

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

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Summary of Actions Taken by the Board on May 27, 2014

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Rabbi Royi Israel Shaffin from Congregation Or Atid delivered the invocation.

The Board approved the minutes of the May 13, 2014, Regular and Special Meetings.

MANAGER'S COMMENTS

Michael D. O'Connor, a licensed social worker and Executive Director of Henrico Area Mental Health & Developmental Services (MH/DS), has served in his current position for the past ten years and worked for the County the past 36 years. He joined the MH/DS staff in 1978 as Coordinator of Children's Services and subsequently served as the agency's Director of Outpatient Services, Director of Clinical Services, and Director of Clinical and Prevention Services before being named Executive Director in 2004. Mr. O'Connor is currently on the boards of directors of the Virginia Association of Community Services Boards and the National Association of County Behavioral Health and Developmental Disability Directors. In 2011, he was elected to membership in the ACMHA College for Behavioral Health Leadership. Following the tragedy involving State Senator Creigh Deeds, Mr. O'Connor was appointed to the Governor's Task Force on Improving Mental Health and Crisis Services. Mr. O'Connor has made the difficult decision to retire at the end of this summer after having spent over 40 years in the public mental health, substance abuse, and developmental disability field. Mr. Vithoulkas offered Mr. O'Connor warmest best wishes and thanked him for a job well done.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele acknowledged the recent passing of two prominent Henrico citizens who resided in the Three Chopt District, Bob Attack and Sam Kornblau. Mr. Attack, the owner of a successful real estate development company, was a charter member of The Cultural Arts Center at Glen Allen Foundation Board of Directors and served as a Henrico County representative on the Capital Region Airport Commission from 2006 until his death on May 7. Mr. Kornblau, who died on May 14, was a member of the County's Economic

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Development Authority Board of Directors from 1999 to 2007. He created SAMCO Development Corporation and served as a founding member of Markel Eagle Partners. Mr. Atack and Mr. Kornblau were hard workers and community leaders who generously shared their success and their lives with others.

Mr. Nelson noted he attended the funeral on May 15 for Reginald H. Nelson, IV, a grain and cattle farmer who represented the County on the Richmond Metropolitan Authority Board of Directors for 36 years, from 1972 to 2008. Reginald Nelson's family operates Colonial Acres Farm LLC in the Varina District, which recognized its 100th anniversary in 2011. Reginald Nelson maintained 59 years of perfect attendance as a member of the Varina Ruritan Club. Mr. Tyrone Nelson extended sincere condolences to Reginald Nelson's family.

Mrs. O'Bannon memorialized Robert Alan Holsten, Sr., a resident of the Tuckahoe District who passed away on May 12. Mr. Holsten was the owner of E. A. Holsten Inc. and an invaluable supporter of Tuckahoe Volunteer Rescue Squad. She characterized Mr. Holsten as a gentleman in every sense of the word who did so much for his community.

Mrs. O'Bannon pointed out an article from the May 22 *Richmond Times-Dispatch* highlighting a recycling project at Tuckahoe Elementary School that covered the school's walls with a 5-by-8-foot mural to mark a spot where a fire started in 2012. Students collected more than 3,000 plastic caps of all colors that were screwed onto plywood. The design was carried out by two former fifth-grade students, named Lia and Lea, one of whom is Mrs. O'Bannon's granddaughter.

RECOGNITION OF NEWS MEDIA

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

PRESENTATION

144-14 Resolution – In Memory of Benjamin J. Lambert, III.
Approved

Mr. Thornton presented the resolution to Dr. Lambert's wife, Carolyn M. Lambert, in recognition of Dr. Lambert's successful life and exceptional accomplishments, which included representing a portion of Henrico County during his 22-year tenure as a member of the Senate of Virginia. Joining Mrs. Lambert were the following members of Dr. Lambert's family: Ben, David, Charles, and Ann-Frances Lambert (*children*); Johnny Lambert (*brother*); and Jonah Lambert (*grandson*).

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RESIGNATION/APPOINTMENT

145-14 Resolution - Resignation of Member – Parks and Recreation Advisory
Approved Commission. (Raiford F. Beasley)

146-14 Resolution - Appointment of Member – Parks and Recreation Advisory
Approved Commission. (Herbert L. Dunford, Jr.)

PUBLIC HEARING ITEM

147-14 Resolution – Abandonment of Portion of Old Pump Road – Three Chopt
Approved District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

148-14 Introduction of Resolution – Receipt of Requests for Amendments to the FY
Approved 2013-14 Annual Fiscal Plan: June, 2014.

149-14 Resolution - Award of Construction Contract - Varina Area Library - Varina
Approved District.

150-14 Resolution - To Accept 2014 Virginia H.E.A.T. Program Award.
Approved

151-14 Introduction of Ordinance – To Amend and Reordain Section 17-1 Titled
Approved “Definitions,” Section 17-23 Titled “Use generally,” Section 17-24 Titled
 “Disposal of certain substances prohibited,” Section 17-25 Titled “Dumping
 waste on premises other than sanitary landfills,” and Section 17-58 Titled
 “Charges” of the Code of the County of Henrico, and to Change the Title of
 Article II of Chapter 17 From “Sanitary Landfills” to “County Household
 Refuse Disposal Areas,” All to Reflect the Closing of the Springfield Road
 Landfill and to Change Requirements for County Refuse Disposal.

152-14 Resolution - Award of Construction Contract - CSX Transportation, Inc. -
Approved Charles City Road Improvement Project - Varina District.

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153-14
Approved

Resolution - Acceptance of Road – Fairfield District. (Turner Mountain,
Section 1)

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