

**HENRICO COUNTY  
NOTICE OF SPECIAL MEETING  
BOARD OF SUPERVISORS  
JANUARY 22, 2022**

Please take notice that a special meeting of the Board of Supervisors will be held on **Saturday, January 22, 2022**, beginning at 8:30 a.m. in the Manager's Conference Room on the third Floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia. The Board will convene a retreat with the County Manager and departmental staff to discuss matters relating to Henrico County Public Schools, economic development, development of the County's new comprehensive plan and other planning matters, real estate assessments, planning and construction of utility improvements, a potential 2022 bond referendum, public safety, and related topics.

Special meetings of the Board of Supervisors are open to the public. However, because the special meeting will be dedicated to discussions with County staff, the Board does not anticipate opportunities for public comment.

To accommodate public health concerns regarding the size of public meetings and social distancing between attendees, public attendance will be limited. The meeting will be livestreamed via WebEx, and the link for the retreat is available below:

<https://henrico.webex.com/henrico/j.php?MTID=me59b73968e0dc887a013a9cc7a0383f6>

*Tanya N. Brackett*

Tanya N. Brackett, CMC  
Clerk, Henrico County Board of Supervisors  
January 18, 2022



## Henrico County Board of Supervisors' Retreat January 22, 2022

Manager's Conference Room (3<sup>rd</sup> Floor, Administration Building)  
4301 E. Parham Road, Henrico, VA 23228

- 8:30 a.m. Welcome - County Manager**
- 8:35 a.m. HCPS Updates – Dr. Amy Cashwell, Ingrid Grant, Mac Beaton, Thomas Ferrell, Lenny Pritchard, Adrienne Johnson, Francine Bouldin, Kenya Jackson**
- Capital Project Update: CTE Renovation/Expansion, The Campus of Virginia Randolph, Prior Bond Project Update, and Future Potential Bond List
  - What's New?: Two New High Schools Specialty Centers (Hermitage & Highland Springs) and Full-Service Community Schools Project (Glen Lea Telehealth Clinic & OAK Avenue Complex)
  - Recruiting & Retaining a High-Quality Team (Talent Acquisition Ambassador)
- 10:00 a.m. Economic Development Strategy – Anthony Romanello, Andrew Newby**
- Wet Lab Space
  - R&D Tax Rate
  - Technology Zones
- 10:45 a.m. Comprehensive Plan Update – Joe Emerson, Ben Blankinship, Rosemary Deemer, Terrell Hughes**
- General Update, Timeline
  - Transportation Plan
  - Solar Farms
- 12:00 p.m. Lunch**
- 12:45 p.m. Major Utility Asset Planning – Bentley Chan**
- Water Treatment & Reclamation updates, CIP priorities
  - ARP Incentive Program
  - Continuation of Infill Projects
  - Streetlight Program
  - PFAS
- 1:45 p.m. Real Property Assessments – Sheila Minor**
- Macro- and Micro-Real Estate Market
  - Tax Rebate Timeline
- 2:45 p.m. 2022 Bond Referendum – Brandon Hinton, Joe Emerson, Alec Oughton**
- Public Information Campaign
  - Project Details
- 4:00 p.m. Precursor to Budget Proposal – County Manager, Lt. Col. Barbara West, Jelisa Turner**
- Crime and Youth Violence Statistics
  - Holistic Public Safety Approach
- 5:00 p.m. Wrap-up and Closing – County Manager**