

Board of Supervisors
Patricia S. O'Bannon, Chairman
Frank J. Thornton, Vice-Chairman
James B. Donati, Jr.
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 July 13, 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 June 22, 2010 Regular and Special Meetings, and May 6, 2010 Special Meeting.

MANAGER'S COMMENTS

Henrico Sheriff Michael L. Wade was recently appointed by the National Sheriff's Association to the American Correctional Association's Commission on Accreditation for Corrections. Sheriff Wade is one of only two sheriffs in the country serving on the commission. He has also been appointed to sit on the commission's Standards Committee.

Despite experiencing tremendous impacts from the troubled economy, Henrico has navigated through this difficult economic period by being more prepared than others. Mr. Hazelett has recently been presenting updates on the County's rock solid financial position at various meetings and business gatherings throughout the community. His remarks and slide presentation, titled *Economic Update: The State of Henrico County*, have been posted on the home page of the County's website at the suggestion of Mrs. O'Bannon.

All three of the nation's rating agencies have reaffirmed the County's Triple-A bond ratings as the County prepares to sell \$77.5 million in general obligation bonds. Also, Standard and Poor's has upgraded the County's financial management scores from "good" to "strong." These ratings place the County's credit score at the highest possible level at a time when there are many questions and concerns regarding governmental debt. The fact that the County's financial management scores were upgraded in such a difficult economic environment speaks to the success of the Board's and County administration's financial planning efforts. John A. Vithoukas, Director of Finance and Special Economic Advisor to the County Manager, has been the voice of the County in speaking to the County's rating agencies and answering their difficult questions.

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BOARD OF SUPERVISORS' COMMENTS

Mr. Glover complimented Mr. Hazelett on the timing of the \$77.5 million bond sale and cited factors contributing to the County's favorable bond ratings. He noted efforts by Mr. Vithoukias and Mr. Hazelett to reduce County expenses on an ongoing, long term basis, and further complimented Mr. Hazelett for having the foresight to prepare the County for future economic situations.

Mr. Kaechele echoed Mr. Glover's comments and congratulated Mr. Hazelett, Sheriff Wade, and Mr. Vithoukias for doing something special. He also joined Sheriff Wade in acknowledging Mr. Hazelett's birthday and pointed out that Mr. Donati and Robert K. Pinkerton, Deputy County Manager for Operations, celebrated birthdays on July 9.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PUBLIC HEARINGS - REZONING CASE

166-10 JMW, LLC: Request to amend proffered conditions accepted with
C-8C-10 Rezoning Case C-68C-00, on Parcel 776-744-1464, located at the
Deferred to southwest intersection of Dumbarton Road and Byrdhill Road. The
August 10, 2010 applicant proposes to amend proffers related to building size, building height, and landscaping.

PUBLIC HEARINGS - OTHER ITEMS

167-10 Resolution - Authorizing the County Manager to Submit the Henrico
Approved County Five Year Consolidated Plan and the 2010-2011 Annual Consolidated Plan, including the CDBG Program Year Twenty-One Plan and the HOME Program Year Fourteen Plan; to Execute the CDBG Agreement for Program Year Twenty-One and the HOME Agreement for Program Year Fourteen; and to Execute Contracts to Implement the CDBG and HOME Activities.

168-10 Resolution - Signatory Authority - Easement Agreement for Virginia
Approved Electric and Power Company- Three Chopt District.

169-10 Resolution - Condemnation - Rights-of-Way and Easements - North
Approved Gayton Road Extension Project - Centex Homes - Three Chopt District.

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170-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton
Approved Road Extension Project - Richmond Strikers Soccer Club, Inc. - Three
 Chopt District.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, congratulated Sheriff Wade on his recent national appointment, praised the Board of Supervisors for doing a wonderful job, and complimented Mr. Hazelett, the Chief of Police, and the Division of Fire on their efforts. He once again thanked the Board for previously approving construction of the Eastern Henrico Recreation Center.

Dr. Randall Merchant, a clinical research scientist at the Virginia Commonwealth University (VCU) Medical Center and a resident of the Three Chopt District, provided information on a new clinical trial for patients with a traumatic brain injury that will begin this coming fall at VCU.

