

Board of Supervisors  
David A. Kaechele,  
Chairman  
Patricia S. O'Bannon, Vice-  
Chairman  
James B. Donati, Jr.  
Richard W. Glover  
Frank J. Thornton  
  
County Manager  
Virgil R. Hazelett, P.E.

# *Supervisors'* *Agend-O-Gram*

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## **Summary of Actions Taken by the Board on February 26, 2008**

Mr. Kaechele led the Board, staff, and public in reciting the Pledge of Allegiance.

Rev. Al Lynch, Pastor, St. Andrew's United Methodist Church, provided the invocation.

The Board approved the minutes of the February 12, 2008 Regular and Special Meetings.

### **MANAGER'S COMMENTS**

For the 22nd consecutive year, the Henrico County Department of Finance's Office of Management and Budget has prepared the *Financial Trends Monitoring System* document prior to the Board's approval of the County's operating budget. This document provides an historical review, over an 11-year period, of financial and budgetary information that is combined with economic and demographic information. It is used as a tool, along with the Annual Fiscal Plan and Annual Report, to monitor the County's financial health.

### **BOARD OF SUPERVISORS' COMMENTS**

With the Board's advice and consent, Mr. Kaechele has asked the County Manager to bring the Board a proposal that will allow for the video streaming of Board meetings to the public on the internet or the County's cable television channel. The proposal will spell out the options, costs, and timing for implementation and will be discussed by the Board during its budget deliberations.

Mrs. O'Bannon recognized the following Boy Scouts, who were observing the meeting to fulfill requirements for the Citizenship in the Community and/or Communications Merit Badge: Michael Moore, Robert Moore, and Russell Starke from Troop 702, sponsored by Second Baptist Church; and Bryant Akers, Brandon Fiala, Tanner Fiala, James Pyron, and Jackson Rich from Troop 768, sponsored by the Tuckahoe Ward of the Church of Jesus Christ of Latter-Day Saints.

Mrs. O'Bannon recognized the following fathers and sons from the Arapahoe Y-Guide Tribe, sponsored by Tuckahoe Family YMCA, who were observing the meeting to fulfill a requirement for the Cougar Badge: Shaw, Brent, and Sam Blackmon; Jay and Judd Gardner; Matt Hunderup; Stuart and Turner Jordan; Dan and Jack Ludwin; Scott and Max McRoberts; Jay, Jake, and Max Sanne; Keith, Parker, and Spencer Vida; and Kerry and Brady Wortzel. Kerry Wortzel, an Assistant Commonwealth's Attorney for the County, is the tribe's Chief.

Mr. Kaechele recognized Bill Gray, President of the Henrico Business Council, who was in the audience.

### **RECOGNITION OF NEWS MEDIA**

Mr. Kaechele recognized Will Jones from the *Richmond Times-Dispatch* and Tom Lappas from the *Henrico Citizen*.

### **APPOINTMENT**

<b>57-08 Approved</b>	Resolution appointing Jeffrie L. Hedrick to the Board of Real Estate Review and Equalization.
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### **PUBLIC HEARINGS - REZONING CASE AND PROVISIONAL USE PERMIT**

<b>42-08 C-40C-07 Approved with Proffered Conditions</b>	Request of Boushra and Edna Hanna and Donald and Shearin Whitehorn to conditionally rezone from A-1 Agricultural District to R-2AC One-Family Residence District (Conditional), part of Parcels 742-773-4344 and 742-773-5604, containing 7.127 acres, located on the northeast line of Hames Lane approximately 1,550 feet north of its intersection with Shady Grove Road.
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<b>31-08 P-8-07 Approved with Conditions</b>	Request of Richmond 20 MHZ, LLC for a Provisional Use Permit under Sections 24-95(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a 144' high telecommunications tower on part of Parcel 829-712-4591, located on the west line of Beulah Road approximately 195' north of Treva Road.
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### **PUBLIC HEARINGS – OTHER ITEMS**

<b>58-08 Approved</b>	Resolution for Amendment to the FY 2007-08 Annual Fiscal Plan for February, 2008.
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<b>59-08 Approved</b>	Resolution for Signatory Authority for Quitclaim of Portion of Utility Easement in Brook Run, located in the Fairfield District.
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<b>60-08 Approved</b>	Ordinance for Vacation of Portions of Right-of-Way and Lot Lines in Robinwood, located in the Varina District.
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### **GENERAL AGENDA**

<b>61-08 Approved</b>	Resolution for the End of Local Emergency Declared on February 10, 2008.
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<b>62-08 Approved</b>	Resolution for Acceptance of Gift from N&W Salvage Company.
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<b>63-08 Approved</b>	Resolution for Award of Construction Contract for Public Safety Building Renovations.
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<b>64-08 Approved</b>	Resolution for Award of Construction Contract for Interior Alterations and Renovations of Old Tuckahoe Library.
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<b>65-08 Approved</b>	Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for John Rolfe Parkway from Ridgefield Parkway to West
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Broad Street (approximately 3.838 miles), Project #2101.50701.28004.00720 (formerly Project #552109-701-463-00), located in the Three Chopt and Tuckahoe Districts.

**66-08  
Approved**

Resolution accepting Cedar Grove, Section 4, located in the Fairfield District; and Hunters Trace, located in the Three Chopt District, into the County road system for maintenance.

**ADDED BY UNANIMOUS CONSENT**

**67-08  
Approved**

Resolution for Award of Construction Contract for Belmont Maintenance Building.

**68-08  
Approved**

Resolution for Authorization to Retain Outside Counsel in Connection with Acquisition of the Kain Road Property.

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