

**COUNTY OF HENRICO, VIRGINIA**  
**Board of Supervisors' Agenda**  
**January 13, 2009**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Rev. Craig A. Sherouse, Ph.D., Second Baptist Church

**APPROVAL OF MINUTES** – December 9, 2008 Regular and Special Meetings

**MANAGER'S COMMENTS**

**BOARD OF SUPERVISORS' COMMENTS**

**RECOGNITION OF NEWS MEDIA**

**PRESENTATION**

Resolution – Commemorating the 75<sup>th</sup> Anniversary Year of the Henrico County Division of Police.

**PUBLIC COMMENTS**

**ORGANIZATIONAL ITEMS/APPOINTMENTS/RESIGNATION**

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|-------|--|
| 1-09  | Resolution – Election of Chairman.   |
| 2-09  | Resolution – Election of Vice-Chairman.  |
| 3-09  | Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2009.    |
| 4-09  | Resolution – Appointment of Member - Association of Volunteer Rescue Squads.   |
| 5-09  | Resolution – Appointment of Members – Board of Building Code Appeals.  |
| 6-09  | Resolution - Appointment of Members – Board of Real Estate Review and Equalization.                                  |
| 7-09  | Resolution – Resignation of Member - Board of Social Services.   |
| 8-09  | Resolution – Appointment of Member – Board of Social Services.   |
| 9-09  | Resolution – Appointment of Member – Board of The Shops at White Oak Village Community Development Authority.        |
| 10-09 | Resolution - Appointment of Members - Cable Television Advisory Committee.   |
| 11-09 | Resolution – Appointment of Members and Alternates – Central Virginia Waste Management Authority Board of Directors. |

- 12-09 Resolution – Appointment of Members – Chickahominy Disability Services Board.
- 13-09 Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.
- 14-09 Resolution – Appointment of Members – Henrico Area Mental Health and Mental Retardation Services Board.
- 15-09 Resolution – Appointment of Members – Henrico County Planning Commission.
- 16-09 Resolution - Appointment of Members - Historic Preservation Advisory Committee.
- 17-09 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.
- 18-09 Resolution - Appointment of Members - Library Advisory Board.
- 19-09 Resolution - Nomination of Members – Local Emergency Planning Committee.
- 20-09 Resolution – Appointment of Member – Maymont Foundation Board of Directors.
- 21-09 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.
- 22-09 Resolution – Appointment of Members and Alternates – Richmond Area Metropolitan Planning Organization.
- 23-09 Resolution - Appointment of Members – Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.
- 24-09 Resolution – Appointment of Member – Richmond Metropolitan Convention and Visitors Bureau Board of Directors.
- 25-09 Resolution – Appointment of Members – Richmond Regional Planning District Commission.
- 26-09 Resolution - Nomination of Member – Stadium Operating Committee of the Richmond Metropolitan Authority.
- 27-09 Resolution – Resignation of Director from The Cultural Arts Center at Glen Allen Foundation.
- 28-09 Resolution - Appointment of Members - Transportation Safety Commission.

**PUBLIC HEARING ITEM**

- 29-09 Ordinance – To Amend and Reordain Section 23-283 of the Code of the County of Henrico Titled “Installment payments” to Change the Interest Rate and to Amend and

Reenact the Enactment Clause of Agenda Item 113-08 to Change the Effective Date for Connection Fee Increases From October 1, 2008 to January 1, 2010.

COUNTY OF HENRICO, TO-WIT:

At a regular meeting of the Board of Supervisors of Henrico County, held in the Glen Echo Building Auditorium, 3810 Nine Mile Road, Eastern Government Center complex, Henrico County, Virginia, on Tuesday, the 9th of December 2008, at the hour of 7:00 p.m.

**MEMBERS OF THE BOARD PRESENT**

The Honorable David A. Kaechele, Chairman

The Honorable Patricia S. O'Bannon, Vice-Chairman

The Honorable James B. Donati, Jr., Varina District Supervisor

The Honorable Richard W. Glover, Brookland District Supervisor

The Honorable Frank J. Thornton, Fairfield District Supervisor

**OTHER OFFICIALS PRESENT**

Mr. Virgil R. Hazelett, P.E., County Manager

Mr. Joseph P. Rapisarda, Jr., County Attorney

The Honorable Michael L. Wade, Sheriff

Mr. Barry R. Lawrence, Clerk

Mr. George T. Drumwright, Jr., Deputy County Manager for Community Services

Ms. Angela N. Harper, FAICP, Deputy County Manager for Special Services

Mr. Leon T. Johnson, Deputy County Manager for Administration

Mr. Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations

Mr. Randall R. Silber, Deputy County Manager for Community Development

Department Heads and Key Officials

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The meeting was called to order by the Chairman at 7:02 p.m.

Mr. Kaechele led the Board, staff, and public in reciting the Pledge of Allegiance.

Rev. Stephen J. Crane, Pastor, Poplar Springs Baptist Church, provided the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the November 25, 2008 Regular and Special Meetings.

The vote of the Board was as follows:

Aye

Nay

David A. Kaechele

Patricia S. O'Bannon

James B. Donati, Jr.

Richard W. Glover

Frank J. Thornton

## **MANAGER'S COMMENTS**

Mr. Hazelett recognized the County government Christmas Mother Program Chair, Lisa H. Orlosky of the Department of Information Technology. He advised that Mrs. Orlosky's Co-Chair, Juliana Major of the Division of Recreation and Parks, was unable to join Mrs. Orlosky because of another commitment. On behalf of Henrico County general government and public school employees, Mrs. Orlosky presented a ceremonial check in the amount of \$26,500 to the 2008 Henrico Christmas Mother, Karen W. Moore. Mr. Hazelett noted that new bicycles and a portion of other items provided by the County's general government employees were on display at the Glen Echo Building. Earlier in the day, donated items collected at the County's Government Center were moved to the Christmas Mother program warehouse on Dabbs House Road, where a reception was held. Mr. Hazelett referred to the fantastic effort at the warehouse in getting the donated items ready and able to go for distribution.

Mrs. Moore announced that 1,800 families applied this year for assistance from the Henrico Christmas Mother, a record number and a 12 percent increase over last year. The Henrico Christmas Mother program will be assisting 1,650 families (5,000 individuals), including 2,800 children and 700 senior or disabled adults. Mrs. Moore remarked that the program could not possibly achieve its goal of providing new clothes, toys, books, and food to program recipients without help from the whole community. She thanked all of the wonderful Henrico citizens who have donated money, gifts, time, and energy to the Henrico Christmas Mother. Many businesses and individuals have sponsored families, delivered gifts, or made monetary donations, while hundreds of volunteers have worked in the warehouse sorting cans of goods, setting up, and shopping with recipients. Mrs. Moore also acknowledged the wonderful support the program has received from the County government and its employees, including use of the Dabbs House warehouse and fabulous fundraising activities held over the past month. She commented that the toys and gifts on display were tangible signs of the caring and generosity of all of the County's employees. Mrs. Moore thanked Mrs. Orlosky and Ms. Major for their enthusiasm and terrific leadership in this effort. She pointed out that the County's schools collected more canned goods than ever, translating into well over 60,000 meals that will be provided for recipients, and also collected toys, bicycles, and money. Mrs. Moore has loved being the Henrico Christmas Mother, is proud to be a Henrico resident, has met many caring and generous people throughout the County, and has found this experience to be heartwarming. Mrs. Moore thanked the Board for its continued support of the program and offered wishes for a very happy holiday season. Mr. Kaechele added that the Board wanted to thank Mrs. Moore and all of her hundreds of helpers for the great job they do for the citizens of the County.

## **BOARD OF SUPERVISORS' COMMENTS**

There were no comments by members of the Board.

## **RECOGNITION OF NEWS MEDIA**

Mr. Kaechele recognized Melodie Martin from the *Richmond Times-Dispatch* and Tom Lappas from the *Henrico Citizen*.

## PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

346-07 Entropy LLC: Request to conditionally rezone from R-3 One-Family Residence  
C-48C-07 District to B-2C Business District (Conditional), Parcels 769-756-6351, 769-756-6059,  
Brookland and 769-756-5766, containing 1.3814 acres, located at the northwest intersection of  
Staples Mill (State Route 33) and Old Staples Mill Roads.

On motion of Mr. Glover, seconded by Mr. Thornton, the Board deferred this item to the February 10, 2009.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
David A. Kaechele	
Patricia S. O'Bannon	
James B. Donati, Jr.	
Richard W. Glover	
Frank J. Thornton	

293-08 Ethan and Elizabeth Krash: Request to conditionally rezone from A-1 Agricultural  
C-26C-08 District to R-3C One-Family Residence District (Conditional), Parcel 745-764-4296,  
Three Chopt containing 2.94 acres, located on the north line of Dublin Road approximately 250 feet  
east of its intersection with Belfast Road.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, the Board deferred this item to January 27, 2009.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
David A. Kaechele	
Patricia S. O'Bannon	
James B. Donati, Jr.	
Richard W. Glover	
Frank J. Thornton	

351-08 Dominion Land & Development Partnership: Request to rezone from R-5AC General  
C-35-08 Residence District (Conditional) to C-1 Conservation District part of Parcels 758-767-  
Brookland 5934, 758-767-6757, 758-767-7167, and 758-767-8534, containing approximately  
6.20 acres, located approximately 965 feet west of the intersection of Francistown and  
Castle Point Roads.

No one from the public spoke in opposition to this case.

On motion of Mr. Glover, seconded by Mr. Thornton, the Board followed the

recommendation of the Planning Commission and approved Agenda Item No. 351-08 (C-35-08).

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
David A. Kaechele	
Patricia S. O'Bannon	
James B. Donati, Jr.	
Richard W. Glover	
Frank J. Thornton	

352-08	CP 9200 West Broad, LLC: Request to amend proffered conditions accepted with
C-34C-08	Rezoning Case C-62C-86, on part of Parcel 757-757-2929, located on the north line of
Brookland	W. Broad Street (U. S. Route 250) approximately 918 feet west of its intersection with Tuckernuck Drive.

