

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 April 23, 2019

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

Reverend T. Bryson Smith, Senior Pastor of Good Shepherd United Methodist Church, delivered the invocation.

The Board approved the minutes of the April 9, 2019, Regular and Special Meetings.

MANAGER'S COMMENTS

While shooting hoops on a basketball court at Rolfe Middle School on March 10, Kei-Shon and KeiJuan Paige, Mark Jones, and Ricardo Smith responded to a cardiac arrest victim who had been playing basketball with his young son on another court. After noticing the man was lying down, not moving, and unresponsive, the group sprang into action without hesitation. Even though he had no formal training, 20-year-old Kei'Shon began chest compressions on the victim while 15-year-old KeiJuan dialed 9-1-1. Meanwhile, 19-year-old Mark drove the victim's son home to find his mother. After the Division of Fire arrived on the scene and began assisting the victim, the young men brought the victim's family members to the scene. As the medics transported the man to the hospital, the four young men followed the ambulance in several vehicles with the victim's family members in tow. They also stayed at the hospital overnight and supported the family while the victim was treated. Mr. Vithoulkas recognized the young men and their family members as well as Fire Chief Alec Oughton and the following members of the Division of Fire staff who provided aid during this medical emergency: Lieutenants Christopher Ray and Richard Stone and Firefighters David Clark, William Garrett, Renno Marchetti IV, and Christopher Parrish. Mr. Nelson presented the young men with individual awards in recognition of their selfless courage and extraordinary resourcefulness in saving a life in the community.

On April 23, 2018, the County honored Elvin R. Cosby, an employee with the Department of Public Works, for his record-setting 72 years of service by dedicating a road within the County administrative complex as Elvin Cosby Way. Mr. Cosby, who completed his 73rd year of service on April 23, 2019, has informed Mr. Vithoulkas he will be retiring on April 30. He epitomizes a true public servant. The decades of his dedication, integrity, and excellence have transformed a young man from 1946 into a man who in 2019 is considered the patriarch of the Henrico general government family and a living example of "the Henrico Way." He has been a trailblazer in the organization, knocking down racial and educational barriers and using his authority to lead others to do the same. Mr. Cosby's

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values have led him to be a faithful husband, loving father, and loyal friend. Mr. Vithoukas recognized Mr. Cosby; his wife of 66 years, Lottie; and many other family and friends who were with Mr. and Mrs. Cosby to celebrate this great milestone. Mr. Nelson presented Mr. Cosby with a commemorative clock on behalf of the Board as a token of the Board's appreciation. Mr. Cosby introduced one of his granddaughters, Marlene Nkete, who is a resident of the Republic of Botswana in southern Africa and executive director of an international non-governmental organization.

BOARD OF SUPERVISORS' COMMENTS

Mr. Schmitt acknowledged the exemplary service provided by the County's Police, Fire, and Traffic Engineering Divisions during the NASCAR event held at Richmond International Raceway on the weekend of April 12 - 13.

Mr. Schmitt noted he attended the second annual Career and Technical Education Letter-of-Intent Signing Day earlier in the day where over 100 Henrico public school students signed letters of intent for jobs and careers in partnership with the local business community. He pointed out 48 states have reached out to Henrico to learn how the County is preparing its youth for a pathway other than college.

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Chris Suarez Rojas from the *Richmond Times-Dispatch* and acknowledged the absence of Mr. Thornton.

PRESENTATIONS

Mr. Schmitt presented a proclamation recognizing May 5 - 11, 2019, as Correctional Officers Week. Accepting the proclamation was Lt. Col. Alisa Gregory, Chief Deputy Sheriff. Joining her were Maj. Gerard Collins, Jail West Administrator; Maj. Ann Felton, Quality Assurance; Maj. Sandra Johnson, Support Services; Capt. Pamela Dismuke, Jail West Security; Captain Patrick Duke, Administrative Services; Capt. Sherie Latham, Jail East Security; and Sgt. Richard Garrison, Alternative Sentencing.

Mr. Vithoukas announced that Mr. Nelson will present a proclamation recognizing May 12 - 18 2019, as Law Enforcement Officers Week during the Police Division's annual memorial service to honor the County's fallen police officers. The service will be held at Police Memorial Park on May 13.

Mr. Branin presented a proclamation recognizing May 2019 as Drug Court Month. Accepting the proclamation was The Honorable John Marshall, Judge of the Henrico Circuit Court. Joining him were The Honorable Shannon Taylor, Commonwealth's Attorney; Lt. Col. Gregory; Col. Humberto Cardounel, Police Chief; Daniel Rigsby, Clinical and Prevention Services Division Director for Henrico Area Mental Health & Developmental Services; Chris Jacobs, Probation Services Supervisor for the Community Corrections Program; Sarah Perkins-Smith, Drug Court Administrator and Unit Supervisor for the Community Corrections Program; Gayle Parrish, Chief of Probation and Parole for

the District 32 Office of the Virginia Department of Corrections; and Sara Harman, ORBIT (Opiate Recovery by Intensive Tracking) Program Coordinator for the Sheriff's Office. DaeQuawn Walker, a Drug Court participant, shared a personal story illustrating how the Drug Court has transformed his life.

