

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
April 11, 2017

The Henrico County Board of Supervisors convened a special meeting on Tuesday, April 11, 2017, at 5:15 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:

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

Other Officials Present:

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

Mrs. O'Bannon called the meeting to order at 5:18 p.m.

Mr. Vithoukas reminded the Board of the 6:00 p.m. start time for the regular meeting due to the public hearing for the budget. He recognized Ed Martin and announced Mr. Martin has been appointed Superintendent of Henrico's Juvenile Detention Facility. Mr. Martin succeeds Mike Bingham, who passed away on February 25 after serving the County for more than 20 years. Mr. Martin held the position of Assistant Director on Mr. Bingham's staff. He expressed thanks for the opportunity, noted he is honored to follow in the footsteps of Mr. Bingham, pointed to the great staff at the facility, and assured the Board he will continue to focus on the children who are detained at the facility. Mr. Martin invited the Board to visit the facility.

Cobbs Creek Reservoir Update

Mr. Vithoukas recognized Art Petrini, Director of Public Utilities, and reminded the Board that Mr. Petrini will be retiring on June 30. Mr. Petrini narrated a slide presentation on this item. In reviewing the project's features, he explained the 14.8 billion gallon reservoir will benefit the region by establishing a water supply, augmenting the flow of the James River, and providing recreational opportunities. He showed slides highlighting the project's features and illustrating geometry and seepage control for the main dam. Mr. Petrini also gave an overview of the

reservoir's construction schedule, shared a graphic depicting the dam and facilities that will be constructed in phase 2 of the project, and elaborated on the Phase 2 construction bids. He advised the Board that it will be considering a resolution at its April 25 meeting to award a construction contract for the phase 2 dam and facilities.

Mr. Petrini and Paul Peterson, a project manager at ARCADIS, responded to several questions from Mr. Branin regarding the depth of the reservoir and floating dock that will be constructed along the shoreline. Mr. Thornton suggested the County needs to help citizens better understand the need for the reservoir and how it is being funded. At Mr. Vithoulkas' request, Mr. Petrini elaborated on a project in the County's capital budget that includes the replacement of filters at the Henrico Water Reclamation Facility. Mr. Nelson suggested the County needs to articulate to citizen customers the reason for raising their water and sewer rates. Mr. Petrini confirmed for Mrs. O'Bannon that water and sewer fee revenue is also used to replace old water and sewer lines.

Water Reclamation Nutrient Credit Sales

Mr. Vithoulkas recognized James Grandstaff, Water Reclamation Facility Division Director for the Department of Public Utilities, who narrated a slide presentation on this item. Mr. Grandstaff began the presentation by reminding the Board that to comply with the Chesapeake Bay "pollution diet," the Commonwealth of Virginia issues the General Nutrient Permit to cap the point source discharge of total nitrogen and phosphorus. The commonwealth has established the Nutrient Exchange Association to facilitate trading to meet the caps. Mr. Grandstaff then explained how the County generates and sells credits after projecting what it will discharge or produce over the course of the upcoming calendar year. In response to questions from Mrs. O'Bannon, he and Mr. Vithoulkas elaborated on this process. Mr. Grandstaff next provided a breakdown of the \$448,313 in total revenue from credit sales projected for the County's calendar year 2016 performance. He concluded his presentation by offering a year-by-year comparison of the County's nutrient credit sale revenues from 2011 through 2016. In response to questions from Mr. Hinson, Mr. Petrini advised that these revenues are not earmarked and are placed into the Public Utilities enterprise fund.

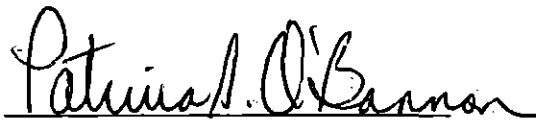
Regular Meeting Agenda Items

Mr. Vithoulkas reviewed the agenda for the 6:00 p.m. meeting, beginning with the public hearing on the proposed FY 2018 operating and capital fiscal plans and allocation of car tax relief for FY 2017. He noted there were two Manager's Comments and there would be one presentation, a proclamation recognizing Library Week. Mr. Vithoulkas confirmed for Mrs. O'Bannon that the Board would need to defer to the April 25 meeting the resolution to approve the fiscal plans and allocate car tax relief. He advised the Board that only three individuals had signed up in advance to speak during the budget public hearing. Mr. Vithoulkas reminded the Board that the resolution to appropriate funds for FY 2018 would appear on the June 27 regular meeting agenda.

Mr. Vithoulkas next briefly referred to the rezoning cases and provisional use permits on the agenda, pointing out that there were three sets of companion cases. He noted one of the applicants, Wilton Acquisition, was requesting a second deferral of its two companion cases, this time to the May 9 meeting. Mr. Vithoulkas advised there were two non-zoning public hearing items and no citizens were signed up to speak during the public comment period.

Upon moving into a review of the general agenda, Mr. Vithoukas asked Finance Director Gene Walter to explain the first item, which would give Mr. Walter consent to act as the fiscal agent for CodeRVA. Mr. Vithoukas explained for Mrs. O'Bannon how costs will be shared among the 13 central Virginia school boards participating in the program, which will allow their students to graduate with a high school diploma and more than 400 hours of paid information technology work experience through partnerships with private industry and institutions of higher education. In response to a question from Mr. Nelson relating to Agenda Item No. 112-17, Mr. Rapisarda and Mr. Vithoukas clarified this ordinance would move the polling place at Baker Elementary School to Varina High School only for the upcoming primary election and while the fire damage at Baker is being repaired.

There being no further business, the meeting was adjourned at 5:49 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia