

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



Published by the Henrico County Manager's Office

County Manager
John A. Vithoukaskas

Summary of Actions Taken by the Board on September 25, 2018

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

The Reverend Angelo V. Chatmon, Lead Pastor of Pilgrim Journey Baptist Church, delivered the invocation.

The Board approved the minutes of the September 11, 2018, Regular and Special Meetings.

MANAGER'S COMMENTS

On September 17, the remnants of Hurricane Florence brought severe thunderstorms and multiple tornados to Central Virginia. Six tornado warnings were issued in Henrico. One of these warnings included an EF-1 tornado that touched down along Parham Road, near Ridge Road, and had wind speeds of 90 to 95 miles per hour. Subsequently, there were reports of damage in western Henrico, particularly along Parham Road, Patterson Avenue, and River Road. Due to this weather event and the anticipated needs of the community, the County's Emergency Operations Center was opened less than 30 minutes after the first warning. Representatives from Building Inspections, Public Works, Public Utilities, Public Relations & Media Services, Health, Schools, Police, Fire, and the Sheriff's Office worked collaboratively to address the needs of the community. Other County agencies followed their emergency plans, sheltering their staff and guests in safe places. The quick and coordinated response by County employees resulted in the efficient processing of over 60 calls for fire and police service, assessment of approximately 20 impacted homes and businesses, initiation of extensive debris removal efforts, and community engagement throughout the event. The team also demonstrated "the Henrico Way" by coordinating with Schools and healthcare facilities to ensure the safety of those in their care. Mr. Vithoukaskas offered his sincere appreciation and gratitude for a job well done to all those employees who helped keep the community safe during this event and who assisted in the recovery. He recognized Police Chief Hum Cardounel and the following representatives from the Division of Fire who were present for this recognition: Alec Oughton, Deputy Chief for Operations; William Poston, Battalion Chief for Professional Standards; Capt. Rob Rowley, Public Information Officer; Capt. Taylor Goodman, Fire Station 9; Capt. Dan Hamilton, Fire Station 15; and Anna McRay, Deputy Coordinator of Emergency Management.

"Proud of Our Progress; Excited About Our Future."
Visit Henrico County on the web at <https://henrico.us>

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon acknowledged the recent passing of Mary L. "Corky" Clark, a well-known Henrico resident. Mrs. Clark was a charter member of River Road Presbyterian Church, taught at Helen Dixon's nursery school for more than 30 years, chaired a child care board championing children in Lee Elementary School, and gave thousands of hours to various volunteer organizations. She also served as president of River Road Hills Garden Club seven times, pushed a cart at Retreat Hospital for 20 years, and was a Red Cross volunteer rolling bandages and entertaining troops at United Service Organizations (USO) dances during World War II while they recuperated at Army Navy General Hospital in her hometown, Hot Springs National Park, Arkansas.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Chris Suarez Rojas from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mr. Branin presented a proclamation recognizing October 1 - 5, 2018, as Customer Service Week. Accepting the proclamation was Rebecca Slough, Senior Analyst for the Organizational Learning and Talent Development Division of the Department of Human Resources. Joining her was Paula Reid, Director of Human Resources.

Mrs. O'Bannon presented a proclamation recognizing October 7 - 13, 2018, as Fire Prevention Week. Accepting the proclamation was Henry Rosenbaum, Assistant Fire Chief and Fire Marshal. Joining him was Captain Rowley.

223-18 Resolution - To Recognize and Commemorate 85 Years of Commitment by
Approved the County of Henrico to Its Planning Program.

Mr. Hinson presented the resolution to Sam Marshall, Planning Commission Chair. Also in attendance were retired County Manager and former Planning Director Bill LaVecchia and his wife, Frances; retired County Manager Virgil Hazelett and his wife, Shardale; former Planning Directors Bob Dahlstedt and Angela Harper; former Planning Director and current Deputy County Manager for Community Development Randy Silber; current Planning Director Joe Emerson; current Planning Commissioners Greg Baka, Chris Archer, Adrienne Kotula, and William Mackey; former Planning Commissioners Eric Leabough, Lisa Silber, Bob Witte, Elizabeth Dwyer, and Frank Brown; Assistant Planning Director Jean Moore; retired Richmond Metropolitan Transportation Authority General Manager and former Assistant Planning Director Mike Berry; and land use attorneys Andy Condlin and Gloria Freye.

224-18 Resolution - Commending the Glen Allen 12-Year-Old All-Stars.
Approved

Mr. Hinson presented the resolution to Rebecca Slough, General Manager of the Glen Allen 12-Year-Old All Stars, whose team claimed the Glen Allen Youth Athletic Association's third national championship and the team's second national title. Joining her were coaches Melvin Slough and Jeff Hemp as well as players Ryan Bland, James Hall, Justin Helberg, Will Hemp, Chad Martin, Parker Maughan, Eli Ranson, Ben Rossi, Cameron Slough and Lee Sowers.

RESIGNATION

225-18 Resolution - Resignation of Member - Keep Henrico Beautiful Committee.
Approved (Leslyn B. Broughton)

PUBLIC HEARING ITEMS

226-18 Resolution - Amendments to the FY 2018-19 Annual Fiscal Plan to (1)
Approved Reappropriate Funds for Continuing Programs and (2) Appropriate Funds for Certain New Programs.

227-18 Resolution - Signatory Authority - Conveyance of Real Estate - Portion of
Approved Libbie Mill Library Property - Brookland District.

228-18 Resolution - Signatory Authority - Easement Agreement - Virginia Electric
Approved and Power Company - Fairfield District.

PUBLIC COMMENTS

Nelson Reveley a resident of the Tuckahoe District, addressed the Board on behalf of the Isaiah Project, an initiative of faith communities and clergy across metropolitan Richmond to advocate for regional public transportation. He thanked the Board for launching expanded public transit service in Henrico the previous week and encouraged the Board to continue its diligence, leadership, and vision in growing the public transit network along the County's thoroughfares.

Courtney Vaughan, a resident of the Brookland District and Vice President of Mission Initiatives for Commonwealth Autism, thanked the Board for prioritizing public transportation throughout Henrico. She commented on how public transportation improvements have improved the lives of underserved residents by making shops, restaurants, recreational activities, and jobs more accessible. Ms. Vaughan also distributed a transportation assessment recently published by the Virginia Board for People with Disabilities.

The following individuals expressed support and requested County funding for the peer-to-peer support services offered by the McShin Foundation, a recovery community organization that helps individuals with substance use disorders: Jesse Wysocki, the organization's Chief Operating Officer; Angela Gottwald, a resident of the Varina District; Ashley Parkinson, a resident of the Brookland District; Rob Astrop, Chairman of Virginia's

Addiction Recovery Political Action Committee (RPAC) and a resident of the Three Chopt District; Connie Petock a resident of the Three Chopt District; and Michael McDermott, a resident of Goochland County. They also expressed concerns regarding Sheriff Mike Wade's recently-announced proposal to build a new community corrections facility for offenders with alternative sentencing arrangements.

GENERAL AGENDA

- | | |
|----------------------------------|---|
| 229-18
Approved | Resolution - To End the Declaration of a Local Emergency. |
| 230-18
Approved | Resolution - Award of Contract - Architectural, Interior Design, and Engineering Services. |
| 231-18
Approved | Resolution - Award of Contract - Library Headquarters Exterior Entrances Rehabilitation - Tuckahoe District. |
| 232-18
Approved | Resolution - Award of Contract - Group Short-Term and Long-Term Disability Program for VRS Hybrid Plan Participants. |
| 233-18
Approved | Resolution - Signatory Authority - Sixth Amendment to Libbie Mill Development Agreement - Brookland District. |
| 234-18
Approved | Resolution - Approval of the FY 2019 and FY 2020 Community Services Board Performance Contract between the Virginia Department of Behavioral Health and Developmental Services and Henrico Area Mental Health & Developmental Services Board. |
| 235-18
Approved | Resolution - To Initiate Consideration of Amendments to the 2026 Comprehensive Plan and Zoning Ordinance - Westwood Study Area - Brookland District. |
| 236-18
Approved | Resolution - Award of Contract - Chamberlayne Farms & Chamberlayne Hills Area Sanitary Sewer Rehabilitation (SH-53) - Fairfield District. |
| 237-18
Approved | Resolution - Award of Contract - Chickahominy Bluffs Phase 1 Water Replacement - Fairfield District. |
| 238-18
Approved | Resolution - Award of Contract - Williamsburg Park and West Broad Park Area Sanitary Sewer Rehabilitation - Tuckahoe District. |
| 239-18
Approved | Resolution - Award of Contract - Elko Water Pumping Station Improvements and Storage Tank Painting - Varina District. |
| 240-18
Approved | Resolution - Signatory Authority - Agreement with CSX Transportation, Inc. - Parham Road Bridge Repairs - Brookland District. |

241-18
Approved

Resolution - Acceptance of Roads - Varina District. (Castleton, Section 3, a Resubdivision of Castleton Section 1 Future Development.)