Director of Planning Joe Emerson and Mr. Glover clarified for Mr. Kaechele that this case involved only one single proffer change.

No one from the public spoke in opposition of this case.

On motion of Mr. Glover, seconded by Mr. Thornton, the Board followed the recommendations of the Planning Commission and approved Agenda Item No. 352-08 (C-34C-08) with the following amended proffered condition:

10. Exterior Materials. The exposed portion of each exterior wall surface (front, rear and sides) of any building on the Property (excluding rooftop screening materials for mechanical equipment) shall be similar to the exposed portions of other exterior walls of such building in architectural treatment and materials. Any building shall have exposed exterior walls (above finished grade and exclusive of trim) of brick, glass, E.I.F.S., stone, split face block, cementitious composite-type siding, or a combination of the foregoing, unless different architectural treatment and/or materials are specifically approved with respect to the exposed portion of any such wall, at the time of Plan of Development. Metal may be used as a decorative trim material accessory to the predominant materials referenced above. No building shall be covered with or have exposed to view any painted or unfinished concrete block. Buildings on the Property shall be in general conformance with the architectural appearance shown on the elevation entitled "Car Pool Exterior Remodel 9200 West Broad Street, Henrico County, Virginia" prepared by Freeman Morgan Architects, attached hereto as "Exhibit B" (see case file), unless otherwise requested and specifically approved at the time of Plan of Development.

The vote of the Board was as follows:

Aye

Nay

David A. Kaechele  
Patricia S. O'Bannon  
James B. Donati, Jr.  
Richard W. Glover  
Frank J. Thornton

353-08  
C-36-08  
Fairfield

Brook Run Somerset LLC: Request to rezone from R-5C General Residence District (Conditional) to C-1 Conservation District, part of Parcel 784-748-0982, containing approximately .01 acres, located approximately 1,100 feet west of Brook Road (U. S. Route 1) and approximately 1,600 feet south of its intersection with Hilliard Road (State Route 161).

Assistant Director of Planning Jean Moore confirmed for Mr. Kaechele that the size of the subject parcel was only about 50 square feet and noted that the applicant would have to request rezoning of the remaining portion within the floodplain when phase two development is underway.

No one from the public spoke in opposition to this case.

On motion of Mr. Thornton, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 353-08 (C-36-08).

The vote of the Board was as follows:

Aye

Nay

David A. Kaechele  
Patricia S. O'Bannon  
James B. Donati, Jr.  
Richard W. Glover  
Frank J. Thornton

354-08  
P-18-08  
Varina

Cellco Partnership (Verizon Wireless): Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a 199' high monopole telecommunications tower and related equipment on part of parcel 821-730-7989, located approximately 1,500 feet north of the northern terminus of Forest Avenue.

Ms. Moore confirmed for Mr. Kaechele that the antennae would be a triangular array outside the pole. Steve Romine, an attorney for Verizon Wireless, briefly responded to several questions from Board members. He referred to the transmission and coverage advantages of a triangular top hat array, explained the spread between antennae on this type of tower, and confirmed that there will likely be a demand for



five carriers in this area of the County to co-locate on the proposed tower.

No one from the public spoke in opposition to this case.

On motion of Mr. Donati, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 354-08 (P-18-08) with the following conditions:

1. If the use of the tower for communication purposes is discontinued for 180 days, the tower and all related structures shall be removed from the site within ninety (90) days. Within ten (10) business days after written request by the County, the owner of the tower shall provide the County with written confirmation of the status of the tower, the number of and identity of users on the tower, available co-location space on the tower and such additional information as may be reasonably requested.
2. Application for a building permit to install the tower shall be made within one year after the Provisional Use Permit is granted by the Board of Supervisors, unless an extension of time is granted by the Director of Planning upon a written request by the applicant.
3. The applicant shall obtain approval from the Planning Commission should the FAA require the addition of standard obstruction marking and lighting (i.e. red lighting, and orange and white striping) to the tower. Any proposed changes to the original galvanized finish of the tower shall be submitted to the Director of Planning for approval.
4. When site construction is initiated as a result of this Provisional Use Permit, the applicant shall complete requirements prescribed by Chapter 10 of the Henrico County Code. Land disturbance of more than 2,500 square feet shall require that construction plans include a detailed drainage and erosion control plan prepared by a professional engineer certified in the State of Virginia. Ten (10) sets of the construction plans shall be submitted to the Department of Public Works for approval.
5. A landscaping plan to provide visual and sound buffering (including tree save areas and supplemental plantings) shall be submitted to the Planning Department for approval prior to the issuance of a building permit for the tower. The Director of Planning may waive the enforcement of this condition if it is deemed unnecessary.
6. If ownership of the lease is transferred to another provider, the owner shall submit a Transfer of Provisional Use Permit.
7. The height of the telecommunication tower shall not exceed 199 feet.

8. This permit applies only to the existing 9,600 square foot lease area on the property.
9. The applicant shall allow a minimum of four (4) co-locators and as many users as technically possible on the proposed tower, in accordance with the provisions of the "Letter of Intent to Permit Co-Location on Communications Tower" form which shall be submitted to the Planning Department prior to the issuance of a building permit for the tower. The tower shall be designed and constructed to support said co-locations and a maximum height of 199'.
10. Prior to the co-location of any carrier's antennas or addition of equipment lease space, a revised site plan and equipment placement details shall be submitted to the Planning Department for approval.
11. Unless dead or diseased, the existing tree buffers along all property lines shall be preserved and shall not be pruned to reduce their height.

The vote of the Board was as follows:

Aye  
David A. Kaechele  
Patricia S. O'Bannon  
James B. Donati, Jr.  
Richard W. Glover  
Frank J. Thornton

Nay

#### **PUBLIC HEARINGS- OTHER ITEMS**

355-08      Resolution – Amendments to the FY 2008-09 Annual Fiscal Plan: December, 2008.

In response to questions from Board members, Chief of Police Henry Stanley stated that the proposed \$11,331 appropriation designated for bulletproof vests would purchase approximately ten vests depending upon the specified use of the vests. In response to a question from Mr. Kaechele, Mr. Hazelett clarified that these amendments did not require an advertised public hearing because they were under the threshold amount currently set forth in the Code of Virginia as a result of a change in State law but his position was that it was appropriate to advertise this information. Mr. Kaechele said he thought the Board totally supported Mr. Hazelett's position.

No one from the public spoke in opposition of this resolution.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 355-08 – see attached resolution.

356-08      Ordinance – Property Tax Exemption – Richmond Residential Services, Inc.

Director of Finance John Vithoulkas confirmed for Mr. Glover that the size of the lot for the property addressed by this Ordinance was approximately one acre.

No one from the public spoke in opposition on this ordinance.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 356-08 – see attached ordinance.

357-08 Ordinance – To Add Section 2-53 to the Code of the County of Henrico Titled “Criminal history record check and fingerprinting” to Provide for Criminal History Record Checks of Persons Conditionally Offered Employment.

Mr. Kaechele noted that the Board had been well briefed on this ordinance. In response to questions from Mr. Thornton, Director of Human Resources George Cauble, Jr. clarified that the County Manager would be responsible for collecting *criminal history information from the Federal Bureau of Investigation (FBI) and State Police* and if approved would delegate it to the Director of Human Resources. He advised Mr. Thornton that other localities in the area using the process have not experienced any particular problems of which he is aware. In response to a question from Mr. Kaechele, Mr. Cauble stated that there would be a one-time cost of approximately \$17,000 for equipment to transfer fingerprint data electronically to the State Police and FBI.

No one from the public spoke in opposition to this ordinance.

On motion of Mrs. O’Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 357-08 – see attached ordinance.

358-08 Ordinance – To Amend and Reordain Section 21-124 of the Code of the County of Henrico Titled “Rates” by Increasing the Taxicab Rate for Each Succeeding One-Fifth Mile from \$0.40 to \$0.50 and by Changing the Waiting Time Rate from \$0.30 for Each One Minute of Waiting Time to \$0.50 for Each Eighty Seconds of Waiting Time.

In response to a question from Mr. Kaechele, Col. Stanley stated that this regional rate had been recommended by the Capital Region Taxicab Advisory Board and would be approved in all four of the participating local jurisdictions. In response to further questions from Board members, Col. Stanley explained the County’s taxicab inspection process, confirmed that taxicabs are required to have a calibrated meter, and clarified the timeframe of the last rate increase.

No one from the public spoke in opposition of this ordinance.

On motion of Mr. Donati, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved Agenda Item No. 358-08 – see attached ordinance.

359-08 Ordinance — To Amend and Reordain Section 23-1 Titled “Definitions,” Section 23-204 Titled “Disconnection of meter,” “Section 23-206 Titled “Billing; adjustment of bills,” Section 23-281 Titled “Service deposit,” Section 23-284 Titled “Overdue bills; discontinuance of service,” Section 23-313 Titled “Water service and volume charges,” and Section 23-314 Titled “Sewer service charges and rates,” of the Code of the County of Henrico, All to Change Public Utility Billing Practices.

No one from the public spoke in opposition to this ordinance.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 359-08 – see attached ordinance.

360-08 Ordinance — To Amend and Reordain Section 23-1 Titled “Definitions,” Section 23-109 Titled “Restricted wastes,” Section 23-131 Titled “Violations; enforcement; penalty,” Section 23-133 Titled “Applicability of categorical standards,” Section 23-134 Titled “Discharge permit required,” Section 23-135 Titled “Discharge permit conditions,” Section 23-138 Titled “Correction of violations,” and Section 23-314 Titled “Sewer service charges and rates,” of the Code of the County of Henrico and to Add Section 23-127 Titled “State pretreatment standards,” Section 23-128 Titled “Dilution,” Section 23-129 Titled “Violations,” and Section 23-130 Titled “Administrative enforcement remedies,” to the Code of the County of Henrico, All to Conform the County’s Industrial Pretreatment and Strong Waste Program to State Requirements.

Mr. Petrini confirmed for Mr. Kaechele that the primary objective of the ordinance was to bring the County into conformance with State regulations.

