

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
April 9, 2013
6:00 p.m.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENT PRAYER

PUBLIC HEARING

85-13 Resolution – Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2013-14 and Allocation of Car Tax Relief for Tax Year 2013.

BEGINNING AT 7:00 P.M.

APPROVAL OF MINUTES – March 26, 2013, Regular and Special Meetings
MANAGER'S COMMENTS
BOARD OF SUPERVISORS' COMMENTS
RECOGNITION OF NEWS MEDIA

PRESENTATIONS

Proclamation – Library Week – April 14 – 20, 2013.

Proclamation – Public Safety Telecommunicators Week – April 14 – 20, 2013.

Proclamation – Volunteer Week – April 21 – 27, 2013.

RESIGNATION

86-13 Resolution – Resignation of Member – Keep Henrico Beautiful Committee.

PUBLIC HEARING ITEM

40-13 Ordinance – Vacation of Portion of Alley Easement – Treboyn Avenue Subdivision – Brookland District. **(Deferred from the March 12, 2013, meeting.)**

PUBLIC COMMENTS

GENERAL AGENDA

87-13 Resolution – Authorization to Accept a Multi-Year Grant from Virginia Commonwealth University to Participate in a Clinical Trial of Pre-hospital Use of Plasma for Traumatic Hemorrhage.

88-13 Resolution - Acceptance of Roads.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
April 9, 2013

PUBLIC HEARING

RESOLUTION – Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2013-14 and Allocation of Car Tax Relief for Tax Year 2013.

On Tuesday, April 9, 2013, this paper will be considered, but should be deferred (at least seven days, according to law) before being approved. At a scheduled meeting on Tuesday, April 23, 2013, at 7:00 p.m. the proposed Operating and Capital Annual Fiscal Plans may be approved, amended, substituted for, or deferred until a later date, but, at least with regard to the schools' budget, should be approved by May 1, 2013. This paper will also allocate car tax relief for tax year 2013.

PRESENTATIONS

PROCLAMATION - Library Week – April 14 – 20, 2013.

The American Library Association has sponsored National Library Week annually since 1958 to celebrate the contributions of our nation's libraries and promote library use and support. This proclamation recognizes April 14 – 20, 2013, as Library Week in Henrico County and encourages all Henrico citizens to take advantage of the valuable resources available at their library.

PROCLAMATION – Public Safety Telecommunicators Week – April 14 – 20, 2013.

The Communications Officers of the Henrico County Division of Police serve the local community by answering calls for police, fire, and emergency medical services assistance and by ensuring that the appropriate response is dispatched as efficiently as possible. This proclamation recognizes April 14 – 20, 2013, as Public Safety Telecommunicators Week and salutes the County's Communications Officers for their exemplary professionalism, services, and performance.

PROCLAMATION – Volunteer Week – April 21 – 27, 2013.

The County of Henrico has an active and viable Volunteer Services Program, and the Board of Supervisors is continually attempting to improve and expand County services to citizens at the least possible cost. This proclamation recognizes April 21 – 27, 2013, as Volunteer Week in Henrico County and salutes and thanks the County's volunteers, who contributed more than 204,672 hours during 2012 at an estimated value close to \$5 million.

RESIGNATION

RESOLUTION – Resignation of Member – Keep Henrico Beautiful Committee.

This Board paper accepts the resignation of **Louis N. Hearn** from the Keep Henrico Beautiful Committee as a representative of the Fairfield District.

PUBLIC HEARING ITEM

ORDINANCE - Vacation of Portion of Alley Easement - Treboy Avenue Subdivision - Brookland District.

This ordinance will vacate a portion of an alley easement adjacent to Lot 1, Block C of Treboy Avenue Subdivision near Willow Lawn.

The owner of Lot 1 has requested the vacation. There are no existing or planned County facilities in the easement. The vacation will resolve a zoning setback violation created by a shed and greenhouse located too close to the rear of the property.

The Real Property Department has processed this request through the Departments of Planning, Public Utilities, and Public Works without objection. **(Deferred from the March 12, 2013, meeting.)**

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION – **Authorization to Apply for and Accept a Multi-Year Grant from Virginia Commonwealth University to Participate in a Clinical Trial of Pre-hospital Use of Plasma for Traumatic Hemorrhage.**

This Board paper authorizes the County Manager to apply for and accept an allocation of grant funding totaling approximately \$432,863 from Virginia Commonwealth University (“VCU”). This grant, which requires no local match, will be used by the Division of Fire to participate in a clinical trial evaluating the use of blood plasma in the pre-hospital EMS setting. This trial is being funded by the U.S. Army and the primary recipient of grant funding is VCU; Henrico County will be a sub-recipient of funds from VCU.

This clinical trial is expected to begin in July 2013 and continue for approximately three years. The initial estimate of grant funds to be allocated to Henrico County totals \$432,863. This amount is estimated and may be increased based on the clinical trial progress.

The estimated grant funding as follows:

Year One:	164,559
Year Two:	134,152
Year Three:	<u>134,152</u>
Total:	\$ 432,863

This funding will be used to cover a portion of the salaries of advanced life support EMS supervisors and all associated operating and capital expenses required to implement the clinical trial.

RESOLUTION - Acceptance of Roads.

This Board paper would accept the following named and described sections of roads into the County road system for maintenance.

- 1) 0.68 miles of Stable Hill, Section 1. Three Chopt District.

The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.