

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on July 26, 1995

The invocation was given by Reverend Robert R. Laha, Pastor, Tuckahoe Presbyterian Church.

The minutes from the July 12, 1995 Regular Meeting and June 20, 1995, July 12, 1995 and July 14, 1995 Special Meetings of the Board of Supervisors meeting were approved.

MANAGER'S COMMENTS

The National Association of County Information Officers, an affiliate organization of the National Association of Counties, has awarded the Public Information Office a "NACIO Award of Excellence" for the County's 1993-94 Annual Report, Pride and Progress. Publications Assistant Tamra Rice received the only "Superior" award given in the "Annual Report - Newspaper Format" category.

The Southeast Regional Center for Drug Free Schools and Communities has named the Henrico Area Mental Health and Retardation Services' CONNECT program as a model program. Administered by Wendy Northup, Program Coordinator of Prevention Services, CONNECT is a neighborhood substance abuse and youth violence prevention program serving five low income communities.

James W. Stewart, III, Director of Mental Health and Retardation Services, has been elected by the membership of the Virginia Association of Community Services Boards to chair its Services Development Committee. In this role, Mr. Stewart will lead Virginia's 40 local community service boards in implementing the principles of managed care in a way that will contain costs but assure continued access to services by the Commonwealth's most disabled citizens.

Eleven County programs operated by eight County agencies recently won National Association of Counties (NACo) Achievement Awards for innovation. The awards were presented earlier at the NACo Annual Conference held in Fulton County (Atlanta), Georgia.

BOARD OF SUPERVISORS' COMMENTS

James B. Donati, Jr., Varina District Supervisor, referenced an article that appeared in the July 26, 1995 Richmond Times-Dispatch on the federal plan to expand the boundaries of Richmond National Battlefield Park. He expressed concerns about the format, timing, and location of five open house forums on the proposed expansion that have been scheduled by federal park officials without local government input.

RECOGNITION OF NEWS MEDIA

David A. Kaechele, Chairman, recognized the presence of Claude Burrows of the Richmond Times-Dispatch, Craig Butterworth of WRVA, and Gabrielle Guirl and Mark Biehl of Channel 12.

PRESENTATIONS/RESOLUTIONS

Richard W. Glover, Brookland District Supervisor, presented an honorary share of Henrico County stock to Cranemasters, Inc. for their donation of services to the County's RF&P Park project in the amount of \$9,145. Barry Isringhausen, Vice-President, accepted the stock certificate on behalf of Cranemasters.

The Board approved a resolution recognizing and commending Tuckahoe District resident Gail Grandis who administered CPR to her mother during a life threatening medical situation. L. Ray Shadwell, Jr., Vice Chairman, presented the resolution to Ms. Grandis, who was accompanied by her mother. Fire Chief Mark W. Light also recognized Fire Fighters Brian Miers and Bobby Vaughan, and Margaret Bell of the Tuckahoe Rescue Squad for their role in the occurrence.

APPOINTMENTS

Approved-

Resolution appointing Steven D. Gravely to the Capital Area Agency on Aging.

Approved-

Resolution appointing Earl P. Williams, Jr. to the Community Criminal Justice Board.

Approved-

Resolution appointing Col. H. B. Snyder, Jr. to the J. Sargeant Reynolds Community College Local Board.

Approved-

Resolution appointing Tom Robinson to the Parks and Recreation Advisory Commission.

PUBLIC HEARING ITEMS

Approved-

Resolution for Hearing of Necessity on John Rolfe Parkway from Gayton Road to Ridgefield Parkway (approximately .70 miles). Project #551549-704-463 located in the Tuckahoe District.

Approved-

Resolution for 1995 Sanitary District Real Estate Tax Levy for Sanitary District #3.

Approved-

Ordinance To Amend and Reordain the Code of the County of Henrico by Adding to Article I of Chapter 20 a New Section 20-4.2 Relating to Motor Vehicle Personal Property Tax Returns.

Approved-

Resolution authorizing the County Manager to Submit the Henrico Consolidated Plan, including the 1995-1996 CDBG Program Year Six Plan, to enter CDBG Agreement for Program Year Six, 1995-1996, and to Enter Contracts for Program Year Six Activities.

Approved-

Resolution for Signatory Authority - Lease - 2892 Mountain Road located in the Brookland District.

Approved-

Ordinance To Amend and Reordain Subsections (e)(13) and (e)(20) of Section 8-2, and Subsections (e)(13) and (e)(20) of Section 8-3 of the Code of the County of Henrico Relating to Precincts and Polling Places.

GENERAL AGENDA

Approved-

Resolution authorizing legal action against Carneal & Johnston, Inc.

Approved-

Resolution for Award of Contract for Architectural and Engineering Services - Implementation of ADA Transition Plan for Selected County Facilities.

Approved-

Resolution for Signatory Authority for Temporary Construction Easement to Virginia Electric and Power Company along Cedar Fork Road located in the Fairfield District.

Approved-

Resolution for Signatory Authority for Quitclaim of Portion of Permanent Utility Easement, Lot 30, Block I, Section C - Laurel Park located in the Brookland District.

Approved-

Resolution for Provision of Funding for Property Acquisition for Cedar Fork Road Extended and Proposed Park. Project #539981-709-707-02. Fairfield District.

Approved-

Resolution for Signatory Authority for Acquisition of Real Property for Ann F. Sulik located in the Fairfield District.

Approved-

Resolution for Signatory Authority for Lease of Sheriff's Office located on Horsepen Road in the Three Chopt District.

Approved-

Resolution for Acceptance of Gift from the Henrico County Historical Society.

Approved-

Resolution for Provision of Funding for Parking Improvements-Short Pump Park/Short Pump Elementary School, Project #539981-709-703-03 located in the Three Chopt District.

Approved As Amended-

Resolution for Signatory Authority, Water Agreement with Sydnor Hydrodynamics, Inc. (Biltmore Subdivision).

Withdrawn --

Resolution for Carolina Avenue Curb and Gutter Replacement - From Laburnum Avenue to First Entrance to Warehouses on East Side (Approximately 840 feet). Project #539981-709-706-02 located in the Fairfield District.

Approved-

Resolution for Relocation of Virginia Power High Pressure Gas Line on Cedar Fork Road Extended - From 2300 Feet East of Old Harvie Road to Laburnum Avenue (approximately 1.38 miles). Project #555441-704-422-00

located in the Fairfield District.

Approved-

Resolution for Seminary Avenue Cul-De-Sac Improvement - 5400 block of Seminary Avenue. Project #539981-709-705 -02. Fairfield District.

Approved-

Resolution for Pavement Rehabilitation Project for Various Roadways. Project #539981-709-703-05 located in the Varina District.

ADDED BY UNANIMOUS CONSENT

Approved-

Resolution - Request for Letter of Necessity - John Rolfe Parkway from Gayton Road to Lauderdale Drive (approximately .25 miles). Project #551549-704-463. Tuckahoe District.

Approved-

Resolution - Receipt of Letter of Necessity and Setting of Public Hearing - John Rolfe Parkway from Gayton Road to Lauderdale Drive (approximately .25 miles). Project #551549-704-463. Tuckahoe District.