No one from the public spoke in opposition to this ordinance.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 360-08 – see attached ordinance.

## **PUBLIC COMMENTS**

Kandise Lucas, a resident of the Varina District, expressed support for the establishment of a citizens’ board to address issues within Henrico County Public Schools (HCPS) relating to accountability, ethics, and morality and voiced concerns that the quality of education within HCPS has deteriorated under the present Superintendent of Schools. Ms. Lucas stated that eastern Henrico does not have the resources, leadership, or focus needed for its children to be successful. She asked the Board to re-evaluate what is going on in HCPS in view of the County’s motto and based on Virginia Department of Education data highlighting violence and gang activity in the schools.

Mr. Thornton remarked that Ms. Lucas had raised some very interesting questions and thanked her for bringing up this matter. Ms. Lucas confirmed for Mr. Thornton that she had previously spoken to members of the elected School Board regarding her concerns and had made specific suggestions. She reiterated her support for a citizens’ board, which Mr. Thornton acknowledged might be a good idea.

He noted that the School Board is an elected body which is accountable to the public and which can be challenged by citizens to come up to par. In response to a question from Mr. Kaechele, Ms. Lucas stated that she had previously been employed by Henrico County Public Schools for approximately three years.

## **GENERAL AGENDA**

361-08            Resolution – Approval of Issuance of Bonds – New Bridge Academy, LLC and New Bridge Weekday Early Education Center, LLC – Industrial Development Authority of Essex County.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 361-08 – see attached resolution.

362-08            Resolution – Authorization to Apply for and Accept FY 2009 Hazardous Materials Emergency Preparedness Grant from the United States Department of Transportation through the Virginia Department of Emergency Management.

In response to a question from Mr. Donati, Chief of Fire Ed Smith confirmed that this grant would address all modes of transportation. In response to a question from Mr. Kaechele and comments by Mr. Glover, Mr. Hazelett explained that the grant would update the process for obtaining information on hazardous materials entering and passing through the County.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 362-08 – see attached resolution.

363-08            Resolution – Award of Contract for Engineering Design Services – Klehr Field Athletic Complex Field Lighting Replacement.

In response to questions from Board members, Director of General Services Paul Proto confirmed that funding was available for this project through the County's Capital Improvements Plan and explained that the lighting being replaced typically becomes the property of the contractor.

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 363-08 – see attached resolution.

364-08            Resolution – Award of Contract for Architectural and Engineering Services – Tuckahoe Park Challenger Baseball Field.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 364-08 – see attached resolution.

365-08            Resolution – Adoption of Revised Division of Recreation and Parks Facility Reservation Guides.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 365-08 – see attached resolution.

- 366-08 Resolution – Adoption of Division of Recreation and Parks Facility Reservation Guide for Hunton Community Center.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 366-08 – see attached resolution.

- 367-08 Resolution – Authorization to Accept Reduced Survey and Planning Cost Share Program Funding from Virginia Department of Historic Resources.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 367-08 – see attached resolution.

- 344-08 Resolution - Signatory Authority - Acquisition of Real Property - 1303 Mormac Road - Tuckahoe District.

On motion by Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board amended Agenda Item No. 344-08 to show a reduced purchase price for the property.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 344-08 as amended – see attached amended resolution.

- 368-08 Resolution - Signatory Authority - Acquisition of Real Property – 4003 Hooper Road - Brookland District.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 368-08 – see attached resolution.

- 369-08 Introduction of Ordinance – To Amend and Reordain Section 23-283 of the Code of the County of Henrico Titled “Installment payments” to Change the Interest Rate and to Amend and Reenact the Enactment Clause of Agenda Item 113-08 to Change the Effective Date for Connection Fee Increases From October 1, 2008 to January 1, 2010.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 369-08 – see attached Introduction of Ordinance.

- 370-08 Resolution - Signatory Authority - Amendment to Engineering Services Agreement - Whitman, Requardt and Associates, LLP - Wilkinson Road Area Water Mains.

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 370-08 – see attached resolution.

371-08 Resolution - Award of Construction Contract - Henrico County Communications Complex Stream Restoration Project (approximately 1,400 feet). Brookland District.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 371-08 - see attached resolution.

372-08 Resolution - Acceptance of Roads.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 372-08 - see attached resolution.

There being no further business, the meeting was adjourned at 8:12 p.m.

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Chairman, Board of Supervisors  
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
December 9, 2008

The Henrico County Board of Supervisors convened a Special Meeting on Tuesday, December 9, 2008 at 5:15 p.m. in the Glen Echo Building Conference Room, Henrico County Eastern Government Center, 3810 Nine Mile Road, Henrico County Virginia. The Chairman of the Board of Supervisors called the meeting to order at 5:12 p.m.

PRESENT

The Honorable David A. Kaechele, Chairman  
The Honorable Patricia S. O'Bannon, Vice-Chairman  
The Honorable James B. Donati, Jr., Varina District Supervisor  
The Honorable Richard W. Glover, Brookland District Supervisor  
The Honorable Frank J. Thornton, Fairfield District Supervisor  
Mr. Virgil R. Hazelett, P.E., County Manager  
Mr. George T. Drumwright, Jr., Deputy County Manager for Community Services  
Ms. Angela N. Harper, FAICP, Deputy County Manager for Special Services  
Mr. Leon T. Johnson, Deputy County Manager for Administration  
Mr. Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations  
Mr. Randall R. Silber, Deputy County Manager for Community Development  
Mr. Barry R. Lawrence, Assistant to the County Manager/Clerk to the Board  
Mrs. Tanya B. Harding, Deputy Clerk to the Board  
Mr. C. Michael Schnurman, Legislative Liaison  
Mr. Joseph P. Rapisarda, Jr., County Attorney  
Mrs. Tamra R. McKinney, Director of Public Relations & Media Services  
Mr. Fred C. James, Media Specialist, Public Relations & Media Services  
Mr. John A. Vithoulkas, Director of Finance  
Mr. Ralph J. Emerson, Jr., Director of Planning  
Mr. David D. O'Kelly, Jr., Assistant Director, Department of Planning  
Ms. Leslie A. News, Principal Planner  
Mr. Edward L. Priestas, Director of Public Works  
Mr. Michael A. Jennings, Traffic Engineer  
Mr. Jon B. Tracy, Director of Real Property  
Mr. Steve Price, Assistant Director of Real Property  
Mrs. Karen K. Mier, Director of Recreation and Parks  
Mr. Neil Luther, Assistant Director of Recreation and Parks  
Mr. Steve Hart, Capital Projects Manager, Recreation and Parks  
Mr. John F. Berry, President and CEO, Richmond Metropolitan Convention and Visitors Bureau  
Ms. Melodie N. Martin, Staff Writer, *Richmond Times-Dispatch*  
Mr. Tom Lappas, Publisher/Editor, *Henrico Citizen*



Mr. Hazelett recognized Mr. Berry, who thanked the Board for its support of the Richmond Metropolitan Convention and Visitors Bureau (RMCVB) during 2008 and noted that the organization had achieved several major milestones under Mr. Kaechele's leadership as RMCVB Chairman. Mr. Berry pointed out that RMCVB was celebrating its 25<sup>th</sup> anniversary and served as a model for other convention and tourism bureaus in Virginia and the mid-Atlantic region. He presented a small gift to the members of the Board and key staff, a pewter "Richmond cup" commemorating RMCVB's 25<sup>th</sup> anniversary. He thanked the Board for all it does for the County, the Richmond metropolitan region, and the Commonwealth of Virginia. Mr. Kaechele credited Mr. Berry with RMCVB's successful year and thanked him for doing a great job.

Mr. Hazelett asked the Board if they had any questions for Mr. Berry. Mr. Donati asked about the status of hotel tax revenues generated in Henrico. Mr. Berry provided some brief statistics and noted that there were new hotel properties in the County. In response to a question from Mr. Thornton, Mr. Berry acknowledged that spiking gasoline prices earlier in the year had hurt business travel and tourism but that the region had held its own in terms of conventions. He advised that the new Bass Pro Shop off of I-295 in Hanover County had served as a tourism magnet since opening on October 1.

Mr. Thornton asked if Mr. Berry had any suggestions as to how the region can improve its tourism efforts. Mr. Berry referred to several recent enhancements, including new signage at Richmond International Airport promoting local businesses and attractions. He responded to a comment by Mrs. O'Bannon regarding a phone call she had received earlier in the day relating to Civil War trails. Mr. Berry confirmed for Mr. Kaechele that approximately 50 percent of the hotels in the region were already sold out for the Presidential Inauguration. Mr. Hazelett advised that the County was considering using the Glenside Drive Park and Ride lot to shuttle people to the Staples Mill Road Amtrak station for the Inauguration. Mr. Berry commented further on transportation logistics for the Inauguration and complimented the Board on its commitment to regional cooperation.

Mr. Kaechele thanked Mr. Berry for the gifts and for the update. Mr. Hazelett stated that since it was now past 5:15 p.m. the Board would move into the scheduled item on the agenda.

Twin Hickory Park Revised Master Plan and Western Maintenance Facility

Mr. Hazelett recognized Mr. O'Kelly, who reviewed the proposed plan of development (POD) for the Twin Hickory Park Revised Master Plan and Western Maintenance Facility (see enclosed copy of slide presentation). Mr. O'Kelly discussed site location and access; explained features identified on the revised master plan; and addressed the layout, elevations, and design of the proposed maintenance facility. Mr. Kaechele remarked that some citizens had expressed concerns regarding the location of the maintenance facility and that the Department of Planning and

Division of Recreation and Parks had worked with the community to alleviate these concerns by proposing additional buffering of the facility to make it less visible from Shady Grove Road. Mr. O'Kelly clarified for Mr. Donati how the maintenance facility would be used.

Mr. Luther reviewed slides of the park's December 1999 approved master plan and the revised master plan. He noted that the park would largely have passive uses given the site's topography and the existence of wetlands on the site. He also discussed the amenities planned for the park and pointed out that the former HHHunt Twin Hickory sales center on the site had been turned over to the County. In response to questions from Mr. Kaechele, Mr. Luther clarified that the original park site contained 47 acres but that the County had purchased an additional 1.8 acres for a net of 48.5 acres; where wetlands were located on the site; that the proposed 5,700 square foot Western Maintenance Facility was the same size as the Woodman Road Maintenance Facility; and that the new maintenance facility would support County operations from I-295 west, including service to 125 athletic fields, 25 parks, and 19 school sites. In response to further questions from Mr. Kaechele, Mr. Luther stated that the park had been approved for funding in the 2005 bond referendum and was scheduled to open in 2011 and that the Western Maintenance Facility would be funded through the Capital Improvements Plan (CIP). In response to another question from Mr. Kaechele, Mr. Hazelett clarified that the POD for the proposed maintenance facility will come directly to the Board for approval on January 27, 2009 rather than first going to the Planning Commission since the facility will be public.

After pointing out that some citizens had expressed concerns that the proposed maintenance facility would increase traffic on Shady Grove Road, Mr. Kaechele inquired as to whether any future improvements to the road

were planned. Mr. Priestas responded that although no funding is currently available for this purpose, improvements have previously been made to this section of Shady Grove Road.

Mr. Kaechele invited questions from other members of the Board. In response to a question from Mr. Glover, Mr. Luther stated that the Western Maintenance Facility will not have any gasoline pumps and that County maintenance vehicles will continue to be fueled at the Woodman Road Maintenance Facility. In response to a question from Mr. Kaechele, Mr. Luther noted that the new facility will generate a minimal level of traffic and staff has projected the new facility will add approximately 65 trips per day to the 3,400 vehicles per day currently travelling along this section of Shady Grove Road. Mr. Jennings also commented on these projections. Mr. Hazelett and Mr. Luther clarified for Mrs. O'Bannon the field maintenance responsibilities of the Division of Recreation and Parks as opposed to the right-of-way maintenance responsibilities of the Department of Public Works. Mr. Luther remarked that detailed responses to transportation related questions raised by citizens had been posted on the Division's web site.

In response to another question by Mr. Kaechele, Mr. Luther cited the total acreage and number of facilities that will be maintained by the Western Maintenance Facility crew versus the Woodman Road Maintenance Facility crew. In response to a question from Mr. Glover, Mrs. Mier stated that the economic impact of the County's athletic fields during the past year had been \$30 million and that the Division of Recreation and Parks currently maintains 3,690 acres of parkland.

Mr. Hazelett briefly reviewed items on the evening's regular meeting agenda. He noted that applicants had requested deferrals for two of the zoning cases and that staff had prepared a script for the Board to follow in considering an amendment to the proposed resolution authorizing the County's acquisition of property at 1303 Mormac Road. Mr. Hazelett reminded Board members they would

be wearing Santa Claus caps at the meeting during a presentation by the County Government Christmas Mother to the Henrico Christmas Mother, Mrs. Karen W. Moore.

Mr. Rapisarda reminded Mr. Hazelett that an ordinance authorizing increased taxicab rates was among the items on the evening's public hearing agenda. Mr. Hazelett remarked that the governing bodies in Chesterfield and Hanover Counties as well as the City of Richmond would be acting on an identical ordinance, which was scheduled to take effect in all four jurisdictions on January 1, 2009. In response to a question from Mr. Thornton, Mr. Hazelett explained how this proposed ordinance had originated and been brought forward for the County's consideration. Mr. Rapisarda referred to the anticipated schedule for adoption of this ordinance in the other three localities. Mr. Kaechele commented that taxicab operators in the region had rejected a fuel surcharge and expressed a preference for a rate increase. Mrs. O'Bannon asked how taxicab rates in the local metropolitan region compare with those in other areas of the nation. Mr. Hazelett responded that staff did not have that information readily available but could get back to her and the Board with that information.

The Board recessed for dinner at 5:42 p.m. and reconvened briefly at 6:37 p.m. to recognize three members of the cafeteria staff for their hard work and wonderful service to the Board during the past year. Mr. Kaechele recognized and thanked Mrs. Abbey Dowler, Mrs. Sharlene Ladd, and Ms. Michelle Chambers and presented each of them with a gift from the Board.

There being no further business, the meeting was adjourned at 6:39 p.m.

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Chairman, Henrico County Board of Supervisors

**RESOLUTION - Commemorating the 75<sup>th</sup> Anniversary Year of the Henrico County Division of Police**

This Resolution commemorates the 75<sup>th</sup> year of modern policing in Henrico County and congratulates the Division of Police for its dedication and service.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No.

Page No. 1 of 2

Agenda Title **RESOLUTION – Commemorating the 75<sup>th</sup> Anniversary Year of the Henrico County Division of Police.**

For Clerk's Use Only:  Date <u>JAN 13 2009</u> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td>___</td><td>___</td><td>___</td></tr><tr><td>Glover, R.</td><td>___</td><td>___</td><td>___</td></tr><tr><td>Kaechele, D.</td><td>___</td><td>___</td><td>___</td></tr><tr><td>O'Bannon, P.</td><td>___</td><td>___</td><td>___</td></tr><tr><td>Thornton, F.</td><td>___</td><td>___</td><td>___</td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	___	___	___	Glover, R.	___	___	___	Kaechele, D.	___	___	___	O'Bannon, P.	___	___	___	Thornton, F.	___	___	___
		YES	NO	OTHER																						
Donati, J.	___	___	___																							
Glover, R.	___	___	___																							
Kaechele, D.	___	___	___																							
O'Bannon, P.	___	___	___																							
Thornton, F.	___	___	___																							


**WHEREAS**, Henrico County adopted the County Manager form of government in 1934, paving the way for the creation of the Division of Police as it is today, with a Chief of Police and the County Manager, who also performs the duties of Director of Public Safety; and

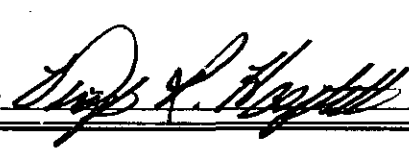
**WHEREAS**, the Division had eight officers in 1934, all of whom used their own vehicles and whose only means of communication was telephone, while today it employs 200 civilian personnel as well as 581 sworn officers utilizing state of the art communications systems and vehicles provided by the County; and

**WHEREAS**, on April 26, 1987, the Division of Police became one of only 47 agencies at the time to be nationally accredited by the Commission of Accreditation for Law Enforcement Agencies; and

**WHEREAS**, the Division has maintained this accreditation and is currently one of only several agencies in the Commonwealth of Virginia to hold both international and state accreditation; and

**WHEREAS**, its mission, as an internationally accredited law enforcement agency, is to provide quality service to Henrico County citizens and our community through honor, professionalism, commitment, compassion, and accountability; and

By Agency Head 

By County Manager 

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A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**COUNTY OF HENRICO, VIRGINIA**  
**BOARD OF SUPERVISORS**  
MINUTE

Agenda Item  
Page No. 2 of 2

**Agenda Title: RESOLUTION - Commemorating the 75<sup>th</sup> Anniversary Year of the Henrico County Division of Police.**

---

**WHEREAS**, the Division is firmly grounded as a community oriented police agency where the underlying philosophy of its officers is community policing; and

**WHEREAS**, the Division's current and former chiefs of police have significantly contributed, with the assistance and support of their staffs, to its reputation as one of the top law enforcement agencies in the nation; and

**WHEREAS**, during 2009, the Division will be celebrating 75 years of modern policing under the County Manager form of government; and

**WHEREAS**, the Division will also be remembering the eight Henrico County officers who have lost their lives in the line of duty since 1934.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia hereby extends its warmest congratulations to the Henrico County Division of Police on the Division's 75<sup>th</sup> anniversary of modern policing and offers its appreciation to the County's law enforcement officers for their dedicated and professional service.

**BE IT FURTHER RESOLVED** that this resolution shall be spread upon the minutes of this meeting and a copy shall be presented to the Division on behalf of the grateful citizens of Henrico County.

**COMMENTS:** The Chief of Police and the County Manager recommend approval of this Resolution.

**RESOLUTION – Election of Chairman**

This Board paper elects the Chairman of the Board of Supervisors for a one-year term expiring December 31, 2009 or thereafter, when his/her successor shall have been elected and qualified.





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 1-09  
Page No.

Agenda Title

RESOLUTION - Election of Chairman

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date <b>JAN 18 2009</b>	Moved by (1) _____ Seconded by (1) _____	Donati, J. _____
<input type="checkbox"/> Approved	(2) _____ (2) _____	Glover, R. _____
<input type="checkbox"/> Denied	REMARKS: _____	Kaechele, D. _____
<input type="checkbox"/> Amended	_____	O'Bannon, P. _____
<input type="checkbox"/> Deferred to	_____	Thornton, F. _____

**BE IT RESOLVED** that \_\_\_\_\_ is elected Chairman of the Board of Supervisors of Henrico County, Virginia for a one-year term expiring December 31, 2009 or thereafter, when his/her successor has been elected and qualified.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

**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, 2009 or thereafter, when his/her successor shall have been elected and qualified.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 2-09

Page No.

Agenda Title

RESOLUTION - Election of Vice-Chairman

For Clerk's Use Only:

Date **JAN 13 2009**

- ☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) \_\_\_\_\_ Seconded by (1) \_\_\_\_\_  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

YES NO OTHER

Donati, J. \_\_\_\_\_  
Glover, R. \_\_\_\_\_  
Kaechele, D. \_\_\_\_\_  
O'Bannon, P. \_\_\_\_\_  
Thornton, F. \_\_\_\_\_

**BE IT RESOLVED** that \_\_\_\_\_ is elected Vice-Chairman of the Board of Supervisors of Henrico County, Virginia for a one-year term expiring December 31, 2009 or thereafter, when his/her successor has been elected and qualified.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2009**

This Board paper establishes the regular meeting schedule for the year 2009. Except for July, August and December, the Board will meet on the second and fourth Tuesday of every month. In July, the Board's second monthly meeting will be held on Wednesday, July 29. 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 14, 2009) will begin at 6:00 p.m. to accommodate the public hearing on the FY 2009-10 budget.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 3-09

Page No.

