

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
February 23, 2021

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 23, 2021, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

**Members of the Board Present:**

Daniel J. Schmitt, Chairman, Brookland District  
Patricia S. O'Bannon, Vice-Chairman, Tuckahoe District  
Thomas M. Branin, Three Chopt District  
Tyrone E. Nelson, Varina District  
Frank J. Thornton, Fairfield District

**Other Officials Present:**

John A. Vithoulkas, County Manager  
J. T. (Tom) Tokarz, County Attorney  
Tanya Brackett Harding, CMC, Assistant to the County Manager/Clerk to the Board  
Cari Tretina, Assistant to the County Manager/Chief of Staff  
Benjamin A. Sheppard, Director of Public Relations

Mr. Schmitt called the meeting to order at 7:00 p.m., and Jeanetta Lee, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, the Board approved the minutes of the February 9, 2021, Regular Meeting and the February 2, 2021, Special Meeting.

The vote of the Board was as follows:

Yes: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

**MANAGER'S COMMENTS**

Mr. Vithoulkas announced that the Board of Supervisors has received Financial Trends Monitoring System documents for FY 2010 - FY2020.

Tony McDowell, Deputy County Manager for Public Safety, updated the Board about the COVID-19 vaccination efforts. In Henrico, 14% of County residents have received at least one dose of the vaccination. The Richmond Henrico Health District will be receiving an allocation of 10,000 doses next week.

## **BOARD OF SUPERVISORS' COMMENTS**

Mr. Branin thanked the School Board for the joint meeting preceding this meeting.

Mr. Thornton shared thoughts in recognition of Black History Month and read from the poem "Whispers From Beyond."

## **RECOGNITION OF NEWS MEDIA**

There were no news media representatives present.

## **PUBLIC HEARING ITEMS**

70-21                      Resolution - Amendment to FY 2020-21 Annual Fiscal Plan: February 2021.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

71-21                      Resolution - Signatory Authority - Conveyance of Real Property - 7500 Staples Mill Road - Brookland District.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

72-21                      Resolution - Signatory Authority - Quitclaim of a Portion of Drainage Easement - Hawksgate at Bacova - Three Chopt District.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

73-21                      Ordinance - Vacation of Portion of Utility Easement - Beverly Hills Subdivision - Tuckahoe District.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached ordinance.

## **PUBLIC COMMENTS**

There were no comments from the public.

## **GENERAL AGENDA**

- 74-21 Resolution - Amendments to FY 2020-21 Annual Fiscal Plans and Quarterly Appropriation of Funds for Fourth Quarter of FY 2020-21.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

- 75-21 Resolution - Amendments to FY 2020-21 Annual Fiscal Plan - CARES Act CDBG Funding: February 2021.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

- 76-21 Resolution - Award of Contract - Annual Environmental Services.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 7:34 p.m.

A handwritten signature in black ink, appearing to read "Daniel A. Schmitt", written over a horizontal line.

Chairman, Board of Supervisors  
Henrico County, Virginia



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 70-21  
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**Agenda Title: RESOLUTION — Amendment to FY 2020-21 Annual Fiscal Plan: February 2021**

For Clerk's Use Only: Date: <u>2/23/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornnton</u> (2) _____ (2) _____ REMARKS: <span style="font-size: 2em; font-weight: bold; display: inline-block;">APPROVED</span>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, B.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornnton, R.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, B.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornnton, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Schmitt, B.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornnton, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

**WHEREAS**, the Board of Supervisors of the County of Henrico, Virginia, held an advertised public hearing on February 23, 2021, to consider a proposed amendment to the Annual Fiscal Plan for FY 2020-21; and,

**WHEREAS**, those citizens who appeared and wished to speak were heard.

**NOW, THEREFORE, BE IT RESOLVED** by the Board that the Annual Fiscal Plan for FY 2020-21 is amended and such funds are appropriated and allocated for expenditure in the amounts and for the purposes indicated.

**OPERATING FUNDS**

**FUND 1102 — SPECIAL REVENUE FUND - State and Federal Grants - County**

**Department 04 — Circuit Court Clerk**

**04001 — Circuit Court Clerk**

**0000 05245 — Library of VA - Circuit Court Records Preservation Program** \$ 20,302

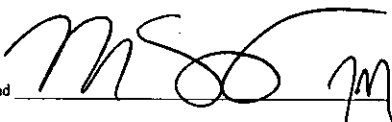
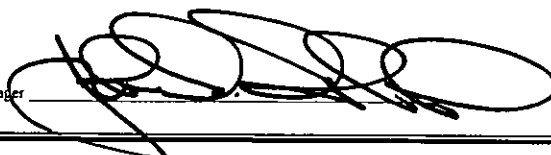
The Library of Virginia has awarded the Circuit Court Clerk's Office funding of \$20,302 for its Records Preservation Program. This amendment will provide funding for preservation of four land record books from the 1800s.

**Department 12 — Police**

**12035 — Metro Aviation**

**1823 00000 — Metro Aviation Special Operating and Capital** \$ 49,928

The Commonwealth of Virginia reimburses Henrico County's Metro Aviation Unit for State extraditions using the unit's airplane. Additional revenue received from the State in FY 2019-20, but not appropriated for expenditure, will be used for operating and capital needs of the Metro Aviation Unit.

By Agency Head  By County Manager 

Certified:

A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
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12800	- Grants	
0000 05198	- <u>Spay and Neuter Foundation</u>	1,105
	The Commonwealth of Virginia, Department of Taxation has awarded the County of Henrico \$1,105, which was designated by Henrico citizens who voluntarily donated funds to the Spay and Neuter Foundation on their Virginia tax return. Once these funds are appropriated, they will be paid to the local SPCA to support sterilization programs of dogs and cats.	
	Total Police	\$ 51,033
Department 13 — Fire		
13800	- Grants	
0000 09002	- <u>2020 Port Security Grant Program</u>	\$ 19,652
	To appropriate federal funding received from the United States Department of Homeland Security's Port Security Grant Program. These funds will be used to purchase 12 radiological/nuclear detection devices.	
0000 09004	- <u>FY20 SHSP Hazmat</u>	104,449
	To appropriate funding of \$104,449 received from the Virginia Department of Emergency Management (VDEM) for the 2020 State Homeland Security Program (SHSP) Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This funding will be used to purchase a multi-threat chemical detector and decontamination system and will also be available for additional equipment to be identified by VDEM in the future.	
0000 09009	- <u>2020 EMPG-S</u>	149,608
	To appropriate \$74,804 of Emergency Management Performance Grant Supplemental (EMPG-S) federal funding. This funding will allow for reimbursement of the Henrico Health Department's Parent - Infant Program expenses for preventing COVID-19 infections among its target population and will support a study on the effects of the program. A County match of \$74,804 will be provided through the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.	
	Total Fire	\$ 273,709
Department 30 — Economic Development		
30001	- Economic Development	
0902 00000	- <u>Commonwealth's Opportunity Award - PPD Development</u>	\$ 675,000
	The Commonwealth's Opportunity Fund, through the Virginia Economic Development Partnership (VEDP), has awarded the County of Henrico a \$675,000 grant to support an agreement with PPD Development because the company has met the State's job creation targets. There is no required County match at this time because PPD Development's agreement with the Henrico Economic Development Authority requires job targets to be met through March 2023.	
	Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 1,020,044



