

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: August 19, 2008

TO: Board of Supervisors

FROM: Anthony J Romanello, ICMA-CM
County Administrator



ISSUE: Appoint a Member to the Rappahannock Area Alcohol Safety Action Program

STAFF RECOMMENDATION: N/A

BUDGET IMPACT: N/A

ATTACHMENTS: (3)

[1] Ltr dated 04-10-2008 [3] **Reso/Ord/Proc # R08-393**

[2] Board Bank Application [] **Reso/Ord/Proc #**

[] [] **Reso/Ord/Proc #**

REVIEW [] Legal _____
[] Finance _____
[] Budget _____

[X] **Consent Agenda** [] **Other Business** [] **Public Hearing**
[] **Discussion Item** [] **Presentation** [] **Unfinished Business**
[] **New Business**

PRESENTATION BY: N/A

ELECTION DISTRICT: N/A

Marty

RAASAP

RAPPAHANNOCK AREA
ALCOHOL SAFETY ACTION PROGRAM



APR 11 2008

504 Lafayette Blvd / Fredericksburg, Virginia 22401 / Phone 540 372 3558 / Fax 540 899 4538

April 10, 2008

Mr Anthony Romanello
County Administrator
1300 Courthouse Road
P O Box 339
Stafford, VA 22555-0339

RE Appointment to RAASAP Policy Board

Dear Mr Romanello

According to ordinance, the Policy Board of the Rappahannock Area Alcohol Safety Action Program (RAASAP) consists of seven (7) members. The governing body of each locality shall have one member appointed by the localities Board of Supervisors/City Council. The term of the appointment shall be for three years.

I am writing to respectfully request that the Stafford Board of Supervisors appoint Mr Harry Johnston to the policy board of the RAASAP. Mr Johnston, Vice-principle of Colonial Forge High School, is presently serving on the RAASAP Policy Board and holding the office of Chairman. Mr Johnston's term expires July 2008. It is the wish of RAASAP Policy Board and Mr Johnston that he be re-appointed to continue serving on the Policy Board.

Your attention to this matter would be greatly appreciated.

Sincerely,


Carol A. Powell, C S A C
Executive Director

Cc Harry Johnston

Serving Caroline, Fredericksburg, King George, Spotsylvania and Stafford Counties

STAFFORD COUNTY
BOARD BANK APPLICATION

NAME Johnston Harry Lee, Jr
(LAST) (FIRST) (MIDDLE)

HOME ADDRESS 47 Kelly Way, Stafford

BUSINESS ADDRESS Stafford H.S., 33 Stafford Industrial, Portsmouth 22405

PHONE NUMBERS 720-1129 371-7200 371-2384
(HOME) (BUSINESS) (FAX)

E-MAIL ADDRESS HLJ2@aol.com

PROFESSION OR VOCATION School Adm.

BOARDS, COMMITTEES OR COMMISSIONS ON WHICH YOU WISH TO SERVE

RAASAP

OTHER INTERESTS _____

EDUCATION Master's Degree

JOB EXPERIENCE 20 yrs with Stafford County Schools

CIVIC OR SERVICE ORGANIZATION EXPERIENCE _____

ARE YOU PRESENTLY A MEMBER OF A STAFFORD COUNTY BOARD, COMMITTEE OR COMMISSION? Yes IF YES, PLEASE NAME RAASAP

HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A STAFFORD COUNTY BOARD, COMMITTEE OR COMMISSION? _____ IF YES, PLEASE NAME _____

ARE YOU A REGISTERED VOTER? Yes ELECTION DISTRICT NAME Rockhill

SIGN [Signature] DATE 7-14-08

NOTE APPOINTMENT TO A STAFFORD COUNTY COMMISSION, COMMITTEE OR BOARD MAY MAKE YOU SUBJECT TO THE PROVISIONS OF THE VIRGINIA CONFLICT OF INTERESTS ACT

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 19th day of August, 2008

MEMBERS

VOTE

George H. Schwartz, Chairman
M. S. "Joe" Brito, Vice Chairman
Harry E. Crisp II
Mark Dudenhefer
Paul V. Milde III
Cord A. Sterling
Robert "Bob" Woodson

On motion of , seconded by , which carried by a vote of , the following was adopted

A RESOLUTION TO APPOINT A MEMBER TO THE POLICY
BOARD OF THE RAPPAHANNOCK AREA ALCOHOL SAFETY
ACTION PROGRAM

WHEREAS, the Board, on the 6th day of February, 1990, by Resolution R90-130, joined the local jurisdictions in Planning District 16 in the implementation of the Independent Local Policy Directive of the VASAP Commission and established a local independent board to administer the Alcohol Safety Action Program (ASAP) in Planning District 16, and

WHEREAS, the governing body of each participating locality shall have one member appointed by the locality's Board for a period of three years, and

WHEREAS, the Board has appointed the following

<u>NAME</u>	<u>EXPIRATION</u>
Harry Johnston	July 1, 2008

WHEREAS, the term of Harry Johnston expired on July 1, 2008, and

WHEREAS, it is the desire of the Board to fill this vacancy,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of August, 2008, that

NAME

EXPIRATION

Harry Johnston

July 1, 2011

be and he hereby is appointed to the Policy Board of the Rappahannock Area Alcohol Safety Action Program

AJR myb eh