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

County Manager Virgil R. Hazelett, P.E.

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on September 27, 2011

Mr. Thornton led recitation of the Pledge of Allegiance.

George T. Drumwright, Jr., Deputy County Manager for Community Services, delivered the invocation.

The Board approved the minutes of the September 13, 2011 Regular and Special Meetings.

MANAGER'S COMMENTS

As the former President of the Virginia Association of Local Tax Auditors (VALTA), Department of Finance Vehicle Section Manager Deborah Oxenreider has received the prestigious Master Deputy Commissioner of the Revenue designation from the University of Virginia's Weldon Cooper Center for Public Service. VALTA traces its roots to 1931 and as part of its mission seeks to train community leaders as well as state and local officials. In attaining this achievement, Ms. Oxenreider completed over 450 hours of in-depth coursework and successfully passed several multiple exams. She is only the fourth person in the history of the County to earn this designation.

On September 11, 2011, the Henrico Crisis Intervention Team (CIT) Steering Committee was awarded the National Alliance on Mental Illness (NAMI-Va) Joseph S. Collins, CIT Support Award at the combined Virginia and International CIT Conference in Virginia Beach. The award was given for "displaying exemplary service and commitment through strong support and advocacy for the development and expansion of CIT in Virginia." Henrico County's CIT program is distinctive in the nation due to the inclusion of the Division of Fire/Emergency Medical Services as equal partners with law enforcement. The program coordinates a 40-hour training class for first responders, a train the trainer class for selected CIT first responders to join the CIT instructor program, a Mobile Response Team that pairs mental health clinicians with CIT trained police officers to respond to citizens in the community, and other programs to improve responses to those in psychiatric crisis. The members of the CIT Steering Committee include Assistant Chief Steve Alloway, Lt. Cindy Wood, and Val Jackson from the Henrico Division of Police; Richard Edelman and Nicki Moon from Henrico Area Mental Health and

"Proud of Our Progress; Excited About Our Future." Visit Henrico County's site on the World Wide Web at http://www.co.henrico.va.us Developmental Services; Battalion Chief Lloyd Runnett from the Henrico Division of Fire; and Lt. Col. Carlos Talley and Capt. Earl Williams from the Henrico Sheriff's Office. During the International Conference, the following CIT representatives presented the Henrico CIT model: George Drumwright, Deputy County Manager for Community Services, Battalion Chief Runnett and Lt. Brent Bosher from the Division of Fire; Lt. Cindy Wood, Officer Dustin Eddington, and Val Jackson from the Division of Police; Capts. Earl Williams and Richard Garrison from the Sheriff's Office; Richard Edelman and Mary McCahill from Mental Health and Developmental Services; Bonnie Neighbor from the Virginia Organization of Consumers Asserting Leadership; and Cathy Harkey from the National Alliance on Mental Illness.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced two County sponsored public events that are scheduled for October 8, 2011, the dedication of the newly renovated Fire Station #8 and the grand opening of the Eastern Henrico Recreation Center.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATIONS

Mr. Donati presented a proclamation recognizing October 2 – 8, 2011 as Natural Resources Stewardship Week. Accepting the proclamation was Barbara McGarry, Conservation Specialist and District Manager for Henricopolis Soil and Water Conservation District. Joining her from the District were Robert A. Brewster, II, Chair and Director; Gatewood H. Stoneman, Director; Donald O. (Spec) Campen Jr., Associate Director; and Lindy Durham, Office Administrator and Education Program Technician.

Mr. Kaechele presented a proclamation recognizing October 3 – 7, 2011 as Customer Service Week. Accepting the proclamation was Sheryn R. Hollinsworth, Employee Development and Training Manager for the Department of Human Resources. Joining her was Paula G. Reid, Director of Human Resources.

Mr. Thornton presented a proclamation recognizing October 2011 as Domestic Violence Awareness Month. Accepting the proclamation was Beth C. Bonniwell, Domestic Violence Coordinator for the Division of Police, and Angela Verdery, Public Information Manager for Safe Harbor. Joining them from the Division of Police were James B. Fitzgerald, Assistant Chief for Investigative Operations; Capt. Jan W. Stem, Commanding Officer for the Criminal Investigations Section; Lt. Thomas L. Slayton, Jr., Commander of Special Investigations, and Sgt. Tripp Wise from the Special Victims Unit. Also participating was Lauren Leggett, Safe Harbor 2010 Volunteer of the Year. Mr. Glover presented a proclamation recognizing October 2011 as Henrico History Month. Accepting the proclamation was Sarah W. Pace, President of the Henrico Historical Society.

PUBLIC HEARINGS ITEMS

215-11 Approved	Resolution – Amendments to the FY 2011-12 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2010-11, and (2) Appropriate Funds for Certain New Programs.
216-11	Ordinance – Vacation of Building Line – Lot 11 in Block B of Glen
Approved	Manor - Fairfield District.
217-11	Ordinance - Vacation of Building Line - Lot 2 in Block L of Ridgecrest,
Approved	Section 2 - Tuckahoe District.
218-11 Approved	Resolution – Adoption of Henrico County Water Supply Plan.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, complimented the County and the Board and reiterated his thanks to the Board for funding the Eastern Henrico Recreation Center.

William Henderson, a resident of the Brookland District and former County employee, addressed the Board regarding a letter of recommendation written by Mr. Thornton on his behalf and an Equal Employment Opportunity Commission (EEOC) discrimination charge he has filed against the County.

GENERAL AGENDA

219-11 Approved	Resolution – End of Declared Emergency.
220-11 Approved	Resolution – Award of Construction Contract – Jail East Recreation Yard Walls Structural Repairs Buildings 3, 4, 5, 6, 7 and 8.
221-11 Approved	Resolution – Award of Construction Contract – Tuckahoe Library Retrofit, Library Headquarters.
222-11 Approved	Resolution – Signatory Authority – Lease – Division of Police – Laurel Park Shopping Center – Brookland District.

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223-11 Approved	Resolution Association,		Acceptance corporated.	of	Gift	from	Western	Youth	Football
224-11 Approved	Resolution -	Ac	cceptance of H	Road	s. (Fis	her's V	Voods - Va	rina Dis	trict)