

**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 August 8, 2017

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

The Reverend Richard Mahlmann, Pastor of Lakeside Presbyterian Church, delivered the invocation.

The Board approved the minutes of the July 25, 2017, Regular and Special Meetings.

### MANAGER'S COMMENTS

Earlier this year, Henrico County lost two distinguished public officials who between them served for 65 years on the Board of Supervisors. David A. Kaechele passed away on January 20, a little over a year after retiring from the Board. Richard W. Glover departed this life 13 days later, during his eighth term of office and less than one month after being elected chairman for the 2017 calendar year by his fellow Board members. Mr. Vithoukaskas recognized Delegate John O'Bannon, who presented a General Assembly joint resolution celebrating the life of Mr. Glover. The following members of Mr. Glover's family were in attendance to accept the resolution: Mr. Glover's beloved wife of 59 years, Joan Glover; his children, Jerry Glover and Karen Glasco, and their spouses, Liz and Doug; Jerry and Liz's children, Davis and Carson, and Carson's wife, Austin; and Karen and Doug's children, Sidney and Mason. Observing a live video stream of the presentation online from Forest, Virginia, were Mr. Glover's son, Joe Glover; Joe's wife, Trish; and their children, Victoria, Jack, Emily Elizabeth, and Rebekah. Senator Siobhan Dunnivant, Delegate Lamont Bagby, and Mr. Hinson joined Delegate O'Bannon and Mr. Glover's family for the presentation.

Mr. Vithoukaskas also recognized Senator Dunnivant, who presented a General Assembly joint resolution celebrating the life of Mr. Kaechele. The following members of Mr. Kaechele's family were in attendance to accept the resolution: Mr. Kaechele's loving friend, Erna van den Nieuwenhuizen; his daughters, Kathy Raouf and Karen Costantino; Kathy's special friend, Richard Nixon; and Kathy's children, Suzanne and David. Delegate O'Bannon, Delegate Bagby, and Mr. Hinson joined Senator Dunnivant and Mr. Kaechele's family for the presentation.

Mrs. O'Bannon noted the Board has greatly felt the loss of Mr. Glover and Mr. Kaechele and still feels their presence at Board meetings. She expressed appreciation to the families for their attendance and to the members of the General Assembly for the presentations.

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## **BOARD OF SUPERVISORS' COMMENTS**

Mr. Hinson expressed his excitement regarding two exciting sporting events that will be taking place in Henrico County. The 2017 Babe Ruth 14-Year-Old World Series will be held August 9 - 17 at RF&P Park, which Mr. Glover was instrumental in having built, and will host teams from throughout the United States. The 2017 International Senior Softball Association World Championships will be held August 11 - 13 and will bring over 100 teams to Henrico County.

Mrs. O'Bannon announced that she visited Hermitage Enterprises on August 7. Hermitage Enterprises is a sheltered workshop for adults who are intellectually disabled. Mrs. O'Bannon thanked Henrico Area Mental Health & Developmental Services Director Laura Totty as well as Gordon Martin and Shirley Lyons of Hermitage Enterprises for taking her on an enlightening tour of the facility.

Mrs. O'Bannon pointed out she and Mr. Hinson serve on the County's Audit Committee and at a recent meeting reviewed the responses from employees who filled out the 2018 Audit Planning Survey. The committee will be following up on information included in the survey.

## **RECOGNITION OF NEWS MEDIA**

No media representatives were present.

## **PUBLIC HEARINGS -REZONING CASES AND PROVISIONAL USE PERMITS**

**204-17** Bacova Texas, LLC and Bacova North, LLC: Request to conditionally rezone  
**REZ2017-** from A-1 Agricultural District to R-3C One-Family Residence District  
**00008** (Conditional) and R-6C General Residence District (Conditional) Parcels 738-  
**Approved** 768-6389, 738-769-2544, and 738-769-4425 containing 23.38 acres located at  
 the southwest intersection of Pouncey Tract Road (State Route 271) and N.  
 Gayton Road.

**205-17** Bacova Texas, LLC and Bacova North, LLC: Request for a Provisional Use  
**PUP2017-** Permit under Sections 24-36.1(a), 24-120, and 24-122.1 of Chapter 24 of the  
**00008** County Code to allow for a life care facility on part of Parcels 738-768-6389,  
**Approved** 738-769-2544, and 738-769-4425 located at the southwest intersection of  
 Pouncey Tract Road (State Route 271) and N. Gayton Road.

