

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

Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

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Summary of Actions Taken by the Board on February 25, 2014

Mrs. O'Bannon led recitation of the Pledge of Allegiance and a moment of silent prayer.

The Board approved the minutes of the February 11, 2014, Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Vitoulkas recognized the efforts of Management and Budget Division Director Brandon Hinton and Finance Director Gene Walter in preparing the County's *Financial Trends Monitoring System* document, which has been published for 28 consecutive years. This document looks back eleven years at 28 different indicators and projects any anomalies that have occurred. It is the first step the County takes in compiling its annual financial plan.

Over the years the County has submitted voting changes to the United States Department of Justice for preclearance as required by the federal Voting Rights Act. These changes included matters such as changes to precincts, polling places, and magisterial districts, and referenda such as the meals tax. Between December 1998 and April 2013, 48 submissions were made to the Justice Department. Last year, the United States Supreme Court struck down as unconstitutional Section 4 of the Voting Rights Act, thus relieving covered jurisdictions from the obligation to submit voting changes to the Justice Department. Mr. Vitoulkas extended the County's heartfelt appreciation to the following citizen volunteers who assisted the County in this process by reviewing the submission documents and making themselves available for questions by Justice Department personnel reviewing the submissions: Planning Commissioner Chris Archer; former School Board members Howard Rogers, Hugh Palmer, and Lloyd Jackson; former County employees Annette Bonaparte, George Salinas, and Mike Jackson; and local attorney Michael HuYoung. Mrs. O'Bannon and Mr. Thornton presented certificates of recognition to these individuals and Mr. Rapisarda added his personal thanks.

The County was recertified as a Certified Crime Prevention Community (CCPC) on December 12, 2013, by the Criminal Justice Services Board of the Virginia Department of Criminal Justice Services (DCJS). This is the County's third recertification since its initial submission in 2003. More than 22 individuals from seven agencies began work in January 2011 to

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prepare the necessary documents for submission. The agencies represented in this effort include the Division of Police, the Victim/Witness Assistance Program of the Commonwealth's Attorney Office, the Prevention Unit of Henrico Area Mental Health and Developmental Services, the Community Maintenance Section of the Department of Community Revitalization, the Department of Social Services, the Juvenile Probation Office of the Juvenile and Domestic Relations Court Service Unit, and Henrico County Public Schools. The County is one of only 12 localities within the Commonwealth certified as a Crime Prevention Community. The goal of CCPC is to publicly recognize and certify localities that have implemented a defined set of strategies as part of a comprehensive community safety and crime prevention effort. To obtain certification and recertification, a locality must meet 12 core community safety elements and strategies augmented by a minimum of seven approved optional elements. Police Chief Douglas A. Middleton was assigned responsibility for the completion of this countywide initiative and Crime Prevention Specialist Kimberly Vann served as project coordinator for the Division of Police. Mr. Vithoukaskas commended Chief Middleton, Ms. Vann, and the following team members for their hard work during the past three years in ensuring that the County's application for recertification was once again successful: Captain John Coover from the Division of Police's Community Services Section; Paul Johnson, Community Maintenance Manager for the Department of Community Revitalization; Shawn Rozier, Assistant Director of Social Services; Dr. Patricia Hill, Prevention Manager for Henrico Area Mental Health and Developmental Services; Christine Bailor, Safety and Security Coordinator for Henrico County Public Schools; and Billie Tebbens, Crime Prevention Specialist for the Division of Police. Richard Arrington, Crime Prevention Programs Manager for DCJS's Division of Law Enforcement, commented on the significance of this achievement from the perspective of the Virginia Criminal Justice Services Board and presented the certificate of recertification to the County on behalf of the Commonwealth's Secretary of Public Safety and DCJS Director. Mr. Vithoukaskas also recognized Commonwealth's Attorney Shannon Taylor's participation in the County's recertification efforts.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson noted his participation earlier in the day with Mr. Thornton and Mr. Vithoukaskas in the unveiling of the courses for the Union Cycliste Internationale (UCI) 2015 Road World Championships that will be held in the Richmond region. He expressed excitement that one of the prime track routes will be in eastern Henrico and pointed out the County is making a contribution to these races and will be a significant part of this September 2015 event, which will draw tourists and cyclists from all over the world.

Mrs. O'Bannon announced Mr. Kaechele was unable to attend this meeting of the Board due to logistical challenges stemming from an out-of-town commitment. She passed along Mr. Kaechele's best wishes to the Board and the public and noted he looks forward to being present for the next Board meeting on March 11.

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Mrs. O'Bannon mentioned the Board of Supervisors will hear annual budget presentations from each County department during the week of March 17 – 21, at which time the Board will analyze the County budget, line by line. She also remarked that she and Mr. Kaechele recently attended an eye-opening seminar concerning the schedules used by the three major rating agencies in developing credit ratings for counties and metropolitan areas. Mrs. O'Bannon voiced appreciation to Mr. Walter and Mr. Hinton for the work they do in keeping the County fiscally balanced and on track.

Mrs. O'Bannon recognized Collin Carder from Boy Scout Troop 720, sponsored by Mount Vernon Baptist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Ted Strong from the *Richmond Times-Dispatch*.

PRESENTATION

Mr. Glover presented a proclamation recognizing March 2014 as Multiple Myeloma Awareness Month. Accepting the proclamation was Mindy Fast, a Brookland District resident and member of the Greater Richmond Multiple Myeloma Support Group. Joining her was Jay Brown, also a Brookland District resident and member of the Greater Richmond Multiple Myeloma Support Group.

PUBLIC HEARINGS ITEMS

58-14 Resolution – Amendments to the FY 2013-14 Annual Fiscal Plan: February,
Approved 2014.

59A-14 Ordinance - To Amend and Reordain Chapter 20 of the Code of the County of
Approved as Henrico by Adding a New Article XII Consisting of Sections 20-841 through
Substitute 20-855 to Levy a Four Percent Meals Tax.
for 59-14

60-14 Resolution - Signatory Authority - Quitclaim of Two Parcels - Relocated
Approved Gaskins Road - Tuckahoe District.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, offered personal anecdotes and thanked the Board for funding the recent renovations to the Highland Springs Community Center. He suggested the County have rules and regulations governing the use of that facility by young people. Mr. Spencer also paid compliments to the County's juvenile courts and

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Board of Supervisors and thanked the County's Director of Recreation and Parks for sending him a photograph of the community center after the renovations were completed this past fall.

GENERAL AGENDA

- 61-14** Resolution - Declaration of a Local Emergency.
Approved
- 62-14** Resolution – End of Declared Local Emergency.
Approved
- 63-14** Resolution - Amendment to Construction Services Agreement - Fire Station No. 9 - Tuckahoe District.
Approved
- 64-14** Resolution - Award of Construction Contract - Braxton Avenue Sewer Extension - Brookland District.
Approved
- 65-14** Resolution - Award of Construction Contract - Roof Repair/Replacement Water Reclamation Facility and Strawberry Hill SPS - Varina and Fairfield Districts.
Approved
- 66-14** Resolution - Award of Contract - Engineering Design Services - Lakeside Avenue Bridge Replacement - Fairfield District.
Approved
- 67-14** Resolution - Acceptance of Roads – Three Chopt District. (Bentley, Section 1).
Approved

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