

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
February 8, 2022

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 8, 2022, 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:**

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

**Other Officials Present:**

John A. Vithoulkas, County Manager  
J. T. (Tom) Tokarz, County Attorney  
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board  
W. Brandon Hinton, Deputy County Manager for Administration  
Monica Smith-Callahan, Deputy County Manager for Community Affairs  
Anthony E. McDowell, Deputy County Manager for Public Safety  
Cari Tretina, Assistant to the County Manager/Chief of Staff  
Steven J. Yob, Deputy County Manager for Community Operations  
Benjamin A. Sheppard, Director of Public Relations

On motion of Mr. Thornton, seconded by Mr. Branin, the Board approved the minutes of the January 25, 2022, Regular and Special Meetings and the January 22, 2022, Special Meeting Minutes.

The vote of the Board was as follows:

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

No: None

**MANAGER'S COMMENTS**

Mr. Vithoulkas recognized February as Black History Month and asked Raina Vann, Multicultural Community Liaison, to discuss upcoming events. Ms. Vann highlighted the multicultural community engagement website <https://henrico.us/multicultural-community-engagement/> in her remarks.

Mr. Vithoulkas announced awards from the Mid-Atlantic Chapter of the American Public Works Association for the Church Road Safety and Mobility Improvements Project, the Roundabout Creek Stream Restoration Project, and the Woodman Road Roundabout, Mixed

Use Trail and Woodman Extension Project. Moreover, Mr. Yob was selected as the APWA Mid-Atlantic Chapter's Judith M. Mueller Local Government Service Award Honorable Mention for 2022. In addition, the Virginia Mosquito Control Association has given awards to three employees of the Department of Public Works: Wes Robertson, Ryan Levering, and Randy Buchanan. Finally, the Virginia Floodplain Management Association recognized Kristin Owen, Floodplain Manager, as its "Floodplain Manager of the Year."

Rob Rowley, Director of Emergency Management and Workplace Safety, gave the Board a COVID-19 update.

Mr. Vithoulkas recognized Curtis Anthony as the new head of the Real Property Division in the Department of Public Works. Mr. Anthony has significant real estate experience and is a Certified Right of Way Agent.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Branin commended employees of the Police Division and the Department of Mental Health whom he observed distributing blankets and clothes to homeless persons at the Short Pump Walmart on a recent weekend morning.

### **RECOGNITION OF NEWS MEDIA**

There was no news media present.

### **PRESENTATION**

42-22                      Resolution - Commending Alice Adkins.

Mr. Schmitt presented a resolution commending Alice Adkins upon her retirement after nearly 27 years of service and bestowed the Henrico County Board of Supervisors' Distinguished Community Service Medal. [The vote approving this resolution occurred at the end of the meeting.]

### **APPOINTMENTS**

43-22                      Resolution - Appointment of Member - Board of Real Estate Review and Equalization.

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

44-22                      Resolution - Appointment of Member - The Cultural Arts Center at Glen Allen Foundation Board of Directors.

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

45-22                      Resolution - Appointment of Member - Historic Preservation Advisory Committee.

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

46-22 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.

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

## **PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT**

47-22 Sandhya and Madhu Tumu: Request to conditionally rezone from A-1  
REZ2022- Agricultural District and R-3C One-Family Residence District  
00001 (Conditional) to R-3C One-Family Residence District (Conditional) Parcels  
Three Chopt 737-768-7055 and 737-768-8659 containing .96 acres located at the  
terminus of Leakes Mill Court.

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

On motion of Mr. Branin, seconded by Mr. Thornton, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Conceptual Plan.** The property shall be developed in general conformance with the exhibit titled "Conceptual Plan" by Youngblood, Tyler & Associates, P.C. dated November 10, 2021, attached hereto as Exhibit A (see case file). The exact locations, footprints, configurations, sizes, and details of the improvements shown on the Conceptual Plan are illustrative and may be subject to change and may be updated from time to time as required for final engineering design, compliance with governmental regulations, or as otherwise approved at the time of subdivision review of the property.
2. **Hours of Construction.** During the construction of the development on the property, the hours of exterior construction shall be limited to 7:00 a.m. to 8:00 p.m., Monday through Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete such work as concrete pours or utility connections. Exceptions shall require the approval of the Director of Planning. Construction signs shall be posted in English and in Spanish and shall state the hours of construction.
3. **Protective Covenants.** Prior to or concurrent with the final approval of the subdivision, a document setting forth covenants shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, setting forth controls on the development and maintenance of the property and establishing an owner's association ("Association"), in conjunction with the Association formed with rezoning case REZ2016-00005. The covenants shall describe standards of uniform

maintenance of individual lots, common areas, open space, and landscaping. The Association shall establish uniform rules relating to the standards for approval by the Association of any improvements within the property, including but not limited to, construction of buildings, other structures, and signage.

4. **Density.** No more than one (1) single family residence shall be constructed on the property.
5. **Minimum House Size.** The proposed new home shall have a minimum of 2,500 square feet of finished floor area.
6. **Architectural Features.** The proposed new home shall not be identical to the houses on the adjacent lots in Leake's Mill Section 1 in exterior architectural features and colors. The new home must incorporate various design elements, including but not limited to: varying colors of brick, brick accents (including but not limited to arches with or without keystones, soldier courses, quoin corners, and accent coloring), varying colors of siding, varying window designs, and varying doorway designs.
7. **Exterior Materials.** Any dwelling or garage shall have exposed exterior walls (above finished grade) of full standard brick, stone, cementitious siding, or a combination of the above, unless otherwise approved by the Director of Planning. The front elevation of the proposed home shall be a minimum of forty percent (40%) brick or stone.
8. **Foundations.** The new home shall be constructed on a crawl space foundation, except for basements and garages. The exterior portion of the foundation below the first floor level which is above grade shall be finished with full standard brick or stone unless otherwise approved by the Director of Planning. This proffer shall not apply to direct vent gas fireplaces or appliances. Steps to the main entrance of the home, including front access stoops and porches, but not including country porches, shall be faced with full standard brick or stone with a finished concrete or exposed aggregate landing for any such steps, stoops or porches. Any visible piers on porches shall be constructed of brick.
9. **Roof Materials.** The proposed home shall be constructed with a roof that has a minimum twenty-five (25) year certified warranty.
10. **Garages.** The home shall be constructed with a two-car garage (either attached or detached) with a minimum interior clear area of eighteen (18) feet in length by twenty (20) feet in width. The garage exterior shall have a minimum of twelve (12) inches of brick or stone visible above grade on all sides to give the appearance of a crawl space foundation.

11. **Fireplace Chimneys.** The exposed portions of all fireplace chimneys shall be of full standard brick, stone, or cementitious siding. The exposed bases of all chimneys shall be of the same material as the building foundation. The exposed portion of a flue for a direct vent gas fireplace shall be constructed of the same material used on the adjacent siding and shall be built on a foundation that is constructed of a material that is used on the adjacent foundation.
12. **Side Elevation Windows and Cantilevering.** All side elevations shall contain a minimum of two windows, and one of which may be a bay window. No cantilevered features shall be allowed, except for direct gas vents and second story bay windows which will be designed and constructed with decorative corbels.
13. **Driveways.** The proposed driveway shall be constructed of cobblestone, brick, asphalt, precast pavers, concrete, or other similar material approved by the Director of Planning at the time of subdivision review.
14. **Landscaping.** A minimum of two (2) trees measuring a minimum of 2.5" in caliper shall be retained or planted in the front yard of the lot. The tree shall be planted no more than ten (10) feet from the right of way unless otherwise approved at the time of landscape plan approval. The front and side yards of the lot shall be planted with sod and irrigated. The home shall have foundation plantings along the entire front foundation.
15. **Lighting.** Pedestrian scale lighting shall be provided. Such lighting shall be non-glare, decorative in style, residential in character, and shall be provided at least in the front yard.
16. **Severance.** The inability to enforce, eliminate, revise, or amend of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Branin, Schmitt

No: None

Absent: Nelson

48-22  
REZ2021-  
00061  
Varina

Ashley Ventures, LLC: Request to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional) Parcel 811-698-6315 and part of Parcel 811-696-1854 containing 89.1 acres located on the east line of S. Laburnum Avenue at its intersection with Michael Robinson Way.

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

On motion of Mr. Nelson, seconded by Mr. Schmitt, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Building Materials.** Exposed exterior wall surfaces (above finished grade) of all individual buildings (excluding rooftop screening materials for mechanical equipment) shall be constructed with one or more of the following siding materials: decorative concrete block (including, without limitation, split face block, smooth face block, fluted block, and ground face block), tilt-up or pre-cast concrete, brick, brick veneer, glass, metal (other than corrugated metal), stone, cast stone, stone veneer, granite, marble, stucco, synthetic stucco, glass block, cementitious siding, composite-type siding, engineered wood (e.g. LP Smartside), insulated panels, concrete tile, or ceramic tile, unless other material is approved at the time of Plan of Development review. For purposes of these proffers, "wall surfaces" shall not be deemed to include columns, pilasters, trim, gutters, accent materials, architectural features, trim, windows, doors, bay doors, piers, wall sections and headers near roll up doors and loading doors.
2. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines and any utility lines crossing wetlands, if any, all new utility lines shall be underground.
3. **Buffers.**
  - a. **Overall.** Any buffer within the Property required herein shall be natural and landscaped, including supplemental plantings, signage, berms and other purposes as approved at the time of landscape plan review. Roads, sidewalks, utility easements (including drainage), fencing/walls adjacent to any roads or drives, and signage shall be permitted within such buffer; provided, any such road or utility easements shall be extended generally perpendicular through such buffer unless otherwise approved at the time of plan of development review.
  - b. **Fifty-Foot Transitional Buffer.** The area shown on PRUITT LABURNUM AVENUE PROPERTY, HENRICO COUNTY, VA CONCEPT PLAN 2.0 (the "Concept Plan"), dated December 29, 2021 (see case file), as "50' TRANSITIONAL BUFFER" shall be a minimum fifty (50) foot wide natural and landscaped buffer and planted at a minimum to the level of a transitional buffer 50.
  - c. **Thirty-Five Foot Transitional Buffer.** The area shown on the Concept Plan (see case file) as "35' BUFFER" shall be a minimum thirty-five (35) foot wide natural and landscaped buffer and planted at a minimum to the level of a transitional buffer 35.

- d. **One Hundred Foot Transitional Buffer.** The area shown on the Concept Plan (see case file) as "100' BUFFER" shall be a minimum one hundred (100) foot wide natural and landscaped buffer (the "100' Buffer") (which may include stormwater facilities which are to be located at least fifty (50) feet from the southern boundary of the Property) and planted to the level of transitional buffer 50, provided the adjoining property with an existing County GPIN of 809-696-9171 (the "Adjoining Property") is used for or zoned for residential use. The 100' Buffer shall also be supplemented with additional evergreen trees with a minimum height of 6' at the time of planting to be located so as to screen the home on the Adjoining Property from any road, building, drive aisle or parking area on the Property. If the Adjoining Property is no longer used for or zoned for residential use, then the 100' Buffer may be reduced to a fifty (50) foot natural and landscaped buffer and planted to the level of transitional buffer 50.
4. **Setbacks.** No structure or parking area shall be permitted to be constructed west of the Resource Protection Area (RPA) along Laburnum Avenue, as shown on the Concept Plan (see case file).
5. **Uses.** Uses on the Property shall be limited to the following uses permitted in the M-1 District as set forth in Table 4205 of the County Zoning Ordinance:
  - a. Uses in the "Government Facilities" use category except for a "Correctional facility";
  - b. Uses in the "Utilities" use category;
  - c. Uses in the "Offices" use category;
  - d. Uses in the "Recreation and Entertainment, Indoor" use category except for "Shooting Range, Indoor" and "Theater" of Table 4205 of the County Zoning Ordinance;
  - e. Uses in the "Industrial" use classification except for "Solid Waste Transfer Station";
  - f. Bulk storage of fuel as a primary use shall be located at least 1,000 feet from any R or A-1 District.
6. **Open Space.** At least twenty percent (20%) of the Property shall be used for permanent open space. The area devoted to the project perimeter buffers, wetlands, and other facilities and flood plain, if any, may be counted toward this requirement.
7. **Safe Conduct of Operations.** All industrial uses shall be conducted so as not to (i) create any danger to the health, safety or welfare of the

citizens of Henrico County or (ii) cause any material adverse impact on the Property or surrounding areas by creating any excessive noise, vibration, smoke, dust, link, odor, heat or glare beyond the boundaries of the Property.

8. **Exterior Alarms.** No exterior alarms or speaker systems shall be permitted, provided alarms or beepers located on vehicles and emergency alarms shall be permitted.
9. **Hours of Construction.** The hours of any land disturbance activities, including operation of bulldozers and other earthmoving equipment, within 500 feet of any existing single-family home, and exterior building construction, shall be 8:00 a.m. and 6:00 p.m. Monday through Saturday and none on Sunday, except in emergencies or where unusual circumstances require extending the specific hours in order to properly complete such work, such as concrete pours or utility connections. Signs, in both English and Spanish, stating the above referenced provisions shall be posted and maintained at all construction entrances to the Property prior to any land disturbances activities thereon.
10. **Detached Signage.** Detached signage along Laburnum Avenue shall be monument style, the base of which shall be a masonry or stone material, and landscaped. The height of any such detached sign shall be limited to ten (10) feet.
11. **Parking Lot Lighting.** Parking lot lighting fixtures located in the parking lots shall not exceed 30 feet in height above grade level. Such parking lot lighting shall be produced from concealed sources of light (i.e., shoebox type) and shall be reduced to no more than a security level following the close of business operations.
12. **Road Improvements.** The following road improvements shall be made by the applicant as required by the County at the time of any Plan of Development review:
  - a. Construct one northbound right-turn lane on Laburnum Avenue into the Property with 200 feet of storage and 100 feet of taper;
  - b. Construct one southbound left-turn lane on Laburnum Avenue into the Property with 300 feet of storage and 100 feet of taper;
  - c. Close the median opening on Laburnum Avenue located approximately 400 feet north of the proposed entrance into the Property from Laburnum Avenue.
13. **Emergency Access.** If a second point of access to and from the Property is required by the County at the time of Plan of Development review, an emergency access entrance road twenty (20) feet in width leading from the Property across 809-695-0423 to New Market Road



("Emergency Access") may be provided as an alternative to a second point of access to and from the Property. The Emergency Access may be located on a private road and shall be surfaced with asphalt, concrete or other surface approved by the County at the time of Plan of Development review, and be secured as required by the County at the time of Plan of Development review. The Emergency access shall not be required if a second point of access from and to a public road is provided to and from the Property.

14. **Shared Access.** The right of pedestrian and vehicular access over and across the common access road located on the Property as generally shown on the Concept Plan as "FUTURE COMMON ROAD" (the "Common Road") (see case file), or in a location as may otherwise be requested by the Applicant and approved by the County at the time of Plan of Development review, shall be granted to the adjoining properties with a current GPIN of 809-695-0423 and 812-697-2175 (the "Adjoining Properties") upon the request of the County and subject to an agreement with each such Adjoining Properties to permit construction, maintenance and access over and across the Common Road as it extends on to each of the Adjoining Properties for the benefit of the Property, and maintenance of the Common Road. There shall be no obligation for the Applicant to construct the Common Road other than that portion of the Common Road shown as shaded and as required at the time of Plan of Development review. Until such Common Road is constructed, curbing shall be permitted along the boundary of the Property over such area designated for the Common Road adjoining that portion of the Common Road shown as dashed.
15. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Schmitt, Nelson

No: None

Absent: Branin

49-22  
REZ2021-  
00066  
Varina

HHHunt: Request to conditionally rezone from A-1 Agricultural District and R-3 One-Family Residence District to RTHC Residential Townhouse District (Conditional) Parcel 834-713-4519 and part of Parcel 833-713-9819 containing 26.79 acres located at the southeast intersection of E. Williamsburg Road (U.S. Route 60) and Whiteside Road.

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

On motion of Mr. Nelson, seconded by Mr. Schmitt, and by unanimous

vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Conceptual Plan.** The Property shall be developed in general conformance with Exhibit A, attached hereto (the "Concept Plan") (see case file). The exact locations, footprints, configurations, size, and details of the drives, buildings and other improvements shown on the Concept Plan are illustrative and are subject to change and may be updated from time to time as required for final engineering designs, compliance with governmental regulations or as otherwise approved at the time of Plan of Development review. The play fields shown on the Concept Plan are not part of this rezoning request and are shown to illustrate how the YMCA will further improve its property in relation to the planned community.
2. **Protective Covenants.** Prior to the issuance of the first building permit, a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth controls on the development and maintenance of the Property.
3. **Underground Utilities.** Except for junction boxes, meters, pedestals, transformers, and existing overhead utility lines, all new utility lines shall be installed underground.
4. **Hours of Construction.** The hours of exterior construction activities during initial site construction, including operation of bulldozers and other earthmoving equipment, shall be between 7:00 am and 7:00 pm Monday through Friday, and 7:00 am and 5:00 pm on Saturdays, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours, asphalt pours and utility connections. No exterior construction activities shall be allowed on Sundays. Signs, in both English and Spanish, stating the above-referenced provisions, shall be posted and maintained at all entrances to the Property prior to any land disturbance activities thereon.
5. **Conservation Areas.** Notwithstanding the uses permitted and regulated by the zoning of the Property, such portion (s) of the Property which lie within a one hundred (100) year flood plain as determined by definitive engineering studies approved by the department of public works, and/or such portion(s) of the Property which may be inundated by waters impounded to a maximum elevation determined in a controlled, regulated manner by a structure or structures approved by Public Works, may only be used for the following purposes:
  - a. Storm water management and/or retention areas.
  - b. Ponds, lake, and similar areas intended as aesthetic and/or

recreational amenities and/or wildlife habitats.

- c. Access drives, utility easements, signage, walkways and recreational facilities installed in a manner to minimize their impacts; and
- d. Such additional uses to the uses identified in (a), (b) and (c) above as may be deemed compatible and of the same general character by the Planning Administrator (Director of Planning) pursuant to Chapters 19 and 24 of the County Code (the "Zoning Ordinance").

The owner of the property shall, prior to construction plans approval for areas that include such flood plain, apply to rezone such portions of the Property to a C-1 Conservation District. The location and limits of such portion(s) of said Property shall be established by Plan of Development and/or construction plans approved pursuant to the Zoning Ordinance.

- 6. **Private Roads.** Any private roads shall be maintained by a homeowner's association. Any alleys constructed shall have at a minimum, 6" of stone base and 2" of asphalt. Prior to the issuance of any Certificate of Occupancy, the applicant shall provide the Planning Department with certification from a licensed engineer that the roadways and alleys within the project were constructed according to the approved subdivision plan, and in compliance with Henrico County road design standards and specifications (except as to pavement width and turning radii), to include proper compaction of the subbase soils, utility trenches, base stone, and the base asphalt surface. The top coat of the asphalt surface may be added prior to the issuance of the last Certificate of Occupancy.
- 7. **Whiteside Road Improvements.** Whiteside Road shall be improved to match the existing curb line where it is adjacent to the Property.
- 8. **Emergency Connection.** An emergency access shall be connected from the internal roads to the YMCA parking lot as depicted on the Concept Plan (see case file).
- 9. **Sidewalks.** Sidewalks shall be provided, at a minimum, along one side of each street, except no sidewalk shall be required for the street segments identified on the Concept Plan as "No sidewalk." A sidewalk shall be provided along the frontage of the Property along Whiteside Road that continues to the "TEE" intersection of Whiteside Road and Whiteside Road, as shown on the Concept Plan (see case file).
- 10. **Amenities.** A nature trail, an Allee Park and a Gathering Park shall be provided in general conformance with the locations shown on the Concept Plan (see case file). The Allee Park shall be a minimum of sixty feet (60') wide and shall include a path with the

exact location and degree of curve to be decided by the applicant at the time of plan of development submission. The Allee Park shall include one or more of the following: benches, swings or a combination thereof. The Gathering Park shall include one or more of the following: a picnic table, gazebo, bench, or bench swing.

11. **Trash.** There shall be no central trash receptacles.
12. **HVAC Screening.** Any heating, ventilation and air conditioning equipment shall be screened from public view at ground level at the perimeter of the Property.
13. **Street Trees.** There shall be a minimum of one (1) tree with a minimum caliper of two and one-half (2 ½) inches at the time of planting, retained or planted on every other lot.
14. **Whiteside Road Plantings.** Plantings shall be provided along Whiteside Road in the following manner: 2 large deciduous or evergreen trees per 100 linear feet, 1 small deciduous or evergreen trees per 100 linear feet and 25 shrubs per 100 linear feet. These plantings may be planted on a lot within an easement benefiting the association, within common area, or within right of way with approval during plan of development review. Any tree planted in the front yard of a lot fronting on Whiteside Road shall be credited toward the required plantings within this buffer.
15. **Minimum Sizes.** The minimum finished floor area of each home shall be 1,250 square feet. The minimum lot width shall be twenty (20) feet.
16. **Density.** There shall be no more than one hundred twenty five (125) residential units developed on the Property.
17. **Architectural Treatment.** Homes constructed on the Property shall be generally in conformance with Exhibit B attached hereto (see case file), unless otherwise requested by the owner and specifically approved by the Director of Planning.
18. **Building Materials.** All buildings shall have exposed exterior walls (above grade and exclusive of windows, dormers, gables, doors, trim, soffit and fascia) of stone, stone veneer, brick, fiber cement siding, engineered wood, vinyl (a minimum of .042" nominal thickness as evidenced by manufacturer's printed literature) or a combination of the foregoing unless different architectural treatment and/or materials are requested by owner and approved by the Director of Planning. A minimum of thirty (30) percent of the exterior portions of the front building wall surface of each building, excluding windows, doors, breezeways, gables and architectural design features, shall be of brick, stone, stone veneer or other masonry construction.

19. **Corner Lot End Unit Facades.** For homes on Corner Lots with a side elevation facing a street or alley, the following measures shall be implemented, unless otherwise approved at the time of plans review.
  - a. A minimum of one window per floor is required in a fenestration pattern similar to the front façade.
  - b. Trim on the side elevation shall be a minimum of 4" wide.
  - c. Foundation beds shall be in accordance with the "Foundation Planting" proffer contained herein.
20. **Entrance Feature.** Any detached entrance signage shall be ground mounted monument-style and not exceed 10 feet in height. The base of any such sign shall be brick or stone and be landscaped with plantings.
21. **Driveways.** All private driveways and front walks shall be "hardscaped" (brushed concrete, stamped concrete, asphalt or pavers).
22. **Mailboxes.** Mailboxes shall be installed in accordance with the USPS standards.
23. **Sound Suppression Measures.** Interior walls between homes shall have a minimum sound transmission coefficient rating of 54. A cross-sectional detail, reviewed and approved by a certified architect or engineer as to the methodology to accomplish the sound coefficient rating, shall be included in the building permit application.
24. **Foundations.** The exposed exterior portions of all foundations below the first floor level shall be finished with brick, stone or cultured stone. On all front elevations there shall be a minimum of twelve inches (12") of brick, stone or cultured stone visible above grade. On all side and rear elevations, there shall be a minimum of eight inches (8") of brick, stone or cultured stone visible above grade. Where a hardship of the lot prevents compliance with this proffer, the requirements may be modified or waived by the Director of Planning.
25. **Foundation Planting.** Foundation planting beds are required along the entire front facade of the house, excluding porches, architectural features and garages, and shall contain a minimum of fifty (50) percent evergreen material. The front corner of each building shall be visually softened with a vertical accent shrub or small evergreen tree. On corner lot end units facing a street or alley the following shall apply to the foundation beds on that street or alley facing façade: a) extension along the full side of the elevation, b) a minimum depth of four feet (4'), c) contain at least 50% evergreen material, d) include two or more plant types, and e) all

shrubs should be a minimum of 24" at time of planting and spaced 3' on center.

26. **Units in a Row.** There shall be no more than six (6) residential units connected within one building.
27. **Whiteside Road Homes.** Homes constructed on lots adjacent to Whiteside Road shall front on Whiteside Road, excluding the end lots at entrances where buildings are oriented perpendicular to Whiteside Road.
28. **Marketing.** All homes shall be initially marketed for sale as "Owner-occupied."
29. **Best Management Practices.** Best Management Practice structures shall be located outside of any landscaped buffer within the Property, except as a landscaping amenity or water related feature, or unless approved at the time of Plan of Development review. Any wet pond best management practice structures shall include an aeration feature to move water within such structure.
30. **Sod and Irrigation.** Any yard along Whiteside Road shall be sodded and irrigated, excluding mulched beds. Front yards and street side yards internal to the project shall be sodded and irrigated, excluding mulched beds.
31. **Exterior Lighting.** Each lot shall have a decorative post lamp in the front yard.
32. **Front Yard Parking.** Unless the unit includes a front-loaded garage with a driveway, no parking shall be located within the minimum front yard setback, which setback shall be no greater than fifteen feet (15'). The proffer shall not modify the required minimum 25 foot (25') front yard setback along Whiteside Road.
33. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of any of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

50-22  
REZ2021-  
00041  
Brookland

Laurel Land, LLC: Request to conditionally rezone from R-2 One-Family Residence District and [R-6C] General Residence District (Conditional) to R-6C General Residence District (Conditional) Parcels 767-760-8701, 768-759-3393, and 768-760-1507 containing 5.30 acres located at the

northeast intersection of Hungary Spring and Hungary Roads.

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

On motion of Mr. Schmitt, seconded by Mr. Branin, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Concept Plan.** The Property shall be developed in general conformance with Exhibit A, attached (see case file) entitled "POINT AT LAUREL LAKES, CONCEPTUAL PLAN," dated September 7, 2021, and prepared by Balzer & Associates, Inc. (the "Concept Plan"). The exact locations, footprints, configurations, size, and details of the lots, drives, roads, buildings and other improvements shown on the Concept Plan are illustrative and are subject to change and may be updated from time to time as required for final engineering design, compliance with governmental regulations or as otherwise approved at the time of Plan of Development review of the Property.
2. **Density.** No more than fifty-nine (59) dwelling units will be developed on the Property.
3. **Minimum Finished Floor Area.** The minimum finished floor area for any dwelling unit shall be 1,350 square feet.
4. **Sound Suppression Measures.** Dwelling units shall be constructed with a minimum certified sound transmission class (STC) of fifty-four (54) between units. A cross section detail, reviewed and approved by a certified architect or engineer as to the methodology accomplishing the STC, shall be included in the building permit application.
5. **Architecture.** To minimize visual repetition of buildings, no two adjacent buildings shall have the same identical individual elevation sequence pattern across the front of the building. The side of each end unit shall include at least two (2) windows and the rear of each unit shall include at least two (2) windows. Buildings constructed on the Property shall have elevations generally be in conformance with Exhibit B (see case file) dated September 13, 2021 and attached hereto and by this reference made a part hereof, unless otherwise approved at the time of Plan of Development review.
6. **Building Materials.** All buildings shall have exposed exterior walls (above grade and exclusive of trim) of stone, stone veneer, brick, hardiplank, vinyl or a combination of the foregoing unless different architectural treatment and/or materials are specifically approved with respect to the exposed portion of any such wall, at the time of Plan of Development review. A minimum of thirty (30) percent in the aggregate for each unit and an average of thirty-five (35) percent in the aggregate for all units, of the exterior portions of the front building wall

surfaces of each building, excluding windows, doors, breezeways, gables and architectural design features shall be of brick, stone or stone veneer construction.

7. **Chimneys.** The exposed portions of all fireplace chimneys shall be of brick, stone, cultured stone, or siding similar to the exterior treatment of the building. The exposed bases of all chimneys shall be of the same material as the dwelling foundation. This proffer shall not apply to direct-vent gas fireplaces or appliances.
8. **Foundations.** The exposed exterior portions of all foundations below the first floor level shall be finished with brick, stone or cultured stone. On the front, side and rear elevations of each building, there shall be a minimum of twelve (12) inches of brick, stone or cultured stone visible above grade. For reasons associated with required site grading, the requirements of this proffer may be modified or waived by the Director of Planning for individual side or rear facades.
9. **Foundation Planting.** Each ground floor unit shall have a minimum of four (4) shrubs planted in the front planting bed.
10. **Exterior Lighting.** Each home shall have exterior wall lights at the front door. Any pole mounted lights provided in the front yard of any lot shall be wired separately to allow such lights to stay on at night, shall not exceed 6 feet in height, and shall be of a decorative, residential style. Street lighting, parking lot lighting and common area lighting shall be of a decorative, residential style and not to exceed 15 feet in height. Any lighting on the rear of a home shall be produced from concealed sources of light (such as shoebox type fixtures) and shall be directed to minimize glare on public roads and adjacent properties.
11. **Construction.** The hours of exterior construction activities, including operation of bulldozers and other earthmoving equipment shall be between 7:00 a.m. and 7:00 p.m. (or dusk which shall first occur) Monday through Friday and 7:30 a.m. and 5:00 p.m. on Saturdays, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. Signs, in both English and Spanish, stating the above-referenced provisions, shall be posted and maintained at all entrances to the Property prior to any land disturbance activities thereon.
12. **Roads.** Prior to the issuance of any final Certificate of Occupancy, the applicant shall provide the Planning Department with certification from a licensed engineer that the built roadways within the project were constructed according to the approved subdivision plan, and in compliance with Henrico County road design standards and specifications (except as to pavement width, turning radii, cul-de-sac dimensions, curb type, and underdrains), to include proper compaction



of the sub-base soils, utility trenches, base stone, and asphalt surface. The internal roadways shall be private and shall be maintained by the Association.

13. **Garages.** Each dwelling unit shall be constructed with a minimum of a one (1) car attached garage.
14. **Driveways.** Driveways shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other materials the Director of Planning determines to be similar.
15. **Sidewalks.** A continuous sidewalk a minimum of four (4) feet in width shall be provided in front of all buildings. A sidewalk constructed to Henrico County Department of Public Works standards for sidewalks shall be constructed along the boundary line of the Property with Hungary Road.
16. **Entrance Feature.** Any detached entrance sign shall be ground mounted monument-style.
17. **Buffer Requirements.** Any required buffer within the Property shall include supplemental plantings, signage berms and/or fencing and other purposes as approved at the time of landscape plan review. Roads, sidewalks, utility easements (including drainage), common owned fencing/walls adjacent to any roads or drives, and signage shall be permitted within such buffer; provided, any such road or utility easements shall be extended generally perpendicular through such buffer. All buffers, whether in common area or a lot, shall be maintained by an association applicable to the Property.
18. **Underground Utility Lines.** All utility lines on the Property shall be underground, except for existing utilities, junction boxes, meters, utility lines in wetlands areas, and utility lines required to be above ground by the utility company.
19. **Best Management Practices.** Best Management Practice structures shall be located outside of any landscaped buffer within the Property, except as a landscaping amenity or water related feature, or unless approved at the time of subdivision review. Any wet pond best management practice structures shall include an aeration feature to move water within such structure.
20. **Protective Covenants.** Prior to or concurrent with the final approval of the initial Plan of Development for the Property, a document setting forth covenants shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth controls on the development and maintenance of the Property and establishing one or more owners' associations.

21. **Condominium Act.** Any Condominiums constructed on the Property shall comply with the Virginia Condominium Act.
22. **C-1 Zoning.** The Applicant shall file an application for C-1 zoning for the areas within the Property that are within the 100 year flood plain, unless such areas are located in a lot or are needed for roads, access ways or other purposes approved or required by the Director of Planning or the Planning Commission or any other governmental body or official at the time of plan of development review of that portion of the Property. Such rezoning application shall be filed as soon as reasonably practical, but in no case later than the final plan of development approval for the Property. The acreage then zoned C-1, unless in a lot on the Property, shall be part of the common area of the project.
23. **Amenities.** Common amenities, including a pavilion, as shown on the Concept Plan (see case file), and one or more of a grilling stations, benches, pedestrian and meeting area and other amenities approved at the time of Plan of Development review shall be provided throughout the development. A central mailbox unit will be provided in the project for mail service.
24. **Road Vacation.** Prior to the submission to the County of any plan of development or subdivision on the Property, the Applicant shall file an application (and pay all fees and other costs associated with such vacation and abandonment request) for vacation and abandonment of Old Route 33 (Courtney Road) as it adjoins the Property. The Applicant shall pay all fees and other costs associated with such vacation and abandonment request.
25. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

51-22  
PUP2022-  
00001  
Brookland

Bremo Road RMP, LLC: Request for a Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow a personal service establishment (cosmetology) on part of Parcel 770-740-4117 located on the northwest line of Bremo Road at its intersection with Old Richmond Avenue.

Patrick Marone, a resident of the Brookland District, stated that entities currently in the complex are medical offices and feels this business is not in keeping with its character.

Alicia Atkins, the applicant, stated the business would have a limited number of clients for personal services at any one time.

Mr. Schmitt expressed the desire for more time to consider the case and moved for a deferral.

On motion of Mr. Schmitt, seconded by Mr. Nelson, and by unanimous vote, the Board deferred this item to the March 8, 2022, meeting.

The vote of the Board was as follows:

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

No: None

52-22  
REZ2021-  
00062  
Fairfield

Marc A. Allocca: Request to conditionally rezone from B-3 Business District and M-1 Light Industrial District to M-1C Light Industrial District (Conditional) Parcel 784-758-4750 containing 1.867 acres located on the east line of Telegraph Road approximately 225' north of its intersection with Brook Road (U.S. Route 1).

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

On motion of Mr. Thornton, seconded by Mr. Branin, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions;

1. **Building Setback.** Any new building on the Property shall be set back at least fifty (50) feet from the right-of-way line of Telegraph Road and the eastern boundary line of the Property.
2. **Utility Lines.** Except for existing overhead utility lines, all new utility lines, including without limitation, electric, telephone, CATV or other similar lines, shall be installed underground, unless otherwise approved at the time of Plan of Development review.
3. **Parking Lot Lighting.** Any new parking lot or storage area lighting on the Property shall use concealed sources of light (such as shoebox type fixtures) and be dark sky compliant. Any such new parking lot lighting fixtures shall utilize LED lamps or its equivalent. Within one hundred (100) feet of any agriculturally or residentially zoned property, such new lighting fixtures shall not exceed fifteen (15) feet in height as measured from the grade of the base of the lighting standard. Such new lighting fixtures on the remainder of the Property shall not exceed thirty (30) feet in height as measured from the grade of the base of the lighting standard unless otherwise requested and specifically permitted at the time of Plan of Development review.
4. **HVAC.** Heating and air conditioning equipment shall be screened from public view at ground level at the Property lines.

5. **Uses.** Uses on the Property shall be limited to any M-1 Light Industrial permitted use, except for the following:
- a. Agricultural processing
  - b. Distribution hub operating after 8:00 p.m.
  - c. Funeral home
  - d. Crematory
  - e. Airport
  - f. Helicopter landing facility
  - g. Passenger terminal, surface transportation
  - h. Utility, major
  - i. Wind energy facility, large
  - j. Wireless communications tower, freestanding
  - k. Shooting range, indoor
  - l. Amusement park, area, amphitheater, or stadium
  - m. Aircraft sales
  - n. Racetrack, outdoor
  - o. Radio or television station
  - p. Kennel or animal shelter
  - q. Recycling collection center
  - r. Solid waste transfer station
6. **Storage Area Screening.** Any areas used for storage shall be screened by the building on the Property and/or an opaque fence or wall (not to be located any closer to Telegraph Road than the front of the existing building on the Property). The fence providing screening from Telegraph Road shall be consistent in design and material with the board fence currently existing to the north of the such building with an opaque gate permitted for access, designed to be consistent in look with the remainder of the fence.
7. **Buffering.** A buffer a minimum of 35 feet in width shall be planted along the eastern boundary line of the Property, planted to Transitional Buffer 50 or its equivalent.
8. **Hours of Operation.** The hours of operation for any outside storage area within 500 feet of the eastern boundary line of the Property shall be limited to the hours of 5 a.m. to 9 p.m.
9. **Vehicle and Equipment Storage.** All vehicles and/or equipment shall be stored with all parts lowered to their minimum height (bucket trucks, forklifts, buckets, etc.) to reduce visibility from surrounding properties.
10. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

### **PUBLIC HEARINGS – OTHER ITEM**

53-22 Resolution - Approval of Acquisition - Right-of-Way and Easements - Richmond Henrico Turnpike Improvements Project - Realty Income Corporation - Fairfield District.

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

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

### **PUBLIC COMMENTS**

Kandise Lucas, a resident of the Varina District, asked the Board of Supervisors to revisit the efficacy of a memorandum of understanding between Henrico County Public Schools and the Police Division and the Division's compliance with the memorandum of understanding in dealing with students with disabilities.

John Owens, a resident of the Brookland District, asked the County to analyze the sight lines at the intersection of Horsepen Road and West Broad Street. He also urged the Board to consider multimodal transportation in its transportation planning, including ways to improve parking for the GRTC Pulse route which ends at the Willow Lawn Shopping Center.

Anthony Horne, a resident of the Brookland District, requested the County to reconsider the mask mandate in County facilities and claimed that scientific information and personal freedom supports elimination of the mandate.

Eric Freda, a resident of the Brookland District, voiced concerns about the accumulation of recycling materials at the curb because of delays in recycling pickup. Bentley Chan, Director of Public Utilities, noted that the Central Virginia Waste Management Authority is responsible for the region's recycling program.

Mark Gather, a resident of the Brookland District, voiced his concern about the 26% increase in real estate tax assessment since last year.

### **GENERAL AGENDA**

54-22 Resolution - Award of Contract - Annual Structural Demolition Services.

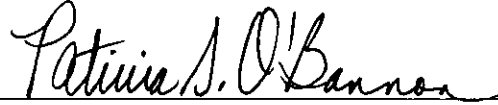
On motion of Mr. Branin, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

- 55-22 Resolution - Expressing Support for Utilization of Industrial Access Railroad Track Funds - Mondelēz International - Varina District.
- On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 56-22 Introduction of Resolution - Receipt of Requests for Amendments to the FY 2021-22 Annual Fiscal Plan - February 2022.
- On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached introduction of resolution.
- 57-22 Introduction of Ordinance - To Amend and Reordain Section 9-2 Titled “Precincts and polling places” of the Code of the County of Henrico to Make Changes Necessitated by Reapportionment of the Commonwealth’s Election Districts and to Update Polling Places in the County.
- On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached introduction of ordinance.
- 58-22 Resolution - Request for Waiver to Administer Two Split Voting Precincts Created by the 2021 Reapportionment of the Commonwealth’s Election Districts.
- On motion of Mr. Branin, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 59-22 Resolution - Award of Contract - Design and Engineering Services - Tuckahoe Park - Tuckahoe District.
- On motion of Mr. Branin, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 60-22 Resolution - Acceptance of Grant - Virginia Department of Agriculture and Consumer Services - Dorey Park Farmers Market Improvements - Varina District.
- On motion of Mr. Nelson, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.
- 61-22 Resolution - Acceptance of Road - Fairfield District.
- On motion of Mr. Thornton, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

Mrs. O’Bannon noted that the Board did not vote on Agenda Item 42-22, the resolution commending Alice Adkins. On motion of Mr. Schmitt, seconded by Mr. Nelson, and by unanimous vote, the Board approved Agenda Item 42-22 – see attached resolution.

Mr. Thornton thanked Dr. Danny Avula, Director of Health, and John Neal, Director of General Services, for their service and wished them the best in their new endeavors.

There being no further business, the meeting was adjourned at 9:06 p.m.

A handwritten signature in black ink, reading "Patricia S. O'Bannon". The signature is written in a cursive style with a horizontal line underneath the name.

Chairman, Board of Supervisors  
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 42-22

Page No. 1 of 2

Agenda Title: RESOLUTION - Commending Alice Adkins

For Clerk's Use Only: Date: <u>2/8/2022</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>Schmitt</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<b>YES NO OTHER</b> Branln, T. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Schmitt, D. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
---	---	--

WHEREAS, Ms. Alice Adkins began her career in public service as an employee of Henrico County Recreation & Parks in September 1995; and,

WHEREAS, on May 6, 1999, Ms. Adkins accepted the role of Assistant Facility Manager at The Cultural Arts Center at Glen Allen (Center); and,

WHEREAS, Ms. Adkins was subsequently promoted to Facility Manager and then Facility Director of the Center; and,

WHEREAS, in those roles, Ms. Adkins worked tirelessly to maintain and improve the Center's buildings and grounds, which expanded during her tenure to include an events field and the historic Walkerton Tavern; and,

WHEREAS, Ms. Adkins has capably managed the set-up and staffing for thousands of public and private events with exceptional customer service and hospitality; and,

WHEREAS, Ms. Adkins has coordinated art, job readiness, and educational programs at The Academy at Virginia Randolph and Henrico Area Mental Health and Developmental Services; and,

WHEREAS, Ms. Adkins recently adapted the Center's custodial protocols in response to the COVID-19 pandemic to keep the Center's staff and patrons safe and healthy; and,

WHEREAS, Ms. Adkins has served as liaison between Henrico County General Government and the Center; and,

WHEREAS, Ms. Adkins completed her nearly 27-year career in public service on January 7, 2022, and has begun a well-deserved retirement.

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 Title: RESOLUTION – Commending Alice Adkins**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, commends Alice Adkins for exemplifying the Henrico Way in her dedicated work for the residents of Henrico County and the greater Richmond region and bestows upon her its highest honor, the Henrico County Board of Supervisors' Distinguished Community Service Medal.

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Supervisors shall prepare a copy of this resolution for presentation to Ms. Adkins as an expression of the County's sincere appreciation for her distinguished community service.

# Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## *Commending Alice Adkins*

**WHEREAS**, Ms. Alice Adkins began her career in public service as an employee of Henrico County Recreation & Parks in September 1995; and,

**WHEREAS**, on May 6, 1999, Ms. Adkins accepted the role of Assistant Facility Manager at The Cultural Arts Center at Glen Allen (Center); and,

**WHEREAS**, Ms. Adkins was subsequently promoted to Facility Manager and then Facility Director of the Center; and,

**WHEREAS**, in those roles, Ms. Adkins worked tirelessly to maintain and improve the Center's buildings and grounds, which expanded during her tenure to include an events field and the historic Walkerton Tavern; and,

**WHEREAS**, Ms. Adkins has capably managed the set-up and staffing for thousands of public and private events with exceptional customer service and hospitality; and,

**WHEREAS**, Ms. Adkins has coordinated art, job readiness, and educational programs at The Academy at Virginia Randolph and Henrico Area Mental Health and Developmental Services; and,

**WHEREAS**, Ms. Adkins recently adapted the Center's custodial protocols in response to the COVID-19 pandemic to keep the Center's staff and patrons safe and healthy; and,

**WHEREAS**, Ms. Adkins has served as liaison between Henrico County General Government and the Center; and,

**WHEREAS**, Ms. Adkins completed her nearly 27-year career in public service on January 7, 2022, and has begun a well-deserved retirement.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, commends Alice Adkins for exemplifying the Henrico Way in her dedicated work for the residents of Henrico County and the greater Richmond region and bestows upon her its highest honor, the Henrico County Board of Supervisors' Distinguished Community Service Medal.

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Supervisors shall prepare a copy of this resolution for presentation to Ms. Adkins as an expression of the County's sincere appreciation for her distinguished community service.



*Patricia S. O'Bannon*  
Patricia S. O'Bannon, Chairman  
Board of Supervisors



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 43-22

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Board of Real Estate Review and Equalization

For Clerk's Use Only:

Date: 2/8/2022

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin Seconded by (1) Thornton  
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.	✓		

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, reappoints the following person to the Board of Real Estate Review and Equalization for a one-year term expiring December 31, 2022, or thereafter when his successor shall have been appointed and qualified:

Three Chopt District

Robert W. Marshall

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

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

Certified:  
A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 44-22

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – The Cultural Arts Center at Glen Allen Foundation Board of Directors

For Clerk's Use Only:

Date: 2/8/2022

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin, T. (2) Nelson, T.

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to The Cultural Arts Center at Glen Allen Foundation Board of Directors for a three-year term expiring June 30, 2024, or thereafter when her successor shall have been appointed and qualified:

At-Large Susan L. Parish, PhD

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. 6-22

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Historic Preservation Advisory Committee

For Clerk's Use Only:

Date: 2/8/2022

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson (2) Shatto  
Seconded by (1) Shatto (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"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, reappoints the following person to the Historic Preservation Advisory Committee for a three-year term ending December 31, 2024, or thereafter when her successor shall have been appointed and qualified:

Tuckahoe District

Patricia M. Eichenberger

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. 46-22

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Members – Parks and Recreation Advisory Commission

For Clerk's Use Only:

Date: 2/8/2022

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Parks and Recreation Advisory Commission for three-year terms expiring December 31, 2024, or thereafter when their successors shall have been appointed and qualified:

Fairfield District  
Tuckahoe District

David Goodall, Sr.  
Anne D. Sterling

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. 53-22

Page No. 1 of 2

Agenda Title: RESOLUTION — Approval of Acquisition – Right-of-Way and Easements – Richmond Henrico Turnpike Improvements Project – Realty Income Corporation – Fairfield District

For Clerk's Use Only:

Date: 2/8/2022

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, on May 11, 2021, the Board authorized condemnation proceedings to acquire 2,207 square feet of land in fee simple (the "Right-of-Way"); a permanent Dominion Energy Virginia utility easement containing 182 square feet; a permanent joint-use utility easement containing 182 square feet; and a temporary construction easement containing 5,544 square feet (the "Easements") across the property located at 5101 Richmond Henrico Turnpike, identified as Tax Map Parcel 794-744-7852, and owned by Realty Income Corporation (the "Owner") for construction of the Richmond Henrico Turnpike Improvements Project (the "Project"); and,

WHEREAS, on June 11, 2021, the County filed a Certificate of Take and deposited \$12,600 with the Clerk of the Henrico County Circuit Court to acquire the Right-of-Way and Easements in accordance with state law; and,

WHEREAS, following negotiations between the parties, the Owner is willing to accept \$19,123 as just compensation for the Right-of-Way, permanent Dominion Energy Virginia utility easement, and temporary construction easement; and,

WHEREAS, the acquisition does not include the permanent joint-use utility easement; and,

WHEREAS, upon completion of the acquisition, the condemnation proceedings will be dismissed; and,

WHEREAS, County staff has prepared the necessary documents to memorialize the agreement of the parties and to complete the acquisition.

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. 53-22

Page No. 2 of 2

**Agenda Title: RESOLUTION — Approval of Acquisition – Right-of-Way and Easements –  
Richmond Henrico Turnpike Improvements Project – Realty Income Corporation –  
Fairfield District**

---

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Chairman and the County Manager are authorized to execute the documents and to take all steps necessary for acquisition of the Right-of-Way and easements.
- (2) The County Attorney is authorized to file the necessary documents in the Henrico County Circuit Court to complete the acquisition of the Right-of-Way and easements.

Comments: The Deputy County Manager for Community Operations and Director of Public Works recommend approval of the Board paper; the County Manager concurs.





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 54-22

Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Contract — Annual Structural Demolition Services**

<b>For Clerk's Use Only:</b> Date: <u>2/8/2022</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>Branin</u> Seconded by (1) <u>Shonte</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table><tr><td></td><td>YES</td><td>NO</td><td>OTHER</td></tr><tr><td>Branin, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Schmitt, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></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, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		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 received three bids on December 9, 2021, in response to Invitation to Bid No. 21-2255-11EAR for annual structural demolition services; and,

**WHEREAS**, the services consist of boarding up buildings, structural demolition, and related repairs as needed by Building Inspections or other County departments; and,

**WHEREAS**, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Pryor Hauling Montpelier, VA	\$159,902.95
WML Enterprises Sterling, VA	\$173,035.00
Demolition Services, Inc. Culpeper, VA	\$383,150.00

**WHEREAS**, after a review and evaluation of the bids received, it was determined that Pryor Hauling is the lowest responsive and responsible bidder.

By Agency Head [Signature] By County Manager [Signature]

Certified:  
A Copy Teste:

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

\_\_\_\_\_  
Clerk, Board of Supervisors

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

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

Agenda Item No. 54-22

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Contract — Annual Structural Demolition Services**

---

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

1. The contract is awarded to Pryor Hauling, the lowest responsive and responsible bidder, in the amount of \$159,902.95 pursuant to Invitation to Bid No. 21-2255-11EAR and the bid submitted by Pryor Hauling.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comments: Funding will be provided from the General Revenue Fund. The Building Official and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 55-22

Page No. 1 of 1

**Agenda Title: RESOLUTION — Expressing Support for Utilization of Industrial Access Railroad Track Funds — Mondelēz International — Varina District**

For Clerk's Use Only:

Date: 2/8/2022

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Brani  
(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**, Mondelēz International ("Mondelēz") has expressed to the Henrico County Board of Supervisors its intent and desire to expand its industrial operations in Henrico County; and,

**WHEREAS**, Mondelēz and its industrial operations will require rail access; and,

**WHEREAS**, the officials of Mondelēz have reported to Henrico County their intent to apply for Industrial Access Railroad Track Funds from the Commonwealth of Virginia's Department of Rail and Public Transportation in the amount of \$450,000; and,

**WHEREAS**, Mondelēz has requested that the Board of Supervisors provide a Resolution supporting its application for said funds which are administered by the Virginia Department of Rail and Public Transportation.

**NOW, THEREFORE, BE IT RESOLVED** that the Henrico County Board of Supervisors endorses and supports the application of Mondelēz for \$450,000 in Industrial Access Railroad Track Funds.

**BE IT FURTHER RESOLVED** that the Board of Supervisors hereby makes known its desire and intent to support the Commonwealth Transportation Board in providing the maximum financial assistance to Mondelēz for the purpose of furthering its industrial operations located in the County.

Comment: The Executive Director of the Economic Development Authority recommends approval of the Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Certified:  
A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 56-22

Page No. 1 of 1

Agenda Title: INTRODUCTION OF RESOLUTION — Receipt of Requests for Amendments to  
FY 2021-22 Annual Fiscal Plan — February 2022

For Clerk's Use Only:

Date: 2/8/2022

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson 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 Manager has provided the Board of Supervisors with a list dated February 1, 2022, requesting amendments to the FY 2021-22 Annual Fiscal Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Clerk of the Board is directed to advertise, in the Richmond Times-Dispatch on February 15, 2022, a synopsis of the proposed amendments and a public hearing thereon to be held on February 22, 2022, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments.

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

By Agency Head

*[Signature]*

By County Manager

*[Signature]*

Routing:

Certified:

A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:

\$ 15,685,478

AMENDMENTS TO THE 2021-22  
ANNUAL FISCAL PLAN FOR FEBRUARY, 2022

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

Department 02 - Library

02001 – Public Services

0000 09246 – Library of Virginia ARPA State Grant \$ 22,000  
To appropriate ARPA grant funding of \$22,000 from the Library of Virginia. Funds will be used to provide Wi-Fi hotspots to be loaned out to patrons. No local match is required.

Department 07 - Juvenile and Domestic Relations District Court

07003 – Juvenile Detention Home

0000 09252 – CESF Grant - Juvenile Detention \$ 43,844  
To appropriate a federal Coronavirus Emergency Supplemental Funding (CESF) grant, distributed by the Virginia Department of Criminal Justice Services. Funds will be used to purchase equipment, supplies, and materials that will aid the continuing efforts of the Henrico Juvenile Detention Home to provide a safe environment during the COVID-19 pandemic. No local match is required.

Department 12 - Police

12800 – Grants

0000 09246 – FY21 State Homeland Security Grant \$ 216,935  
To appropriate funding of \$216,935 received from the Virginia Department of Emergency Management (VDEM) for the 2021 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. Funding will be used to purchase a robotic platform and node network.

0000 09249 – CESF CY22 50,000  
To appropriate Coronavirus Emergency Supplemental Funding of \$50,000 from the Virginia Department of Criminal Justice Services (DCJS). These funds will be used for transport partitions in police vehicles.

0000 09250 – JAG 22 - YE 17,848  
To appropriate Byrne Justice Assistance Grant (JAG) funding of \$17,848 from the Virginia Department of Criminal Justice Services. Funds will be used to purchase sports equipment for community engagement through youth athletics.

Total Police

\$ 284,783

AMENDMENTS TO THE 2021-22  
ANNUAL FISCAL PLAN FOR FEBRUARY, 2022

Department 22 - Social Services

22505	– Adult Services	
1302 00000	– <u>Purchase of Services</u>	\$ 42,437
To appropriate Federal funding of \$42,437 to support COVID related expenditures in the Adult Protective Services area. No local match is required for this grant.		

22604	– Auxiliary Grants Aged	
1302 00000	– <u>Purchase of Services</u>	187,680
The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$150,144 in State funding for FY 2021-22 to fund state and federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$37,536, will come from current revenues in the General Fund and is included in the \$187,680 total.		
Total Social Services		\$ 230,117
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County		\$ 580,744

FUND 1108 – SPECIAL REVENUE FUND - Capital Region Workforce Partnership

Department 27 - Capital Region Workforce Partnership

27004	– Workforce Partnership	
0000 09247	– <u>Career Dislocated Workers Grant</u>	\$ 108,334
To appropriate funding of \$108,334 from a national Dislocated Workers Grant. These federal funds will be used to provide support services such as child care, transportation, clothing and other forms of assistance for unemployed individuals pursuing skills training and employment. No local match is required.		
Total Fund 1108 - Special Revenue Fund-CRWP		\$ 108,334
TOTAL SPECIAL REVENUE FUND		\$ 689,078
Total OPERATING FUNDS		\$ 16,374,556

CAPITAL FUNDS

FUND 2111 – CAPITAL INITIATIVES FUND

Department 32 - Non-Departmental

Department 23 - Recreation and Parks

23101	– Director	
0000 00447	– <u>RF &amp; P Park Improvements</u>	\$ 160,000
This amendment will provide funding for refreshing of four fields at RF&P Park in advance of summer play. Approximately \$80,000 will be used for field improvements and an additional \$80,000 is needed for new public address systems. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.		

AMENDMENTS TO THE 2021-22  
ANNUAL FISCAL PLAN FOR FEBRUARY, 2022

32001	– Non-Departmental	
0000 08511	– <u>A.C.E. Academy</u>	\$ 7,000
	This amendment will provide funding to the A.C.E. Academy, which provides youth tennis programs. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 08925	– <u>Highland Springs Little League</u>	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 09244	– <u>Hermitage Winter Athletic Improvements</u>	5,000
	To appropriate funding to support winter sports improvements at Hermitage High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 09245	– <u>Glen Allen Winter Athletic Improvements</u>	5,000
	To appropriate funding to support winter sports improvements at Glen Allen High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 09248	– <u>Blue Devils Nation Athletic Booster Club</u>	20,000
	To appropriate funding to support the Varina High School Blue Devils Nation Athletic Boosters. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total - Non-Departmental	\$ 39,500
	Total CAPITAL PROJECTS FUND	\$ 199,500
	Total Amendments/Appropriations	\$ 16,574,056





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 57-22

Page No. 1 of 1

**Agenda Title: INTRODUCTION OF ORDINANCE — To Amend and Reordain Section 9-2 Titled "Precincts and polling places" of the Code of the County of Henrico to Make Changes Necessitated by Reapportionment of the Commonwealth's Election Districts and to Update Polling Places in the County**

For Clerk's Use Only:

Date: 2/8/2022

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Supreme Court of Virginia ordered the reapportionment of the Commonwealth's election districts on December 28, 2021; and,

WHEREAS, the Commonwealth's reapportionment requires changes to certain precincts and polling places in the County so that each precinct is contained entirely within a single election district for each elected office; and

WHEREAS, the Electoral Board has also recommended updates to certain polling place locations in the County to (i) make permanent changes originally made on an emergency basis during the COVID-19 pandemic; (ii) update the name of the polling place for the Cedarfield Precinct; and (iii) return the polling place for Lakewood Precinct to Lakewood Manor now that the renovations at that facility have been completed.

NOW, THEREFORE, the Clerk of the Board is directed to advertise in the Richmond Times-Dispatch on February 15 and 22, 2022, a public hearing to be held in the Board Room on March 8, 2022, at 7:00 p.m., on the following:

"AN ORDINANCE to amend and reordain Section 9-2 titled "Precincts and polling places" of the Code of the County of Henrico to make changes necessitated by reapportionment of the Commonwealth's election districts and to update polling places in the County. A copy of the full text of this ordinance, along with descriptions and maps illustrating the changes contained in the ordinance, are on file and available for public inspection in the Office of the County Manager."

Comments: The Electoral Board requested approval of this Board paper at its meeting on January 28, 2022.

By Agency Head

jm

By County Manager

Certified:

A Copy Tests:

Copy to:

Clerk, Board of Supervisors

Date:

BLACKLINE

**ORDINANCE — To Amend and Reordain Section 9-2 Titled “Precincts and polling places” of the Code of the County of Henrico to Make Changes Necessitated by Reapportionment of the Commonwealth’s Election Districts and to Update Polling Places in the County**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 9-2. Precincts and polling places.**

The following are the precinct boundaries and polling places for the magisterial districts in the county.

(1) *Brookland Magisterial District.*

• • • •

- d. *Greendale Precinct.* Beginning at the intersection of the ~~CSX Railroad and Hilliard Road (State Route 356); thence westwardly along Hilliard Road (State Route 356) to its intersection with~~ Staples Mill Road (U.S. Route 33) and Glenside Drive; thence westwardly along Glenside Drive to its intersection with Bethlehem Road; thence southeastwardly along Bethlehem Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Staples Mill Road (U.S. Route 33); thence ~~southwardly~~ **northwardly** along Staples Mill Road (U.S. Route 33) to its intersection with ~~the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with~~ CSX Railroad; thence ~~northwardly along the~~ CSX Railroad to its intersection with Hilliard Road (State Route 356) **Glenside Drive** and the point of beginning. The polling place for Greendale Precinct is Recreation and Parks Main Office, 6800 Staples Mill Road.

• • • •

- f. *Holladay Precinct.* Beginning at the intersection of Woodman Road and Rocky Branch Creek; thence southwestwardly along Rocky Branch Creek to its intersection with Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with the CSX Railroad; thence southwardly along the CSX Railroad to its intersection with Interstate Route 64; thence westwardly along Interstate Route 64 to its

intersection with Staples Mill Road (U.S. Route 33); thence ~~northwestwardly~~ **northwardly** along Staples Mill Road to its intersection with Wistar Road; thence ~~westwardly~~ along Wistar Road to its intersection with West Broad Street (U.S. Route 250); thence ~~southeastwardly~~ along West Broad Street (U.S. Route 250) to its intersection with Glenside Drive; thence ~~northeastwardly~~ along Glenside Drive to its intersection with Staples Mill Road (U.S. Route 33) and Hilliard Road (State Route 356); thence ~~northeastwardly~~ along Hilliard Road (State Route 356) to its intersection with Woodman Road; thence ~~northwestwardly~~ along Woodman Road to its intersection with Rocky Branch Creek and the point of beginning. The polling place for Holladay Precinct is Elizabeth Holladay Elementary School, 7300 Galaxie Road.

- g. *Hungary Creek Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) and Springfield Road; thence southwestwardly along Springfield Road to its intersection with Francistown Road; thence southwestwardly along Francistown Road to its intersection with Nuckols Road; thence ~~westwardly~~ along Nuckols Road to its intersection with Fairlake Lane; thence ~~southwestwardly~~ along Fairlake Lane to its intersection with Hungary Road; thence **southeastwardly** along Hungary Road to its intersection with the Virginia Power easement; thence ~~northeastwardly~~ along the Virginia Power easement to its intersection with Staples Mill Road (U.S. Route 33); thence ~~northeastwardly~~ **northwestwardly** along Staples Mill Road to its intersection with Springfield Road and the point of beginning. The polling place for Hungary Creek Precinct is Hungary Creek Middle School, 4909 Francistown Road.

• • • •

- i. *Johnson Precinct.* Beginning at the intersection of West Broad Street (U.S. Route 250) and Glenside Drive; thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with ~~Staples Mill Road (U.S. Route 33)~~; thence ~~northwardly~~ along Staples Mill Road (U.S. Route 33) to its intersection with Interstate Route 64; thence westwardly along Interstate Route 64 to its intersection with Bethlehem Road; thence northwestwardly along Bethlehem Road to its intersection with Glenside Drive; thence southwestwardly along Glenside Drive to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Johnson Precinct is Johnson Elementary School, 5600 Bethlehem Road.

- j. *Longan Precinct.* Beginning at the intersection of Hungary Road and Springfield Road (State Route 157); thence eastwardly along Hungary Road to its intersection with **Fairlakes Lanes; thence northwardly along**

Fairlakes Lane to its intersection with Nuckols Road; thence eastwardly along Nuckols Road to its intersection with Francistown Road; thence southwardly along Francistown Road to its intersection with Hungary Road; thence eastwardly along Hungary Road to its intersection with the Virginia Power easement; thence southwardly along the Virginia Power easement to its intersection with West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road (State Route 157); thence northwardly along Springfield Road (State Route 157) to its intersection with Hungary Road and the point of beginning. The polling place for Longan Precinct is Longan Elementary School, 9200 Mapleview Avenue.

- k. *Maude Trevvett Precinct.* Beginning at the intersection of Staples Mill Road and an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprengle Lane); thence northeastwardly along the unnamed stream Wistar Road; thence westwardly along Wistar Road to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Glenside Drive; thence northeastwardly along Glenside Drive to its intersection with Staples Mill Road and Hilliard Road (State Route 356); thence eastwardly along Hilliard Road (State Route 356) to its intersection with the CSX Railroad; thence northwardly along the CSX Railroad to its intersection with Hermitage Road; thence southeastwardly along Hermitage Road to its intersection with Rocky Branch Creek; thence eastwardly along Rocky Branch Creek to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with E. Parham Road; thence southwestwardly along E. Parham Road to its intersection with Staples Mill Road; thence southeastwardly along Staples Mill Road to its intersection with an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprengle Lane) Wistar Road and the point of beginning. The polling place for Maude Trevvett Precinct is Maude Trevvett Elementary School, 2300 Trevvett Drive.

• • • •

- n. *Staples Mill Precinct.* Beginning at the intersection of the CSX Railroad and Mountain Road; thence northwestwardly along Mountain Road to its intersection with the Dominion Virginia Power easement; thence southwardly along the Dominion Virginia Power easement to its intersection with Staples Mill Road (U.S. Route 33); thence southeastwardly along Staples Mill Road (U.S. Route 33) to its intersection with Hungary Road; thence southeastwardly along Hungary Road to its intersection with Hungary Creek; thence northeastwardly along Hungary Creek to its intersection with the CSX Railroad; thence northwardly along the CSX Railroad to its intersection with

Mountain Road and the point of beginning. The polling place for Staples Mill Precinct is Glen Allen High School, 10700 Staples Mill Road.

• • • •

(2) *Fairfield Magisterial District.*

• • • •

- c. *Brookland Precinct.* Beginning at the intersection of North Run Creek and Hungary Road; thence southwestwardly along Hungary Road to its intersection with Nadina Drive; thence northwardly along Nadina Drive to its intersection with Bandera Drive; thence northeastwardly along Bandera Drive to its intersection with Electra Lane; thence northwestwardly along Electra Lane to its intersection with Aeronca Avenue; thence southwestwardly along Aeronca Avenue to its intersection with Durango Road; thence northwardly along Durango Road to its intersection with Navion Street; thence southwestwardly along Navion Street to its intersection with Woodman Road; thence southeastwardly along Woodman Road to its intersection with **Rocky Branch Creek; thence eastwardly along Rocky Branch Creek to its intersection with the north/south branch of North Run Creek; thence northeastwardly along the north/south branch of North Run Creek to its intersection with the east/west branch of North Run Creek; thence northeastwardly along the east/west branch of North Run Creek to its intersection with E. Parham Road (approximately 1,280 feet northwest of the intersection of E. Parham Road and Villa Park Drive);** thence southeastwardly **westwardly** along E. Parham Road to its intersection with North Run Creek; thence northwardly along North Run Creek to its intersection with Hungary Road and the point of beginning. The polling place for Brookland Precinct is Brookland Middle School, 9200 North Lydell Drive.

• • • •

- g. *Eastbourne Precinct.* **Beginning at the intersection of S. Laburnum Avenue and the Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway right-of-way to its intersection with Gillies Creek (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence northeastwardly along Gillies Creek to its intersection with Oakleys Lane; thence northwestwardly along Oakleys Lane to its intersection with Nine Mile Road; thence southwestwardly along Nine Mile Road to its intersection with S. Laburnum Avenue; thence southeastwardly along S. Laburnum Avenue to its intersection with the Norfolk Southern Railway right-of-way and the point of beginning. The polling place for Eastbourne Precinct is Fairfield Middle School, 5121 Nine Mile Road.**

- gh. *Essex Village Precinct*. Beginning at the intersection of Oronoco Avenue and Richmond-Henrico Turnpike; thence southwardly along Richmond-Henrico Turnpike to its intersection with the boundary line of the City of Richmond and Henrico County; thence westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Conway Street; thence northwardly along Conway Street to its intersection with East Laburnum Avenue; thence westwardly along East Laburnum Avenue to its intersection with Alma Avenue; thence northwardly along Alma Avenue to its intersection with Oronoco Avenue; thence eastwardly along Oronoco Avenue to its intersection with Richmond-Henrico Turnpike and the point of beginning. The polling place for Essex Village Precinct is Essex Village Community Center, 117 Engleside Drive.
- hi. *Fairfield Precinct*. Beginning at the intersection of Cedar Fork Road and Creighton Road; thence southwestwardly along Creighton Road to its intersection with N. Laburnum Avenue; thence southeastwardly along N. Laburnum Avenue to its intersection with the Norfolk Southern Railway right-of-way; ~~thence eastwardly along the Norfolk Southern Railway right-of-way to its intersection with Gillies Creek (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence northeastwardly along Gillies Creek to its intersection with Oakleys Lane; thence northwestwardly along Oakleys Lane to its intersection with Nine Mile Road; thence southwestwardly~~ **northeastwardly** along Nine Mile Road to its intersection with East Cedar Fork Road; thence northwardly along East Cedar Fork Road to its intersection with Cedar Fork Road; thence northwardly along Cedar Fork Road to its intersection with Creighton Road and the point of beginning. The polling place for Fairfield Precinct is Fairfield Library, 1401 N. Laburnum Avenue.
- ij. *Glen Lea Precinct*. Beginning at the intersection of the Chessie System Railway and the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County to its intersection with Creighton Road; thence southwestwardly along Creighton Road to its intersection with the Virginia Power easement (approximately 400 feet northeast of the intersection of Carolee Drive and Creighton Road); thence northwestwardly along the Virginia Power easement to its intersection with Mechanicsville Turnpike (U.S. Route 360) (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road); thence southwestwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with Carolina Avenue; thence northwardly along Carolina Avenue to its intersection with Horse Swamp Creek; thence eastwardly along Horse Swamp Creek to its intersection with the Chessie System Railway; thence northwardly along the Chessie System

Railway to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Glen Lea Precinct is Glen Lea Elementary School, 3909 Austin Avenue.

- ~~jk.~~ *Greenwood Precinct.* Beginning at the intersection of ~~Interstate Route 295 and Woodman Road~~; thence ~~eastwardly along Interstate Route 295 to its intersection with Greenwood Road~~; thence ~~southwardly along Greenwood Road to its intersection with~~ **and** Mountain Road; thence southeastwardly along Mountain Road to its intersection with North Run Road; thence southwestwardly along North Run Road to its intersection with Hungary Road; thence northwestwardly along Hungary Road to its intersection with Old Hungary Road; thence ~~northwardly along Old Hungary Road to its intersection with North Run Creek~~; thence northwestwardly along North Run Creek to its intersection with Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road) **Jessie Chavis Drive extended**; thence northeastwardly along Woodman Road **Jessie Chavis Drive extended to its intersection with Jessie Chavis Drive**; thence **northeastwardly along Jessie Chavis Drive** to its intersection with Interstate Route 295 **Mountain Road**; thence **southeastwardly along Mountain Road to its intersection with Greenwood Road** and the point of beginning. The polling place for Greenwood Precinct is St. Peter Baptist Church, 2040 Mountain Road.

- ~~kl.~~ *Highland Gardens Precinct.* Beginning at a point on East Laburnum Avenue and the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Horse Swamp Creek; thence eastwardly along Horse Swamp Creek to its intersection with Carolina Avenue; thence southwardly along Carolina Avenue to its intersection with East Laburnum Avenue; thence eastwardly along East Laburnum Avenue to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Richmond-Henrico Turnpike; thence northwardly along Richmond-Henrico Turnpike to its intersection with Oronoco Avenue; thence southwestwardly along Oronoco Avenue to its intersection with Alma Avenue; thence southwardly along Alma Avenue to its intersection with East Laburnum Avenue; thence eastwardly along East Laburnum Avenue to its intersection with Conway Street; thence southwardly along Conway Street to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with East Laburnum Avenue and the point of beginning. The polling place for Highland Gardens Precinct is Laburnum Elementary School, 500 Meriwether Avenue.

lm. *Hollybrook Precinct.* Beginning at the intersection of E. Parham Road and Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Lakeside Avenue; thence southwestwardly along Lakeside Avenue to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its fork into two branches (approximately 3,880 feet west of the intersection of E. Parham Road and Villa Park Drive); thence eastwardly along the east/west branch of North Run Creek to its intersection with E. Parham Road; thence southeastwardly along E. Parham Road to its intersection with Brook Road (U.S. Route 1) and the point of beginning. The polling place for Hollybrook Precinct is Hollybrook Apartments, 7700 Brook Road.

mn. *Hungary Precinct.* Beginning at the intersection of North Run Creek and Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road); thence southwestwardly along Woodman Road to its intersection with Navion Street; thence eastwardly along Navion Street to its intersection with Durango Road; thence southwardly along Durango Road to its intersection with Aeronca Avenue; thence eastwardly along Aeronca Avenue to its intersection with Electra Lane; thence southwardly along Electra Lane to its intersection with Bandera Drive; thence southwestwardly along Bandera Drive to its intersection with Nadina Drive; thence southwardly along Nadina Drive to its intersection with Hungary Road; thence eastwardly along Hungary Road to its intersection with North Run Creek; thence southwardly along North Run Creek to its intersection with East Parham Road; thence eastwardly along East Parham Road to its intersection with Brook Road (U.S. Route 1) and East Parham Road (State Route 73); thence eastwardly along East Parham Road (State Route 73) to its intersection with Interstate Route 95; thence northwardly on Interstate Route 95 to its intersection with Scott Road; thence southwestwardly along Scott Road to its intersection with Athens Avenue; thence westwardly along Athens Avenue to its intersection with Brook Road (U.S. Route 1); thence northwardly along Brook Road (U.S. Route 1) to its intersection with Telegraph Road; thence northeastwardly along Telegraph Road to its intersection with Mountain Road; thence northwestwardly along Mountain Road to its intersection with North Run Road; thence southwestwardly along North Run Road to its intersection with Hungary Road; thence northwestwardly along Hungary Road to its intersection with ~~Old Hungary Road~~; thence northwardly along ~~Old Hungary Road~~ to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road) and the point of beginning. The polling place for Hungary Precinct is Mt. Olive Baptist Church, 8775 Mt. Olive Avenue.

no. *Lakeside Precinct.* Beginning at the intersection of CSX Railroad and Hilliard Road (State Route 356); thence southeastwardly along CSX Railroad to its



intersection with the boundary line of the City of Richmond and Henrico County; thence northeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Westlake Avenue; thence northwardly along Westlake Avenue to its intersection with Dumbarton Road and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Hilliard Road (State Route 356); thence westwardly along Hilliard Road (State Route 356) to its intersection with CSX Railroad and the point of beginning. The polling place for Lakeside Precinct is Lakeside Elementary School, 6700 Cedar Croft Street.

ep. *Longdale Precinct.* Beginning at the intersection of Interstate Route 95 and Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Longdale Avenue extended; ~~thence southeastwardly along Longdale Avenue extended to its intersection with Davis Avenue and Longdale Avenue; thence southeastwardly along Longdale Avenue to its intersection with Lee Avenue; thence southwestwardly along Lee Avenue to its intersection with Richmond Road; thence southeastwardly along Richmond Road to its intersection with Cole Boulevard; thence southwestwardly along Cole Boulevard to its intersection with Greenwood Road; thence southwardly along Greenwood Road to its intersection with Mountain Road;~~ **Woodman Road; thence southwestwardly along Woodman Road to its intersection with North Run Creek (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road); thence southeastwardly along North Run Creek to its intersection with Jessie Chavis Drive extended; thence northeastwardly along Jessie Chavis Drive extended to its intersection with Jessie Chavis Drive; thence northeastwardly along Jessie Chavis Drive to its intersection with Mountain Road;** thence southeastwardly along Mountain Road to its intersection with Telegraph Road; thence southwestwardly along Telegraph Road to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Athens Avenue; thence eastwardly along Athens Avenue to its intersection with Scott Road; thence northeastwardly along Scott Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with Interstate Route 295 and the point of beginning. The polling place for Longdale Precinct is Longdale Elementary School, 9500 Norfolk Street.

pg. *Maplewood Precinct.* Beginning at the intersection of Mechanicsville Turnpike (U.S. Route 360) and the Virginia Power easement (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road); thence southeastwardly along the Virginia Power easement to its intersection with Creighton Road (approximately 400 feet northeast of the intersection of Carolee Drive and Creighton Road); thence southwestwardly along Creighton Road to its intersection with North Laburnum Avenue; thence northwestwardly along North Laburnum Avenue

to its intersection with Harvie Road and East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with Mechanicsville Turnpike (U.S. Route 360); thence northeastwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with the Virginia Power easement (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road) and the point of beginning. The polling place for Maplewood Precinct is Abundant Life Church of Christ, 3700 Goodell Road.

qr. *Moody Precinct.* Beginning at the intersection of Hilliard Road (State Route 356) and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with E. Parham Road **Rocky Branch Creek**; thence eastwardly along E. Parham Road **Rocky Branch Creek** to its intersection with the east/west branch of North Run Creek (approximately 1,280 feet northwest of the intersection of E. Parham Road and Villa Park Drive); thence westwardly along the east/west branch of North Run Creek to its intersection with the north/south branch of North Run Creek; thence southwardly along North Run Creek to its intersection with Lakeside Avenue; thence northeastwardly along Lakeside Avenue to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Hilliard Road (State Route 161); thence westwardly along Hilliard Road to its intersection with Hermitage Road and the point of beginning. The polling place for Moody Precinct is Moody Middle School, 7800 Woodman Road.

rs. *Mountain Precinct.* Beginning at the intersection of Woodman Road and Mountain Road; thence westwardly along Mountain Road to its intersection with Purcell Road; thence southwardly along Purcell Road to its intersection with Indale Road; thence eastwardly along Indale Road to its intersection with Winston Boulevard; thence southwardly along Winston Boulevard to its intersection with Blackburn Road; thence eastwardly along Blackburn Road to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with Mountain Road and the point of beginning. The polling place for Mountain Precinct is Public Utilities Operations and Maintenance Center, 10401 Woodman Road.

t. **North Park Precinct. Beginning at the intersection of the boundary line of Hanover County and Henrico County and Chamberlayne Road (U.S. Route 301); thence southwestwardly along Chamberlayne Road (U.S. Route 301) to its intersection with E. Parham Road; thence southwestwardly along E. Parham Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with the boundary line of Hanover County and Henrico County; thence southwestwardly along the boundary line of Hanover County and Henrico County to its intersection with Chamberlayne**

**Avenue (U.S. Route 301) and the point of beginning. The polling place for North Park Precinct is North Park Library, 8508 Franconia Road.**

- su.** *Oakview Precinct.* Beginning at the intersection of Woodman Road and Hungary Road; thence westwardly along Hungary Road to its intersection with CSX Railroad; thence southwardly along CSX Railroad to its intersection with E. Parham Road; thence northeastwardly along E. Parham Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Hungary Road and the point of beginning. The polling place for Oakview Precinct is ~~Chestnut Grove Assisted Living Facility, 9040 Woodman Road~~ **Brookland Middle School, 9200 North Lydell Drive.**
- tv.** *Randolph Precinct.* Beginning at the intersection of Woodman Road and Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with North Run Creek; thence southeastwardly along North Run Creek to its intersection with Mountain Road; thence eastwardly along Mountain Road to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Interstate Route 295 and the point of beginning. The polling place for Randolph Precinct is Virginia Randolph, 2206 Mountain Road.
- uw.** *Ratcliffe Precinct.* Beginning at the intersection of Watts Lane and Mechanicsville Turnpike (U.S. Route 360); thence southeastwardly along Watts Lane to its intersection with Sandy Lane; thence southwardly along Sandy Lane to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with North Laburnum Avenue; thence northwestwardly along North Laburnum Avenue to its intersection with Harvie Road and East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Mechanicsville Turnpike (U.S. Route 360); thence northeastwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with Watts Lane and the point of beginning. The polling place for Ratcliffe Precinct is Ratcliffe Elementary School, 2901 Thalen Street.
- vx.** *Stratford Hall Precinct.* Beginning at the intersection of Hilliard Road (State Route 161/356) and Lakeside Avenue (State Route 161); thence southwardly along Lakeside Avenue (State Route 161) to its intersection with Dumbarton Road; thence westwardly along Dumbarton Road to its intersection with Westlake Avenue and Hermitage Road; thence northwardly along Hermitage Road to its intersection with Hilliard Road; thence eastwardly along Hilliard Road (State Route 356) to its intersection with Lakeside Avenue (State Route 161) and the point of beginning. The polling place for Stratford Hall Precinct

is ~~ManorCare Stratford Hall, 2125 Hilliard Road~~ **Moody Middle School, 7800 Woodman Road.**

**wy.** *Wilder Precinct.* Beginning at the intersection of Chamberlayne Road (U.S. Route 301) and the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with Horse Swamp Creek; thence southwestwardly along Horse Swamp Creek to its intersection with Carolina Avenue; thence northwestwardly along Carolina Avenue to its intersection with Azalea Avenue; thence northwestwardly along Azalea Avenue to its intersection with Wilkinson Road; thence northwardly along Wilkinson Road to its intersection with Upham Brook; thence northwestwardly along Upham Brook to its intersection with Chamberlayne Road (U.S. Route 301); thence northeastwardly along Chamberlayne Road (U.S. Route 301) to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Wilder Precinct is Wilder Middle School, 6900 Wilkinson Road.

**xz.** *Yellow Tavern Precinct.* Beginning at the intersection of the Dominion Virginia Power powerline and the boundary line of Hanover County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with Chamberlayne Road (U.S. Route 301); ~~thence southwestwardly along Chamberlayne Road (U.S. Route 301) to its intersection with East Parham Road; thence southwestwardly along East Parham Road to its intersection with Interstate Route 95; thence northwardly~~ **southwardly** along Interstate Route 95 to its intersection with Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Longdale Avenue extended; ~~thence southeastwardly along Longdale Avenue extended to its intersection with Davis Avenue and Longdale Avenue; thence southeastwardly along Longdale Avenue to its intersection with Lee Avenue; thence southwestwardly along Lee Avenue to its intersection with Richmond Road; thence southeastwardly along Richmond Road to its intersection with Cole Boulevard; thence southwestwardly along Cole Boulevard to its intersection with Greenwood Road; thence northwardly along Greenwood Road to its intersection with Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the Dominion Virginia Power powerline; thence northwestwardly along the Dominion Virginia Power powerline to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Yellow Tavern Precinct is North Park Library, 8508~~

~~Franconia Road~~ **Greenwood Elementary School, 10960 Greenwood Road.**

(3) *Three Chopt Magisterial District.*

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- b. *Cedarfield Precinct.* Beginning at the intersection of Deep Run Creek and Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Gaskins Road; thence northeastwardly along Gaskins Road to its intersection with West Broad Street (U.S. Route 250); thence westwardly along West Broad Street (U.S. Route 250) to its intersection with Cox Road; thence southwestwardly along Cox Road to its intersection with Three Chopt Road and Church Road; thence southwestwardly along Church Road to its intersection with Stoney Run Creek; thence southeastwardly along Stoney Run Creek to its intersection with Ridgefield Parkway; thence southeastwardly along Ridgefield Parkway to its intersection with Deep Run Creek; thence northwardly along Deep Run Creek to its intersection with Interstate Route 64 and the point of beginning. The polling place for Cedarfield Precinct is ~~The Hermitage at Cedarfield, 2300 Cedarfield Parkway.~~

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(4) *Tuckahoe Magisterial District.*

