

**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. Vithoulikas

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## Summary of Actions Taken by the Board on May 23, 2017

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

The Reverend Steve Boots, Pastor of Mount Victory Baptist Church, delivered the invocation.

The Board approved the minutes of the May 9, 2017, Regular and Special Meetings; and the March 18, 2017, Special Meeting.

### MANAGER'S COMMENTS

At the Virginia Crisis Intervention Team (VACIT) Annual Awards Banquet in Blacksburg on May 9, Capt. Earl Williams of the Henrico Sheriff's Office was recognized as the 2017 VACIT Deputy of the Year for his outstanding dedication to the County's Crisis Intervention Team (CIT) program and services and for advancing the overall success of crisis intervention teams. Captain Williams' 47-year public safety career has included law enforcement, fire, emergency medical services, and the military. With the full support of Sheriff Mike Wade, Captain Williams has been a driving force of the Henrico CIT program. He has taught at every Henrico CIT Basic class since the program's inception in 2008 and been a guest instructor at CIT classes held in other jurisdictions across the state. At the same conference, Nicki Moon from Henrico Area Mental Health & Developmental Services and Lt. Cindy Wood from the Police Division were recognized for their devotion to improving community resources for individuals experiencing behavioral health crises, for their leadership in establishing the VACIT program initiative, and for supporting the continued development and expansion of CIT programs throughout Virginia. They were appointed to the VACIT leadership team in 2010 and were among the founding members of the County's CIT program.

The Department of Public Works entered and won this year's Virginia division of the national Build a Better Mousetrap Competition with an entry titled "Improving Snow Plow Operations with Mobile GIS." The application was selected by the University of Virginia's Transportation Training Academy and outlined how the online Geographic Information System (GIS) application has been beneficial to the County by eliminating paper records, saving time and costs associated with snow re-treatments and damage complaints, and maintaining records of treatments for historical and risk management issues. It also provided a visual representation of cleaned roads and other issues such as downed utility lines, flooded roads, and trees blocking the roads. County staff is able to use this

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application, which was created in house, on smartphones, tablets, and computers. Mr. Vithoukas recognized the following individuals from the Department of Public Works staff: Jason Collins, GIS Analyst; Steve Clark, Drainage Construction and Maintenance Manager; Jamie Massey, Road Construction and Maintenance Superintendent; and Steve Yob, Director.

Mr. Vithoukas introduced Edward “Ned” Smither as the County’s new Director of Finance. Mr. Smither and Gene Walter, the current Director, will work together until Mr. Walter’s retirement on June 30 to ensure an orderly transition. Mr. Smither, who has worked as the Accounting Division Director for the Department of Finance since 2013, will be responsible for the divisions of Real Estate Assessment, Treasury, Management and Budget, Accounting, Purchasing, and Revenue. He will serve as the commissioner of revenue and treasurer for Henrico. Mr. Smither started his career as a grants accountant with the County after graduating from the University of Richmond and has significant experience within the municipal banking and advisor realm. The Department of Finance will have a staff of 163 and a \$13.6 million budget for fiscal year 2018.

### **BOARD OF SUPERVISORS’ COMMENTS**

Mr. Thornton thanked Mr. Vithoukas, the Division of Recreation and Parks staff, and several of his colleagues on the Board for their help with the grand opening of the new Eastern Henrico Recreation Center spray park. Additionally, he congratulated the division for the County’s recent recognition as a 2017 Playful City USA community by kaBOOM, a national nonprofit organization that promotes the important health and social benefits of fun physical activity for children, particularly when enjoyed together with their family. The Playful Community recognition complements the Active RVA initiative and was submitted in coordination with both the Richmond Sports Backers and Capital Region Collaborative.

Mrs. O’Bannon mentioned the County was a major sponsor of the Asian American Society of Central Virginia’s (AASoCV) annual celebration, held on May 20 at the Greater Richmond Convention Center. This year’s event was called “Amazing Asia.” The AASoCV Board of Trustees presented the County with a 2015-16 and 2016-17 Gold Sponsor award in recognition of the County’s outstanding, generous, and continued contributions and support since 2000 to the Asian American community and dedication to diversity, inclusion, and leadership in Central Virginia. The County has previously won AASoCV’s Silver Sponsor and Platinum Sponsor awards. Mr. Branin noted Henrico was one of the first sponsors of the annual Asian American Celebration.

