

COUNTY OF HENRICO, TO-WIT:

At a regular meeting of the Board of Supervisors of Henrico County, held in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia, on Tuesday, the 25th of March 2008, at the hour of 7:00 p.m.

MEMBERS OF THE BOARD PRESENT

The Honorable David A. Kaechele, Chairman

The Honorable Patricia S. O'Bannon, Vice-Chairman

The Honorable James B. Donati, Jr., Varina District Supervisor

The Honorable Richard W. Glover, Brookland District Supervisor

The Honorable Frank J. Thornton, Fairfield District Supervisor

OTHER OFFICIALS PRESENT

Mr. Virgil R. Hazelett, P.E., County Manager

Mr. John L. Knight, Deputy County Attorney

The Honorable Michael L. Wade, Sheriff

Mr. Barry R. Lawrence, Clerk

Mr. George T. Drumwright, Jr., Deputy County Manager for Community Services

Ms. Angela N. Harper, FAICP, Deputy County Manager for Special Services

Mr. Leon T. Johnson, Deputy County Manager for Administration

Mr. Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations

Department Heads and Key Officials

The meeting was called to order by the Chairman at 7:01 p.m.

Mr. Kaechele led the Board, staff, and public in reciting the Pledge of Allegiance.

Chaplain J. Leroy Davis provided the invocation.

Mrs. O'Bannon commented that she had read over the minutes and they were very complete, which she appreciated.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the February 26, 2008 Regular Meeting (Corrected); and March 11, 2008 Regular and Special Meetings.

The vote of the Board was as follows:

Aye

Nay

David A. Kaechele

Patricia S. O'Bannon

James B. Donati, Jr.

Richard W. Glover

Frank J. Thornton

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Lisa Crutchfield from the *Richmond Times-Dispatch*.

PUBLIC COMMENTS

Brian S. Montgomery, a resident of the Fairfield District, thanked the Henrico County Division of Fire as well as the County's Division of Police and a local volunteer rescue squad for responding to a fire and having a pile of wood removed at Hollybrook Apartments and St. Joseph's Villa on January 29, 2008. Mr. Kaechele expressed appreciation to Mr. Montgomery for his comments and for being at the meeting.

GENERAL AGENDA

- 89-08 Introduction of Ordinance - To Amend and Reordain Subsection (f) of Section 20-72 of the Code of the County of Henrico Titled "Elderly or permanently and totally disabled persons - Affidavit or written statement," to Extend the REAP Deadline for First-time Applicants or in Hardship Cases from October 31 to December 31 of the Taxable Year.

John Vithoulkas, Director of Finance, clarified for Mrs. O'Bannon that the current income parameter for the Real Estate Advantage Program (REAP) is \$62,000. In response to questions from Mr. Kaechele, Mr. Vithoulkas and Mr. Hazelett explained that this proposed ordinance would extend the program application deadline to December 31 of the taxable year for first-time filers and in hardship cases, and would entitle such applicants, if qualified, to a tax rebate back to January 1 of the calendar year in which they file. Mr. Kaechele referred to this as a great benefit.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 89-08 – see attached Introduction of Ordinance.


- 90-08 Resolution – Authorization to Apply for and Accept Grant Funding from the Department of Homeland Security.

Mr. Hazelett noted that he had previously mentioned this paper to the Board and suggested that the paper be amended if the Board wished to approve it. He clarified for Mrs. O'Bannon the procedure for amending the paper and confirmed that the amendment would reduce the grant's required local match from 25 percent to 20 percent of the total project cost.

By unanimous vote, the Board approved a motion of Mrs. O'Bannon, seconded by Mr. Donati, to amend Agenda Item No. 90-08. On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 90-08 as amended – see attached amended Resolution.

- 91-08 Resolution – Authorization to Apply for and Accept Grant Funding from the United States Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) 08 Grant Program through the Virginia Department of Emergency Management.
- In response to a question from Mr. Kaechele, Fire Chief Ed Smith noted that the required 20 percent local match for this grant could be met with a “soft” match such as providing the location for the Division of Fire’s 2008 Business Outreach Emergency Preparedness Seminar that would be funded by the grant.
- On motion of Mr. Donati, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved Agenda Item No. 91-08 – see attached Resolution.
- 92-08 Introduction of Ordinance - To Amend and Reordain Section 17-63 Titled “Charges generally,” Subsection (b) of Section 17-65 Titled “Overdue bills; discontinuance of service,” Subsection (b) of Section 23-284 Titled “Overdue bills; discontinuance of service,” Section 23-287 Titled “Customer set up charges,” Subsections (b) and (c) of Sections 23-311 and 23-312 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-313 and 23-314 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change County Refuse Collection Fees and Utility Fees and Charges.
- In response to questions from Board members, Mr. Hazelett confirmed that this paper would introduce the ordinance for a public hearing on April 22.
- On motion of Mr. Donati, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved Agenda Item No. 92-08 – see attached Introduction of Ordinance.
- 93-08 Resolution - Acceptance of Roads.
- On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 93-08 – see attached Resolution.
- 94-08 Resolution - Claim of the Estate of Frederick Hicks.
- On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 94-08 – see attached Resolution.
- 95-08 Resolution – Settlement of *Dorothy M. Martin v. Kimberly Cooper and County of Henrico*.
- On motion of Mrs. O’Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 95-08 – see attached Resolution.

There being no further business, the meeting was adjourned at 7:16 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 89-08
Page No. 1 of 1

Agenda Title: Introduction of Ordinance - To Amend and Reordain Subsection (f) of Section 20-72 of the Code of the County of Henrico Titled "Elderly or permanently and totally disabled persons – Affidavit or written statement," to Extend the REAP Deadline for First-time Applicants or in Hardship Cases from October 31 to December 31 of the Taxable Year.

For Clerk's Use Only:

MAR 25 2008

Date:

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Donati, J. ☒ ☐ ☐
Glover, R. ☒ ☐ ☐
Kaechele, D. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

The Clerk is directed to advertise, in the Richmond Times-Dispatch on April 8, 2008 and April 15, 2008, the following ordinance for a public hearing to be held at the Board Room on April 22, 2008 at 7:00 p.m.:

"AN ORDINANCE to amend and reordain subsection (f) of Section 20-72 of the Code of the County of Henrico titled 'Elderly or permanently and totally disabled persons – Affidavit or written statement,' to extend the deadline for first-time applicants or in hardship cases from October 31 to December 31 of the taxable year. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

Comments: The Director of Finance recommends approval of this Board paper; the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to: Finance

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

BLACKLINE COPY

Ordinance - To Amend and Reordain Subsection (f) of Section 20-72 of the Code of the County of Henrico Titled "Elderly or permanently and totally disabled persons – Affidavit or written statement" to Extend the REAP Deadline for First-time Applicants or in Hardship Cases from October 31 to December 31 of the Taxable Year.

AN ORDINANCE to amend and reordain subsection (f) of Section 20-72 of the Code of the County of Henrico Titled "Elderly or permanently and totally disabled persons – Affidavit or written statement" to extend the REAP deadline for first-time applicants or in hardship cases from October 31 to December 31 of the taxable year.

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

1. That Subsection (f) of Section 20-72 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-72. Elderly or permanently and totally disabled persons.

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(f) ***Affidavit or written statement.*** No later than April 1 of the taxable year, the person claiming an exemption must file in writing an affidavit or written statement with the director. In lieu of the filing of an annual affidavit or written statement, once a taxpayer is determined to be eligible, an affidavit or written statement may be filed on a three-year cycle with an annual certification by the taxpayer that no information contained on the last preceding affidavit or written statement filed has changed to violate the limitations and conditions provided in this section. Such annual certification must be filed not later than April 1 of the taxable year. Affidavits or written statements from first-time applicants or in hardship cases, as determined by the director of finance, will be accepted through ~~October 31~~ **December 31** of the taxable year.

(1) Such affidavit or written statement shall set forth, in a manner prescribed by the director, the names of all owners, the location and assessed value of the property, the names of any related persons occupying the dwelling for which exemption is claimed, the gross combined income of all owners and owners' relatives who live in the residence, and the net combined financial worth of all owners and their spouses.

(2) If the person claiming exemption is under 65 years of age, such form shall have attached thereto a certification by the Social Security Administration, the Department

of Veterans Affairs or the Railroad Retirement Board, or, if such person is not eligible for certification by any of these agencies, a sworn affidavit or written statement by two medical doctors who are either licensed to practice medicine in the state or are military officers on active duty who practice medicine with the United States Armed Forces, to the effect that such person is permanently and totally disabled as defined in subsection (d) of this section and stating the nature of the disability. A certification pursuant to 42 USC 423(d) by the Social Security Administration, so long as the person remains eligible for such Social Security benefits, shall be deemed to satisfy the definition in subsection (d) of this section. The affidavit or written statement of at least one of the doctors shall be based upon a physical examination of the person by such doctor. The affidavit or written statement of one of the doctors may be based upon medical information contained in the records of the Civil Service Commission which is relevant to the standards for determining permanent and total disability as defined in subsection (d) of this section.

(3) If, after an audit and investigation, the director determines that the person is qualified for exemption, he shall certify that such person is so qualified and shall determine the amount of exemption applicable to the claimant's real estate tax liability. Such exemption shall apply only to the tax year for which issued. In order to avoid the payment of any penalty, the person to whom an exemption has been issued shall, on or before the past-due date established for the payment of such real estate tax, present payment for the difference between such exemption and the full amount of the tax payment then due on the property. Any tax not paid by June 30 in settlement of taxes due June 5, or by December 31 in settlement of taxes due December 5, shall cause such exemption to be null and void, and the director of finance may not reinstate the exemption for such tax year. The director of finance or his assignee may, in cases of proven hardship, extend the settlement date by 15 days.

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2. That this Ordinance shall be in full force and effect on and after its passage.

Comments: The Director of Finance recommends approval of this Board paper; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 90-08
Page No. 1

Agenda Title: Resolution – Authorization to Apply for and Accept Grant Funding from the Department of Homeland Security

| For Clerk's Use Only: | BOARD OF SUPERVISORS ACTION | YES | NO | OTHER |
|------------------------|--|-----------------|----|-------|
| MAR 25 2005 | Moved by (1) O'Bannon Seconded by (1) Donati | (1) (2) | | |
| Date: _____ | (2) O'Bannon (2) Donati | Donati, J. ✓✓ | | |
| (✓) Approved | REMARKS: (1) Motion to amend to change required match from 25% to 20% of the total project cost. | Glover, R. ✓✓ | | |
| () Denied | (2) Motion to approve paper as amended. | Kaechele, D. ✓✓ | | |
| (✓) Amended | | O'Bannon, P. ✓✓ | | |
| () Deferred to: _____ | | Thornton, F. ✓✓ | | |

WHEREAS, the Division of Fire wishes to apply for and accept a grant from the Department of Homeland Security's Assistance to Firefighters Grant Program; and

WHEREAS, this funding will be used to purchase self-contained breathing apparatus that is fully compliant with the 2007 edition of the National Fire Protection Association's breathing apparatus standard.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to apply for and accept grant funding totaling \$710,480, which requires a ~~25%~~ (\$177,620) local match of the total project cost from the Department of Homeland Security. 20%

Comments: The Fire Chief recommends approval of this Board paper; the County Manager concurs.

By Agency Head Edwin H. Smith By County Manager David S. Taylor

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 91-08
Page No.

Agenda Title Resolution – Authorization to Apply for and Accept Grant Funding from the United States Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) 08 Grant Program through the Virginia Department of Emergency Management

For Clerk's Use Only:

MAR 25 2008

Date

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati Seconded by (1) O'Rourke
(2) (2)

REMARKS: APPROVED

YES NO OTHER

Donati, J. ✓
Glover, R. ✓
Kaechele, D. ✓
O'Bannon, P. ✓
Thornton, F. ✓

WHEREAS, the Division of Fire, with the support of the County of Henrico Local Emergency Planning Committee, wishes to apply for and accept a \$2,000 grant from the Hazardous Materials Emergency Preparedness (HMEP) 08 Grant Program of the U. S. Department of Transportation through the Virginia Department of Emergency Management; and

WHEREAS, this funding will be used to fund the Division of Fire's 2008 Business Outreach Emergency Preparedness Seminar, a day-long seminar targeting business owners for an open discussion about overall hazard preparedness including information sharing on fire and police safety issues, information sharing to ensure compliance with the reporting requirements of the federal Emergency Planning and Community Right-To-Know Act, and supporting an all-hazards awareness for business continuity planning in the face of a disaster.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to apply for and accept grant funding totaling \$2,000, with a 20% local match, from the United States Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) 08 Grant Program through the Virginia Department of Emergency Management.

Comments: The Fire Chief recommends approval of this Board paper; the County Manager concurs.

By Agency Head

Edwin A. Smith

By County Manager

David S. Hays

Routing:

Yellow to:

Fire

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **92-08**
Page No. 1 of 1

Agenda Title: **INTRODUCTION OF ORDINANCE — To Amend and Reordain Section 17-63 Titled "Charges generally," Subsection (b) of Section 17-65 Titled "Overdue bills; discontinuance of service," Subsection (b) of Section 23-284 Titled "Overdue bills; discontinuance of service," Section 23-287 Titled "Customer set up charges," Subsections (b) and (c) of Sections 23-311 and 23-312 Titled "Water connection fees" and "Sewer connection fees," Respectively, and Subsection (a) of Sections 23-313 and 23-314 Titled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Change County Refuse Collection Fees and Utility Fees and Charges**

For Clerk's Use Only:

MAR 25 2008

Date: _____

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to: _____

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati Seconded by (1) O'Bannon
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

| | | | |
|--------------|-------------------------------------|-------|-------|
| Donati, J. | <input checked="" type="checkbox"/> | _____ | _____ |
| Glover, R. | <input checked="" type="checkbox"/> | _____ | _____ |
| Kaechele, D. | <input checked="" type="checkbox"/> | _____ | _____ |
| O'Bannon, P. | <input checked="" type="checkbox"/> | _____ | _____ |
| Thornton, F. | <input checked="" type="checkbox"/> | _____ | _____ |

The Clerk is authorized to advertise in the Richmond Times-Dispatch on April 1 and April 8, 2008, the following ordinance for a public hearing to be held on April 22, 2008, at 7:00 p.m. in the Board Room.

"AN ORDINANCE — To Amend and Reordain Section 17-63 Titled "Charges generally," Subsection (b) of Section 17-65 Titled "Overdue bills; discontinuance of service," Subsection (b) of Section 23-284 Titled "Overdue bills; discontinuance of service," Section 23-287 Titled "Customer set up charges," Subsections (b) and (c) of Sections 23-311 and 23-312 Titled "Water connection fees" and "Sewer connection fees," Respectively, and Subsection (a) of Sections 23-313 and 23-314 Titled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Change County Refuse Collection Fees and Utility Fees and Charges."

The advertisement of the ordinance shall contain all of the information specified and required by Section 15.2-107 of the Code of Virginia.

Comment: The Director of Public Utilities recommends approval, and the County Manager concurs.

By Agency Head

Arthur O. Petrini

By County Manager

David P. Hays

Routing:

Yellow to:

Public Utilities

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

BLACKLINE

AN ORDINANCE — To Amend and Reordain Section 17-63 Titled “Charges generally,” Subsection (b) of Section 17-65 Titled “Overdue bills; discontinuance of service,” Subsection (b) of Section 23-284 Titled “Overdue bills; discontinuance of service,” Section 23-287 Titled “Customer set up charges,” Subsections (b) and (c) of Sections 23-311 and 23-312 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-313 and 23-314 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change County Refuse Collection Fees and Utility Fees and Charges.

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

1. That Section 17-63 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 17-63. Charges generally.

- (a) *Single-family residences.* For each single-family residential unit in the county receiving county refuse collection service, the bimonthly charge shall be ~~\$26.00~~ **\$30.00**.
- (b) *Other premises.* For each business or other establishment in the county receiving county refuse collection service, the bimonthly charge shall be ~~\$26.00~~ **\$30.00** for each unit of three cans or fraction thereof. The director or his designated agent shall make periodic inspections of the volume of refuse picked up from each business or establishment for the purpose of determining the number of units at each business or establishment, and shall determine the appropriate charges. The owner or operator shall have the right to appeal the determination of charges to the county manager.

2. That Subsection (b) of Section 17-65 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 17-65. Overdue bills; discontinuance of service.

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- (b) Once disconnected and discontinued, the supply of water and refuse service shall not be restored until the outstanding balance and a charge of \$35.00 for reconnecting water service is paid in full or until the director has approved other payment arrangements. **If the owner or tenant requests that service be restored before or after regular business hours (8:00 a.m. to 4:30 p.m., Monday – Friday), the reconnection charge shall be \$123.00.** If the owner or tenant vacates property with a delinquent utility bill, the outstanding balance may be transferred to any other property within the county where the owner or tenant has utility service if the owner or tenant has been notified as provided in this section. If the outstanding balance is not paid within the time specified, water and refuse service at the property to which the balance has been transferred may be discontinued.

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3. That Subsection (b) of Section 23-284 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-284. Overdue bills; discontinuance of service.

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- (c) Once disconnected and discontinued, the supply of water and refuse service shall not be restored until the outstanding balance and a charge of \$35.00 for reconnecting water service is paid in full or until the director has approved other payment arrangements. If the owner or tenant requests that service be restored before or after regular business hours (8:00 a.m. to 4:30 p.m., Monday – Friday), the reconnection charge shall be \$123.00. If the owner or tenant vacates property with a delinquent utility bill, the outstanding balance may be transferred to any other property within the county where the owner or tenant has utility service if the owner or tenant has been notified as provided in this section. If the outstanding balance is not paid within the time specified, water and refuse service at the property to which the balance has been transferred may be discontinued.

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4. That Section 23-287 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-287. Customer set up charges.

A customer set up charge of ~~\$10.00~~ **\$14.00** shall be charged on the first bill of every new water or sewer account where a meter will not be set, and a set up charge of \$19.00 shall be charged on the first bill of every new water or sewer account where a new meter is set, whether established by a new customer or an existing customer.

5. That Subsections (b) and (c) of Section 23-311 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-311. Water connection fees.

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(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 all connectors except for fire service and payment shall accompany the application for connection as follows:

| | | |
|---|---------|-------------------------------------|
| Single-family dwellings (including semi-detached dwellings) | \$1,720 | <u>\$3,870</u>/dwelling unit |
| Multi-family dwellings | 2,370 | <u>3,870</u>/dwelling unit |
| Motel and hotel | 845 | <u>2,315</u>/room |
| Hospital | 2,525 | <u>5,350</u>/bed |
| Nursing homes and dormitories | 4,080 | <u>3,565</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 | 645 | <u>1,375</u>/dwelling unit |

- (2) The basic connection fee for an existing single-family dwelling served by an individual private well shall be ~~\$860.00~~ **\$1,935.00**.
- (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 | \$ 1,720 | <u>\$ 3,870</u> |
| 1 | 6,155 | <u>13,850</u> |
| 1-1/2 | 12,280 | <u>27,635</u> |
| 2 | 24,375 | <u>54,855</u> |
| 3 | 48,760 | <u>109,730</u> |
| 4 | 84,945 | <u>191,165</u> |
| 6 | 182,465 | <u>410,630</u> |
| 8 | 456,165 | <u>1,026,580</u> |
| 10 | 731,425 | <u>1,646,040</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 | \$1,355.00 | <u>\$2,160.00</u> | \$ 25.00 | <u>\$ 49.00</u> |
| 5/8 | 1-1/2 | 1,485.00 | <u>2,640.00</u> | 25.00 | <u>49.00</u> |
| 1 | 1 | 1,355.00 | <u>2,290.00</u> | 60.00 | <u>94.00</u> |
| 1 | 1-1/2 | 1,560.00 | <u>2,640.00</u> | 60.00 | <u>94.00</u> |
| 1 | 2 | 1,700.00 | <u>2,640.00</u> | 60.00 | <u>94.00</u> |
| 1-1/2 | 1-1/2 | 2,440.00 | <u>4,190.00</u> | 175.00 | <u>284.00</u> |
| 1-1/2 | 2 | 2,730.00 | <u>4,190.00</u> | 175.00 | <u>284.00</u> |
| 2 | 2 | 2,730.00 | <u>4,190.00</u> | 290.00 | <u>384.00</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 | \$1,355.00 | <u>\$2,160.00</u> |
| 1 | 1,560.00 | <u>2,640.00</u> |
| 1-1/2 | 2,440.00 | <u>4,190.00</u> |
| 2 | 2,730.00 | <u>4,190.00</u> |

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6. That Subsections (b) and (c) of Section 23-312 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-312. Sewer connection fees.

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(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) | \$3,465 | <u>\$4,730</u> /dwelling unit |
| Multi-family dwelling | 5,225 | <u>4,730</u> /dwelling unit |
| Motels and hotels | 1,720 | <u>2,835</u> /room |
| Hospitals | 6,935 | <u>6,540</u> /bed |
| Nursing homes and dormitories | 2,645 | <u>4,360</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 | 1,280 | <u>1,680</u> /dwelling unit |

- (2) The basic connection fee for an existing single-family dwelling served by an individual septic system shall be ~~\$1,720.00~~ **\$2,365.00**. 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 | \$ 3,465 | <u>\$ 4,730</u> |
| 1 | 13,515 | <u>18,460</u> |
| 1-1/2 | 27,050 | <u>36,945</u> |
| 2 | 53,650 | <u>73,275</u> |
| 3 | 107,735 | <u>147,140</u> |
| 4 | 187,980 | <u>256,740</u> |
| 6 | 401,905 | <u>548,915</u> |
| 8 | 1,004,380 | <u>1,371,760</u> |
| 10 | 1,612,305 | <u>2,202,050</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 an 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 ~~\$2,025.00~~ **\$3,190.00** 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 ~~\$2,025.00~~ **\$3,190.00**.

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7. That Subsection (a) of Section 23-313 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-313. 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</i> | |
|--------------------------------|--------------------|-----------------------|
| 5/8 or 3/4 | \$ 9.30 | <u>\$ 9.80</u> |
| 1 | 22.00 | <u>23.10</u> |
| 1-1/2 | 40.50 | <u>42.50</u> |
| 2 | 62.20 | <u>65.30</u> |
| 3 | 102.60 | <u>107.70</u> |
| 4 | 164.80 | <u>173.00</u> |
| 6 | 325.10 | <u>341.40</u> |
| 8 | 623.20 | <u>654.40</u> |
| 10 | 623.20 | <u>654.40</u> |

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$9.30~~ **\$9.80**

- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$9.30~~ **\$9.80**

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

Consumption Block

| | <i>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 | \$ 2.14 | <u>\$ 2.25</u> |
| Next | 35,000 | 70,000 | 1.46 | <u>1.53</u> |
| Over | 40,000 | 80,000 | 1.05 | <u>1.10</u> |

For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$1.33~~ **\$1.40** per CCF.

8. That Subsection (a) of Section 23-314 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-314. 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 for each water meter or sewage meter which serves the premises to which sewer service is available. Users billed monthly shall pay one-half of this charge.

- a. Connected users:

| <i>Meter Size (Inches)</i> | <i>Bimonthly</i> | |
|--------------------------------|---------------------|------------------------|
| 5/8 or 3/4 | \$ 18.80 | <u>\$ 19.70</u> |
| 1 | 31.10 | <u>32.70</u> |
| 1-1/2 | 45.60 | <u>47.90</u> |
| 2 | 65.80 | <u>69.10</u> |
| 3 | 111.30 | <u>116.90</u> |
| 4 | 176.10 | <u>184.90</u> |
| 6 | 350.70 | <u>368.20</u> |
| 8 | 600.30 | <u>630.30</u> |
| 10 | 600.30 | <u>630.30</u> |

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$18.80~~ **\$19.70**
- c. Not connected, single-family and multi-family residential users per single-family residential unit: ~~\$18.80~~ **\$19.70**

- d. Connected and not metered single-family and multi-family residential users per single-family residential unit: ~~\$49.35~~ **\$51.85**

(2) *Volume charge.*

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

| | <i>Consumption Block</i> | | <i>Volume Charge</i> <i>Per Hundred Cubic Feet</i> |
|-------|---|------------------|---|
| | <i>Hundred Cubic Feet</i> <i>Monthly</i> | <i>Bimonthly</i> | |
| First | 5,000 | 10,000 | \$2.27 <u>\$2.38</u> |
| Next | 35,000 | 70,000 | 1.62 <u>1.70</u> |
| Over | 40,000 | 80,000 | 1.46 <u>1.53</u> |

- b. For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$1.39~~ **\$1.46** per CCF.
- c. For residential units, other than multi-family, 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 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 20 CCF.

(3) *Industrial strong waste charge.* In addition to the charges set out in subsections (1) and (2) of this subsection, 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: ~~\$16.70~~ **\$17.60** per CWT for suspended solids in excess of 275 mg/l.
- b. BOD, when concentrations of BOD exceed 250 milligrams per liter: ~~\$23.48~~ **\$24.35** per CWT for BOD in excess of 250 mg/l.

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9. That this ordinance shall be in full force and effect from and after July 1, 2008, as provided by law and the following provisions:

Charges set forth in Sections 23-313 and 23-314 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.

The connection fees set forth in Sections 23-311 and 23-312 shall not take effect until October 1, 2008.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **93-08**
Page No. 1 of 2

Agenda Title: **RESOLUTION - ACCEPTANCE OF ROADS**

| | | | |
|---|---|--|---|
| For Clerk's Use Only: MAR 25 1993 Date: _____ <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>Glover</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED | | YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____ |
|---|---|--|---|

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance.

Hunton Meadows, Section A - Brookland District

| | |
|--|-----------------|
| Slenderleaf Drive from Mountain Road to 0.24 Mi. N. of Mountain Road | 0.24 Mi. |
| Mill Place Drive from 0.13 Mi. W. of Mill Place Court to Slenderleaf Drive | 0.08 Mi. |
| Wingstem Court from Mill Place Drive to 0.09 Mi. N. of Mill Place Drive | <u>0.09 Mi.</u> |
| Total Miles | 0.41 Mi. |

Shurm Heights, Section F - Varina District

| | |
|--|-----------------|
| National Street from Shurm Street to 0.02 Mi. E. of Eanes Lane | <u>0.13 Mi.</u> |
| Total Miles | 0.13 Mi. |

By Agency Head _____

By County Manager _____

Routing:

Yellow to: Public Works

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. **93-08**

Page No. 2 of 2

Agenda Title: RESOLUTION – ACCEPTANCE OF ROADS

Eagle's Nest, Section A – Varina District

Majestic Way from Darbytown Road to 0.04 Mi. S. of Darbytown Road 0.04 Mi.

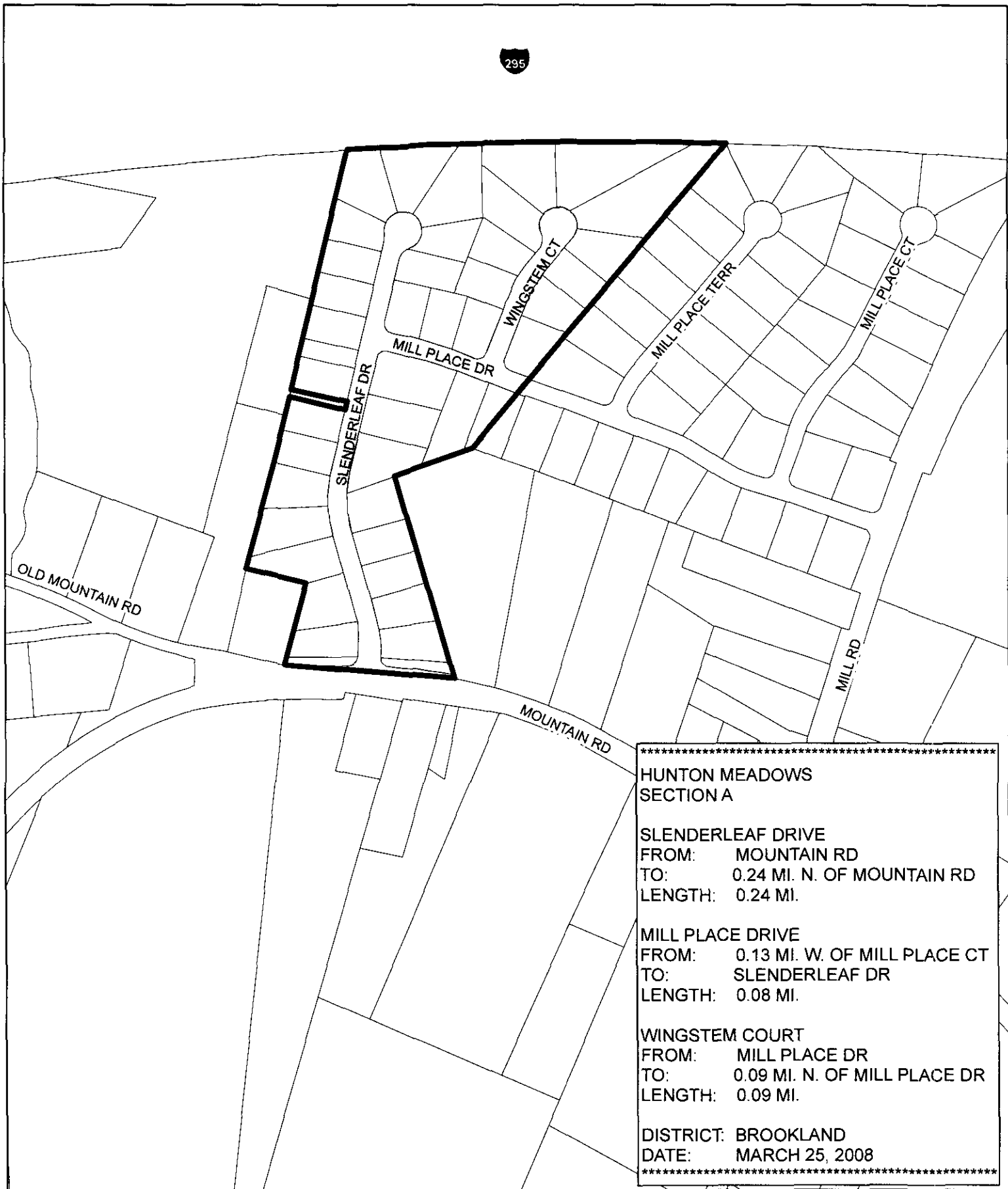
Total Miles **0.04 Mi.**

Mayland Court Extension - Three Chopt District

Mayland Court from Mayland Court cul-de-sac to Mayland Drive 0.16 Mi.

Total Miles **0.16 Mi.**

HUNTON MEADOWS SECTION A



SHURM HEIGHTS SECTION F

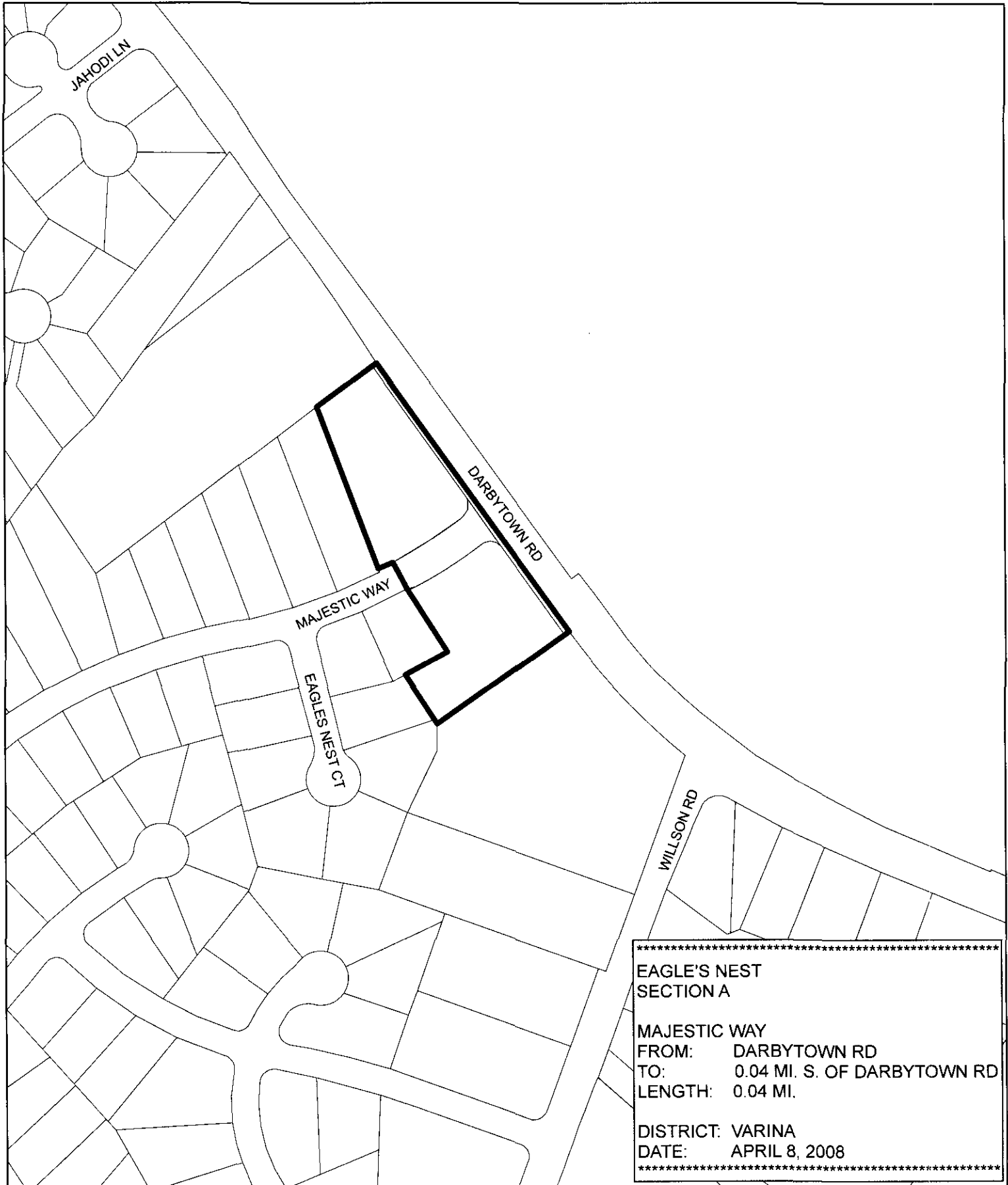
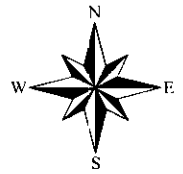


SHURM HEIGHTS
SECTION F

NATIONAL STREET
FROM: SHURM ST
TO: 0.02 MI. E. OF EANES LN
LENGTH: 0.13 MI.

DISTRICT: VARINA
DATE: MARCH, 25 2008

EAGLE'S NEST SECTION A

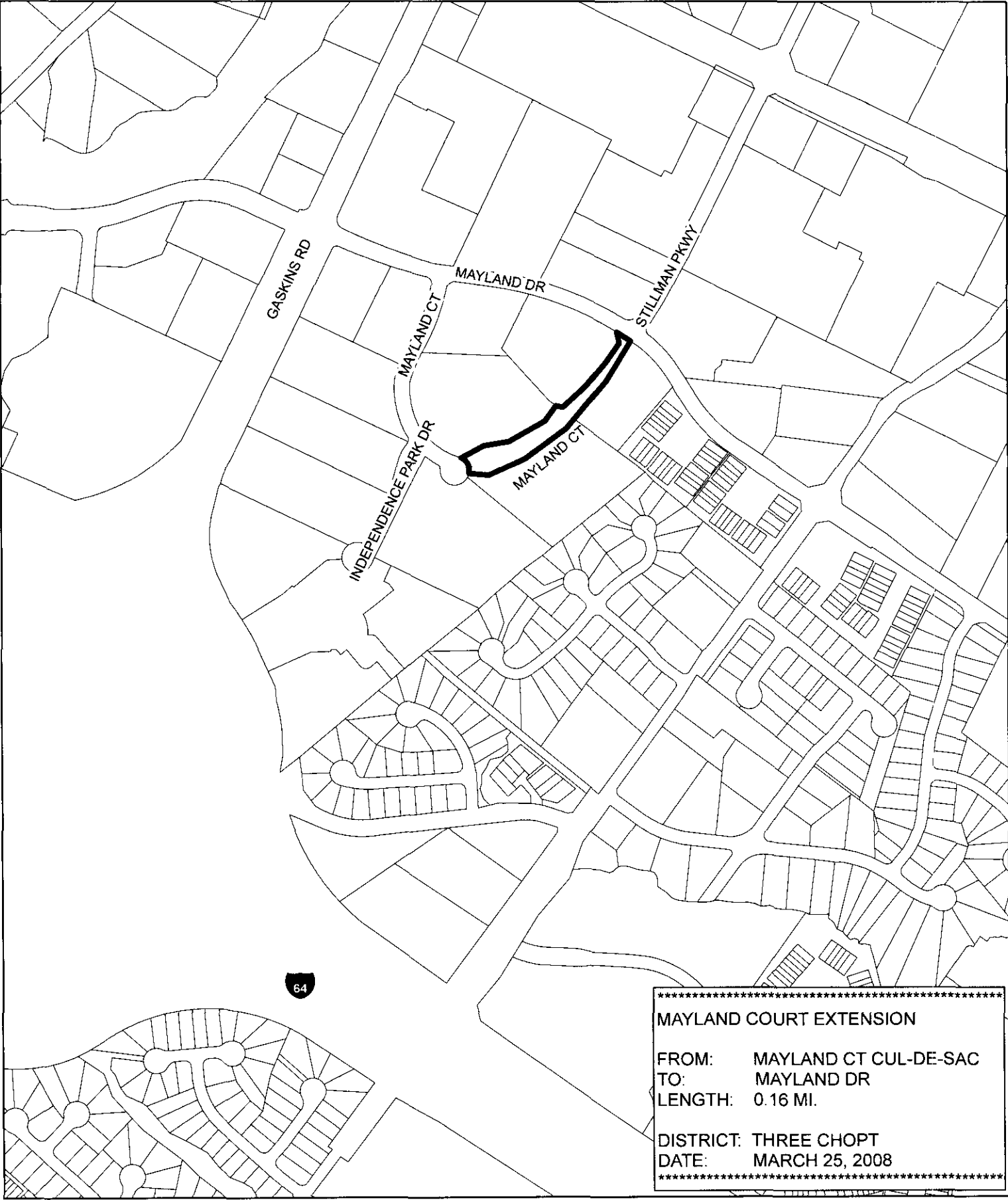
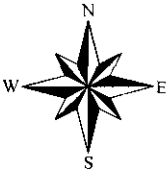


EAGLE'S NEST
SECTION A

MAJESTIC WAY
FROM: DARBYTOWN RD
TO: 0.04 MI. S. OF DARBYTOWN RD
LENGTH: 0.04 MI.

DISTRICT: VARINA
DATE: APRIL 8, 2008

MAYLAND COURT EXTENSION





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 94-08
Page No. 1 of 1

Agenda Title: RESOLUTION -- Claim of the Estate of Frederick Hicks

| | | | |
|---|---|--|--|
| For Clerk's Use Only: MAR 25 2008 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____ | BOARD OF SUPERVISORS ACTION | | YES NO OTHER |
| | Moved by (1) <u>Glover</u> (2) _____ | Seconded by (1) <u>Donati</u> (2) _____ | Donati, J. <input checked="" type="checkbox"/> Glover, R. <input checked="" type="checkbox"/> Kaechele, D. <input checked="" type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> Thornton, F. <input checked="" type="checkbox"/> |
| REMARKS: APPROVED | | | |

BE IT RESOLVED by the Board of Supervisors of Henrico County that:

- (1) it denies the claim of the Estate of Frederick Hicks against the County of Henrico that arose from a motor vehicle accident that occurred on October 14, 2007; and
- (2) unless the claimant or the claimant's counsel is present at the Board meeting, the Clerk of the Board shall serve a written notice of the denial on the claimant or the claimant's counsel.

Comments: The Risk Manager and County Attorney recommend denial of this claim and thus approval of this Board paper; the County Manager concurs.

By Agency Head Joseph R. Riquelme, Jr. By County Manager David L. Knight

Routing: Yellow to: County Attorney Certified: _____
Copy to: _____ A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 95-08

Page No. 1 of 1

Agenda Title

RESOLUTION -- Settlement of *Dorothy M. Martin v. Kimberly Cooper and County of Henrico*

| For Clerk's Use Only: MAR 25 2006 Date: _____ <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>O'Bannon</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____ REMARKS: APPROVED | | <table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</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>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 | Donati, J. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Glover, R. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Kaechele, D. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | O'Bannon, P. | <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 | | | | | | | | | | | | | | | | | | | | | | | |
| Donati, J. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | |
| Glover, R. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | |
| Kaechele, D. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | |
| O'Bannon, P. | <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 by the Board of Supervisors of Henrico County that:

- (1) it authorizes settlement of the case styled *Dorothy M. Martin v. Kimberly Cooper and County of Henrico*, Case No.: CL06-2849, now pending in the Circuit Court of Henrico County, on terms as recommended by the Risk Manager, the County Manager and the County Attorney and as approved by the Self-Insurance Trustees; and
- (2) the Risk Manager, County Manager and County Attorney are authorized to execute all documents, in forms satisfactory to the County Attorney, necessary to conclude this case and implement the terms of the settlement.

Comments: The Risk Manager and County Attorney recommend approval of this Board paper; the County Manager concurs.

By Agency Head

Joseph P. Caprianda, Jr.

By County Manager

David P. Hight

Routing:

Yellow to:

County Attorney

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date: