

Board of Supervisors  
Richard W. Glover, Chairman  
David A. Kaechele, Vice Chairman  
Tyrone E. Nelson  
Patricia S. O'Bannon  
Frank J. Thornton

# Supervisors' Agend-O-Gram



County Manager  
Virgil R. Hazelett, P.E.

*Published by the Henrico County Manager's Office*

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## Summary of Actions Taken by the Board on August 14, 2012

Mr. Glover led recitation of the Pledge of Allegiance.

The Board approved the July 24, 2012, Regular and Special Meeting Minutes.

### MANAGER'S COMMENTS

At the National Association of Counties' (NACo) 2012 Annual Conference in Pittsburg, Pennsylvania, Henrico County was recognized for receiving 20 NACo Achievement Awards. One of Henrico's award-winning programs that had an exceptional impact, the Summer-Student Basic Jailor Academy instituted by Sheriff Michael A. Wade, was selected as the nation's best in the Criminal Justice and Public Safety category. This program is a collaboration of the Sheriff's Office and Department of Human Resources and allows students at Virginia Commonwealth University and Virginia Union University who are majoring in Criminal Justice to earn college and internship credits at those schools as well as certification as a correctional deputy from the Virginia Department of Criminal Justice Services. Mr. Glover presented the award plaque from the lectern to Sheriff Wade, who was joined by Maj. Patricia A. Moore, Administrative Services Commander; Maj. Richard A. Garrison, Jail East Commander; Maj. Antionette V. Irving, Jail West Commander; Capt. Ann M. Felton, Jail West Booking and Intake Commander; and Capt. Alisa A. Gregory, Training Commander.

The Commission on Accreditation for Corrections convened on July 21, 2012, in Denver, Colorado, during the American Correctional Association's 142<sup>nd</sup> Congress of Correction. Sheriff Wade and Major Moore appeared before the Commission representing both Henrico Regional Jail East and Henrico Jail West. The Commission approved the re-accreditation of both of these facilities for a period of three years. Regional Jail East and Jail West received respective compliance scores of 100 percent and 97.7 percent.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Glover recognized the following Scouts who were observing the meeting to fulfill merit badge requirements: C.K. Esche from Boy Scout Troop 737, sponsored by St. Mary's Catholic

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Church; Alex Stopkey from Boy Scout Troop 436, sponsored by St. Bridget's Catholic Church; and Chris Tracy from Cub Scout Pack 769, sponsored by the Church of Jesus Christ of Latter-day Saints – Innsbrook Ward.

### **RECOGNITION OF NEWS MEDIA**

Mr. Glover recognized Randy Hallman and Joe Mahoney from the Richmond Times-Dispatch, Lorenzo Hall and Jesse Burkett from WTVR-TV 6, Nate Eaton and Tony Luckett from WRIC-TV 8, and Terrell Thompson from WWBT-TV 12.

### **PRESENTATIONS**

Mr. Nelson presented a proclamation recognizing September 3 – 7, 2012, as Payroll Week. Accepting the proclamation was Eugene H. Walter, Director of Finance. Joining him were Timothy Massenburg, Payroll Supervisor for the Department of Finance's Accounting Division, and Marta A. Sorenson, Payroll Accountant. Mr. Massenburg is a member of the American Payroll Association (APA) Government Affairs Task Force Federal Forms and Publications Subcommittee. He also serves on APA's Hotline Referral Committee, was APA's 2011 National Education Grant Recipient, and is Director of Government Relations for APA's Richmond Chapter.

Mr. Thornton presented a proclamation recognizing September 2012 as Alcohol and Drug Addiction Recovery Month. Accepting the proclamation was Gary A. Hicks, Judge of the Henrico Circuit Court and Drug Court, and Elizabeth Broughton, a 2005 Drug Court graduate. Joining them were Michael A. Wade, Sheriff; Michael D. O'Connor, Director of Henrico Area Mental Health & Developmental Services MH/DS; Stacy Gill, MH/DS Program Manager for Adult Substance Abuse and Jail Mental Health Services; and Patricia A. Shaw, Administrator of the Henrico Drug Court.

Mrs. O'Bannon presented a proclamation recognizing September 2012 as Preparedness Month. Accepting the proclamation was Edwin W. Smith, Chief of the Division of Fire. Joining him were Stephen F. Alloway, Assistant Chief of Police for Special Operations, and Catherine Campbell, Volunteer Coordinator for the Division of Police.

