

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

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on February 26, 2019

Mr. Nelson led the recitation of the Pledge of Allegiance.

Reverend Darryl G. Thompson, Senior Pastor of Mount Olive Baptist Church, delivered the invocation.

The Board approved the minutes of the February 12, 2019, Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Vithoulkas presented the *Financial Trends Monitoring System (TRENDS)* document for the period of Fiscal Years 2008 through 2018. This document has been prepared for 33 years and is the kickoff to the County's annual budget process. It provides an historical review over an 11-year period of financial and budgetary information that is combined with economic and demographic information. In addition, the document informs the County's current perspective and is a useful tool in analyzing where the County needs to go in the future. Mr. Vithoulkas thanked Management and Budget Division Director Justin Crawford and Budget Analyst Sharon Van Gils, both of whom worked hard to develop this financial information.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted the recent passing of Steve Catlett, a former member of the County's Planning Commission and the owner and chairman of Southern Brick Company until his retirement. She commented she knew Mr. Catlett well and learned a lot about the County's planning process from him before she was on the Board. Mrs. O'Bannon remarked the County owes a very good debt to Mr. Catlett because zoning cases he handled for the commission turned out well.

Mr. Thornton acknowledged the recent passing of Fairfield District resident Revizer Wilkins Robertson at the age of 101. He characterized Ms. Robertson as a beautiful spirit, pointed out he wrote letters to her on behalf of the County on her 100th and 101st birthdays, and stated it was an honor to have known her personally and to have attended her homegoing service.

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RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Chris Suarez Rojas from the *Richmond Times-Dispatch* and Talmadge Sherman from WRIC TV-8.

Mr. Nelson recognized the following Webelos den members from Cub Scout Troop 788, sponsored by Christ Church Episcopal, who were observing the meeting to fulfill a requirement for their Arrow of Light Adventure - Building a Better World: Elijah Chen, Nolan French, Jonathan Leary, Carter Morgan, Jack Morley, Will Popik, and Samhith Sarva.

APPOINTMENTS/RESIGNATION

52-19 Resolution - Appointment of Member - Board of Real Estate Review and
Approved Equalization. (Marian J. Martin)

53-19 Resolution - Appointment of Member - Community Criminal Justice Board.
Approved (Matt C. Pinsker)

54-19 Resolution - Resignation of Member - Local Emergency Planning Committee.
Approved (Anna M. McRay)

55-19 Resolution - Appointment of Member - Richmond Region Tourism Board of
Approved Directors. (Christopher C. Tsui)

PUBLIC HEARING ITEMS

56-19 Ordinance - To Amend and Reordain Chapter 6 of the Code of the County of
Approved Henrico by Adding Article VI Titled "Repair or Removal of Derelict Buildings" Consisting of Section 6-135 Titled "Purpose," Section 6-136 Titled "Definitions," Section 6-137 Titled "Declaration of derelict property; notice," Section 6-138 Titled "Submission of plan by property owner; approval by building official," Section 6-139 Titled "Plan completion; permit fees," and Section 6-140 Titled "Remedies for noncompliance," To Provide for Repair or Removal of Derelict Buildings in the County.

57-19 Resolution - Amendments to the FY 2018-19 Annual Fiscal Plan: February
Approved 2019.

58-19 Ordinance - To Amend and Reordain Code of the County of Henrico Section
Approved 20-79 Titled "Partial exemption for rehabilitated, renovated or replacement residential structures other than multifamily residential rental units," Section 20-80 Titled "Partial exemption for rehabilitated, renovated or replacement multifamily residential units," Section 20-81 Titled "Partial exemption for rehabilitated, renovated or replacement commercial and industrial structures," and Section 20-82 Titled "Partial exemption for rehabilitated, renovated or replacement hotel and motel structures" and to

Add to the Code Section 20-84 Titled “Partial exemption for demolition or renovation of derelict buildings” to Expand the County’s Partial Real Estate Tax Exemption Program for Rehabilitated, Renovated, and Replacement Structures.

- 59-19
Approved** Resolution - Signatory Authority - Lease of County Property - Sun Tribe Solar LLC - Brookland and Varina Districts.
- 60-19
Approved** Resolution - POD2019-00002 - Approval of Plan of Development for Henrico Aquatics Center and a Revised Master Plan for Eastern Henrico Recreation Center - Fairfield District.
- 61-19
Approved** Resolution - Signatory Authority - Quitclaim of Portions of Drainage Easement - Everleigh Apartments - 12651 Three Chopt Road - Three Chopt District.
- 62-19
Approved** Resolution - Signatory Authority - Lease of County Property - 5618 Nine Mile Road - Varina District.

PUBLIC COMMENTS

Anthony Peake, a resident of North Carolina, advised the Board he was a victim of excessive force by a Henrico police officer during a traffic stop and case of mistaken identity in October 2018. He asked the Board to re-evaluate its public safety system and invest in a program that holds police officers accountable to the community.

Norman Blunt Jr., a resident of the Three Chopt District, provided historical information on Belmont Golf Course and objected to repurposing the property as a park. He suggested the County discontinue operating the golf course as an enterprise fund and subsidize it with general fund revenues.

Michael McDermott, a resident of Goochland County and peer leader for the McShin Foundation, advocated the organization’s holistic, peer-to-peer recovery model for substance use treatment; thanked the County for its partnership with the foundation; and requested a continuation of this partnership. Joseph Stevens, a Henrico resident, and Matt Shepardson also spoke on behalf of the foundation. Mr. Stevens asked for the Board’s consideration of a funding request from the foundation.

Stewart Goodwin, a resident of the Varina District, submitted a petition requesting the Board consider changing the name of White Oak Creek Drive due to concerns regarding truck traffic in the area and to avoid confusion with the global positioning system (GPS) of truck drivers that may take them to White Oak Road. She provided a history of truck traffic on White Oak Road and neighboring roads since Lumber Liquidators was constructed in White Oak Technology Park in 2014 on White Oak Creek Drive. Ms. Goodwin advised the Board that other steps taken by the County to divert truck traffic from White Oak Road have been insufficient in resolving the problem.

Sid Barker, a resident of the Varina District whose residential property faces Lumber Liquidators, voiced concerns pertaining to noise and tractor trailer traffic associated with the company's operations. He thanked County officials for their past responsiveness to his concerns but suggested the site is inadequately buffered and a wall should be constructed on the perimeter of the site.

Manisha Ashar, a resident of the Three Chopt District, presented concerns regarding the School Board's plan to discontinue funding for the regional MathScience Innovation Center in the Fiscal Year 2020 Henrico County Public Schools (HCPS) budget. Dr. Asher elaborated on how the loss of access to the center will be detrimental to Henrico public school students and requested the Board of Supervisors increase funding to HCPS for Science, Technology, Engineering, Arts, and Mathematics (STEAM) programs that are being phased in and for continuation of the center.

GENERAL AGENDA

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| 63-19
Approved | Resolution - Award of Solar Power Purchase Agreement - Sun Tribe Solar LLC - Brookland and Varina Districts. |
| 64-19
Approved | Resolution - Approval of Amendment No. 2 to Restated County of Henrico Flexible Benefits Plan. |
| 65-19
Approved | Resolution - Award of Contract - Kings Hill Sewer Rehabilitation - Varina District. |
| 66-19
Approved | Resolution - Award of Contract - Quarter Mill Apartments Stream Restoration - Three Chopt District. |
| 67-19
Approved | Resolution - Award of Contract - Annual Construction Services - Asphalt-In-Place Repaving. |
| 68-19
Approved | Resolution - Acceptance of Roads - Varina District. (The Village at Olde Colony, Section C) |