

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

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vithoukaskas

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## Summary of Actions Taken by the Board on May 26, 2020

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

Mr. Nelson delivered the invocation.

The Board approved the minutes of the May 12, 2020, Regular Meeting.

### MANAGER'S COMMENTS

There were no comments from the Manager.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson thanked Mr. Vithoukaskas, County staff, and the more than 200 volunteers who came together on May 23 at Henrico High School and walked to communities in eastern and central Henrico. The group distributed reusable personal protective equipment (PPE) and census information to more than 10,000 homes. Mr. Nelson remarked that this extraordinary event for which the County was responsible warmed his heart by ensuring residents have what they need to protect themselves and others. He expressed excitement that the volunteer effort will be repeated this coming weekend in western Henrico and noted that many citizens demonstrated their gratitude for the May 23 event by posting favorable comments on his Facebook and Twitter pages. Mr. Vithoukaskas thanked the County's Emergency Operations Center (EOC) for coordinating these two events and one previous event. He asked citizens who are interested in volunteering for the upcoming event to email him or their district representative on the Board. Mr. Nelson pointed out the Governor announced earlier in the day that citizens in private establishments or public areas will be required to wear face masks beginning May 29. Mrs. O'Bannon advised that this requirement will be enforced by the Virginia Department of Health (VDH). Mr. Branin extended kudos to the EOC and Mr. Vithoukaskas for making sure Henrico citizens are getting the PPE they need.

Mrs. O'Bannon invited the public to join her for a virtual town hall meeting that she will host on May 28 at 1:00 p.m. The meeting will be aired on YouTube, where citizens will have the opportunity to ask questions. Neil Luther, Director of Recreation and Parks, will discuss summer camps for children.

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## **RECOGNITION OF NEWS MEDIA**

No media representatives were present.

## **PUBLIC HEARING ITEM**

**129-20** Ordinance - To Amend and Reordain Section 9-2 of the Code of the County of  
**Approved** Henrico Titled “Precincts and polling places” by Temporarily Changing the  
 Polling Places for Certain Precincts Due to the COVID-19 Pandemic.

## **PUBLIC COMMENTS**

Edward Lee, a resident of the Fairfield District, requested that the Board call for a delay in reopening the County considering current COVID-19 statistics reported by VDH and the City of Richmond’s recent decision to delay its reopening.

## **GENERAL AGENDA**

**130-20** Introduction of Resolution - Receipt of Requests for Amendments to the FY  
**Approved** 2019-20 Annual Fiscal Plan: June 2020

**131-20** Introduction of Resolution - Receipt of Request for Amendment to FY 2019-  
**Approved** 20 Annual Fiscal Plan - CARES Act Funding for Henrico County Public  
 Schools.

**132-20** Introduction of Ordinance - To Amend and Reordain the Planning  
**Approved** Applications Fee Schedule to Include the Fee for Conditional Use Permits  
 for Short-Term Rentals of Dwellings.

**133-20** Resolution - Signatory Authority - Amendment of Agreement with Virginia  
**Approved** Department of Transportation - Dorey Park Shared Use Path, Phase II -  
 Varina District.

**134-20** Resolution - Signatory Authority - Amendment to Agreement with Virginia  
**Approved** Department of Transportation - E. Laburnum Avenue Sidewalk and  
 Drainage Improvements - Fairfield District.

**135-20** Resolution - Signatory Authority - Agreement with Virginia Department of  
**Approved** Transportation - N. Parham Road Traffic Signal and Sidewalk Project - Three  
 Chopt and Tuckahoe Districts.

**136-20** Resolution - Acceptance of Roads - Brookland District. (Emerson Mill,  
**Approved** Section 1.)

**ADDED BY UNANIMOUS CONSENT**

**137-20** Resolution - Expressing Appreciation to Randall R. Silber.  
**Approved**

Mr. Branin presented the resolution to Randy Silber, Deputy County Manager for Community Development, in recognition of Mr. Silber's superior service, skilled leadership, and substantial contributions. Mr. Silber will retire on June 19 after nearly 35 years with the County. His wife, Lisa, was in attendance for the presentation. The following members of Mr. Silber's family were listening to the presentation online: his children, Ryan Silber and Lindsay Vidler; his stepchildren, Thomas Ware and Anna Lee Ware; and his brother and sister, Greg Silber and Deborah Insel.