1 of 1

Agenda Title

RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings  
of the Board of Supervisors for 2009

For Clerk's Use Only:  Date <u>JAN 13 2009</u> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<b>YES NO OTHER</b>  Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, acting pursuant to Section 15.2-1416 of the Code of Virginia, 1950, as amended, establishes the attached schedule for the regular meetings of the Board in the year 2009.

BE IT FURTHER RESOLVED that all regular meetings will be held at 7:00 p.m. in the Board Room in the Administration Building at the Government Center, Parham and Hungary Spring Roads, Henrico, Virginia, except that the regular meeting scheduled for April 14, 2009 will be held at 6:00 p.m. to accommodate the public hearing on the FY 2009-10 budget.

By Agency Head

*Joseph P. Repriandy Jr.*

By County Manager

*David L. Haynes*

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

# **REGULAR MEETING SCHEDULE BOARD OF SUPERVISORS 2009**

**All meetings begin at 7:00 p.m. except the April 14 meeting, which begins at 6:00 p.m.**

Tuesday, January 13  
Tuesday, January 27  
Tuesday, February 10  
Tuesday, February 24  
Tuesday, March 10  
Tuesday, March 24  
Tuesday, April 14  
Tuesday, April 28  
Tuesday, May 12  
Tuesday, May 26  
Tuesday, June 9  
Tuesday, June 23  
Tuesday, July 14  
Wednesday, July 29  
Tuesday, August 11  
Tuesday, September 8  
Tuesday, September 22  
Tuesday, October 13  
Tuesday, October 27  
Tuesday, November 10  
Tuesday, November 24  
Tuesday, December 8

**RESOLUTION - Appointment of Member - Association of Volunteer Rescue Squads**

This Board paper appoints \_\_\_\_\_, 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, 2009 or thereafter, when his/her successor shall have been appointed and qualified.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 4-09  
Page No.

Agenda Title      RESOLUTION - Appointment of Member - Association of Volunteer  
Rescue Squads

For Clerk's Use Only:  <b>JAN 13 2009</b> Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<b>YES NO OTHER</b>  Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
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**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints \_\_\_\_\_, a member of the Board of Supervisors, to the Henrico County Association of Volunteer Rescue Squad as a non-voting member for a one-year term expiring December 31, 2009 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head \_\_\_\_\_ *gll*

By County Manager \_\_\_\_\_ *David S. Haydel*

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Date: \_\_\_\_\_



**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, 2013 or thereafter, when their successors shall have been appointed and qualified:

Electrical Contractor  
Mechanical Contractor  
Plumbing Contractor  
Residential Builder

Bernard C. Mills, Jr.  
R. Sydnor Reames  
Joseph M. Kelleher, Jr.  
Robert T. Royster



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 509  
Page No.

Agenda Title

Appeals

RESOLUTION - Appointment of Members - Board of Building Code

For Clerk's Use Only:  Date <b>JAN 13 2009</b> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<b>YES NO OTHER</b>  Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
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**BE IT RESOLVED** that the Board of Supervisors, County of Henrico, Virginia appoints the following persons to the Board of Building Code Appeals for five-year terms expiring December 31, 2013 or thereafter, when their successors shall have been appointed and qualified:

Electrical Contractor  
Mechanical Contractor  
Plumbing Contractor  
Residential Builder

Bernard C. Mills, Jr.  
R. Sydnor Reames  
Joseph M. Kelleher, Jr.  
Robert T. Royster

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

**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, 2009 or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Jeffrie L. Hedrick
Fairfield District	Shelia C. Epps
Three Chopt District	John G. Myers, Jr.
Tuckahoe District	John J. Schwartz
Varina District	Ronald L. Carey



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 6-09

Page No.

Agenda Title

RESOLUTION - Appointment of Members - Board of Real Estate Review and  
Equalization

For Clerk's Use Only:  <b>JAN 13 2009</b> Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<b>YES NO OTHER</b>  Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
---	---	---

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Board of Real Estate Review and Equalization for one-year terms expiring December 31, 2009 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina Distict

Jeffrie L. Hedrick  
Sheila C. Epps  
John G. Myers, Jr.  
John J. Schwartz  
Ronald L. Carey

By Agency Head \_\_\_\_\_ *gill*

By County Manager \_\_\_\_\_ *David L. Hargis*

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Resignation of Member - Board of Social Services**

This Board paper accepts the resignation of Richard W. Glover, a member of the Board of Supervisors, from the Board of Social Services.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 7-09  
Page No.

Agenda Title

RESOLUTION - Resignation of Member - Board of Social Services

For Clerk's Use Only:  <b>JAN 19 2009</b> Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td>___</td><td>___</td><td>___</td></tr><tr><td>Glover, R.</td><td>___</td><td>___</td><td>___</td></tr><tr><td>Kaechele, D.</td><td>___</td><td>___</td><td>___</td></tr><tr><td>O'Bannon, P.</td><td>___</td><td>___</td><td>___</td></tr><tr><td>Thornton, F.</td><td>___</td><td>___</td><td>___</td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	___	___	___	Glover, R.	___	___	___	Kaechele, D.	___	___	___	O'Bannon, P.	___	___	___	Thornton, F.	___	___	___
		YES	NO	OTHER																						
Donati, J.	___	___	___																							
Glover, R.	___	___	___																							
Kaechele, D.	___	___	___																							
O'Bannon, P.	___	___	___																							
Thornton, F.	___	___	___																							

WHEREAS, on January 8, 2008, Richard W. Glover was reappointed to the Board of Social Services for a term coincident with his term of office on the Board of Supervisors.

WHEREAS, by letter dated January 7, 2009 and directed to David A. Kaechele, Chairman of the Board of Supervisors, Mr. Glover submitted his resignation from the Board of Social Services.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia accepts the resignation of Richard W. Glover from the Board of Social Services.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

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Clerk, Board of Supervisors

Date: \_\_\_\_\_



COMMONWEALTH OF VIRGINIA

## County of Henrico

P.O. BOX 90775

HENRICO, VIRGINIA 23273-0775

### BOARD OF SUPERVISORS

DAVID A. KAECEHELE, Chairman  
PATRICIA S. O'BANNON, Vice Chairman  
JAMES B. DONATI, JR.  
RICHARD W. GLOVER  
FRANK J. THORNTON

January 7, 2009

The Honorable David A. Kaechele  
Chairman  
Board of Supervisors  
County of Henrico  
Virginia

Dear Dave:

In January 2008, the Board of Supervisors reappointed me to serve as our representative on the County's Board of Social Services for a four-year term expiring on December 31, 2011. Although it has certainly been an honor and a privilege to hold this position, I feel it is appropriate for another member of our Board to assume this responsibility and offer a fresh perspective on the many important human services issues facing the County as we weather the current economic downturn. Consequently, I am hereby submitting my resignation, effective upon the appointment of my replacement.

I do wish to thank you and the other members of our Board for having allowed me the opportunity to serve in this capacity. Of course, I will help in any way possible to ease the transition.

Sincerely,

Richard W. Glover, Supervisor  
Brookland Magisterial District

cc: The Honorable Board of Supervisors

**RESOLUTION - Appointment of Member – Board of Social Services**

This Board paper appoints \_\_\_\_\_, a member of the Board of Supervisors, to the Board of Social Services for an unexpired term coincident with his/her term of office on the Board of Supervisors.





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 8-09  
Page No.

Agenda Title

RESOLUTION - Appointment of Member - Board of Social Services

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
JAN 15 2009		YES NO OTHER
Date	Moved by (1) _____ Seconded by (1) _____	Donati, J. _____
<input type="checkbox"/> Approved	(2) _____ (2) _____	Glover, R. _____
<input type="checkbox"/> Denied	REMARKS: _____	Kaechele, D. _____
<input type="checkbox"/> Amended	_____	O'Bannon, P. _____
<input type="checkbox"/> Deferred to	_____	Thornton, F. _____

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints \_\_\_\_\_, a member of the Board of Supervisors, to the Board of Social Services for an unexpired term coincident with his/her term of office on the Board of Supervisors.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

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Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Appointment of Member – Board of The Shops at White Oak Village Community Development Authority**

This Board paper appoints **Randall G. Welch** to the Board of The Shops at White Oak Village Community Development Authority for a four-year term expiring December 12, 2012 or thereafter, when his successor shall have been appointed and qualified.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 9-09  
Page No.

Agenda Title

RESOLUTION - Appointment of Member - Board of The Shops at White Oak Village Community Development Authority

For Clerk's Use Only:  <b>JAN 13 2009</b> Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<b>YES NO OTHER</b>  Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
---	---	---

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints **Randall G. Welch** to the Board of The Shops at White Oak Village Community Development Authority for a four-year term expiring December 12, 2012 or thereafter, when his successor shall have been appointed and qualified.

By Agency Head \_\_\_\_\_ *qcl.*

By County Manager \_\_\_\_\_ *David L. Haydel*

Routing:

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Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Appointment of Members – Cable Television Advisory Committee**

This Board paper appoints the following persons to the Cable Television Advisory Committee for one-year terms expiring December 31, 2009 or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Herbert L. Dunford, Jr.
Fairfield District	Johnnie E. Moore
Three Chopt District	Joshua M. Dickerson
Tuckahoe District	Samuel B. Straus
Varina District	Kristen B. Schnurman



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 10-09  
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Cable Television Advisory

Committee

For Clerk's Use Only:

JAN 13 2009

Date

- ☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) \_\_\_\_\_ Seconded by (1) \_\_\_\_\_  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

YES NO OTHER

Donati, J. \_\_\_\_\_  
Glover, R. \_\_\_\_\_  
Kaechele, D. \_\_\_\_\_  
O'Bannon, P. \_\_\_\_\_  
Thornton, F. \_\_\_\_\_

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Cable Television Advisory Committee for one-year terms expiring December 31, 2009 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District

Herbert L. Dunford, Jr.  
Johnnie E. Moore  
Joshua M. Dickerson  
Samuel B. Straus  
Kristen B. Schnurman

By Agency Head

By County Manager

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**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 ending December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

Citizen At-Large	Gentry Bell	Alternate	Arthur D. Petrini
Citizen At-Large	Marcia E. Kelley	Alternate	William I. Mawyer
Citizen At-Large	Robert C. Whiteman	Alternate	Steven J. Yob



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 11-09

Page No.

