

Board of Supervisors
Frank J. Thornton, Chairman
Richard W. Glover, Vice-Chairman
James B. Donati, Jr.
David A. Kaechele
Patricia S. O'Bannon

Supervisors' Agend-O-Gram



County Manager
Virgil R. Hazelett, P.E.

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Summary of Actions Taken by the Board on October 11, 2011

Mr. Thornton led recitation of the Pledge of Allegiance.

Reverend Travis Branch, Chaplain of Gospel Jail Ministry, delivered the invocation.

The Board approved the minutes of the September 27, 2011 Regular (Corrected) and Special Meetings.

MANAGER'S COMMENTS

For the third time in four years, Henrico County's general government has earned Green Government Certification in the Virginia Municipal League's (VML) Green Government Challenge for implementing specific environmental policies and practical actions that reduce carbon emissions. Mrs. O'Bannon accepted the 2011 award on behalf of the Board of Supervisors on October 4 during the VML Annual Conference in Henrico County. Jerry Walker, Energy Manager for the Department of General Services' Facilities Management Section, is a charter member of VML's Go Green Virginia Advisory Committee. Mr. Walker and the Department of General Services, directed by Chris Winstead, worked with other County agencies in helping Henrico become a certified green government.

The Planning Department has received the Governor's Technology Award for its Online Development Review Comment System under the submission category "Innovative Use of Technology in Economic Development." Secretary of Technology Jim Duffey and Chief Information Officer Sam Nixon presented the award at the Commonwealth of Virginia Information Technology Symposium (COVITS) held on September 26 in Henrico County. The following employees were directly involved in developing the system, which enhances the way the County communicates with customers by adding transparency to the development review process and the ability to review comments on pending projects online: Tom Owdom, Director of Information Technology; Joe Emerson, Director of Planning; Sam Gupta, Project Manager for the Department of Technology; Leonard Harris, Web Developer for the Department of Information Technology; Jon Steele, Geographic Information Systems (GIS) Manager for the Department of Planning; and Tony Greulich, County Planner.

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Officer Robert Lehmann, a member of the Division of Police's Driving Under the Influence (DUI) Saturation Patrol Team, was recently recognized at a special Mothers Against Drunk Driving (MADD) awards banquet for his efforts during calendar year 2010 with regard to detection and arrest of drunk drivers. Within this 12-month time period, Officer Lehmann arrested and removed 62 drunk drivers from Henrico County streets and worked four sobriety checkpoints. He has been the top producer for DUI arrests in the Division of Police for the past two years. Police Chief Doug Middleton and Assistant Chief Fred Bolling joined Officer Lehmann in representing the Division in receiving this recognition.

The Division of Police participates annually in the Law Enforcement Challenge competition, also known as the "Chief's Challenge," which is sponsored by the Virginia Association of Chiefs of Police (VACP) and International Association of Chiefs of Police (IACP). The program is designed to strengthen and support traffic enforcement statewide and nationwide and primarily targets three major traffic safety priorities – occupant protections, speeding, and impaired driving. In the VACP competition for the most recent year, the Division won first place in the Commonwealth among departments of similar size and was also recognized with a special category award for "Speed Awareness." In the most recent IACP competition, the Division placed second in the nation among departments of similar size. This is the seventh straight year that the Division has placed first in the state competition and either second or third in the national competition. The following Division personnel worked on the award: Lt. Anthony Gordon, Officers Robert Gibson and Shawn Kopelove, Sgt. Kenneth Burnett, and Crystal Delk, Publication and Media Specialist. Chief Middleton and Assistant Chief Steve Alloway joined them in representing the Division in receiving this recognition.

The Division of Police placed second among central Virginia law enforcement agencies in the Operation HEATWAVE competition and received an award for its auto theft prevention efforts during fiscal year 2010-11. Within this 12-month time period, the Division offered auto theft prevention information to over 1,100 citizens at the Fair Oaks substation and Public Safety Building. In addition, the Division sponsored a vehicle identification number (VIN) cloning seminar for 32 investigators from around the state and the Auto Theft Unit conducted a surveillance operation of four local scrap yards to gain intelligence on the sale of scrapped vehicles and component parts. Detective John Gregg, Jr. and David Monticelli worked on the award. The following Division personnel joined Detective Gregg and Monticelli in representing the Division in receiving this recognition: Chief Middleton, Assistant Chief Jim Fitzgerald, Capt. Jan Stem, and Sgt. Richard Hausler.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon commended Art Petrini, Director of Public Utilities, and his department for doing an excellent job in repairing a recent water main break on Ridge Road. She received many compliments from citizens in that area of the County regarding the department's work and cleanup efforts.

