

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
October 9, 2018

The Henrico County Board of Supervisors convened a special meeting on Tuesday, October 9, 2018, at 3:15 p.m., in the front parking lot of the Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

Tyrone E. Nelson, Vice Chairman, Varina District
Thomas M. Branin, Three Chopt District (*arrived at 4:30 p.m.*)
Harvey L. Hinson, Brookland District
Patricia S. O'Bannon, Tuckahoe District

Member of the Board Absent:

Frank J. Thornton, Chairman, Fairfield District

Other Officials Present:

John A. Vithoukias, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, CMC, Deputy Clerk/Administrative Assistant
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
W. Brandon Hinton, Deputy County Manager for Administration
Anthony J. Romanello, Deputy County Manager for Community Services
Randall R. Silber, Deputy County Manager for Community Development
Benjamin A. Sheppard, Director of Public Relations & Media Services
Charles B. (Chip) England, P.E., Director of Public Utilities

Mr. Nelson called the meeting to order at 3:31 p.m. after the Board of Supervisors and other officials boarded a mini coach for a tour of the Cobbs Creek Reservoir site in Cumberland County.

Mr. Vithoukias advised the three Board members who were present they would be looking at two residential dwellings acquired by the County as part of the reservoir project. He reminded them they previously toured the reservoir site and one of the dwellings in September 2016.

During the ride to Cumberland County, beginning at 4:04 p.m., Mr. Vithoukias reviewed the agenda items for the 7:00 p.m. regular meeting. He asked Mr. Silber to address the six land-use public hearing items on the agenda. Mr. Hinson suggested the two requests from Marketplace Holdings, which were companion cases, be heard together. Mr. Branin and Mr. Rapisarda explained Mr. Branin would be declaring a personal interest in a transaction involving a request from West Broad Village IV LLC and would be abstaining from voting on the case even though state law would permit him to vote with this disclosure. Mr. Nelson

and Mrs. O'Bannon noted Mr. Thornton would be absent from the meeting and he had asked that the two Fairfield District cases be heard and voted on if there was no opposition from the public. If anyone spoke against either case, he asked that the case be deferred. Mr. Vithoukas advised that one person, Rai Beasley from the Fairfield District, had signed up to speak during the public comment period in regard to youth golf. Mr. Vithoukas briefly referred to the four items on the general agenda. He concluded the overview at 4:15 p.m.

The mini coach arrived in Cumberland County at 1367 Columbia Road for a site visit of the house formerly known as the Young house. Ed Overmann, Capital Projects Manager for the Department of Public Utilities, provided brief background information on the house, which sits on a 43-acre lot and was purchased by the County in 2013. Approximately one-half of the acreage will be underwater once the reservoir is filled.

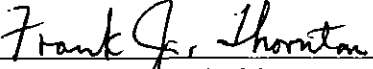
Officials departed the property in several sports' utility vehicles (SUVs) and arrived at 1305 Columbia Road for a presentation at the brick house, formerly known as the York house, which sits on 145 acres and also was purchased by the County in 2013. Approximately two-thirds of the acreage will be underwater once the reservoir is filled. Mr. England introduced the following members of the Cobbs Creek staff team from the Department of Public Utilities who were in attendance along with Mr. Overmann and Bentley Chan, Assistant Director of Public Utilities: Emily McConnell, Engineer; Paul Rhyne, Senior Construction Coordinator; Kamrin Elfin, Environmental Inspector; and Russell Demena and Fishel Rhyne, Construction Inspectors. Also introduced was Paul Peterson, Project Manager for Arcadis. Mr. Overmann pointed out two members of the staff team, Environmental Inspector Paul Cuomo and Office Assistant Cindy Parker, were unable to attend.

Mr. Overmann narrated a slide presentation on the reservoir. He cited the project's benefits as reducing environmental stress on the James River during low flow periods, through the release of stored water from the reservoir, and addressing future water supply needs of Henrico and its regional partners through a 47-million-gallon per day additional withdrawal allocation. Mr. Overmann provided a brief history of the project, which began with the filing of a joint permit application in April 2005. He then reviewed the project schedule, noting the project is scheduled for completion in 2022.

During his presentation, Mr. Overmann also identified project features and reviewed how the intake design will address site conditions and permit requirements, river withdrawal facilities, the pump station and operations building, raw water pump station design, how a bypass will improve initial fill hydraulics, the main dam construction sequence, and the inlet/outlet tower. In response to questions from the Board, Mr. England pointed out this 165-foot tower will exceed the height of any structure in Short Pump and the grandstand area at Richmond Raceway and a 199-foot communications tower will transmit signals to the Department of Public Utilities' Woodman Road facility. There was brief discussion by Mr. Overmann and the Board relating to the towers and the depth of the reservoir. Mr. Overman narrated a short video of the reservoir site that was taken the previous month by a drone. He advised the Board that stone used in the reservoir's construction is coming from the site and all of the project's concrete is being made on site.

The SUVs departed the brick house and arrived at the raw water pump station site and later at the inlet/outlet works site. Officials re-boarded the mini coach at the construction field office and arrived at the County Administration Building at 6:50 p.m.

There being no further business, the meeting was adjourned at 6:52 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia