

COUNTY OF HENRICO, VIRGINIA
Board of Supervisors' Agenda
January 12, 2010
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Dr. Michael J. Clingenpeel, Pastor, River Road Church, Baptist

APPROVAL OF MINUTES – December 8, 2009 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

APPOINTMENTS/ORGANIZATIONAL ITEMS

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| 1-10 | Resolution – Election of Chairman. |
| 2-10 | Resolution – Election of Vice-Chairman. |
| 3-10 | Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2010. |
| 4-10 | Resolution – Appointment of Member - Association of Volunteer Rescue Squads. |
| 5-10 | Resolution – Appointment of Members – Board of Building Code Appeals. |
| 6-10 | Resolution - Appointment of Members – Board of Real Estate Review and Equalization. |
| 7-10 | Resolution – Appointment of Members – Board of The Shops at White Oak Village Community Development Authority. |
| 8-10 | Resolution - Appointment of Members - Cable Television Advisory Committee. |
| 9-10 | Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels. |
| 10-10 | Resolution – Appointment of Members – Henrico Area Mental Health and Mental Retardation Services Board. |
| 11-10 | Resolution – Appointment of Members – Henrico County Planning Commission. |
| 12-10 | Resolution - Appointment of Members - Historic Preservation Advisory Committee. |
| 13-10 | Resolution - Appointment of Members - Keep Henrico Beautiful Committee. |
| 14-10 | Resolution - Appointment of Members - Library Advisory Board. |

- 15-10 Resolution – Appointment of Member – Maymont Foundation Board of Directors.
- 16-10 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.
- 17-10 Resolution – Appointment of Members and Alternates – Richmond Area Metropolitan Planning Organization.
- 18-10 Resolution – Appointment of Member – Richmond Metropolitan Convention and Visitors Bureau Board of Directors.
- 19-10 Resolution – Appointment of Members – Richmond Regional Planning District Commission.
- 20-10 Resolution - Nomination of Member – Stadium Operating Committee of the Richmond Metropolitan Authority.
- 21-10 Resolution - Appointment of Members - Transportation Safety Commission.
- 22-10 Resolution – Appointment of Member – 2011 Commemoration Advisory Commission.
- 23-10 Resolution - Confirming the Appointment of Member - Capital Region Workforce Partnership Consortium Board.

PUBLIC COMMENTS

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
December 8, 2009

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, December 8, 2009 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

David A. Kaechele, Chairman, Three Chopt District
Patricia S. O'Bannon, Vice-Chairman, Tuckahoe District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
Frank J. Thornton, Fairfield District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager County Manager for Human Services
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Kaechele called the meeting to order at 7:03 p.m. He thanked everyone for coming to the meeting, the first and only meeting of the Board this month. Mr. Kaechele noted the Christmas spirit that was present with the Henrico Christmas Mother. He then led recitation of the Pledge of Allegiance.

Rev. Michael J. Poole, Pastor of Hatcher Memorial Baptist Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, the Board approved the minutes of the November 24, 2009 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

MANAGER'S COMMENTS

The County's Public Library has been selected as the 2009 recipient of the Virginia Library Association's (VLA's) George Mason Award, VLA's highest honor, for its distinguished advocacy of libraries and in specific recognition of its 2008 *All Henrico Reads* event featuring author Julia Alvarez and held in partnership with Henrico County Public Schools. Over 1,000 members of the community attended this event, which helped educate the Henrico community about the immigration experiences of local Hispanic families and served as a catalyst for communicating to these families that Henrico's public libraries and schools are eager to help them assimilate into the American way of life. The George Mason Award is presented when merited to a library or individual that has contributed to the promotion and development of improved public understanding of library and information services. The award was accepted on October 30, 2009 during VLA's Annual Conference. Mr. Hazelett congratulated the following staff members from the Public Library: Sallie Morris, Collection Development Librarian and former Young Adult and Adult Services Coordinator; Christine Campbell, Assistant Director; and Jerry McKenna, Director.

Beth Tetrault, a Program Manager for Henrico Area Mental Health and Retardation Services and the County's local government representative on the Chickahominy Disability Services Board, has won the Corbett Reedy Award for Excellence from the Virginia Rehabilitation Association (VRA). VRA is a chapter of the National Rehabilitation Association, the nation's oldest and largest advocacy organization for persons with disabilities. Created in 1985 to honor former VRA service provider Corbett Reedy, the award is presented to a Virginia resident who has creatively pursued excellence in the field of rehabilitation and in serving persons with disabilities. Mr. Hazelett congratulated Ms. Tetrault for her efforts.

Mr. Hazelett recognized the County government Christmas Mother Program Chair, Lisa H. Orlosky of the Department of Information Technology, and her Co-Chair, Juliana L. Haalboom of the Division of Recreation and Parks. With the assistance of Ms. Haalboom, Mrs. Orlosky presented a ceremonial check in the amount of \$6,000 to the 2009 Henrico Christmas Mother, Robin D. Smith. Mrs. Smith announced that the Henrico Christmas Mother program has received a record number of applications for assistance (2,100) and is serving a record number of families (2,000) and individuals (6,100), including 3,500 children and 700 senior citizens or disabled adults. About 40 percent of this year's applicants are requesting help for the first time. Mrs. Smith noted that the warehouse offered by the County for the use of program volunteers is quickly filling up with donated toys, books, clothing, bicycles, and food. She thanked the Henrico community and County employees for generosity and expressed gratitude to Ms. Haalboom and Mrs. Orlosky for their leadership. Mr. Hazelett voiced pride in the County's participation in the Christmas Mother program and thanked Mrs. Smith for her efforts.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover requested an ordinance that would allow an American flag to be flown on a pole in any neighborhood in the County. He expressed concerns that the County is being looked at nationally as the culprit in a local private property rights issue between an elderly Medal of Honor recipient and a neighborhood association. Mr. Kaechele commented that this situation

is not well understood by the media and suggested that staff review the County's legal authority to adopt the ordinance Mr. Glover suggested. There was further discussion of the matter by Mr. Glover, Mr. Kaechele, and Mr. Rapisarda. Mr. Hazelett agreed to look into Mr. Glover's request and bring information back to the Board.

