

Board of Supervisors  
James B. Donati, Jr.,  
Chairman  
David A. Kaechele, Vice-  
Chairman  
Richard W. Glover  
Patricia S. O'Bannon  
Frank J. Thornton

County Manager  
Virgil R. Hazelett, P.E.

# Supervisors' Agend-O-Gram

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## Summary of Actions Taken by the Board on April 24, 2007

Mr. Donati led the Board, staff, and public in reciting the Pledge of Allegiance.

Rev. Charles Swadley, Pastor, Lakeside United Methodist Church, provided the invocation.

The Board approved the minutes of the April 10, 2007 Regular Meeting.

### **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon recognized William Shimer from Boy Scout Troop 770, sponsored by River Road Presbyterian Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

Mr. Glover reiterated concerns he expressed at the April 10, 2007 Board meeting by questioning the Governor's recent action to overturn the General Assembly's approval of an \$11 to \$22 million per year increase in State funding to the County for road maintenance, an amount equaling five to ten cents on the County's real estate tax rate. He asked for an explanation from the Governor on this matter and commented that Henrico citizens are not receiving their fair share of gasoline tax revenues from the State.

### **RECOGNITION OF NEWS MEDIA**

Mr. Donati recognized Will Jones of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico Citizen*.

### **PRESENTATIONS**

Mr. Kaechele presented a proclamation recognizing April 22 - 28, 2007 as Crime Victims' Rights Week. Accepting the proclamation was Shelly Shuman-Johnson, Director of the Victim/Witness Assistance Program for the Henrico Commonwealth's Attorney's Office. Joining her at the podium from the Program staff were Nikki Johnson, Protective Order Specialist, and Nicole Mayton, Victim Advocate. Seated in the audience from the Program staff were Patricia Foster, Assistant Director; Taryn Davis, Program Coordinator; Marcia Carr, Victim Advocate; and Kristen Camp and Kate Manahre, Victim/Witness Assistants. Also seated in the audience were a number of participants in the Program's homicide support group, who were representing the following family members: Angel Jackson, Raushan McCray, Heather Moorefield, Kate Robertson, and Herbert Sharpe.

Mr. Donati presented a proclamation recognizing April 29 – May 6, 2007 as Soil and Water Stewardship Week. Accepting the proclamation was Gatewood Stoneman, an at-large member of the Henricopolis Soil and Water Conservation District's Board of Directors. Joining her from

the Conservation District staff was Barbara McGarry, Conservation Specialist and District Manager.

### **RESIGNATION/APPOINTMENTS**

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| <b>148-07<br/>Approved</b> | Resolution accepting the resignation of John E. Mehfoud from the Community Criminal Justice Board.                                     |
| <b>149-07<br/>Approved</b> | Resolution appointing William J. Conner, Sr. to the Community Criminal Justice Board.  |
| <b>150-07<br/>Approved</b> | Resolution appointing S. Owen Hunt and John S. Henderson, Jr. to The Cultural Arts Center at Glen Allen Foundation Board of Directors. |

### **PUBLIC HEARING ITEMS**

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|----------------------------|--|
| <b>151-07<br/>Approved</b> | Resolution for POD-06-07 for Approval of a Master Plan of Development for Nuckols Farm Historic Park, located in the Three Chopt District.   |
| <b>152-07<br/>Approved</b> | Resolution for Signatory Authority for Deed of Conveyance of 0.028 Acre, More or Less, located in the Brookland District.  |
| <b>153-07<br/>Approved</b> | Resolution for Signatory Authority for Lease Agreement with Keith W. Black on Willis Church Road, located in the Varina District.  |
| <b>154-07<br/>Approved</b> | Ordinance to Amend and Reordain Section 17-64 of the Code of the County of Henrico Titled "Bulky waste and vacuum leaf collection," to Provide Collection Free of Charge to Persons Enrolled in the REAP Program.  |
| <b>155-07<br/>Approved</b> | Ordinance to Amend and Reordain Subsections (e), (f), and (g) of Section 20-72 of the Code of the County of Henrico Titled "Criteria for exemption," "Affidavit or written statement," and "Schedule of exemptions," Respectively, All Relating to Tax Relief for the Elderly or Permanently and Totally Disabled Under the REAP Program.  |
| <b>156-07<br/>Approved</b> | Resolution for Real Estate Tax Levies, 2007.   |
| <b>157-07<br/>Approved</b> | 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, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2007. |
| <b>158-07<br/>Approved</b> | Ordinance to Amend and Reordain subsections (b) and (c) of Sections 23-311 and 23-312 Titled "Water connection fees" and "Sewer connection fees," Respectively, and subsection (a) of Sections 23-313 and 23-314 Titled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Increase Utility Fees and Charges.          |

### **PUBLIC COMMENTS**

Charles L. Hague, a resident of the Three Chopt District, recommended making the best use of available funds in the County's proposed Fiscal Year 2008 budget by eliminating the student

laptop personal computer program and consolidating the Henrico County Public Schools' Department of Public Relations into the County of Henrico's Department of Public Relations & Media Services.

## **GENERAL AGENDA**

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| <b>137A-07</b><br><b>Approved as</b><br><b>Substitute for</b><br><b>137-07</b> | Resolution for Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2007-08 and Allocation of Car Tax Relief for Tax Year 2007.                    |
| <b>159-07</b><br><b>Approved</b>   | Resolution to Continue Participation in the Certified Crime Prevention Community Program.   |
| <b>160-07</b><br><b>Approved</b>   | Resolution for Signatory Authority for License Termination Agreement with Henrico Doctors' Hospital, located in the Three Chopt District.                           |
| <b>161-07</b><br><b>Approved</b>   | Resolution for Signatory Authority for Award of Construction Contract for Eastern Elko Trunk Sewer with Lyttle Utilities, Inc.                                      |
| <b>162-07</b><br><b>Approved</b>   | Resolution for Signatory Authority for Award of Construction Contract for Water Reclamation Facility Biosolids Conveyance Improvements with SouthwoodBuilders, Inc. |
| <b>163-07</b><br><b>Approved</b>   | Resolution for Signatory Authority for Award of Construction Contract for East Area Utilities Phase 3 Gravity Sewer with Godsey & Son, Inc.                         |
| <b>164-07</b><br><b>Approved</b>   | Resolution accepting Ashbury at Stoneleigh, Section 1, located in the Fairfield District, into the County road system for maintenance.                              |

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