



Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on April 23, 1997

The invocation was given by Rev. John P. Holcomb, Director of Missions -- Hermon Baptist Association.

The minutes of the April 9, 1997 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Jane Klosky, Personnel Manager for the Human Resources Information Systems Division in the Personnel Department, has been selected Chapter Member of the Year for the Mid-Atlantic Chapter of the International Association for Human Resource Information Management (IHRIM). She will be recognized for her many technological initiatives at the upcoming Spring Conference of IHRIM, the only international professional organization specifically devoted to human resources information management.

The Greater St. Patrick's Day Association has awarded the County of Henrico first place for the float it entered in the 1997 St. Patrick's Day Parade held on Sunday, March 16. The Association's President, Jerry Gorman, was joined by "St. Patrick" (John P. Castles) in presenting plaques to the Board of Supervisors, Division of Police, Division of Recreation and Parks, and Department of Public Works for their contributions to the Parade. Accepting the awards on behalf of the County were James B. Donati, Jr., Chairman; Col. Henry W. Stanley, Chief of Police; J. Wesley Malcomb, Director of Recreation and Parks; and Robert C. Thompson, Director of Public Works.

Eighteen individual Henrico County youth and two groups -- the Ralph brothers and 4-H Pathfinders -- were recognized by County Manager Virgil R. Hazelett, P. E. and the members of the Board of Supervisors for their outstanding volunteer service in the community. The youth also received recognition from the Henrico County Youth Leadership Development Committee at a ceremony held at the University of Richmond on March 25, 1997. Chairman James B. Donati, Jr. presented each youth with a volunteer pin and an invitation to the Henrico County Volunteer Night at the Diamond.

PUBLIC COMMENTS

Phil Waigand, a resident of the Brookland District, spoke in favor of community and therapeutic fishing outings and encouraged citizens to volunteer their time for a "Day at the Lake."

Mack Tabb, a resident of the Tuckahoe District, spoke in favor of regional cooperative efforts to address traffic problems on the Downtown Expressway.

William R. Helfer, Jr., a resident of Chesterfield County, expressed concerns about the accessibility of toll facilities on the Downtown Expressway for physically challenged drivers.

BOARD OF SUPERVISORS' COMMENTS

Patricia S. O'Bannon, Tuckahoe District Supervisor, recognized the presence of Douglas Freeman High School students Katherine Kaesa, Meredith Bailey, and Justin Webb who were on assignment from their Advanced Placement Government class.

Richard W. Glover, Brookland District Supervisor, recognized the presence of the following representatives of Webelos Pack 760, sponsored by Lakeside Presbyterian Church: Den Leader Ed Sedillo; Assistant Den Leader Karen White; Cub Master Richard Brett; Assistant Cub Master Brenda Kapelewski; and Scouts Jonathan Bennette, joined by his mother Denise; Matthew Brett, joined by his father Richard; Jonathan Cauble, joined by his parents George and Nancy; Billy Helfer, joined by his parents Bill and Nancy; Andrew Kapelewski; Jonathan Sedillo; Bryan Smith; and Justin White, joined by his mother Karen.

Frank J. Thornton, Fairfield District Supervisor, acknowledged the 50th anniversary of Jackie Robinson's breakthrough in major league baseball. Mr. Thornton also expressed congratulations to brothers Jamie and Darren Sharper for their recent success in the National Football League draft and outstanding athletic records at their respective colleges, the University of Virginia and the College of William and Mary. The Sharper family resides in the Fairfield District and the Sharper brothers graduated from Hermitage High School.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch*; Craig Butterworth of WRVA radio; Dec McClelland of WTVR-TV, Channel 6; and Laura Main and John Cassidy of WRIC-TV, Channel 8.

PROCLAMATIONS/PRESENTATIONS:

Mrs. O'Bannon presented a proclamation recognizing April 24, 1997 as Take Our Daughters to Work Day. Accepting the proclamation was Mrs. Klosky from the Department of Personnel.

Mr. Glover presented a proclamation recognizing April 27 - May 4, 1997 as Soil and Water Stewardship Week. Accepting the proclamation were Terry Ruhlen, Program Manager for the Henricopolis Soil and Water Conservation District and the following members of the Henricopolis Soil and Water Conservation District Board: Robert A. Brewster, II, Charles K. Curry, and Gatewood H. Stoneman.

Mr. Thornton presented a proclamation recognizing May 4 - 10, 1997 as Correctional Employee Recognition Week. Accepting the proclamation were Bruce N. Crusier, Coordinator of the Community Corrections Program; Patrick Haley, Chief Deputy Sheriff; David H. Jones, Probation Director, Fourteen District Juvenile Court Services Unit; Donna Long, Chief Probation and Parole Officer of District #32 Adult Probation and Parole Office; and John W. Mootz, Superintendent of Juvenile Detention.

Mr. Donati presented a proclamation recognizing May 11 - 17, 1997 as Law Enforcement Officers Week. Accepting the proclamation were Col. Stanley and the following members of his command staff: Lt. Col. Roger L. Foster; and Majors Michael A. Batton, James D. Fox, and Douglas A. Middleton.

PUBLIC HEARING -- OTHER ITEMS

Deferred to May 28, 1997 -- Resolution for Appeal of POD-114-96- Towne Place Suites By Marriott.

Approved -- Resolution for Amendment to the 1996-1997 Annual Fiscal Plan, April, 1997.

Approved -- Ordinance To Amend and Reordain Section 23-281 of the Code of the County of Henrico Pertaining to Service Deposits.

Deferred to May 28, 1997 -- Resolution for Hearing of Necessity on Francis Road from Battlefield Road to a Point 1,120 Feet West of Battlefield Road (approximately 0.21 miles). Project #539981-709-007-02 located in the Fairfield District.

Approved -- Ordinance for Vacation of Portion of a Variable Width Drainage and Utility Easement in Section 1 of Hampton Ridge located in the Tuckahoe District.

GENERAL AGENDA

Approved As Amended -- Resolution for Adoption of Operating Annual Fiscal Plan for Fiscal Year 1997-1998.

Approved -- Resolution for Real Estate Tax Levies, 1997.

Approved -- Resolution for Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans Vehicles, and Machinery and Tools Tax Levies, 1997

Approved -- Ordinance To Add Section 23-287 Establishing a Customer Set Up Charge, and to Amend and Reordain Subsections(b) and (c) of Sections 23-311 and 23-312, and Subsection (a) of Sections 23-313 and 23-314 of the Code of the County of Henrico Pertaining to Water and Sewer Connection Fees and Rates.

Approved -- Introduction of Ordinance To Amend and Reordain Section 9-2 of the Code of the County of Henrico Relating to Precincts and Polling Places.

Approved -- Introduction of Ordinance To Amend and Reordain Sections 15-82 and 22-281(d) of the Code of the County of Henrico Relating to the Disposition of Unclaimed Personal Property.

Approved -- Introduction of Ordinance To Amend and Reordain Section 22-256 of the Code of the County of Henrico Relating to the Disposition of Inoperable Vehicles.

Approved -- Introduction of Ordinance To Add Section 15-32 of the Code of the County of Henrico Relating to Off-Duty Employment of Police Officers and Deputy Sheriffs.

Approved -- Resolution for Signatory Authority for Quitclaim of a Portion of a Drainage and Utility Easement on Tax Parcel 5-A-1C located in the Three Chopt District.

Approved -- Resolution for Application of the Grant for the Victim/Witness Assistance Program in the Commonwealth Attorney's Office.

Approved -- Resolution for Award of Contract for Engineering Services for Geotechnical and Quality Control.

Withdrew -- Resolution for Signatory Authority, Construction Agreement, Springfield Road Landfill and Charles City Road Landfill Public Use Area Improvements.

Approved -- Resolution for Signatory Authority, Agreement for Natural Gas Pipeline Crossing, White Oak Swamp Creek.

Approved -- Resolution for Award of Contract for Environmental Engineering Services for Elko Tract Property. Project #555748-704-212-00 located in the Varina District.

Approved -- Resolution for Kingscroft Drainage Project. Front and Rear of 9705 Kingscroft Drive. Project #539981-709-051-03 located in the Three Chopt District.

Approved -- Resolution for Award of Contract for Engineering Design Services for Starling Drive/Mapleton Road Drainage from Penguin Road to Mapleton Road (approximately 1,000 feet). Project #539981-709-052-04 located in the Tuckahoe District.

Approved -- Resolution for Relocation of Bell Atlantic Telephone Company Facilities on Oakland Road -- From Osborne Turnpike to Darbytown Road (approximately 1.50 miles). Project #539981-704-199-00 located in the Varina District.