



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on September 24, 1997

The invocation was given by Deputy County Manager George T. Drumwright, Jr.

The minutes of the September 10, 1997 Regular and Special Meetings were approved.

MANAGER'S COMMENTS:

At its annual fall conference held during mid-September in McLean, Virginia, the Local Government Attorneys of Virginia ("LGA") elected Deputy County Attorney John Knight as its Vice President. In 1993, Mr. Knight became only the second deputy attorney ever to be appointed to the LGA board of directors and in 1994 he received the organization's first Public Service Award for Outstanding Deputy or Assistant Attorney.

A state audit of the County's Juvenile Detention Home's Secure Detention, Post Disposition, and the Outreach Program found the agency to be in full compliance with 536 of 539 Standards as well as all of the Regulations for Special Education for Handicapped Children and Youth. Due to the excellent rating, the State Board of Juvenile Justice unconditionally certified all of the County's detention programs at its September meeting and the Interdepartmental Regulation of Residential Facilities will issue a renewed license to the Juvenile Detention Home to operate through August 2000.

PUBLIC COMMENTS

Watson M. Marshall, a resident of the Varina District, expressed concerns related to development trends and public investment in infrastructure in the eastern end of the County and the financing of school capital projects.

Sidney Townsend, a resident of the Fairfield District, expressed concerns related to the impact of the NASCAR races on the Confederate Heights community and requested the County's consideration in restricting parking by the public in this neighborhood during major Fairground events.

BOARD OF SUPERVISORS' COMMENTS

Patricia S. O'Bannon, Tuckahoe District Supervisor, made reference to Henricus Publick Day held on September 21, 1997 and thanked the County's Division of Recreation and Parks and Division of Police for their participation in this cooperative effort with Chesterfield County and the Henricus Foundation.

David A. Kaechele, Vice Chairman, recognized Jason Selleck, a member of Boy Scout Troop 772 sponsored by Discovery United Methodist Church, who was in attendance to work on his Citizenship in the Community Merit Badge.

RECOGNITION OF NEWS MEDIA

James B. Donati, Jr., Chairman, recognized the presence of Wendy Wagner of the Richmond Times-Dispatch and Lila Young of WRVA-AM radio.

PROCLAMATIONS/PRESENTATIONS

Frank J. Thornton, Fairfield District Supervisor, presented a proclamation recognizing October 1997 as Henrico History Month. Accepting the proclamation was Vee J. Davis, President of the Henrico Historical Society and a Fairfield District representative on the County's Historic Preservation Advisory Committee.

Mr. Kaechele presented a proclamation recognizing October 5 - 11, 1997 as Legal Assistants Week. Accepting the proclamation was Margaret H. Lewis, Past President of the Richmond Association of Legal Assistants and Paralegal for the County Attorney's Office.

Mr. Donati presented a proclamation recognizing October 5 - 11, 1997 as Mental Illness Awareness Month. Accepting the proclamation were Doris Roberts, President of the National Alliance for the Mentally Ill, Central Virginia Chapter; Luanne Holsinger, a Three Chopt District representative on the Henrico Area Mental Health and Retardation Services Board; and Michael D. O'Connor, Director of Clinical and Prevention Services for Henrico Area Mental Health and Retardation Services.

Mrs. O'Bannon presented a proclamation recognizing October 8, 1997 as "SAVE Today for Tomorrow" in Henrico County. Accepting the proclamation was Jackie Thomas, President of the Richmond Academy of Medicine Auxiliary.

RESIGNATION/APPOINTMENTS

Approved -- Resolution accepting resignation of Steven Gravely as member of the Capital Area Agency on Aging (CAAA) Board of Directors.

Approved -- Resolution appointing Gloria Johnson to the Capital Area Agency of Aging (CAAA) Board of Directors.

Approved -- Resolution Donald Strange-Boston to the Board of Building Code Appeals.

PUBLIC HEARING ITEMS

Approved -- Resolution for Hearing of Necessity for the Sadler Road and Nuckols Road Intersection. Project #551929-704-793-00 located in the Three Chopt District.

Approved As Amended -- Resolution for Amendment to the Comprehensive Plan for the County of Henrico's Henrico 2010 Major Thoroughfare Plan.

Approved -- Ordinance To Amend and Reordain Section 20-281 of the Code of the County of Henrico Relating to Transient Occupancy Tax.

Approved -- Resolution to Request Support for Tax Exemption of Property Owned by Virginia Congress of Parents and Teachers.

Approved -- Resolution for Amendment to the 1997 - 1998 Annual Fiscal Plan for September, 1997.

Approved -- Resolution for Signatory Authority for Conveyance of Strip of Land at Bethlehem Road and Britton Hill Road located in the Brookland District.

Approved -- Ordinance for Vacation of Portion of a 20' Drainage and Utility Easement on Lot 13, Block A, Section 1 in Almond Creek Estates located in the Varina District.

Approved -- Ordinance for Vacation of Right of Way, Old Nuckols Court - Nuckols Road at Wyndham, Phase 2, located in the Three Chopt District.

GENERAL AGENDA --

Approved -- Resolution for Abandonment of Portion of Old Nuckols Court located in the Three Chopt District.

Approved -- Introduction of Ordinance To Repeal and Reserve Section 22-144, and to Add Article IX, Consisting of Sections 22-348 through 22-356, to Chapter 22 of the Code of the County of Henrico, All Relating to Parking Privileges for Disabled Persons.

Approved -- Introduction of Ordinance To Amend and Reordain Section 22-153 of the Code of the County of Henrico Relating to Parking Fines and Penalties.

Approved -- Resolution for Provision of Funding for the Replacement of Library Facility located in the Fairfield Magisterial District.

Approved -- Resolution for Provision of Funding for the Replacement of Library Facility located in the Tuckahoe Magisterial District.

Approved -- Resolution for Award of Contract for Construction of Government Center Parking Deck.

Approved -- Resolution for Provision of Funding for Recreation and Parks Facility Improvements at Vawter Street Park, Project #539981-709-061-02 located in the Fairfield District.

Approved -- Resolution To Accept the Virginia Department of Motor Vehicles Grant Awarded to the County of Henrico, Division of Police for Driver License Identification Checking Guides.

Approved -- Resolution for Signatory Authority for Program/Construction Administration Services Agreement, Construction Dynamics Group, Inc.

Approved -- Resolution for Signatory Authority for Construction Services Agreement, T & E Construction Company, Inc.

Approved -- Resolution for Amendment to Contract for Engineering Design Services on Three Chopt Road from Pump Road to Barrington Hills Drive (approximately 1.81 miles). Project #555847-704-221-00 located in the Three Chopt District.

Approved -- Resolution for Parkview Avenue Drainage from Parkview Avenue to 600 Feet East to Laburnum Avenue (approximately 600 feet). Project #539981-709-062-02 located in the Fairfield District.

Approved -- Resolution To Accept the Chesapeake Bay Local Assistance Department Grant Award to Employ the Services of an Agricultural Water Quality Specialist to Continue to Implement the Agricultural Requirements of the Chesapeake Bay Act.

Approved -- Resolution accepting the following roads in the Three Chopt District into the County road system for maintenance: the Meadows, Section A and a Resubdivision of Lot 12, Block D, Section D of the Village of Innsbrook and The Meadows, Section B.

Proud of Our Progress; Excited About Our Future.