

Board of Supervisors
James B. Donati, Jr.,
Chairman
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 September 24, 2002

Rabbi Richard N. Smith, Chaplain, Beth Sholom Home of Virginia, provided the invocation.

The minutes of the September 10, 2002 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

The National Juvenile Detention Association has once again sponsored the Bob Rader Awards for outstanding staff members in two categories of the juvenile detention field. Dianne Smart is one of 29 persons nationwide named as a Detention Service Worker of the Year and Larry Ragin is one of 31 persons selected as a Line Staff Worker of the Year. At the Juvenile Detention Home's Annual Staff Appreciation Breakfast on October 26, 2002, Mrs. Smart and Mr. Ragin will receive certificates and recognition for having displayed exceptional professional ability in all phases of their duties.

The Henrico Community Band has named Amy Perdue and Cindy Warren as honorary members and presented Wes Malcomb with a plaque expressing appreciation to the Division of Recreation and Parks for its sponsorship and support of the band during the past decade. The band has a current membership of about 25 volunteer musicians ranging in age from teenagers to senior citizens and offers free performances to the public throughout the year. Douglas Robelen, a member of the band's steering committee, made the recognitions and presentations on behalf of the band, which was formed in February 1992 and is celebrating its tenth anniversary.

PUBLIC COMMENTS

Maeve Gould, a resident of the Three Chopt District and student representative of Douglas S. Freeman High School's Friends of the Earth Club, asked the Board to consider creating a task force to study the feasibility of a Purchase of Development Rights (PDR) land preservation program for Henrico County.

Mary Katherine Stoen, a resident of the Brookland District, lauded employees of the County's Divisions of Fire and Police and volunteers from the Lakeside Volunteer Rescue Squad for their quick response to a fire that recently occurred at her home.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover asked Mr. Hazelett to correspond with Freeman High School's Friends of the Earth Club to explain the Board's position on Purchase of Development Rights (PDRs). Mrs. O'Bannon and Mr. Kaechele concurred with this request. Mrs. O'Bannon noted that she had previously articulated the Board's position to Freeman High School students and other constituents who have questioned the County on this issue.

Mr. Glover thanked Mrs. Stoen for her comments about the County's public safety employees and volunteers.

Mr. Kaechele referred to the recent debate in Chesterfield County about the use of public library facilities by private organizations and suggested that Mr. Hazelett review Henrico's policies addressing the use of its public meeting facilities by outside groups. Mr. Glover expressed support for this request. Mr. Donati advised that he had previously made the same suggestion to Mr. Hazelett and an evaluation was already underway.

Mr. Kaechele recognized a group of students from Freeman High School who were on assignment from their Government class.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized Chris Dovi of the *Richmond Times-Dispatch*; Tom Lappas of the *Henrico Citizen*; Stephanie Kannady of the Henrico Business Council; and Susan Barney, District Representative for Congressman Eric Cantor's office.

PRESENTATIONS

Mr. Glover presented a proclamation recognizing October 6 - 12, 2002 as Legal Assistants' Week. The following paralegals from the Henrico County Attorney's Office accepted the proclamation: Margaret H. Lewis, Past President and founding member of the Richmond Association of Legal Assistants; and E. Garry Soles and Pamela J. Otey, members of the Richmond Association of Legal Assistants.

Mr. Thornton presented a proclamation recognizing October 7 - 11, 2002 as Customer Service Week. Paula G. Reid, Human Resources Manager, accepted the proclamation.

Mr. Donati presented a proclamation recognizing October 2002 as Henrico History Month. Vee J. Davis, President of the Henrico Historical Society, accepted the proclamation. Joining her from the society were Dr. Louis Manarin, First Vice-President; Frankie Lyles, Second Vice-President; Margaret Thistlethwaite, Corresponding Secretary; Sharon Francisco, Chairman of the Ways and Means Committee; and Sarah Pace, member.

Mr. Kaechele presented a proclamation recognizing October 2002 as Public Safety Education and Awareness Month. Accepting the proclamation were Col. Henry W. Stanley, Jr., Chief of Police; Chief Ronald L. Mastin, Division of Fire; and Sheriff Michael L. Wade. Joining Col. Stanley from the Division of Police were Lt. Col. Douglas A. Middleton, Maj. Michael A. Batton, Maj. James D. Fox, Capt. Gerard A. Dabney, Capt. Mary Ellen Fahed, Capt. J. P. Meade, Capt. Stewart M. Meredith, Capt. A. Steven Powell, Capt. Lewis E. Shaw, Jr., Lt. John Friend, and Crystal Martin.

