

Board of Supervisors
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Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

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Summary of Actions Taken by the Board on July 14, 2015

Mr. Thornton led the recitation of the Pledge of Allegiance.

The Reverend Wayne L. Ball, Pastor of St. John's Catholic Church (Henrico) and St. Patrick's Catholic Church (Richmond), delivered the invocation.

The Board approved the minutes of the June 23, 2015, Regular and Special Meetings.

MANAGER'S COMMENTS

The Henrico County Police Division, Division of Fire, and Sheriff's Office conducted a first-ever Junior Reserve Officers Training Corps (ROTC) public safety leadership camp during the week of June 15 through 18, which brought together the Marine Corps ROTC programs from Tucker and Hermitage High Schools. The cadets were introduced to the police obstacle course, a Special Weapons and Tactics (SWAT) demonstration, the use of fire hoses and firefighter turnout gear, and gas mask usage. They were also given hands-on training by all three public safety agencies and participated in a tour of the jail, rides on fire trucks, and many other activities. The final day of the week included physical fitness contests and a cookout. Mr. Vitoulkas recognized and thanked the following individuals for putting together and coordinating this collaborative effort: Marine Corps JROTC Coordinator and Chief Warrant Officer Michael Robinson, Fire Lieutenant Rick Chappell, Police Sergeant Edward "Mac" Ross, and Sheriff's Captain Hank Smith. Joining them were Police Lieutenant Colonel and Assistant Chief Fred Bolling, Fire Chief Tony McDowell, and Sheriff's Major and Jail Administrator Jerry Collins. Chief Warrant Officer Robinson elaborated on the benefits of the camp and thanked the staffs of the County's public service agencies for coordinating it.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton announced that the Henrico County Television (HCTV) program "The Decision: Aging Out of the Foster Care System," has earned a 2015 Emmy Award from the National Capital Chesapeake Bay Chapter of the National Academy of Television Arts and Sciences. The award was announced at the 57th annual Emmy Awards ceremony on June 27 in Bethesda, Maryland. Produced and directed by Steve Boyd, a television producer/director for the Department of Public Relations & Media Services' HCTV staff, the program won the award in

"Proud of Our Progress; Excited About Our Future."
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the public/current/community affairs category. The 23-minute show features four young adults as they weigh the choice of transitioning from Henrico's foster care system at the age of 18. Mr. Thornton extended metaphorical flowers to the Department of Public Relations & Media Services and Mr. Boyd for bringing honor to Henrico County.

Mr. Thornton noted he had just returned from the annual meeting of the National Association of Counties (NACo), where he accepted 24 awards on behalf of the County for innovative programs. One of these programs was recognized as the best in its category and as a true model of outstanding achievement. The program receiving this distinction was titled "Internship Program: Developing the Workforce of Tomorrow" and was awarded within the Personnel Management, Employment Training & Benefits category. It was implemented in 2012 and aimed at positioning the County as an employer-of-choice for young adults while at the same time providing a year round source of motivated, short-term employees. In less than three years, the program has grown from a pilot with only two students in one agency to hosting 89 interns in 15 agencies. Mr. Thornton presented this Best of Category award to Mr. Vithoukias on behalf of the Board and passed along metaphorical flowers to the County staff. Mr. Vithoukias pointed out that three former County interns who are new employees were in the audience and this is a program the County is taking very seriously.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Ted Strong from the *Richmond Times-Dispatch* and Candace Cole from WRIC-TV 8.

PRESENTATION

156-15 Resolution – Congratulating the Central Virginia Waste Management
Approved Authority on Its 25th Anniversary.

Mr. Thornton presented the resolution to Kimberly A. Hynes, Executive Director of the Central Virginia Waste Management Authority (CVWMA). Mrs. Hynes and Marcia E. Kelley, a Henrico County representative on CVWMA, addressed the Board in accepting the resolution. Joining them from the CVWMA Board of Directors were Henrico representatives J. Allen Lane, who also serves as the Board's Secretary, and Robert C. Whiteman. Nancy W. Drumheller, CVWMA's Public Affairs Director, was in the audience for the presentation.