Mr. Kaechele announced that the Board enjoyed a nice Christmas meal in the County's cafeteria with the staff and Christmas Mother before the meeting. He noted that it has been a difficult and challenging year for the County but there is still much for which to be thankful. Mr. Kaechele expressed thanks to everyone who was participating in this meeting and wished them and their families a Merry Christmas and a happy holiday season.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PUBLIC HEARINGS - REZONING CASES

299-09 Duke M. du Frane: Request to conditionally rezone from R-3 One-Family
C-29C-09 Residence District to O-2C Office District (Conditional), part of Parcel 777-758-
Fairfield 4306, containing 0.676 acres, located on the north line of E. Parham Road
 approximately 215 feet west of Lydell Drive.

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. 299-09 (C-29C-09) with the following proffered conditions:

1. No portion of the property shall be used for the following purposes that are otherwise allowed in an O-2 zoning classification: funeral homes or undertaking establishment, parking deck, or free standing day-care center.
2. All trash receptacle areas and rooftop mechanical systems which are visible from ground level shall be screened from view in such a manner as required by the Planning Commission at the time of Plan of Development review.
3. Any parking light standards located on the property shall not exceed thirty (30) feet in height and shall be lower height if required by the Planning Commission at the time of Plan of Development approval or by any other governmental body, agency or official having jurisdiction with respect thereto.

All parking lot lighting standards shall be of low intensity, shall be positioned in such a manner as to minimize the impact of such lighting on any adjacent single-family residential homes and shall be "absolute cut-off" type (light source being substantially concealed from view by the

design of the luminaire) or of such type as required by the Planning Commission at the time of the approval of the Plan of Development for such property.

4. No building shall exceed forty-five (45) feet in height.
5. There shall be no permanent access to Parham Road from this parcel.
6. Any proposed buildings located on the property shall be similar and consistent with the architecture of the Parham Place I and II buildings as required by the Planning Commission at the time of the Plan of Development approval or by any other governmental body, agency or official having jurisdiction with respect thereto.
7. There shall be a 40 foot landscaped setback for buildings, parking areas, and BMP's from Parham Road unless otherwise required and approved by the Planning Commission at the time of Plan of Development approval.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

300-09
C-23C-09
Brookland

Nobility Investments LLC: Request to amend proffered conditions accepted with Rezoning Case C-11C-07, on Parcel 767-747-9248, located on the north line of Glenside Drive approximately 355 feet west of Bethlehem Road.

Joe Emerson, Director of Planning, responded to questions from the Board regarding the landscaping plan agreed to by the owners of office condominiums adjoining the subject property.

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. 300-09 (C-23C-09) with the following proffered conditions:

Except as amended below, all proffers accepted with C-11C-07 shall remain in full force and effect.

Proffer 15: Landscaping as depicted on the attached landscaping plan prepared by Fox Meadow Landscape Designs and dated April 2009, (see case file) except for such variations as may be approved by the Director of Planning or his designee, shall be installed along the northeast property line adjacent to the areas described as L1, L2 and L3 on the zoning plat.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

301-09 David R. Gibbs and Clyde S. Taylor: Request to conditionally rezone from A-1
C-20C-09 Agricultural District to R-3C One-Family Residence District (Conditional),
Brookland Parcels 759-765-5522, 759-765-7424, 759-765-8939 and 759-765-7456,
containing 6.807 acres, located on the east line of Francistown Road at its
intersection with Nuckols Road.

Jean Moore, Assistant Director of Planning, responded to questions from the Board concerning the parcel of land included in this zoning case and plans by the applicant for future extension of a 20 foot access road on the site.

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. 301-09(C-20C-09) with the following proffered conditions:

1. **Conceptual Plan.** Development of the Property shall be in substantial conformance with the conceptual site plan attached hereto as Exhibit "A" (see case file).
2. **Density.** There shall be no more than fourteen (14) homes developed on the Property, which such limitation does not include the property identified as 4929 Francistown Road (GPIN 759-765-5522).
3. **Redevelopment of Lot 759-765-5522.** The construction of any dwelling unit, other than the existing home on the property identified as 4929 Francistown Road (GPIN 759-765-5522), shall be in compliance with the proffers set forth in this case.
4. **Minimum Size.** The minimum size of all homes constructed on the Property shall be 2,300 gross square feet of finished space. These square footage requirements shall be exclusive of garages and unfinished basements.
5. **Francistown Road Lot Orientation.** Homes on any lots abutting Francistown Road, or the twenty (20) foot access strip referenced in Proffer #6, shall have the front elevation facing Francistown Road.
6. **Francistown Road Lot Access/Frontyard Setback.** All lots fronting on Francistown Road shall be accessed by a twenty (20) foot access strip that shall be built to Henrico County public road standards except as to

pavement width. Prior to issuance of any certificates of occupancy, for any homes utilizing the access strip, the Applicant shall provide the Planning Department with certification from a licensed engineering firm that the roadway within the access strip was constructed according to the approved subdivision plat and in compliance with Henrico County road design standards and specifications (except as to pavement width) to include proper compaction of the sub-base soils, utility trenches, base stone and asphalt surface. Front yard setbacks along Francistown Road shall be measured from the eastern curb line of the 20 foot access strip and the setback shall be a minimum of twenty (20) feet from the access strip.

7. **Exterior Materials.** At least fifty percent (50%) of all of the homes constructed shall have a minimum fifty percent (50%) brick on their front elevation. All homes utilizing all brick on the front elevation shall have the brick wrap at least 12 inches along the corner of the side elevation. Applicant shall maintain a record of the amount of such brick used on the front elevation of each home and shall provide such list when and as requested by the County.
8. **Architecture.** Various design elements will be incorporated to provide variety amongst individual units including, but not limited to the following: varying colors of brick, brick accents (including, but not limited to, arches with or without keystones, soldier courses, quoin corners, and accent coloring different from any main brick coloring), varying colors of siding, varying window designs, and varying doorway designs. No homes with the same elevation shall be constructed next to each other.
9. **Foundations and Front Steps.** All houses shall be constructed on foundations, except for garages, patios and screened porches. Slab foundations shall be prohibited. All visible portions of the homes below the first floor shall be constructed with brick or stone, except for poured concrete retaining walls that are used to create the steps needed for a basement. Steps, stoops of front entries and piers for porches shall be brick or stone.
10. **No Cantilevering.** There shall be no cantilevered features including, but not limited to, bay windows and chimneys.
11. **Fireplace Chimneys.** The exposed portion of a chimney shall be constructed of brick or stone. The exposed portion of a flue for a direct-vent gas fireplace shall be constructed of the same material used on the adjacent siding and shall be built on a foundation that is constructed of the same material that is used on the adjacent foundation.
12. **Garages.** Each house on the Property shall be constructed with a two (2) car attached garage. The garage shall have a minimum interior clear space

of 20' wide by 18' deep.

13. **Francistown Road Planting Strip/Entrance Feature.** A decorative "wrought iron-style" fence with brick columns shall be provided along the Francistown Road frontage on the Property, such columns not to be spaced farther apart than fifty (50) feet. Such fence shall be extended along the Francistown Road frontage of 4929 Francistown Road (GPIN 759-765-5522) upon any redevelopment of such property as set forth in Proffer 2. A planting strip of twenty (20) feet in width shall be reserved on any lots adjoining the right-of-way of Francistown Road. Landscaping installed in conjunction with the planting strip shall include an irrigation system. Such landscaping shall be planted in accordance with a landscape plan as approved by the Planning Commission. The width of this planting strip shall be in addition to the dwelling setbacks required by the Zoning Ordinance. The foregoing landscaping shall be substantially in accordance with the plan entitled "Exhibit B" prepared by Jennings Stevenson, P.C., dated October 22, 2009 and filed herewith (see case file).
14. **Driveways.** All driveways shall be constructed of asphalt, brushed concrete, stamped concrete, exposed aggregate or pavers. No driveway shall have direct access to Francistown Road or the access road to Hungary Creek Middle School.
15. **Sod and Irrigation.** The front and side yards of all homes constructed on the Property shall contain sod and irrigation systems.
16. **Street Trees.** The neighborhood shall have a street tree landscape plan in which trees shall be planted upon home completion within ten (10) feet of the curb on each side of the roadway at an average spacing of fifty (50) feet between trees. The trees shall have a minimum caliper of 2½ inches at the time of planting.
17. **Mail Boxes.** All improved lots shall be required to have a mail box with supporting post of similar design.
18. **Roads and Curb and Gutter.** Curb and gutter shall be used on all streets (including the twenty (20) foot access strip) and shall be designed to meet the current County standard for "roll top" curb and gutter and shall measure not less than three (3) feet from edge of pavement to back of curb. All public roads shall be designed to have a minimum width of thirty-six (36) feet from back of curb to back of curb (thirty (30) feet from edge of pavement to edge of pavement with an additional three (3) feet from edge of pavement to back of curb).
19. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines or for technical or environmental reasons, all utility lines shall be underground.

20. **Restrictive Covenants/Homeowners' Association.** Prior to or concurrent with the recordation of the first subdivision plat approved by the County and before the conveyance of any portion of the Property covered by said subdivision plat (other than for the dedication of easements, roads or utilities), a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth controls on the development and maintenance of such portions of the Property. In addition, there shall be a Homeowner's Association of the owners of lots in the subdivision that shall be responsible for the enforcement of the restrictive covenants, including, but not limited to, maintenance of the lots and common areas. The above referenced recorded document shall contain language which requires that Lots 1, 2 and 3, as shown on Exhibit A (see case file), shall be solely responsible for maintaining the 20' Access Easement.
21. **C-1 Zoning.** Applicant shall file an application for C-1 Zoning for the areas within the Property that are within the 100 year flood plain, unless such areas are needed for roads, access ways or other purposes approved or required by the Planning Commission or any other governmental body or official, prior to the time of subdivision approval for the last lot on the Property. The acreage then zoned C-1 may or may not be included in any subdivision or lot on the Property, at the sole discretion of the Applicant.
22. **Fencing/Wall.** A wall made of pre-cast concrete (Brickcrete), or such other material as approved by the Planning Commission at the time of subdivision review, a minimum of eight (8) feet in height shall be provided in the location shown on Exhibit B (see case file). A white solid vinyl privacy fence a minimum of six (6) feet in height shall be provided as shown on Exhibit B (see case file). All fencing shall be installed prior to the issuance of the first certificate of occupancy for the Property.
23. **Permitted Uses.** The development on the Property shall be restricted to single family detached dwellings and ancillary recreational facilities.
24. **Public Roads.** All roads constructed on the Property shall be constructed and dedicated as public roads, with the exception of the 20' access strip which shall be private and constructed consistent with proffer number 6 above.
25. **Construction.** There shall be no onsite burning of cleared trees and stumps, branches or construction debris. Construction access to the Property shall be limited to Francistown Road.
26. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

PUBLIC HEARINGS – OTHER ITEMS

302-09 Resolution – Amendments to the FY 2009-10 Annual Fiscal Plan: December, 2009.

Director of Management and Budget Gene Walter, Mr. Hazelett, and Director of Finance John Vithoulkas responded to questions from the Board pertaining to the federally subsidized interest rate of Recovery Zone Economic Development Bonds that were sold to fund a sewer line rehabilitation project.

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

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 302-09 – see attached resolution.

303-09 Ordinance – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Making Technical Corrections in the Text Relating to the Polling Places for the Westwood Precinct in the Brookland District, the Maplewood and Yellow Tavern Precincts in the Fairfield District, and the Laburnum and Sandston Precincts in the Varina District.

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. 303-09 - see attached ordinance.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

304-09 Introduction of Ordinance – To Amend and Reordain Sections 10-71 Titled “Complaints” and 10-73 Titled “Prohibited noises enumerated” of the Code of the County of Henrico, to Repeal and Reserve 10-72 Titled “Prohibited noise generally,” and to Add Section 10-74 Titled “Exemptions,” All Relating to the Regulation of Noise.

Assistant County Attorney Ben Thorp, Mr. Rapisarda, and Mr. Hazelett responded to questions from the Board relating to the proposed date of the public

hearing for this ordinance and the process for considering requests by citizens to add prohibited noises to the ordinance.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 304-09 – see attached introduction of ordinance.

305-09 Resolution - Consent to Granting Leases and Easements by the Capital Region Airport Commission.

Mr. Rapisarda commented on the legal technicality that would be addressed by adoption of this resolution. The resolution was requested by the Capital Region Airport Commission.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 305-09 – see attached resolution.

306-09 Resolution – Approving the Plan of Financing for the Capital Region Airport Commission for the Purpose of Financing or Refinancing Improvements and Extensions at the Richmond International Airport.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 306-09 – see attached resolution.

307-09 Resolution – Award of Contract for Automated Credit Card Payment Processing Service.

Mr. Vithoukas and Mr. Hazelett responded to questions from the Board regarding the contract, including how convenience fees would be paid by customers, the responsibilities that would be performed by the firm offering the Automated Credit Card Payment Processing Service, how payments would be made and processed, how the firm offering the processing service would be compensated, and security measures that would be built into the service.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 307-09 – see attached resolution.

308-09 Resolution – Award of Contract for Lockbox Services.

Mr. Vithoukas and Mr. Hazelett responded to questions from the Board concerning the contract, including the savings that would be achieved by the County over the current contract for these services, the two firms interviewed by the County, and the County's previous experience with Wachovia for banking services.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 308-09 – see attached resolution.

309-09 Resolution – Award of Construction Contract – Fire Station #12 Renovations and Addition.

Paul Proto, Director of General Services, responded to a question from Mr. Kaechele pertaining to staff's original estimate of the project cost compared to the bids that were received by the County.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 309-09 – see attached resolution.

310-09 Resolution – Award of Contract for Architectural and Engineering Services – Fire Station #9.

Mr. Proto clarified the amount of the contract for Mr. Kaechele.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 310-09 – see attached resolution.

311-09 Resolution – Award of Construction Contract – Administration Building Cafeteria Renovation.

Mr. Proto responded to questions from the Board relating to the scope of work that would be included in this contract, how the renovations would affect the cafeteria's operating hours, and the location of the companies that were interviewed by the selection committee.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 311-09 – see attached resolution.

312-09 Resolution – Authorization to Apply for and Accept State Homeland Security Grant Program.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 312-09 – see attached resolution.

313-09 Resolution – Award of Contract for Architectural and Engineering Services – Capital Area Training Consortium (CATC) Office Building.

Mr. Hazelett and Mr. Proto responded to questions from the Board regarding how the costs of these improvements would be allocated to the City of Richmond and the County's other local government partners in CATC.

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 313-09 – see attached resolution.

314-09 Resolution – To Initiate Possible Amendments to the Henrico County Code Concerning the Location and Servicing of Refuse Containers.

Mr. Emerson responded to a question from Mr. Kaechele concerning the scope of the proposed amendments.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 314-09 – see attached resolution.

315-09 Resolution – Acceptance of Target Stores, Inc. Law Enforcement Community Giving Grant Program Award to the County of Henrico Division of Police for Criminal Interview Room Communication Equipment.

Col. Henry Stanley, Chief of Police, responded to a question from Mrs. O'Bannon pertaining to how information will be communicated through this equipment.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 315-09 – see attached resolution.

316-09 Resolution - Signatory Authority – First Amendment to Lease of Office Space for the Henrico Drug Court Program – 8604 Staples Mill Road - Brookland District.

Jon Tracy, Director of Real Property, and Mr. Hazelett responded to a question from Mr. Kaechele relating to the status of plans to relocate this program to a new facility.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 316-09 – see attached resolution.

317-09 Resolution – Approval of Acquisition – Permanent Utility and Temporary Construction Easements – East Area Utilities Project, Phase III – John Burton, Jr. and Amena K. Burton – Varina District.

Mr. Tracy responded to a question from Mr. Kaechele regarding the status of condemnation proceedings previously authorized by the Board for this property.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 317-09 – see attached resolution.

318-09 Resolution - Request for Letter of Necessity - Charles City Road. Project #00984. Varina District.

Director of Public Works Tim Foster, Mr. Vithoulkas, and Mr. Hazelett responded to questions from the Board concerning the source and status of funding for this project, the various entities involved in the project, and the scope of the project.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 318-09 – see attached resolution.

319-09 Resolution - Acceptance of Roads.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 319-09 – see attached resolution.

There being no further business, the meeting was adjourned at 8:26 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
December 8, 2009

The Henrico County Board of Supervisors convened a special meeting on Tuesday, December 8, 2009 at 5:15 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

David A. Kaechele, Chairman, Three Chopt District
Patricia S. O'Bannon, Vice Chairman, Tuckahoe District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
Frank J. Thornton, Fairfield District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
J. Thomas Tokarz, Senior Assistant County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Administrative Assistant/Deputy Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development
Tamra McKinney, Director of Public Relations & Media Services
C. Michael Schnurman, Jr., Legislative Liaison
John A. Vithoulkas, Director of Finance/Special Economic Advisor
Arthur W. Petrini, Director of Public Utilities

Mr. Kaechele called the meeting to order at 5:18 p.m.

Mr. Hazelett noted that the special meeting agenda included only one scheduled item, which would be presented by Mr. Bob Pinkerton in closed session.

On motion by Mr. Glover, seconded by Mr. Thornton, the Board approved going into a Closed Meeting at 5:19 p.m. for the following purpose:

Consultation with the County Attorney Regarding Specific Legal Matters
Requiring the Provision of Legal Advice Concerning the Proposed Cobbs Creek

Reservoir Project, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

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	

On motion of Mr. Glover, seconded by Mr. Thornton, the Board approved going out of the Closed Meeting at 6:02 p.m.

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	

In open session, on motion of Mrs. O'Bannon, seconded Mr. Glover, the Board approved the attached Certificate of Closed Meeting.

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	

Mr. Hazelett reviewed a December 3, 2009 letter that was sent under his signature to Delegate Clifford L. Athey, Jr., Chairman of the Virginia General Assembly's Joint Subcommittee studying Development and Land Use Tools, regarding potential amendments to the Commonwealth's urban development area statute. Mr. Silber distributed copies of the letter to the Board. The letter highlighted the County's specific concerns with the proposed legislation, including the increased densities that would be allowed in Henrico County. Mr. Hazelett noted that staff became aware of the draft legislation through Mr. Schnurman and will update the Board on this matter once more information is available. Mr. Silber and Mr. Hazelett responded to questions from the Board concerning provisions of the draft bill addressing density, the impetus for the legislation, and Mr. Athey's position on the subcommittee studying this matter. There was some discussion by the

Board and Mr. Silber pertaining to the scope of the proposed bill. Mr. Thornton suggested that the County prepare for legislation being introduced in the upcoming session of the General Assembly.

The Board recessed to the Cafeteria for dinner a 6:10 p.m. and reconvened there at 6:45 p.m.

Mr. Hazelett recognized and thanked the cafeteria staff for preparing this Christmas dinner for the Board and for the time and effort spent throughout the year serving meals to the Board at work sessions. He also recognized the Henrico County Christmas Mother, Robin Smith; the County government Christmas Mother Program Chair, Lisa Orlosky; and Juliana Haalboom, Ms. Orlosky's Co-Chair. Mr. Hazelett briefly reviewed the evening's regular meeting agenda, including the three zoning cases and two additional public hearings.

Mr. Kaechele expressed appreciation for the support that the Board received during the year from County staff and for the good food and service provided by the cafeteria staff. He noted that there was lot to be thankful for despite the many challenges that continue to face the County. Mr. Kaechele wished everyone a great Christmas and very happy holiday on behalf of the Board. He also thanked Mrs. Smith as well as Ms. Orlosky and Ms. Haalboom for what they were doing to help Henrico's citizens.

Mr. Hazelett announced that Governor Tim Kaine will announce his proposed biennial budget for fiscal years 2010 – 2012 on December 18, 2009. Mr. Hazelett joined Mr. Kaechele in wishing everyone a Merry Christmas and Happy New Year.

There being no further business, the meeting was adjourned at 6:56 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

RESOLUTION – Election of Chairman

This Board paper elects the Chairman of the Board of Supervisors for a one-year term expiring December 31, 2010 or thereafter, when his/her successor shall have been elected and qualified.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 1-10

Page No.

Agenda Title

RESOLUTION - Election of Chairman

For Clerk's Use Only: Date <u>JAN 12 2010</u> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> 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 Chairman of the Board of Supervisors of Henrico County, Virginia for a one-year term expiring December 31, 2010 or thereafter, when his/her successor shall have been elected and qualified.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

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, 2010 or thereafter, when his/her successor shall have been elected and qualified.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 2-10
Page No.

Agenda Title

RESOLUTION - Election of Vice-Chairman

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
JAN 12 2010	Moved by (1) _____ Seconded by (1) _____	YES NO OTHER
Date _____	(2) _____ (2) _____	Donati, J. _____
<input type="checkbox"/> Approved	REMARKS: _____	Glover, R. _____
<input type="checkbox"/> Denied	_____	Kaechele, D. _____
<input type="checkbox"/> Amended	_____	O'Bannon, P. _____
<input type="checkbox"/> Deferred to _____	_____	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, 2010 or thereafter, when his/her successor shall have been elected and qualified.

By Agency Head _____	By County Manager _____
Routing:	Certified:
Yellow to: _____	A Copy Teste: _____
Copy to: _____	Clerk, Board of Supervisors
	Date: _____

RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2010

This Board paper establishes the regular meeting schedule for the year 2010. Except for August and December, the Board will meet on the second and fourth Tuesday of every month. 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 13, 2010) will begin at 6:00 p.m. to accommodate the public hearing on the FY 2010-11 budget.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 3-10
Page No. 1 of 1

Agenda Title

RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings
of the Board of Supervisors for 2010

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
JAN 12 2010		
Date _____	Moved by (1) _____ Seconded by (1) _____	
<input type="checkbox"/> Approved	(2) _____ (2) _____	
<input type="checkbox"/> Denied	REMARKS: _____	
<input type="checkbox"/> Amended	_____	
<input type="checkbox"/> Deferred to _____	_____	
		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, 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 2010.

