

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. Vithoulkas

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Summary of Actions Taken by the Board on June 25, 2013

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

The Board approved the minutes of the June 11, 2013, Regular and Special Meetings.

MANAGER'S COMMENTS

Henrico County has received 17 Achievement Awards from the National Association of Counties (NACo), more than any other Virginia county. The awards recognize groundbreaking programs developed and implemented by general government agencies and the public school system. 2013 marks the eighth year in a row that Henrico has significantly outdistanced Virginia's counties in the number of NACo awards received. Only five counties outside the Commonwealth netted more awards than Henrico this year, all with populations exceeding one million residents.

John H. Neal, Jr., has been appointed Director of General Services, effective June 29, 2013. He has served as Assistant Director of General Services since being hired by the County on March 26, 2012. Mr. Neal will succeed Christopher L. Winstead, who recently vacated the position for a promotional opportunity within the Virginia Department of Transportation. As Director of General Services, Mr. Neal will be responsible for capital project coordination, records management, facilities and plant maintenance, and security services as well as the mail room and print shop.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized Scott Densley from Boy Scout Troop 799, sponsored by Trinity United Methodist Church, and Ryan Keough from Boy Scout Troop 715, sponsored by Three Chopt Presbyterian Church. They were observing the meeting to fulfill merit badge requirements.

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RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Graham Moomaw from the *Richmond Times-Dispatch*.

PRESENTATIONS

Lou Dean, Vice-Chairman of the Keep Henrico Beautiful Committee, was joined by members of the Board of Supervisors and the following committee members in presenting awards for exemplary residential and commercial properties: Nancy Bruce, Secretary; Juli Ashe; Jim Barrett; Elaine Burton; and Brian Montgomery. The following residents received Land Lover Awards: James and Cindy Johnson (Brookland); Michael and Olivia Anderson (Fairfield); Joshua and Emily Dickerson (Three Chopt); and Kalia, Steve, and Kevin Calhoun (Tuckahoe). Betsy Noe and Steve Payne (Varina) were not in attendance but were also recognized as Land Lover Award winners. The following businesses received Clean Business Awards: Goodwill Industries (Brookland), represented by Jocelyn Trimiew, District Manager, and Serena Quarles, Retail Operations Manager; Lakeside Farmers Market (Fairfield), represented by owners Sharon and Peter Francisco; Whole Foods Market (Three Chopt), represented by Linda Thomas, Marketing Team Leader; Quioccasin Veterinary Hospital (Tuckahoe), represented by co-owner Randy Mortimer, D.V.M.; and Swift Creek Garden Furniture (Varina), represented by owners Russell and Elizabeth Dabney.

134-13 Resolution – In Memory of James L. Jenkins.

Approved

Mrs. O'Bannon presented the resolution to the following members of Mr. Jenkins' family in recognition of his successful life and exceptional accomplishments, which included more than four decades as a County representative on the Richmond Metropolitan Authority Board of Directors and 18 consecutive years of service as the Authority's chairman: Katherine J. Mushung (*daughter*), joined by Trevor Mushung, (*grandson*); and Hazel B. Jenkins (*wife*).

RESIGNATION/APPOINTMENTS

135-13 Resolution – Resignation of Member - Person Eligible to Serve as Third
Approved Member of Employee Grievance Panels. (Richard H. Hatcher)

136-13 Resolution – Appointment of Members - Board of Social Services.
Approved (Lynne M. Yurchak and Richard H. Hatcher)

137-13 Resolution – Appointment of Member – Greater Richmond Partnership
Approved Board of Directors. (Patricia S. O'Bannon)

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- 138-13** Resolution – Appointment of Members – Policy and Management Team
Approved for Youth and Families. (Ruth M. Langdon and Patricia I. Harris)
- 139-13** Resolution – Appointment of Member – Senior Connections, The
Approved Capital Area Agency on Aging Board of Directors. (Gloria B. Johnson)
- 140-13** Resolution – Appointment of Members – The Cultural Arts Center at
Approved Glen Allen Foundation Board of Directors. (Elizabeth C. Brogan; Michael D. Burke; John S. Henderson, Jr.; S. Owen Hunt; Bruce A. Kay; Elizabeth L. Noonan; Brandi N. Payne; Walter H. Ryland; and Kanwar Singh)
- 141-13** Resolution – Appointment of Members and Alternates – Virginia Transit
Approved Association Board of Directors. (David A. Kaechele, Tyrone E. Nelson, Steven J. Yob, and E. Todd Eure)

PUBLIC HEARING ITEMS

- 142-13** Ordinance - Vacation of Rights-of-Way and Easements - Suburban
Approved Apartments - Brookland District.
- 143-13** Ordinance - Vacation of Easements, Building Lines, Lot Lines, and
Approved Right-of-Way for Lacy Lane - Westbourne, Revised Plan of Section C - Brookland District.
- 144-13** Resolution - Signatory Authority - Quitclaim of Utility Easements -
Approved Libbie Mill - Brookland District.

PUBLIC COMMENTS

Vickie Beaty, a resident of the Tuckahoe District, asked the County to prevent pedestrian access to Parham Road from her subdivision by repairing an existing chain link fence and installing “No Trespassing” signs at the dead end of Dena Drive. Ms. Beaty’s next door neighbors, P. R. Dewasinghe and Athulasena Dewasinghe, joined her in making this request.

Joshua Dickerson, a resident of the Three Chopt District, thanked the Division of Fire for its quick and comprehensive response to a recent fire incident at his home.

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GENERAL AGENDA

145-13 Resolution – Appropriation of Funds for Fiscal Year 2013-14.
Approved

146-13 Resolution - Signatory Authority - Amendment to Sublease - Capital
Approved Area Workforce Center - Chesterfield County, Virginia.

147-13 Resolution – Award of Construction Contract – Wedgewood Avenue
Approved Sewer and Water Replacement – Brookland and Fairfield Districts.

148-13 Resolution - Acceptance of Roads. (Estates at Grey Oaks, Section 2 -
Approved Three Chopt District, and Ashburn at Maple Ridge, Section 1 - Varina
District.)

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