

Board of Supervisors
Patricia S. O'Bannon, Chairman
Frank J. Thornton, Vice-Chairman
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Richard W. Glover
David A. Kaechele

Supervisors' Agend-O-Gram

County Manager
Virgil R. Hazelett, P.E.

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Summary of Actions Taken by the Board on January 26, 2010

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Rev. Travis Branch of Gospel Jail Ministry delivered the invocation.

The Board approved the minutes of the January 12, 2010 Regular and Special Meetings.

MANAGER'S COMMENTS

Susan Fischer Davis, M.D., who has been serving as Acting Director of the Henrico Health Department since August 2009, has been appointed Director.

Steven J. Yob, Solid Waste Division Director for the Department of Public Utilities, was recently appointed by former Governor Tim Kaine to the Virginia Waste Management Board and elected President of the Virginia Chapter of the Solid Waste Association of North America (SWANA).

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting: Harry Cannell, Aidan Cooney, Chad Martin, Aaron Van Quill, Chris Reynolds, and John Reynolds from Troop 728, sponsored by West Richmond Church of the Brethren; and Shaun Rosenthal from Troop 772, sponsored by Discovery United Methodist Church.

Mrs. O'Bannon recognized Lataisha Hendricks, a student in Virginia Commonwealth University's Master of Social Work program, who was observing the meeting.

Mrs. O'Bannon noted the recent passing of Robert James Smith, a former judge with the Henrico County Juvenile and Domestic Relations Court; L. Clark Jones, Jr., a former developer of residential subdivisions in Henrico; and Kelley H. Bartges, a Clinical Professor of Law at the University of Richmond and Director of the School of Law's Delinquency Clinic.

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RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch* and Tom Lappas from the *Henrico Citizen*.

PUBLIC HEARINGS - REZONING CASE AND PROVISIONAL USE PERMIT

- 24-10** George M. Urban: Request to rezone from B-2C Business District
C-34-09 (Conditional) to A-1 Agricultural District, Parcel 746-770-9777,
Approved containing approximately 5.52 acres, located between the south line of Hickory Park Drive and the north line of New Wade Lane approximately 725 feet southwest of Nuckols Road.
- 25-10** The Innsbrook Foundation: Request for a Provisional Use Permit under
P-13-09 Sections 24-62.2(f), 24-120 and 24-122.1 of Chapter 24 of the County
Approved Code in order to renew an existing provisional use permit to continue to operate a temporary outdoor entertainment pavilion (Snag-A-Job Pavilion), on part of Parcel 750-768-4593, located approximately 750' northeast of the intersection of Nuckols Road and Interstate 295.

PUBLIC HEARINGS - OTHER ITEMS

- 26-10** Ordinance - To Amend and Reordain Sections 10-71 Titled "Complaints"
Deferred to and 10-73 Titled "Prohibited noises enumerated" of the Code of the
February 23, County of Henrico, to Repeal and Reserve Section 10-72 Titled
2010 meeting "Prohibited noise generally," and to Add Section 10-74 Titled
 "Exemptions," All Relating to the Regulation of Noise.
- 27-10** Ordinance - Vacation of Portion of Unimproved Brilland Court - Brilland
Approved - Fairfield District.
- 28-10** Ordinance - Vacation of Unimproved Portion of Alley - Larchmont -
Approved Varina District.
- 29-10** Resolution - Signatory Authority for Easement Agreement for Virginia
Approved Electric and Power Company - Brookland District.
- 30-10** Resolution - Signatory Authority for First Amendment to Lease of County
Approved Property - 3017 Irisdale Avenue - Brookland District.
- 31-10** Resolution - Condemnation - Right-of-Way and Easements - North
Approved Gayton Road Improvements Project - Darrell H. Bowman and Marsha S. Morgan - Three Chopt District.

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32-10 Resolution - Signatory Authority for Quitclaim of Portions of Drainage
Approved and Utility Easement - Gayton Terrace - Tuckahoe District.

PUBLIC COMMENTS

Marika Byrd, a resident of the Brookland District, complimented the Board for having super employees and expressed appreciation for their work and effort.

GENERAL AGENDA

33-10 Resolution - Authorization to Apply to Amend the Boundaries of the City
Approved of Richmond North Enterprise Zone within Henrico County to Add and Delete Properties and Various Rights-of-Way and to Amend the Paving Grant Incentive.

34-10 Resolution - Authorization to Accept Grant Funding in the Amount of
Approved \$2,870 through the Virginia Department of Fire Programs Training Mini-Grant Program.

35-10 Resolution - Authorization to Accept \$700 in Grant Funding from the
Approved Radiological Preparedness and Response Program Administered through the Virginia Department of Emergency Management.

36-10 Concurrent Resolution - Approval of Name Change: Henrico Area
Approved Mental Health & Retardation Services Board to Henrico Area Mental Health & Developmental Services Board.

37-10 Resolution - Approval of Name Change of the Department Providing
Approved Mental Health, Mental Retardation and Substance Abuse Services to Henrico Area Mental Health & Developmental Services.

38-10 Resolution - Signatory Authority - Acquisition of Real Property - Bacova
Approved Drive - Three Chopt District.

39-10 Resolution for Signatory Authority - Encroachment Letter Agreement -
Approved Virginia Electric and Power Company - Varina District.

40-10 Resolution - Award of Construction Contract for Henrico County Water
Approved Reclamation Facility Primary Settling Basin Nos. 1 - 6 Rehabilitation - Shaw Construction Corporation.

41-10 Resolution for Award of Construction Contract - Route 5 Interceptor
Approved Sewer Rehabilitation.

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42-10
Approved Resolution - Acceptance of Roads (The Oaks at Crossridge, Section 2 in the Brookland District, and Candlelight Estates, Section A in the Fairfield District).

43-10
Approved Resolution - Settlement of *HCA Health Services of Virginia, Inc. v. County of Henrico, Virginia.*