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Mrs. O'Bannon offered information on the County's next 400th anniversary hosted event, the Henrico Harvest Festival, which will be held on October 15 at Meadow Farm.

Mr. Donati expressed appreciation to the Division of Fire for the professionalism and courtesy shown to his wife and family at the scene of a fire on his property that resulted in the loss of a home.

Mr. Thornton thanked Henrico citizens, his colleagues on the Board, Mr. Hazelett, and the Division of Recreation and Parks for their support of the new Eastern Henrico Recreation Center, a full-service facility which was opened to the public on October 8. He noted that the idea for this facility originated in a letter he received 13 years ago from a tenth grade student at Highland Springs High School.

Mr. Thornton recognized the following Boy Scouts from Troop 418, sponsored by St. Stephen's Episcopal Church, who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Lea Booth, Buck Kirtland, Kameron Miller, Christian Moore, Boyd Pete, and John Woolley. Joining them was the troop's Assistant Scoutmaster, Massey Whorley.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATIONS

Mr. Glover presented a proclamation recognizing October 9 – 15, 2011 as Energy Conservation Awareness Week. Mr. Walker accepted the proclamation and was joined by Mr. Winstead.

Mr. Thornton presented a proclamation recognizing October 9 – 15, 2011 as Fire Prevention Week. Accepting the proclamation was Chief Fire Marshall David Seay. Joining him from the Division of Fire were Fire Chief Ed Smith and Deputy Fire Marshals Butch Jones and Chris Buehren.

PUBLIC HEARING – REZONING CASE

225-11 C-14C-11 Deferred to November 9, 2011	Shurm Construction Inc.: Request to amend proffered conditions accepted with Rezoning Cases C-78C-05 and C-36C-07 on Parcel 803-696-9576 located between the south line of Harmony Avenue approximately 90' west of its intersection with Woodside Street and the northern terminus of Woodside Street approximately 155' north of Woodside Court.
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PUBLIC HEARING – OTHER ITEM

226-11 Resolution – Signatory Authority – Conveyance of Real Estate for Brook
Approved Road Improvements – Fairfield District.

PUBLIC COMMENTS

Jim Conway, a former Department of Public Utilities employee who retired from the County in 1998, commented that Henrico is the best-run county in Virginia and praised each member of the Board and Mr. Hazelett individually for the job they have done in recent decades while the County has prospered and grown.

GENERAL AGENDA

227-11 Resolution – Authorization to Accept Federal Grant Funding from the
Approved 2010 Citizen Corps Program and State Homeland Security Program.

228-11 Resolution - SIA-01-11 - Nuckols Road Electric Substation - Substantially
Approved in Accord with the Comprehensive Plan - Three Chopt District.

229-11 Resolution - Signatory Authority - Lease – Department of Mental Health &
Approved Developmental Services – 2010 Bremo Road – Brookland District.

230-11 Resolution - Signatory Authority - Lease - Capital Region Workforce
Approved Partnership - 121 Cedar Fork Road - Fairfield District.

231-11 Resolution – Signatory Authority – Lease Amendment – West Broad
Approved Village – Division of Police – Three Chopt District.

232-11 Resolution - Award of Contract for Architectural and Engineering
Approved Services - Twin Hickory Park - Three Chopt District.

233-11 Resolution - Award of Construction Contract - Dartmouth Avenue and
Approved Horsepen Road Area Water Main Replacement - Tuckahoe and Brookland Districts.

234-11 Resolution – Award of Construction Contract – Skipwith Elementary
Approved School Stream Restoration Project.

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ADDED BY UNANIMOUS CONSENT

235-11 Resolution – Resignation of Member – Parks and Recreation Advisory
Approved Commission and Richmond Area Metropolitan Planning Organization
Citizens Transportation Advisory Committee. (Gregory R. Baka)

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