

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
July 22, 2008

The Henrico County Board of Supervisors convened a Special Meeting on Tuesday, July 22, 2008 at 5:00 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 of the Board of Supervisors called the meeting to order at 5:03 p.m. The Chairman of the School Board then convened a meeting of the School Board for the purpose of discussing the first item on the agenda in joint session. 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
Mrs. Tanya B. Harding, Administrative Assistant, Board of Supervisors
Mr. C. Michael Schnurman, Legislative Liaison
Mr. Bert Childress, Technology Support Specialist, Manager's Office
Mr. Joseph P. Rapisarda, Jr., County Attorney
Mrs. Karen M. Adams, Senior Assistant County Attorney
Ms. M. Janet Palmer, Assistant County Attorney
Mr. Wendell C. Roberts, Assistant County Attorney, Schools
Mrs. Tamra R. McKinney, Director of Public Relations & Media Services
Mr. Fred C. James, Media Specialist, Public Relations & Media Specialist
Mr. Frederick T. Agostino, Executive Director, Economic Development Authority
Mr. Paul N. Proto, Director of General Services
Ms. Cynthia B. Smith, Risk Manager, General Services
Mr. George H. Cauble, Jr., Director of Human Resources
Mr. Arthur D. Petrini, Director of Public Utilities
Ms. Karen K. Mier, Director of Recreation and Parks
The Honorable Diana D. Winston, Chairwoman, School Board
The Honorable John W. Montgomery, Jr., Vice-Chairman, School Board
The Honorable Linda L. McBride, School Board Member, Brookland District

The Honorable Lamont Bagby, School Board Member, Fairfield District
The Honorable Lisa A. Marshall, School Board Member, Tuckahoe District
Mr. Patrick C. Kinlaw, Assistant Superintendent of Schools, Administrative Services
Mr. T. David Myers, Assistant Superintendent of Schools, Finance
Ms. Teresa P. Robins, Clerk School Board
Mr. Mychael Dickerson, Director of Media Relations and Safety, Schools
Ms. Lisa Crutchfield, *Richmond Times-Dispatch*
Ms. Melodie N. Martin, *Richmond Times-Dispatch*

Mr. Kaechele welcomed the members of School Board and also representatives of the School administration who were present.

May 2008 Henrico County Delegation Visit to
Yangju City, Republic of Korea

Mr. Hazelett recognized Mrs. Harper, who stated that the purpose of this work session discussion item was to share information about the visit and bring information forward about pursuing a sister city/county agreement with Yangju City. Mrs. Harper showed a seven-minute video containing highlights of the 2008 Yangju City Visit, including a briefing on the general status of Yangju, a resolution signing on the sister city/county relationship, Yangju City Council, presentation of business opportunities in Henrico, Yangju City Choir and Yangju City Philharmonic Orchestra, and Yangju Byeolsardae-Nori Performance. In response to a question from Mrs. O'Bannon, Mrs. Harper advised that the footage for the video was taken by Yangju City staff.

Mrs. Harper next narrated a Power Point presentation on the Yangju City, Korea Henrico Delegation Visit and Proposed Sister City/County Partnership (see enclosed copy). Her presentation addressed the Yangju City delegations that visited Henrico in March and November 2007, a previous agreement between Yangju City and Henrico County, the Henrico delegation that visited Yangju City in May 2008, the Henrico delegation's travel routes to Yangju City, Yangju City data, agricultural land uses and commercial/residential uses in Yangju City, the sign and banner welcoming the Henrico delegation, the organization of Yangju City government and its elected body, the Yangju City vision, the Goeup residential

project, the Henrico Economic Development Authority presentation to Yangju officials, major Korean companies visited by the Henrico delegation, Yangju schools and educational facilities, Yangju fine arts and cultural arts programs and facilities, Yangju history and museums, why Henrico should establish a city/county relationship with Yangju City, new ideas the County's delegation got that could be used in Henrico, how Henrico could help Yangju City, a May 2008 resolution by Yangju City and Henrico County signed by the two localities' chief elected officials recommending a sister city/county agreement between the two jurisdictions, and a proposed next step whereby the Board of Supervisors would act on a sister city/county agreement with Yangju City.

Mr. Kaechele commented that Mrs. Harper had made a great presentation and provided a good detailed review that summed up a wonderful trip which everyone in the Henrico delegation had enjoyed. He stated that the information presented provided a good basis for building on the question of Henrico becoming a sister city and said that he thought everyone in the delegation joined him in supporting a sister city relationship with Yangju City. Mr. Kaechele further commented that it was interesting to see how far South Korea had come since becoming a democracy in 1949. He alluded to the many amenities and cultural events that the Henrico delegation experienced there.

In response to a question from Mrs. O'Bannon, Mr. Petrini elaborated on Yangju City's resource recovery project and compared Yangju City's water and sewage treatment processes with those in Henrico. Mr. Hazelett and Mrs. Harper responded to suggestions by Mrs. O'Bannon that some of the ideas the Henrico delegation learned from Yangju City could be shared with Chinese officials or with Henrico's other two sister cities/counties (Essex County, England and Saarfalz-Kreis, Germany).

Mrs. Winston briefly spoke about the importance of English language education in the Korean schools and noted that Korean education officials are concerned with drop out prevention programs. She pointed out that kindergarten is not a requirement in Korea and remarked that trying to compare the American and Korean education systems is like trying to compare apples and oranges. Ms. Winston further commented that all Korean men have a two-year military obligation and that all of the Korean schools have an English zone and offer phenomenal opportunities for exchange programs.

Mrs. Harper responded to a question from Mr. Glover regarding population growth projections in Korea and to questions from Mrs. O'Bannon pertaining to the status of high speed rail and business exchange opportunities in Korea. Mr. Kaechele pointed to the large number of small businesses in Korea and the relatively small number of large businesses there. Mr. Agostino advised that world class companies have begun locating in Korea within the past several years and that economic development there was moving in the right direction. Mrs. O'Bannon announced that a student delegation from Douglas Freeman High School was in Saarfalz-Kreis for a two week exchange visit.

Mr. Hazelett closed the discussion of this item by stating that he heard a consensus from the Board of Supervisors to place a resolution on the Board's August 12, 2008 agenda to authorize a sister city/county agreement with Yangju City. Ms. Winston advised that the School Board will have a discussion of this matter on August 14, 2008.

Mr. Hazelett noted that this would be Linda Jones' final meeting as Deputy Clerk as she would be retiring from the County at the end of the month after 28 ½ years of service to the County. Mrs. Jones joined the County in December 1979 as a Communications Officer with the Division of Police and began working in the County Manager's Office in January 1997. She was appointed Deputy Clerk to the Board in January 1999. Her plans after retirement from the County include working part-time at J. Sargeant Reynolds Community College

while completing an associate's degree in horticulture technology and possibly volunteering with a local hospice group. Mr. Hazelett pointed out that Mrs. Jones had been an invaluable member of the support staff and would be greatly missed by all. Mrs. Jones replied that it had been an honor and a privilege to serve the County and that she would treasure the experience for a lifetime. Mr. Kaechele commented that the Board would miss Mrs. Jones and wished her well.

Mr. Hazelett introduced Mrs. Jones' replacement, Tanya Harding. He advised that Mrs. Harding had begun employment with the County the previous day and would be training with Mrs. Jones through the upcoming week. Mrs. Harding graduated from Louisa County High School and attended Virginia Commonwealth University. She came to the County from the Virginia Rehabilitation Center for the Blind and Impaired, where she served as Executive Secretary to the Director. Her previous positions included Executive Assistant to the City of Richmond Director of Human Resources, Administrative Assistant to the Chairman of VCU's Mathematics Department, and Program Support Technician for the VCU Foundations of Clinical Medicine program. Mr. Hazelett welcomed Mrs. Harding and wished her well in her new position.

The School Board adjourned its meeting at 6:06 p.m.

The Board recessed for dinner at 6:06 p.m. and reconvened at 6:15 p.m.

On motion of Mr. Glover, seconded by Mr. Donati, the Board approved going into a Closed Meeting at 6:15 p.m. for the following matter:

Consultation with the County Attorney Pertaining to Actual Litigation
Styled *Philip J. Hanczaryk v. Reginald Mason*, Pursuant to Section 2.2-
3711(A)(7) of the Code of Virginia, 1950, as amended.

The vote of the Board was as follows:

| <u>Aye</u> | <u>Nay</u> |
|----------------------|------------|
| David A. Kaechele | |
| Patricia S. O'Bannon | |
| James B. Donati, Jr. | |
| Richard W. Glover | |
| Frank J. Thornton | |

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved going out of the Closed Meeting at 6:36 p.m.

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

In open session, on motion of Mr. Glover, seconded by Mr. Thornton, the Board approved the attached Certificate of Closed Meeting.

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

The Board recessed at 6:37 p.m. and reconvened at 6:44 p.m.

Mr. Hazelett reviewed items on the evening's regular meeting agenda. He advised that the ordinance being introduced regarding the chief elected officials' agreement for the creation of the Capital Area Workforce Partnership would be considered by the Richmond City Council on July 28, 2008. Assuming that the Board approved the introduction of this ordinance, its public hearing on the ordinance would be held on August 12, 2008. There was brief discussion among members of the Board concerning the structure of the proposed partnership and whether the City would be participating in the cost of a new building. Mr. Donati asked that the agreement be discussed during a work session of the Board.

Mr. Hazelett reminded the Board that he had previously written a letter to Board members reminding them that the ordinance pertaining to the distribution of handbills and soliciting contributions or selling merchandise in highways would be introduced at this evening's regular meeting. He distributed a letter to the Board dated July 22, 2008 forwarding a copy of the Third Presbyterian Church Plan of Development appeal and advising the Board that all parties to the appeal had agreed that it would be heard on September 23, 2008 (see enclosed copy of cover letter and appeal). Mr. Rapisarda commented briefly on staff's research relating to the appeal. He and Mr. Hazelett suggested postponing further discussion of this matter until the Board's September 9, 2008 work session. In response to a question from Mr. Kaechele, Mr. Rapisarda clarified that the appeal had been filed by the attorney representing Doug and Miriam Tice and that the attorney had asked that each member of the Board receive a copy.

Mr. Hazelett reminded the Board that a resolution on the evening's agenda concerning the acquisition of real property in the Fairfield District had previously been discussed with the Board in a closed meeting.

There being no further business, the meeting was adjourned at 6:51 p.m.

David A. Karcher
Chairman, Henrico County Board of Supervisors