

Board of Supervisors
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County Manager
Virgil R. Hazelett, P.E.

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on June 9, 2009

Mr. Kaechele led recitation of the Pledge of Allegiance.

Dr. Joe Gouverneur, Missions Pastor of Third Presbyterian Church, delivered the invocation.

The Board approved the minutes of the May 26, 2009 Regular and Special Meetings.

MANAGER'S COMMENTS

At its development and training conference held May 4 - 5, 2009 in Richmond, the Virginia Association of Community Services Boards (VACSB) elected Henrico Area Mental Health and Retardation Services (MH/MR) Executive Director Michael D. O'Connor to the office of Second Vice-Chair and as Chair of the Executive Director's Forum. Karen W. Grizzard, Business Supervisor for the County Attorney's Office and Vice-Chair of the Henrico Area MH/MR Services Board, was elected to the office of Secretary for a second one-year term and as Chair of the Joseph V. Gartlan Award Review Committee. Raymond C. Gudum, Three Chopt District representative on the MH/MR Services Board, is VACSB's Immediate Past Chair. Thomas J. Kirkup, Tuckahoe District representative on the MH/MR Services Board, has just completed a two-year term as VACSB's Treasurer. VACSB consists of the 40 community services boards/behavioral health authorities in Virginia and supports their efforts to achieve a publicly-funded system of quality public and private services.

The County's Department of Public Relations & Media Services (PR&MS) has received 28 awards in the National Association of County Information Officers (NACIO) Awards of Excellence competition in recognition of the agency's work in graphic design, writing, photography, television production, and public information campaigns. The department's awards include five Superior awards, the highest citation given in an individual category. Staff members who won awards are as follows: Joel T. Archibald, Public Relations Specialist (seven awards); Steven L. Boyd, Television Producer/Director (six awards); Ryan C. Eubank, Senior Television Producer/Director (four awards); Steven W. Knockemus, Senior Public Relations Specialist (four awards); Tamra R. McKinney, Director (four awards); Benjamin A. Sheppard, Television Producer/Director (one award); and Geoffrey D. Weidele, Television Producer/Director (three awards). NACIO is the communications affiliate of the National Association of Counties, and the annual awards competition draws hundreds of entries from all over the country. Henrico won more awards than any other county in the nation in this year's competition. By comparison, Chesterfield County received eight awards.

Henrico County was notified on June 8, 2009 that 23 of its government programs are National Association of Counties (NACo) Achievement Award winners. The County submitted 41 programs to NACo for consideration in February 2009. Once again, Henrico led all counties in Virginia in the number of NACo awards received. Runners up were Chesterfield County (11 awards) and Fairfax County (8 awards). Only two counties in the nation earned more awards than Henrico, both of which are located in California and have much higher populations (Los Angeles, 9.9 million, and San Diego, 3 million).

Mr. Hazelett introduced Min-young Jeon, a management trainee from Yangju City, Henrico County's sister city in South Korea. Yangju City approached the County with an opportunity to host a management trainee for the purpose of stimulating understanding of the systems and culture in America and to promote relationships between Henrico and Yangju City. Ms. Jeon began a five-week internship with the County on June 1, 2009 and is dividing her time between the Human Resources Department and Division of Recreation and Parks. An employee within the Division volunteered to host Ms. Jeon during her stay in Henrico.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Katherine Calos from the Richmond Times-Dispatch, Kelli O'Hara and Marco Wright from WTVR-TV 6, and Jamie Rife from WWBT-TV 12.

APPOINTMENTS

- | | |
|----------------------------|-------------------------------------------------------------------------------------------------|
| 154-09
Approved | Resolution for Appointment of Christopher T. Bast to the Transportation Safety Commission. |
| 155-09
Approved | Resolution for Appointment of Carroll E. Zanders to the 2011 Commemoration Advisory Commission. |

PUBLIC HEARINGS - REZONING CASES

- | | |
|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 156-09
C-10C-09
Approved | Request of Magnolia Pointe Owners' Association to amend proffered conditions accepted with Rezoning Case C-66C-00, on Parcels 782-767-7523, 782-767-4906 and 782-766-0597, located at the southeast intersection of Virginia Center Parkway and Francis Road (Magnolia Pointe). |
| 102-09
C-5C-09
Denied | Request of Brook Run Somerset LLC to amend proffered conditions accepted with Rezoning Case C-33C-04, on Parcels 784-749-1627 and 784-748-0982, located on the west line of Brook Road (U.S. Route 1), approximately 875 feet south of its intersection with Hilliard Road (State Route 161). |

PUBLIC HEARINGS - OTHER ITEMS

- | | |
|-------------------------------------------------------|-----------------------------------------------------------------------------|
| 157-09
Approved | Resolution for Amendments to the FY 2008-09 Annual Fiscal Plan: June, 2009. |
| 158-09
Deferred
to August
11, 2009 | Resolution for Adoption of Henrico County 2026 Comprehensive Plan. |

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 159-09**
Approved Resolution for Supporting the Extension of High Speed Rail Service to the RichmondRegion.
- 160-09**
Approved Resolution for Authorization to Apply for and Accept an Equipment Grant from the 2009 USSTC Operation Ranger Program through the Altria Corporation.
- 161-09**
Approved Resolution for Authorization to Apply for and Accept Grant Funding from the Department of Homeland Security.
- 162-09**
Approved Resolution for Authorization to Apply for and Accept Grant Funding from FEMA through its 2009 Assistance to Firefighters Grant Program to Support Development of a Uniform Regional High Rise Incident Operational Procedure and Procure Standardized Equipment for All Front-Line Apparatus.
- 163-09**
Approved Resolution for Signatory Authority for Second Amendment to Contract for Architectural and Engineering Services for Fire Station #3.
- 164-09**
Approved Resolution for Acceptance of U.S. Department of Homeland Security, Urban Areas Security Initiative (UASI) Grant Award to the Division of Police.

Proud of Our Progress; Excited About Our Future.