

Board of Supervisors
Richard W. Glover,
Chairman
James B. Donati, Jr., Vice-
Chairman
David A. Kaechele
Patricia S. O'Bannon
Frank J. Thornton

County Manager
Virgil R. Hazelett, P.E.

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on April 10, 2001

The invocation was given by Reverend J. Rayfield Vines, Jr., Pastor, Hungary Road Baptist Church.

The minutes of the March 27, 2001 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Judy Anne Davis Poore, a Senior Auditor in the Office of Internal Audit, recently received the Certified Government Auditing Professional (CGAP) designation, which recognizes the specialty of auditing in the government arena. Ms. Poore is the first recipient in Central Virginia and among the first in the country for this new certification.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover recognized Dr. Nelson Wikstrom, Professor of Political Science and Public Administration at Virginia Commonwealth University, who has been commissioned by the County to write a book on the history of the county manager form of government in Henrico County. Mr. Glover noted that Dr. Wikstrom was observing firsthand how Henrico government works.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Jeremy Redmon of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico County Leader*, and Matt Demlein of WRVA-AM.

PUBLIC HEARING

Deferred to April 24, 2001 Meeting Resolution - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2001-02.

PRESENTATIONS/PROCLAMATIONS

Mr. Glover presented a proclamation recognizing April 15 - 21, 2001 as Architecture Week. Accepting the proclamation was William L. Smith, Deputy Director of Facilities Management for the Department of General Services. Joining him were Edward J. Bass and George A. Salinas, Capital Projects Coordinators, Department of General Services, Facilities Management Division; Charles H. Schroll, Parks Planning Supervisor, and Albert M. Azzarone, Assistant Parks Planning Supervisor, Division of Recreation of Parks; and Dwight A. Grissom, Director, Donald E. Large, Jr., Assistant Director, and Paul L. Carper, Construction Manager, Henrico County Public Schools, Construction and Maintenance Division.

Mr. Donati presented a proclamation recognizing April 15 - 21, 2001 as Organ and Tissue Donor Awareness Week. Accepting the proclamation was Pat Daily, Assistant Executive Director of the United Network for Organ Sharing (UNOS).

Mr. Thornton presented a proclamation recognizing April 22 - 28, 2001 as Administrative Professionals Week. Accepting the proclamation was Sally Ferrell, President-Elect of the International Association of Administrative Professionals, Old Dominion Chapter, and Business Supervisor for the Department of Public Works. Joining her were Gail Arthur, Chapter President; Dana Butler, Chapter Recording Secretary; Carolyn Snavelly, Chapter Corresponding Secretary and Secretary for the Department of Finance, Accounting Division; Stephanie Schrimsher, Chapter Assistant Treasurer; and Charlene Redman, Chapter member and Office Assistant IV for the Human Resources Department, Employee Development and Training Division.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES

- C-15C-01**
Approved with
Proffered Conditions Request of Andrew M. Condlin for Lucor to conditionally rezone from R-3 One Family Residence District to O-1C Office District (Conditional), B-1C and B-2C Business Districts (Conditional), Parcels 90-2-A-1 (Johnson Heights) and 90-A-19, 20 and 20A, containing 5.106 acres, located on the south line of Quioccasin Road approximately 150 feet west of Inez Road.
- P-2-01**
Approved Request of Andrew M. Condlin for Lucor for a provisional use permit under Sections 24-58.2(c) and 24-122.1 of Chapter 24 of the County Code in order to allow a 15,000 square foot enclosed, air-conditioned three-bay auto service station on Part of Parcel 90-A-19, containing 0.431 acres, located on the south line of Quioccasin Road approximately 250 feet east of Pemberton Road.
- P-4-01**
Approved Request of Denise Kranich for Innsbrook Foundation for a provisional use permit under Sections 24-62.2(f) and 24-122.1 of Chapter 24 in order to locate an outdoor recreational facility of a commercial nature (the outdoor Innsbrook Pavilion), on Parcel 28-A-22A, containing approximately 6.396 acres, located at the northeast intersection of I-295 and Nuckols Road.

GENERAL AGENDA

- Approved** Resolution for Application for Renewal of the Grant for the Victim/Witness Assistance Program in the Commonwealth Attorney's Office.
- Approved** Resolution for Award of Contract for Reroofing of Glen Echo Office Building, Fire Station No. 3, Fire Station No. 6, Fire Station No. 10, and Fire Station No. 11.

Proud of Our Progress; Excited About Our Future.