

Board of Supervisors
David A. Kaechele,
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Patricia S. O'Bannon, Vice-
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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 June 10, 2008

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

Rev. W. Phillip Bruening, Pastor, Trinity Lutheran Church, provided the invocation.

The Board approved the minutes of the May 27, 2008 Regular Meeting.

MANAGER'S COMMENTS

The County of Henrico has received the Pro Patia Award, the highest state level award granted to a civilian employer by the United States Department of Defense. The award is presented to employers who demonstrate exceptional support for our national defense by adopting personnel policies that make it easier for employees to participate in the National Guard and Reserve. Only three Pro Patia Awards were given this year, one for large private sector employers, one for small business, and one for the public sector. Leon Johnson, Deputy County Manager for Administration, accepted the award on behalf of the County at a recent ceremony. Kathy Roach, Assistant Director of Human Resources is the County's contact for Guard and Reserve members. After being recognized by Mr. Hazelett, Mrs. Roach received the award from Mr. Kaechele.

Mr. Hazelett recognized David Begley, a Security Officer with the Department of General Services since March 2004 and a Sergeant in the Virginia Army National Guard. Sgt. Begley was in the United States Marine Corps from 1977 to 1983 and joined the Virginia National Guard in 1996. He served in the Middle East from June 2007 to June 2008 with the 3rd battalion 116th Infantry, 29th Division, in support of Operation Iraqi Freedom. While providing security for a convoy on a combat mission with his battalion in northern Iraq, Sgt. Begley carried two American flags. After noting that the mission was thankfully uneventful and to show his appreciation for the support he received from the County and his co-workers during his deployment, Sgt. Begley presented the flags to Kelly Quinn, Director of Security, and to Mr. Kaechele. Mr. Kaechele thanked Sgt. Begley for his service to the County and to our country.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized the following Boy Scouts who were observing the meeting: Bruce Burton and Saquan Crenshaw from Troop 540, sponsored by Aldersgate United Methodist Church; and Jason Scott from Troop 760, sponsored by Lakeside Presbyterian Church. Also present was Arthur Scott, a committee member from Troop 760.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Melodie Martin from the *Richmond Times-Dispatch* and Tom Lappas from the *Henrico Citizen*.

PRESENTATION

146-08 Approved	Resolution Congratulating Tuckahoe Little League on Its 50th Anniversary.
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APPOINTMENT/RESIGNATION

147-08 Approved	Resolution appointing Patrick R. Liverpool to the Economic Development Authority Board of Directors.
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148-08 Approved	Resolution accepting the resignation of Delta T. Garner from the Henrico Area Mental Health and Retardation Services Board.
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PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

149-08 C-2C-08 Approved with Proffered Conditions	Request of HHHunt Corporation to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) and RTHC Residential Townhouse District (Conditional), Parcel 734-781-9430, containing approximately 77.55 acres (R-3C 53.59; RTHC 23.96), located along the north line of Pouncey Tract Road (State Route 271), the northwest boundary of the County at the Henrico/Goochland County lines, west of Collinstone at Wyndham and Collinstone Manor at Wyndham subdivisions and north of Bradford Landing at Wyndham and Bradford at Wyndham subdivisions.
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150-08 C-19C-08 Approved Amendment to Proffered Conditions	Request of Steeple Lane Development, LLC to amend proffered conditions accepted with Rezoning Case C-20C-06, on Parcel 809-724-5973, located between the east line of East Richmond Road and the west line of N. Laburnum Avenue beginning approximately 1,100 feet north of Nine Mile Road (State Route 33).
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151-08 P-9-08 Approved with Conditions	Request of New Cingular Wireless PCS, LLC for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a 199' high monopole telecommunications tower and related equipment, on part of Parcel 858-699-7164, located on the east line of Elko Road (State Route 156) approximately 400 feet south of Portugee Road.
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PUBLIC HEARINGS – OTHER ITEMS

152-08 Approved with Conditions	Resolution for POD-10-08 for Approval of a Plan of Development for West Area Middle School No. 1.
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153-08 Approved	Resolution Authorizing the County Manager to Submit the Henrico County 2008-2009 Annual Consolidated Plan, Including the CDBG Program Year Nineteen Plan, the HOME Program Year Twelve Plan, and the American Dream Program Plan; to Execute the CDBG Agreement for Program Year Nineteen, the HOME Agreement for Program Year Twelve, and the American Dream Program Agreement; and to Execute Contracts to Implement the CDBG, HOME, and American Dream Program Activities.
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154-08
Approved Resolution for Amendment to the FY 2007-08 Annual Fiscal Plan for June, 2008.

155-08
Approved Ordinance for Vacation of Building Line for Lot 14, Block H of Ridgecrest, Section 2, located in the Tuckahoe District.

GENERAL AGENDA

156-08
Approved Resolution for Award of Contract for Tax Billing and Collection System Software and Implementation Services.

157-08
Approved Resolution to Accept the Virginia Department of Criminal Justice Services Award to the County of Henrico, Division of Police, for Computer Crimes Evidence Recovery Equipment.

158-08
Approved Resolution to Accept the Virginia Department of Criminal Justice Services Award to the County of Henrico, Division of Police, for CBRNE (Chemical, Biological, Radiological, and Nuclear Explosive) Robot.

159-08
Approved Resolution for Signatory Authority for Award of Contract for FY 2008 Fire Flow Enhancement Project for West Wistar to R.R. Snipes Construction Company, Inc.

160-08
Approved Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for Three Chopt Road from Barrington Hills Drive to 1,000 Feet East of Gaskins Road (approximately 2.05 miles). County Project #2101.50701.28004.00607 (formerly Project #556126-701-245-00); VDOT Project #9999-043-188, PE101, located in the Three Chopt District.

161-08
Approved Resolution accepting Braxton at Stoneleigh, located in the Fairfield District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.