

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
November 25, 2008

The Henrico County Board of Supervisors convened a Special Meeting on Tuesday, November 25, 2008 at 5:15 p.m. in the Glen Echo Building Conference Room, Henrico County Eastern Government Center, 3810 Nine Mile Road, Henrico County, Virginia. The Chairman of the Board of Supervisors called the meeting to order at 5:15 p.m.

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
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. Tanya B. Harding, Deputy Clerk to the Board
Mr. Joseph P. Rapisarda, Jr., County Attorney
Mrs. Jennifer K. Acker, Assistant Director of Public Relations & Media Services
Mr. Fred C. James, Media Specialist, Public Relations & Media Services
Mr. John A. Vithoukas, Director of Finance
Mr. Ralph J. Emerson, Jr., Director of Planning
Mr. Arthur D. Petrini, Director of Public Utilities
Mr. William I. Mawyer, Assistant Director of Public Utilities

Mr. Hazelett welcomed the Board to the Glen Echo Building and advised that after the closed meeting the Board would leave the conference room and go down the hall to the small kitchen for a buffet dinner. After dinner, the Board would convene in the auditorium for the evening session and be seated at the dais along with Mr. Hazelett, Mr. Rapisarda, Mr. Lawrence, and Sheriff Michael Wade. Board members would be able to access the electronic agenda for the evening session individually from laptops that had been placed at their seats. Mr. Hazelett further advised that if time permitted Mr. Emerson would present information later in the special meeting regarding a matter on which a citizen had requested to speak during the evening's public comment period.

On motion by Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved going into a Closed Meeting at 5:17 p.m. for the following purpose:

Consultation with the County Attorney Regarding Specific Legal Matters
Requiring the Provision of Legal Advice Pertaining to Utility Connection Fees,
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 Mr. Glover, seconded by Mr. Thornton, the Board approved going out of the Closed Meeting at 6:28 p.m.

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	

In open session, on motion of Mr. Donati, seconded Mrs. O'Bannon, the Board approved the attached Certificate of Closed Meeting.

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	

The Board recessed for dinner a 6:29 p.m. and reconvened at 6:46 p.m.

Mr. Hazelett referred to the agenda for the evening meeting and noted that he would be requesting that the Board defer Agenda Item No. 344-08, Signatory Authority for Acquisition of Real Property, until the December 9, 2008 meeting in order to have additional time to work out some details. He responded to a question from Mrs. O'Bannon regarding the sales price of the property.

Mr. Hazelett next informed the Board that a citizen had sent a lengthy e-mail to the County requesting to speak during the evening's public comment period. Mr. Hazelett asked Mr. Silber to brief the Board on the citizen's concerns. Mr. Silber identified the citizen as Ashley Goodwin, a resident of the Varina District, and explained that her e-mail had been sent to the County Attorney. Mrs. Goodwin was requesting that all references to her first name and the historic name of her property (Edge Hill) be removed from County records. Mr. Silber showed the location of Mrs. Goodwin's property on a map and explained that Mrs. Goodwin had a problem with a developer building a subdivision next to her property and using part of her property's name in the title of the subdivision. Mr. Hazelett stated that the County could not remove Mrs. Goodwin's name from its public records. In response to a question from Mrs. O'Bannon, Mr. Rapisarda clarified that Mrs. Goodwin feels that the public reference to her property invades her privacy.

There was some discussion among members of the Board, Mr. Silber, Mr. Rapisarda, and Mr. Hazelett regarding Mrs. Goodwin's concerns. Mr. Rapisarda concurred with Mr. Donati that this was a civil matter between Mrs. Goodwin and the developer. In response to a question from Mr. Kaechele, Mr. Silber elaborated on how County subdivisions are named.

After referring to the logistical challenges of holding Board meetings in a different location, Mr. Hazelett asked that the Board recognize the cafeteria staff for its hard work and efforts in preparing the meal for this special meeting and having the meal brought over to the Glen Echo Building from the Administration Building. Mr. Thornton thanked the Manager and the Board again for considering and agreeing with his request to hold the two relocated Board meetings at the Glen Echo Building.

Mr. Donati questioned how the Board could address Mrs. Goodwin's concerns since her name and address were part of the public record. Mr. Hazelett responded that he had just wanted to inform the Board that Mrs. Goodwin would be speaking and why. He reiterated that the Board could not do what she was asking. Mr. Emerson responded to a question from Mr. Glover relating to historic designation of properties.

There being no further business, the meeting was adjourned at 6:57 p.m.


Chairman, Henrico County Board of Supervisors