

Board of Supervisors
David A. Kaechele,
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Patricia S. O'Bannon, Vice-
Chairman
James B. Donati, Jr.
Richard W. Glover
Frank J. Thornton

County Manager
Virgil R. Hazelett, P.E.

Supervisors' Agend-O-Gram

Published by the Henrico County Manager's Office



Summary of Actions Taken by the Board on June 23, 2009

Mr. Kaechele led recitation of the Pledge of Allegiance.

Rev. Dr. Albert C. Lynch, Pastor of St. Andrew's United Methodist Church, delivered the invocation.

The Board approved the minutes of the June 9, 2009 Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Hazelett introduced Donald L. Hart, Jr., 2008-09 President of the Virginia Association of Counties (VACo) and the senior member of the Accomack County Board of Supervisors, who brought greetings from VACo and Accomack County. Mr. Hart emphasized Henrico County's importance to VACo and the Commonwealth of Virginia, referred to VACo's focus on unfunded mandates during the 2009 General Assembly Session, and spoke to the importance of county participation in VACo. He also complimented Mr. Kaechele for his past service on VACo's Board of Directors and Mrs. O'Bannon for her current service on the VACo Board.

The Henrico Unit Office of Virginia Cooperative Extension was recently presented the Outstanding Unit Award by the Alpha Gamma Chapter of Epsilon Sigma Phi, a national honorary fraternity dedicated to fostering standards of excellence in the Extension System. The purpose of this annual award is to recognize Extension units across the state that have demonstrated outstanding effort in developing Extension programs or projects within the past two years. Henrico was the lone recipient for 2009 out of 107 Extension units within the Commonwealth. The following staff members were recognized for their joint efforts in support of the Henrico Extension Leadership Council, the Henrico Harvest Fair, and the Henrico County Board of Supervisors' proclamation designating October 2008 as Cooperative Extension Month: Karen Carter, Unit Coordinator and Horticulture Extension Agent; Lisa Sanderson, Horticulture Extension Agent; Teddy Martin, Jr., Horticulture Program Assistant; Devandas Kendrick, Family Nutrition Program Assistant; and Caryn Coombs, Office Assistant III.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon clarified the Certificate of Public Need process that is required by the Commonwealth of Virginia for the construction of new hospitals and medical facilities in Virginia's localities. In responding to a citizen comment during the Board's June 9, 2009 public hearing on the 2026 Comprehensive Plan, she erroneously referred to the Certificate of Public Need as a Certificate of Patient Need and also incorrectly identified the process as a federal requirement. The Virginia Department of Health and Central Virginia Health Planning Agency have the responsibility for reviewing Certificate of Public Need requests in the Commonwealth. Mrs. O'Bannon stated that this process is part of Virginia's master plan for making health care available to persons without insurance.

Mr. Kaechele recognized David Allen from Boy Scout Troop 772, sponsored by Discovery United Methodist Church, who was observing the meeting to fulfill a requirement for

the Communications Merit Badge.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Katherine Calos from the *Richmond Times-Dispatch*.

PRESENTATIONS

Lynne Yurchak, Chairperson of the Keep Henrico Beautiful Committee, was joined by members of the Board of Supervisors and the following members of the Keep Henrico Beautiful Committee in presenting awards for outstanding residential and commercial properties: Chris Harris, Vice Chairperson; Linda Turner, Secretary; Elaine Burton; Cindy Funk; and Brian Montgomery. The following residents received Land Lover Awards: William E Wilkinson, 2408 Ellerbee Road (Brookland); Christine and Kevin Watson, 6017 Brookfield Road (Fairfield); Sarah Maxine Hawksley, 2304 Bogan Road (Three Chopt); and Paul and Linda Strickler, 7825 Curtisdale Road (Varina). Robert and Winnie Santos, 12300 Tournament Lane (Tuckahoe), were not in attendance but were also recognized as Land Lover recipients. The following businesses received Clean Business Awards: Cross Ridge Shopping Center, 10200 Staples Mill Road (Brookland), represented by Richard Johnson, President of Wilton Properties, and Hunt Gunter, Vice President of Wilton Properties; Chestnut Grove, 9010 Woodman Road (Fairfield), represented by Terry Hogan, Director of Community Relations; and New Market Veterinary Clinic, 2458 New Market Road (Varina), represented by Dr. Susan Ware. Strange's Florist and Garden Center, 12111 West Broad Street (Three Chopt), and Wachovia Bank N.A., 9000 Patterson Avenue (Tuckahoe), did not have representatives in attendance but were also recognized as Clean Business Award winners.

165-09

Approved

Resolution Expressing Appreciation to Eugene P. Trani.

Mr. Kaechele presented the resolution to Dr. Eugene P. Trani in recognition of Dr. Trani's exceptional dedication, leadership, and vision and significant contributions to our metropolitan region during the past 19 years as President of Virginia Commonwealth University and President and Chairman of the Board of Directors of VCU Health System.

APPOINTMENTS/RESIGNATION

166-09

Approved

Resolution for Appointment of Maryann M. Nuckolls and David Goodall, Sr. to the Board of Social Services.

167-09

Approved

Resolution for Appointment of Grant L. Moffett and Walter H. Ryland to the Capital Region Arts and Cultural Funding Consortium Board of Directors.

168-09

Approved

Resolution for Appointment of George T. Drumwright, Jr.; Gary A. Hicks; L. Neil Steverson; Stuart L. Williams, Jr.; William J. Connor, Sr.; Henry W. Stanley, Jr.; Wade A. Kizer; William J. Viverette; Michael L. Wade; Mac R. Beaton; Laura S. Totty; Lynne M. Yurchak; William M. Gibson; Albert C. Lynch; John A. Ficklin; and Deborah G. LaVecchia to the Community Criminal Justice Board.

169-09

Approved

Resolution for Acceptance of Resignation of Steven C. Deal from The Cultural Arts Center at Glen Allen Foundation Board of Directors.

170-09

Approved

Resolution for Appointment of James B. Donati, Jr. to the Greater Richmond Partnership Board of Directors.

171-09

Resolution for Appointment of James B. Donati, Jr. and David A. Kaechele as

Approved Members, and Timothy A. Foster and E. Todd Eure as Alternate Members of the Virginia Transit Association Board of Directors.

PUBLIC HEARING ITEMS

172-09 Resolution for Authorizing the County Manager to Submit the Henrico County
Approved 2009-2010 Annual Consolidated Plan, including the CDBG Program Year Twenty Plan and the HOME Program Year Thirteen Plan; to Execute the CDBG Agreement for Program Year Twenty and the HOME Agreement for Program Year Thirteen; and to Execute Contracts to Implement the CDBG and HOME Activities.

34-09 Resolution for POD-01-08 for Approval of a Revised Master Plan and Plan of
Withdrawn Development for Twin Hickory Park and Western Maintenance Facility.

173-09 Resolution for Signatory Authority for Lease
Approved of County Property for Dorey Park in the Varina District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

174-09 Resolution for Signatory Authority for Amendment to Contract
Approved for Sandston/Williamsburg Road Streetscape Design and Construction Drawings.

175-09 Resolution for Appropriation of Funds for Fiscal Year 2009-10.
Approved

176-09 Resolution for Authorization to Apply for and Accept \$20,000 in Federal Grant
Approved Funding from the Citizen Corps Program and State Homeland Security Program Administered by the Commonwealth of Virginia through the Virginia Department of Emergency Management.

177-09 Resolution to Accept the Virginia Wireless E-911 Services Board Award to the
Approved County of Henrico, Division of Police, for a Joint Project with Richmond City Police to Share Critical Infrastructure Data Through Replicated Data Systems.

178-09 Resolution for Signatory Authority for Lease Amendment for 4062-4066 Crockett
Approved Street in the Brookland District.

179-09 Resolution for Signatory Authority for Lease Amendment for 4070-4074 Crockett
Approved Street in the Brookland District.

180-09 Resolution for Award of Contract for Signatory Authority for Pavement
Approved Management Survey and Asset Management System to Stantec Consulting Services, Inc.

181-09 Resolution for Request for Letter of Necessity for North Gayton Road. Project
Approved #01152. Three Chopt District.

182-09 Resolution for Acceptance of Lawford, Section A, Located in
Approved the Fairfield District, into the County Road System for Maintenance.

Proud of Our Progress; Excited About Our Future.