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**FUND 1108 – SPECIAL REVENUE FUND - Capital Region Workforce Partnership**

**Department 27 - Capital Region Workforce Partnership**

27004	– Workforce Partnership	
0000 08900	– <u>FY2021 WIOA Adult</u>	\$ 116,828
0000 08901	– <u>FY2021 WIOA Youth IS/OS</u>	118,625
0000 08902	– <u>FY2021 WIOA Dislocated Worker</u>	168,141
0000 08910	– <u>FY2021 WIOA Administrative</u>	44,845

To appropriate adjustments to reflect the actual award amounts issued by the Commonwealth in excess of the amounts in the FY 2020-21 adopted budget.

Total Fund 1108 - Special Revenue Fund-CRWP	<u>\$ 448,439</u>
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**FUND 1110 – SPECIAL REVENUE FUND - Mental Health and Developmental Services**

**Department 26 - Mental Health and Developmental Services**

26107	– Substance Use Disorder Services	
9559 03576	– <u>Federal SOR Grant October 2020 - September 2021</u>	\$ 310,000

To appropriate federal funding for a State Opioid Response (SOR) Grant. These funds will be used to fund two complement III positions, a Clinician and a Peer Recovery Specialist, already in the department's complement, and a new complement III Clinical Supervisor position for the grant period, which extends until September 30, 2021. Grant funds will also cover medical services and a temporary part-time Peer Services Trainee. There is no local match required.

26202	– Early Intervention Services	
1622 08939	– <u>State Part C Grant FY2021</u>	254,813

To appropriate State Part C funds in excess of the original FY 2020-21 budget. These 100% State funds will be used to pay private providers of infant therapy services.

Total Fund 1110 Special Revenue Fund - MH/DS	<u>\$ 564,813</u>
TOTAL SPECIAL REVENUE FUND	<u>\$ 2,033,296</u>

**FUND 5101 – Water and Sewer Revenue Fund**

**Department 31 - Public Utilities**

31304	– <u>Water Transmission and Distribution</u>	\$ 515,000
31305	– <u>Wastewater Collection</u>	380,000
31401	– <u>Administration WRF</u>	200,000
31504	– <u>Engineering</u>	1,675,000

0000 00000 – To provide funding to cover additional costs within Henrico's water and sewer system. Funds will be used for repairs to water piping, sewer collection equipment and pavement, as well as engineering services for the Water Reclamation Facility and service needs identified in the County's Comprehensive Land Use Plan. Appropriation will come from the fund balance in the Water and Sewer Revenue Fund.

Total 5101 - Water and Sewer Revenue Fund	<u>\$ 2,770,000</u>
Total OPERATING FUNDS	<u>\$ 4,803,296</u>



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**CAPITAL FUNDS**

FUND 2101 – General Capital Projects Fund

Department 23 - Recreation and Parks

23101 – Director

0000 09012 – Belmont Facility Improvements \$ 275,000

Funding is requested to upgrade the Belmont parking lot. This project will mill and overlay all existing paved areas, upgrade necessary parking spaces to meet federal ADA standards, and restripe the lot. The project will also relocate the current entrance and reconfigure an existing 19-space parking area into a 40-space lot to support the reconfigured 12-hole course. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 28 - Public Works

28004 – Construction

0000 06633 – Greenwood Road 600,000

0000 08150 – I-64 North Gayton Road Interchange Study 300,000

0000 08163 – Countywide Feasibility Studies 850,000

0000 08476 – Nuckols Road Ramp Extension 550,000

0000 08784 – Gaskins Road and Quioccasin Road Intersection Improvements 200,000

0000 08824 – Gaskins Road Sidewalk 200,000

0000 08996 – Glover Park Access Road 700,000

0000 09015 – Fall Line Trail 7,630,000

0000 09032 – Construction Engineering Inspection Services 1,540,000

0000 09033 – Technology Boulevard Improvements 150,000

0000 09034 – Horsepen Road/Glenside Drive 590,000

0000 09035 – North Gayton Pike Pedestrian Improvements 100,000

0000 09036 – Turner Road/Darbytown Road 500,000

To appropriate \$13,910,000 from the Central Virginia Transportation Authority (CVTA) for the 13 projects noted above. An additional \$1,350,000 of CVTA funding was appropriated in September of 2020, bringing the total CVTA appropriation for FY 2020-21 to \$15,260,000.

Total - Public Works \$ 13,910,000

Total Fund 2101 - General Capital Projects Fund \$ 14,185,000

FUND 2109 – State and Federal Grant-funded Capital Projects

Department 28 - Public Works

28004 – Construction

0000 06851 – Wilkinson Road Bridge \$ 1,853,000

To appropriate State of Good Repair (SGR) funding from the Virginia Department of Transportation. Funds will be used to replace the Wilkinson Road Culvert over Upham Brook. The total cost of the project is \$2,450,300 with a local match of \$597,300 coming from existing County resources.

FUND 2111 – CAPITAL INITIATIVES FUND

Department 23 - Recreation and Parks

23101 – Director

0000 09011 – Meadow Farm - Kitchen and Orientation Center 375,000

Funding for this project will be used to complete interior improvements for a new interpretive focus and create a new community use space at the orientation center at Meadow Farm. Additionally, a 722 square foot building containing a replica kitchen will be constructed and is to be used by staff and volunteers for living history programming. The Friends of Meadow Farm have raised approximately \$150,000 for this project, with the remaining \$225,000 to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.



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0000 09038 – Fairfield MS - Basketball Courts \$ 569,000

To appropriate funding for the construction of four illuminated full-sized basketball courts at Fairfield Middle School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total - Recreation and Parks \$ 944,000

Department 28 - Public Works

28004 – Construction

0000 09037 – Rose Hill Road Drainage Improvements \$ 210,000

To appropriate funding for drainage improvements along Rose Hill Road from Longwood Road to Gaymont Road. Improvements include armoring an existing ditch with control stone to prevent flooding. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

28004 – Construction

0000 08784 – Gaskin/Quioccasin Curb Ramps \$ 125,000

To appropriate funding for the construction of two curb ramps and a crosswalk with pedestrian signalization on the west quadrant of the intersection of Gaskins Road and Quioccasin Road. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total - Public Works \$ 335,000

Department 31 - Public Utilities

31201 - Accounting

1000 00770 – Misc. Water Extension \$ 144,000

This transfer will allocate funding for water main extension projects in the Rock Springs Estates area off of Long Meadow Drive. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 32 - Non-Departmental

32001 – Non-Departmental

0000 08925 – Highland Springs Little League 2,500

To appropriate funding in support of the Highland Springs Little League. Funding will be used to provide baseball equipment for the participants. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 00000 – SwimRVA 100,000

To appropriate funding in support of SwimRVA as it seeks to renovate an outdoor recreation center in northeast Henrico. This will support a program to train high school students to swim and become certified lifeguards. Swimmers who reach that goal can gain employment with SwimRVA or one of its regional partners. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.





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0000 00000 - St. Luke Apartments Health and Service Center 200,000

To appropriate funding for renovations to create a Health and Human Services Resource Center at St. Luke Apartments. The operation of this facility, which will provide a myriad of medical, social, and educational services, will be a partnership between Henrico County, the Virginia Department of Health, and St. Luke Apartments. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total - Non-Departmental	\$ 302,500
Total Fund 2111 - Capital Initiatives Fund	\$ 1,725,500

FUND 2150 - CAPITAL PROJECTS FUND - 2016 G. O. Referendum  
Department 50 - Education

50331 - Construction and Maintenance

0000 70008 - Tucker HS Construction 5,500,000

To appropriate funding for furniture and fixtures as part of the replacement of Tucker High School. Funding will come from General Obligation Bonds which were sold in 2020 but not yet appropriated.

0000 70011 - Highland Springs HS Construction 5,500,000

To appropriate funding for furniture and fixtures as part of the replacement of Highland Springs High School. Funding will come from General Obligation Bonds which were sold in 2020 but not yet appropriated.

Total 2150 - Capital Projects Fund - 2016 G.O. Referendum	\$ 11,000,000
Total CAPITAL PROJECTS FUND	\$ 28,763,500

FUND 5102 - Water and Sewer Construction Fund  
Department 31 - Public Utilities

31201 - Accounting

1000 00770 - Miscellaneous Water Extension \$ 550,000

To provide funding to cover costs associated with design and construction of approximately 4,350 feet of eight inch water line in Rock Springs Estates. Appropriation will come from the fund balance in the Water and Sewer Revenue Fund.

Total 5102 - Water and Sewer Construction Fund	\$ 550,000
Total Amendments/Appropriations	\$ 34,116,796

COMMENTS: The Director of Finance recommends approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
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Agenda Item No. 71-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Conveyance of Real Property — 7500 Staples Mill Road — Brookland District

For Clerk's Use Only:

Date: 2/23/2021

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Branin  
(2) (2)

REMARKS

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the County owns the 9.937-acre parcel of land at 7500 Staples Mill Road (the "Property"); and,

WHEREAS, the Property is identified as Tax Map Parcel 772-749-6261 as shown on Exhibit A; and,

WHEREAS, Va. Code § 15.2-1205 authorizes the governing body of any county to give county property "not otherwise specifically allocated or obligated to any authority created by such governing body"; and,

WHEREAS, the Board of Supervisors wishes to convey the Property to the Henrico County Economic Development Authority for use in promoting economic development; and,

WHEREAS, County staff has prepared a Memorandum of Understanding between Henrico County and the Henrico County Economic Development Authority regarding the terms of the conveyance; and,

WHEREAS, this resolution was advertised, and a public hearing was held on February 23, 2021, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that: (1) the Property is declared surplus to the needs of the County; (2) the Chairman and Clerk are authorized to execute a deed, and the County Manager is authorized to execute closing and all other documents necessary to convey the Property in a form approved by the County Attorney; and (3) the County Manager is authorized to sign and take all actions necessary to effectuate the Memorandum of Understanding on behalf of the County.

Comment: The Director of Real Property recommends approval; the County Manager concurs.

By Agency Head

By County Manager

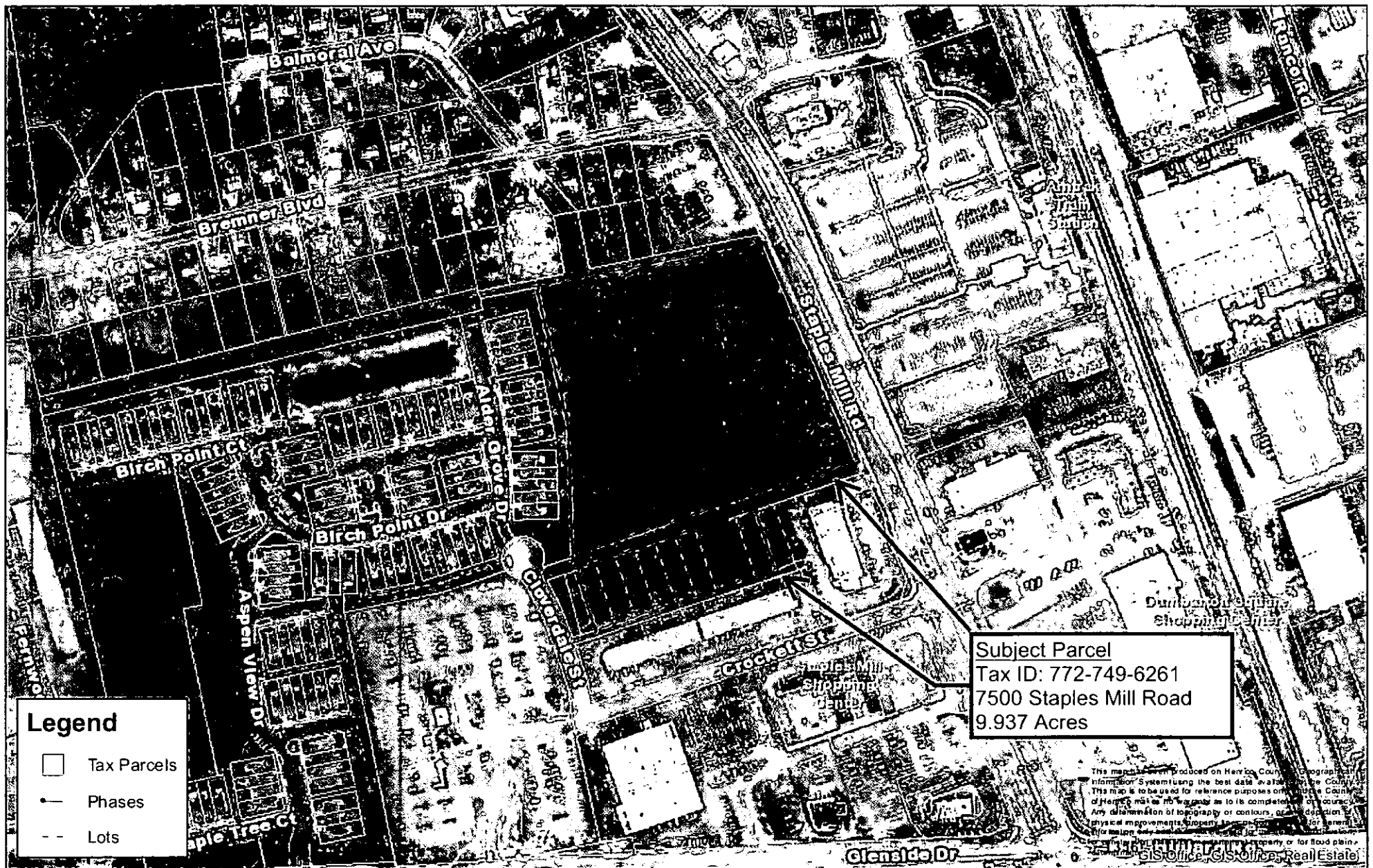
Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:



# **EXHIBIT A** CONVEYANCE OF REAL PROPERTY 7500 STAPLES MILL ROAD BROOKLAND DISTRICT





COUNTY OF HENRICO, VIRGINIA  
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Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of a Portion of Drainage Easement —  
Hawkgate at Bacova — Three Chopt District

For Clerk's Use Only:

Date: 2/23/2021

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin Seconded by (1) Nelson  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, Boone Homes, Inc. has requested that the County quitclaim a portion of drainage easement across its property at 12333 Hawkgate Landing Court; and,

WHEREAS, there are no County facilities in the easement area, the County does not need the portion to be quitclaimed, and a replacement easement has been dedicated to the County; and,

WHEREAS, this resolution was advertised, and a public hearing was held on February 23, 2021, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed, in a form approved by the County Attorney, quitclaiming all interest of the County in the area labeled "Portion of 16' Drainage Easement DB. 5514 PG. 1651 To Be Quitclaimed To Owner 5256.31 S.F. 0.121 Acres" on the plat attached as Exhibit A.

Comments: The Directors of Public Works, Planning, and Real Property recommend approval of this Board paper; the County Manager concurs.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_

(N.T.S.) = NOT TO SCALE  
S.F. = SQUARE FEET

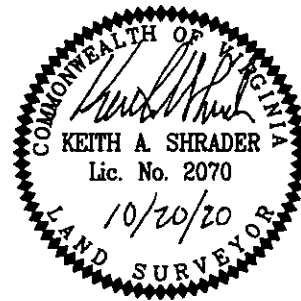
EXHIBIT A

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH	TANGENT
C1	25.27'	50.00'	28°57'18"	S25°56'21"W	25.00'	12.91'

HENRICO COUNTY  
N.A.D. 83  
SCALE FACTOR  
0.99995165

**BACOVA ROAD  
APARTMENTS, LLC**

735-767-8435  
DB.4956 PG.406



**BACOVA ROAD APARTMENTS, LLC**  
735-766-8340  
DB.4956 PG.406

N46°15'02"W 94.22'

N48°54'20"W 909.24'(N.T.S.)

N:3766918.36  
E:11735745.03

**HAWKSGATE  
AT BACOVA  
SECTION 1**

P.B.133 PG.426-428

**COMMON AREA**

**BOONE HOMES, INC.**

GPIN: 735-766-9093  
DB 5470 PG 346

PROPERTY LINE ALONG  
CENTERLINE OF CREEK 750'±

PORTION OF  
DRAINAGE EASEMENT  
DB.5514 PG.1651  
TO BE QUITCLAIMED  
TO OWNER  
5256.31 S.F.  
0.121 ACRES

N:3767020.81  
E:11735966.65

S53°40'00"W  
94.81' (N.T.S.)

**A 11**

**BOONE  
HOMES, INC.**

GPIN:  
736-767-0901  
DB 5470 PG 346

N:3766926.47  
E:11736077.42

APPROVED FOR  
LOCATION  
AND DESIGN

BY DPW *[Signature]*  
DATE *11/10/20*  
BY DPW  
DATE  
BY PLANNING *[Signature]*  
DATE *11/10/20*

N:3766787.42  
E:11735957.09

S49°07'44"E  
69.80' (N.T.S.)

**12**

**A**

**BOONE HOMES, INC.**

GPIN: 736-766-0381  
DB 5470 PG 346

S40°52'16"W 97.16'

S46°45'00"W  
62.91'

(11.62')

**HAWKSGATE  
LANDING COURT**

50' & VAR. WIDTH R/W

TIE DISTANCES ALONG CURVES  
ARE SHOWN AS CORD DISTANCES.

PLAT SHOWING  
A PORTION OF THE 16' DRAINAGE EASEMENT  
(RECORDED IN DB.5514 PG.1651), ACROSS THE  
COMMON AREA OF

**HAWKSGATE  
AT BACOVA  
SECTION 1**

TO BE QUITCLAIMED

THREE CHOPT HENRICO COUNTY, VIRGINIA

EXHIBIT B

**YOUNGBLOOD  
TYLER &**

ASSOCIATES, P.C.

**CIVIL ENGINEERS, PLANNERS  
& LAND SURVEYORS**

7309 HANOVER GREEN DRIVE  
P.O. BOX 517  
MECHANICSVILLE, Va. 23111  
(804) 746-5285

DATE: OCT. 19, 2020 DRAWN BY: JGW CHECKED BY: KAS  
CAD FILE: HG\_QCP SC: 1"=50' JN: 428-02-001

\\PROJECTS\BACOVA\ALVIS WOODS\QUITCLAIM PLAT\HG\_QCP.dwg

11/22/2018 - 000824



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 73-21

Page No. 1 of 2

Agenda Title: **ORDINANCE — Vacation of Portion of Utility Easement — Beverly Hills Subdivision — Tuckahoe District**

For Clerk's Use Only:

Date: 2/23/2021

☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Thornton  
(2) (2)

REMARKS:

**APPROVED**

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, Duc Truong and Gladys Truong own Lots 7 and 8 and part of Lot 9 in Block 11 of the Beverly Hills subdivision; and,

WHEREAS, the owners have asked the County to vacate a portion of the existing 40-foot-wide utility easement located across Lots 7 and 8 as shown on Exhibit A; and,

WHEREAS, the plat of Section 11 of Beverly Hills subdivision is recorded in the Clerk's Office of the Circuit Court of Henrico County (the "Clerk's Office") in Plat Book 16, Page 69; and,

WHEREAS, there are no current County facilities in the portion of the easement to be vacated; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on February 23, 2021; and,

WHEREAS, it appears to the Board that no owner of any lot shown on the plat will be irreparably damaged by this vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors that:

(1) the portion of the 40-foot-wide utility easement shown labeled "Portion of Variable Width Easement to Be Vacated" on Exhibit B is vacated in accordance with Va. Code § 15.2-2272(2);