### **RECOGNITION OF NEWS MEDIA**

No media representatives were present.

### **PRESENTATION**

**138-17** Resolution – Congratulating the Richmond Symphony on Its 60<sup>th</sup>  
**Approved** Anniversary.

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Mrs. O'Bannon presented the resolution to David Fisk, Executive Director of Richmond Symphony. Joining Mr. Fisk from the Richmond Symphony were The Honorable Mark Cox, a member of the Board of Directors, and Ryan Lannan, Cellist. Mr. Fisk recognized members of the Richmond Symphony staff and chorus who were in the audience.

### **RESIGNATION/APPOINTMENT**

**139-17** Resolution – Resignation of Member – Keep Henrico Beautiful Committee.  
**Approved** (Jill L. Finnie)

**140-17** Resolution – Appointment of Member – Richmond Regional Transportation  
**Approved** Planning Organization Citizens Transportation Advisory Committee. (James R. Barrett)

### **PUBLIC HEARING ITEMS**

**141-17** Ordinance - Vacation of Utility Easement - Church Road Glen Subdivision -  
**Approved** Three Chopt District.

**142-17** Ordinance - Vacation of Drainage and Utility Easement - Chatham Woods  
**Approved** Subdivision - Three Chopt District.

### **PUBLIC COMMENTS**

John Martin Owens, a resident of the Brookland District, offered a concept for relocating the Richmond Kickers professional soccer team to a site in Henrico County near West Broad Street and I-64. His concept plan included a proposal for the construction of two community soccer fields as well as a stadium and other amenities.

Margaret Ellis, a resident of the Fairfield District, voiced concerns relative to the use of tax dollars for the arrest and incarceration of a citizen during the previous weekend. The citizen was apprehended for placing in the back of her station wagon a hoax explosive that she purchased at a yard sale.

Pete Kinsella, a resident of the Brookland District, informed the Board of the formation of a group of concerned parents and community members known as Equitable Advocates whose mission is to improve scholastic experiences in western Henrico County schools. The group's goals include lowering pupil-teacher ratios, achieving transparency in future student population distributions and capacity projections in response to planned and approved subdivisions, and educating others about school issues in a user-friendly manner. He reiterated concerns pertaining to school redistricting and resource allocation by the School Board.

**143-17** Introduction of Resolution - Receipt of Requests for Amendments to the FY  
**Approved** 2016-17 Annual Fiscal Plan: June 2017.

- 144-17  
Approved** Introduction of Ordinance - To Amend and Reordain Section 16-43 Titled “Award of contracts generally,” and Section 16-45 Titled “Exceptions to requirement for competitive procurement,” and to Repeal Section 16-49 Titled “When protests not permitted” of the Code of the County of Henrico, All to Change County Procurement Procedures.
- 145-17  
Approved** Resolution - To Initiate Consideration of Amendment to Zoning Ordinance - Front Porches in Residential Districts.
- 146-17  
Approved** Resolution - Award of Contract - Montrose Heights and Shurm Heights Area Sewer and Water Rehabilitation - Varina District.
- 147-17  
Approved** Resolution - Signatory Authority - Agreement with CSX Transportation, Inc. - Greenwood Road Bridge Rehabilitation - Brookland District.
- 148-17  
Approved** Resolution - Request for Funding - Virginia Department of Transportation Economic Development Access Program - Varina District.
- 149-17  
Approved** Resolution - Acceptance of Roads - Three Chopt District. (Cameron at Grey Oaks, Section 2, a Resubdivision of Cameron at Grey Oaks, Section 1 Reserved for Future Development; Grey Oaks, Section 4 and a Resubdivision of Estates at Grey Oaks, Section 3 Reserved for Future Development; and The Enclave at Bacova, Section 1)