

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
March 11, 2008

The Henrico County Board of Supervisors convened a Special Meeting on Tuesday, March 11, 2008 at 5:15 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia. The Chairman called the meeting to order at 5:24 p.m. Those present at the meeting were:

PRESENT

The Honorable David A. Kaechele, Chairman  
The Honorable Patricia S. O'Bannon, Vice-Chairman  
The Honorable James B. Donati, Jr., Varina District Supervisor  
The Honorable Richard W. Glover, Brookland District Supervisor  
The Honorable Frank J. Thornton, Fairfield District Supervisor  
Mr. Virgil R. Hazelett, P.E., County Manager  
Mr. George T. Drumwright, Jr., Deputy County Manager for Community Services  
Ms. Angela N. Harper, FAICP, Deputy County Manager for Special Services  
Mr. Leon T. Johnson, Deputy County Manager for Administration  
Mr. Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations  
Mr. Randall R. Silber, Deputy County Manager for Community Development  
Mr. Barry R. Lawrence, Assistant to the County Manager/Clerk to the Board  
Mrs. Linda B. Jones, Deputy Clerk to the Board  
Mr. Joseph P. Rapisarda, Jr., County Attorney  
Mrs. Tamra R. McKinney, Director of Public Relations & Media Services  
Mr. Gregory H. Revels, Building Official  
Mr. John A. Vithoulkas, Director of Finance  
Mr. Paul N. Proto, Director of General Services  
Mr. William L. Smith, Deputy Director of General Services, Facilities Management  
Mr. Jerry L. Walker, Senior Engineer Energy Manager  
Mr. Ralph J. Emerson, Jr., Acting Director of Planning  
Mr. David D. O'Kelly, Jr., Assistant Director of Plan Review and Code Support  
Ms. Leslie A. News, Principal Planner  
Col. Henry W. Stanley, Jr., Chief of Police  
Lt. Col. Douglas A. Middleton, Deputy Chief of Police  
Mr. Edward L. Priestas, Director of Public Works  
Mr. Michael A. Jennings, Traffic Engineer  
Mr. Armando J. de Leon, Assistant Superintendent of Operations, Schools  
Mr. Albert M. Ciarochi, Director of Construction and Maintenance, Schools  
Mr. Eric L. Jones, Director of High School Education, Schools  
Mr. Patrick Murphy, Capital Projects Manager, Schools  
Mr. Robert L. Mills, P.E., President, Moseley Architects  
Mr. Douglas D. Westmoreland, AIA, REFP, Vice-President, Moseley Architects

Mr. Bill Sheehan, Associate, Moseley Architects  
Mr. Steven D. Hostetler, P.E., Principal, Education Services, Timmons Group  
Mr. Will Jones, *Richmond Times-Dispatch*  
Mr. Tom Lappas, *Henrico Citizen*

Mr. Hazelett reviewed the special meeting agenda and advised that if time permitted he would be asking the Board to add another item by waiver that would provide an update from Chief Stanley on the 2007 Annual Crime Report.

Proposed Plan of Development for High  
School No. 1

Mr. Hazelett noted that approval of this Plan of Development (POD) was scheduled as a public hearing item on the evening's regular meeting agenda. He mentioned that if time permitted he would be asking the Board to add two police related presentation items to the special meeting by waiver.

Mr. Hazelett acknowledged staff from Henrico County Public Schools and representatives of Moseley Architects who were seated at the table and in the audience. He then recognized Mr. O'Kelly, who made opening remarks on the proposed POD for a two-story, 255,000 square foot public high school on a 95.5 acre site along Staples Mill Road. Mr. O'Kelly provided background information on the project, described project features and site logistics, and reminded the Board that it had approved a resolution at its January 23, 2007 meeting finding the High School Site No. 1 substantially in accord with the County's Comprehensive Plan. He noted that the Department of Planning had notified adjacent property owners of the public hearing on this proposed POD and that a resident of Meadow Farm subdivision had expressed concerns to staff earlier in the day about traffic conditions at the proposed entrance to the high school planned for this site. Mr. O'Kelly responded to a question from Mr. Kaechele by advising that the school was designed for 1,850 students.

Mr. O'Kelly recognized Mr. de Leon, who introduced the members of the presentation panel from the Schools, Moseley Architects, and the Timmons Group who were present. Mr. Mills addressed the Board and expressed gratitude that

he had been selected by the Schools to participate in this project, which would involve the County's first effort to obtain Leadership in Energy and Environmental Design (LEED) certification for one of its facilities.

Mr. Jones narrated the initial portion of a Power Point presentation on the design of High School No. 1 (see enclosed copy). He identified the members and summarized the work of the Design Committee. Mr. Westmoreland continued the presentation by addressing the project's vision statement. Mr. de Leon made the balance of the presentation. He reviewed site restraints, setbacks and buffers, wetlands and wetlands buffers, usable acreage, and layout as well as the facility's floor plan, exterior and interior design, and sustainable strategies. During his presentation, Mr. de Leon also highlighted site and building features such as parking areas, playing fields, the proposed location of a future career and technical education building, safety and security measures, commons areas, a media center, and an art gallery.

Mr. de Leon, Mr. Mills, and Mr. Jones responded to a number of questions from members of the Board concerning the classroom acoustical performance rating for LEED Certification, costs associated with LEED Certification, whether LEED Certification would qualify the County for special grants, whether the County could implement its own certification program, the various levels of LEED Certification, the location of the future career and technical education building and driver's education area, whether the school's design was considered a template for future school construction, whether the Design Committee had considered national trends for the design of LEED certified schools, whether the Design Committee had included any student members, schools represented on the Student Congress that had interacted with the Design Committee, and whether the Design Committee or architects had

looked into potential problems posed by courtyard areas. Mr. Glover questioned the costs of draining water from underground pipes in exterior commons areas that are built on wetlands and rarely used by students. There was some discussion among Mr. Glover, Schools staff, and the consultants relating to the drawbacks and advantages of school courtyards and how the costs of draining these courtyards compare with the additional building costs associated with LEED Certification.

Mr. Hazelett advised that three conditions had been added by staff to the proposed plan of development as the result of a recent meeting involving Mr. Glover, Brookland District School Board member Linda McBride, and project consultants. These conditions provided for a Virginia Department of Transportation guardrail on the site next to a Best Management Practices (BMP) basin, ornamental fencing with brick columns along the Staples Mill Road frontage of the property, and a final design and construction program that achieves Silver LEED Certification. Mr. Hazelett pointed out that Silver LEED Certification provisions added \$1.45 million to the estimated cost of the project. He informed the Board that there was a \$14 million budget shortfall for the project, part of which was due to rising construction costs since the original estimates for the project had been developed over three years ago. Mr. Hazelett noted that both the Board of Supervisors and School Board had indicated a desire to move ahead with LEED Certification and he was prepared to find the additional funding for the project. He responded to further questions from Board members regarding whether the proposed POD incorporated LEED program requirements, the timing of placing a traffic signal at the proposed school entrance on Staples Mill Road, the current estimated cost of this school project compared to the funding that was previously provided for in a general obligation bond referendum, and whether the design of the school was compliant with Americans with Disabilities Act (ADA)

requirements. Mr. Glover noted that residents of Doubletree subdivision with concerns about traffic at planned entrances to the school would be attending the evening public hearing.

Mr. Mills wrapped up the presentation by commenting on the many advantages of constructing a LEED building, which included energy savings, serving as an environmental teaching tool for students, and higher academic scores from students exposed to more sunlight in classrooms. He shared a story about a Virginia Beach student who stopped using an inhaler after a LEED-certified school opened in that community.

Mr. Kaechele thanked the Schools staff and consultants for their presentation.

The Board recessed for dinner at 6:18 p.m. and reconvened at 6:28 p.m.

On motion of Mrs. O'Bannon, seconded Mr. Donati, and by unanimous vote, the Board approved adding an item by waiver - Update on the 2007 Annual Crime Report and Review of the 2007 Vehicular Pursuit Report (see enclosed waiver form). The vote of the Board was as follows:

Aye

David A. Kaechele  
Patricia S. O'Bannon  
James B. Donati, Jr.  
Richard W. Glover  
Frank J. Thornton

Nay

Update on the 2007 Annual Crime Report  
and Review of the 2007 Vehicular Pursuit  
Report

Col. Stanley narrated a Power Point presentation on this topic (see enclosed copy). He began by reviewing a 2007 fact sheet relating to the Division of Police's budget, personnel complement, calls for service, and arrests and to the numbers of violent and non-violent offenses committed within the County. Col. Stanley also reviewed statistical charts providing five-year comparisons for calls for service and for violent and non-violent offenses countywide and by magisterial district. His final statistical chart offered a 20-year comparison for various crimes and highlighted the County's

crimes per 1,000 population over this period. Mr. Glover commented on Part I crime trends in the County. In response to a question from Mr. Thornton, Col. Stanley advised that the crime report statistics do not reflect racial characteristics of the offenders.

Col. Stanley's continued his presentation by offering a five-year pursuit statistical comparison, pursuit data analysis, statistical information pertaining to driver and passenger warrants, and reasons for initiating and terminating pursuits. He advised that the County had not experienced any pursuit fatalities during the past five years. Col. Stanley noted that there is a system in place within his department for a police sergeant to review pursuit reports and whether pursuit policies have been violated. Policies are in place for either the Colonel or Lieutenant Colonel to visit pursuit scenes along with the responsible Police Major. He stated that his agency is making headway with the help of training. Col. Stanley and Mr. Rapisarda responded to questions from Board members regarding whether police officers have the authority to shoot at fleeing vehicles, how drivers being pursued by police officers are able to get away without being apprehended, the status of legislation introduced during the 2008 Virginia General Session requiring the installation of ignition interlock systems on the vehicles of certain offenders, why the Division's Vehicular Pursuit Report identifies drivers by race, and whether the Division maintains statistics identifying the locality of the driver being pursued.

Mr. Kaechele thanked Col. Stanley for reporting this information to the Board.

There being no further business, the meeting was adjourned at 6:56 p.m.

  
Chairman, Henrico County Board of Supervisors