Agenda Title

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

For Clerk's Use Only:

JAN 13 2009

Date

- ☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) \_\_\_\_\_ Seconded by (1) \_\_\_\_\_  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

YES NO OTHER

Donati, J. \_\_\_\_\_  
Glover, R. \_\_\_\_\_  
Kaechele, D. \_\_\_\_\_  
O'Bannon, P. \_\_\_\_\_  
Thornton, F. \_\_\_\_\_

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Central Virginia Waste Management Authority Board of Directors for three-year terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

Citizen At-Large  
Citizen At-Large  
Citizen At-Large

Gentry Bell  
Marcia E. Kelley  
Robert C. Whiteman

Alternate  
Alternate  
Alternate

Arthur D. Petrini  
William I. Mawyer  
Steven J. Yob

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

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Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Appointment of Members – Chickahominy Disability Services Board**

This Board paper appoints the following persons to the Chickahominy Disability Services Board for three-year terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

Consumer	Jesse R. Evans, Jr.
Consumer	_____

This Board paper also appoints the following person for a term expiring December 31, 2010 or thereafter, when his/her successor shall have been appointed and qualified:

Consumer	_____
----------	-------

This Board paper also appoints the following person for a term expiring December 31, 2009 or thereafter, when his/her successor shall have been appointed and qualified:

Business Representative	_____
-------------------------	-------





**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. *12-09*  
Page No.

Agenda Title **RESOLUTION – Appointment of Members – Chickahominy Disability  
Services Board**

For Clerk's Use Only:  Date <b>JAN 13 2009</b> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td>___</td><td>___</td><td>___</td></tr><tr><td>Glover, R.</td><td>___</td><td>___</td><td>___</td></tr><tr><td>Kaechele, D.</td><td>___</td><td>___</td><td>___</td></tr><tr><td>O'Bannon, P.</td><td>___</td><td>___</td><td>___</td></tr><tr><td>Thornton, F.</td><td>___</td><td>___</td><td>___</td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	___	___	___	Glover, R.	___	___	___	Kaechele, D.	___	___	___	O'Bannon, P.	___	___	___	Thornton, F.	___	___	___
		YES	NO	OTHER																						
Donati, J.	___	___	___																							
Glover, R.	___	___	___																							
Kaechele, D.	___	___	___																							
O'Bannon, P.	___	___	___																							
Thornton, F.	___	___	___																							

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Chickahominy Disability Board for three-year terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

Consumer	Jesse R. Evans, Jr.
Consumer	_____

**BE IT FURTHER RESOLVED** that the Board of Supervisors appoints the following person for a term expiring December 31, 2010 or thereafter, when his/her successor shall have been appointed and qualified:

Consumer	_____
----------	-------

**BE IT FURTHER RESOLVED** that the Board of Supervisors appoints the following person for a term expiring December 31, 2009 or thereafter, when his/her successor shall have been appointed and qualified:

Business Representative	_____
-------------------------	-------

By Agency Head \_\_\_\_\_ *gll*

By County Manager \_\_\_\_\_ *[Signature]*

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Certified:  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors  
  
Date: \_\_\_\_\_

**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, 2009 or thereafter, when their successors shall 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  
Varina District

Clyde L. Hughes, Jr.  
Grant L. Moffett

---

John E. McDonald, Jr.  
Alexander L. Taylor, Jr.  
Rowland W. Dwyer, Jr.  
John B. Wake, Jr.  
D. Thomas Doub  
Robert T. Royster



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 13-09  
Page No.

Agenda Title

RESOLUTION - Appointment of Persons Eligible to Serve as Third Member of  
Employee Grievance Panels

For Clerk's Use Only:  Date <b>JAN 13 2009</b> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<b>YES NO OTHER</b>  Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
--	---	---

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons as eligible to serve as the third member of employee grievance panels for one-year terms expiring December 31, 2009 or thereafter, when their successors shall 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  
Varina District

Clyde L. Hughes, Jr.  
Grant L. Moffett  
  
John E. McDonald, Jr.  
Alexander L. Taylor, Jr.  
Rowland W. Dwyer, Jr.  
John B. Wake, Jr.  
D. Thomas Doub  
Robert T. Royster

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

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Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Appointment of Members – Henrico Area Mental Health and Retardation Services Board**

This Board paper appoints the following persons to the Henrico Area Mental Health and Retardation Services Board for three-year terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

Family/Consumer Representative  
Family/Consumer Representative

Mark E. Johnson  
Gregory G. Morrison



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 14-09

Page No.

Agenda Title

**RESOLUTION - Appointment of Members - Henrico Area Mental Health and  
Retardation Services Board**

<p>For Clerk's Use Only:</p> <p>Date <b>JAN 13 2009</b></p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<table style="width: 100%;"><tr><th></th><th style="text-align: center;">YES</th><th style="text-align: center;">NO</th><th style="text-align: center;">OTHER</th></tr><tr><td>Donati, J.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>Glover, R.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>Thornton, F.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr></table>		YES	NO	OTHER	Donati, J.	___	___	___	Glover, R.	___	___	___	Kaechele, D.	___	___	___	O'Bannon, P.	___	___	___	Thornton, F.	___	___	___
	YES	NO	OTHER																							
Donati, J.	___	___	___																							
Glover, R.	___	___	___																							
Kaechele, D.	___	___	___																							
O'Bannon, P.	___	___	___																							
Thornton, F.	___	___	___																							

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Henrico Area Mental Health and Retardation Services Board for three-year terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

Family/Consumer Representative  
Family/Consumer Representative

Mark E. Johnson  
Gregory G. Morrison

By Agency Head \_\_\_\_\_ gll

By County Manager \_\_\_\_\_

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Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**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, 2009 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
*Three Chopt District*  
Tuckahoe District  
Varina District  
Board of Supervisors

Ernest B. Vanarsdall  
Chris W. Archer  
Thomas M. Branin  
Bonnie-Leigh Jones  
E. Ray Jernigan

---



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 15-09  
Page No.

Agenda Title  
Commission  
RESOLUTION - Appointment of Members - Henrico County Planning

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date <b>JAN 13 2009</b>	Moved by (1) _____ Seconded by (1) _____	Donati, J. _____
<input type="checkbox"/> Approved	(2) _____ (2) _____	Glover, R. _____
<input type="checkbox"/> Denied	REMARKS: _____	Kaechele, D. _____
<input type="checkbox"/> Amended	_____	O'Bannon, P. _____
<input type="checkbox"/> Deferred to	_____	Thornton, F. _____

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Henrico County Planning Commission for one-year terms expiring December 31, 2009 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District  
Board of Supervisors

Ernest B. Vanarsdall  
Chris W. Archer  
Thomas M. Branin  
Bonnie-Leigh Jones  
E. Ray Jernigan  
\_\_\_\_\_

By Agency Head \_\_\_\_\_ *ell*

By County Manager \_\_\_\_\_ *David L. Hayter*

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A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Appointment of Members – Historic Preservation Advisory Committee**

*This Board paper appoints the following persons to the Historic Preservation Advisory Committee for one-year terms expiring December 31, 2009 or thereafter, when their successors shall have been appointed and qualified:*

Brookland District	Valerie M. Bell
Brookland District	Beverly L. Hale-Cocke
Fairfield District	Vee J. Davis
Fairfield District	Charlotte W. Melton
Three Chopt District	John E. McDonald, Jr.
Three Chopt District	G. Norwood Nuckols, Jr.
Tuckahoe District	Beverly H. Davis
Tuckahoe District	Courtney S. Hunt
Varina District	Richard C. McNeil
Varina District	Henry L. Nelson, Jr.





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 16-09  
Page No.

Agenda Title      **RESOLUTION - Appointment of Members - Historic Preservation**  
**Advisory Committee**

For Clerk's Use Only:  Date <u>JAN 13 2009</u> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<b>YES NO OTHER</b>  Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
--	---	---

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Historic Preservation Advisory Committee for one-year terms expiring December 31, 2009 or thereafter, when their successors shall 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  
Varina District

Valerie M. Bell  
Beverly L. Hale-Cocke  
Vee J. Davis  
Charlotte W. Melton  
John E. McDonald, Jr.  
G. Norwood Nuckols, Jr.  
Beverley H. Davis  
Courtney S. Hunt  
Richard C. McNeil  
Henry L. Nelson, Jr.

