

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
May 11, 2010

The Henrico County Board of Supervisors convened a special meeting on Tuesday, May 11, 2010 at 5:00 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Administrative Assistant/Deputy Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Deputy County Manager for Administration
Randall R. Silber, Deputy County Manager for Community Development
John A. Vithoukas, Special Economic Advisor to the County Manager/Director of Finance
C. Michael Schnurman, Jr., Legislative Liaison
Jennifer K. Acker, Assistant Director of Public Relations & Media Services

Mrs. O'Bannon called the meeting to order at 5:09 p.m.

J. Sargeant Reynolds Community College Update

Mrs. O'Bannon recognized Dr. Gary Rhodes, President of J. Sargeant Reynolds Community College, and advised that Dr. Rhodes will be serving as the Master of Ceremonies for the County's 400th anniversary shire event in January 2011. Dr. Rhodes recognized the following members of the J. Sargeant Reynolds Community College Board representing Henrico County who were present: Jim Cuthbertson, Doug Freeman, Buzz Kilgore, and George Long. He noted that the County's fifth representative on the Community College Board, Bev Donati, was unable to attend due to a scheduling conflict. Dr. Rhodes referred to a one-page, two-sided handout titled *J. Sargeant Reynolds Community College Impacting Henrico County*. He provided information on a new workforce development building that is under construction on the College's

Parham Road campus and a library technology center that was recently constructed on this campus. Dr. Rhodes also referred to enrollment increases at Reynolds and mentioned that renovations will begin soon on the Parham Road campus. He thanked the Board for its support and for the County's partnership with Reynolds.

At the conclusion of Dr. Rhodes' brief remarks, each member of the Community College Board who was present shared comments with the Board of Supervisors and expressed their pleasure at serving on the Community College Board. Mr. Cuthbertson, who is currently serving as Vice Chair of the Community College Board, reported on the successful completion of a \$15 million major gift campaign, the school's largest to date. Mr. Freeman spoke to the value of his post-retirement Associate of Applied Science degree in horticulture that he received from Reynolds. Mr. Kilgore referred to the productivity of the College's administrative staff and faculty and the College's wise use of County funds in a tough economy. Mr. Long also complimented the Reynolds staff and favorably compared the quality of education offered there to what he received at public four-year colleges.

Dr. Rhodes responded to questions from the Board concerning the college's future challenges, the status of providing online classes and distance learning, recent changes in the college's Dual Enrollment partnership with Henrico County Public Schools, and State funding.

On motion by Mr. Glover, seconded by Mr. Kaechele, the Board approved going into a Closed Meeting at 5:37 p.m. for the following purpose:

Consultation with the County Attorney Pertaining to Actual Litigation Styled *Board of Supervisors of Henrico County Virginia v. Rebkee Replacement, LLC, et al.*, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

On motion of Mr. Glover, seconded by Mr. Donati, the Board approved going out of the Closed Meeting at 6:10 p.m.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

On motion of Mr. Kaechele, seconded Mr. Thornton, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

There was brief discussion by the Board and Mr. Hazelett in open session of the litigation discussed during the closed meeting.

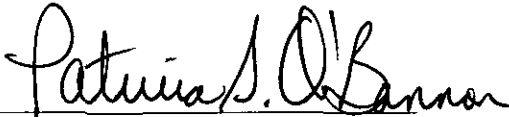
The Board recessed for dinner at 6:13 p.m. and reconvened at 6:33 p.m.

Mr. Hazelett reviewed the evening's regular meeting agenda. He noted that the media had given a lot of attention to the proposed ordinance to increase County utility charges but that no citizens had signed up in advance to speak during the public hearing on this matter. Mr. Hazelett elaborated on the need to raise these charges after three years of no increases.

Mr. Hazelett advised that staff and representatives of GRTC Transit System would brief the Board on public transit funding issues at the Board's next work session in two weeks. He then briefly commented on the economy and local housing market. Mr. Hazelett noted that the Board would have to re-establish magisterial district lines in 2011 and reviewed a tentative schedule for the redistricting process.

Mr. Glover referred to a letter the Board had received from Mr. Hazelett summarizing how two bills passed by the Virginia General Assembly during the 2010 Session, HB 1250 and HB 1307, will impact the County. HB 1250 concerns the conveyance of vested rights to property owners through the transmittal of zoning determinations and HB 1307 states that zoning ordinances shall consider and allow "temporary family healthcare structures" as an accessory use in single-family districts for the purposes of providing care for a mentally or physically impaired person on a caregiver's property. Mr. Rapisarda and Mr. Silber explained the provisions of the two bills and how this legislation will impact the County. There was discussion by Mr. Rapisarda, Mr. Silber, Mr. Tokarz, Mrs. O'Bannon, Mr. Hazelett, and Mr. Glover about the implications of the legislation. In response to a question from Mr. Thornton, Mr. Hazelett advised that this matter will be brought back to the Board at a future work session. Mr. Hazelett responded to a question from Mr. Glover relating to the collection of revenue for traffic summonses issued by local police officers pursuant to State legislation.

There being no further business, the meeting was adjourned at 6:55 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia