

Board of Supervisors
David A. Kaechele,
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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 March 11, 2008

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

Rev. H. Carson Rhyne, Presbytery of the James, provided the invocation.

The Board approved the minutes of the February 26, 2008 Regular and Special Meetings.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele noted the recent passing of Julian N. Holland, Jr., a local banker and long-serving member of the Henrico County Economic Development Authority Board of Directors who was involved in a number of community activities. A few months ago, Mr. Holland's daughter preceded him in death. Mr. Kaechele extended sympathies to Mr. Holland's wife and family on behalf of the Board.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Will Jones from the *Richmond Times-Dispatch*.

PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing March 10 – 16, 2008 as Rabies Awareness Week. Accepting the proclamation was Mark J. Levine, M.D., M.P.H., Director of the Henrico Health Department. Joining him were F. Lewis Walker, Environmental Health Supervisor for the Henrico Health Department; Col. Henry W. Stanley, Jr., Henrico Chief of Police; and Lt. Shawn M. Sears of the Henrico Division of Police's Animal Protection Section.

APPOINTMENTS/RESIGNATION

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| 69-08
Approved | Resolution appointing Laura S. Totty to the Community Criminal Justice Board. |
| 70-08
Approved | Resolution accepting the resignation of Jeffrie L. Hedrick from the Parks and Recreation Advisory Commission. |
| 71-08
Approved | Resolution appointing William N. Jacobs to the Parks and Recreation Advisory Commission. |
| 72-08
Approved | Resolution appointing Robert H. Witte, Jr. to the Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee. |

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

73-08 P-4-08 Approved with Conditions	Request of Laburnum Investments, LLC for a Provisional Use Permit required under proffered condition #28 accepted with C-29C-06 to allow twenty-four (24) hour operation of a convenience store (7-Eleven), on part of Parcel 815-718-5710, (Outparcel #9) within The Shops at White Oak Village located on the east line of S. Laburnum Avenue approximately 460 feet north of its intersection with Audubon Drive.
74-08 C-6C-08 Approved Amendment to Proffered Conditions	Request of Robert C. Schrum, Jr. to amend proffered conditions accepted with C-34C-86, on part of Parcel 762-754-7326, located on the south line of E. Parham Road, approximately 442 feet east of its intersection with W. Broad Street (U.S. Route 250).
75-08 C-5C-08 Approved with Proffered Conditions	Request of Beth Sholom Life Care Community to conditionally rezone from R-5 General Residence District, [R-6C] and R-6C General Residence Districts (Conditional) to R-6C General Residence District (Conditional), Parcels 733-747-9677, 733-747-7221, and part of Parcel 733-747-4863, containing approximately 13.734 acres, located along the west line of John Rolfe Parkway between Gayton Road and Lauderdale Drive.
76-08 P-3-08 Approved with Conditions	Request of Beth Sholom Life Care Community for a Provisional Use Permit under Sections 24-36.1(a), 24-120 and 24-122.1 of Chapter 24 of the County Code to permit the operation of a life care facility on Parcels 733-747-9677, 733-747-7221, and part of Parcel 733-747-4863, containing approximately 13.734 acres, located along the west line of John Rolfe Parkway between Gayton Road and Lauderdale Drive.

PUBLIC HEARINGS – OTHER ITEMS

77-08 Approved	Resolution for Approval of Issuance of Bonds by the Harrisonburg Redevelopment and Housing Authority for the Woodman West Apartments.
78-08 Approved	Resolution for POD-07-08 for Approval of a Plan of Development for High School No. 1.
79-08 Approved	Resolution for POD-09-08 for Approval of a Plan of Development for Richmond International Airport for North Parking Garage Expansion.
80-08 Approved	Ordinance to Create a Finance Board to Serve as Trustee of Funds Designated for Other Post-Employment Benefits Other Than Pensions and to Approve a Joint Exercise of Powers Agreement Between the County of Henrico, Virginia and the County of Fairfax, Virginia for the Creation of the Virginia Pooled OPEB Trust Fund.

PUBLIC COMMENTS

Gatewood H. Stoneman, a resident of the Varina District, commented that the last new high schools in Varina were built in 1967 and 1929 and that the district badly needs another. She announced that National Agriculture Week will be observed March 16 – 22, 2008 and National Agriculture Day will be observed March 20, 2008. In celebration of National Agriculture Week, the Henrico Farm Bureau has placed a book on farming in every elementary school in the County except for four schools that received this book from the Virginia Farm Bureau in honor of selected members of the County's State legislative delegation.

GENERAL AGENDA

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| 81-08
Approved | Resolution appointing Leon T. Johnson, T. David Myers, and John A. Vithoulkas to the Finance Board. |
| 82-08
Approved | Resolution for Receipt of Operating and Capital Budget Estimates for Fiscal Year 2008-09 and Notice of Public Hearings on the Budget and Proposed Tax Rates. |
| 83-08
Approved | Resolution to Accept the Virginia Department of Health Award to the County of Henrico, Division of Police, for Bicycle Safety Helmets. |
| 84-08
Approved | Resolution to Initiate a Study of Concept Roads W-2 and W-3 in the 2010 Major Thoroughfare Plan. |
| 85-08
Approved | Resolution for Signatory Authority for Award of Construction Contract for Standby Power Facilities Elko Sewage Pumping Station to Mid-State Construction Co. Inc. |
| 86-08
Approved | Resolution for Signatory Authority for Award of Contract for GlenwoodGardens Water System Improvements to Godsey & Son, Inc. |
| 87-08
Approved | Resolution to Permit Additional Fine of \$200 for Speeding on Cleary Road. |
| 88-08
Approved | Resolution accepting Hampshire, Section 4, located in the Three Chopt District, into the County road system for maintenance. |
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Proud of Our Progress; Excited About Our Future.