**206-17** Welford Properties, LLC and NVR, INC: Request to amend proffers accepted  
**REZ2017-** with Rezoning case REZ2015-00011 on Parcels 758-764-7897, 758-765-5810,  
**00018** -6018, -6125, -6333, -6541, -6649, -6857, -7915, -8006, -8229, -8437, -8545,  
**Approved** -8952, -9527, -9735, -9842, 759-764-0691, -0999, -2288, -2496, 759-765-1108,  
 -1423, -1532, -1639, -1847, -2055, -2921, -3028, -3236, -3444, -3651 containing  
 9.2 acres located at the southwest intersection of Nuckols and Francistown  
 Roads.

- 207-17** HHHunt River Mill, LLC: Request to conditionally rezone from R-5AC  
**REZ2017-** General Residence District (Conditional) and RTHC Residential Townhouse  
**00017** District (Conditional) to R-5AC General Residence District (Conditional)  
**Approved** (0.761 acres) and RTHC Residential Townhouse District (Conditional) (1.157  
 acres) and amend proffer #28 accepted with REZ2016-00002 (141.56 acres)  
 Parcels 779-773-9041, 780-772-8360, 781-773-2686, and 782-773-0113 and  
 part of Parcels, 778-772-7200, and 780-774-2957 containing 143.478 acres  
 located approximately 500' west of the intersection of Brook Road (U.S. Route  
 1) and Magnolia Ridge Drive.
- 208-17** Parallel Infrastructure: Request for a Provisional Use Permit under  
**PUP2017-** Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County code  
**00015** to allow a monopole communication tower up to 154' in height and related  
**Approved** equipment on part of Parcel 804-726-5470 approximately 800' west of the  
 intersection of Creighton Road and Stone Dale Drive.

### **PUBLIC HEARINGS - OTHER ITEMS**

- 209-17** Ordinance - To Amend and Reordain Section 10-2 Titled "Repair, removal or  
**Approved** securing of buildings and other structures harboring illegal drug use,"  
 Section 10-4 Titled "Repair, removal or securing of buildings and other  
 structures harboring a bawdy place," Section 10-102 Titled "Cleanup of  
 premises by county; lien for unpaid charges," and Section 10-138 Titled  
 "Performance of work by county; collection of costs" of the Code of the County  
 of Henrico to Conform to Changes in State Law Enacted by the 2017 General  
 Assembly Relating to Lien Priority.
- 210-17** Ordinance - To Amend and Reordain Section 19-28 Titled "Extension of  
**Approved** approvals to address housing crisis," and Section 24-106 Titled "Plan of  
 development (POD), administrative and schematic site plans" of the Code of  
 the County of Henrico to Extend the Periods of Validity of Approved Plans  
 and Plats.
- 211-17** Ordinance - To Amend and Reordain Section 5-1 Titled "Definitions" and  
**Approved** Section 5-30 Titled "Control of dangerous or vicious dogs" of the Code of the  
 County of Henrico to Conform the County's Dangerous Dog Laws to Changes  
 in State Law Enacted by the 2017 General Assembly.

### **PUBLIC COMMENTS**

John Martin Owens, a resident of the Brookland District, asked the Board to consider assuming the authority for public school facility capital spending. He suggested this would enable the School Board and school system to focus on educating students and result in a more effective use of capital and meals tax funding.

Kandise Lucas, a resident of the Varina District and advocate for children with special needs, addressed the issue of child abuse within Henrico County Public Schools as it pertains to

children with disabilities. She expressed concern with the County's funding mechanism for what she called the pre-school to prison pipeline and asked the Board to take on a higher level of stewardship and accountability for public school expenditures. Ms. Lucas also raised concerns relating to the withholding of mental health services by the County's Community Policy and Management Team and Family Assessment and Planning Team and the targeting of African-American male children by Henrico County Public Schools.

### **GENERAL AGENDA**

**212-17** Resolution - Approval of Virginia Urgent and Emergent Medical Services to  
**Approved** Operate a Non-Transport Medical Service in Henrico County.

**213-17** Resolution - Award of Contract - Group Medical Program - Anthem Health  
**Approved** Plans of Virginia, Inc.

**214-17** Resolution - Award of Contract - Group Prescription Drug Program -  
**Approved** Express Scripts, Inc.

**215-17** Resolution - Signatory Authority - Lease - 7425 Ranco Road - Brookland  
**Approved** District.

**216-17** Resolution - Signatory Authority - Agreement for Woodman Road  
**Approved** Extension - HHHunt River Mill, LLC - Brookland and Fairfield Districts.