

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
August 11, 2015

The Henrico County Board of Supervisors convened a special meeting on Tuesday, August 11, 2015, at 5:00 p.m., in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

Frank J. Thornton, Chairman, Fairfield District
Tyrone E. Nelson, Vice Chairman, Varina District
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt District (departed at 5:49 p.m. and returned at 6:30 p.m.)
Patricia S. O'Bannon, Tuckahoe District

Other Officials Present:

John A. Vithoukaskas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Joseph T. (Tom) Tokarz II, Deputy County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Deputy Clerk to the Board/Administrative Assistant
Joseph P. Casey, Ph.D., Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development
Steven W. Knockemus, Assistant Director of Public Relations & Media Services

Mr. Thornton called the meeting to order at 5:04 p.m.

Mr. Vithoukaskas briefly noted the items listed on the agenda for this special meeting.

Henricus Historical Park Update

Mr. Vithoukaskas referred to the County's partnership with the Henricus Foundation and pointed out there was an item on the 7:00 p.m. regular meeting agenda authorizing an update to the County's operating and maintenance agreement with the Foundation and Chesterfield County. He introduced the Foundation's Chair, Craig Bell, who reminded the Board that the current written agreement has been in place since 2006. Mr. Craig remarked that the Foundation and Henrico and Chesterfield Counties have worked well together. He noted Dr. Casey, Mrs. O'Bannon, and retired Henrico Deputy County Manager George Drumwright serve on the Henricus Foundation Board of Trustees from Henrico County.

Mr. Bell recognized Charlie Grant, Executive Director of Henricus Historical Park, who narrated a slide presentation on the park. Mr. Grant began his presentation by showing the Board photographs

of the park's church and meeting hall, which was completed in December 2014 and seats up to 130 people with amenities such as air-conditioning, heat, and electricity. He confirmed for Mrs. O'Bannon that this facility is in compliance with the Americans with Disabilities Act (ADA) even though it is an historical reproduction. Mr. Grant continued his presentation by noting Henricus' 12 active education programs for all grade levels (pre-kindergarten through twelfth grade) that serve five local school districts and ten more distant ones. He cited Henrico student attendance figures for Henricus programs, identified the most popular programs by key grade levels, and informed the Board that Henricus provides all Henrico County school children with partial scholarship discounts. He explained for Mr. Thornton how Henricus chooses topics for its educational programs. Mr. Grant then reviewed a list of Henricus' academic partnerships and its partnerships with other organizations.

Mr. Grant continued his presentation by updating the Board on several upcoming Henricus events, including Publick Days, Godspeed Days, the Jimmy Dean Music Festival and Old Dominion Barn Dance benefit concert, Hops in the Park, weddings, and *The Sea Lion* replica exhibit. In response to a question from Mr. Kaechele, Mr. Grant and Mrs. O'Bannon explained how the early settlers at Henricus made beer and spirits. Mr. Grant announced that Henricus will be a featured venue in the Winter/Spring 2016 issue of *Virginia Bride* magazine and its Board of Trustees has hired Christina Vasiloff as Henricus' new Special Events Coordinator on a part-time basis. Mr. Grant also reviewed two upcoming Henricus projects, the Arrohateck site expansion and Relic River boardwalk, and discussed Henricus' 2013 master plan, partnership and operational funding agreement with Henrico and Chesterfield Counties, and new Henricus.org website. He concluded his presentation by thanking the Board for the County's successful partnership with Henricus.

Mr. Thornton suggested Henricus could be doing more to brand and sell its educational programs. He further suggested Henricus could be more progressive in pursuing relationships with historically black colleges and universities and in exploring African-American history. Mr. Grant pointed out Henricus has interpretative signage and information on the U.S. Colored Troops and assured Mr. Thornton this information will be included in Henricus' educational programs.

Junior Achievement of Central Virginia Update

Mr. Vithoukas introduced Simon Hodges, Chair of the Junior Achievement of Central Virginia Board of Directors, who is also a vice president for Dominion Resources. Mr. Hodges provided a brief overview of the organization and expressed appreciation for the programs in Henrico's public schools that address personal finance and economics. He then introduced Daphne Walker, President of Junior Achievement of Central Virginia, who noted their Central Virginia office will be celebrating its 50th anniversary in 2016. Ms. Walker narrated a slide presentation on her organization. She began by explaining the mission of Junior Achievement, which is to empower young people to own their economic success and succeed in a global economy. She stated the organization's vision is to be the essential partner in relationships between the educators, business leaders, and community partners of Central Virginia for the benefit of the region's youth.

Ms. Walker continued her presentation by citing facts about both the global Junior Achievement organization and the Central Virginia office, which provides a sequential economic education curriculum that incorporates hands-on activities and engages and energizes students in alignment with the Virginia Standards of Learning. All of its programs, except the Junior Achievement

Finance Park, are free to the schools. Ms. Walker reviewed program outcomes that are measured; Junior Achievement's local impact in terms of Henrico student participation; and several of the more than 20 programs that are available to students through the Central Virginia office, including Job Shadow, High School Heroes, the Entrepreneur Boot Camp, and the Finance Park. She highlighted the challenges facing her office's Finance Park on West Broad Street because of facility constraints and compared the Central Virginia office's 2,000-square-foot facility with Fairfax County's 20,000-square-foot facility. Ms. Walker closed her presentation by inviting the Board to visit her office's current location.

