

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

Summary of Actions Taken by the Board on September 12, 2017

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

The Reverend Art Thomas, Pastor of Willis United Methodist Church, delivered the invocation.

The Board approved the minutes of the August 8, 2017, Regular and Special Meetings.

MANAGER'S COMMENTS

As the Board of Supervisors proclaims September as National Preparedness Month 16 years after the 9/11 attacks in New York and Washington, D.C., Henrico County remains committed to the key concepts of emergency preparedness, response, recovery, and mitigation. For the past two weeks, County agencies been closely monitoring the progress of Hurricane Irma at the direction of Mr. Vithoukaskas and will continue to monitor other threats such as Hurricane Jose. Many other activities have taken place that may not be as well known to the public. For example, when the Federal Emergency Management Agency (FEMA) deployed all 28 of its Urban Search and Rescue Teams to Houston, Capt. Scott Kincaid from the Division of Fire was part of a team of 14 firefighters from Virginia Task Force II that traveled there to perform search and rescue missions. Capt. Mark Cumashot and Firefighter Mike Bassett from the Division of Fire's Technical Rescue Team were subsequently deployed from the same task force to Puerto Rico in advance of Hurricane Irma and since that hurricane hit have been performing damage assessment and search and rescue operations within the U.S. Virgin Islands. In June, Henrico County was recognized by the National Weather Service as one of 51 Storm Ready communities in Virginia, a designation that requires close coordination among the Division of Fire, Police Division, and Department of Public Works. Mr. Vithoukaskas thanked Police Chief Humberto Cardounel and Fire Chief Tony McDowell for everything they do to make sure the Henrico community is prepared year-round.

Earlier this year, the new Varina Area Library was awarded the Library Building Award from the American Institute of Architects and American Library Association. It is the only award that recognizes whole library buildings for their design. Varina Area Library, one of only eight American and European libraries to receive this year's award, was noted for "(bridging) its rural and historic context with the contemporary ambitions of the community." Chuck Wray of BCWH, the Richmond architectural firm that designed the library, acknowledged the following members of BCWH's design team that worked with him

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on the project: Andrea Quillici, Kylan Shirley, Erin Richardson, and Shannon Wray. He also acknowledged the following members of the County staff who were integrally involved in the project and its design: Jerry McKenna, Director of Libraries; Barbara Weedman, Assistant Director of Libraries; John Neal, Director of General Services; and Richard Morse, Capital Projects Manager. Mr. Wray elaborated on Mr. Nelson's insights, thoughts, and suggestions for the project and presented the award to Mr. Nelson, who expressed appreciation to BCWH's design team and the County's project team while reflecting on the significance of the library and its design to the Varina District.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted the recent passing of a notable Henrico resident, Robbie Rilee, who was a beloved substitute teacher and homecoming parade grand marshal at Douglas S. Freeman High School. Mrs. Rilee is survived by her husband of 67 years, Gene Rilee. Mr. Rilee served on the Board as the Tuckahoe District representative for two terms during the 1970s.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATIONS

Mr. Thornton presented a proclamation recognizing September 24 – 30, 2017, as Active Aging Week. Accepting the proclamation was Jelisa Turner, Advocate for the Aging, Department of Human Resources. Joining her was Colleen Wilhelm, Director of Strategic Partnerships, Family Lifeline; Paula Reid, Director of Human Resources; Sheila Cunningham and Jennifer Godfrey, Recreation Coordinators, Division of Recreation and Parks; and Cindy Rinker, Arts Outreach Coordinator, The Cultural Arts Center at Glen Allen.

Mrs. O'Bannon presented a proclamation recognizing September 2017 as Preparedness Month. Accepting the proclamation was Anna McRay, Deputy Coordinator of Emergency Management. Joining her were Tony McDowell, Fire Chief; Humberto Cardounel, Police Chief; Maj. Pete MacRae, Deputy Chief of Police, Administrative Services Bureau; Bob "Smokey" Thompson, Fire Corps and Community Emergency Response Team (CERT) member; Grace Harrison, CERT member; and Jasmine Johnson, Henrico Health District Medical Reserve Corps Coordinator.

Mr. Branin presented a proclamation recognizing September 2017 as Recovery Month. Accepting the proclamation was John Marshall, Judge of the Circuit Court and Drug Court. Joining him were Michael L. Wade, Sheriff; Gary Hughes, Director of Community Corrections; Bernard Greene, Drug Court Administrator; Laura Totty, Director of Henrico Area Mental Health & Developmental Services (HAMHDS); Leslie Martin Stephen, Program Manager, HAMHDS; Chelsea Barlow, a person in recovery served by HAMHDS; and Frank Render, a Drug Court participant. Ms. Barlow and Mr. Render shared their personal addiction and recovery experiences and commented on the benefits of the County's

treatment programs. Sheriff Wade thanked Mr. Vithoukaskas and County Government Center employees for their support of the Opiate Recovery by Intensive Tracking (ORBIT) program, which helps jail inmates overcome opiate addiction and has served as a national model.

RESINGATION/APPOINTMENT

217-17 Resolution - Resignation of Member - Finance Board. (William B. Bowen,
Approved Sr.)

218-17 Resolution - Appointment of Member - Finance Board. (Christopher A.
Approved Sorensen)

PUBLIC HEARINGS -REZONING CASE AND PROVISIONAL USE PERMIT

219-17 Wilton Acquisition, LLC: Request to conditionally rezone from RTHC
Approved Residential Townhouse District (Conditional) to R-6C General Residence District (Conditional) Parcel 767-751-2632 containing 15.17 acres located on the south line of Wistar Road at its intersection with Shrader Road. The applicant proposes a condominium and townhome development of no more than 160 units. The R-6 District allows a maximum gross density of 19.8 units per acre.

220-17 Dignus Holdings LLC: Request for a Provisional Use Permit under Section
Approved 24-58.2(a), 24-120, and 24-122.1 of the County Code to allow 24-hour operation of a fitness facility on part of Parcel 811-723-6565 located on the south line of Nine Mile Road (State Route 33) approximately 900' southeast of its intersection with S. Laburnum Avenue.

PUBLIC HEARINGS - OTHER ITEMS

221-17 Ordinance - To Amend and Reordain Section 24.-12.1 Titled "Provisional uses
Approved permitted," Section 24-94 Title "Table of regulations," and Section 24-95 Titled "Additional requirements, exceptions and modifications" of the Code of the County of Henrico to Allow Front Porches on Certain Dwellings by Right Rather Than by Provisional Use Permit.

222-17 Ordinance - Vacation of Portions of Drainage Easement - Nuckols Place -
Approved Three Chopt District.

223-17 Resolution - Signatory Authority - Quitclaim of Drainage and Utility
Approved Easements - Nuckols Place - Three Chopt District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 224-17** Introduction of Resolution - Receipt of Requests for Amendments to the
Approved FY 2017-18 Annual Fiscal Plan to (1) Reappropriate Funds for Continuing Programs, and (2) Appropriate Funds for Certain New Programs.
- 225-17** Resolution - Adoption of 2017-2022 Richmond-Crater Multi-Regional Hazard
Approved Mitigation Plan.
- 226-17** Resolution - Award of Contract - Fire House 12 Bay Floor Replacement -
Approved Brookland District.
- 227-17** Resolution - Award of Contracts - Annual Mechanical, Electrical, and
Approved Plumbing Design and Engineering Services.
- 228-17** Resolution - SIA2017-00002 - Staples Mill Fire Station (#20) Site -
Approved Substantially in Accord with the Comprehensive Plan - Brookland District.
- 229-17** Resolution - SIA2017-00003 - Mental Health and Developmental Services East
Approved Clinic - Substantially in Accord with the Comprehensive Plan - Varina District.
- 230-17** Resolution - To Accept a Traffic Safety Grant From the Department of
Approved Motor Vehicles for Alcohol-Impaired Driving Enforcement.
- 231-17** Resolution - To Accept a Traffic Safety Grant From the Department of
Approved Motor Vehicles for Occupant Protection Enforcement.
- 232-17** Resolution - To Accept a Traffic Safety Grant From the Department of
Approved Motor Vehicles for Speed Control Enforcement.
- 233-17** Resolution - Signatory Authority - Acquisition of Right-of-Way and Easements
Approved - Dabbs House Road Improvements Project - Varina District.
- 234-17** Resolution - Award of Contracts - Annual Engineering Services - Water and
Approved Sewage Pumping Station Projects.
- 235-17** Resolution - Award of Contract - Annual Construction Services - Water and
Approved Sanitary Sewer Repairs and Improvements.
- 236-17** Resolution - Signatory Authority - Construction Change Order - Hot Water
Approved Loop Replacement - Water Reclamation Facility - Varina District.
- 237-17** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation - Parham Road Pedestrian and Transit Stop Improvements (UPC 110910) - Brookland District.

- 238-17
Approved** Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Richmond-Henrico Turnpike Improvements - South Segment (UPC 111716) - Fairfield District.
- 239-17
Approved** Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Richmond-Henrico Turnpike Improvements - North Segment (UPC 110911) - Fairfield District.
- 240-17
Approved** Resolution - Signatory Authority - Amendment to Agreement with Virginia Department of Transportation - Sidewalk Construction along Richmond - Henrico Turnpike (UPC 108640) - Fairfield District.
- 241-17
Approved** Resolution - Signatory Authority - Amendment to Agreement with Virginia Department of Transportation - Sidewalk Construction along Ridgefield Parkway (UPC 104880) - Three Chopt and Tuckahoe Districts.
- 242-17
Approved** Resolution - Signatory Authority - Amendment to Agreement with Virginia Department of Transportation - Sidewalk Construction along John Rolfe Parkway (UPC 104881) - Tuckahoe District.
- 243-17
Approved** Resolution - Signatory Authority - Amendment to Agreement with Virginia Department of Transportation - Sidewalk Construction along Quioccasin Road (UPC 108696) - Tuckahoe District.
- 244-17
Approved** Resolution - Signatory Authority - Amendment to Agreement with Virginia Department of Transportation - Sidewalk Construction along N. Parham Road (UPC 108643) - Tuckahoe District.
- 245-17
Approved** Resolution - Acceptance of Roads - Three Chopt and Varina Districts. (Benson at Grey Oaks, Section 1; and Beechwood Park, Section C — A Resubdivision of Blocks T, U & V in the Varina District.)