

Board of Supervisors
Tyrone E. Nelson, Chairman
Thomas M. Branin, Vice Chairman
Patricia S. O'Bannon
Daniel J. Schmitt
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
John A. Vithoukias

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Summary of Actions Taken by the Board on July 9, 2019

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

Reverend James W. Arsenault, Parochial Vicar at St. Michael the Archangel Catholic Church and Pastor of St. Elizabeth Catholic Church, delivered the invocation.

The Board approved the minutes of the June 25, 2019, Regular and Special Meetings.

MANAGER'S COMMENTS

Mike Cross, a part-time employee with the Department of Public Utilities since 2008, is responsible for performing day-to-day operations at the Springfield Public Use Area for trash disposal and recycling in often harsh weather conditions. On June 22, during his 12-hour shift, Mr. Cross observed two lost dogs at the public use area. He was able to locate the owners' telephone number on the dogs' tags and call the owners with the dogs' whereabouts. Mr. Cross waited with the dogs for nearly an hour after the public use area closed at 7:00 p.m. until the family was able to come and retrieve them. Mr. Cross did not know at the time that the dogs had been missing for two days after running away from the safety of their home and that the family was devastated. Mr. Cross also did not know that the family included a fellow Henrico employee. Although "dogcatcher" is not listed in the job duties of a landfill attendant, Mr. Cross stepped in and made a huge impact on a family in the Henrico community. Mr. Vithoukias thanked Mr. Cross for going above and beyond his duties and pointed out no act of public service, no matter how small, goes unnoticed by those the County serves. Bentley Chan, Assistant Director of Public Utilities, joined Mr. Cross for this recognition.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted that on July 7 the County's library system began offering Sunday hours, from 1:00 to 5:00 p.m., at Libbie Mill Library. With the leadership and support of the Board, the County has been able to expand access to the library system with an additional day of the week. When the new Fairfield Area Library opens in October, it will also offer Sunday hours. Mrs. O'Bannon recognized Barbara Weedman, Director of Libraries, who reported that Libbie Mill had over 400 persons of all ages enjoying the new Sunday hours and a lively story time. Ms. Weedman thanked the Board for its support and expressed excitement about moving forward with Sunday hours.

"Proud of Our Progress; Excited About Our Future."
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Mr. Thornton mentioned that Lewis Ginter Botanical Garden hosted a patriotic event on the morning of July 4, which was free to the public and included activities funded by the County. The Garden's new LOVE artwork was unveiled during this event. Mr. Thornton remarked that Dawn Miller, the County's Recreation Tourism Specialist, was instrumental to the success of the event.

Mr. Nelson sadly pointed out the County's annual Red, White, and Lights community celebration presented by the Division of Recreation and Parks and scheduled for July 4 at Dorey Park was cancelled due to inclement weather. Close to 25,000 people attended last year's event. Over 1,000 people were already present for this year's event when the gates briefly opened at 4:00 p.m. This year's July 4 was the wettest on record for the Richmond area based on official totals reported at Richmond International Airport. Mr. Nelson commended and expressed gratitude to the 280 employees and volunteers who staffed the event, including the detailed, yearlong planning conducted by Recreation and Parks Director Neil Luther and his staff; support provided by the Divisions of Fire and Police; and construction of a new access road under the purview of Public Works Director Steve Yob and his team of employees. He noted the safety of Henrico citizens and the County's staff must come first but predicted this spectacular event will be back next year, bigger and better than before. Other than the NASCAR races, the Red, White, and Lights celebration is Henrico's largest event and is great way to showcase the beauty of Varina and Dorey Park.

RECOGNITION OF NEWS MEDIA

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

PRESENTATION

Mr. Nelson presented a proclamation recognizing July 21 - 27, 2019, as Pretrial, Probation, and Parole Supervision Week. Accepting the proclamation was Shelby Johnson, Director of the Henrico Community Corrections Program and Drug Court. Joining her were Kathy Jones, Director of the Virginia Department of Juvenile Justice's Fourteenth District Court Service Unit; Gayle Parrish, Chief of Probation and Parole for the Virginia Department of Corrections' District 32 Office; Christopher Jacobs, Probation Services Unit Supervisor for the Community Corrections Program; and Laura Siegfried, Pretrial Services Unit Supervisor for the Community Corrections Program.

PUBLIC HEARING – REZONING CASE

164-19	Chris Singh: Request to amend proffers accepted with Rezoning case C-16C-
REZ2019-	81 on Parcel 808-722-6230 located at the southeast intersection of Nine Mile
00020	Road (State Route 33) and Masonic Lane.
Approved	

PUBLIC HEARING – OTHER ITEMS

165-19 Ordinance - To Amend and Reordain Section 24-36.1 of the Code of the
Deferred County of Henrico Titled “Provisional uses permitted” to Allow Master-
to July 23, Planned Communities With Mixed Uses and Higher Residential Densities in
2019 the R-6 General Residence District by Provisional Use Permit.

166-19 Resolution - Signatory Authority - Easement Agreement - Virginia Electric
Approved and Power Company - Brookland District.

167-19 Resolution - Hearing of Necessity - Oakleys Lane Improvements - Fairfield
Approved and Varina Districts.

PUBLIC COMMENTS

Karen Hamilton, a resident of the Three Chopt District, voiced concerns regarding failing alternative septic systems in Westin Estates and flooding basements in Short Pump Manor.

GENERAL AGENDA

168-19 Resolution - Approval of Issuance of Bonds by the Economic Development
Approved Authority of Montgomery County, Virginia for Virginia Tech Foundation, Inc.

169-19 Resolution - Signatory Authority - Agreement with project:Homes - 19 N. Ivy
Approved Avenue.

170-19 Resolution - Award of Contract - Pouncey Tract Park Pickleball Courts - Three
Approved Chopt District.