PUBLIC HEARINGS – REZONING CASES

157-15 HHH Land, LLC: Request to rezone from A-1 Agricultural District to R-
REZ2015- 5AC General Residence District (Conditional) and RTHC Residential
00014 Townhouse District (Conditional) part of Parcel 749-771-6494 containing
Approved 63.409 acres (44.203 acres proposed for R-5AC and 19.206 acres
proposed for RTHC) located on the east line of Nuckols Road
approximately 800’ southeast of its intersection with Opaca Lane.

158-15 MCAP West End LLC: Request to amend proffered conditions accepted
REZ2015- with rezoning case C-12C-12 on part of Parcel 749-754-2538 located on
00015 the west line of Gaskins Road approximately 765 feet south of its
Approved intersection with Three Chopt Road.

159-15 Harry Snipes: Request to amend proffered conditions accepted with
REZ2015- rezoning case C-14C-06 on Parcel 759-765-0133 located on the south line
00011 of Nuckols Road at its intersection with Francistown Road.
Approved

115-15 Ross Run, LLC: Request to conditionally rezone from R-2AC One-Family
REZ2014- Residence District (Conditional) and A-1 Agricultural District to R-5AC
00016 General Residence District (Conditional) part of Parcel 824-689-0488 and
Approved Parcel 824-694-2155 containing 139.66 acres, located between the south
line of Darbytown Road at its intersection with Macallan Parkway and the
east line of Doran Road approximately 960’ south of its intersection with
Macallan Parkway.

57-15 Russell Jones: Request to amend proffered conditions accepted with
REZ2014- Rezoning Case C-31C-08 on part of Parcel 832-714-1636 located on the
00045 south line of E. Williamsburg Road (U.S. Route 60) between the termini
Deferred to of Saw Set Lane and Whiteside Road.
October 13,
2015

PUBLIC HEARINGS – OTHER ITEMS

160-15 Ordinance – To Amend and Reordain Section 6-3 of the Code of the
Approved as County of Henrico Titled “Permit fees” to Cap the Permit Fee for
Amended Building Appurtenances and Additions or Alterations to Existing One- or
Two-Family Dwellings.

161-15 Resolution - Signatory Authority - Conveyance of Real Estate - Bacova
Approved Texas, LLC - Three Chopt District.

162-15 Ordinance - Vacation of Portion of Variable Width Drainage Easement -
Approved Lots in Countryside Subdivision - Tuckahoe District.

PUBLIC COMMENTS

Bernice B. Newell, a resident of the Varina District, expressed disapproval of the use of land in her area of the County for new residential and commercial development. She advocated the preservation of open space in deep Varina.

Artie Marshall, a resident of the Varina District, voiced concerns regarding land disturbing activities undertaken by a neighbor on an adjoining unimproved lot and asked for assistance from the County in resolving a civil dispute arising from these activities.

Haneefah Henry, a resident of the Varina District, relayed concerns pertaining to recent vandalism on her property and in her neighborhood. She requested assistance from the County in discouraging residents of an adjoining apartment complex from trespassing on private property.

GENERAL AGENDA

163-15 Introduction of Resolution – Receipt of Requests for Amendments to the FY
Approved 2015-16 Annual Fiscal Plan: July, 2015.

164-15 Introduction of Resolution – Receipt of List of Proposed Projects to be Funded
Approved by the Meals Tax in FY 2015-16: July, 2015.

165-15 Resolution – Award of Contract – Architectural and Engineering Services for
Approved Fire House 19 – Three Chopt District.

166-15 Resolution - Award of Contract - Annual Engineering Services - Solid Waste
Approved Facilities.

167-15 Resolution - Award of Contract - Annual Engineering Services - Water
Approved Reclamation Facility.

168-15 Resolution - Signatory Authority - Amendment to Engineering Services
Approved Agreement - Water Treatment Facility - CDM Smith, Inc.

169-15 Resolution - Signatory Authority - Amendment to Contract for Engineering
Approved Design Services for Wilkinson Road Bridge Replacement Project - County Project #2110.50701.218004.06851 - Fairfield District.

170-15 Resolution - Acceptance of Road – Varina District. (Fairlawn Townhouses,
Approved Section C - Varina District)