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- f. *Lakewood Precinct.* Beginning at the intersection of Flat Branch and Gayton Road; thence westwardly along Gayton Road to its intersection with Copperas Creek; thence southwestwardly along Copperas Creek to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Flat Branch; thence northwardly along Flat Branch to its intersection with Gayton Road and the point of beginning. The polling place for Lakewood Precinct is ~~Cambridge Baptist Church, 12025 Gayton Road~~ **Lakewood Manor, 1900 Lauderdale Drive.**

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(5) *Varina Magisterial District.*

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- c. *Cedar Fork Precinct.* Beginning at the intersection of Mary Washington Street, A.P. Hill Avenue and A.P. Hill Avenue extended; thence northeastwardly along A.P. Hill Avenue extended to its intersection with the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with Creighton Road; thence southwestwardly along Creighton Road to its intersection with Cedar Fork Road; thence southwardly along Cedar Fork Road to its intersection with **East Cedar Fork Road; thence southwardly along East Cedar Fork Road to its intersection with** Nine Mile Road; thence eastwardly along Nine Mile Road to its intersection with ~~Oakleys Lane; thence southwardly along Oakleys Lane to its intersection with Yates Lane; thence eastwardly along Yates Lane to its intersection with Pleasant Street; thence northwardly along Pleasant Street to Nine Mile Road; thence eastwardly along Nine Mile Road to its intersection with Nine Mile Road and A.P. Hill Avenue;~~ thence northeastwardly along A.P. Hill Avenue to its intersection with Mary Washington Street and A.P. Hill Avenue extended and the point of beginning. The polling place for Cedar Fork Precinct is ~~Fairfield Middle School, 5121 Nine Mile Road~~ **Arthur Ashe Elementary School, 1001 Cedar Fork Road.**
- d. *Chickahominy Precinct.* Beginning at the intersection of Nine Mile Road (State Route 33) and A.P. Hill Avenue; thence northeastwardly along A.P. Hill Avenue to its intersection with Mary Washington Street and A.P. Hill Avenue extended; thence northeastwardly along A.P. Hill Avenue extended to its intersection with the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County, New Kent County and Henrico County; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with Interstate Route 64; thence southwestwardly along Interstate Route 64 to its intersection with Meadow Road; thence northwardly along Meadow Road to its intersection with the Norfolk Southern Railway; thence southwestwardly along the Norfolk Southern Railway to its intersection with Interstate Route 295; thence northwardly along Interstate Route 295 to its intersection with Meadow Road; thence westwardly along Meadow Road to its intersection with Broad Water Creek; thence northwestwardly along Broad Water Creek to its intersection with Graves Road; thence northwestwardly along Graves Road to its intersection with Hanover Road (Old State Route 156); thence northwestwardly along Hanover Road (Old State Route 156) to its intersection with North Airport Drive (State Route 156); thence southwestwardly along North Airport Drive (State Route 156) to its intersection with East Washington Street; thence northwestwardly along East Washington Street to its intersection with North

Holly Avenue and West Washington Street; thence northwestwardly along West Washington Street to its intersection with Bridge Street; thence southwestwardly along Bridge Street to its intersection with Nine Mile Road (State Route 33); thence westwardly along Nine Mile Road (State Route 33) to its intersection with A.P. Hill Avenue and the point of beginning. The polling place for Chickahominy Precinct is ~~Oak Hall Baptist Church, 1877 Old Hanover Road~~ **Donahoe Elementary School, 1801 Graves Road.**

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- j. *Laburnum Precinct.* Beginning at the intersection of the Norfolk Southern Railway and S. Airport Drive (State Route 156); thence southwardly along S. Airport Drive (State Route 156) to its intersection with W. Williamsburg Road (U.S. Route 60) and Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with S. Airport Drive Extended; thence southwardly along S. Airport Drive Extended to its intersection with S. Airport Drive (State Route 156); thence southwardly along S. Airport Drive (State Route 156) to its intersection with Charles City Road; thence northwestwardly along Charles City Road to its intersection with Williamsburg Road (U.S. Route 60); thence eastwardly along Williamsburg Road (U.S. Route 60) to its intersection with Millers Lane; thence northwardly along Millers Lane to its intersection with Millers Lane Extended; thence northwardly along Millers Lane Extended to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Oakleys Lane; thence northwardly along Oakleys Lane to its intersection with the Norfolk Southern Railway; thence eastwardly along the Norfolk Southern Railway to its intersection with S. Airport Drive (State Route 156) and the point of beginning. The polling place for Laburnum Precinct is ~~Mountain of Blessings Christian Center, 4700 Oakleys Lane~~ **Montrose Elementary School, 2820 Williamsburg Road.**

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- n. *Pleasants Precinct.* Beginning at the intersection of ~~Pleasant Street~~ **Oakleys Lane** and Nine Mile Road; thence ~~southwardly along Pleasant Street to its intersection with Yates Lane;~~ thence westwardly along Yates Lane to its intersection with Oakleys Lane; thence southeastwardly along Oakleys Lane to its intersection with Gillies Creek; thence southwestwardly along Gillies Creek to its intersection with the Norfolk Southern Railway right-of-way (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence southwestwardly along the Norfolk Southern Railway right-of-way to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Oakleys Lane; thence northwardly along Oakleys Lane to its intersection with the Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway right-of-way to its intersection

with S. Airport Drive; thence northeastwardly along S. Airport Drive to its intersection with E. Beal Street; thence northwestwardly along E. Beal Street to its intersection with S. Oak Avenue; thence northeastwardly along S. Oak Avenue to its intersection with E. Read Street; thence northwestwardly along E. Read Street to its intersection with S. Kalmia Avenue; thence southwestwardly along S. Kalmia Avenue to its intersection with E. Jerald Street; thence northwestwardly along E. Jerald Street to its intersection with W. Jerald Street; thence northwestwardly along W. Jerald Street to its intersection with S. Cedar Avenue; thence northeastwardly along S. Cedar Avenue to its intersection with W. Read Street; thence northwestwardly along W. Read Street to its intersection with S. Beech Avenue; thence northeastwardly along S. Beech Avenue to its intersection with W. Nine Mile Road and N. Beech Avenue; thence westwardly along W. Nine Mile Road to its intersection with Nine Mile Road and A.P. Hill Avenue; thence westwardly along Nile Mile Road to its intersection with ~~Pleasant Street~~ **Oakleys Lane** and the point of beginning. The polling place for Pleasants Precinct is Highland Springs Elementary School, 600 West Pleasant Street.

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2. This ordinance will be in full force and effect on and after its adoption as provided by law.
3. The County Attorney is directed to submit a certified copy of this ordinance and ordinance number 390A-21, including descriptions of the boundaries and maps showing all precinct changes made by those ordinances, to the Attorney General of the Commonwealth of Virginia for issuance of a certification of no objection pursuant to Code of Virginia Section 24.2-129.
4. The Clerk of the Board is directed to send a certified copy of this ordinance and ordinance number 390A-21, including descriptions of the boundaries and Geographic Information System maps showing all precinct changes made by those ordinances, to the Henrico County Electoral Board, Department of Elections, and Division of Legislative Services.





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 5822

Page No. 1 of 1

Agenda Title: RESOLUTION — Request for Waiver to Administer Two Split Voting Precincts Created by the 2021 Reapportionment of the Commonwealth's Election Districts

For Clerk's Use Only:

Date: 2/8/2022

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin, T. Seconded by (1) Schmitt, D.  
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.			

WHEREAS, pursuant to Section 24.2-307 of the Code of Virginia, the Board of Supervisors is required to fix any voting precincts split by the Commonwealth's decennial reapportionment of Congressional, Senate, and House of Delegates districts; and,

WHEREAS, the Board must apply to the State Board of Elections for a waiver to administer any split precinct for which it is unable to create a precinct with at least 100 registered voters; and,

WHEREAS, the Hermitage and Hungary precincts are split between House of Delegates Districts 59 and 80 under the Commonwealth's 2021 reapportionment plan, and the County's Registrar reports that new precincts containing at least 100 registered voters cannot be created to fix these split precincts.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors requests the State Board of Elections, or its designee, to grant the Board a waiver to administer the Hermitage and Hungary precincts as split precincts in each year in which the splits remain and authorizes and directs the General Registrar to complete all required paperwork to obtain the necessary waiver in each year in which the splits remain.

COMMENT: The Electoral Board requested approval of this Board paper at its meeting on January 28, 2022.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 59-22

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Design and Engineering Services — Tuckahoe Park — Tuckahoe District

For Clerk's Use Only: Date: <u>2/8/2022</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>Branin</u> Seconded by (1) <u>Shute</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Branin, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Schmitt, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><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, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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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 October 29, 2021, the County received two proposals in response to RFP#21-2209-8EAR to provide design and engineering services for the development of Tuckahoe Park near the intersection of John Rolfe Parkway and Ridgefield Parkway; and,

WHEREAS, a selection committee interviewed the following two firms:

Bowman Consulting Group Ltd.  
Gerstenmaier Consulting, LLC dba HG Design Studio

WHEREAS, the selection committee selected Gerstenmaier Consulting, LLC dba HG Design Studio as the best-qualified offeror and negotiated a fixed price of \$1,538,170 for the services.

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

1. A contract for \$1,538,170 to provide design and engineering services for the development of Tuckahoe Park is awarded to Gerstenmaier Consulting, LLC dba HG Design Studio in accordance with RFP#21-2209-8EAR and the proposal it submitted on January 17, 2022.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

By Agency Head

By County Manager

Routing:

Certified:

A Copy Tests:

Copy to:

Clerk, Board of Supervisors

Date:

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

Agenda Item No. 59-22

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Design and Engineering Services — Tuckahoe Park — Tuckahoe District**

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**Comments:** Funding for the contract is available within the project budget, which was approved as part of the 2016 General Obligation Bond Referendum. The Director of Recreation & Parks and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 60-22  
Page No. 1 of 1

Agenda Title: RESOLUTION — Acceptance of Grant — Virginia Department of Agriculture and Consumer Services — Dorey Park Farmers Market Improvements — Varina District

For Clerk's Use Only:

Date: 2/8/2022

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Schmitt  
(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, pursuant to the Agriculture and Forestry Industries Development Fund Infrastructure Program, the Virginia Department of Agriculture and Consumer Services ("VDACS") provides grant funds to support equitable and sustainable local food systems by investing in infrastructure that supports small-scale agricultural producers, farmers markets, and food hubs; and,

WHEREAS, the County desires to make improvements to the Dorey Park Farmers Market, and the Division of Recreation and Parks submitted an application to VDACS for funds to support the improvements; and,

WHEREAS, VDACS has awarded the County a grant for up to \$16,000 to reimburse the County on a 50/50 basis for expenses incurred by the County for improvements to the Dorey Park Farmers Market between January 1, 2022, and December 31, 2024; and,

WHEREAS, the required County match is available from funds approved in the 2016 General Obligation Bond Referendum for planned improvements to Dorey Park.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors accepts the grant and authorizes the County Manager, or his designee, to sign the necessary agreements in a form approved by the County Attorney.

COMMENT: The Director of Recreation and Parks recommends approval of the Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 61-22

Page No. 1 of 1

Agenda Title: RESOLUTION — Acceptance of Road — Fairfield District

For Clerk's Use Only:

Date: 2/8/2022

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Shura Seconded by (1) Brani  
(2) (2)

REMARKS

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described section of road in the Fairfield District is accepted into the County's road system for maintenance.

1.15 miles of Ring Road around Virginia Center Commons

Comment: The Director of Public Works recommends approval of the Board paper, and the County Manager concurs.

By Agency Head Sh for Torrell Hughes

By County Manager [Signature]

Certified:

A Copy Teste:

Clerk, Board of Supervisors

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

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



# RING ROAD AROUND VIRGINIA CENTER COMMONS

