

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

Summary of Actions Taken by the Board on June 13, 2017

Mr. Thornton announced Mrs. O'Bannon was attending a high school commencement and not present for the meeting. He led recitation of the Pledge of Allegiance.

Rabbi Scott M. Nagel, Senior Rabbi for Congregation Beth Ahabah, delivered the invocation.

The Board approved the minutes of the May 23, 2017, Regular Meeting.

MANAGER'S COMMENTS

Owens & Minor, a global healthcare services company based in the Richmond region, has previously published a book titled *Owens & Minor – A History 125 Years and Beyond*. The book is not only an historical account, but also provides an insight into the company's purpose-driven culture that encourages teammate commitment to one another, their customers, and the communities that surround them. Chip Tarkenton, the company's Director of Community Relations, presented a complimentary copy of the book to Mr. Thornton that was signed by G. Gilbert Minor, III, Chairman Emeritus of Owens & Minor. Complimentary copies will also be distributed to the members of the Board and the County's public libraries. Mr. Tarkenton noted the company opened its doors in 1882 and celebrated its 135th anniversary in January.

The fifth Henrico Citizens Academy was held from April 20 through May 25 after normal business hours and provided Henrico residents the opportunity to participate in a free program to learn about the role of local government, how the County fulfills this role, and how residents can become more engaged. Participants attended a weekly, 2.5-hour class at a County facility in each magisterial district where they received a behind-the-scenes tour and heard presentations from members of the Board of Supervisors, School Board, and County's Manager's staff as well as other dedicated professionals from County agencies and the public school system. The class members saw firsthand how many aspects of their daily lives are tied to local government. The program culminated with a public safety equipment demonstration. Mr. Vithoulikas thanked Holly Zinn from the County Manager's Office for coordinating this year's academy. He recognized Jackson Knox, a Brookland District resident and academy participant, who addressed the Board on behalf of his classmates regarding their academy experience and what they learned about the County from their engagement with key decision makers. Mr. Knox commented on the County's progress and political efficacy and the Board's vision in establishing the academy.

“Proud of Our Progress; Excited About Our Future.”
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Ty Parr has been appointed as the County's next Director of Social Services, effective June 24. He succeeds Cindee Steinhauser, who is retiring after serving the County with distinction, and will be responsible for the department's activities. These include providing financial assistance and social services programs that help individuals and families meet their basic needs and increase their independence and that protect abused and neglected children as well as aged and disabled adults. Mr. Parr was hired by the department in 2008 as a senior social worker and left the County in 2012 to serve as a financial audit consultant for the Virginia Office of Children's Service. He returned to the County in 2014 to serve as the department's Children's Services Act Coordinator. Mr. Parr holds a master's degree in public administration and is a member of the Virginia Association of Local Human Services Officials, the United Way Education Action Council, and the Central Virginia Partnership on Youth.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton recognized Gary Nolen from Boy Scout Troop 777, sponsored by St. Martin's Episcopal Church, who was observing the meeting to fulfill a requirement for his Communications merit badge.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Katy Evans from the *Richmond Times Dispatch*.

PUBLIC HEARINGS – REZONING CASES

150-17 Henrico County Vocational/Technical Education Foundation, Inc.: Request to
REZ2017- conditionally rezone from R-5C General Residence District (Conditional) to R-
00013 3C One-Family Residence District (Conditional) Parcel 813-732-0538
Approved containing 4.422 acres located on the east line of Cedar Fork Road at its
 intersection with Creighton Road.

151-17 Gateway Partners: Request to amend proffered conditions accepted with C-
REZ2017- 57C-90 on Parcel 757-752-7456 located on the south line of N. Parham Road
00014 approximately 200' southwest of its intersection with Mayland Drive.
Denied

PUBLIC HEARINGS – OTHER ITEMS

152-17 Resolution – Amendments to the FY 2016-17 Annual Fiscal Plan: June 2017.
Approved

153-17 Ordinance - To Amend and Reordain Section 16-43 Titled "Award of contracts
Approved 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.

154-17 Resolution - Signatory Authority - Quitclaim of Temporary Construction
Approved Easements - Corner of Kain Road and North Gayton Road - Three Chopt
District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

155-17 Resolution – Transfers within the Henrico County Public Schools FY2016-17
Approved Annual Fiscal Plan: June 2017.

156-17 Resolution - Signatory Authority - Fifth Amendment to Communications
Approved Tower License Agreement - 3245 Basie Road - Brookland District.

157-17 Resolution - Signatory Authority - Radio Tower License Agreement - 5156
Approved Francistown Road - Brookland District.

158-17 Resolution - Signatory Authority - Lease Amendment - Department of
Approved Community Revitalization - 4062-4066 Crockett Street - Brookland District.

159-17 Resolution - Signatory Authority - Lease Amendment - Department of
Approved Community Revitalization - 4070-4074 Crockett Street - Brookland District.

160-17 Resolution - Award of Contract - Short Pump Park - Dog Park Synthetic
Approved Surfacing Project - Three Chopt District.

161-17 Resolution – To Permit Additional Fine of \$200 for Speeding on Tonoka
Approved Road between Johnson Place and Jowin Lane – Fairfield District.