

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.

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## Summary of Actions Taken by the Board on October 23, 2012

Mr. Glover led recitation of the Pledge of Allegiance, which was followed by a moment of silence.

The Board approved the minutes of the October 9, 2012, Regular and Special Meetings.

### MANAGER'S COMMENTS

Two employees from the Department of Finance's Revenue Division, Audit Supervisor Elaine Hahn and Business Section Manager Leo Marsh, have recently earned their Master Deputy Commissioner of the Revenue designation from the University of Virginia's Weldon Cooper Center for Public Service. In attaining this achievement, Ms. Hahn and Mr. Marsh each completed over 450 hours of in-depth coursework and successfully passed multiple exams. They are only the fifth and sixth persons in the history of the County to have earned this designation.

Henrico County has received the 2012 Virginia Crisis Intervention Training (CIT) Program of the Year award, which celebrates a Virginia CIT program that upholds a strong commitment to developing and nurturing a CIT program within its community. Henrico's CIT team has shared resources and expertise with neighboring jurisdictions that are in the beginning stages of building their local programs and exemplifies the Virginia CIT Coalition motto: *Collaborate. Innovate. Transform.* The following members of the Henrico team accepted this award: Lt. Cindy Wood; Sgt. Sal Mule, Officer Dustin Eddington, and Officer Damon Grant from the Division of Police; Battalion Chief Russ Martin and Capt. Gary Samuels from the Division of Fire; Nicki Moon, Richard Edelman, Sandy Gharib, and Mary McCahill from Henrico Area Mental Health and Development Services (MH/DS); and Capt. Tommy Edwards from the Sheriff's Office.

Ms. Moon, who serves as an Emergency Services Clinician and Police Liaison for MH/DS, has received the 2012 Virginia CIT Coordinator of the Year Award for her exemplary leadership in the community and unmatched dedication and commitment to the CIT program. She tirelessly leads a CIT program that is considered cutting edge because it includes Emergency Medical

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Services and Fire personnel in its first responder training. Since 2008, Ms. Moon has coordinated exceptional and advanced training for 500 first responders who are in turn able to provide outstanding service to the community.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Glover recognized the following Boy Scouts who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Scott Crowley and Pablo Williams from Troop 765, sponsored by the Church of Jesus Christ of Latter-day Saints - Innsbrook Ward; and Robby Asay and Devin Barbee from Troop 766, sponsored by the Church of Jesus Christ of Latter-day Saints - Gayton Ward. Joining them were Scoutmaster Scott Crowley from Troop 765 and Assistant Scoutmaster Wes Williams from Troop 766.

### **RECOGNITION OF NEWS MEDIA**

Mr. Glover recognized Mark Holmberg and Phil Karstetter of WTVR-TV 6, Ava-joye Burnett of WRIC-TV 8, Sarah Bloom and Jamie Rife of WWBT-TV12, and Randy Hallman of the Richmond Times-Dispatch.

### **PRESENTATION**

Mr. Thornton presented a proclamation recognizing November 2012 as Pancreatic Cancer Awareness Month. Accepting the proclamation was Sheryl Taylor, Coordinator of the Richmond Affiliate of the Pancreatic Cancer Action Network, and E.T. Ridley, a pancreatic cancer survivor. Joining them were the following members, family, and friends of the Affiliate: John Rupp, Liz Rupp, Jeannie Murray, Sarah Grant, Addison Grant, Katherine Grant, Dorothy Fillmore, and Liz Furr.

### **PUBLIC HEARINGS ITEMS**

- |                                  |                                                                                                                                                                                                                                                                                                 |
|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>256-12</b><br><b>Approved</b> | Ordinance – To Amend and Reordain Subsection (b)(5) of Section 21-139 of the Code of the County of Henrico Titled “Rates” to Allow Taxicab Companies to Charge Passengers an Additional \$2.00 for Trips Originating at Richmond International Airport.                                         |
| <b>257-12</b><br><b>Approved</b> | Ordinance – To Amend and Reordain Section 22-195 of the Code of the County of Henrico Titled “Distributing handbills, soliciting contributions or selling merchandise in highway” In Order to Cover Persons Not Standing in the Highway and to Prohibit the Sale or Attempted Sale of Services. |
| <b>258-12</b><br><b>Approved</b> | Resolution - Condemnation - Part of Lots 1-4 and Lots 5-8, Block A, Sunset Park Subdivision - Recycling Facility - Omiyah Investment Corporation - Tuckahoe District.                                                                                                                           |

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**PUBLIC COMMENTS**

Bernice B. Newell, a resident of the Varina District, complimented Police Chief Doug Middleton on his compassion and for his treatment of juveniles. She also expressed a concern regarding young people who deal drugs and are too lazy to work.

Channing P. Perkins, Bob Holmes, and Steve Matthews of the Three Chopt District voiced concerns pertaining to a recent policy change by the Department of Public Works that will allow only a single point of vehicular access to the proposed Westin Estates residential subdivision, which adjoins the West Ridge community and is currently under consideration by the Planning Commission.

Dale Alexander, a resident of the Brookland District, expressed concerns relating to the limited transportation options for girls participating in middle school athletics and the absence of a Police Athletic League (PAL) program in her area of the county.

William Spencer, a resident of the Three Chopt District, praised the Board and the County, noted the importance of young people going to work, and offered personal anecdotes.

**GENERAL AGENDA**

**259-12** Resolution - Award of Construction Contract - Meredith Branch Sewage  
**Approved** Pumping Station - Brookland District.

**ADDED BY UNANIMOUS CONSENT**

**260-12** Resolution – Settlement of First Claim of Attorney’s Fees in *Jeffrey Carroll,*  
**Approved** *et al., v. County of Henrico, Virginia.*

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