

**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. Vithoulkas

*Published by the Henrico County Manager's Office*

---

## **Summary of Actions Taken by the Board on March 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 March 11, 2014, Regular and Special Meetings.

### **MANAGER'S COMMENTS**

On March 19, the County successfully sold \$74,165,000 of Water and Sewer System Revenue Bonds. The funding from these bonds will be used for various projects and will be paid off over 30 years with revenues generated by the County's water and sewer system. The bonds were sold with a true interest cost (TIC) of 3.708 percent. The County's Department of Finance was able to react quickly to changing market conditions and sell the bonds below the originally anticipated rate of four percent. Mr. Vithoulkas recognized the extraordinary efforts undertaken by underwriters Raymond James, Davenport and Company, and Wells Fargo. He commended and thanked Finance Director Gene Walter, Public Utilities Director Art Petrini, Deputy County Manager for Administration Joe Casey, and staff from the Departments of Finance and Public Utilities who worked with the County's underwriters in achieving an estimated \$4.5 million in estimated interest cost savings for the County over the life of the debt.

A project management team from the Department of Information Technology that provides database support for the County's public safety agencies has designed and built an in-car computer dashboard for the Division of Police. The TEMPO Dashboard displays a collection of data that is captured through custom applications. Integrated into the dashboard is a menu from which a user can access numerous police reporting, intelligence, and analytical systems. In a recent presentation, Police Chief Doug Middleton indicated that this level of data access and information is unique to Henrico County. Mr. Vithoulkas thanked Assistant Information Technology Director George Bains, Project Leader Brian Seal, and Information Technology Support Specialists Jason Cleve and Dillon Jason for their efforts, their dedication to the project, and the outcome they attained.

---

***"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>

Henrico Area Mental Health and Developmental Services (MH/DS) recently received its fifth consecutive three-year accreditation from the Commission on Accreditation of Rehabilitation Facilities (CARF), the strongest endorsement that it substantially complies with CARF standards. Founded in 1966, CARF is an independent, nonprofit organization that works with health and human services providers to assess and improve the quality of their services based on internationally recognized organizational and program standards. MH/DS's accreditation focused on 11 program and service areas, including treatment, case management, community housing and integration, prevention services, and community services. Mr. Vitoulkas noted the surveyors recognized many strengths throughout MH/DS. He passed along his and the Board's appreciation to Executive Director Mike O'Connor, Quality Assurance Manager and Accreditation Team Leader Yvonne Russell, and the entire MH/DS staff for their successful efforts and the agency's reaccreditation.

### **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon noted she attended a luncheon at the Governor's mansion earlier in the day with other local government officials to discuss how the Virginia General Assembly's budget impasse will impact counties. She pointed out to the Governor that the County's triple, triple-A credit rating could be adversely impacted by the impasse. Mrs. O'Bannon publicly thanked the Governor for the invitation and for the opportunity to get her point across.

### **RECOGNITION OF NEWS MEDIA**

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

### **PRESENTATIONS**

Mrs. O'Bannon presented a proclamation recognizing April 6 – 12, 2014, as Crime Victims' Rights Week. Accepting the proclamation were Shelly Shuman-Johnson, Director of the Victim/Witness Assistance Program (VWAP), and Shannon L. Taylor, Commonwealth's Attorney. Joining them were VWAP Program Advocates Nicole Mayton, Chrissy Smith, Cailin Young, and Susan Haynes as well as VWAP Program Assistant Kate Griffin. Deputy Commonwealth's Attorneys Deana Malek and Toni Randall were also in attendance for this presentation.

Mr. Thornton presented a proclamation recognizing April 6 – 12, 2014, as Volunteer Week. Accepting the proclamation was Shanone Sport, Human Resources Analyst and Volunteer Services Program Coordinator. Joining her was Paula Reid, Director of Human Resources; Sheryn Holinsworth, Manager of Employee Development and Training; and Chaplain Lloyd Jackson, a Police Division Volunteer.

Mr. Nelson presented a proclamation recognizing April 2014 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynne Yurchak, Chairperson of the Keep Henrico

---

***“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>*

Beautiful Committee. Joining her were Vice Chairperson Lou Dean; Committee members Juli Ashley, Jim Barrett, Nancy Bruce, Jill Finnie, Marian Martin, Sanjay Mittal, Brian Montgomery and Jeanie Robinson; Art Petrini, Director of Public Utilities; and Hallie Boisseau, Keep Henrico Beautiful Executive Coordinator.

### APPOINTMENTS

**87-14** Resolution – Appointment of Members – Board of the Reynolds Crossing  
**Approved** Community Development Authority. (Eugene M. Desevernine, Jr.; Lee P. Dudley, Jr.; Richard A. Friedman; C. Walton Makepeace; and David H. Murphy)

### PUBLIC COMMENTS

There were no comments from the public.

### GENERAL AGENDA

**88-14** Introduction of Ordinance – To Amend and Reordain Section 20-79 of the Code of  
**Approved** the County of Henrico Titled “Partial Exemption for Rehabilitated, Renovated or Replacement Residential Structures Other Than Multifamily Residential Units” to Increase the Maximum Value of Residential Structures Qualifying for Partial Exemption.

**89-14** Introduction of Ordinance – To Amend and Reordain Section 20-80 of the Code of  
**Approved** the County of Henrico Titled “Partial Exemption for Rehabilitated, Renovated or Replacement Multifamily Residential Units” to Extend the Time for Completion of Rehabilitation Projects Encompassing at Least 50 Contiguous Acres.

**90-14** Introduction of Ordinance – To Amend and Reordain Section 20-82 of the Code  
**Approved** of the County of Henrico Titled “Partial Exemption for Rehabilitated, Renovated or Replacement Hotel and Motel Structures” to Clarify the Scope of the Exemption.

**91-14** Resolution - Award of Construction Contract - HVAC Unit Replacements - Fire  
**Approved** Station 22 - Tuckahoe District.

**92-14** Resolution – Approval of Voluntary Retirement Incentive Program.  
**Approved**

**93-14** Resolution - Award of Construction Contract - White Oak Trunk Sewer  
**Approved** Replacement - Varina District.

---

***“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>

**94-14** Introduction of Ordinance - To Amend and Reordain Subsections (b) and (c) of  
**Approved** Sections 23-359 and 23-360 Titled "Water connection fees" and "Sewer connection fees," Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.

**95-14** Resolution - Signatory Authority - Acquisition of Right-of-Way and Easements -  
**Approved** North Gayton Road Project - Three Chopt District.

---

***“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>*