Mrs. O'Bannon presented a proclamation recognizing May 2019 as Older Americans Month. Accepting the proclamation were Sara Morris, Advocate for the Aging in the Department of Human Resources; and Carol Young, Chair of the Senior Connections Advisory Council and Adult Services Caseworker for the Department of Social Services. Joining them were Ty Parr, Director of Social Services; Shawn Rozier, Assistant Director of Social Services; Jeannie Murray, Recreation Manager for the Division of Recreation and Parks; and Sheila Cunningham and Jennifer Godfrey, Recreation Coordinators for the Division of Recreation and Parks.

PUBLIC HEARING ITEMS

100-19 Resolution - Authorizing and Providing for the Issuance and Sale of Not to
Approved Exceed Eighty-Five Million Dollars (\$85,000,000) Aggregate Principal Amount of Water and Sewer System Revenue Bonds, of the County of Henrico, Virginia, for the Purpose of Financing the Costs of Acquisition, Construction, Reconstruction, Improvement, Extension and Enlargement of the County's Water and Sewer System, and for the Purpose of Refunding One or More Outstanding Series of Water and Sewer System Revenue Bonds of the County.

101-19 Resolution - Real Estate Tax Levies, 2019.
Approved

102-19 Resolution - Personal Property, Aircraft, Manufactured Homes, Qualifying
Approved Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2019.

103-19 Ordinance - To Amend and Reordain the Following Sections of the Code of
Approved the County of Henrico Titled:

20-414 "Enumerated; amount of license tax"
 20-416 "Scientific research and development services"
 20-446 "Enumerated; amount of license tax"
 20-475 "Enumerated; amount of tax"
 20-506 "Tax on owners and operators"
 20-507 "Tax on promoters generally"
 20-509 "Tax on promoters of athletic contests or races"
 20-531 "Levy of tax; amount"

- 20-559 “Amount of tax”
- 20-560 “Speculative builders”
- 20-600 “Hotels”
- 20-601 “Restaurants, soda fountains and similar businesses”
- 20-624 “Small loan companies”
- 20-625 “Persons other than small loan companies lending money for purchase of chattels secured by liens; purchasers of conditional sales contracts”
- 20-626 “Other moneylenders”
- 20-627 “Persons making first mortgage loans or purchasing mortgage notes”
- 20-648 “Amount of tax”
- 20-650 “Commission merchants”
- 20-691 “License required; tax basis”
- 20-692 “Amount of tax”
- 20-793 “Term defined; amount of tax”
- 20-818 “Amount of tax on persons furnishing water”
- 20-819 “Amount of tax on persons furnishing heat, light and power, and gas”
- and
- 20-821 “Amount of tax for telephone and telegraph businesses”

to Raise the Threshold and Deduction for Business License Taxes from \$300,000 to \$400,000.

104-19 Ordinance - To Amend and Reordain Subsection (a) of Section 23-361 Titled
Approved “Water service and volume charges,” and Subsection (a) of Section 23-362 Titled “Sewer service charges and rates” of the Code of the County of Henrico, to Change Utility Charges.

105-19 Ordinance - Vacation of Building Line - Belle Air Subdivision - Brookland
Approved District.

PUBLIC COMMENTS

Richard Flanagan, a resident of the Fairfield District and President of the Three Fountains North Civic Association, expressed concerns that misdirected stormwater infiltrating Lake Overton is creating a health risk for his community.

Jim Chandler, a resident of the Fairfield District whose home faces Belmont Golf Course, reviewed the history of the course and voiced concern that it may be changed to another use. He also relayed a concern that standing water in two bunkers on the course’s ninth hole may be causing a health hazard. Mr. Chandler encouraged the County to look at ways to increase the course’s revenues, perhaps by allowing the sale of alcohol.

Blake Freeman a resident of the Fairfield District, stated concerns regarding the master planning process for Belmont Golf Course that the County has initiated. He also presented

recommendations for revitalizing the course, increasing its use by the public, and reducing its expenses.

Shawna Robinson, a resident of the Brookland District, brought forward concerns pertaining to volunteer recruitment and the administration at Moody Middle School.

GENERAL AGENDA

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| 90-19
Approved | Resolution - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2019-20 and Allocation of Car Tax Relief for Tax Year 2019. |
| 106-19
Approved | Resolution - To Establish the Henrico Housing Advisory Committee, Set Its Duties, and Appoint Its Initial Members. (Allison M. Bogdanovic, Brian K. Jackson, Michael J. Polychrones, Rene B. Shepperson, Constantine Canavos, Joshua A. Goldschmidt, Laura D. Lafayette, Danna M. Markland, and Howard Bernard Rogers) |
| 107-19
Approved | Resolution - Signatory Authority - Contract Amendment - Consulting Services for Revisions to Zoning and Subdivision Ordinances. |
| 108-19
Approved | Resolution - Signatory Authority - Acquisition of Real Property - 1074 and 1080 Dabbs House Road - Varina District. |
| 109-19
Approved | Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Lakeside Avenue Bridge Replacement - Fairfield District. |
| 110-19
Approved | Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Wilkinson Road Culvert Replacement - Fairfield District. |