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 73-21

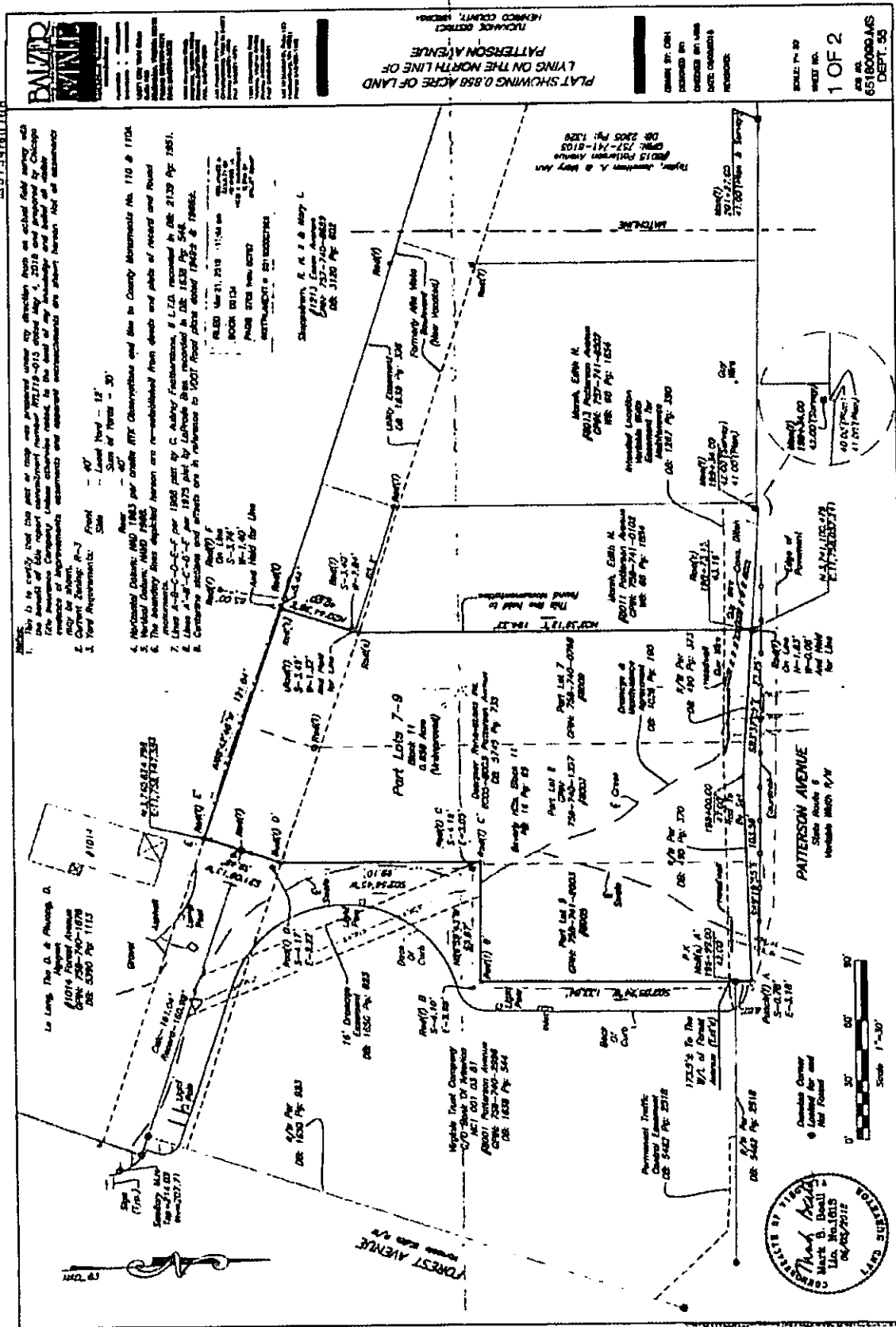
Page No. 2 of 2

**Agenda Title: ORDINANCE — Vacation of Portion of Utility Easement — Beverly Hills  
Subdivision — Tuckahoe District**

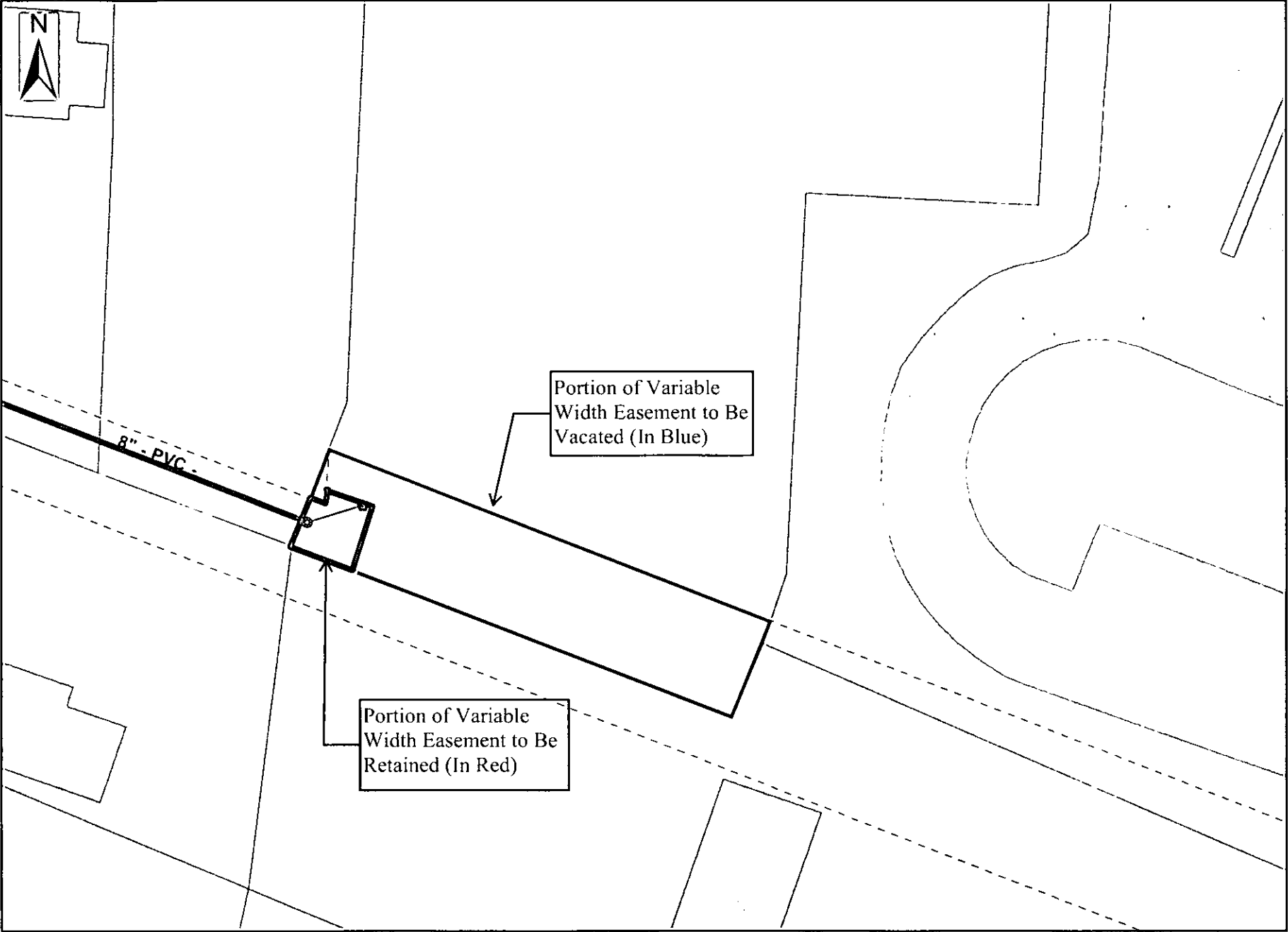
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- (2) this Ordinance shall become effective 30 days after its passage as provided by law;
- (3) the Clerk of the Circuit Court of Henrico County (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- (4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of Duc Truong and Gladys Truong; and,
- (5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Department has processed this request through the Departments of Planning and Public Utilities without objection.







