

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

Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

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Summary of Actions Taken by the Board on April 28, 2015

Mr. Thornton led recitation of the Pledge of Allegiance.

Reverend Sylvia M. Berry, Chaplain for the Henrico County Police Division, delivered the invocation.

The Board approved the minutes of the April 28, 2015, Regular and Special Meetings.

MANAGER'S COMMENTS

The Division of Fire has been selected for the prestigious 2015 Congressional Fire Services Institute (CFSI) *Excellence in Fire Service-Based Award*, the pinnacle award for fire service emergency medical services in the United States. On April 16, members of the Board of Supervisors and Mr. Vitoulkas joined Fire Chief Tony McDowell and his staff at the CFSI awards dinner in Washington D.C., where they were invited onto the stage to receive the award in front of an audience that included members of Congress and the administration and more than 2,000 fire service leaders from across the nation. This award recognizes the long-term commitment of Henrico County in supporting Department of Defense missions and the Division of Fire's training partnership with a variety of military units, including the U.S. Marine Corps, U. S. Army, and Virginia National Guard.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson noted a community conversation was held on April 26 in response to a recent incident that happened at a public school in his district and received local television news coverage. A diverse group of over 200 people met for a healthy conversation that spoke to the heart of persons who live in the eastern part of the county. He expressed appreciation to Mr. Thornton, Mr. Vitoulkas, Police Division staff, the School Superintendent, and two members of the School Board for joining him at the April 26 gathering. Mr. Nelson further noted he and Mr. Thornton met on April 27 with representatives of seven youth athletic organizations that will now be looking seriously at setting parameters to instill a greater level of academic responsibility and accountability among the 2,500 to 3,000 young people in eastern Henrico who participate in community football, basketball, and baseball programs. He acknowledged

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the extraordinary energy, community commitment, and partnership that occurred over the course of two days in eastern Henrico.

Mr. Thornton recognized brothers Jacob, Eli, and Thomas Garfield from Boy Scout Troop 765, sponsored by the Church of Jesus Christ of Latter-day Saints – Innsbrook Ward, who were observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Ted Strong from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mr. Glover presented a proclamation recognizing May 3 - 9, 2015, as Correctional Officers Week. Accepting the proclamation was Michael L. Wade, Sheriff. Joining him were Chief Alicia Gregory; Major Gerard Collins, Jail West Administrator; Captain David Kinkel, Court Services; Captain James Smith, Jail East Administrator; Lieutenant Regina Jarvis, Security; Lieutenant Sherie Latham, Jail West Booking; Lieutenant Tyrone Montague, Jail East Administration; Sergeant Steve Simms, Jail East Restrictive Housing Unit; Investigator Casaundra Allen-Cox, Alternative Sentencing; Investigators Jermaine Branch and Jessika Farrar, Investigations; and Investigator Montague, Drug Court Liaison.

Mr. Vitoulkas announced that Mr. Thornton will present a proclamation recognizing May 10 - 16, 2015, as Law Enforcement Officers Week on May 11 during the annual wreath-laying ceremony at Police Memorial Park.

Mr. Nelson presented a proclamation recognizing May 2015 as Drug Court Month. Accepting the proclamation was Gary A. Hicks, Chief Judge of the Henrico Circuit Court and Judge of the Henrico Drug Court. Joining him were Sheriff Wade; Laura S. Totty, Director of Henrico Area Mental Health and Developmental Services; Jane E. Hardell, Director of Community Corrections; Major Humberto Cardounel, Jr., Deputy Chief of Police; Laura Brown, Re-entry Coordinator for the Probation and Parole District 32 Office of the Virginia Department of Corrections; Investigator Special Montague; Patricia A. Shaw, Drug Court Administrator; and Andrew MacBean, a current third phase Drug Court participant. Mr. MacBean shared a personal story illustrating how the Drug Court has transformed his life.

RESIGNATION/APPOINTMENT

95-15 Resolution – Resignation of Member – Person Eligible to Serve as Third
Approved Member of Employee Grievance Panels. (Rowland W. Dwyer, Jr.)

96-15 Resolution - Appointment of Member - Board of Social Services. (Lucy C. Wells.)
Approved

PUBLIC HEARING ITEMS

97-15 Resolution - Real Estate Tax Levies, 2015.
Approved

98-15 Resolution - Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2015.
Approved

99-15 Resolution - POD2015-00084 - Approval of Revised Master Plan of Development for Cultural Arts Center at Glen Allen/Walkerton - Brookland and Fairfield Districts.
Approved

100-15 Resolution - Signatory Authority - Deed of Easement - Huguenot and River Roads - Tuckahoe District.
Approved

101-15 Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled "Water connection fees" and "Sewer connection fees," Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.
Approved

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

84-15 Resolution - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2015-16 and Allocation of Car Tax Relief for Tax Year 2015. **(Deferred from the April 14, 2015, meeting.)**
Approved

102-15 Resolution - Signatory Authority - Sublease - Capital Region Workforce Center - 7333 Whitepine Road - Chesterfield County.
Approved

- 103-15** Resolution - Award of Contract - Dorey Park Softball Complex Field
Approved Renovation - Varina District.
- 104-15** Resolution - Award of Construction Contract - Trumpet Branch Area (SH-02A)
Approved Sanitary Sewer Rehabilitation - Fairfield District.
- 105-15** Resolution - Award of Contract - Engineering Design and Construction
Approved Administration Services - Gambles Mill Sewage Pumping Station - Flow Equalization Basin and Emergency Facility - Tuckahoe District.
- 106-15** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation for Secondary Roads Escrow Account Funds - Sadler Road. VDOT Project #9999-043-194, PE101, RW201, C501; County Project #2110.50704.28004.00611 (formerly Project #552000-704-249-00); Three Chopt District.
- 107-15** Resolution - Signatory Authority - Amendment to Contract for Engineering
Approved Design Services for Sadler Road Improvements from Dominion Boulevard to 150 feet East of Cedar Branch Court (approximately 1.90 miles). County Project #2110.50701.28004.00611 (formerly Project #552000-701-249-00); VDOT Project #9999-043-194, PE101, RW201, C501; Three Chopt District.
- 108-15** Resolution - Acceptance of Road – Three Chopt District. (Clay Crest, Section
Approved I - Three Chopt District.)