

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

Supervisors' Agend-O-Gram

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County Manager
Virgil R. Hazelett, P.E.



Summary of Actions Taken by the Board on September 28, 2010

Mr. Thornton led recitation of the Pledge of Allegiance.

Rev. Cleveland Robertson, Senior Pastor of New Life Deliverance Church, delivered the invocation.

The Board approved the minutes of the September 14, 2010 Regular and Special Meetings.

MANAGER'S COMMENTS

A Henrico County project submitted by the Department of Human Resources (HR) has been selected as one of only 14 winners in the 2010 Virginia Association of Counties (VACo) Achievement Awards Program, which honors innovative model programs recently implemented by local governments. VACo processed 60 entries for this year's statewide contest, the second-most in the program's eight-year history. Henrico's winning program, *The Fitness and Wellness Certification* initiative, was one of only three programs recognized by VACo in the Organizational Development category. Implemented in August 2009, it involves a comprehensive effort to encourage employee participation in fitness and wellness activities by providing fitness trainers and nutrition classes. James D. "Jim" Campbell, VACo Executive Director, presented the award to Elizabeth P. "Liz" Stepanek, Manager of HR's Fitness and Wellness Division. Also recognized from the HR staff were George H. Cauble, Jr., Director; Paula G. Reid, Assistant Director; Ayse Mazicioglu and Brandon D. Coates, Fitness Trainers; and Betty J. "Jody" Harlow, Office Assistant.

On September 28, 2010, the County held a ceremony congratulating County agencies that were the recipients of 18 Achievement Awards from the National Association of Counties. Ten of the awards were for general government programs and eight were for school programs. This is the fifth year in a row that Henrico has won more NACo awards than any other county in the Commonwealth, including Chesterfield. Only six counties in the United States, all of which have populations approaching or well exceeding one million residents, received more 2010 NACo awards than Henrico, which has 307,000 residents. There are over 3,200 counties in the nation.

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BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton recognized the following Cub Scouts from the Webelos 1 Den in Pack 740, sponsored by Our Lady of Lourdes Catholic Church, who were observing the meeting to fulfill a requirement for their Citizen Badge: Matthew Giovannetti, Matthew Jenkins, Nicholas Kemp, Max Lorenz, Josh Marcelin, Joseph Maloney, Clayton Martin, Connor Shannon, and James Woodward. Also present were Jim Shannon, Cubmaster; Tony Giovannetti, Den Leader; and Lisa Martin and Kelly Woodward, Assistant Den Leaders.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Luz Lazo from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mr. Kaechele presented a proclamation recognizing October 3 – 9, 2010 as Paralegals' Week. Accepting the proclamation was Edward G. "Garry" Soles, Paralegal for the County Attorney's Office and a member of the Richmond Paralegal Association (RPA), Local Government Paralegal Association of Virginia, Inc. (LGPA), Virginia Alliance of Paralegal Associations (VAPA), and National Association of Legal Assistants (NALA). Joining him were Tinesha M. Jackson and Pamela J. "Pam" Otey, Paralegals for the County Attorney's Office and members of RPA, LGPA, and VAPA.

Mr. Donati presented a proclamation recognizing October 4 – 8, 2010 as Customer Service Week. Accepting the proclamation was Rebecca C. Slough, Human Resource Analyst for the Department of Human Resources' Employee and Training Division and Coordinator of the County's Customer Service Certification Program. Joining her was Mr. Cauble.

Mr. Thornton presented a proclamation recognizing October 2010 as Domestic Violence Awareness Month. Accepting the proclamation were Beth C. Bonniwell, Domestic Violence Coordinator for the Division of Police; and Kathleen Demro, Executive Director of Safe Harbor. Joining them were Col. Henry W. Stanley, Jr., Chief of Police; Maj. Mary Ellen Fahed, Assistant Chief of Police for Investigative Operations; Capt. Humberto I. "Hum" Cardounel, Jr., Commanding Officer for the Division of Police's Criminal Investigations Section; Lt. Cynthia "Cindy" Wood, Commander of the Division's Special Victims Unit; and Angela Meritt Verdery, Public Information Manager for Safe Harbor.

Mr. Glover presented a proclamation recognizing October 2010 as Henrico History Month. Accepting the proclamation was Sarah W. Pace, President of the Henrico Historical Society.

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RESIGNATION/APPOINTMENTS

- 227-10** Resolution – Resignation of Member - The Cultural Arts Center at Glen
Approved Allen Foundation Board of Directors. (Carrie P. Preston)
- 228-10** Resolution – Appointment of Members – The Cultural Arts Center at
Approved Glen Allen Foundation Board of Directors. (Michael D. Burke and
Walter H. Ryland)

PUBLIC HEARINGS ITEMS

- 229-10** Resolution – Amendments to the FY 2010-11 Annual Fiscal Plan to (1)
Approved Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain
Unencumbered Balances from FY 2009-10, and (2) Appropriate Funds
for Certain New Programs.
- 230-10** Resolution – Signatory Authority – Quitclaim of Portion of Drainage
Approved Easement – Deep Run Business Center – Three Chopt District.
- 231-10** Resolution - Condemnation - Rights-of-Way and Easements - North
Approved Gayton Road Extension Project - Trustees of Shady Grove United
Methodist Church - Three Chopt District.

PUBLIC COMMENTS

Bennie Easley, a resident of the Fairfield District, requested the Board's assistance in resolving a civil matter involving an adjoining property owner who constructed a fence on Mr. Easley's property.

Fred Kirby, a representative of Old Glen Allen Properties, expressed concerns regarding how recent Code interpretations by the County's Department of Community Revitalization will restrict future use of his company's buildings at 3016 Mountain Road.

William Spencer, a resident of the Three Chopt District, thanked the Board once again for previously approving construction of the Eastern Henrico Recreation Center, explained why he attends meetings of the Board, and shared some personal anecdotes.

GENERAL AGENDA

- 232-10** Resolution – Approval of Issuance of Bonds – Lewis Ginter Botanical
Approved Garden, Inc. – Economic Development Authority.

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233-10 Approved	Resolution – Approval of Issuance of Bonds – St. Joseph’s Villa – Economic Development Authority.
234-10 Approved	Resolution – Award of Construction Contract – Administration Building Roof System Replacement.
235-10 Approved	Resolution - Consideration of Possible Amendments to the County Code Regarding Family Subdivisions.
236-10 Approved	Resolution – Acceptance of 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation Award to Henrico County Division of Police.
237-10 Approved	Resolution - Signatory Authority - Acquisition of Real Property - Church and Pump Roads - Three Chopt District.
238-10 Approved	Resolution - Signatory Authority – Agreement - Water and Sanitary Sewer Adjustments and Relocations for Huguenot Bridge Replacement – VDOT Project 0147-043-103, C-501 (PPMS # 16519) - Tuckahoe District.
239-10 Approved	Resolution - Award of Construction Contract - Hermitage Farms Water System Improvements - Brookland District.
240-10 Approved	Resolution - Award of Construction Contract - Strawberry Hill (SH01-A) Area Sanitary Sewer Rehabilitation – Three Chopt District.
241-10 Approved	Resolution – Signatory Authority, Amendment to Engineering Services Agreement – Greeley and Hansen LLC – Wastewater Flow Equalization System, Lakeside to Strawberry Hill Pipeline.
242-10 Approved	Resolution - Signatory Authority - Amendment to Engineering Services Agreement - Water Treatment Facility - Camp Dresser & McKee, Inc.
243-10 Approved	Resolution - Acceptance of Roads. (The Ponds at Dandridge Farm, Section B and Resubdivision of a Portion of The Area Reserved for Future Development of The Ponds at Dandridge Farm, Section A in the Brookland District, and Old Springfield Farm in the Brookland District).

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