By Agency Head \_\_\_\_\_ *gik*

By County Manager \_\_\_\_\_ *[Signature]*

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A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors  
  
Date: \_\_\_\_\_

**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, 2010 or thereafter, when their successors shall have been appointed and qualified:

Brookland District	_____
Brookland District	Lynne M. Yurchak
Fairfield District	Marian J. Martin
Fairfield District	Brian S. Montgomery
Three Chopt District	James R. Barrett
Three Chopt District	_____
Tuckahoe District	_____
Tuckahoe District	_____
Varina District	_____
Varina District	_____

This Board paper also appoints the following persons for terms expiring December 31, 2009 or thereafter, when their successors shall have been appointed and qualified:

Fairfield District	_____
Three Chopt District	_____
Three Chopt District	_____
Tuckahoe District	_____
Tuckahoe District	_____



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 17-09  
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Keep Henrico Beautiful

Committee

For Clerk's Use Only:

JAN 13 2009

Date

- ☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) \_\_\_\_\_ Seconded by (1) \_\_\_\_\_  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

YES NO OTHER

Donati, J. \_\_\_\_\_  
Glover, R. \_\_\_\_\_  
Kaechele, D. \_\_\_\_\_  
O'Bannon, P. \_\_\_\_\_  
Thornton, F. \_\_\_\_\_

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Keep Henrico Beautiful Committee for terms expiring December 31, 2010 or thereafter, when their successors shall 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  
Varina District

\_\_\_\_\_  
Lynne M. Yurchak  
Marian J. Martin  
Brian S. Montgomery  
James R. Barrett  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**BE IF FURTHER RESOLVED** that the Board of Supervisors appoints the following persons for terms expiring December 31, 2009 or thereafter, when their successors shall have been appointed and qualified:

Fairfield District  
Three Chopt District  
Three Chopt District  
Tuckahoe District  
Tuckahoe District

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

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Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

## **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, 2009 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District

Gloria Logan Wilkerson  
Harmohinder P. Singh-Sandhu  
Gregory M. Clay  
Anne D. Sterling  
Gail A. Atkins



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 18-09  
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Library Advisory Board

For Clerk's Use Only:  <b>JAN 13 2009</b> Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<b>YES NO OTHER</b>  Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
---	---	---

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Library Advisory Board for one-year terms expiring December 31, 2009 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District

Gloria Logan Wilkerson  
Harmohinder P. Singh-Sandhu  
Gregory M. Clay  
Anne D. Sterling  
Gail A. Atkins

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

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Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

## **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, 2010 or thereafter, when their successors shall be have been appointed and qualified:

### Community Representatives

Warren A. Winner, Brookland District  
\_\_\_\_\_, Fairfield District  
Joshua M. Dickerson, Three Chopt District  
Nelson Wikstrom, Tuckahoe District  
Wilmer N. Stoneman, III, Varina District

### Elected Representative

\_\_\_\_\_, Member, Board of Supervisors

### Emergency Communications Representative

Stephen L. Weis, Henrico County Division of Police

### Emergency Services Representatives

Brian E. Iverson, Virginia Department of Emergency Management  
Capt. C. Lester Jones, Jr., Henrico County Division of Fire  
Anna M. McRay, Henrico County Division of Fire  
John T. Tatum, Henrico County Association of Volunteer Rescue Squads

### Environmental Representative

Steven J. Yob, Henrico County Department of Public Utilities

### Industry Representatives

David B. Coldren, Bank of America/CB Richard Ellis Global Corporate  
Services  
Dennis A. Slade, Qimonda North American

### Law Enforcement Representative

Capt. Humberto I. Cardounel, Jr., Henrico County Division of Police

News Media Representative

Tamra R. McKinney, Henrico County Department of Public Relations & Media  
Services

Public Health Representative

Michael K. Magner, Henrico Health Department



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 19-09  
Page No.

Agenda Title

RESOLUTION - Nomination of Members - Local Emergency Planning Committee

For Clerk's Use Only:

JAN 13 2009

Date \_\_\_\_\_  
☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to \_\_\_\_\_

BOARD OF SUPERVISORS ACTION

Moved by (1) \_\_\_\_\_ Seconded by (1) \_\_\_\_\_  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

YES NO OTHER

Donati, J. \_\_\_\_\_  
Glover, R. \_\_\_\_\_  
Kaechele, D. \_\_\_\_\_  
O'Bannon, P. \_\_\_\_\_  
Thornton, F. \_\_\_\_\_

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia nominates the following persons for appointment to the Local Emergency Planning Committee for two-year terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Community Representatives

Warren A. Winner, Brookland District  
\_\_\_\_\_, Fairfield District  
Joshua M. Dickerson, Three Chopt District  
Nelson Wikstrom, Tuckahoe District  
Wilmer N. Stoneman, III, Varina District

Elected Representative

\_\_\_\_\_, Member, Board of Supervisors

Emergency Communications Representative

Stephen L. Weis, Henrico County Division of Police

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

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Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



**COUNTY OF HENRICO, VIRGINIA**  
**BOARD OF SUPERVISORS**  
MINUTE

Agenda Item No. 19-09  
Page No. 2 of 2

**Agenda Title: RESOLUTION – Nomination of Members – Local Emergency Planning Committee**

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Emergency Services Representatives

Brian E. Iverson, Virginia Department of Emergency Management  
Capt. C. Lester Jones, Jr., Henrico County Division of Fire  
Anna M. McRay, Henrico County Division of Fire  
John T. Tatum, Henrico County Association of Volunteer Rescue Squads

Environmental Representative

Stephen J. Yob, Henrico County Department of Public Utilities

Industry Representatives

David B. Coldren, Bank of America/CB Richard Ellis Global Corporate Services  
Dennis A. Slade, Qimonda North America

Law Enforcement Representative

Capt. Humberto I. Cardounel, Jr., Henrico County Division of Police

News Media Representative

Tamra R. McKinney, Henrico County Department of Public Relations & Media Services

Public Health Representative

Michael K. Magner, Henrico Health Department

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

This Board paper appoints \_\_\_\_\_, a member of the Board of Supervisors, to the Maymont Foundation Board of Directors for a one-year term expiring December 31, 2009 or thereafter, when his/her successor shall have been appointed and qualified.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 20-09  
Page No.

Agenda Title

Directors

RESOLUTION - Appointment of Member - Maymont Foundation Board of

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date <b>JAN 13 2009</b>	Moved by (1) _____ Seconded by (1) _____	Donati, J. _____
<input type="checkbox"/> Approved	(2) _____ (2) _____	Glover, R. _____
<input type="checkbox"/> Denied	REMARKS: _____	Kaechele, D. _____
<input type="checkbox"/> Amended	_____	O'Bannon, P. _____
<input type="checkbox"/> Deferred to	_____	Thornton, F. _____

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints \_\_\_\_\_, a member of the Board of Supervisors, to the Maymont Foundation Board of Directors for a one-year term expiring December 31, 2009 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head \_\_\_\_\_ *gld.*

By County Manager \_\_\_\_\_ *Digby R. Hayter*

Routing:

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Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**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 ending December 31, 2011 or thereafter, when his successor shall have been appointed and qualified:

Three Chopt District

Charles E. Sowers

This Board paper also appoints \_\_\_\_\_, a member of the Board of Supervisors, for a one-year term expiring December 31, 2009 or thereafter, when his/her successor shall have been appointed and qualified.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 21-09

Page No.

Agenda Title

Commission  
RESOLUTION - Appointment of Members - Parks and Recreation Advisory

For Clerk's Use Only:

Date JAN 13 2009

- ☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) \_\_\_\_\_ Seconded by (1) \_\_\_\_\_  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

YES NO OTHER

Donati, J. \_\_\_\_\_  
Glover, R. \_\_\_\_\_  
Kaechele, D. \_\_\_\_\_  
O'Bannon, P. \_\_\_\_\_  
Thornton, F. \_\_\_\_\_

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Parks and Recreation Advisory Commission for a three-year term ending December 31, 2011 or thereafter, when his successor shall have been appointed and qualified:

Three Chopt District

Charles E. Sowers

**BE IT FURTHER RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints \_\_\_\_\_, a member of the Board of Supervisors, to the Parks and Recreation Advisory Commission for a one-year term expiring December 31, 2009 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

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Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Appointment of Members and Alternates – Richmond Area Metropolitan Planning Organization**

This Board paper appoints the following persons to the Richmond Area Metropolitan Planning Organization for one-year terms expiring December 31, 2009 or thereafter, when their successors shall have been appointed and qualified:

Members

Elected Official

Elected Official

Technical Official

Technical Official

\_\_\_\_\_  
E. Todd Eure

\_\_\_\_\_  
Jean M. Moore

Alternates

Director of Planning

Director of Public Works

Ralph J. Emerson, Jr.

Edward L. Priestas



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 22-09  
Page No.

Agenda Title

RESOLUTION - Appointment of Members and Alternates - Richmond  
Area Metropolitan Planning Organization

For Clerk's Use Only:

Date **JAN 19 2009**

- ☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) \_\_\_\_\_ Seconded by (1) \_\_\_\_\_  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

YES NO OTHER

Donati, J. \_\_\_\_\_  
Glover, R. \_\_\_\_\_  
Kaechele, D. \_\_\_\_\_  
O'Bannon, P. \_\_\_\_\_  
Thornton, F. \_\_\_\_\_

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Richmond Area Metropolitan Planning Organization for one-year terms expiring December 31, 2009 or thereafter, when their successors shall have been appointed and qualified:

Members

Elected Official  
Elected Official  
Technical Official  
Technical Official

\_\_\_\_\_  
E. Todd Eure  
Jean E. Moore

Alternates

Director of Planning  
Director of Public Works

Ralph J. Emerson, Jr.  
Edward L. Priestas

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

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A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION - Appointment of Members - Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee**

This Board paper appoints the following persons to the Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee for two-year terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

At-Large

Virginia H. Axtell

At-Large

William E. Lowe





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 23-09  
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Richmond Area Metropolitan  
Planning Organization Citizens Transportation Advisory Committee

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date _____	Moved by (1) _____ Seconded by (1) _____	Donati, J. _____
<input type="checkbox"/> Approved	(2) _____ (2) _____	Glover, R. _____
<input type="checkbox"/> Denied	REMARKS: _____	Kaechele, D. _____
<input type="checkbox"/> Amended	_____	O'Bannon, P. _____
<input type="checkbox"/> Deferred to	_____	Thornton, F. _____

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee for two-year terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

At-Large  
At-Large

Virginia H. Axtell  
William E. Lowe

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

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Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Appointment of Member – Richmond Metropolitan Convention and Visitors Bureau Board of Directors**

This Board paper appoints the following person to the Richmond Metropolitan Convention and Visitors Bureau Board of Directors for a three-year term expiring December 31, 2011 or thereafter, when his successor shall have been appointed and qualified:

At-Large Tourism Stake Holder

Donald N. Blake



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 24-09

Page No.

Agenda Title

RESOLUTION - Appointment of Member - Richmond Metropolitan Convention and  
Visitors Bureau Board of Directors

For Clerk's Use Only:  <b>JAN 13 2009</b> Date <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<b>YES NO OTHER</b>  Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
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**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Richmond Metropolitan Convention and Visitors Bureau Board of Directors for a three-year term expiring December 31, 2011 or thereafter, when his successor shall have been appointed and qualified:

At-Large Tourism Stake Holder

Donald N. Blake

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

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Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Appointment of Members – Richmond Regional Planning District Commission**

This Board paper appoints \_\_\_\_\_, a representative of the Henrico County Planning Commission, to the Richmond Regional Planning District Commission for a term coincident with his/her term of office on the County Planning Commission.

This Board paper also appoints the following person for a three-year term expiring December 31, 2011 or thereafter, when his/her successor shall have been appointed and qualified:

Citizen At-Large

\_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 25-09

Page No.

Agenda Title

RESOLUTION - Appointment of Member - Richmond Regional Planning  
District Commission

For Clerk's Use Only:

Date JAN 13 2003

- ☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) \_\_\_\_\_ Seconded by (1) \_\_\_\_\_  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

YES NO OTHER

Donati, J. \_\_\_\_\_  
Glover, R. \_\_\_\_\_  
Kaechele, D. \_\_\_\_\_  
O'Bannon, P. \_\_\_\_\_  
Thornton, F. \_\_\_\_\_

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints \_\_\_\_\_, a representative of the Henrico County Planning Commission, to the Richmond Regional Planning District Commission for a term coincident with his/her term of office on the County Planning Commission.

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following person for a three-year term expiring December 31, 2011 or thereafter, when his/her successor shall have been appointed and qualified:

Citizen At-Large \_\_\_\_\_

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

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Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Nomination of Member – Stadium Operating Committee of the Richmond Metropolitan Authority**

This Board paper nominates \_\_\_\_\_, a member of the Board of Supervisors, for appointment to the Stadium Operating Committee of the Richmond Metropolitan Authority for a one-year term expiring December 31, 2009 or thereafter, when his/her successor shall have been appointed and qualified.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 26-09  
Page No.

Agenda Title

RESOLUTION - Nomination of Member - Stadium Operating Committee  
of the Richmond Metropolitan Authority

For Clerk's Use Only:  Date <b>JAN 13 2009</b> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<b>YES NO OTHER</b>  Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
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**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia nominates \_\_\_\_\_, a member of the Board of Supervisors, for appointment to the Stadium Operating Committee of the Richmond Metropolitan Authority for a one-year term expiring December 31, 2009 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head \_\_\_\_\_ *qll*

By County Manager \_\_\_\_\_ *[Signature]*

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A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors  
  
Date: \_\_\_\_\_

**RESOLUTION – Resignation of Director from The Cultural Arts Center at Glen Allen Foundation**

This Board paper accepts the resignation of Karen G. Glasco from the Board of Directors for The Cultural Arts Center at Glen Allen Foundation.





**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 27-09  
Page No. \_\_\_\_\_

Agenda Title

**RESOLUTION – Resignation of Director from The Cultural Arts Center at Glen Allen Foundation Board of Directors**

For Clerk's Use Only:

Date **JAN 13 2009**

- ☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to \_\_\_\_\_

**BOARD OF SUPERVISORS ACTION**

Moved by (1) \_\_\_\_\_ Seconded by (1) \_\_\_\_\_  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

YES NO OTHER

Donati, J.	_____	_____	_____
Glover, R.	_____	_____	_____
Kaechele, D.	_____	_____	_____
O'Bannon, P.	_____	_____	_____
Thornton, F.	_____	_____	_____

**WHEREAS**, on February 28, 2006, Karen G. Glasco was appointed to serve on the Board of Directors for The Cultural Arts Center at Glen Allen Foundation for a term as stated in the articles of incorporation and bylaws of the Foundation; and

**WHEREAS**, Mrs. Glasco submitted her resignation from the Foundation Board by letter dated January 6, 2009 and directed to Beth Bickford, Foundation President.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia hereby accepts the resignation of Karen G. Glasco from the Board of Directors for the Cultural Arts Center at Glen Allen Foundation.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

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Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

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**From:** Karen Glasco [mailto:kglasco@thediocese.net]  
**Sent:** Tuesday, January 06, 2009 9:13 AM  
**To:** Bickford, Beth  
**Subject:** resignation from the Board

January 6, 2009

Ms. Beth Bickford  
The Cultural Arts Center at Glen Allen  
2880 Mountain Road  
PO Box 1249  
Glen Allen, VA 23060

Dear Beth,

I am writing to thank you for the opportunity to serve the Cultural Arts Center as a Board member for the past few years. As you know, I have found it necessary to resign my position as a Board member due to our move to Manakin-Sabot and my work schedule. I have not been able to participate on the Board as much as I had intended but was honored to have served the Center with my participation in the Mardi Gras celebrations and attending performances over the years.

Thank you for all you do for the Center and for the County. I hope to see you before too long. Happy New Year!

Warmly,

Karen

Karen G. Glasco  
Diocese of Virginia  
Office of the Bishop  
110 W. Franklin Street  
Richmond, VA 23220  
1-800-DIOCESE ext 12

1/12/2009

## **RESOLUTION - Appointment of Members - Transportation Safety Commission**

This Board paper appoints the following persons to the Transportation Safety Commission for one-year terms ending December 31, 2009 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District  
Division of Police  
Board of Supervisors

George J. Haudricourt, Jr.  
Marvin R. Tart, Sr.

---

Marvin L. Ulmer  
Phillis Ladd Blackwell  
Maj. Stephen F. Alloway

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COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 28-09  
Page No.

Agenda Title

Commission  
RESOLUTION - Appointment of Members - Transportation Safety

For Clerk's Use Only:

JAN 19 2009

Date

- ☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) \_\_\_\_\_ Seconded by (1) \_\_\_\_\_  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

YES NO OTHER

Donati, J. \_\_\_\_\_  
Glover, R. \_\_\_\_\_  
Kaechele, D. \_\_\_\_\_  
O'Bannon, P. \_\_\_\_\_  
Thornton, F. \_\_\_\_\_

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Transportation Safety Commission for one-year terms ending December 31, 2009 or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District  
Division of Police  
Board of Supervisors

George J. Haudricourt, Jr.  
Marvin R. Tart, Sr.

Marvin L. Ulmer  
Phillis Ladd Blackwell  
Maj. Stephen F. Alloway

By Agency Head \_\_\_\_\_

*L.H.*

By County Manager \_\_\_\_\_

*David R. Haynes*

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A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**ORDINANCE – To Amend and Reordain Section 23-283 of the Code of the County of Henrico Titled “Installment payments” to Change the Interest Rate and to Amend and Reenact the Enactment Clause of Agenda Item 113-08 to Change the Effective Date for Connection Fee Increases From October 1, 2008 to January 1, 2010**

This Board paper proposes an ordinance to lower the interest rate on installment contracts for the payment of connection fees and local facilities fees. The ordinance also proposes to delay increases in connection fees that took effect October 1, 2008 until January 1, 2010 to encourage continued economic development in the County during the current economic slowdown.

On November 25, 2008, the Board approved an emergency ordinance for the above purposes. Under Virginia law, this ordinance is necessary because the emergency ordinance can only be enforced for 60 days unless it is readopted by virtue of this ordinance.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 29-01  
Page No. 1 of 2

Agenda Title: **ORDINANCE - To Amend and Reordain Section 23-283 of the Code of the County of Henrico Titled "Installment payments" to Change the Interest Rate and to Amend and Reenact the Enactment Clause of Agenda Item 113-08 to Change the Effective Date for Connection Fee Increases From October 1, 2008 to January 1, 2010**

For Clerk's Use Only:

**JAN 13 2009**

Date: \_\_\_\_\_

- ( ) Approved  
( ) Denied  
( ) Amended  
( ) Deferred to: \_\_\_\_\_

**BOARD OF SUPERVISORS ACTION**

Moved by (1) \_\_\_\_\_ Seconded by (1) \_\_\_\_\_  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

YES NO OTHER

Donati, J. \_\_\_\_\_  
Glover, R. \_\_\_\_\_  
Kaechele, D. \_\_\_\_\_  
O'Bannon, P. \_\_\_\_\_  
Thornton, F. \_\_\_\_\_

**AN ORDINANCE to amend and reordain Section 23-283 of the Code of the County of Henrico titled "Installment payments" to change the interest rate and to amend and reenact the enactment clause of Agenda Item 113-08 to change the effective date for connection fee increases from October 1, 2008 to January 1, 2010**

**BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:**

1. That Section 23-283 of the Code of the County of Henrico shall be amended and reordained as follows:

**Sec. 23-283. Installment payments.**

Upon written request, any owner may pay basic connection fees and local facilities fees in installments subject to the following provisions:

- (1) Basic connection fees may be paid in up to 36 monthly installments and local facilities fees may be paid in up to 120 monthly installments. ~~Interest at the rate of 12 percent per year shall be charged on the unpaid balance.~~ Interest based upon the Wall Street Journal Prime Rate in effect on the date of the contract plus one percent shall be charged on a per annum basis on the unpaid balance.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

Yellow to: \_\_\_\_\_

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Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 29-09  
Page No. 2 of 2

**Agenda Title: ORDINANCE - To Amend and Reordain Section 23-283 of the Code of the County of Henrico Titled "Installment payments" to Change the Interest Rate and to Amend and Reenact the Enactment Clause of Agenda Item 113-08 to Change the Effective Date for Connection Fee Increases From October 1, 2008 to January 1, 2010**

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2. That the remaining provisions of Section 23-283 of the Code shall remain unchanged and in full force and effect.

3. That the last sentence of the enactment clause in paragraph 7 of Agenda Item No. 113-08 approved by the Board of Supervisors on April 22, 2008 shall be amended and reenacted as follows:

The connection fees set forth in Sections 23-311 and 23-312 shall not take effect until ~~October 1, 2008~~ **January 1, 2010**. **The Director shall refund all connection fees collected between October 1, 2008 and January 1, 2010 that exceed the connection fees in effect on September 30, 2008.**

4. That this Ordinance shall be in full force and effect on and after its passage.

Comments: The Director of Public Utilities recommends approval of this Board paper, and the County Manager concurs.