

AGENDA ITEM

**Appointment – John Tyler Alcohol Safety Action Program (ASAP)
Policy Board**

Please see the attached correspondence from Ms. Victoria Kesler, Executive Director of John Tyler ASAP, indicating the need for the Board to appoint a representative to the John Tyler ASAP Board. Ms. Kesler is asking that the Board re-appoint Ms. Scharnelle Hamlin for a term beginning April 1, 2019 and ending March 31, 2022.

RECOMMENDED ACTION:

Appoint Ms. Scharnelle Hamlin to the John Tyler ASAP Board for a term beginning April 1, 2019 and ending March 31, 2022 by adoption of Resolution 2019-02.

Note: *The John Tyler ASAP program serves the counties of Chesterfield, Dinwiddie, Greensville, Henrico, Powhatan, Prince George, Surry, and Sussex; and the cities of Colonial Heights, Emporia, Hopewell, and Petersburg. Its mission is:*

“to reduce the number of alcohol related crashes and fatalities on Virginia’s highway. In addition to the Court ordered services, John Tyler ASAP is open to volunteer enrollment, business and community referral, Driver Improvement Programs and providing public information to local schools, alcohol/drug programs and Health and Safety events.”



2019-02

AT A REGULAR MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE GOVERNMENT CENTER ON FEBRUARY 7, 2019 AT 7:00 P.M.

Present:

The Honorable Michael H. Drewry, Chairperson
The Honorable Judy S. Lyttle, Vice-Chair
The Honorable John M. Seward
The Honorable Kenneth R. Holmes
The Honorable Giron R. Wooden, Sr.

Vote:

Aye
Aye
Aye
Aye
Aye

A RESOLUTION REAFFIRMING THE COUNTY OF SURRY ENDORSEMENT OF AN INDEPENDENT POLICY BOARD FOR THE JOHN TYLER ALCOHOL SAFETY ACTION PROGRAM.

WHEREAS, the Commonwealth of Virginia, in the interest of highway safety, has enacted laws to create programs for probation, education, and rehabilitation of persons convicted of driving motor vehicles under the influence of alcoholic beverages and other self-administered drugs. These programs are known as Alcohol Safety Action Programs or ASAPs; and

WHEREAS, since 1979, the local program "John Tyler Alcohol Safety Action Program" has been serving the Cities of Colonial Heights, Emporia, Hopewell, Petersburg and the Counties of Chesterfield, Dinwiddie, Greensville, Henrico, Powhatan, Prince George, Surry and Sussex, providing probation, education, and rehabilitation of person charged in violation of Virginia Code Section 18.2-266, and providing other services approved by the Commission on VASAP; and

WHEREAS, Sections 18.2-271 and 18.2-271.2 of the Code of Virginia require establishment of a Commission on VASAP; said Commission to establish procedures for the operation of local ASAP programs; and April 3, 1987, said Commission issued directives that all local ASAP programs would establish and implement an independent Policy Board, representative of localities served, to operate the program; and

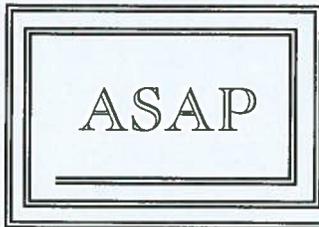
WHEREAS, by resolution previously adopted by this Council on August 6, 1979, the County of Surry became part of the John Tyler Alcohol Safety Action Program pursuant to Section 15.2-1300 of the Virginia Code;

NOW, THEREFORE, BE IT RESOLVED, that, the County of Surry hereby reaffirms its position as a participating locality in the John Tyler Alcohol Safety Action Program, herein called the Program, endorses the continuation of an independent Policy Board, and agrees to the following:

1. The Policy Board consists of at least seven (7) but not more than fifteen (15) members.
2. Each city and county governing body shall appoint one (1) member to serve as a representative to the John Tyler ASAP Policy Board for a term of three (3) years; and additional Policy Board members shall be elected according to the Policy Board's by-laws. Membership not appointed by the governing bodies of represented jurisdictions, at the discretion of the Board, shall be selected or elected from but not limited to the judiciary, the bar, law enforcement, education, treatment professionals and other interested groups such as local transportation safety commissions. Vacancies which occur on Board shall be filled by majority vote of the remaining Board Members from nomination of other Board Members and participating governing bodies of the jurisdiction.
3. A Chair, Vice Chair and Secretary shall be elected in accordance with the by-laws. The Program's Executive Director shall serve an ex-officio member without voting power.
4. The Policy Board shall hire and supervise the Program's Executive Director. The Executive Director shall be responsible to implement operational policies for the Program, hire and supervise staff for the Program and control all revenues and expenditures. The Executive Director shall serve at the pleasure of the Policy Board.
5. The program shall be operated by the Board in compliance with the VASAP Commission Policies and Procedures and in conjunction with requirements of the local administrative and fiscal agency;
6. Each fiscal year, the Executive Director shall prepare a budget and submit it for approval to the John Tyler ASAP Policy Board the Commission on VASAP. The VASAP Commission shall be responsible for funding any deficit occurring in the operation of John Tyler ASAP;
7. An annual report shall be prepared under the supervision of the Policy Board indicating the activities of John Tyler ASAP;
8. This agreement shall remain in effect continuously from year to year until termination either by the John Tyler ASAP Policy Board, local jurisdiction, or the Commission on VASAP. Participating cities or counties may withdraw at any time by official action of its governing body and appropriate notice to the John Tyler ASAP Policy Board. If a locality withdraws, its representatives shall no longer serve on the John Tyler ASAP Policy Board; and
9. The Program may acquire and own real property and personal property as approved by the Policy Board for the Program's operation. Title to such property shall be vested in the Program. Should the Program cease to operate, all property shall be disposed of pursuant to applicable provisions of the Virginia Code. The Policy Board may seek the advice of the Commission on VASAP and the Attorney General. It is the intent of this resolution that the Program's assets, upon either partial or complete dissolution of the Program, shall be divided amongst the participating localities at the time of dissolution in the same proportion as the clients served from that locality.

Adopted this 7th day of February, 2019.

Sanford B. Wanner Interim, County Administrator
Clerk of the Board of Supervisors



BoS agenda Feb

John Tyler ASAP
ALCOHOL SAFETY ACTION PROGRAM

CHESTERFIELD OFFICE
4211 OLD HUNDRED ROAD
CHESTER, VIRGINIA 23831
TELEPHONE 804-796-4281

December 18, 2018

HENRICO BRANCH OFFICE
4114 EAST PARHAM ROAD
HENRICO, VIRGINIA 23228-2759
TELEPHONE 804-672-1786

Mr. Sandford A. Wanner
Surry County Intern Administrator
P. O. Box 65
45 School Street
Surry, VA 23883

Dear Mr. Wanner:

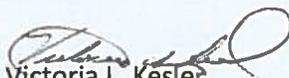
John Tyler ASAP is scheduled to renew our Board appointment with the Surry County.

In 1979, Surry County passed a resolution to participate in the John Tyler Alcohol Safety Action Program (ASAP). For the past 30 years we have been serving the citizens of your area. As you may be aware, our agency has been involved with the court system in your jurisdiction and as such has a Resolution documenting participation with your courts pertaining to the adjudication, monitoring and intervention with clients convicted of charges which involve alcohol/drugs. Typical charges for referral include Driving Under the Influence, Possession of Alcohol by a Minor and First time Drug Offenders.

The Commission on VASAP requires the locality appoint a member of your community to the John Tyler Policy Board. At this time, Scharnelle Hamlin, has been an active John Tyler Policy Board Member and is willing to continue in that capacity and represent Surry County. Her current term is scheduled to expire on March 31, 2019. It is requested that Surry County reappoint Ms. Hamlin to the John Tyler ASAP Policy Board.

If you have any questions, please do not hesitate to call. John Tyler ASAP looks forward to continuing to serve Surry County.

Sincerely,


Victoria L. Kesler
Executive Director

RECEIVED

DEC 26 2018

SURRY COUNTY
ADMINISTRATOR'S OFFICE