



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on July 22, 1998

The invocation was given by Virgil R. Hazelett, County Manager.

The minutes of the July 8, 1998 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

The President of the Virginia State Bar, Virginia's only mandatory professional association for attorneys licensed in the Commonwealth, has appointed Assistant County Attorney Rhysa G. South to a three-year term on the Standing Committee on Lawyer Discipline (COLD). Also, Ms. South has just completed her second term on the Central Virginia Region's State Bar Disciplinary Committee, where she was elected to the offices of secretary, vice-chair, and chair. Virginia Supreme Court Chief Justice Harry Carrico recently commended Ms. South for her service.

Virginia State Bar President John Keith has appointed County Attorney Joseph P. Rapisarda, Jr. to the office of Vice Chair of the Virginia State Bar Standing Committee on Legal Ethics. Mr. Rapisarda was the first county, city or town attorney to be appointed to this nine-member committee.

Deputy Chief R. C. Dawson introduced the following Division of Fire personnel who were on deployment in Florida July 5 - 15, 1998 to assist in wildfire control: Captain Rocky Hudson, Team Leader; and Firefighters Linn Throckmorton, William Roberts, Jimmy Hughes, and Doug Renn (who was not present due to vacation). Captain Hudson provided an overview of activities surrounding the team's deployment.

PUBLIC COMMENTS

Frances Williams, a resident of the Fairfield District, asked the County to investigate a problem concerning abandoned vehicles.

BOARD OF SUPERVISORS' COMMENTS

Frank J. Thornton, Fairfield District Supervisor, offered thanks to those citizens who take the time to attend Board meetings and express their views.

Richard W. Glover, Brookland District Supervisor, announced the recent birth of his new grandson at St. Mary's Hospital.

RECOGNITION OF NEWS MEDIA

David A. Kaechele, Chairman, recognized the presence of Carrie Johnson of the *Richmond Times-Dispatch*; Megan Stoker and Paxton Reese of WRIC-TV 8; Mark Hubbard and Welby Whiting of WWBT-TV 12; and Sharon Leiby of the County FireNet.

PROCLAMATION/RESOLUTIONS/PRESENTATIONS

Patricia S. O'Bannon, Vice Chairman, presented a proclamation recognizing August 4, 1998 as "National Night Out" Against Crime. Accepting the proclamation was Col. Henry W. Stanley, Chief of Police, who was joined by

Community Police Officer J. J. Riani and the following representatives of the Henrico County Neighborhood Watch Executive Council: Sue Mayes, President; Sandra Wainwright, Vice President; Ross Morgan, Treasurer; Patricia Hicks, Reporting Secretary; Scott Lucchesi, Vice President - Brookland Chapter; Carol Evans, Vice President - Fairfield Chapter; Patricia Ryan, Vice President - Tuckahoe Chapter; Bertha Morgan, Hospitality Chairperson; Mildred Mowen, Past Council President - West; and Cynthia Jones, Past Council President - East.

Approved Resolution in memory of L. McCarthy Downs, Jr., former member of the Henrico County Board of Supervisors. Mr. Kaechele presented the resolution to Mr. Downs' sons, L. McCarthy Downs III and William E. Downs.

Approved Resolution for Acceptance of Cash for the Leadership Development Program.

PUBLIC HEARING ITEMS

Approved Resolution for Amendment to the 1998-99 Annual Fiscal Plan for July, 1998.

Approved Resolution for Hearing of Necessity for Bridge Replacement on Charles City Road over Deep Run for Extension of Improvements to Gill Dale Road. Project #555789-704-216-00 located in the Varina District.

Deferred to September 23, 1998 Board Meeting Ordinance To Add Article XE entitled "OS/2 Office Service District" consisting of Sections 24-50.27 through 24-50.35 to Chapter 24 of the Code of the County of Henrico and to amend and reordain Section 24-4 entitled "division into Districts," Subsection (g)(3) of Section 24-104 entitled "Signs," and the Matrix for Transitional Buffers contained in Section 24-106.2 entitled "Landscaping, Tree Cover, Screen and Buffer Requirements, Transitional Buffering and Design Standards," all to establish regulations for a new OS/2 Office Service District.

Approved As Amended Resolution for Authorization for the County Manager to Submit the Henrico Annual Consolidated Plan, Including the 1998-1999 CDBG Program Year Nine Plan and the 1998-1999 HOME Program Year Two Plan, to Sign the CDBG Agreement for Program Year Nine, to Sign the HOME Agreement for Program Year Two, and to Sign Contracts to Implement the CDBG and HOME Program Activities.

Approved Ordinance for Vacation of Portion of Drainage and Utility Easement on Lot 117, Block C, Section 3 in Wythe Trace located in the Three Chopt District.

Deferred to August 12, 1998 Board Meeting Resolution for Signatory Authority for Lease for SprintCom, Inc. in RF&P Park located in the Brookland District.

Deferred to August 12, 1998 Board Meeting Resolution for Signatory Authority for Lease for SprintCom, Inc. in Meadowview Park Site located in the Fairfield District.

GENERAL AGENDA

Approved Resolution for Multi-Public Facilities Site (Shady Grove Road) to be Substantially in Accord with the County of Henrico Comprehensive Plan.

Approved Resolution for Signatory Authority for Acquisition of Real Property on the East Line of Shady Grove Road from Attack located in the Three Chopt District.

Approved Resolution for Signatory Authority for Quitclaim of a Portion of Utility Easement on Lot 10, Block C, Crosspoint, Fairway Homes, Section 1, located in the Fairfield

District.

- Approved** Resolution requesting Virginia Department of Transportation to Convey Right of Way for Technology Boulevard located in the Varina District.
- Approved** Resolution for Signatory Authority for Amendment to a Lease in Laburnum Center Office Park located in the Varina District.
- Approved** Resolution for Signatory Authority for Grant Application for Substance Abuse Prevention.
- Approved** Introduction of Ordinance To Amend and Reordain the Following Sections of Chapter 15 of the Code of the County of Henrico all relating to Pawnbrokers: Section 15-150 Entitled "Definitions;" Section 15-151 Entitled "Penalties;" Section 15-152 Entitled "License;" Section 15-154 Entitled "Records of transactions; credentials of persons pawning goods;" Section 15-155 Entitled "Daily reports to police;" Section 15-156 Entitled "Examination of records and property; seizure of stolen goods;" and to Add Section 15-157 Entitled "Bond required; private action on bond."
- Approved** Resolution for Award of Contract for Exterior Insulation and Finish System (EIFS) for the Emergency Communications and Training Facility.
- Deferred to August 12, 1998 Board Meeting** Resolution for Award of Contract for Parcel Identification Maps Conversion and Services.
- Approved As Amended** Resolution for Signatory Authority for Contract to Construct 16" Waterline on the North Line of Broad Street Between Lauderdale Drive and Gayton Road.
- Approved** Resolution for Signatory Authority for Agreements with the Virginia Department of Transportation for Secondary Roads Escrow Account Funds.
- Approved** Resolution for Relocation of Virginia Power Facilities 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 Relocation of Bell Atlantic Facilities on Three Chopt Road from Pump Road to Barrington Hills Drive (approximately 0.92 miles). Project #555847-704-221-00 located in the Three Chopt District.

Proud of Our Progress; Excited About Our Future.