GENERAL AGENDA

171-10 Introduction of Ordinance - To Amend and Reordain Section 2-87 of the
Approved Code of the County of Henrico Titled "Service charge on returned
 payments," to Add Another Reason for the Charge.

172-10 Introduction of Ordinance - To Add Section 20-605 to the Code of the
Approved County of Henrico Titled "Prerequisite to issuance or renewal of
 license," Relating to the Issuance or Renewal of a Business License for
 Contractors.

173-10 Introduction of Ordinance - To Amend and Reordain Section 20-411 of the
Approved Code of the County of Henrico Titled "Enumerated; amount of license
 tax" and to Add Section 20-414 Titled "Exclusion from gross receipts -
 Security brokers and dealers," Relating to Business License Taxation of
 Security Brokers and Dealers.

174-10 Introduction of Ordinance - To Amend and Reordain Sections 20-312,
Approved 20-313, and 20-691 of the Code of the County of Henrico Titled,
 Respectively, "Levy; amount," "Taxation of rental property other than
 daily rental property," and "License and payment of tax required; 'retail
 merchant' defined," All Relating to Short-Term Rental Property Tax.

175-10 Resolution - Authorization to Accept Grant Funding from the FY2009
Approved State Homeland Security Grant, National Preparedness Directorate, United

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States Department of Homeland Security, as Managed by the Virginia Department of Emergency Management, for Equipment Purchases.

- 176-10
Approved** Introduction of Ordinance – To Amend and Reordain Sections 4-112 and 4-113 of the Code of the County of Henrico Titled “Application” and “Annual Permit,” Respectively, Relating to Applications for a Music Festival Permit.
- 177-10
Approved** Introduction of Ordinance - To Amend and Reordain Sections 2-51, 5-1, 5-2, 5-3, 5-4, 5-31, 5-32, 5-36, 5-53, 5-59, 5-61, 5-81, 5-102, 5-133, 5-136, 5-140, 5-141, 5-173, 5-174, 5-175, and 5-179 of the Code of the County of Henrico Titled, Respectively, “Bonds,” “Definitions,” “Appointment of animal protection supervisor; powers and duties generally,” “Animal protection officers,” “Disposal of dead animals,” “Dogs killing or injuring livestock or poultry,” “Compensation for livestock and poultry killed by dogs; false claims,” “Control of dangerous or vicious dogs,” “Failure to pay tax,” “Display of receipt; wearing of collar and tag,” “Display of kennel tags; allowing dogs out of kennel,” “[Rabies vaccination] Required; certificate,” “Sterilization required,” “Impoundment generally; holding period,” “Redemption of animals,” “Voluntary delivery of animal by owner; surrender of owner’s rights in animal,” “Seizure and impoundment of stolen or unlawfully held dogs or cats,” “Confinement or destruction of dogs and cats suspected of having rabies,” “Confinement or destruction of biting animals,” “Confinement or destruction of dogs or cats bitten by rabid animals,” and “Enforcement measures on noncompliance by owner of dog or cat,” All to Change the Name of “Animal Protection Officer” to “Animal Protection Police Officer.”
- 178-10
Approved** Resolution - Signatory Authority - Right-of-Way and Easements - North Gayton Road Extension Project - Robert L. White, Jr. -Three Chopt District.
- 179-10
Approved** Resolution – Signatory Authority - Right-of-Way and Easements – North Gayton Road Extension Project – Raleigh R. Cook and Carolyn A. Cook – Three Chopt District.
- 180-10
Approved** Resolution – Conveyance of Site Development Easements Providing Necessary Services to County-Owned Facilities.
- 181-10
Approved** Resolution - Award of Construction Contract - Lydell Drive and Jewett Drive Water Main Rehabilitation - Brookland District.

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182-10
Approved

Resolution - To Permit Additional Fine of \$200 for Speeding on Snowmass Road and a Portion of Alvarado Road.

183-10
Approved

Resolution - Acceptance of Roads (Hillcrest Farms, Section 1 - Fairfield District, and Glen Cove a Resubdivision of Glen Allen Park, Lot 11 - Brookland District).

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