

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

Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

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Summary of Actions Taken by the Board on January 22, 2013

Mr. Kaechele led recitation of the Pledge of Allegiance and a moment of silent prayer.

The Board approved the minutes of the January 8, 2012, Regular Meeting.

MANAGER'S COMMENTS

Joseph P. Casey will join the County Manager's staff on January 28. As the County's next Deputy County Manager for Administration, Mr. Casey will oversee the Departments of Finance, General Services, and Information Technology, as well as the Public Library and the County's legislative liaison efforts. He is a Certified Public Accountant and comes to Henrico from Hanover County, where he most recently served as Deputy County Administrator and previously served as Director of Finance and Management Services. Throughout his career, Mr. Casey has been actively involved in professional organizations and the greater metropolitan community.

Douglas A. Middleton, Chief of Police, has been appointed by the Governor to serve on the Public Safety Workgroup of the Governor's Task Force on School and Campus Safety. The workgroup is tasked with studying school safety issues across Virginia and the United States, making recommendations for best practices and security enhancements where practical, and submitting recommendations for results-oriented legislation. As a member of the workgroup, Chief Middleton will be in a position to share with workgroup members, and ultimately the Governor, the outstanding school safety package already in place in Henrico County.

Over 100 employees from the Department of Public Works and a few employees from the Department of Public Utilities worked two 12-hour shifts on January 24 and 25 in combatting snow. Their snow removal efforts, which included picking up 24 downed trees in County roadways, required 54 trucks and five pieces of heavy equipment for the first shift and 12 trucks for the second shift. These efforts cost the Public Works Road Maintenance Division \$206,000, money that could have otherwise been spent on resurfacing the asphalt on four miles of subdivision roads. Steven J. Yob, Director of Public Works, and his staff will be monitoring the weather in preparation for another expected storm later this week.

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BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele noted that Bob Atack, who serves as a Board appointee on the Capital Region Airport Commission, suffered major heart problems this past weekend and underwent surgery earlier in the day but is reportedly doing well. He extended prayers and thoughts to Mr. Atack and his family.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Graham Moomaw from the Richmond Times-Dispatch and Kelly Avellino from WWBT-TV 12.

PUBLIC HEARING - REZONING CASES

25-13 Cox Road, LLC: Request to amend proffered conditions accepted with
C-29C-12 Rezoning Case C-63C-98 on Parcel 748-759-3503 located on the east side
Approved of Cox Road at its intersection with Westerre Parkway.

26-13 Slurry Pavers, Inc: Request to conditionally rezone from B-3 Business
C-27C-12 District to M-2C General Industrial District (Conditional) Parcel 806-722-
Approved 0882 consisting of 0.244 acres located on the south line of Nine Mile
 Road (State Route 33) approximately 350' west of Evergreen Road.

PUBLIC COMMENTS

Karen Hamilton, a resident of the Three Chopt District, voiced concerns regarding the use of taxpayer money for Sister City visits and dues payments to professional and local government associations, the cost of housing in the Short Pump area, and the environmental impact of development along Bacova Road on migratory bird habitats.

GENERAL AGENDA

27-13 Resolution - Designating a Portion of Rocketts Landing as a
Approved Revitalization Area Pursuant to Code of Virginia Section 36-55.30:2(A)
 to Enable Virginia Housing Development Authority Bond Financing for
 Construction of a Mixed Use and Mixed Income Building.

28-13 Resolution - Approving the Plan of Financing for the Capital Region
Approved Airport Commission for the Purpose of Financing or Refinancing
 Improvements and Extensions at the Richmond International Airport.

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- 29-13**
Approved Resolution – Authorization to Apply for and Accept a Grant from the Virginia Department of Emergency Management’s 2012 State Homeland Security Program.
- 30-13**
Approved Resolution – Authorization to Accept Grant from the Fireman’s Fund Insurance Company Heritage Program.
- 31-13**
Approved Resolution – Award of Construction Contract – Chiller Replacement at Mental Health and Development Services – Woodman Road – Fairfield District.
- 32-13**
Approved Resolution - Signatory Authority - Sublease of Suite B at 7740 Shrader Road - Commonwealth of Virginia Department of General Services - Brookland District.
- 33-13**
Approved Resolution – Acceptance of Roads. (Collin Court - Fairfield District; Huntington Place - Fairfield District; and McCabe’s Grant and a Resubdivision of Lake Loreine, Section F, Block B, Reserved Lot and Section A, Block A, Reserved Lot - Three Chopt District).

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