APPOINTMENTS

Approved Resolution appointing Juanita B. Leatherberry to the Board of Directors of The Cultural Arts Center at Glen Allen Foundation Board.

Approved Resolution reappointing Richard T. Wheeler, Jr. to the Board of Directors of The Cultural Arts Center at Glen Allen Foundation Board.

PUBLIC HEARING ITEMS

Approved Resolution for Amendment to the FY2002-03 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs/Trust Funds and (b) Certain Unencumbered Balances from FY2001-02, and (2) Appropriate Funds for Certain New Programs.

Approved Resolution for Signatory Authority for Lease Amendment for RCTC Wholesale Company (Alltel, Inc.) at RF&P Park, located in the Brookland District.

Withdrawn Resolution for Condemnation of Right-of-Way and Easements for Nuckols Road Improvement Project from Joyce E. White, located in the Three Chopt District.

Approved Resolution for Signatory Authority for Lease Agreement for Camp Holly Springs, Inc., located in the Varina District.

GENERAL AGENDA

Approved Resolution for Request for Disaster Designation and Federal Assistance for Henrico County.

Approved Introduction Of Ordinance to Establish Provisions Relating to Mandatory Restrictions on the Use of Surface and Ground Water in the County, Including Provisions to Restrict the Use of Water for Irrigation Purposes, to Establish Certain Other Restrictions on the Use of Water, and to Establish Penalties of Fifty Dollars for the Second Violation and One Hundred Dollars for Each Subsequent Violation of the Restrictions, Pursuant to Title 15.2, Chapter 21 of the Code of Virginia, Including Specifically Virginia Code §15.2-924(A), and Title 44, Chapter 3.2, Including Specifically Virginia Code §44-146.17(1).

Approved Introduction Of Ordinance to Amend and Reordain Section 5-1 of the Code of the County of Henrico Entitled "Definitions" to Add the Definitions of Dangerous and Vicious Dogs; to Amend and Reordain Section 5-34 Entitled "Unlawful acts generally; animals running at large" to Delete Subparagraph (6) Relating to Vicious or Destructive Dogs Running at Large and to Renumber Subparagraph (7) as Subparagraph (6); to Repeal and Reserve Section 5-35 Entitled "Disposition of vicious or destructive dogs;" and to Add Section 5-36 Entitled "Control of dangerous or vicious dogs," All Relating to the Regulation of Dangerous and Vicious Dogs.

Approved Introduction Of Ordinance to Amend and Reordain Section 14-41 of the Code of the County of Henrico by Adding Subsection (c) to Allow Certain Persons to Carry Concealed Handguns in County Parks.

Approved Resolution for Award of Construction Contract for Restroom and Concession Building at Lakeside Recreation Area.

Approved Resolution for Award of Contract for Architectural and Engineering Services at Meadowview Park.

Approved Resolution for Signatory Authority for Acquisition of Real Property from Virginia Electric and Power Company, located in the Fairfield District.

Approved Resolution for Signatory Authority for Acquisition of Real Property at 9455 Deep Bottom Road, located in the Varina District.

Approved Resolution for Ratification of Payments and Signatory Authority for Agreement and Assignment Concerning Henrico County: Field of Honor.

Approved Resolution for Award of Contract for Annual Engineering Services for Water Treatment Plant to Malcolm Pirnie, Inc.

Approved Resolution for Award of Contract for Water Meter Replacement Program to Harding ESE, Inc.

Approved Resolution for Signatory Authority for Engineering Services Agreement with H.W. Lochner, Inc. for Preparation of Environmental Assessment for Cox

Road/Church Road Intersection Improvements. Project #551499-704-471-00,
located in the Three Chopt District.

ADDED BY UNANIMOUS CONSENT

Approved

Resolution for Authorization for Settlement of Litigation Regarding the Award of
Contract for Construction of Phase 4 of the Henrico County Water Reclamation
Facility 75 MGD Expansion.

Proud of Our Progress; Excited About Our Future.