

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
October 8, 2024

The Henrico County Board of Supervisors convened a special meeting at 3:45 p.m. on Tuesday, October 8, 2024, in 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:

Tyrone E. Nelson, Chair, Varina District
Daniel J. Schmitt, Vice-Chair, Brookland District
Jody K. Rogish, Tuckahoe District

Members of the Board Absent:

Roscoe D. Cooper, III, Fairfield District
Misty D. Roundtree, Three Chopt District

Other Officials Present:

John A. Vithoulikas, County Manager
Andrew R. Newby, County Attorney
Athina Plaka, Administrative Assistant
Michael Y. Feinmel, Deputy County Manager for Public Safety
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Cari M. Tretina, Deputy County Manager/Chief of Staff
Steven J. Yob, Deputy County Manager for Community Operations
Ben A. Sheppard, Director of Public Relations

Mr. Nelson announced Mr. Cooper would not be in attendance for the work session because of a medical emergency. He shared that Mrs. Roundtree is on her honeymoon and will not be in attendance for the work session or the regular meeting.

Henrico Fire Pharmacy Update

Jackson Baynard, Chief of the Division of Fire, recognized Peter Younes, Captain of Planning and Pharmacy Project Manager who gave the Board an update on the project. Captain Younes explained regulatory changes have required hospitals to end the regional drug box exchange program. Because of the changes, the Division of Fire needs to implement a new system to have access to necessary medications.

Captain Younes explained how they got to this point and explained the high risk levels if the Division of Fire does not implement a new program. He reviewed the plan and the progress to date, including how Division members will safely store and access medications for emergency response, and the costs and technology necessary to implement the program.

Captain Younes responded to questions from Mr. Rogish and Mr. Schmitt about the costs of the program necessitated by the change in regulations. In conclusion, Captain Younes explained the Division is collaborating with project teams in charge of pharmacy projects in Fairfax County, Chesterfield, Virginia Beach, and New Kent. After evaluation of the plans, costs, and

timeline with other departments, he feels confident that the Division's project is cost-effective and will deliver high-quality results for residents in emergency situations.

The Manager thanked Captain Younes and the Division of Fire for their efforts. Staff will continue to keep the Board updated.

Comprehensive Plan Update – Phase 4

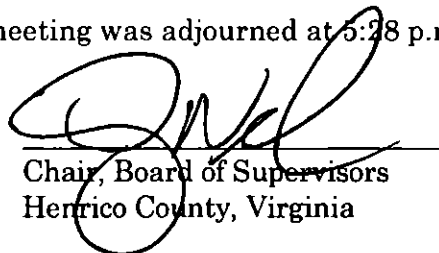
Joe Emerson, Director of Planning, introduced Julie Herlands with TischlerBise and Rosemary Deemer with the Planning Department to give the Board an update on the Comprehensive Plan. Ms. Herlands began her presentation by giving an update on the market assessment, housing assessment, the housing support study, and a summary of trends seen in the report. She discussed population growth in the County and compared that to current housing supply and anticipated housing needs.

Ms. Herlands shared several slides and charts showing the trend in growth with housing throughout the County. In comparison with the Central Virginia Region, Henrico has the lowest supply for housing inventory, and this lack of supply is expected to continue to impact the County's housing market. Ms. Herlands concluded her portion of the presentation by noting population growth in the County is similar to what we are seeing statewide. Employment has grown, but a smaller share of County jobs is held by County residents. Lack of housing supply is expected to continue to impact the County's housing market, and home prices are increasing at faster rates than incomes.

Next, Ms. Deemer reviewed the zoning and future land use studies and shared a graph showing the development trends from 2000 – 2020. She updated the Board on environmental features/conservation lands and noted the next steps would be to review the 2026 future land use designations, create outline chapters, compile this information into a report, and identify future outreach efforts.

Mr. Nelson thanked the Planning Department for all the information and the continued work on the Comprehensive Plan and looks forward to future updates.

There being no further business, the meeting was adjourned at 5:28 p.m.



Chair, Board of Supervisors
Henrico County, Virginia