Following her presentation, Ms. Walker responded to questions from Mrs. O'Bannon and Mr. Thornton regarding the need for a new facility to house the Finance Park program. She advised that her office was working with community partners to find larger space that is also more accessible to students and school buses. Ms. Walker clarified that the Finance Park is the only program offered by her office for which schools have to pay a fee (\$5.00 per student participant). In response to another question from Mrs. O'Bannon, Ms. Walker clarified the programs offered by her office for younger children in grades kindergarten through fifth grade as opposed to those in junior and senior high school.

The Board recessed for dinner at 5:56 p.m. and reconvened at 6:17 p.m.

Proposed Ordinance to Conform the County Code the County's Municipal Separate Storm Sewer System Permit

Mr. Vithoukas recognized Steve Yob, Director of Public Works, who narrated a slide presentation addressing proposed changes to Section 10-199 of the County Code, which is titled "Discharges to storm sewer system." Mr. Yob began his presentation by providing brief background information on the Virginia Pollutant Discharge Elimination System (VPDES) Permit issued to the County by the Virginia Department of Environmental Quality (DEQ) in April of this year. He reminded the Board that the permit regulates discharges to and from the storm sewer system and requires the County to review and update its ordinances to provide adequate legal authority to control such discharges. Because these discharges are already regulated by the County Code, only minor ordinance changes are required. Mr. Yob reviewed 20 activities generating discharges cited in the proposed ordinance that will be allowable under current state regulations unless the State Water Control Board or the Director of Public Works determines the activity to be a significant source of pollutants to surface water. Additional activities generating discharges identified by DEQ as not requiring VDPES authorization will also be allowable unless the State Water Control Board makes a determination to the contrary. During his presentation, Mr. Yob and Mr. Vithoukas responded to questions from Mr. Glover and Mrs. O'Bannon pertaining to the federal definition of one of the activities cited in the proposed ordinance, uncontaminated groundwater infiltration. Mr. Yob and Mr. Foster explained to Mr. Glover the dechlorination process for swimming pools. Mr. Yob clarified for Mrs. O'Bannon that sump pumps in older residential dwellings can be discharged into storm sewers under current permitting requirements.

Following Mr. Yob's presentation, he and Mr. Foster addressed additional questions and concerns raised by the Board. Mr. Vithoukas credited Mr. Yob, Mr. Foster, and the County Attorney's Office with successfully negotiating with DEQ to have some of the more onerous permit requirements removed. In response to questions from Mr. Glover, Mr. Yob clarified current responsibilities under the modified permit for monitoring outfalls after every rain event; explained

why three additional engineering positions approved for his department in last year's budget are still necessary in order to deal with the County's stormwater pollution plans; and projected the costs of maintaining stormwater retention ponds, commonly referred to as BMPs (Best Management Practices). Mr. Foster commented further on the County's pollution prevention regulatory responsibilities under its current permit. Mr. Kaechele asked for the number of wet and dry BMPs owned or maintained by the County. Mr. Yob said staff will need to research that information and report back to the Board. There was some discussion by Mr. Glover, Mr. Kaechele, and Mrs. O'Bannon relating to the challenges facing homeowners and homeowner associations in maintaining BMPs.

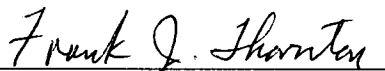
Mr. Vithoukas advised the Board that staff expects to bring forward a paper introducing the proposed ordinance at the Board's September 8 regular meeting and setting a public hearing on this item at the October 13 regular meeting. Mr. Vithoukas suggested a future work session given the many questions and concerns raised by the Board.

Regular Meeting Agenda Items

Mr. Vithoukas reviewed the agenda for the regular meeting, noting there were no Manager's Comments but Mr. Nelson would be making a comment regarding the lengthy service of a recently retired member of the Board of Zoning Appeals. Mr. Vithoukas referred to the five zoning cases on the agenda and pointed out that two of these were companion cases in the Brookland District pertaining to the Libbie Mill development. Mr. Glover commented that the cases were significant because the proposed changes to proffered conditions and the associated provisional use permit reflect the applicant's intent to establish a major financial district on the site. Mr. Vithoukas reminded the Board that the first non-zoning public hearing item, which involved revisions to the member terms and powers of the Board of Zoning Appeals, had been previously reviewed in a work session. He advised that staff had prepared a substitute ordinance for the second non-zoning public hearing item to correct a misspelling of the street name listed in the title of the Board paper and public hearing notice. The ordinance would authorize the vacation of an unimproved right-of-way in the Parham Hills subdivision.

Before referring to the three items listed on the general agenda, Mr. Vithoukas alerted the Board that an individual had asked to speak during the public comment period on proposed revisions to the County's taxicab ordinance even though he was already scheduled to meet with Mr. Vithoukas and Police Chief Doug Middleton on August 20 to discuss this matter. Mr. Vithoukas noted this issue has also been discussed by the Capital Region Taxicab Advisory Board and pertains to the regulatory environment for taxicabs as opposed to transportation network companies (TNTs). Mr. Rapisarda pointed out that the four localities in the metropolitan area have nearly identical taxicab ordinances and it is important the same regulations apply in each jurisdiction. Mr. Kaechele remarked that the individual owns Napoleon Taxicab Service.

There being no further business, the meeting was adjourned at 6:49 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia