

Board of Supervisors

Frank J. Thornton, Chairman
Tyrone E. Nelson, Vice Chairman
Thomas M. Branin
Harvey L. Hinson
Patricia S. O'Bannon

Supervisors' Agend-O-Gram



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County Manager
John A. Vithoukias

Summary of Actions Taken by the Board on October 23, 2018

Mr. Thornton led the recitation of the Pledge of Allegiance.

The Reverend Steve Boots, Pastor of Mount Victory Baptist Church and Chaplain for the Henrico County Police Division, delivered the invocation.

The Board approved the minutes of the October 9, 2018, Regular and Special Meetings; and April 16, 2018, Special Meeting.

MANAGER'S COMMENTS

Senior Assistant County Attorney Marissa Mitchell has been selected as a Fellow of the Virginia Law Foundation, a high distinction conferred on the top one percent of Virginia attorneys, law professors, and retired judges who are deemed to be the most outstanding in their profession and the community. The only other current member of the County Attorney's Office to receive this honor is County Attorney Joe Rapisarda, who was selected in 2001. The Virginia Law Foundation has allocated over \$25 million in grants to support projects throughout the Commonwealth that facilitate access to justice, promote an appreciation and understanding of the rule of law, and provide law-related education in support of these ideals. Ms. Mitchell will be inducted into the 2019 Class of Fellows on January 24, 2019, during the Virginia Bar Association's Annual Meeting in Williamsburg.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton recognized Mr. Hinson for his outstanding tenure as the Board's interim Brookland District representative from February to November 2017 and July to November 2018. Although his service on the Board will end early next month when the next elected representative of the Brookland District is sworn into office, Mr. Hinson will continue as a Henrico appointee on the Capital Region Airport Commission and Richmond Metropolitan Transportation Authority Board of Directors. Mr. Hinson officially retired from the County in 2007, after 46 years of full-time and progressively responsible employment in the Planning Department and County Manager's Office. More than a decade later, he is still working very hard for Henrico citizens and the County. Mr. Thornton noted Mr. Hinson's commitment to and concern for the Henrico community are unsurpassed and presented him with a plaque as a token of the Board's gratitude for a job exceedingly well done. Mr. Hinson expressed gratitude to the Board for the opportunity to serve, reflected on his career and awesome experience with the County, and gifted personal artwork to the Board.

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RECOGNITION OF NEWS MEDIA

No media representatives were present.

Mr. Thornton recognized the following Boy Scouts and Cub Scouts who were observing the meeting to fulfill merit badge requirements: Alexander Hancock from Troop 720, sponsored by Mount Vernon Baptist Church; Branavan Baskaran, Landon Burke, Michael Byers, Henry Cardot, Alex Cavalli, Landon Clifford, Alex Cooper, Dominic Daszi, and Daniel Griffon from Pack 736, sponsored by St. Michael's Catholic Church; J.D. Deasey from Troop 770, sponsored by River Road Presbyterian Church; and Eric Barsalou, Elijah Booker, Matt McWade, Bryce Mehigan, and Howard Whitney from Troop 795, sponsored by Glen Allen Baptist Church.

PRESENTATIONS

Mr. Thornton presented a proclamation recognizing November 2018 as Adoption Month. Accepting the proclamation were Gary Hicks, Judge of the Henrico Circuit Court, and Shawn Rozier, Assistant Director of Social Services. Joining them were Ebony Mack, Adoption Caseworker for C2 Adopt, and Tatiana Lanta, Adoption Family Services Specialist for the Department of Social Services.

254-18 Resolution - To Recognize and Commemorate 50 Years of the Countywide
Approved Utility System.

Mr. Hinson presented the resolution to Chip England, Director of Public Utilities. Joining Mr. England were Pat Brady, retired Director of Public Utilities; Frank Miller, retired Acting Director of Public Utilities and the Department of Public Utilities' first Assistant Director; Bentley Chan, Assistant Director of Public Utilities; Evelyn McGuire, Senior Controller, Business Division; Ralph Claytor, Design Division Director; Lee Maddox, Construction Division Director; Steve Porter, Operations Division Director; Russ Navratil, Water Treatment Division Director; James Grandstaff, Water Reclamation Division Director; Jon Clary, Solid Waste Division Director; Neal Burns, Water Reclamation Facility Division Assistant Director; Nellow Simukonde, Construction Division Senior Engineer; and John Yi, Design Division Engineer.

RESIGNATION

255-18 Resolution - Resignation of Member - Henrico Area Mental Health &
Approved Developmental Services Board. (Brenda A. Brown)

PUBLIC HEARING ITEM

256-18 Resolution - Signatory Authority - Quitclaim of Portions of a Drainage
Approved Easement - Eastgate Town Center - Fairfield District.

PUBLIC COMMENTS

William Nelson, a resident of the Tuckahoe District, expressed concerns regarding the placement of telecommunications towers in residential areas. He asked that the County seek the best possible advice on Code changes that will serve the community as it progresses from current technology to newer approaches made possible by new wireless communications bandwidths. He also asked that the County move rapidly to adopt the guiding principles of its Vision 2026 Comprehensive Plan, including a moratorium on large-scale telecommunications towers in residential areas.

Preston Mulford, a resident of the Fairfield District, voiced concerns pertaining to a proposal submitted to the County by a private development group to redevelop Belmont Golf Course as a mixed-use community.

GENERAL AGENDA

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| 257-18
Approved | Resolution - Award of Contract - Third-Party Administrator for Voluntary Benefits. |
| 258-18
Approved | Resolution - Award of Contract - Enterprise Land Management System. |
| 259-18
Approved | Resolution - To Accept a Grant from the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program to Provide Enhanced Protection for Officers by Procuring a Tactical Robot That Will Respond to Hazardous Situations and Detect Human, Chemical, Biological, Radiological, Nuclear and Explosive Threats. |
| 260-18
Deferred to
January 22,
2019 | Resolution - Signatory Authority - Acquisition of Real Property - 1300 New Market Road - Varina District. |
| 261-18
Approved | Resolution - Award of Contract - Fuel Storage Tank Replacement - New Market, Rooty Branch, Virginia Center, and White Oak Sewage Pumping Stations - Three Chopt, Fairfield and Varina Districts. |
| 262-18
Approved | Resolution - Award of Engineering Services Contract - Richmond-Henrico Turnpike Improvements - Fairfield District. |
| 263-18
Approved | Resolution - Approval of Settlement of Worker's Compensation Claim - Walter Ferguson. |