

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



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County Manager
John A. Vithoukaskas

Summary of Actions Taken by the Board on September 22, 2020

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

Reverend Angelo V. Chatmon, Lead Pastor of Pilgrim Journey Baptist Church, delivered the invocation.

The Board approved the minutes of the September 8, 2020, Regular and Special Meetings and the January 24, 2020, Special Meeting.

MANAGER'S COMMENTS

Mr. Vithoukaskas recognized the outstanding work by General Government and Schools employees who earned a total of 28 awards from the National Association of Counties (NACo) and the Virginia Association of Counties (VACo). The awards highlight many exceptional and innovative programs created, coordinated, and implemented by staff across County's operations.

Mr. Vithoukaskas stated the award winners were watching a livestream of the meeting because of COVID-19. Dean Lynch, Executive Director of Virginia Association of Counties presented the County with four VACo Achievement Awards and noted these awards bring the County's all-time total to 31. Mr. Vithoukaskas announced that General Government and Schools received a combined 25 Achievement Awards from NACo. These awards were the most won by any county in Virginia for the 15th consecutive year, and we ranked seventh among all counties nationwide.

Victoria Davis, Public Relations Specialist in Public Relations and Media Services, shared a brief video highlighting the award winners, and the Manager thanked them for their good work.

Mr. Vithoukaskas recognized Ben Sheppard, Director of Public Relations and Media Services, for producing the Annual Report. It will be distributed on October 1 virtually, on the County's website, and in the *Richmond Times-Dispatch*. The Annual Report, which originated in 1935, chronicles events in the County. The Manager thanked the staff for their efforts.

Mr. Vithoukaskas recognized Steve Yob, Deputy County Manager for Community Operations, for his reappointment by the Governor to the Virginia Waste Management Board.

"Proud of Our Progress; Excited About Our Future."
Visit Henrico County on the web at <https://henrico.us>

Dr. Amy Cashwell, Superintendent of Schools, provided an update on the new school year. Pre-K - 3rd grade students are returning to school on a gradual basis as well as some CTE students. Schools continues to work towards in-person attendance and is carefully monitoring health data.

BOARD OF SUPERVISORS' COMMENTS

Mr. Schmitt welcomed Police Chief Eric English to his first Board meeting.

Mr. Schmitt announced National Travel Tourism Week will kick off virtually on September 25 and he encouraged everyone to log on at <https://www.visitrichmondva.com/>.

Mr. Schmitt thanked Registrar Mark Coakley and his staff for their hard work on early voting. He also recognized the Department of Recreation and Parks which will bring students and golf coaches to Belmont Golf Course on Saturday to see the course renovation.

Mr. Schmitt wished Mrs. Joan Glover a very Happy Birthday.

Mr. Branin thanked the Department of Recreation and Parks and Fetch a Cure for erection of a statue at Deep Run Park.

RECOGNITION OF NEWS MEDIA

No news media were present for the meeting.

PRESENTATIONS

Mr. Schmitt presented a proclamation recognizing October 4 - 10, 2020, as Fire Prevention Week. Alec Oughton, Fire Chief for the Division of Fire, accepted the proclamation, and he was joined by Tom LaBelle, Deputy Fire Chief, and Henry Rosenbaum, Fire Marshal.

APPOINTMENT/RESIGNATIONS

228-20 Resolution - Resignation of Member - Community Criminal Justice Board.
Approved (Humberto I. Cardounel, Jr.)

229-20 Resolution - Appointment of Member - Community Criminal Justice Board.
Approved (Eric D. English)

230-20 Resolution - Resignation of Member - The Cultural Arts Center at Glen
Approved Allen Foundation Board of Directors. (Brandi N. Payne)

PUBLIC HEARING ITEMS

- 231-20** Resolution - Amendments to FY 2020-21 Annual Fiscal Plan to (1)
Approved Reappropriate Funds for Continuing Programs and (2) Appropriate Funds for Certain New Programs.
- 232-20** Resolution - Amendments to FY 2020-21 Annual Fiscal Plan - CARES Act
Approved Funding for General Government: September 2020.
- 233-20** Resolution - Authorizing and Providing for the Issuance and Sale of Not to
Approved Exceed Two Hundred Fifty Million Dollars (\$250,000,000) 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.
- 234-20** Resolution - Authorizing County Manager to Submit Second Amended
Approved Henrico County 2019-20 Annual Consolidated Action Plan; to Execute Additional ESG Agreement; and to Execute Contracts for New ESG Activities.
- 235-20** Resolution - Condemnation - Right-of-Way and Easements - Three Chopt
Approved Road Improvements Project - Saldus-West, LLC - Three Chopt District.
- 236-20** Resolution - Condemnation - Right-of-Way and Easements - Three Chopt
Approved Road Improvements Project - Trustees of Deep Run Baptist Church - Three Chopt District.

PUBLIC COMMENTS

Cecile Coleman, a resident of the Fairfield District, presented artwork titled "Neutral Ground" to Mr. Thornton and expressed the view that if people remain neutral, they can stay objective and better understand people and situations.

GENERAL AGENDA

- 237-20** Resolution - Amendments to FY 2020-21 Annual Fiscal Plan - CARES Act
Approved Emergency Solutions Grant Funding: September 2020.
- 238-20** Resolution - Quarterly Appropriation of Funds for Second Quarter of FY
Approved 2020-21.
- 239-20** Resolution - Signatory Authority - Extension of Lease - Capital Region
Approved Workforce Partnership - City of Richmond.

- 240-20** Resolution - Signatory Authority - Lease - Capital Region Workforce
Approved Partnership - Brookland District.
- 241-20** Resolution - Signatory Authority - Facility Encroachment Agreement -
Approved Bickerstaff Road - Varina District.
- 242-20** Resolution - Signatory Authority - Amendment to Contract for Engineering
Approved Design Services for Lakeside Avenue Bridge Replacement - Fairfield
District.
- 243-20** Resolution - Signatory Authority - Amendment to Agreement with Virginia
Approved Department of Transportation - Pump Road Sidewalk Project - Three Chopt
District.
- 244-20** Resolution - Acceptance of Road - Brookland District. (Laurel Heights,
Approved Section D, and a Resubdivision of a Portion of Lot 28 of Laurel Heights,
Section B.)