



Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on May 22, 1996

The invocation was given by Father Thomas McDonnell, Our Lady of Lourdes Church.

The minutes from the May 8, 1996 Board of Supervisors' Regular and Special meetings and the May 15, 1996 Special meeting were approved.

MANAGER'S COMMENTS

Assistant County Attorney Rhysa G. South, a nine-year veteran of the County Attorney's Office, was recently sworn in as President of the Henrico County Bar Association at its Annual Banquet. The Association consists of over 200 members who maintain law practices or reside within Henrico County and is involved in a number of public service projects within the local community.

Gail Maddox, Chairperson of the Henrico Domestic Violence Task Force, formally presented the Board with a Domestic Violence brochure. She was joined by Adrienne Hines, Vice President of Bon-Secours Hospitals. Ms. Hines also serves as Executive Director of St. Mary's Foundation, which underwrote the costs to print 3,000 of the Domestic Violence brochures.

PUBLIC COMMENTS

Watson Marshall, a resident of the Varina District, expressed concerns about the impact of the proposed White Oak Semiconductor plant in eastern Henrico.

Marilyn Leon, a resident of the Fairfield District, restated a request previously made to the Board for the placement of a full-time Magistrate at the County's Eastern Government Center.

Joie Y. Cametas, a resident of Goochland County, expressed concerns about the impact of Motorola's proposed West Creek plant on air and water quality in Goochland and Henrico Counties in view of revised State environmental standards.

BOARD OF SUPERVISORS' COMMENTS

Patricia S. O'Bannon, Tuckahoe District Supervisor, recognized the following third grade students from Maybeury Elementary School who were in attendance as part of a class project on Henrico County government: Alex Arkin, Alissa Bergman, Leah Burden, Amy Ellenbogen, and Evan Staples.

RECOGNITION OF NEWS MEDIA

Richard W. Glover, Chairman, recognized the presence of Wendy Wagner of the Richmond Times-Dispatch and Michael Ford of WTVR-TV, Channel 6.

PROCLAMATIONS/PRESENTATIONS

Babs Cohen, Keep Henrico Beautiful Coordinator, was joined by the members of the Board of Supervisors and the following members of the Keep Henrico Beautiful Committee in recognizing selected Henrico County residents and businesses for their beautification projects: Doris Davis, Sharon Francisco, Marilyn Leon, and

Catherine Minor. Land Lover Awards were presented to the following residents: Virginia Block (Brookland), Joyce and Berry Kemp (Fairfield), and James and Katherine Carter (Varina). Mr. and Mrs. Thomas Butler (Three Chopt) and Alice and Watkins Hunt (Tuckahoe) were also selected as Landlover Award winners.

Clean Business Awards were presented to the following businesses: Carriage Hill Apartments (Brookland), Arby's - Nine Mile Road (Fairfield), St. Mary's Hospital (Three Chopt), and Quioccasin Veterinary Hospital (Tuckahoe). Henrico Health Care Center (Varina) was also selected as a Clean Business Award winner.

Mr. Glover presented a proclamation on behalf of the Board of Supervisors recognizing June 1 - 2, 1996 as Miracle Child Weekend. Accepting the proclamation was Andrea Bemby, Director of Pediatrics at MCV Hospital.

James B. Donati, Jr., Vice-Chairman, read a proclamation on behalf of the Board of Supervisors recognizing June 1, 1996 as Stand for Children Day.

PUBLIC HEARING - PROVISIONAL USE PERMIT:

Deferred to June 12, 1996 Board Meeting -- Request of Gloria L. Freye for PCS PrimeCo for approval of a provisional use permit in accordance with Sections 24-95 (a)(3) and 24-122.1 of Chapter 24 of the County Code in order to construct and operate a communication tower up to 199' in height and related facilities on Parcel 41-A-24, located within the Henrico County Central Maintenance Depot, approximately 600' southeast of Woodman Road's intersection with Depot Road (private).

PUBLIC HEARING - Other Items

Deferred to June 12, 1996 Board Meeting -- Resolution for Signatory Authority for Lease - PrimeCo Personal Communications, L.P. located in the Fairfield District.

Approved -- Resolution for Sale of Elizabeth Adam Crump Manor Nursing Facility - 13.189 Acres, More or Less located in the Brookland District.

Approved -- Ordinance to repeal Section 24-96.1 of the Code of the County of Henrico Relating to Inoperative Motor Vehicles.

Approved -- Ordinance to add Section 10-3 to the Code of the County of Henrico Relating to Inoperable Motor Vehicles.

Deferred to June 26, 1996 Board Meeting -- Ordinance to amend and reordain Section 24-95(m) of the Code of the County of Henrico Relating to Storage of Materials Outside of Structures in Residential and Agricultural Districts.

GENERAL AGENDA

Approved -- Resolution for signatory authority for Waiver of 1996/97 Formula Grant Funds Under the Juvenile Justice and Delinquency Prevention Act of 1974, as Amended.

Approved -- Resolution for Henrico Juvenile Detention Home Medical Services Contract.

Approved -- Resolution for Settlement of KBS, Inc. v. County of Henrico.

Approved -- Resolution for Signatory Authority for Hussey Lane (Sewer Extension).

Approved -- Resolution for Signatory Authority for Solid Waste Disposal Agreement.

Approved -- Resolution for Signatory Authority for Amendments to Goochland Water and Wastewater Agreements.

Approved -- Resolution for Signatory Authority for Adjustments for U. S. Route No. 1, VDOT Project 0001-043-V08, C501.

Approved -- Resolution for Amendment to Contract for Engineering Design Services for Cedar Fork Road Extended from 2300 feet east of Old Harvie Road Intersection to Laburnum Avenue (approximately 1.38 miles). Project #555441-701-422-00 located in the Fairfield District.

Approved -- Resolution accepting new roads into Henrico County.

ADDED BY UNANIMOUS CONSENT

Approved -- Resolution for Ratification and Confirmation of Purchase Agreement for the Elko Tract Project.

Approved -- Resolution for Award of Contract for Engineering Design Services - Memorial Drive from Williamsburg Road to a Point 1.84 miles south of Williamsburg Road (approximately 1.84 miles). Project #555748-704-212-00 located in the Varina District.