

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
May 26, 2009

The Henrico County Board of Supervisors convened a special meeting on Tuesday, May 26, 2009 at 5:00 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

David A. Kaechele, Chairman, Three Chopt District
Patricia S. O'Bannon, Vice Chairman, Tuckahoe District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
Frank J. Thornton, Fairfield District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Administrative Assistant/Deputy Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development
Tamra R. McKinney, Director of Public Relations & Media Services

Mr. Kaechele called the meeting to order at 5:05 p.m.

Mr. Hazelett briefly reviewed the two items on the special meeting agenda.

Proposed Plan of Development for Fire Station No. 12

Mr. Hazelett recognized Kevin Wilhite, a Planner IV with the Department of Planning, who noted that the current Fire Station #12 building was constructed in 1975 and is 6,630 square feet. It will be expanded to 10,550 square feet. Mr. Wilhite presented slides depicting the location of the site, surrounding property, existing and proposed site connections and access points, site improvements, a deceleration lane that will be added on West End Drive in the vicinity of the site, the proposed landscaping plan, and construction materials that will be used for building renovation and expansion. There was considerable discussion by Board members, Mr. Hazelett, and Art Petrini, Director of Public Utilities, regarding plans to remove the public recycling drop off bins from this site and alternate locations that could be considered.

Jon Tracy, Director of Real Property, advised that the Virginia Home for Boys and Girls has tentatively agreed to allow a public recycling facility to be sited on property owned by the Home. Mrs. O'Bannon pointed out that apartments and churches are excluded from the Central Virginia Waste Management Authority's (CVWMA's) curbside recycling program and that some single-family residents have a need to recycle more frequently than the curbside schedule allows. Mr. Hazelett assured the Board that staff will continue to investigate alternate sites for relocating existing fire station drop off centers. This will be done on a case by case basis as existing fire stations are renovated.

Michael Verdu, Capital Projects Manager for the Department of General Services, continued the slide presentation by providing more detail on the project's construction phases, facility design and exterior elevations, and the schedule for completing the project. The County will be seeking Leadership in Energy and Environmental Design (LEED) silver certification for this project from the United States Green Building Council. In response to questions from the Board, Mr. Verdu and Mr. Hazelett confirmed that a community meeting had been held on this project and that the Board's public hearing for the Plan of Development (POD) was scheduled for the 7:00 p.m. regular meeting. They also responded to questions pertaining to funding for this project and current trends in the cost of construction contracts.

On motion of Mr. Glover, seconded by Mr. Thornton, the Board approved going into a Closed Meeting at 5:24 p.m. for the following purposes:

- 1) Probable Litigation and Specific Legal Matters Requiring the Provision of Legal Advice Concerning the Claim of Southwood Builders, Inc. on the Tuckahoe Area Library Project and;
- 2) Specific Legal Matters Requiring the Provision of Legal Advice Concerning the Proposed Cobbs Creek Reservoir Project, Both Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

On motion of Mr. Glover, seconded by Mr. Donati, the Board approved going out of the Closed Meeting at 6:32 p.m.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

In open session, on motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

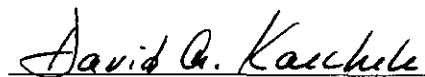
No: None

Mr. Hazelett briefly reviewed the agenda for the evening meeting. He reminded the Board that there were six public hearing items and advised that Item No. 151-09 on the general agenda should be brought forward for consideration prior to any action on Item No. 141-09, which was listed on the public hearing agenda. Mr. Hazelett also explained a substitute paper that staff had prepared for Item No. 141-09.

Mr. Hazelett briefed the Board on the County's contract with Dr. Lewis Manarin for an update to Dr. Manarin's book titled *History of Henrico County*. The contract is for \$53,000 and the update is scheduled for completion in early 2011. He informed the Board that the Department of Public Relations & Media Services recently received 28 awards from the National Association of County Information Officers (NACIO) compared to the 8 awards received by Chesterfield County. Mr. Glover praised the efforts of Mrs. McKinney.

Mr. Hazelett referred to a letter he recently received from Richmond Mayor Dwight Jones, which included a confidential report regarding the proposed minor league baseball stadium in Shockhoe Bottom. He responded to questions from the Board concerning the construction schedule and financing plan for the proposed stadium as well as future plans for The Diamond. Mr. Hazelett concluded discussion of this matter by noting that the Mayor would be making a presentation on the stadium proposal to Mr. Kaechele and Mrs. O'Bannon on May 28.

There being no further business, the meeting was adjourned at 6:45 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia