

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 27, 2010

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

Rev. Roscoe D. Cooper, III, Pastor of Rising Mount Zion Baptist Church, delivered the invocation.

The Board approved the minutes of the July 13, 2010 Regular and Special Meetings.

MANAGER'S COMMENTS

Henrico County has received 18 Achievement Awards from the National Association of Counties (NACo), more than any other Virginia county and seventh-most nationally. Mr. Thornton and Mr. Kaechele accepted the awards on behalf of the County at the 2010 NACo Annual Conference held July 16 – 20, 2010 in Washoe County, Nevada. 2010 marks the fifth year in a row that Henrico has led Virginia's counties in the number of NACo awards received. It also marks the 24th consecutive year that a program developed by the County's Department of Human Resources has won a NACo Achievement Award, a record that is unmatched by any other human resources agency in the country.

The County participated in a unique training exercise during the week of June 13 – 18, 2010 in coordination with the National Guard and resources from the United States Department of Defense. This multi-day casualty exercise involved County agencies and the new Virginia National Guard Chemical, Biological, Radiological, Nuclear, and High Explosive (CBRNE) Enhanced Response Force Package (CEFRP) unit located in Sandston. The final drill day of the five-day exercise on June 18 included approximately 300 responders and multiple support personnel. Mr. Hazelett recognized Capt. Shawn Talmadge, Officer in Charge of the Virginia CERFP, who presented certificates of appreciation to the following members of the County staff: Ed Smith, Fire Chief; Art Petrini, Director of Public Utilities; Tim Foster, Director of Public Works; and Tom Alford, Operations Division Director for the Department of Public Utilities. Not present but also receiving a certificate was Omega Wilson, Principal of Hermitage High School.

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The Environmental Systems Research Institute (ESRI) has named the County's Geographic Information System (GIS) program a winner of the Special Achievement in GIS Award for its innovative use of GIS technology. The award was presented on July 14, 2010 at the 30th annual ESRI International User Conference in San Diego, California. The Henrico GIS program was recognized for integrating GIS throughout the County's information technology systems and enhancing the County's management of billions of dollars of infrastructure and other assets. It was selected from more than 300,000 organizations and industries worldwide that use GIS technology. Henrico is just the fourth locality to receive the award since 2002. Mr. Hazelett recognized Mr. Foster, who introduced the following members of the Department of Public Works' GIS staff: Justin Manville, GIS Coordinator; Tim Swalin; and Jim Uzel.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton noted the recent passing of Lucille Haskins, who taught elementary school in Henrico County for 32 years. He characterized Ms. Haskins as a dedicated teacher and an exemplary leader in the classroom.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing August 1 - 7, 2010 as Clown Week. Accepting the proclamation was Eric "Recycle" Seidel, 2010 Clown Week Chair for Virginia Alley #3 of the Clowns of American International, Inc. (COIA). Joining him were Barbara "Sweet Thang" Cox, Mideast Region Ambassador for COIA; Joe "Checkers" Saunders, Parade Chairperson for Virginia Alley #3; and Barbara "Butterfly McPeace" Mann, a member of Virginia Alley #3.

APPOINTMENT

184-10 Resolution - Appointment of Members - Keep Henrico Beautiful
Approved Committee.

PUBLIC COMMENTS

Rodney Richmond, a resident of the Varina District, voiced concerns regarding the privately owned East End Landfill on Darbytown Road. These included the height of garbage piles and the level of truck traffic and associated road debris.

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GENERAL AGENDA

- 185-10** Resolution – Expressing Concurrence with the Resolution of the
Approved Economic Development Authority of the Town of Ashland and Approving the Issuance of Revenue Bonds for the Benefit of the Young Men’s Christian Association of Greater Richmond.
- 186-10** Resolution – Authorization to Accept up to \$23,315 in Grant Funding
Approved through the Virginia Department of Emergency Management’s Emergency Management Performance Competitive Grant Program.
- 187-10** Resolution – Award of Construction Contract – Public Safety Building
Approved Renovations.
- 188-10** Resolution – Acceptance of Central Virginia Urban Area Security
Approved Initiative Grant from the National Preparedness Directorate, U. S. Department of Homeland Security for Division of Police.
- 189-10** Resolution - Signatory Authority - Acquisition of Real Property - 12151
Approved Bacova Drive - Three Chopt District.
- 190-10** Resolution - Award of Construction Contract - Interstate 95 & U. S.
Approved Route 301 12-inch Sewer Rehabilitation - Fairfield District.
- 191-10** Resolution - Signatory Authority - Amendment to Contract for
Approved Engineering Design Services for Three Chopt Road from 1,055 Feet West of Barrington Hills Drive to 1,000 Feet East of Gaskins Road (approximately 2.05 miles). County Project #2110.50701.28004.00607 (formerly Project #556126-701-245-00); VDOT Project #9999-043-188, PE101. Three Chopt District.
- 192-10** Resolution - Acceptance of Road (Brilland West – Fairfield District).
Approved

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