

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

Published by the Henrico County Manager's Office



Summary of Actions Taken by the Board on October 22, 2002

Reverend Guy Holloway, Pastor, Grace Community Baptist Church, provided the invocation.

The minutes of the October 8, 2002 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

The National Association of County Intergovernmental Relations Officials (NACIRO), an affiliate of the National Association of Counties (NACo), recently installed Henrico County's Legislative Liaison, Linda G. Robinson, as president. NACIRO conducts White House briefings and provides a forum for intergovernmental officials throughout the country to work with congressional and administration officials on issues central to local government. Mrs. Robinson previously served as NACIRO's vice president and treasurer.

Officer Dan Drewry of the Henrico Division of Police's B Platoon won the Distinguished Revolver Match and took first place overall in the Virginia Police Revolver Championships on September 14 and 15, earning him recognition as the Virginia State Champion. At the Virginia Regional Police Pistol competition in August, Officer Drewry placed third overall, second in the Distinguished Revolver Match, and third in the Distinguished Semi-Auto Match. In the Governor's Twenty, sponsored by the Virginia Police Revolver Association and representing an average of the top twenty shooters' highest three scores in state competition for the year, Officer Drewry placed second with an average score of 1482 out of a possible 1500. At the National Shooting Competition in Jackson, Mississippi, which featured over 400 law enforcement officers from the United States, Canada and other countries, Officer Drewry earned four first place awards, two second place awards, one third place award, and one fourth place award.

Henrico County's Department of Public Utilities received two statewide awards recognizing the County's waste reduction and recycling programs at the Virginia Recycling Association's Annual Meeting conducted on October 21 and 22 in Williamsburg. Nancy Drumheller, Executive Coordinator of Keep Henrico Beautiful, accepted the Spotlight Award, which was given for a twenty-minute educational video on "Green Machine Recycling and Landfills" developed by the Department in cooperation with the Central Virginia Waste Management Authority (CVWMA) and Geoff Weidele, Television Services Specialist for Henrico County Public Schools. Steve Yob, Chief of the Solid Waste Division, accepted the Outstanding County or Municipal Program Award, which honored the Department's many recycling offerings and partnerships with County employees, CVWMA, and the Planning Office's Community Maintenance section.

PUBLIC COMMENTS

Ronald G. Doggett, a resident of the Three Chopt District, asked for clarification of the County's intent in dedicating Spring Park and expressed concerns regarding the historical interpretation of Gabriel's Rebellion.

Mark J. Huber, a resident of the Fairfield District, expressed concerns about excessive noise from automobile exhaust systems and car stereos, advised the Board of an upcoming local conference on noise pollution sponsored by the Richmond Chapter of Noise Free America, and commended the Division of Police's crash team for promoting the State inspection of illegal exhaust systems.

Dorothy Vye, a resident of the Brookland District, shared additional concerns about excessive noise and also expressed concerns about the loss of trees in the West Broad Street and Staples Mill Road corridors due to development of the Short Pump Town Center and Cross Ridge residential community.

Beverly Williamson, a resident of Hanover County, thanked Henrico public safety officials for the manner in which they handled the sniper situation.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized a group of Boy Scouts from Troop 766, sponsored by the Church of Jesus Christ of Latter Day Saints - Gayton Ward. Also present were the troop's Assistant Scoutmaster, Eric Aldridge, and its Merit Badge Counselor, Wayne Leake.

Mr. Thornton acknowledged the passing of Dr. Samuel L. Creighton, the former Dean of the School of Liberal Arts and Education at Virginia State University. Mr. Thornton noted that Dr. Creighton was a Henrico County resident and active member of the community.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Chris Dovi of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico County Leader*.

PRESENTATION

Approved Resolution of Appreciation for Bryan E. Kornblau. Mr. Donati presented the resolution to Mr. Kornblau in recognition of his dedication, leadership, and accomplishments as the Commonwealth Transportation Board's Richmond District Representative from July 1, 1999 to June 30, 2002.

CONSENT AGENDA

Approved Resolutions of Commendation for 2002 T-Ball, Baseball and Softball Championship Teams located in the Brookland Magisterial District.

Bethlehem Girls 19U Senior Division Blue Jays

Glen Allen Babe Ruth T-Ball "A" All Stars

Glen Allen Babe Ruth T-Ball "B" All Stars

Glen Allen Babe Ruth Rookie All Stars

Glen Allen Babe Ruth 9 Year Old All Stars

Glen Allen Babe Ruth 10 Year Old All Stars

Glen Allen Babe Ruth Girls 12U All Stars

Glen Allen Babe Ruth 13-15 Year Old National All Stars

Glen Allen Babe Ruth Girls 16U All Stars

Approved Resolution of Appreciation for Francis A. "Bud" Hare.

Approved Resolution accepting Varina Station, Sections 8 and 9, into the County road system for maintenance.

PUBLIC HEARING ITEMS

Approved 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 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.

Deferred to February 25, 2003 Meeting 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 to Amend the Henrico 2010 Land Use Plan to Designate the Rocketts Landing Area as an Urban Mixed Use Development Area.

Approved Ordinance for Vacation of Easement in Elinor Springs, located in the Brookland District.

Approved Ordinance for Vacation of Rights-of-Way, Easements, Lot Lines, Temporary Traffic Circle and Building Lines in Andover Hills, located in the Three Chopt District.

Approved Ordinance for Vacation of Portions of Mallory Drive and Betty Lane in Crestview, ♦ located in the Three Chopt District.

GENERAL AGENDA

Approved Introduction of Ordinance to Appoint an Additional Member to the Board of Directors of the Economic Development Authority.

Approved Resolution for Approval of Issuance of Bonds for Bon Secours Health Systems, Inc. and Related Entities by the Economic Development Authority.

Approved Resolution for Approval of Issuance of Bonds for Virginia United Methodist Homes, Inc. by the Economic Development Authority.

- Approved** Resolution for Signatory Authority for the Virginia Department of Social Services for Opportunity Knocks Grant.
- Approved** Resolution for Support of the Maggie L. Walker Governor's School for Government and International Studies.
- Approved** Resolution for Amendment of the Self-Insurance Program Plan Document.
- Approved** Resolution for Approval of Amendment to Contract for Architectural and Engineering Services at Henrico Theatre.
- Approved** Resolution for Amendment to the Personnel Complement for General Services and Human Resources.
- Approved** Resolution for Signatory Authority for Sublease of Office Space for the Henrico Drug Court at 4915 Radford Avenue, Suite 100-A, located in the Three Chopt District.

Proud of Our Progress; Excited About Our Future.