### **RESIGNATION**

**192-12** Resolution – Acceptance of Resignation Upon Retirement of County  
**Approved** Manager. (Virgil R. Hazelett)

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**PUBLIC HEARING – REZONING CASE AND PROVISIONAL USE PERMIT**

- 193-12** HHHunt Corporation: Request to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) part of Parcels 774-765-4173 and 775-765- 1587 containing 25.904 acres located between the eastern termini of Park Green Way and Indale Road, the west line of Woodman Road, and the north line of Woodman Hills Court and from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional) part of Parcel 775-765-1587 containing 21.69 acres located along the west line of Woodman Road approximately 300' south of its intersection with Mountain Road.
- C-8C-12**
- Approved**
- 194-12** Whole Foods: Request for a Provisional Use Permit under Section 24.32.1 (t), 24-120, and 24-122.1 of the County Code to allow a continuance of a community/demonstration garden and production farm on part of Parcel 744-760-7007 as required by Condition 17 of P-6-1 0, located on the south line of the entrance ramp from W. Broad Street (U.S. Route 250) to Interstate 64 (West Broad Village).
- P-14-12**
- Approved**

**PUBLIC HEARINGS – OTHER ITEMS**

- 195-12** Ordinance – To Amend and Reordain Section 20-115 of the Code of the County of Henrico Titled “Situs for taxation” to Change the Situs of Motor Vehicles Used by Full-time Students to the Vehicle Owner’s Domicile.
- Approved**
- 196-12** Ordinance - To Amend and Reordain Section 24-104 of the Code of the County of Henrico Titled “Signs” to Allow More Noncommercial Signage Without a Sign Permit.
- Denied**
- 197-12** Ordinance – To Amend and Reordain Section 15-51 of the Code of the County of Henrico Titled “Concealed handgun permit.”
- Approved**
- 198-12** Ordinance – To Amend and Reordain Section 15-114 of the Code of the County of Henrico Titled “Retention of purchases and serviced items by dealer” to Increase the Time Precious Metals and Gems Dealers are Required to Retain Purchases and Serviced Items.
- Approved**
- 199-12** Ordinance – To Amend and Reordain Section 5-30 of the Code of the County of Henrico Titled “Control of dangerous or vicious dogs” to increase the Dangerous Dog Registration Fee and Change the Registration Process.
- Approved**

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**200-12** Ordinance - To Amend and Reordain Subsection (a) of Section 23-328 Titled  
**Approved** “Service deposit” of the Code of the County of Henrico to Change Security Deposit Requirements for County Water and Sewer Service.

### **PUBLIC COMMENTS**

Bernice B. Newell, a resident of the Varina District, expressed her admiration for Mr. Hazelett and advocated saying a prayer before meetings of the Board of Supervisors while also noting her support for the Board’s decision to discontinue prayers at its meetings in view of the Constitutional separation of church and state.

William Spencer, a resident of the Three Chopt District, offered prayers for the County, provided personal reminiscences, thanked the Board for the Eastern Henrico Recreation Center, and wished Mr. Hazelett well with his pending retirement.

### **GENERAL AGENDA**

**201-12** Resolution - Signatory Authority - Virginia Employment Through  
**Approved** Entrepreneurship Grant.

**202-12** Resolution - Approval of Amelia Ambulance Service, Inc. to Operate a  
**Approved** Medical Transport Service in Henrico County.

**203-12** Resolution - Award of Contract - Group Health Care Program.  
**Approved**

**204-12** Resolution - Approval of the FY 2013 and FY 2014 Community Services  
**Approved** Board Performance Contract between the Virginia Department of Behavioral Health and Developmental Services and Henrico Area Mental Health & Developmental Services Board.

**205-12** Resolution - SIA-001-12 - Dumbarton Area Library Relocation Site -  
**Approved** Substantially in Accord with the 2026 Comprehensive Plan - Brookland District.

**206-12** Resolution — Signatory Authority — Lease Amendment — Department of  
**Approved** General Services — 1590 East Parham Road — Fairfield District.

**207-12** Resolution — Signatory Authority — Acquisition of Real Property — 4004  
**Approved** and 4012 Hooper Road — Brookland District.

**208-12** Resolution - Award of Construction Contract - Brook Road Neighborhood  
**Approved** Park - Site Cleanup Construction - Fairfield District.

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**209-12** Resolution - Award of Construction Contract - Twin Hickory Park – Three  
**Approved** Chopt District.

**210-12** Resolution - Award of Annual Contract for Engineering Services - Water  
**Approved** Treatment Facility.

**211-12** Resolution - Award of Construction Contract - River Road Sewage  
**Approved** Pumping Station Wetwell Improvements - Tuckahoe District.

**212-12** Resolution - Award of Contract - Annual Engineering Services for  
**Approved** Engineering and Technology Systems - Woolpert, Inc.

**213-12** Resolution - To Permit Additional Fine of \$200 for Speeding on Carterwood  
**Approved** Road from Arrowdel Road to 0.11 miles west of Burgoyne Road.

**ADDED BY UNANIMOUS CONSENT**

**214-12** Resolution – Appointment of County Manager. (John A. Vithoukias)  
**Approved**

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