

Board of Supervisors
Patricia S. O'Bannon, Chairman
Frank J. Thornton, Vice Chairman
Thomas M. Branin
Harvey L. Hinson
Tyrone E. Nelson

Supervisors' Agend-O-Gram



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County Manager
John A. Vithoukias

Summary of Actions Taken by the Board on October 24, 2017

Mrs. O'Bannon led the recitation of the Pledge of Allegiance.

The Reverend Chris McLain, Senior Pastor of Shady Grove United Methodist Church, delivered the invocation.

The Board approved the minutes of the October 10, 2017, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Branin thanked and congratulated Patrick Weddel, a Department of Public Works employee, for providing customer service the Henrico way to contractors, developers, and the building community.

Mrs. O'Bannon recognized the following Brookland Middle School students who were observing the meeting as participants in the County's Local Government 101 Student and Scout Educational Program: Amy Castillo, Diana Hatoum, Emma Levine, Ashley Luck, Youstina Nabil, Mila Rondeau, Britney Som, and MaKayla St. John. She also recognized the following Scouts who were observing the meeting as participants in the program: Caleb Fender from Boy Scout Troop 772, sponsored by Discovery United Methodist Church, who is working on his Citizenship in the Community and Communications merit badges; and Jada Parker, Emmi Wells, and Layla Willis from Girl Scout Troop 5088, sponsored by Laurel Presbyterian Church. Victoria Davis, Management Specialist with the County Manager's Office, offered background information on the program, which recently extended its focus to include schools as well as Scout troops.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

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PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing November 2017 as Adoption Month. Accepting the proclamation was The Honorable Gary Hicks, Henrico Circuit Court Judge; Traci Pryor, an adoptive family representative; and Shawn Rozier, Assistant Director of Social Services. Joining them were Lynne Yurchak, the Brookland District representative on the Board of Social Services; Riva O'Sullivan, Adoption Casework Supervisor for the Department of Social Services (DSS); Mary Coleman, Adoption Senior Family Services Specialist for DSS; Tatiana Lanta, Adoption Family Services Specialist II for DSS; Rebecca Ricardo, Executive Director of C2 Adopt; Michael Bolton, Interim Executive Director of Connecting Hearts in Virginia; Chloe Edwards, Foster and Adoptive Family Recruitment Specialist for Connecting Hearts in Virginia; and Gabe and Gryffin Pryor, the sons of Mrs. Pryor.

PUBLIC HEARING ITEMS

- 270-17** Resolution - Amendments to the FY 2017-18 Annual Fiscal Plan: October
Approved 2017.
- 271-17** Resolution - Signatory Authority - Conveyance of Real Estate - Well Lot
Approved Adjacent to 4816 Rodney Road - Brookland District.
- 272-17** Ordinance - Vacation of Building Lot Line - College Hills Subdivision -
Approved Tuckahoe District.
- 273-17** Resolution - Signatory Authority - Conveyance of Real Estate - 5410
Approved Williamsburg Road - Varina District.

PUBLIC COMMENTS

Arthur Garthright, President of the Springdale-East Highland Park Civic Association and a resident of the Fairfield District, voiced the following concerns: a divide between the eastern and western areas of Henrico; Richmond city officials becoming involved in Henrico elections; serious drug problems crossing into Henrico from North Avenue in Richmond; repeat drug offenders being treated in the community in lieu of incarceration; limitations placed on police officers in dealing with juveniles in the schools; restrictive police pursuit policies; the heightened emphasis on police sensitivity training; substandard living conditions for Essex Village residents; and delays in renovations to the Glen Lea baseball field concession stands. He expressed his belief that the Fairfield District is not given the same significance as Short Pump or other areas of Henrico.

GENERAL AGENDA

- 274-17** Resolution - Signatory Authority - Consent to Assignment of Lease -
Approved Pouncey Tract Park - Three Chopt District.

- 275-17** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation - Parham Road Bridge Repair (UPC 110969) - Brookland District.
- 276-17** Resolution - Authorization to Apply for Transportation Alternatives
Approved Program Matching Grant - Woodman Road Extended Multi-Use Trail - Brookland and Fairfield Districts.
- 277-17** Resolution - Receipt of Letter of Necessity and Setting of Public Hearing -
Approved Woodman Road Extended - Brookland and Fairfield Districts.
- 278-17** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation - Engineered Wood Way Extension (UPC 112359) - Varina District.
- 279-17** Resolution - To Permit Additional Fine of \$200 for Speeding on Stone Horse
Approved Road between its terminus 100' North of Lizfield Way and Perrywinkle Road - Three Chopt District.

ADDED BY UNANIMOUS CONSENT

- 280-17** Resolution – Expressing Appreciation to Harvey L. Hinson
Approved

Mrs. O'Bannon presented the resolution to Mr. Hinson for his extraordinary service and invaluable contributions to the County and its citizens. Mr. Hinson, who retired from the County in 2007 after 46 years of service, accepted appointment in February 2017 to represent the Brookland District on the Board of Supervisors pending a special election that will be held in November 2017.