

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
December 11, 2007

The Henrico County Board of Supervisors convened a Special Meeting on Tuesday, December 11, 2007 at 4:30 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia. The Chairman called the meeting to order at 4:36 p.m. Those present at the meeting were:

PRESENT

The Honorable James B. Donati, Jr., Chairman  
The Honorable David A. Kaechele, Vice-Chairman  
The Honorable Richard W. Glover, Brookland District Supervisor  
The Honorable Patricia S. O'Bannon, Tuckahoe District Supervisor  
The Honorable Frank J. Thornton, Fairfield District Supervisor  
Mr. Virgil R. Hazelett, P.E., County Manager  
Mr. George T. Drumwright, Jr., Deputy County Manager for Community Services  
Ms. Angela N. Harper, FAICP, Deputy County Manager for Special Services  
Mr. Harvey L. Hinson, Deputy County Manager for Community Development  
Mr. Leon T. Johnson, Deputy County Manager for Administration  
Mr. Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations  
Mr. Barry R. Lawrence, Assistant to the County Manager/Clerk to the Board  
Mrs. Linda B. Jones, Deputy Clerk to the Board  
Mr. Joseph P. Rapisarda, Jr., County Attorney  
Mr. J. Thomas Tokarz, Senior Assistant County Attorney  
Mrs. Tamra R. McKinney, Director of Public Relations & Media Services  
Mr. Paul N. Proto, Director of General Services  
Ms. Cecelia H. Stowe, Purchasing Manager  
Mr. Arthur D. Petrini, Director of Public Utilities  
Mr. William I. Mawyer, Assistant Director of Public Utilities  
Ms. Marchelle L. Sossong, Engineer II, Public Utilities  
Ms. Evelyn D. McGuire, Controller, Public Utilities  
Mr. Vince McCaffrey, Tuckahoe District Resident  
Mr. Will Jones, *Richmond Times-Dispatch*

After briefly referring to the two items on the special meeting agenda, Mr. Hazelett reminded the Board that Christmas dinner was scheduled for 6:00 p.m. in the Cafeteria.

Fourmile Creek Trunk Sewer Rehabilitation  
Project Update

Mr. Hazelett advised that this item was being brought back to the Board because of its magnitude and longevity. He recognized Mr. Petrini, who narrated a Power Point presentation on the Fourmile Creek Trunk Sewer Rehabilitation project (see enclosed copy

of presentation). Mr. Petrini noted that there was a resolution for the Board's consideration on the evening meeting's agenda to amend the engineering services agreement for this project. He explained that four modifications to the pipeline routes and alignments were initiated during the past year in response to citizen input and to address property owner concerns. These changes will improve the project and will be completed in stages. He reviewed slides that depicted the status of the project in September 2005, identified the size and length of the trunk sewer and force main lines, offered a timeline of the project since it was first implemented in 1987, showed the geographic location of the four project changes, and depicted the current status of the project. In response to a question from Mr. Hazelett, Mr. Petrini addressed project costs and clarified that the anticipated completion date of the project is 2015.

At the conclusion of his presentation, Mr. Petrini responded to questions and comments from Board members regarding whether the Board paper on the evening meeting's agenda solely addressed engineering design changes, whether installation of fire hydrants was included in the rehabilitation program, the source of funding for the project and whether these expenditures will affect water and sewer rates, whether public water in this area of Henrico is being provided by the County or the City of Richmond per the terms of the 2040 water agreement between the two jurisdictions, the status of extending water lines from the County's Three Chopt Road treatment facility to eastern Henrico, and the status of the water contract for the Wilkinson Road area.

#### Automated Meter Reading System Proposals

Mr. Hazelett noted that staff had discussed this topic with the Board at two work sessions held in June and July 2006. The Board had subsequently denied the proposed award of contract and directed staff to extend the

project's implementation period from three years to six years and open up the procurement process to all available technologies. Mr. Hazelett advised that he would be making a request for the Board to go into a closed session after some brief comments by Mr. Petrini on this item. He then recognized Mr. Petrini, who presented two slides that briefly summarized the previous and current procurement associated with the automated meter reading and meter replacement strategy (see enclosed copy).

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, the Board approved going into a Closed Meeting at 4:54 p.m. for the following matter:

Pursuant to Section 2.2-3711(A)(29) of the Code of Virginia, 1950, as amended, for discussion of the terms and scope of a contract to install meters and to install and operate an automated meter reading system for water consumption in the public water system because discussion in an open session would adversely affect the bargaining position or negotiating strategy of the County.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
James B. Donati, Jr.	
David A. Kaechele	
Richard W. Glover	
Patricia S. O'Bannon	
Frank J. Thornton	

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved going out of the Closed Meeting at 5:34 p.m.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
James B. Donati, Jr.	
David A. Kaechele	
Richard W. Glover	
Patricia S. O'Bannon	
Frank J. Thornton	

In open session, on motion of Mr. Kaechele, seconded by Mrs. O'Bannon, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
James B. Donati, Jr.	
David A. Kaechele	
Richard W. Glover	
Patricia S. O'Bannon	
Frank J. Thornton	

Mr. Hazelett briefly reviewed the zoning cases on the evening's agenda for which applicants had requested a deferral and then reviewed non-zoning public hearing and general agenda items. He noted that Agenda Item Nos. 404-07 and 407-07 would have to be deferred to the January 22, 2008 meeting because of advertising errors by the *Richmond Times-Dispatch*. Mr. Hazelett advised that he had spoken to Judge Archer Yeatts about Agenda Item No. 379-07 and believed that the issues he had previously mentioned to the Board had been resolved. He would be bringing forward a substitute paper at the evening meeting to change the effective date of the ordinance. There was some discussion among Board members, Mr. Hazelett, Mr. Petrini, and Mr. Rapisarda regarding the authority to establish mandatory water restrictions that would be granted to the County Manager by Agenda Item No. 409-07 and also regarding the anticipated timeframe for withdrawing the current restrictions. Mr. Hazelett responded to a question from Mr. Kaechele concerning the timeframe for bonds that would be issued pursuant to Agenda Item No. 406-07.

Mr. Hazelett advised that one speaker had signed up to address the Board of Supervisors on the recent transfer of funds by the School Board from a pending renovation project at Fairfield Middle School to design projects for field houses at Deep Run and J. R. Tucker High Schools. He responded to a question from Mr. Glover pertaining to the School Board's authority to move capital funds to different projects. Mr. Hazelett further elaborated on the School Board's decision to transfer the funds, which amounted to \$134,000, and the status of the projects at the three schools. He acknowledged that the County is short of capital funds for bond projects and that classroom projects should come first. Mr. Kaechele pointed out that there was more background information on this issue and that the funding would be used for the design of the field houses, not the construction of the buildings. There was additional discussion by Mr. Hazelett, Mr. Kaechele, and Mr. Donati relating to the scope of the various projects, the person who had signed up to speak to the Board on this matter, and the sources of funding for the Fairfield Middle School renovation project.

Mr. Hazelett responded to a couple of questions from Board members regarding the proposed Springfield Road Landfill public use area improvements that would be addressed by Agenda Item No. 412-07 and whether the County had received odor complaints from citizens residing near the landfill.

The Board recessed for dinner in the Cafeteria at 5:52 p.m. and reconvened at 6:08 p.m.

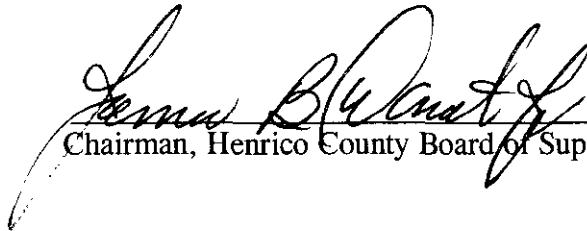
Following an invocation by Mr. Drumwright, Mr. Hazelett introduced the following cafeteria employees and thanked them for their outstanding service throughout the year: Sharlene Ladd, Food Services Manager; Abigail Ribakov, Food Services Supervisor; and Michelle Chambers,

Senior Cook. Mr. Donati also thanked them for providing the Board with comforting food and good recipes. He wished them all a Merry Christmas and noted that they would be receiving a gift from the Board in the next few days.

Mr. Hazelett pointed out that this would be the Board's last dinner with Harvey Hinson in his role as Deputy County Manager because of Mr. Hinson's upcoming retirement. Mr. Hinson commented that he would greatly miss the County government and its staff but was looking forward to serving the citizens in a volunteer capacity. He noted that he had tried to be a good mentor to the County's future leaders and it had been a joy to work with each and every one of them.

Mr. Hazelett stated that another year had gone by quickly and it was time to prepare for the Board's upcoming investiture ceremony. He pointed out that as the Henrico County Board of Supervisors enters another four-year term, it continues to be the longest serving elected body in the Commonwealth of Virginia. Mr. Hazelett thanked the members of the Board for serving the citizens throughout the years in their respective districts.

There being no further business, the meeting was adjourned at 6:45 p.m.



Chairman, Henrico County Board of Supervisors