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 13, 2010 will be held at 6:00 p.m. to accommodate the public hearing on the FY 2010-11 budget.

By Agency Head

Joseph P. Rappaport Jr.

By County Manager

David P. Hynes

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

REGULAR MEETING SCHEDULE BOARD OF SUPERVISORS 2010

All meetings begin at 7:00 p.m. except the April 13 meeting, which begins at 6:00 p.m.

Tuesday, January 12
Tuesday, January 26
Tuesday, February 9
Tuesday, February 23
Tuesday, March 9
Tuesday, March 23
Tuesday, April 13
Tuesday, April 27
Tuesday, May 11
Tuesday, May 25
Tuesday, June 8
Tuesday, June 22
Tuesday, July 13
Tuesday, July 27
Tuesday, August 10
Tuesday, September 14
Tuesday, September 28
Tuesday, October 12
Tuesday, October 26
Tuesday, November 9
Tuesday, November 23
Tuesday, December 14

RESOLUTION – Appointment of Member – Association of Volunteer Rescue Squad

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, 2010 or thereafter, when his/her successor shall have been appointed and qualified.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 4-10
Page No.

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date JAN 12 2010	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 Henrico County Association of Volunteer Rescue Squad as a non-voting member for a one-year term expiring December 31, 2010 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head _____ <i>DPV</i>	By County Manager _____ <i>David P. Haydel</i>
Routing:	Certified:
Yellow to: _____	A Copy Taste: _____
Copy to: _____	Clerk, Board of Supervisors
	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, 2014 or thereafter, when their successors shall have been appointed and qualified:

Commercial Builder
Structural Engineer

Mark J. Hourigan
Robert F. Nelson

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

Mechanical Engineer



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 5-10
Page No.

Agenda Title

Appeals

RESOLUTION - Appointment of Members - Board of Building Code

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date JAN 12 2010	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, County of Henrico, Virginia appoints the following persons to the Board of Building Code Appeals for five-year terms expiring December 31, 2014 or thereafter, when their successors shall have been appointed and qualified:

Commercial Builder
Structural Engineer

Mark J. Hourigan
Robert F. Nelson

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

Mechanical Engineer _____

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

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

Brookland District	William N. Jacobs
Fairfield District	Sheila 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. 0-10
Page No.

Agenda Title

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

For Clerk's Use Only: JAN 12 2010 Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> 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 Board of Real Estate Review and Equalization for one-year terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District
Three Chopt District
Tuckahoe District
Varina District

William N. Jacobs
Sheila C. Epps
John G. Myers, Jr.
John J. Schwartz
Ronald L. Carey

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

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

This Board paper appoints **Reginald W. Nelson** and **Tyrone E. Nelson** to the Board of The Shops at White Oak Village Community Development Authority for four-year terms expiring December 12, 2013 or thereafter, when their successors shall have been appointed and qualified.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 7-10
Page No.

Agenda Title

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
JAN 12 2010	Moved by (1) _____ Seconded by (1) _____	Donati, J. _____
Date _____	(2) _____ (2) _____	Glover, R. _____
<input type="checkbox"/> Approved	REMARKS: _____	Kaechele, D. _____
<input type="checkbox"/> Denied	_____	O'Bannon, P. _____
<input type="checkbox"/> Amended	_____	Thornton, F. _____
<input type="checkbox"/> Deferred to _____	_____	

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints **Reginald W. Nelson** and **Tyrone E. Nelson** to the Board of the Shops at White Oak Village Community Development Authority for four-year terms expiring December 12, 2013 or thereafter, when their successors shall have been appointed and qualified.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

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, 2010 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. 8-10
Page No.

Agenda Title

Committee

RESOLUTION - Appointment of Members - Cable Television Advisory

For Clerk's Use Only:

Date **JAN 12 2010**

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

Brookland District	Clyde L. Hughes, Jr.
Brookland District	Grant L. Moffett
Fairfield District	_____
Fairfield District	_____
Three Chopt District	John E. McDonald, Jr.
Three Chopt District	Alexander L. Taylor, Jr.
Tuckahoe District	Rowland W. Dwyer, Jr.
Tuckahoe District	John B. Wake, Jr.
Varina District	D. Thomas Doub
Varina District	Robert T. Royster



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 9-10
Page No. 1 of 1

Agenda Title: **RESOLUTION – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels**

For Clerk's Use Only: JAN 12 2010 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 as eligible to serve as the third member of employee grievance panels for one-year 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

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 _____ 8971 By County Manager *[Signature]*

Routing:
Yellow to: _____

Copy to: _____

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, 2012 or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Joyce A. Hann
Fairfield District	Minnie R. Outlaw
Three Chopt District	James Cuthbertson
Family/Consumer Representative	John W. Keating



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

Agenda Item No. 10-10
Page No.

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

For Clerk's Use Only: Date JAN 13 2010 <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	BOARD OF SUPERVISORS ACTION 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, 2012 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District
Three Chopt District
Family/Consumer Representative

Joyce A. Hann
Minnie R. Outlaw
James Cuthbertson
John W. Keating

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

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

Brookland District	Ernest B. Vanarsdall
Fairfield District	Chris W. Archer
Three Chopt District	Thomas M. Branin
Tuckahoe District	Bonnie-Leigh Jones
Varina District	E. Ray Jernigan
Board of Supervisors	<hr/>



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 11-10

Page No.

Agenda Title

Commission

RESOLUTION - Appointment of Members - Henrico County Planning

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
JAN 12 2010	Moved by (1) _____ Seconded by (1) _____	Donati, J. _____
Date _____	(2) _____ (2) _____	Glover, R. _____
<input type="checkbox"/> Approved	REMARKS: _____	Kaechele, D. _____
<input type="checkbox"/> Denied	_____	O'Bannon, P. _____
<input type="checkbox"/> Amended	_____	Thornton, F. _____
<input type="checkbox"/> Deferred to _____	_____	

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, 2010 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 _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

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

Brookland District	Beverly L. Hale-Cocke
Brookland District	
Fairfield District	<hr/> Vee J. Davis
Fairfield District	Charlotte W. Melton
Three Chopt District	John E. McDonald, Jr.
Three Chopt District	E. Norwood Nuckols, Jr.
Tuckahoe District	Beverley 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. 12-10
Page No.

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

For Clerk's Use Only: Date JAN 12 2010 <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> 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 Historic Preservation Advisory Committee for one-year 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

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 _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

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, 2011 or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Lisa P. Blake
Brookland District	Christina M. Harris
Fairfield District	Elaine L. Burton
Fairfield District	_____
Three Chopt District	_____
Three Chopt District	_____
Tuckahoe District	_____
Tuckahoe District	_____
Varina District	Cynthia T. Funk
Varina District	Linda B. Turner

This Board paper also appoints the following persons for terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Three Chopt District	_____
Tuckahoe District	_____
Tuckahoe District	_____
Varina District	John H. Weaver
Varina District	_____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 13-10

Page No.

Agenda Title

RESOLUTION - Appointment of Members - Keep Henrico Beautiful

Committee

For Clerk's Use Only:

Date **JAN 12 2010**

- ☐ 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 two-year terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Lisa P. Blake
Brookland District	Christina M. Harris
Fairfield District	Elaine L. Burton
Fairfield District	_____
Three Chopt District	_____
Three Chopt District	_____
Tuckahoe District	_____
Tuckahoe District	_____
Varina District	Cynthia T. Funk
Varina District	Linda B. Turner

BE IF FURTHER RESOLVED that the Board of Supervisors appoints the following persons for terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Three Chopt District	_____
Tuckahoe District	_____
Tuckahoe District	_____
Varina District	John H. Weaver
Varina District	_____

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Tests: _____

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

Brookland District	Gloria Logan Wilkerson
Fairfield District	Harmohinder P. Singh-Sandhu
Three Chopt District	Gregory M. Clay
Tuckahoe District	Anne D. Sterling
Varina District	Gail A. Atkins



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 14-10
Page No.

Agenda Title **RESOLUTION - Appointment of Members - Library Advisory Board**

For Clerk's Use Only: JAN 12 2010 Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> 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 Library Advisory Board for one-year terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District
Three Chopt District
Tuckahoe District
Varina District

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

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

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, 2010 or thereafter, when his/her successor shall have been appointed and qualified.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 15-10
Page No.

Agenda Title

Directors

RESOLUTION - Appointment of Member - Maymont Foundation Board of

For Clerk's Use Only: JAN 12 2010 Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> 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 member of the Board of Supervisors, to the Maymont Foundation Board of Directors for a one-year term expiring December 31, 2010 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION – Appointment of Members - Parks and Recreation Advisory Commission

This Board paper appoints the following persons to the Parks and Recreation Advisory Commission for a three-year term expiring December 31, 2012 or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Thomas F. Kelley IV
Fairfield District	Carroll W. Robb
Tuckahoe District	Gregory R. Baka
Varina District	Elaine Eberly

This Board paper also appoints a member of the Board of Supervisors for a one-year term expiring December 31, 2010 or thereafter, when his/her successor shall have been appointed and qualified.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 16-10
Page No.

Agenda Title RESOLUTION - Appointment of Members - Parks and Recreation Advisory
Commission

For Clerk's Use Only: JAN 12 2010 Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	<table><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr><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></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 Parks and Recreation Advisory Commission for three-year terms ending December 31, 2012 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District
Tuckahoe District
Varina District

Thomas F. Kelley IV
Carroll W. Robb
Gregory R. Baka
Elaine Eberly

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, 2010 or thereafter, when his/her successor shall have been appointed and qualified.

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 - 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, 2010 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.

Timothy A. Foster



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

Agenda Item No. 17-10
Page No.

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

For Clerk's Use Only: <div style="text-align: center; font-weight: bold; font-size: 1.2em;">JAN 12 2010</div> Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> 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. ___ ___ ___
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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, 2010 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.
Timothy A. Foster

By Agency Head _____ *gga*

By County Manager _____ *Doris R. Hayes*

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Tests: _____

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, 2012 or thereafter, when his successor shall have been appointed and qualified:

Elected Official _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 18-10
Page No.

Agenda Title

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
JAN 12 2010	Moved by (1) _____ Seconded by (1) _____	Donati, J. _____
Date _____	(2) _____ (2) _____	Glover, R. _____
<input type="checkbox"/> Approved	REMARKS: _____	Kaechele, D. _____
<input type="checkbox"/> Denied	_____	O'Bannon, P. _____
<input type="checkbox"/> Amended	_____	Thornton, F. _____
<input type="checkbox"/> Deferred to _____	_____	

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, 2012 or thereafter, when his/her successor shall have been appointed and qualified:

Elected Official _____

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION – Appointment of Member – Richmond Regional Planning District Commission

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 19-10

Page No.