0 5 10 20 30 40 Feet

**Easement on 8900 Patterson Avenue**

Date of Printing:  
11/18/2020



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Page No. 1 of 4  
Agenda Item No. **74-21**

Agenda Title: **RESOLUTION - Amendments to the Annual Fiscal Plans and Quarterly Appropriation of Funds for Fourth Quarter of FY 2020-21**

For Clerk's Use Only:		BOARD OF SUPERVISORS ACTION																
Date: <u>2/23/2021</u>	Moved by (1) <u>Obama</u>	Seconded by (2) <u>Branin</u>																
<input checked="" type="checkbox"/> Approved	REMARKS:		<table border="0"> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/> YES</td> <td><input type="checkbox"/> NO</td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/> YES</td> <td><input type="checkbox"/> NO</td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/> YES</td> <td><input type="checkbox"/> NO</td> </tr> <tr> <td>Chinn, D.</td> <td><input checked="" type="checkbox"/> YES</td> <td><input type="checkbox"/> NO</td> </tr> <tr> <td>Thornton, J.</td> <td><input checked="" type="checkbox"/> YES</td> <td><input type="checkbox"/> NO</td> </tr> </table>	Branin, T.	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	Nelson, T.	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	O'Bannon, P.	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	Chinn, D.	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	Thornton, J.	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
Branin, T.	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO																
Nelson, T.	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO																
O'Bannon, P.	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO																
Chinn, D.	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO																
Thornton, J.	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO																
APPROVED																		

WHEREAS, the Board of Supervisors of the County of Henrico adopted Operating and Capital Annual Fiscal Plans for FY 2020-21, on May 12, 2020 (Agenda Item No. 92-20); and,

WHEREAS, the Board wishes to amend the Annual Fiscal Plans by transferring (1) \$11,024,800 in available funds to the Vehicle Replacement Reserve fund for the replacement of police vehicles, fire apparatus and school buses and (2) \$12,100,808 in available funds to the County's fund balance for use in the FY 2021-22 Capital Budget; and,

WHEREAS, the available funds originally budgeted for public safety expenses may be transferred because those expenses were funded through the federal CARES Act; and,

WHEREAS, the Board also wishes to appropriate funds for expenditure in the fourth quarter of FY 2020-21.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following amounts be, and they hereby are, appropriated for expenditure in the fourth quarter of FY 2020-21, for the accounts and purposes indicated below, these amounts being a portion of the approved Annual Fiscal Plans, amended as indicated below, and to be funded from the estimated resources shown:

**OPERATING FUNDS**

**ESTIMATED RESOURCES**

<u>SOURCE</u>	<u>ADOPTED</u>	<u>4TH QUARTER</u>	<u>TOTAL YTD</u>
<u>GENERAL FUND:</u>	<u>BUDGET</u>	<u>APPROPRIATION</u>	<u>APPROPRIATION</u>
From Local Sources:			
General Property Taxes	\$ 499,145,000	\$ 84,128,755	\$ 499,145,000
Other Local Taxes	139,410,000	34,852,500	139,410,000
Permits, Fees, & Licenses	5,253,500	-	5,253,500
Fines & Forfeitures	2,085,000	-	2,085,000
Use of Money & Property	3,284,700	-	3,284,700
Charges for Services	3,845,500	-	3,845,500
Miscellaneous	3,969,000	-	3,969,000
Recovered Costs	4,138,000	-	4,138,000
Total from Local Sources	\$ 661,130,700	\$ 118,981,255	\$ 661,130,700
From the Commonwealth of Virginia:			
Non-Categorical Aid	\$ 13,150,000	\$ 3,287,500	\$ 13,150,000
Shared Expenses	16,540,000	4,135,000	16,540,000
Categorical Aid	326,332,941	81,583,235	326,332,940
Total State	\$ 356,022,941	\$ 89,005,735	\$ 356,022,940
From the Federal Government:			
Categorical Aid - Total Federal	\$ 360,000	\$ 90,000	\$ 360,000
Operating Transfers*	\$ (121,427,247)	\$ (13,960,779)	\$ (132,452,047)
From (To) Fund Balance/Reserves*	3,014,759	(11,347,117)	(9,086,047)
Total General Fund	\$ 899,101,153	\$ 182,769,094	\$ 875,975,546

\*This is a change from the FY2020-21 Approved Annual Fiscal Plan

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Page No. 2 of 4  
Agenda Item No. 74-21

Agenda Title: RESOLUTION - Amendments to the Annual Fiscal Plans and Quarterly Appropriation of Funds for Fourth Quarter of FY 2020-21

ESTIMATED RESOURCES (cont'd)

SOURCE

SPECIAL REVENUE FUND:

	ADOPTED BUDGET	4TH QUARTER APPROPRIATION	TOTAL YTD APPROPRIATION
From Local Sources:			
Permits, Fees, & Licenses	\$ 1,059,905	\$ 264,977	\$ 1,059,905
Fines & Forfeitures	283,360	70,840	283,360
Use of Money & Property	138,108	34,527	138,108
Charges for Services	33,952,558	6,669,626	33,952,558
Miscellaneous	7,307,681	1,826,921	7,307,681
Recovered Costs	618,008	154,502	618,008
Total Local Sources	\$ 43,359,620	\$ 9,021,393	\$ 43,359,620
From the Commonwealth of Virginia:			
Non-Categorical Aid	\$ 3,558,040	\$ -	\$ 3,558,040
Categorical Aid	44,895,079	8,838,100	44,895,079
Total State	\$ 48,453,119	\$ 8,838,100	\$ 48,453,119
From the Federal Government:			
Categorical Aid - Total Federal	\$ 63,156,527	\$ -	\$ 63,156,527
Operating Transfers	\$ 29,897,172	\$ 1,989,560	\$ 29,897,172
From (To) Fund Balance	478,764	119,691	478,764
Total Special Revenue Fund	\$ 185,345,202	\$ 19,968,744	\$ 185,345,202

WATER & SEWER ENTERPRISE FUND:

