

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
September 27, 2016

The Henrico County Board of Supervisors convened a special meeting on Tuesday, September 27, 2016, at 5:30 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:

Tyrone E. Nelson, Chairman, Varina District
Richard W. Glover, Vice Chairman, Brookland District
Thomas M. Branin, Three Chopt District
Patricia S. O'Bannon, Tuckahoe District
Frank J. Thornton, Fairfield District

Other Officials Present:

John A. Vithoulikas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Administrative Assistant/Deputy Clerk to the Board
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
W. Brandon Hinton, Deputy County Manager for Community Services
Anthony J. Romanello, Deputy County Manager for Public Administration
Tamra R. McKinney, Director of Public Relations & Media Services

Mr. Nelson called the meeting to order at 5:36 p.m.

Mr. Vithoulikas briefly referred to the items on this special meeting agenda.

Police Division TRI-ARC Accreditation

Mr. Vithoulikas recognized Humberto Cardounel, Police Chief, who narrated a slide presentation titled *CALEA TRI-ARC, Henrico County Police Division CALEA Accreditation*. Chief Cardounel began by providing an overview of the TRI-ARC Award, which is given by the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) to the governing bodies and agencies that have concurrent accreditation for their law enforcement, public safety communications, and public safety training agencies. Only 14 of the 697 accredited public safety agencies across the nation have been awarded the TRI-ARC Award and just three of these agencies are in Virginia. Chief Cardounel explained the law enforcement accreditation process, noting Henrico County's Police Division was first accredited in 1987 and will be visited by a four-member CALEA accreditation team in early November to assess the division's compliance with hundreds of standards. He introduced the following members of his staff who are principally

responsible for the division's reaccreditation efforts: Lt. Mike Stanton, who serves as accreditation manager for law enforcement; Communications Supervisor Alysa Morgan, who is the point person for communications accreditation; and Sgt. Mac Ross, who heads up the accreditation process for the training academy. Chief Cardounel concluded his presentation by reviewing how compliance with accreditation standards for law enforcement, communications, and the training academy assists his agency.

Following his presentation, Chief Cardounel and Deputy Police Chief for Administrative Services Pete MacRae responded to questions from the Board and Mr. Vithoulkas. Chief Cardounel clarified that there are just fewer than 18,000 police agencies in the United States, the CALEA assessment team will make its site visit to the County in early November, and the County will receive its TRI-ARC Award in March 2017 if the Police Division complies with the requisite number of standards in law enforcement, communications, and training. Deputy Chief MacRae clarified the number of state police positions that are assigned to patrol Henrico County's area of the commonwealth 24 hours a day, seven days a week. Chief Cardounel assured Mr. Thornton that the division will share information on the division's compliance with accreditation standards once the process is completed. Chief Cardounel agreed with and elaborated on Mr. Glover's observation that the County's police and fire divisions enjoy a unique level of cooperation.

Saarpfalz-Kreis, Germany, Sister City Visit

Mr. Vithoulkas recognized Mr. Romanello, who narrated a slide presentation on this item. Mr. Lawrence distributed copies of the slides and a fact sheet on Saarpfalz-Kreis that was developed by County staff. Mr. Romanello began his presentation by identifying the members of the Saarpfalz-Kreis delegation who are scheduled to visit the County from October 4 - 9. He also reviewed the delegation's itinerary; the geography and economy of Saarpfalz-Kreis; and the municipality's partnership with the County, which began in May 1997. Mr. Romanello and Mr. Vithoulkas responded to questions and comments from the Board regarding the logistics of the visit and activities on the itinerary that will involve members of the Board. At Mr. Vithoulkas' request, Mr. Romanello briefly highlighted the County's sister city relationships with Essex County, England, and Yangju City, South Korea.

The Board recessed for dinner at 5:59 p.m. and reconvened at 6:07 p.m.

Public Works Revenue Sharing Program

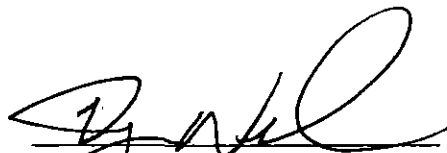
Mr. Vithoulkas pointed out the evening's regular meeting agenda included five resolutions for the Board's consideration authorizing agreements with the Virginia Department of Transportation (VDOT) for sidewalk construction projects. He recognized Steve Yob, Director of Public Works, who narrated a slide presentation on this item. During his presentation, Mr. Yob described the process followed by the County for using VDOT funds for local sidewalk construction projects, reviewed historical revenue sharing results for the County, identified the geographic locations of his department's capital projects using VDOT revenue sharing funds, and provided location maps for six sidewalk projects currently under consideration for revenue sharing agreements. He and Mr. Foster responded to questions from Mr. Vithoulkas and the

Board pertaining to the status of several pending sidewalk projects. Mr. Yob concluded his presentation by citing six proposed revenue sharing projects for 2016.

Regular Meeting Agenda Items

Mr. Vithoukas reviewed the agenda for the 7:00 p.m. regular meeting. He advised the Board there were no Manager's comments and pointed out there were four presentation items and two public hearing items. Mr. Vithoukas further advised the Board that two individuals had signed up in advance to speak during the public comment period. One was a representative of the Glen Allen Ruritan Club who wished to thank the Board for the County's involvement with Glen Allen Day (Jeff Abernathy) and the other was an eastern Henrico property owner who has concerns about several notices of violation the County has issued for the property (Mark Riley). Mr. Rapisarda commented on Mr. Riley's court appeals pertaining to the violation notices. Mr. Vithoukas then reviewed the ten items on the general agenda. Mr. Yob responded to a question from Mr. Glover relating to the locations of the urban development-like area that the Board was being asked to identify in the Fairfield District for transportation funding purposes. Mr. Thornton commended Mr. Vithoukas and the County staff for their vision in developing a plan to extend sidewalks within Henrico. Mr. Vithoukas acknowledged Henrico has taken a unique approach among localities in this region in funding sidewalk construction, which has proven successful over the past two years. Mr. Glover noted that in addition to the cost of constructing sidewalks there is a cost to maintain them. Mr. Thornton asked Mr. Yob to make sure the contractors do a good job on the Richmond-Henrico Turnpike sidewalk construction project.

There being no further business, the meeting was adjourned at 6:37 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia