

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
March 22, 2022

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, March 22, 2022, at 6:00 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. Vithoukas, 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

Jeanetta Lee, Chaplain for the Henrico County Police Division, delivered the invocation.

PUBLIC HEARING

100-22 *Resolution - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2022-23 and Allocation of Car Tax Relief for Tax Year 2022.*

Sheila Minor, Director of Finance, summarized the FY 2022-23 proposed budget. She highlighted the 2+2 initiative for County tax relief; expanded tax relief under the Real Estate Advantage Program for the elderly and disabled; the 5% salary increases for General Government and HCPS employees; the 2023 proposed bond referendum projects; tax relief for County businesses; full funding for HCPS and public safety; and continued support for public infrastructure.

The following persons addressed the Board during the public hearing:

- Jason Young, Executive Director of Community Brain Injury Services, thanked the Board for its continued support.

- Karen Stanley, President and CEO of CARITAS, thanked the Board for its continued support.
- Eleftrious Tsengas, a resident of the Tuckahoe District, voiced concerns about his real estate assessment. Mr. Vithoulkas requested the Director of Finance log an appeal to the Board of Real Estate Review and Equalization on behalf of Mr. Tsengas and he explained that they will be taking a look at this subdivision (Sancrest).
- Andrew Gorski, a resident of the Tuckahoe District and the Sancrest Subdivision, also voiced concerns about this real estate assessment, noting he is a neighbor of Mr. Tsengas.
- Nicole Anderson Ellis, a member of the Board of Directors of the Henricopolis Soil and Water Conservation District and a resident of the Varina District, gave the Board a brief update on Henricopolis' programs and initiatives in the County. Mr. Nelson requested the Board consider the recommended budget for Henricopolis and welcomed improved communication between Henricopolis and the County.
- John Owens, a resident of the Brookland District, asked about funding for mass transit and a park-and-ride facility at the Pulse Terminal at Willow Lawn.

On motion of Mr. Thornton, seconded by Mr. Branin, and by unanimous vote, the Board deferred the budget resolution to April 12, 2022, and changed the time of the regular meeting on April 12, 2022, to 7:00 p.m. from 6:00 p.m.

The vote of the Board was as follows:

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

No: None

The Board recessed at 6:55 p.m. and reconvened at 7:04 p.m.

On motion of Mr. Nelson, seconded by Mr. Branin, the Board approved the minutes of the Regular and Special Meetings on March 8, 2022.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Mr. Vithoulkas recognized County Attorney Tom Tokarz, who is retiring after serving in the County Attorney's Office since July 1980. Mr. Tokarz thanked the Manager and noted it has been an honor to serve the County, the Board of Supervisors, the County Manager, and the Chief of Staff, Cari Tretina.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted the unexpected passing of Rebecca "Becky" Goshorn on Saturday, March 12, from chronic myelomonocytic leukemia. Becky earned her B.S. in Education from Old Dominion University and her M.S. in Curriculum and Instruction from Virginia Commonwealth University. She taught mathematics and computer science for 45 years. Becky started at Hermitage High School in 1976, where she stayed for 23 years, before retiring from Henrico County Public Schools. While there, she became aware of the Henrico Christmas Mother Program. Upon retirement she began volunteering at the Christmas Mother warehouse. In 2014, she was selected to be the Henrico Christmas Mother. Becky is survived by her daughter, Anne L. Goshorn, son-in-law, Peter Kaltenbach and their children, Claire and Dean; and her son, John M. Goshorn. She was very close to her sister, Alice M. Smith, and her family, including husband, Stephen L. Smith, their son, Lee M. Smith and daughter, Mary E. Smith, and their grandson, Maddox R. Smith. Becky was a true gem to this County and will be missed.

RECOGNITION OF NEWS MEDIA

There was no news media present.

PRESENTATIONS

Mr. Thornton presented a proclamation recognizing April 2022 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynn Yurchak, Chairman of the Keep Henrico Beautiful Committee.

Mr. Schmitt presented a proclamation recognizing April 3 – 9, 2022, as National Library Week. Accepting the proclamation was Jackson C. Knox, Brookland District Representative and Chair of the Library Board. Joining him were Board members Shuchi Jain, Three Chopt District Representative, Tammy Johnson Beard, Tuckahoe District Representative, Gail Atkins, Varina District Representative and Vice Chair of the Library Board, and Gloria K. Barber, the Fairfield District Representative.

APPOINTMENT

101-22 Resolution - Appointment of Member - Keep Henrico Beautiful Committee.

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

PUBLIC HEARING ITEMS

102-22 Resolution - Signatory Authority - Conveyance of Surplus Lots - Lakeview Manor Subdivision - Brookland District.

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

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

103-22 Resolution - Signatory Authority - Easement Agreements - Dominion, Verizon, Comcast, and MCImetro Access - Fairfield District.

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

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

PUBLIC COMMENTS

John Owens, a resident of the Brookland District, complimented the Board on the Airport Drive area in the Varina District and the affordable housing available in the area.

GENERAL AGENDA

104-22 Resolution - Receipt of Audited Federal and State Compliance Reports for FY 2020-21.

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

105-22 Introduction of Ordinance - To Amend and Reordain Section 20-78 of the Code of the County of Henrico Titled “Elderly or permanently and totally disabled persons” to Increase the Maximum Net Worth Allowed for Participants in the Real Estate Advantage Program.

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

106-22 Resolution - Authority to Submit Henrico County Plan for the Virginia Juvenile Community Crime Control Act.

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

107-22 Introduction of Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled “Water service and volume charges” and “Sewer service charges

and rates," Respectively, of the Code of the County of Henrico, All to Change Utility Fees and Charges.

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

108-22 Resolution - Award of Contract - Rock Spring Estates Water Main Extension - Brookland District.

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

109-22 Resolution - Award of Contract - Engineering Services for Bridge and Facility Design and Repair.

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

There being no further business, the meeting was adjourned at 7:44 p.m.



Patricia S. O'Bannon
Chairman, Board of Supervisors
Henrico County, Virginia

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

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for FY 2023 and Allocation of Car Tax Relief for Tax Year 2022**

11 - SPECIAL REVENUE FUND:

Permits, Fees, & Licenses	\$ 1,074,905	\$ 1,074,905
Fines & Forfeitures	287,360	287,360
Use of Money & Property	258,836	258,836
Charges for Services	34,527,420	34,527,420
Miscellaneous	10,495,153	10,495,153
Recovered Costs	621,708	621,708
Total from Local Sources	<u>\$ 47,265,382</u>	<u>\$ 47,265,382</u>
Non-Categorical Aid	\$ 6,356,345	\$ 6,356,345
Categorical Aid	55,016,616	55,016,616
Total from State	<u>\$ 61,372,961</u>	<u>\$ 61,372,961</u>
Categorical Aid - Total Federal	\$ 70,616,435	\$ 70,616,435
SPECIAL REVENUE FUND REVENUE	\$ 179,254,778	\$ 179,254,778
Operating Transfers	\$ 39,309,304	\$ 39,309,304
From (To) Fund Balance	670,943	670,943
SPECIAL REVENUE FUND RESOURCES	<u>\$ 219,235,025</u>	<u>\$ 219,235,025</u>

51 - WATER AND SEWER ENTERPRISE FUND:

Fines & Forfeitures	\$ 159,485	\$ 159,485
Charges for Services	142,285,317	142,285,317
Miscellaneous	2,279,815	2,279,815
W&S ENTERPRISE FUND REVENUE	<u>\$ 144,724,617</u>	<u>\$ 144,724,617</u>
Operating Transfers	\$ 2,990,750	\$ 2,990,750
From (To) Retained Earnings	(36,854,475)	(36,854,475)
W&S ENTERPRISE FUND RESOURCES	<u>\$ 110,860,892</u>	<u>\$ 110,860,892</u>

61 - CENTRAL AUTO MAINTENANCE (C.A.M.) FUND:

Use of Money & Property	\$ 400,000	\$ 400,000
Recovered Costs	22,988,580	22,988,580
C.A.M. FUND REVENUES	<u>\$ 23,388,580</u>	<u>\$ 23,388,580</u>
Operating Transfers	112,780	112,780
C.A.M. FUND RESOURCES	<u>\$ 23,501,360</u>	<u>\$ 23,501,360</u>

62 - TECHNOLOGY REPLACEMENT FUND:

Operating Transfers	\$ 3,000,000	\$ 3,000,000
From (To) Retained Earnings	532,947	532,947
TECH. REPLACE. FUND RESOURCES	<u>\$ 3,532,947</u>	<u>\$ 3,532,947</u>

63 - RISK MANAGEMENT/WORKPLACE SAFETY FUND:

Recovered Costs - Total Revenue	\$ 1,000,000	\$ 1,000,000
Operating Transfers	9,524,109	9,524,109
RISK MANAGEMENT/WORKPLACE SAFETY RES.	<u>\$ 10,524,109</u>	<u>\$ 10,524,109</u>

64 - HEALTHCARE FUND:

Interest on Investment	\$ 400,000	\$ 400,000
Miscellaneous	380,000	380,000
Recovered Costs	145,047,244	145,047,244
HEALTHCARE FUND RESOURCES	<u>\$ 145,827,244</u>	<u>\$ 145,827,244</u>

71 - DEBT SERVICE FUND:

Operating Transfers - TOTAL RESOURCES	<u>\$ 78,452,484</u>	<u>\$ 78,452,484</u>
DEBT SERVICE FUND RESOURCES	<u>\$ 78,452,484</u>	<u>\$ 78,452,484</u>

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<u>82 – JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>		
Shared Expenses - Local	\$ 560,786	\$ 560,786
Shared Expenses - State	1,528,567	1,528,567
JRJDC AGENCY FUND REVENUE	\$ 2,089,353	\$ 2,089,353
Operating Transfers	\$ 3,624,201	\$ 3,624,201
From (To) Fund Balance	467,494	467,494
JRJDC AGENCY FUND RESOURCES	\$ 6,181,048	\$ 6,181,048
<u>83 – FIDUCIARY FUNDS</u>		
Recovered Costs	\$ 75,000	\$ 75,000
Operating Transfers	4,525,000	4,525,000
OPEB, LINE OF DUTY AND LTD RESOURCES	\$ 4,600,000	\$ 4,600,000
<u>90 – ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>		
Operating Transfers - TOTAL RESOURCES	\$ (127,704,873)	\$ (127,704,873)
TOTAL OPERATING RESOURCES	\$ 1,538,607,058	\$ 1,538,607,058
Including: REVENUE TOTAL	\$ 1,715,214,637	\$ 1,715,214,637
OPERATING TRANSFERS	(198,052,874)	(198,052,874)
FUND BALANCE/RETAINED EARNINGS	21,445,295	21,445,295
	\$ 1,538,607,058	\$ 1,538,607,058

ESTIMATED OPERATING REQUIREMENTS

<u>Department</u>		
<u>01- GENERAL FUND:</u>		
	<u>Manager Proposed</u>	<u>Board Approved</u>
General Government Administration	\$ 69,436,586	\$ 69,436,586
Judicial Administration	10,957,805	10,957,805
Public Safety	230,215,605	230,215,605
Public Works	58,418,365	58,418,365
Health & Welfare	2,967,497	2,967,497
Education	602,656,057	602,656,057
Recreation, Parks, & Culture	46,386,982	46,386,982
Community Development	27,321,754	27,321,754
Miscellaneous	15,236,171	15,236,171
TOTAL GENERAL FUND	\$ 1,063,596,822	\$ 1,063,596,822
<u>11 – SPECIAL REVENUE FUND:</u>		
Judicial Administration	\$ 2,631,682	\$ 2,631,682
Public Safety	4,245,557	4,245,557
Public Works	19,241,034	19,241,034
Health & Welfare	82,515,043	82,515,043
Education	110,101,709	110,101,709
Miscellaneous	500,000	500,000
TOTAL SPECIAL REVENUE FUND	\$ 219,235,025	\$ 219,235,025
<u>51 – WATER AND SEWER ENTERPRISE FUND:</u>		
Public Utilities - Operations	\$ 79,669,884	\$ 79,669,884
- Debt Service	31,191,008	31,191,008
TOTAL W&S ENTERPRISE FUND	\$ 110,860,892	\$ 110,860,892
<u>61 – CENTRAL AUTO MAINTENANCE FUND:</u>		
Central Auto. Maint. - TOTAL FUND	\$ 23,501,360	\$ 23,501,360

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62 – TECHNOLOGY REPLACEMENT FUND:

Technology Replacement - TOTAL FUND	\$ 3,532,947	\$ 3,532,947
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63 – RISK MANAGEMENT/WORKPLACE SAFETY FUND:

Finance	\$ 10,524,109	\$ 10,524,109
TOTAL RISK MANAGEMENT/WORKPLACE SAFETY	\$ 10,524,109	\$ 10,524,109

64 – HEALTHCARE FUND:

Healthcare - TOTAL FUND	\$ 145,827,244	\$ 145,827,244
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71 – DEBT SERVICE FUND:

General Government	\$ 28,268,479	\$ 28,268,479
Education	50,184,005	50,184,005
TOTAL DEBT SERVICE FUND	\$ 78,452,484	\$ 78,452,484

82 – JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:

JRJDC - Operations	\$ 6,181,048	\$ 6,181,048
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83 – FIDUCIARY FUND:

OPEB - GASB 45	\$ 2,750,000	\$ 2,750,000
Long-Term Disability	600,000	600,000
Line of Duty Act (LODA)	1,250,000	1,250,000
TOTAL FIDUCIARY FUND	\$ 4,600,000	\$ 4,600,000

90 – ADJUSTMENT FOR INTERFUND TRANSACTIONS:

Interdepartmental Billings - CAM	\$ (23,388,580)	\$ (23,388,580)
- Healthcare	(104,316,293)	(104,316,293)
TOTAL ADJUSTMENTS	\$ (127,704,873)	\$ (127,704,873)
TOTAL OPERATING REQUIREMENTS	\$ 1,538,607,058	\$ 1,538,607,058

CAPITAL ANNUAL FISCAL PLAN
ESTIMATED CAPITAL RESOURCES

Source

21 - CAPITAL PROJECTS FUND:

	<u>Manager Proposed</u>	<u>Board Approved</u>
Central Virginia Transit Authority - Revenues	\$ 27,500,000	\$ 27,500,000
Central Virginia Transit Authority - Reserves	5,000,000	5,000,000
Education Meals Tax Revenue	14,000,000	14,000,000
Motor Vehicle License Fees	1,750,000	1,750,000
General Fund Revenues	2,000,000	2,000,000
General Fund - Stormwater Dedication	2,348,000	2,348,000
Designated Capital Reserve	10,150,000	10,150,000
TOTAL CAPITAL PROJECTS FUND	\$ 62,748,000	\$ 62,748,000

22 - VEHICLE REPLACEMENT RESERVE:

Fund Balance - General Fund	\$ 40,100,000	\$ 40,100,000
TOTAL VEHICLE REPLACEMENT RESERVE	\$ 40,100,000	\$ 40,100,000

51 – WATER AND SEWER ENTERPRISE FUND:

Water & Sewer Fees/Charges	\$ 60,450,000	\$ 60,450,000
Water & Sewer Fund Balance	15,000,000	15,000,000
TOTAL WATER AND SEWER ENTERPRISE FUND	\$ 75,450,000	\$ 75,450,000
TOTAL CAPITAL RESOURCES	\$ 178,298,000	\$ 178,298,000

**COUNTY OF HENRICO, VIRGINIA
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ESTIMATED CAPITAL REQUIREMENTS

<u>Department</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
21 - CAPITAL PROJECTS FUND:		
General Government	\$ 51,848,000	\$ 51,848,000
Education	37,500,000	37,500,000
TOTAL CAPITAL PROJECTS FUND	\$ 89,348,000	\$ 89,348,000
 22 - VEHICLE REPLACEMENT RESERVE:		
Public Safety	\$ 7,500,000	\$ 7,500,000
Education	6,000,000	6,000,000
TOTAL VEHICLE REPLACEMENT RESERVE	\$ 13,500,000	\$ 13,500,000
 51 - WATER AND SEWER ENTERPRISE FUND:		
Public Utilities - Water	\$ 18,000,000	\$ 18,000,000
- Sewer	57,450,000	57,450,000
TOTAL WATER & SEWER ENTERPRISE FUND	\$ 75,450,000	\$ 75,450,000
 TOTAL CAPITAL REQUIREMENTS	\$ 178,298,000	\$ 178,298,000

BE IT FURTHER RESOLVED that the funds included in the Operating and Capital Annual Fiscal Plans for any County department, office, or agency may be used as participating funds in any Federal or State aid program for like purpose upon appropriation by the Board of Supervisors.

BE IT FURTHER RESOLVED that the Schedule of Compensation attached hereto effective at the beginning of the 2022-23 fiscal year is approved; and,

BE IT FURTHER RESOLVED that the approved Operating Annual Fiscal Plan for fiscal year 2022-23 includes an increase in the personnel complement of 59 positions for general government and 145 positions for schools and funding for a 2.628% scale adjustment and a 2.372% wage increase for all eligible general government and school employees, to be effective on June 18, 2022; and,

BE IT FURTHER RESOLVED that in order to implement changes to the Personal Property Tax Relief Act of 1998 (the "PPTRA") made by legislation adopted by the Virginia General Assembly:

1. Any qualifying vehicle, as defined in the PPTRA, sitused within the County commencing January 1, 2022, shall receive personal property tax relief in the following manner:
 - a. Qualifying vehicles valued at \$1,000 or less shall receive 100% tax relief;
 - b. Qualifying vehicles valued at between \$1,001 to \$20,000 shall receive 40% tax relief;
 - c. Qualifying vehicles valued at \$20,001 or more shall receive 40% tax relief on the first \$20,000 of value only; and
 - d. All other vehicles which do not meet the definition of "qualifying vehicles" will not receive any form of tax relief under the PPTRA.
2. The amount of tax relief shall be a specific dollar amount offset against the total personal property taxes that would otherwise be due on a qualifying vehicle but for the PPTRA. The specific dollar amount of relief shall be shown on the tax bill for each qualifying vehicle, together with a general description of the criteria upon which relief has been allocated.

COMMENTS: This Board paper should be considered on March 22, 2022, but must be deferred until Tuesday, April 12, 2022, to comply with Virginia Code Section 15.2-2506, which states that "The hearing shall be held at least seven days prior to the approval of the budget...."

FY23 SCHEDULE OF COMPENSATION
County of Henrico, Virginia

<u>OFFICE, BOARD, COMMISSION, AUTHORITY OR JOB TITLE</u>	<u>RATE</u>
Board of Supervisors	\$ 59,885.69 per annum ⁽¹⁾
Board of Zoning Appeals.....	\$6,600.00 per annum
Electoral Board - General Election (members other than the Secretary).....	\$4,649.40 per annum ⁽²⁾
Secretary, Electoral Board - General Election.....	\$9,289.80 per annum ⁽²⁾
Election Officials	\$150.00 base pay per workday ⁽³⁾
Assistant Chief Election Officials	\$180.00 base pay per workday ⁽³⁾
Chief Election Officials.....	\$200.00 base pay per workday ⁽³⁾
Planning Commission.....	\$20,000.00 per annum
Richmond Regional Planning District Commission	\$3,000.00 per annum
Capital Region Airport Commission	\$3,000.00 per annum
Board of Real Estate Review & Equalization.....	\$300.00 per month
School Board	\$22,875.93 per annum ⁽⁴⁾
Social Services Board	\$3,000.00 per annum
Volunteer Firefighters.....	\$2.00 per call
Economic Development Authority.....	\$200.00 per meeting
Parks and Recreation Advisory Commission	\$75.00 per meeting
Housing Advisory Committee	\$225.00 per meeting

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- (1) Acting pursuant to Va. Code Sec. 15.2-1414.2, on April 23, 2019, the Board set the maximum annual salaries for calendar years 2020-2023 as follows: 2020-\$57,142.69; 2021-\$58,498.11; 2022-\$59,885.69; 2023-\$61,306.17, and the Chairman and Vice-Chairman receive the additional sum of 15% and 10%, respectively, of the annual salary prevailing in each calendar year. The Board elected to forgo the increase in its compensation previously authorized for 2021. Effective with the first Board meeting in January 2023 the pay for the Board will be adjusted to reflect the rate previously authorized for 2022.
- (2) The annual compensation rate and effective date are set by the General Assembly and subject to the Governor's approval. Salaries for FY23 are based on current salaries, and the County will adjust these salaries to reflect any changes made by the General Assembly and approved by the Governor.
- (3) Rate approved by the Henrico County Board of Supervisors on October 14, 2008.
- (4) Acting pursuant to Va. Code Sec. 22.1-32, on May 9, 2019, the School Board set the maximum annual salary for calendar year 2020 at \$21,359.41, and determined, in each calendar year 2021, 2022, and 2023, that each member of the School Board will receive a maximum increase equal to any wage increase established for School Board employees. For FY23, the pay increase is projected to be 5%, and the salary noted includes this projection. However, that may change during the budget review process, and the final salary will include any change. The Chairman receives an additional sum of \$2,000.00 per year.

9)

FY21 SCHEDULE OF COMPENSATION
County of Henrico, Virginia

<u>NAME AND OFFICE OR JOB TITLE</u>	<u>SALARY</u>
Heidi Barshinger Clerk of Circuit Court.....	\$ 172,460.43 ⁽⁵⁾⁽⁷⁾
Alisa Gregory Sheriff.....	\$ 171,959.84 ⁽⁵⁾⁽⁶⁾⁽⁸⁾
Mark Coakley General Registrar.....	\$ 143,557.48 ⁽⁶⁾⁽⁹⁾
Shannon Taylor ⁽¹⁰⁾ Attorney for the Commonwealth.....	\$ 205,140.44 ⁽⁶⁾⁽¹⁰⁾

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- (5) The Clerk of the Circuit Court and the Sheriff are elected positions. The General Assembly sets the annual compensation and effective dates subject to the Governor's approval. Salaries for FY23 are based on current salaries, and the County will adjust these salaries to reflect any changes made by the General Assembly and approved by the Governor.
 - (6) 2012 Va. Acts c. 822 requires persons employed by local government to contribute five percent of their creditable compensation for the employee contribution to the Virginia Retirement System. To comply with 2012 Va. Acts c. 822 and the non-supplant requirement, the current incumbent in this elected/appointed position, who was employed or hired on or before July 1, 2012, receives an additional amount equal to 5% of the salary approved by the General Assembly. Future incumbents in this position will not receive an additional 5% locality supplement for the VRS employee member contribution per 2012 Va. Acts c. 822.
 - (7) Salary reflects the current Clerk of the Circuit Court's certification.
 - (8) Consistent with historical pay practice for this position, the Sheriff's current salary reflects the salary published by the State Compensation Board plus the longevity pay adjustment approved by the County Board of Supervisor's applied in FY22. The County adjusts these salaries if and as required by the General Assembly's actions that are approved by the Governor. The County will adjust this salary to reflect any raises or other changes made by the General Assembly and approved by the Governor for FY23.
 - (9) Effective FY22 the General Assembly approved repositioning the General Registrar classification/salary within the State's compensation system. Consistent with that approved action, the General Registrar's current salary reflects the salary published by the State Compensation Board plus the longevity pay adjustment approved by the County Board of Supervisor applied in FY22. The County will adjust this salary to reflect any raises or changes made by the General Assembly and approved by the Governor for FY23.
 - (10) Effective June 22, 1988 (FY89), the constitutional position of Attorney for the Commonwealth was adopted into the County classification and compensation plan. The position is currently assigned to pay grade HU.49 and the current incumbent (Taylor) receives the pay increases and wage adjustments approved by the County Board of Supervisors for county pay plans. For FY23, the pay increase is projected to be 5%, and the salary noted includes that projection. However, that may change during the budget review process, and the final salary will include any change.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

KEEP HENRICO BEAUTIFUL MONTH

April 2022

WHEREAS, littering is unlawful, unsightly, and hazardous to health; and,

WHEREAS, the Keep Henrico Beautiful program and the Keep Henrico Beautiful Committee were established in 1980 to develop litter prevention activities and encourage the participation of Henrico County residents in litter prevention and recycling; and,

WHEREAS, over the past 42 years, members of the Keep Henrico Beautiful Committee have dedicated their time, talent, and energy to the successful direction of anti-litter educational programs; and,

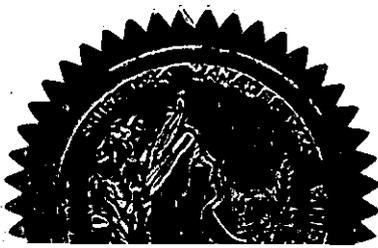
WHEREAS, the Keep Henrico Beautiful Committee disseminates educational materials and sponsors programs, special events, and workshops to foster public awareness of the environment; and,

WHEREAS, the Keep Henrico Beautiful program was instrumental in creating the "Don't Trash Central Virginia" campaign with nine other localities and one tribe to unite the region in the fight against litter; and,

WHEREAS, the Keep Henrico Beautiful program maintains a successful partnership with the Henrico County Sheriff's Office and its Opiate Recovery by Intensive Tracking (ORBIT) program, which has resulted in ORBIT participants collecting more than 1,800 bags of litter; and,

WHEREAS, the Keep Henrico Beautiful program has a strong relationship with Henrico Schools by providing classroom presentations and lesson plans on litter prevention and recycling that correlate with the Virginia Standards of Learning.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes April 2022 as Keep Henrico Beautiful Month, urges all Henrico residents to show their environmental stewardship, and encourages the public to join the County's efforts to Keep Henrico Beautiful.



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

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

NATIONAL LIBRARY WEEK

April 3 - 9, 2022

WHEREAS, libraries are places where people gather to learn and connect with their communities; and,

WHEREAS, libraries offer opportunities for everyone to read, explore new worlds, and become their best selves through access to diverse book collections, computers, the internet, new technologies, multimedia content, classes, and educational programs; and,

WHEREAS, libraries foster life-long learning and a sense of belonging at the heart of our community and ensure equity of access for all; and,

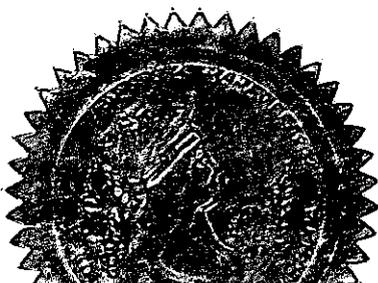
WHEREAS, library staff members respond to support community needs in person and virtually; and,

WHEREAS, libraries are inclusive places for the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity, or socio-economic status; and,

WHEREAS, libraries are cornerstones of democracy, promoting the free exchange of information and ideas; and,

WHEREAS, library staff members are joining supporters and advocates across the nation to celebrate National Library Week with the theme of "Connect with Your Library."

NOW, THEREFORE, BE IT PROCLAIMED by the Board of Supervisors of Henrico County that the week of April 3-9, 2022, shall be celebrated in the County as National Library Week and all residents are encouraged to visit their library in person or online to enjoy the amazing resources the County's libraries offer.



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



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

Agenda Item No. 102-22

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Conveyance of Surplus Lots — Lakeview Manor Subdivision — Brookland District

<p>For Clerk's Use Only:</p> <p>Date: <u>3/22/2022</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, 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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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County owns Lots 13, 14, and 15 in Block A, Section 1 of the Lakeview Manor subdivision, which have the addresses of 3101, 3103, and 3105 Manor Circle (GPIN ## 774-743-4799, 774-744-4510, and 774-744-4218); and,

WHEREAS, the County owns Lots 18 and 19 in Block A, Section 2 of the Lakeview Manor subdivision, which have the addresses of 3104 and 3106 Aqua Court (GPIN ## 774-744-5714 and 774-744-5422); and,

WHEREAS, the Henrico County Vocational/Technical Education Foundation, a charitable association, wishes to obtain these lots as shown on Exhibit A for its house building projects; and,

WHEREAS, the lots are surplus to the needs of the County; and,

WHEREAS, the Board of Supervisors is willing to convey the lots subject to the reservation of necessary easements; and,

WHEREAS, this resolution was advertised, and a public hearing was held on March 22, 2022, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that: (1) the lots are declared surplus to the needs of the County; and (2) the Chairman and Clerk are authorized to execute deeds, and the County Manager is authorized to execute closing and any other documents necessary to convey the lots, all in a form approved by the County Attorney.

Comments: The Real Property Division has processed the conveyances through the Departments of Planning, Public Works, and Public Utilities without objection. The Director of Real Property recommends approval of the Board paper; the County Manager concurs.

By Agency Head  By County Manager 

Copy to: _____

Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

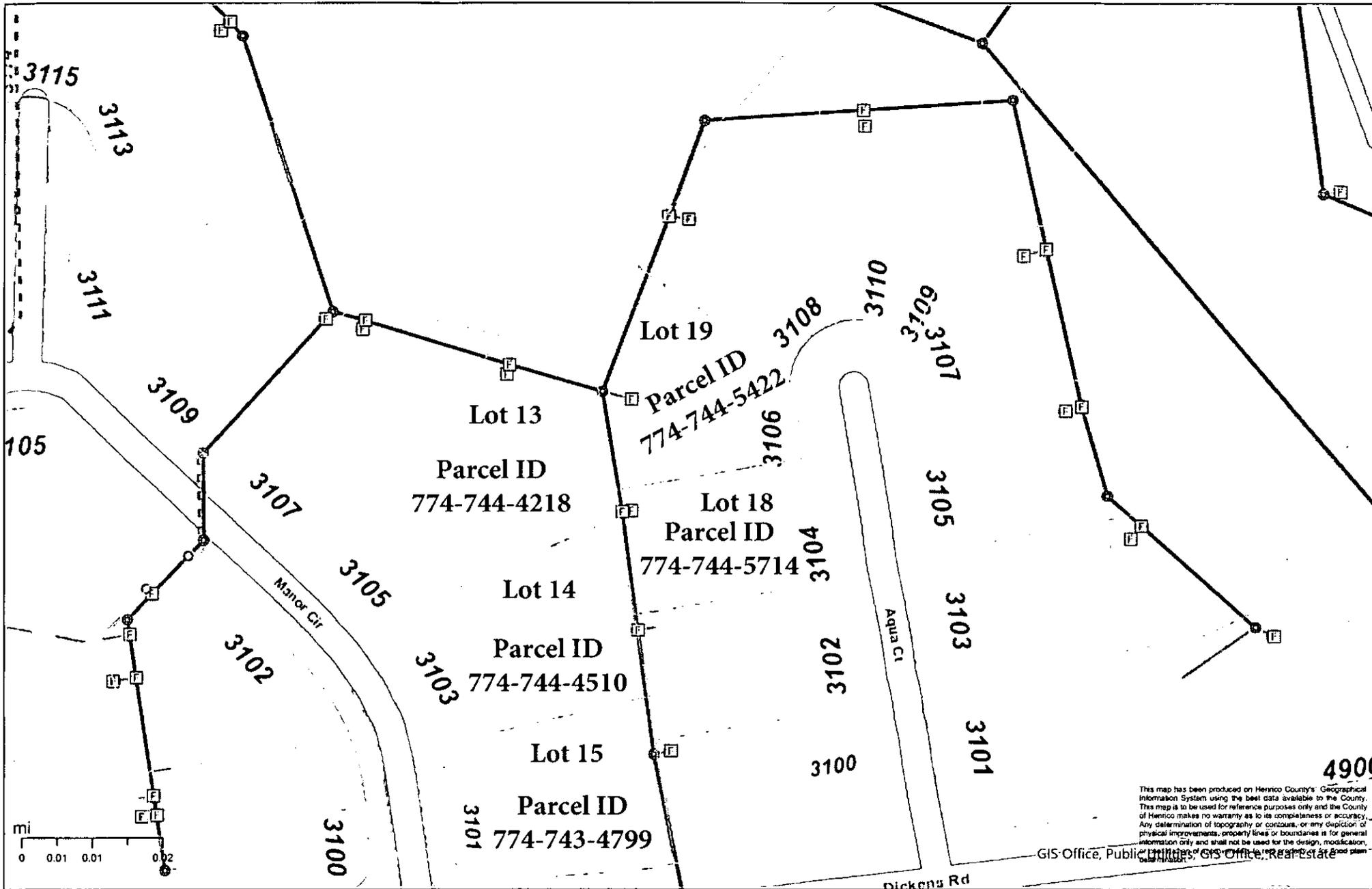
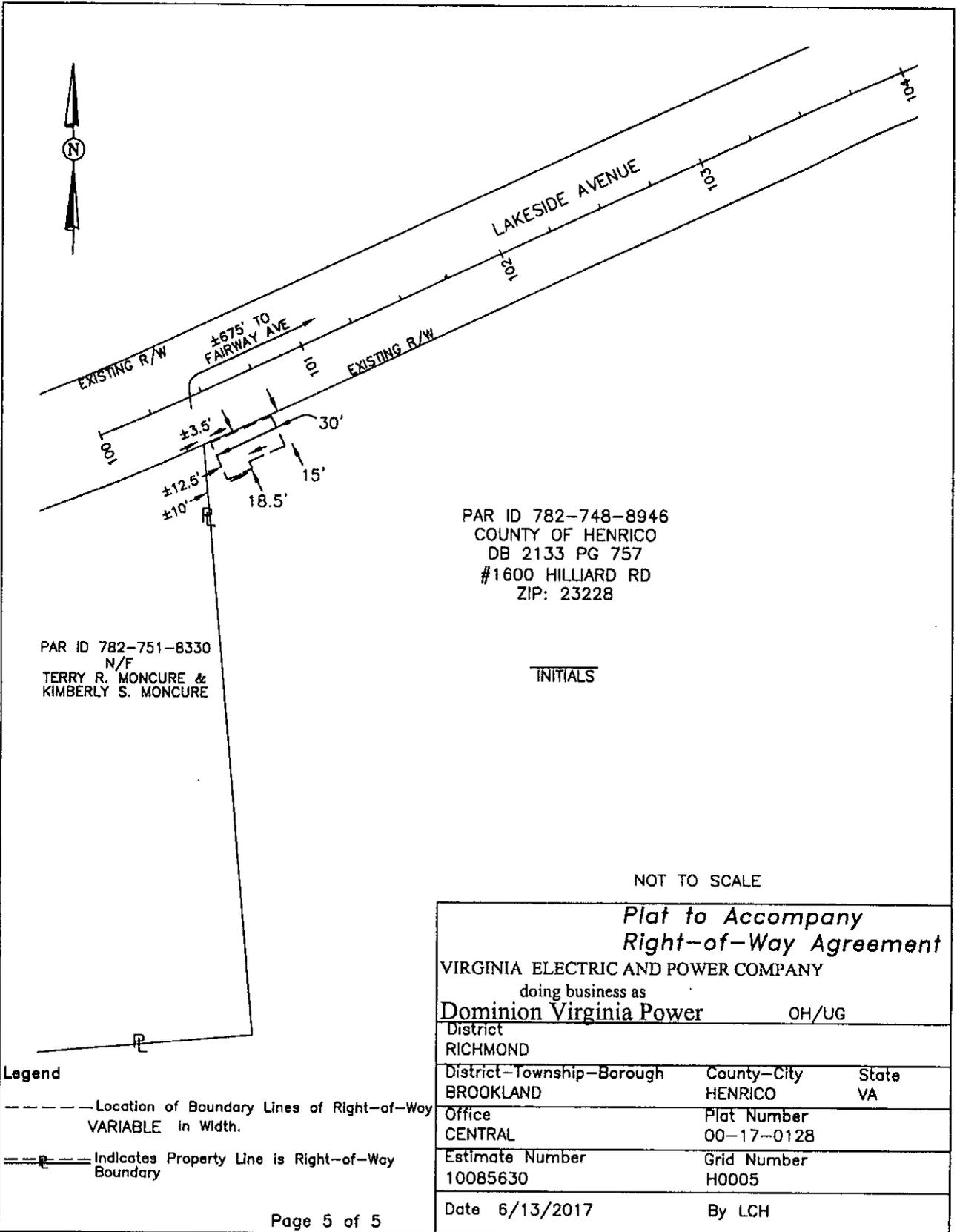


Exhibit A



PLAT A



PAR ID 782-748-8946
 COUNTY OF HENRICO
 DB 2133 PG 757
 #1600 HILLIARD RD
 ZIP: 23228

PAR ID 782-751-8330
 N/F
 TERRY R. MONCURE &
 KIMBERLY S. MONCURE

INITIALS

NOT TO SCALE

Plat to Accompany Right-of-Way Agreement		
VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Virginia Power OH/UG		
District RICHMOND		
District-Township-Borough BROOKLAND	County-City HENRICO	State VA
Office CENTRAL	Plat Number 00-17-0128	
Estimate Number 10085630	Grid Number H0005	
Date 6/13/2017	By LCH	

Legend

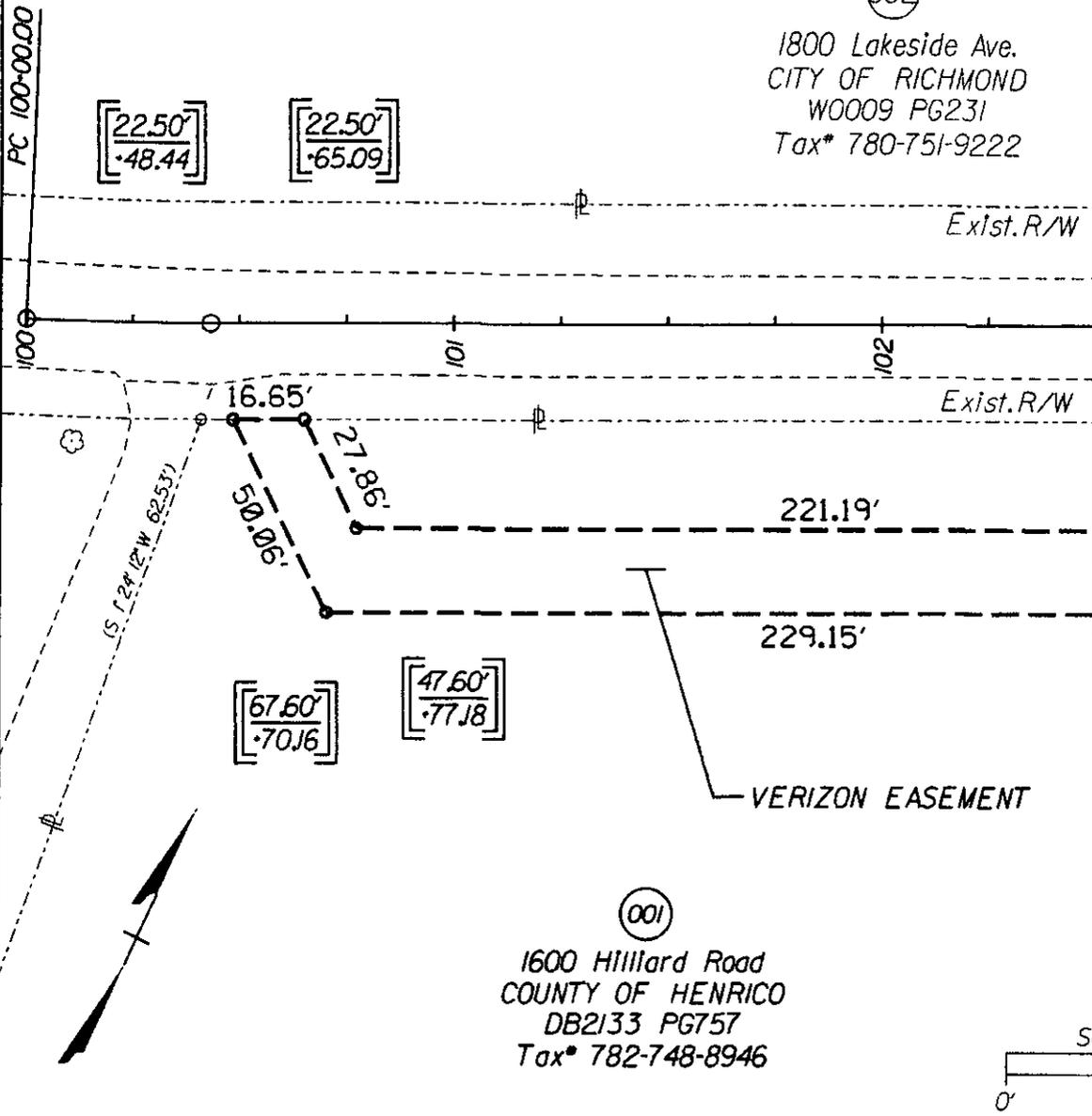
- Location of Boundary Lines of Right-of-Way VARIABLE in Width.
- ==|== Indicates Property Line is Right-of-Way Boundary

PLAT B-1

002

1800 Lakeside Ave.
CITY OF RICHMOND
W0009 PG231
Tax# 780-751-9222

MATCHLINE - SEE PAGE 8
LAKESIDE AVE - STA. 102+50



001

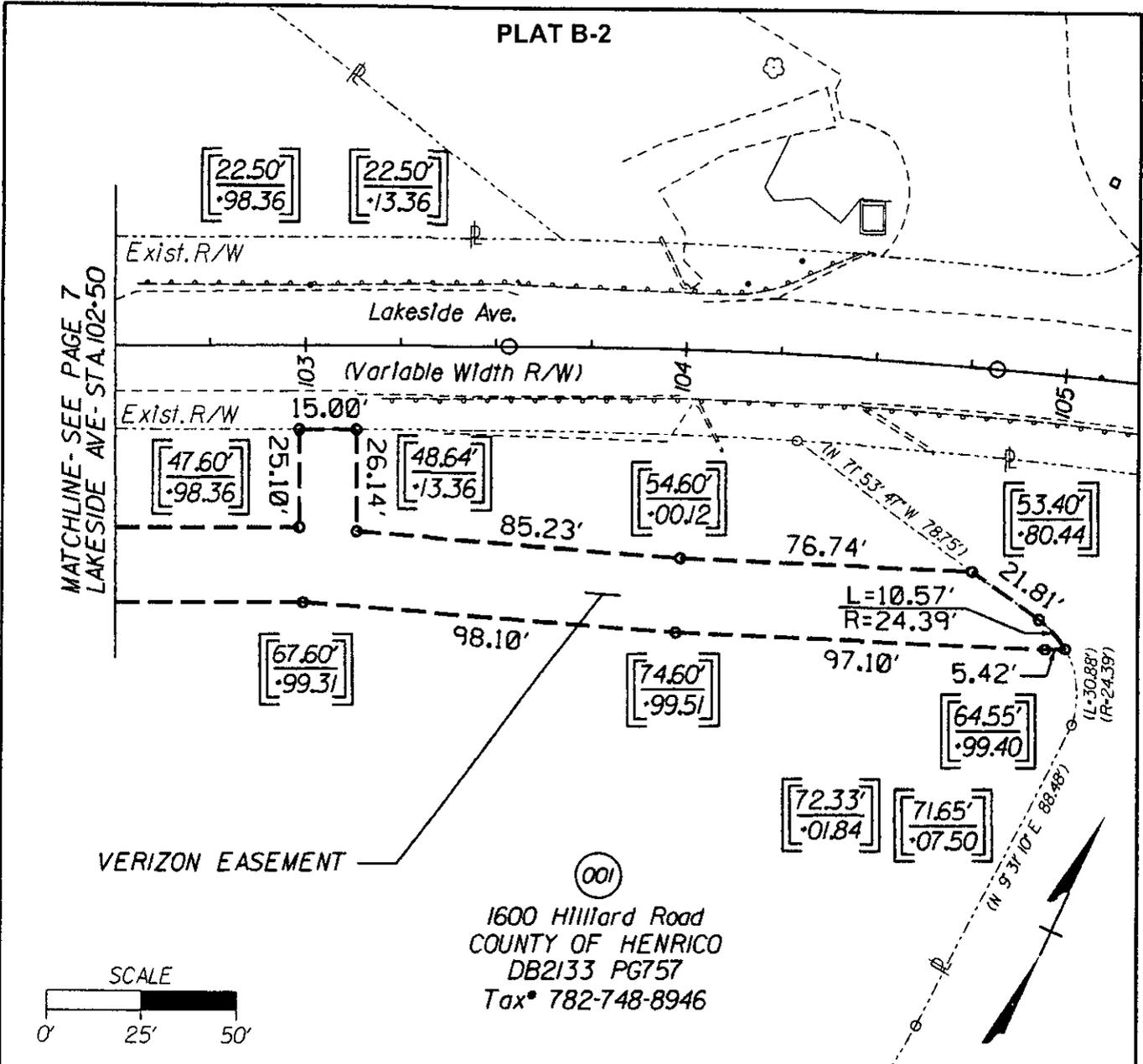
1600 Hilliard Road
COUNTY OF HENRICO
DB2133 PG757
Tax# 782-748-8946



Site Plan Reference:
Henrico County Project: LAKESIDE AVENUE, SHEET 3
ADDRESS: 1600 HILLARD RD, HENRICO, VA 23228

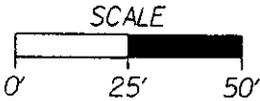
VERIZON VIRGINIA LLC EASEMENT EXHIBIT "A"	GRANTOR/OWNER: COUNTY OF HENRICO	COUNTY: HENRICO								
<p>---P--- DENOTES P AND/OR PROW</p> <p>--- DENOTES LIMITS OF RIGHT-OF-WAY</p>	C/O REAL PROPERTY P.O. BOX 90775 HENRICO, VA 23273-0775	MAGISTERIAL DIST.: FAIRFIELD								
E.A.: BILL SWANN PHONE NO.: (804) 514-0567	CONTACT: JAY UTZ TEL. NO.: (804) 205-5586	TAX MAP NO.:								
CENTRAL OFFICE: HERMITAGE RD	GRANTOR: GEORGE & BABETTE KLINE	GPIN NO.: 782-748-8946 DEED BK: 2133 PAGE: 757								
VZ ROW NUMBER: PAOHCBC-19-271232	GRANTOR: ROBERT & WINIFRED MCKAY	GRSM								
		<table border="1"> <tr> <td>SH</td> <td>E-W</td> <td>N-S</td> <td>PG 7</td> </tr> <tr> <td></td> <td></td> <td></td> <td>OF 8</td> </tr> </table>	SH	E-W	N-S	PG 7				OF 8
SH	E-W	N-S	PG 7							
			OF 8							
		PLAT BK: ROUTE: WORK ORDER NO.: 4A0RC5C								

PLAT B-2



VERIZON EASEMENT

001
1600 Hilliard Road
COUNTY OF HENRICO
DB2133 PG757
Tax* 782-748-8946



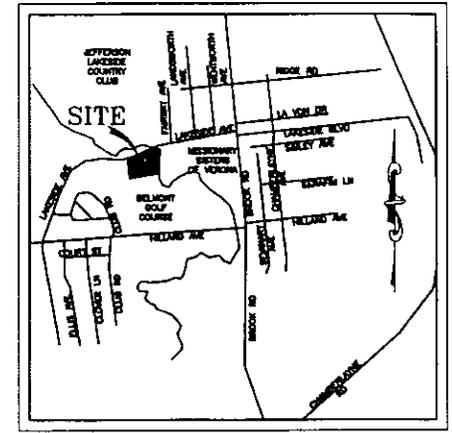
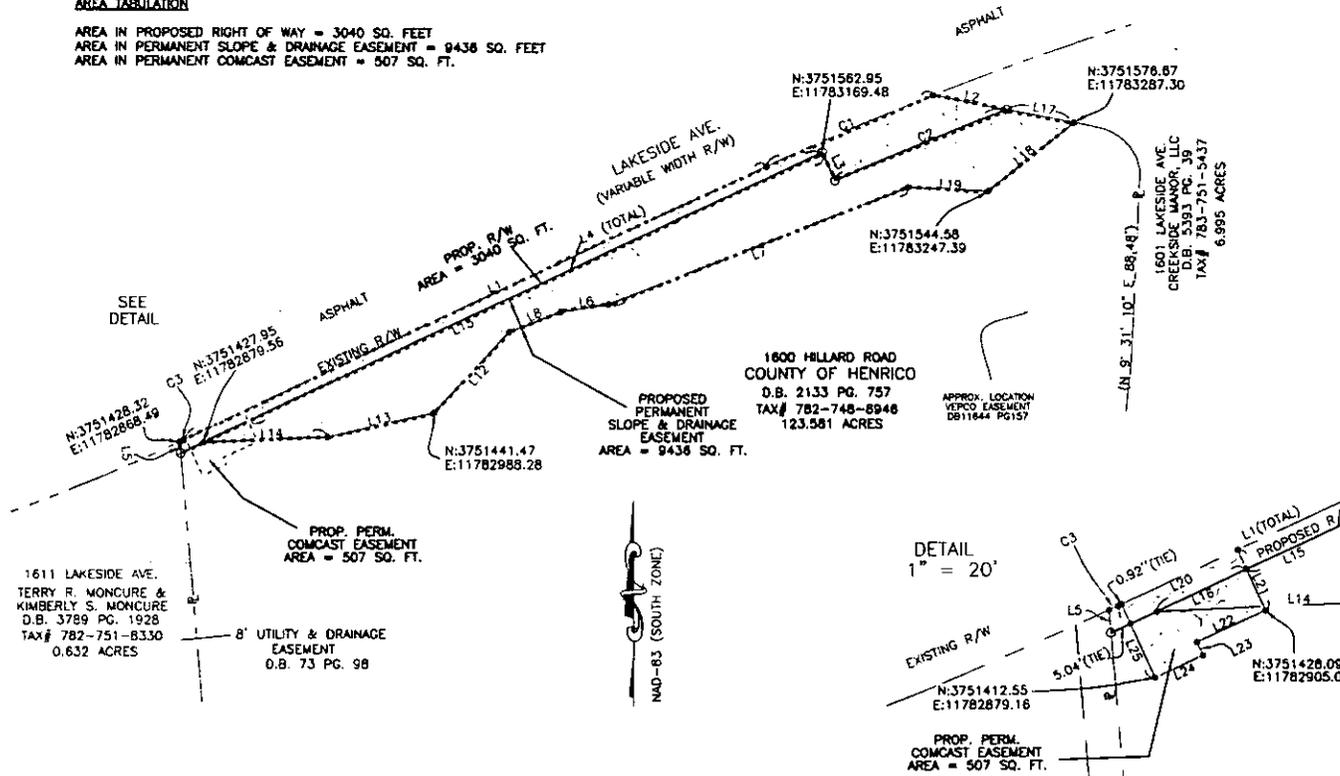
Site Plan Reference:
Henrico County Project: LAKESIDE AVENUE, SHEET 3
ADDRESS: 1600 HILLIARD RD, HENRICO, VA 23228

VERIZON VIRGINIA LLC EASEMENT EXHIBIT "A"	GRANTOR/OWNER: COUNTY OF HENRICO	COUNTY: HENRICO										
<p>---R--- DENOTES R AND/OR PROW</p> <p>----- DENOTES LIMITS OF RIGHT-OF-WAY</p>	C/O REAL PROPERTY P.O. BOX 90775 HENRICO, VA 23273-0775	MAGISTERIAL DIST.: FAIRFIELD										
E.A.: BILL SWANN PHONE NO.: (804) 514-0567	CONTACT: JAY UTZ TEL. NO.: (804) 205-5586	TAX MAP NO.:										
CENTRAL OFFICE: HERMITAGE RD	GRANTOR: GEORGE & BABETTE KLINE	GPIN NO.: 782-748-8946										
VZ ROW NUMBER: PAOHCBC-19-271232	GRANTOR: ROBERT & WINIFRED MCKAY	DEED BK: 2133 PAGE: 757										
		<table border="1"> <tr> <td>GRSM</td> <td>SH</td> <td>E-W</td> <td>N-S</td> <td>PG 8</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>OF 8</td> </tr> </table>	GRSM	SH	E-W	N-S	PG 8					OF 8
GRSM	SH	E-W	N-S	PG 8								
				OF 8								
		PLAT BK: ROUTE: WORK ORDER NO.: 4A0RC5C										

AREA TABULATION

AREA IN PROPOSED RIGHT OF WAY = 3040 SQ. FEET
 AREA IN PERMANENT SLOPE & DRAINAGE EASEMENT = 9436 SQ. FEET
 AREA IN PERMANENT COMCAST EASEMENT = 507 SQ. FT.

PLAT C



VICINITY MAP
NOT TO SCALE

1600 HILLARD ROAD
 COUNTY OF HENRICO
 O.B. 2133 PG. 757
 TAX# 782-748-8948
 123.581 ACRES

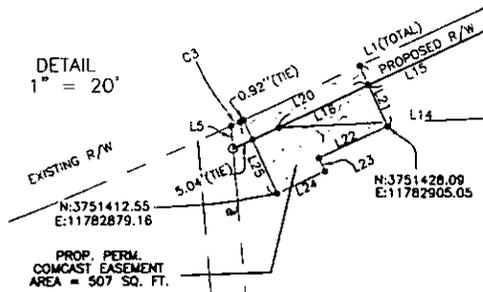
1601 LAKESIDE AVE.
 CRESSEUR, LLC
 D.B. 5393 PG. 39
 TAX# 783-751-5437
 6.995 ACRES

1611 LAKESIDE AVE.
 TERRY R. MONCURE &
 KIMBERLY S. MONCURE
 O.B. 3789 PG. 1928
 TAX# 782-751-8330
 0.632 ACRES

PROP. PERM.
 COMCAST EASEMENT
 AREA = 507 SQ. FT.

8' UTILITY & DRAINAGE
 EASEMENT
 O.B. 73 PG. 98

DETAIL
1" = 20'



NOTES:

1. THE BOUNDARY LINES SHOWN HEREON ARE COMPILED FROM DEEDS AND PLATS OF RECORD AND DOES NOT REPRESENT AN ACTUAL BOUNDARY SURVEY.
2. THIS SURVEY HAS BEEN PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT AND MAY NOT SHOW ALL ENCUMBRANCES TO THE SUBJECT PARCEL.
3. DETERMINATION OF THE PRESENCE OF WETLANDS AND/OR OTHER ENVIRONMENTALLY SENSITIVE OR HISTORICALLY SIGNIFICANT AREAS WAS NOT PART OF THIS SURVEY.
4. BY GRAPHICAL MEANS THIS PROPERTY APPEARS TO FALL WITHIN ZONE "AE" AS SHOWN ON FEMA FLOOD HAZARD MAP FOR HENRICO COUNTY, COMMUNITY PANEL # 51067C0130C, EFFECTIVE DECEMBER 18TH, 2007.
5. OWNERS: COUNTY OF HENRICO, (O.B. 2133 PG. 757) COUNTY PARCEL ID# 782-748-8948
6. ZONED MIXED
7. COORDINATES SHOWN HEREON ARE BASED ON THE VIRGINIA STATE PLANE COORDINATE SYSTEM OF 1983, SOUTH ZONE.
8. SHOWN TEMPORARY CONSTRUCTION EASEMENT WILL BE NULL AND VOID AFTER CONSTRUCTION OF THE ROADWAY IMPROVEMENTS ARE COMPLETE AND IS ACCEPTED BY VDOT.

LINE	BEARING	DISTANCE
L1	N 65°01'54" E	1300.86
L2	S 78°44'59" E	135.26
L3	N 24°16'01" W	14.61
L4	S 65°01'54" W	331.53
L5	N 04°52'34" W	5.33
L6	S 81°32'30" W	22.45
L7	S 88°40'16" W	150.44
L8	S 68°40'16" W	25.92
L12	S 42°54'38" W	51.30
L13	S 77°33'38" W	51.34
L14	S 67°35'41" W	58.64
L15	N 65°01'54" E	296.53

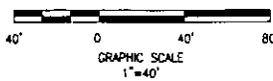
LINE	BEARING	DISTANCE
L16	N 65°01'54" E	123.28
L17	S 78°44'59" E	32.00
L18	S 51°12'09" W	51.22
L19	N 47°05'11" W	37.75
L20	N 65°01'54" E	30.00
L21	S 24°22'55" E	15.64
L22	S 65°37'05" W	17.67
L23	S 26°09'57" E	3.47
L24	S 65°37'05" W	12.44
L25	N 24°22'55" W	18.80

SURVEYORS CERTIFICATION:

THIS IS TO CERTIFY THAT THE BOUNDARY SHOWN HEREON IS BASED ON A SURVEY PERFORMED BETWEEN JULY THROUGH SEPTEMBER 2014, AND COMPLIES WITH THE MINIMUM PROCEDURES AND STANDARDS ESTABLISHED BY THE VIRGINIA STATE BOARD OF ARCHITECTS, PROFESSIONAL ENGINEERS, LAND SURVEYORS, CERTIFIED INTERIOR DESIGNERS AND LANDSCAPE ARCHITECTS.

Michael W. Zujda
 MICHAEL W. ZUJDA L.S. #002078 DATE 1/13/22

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	84.83	1407.39	3°27'12"	N 66°45'31" E	184.82
C2	87.06	1393.00	3°34'51"	S 67°31'25" W	187.04
C3	12.30	979.93	0°08'03"	N 65°05'56" E	12.30



- = PROPOSED RIGHT OF WAY
- = PERMANENT SLOPE & DRAINAGE EASEMENT
- = PERMANENT COMCAST EASEMENT

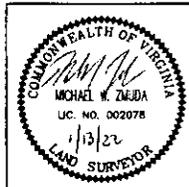
LEGEND

- IRF = IRON ROD FOUND
- R/W = RIGHT OF WAY
- O = IRON ROD SET
- P = PROPERTY LINE

JMT JOHNSON, MIRMIRAN & THOMPSON
 Engineering A Brighter Future®
 9201 Accretion Parkway, Suite 310, Richmond, Virginia 23236

PHONE: (804)-323-9900 FAX: (804)-323-0596
 WWW.JMT.COM

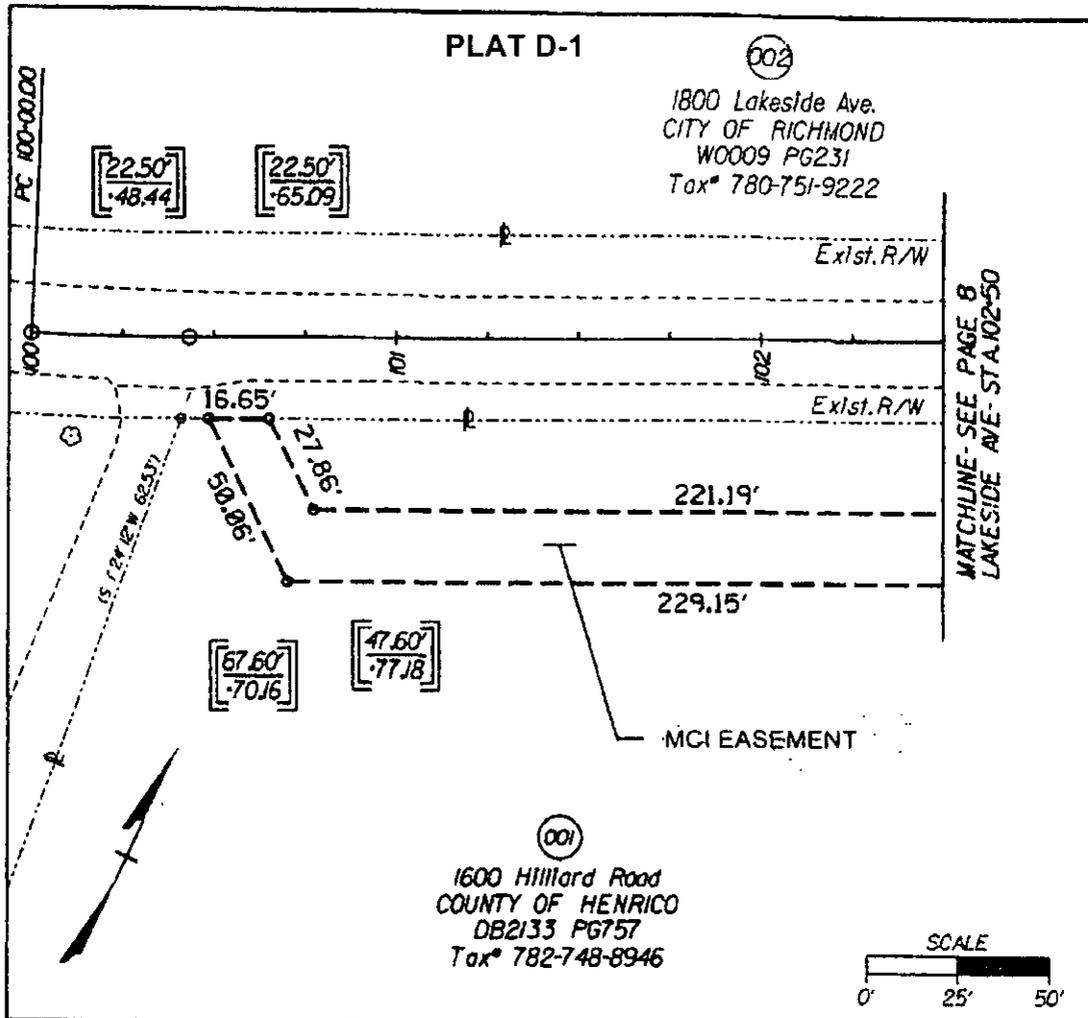
REVISION #	DATE	REASON FOR REVISION
1	6/17/21	REVISE EASEMENTS
2	1/13/22	REVISE EASEMENTS



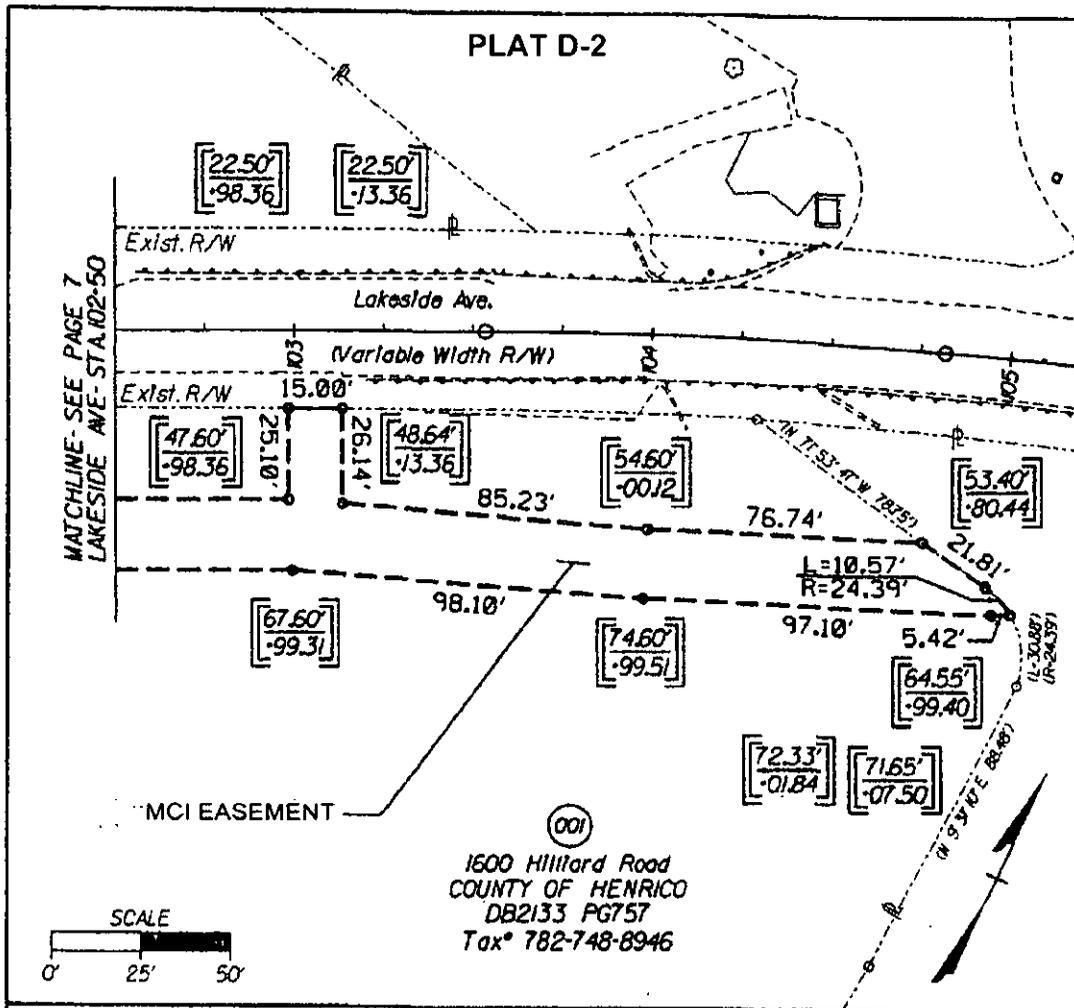
PLAT SHOWING A DEDICATED RIGHT OF WAY, PERMANENT SLOPE & DRAINAGE EASEMENT, AND A PERMANENT COMCAST EASEMENT

ACROSS THE PROPERTY OF COUNTY OF HENRICO
 COUNTY PARCEL ID# 783-751-8948
 FAIRFIELD MAGISTERIAL DISTRICT HENRICO COUNTY, VIRGINIA

DRAWN BY: WCA	PROJECT:
CHECKED BY: MNZ	CONTRACT:
DATE: 6/15/2018	SCALE: 1" = 40'
	JMT# 13-1072-001
	PAGE 1 OF 1



Site Plan Reference: Henrico County Project: LAKESIDE AVENUE, SHEET 3 ADDRESS: 1600 HILLARD RD, HENRICO, VA 23228		
MCI Network Services of Virginia, Inc. EASEMENT EXHIBIT "A"	GRANTOR/OWNER: COUNTY OF HENRICO	COUNTY: HENRICO
<p style="text-align: center;">- - - - - DENOTES R AND/OR PROW</p> <p style="text-align: center;">- - - - - DENOTES LIMITS OF RIGHT-OF-WAY</p>	C/O REAL PROPERTY P.O. BOX 90775 HENRICO, VA 23273-0775	MAGISTERIAL DIST.: FAIRFIELD
		TAX MAP NO.:
		GPIN NO.: 782-748-8948
		DEED BK: 2133 PAGE: 757



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MCI Network Services of Virginia, Inc. EASEMENT EXHIBIT "A"	GRANTOR/OWNER: COUNTY OF HENRICO	COUNTY: HENRICO
--- DENOTES R AND/OR PROW - - - DENOTES LIMITS OF RIGHT-OF-WAY	C/O REAL PROPERTY P.O. BOX 90775 HENRICO, VA 23273-0775	MAGISTERIAL DIST.: FAIRFIELD
		TAX MAP NO.: GPIN NO.: 782-748-8946 DEED BK: 2133 PAGE: 757

ORDINANCE — To Amend and Reordain Section 20-78 of the Code of the County of Henrico Titled “Elderly or permanently and totally disabled persons” to Increase the Maximum Net Worth Allowed for Participants in the Real Estate Advantage Program

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

1. That Section 20-78 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-78. Elderly or permanently and totally disabled persons.

• • • •

(e) *Criteria for exemption.* Exemption shall be granted to persons subject to the following provisions:

• • • •

(5) The net combined financial worth of the owner as of December 31 of the year immediately preceding the taxable year shall be determined by the director to be an amount not to exceed ~~\$400,000.00~~ **\$500,000.00**. Net combined financial worth shall include the value of all assets, including the present value of all equitable interests, of the owners and spouse of any owner, excluding the fair market value of the dwelling and the land, not exceeding ten acres, upon which it is situated and for which exemption is claimed. The value of household furnishings is excluded from the computation of net worth.

• • • •

2. That this ordinance shall be in full force and effect as of January 1, 2022.



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

Agenda Item No. 106-22

Page No. 1 of 1

Agenda Title: **RESOLUTION — Authorization to Submit Henrico County Plan — Virginia Juvenile Community Crime Control Act**

For Clerk's Use Only: Date: <u>3/22/2022</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Shuler</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><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"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the Virginia General Assembly enacted the Virginia Juvenile Community Crime Control Act (the "Act") effective January 1, 1996; and,

WHEREAS, in accordance with Va. Code § 16.1-309.3D codifying the Act, the County desires to submit the biennial plan (the "Plan") for services, programs, and facilities for juveniles before the Henrico County Juvenile and Domestic Relations District Court and the 14th District Court Services Unit to the Board of Juvenile Justice of the Commonwealth of Virginia (the "State Board"); and,

WHEREAS, the juveniles to be served are in need of services, in need of supervision, or delinquent; and,

WHEREAS, the Plan was developed after consultation with the Judges of the Henrico County Juvenile and Domestic Relations District Court and would be effective from July 1, 2022, until June 30, 2024; and,

WHEREAS, the County must comply with the provisions of the Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to sign and submit the Plan to the State Board in a form approved by the County Attorney.

COMMENTS: The County's Virginia Juvenile Community Crime Control Act Coordinator, Detention Superintendent, and Deputy County Manager for Public Safety recommend approval of the Board Paper, and the County Manager concurs.

By Agency Head By County Manager

Routing: _____ Certified: _____
 Copy to: _____ A Copy Teste: _____ Clerk, Board of Supervisors
 Date: _____

ORDINANCE — To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change Utility Fees and Charges

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

1. That Subsections (b) and (c) of Section 23-359 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-359. Water connection fees.

. . . .

(b) *Basic connection fee.*

- (1) The basic connection fee covers installation of the water meter and partial payment for backup facilities. The basic connection fee shall be assessed on all connectors except for fire service and payment shall accompany the application for connection as follows:

Single-family dwellings (including semi-detached dwellings)	\$4,865.00	<u>\$5,110</u> / dwelling unit
Multi-family dwellings	4,485.00	<u>4,710</u> / dwelling unit
Motel and hotel	2,470.00	<u>2,595</u> / room
Hospital	5,700.00	<u>5,985</u> / bed
Nursing facility	3,805.00	<u>3,995</u> / bed
Assisted living facility	1,900.00	<u>1,995</u> / bed
Dormitory	1,430.00	<u>1,500</u> / bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	1,900.00	<u>1,995</u> / dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual private well shall be ~~\$2,430.00~~ **\$2,550**.
- (3) The fee for all other business, industrial, and public buildings will be based on meter size as follows:

Meter Size (Inches)	Basic Connection Fee	
5/8	\$4,865.00	<u>\$5,110</u>
1	17,400.00	<u>18,270</u>
1½	34,715.00	<u>36,450</u>

2	68,895.00	<u>72,340</u>
3	137,795.00	<u>144,685</u>
4	215,305.00	<u>226,070</u>
6	430,610.00	<u>452,140</u>
8	688,670.00	<u>723,105</u>
10	990,285.00	<u>1,039,800</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

.....

(c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

- (1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local water facilities in accordance with chapter 19 and water agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such extension shall be \$30.00 per linear foot of water main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual private well shall be \$15.00 per linear foot, plus the cost of installing the connection from the main to the property line as follows:

<i>Water Meter Size (Inches)</i>	<i>Service Size (Inches)</i>	<i>Installation Charge</i>		<i>Water Meter Charge</i>	
5/8	1	\$2,755.00	<u>\$2,895</u>	\$148.00	<u>\$148</u>
5/8	1½	3,530.00	<u>3,705</u>	148.00	<u>148</u>
1	1	2,915.00	<u>3,060</u>	188.00	<u>188</u>
1	1½	3,530.00	<u>3,705</u>	188.00	<u>188</u>
1	2	3,530.00	<u>3,705</u>	188.00	<u>188</u>
1½	1½	5,735.00	<u>6,020</u>	384.00	<u>386</u>
1½	2	5,735.00	<u>6,020</u>	384.00	<u>386</u>
2	2	5,735.00	<u>6,020</u>	508.00	<u>510</u>

The cost of a five-eighths-inch domestic meter is included in the basic connection fee for single-family residential connections.

- (2) Where local facilities are available to the connector's property and where costs of the local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be as follows:

<i>Meter Size (Inches)</i>	<i>Local Facilities Fee</i>	
5/8	\$2,755.00	<u>\$2,895</u>
1	3,530.00	<u>3,705</u>
1½	5,735.00	<u>6,020</u>
2	5,735.00	<u>6,020</u>

.....

2. That Subsections (b) and (c) of Section 23-360 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-360. Sewer connection fees.

.....

(b) *Basic connection fee.*

- (1) The basic connection fee for all applicants is a partial payment for backup facilities. The basic connection fee shall be assessed to all connectors and the payment shall accompany the application as follows:

Single-family dwellings (including semi-detached dwellings)	\$5,885.00	<u>\$6,180</u> / dwelling unit
Multi-family dwelling	5,430.00	<u>5,700</u> / dwelling unit
Motels and hotels	2,995.00	<u>3,145</u> / room
Hospitals	6,905.00	<u>7,250</u> / bed
Nursing facilities	4,600.00	<u>4,830</u> / bed
Assisted living facilities	2,300.00	<u>2,415</u> / bed
Dormitory	1,725.00	<u>1,810</u> / bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, nonprofit organizations which are exempted by section 501(c)(3) of the Internal Revenue Code	2,300.00	<u>2,415</u> / dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual septic system shall be ~~\$2,945.00~~ \$3,095. For purposes of computing connection costs and fees under this section, a privy shall be treated as an individual septic system.
- (3) Fees for all other business, industrial, and public buildings will be based on meter size as follows:

<i>Meter Size (Inches)</i>	<i>Basic Connection Fee</i>	
5/8	\$5,885.00	<u>\$6,180</u>
1	21,050.00	<u>22,105</u>
1½	42,015.00	<u>44,115</u>

2	83,385.00	<u>87,555</u>
3	166,770.00	<u>175,110</u>
4	260,585.00	<u>273,615</u>
6	521,155.00	<u>547,215</u>
8	833,850.00	<u>875,545</u>
10	1,198,665.00	<u>1,258,600</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

(c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

(1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local sewer facilities in accordance with chapter 19 and sewer agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such extension shall be ~~\$50.00~~ per linear foot of sewer main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual septic system shall be ~~\$25.00~~ per linear foot plus a cost of ~~\$3,310.00~~ **\$3,475** for installing the connection from the main to the property line.

(2) Where local facilities are available to the connector's property and where the costs of such local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be ~~\$3,310.00~~ **\$3,475**.

.....

3. That Subsection (a) of 23-361 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-361. Water service and volume charges.

(a) *Amount of charges.* The charges for water service shall consist of a service charge and a volume charge, as follows:

(1) *Service charge.* All users billed bimonthly shall pay the following charge. Users billed monthly shall pay one-half of this charge.

a. Connected Users:

<i>Meter Size (Inches)</i>	<i>Bimonthly Charge</i>	
5/8 or 3/4	\$16.45	<u>\$17.25</u>

1	38.80	<u>40.75</u>
1½	71.40	<u>74.95</u>
2	109.60	<u>115.10</u>
3	180.75	<u>189.80</u>
4	290.40	<u>304.90</u>
6	561.30	<u>589.35</u>
8	1,123.35	<u>1,179.50</u>
10	1,123.35	<u>1,179.50</u>

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$16.45~~ **\$17.25**.
- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$16.45~~ **\$17.25**.
- d. When there is a backup service connection, the owner shall pay the amount of the service charge in subsection (a) for both the regular service connection and the backup service connection.

(2) *Volume charge.* In addition to the service charges, the following volume charges shall apply to all water delivered:

<i>Consumption Block 100 Cubic Feet</i>			<i>Volume Charge</i>	
	<i>Monthly</i>	<i>Bimonthly</i>	<i>Per 100 Cubic Feet</i>	
First	5,000	10,000	\$3.77	<u>\$3.96</u>
Next	35,000	70,000	2.57	<u>2.70</u>
Over	40,000	80,000	1.85	<u>1.94</u>

For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$2.35~~ **\$2.47** per CCF.

.....

4. That Subsection (a) of Section 23-362 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-362. Sewer service charges and rates.

(a) *Amount of charges.* The charges for sewer service shall consist of a service charge and a volume charge, as follows:

(1) *Service charge.* All users billed bimonthly for water service shall pay the following charge based on the size of the water meter which serves or the size of the water meter which would serve the premises if one were installed. Users billed monthly shall pay one-half of this charge.

a. Connected users:

<i>Meter Size (Inches)</i>	<i>Bimonthly Charge</i>	
5/8 or 3/4	\$33.15	<u>\$34.80</u>
1	54.80	<u>57.55</u>
1½	80.35	<u>84.35</u>
2	115.95	<u>121.75</u>
3	196.25	<u>206.05</u>
4	310.30	<u>325.80</u>
6	617.75	<u>648.65</u>
8	1,057.55	<u>1,110.45</u>
10	1,057.55	<u>1,110.45</u>

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$33.15~~ **\$34.80**.
- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$33.15~~ **\$34.80**.
- d. Connected and not metered single-family and multi-family residential users, per single-family residential unit: ~~\$87.05~~ **\$91.40**.

(2) *Volume charge.*

- a. In addition to the service charges, the following volume charges shall apply to all water delivered:

<i>Consumption Block Hundred Cubic Feet</i>			<i>Volume Charge</i>	
	<i>Monthly</i>	<i>Bimonthly</i>	<i>Per Hundred Cubic Feet</i>	
First	5,000	10,000	\$4.00	<u>\$4.20</u>
Next	35,000	70,000	2.86	<u>3.00</u>
Over	40,000	80,000	2.57	<u>2.70</u>

- b. For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$2.45~~ **\$2.57** per CCF.
- c. For residential units receiving water service from the county, other than multifamily, bimonthly sewer volume charges shall be based on the lesser of actual usage or usage determined from the first meter reading cycle of the calendar year. For residential units receiving water service from the City of Richmond, other than multifamily, bimonthly sewer volume charges shall be based on usage determined from the first meter reading cycle of the calendar year. For the purpose of this subsection, if the first reading is estimated as provided in section 23-205 or if the user joins the system after the first reading

cycle, or an allowance is made for an underground leak during the first billing cycle, billing shall not exceed charges for 10 CCF.

(3) *Industrial and commercial strong waste charge.* In addition to the charges set out in subsections (a)(1) and (2) of this section, there will be charged to individual users a strong waste charge as applicable:

- a. Suspended solids, when the concentrations of suspended solids exceed 275 milligrams per liter: ~~\$26.80~~ **\$28.15** per CWT for suspended solids in excess of 275 mg/l.
- b. BOD, when concentrations of BOD exceed 250 milligrams per liter: ~~\$37.15~~ **\$39** per CWT for BOD in excess of 250 mg/l.

. . . .

5. That this ordinance shall be in full force and effect from and after July 1, 2022, as provided by law and the following provisions:

Charges set forth in Sections 23-361 and 23-362 shall be pro-rated to apply the old and new charges to that proportion of water supplied and/or sewage collected prior to and after the effective date of the new rates. Calculation of such pro-rated charges shall be computed based on average daily use of service supplied.

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

Agenda Item No. 108-22

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Contract — Rock Spring Estates Water Main Extension — Brookland District

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

1. The contract for \$1,352,250 is awarded to Southern Construction Utilities, Inc., the lowest responsive and responsible bidder, pursuant to ITB #22-2282-1JL, Addendum No. 1, and the bid submitted by Southern Construction Utilities, Inc.
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.

Comment: The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

