

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
June 28, 2022

The Henrico County Board of Supervisors convened a special meeting at 5:45 p.m. on Tuesday, June 28, 2022, in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice-Chairman, Fairfield District
Thomas M. Branin, Three Chopt District
Tyrone E. Nelson, Varina District
Daniel J. Schmitt, Brookland District

Other Officials Present:

Cari M. Tretina, Assistant to the County Manager/Chief of Staff
Andrew R. Newby, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
Steven J. Yob, Deputy County Manager for Community Operations
Steven W. Knockemus, Assistant Director of Media Relations

Transportation Funding Update

Sharon Smidler, Transportation Development Division Director for the Department of Public Works, gave the Board an update on Transportation Funding. She explained we currently have 108 active projects totaling \$423 million. She reviewed a timeline of completed projects and projects that are currently underway, along with projects that are currently out for bids and when they will be completed.

Mrs. Smidler reviewed the projects covered with the Block Grant funding received by the County and the projects to be funded with funding from the Central Virginia Transportation Authority. Mr. Nelson noted there were not many projects in the eastern part of the County. Terrell Hughes, Director of Public Works, explained that the County has many projects planned for the eastern part of the County using SMART SCALE funding, and that this was part of a larger strategy to seek funding from as many sources as possible and pairing projects with the most likely funding source. There was further discussion with the Board regarding projects in their districts and when they will be completed.

Updates on County Code Required as a Result of 2022 General Assembly

Andrew Newby, County Attorney, recognized attorneys from his team who gave the Board updates on several new code changes required by legislation enacted by the General Assembly in 2022. Ryan Murphy, Deputy County Attorney, reviewed legislation affecting the County's land use program and subdivision ordinance. Mr. Murphy stated the amendments of the subdivision ordinance will be introduced with the next set of zoning and subdivision amendments, likely later this year. Karen Dottore, Assistant County Attorney, reviewed Senate

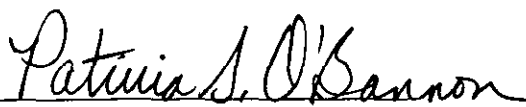
Bill 666 and Senate Bill 694 affecting the eminent domain process in Virginia and answered questions from the Board about the effect of the legislation on the County.

Mr. Newby concluded the presentation by discussing legislation requiring changes to the County's ordinances concerning business license taxes, hotel taxes, vehicle exhaust noise, and dangerous and vicious dogs. Mr. Newby explained that several of these ordinances will be introduced at the Board's July 12 meeting with public hearings set for the August 9 meeting.

General Meeting Agenda Overview

Ms. Tretina briefly reviewed the agenda items for the 7:00 p.m. meeting. She requested Lenny Pritchard, Chief of Operations for Henrico County Public Schools, to give the Board a briefing on agenda item 192-22 and the list of items the School Board had submitted for meals tax capital projects. He responded to questions from the Board regarding using meals tax funds for playground maintenance and improvements, and the Board indicated its intention to fund those items from a source other than meals tax. Mr. Branin requested further discussion with the School Board on this topic.

There being no further business, the meeting was adjourned at 6:58 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia