

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
September 2, 2011

The Henrico County Board of Supervisors convened a special meeting on Friday, September 2, 2011 at 11:30 a.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  
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  
Jennifer K. Acker, Assistant Director of Public Relations & Media Services

Mr. Thornton called the meeting to order at 11:42 a.m.

Mr. Hazelett advised the Board that he had previously issued a declaration of local emergency in his capacity as Director of Emergency Management and in anticipation of Hurricane Irene's threat to the property and health, safety, and welfare of persons in the County. The local emergency was declared on August 26, 2011 to ensure that County agencies could enlist the necessary resources to respond to the effects of the storm and could make claims to the Federal Emergency Management Agency (FEMA) for reimbursement of expenses incurred from that date forward.

In response to a question from Mr. Kaechele, Mr. Hazelett reviewed the schedule and procedure for collecting storm debris in residential neighborhoods. Ed Smith, Chief of Fire, and Mr. Hazelett responded to a question from Mr. Donati and follow up questions from other members of the Board regarding the financial impact of the storm on the County.

Mr. Hazelett brought forward the following Board paper for the Board's consideration:

193-11 Resolution - Consent to Declaration of Local Emergency

On a motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item - see attached resolution.

On motion by Mrs. O'Bannon, seconded by Mr. Kaechele, the Board approved going into a Closed Meeting at 11:51 a.m. for the following purpose:

Consultation with the County Attorney Pertaining to Probable Litigation Arising from Zoning Case C-29C-08, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended; and

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 Mr. Donati, seconded by Mrs. O'Bannon, the Board approved going out of the Closed Meeting at 12:46 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'Banno  |            |

On motion of Mrs. O'Bannon, seconded by Mr. Glover 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 |            |

There being no further business, the meeting was adjourned at 12:47 p.m.

  
Chairman, Board of Supervisors  
Henrico County, Virginia



1  
**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 193-11  
Page No. 2 of 2

Agenda Title: **RESOLUTION – Consent to Declaration of Local Emergency**

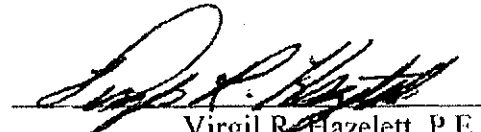
---

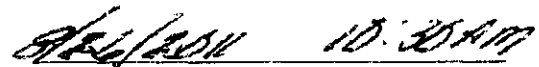
- (3) any action taken by County agencies or personnel pursuant to the declaration of local emergency and this resolution shall be to mitigate the effects of the declared local emergency.

Comments: The Fire Chief recommends approval of this Board paper; the County Manager concurs.

I, the undersigned, as the County Manager Director of Emergency Management for Henrico County, Virginia, in response to the effects of Hurricane Irene, which may threaten the property and the health, safety, and welfare of persons in Henrico County and in order to ensure that County agencies can enlist the necessary resources to respond quickly and effectively to these conditions, hereby declare, pursuant to Virginia Code §44-146.21(a), the existence of a Local Emergency in Henrico County.

In accordance with this Declaration, all appropriate County agencies are hereby vested with, and authorized to carry out, all powers, duties, and functions prescribed by state and local law, rules, regulations and plans as may be necessary to adequately and appropriately respond to said Local Emergency.

  
Virgil R. Hazelett, P.E.  
County Manager  
County of Henrico

  
Date and Time