

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
January 26, 2021

The Henrico County Board of Supervisors convened a special meeting on Tuesday, January 26, 2021, at 5:15 p.m., in the Board Room of the Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

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

Other Officials Present:

John A. Vithoukas, County Manager
J. T. (Tom) Tokarz, County Attorney
Tanya Brackett Harding, CMC, Assistant to the County Manager/Clerk to the Board
Cari Tretina, Assistant to the County Manager/Chief of Staff
Steven J. Yob, P.E., Deputy County Manager for Community Operations

Mr. Schmitt called the meeting to order at 5:19 p.m.

Annual Crime and Public Data Update

Eric English, Chief of Police, presented the 2020 Crime Review. The Police Division currently has four open homicide cases, has cleared 59% of robbery cases, and is dealing with increased larcenies from autos, primarily unlocked cars. Chief English also reported there has been an uptake in crime in the Nine Mile Road corridor and the Lakeview Mews and East Laburnum areas which has prompted increased patrols.

Chief English also described a data portal for each district which he hopes will go live February 15. The portal will provide more law enforcement data, such as violent offenses, crime rates, and students referred to juvenile justice. In particular, the number of students referred to the justice system has been reduced in recent years because less serious cases are now being referred back to school administrators. Mr. Thornton asked about the shift in student numbers, and Chief English stated that he has reviewed the student cases and verified that the more serious cases resulting in arrest have been handled correctly. Mr. Nelson asked about the differences in the number of summonses and arrests in various districts, and Mrs. O'Bannon requested that the data include more detail so that it will be properly understood.

Central Virginia Transportation Authority Update

Todd Eure, Assistant Director for Public Works, updated the Board about the Central Virginia Transportation Authority (CVTA). The first meeting was August 27, officers have been elected, bylaws have been adopted, and finance and technical advisory committees have

been formed. The CVTA Board has also adopted an operating expense budget, approved an agreement with the Virginia Department of Transportation for revenue transfers, authorized a banking and insurance services contract, and developed financial policies and procedures. The focus for the next six months will be transit governance, review of GRTC's plan for transit and mobility services, and creation of a prioritization process for regional funding. Finally, Mr. Eure reviewed potential revenue distributions and proposed projects for FY2022.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved a motion to go into a closed meeting pursuant to Section 2.2-3711(A)(5) of the Code of Virginia, as amended, for briefing of the members of the Board of Supervisors and discussion concerning proposed facilities and infrastructure for a prospective business where no previous announcement has been made of the company's interest in locating facilities in Henrico County.

The vote of the Board was as follows:

Aye

Nay

Daniel J. Schmitt
Patricia S. O'Bannon
Thomas M. Branin
Tyrone E. Nelson
Frank J. Thornton

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved going out of the closed meeting at 6:30 p.m.

The vote of the Board was as follows:

Aye

Nay

Daniel J. Schmitt
Patricia S. O'Bannon
Thomas M. Branin
Tyrone E. Nelson
Frank J. Thornton

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

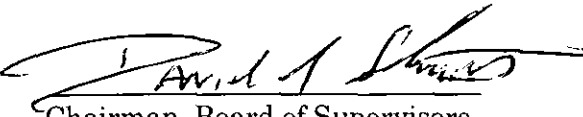
Aye

Nay

Daniel J. Schmitt
Patricia S. O'Bannon
Thomas M. Branin
Tyrone E. Nelson
Frank J. Thornton

Mr. Vithoulkas briefly reviewed the items for the evening agenda.

There being no further business, the meeting was adjourned at 6:39 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia