

Board of Supervisors
James B. Donati, Jr.,
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David A. Kaechele, Vice-
Chairman
Richard W. Glover
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 June 25, 2002

Chaplain Lloyd F. Jackson, Jr. provided the invocation.

The minutes of the June 11, 2002 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Henrico County's Stream Assessment/Watershed Management Program, an alternative approach to storm water management, has been selected as a presentation topic for the 75th Anniversary of the Water Environment Federation's Technical Exhibition and Conference (WEFTEC) in Chicago, Illinois on September 28 - October 2, 2002. This annual conference and exposition has become North America's leading assembly on water quality and pollution control technology and issues. Jeff Perry and Keith White from the Department of Public Works, which is directed by Bob Thompson, will be making the presentation in Chicago.

Annie Kim, who holds undergraduate and law degrees from the University of Virginia, has been hired to fill the new Assistant County Attorney position for the County of Henrico effective July 3, 2002. Ms. Kim currently works in Alexandria as a litigation associate with Rich Greenberg Rosenthal & Costle LLP and previously served in the same capacity in McLean with Hunton & Williams.

Due to drought conditions and in an effort to sustain a stable and safe drinking-water supply, the Department of Public Utilities has asked all Henrico County utilities customers to observe voluntary water conservation measures. For established landscapes and gardens, the suggested schedule is no watering on Mondays; watering for odd property addresses on Tuesday, Thursday, and Saturday; and watering for even property addresses on Wednesday, Friday, and Sunday.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized Christopher Lee from Boy Scout Troop 715, sponsored by Three Chopt Presbyterian Church.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico Citizen*, and Melodie Martin and Michelle Mancil of the *Henrico County Leader*.

PRESENTATIONS

Approved

Resolution In Memory of L. Ray Shadwell, Jr. Mrs. O'Bannon presented the resolution to Mr. Shadwell's son, Buddy Shadwell, and daughter, Gena Shadwell. Also in the audience were Mr. Shadwell's granddaughters, Delaney Perry and April Burrows; his grandson, Brentley Perry; and his grandson's wife, Milena Perry. ♦

Sharon Francisco, Co-Chair of the Keep Henrico Beautiful Awards Subcommittee, was joined by the members of the Board of Supervisors and the following members of the Keep Henrico Beautiful Committee in recognizing selected Henrico County residents and businesses for their beautification projects: Doris Davis, Linda Ficklin, Chris Harris, Bette Holmes, and Virginia Martin. Land Lover Awards were presented to the following residents: ♦ Mary Hensley (Brookland), Elsie Pelfrey (Three Chopt), Dr. and Mrs. Thomas Trow (Tuckahoe), and Harold Roepke (Varina). Charles Scott (Fairfield) and Laverne Roepke (Varina), who were not in attendance, were also recognized as Land Lover Award winners. Clean Business Awards were presented to the following businesses: One Holland Place (Brookland), represented by Eileen Jones, Keith Bestal, and Lee Eusting; Richmond International Raceway (Fairfield), represented by Doug Fritz and Jack Cahoon; Henrico Doctors' Hospital - Forest Campus (Three Chopt), represented by Pat Farrell, Ron Buchanan, and Linwood Taylor; and Blue & Gray Self Storage (Varina), represented by Lesley Russell, Albert Bowers, and Ed Pawlowski. River Road Shopping Center Inc., which did not have representatives in attendance, was also recognized as a Clean Business Award winner.

APPOINTMENTS/RESIGNATIONS

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| Approved | Resolution appointing Judith Mayes Roberts to the Board of Social Services. |
| Approved | Resolution reappointing Karen S. Props to the Central Virginia Solid Waste Management Plan Citizen Advisory Committee. |
| Approved | Resolution reappointing David A. Kaechele to the Greater Richmond Partnership Board of Directors. |
| Approved | Resolution reappointing J. Scott Chapman and George D. Long to the J. Sargeant Reynolds Community College Local Board. |
| Approved | Resolution accepting the resignations of Suzanne T. Roberts and Todd O. Williams from the Local Emergency Planning Committee. |
| Approved | Resolution reappointing James L. Jenkins to the Richmond Metropolitan Authority Board of Directors. |
| Approved | Resolution reappointing James B. Donati, Jr., and David A. Kaechele as members, and Eric B. Millirons and Robert C. Thompson as alternates, to the Virginia Transit Association Board of Directors. |

PUBLIC HEARING ITEMS

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| Approved | Resolution for POD-30-02 for Approval of a Master Plan of Development for Gill Dale Park. |
| Approved | Ordinance for Vacation of 40' Building Line in Westham Ridge, located in the Tuckahoe District. |
| Approved | Ordinance for Vacation of Portions of Jackson Street and Alley in Fair Oaks Villa Sites, located in the Varina District. |

GENERAL AGENDA

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| Approved | Resolution for Appropriation of Funds for Fiscal Year 2002-03. |
| Approved as Substitute Ordinance | Ordinance to Approve the Transfer of Control of MediaOne of Virginia, Inc. |

- Approved** Resolution for Signatory Authority for Quitclaim of Drainage and Utility Easement for Parcel 758-757-7435 (Susa Partnership, LP), located in the Brookland District.
- Approved** Resolution for Signatory Authority for Dedication of Public Road Right-of-Way on Holly Street, located in the Fairfield District.
- Approved** Resolution for Signatory Authority for Acquisition of Easements for Water Transmission Main Project from Helen M. Dunn, Trustee, located in the Fairfield District.
- Approved** Resolution for Award of Contract for Annual Engineering Services for Drainage Projects to Timmons.
- Approved** Resolution accepting Varina Pointe, Section "A," Portugee Industrial Center Phase I - A Dedication of Portugee Drive and a Portion of Portugee Place, in the Varina District; and Fairfield Woods, Section "B," in the Fairfield District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.