - Community Criminal Justice Board.

This Board paper accepts the resignation of Cari M. Tretina from the Community Criminal Justice Board as a representative of the Henrico County Board of Supervisors.

RESOLUTION - Appointment of Member - Community Criminal Justice Board.

This Board paper appoints the following person to the Community Criminal Justice Board for an unexpired term ending June 30, 2024, or thereafter when his successor has been appointed and qualified:

Mike Y. Feinmel, a representative of the Henrico County Board of Supervisors

RESOLUTION - Appointment of Member - Greater Richmond Partnership Board of Directors.

This Board paper appoints Jody K. Rogish, a member of the Board of Supervisors, to the Greater Richmond Partnership Board of Directors for an unexpired term expiring June 30, 2024, or thereafter when his successor has 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, 2024, or thereafter when their successors have been appointed and qualified:

Brookland District	Danielle Harris
Brookland District	William E. Lowe
Fairfield District	_____
Fairfield District	_____
Three Chopt District	_____
Three Chopt District	_____
Tuckahoe District	_____
Tuckahoe District	_____
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 for three-year terms expiring December 31, 2026, or thereafter when their successors have been appointed and qualified:

Family/Consumer	Karen W. Grizzard
Family/Consumer	Serenity Kirby
Family/Consumer	Karen E. Metz

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

This Board paper appoints Jody K. Rogish, 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, 2024, or thereafter when his successor has been appointed and qualified.

RESOLUTION - Resignation of Member - Henrico Housing Advisory Committee.

This Board paper accepts the resignation of Michael J. Polychrones from the Henrico Housing Advisory Committee.

RESOLUTION - Appointment of Members - Henrico Housing Advisory Committee.

This Board paper appoints the following persons to the Henrico Housing Advisory Committee for two-year terms expiring December 31, 2025, or thereafter when their successors shall have been appointed and qualified:

At-Large	Costantine Canavos
At-Large	Joshua A. Goldschmidt
At-Large	Laura D. Lafayette
At-Large	Danna M. Markland

RESOLUTION - Resignation of Member - Keep Henrico Beautiful Committee.

This Board paper accepts the resignation of Dan Schardein from the Keep Henrico Beautiful Committee.

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, 2025, or thereafter when their successors have been appointed and qualified:

Brookland District	_____
Brookland District	_____
Fairfield District	_____
Fairfield District	_____
Three Chopt District	_____
Three Chopt District	_____
Tuckahoe District	_____
Tuckahoe District	_____
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, 2024, or thereafter when their successors have been appointed and qualified:

Brookland District	_____
Fairfield District	Valorie McBee
Three Chopt District	_____

Tuckahoe District
Varina District

Gail A. Atkins

RESOLUTION - Resignation of Member - Local Emergency Planning Committee.

This Board paper accepts the resignation of Daniel J. Schmitt from the Local Emergency Planning Committee.

RESOLUTION - Appointment of Member - Local Emergency Planning Committee.

This Board paper appoints the following person to the Local Emergency Planning Committee for an unexpired term ending December 31, 2024, or thereafter when her successor has been appointed and qualified:

Elected Official Misty D. Whitehead

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

This Board paper appoints Roscoe D. Cooper, III, a member of the Board of Supervisors, to the Maymont Foundation Board of Directors for a one-year term expiring December 31, 2024, or thereafter when his successor has been appointed and qualified.

RESOLUTION - Appointment of Members - Parks and Recreation Advisory Commission.

This Board paper appoints the following person to the Parks and Recreation Advisory Commission for a three-year term expiring December 31, 2026, or thereafter when his successor has been appointed and qualified:

Three Chopt District Vikas Kapil

This Board paper also appoints Misty D. Whitehead, a member of the Board of Supervisors, to the Commission, for a one-year term expiring December 31, 2024, or thereafter when her successor has 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 an unexpired term ending December 31, 2026, or thereafter when his successor has been appointed and qualified:

At-Large Stakeholder Todd (Parney) Parnell

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, 2024, or thereafter when their successors have been appointed and qualified:

Representatives

Elected Official	Roscoe D. Cooper, III
Elected Official	Jody K. Rogish

Alternate

Elected Official	Daniel J. Schmitt
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PUBLIC COMMENTS