From Local Sources:			
Fines & Forfeitures	\$ 159,485	\$ -	\$ 159,485
Charges for Services	135,668,138	-	135,668,138
Miscellaneous	2,398,154	-	2,398,154
Operating Transfers	1,929,858	-	1,929,858
From (To) Retained Earnings	(38,269,915)	-	(38,269,915)
Total Water & Sewer Enterprise Fund	\$ 101,885,720	\$ -	\$ 101,885,720

CENTRAL AUTOMOTIVE MAINTENANCE (C.A.M.) FUND:

From Local Sources:			
Use of Money & Property	\$ 400,000	\$ 100,000	\$ 400,000
Recovered Cost	22,070,223	1,104,433	22,070,223
Total Central Automotive Maintenance Fund	\$ 22,470,223	\$ 1,204,433	\$ 22,470,223

TECHNOLOGY REPLACEMENT FUND:

Operating Transfers	\$ 2,750,000	\$ -	\$ 2,750,000
Total Technology Replacement Fund	\$ 2,750,000	\$ -	\$ 2,750,000

RISK MANAGEMENT FUND:

Recovered Costs - Total Revenue	\$ 1,000,000	\$ -	\$ 1,000,000
Operating Transfers - Total Fund	9,983,299	107,746	9,983,299
Total Risk Management Fund	\$ 10,983,299	\$ 107,746	\$ 10,983,299

HEALTHCARE FUND:

Interest on Investment	\$ 200,000	\$ -	\$ 200,000
Miscellaneous	150,000	-	150,000
Recovered Costs	134,790,870	-	134,790,870
Total Healthcare Fund	\$ 135,140,870	\$ -	\$ 135,140,870

DEBT SERVICE FUND:

Operating Transfers - TOTAL RESOURCES	\$ 71,665,830	\$ -	\$ 71,665,830
Total Debt Service Fund	\$ 71,665,830	\$ -	\$ 71,665,830



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Page No.3 of 4  
Agenda Item No. \_\_\_\_\_

Agenda Title: **RESOLUTION - Amendments to the Annual Fiscal Plans and Quarterly Appropriation of Funds for Fourth Quarter of FY 2020-21**

**ESTIMATED RESOURCES (cont'd)**

<u>SOURCE</u>	<u>ADOPTED BUDGET</u>	<u>4TH QUARTER APPROPRIATION</u>	<u>TOTAL YTD APPROPRIATION</u>
<u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>			
Shared Expenses - Local	\$ 518,528	\$ 129,632	\$ 518,528
Shared Expenses - State	1,565,294	196,195	1,565,294
Operating Transfers	3,351,088	837,772	3,351,088
From (To) Fund Balance	199,832	49,958	199,832
Total JRJDC Agency Fund	\$ 5,634,742	\$ 1,213,557	\$ 5,634,742
<u>FIDUCIARY FUNDS</u>			
Recovered Costs	\$ 75,000	\$ -	\$ 75,000
Operating Transfers	1,850,000	-	1,850,000
Total Fiduciary Funds	\$ 1,925,000	\$ -	\$ 1,925,000
<u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>			
Operating Transfers - Total Fund	\$ (119,011,966)	\$ (25,339,868)	\$ (119,011,967)
TOTAL OPERATING FUNDS RESOURCES	\$ 1,317,890,073	\$ 179,923,706	\$ 1,294,764,465

**APPROPRIATIONS**

<u>GENERAL FUND:</u>	<u>ADOPTED BUDGET</u>	<u>4TH QUARTER APPROPRIATION</u>	<u>TOTAL YTD APPROPRIATION</u>
General Government Administration	\$ 57,367,472	\$ 10,333,972	\$ 57,367,472
Judicial Administration	9,484,894	2,151,083	9,484,895
Public Safety*	196,564,081	41,810,494	173,438,474
Public Works	52,233,984	4,706,407	52,233,984
Health & Welfare	2,433,102	-	2,433,102
Education	509,905,768	114,638,947	509,905,768
Recreation, Parks, & Culture	38,466,836	7,634,522	38,466,836
Community Development	19,909,973	1,482,365	19,909,973
Miscellaneous	12,735,043	11,304	12,735,043
Total General Fund	\$ 899,101,153	\$ 182,769,094	\$ 875,975,546

\*This is a change to the FY 2020-21 Approved Annual Fiscal Plan. Public Safety expenses have been fully funded in part by federal CARES Act funds appropriated on September 22, 2020. Total Public Safety expenditures for FY 2020-21 remain unchanged by this amendment.

<u>SPECIAL REVENUE FUND:</u>			
Judicial Administration	\$ 2,406,056	\$ 500,199	\$ 2,406,056
Public Safety	3,757,531	624,128	3,757,531
Public Works	16,423,321	1,034,058	16,423,321
Health & Welfare	70,760,399	12,368,971	70,760,399
Education	91,760,395	5,441,388	91,760,395
Miscellaneous	237,500	-	237,500
Total Special Revenue Fund	\$ 185,345,202	\$ 19,968,744	\$ 185,345,202

**DEPARTMENT**

<u>WATER &amp; SEWER ENTERPRISE FUND:</u>			
Public Utilities - Operations	\$ 70,075,979	\$ -	\$ 70,075,979
Public Utilities - Debt Service	31,809,741	-	31,809,741
Total Water & Sewer Enterprise Fund	\$ 101,885,720	\$ -	\$ 101,885,720

**CENTRAL AUTOMOTIVE MAINTENANCE (C.A.M.) FUND:**

Central Automotive Maintenance - Total Fund	\$ 22,470,223	\$ 1,204,433	\$ 22,470,223
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**TECHNOLOGY REPLACEMENT FUND:**

Technology Replacement - Total Fund	\$ 2,750,000	\$ -	\$ 2,750,000
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**RISK MANAGEMENT FUND:**

Fire	\$ 483,682	\$ 107,746	\$ 483,682
Finance	10,499,617	-	10,499,617
Risk Management - Total Fund	\$ 10,983,299	\$ 107,746	\$ 10,983,299



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Page No. 4 of 4  
Agenda Item No. 44-21

Agenda Title: **RESOLUTION - Amendments to the Annual Fiscal Plans and Quarterly Appropriation of Funds for Fourth Quarter of FY 2020-21**

**APPROPRIATIONS (cont'd)**

<u>HEALTHCARE FUND:</u>	<u>ADOPTED BUDGET</u>	<u>4TH QUARTER APPROPRIATION</u>	<u>TOTAL YTD APPROPRIATION</u>
Healthcare - Total Fund	\$ 135,140,870	\$ -	\$ 135,140,870
<u>DEBT SERVICE FUND:</u>			
General Government	\$ 31,038,655	\$ -	\$ 31,038,655
Education	40,627,175	-	40,627,175
Total Debt Service Fund	\$ 71,665,830	\$ -	\$ 71,665,830
<u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>			
JRJDC - Operations	\$ 5,634,742	\$ 1,213,558	\$ 5,634,743
<u>FIDUCIARY FUND:</u>			
OPEB - GASB 45	\$ 75,000	\$ -	\$ 75,000
Line of Duty Act (LODA)	1,250,000	-	1,250,000
Long-Term Disability	600,000	-	600,000
Total Fiduciary Fund	\$ 1,925,000	\$ -	\$ 1,925,000
<u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>			
Interdepartmental Billings - C.A.M.	\$ (22,470,223)	\$ (1,204,433)	\$ (18,061,724)
Interdepartmental Billings - Healthcare	(96,541,743)	(24,135,436)	(96,541,744)
TOTAL ADJUSTMENTS	\$ (119,011,966)	\$ (25,339,869)	\$ (114,603,467)
TOTAL OPERATING FUNDS APPROPRIATIONS	\$ 1,317,890,073	\$ 179,923,706	\$ 1,294,764,465

**CAPITAL FUNDS**

**ESTIMATED RESOURCES**

<u>SOURCE</u>	<u>ADOPTED BUDGET</u>	<u>4TH QUARTER APPROPRIATION</u>	<u>TOTAL YTD APPROPRIATION</u>
<u>CAPITAL PROJECTS FUND:</u>			
G.O. Bonds - General Government	\$ 14,000,000	\$ -	\$ 14,000,000
Total Capital Projects Fund	\$ 14,000,000	\$ -	\$ 14,000,000
<u>VEHICLE REPLACEMENT RESERVE*</u>			
General Fund Revenues	\$ -	\$ 11,024,000	\$ 11,024,000
Total Vehicle Replacement Reserve	\$ -	\$ 11,024,000	\$ 11,024,000
*This is a change from the FY2020-21 Approved Annual Fiscal Plan			
<u>WATER &amp; SEWER ENTERPRISE FUND:</u>			
Water & Sewer Revenue Bonds	\$ 5,550,000	\$ -	\$ 5,550,000
Water & Sewer Fees/Charges	21,950,000	-	21,950,000
Total Water & Sewer Enterprise Fund	\$ 27,500,000	\$ -	\$ 27,500,000
TOTAL CAPITAL FUNDS RESOURCES	\$ 41,500,000	\$ 11,024,000	\$ 52,524,000

**APPROPRIATIONS**

<u>CAPITAL PROJECTS FUND:</u>			
General Government	\$ 14,000,000	\$ -	\$ 14,000,000
Total Capital Projects Fund	\$ 14,000,000	\$ -	\$ 14,000,000
<u>VEHICLE REPLACEMENT RESERVE*</u>			
Police	\$ -	\$ 3,024,000	\$ 3,024,000
Fire	-	3,300,000	3,300,000
Education	-	4,700,000	4,700,000
Total Vehicle Replacement Reserve	\$ -	\$ 11,024,000	\$ 11,024,000
*This is a change from the FY2020-21 Approved Annual Fiscal Plan			
<u>WATER &amp; SEWER ENTERPRISE FUND:</u>			
Public Utilities - Water	\$ 7,850,000	\$ -	\$ 7,850,000
Public Utilities - Sewer	19,650,000	-	19,650,000
Total Water & Sewer Enterprise Fund	\$ 27,500,000	\$ -	\$ 27,500,000
TOTAL CAPITAL FUNDS APPROPRIATIONS	\$ 41,500,000	\$ 11,024,000	\$ 52,524,000

COMMENTS: The Director of Finance recommends approval of the Board paper, and the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. **75-21**  
Page 1 of 1

**Agenda Title: RESOLUTION - Amendment to FY 2020-21 Annual Fiscal Plan - CARES Act CDBG Funding:  
February 2021**

For Clerk's Use Only: Date: <u>2/23/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b>		
	Moved by (1) <u>Obama</u> (2) _____	Seconded by (1) <u>Nelson</u> (2) _____	Branin, T. <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> OTHER Nelson, T. <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> OTHER O'Connell, P. <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> OTHER Schmidt, D. <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> OTHER Thornton, F. <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> OTHER
REMARKS: <b>APPROVED</b>			

**WHEREAS**, the United States Department of Housing and Urban Development has allocated Community Development Block Grant (CDBG) funding to Henrico County; and,

**WHEREAS**, the Board of Supervisors has been presented with a plan for the use of these funds and held a public hearing regarding that plan; and,

**WHEREAS**, those funds are needed in support of efforts to mitigate the effects of the COVID-19 pandemic.

**NOW, THEREFORE, BE IT RESOLVED** by the Board that the Annual Fiscal Plan for fiscal year 2020-21 is amended and that such funds are appropriated and allocated for expenditure in the amounts and for the purposes indicated.

**AMENDMENT TO THE 2020-21  
ANNUAL FISCAL PLAN FOR SEPTEMBER 2020**

**FUND 1102 – SPECIAL REVENUE FUND - State and Federal Grants - County**

**38003 – CDBG**

**0000 00000 COVID-19 CARES - CDBG Grant**

**1,417,098**

To appropriate federal Community Development Block Grant funding from the CARES Act of 2020. These funds are to be used to provide community assistance in response to the effects of the COVID-19 pandemic through rental assistance, mobile grocery delivery, support of a housing resource line, vaccine outreach, and a Henrico small business transformation program.

Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County

\$ 1,417,098

Total OPERATING FUNDS

\$ 1,417,098

Total Amendments/Appropriations

\$ 1,417,098

**COMMENTS:** The Director of Finance recommends approval of this Board paper, and the County Manager concurs.

By Agency Head [Signature]

By County Manager [Signature]

Certified:

A Copy Tests:

Copy to: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 76-21

Page No. 1 of 2

Agenda Title: RESOLUTION – Award of Contract – Annual Environmental Services

For Clerk's Use Only:

Date: 2/23/2021

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon (2) \_\_\_\_\_  
Seconded by (1) Branin (2) \_\_\_\_\_

REMARKS

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, on January 5, 2021, the County received nine proposals in response to RFP #20-2083-11KMW for annual environmental services as needed by the County; and,

WHEREAS, based upon review of the written proposals, the Selection Committee interviewed the following firms:

Faulkner & Flynn, LLC, dba MMA Environmental  
Rummel, Klepper & Kahl, LLP  
Draper Aden Associates, Inc.  
Schnabel Engineering, LLC

WHEREAS, the Selection Committee selected Faulkner & Flynn, LLC, dba MMA Environmental as the top-ranked firm and negotiated unit cost rate schedule with the firm.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. A contract to provide environmental services for the period March 1, 2021, to February 28, 2022, is awarded to Faulkner & Flynn, LLC, dba MMA Environmental, with the option to renew the contract for two additional one-year terms, all in accordance with RFP #20-2083-11KMW and the proposal submitted by Faulkner & Flynn, LLC, dba MMA Environmental.
2. Compensation for services will be based upon the unit cost rate schedule contained in the contract.
3. Fees shall not exceed \$750,000 for any single project or \$5,000,000 in each one-year term of the contract.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

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**Agenda Title: RESOLUTION –Award of Contract – Annual Environmental Services**

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4. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

Comments: The Director of General Services and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.