

Board of Supervisors
David A. Kaechele, Chairman
Patricia S. O'Bannon, Vice Chairman
Richard W. Glover
Tyrone E. Nelson
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on July 23, 2013

Mr. Kaechele led recitation of the Pledge of Allegiance and a moment of silent prayer.

The Board approved the minutes of the July 9, 2013, Regular and Special Meetings.

MANAGER'S COMMENTS

The Department of Human Resources has developed and implemented a year-round internship program to promote Henrico County government as a great place to work and provide hands-on experience for students who will become future leaders. This summer, the County has 29 interns representing six County high schools and 15 colleges or universities. Sixteen of the internships are paid and 13 are for credit. Mr. Vithoulkas expressed appreciation for the many contributions of the interns and recognized Human Resources Director Paula Reid, Human Resources Analyst and Internship Coordinator Debbie Lumpkin, and the group of interns that was present to observe the meeting. Amethyst Tinsley, a rising junior at Christopher Newport University, thanked the Board for the internship opportunity and shared a personal story highlighting what she has learned from her experience as an intern in the County Manager's Office.

The Division of Fire has been selected as the recipient of the "2013 Regional Award for Excellence in Emergency Services" by the Old Dominion Emergency Medical Service (EMS) Alliance. This competitive award recognizes the agency that best demonstrates a pattern of exceptional improvements in the EMS system in the central Virginia region. The decision to honor the Division of Fire with this award was made by a panel of health care professionals, including representatives of local hospitals and EMS agencies. In addition, the panel also awarded the "2013 Regional Award for Outstanding EMS Educator" to Monty Dixon, Advanced Life Support Program Manager for the Division of Fire. Ms. Dixon was selected for her outstanding efforts and results in providing pre-hospital education to Henrico firefighters and EMS providers from throughout the region. As the regional recipients of these awards, the Division of Fire and Ms. Dixon will both be considered for the Governor's Award in the same categories later this year and will compete against the other ten regional recipients from across the Commonwealth. Mr. Vithoulkas congratulated the Division of Fire and Ms.

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Dixon for these honors. Fire Chief Anthony McDowell introduced Captain Scotty Southall from the division's training section, who played an instrumental role in these efforts, and expressed pride in what Ms. Dixon has done for the division and the County. Chief McDowell commented on the division's collaboration with volunteer rescue squads to provide advanced emergency medical care and high quality EMS training and continuing education. He also thanked the Board for its support.

Over the past three weeks, the County has hosted several high-profile youth tournaments, including the Elite Clubs National Championship for girls' soccer, the Babe Ruth Rookie Division Southeast Region Championship at Dorey Park, the Babe Ruth girls' softball Southeast Region Championship at RF&P Park, and the Triple Crown Baseball National Championship for 16, 17, and 18 year-old boys. The Triple Crown All-Star Game was played on July 22 at Glen Allen Stadium at RF&P Park before a packed house of over 1,000 and televised to a national audience on the CBS Sports Network. These four tournaments have brought a total of 185 teams, 3,000 players, and over 8,000 visitors to the County with an estimated economic impact of 17,850 hotel room nights and \$8 million in total visitor spending. The national Metropolitan Junior Baseball League Classic and the American Legion state and southeastern region baseball tournaments will kick off in Henrico late next week. The total estimated impact on the local economy from sports tournaments and tourism in Fiscal Year 2013 was nearly \$36.2. Mr. Vithoukias expressed appreciation to Recreation and Parks Director Neil Luther and his staff for their efforts and results. Mr. Luther thanked Mr. Vithoukias and the Board for their support.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover complimented the Division of Recreation and Parks staff on preparing the ball fields at RF&P Park to professional standards and noted the many favorable comments he has received from park visitors about the quality and beauty of the fields.

Mrs. O'Bannon pointed out that the latest edition of the *Henrico Citizen* contained a photograph and article profiling the following five officials in the Division of Police who were recently promoted to top positions: Lieutenant Colonel Fred Bolling, Lieutenant Colonel James Fitzgerald, Major Humberto Cardounel, Major Clarence Hunter, and Major Carl Mueller. She congratulated these officials and complimented them on the photograph.

Mr. Thornton announced that he had just returned from the 78th National Association of Counties (NACo) Annual Conference, where Henrico County received 17 Achievement Awards including Best in Category honors for *The Prevention Project* in the Children and Youth category and the *Operation Innkeeper* program in the Criminal Justice and Public Safety category. Mr. Thornton shared with the public a NACo document he picked up at the conference titled *Why Counties Matter*. He noted that America's more than 3,000 counties are involved in the operation of 30 percent of the nation's public airports; own 228,238 bridges; and own and operate 45 percent of the nation's roads.

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RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Graham Moomaw from the *Richmond Times-Dispatch*.

PUBLIC HEARING ITEM

156-13 Resolution - Authorizing the County Manager to Submit the Henrico County 2013-2014 Annual Consolidated Plan, Including the CDBG and HOME Program Plans for 2013-2014; to Execute the CDBG and HOME Agreements for Program Year 2013-2014; and to Execute Contracts Necessary to Implement the CDBG and HOME Program Activities.
Approved

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

157-13 Introduction of Ordinance – To Amend and Reordain Section 2-48 Titled “Bonds,” Section 16-4 Titled “Purchasing system established,” Section 16-6 Titled “Powers and duties of director of general services,” Section 16-7 Titled “Delegation of authority by director of general services,” Section 16-8 Titled “Establishment of operational procedures,” Section 16-9 Titled “Purchases for volunteer rescue squads,” Section 16-10 Titled “Unauthorized purchases,” Section 16-11 Titled “Disposal of obsolete or unusable property,” Section 16-12 Titled “Sale of surplus property,” Section 16-43 Titled “Award of contracts generally,” Section 16-44 Titled “Receiving and processing of bids for construction,” Section 16-45 Titled “Exceptions to requirement for competitive procurement,” Section 16-47 Titled “Debarment,” and Section 16-48 Titled “Negotiation with lowest responsible bidder,” and to Repeal and Reserve Section 16-5 Titled “Appointment of director of general services,” of the Code of the County of Henrico, to Change the Bonding Requirement and Responsibility for County Procurement from the Director of General Services to the Purchasing Director.
Approved

158-13 Resolution – Award of Construction Contract – Henrico East Health Clinic – Fairfield District.
Approved

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159-13
Approved

Resolution - Signatory Authority - Sublease - Commonwealth of Virginia - Capital Region Workforce Center - 121 Cedar Fork Road - Fairfield District.

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