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

<u>County Manager</u> Virgil R. Hazelett, P.E.





Summary of Actions Taken by the Board on June 12, 2001

The invocation was given by Reverend Robert L. Boggs, Pastor, Hunton Baptist Church.

The minutes of the May 22, 2001 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

As part of the Association of Metropolitan Sewerage Agencies' (AMSA) Peak Performance Awards, AMSA has awarded its Gold Award to the Henrico Water Reclamation Facility (WRF), managed by Mark Prentice, for consistently meeting all National Pollutant Discharge Elimination System (NPDES) permit limits during the 2000 calendar year.

Gary Aheimer, a Chemist at the WRF's laboratory, was awarded the Water Environment Federation's (WEF) Lab Analyst Award for 2000 at the Virginia Water Environment Association's (VWEA) Annual Meeting in May. Carol Isenhour, Chief of Laboratory Operations, was elected President of VWEA at this meeting.

Virginia Supreme Court Chief Justice Harry L. Carrico has invited County Attorney Joseph P. Rapisarda, Jr. to join the faculty for the Virginia State Bar professionalism course, which all newly licensed Virginia lawyers must take within one year of their admission to the bar. Mr. Rapisarda will serve a three-year term, beginning in December and running through December 2004.

PUBLIC COMMENTS

Milton D. Drummond, Jr., a resident of the Tuckahoe District, reiterated his opposition to residential subdivision covenants that restrict the display of the United States flag, which he previously conveyed to the Board at its May 23, 2000 meeting. He also expressed concerns about the outcome of a recent local court case addressing this issue.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover noted that Harvey L. Hinson, Deputy County Manager for Community Development, would be filling in at the meeting for Mr. Hazelett, whose daughter was graduating that evening from Mills E. Godwin High School.

Mr. Glover later announced that he was expecting the birth of another granddaughter prior to the next Board meeting scheduled for June 26.

Mr. Kaechele recognized Zack Williams from Boy Scout Troop 772, sponsored by Discovery United Methodist Church.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Jeremy Redmon of the *Richmond Times-Dispatch*.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES

intersection with Memorial Drive.

C-71C-98

Deferred to February

12, 2002

Request of James W. Theobald for Payne 13, L.C. and Redford 131, L.C. to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional), part of Parcels 186-A-22, 23 and 24, containing 26.104 acres, located on the north line of Technology Boulevard approximately 200' east of its

C-7C-01

Approved with Proffered Conditions Request of Curtis D. Gordon for West End Developers, L.L.C. to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcels 56-1-A-1 (Winngate Subdivision) and 56-A-4, containing 5.55 acres, located on the north line of Church Road 200 feet west of its intersection

with Abbey Lane.

C-20C-01

Approved with Proffered Conditions Request of Robert L. Stout for FDS Management to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Part of Parcel 192-A-5, containing 12.7 acres, located on the south line of Old Oakland

Road approximately 600 feet west of Oakvale Street.

C-18C-01

Approved with Proffered Conditions Request of James W. Theobald for Kevin B. Spector to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcel 57-A-33, containing 5.16 acres, located on the south line of Church Road at its

southeast intersection with Guyana Drive.

C-24C-01

Approved with Proffered Conditions Request of Joseph Craig for East Coast Oil Corporation to conditionally rezone from A-1 Agricultural District to B-3C Business District (Conditional), part of Parcel 53-A-54, containing approximately 0.30 acre located at the southwest intersection of Mountain Road and Telegraph Road.

C-28C-01 Approved

Amendments to Proffered Conditions Request of Reginald Dean Barnett for Fern W. Thompson to amend proffered conditions accepted with rezoning case C-17C-92, on Parcel 180-1-A-17, containing approximately 0.53 acre, located at the intersection of New Osborne Turnpike and Old Osborne Turnpike (6009 New Osborne Turnpike, Marion Hill Subdivision.

PUBLIC HEARING - OTHER ITEMS

Approved Substitute

Ordinance

Ordinance to Amend and Reordain Section 9-1 of the Code of the County of

Henrico Entitled "Magisterial districts."

Approved Ordinance to Amend and Reordain Section 9-2 of the Code of the County of

Henrico Entitled "Precincts and polling places."

Approved Ordinance for Vacation of Portion of Right-of-Way in Castle Point, located in the

Brookland District.

Approved Ordinance for Vacation of Portions of Rights-of-Way in Montezuma Farm, located

in the Fairfield District.

GENERAL AGENDA

Approved Resolution to Accept the Virginia Department of Criminal Justice Services Grant

Award to the County of Henrico, Commonwealth's Attorney's Office, for

Implementation of the Virginia Exile Program.

Approved	Introduction of Resolution for Receipt of Requests for Amendment to the 2000-01 Annual Fiscal Plan for June, 2001.
Approved	Resolution for Grant Application and Endorsement of Virginia Commission for the Arts Request and Acceptance of Grant-Touring Assistance for Padma Rasiah Cantu.
Approved	Resolution for Signatory Authority for Water Facilities Adjustments for Brook Road (Route No. 1) from Connecticut Avenue to Hanover County Line for VDOT Project #0001-043-V08, C-502, located in the Fairfield District.
Approved	Resolution for Signatory Authority for Construction Agreement for Water Transmission Main Phases 1A & 1B by T. A. Sheets Mechanical, General Contractors, Inc.
Approved	Resolution for Authorization for Acceptance of Virginia Water Quality Improvement Grant.
Approved	Introduction of Ordinance to Amend and Reordain Section 22-113 of the Code of the County of Henrico Entitled "Weight limits for specific streets" to Restrict Through Truck Traffic on Hanover Road, Meadow Road, Grapevine Road, and Old Hanover Road.
Approved	Resolution for Signatory Authority for Agreement with City of Richmond for Gas Line Installation with Francis Road Construction. Project #555664-704-206-00, located in the Fairfield District.

Proud of Our Progress; Excited About Our Future.