

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
August 9, 2011

The Henrico County Board of Supervisors convened a special meeting on Tuesday, August 9, 2011 at 4:30 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

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

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
J. Thomas Tokarz, Deputy County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Deputy Clerk to the Board/Administrative Assistant
George T. Drumwright Jr., Deputy County Manager for Community Services
Angela N. Harper, FAICP, Deputy County Manager for Special Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randy R. Silber, Deputy County Manager for Community Development
John A. Vithoulkas, Director of Finance/Special Economic Advisor to the County Manager
Tamra R. McKinney, Director of Public Relations & Media Services

Mr. Thornton called the meeting to order at 4:34 p.m.

Mr. Hazelett reviewed the items listed on the special meeting agenda and advised that he would be asking the Board to add an item by waiver for discussion regarding the Eastern Henrico Recreation Center.

Mr. Rapisarda introduced Jules Irvin-Rooney, a law student at the College of William & Mary and the wife of Henrico police officer Colin Rooney. Mrs. Irvin-Rooney was shadowing Mr. Rapisarda during the August 9 special and regular meetings. He noted that it was a good opportunity for Ms. Irvin-Rooney to see government in action.

Henrico County Water Supply Plan

Mr. Hazelett recognized Art Petrini, Director of Public Utilities, who provided an update on the Henrico Water Supply Plan, which is a portion of the Regional Water Supply Plan. Prior to beginning his slide presentation, Mr. Petrini introduced Cheryl Stevens of Draper Aden Associates (DAA) and Gene Harris, an engineer with the Department of Public Utilities.

Mr. Petrini began his slide presentation by reminding the Board of its previous action taken on May 8, 2007 agreeing to the development of a regional water supply plan, authorizing the Department of Utilities to submit a grant application and the Director of Public Utilities to execute documents necessary to develop a regional water supply, and declaring the County's intent to participate in a regional water supply with a completion date of November 2, 2011. He reviewed water supply planning in Virginia, noting that the County's regional plan also includes Goochland, Cumberland, and Powhatan Counties and will be used by the Virginia Department of Environmental Quality (VDEQ) to develop the state water supply plan. Mr. Petrini continued his presentation by addressing components of the Henrico plan, projected future water demands, the statement of need, alternatives for future regional supply, Cobbs Creek as a local and regional solution, groundwater users, and the County's drought plan and drought response. He concluded his presentation by outlining the County's next steps, which will involve making the water supply plan available to the public through various sources, scheduling a public hearing on the plan for the September 13, 2011 Board meeting, and submitting the plan to VDEQ through DAA before November 2, 2011.

During Mr. Petrini's presentation, he and Mr. Pinkerton responded to questions from the Board regarding funding for the plan, the expiration dates of Richmond's and Henrico's permits for withdrawing water from the James River, the schedule for the Cobbs Creek Reserve project and how the reservoir will transfer water to and from the James River, and the state and federal agencies involved in the permitting process. Following Mr. Petrini's presentation, he and Mr. Hazelett responded to questions from the Board pertaining to the County's statement of need for an additional 18 million gallons per day of capacity by 2060, the status and cost of constructing a new trunk line in Varina, future plans for additional water tanks, how the County projects future water demand, and the County's current and future water rates.

Mr. Hazelett distributed a waiver form, which was signed by the members of the Board, to add a second item for presentation and discussion in open session.

Eastern Henrico Recreation Center Standard Operating Procedures

Mr. Hazelett advised the Board that Mr. Thornton and County staff have made recent site visits to the Eastern Henrico Recreation Center facility that is nearing completion. Staff will be bringing a resolution to the Board in September 2011 formally establishing policies and fees for the operation of the facility. Mr. Hazelett recognized Neil Luther, Acting Director of Recreation and Parks, who provided an overview of the facility's layout and plans for how the space will be managed going forward. Mr. Luther began his presentation by informing the Board that a dedication ceremony for the facility is scheduled for October 8, 2011. Mr. Hazelett pointed out that the

proposed rental space guidelines and fees for this facility will be similar to those already in place for Deep Run and Belmont Recreation Centers. Mr. Luther then shared slides showing the layout and proposed uses for the two levels of the facility as well as a third slide providing additional details of the weight room layout. He also discussed the proposed operating hours, staffing, and access fees and policies for the fitness room.

Following his presentation, Mr. Luther responded to questions from the Board concerning the fitness room's amenities, controlled access procedures, and membership options and fees. He also responded to questions from the Board relating to the activity room's capacity, building security, and the facility's staffing levels and hours of operation.

On motion by Mrs. O'Bannon, seconded by Mr. Glover, the Board approved going into a Closed Meeting at 5:21 p.m. for the following purposes:

1. Discussion and Consideration of the Acquisition of Real Property in the Fairfield District for Potential Office or Related Administrative Uses, Pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as Amended; and
2. Consultation with the County Attorney Regarding Specific Legal Matters Requiring the Provision of Legal Advice Pertaining to Zoning Cases C-29C-08 and C-10C-11, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

The vote of the Board was as follows:

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

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, the Board approved going out of the Closed Meeting at 6:17 p.m.

The vote of the Board was as follows:

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

On motion of Mrs. O'Bannon, seconded Mr. Kaechele the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

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

The Board recessed for dinner at 6:18 p.m. and reconvened at 6:33 p.m.

At Mr. Hazelett's request, Mr. Petrini updated the Board on the County's water alert and the likely need to issue voluntary water conservation measures by the end of the week given the current low level of the James River. These measures will be the same ones issued in previous years. Mr. Petrini responded to questions from the Board regarding current river flow levels, the trigger point for mandatory water conservation restrictions, and how voluntary or mandatory restrictions apply to persons with wells. Mr. Hazelett informed the Board that he will fax them a letter once voluntary restrictions are implemented.

Mr. Hazelett announced that the County expects to maintain its triple-A bond rating with all three major bond rating agencies and will proceed in the near future with a \$73.5 million general obligation bond sale as recently authorized by the Board. He then briefly reviewed the presentation, public hearing, and general agenda items for the 7:00 p.m. meeting, Mr. Rapisarda responded to a question from Mr. Kaechele about the current status of dog parks in the County. There was discussion by the Board, Mr. Hazelett, and Mr. Drumwright regarding the Board paper whereby the Board would accept a grant from the U.S. Department of Homeland Security and Virginia Department of Emergency Services under the Buffer Zone Protection Program to purchase and install a high-resolution security camera system at Richmond International Raceway. Mr. Hazelett reviewed the format of the public hearing on the rezoning request by 1241 Associates, LLC.

Mr. Glover announced that Bill Mawyer, the County's Assistant Director of Public Utilities, coaches a Glen Allen baseball team that is headed to the Babe Ruth World Series. He further noted that a Glen Allen team for 13-year olds is going to the Cal Ripken World Series and a Glen Allen team for 14-year olds will be hosting the Babe Ruth World Series for their age division at RF&P Park. He expressed concern that these achievements were not being covered in the local media. Mrs. O'Bannon commented on the achievement of several Tuckahoe Little League girls softball teams that played in the state tournament for their respective age levels.

There being no further business, the meeting was adjourned at 6:48 p.m.

Frank J. Shorter
Chairman, Board of Supervisors
Henrico County, Virginia