

Board of Supervisors
Patricia S. O'Bannon, Chairman
Frank J. Thornton, Vice Chairman
Thomas M. Branin
Harvey L. Hinson
Tyrone E. Nelson

Supervisors' Agend-O-Gram



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County Manager
John A. Vithoukias

Summary of Actions Taken by the Board on June 27, 2017

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

Reverend Marcus D. Martin, Pastor of New Bridge Baptist Church, delivered the invocation.

The Board approved the minutes of the June 13, 2017, Regular and Special Meetings.

MANAGER'S COMMENTS

Henrico County's departments and agencies have earned 28 Achievement Awards from the National Association of Counties (NACo) for groundbreaking programs, two of which were also recognized in the new 100 Brilliant Ideas at Work category. The County received an Achievement Award and a 100 Brilliant Ideas at Work honor for an initiative from Mrs. O'Bannon that allows residents to watch and participate in virtual town hall meetings via a live stream on the internet. The County's library system, directed by Jerry McKenna, collected both an Achievement Award and a 100 Brilliant Ideas at Work honor for a program that gives young library patrons an intuitive way to find books of interest by subject matter in the children's section and by emotion and mood in the teen section. Henrico's 28 awards, which were developed and implemented by nine general government departments as well as the public schools, are the most of any county in Virginia for the 12th consecutive year and are the seventh most nationally. Mr. Thornton will formally accept the awards next month in Columbus, Ohio, during NACo's 2017 Annual Conference. NACo's annual awards program gives the County an opportunity to gauge how well it innovates and adapts to the needs of the community. Mr. Vithoukias congratulated the members of staff who participated in the awards on their ingenuity and expressed appreciation to the Board for providing the necessary resources to earn these awards.

On the evening of June 16, more than 3 ½ inches of rain were gauged in the Lakeside area in a two-hour period. The storm caused significant local flooding, and Galaxie Road, north of Lafayette Avenue and south of Alycia Avenue, was overwhelmed by the volume of rainfall. Steve Yob, Director of Public Works, showed several photographs depicting the Galaxie Road washout and the response by his department's crews to the undermined area of the road, where significant damage and two vehicular accidents occurred. The crews saved the road from further damage and put up safety barricades. Restoration of the road is expected to take four to seven weeks. Mr. Vithoukias pointed out that Deputy County

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Manager Tim Foster, Mr. Yob, and the Department of Public Works were on the scene overnight after the storm. He acknowledged and expressed appreciation for their efforts.

BOARD OF SUPERVISORS' COMMENTS

Mr. Hinson announced that Dick Glover, who formerly represented the Brookland District on the Board of Supervisors, has been selected for posthumous induction into the Babe Ruth Southeast Region Hall of Fame. A ceremony and presentation honoring Mr. Glover will be held when the Babe Ruth World Series returns to Henrico County in August.

Mrs. O'Bannon recognized the following Boy Scouts from Troop 768, sponsored by the Church of Latter-Day Saints – Glen Allen Ward, who are working on various merit badge and rank requirements: James Bailey (Citizenship in the Community), Clark Fiala, (Cooking), Jonathan Hutchinson (Environmental Science), McKay Lipscomb (Second Class), Tanner Lipscomb (Citizenship in the Community), John Thomas Newton (Cooking), Aiden Rich (Citizenship in the Community), and David Valverde (Environmental Science).

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Debbie Truong from the *Richmond Times Dispatch*.

PRESENTATIONS

Lynne Yurchak, Chairman of the Keep Henrico Beautiful Committee, was joined by members of the Board of Supervisors and the following committee members in presenting awards for exemplary residential and commercial properties: Marian Alderson, Jim Barrett, Nancy Bruce, Marie Dunford, Norma Harris, Brian Montgomery, Aileen Rivera, Kendall Tyree, and Pricilla Woods. The following residents received Land Lover Awards: J.T. and Chloe Pemberton (Brookland), Aubrey and Elaine Garner (Three Chopt), Sandee Bailey (Tuckahoe), and Christie Stuart Johnathan (Varina). Robert and Kiely Sharpe (Fairfield) were not in attendance but were also recognized as Land Lover Award winners. The following businesses received Clean Business Awards: Lewis Ginter Botanical Gardens (Fairfield), represented by Shane Tippett, Director; Exxon/7-11 (Three Chopt), represented by Rajan Kocherlapati, Manager; Colonial Athletic Association (Tuckahoe), represented by Cindy Williams, Chief Financial Officer; and Victory Farms (Varina), represented by Gina Collins, Co-owner. 2nd and Charles (Brookland) did not have a representative in attendance but was also recognized as a Clean Business Award winner.

APPOINTMENTS/RESIGNATIONS

162-17 Resolution – Appointment of Members – Board of Social Services. (Lynne M. Yurachek and Richard H. Hatcher)
Approved

163-17 Resolution – Resignation of Alternate – Central Virginia Waste Management Authority Board of Directors. (Arthur D. Petrini)
Approved

- 164-17 Approved** Resolution – Appointment of Alternate – Central Virginia Waste Management Authority Board of Directors. (Charles B. England)
- 165-17 Approved** Resolution – Resignation of Member – Finance Board. (Edward N. Smither, Jr.)
- 166-17 Approved** Resolution – Appointment of Member – Greater Richmond Partnership Board of Directors. (Patricia S. O’Bannon)
- 167-17 Approved** Resolution – Appointment of Members – Keep Henrico Beautiful Committee. (Norma Jean Beaken, Leslyn B. Broughton, and Jennifer D. Sanford-Caples)
- 168-17 Approved** Resolution – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors. (Sherman V. Burrroughs, IV; Kerry L. Grey; Scott K. Hammer; Michael E. Klein; Juanita B. Leatherberry; and Peter N. Thacker, Jr.)
- 169-17 Approved** Resolution – Appointment of Members and Alternates – Virginia Transit Association Board of Directors. (Tyrone E. Nelson, Frank J. Thornton, Steven J. Yob, and E. Todd Eure.)

PUBLIC COMMENTS

Paul Speidell, a resident of the Brookland District and President of the Richmond Lions Youth Rugby Club, spoke to the growth of rugby in Henrico and expressed appreciation for his organization’s partnership with the County. He noted the Richmond Lions use facilities at the J. Sergeant Reynolds Community College Parham Road Campus, Dorey Park, and Pouncey Tract Park. Mr. Speidell introduced Stuart Willis, President of Rugby Virginia, who invited the Board to a mid-Atlantic rugby tournament that will be hosted by the Richmond Lions on July 8 at Dorey Park. Mr. Speidell presented the Board with a rugby ball containing the Richmond Lions logo.

Bruce Richardson, a local realtor and resident of the Fairfield District, reviewed the benefits of a Virginia Housing Development Authority homebuyer education course that is offered free of charge to the public in the Richmond area. He suggested residents of Essex Village should be encouraged to look at homeownership as an option to renting.

GENERAL AGENDA

- 170-17 Approved** Resolution – Appropriation of Funds for Fiscal Year 2017-18.
- 171-17 Approved** Resolution – Approving the Issuance of Refunding Bonds by the Richmond Metropolitan Transportation Authority.

172-17 Resolution - Award of Annual Contract - Engineering and Technology
Approved Services - Department of Public Utilities.

174-17 Resolution - Signatory Authority - Lease Amendment - Henrico Area Mental
Approved Health and Developmental Services - 205 Roxbury Industrial Center - Charles
City County.

175-17 Resolution - Signatory Authority - Easement Agreement - Virginia Electric
Approved and Power Company - Jail East.

176-17 Resolution - To Permit Additional Fine of \$200 for Speeding on Countryside
Approved Lane between River Road and September Drive - Tuckahoe District.