

**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. Vithoukaskas

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## Summary of Actions Taken by the Board on July 25, 2017

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

The Reverend Gilbert Wilkerson, Chaplain for the Henrico Police Division, delivered the invocation.

The Board approved the minutes of the July 11, 2017, Regular and Special Meetings.

### MANAGER'S COMMENTS

Mr. Vithoukaskas recognized a group of students in the audience who are interning this summer with County general government agencies. Since 2012, the County has hosted 289 interns in 20 of its agencies. This formal internship program has provided valuable work experience for high school and college students while using their talents and skills to make numerous contributions to the County and its citizens. To date, the County has hired 21 former interns into full-time positions. This year, the Department of Human Resources has partnered with Partnership for the Future, a privately-funded workforce development and college preparatory program; registered with the Commonwealth STEM Industry Internship Program, which is open to full-time students majoring in science, engineering, technology, and math-related fields; provided for the visitation of several interns to the Virginia Department for the Blind and Vision Impaired to share interviewing tips with blind or visually impaired high school students; placed students from the Henrico County Public Schools (HCPS) Diesel Technologies Program with the Department of General Services' Central Automotive Maintenance facility; and placed a student from the HCPS Veterinary Science Program with the Division of Recreation and Parks at Meadow Farm. The following summer interns, who are students at James Madison University, gave remarks on their internship experiences with the County: J. T. Massey, Department of Public Relations & Media Services; Bryana Moore, County Manager's Office; and Carlton Seward, Division of Recreation and Parks. They were joined by Paula Reid, Director of Human Resources; and Debbie Lumpkin, Human Resources Analyst and Internship Coordinator.

Mr. Vithoukaskas also recognized Sheriff Michael Wade and a second group of students in the audience who are members of the Sheriff's Seventh Summer Student Academy, designed in 2011 by the Sheriff in collaboration with the County's Department of Human Resources and Virginia Commonwealth University (VCU). To date, 194 students have participated in the academy, which allows students from VCU and Virginia Union University to earn credit for

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experiential learning and attain their Basic Jailor Certification. Upon completion of the program, the students are eligible for part-time employment with the Sheriff's Office. The program reduces overtime costs and gives the students an opportunity to gain hands-on experience working in corrections and law enforcement. Mr. Hinson thanked all the County's interns for choosing Henrico and encouraged them to pursue a career in public service, noting that he began his career with the County 56 years ago as a part-time intern with a Department of Public Works survey party while attending VCU.

As a result of efforts by Emergency Medical Services (EMS) personnel, the Division of Fire has been awarded the 2017 Mission: Lifeline Gold Plus Award by the American Heart Association. This award is provided to EMS organizations that demonstrate continued success in the application of the most up-to-date, evidence-based treatment to improve patient care and outcomes for individuals suffering from cardiac emergencies. This is the second year in a row the County has achieved the gold level award from the American Heart Association, which recognizes the team approach that has made the County's EMS system a model. Mr. Vithoukias recognized the following individuals from the Division of Fire who were present: Chief Tony McDowell; Assistant Chief Eugene "Cricket" Gerald; Capt. Scott Archibeque; Lt. Shawn Williams; Kelly Schaaf, Quality Assurance Coordinator; and Robin Sullard, Management Specialist.

One of the County's heroes, Police Lt. David K. Craft, suffered a medical emergency and passed away on July 19 at the age of 44. His funeral service was held on July 24. Lieutenant Craft began his career with the Police Division in January 2000 and bravely served the County in patrol operations, as a school resource officer, and in narcotics enforcement. Not only did Lieutenant Craft touch the lives of many residents and students in the community, he reached out to aid those devastated by Hurricane Katrina in Mississippi as a member of the Hurricane Katrina Joint Task Force in 2005, along with current Police Chief Humberto Cardounel and many others. Mr. Vithoukias thanked the Police Division and all the County's public safety personnel for supporting Lieutenant Craft's wife, Heidi, and only child, Hannah, during this difficult time. He led a moment of silence in memory of Lieutenant Craft.

## **BOARD OF SUPERVISORS' COMMENTS**

Mr. Thornton noted he recently returned from the National Association of Counties Annual Conference, where he was proud to represent Henrico County. Mr. Thornton pointed out Virginia is a Dillon Rule state and unlike other states has cities that are independent of counties. He extended metaphorical flowers to Mrs. O'Bannon, who won a 100 Brilliant Ideas at Work Award from (NACo) for live streaming her town meetings and enabling interactive participation in these meetings online. Mrs. O'Bannon thanked and credited Cari Tretina, a County employee and former intern, for working with her to make this creative idea happen.

Mrs. O'Bannon announced the library system will be hosting solar eclipse parties on August 21 at five locations (Glen Allen, Libbie Mill, North Park, Twin Hickory, and Varina Libraries) from 2:00 to 3:30 p.m. As part of the program, all library locations will be distributing eclipse viewing glasses in order for citizens to safely review the solar eclipse.

The glasses were obtained from the National Center for Interactive Learning's Space Science Institute and from STAR net, an acronym for Science Technology Activities and Resources for Libraries. The eclipse parties mark the beginning of the NASA @ My Library Program grant. The County looks forward to future NASA @ My Library events and acknowledges the importance of the program's goal, which is to increase STEM educational opportunities for the most marginalized citizens. Jerry McKenna, Director of Libraries, elaborated on the activities that are planned at each of the solar eclipse parties and noted Henrico County Public Library was one of only 75 library systems nationwide to be awarded the NASA grant. He also commented on Night Sky astronomy programs that will be presented by the Richmond Astronomical Society at Libbie Mill Library on September 28 and Varina Area Library on October 16.

### **RECOGNITION OF NEWS MEDIA**

Mrs. O'Bannon recognized Debbie Truong from the *Richmond Times-Dispatch* and pointed out this was the last Henrico Board of Supervisors meeting Ms. Truong would be attending as she will in the future be working for *The Washington Post*. Mrs. O'Bannon congratulated Ms. Truong on her new position.

### **PUBLIC HEARING ITEMS**

**195-17** Resolution - Amendments to the FY 2017-18 Annual Fiscal Plan: July, 2017.  
**Approved**

**196-17** Resolution - Authorizing the County Manager to Submit the Henrico County Annual Consolidated Action Plan, including the CDBG, HOME and ESG Program Plans for Fiscal Year 2017-18; to Execute the CDBG, HOME and ESG Agreements for Fiscal Year 2017-18; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.  
**Approved**

### **PUBLIC COMMENTS**

There were no comments from the public.

### **GENERAL AGENDA**

**197-17** Resolution - Award of Contract - Henrico Courts Parking Lot Rehabilitation - Brookland District.  
**Approved**

**198-17** Resolution - To Initiate Consideration of Amendments to the Comprehensive Plan and the Zoning Ordinance - Historic Glen Allen Area - Brookland and Fairfield Districts.  
**Approved**

**199-17** Resolution - Signatory Authority – Subdivision Plat - Old Varina Library - Varina District.  
**Approved**

- 200-17  
Approved** Resolution - Award of Contract - Creighton Road Vent Station - Fairfield District.
- 201-17  
Approved** Resolution - To Permit Additional Fine of \$200 for Speeding on Eanes Lane between Williamsburg Road and Shirleydale Avenue - Varina District.
- 202-17  
Approved** Resolution - Authorizing the Reimbursement from the Proceeds of Water and Sewer System Revenue Bonds to be Issued by the County of Henrico, Virginia, of Expenditures on the Costs of Acquisition, Construction, Reconstruction, Improvement, Extension and Enlargement of the County's Water and Sewer System to be Made in Advance of the Issuance of Such Bonds.
- 203-17  
Approved** Resolution - Acceptance of Roads - Fairfield District. (Woodman Terrace, Sections O and R - Fairfield District.)