Agenda Title **RESOLUTION - Appointment of Member - Richmond Regional Planning District Commission**

For Clerk's Use Only: JAN 12 2010 Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> 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 member 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.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

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, 2010 or thereafter, when his/her successor shall have been appointed and qualified.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 20-10
Page No.

Agenda Title

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
JAN 12 2010	Moved by (1) _____ Seconded by (1) _____	Donati, J. _____
Date _____	(2) _____ (2) _____	Glover, R. _____
<input type="checkbox"/> Approved	REMARKS: _____	Kaechele, D. _____
<input type="checkbox"/> Denied	_____	O'Bannon, P. _____
<input type="checkbox"/> Amended	_____	Thornton, F. _____
<input type="checkbox"/> Deferred to _____	_____	

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, 2010 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

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

Brookland District	George J. Haudricourt, Jr.
Fairfield District	Marvin R. Tart, Sr.
Three Chopt District	Christopher T. Bast
Tuckahoe District	Marvin L. Ulmer
Varina District	Phillis Ladd Blackwell
Division of Police	Maj. Stephen F. Alloway
Board of Supervisors	<hr/>



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 21-10
Page No.

Agenda Title
Commission
RESOLUTION - Appointment of Members - Transportation Safety

For Clerk's Use Only: JAN 12 2010 Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	BOARD OF SUPERVISORS ACTION 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 Transportation Safety Commission for one-year terms ending December 31, 2010 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.
Christopher T. Bast
Marvin L. Ulmer
Phillis Ladd Blackwell
Maj. Stephen F. Alloway

By Agency Head _____	By County Manager _____
Routing: Yellow to: _____ Copy to: _____	Certified: _____ A Copy Teste: _____ Clerk, Board of Supervisors Date: _____

RESOLUTION - Appointment of Member - 2011 Commemoration Advisory Commission

The 2011 Commemoration Advisory Commission is currently composed of 14 members. This Board paper adds a 15th member to the Commission by appointing the following person for a term expiring December 31, 2011:

Linda G. Robinson, an intergovernmental relations specialist



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 22-10

Page No.

Agenda Title **RESOLUTION - Appointment of Member - 2011 Commemoration Advisory Commission**

For Clerk's Use Only: JAN 12 2010 Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> 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 August 12, 2008, the Board of Supervisors approved a resolution, Agenda Item No. 236-08, creating the 2011 Celebration Advisory Commission; and

WHEREAS, on April 14, 2009, the Board approved a resolution, Agenda Item No. 106-09, changing the name of the Commission to the 2011 Commemoration Advisory Commission; and

WHEREAS, the Commission is currently composed of 14 members; and

WHEREAS, the Board wishes to appoint an additional member to the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the 2011 Commemoration Advisory Commission for a term expiring December 31, 2011:

Linda G. Robinson, an intergovernmental relations specialist

By Agency Head _____ Routing: Yellow to: _____ Copy to: _____	By County Manager <u><i>David P. Hughes</i></u> Certified: _____ A Copy Teste: _____ Clerk, Board of Supervisors Date: _____
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RESOLUTION - Confirming the Appointment of Member - Capital Region Workforce Partnership Consortium Board

The Capital Region Workforce Partnership ("CRWP") consists of Charles City County, Chesterfield County, the City of Richmond, Goochland County, Hanover County, Henrico County, New Kent County, and Powhatan County. On October 1, 2008, these jurisdictions became a new Local Workforce Investment Area for the purposes stated in Section 117(C)(1)(B) of Public Law 150-220, the Workforce Investment Act ("the Act"). Pursuant to the Act and Article II, Section 1 of the Chief Local Elected Official's Agreement ("CLEO Agreement"), the CRWP is governed by a Consortium Board consisting of the Chief Local Elected Official ("CLEO") from each member jurisdiction or the designee thereof. Pursuant to the Consortium Board's by-laws, the appointment of any CLEO, or CLEO's designee, by any member jurisdiction shall be confirmed by the Mayor or the Board of Supervisors of the jurisdiction.

This Board paper confirms the appointment of David A. Kaechele, Three Chopt District Supervisor, to serve as the CLEO designee on the Capital Region Workforce Partnership Consortium Board for a one-year term expiring December 31, 2010 or thereafter, when his successor shall have been appointed and qualified.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 23-10
Page No.

Agenda Title

**RESOLUTION - Confirming the Appointment of Member - Capital Region
Workforce Partnership Consortium Board**

For Clerk's Use Only:

Date **JAN 12 2010**

- ☐ 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 October 1, 2008, the Capital Region Workforce Partnership ("the CRWP"), consisting of Charles City County, Chesterfield County, the City of Richmond, Goochland County, Hanover County, Henrico County, New Kent County, and Powhatan County, was constituted a Local Workforce Investment Area for the purposes stated in Section 117(C)(1)(B) of Public Law 150-220, the Workforce Investment Act ("the Act"); and

WHEREAS, pursuant to the Act and the Chief Local Elected Officials Agreement ("CLEO Agreement") that was approved by the Board of Supervisors on August 12, 2008, the CRWP shall be governed by a Consortium Board consisting of the Chief Local Elected Official ("CLEO") from each of the member jurisdictions or the designee thereof, as provided by the Act and the CLEO Agreement, Article II, Section 1; and

WHEREAS, pursuant to Article III, Section A(2) of the by-laws of the Consortium Board, the Mayor or the Board of Supervisors of each jurisdiction shall confirm the appointment of the jurisdiction's Consortium Board member.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia confirms David A. Kaechele as the CLEO's designee representing Henrico County on the Capital Region Workforce Partnership Consortium Board for a one-year term expiring December 31, 2010 or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____