

**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 22<sup>nd</sup> of April 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

**MEMBER OF THE BOARD ABSENT**

The Honorable Frank J. Thornton, Fairfield District Supervisor

**OTHER OFFICIALS PRESENT**

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

Mr. Joseph P. Rapisarda, Jr., 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

Mr. Randall R. Silber, Deputy County Manager for Community Development

Department Heads and Key Officials

\*\*\*\*\*

The meeting was called to order by the Chairman at 7:08 p.m.

Mr. Kaechele welcomed everyone to the meeting. He noted that the agenda was fairly short but included some important budget items. Mr. Kaechele indicated that he hoped to have everyone out early. He announced that Mr. Thornton would not be at the meeting because he was still recuperating from surgery.

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

George T. Drumwright, Jr., Deputy County Manager for Community Services, provided the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the April 8, 2008 Regular and Special Meetings and March 25, 2008 Regular and Special Meetings.

The vote of the Board was as follows:

Aye  
David A. Kaechele  
Patricia S. O'Bannon  
James B. Donati, Jr.  
Richard W. Glover

Nay

Absent  
Frank J. Thornton

### **MANAGER'S COMMENTS**

On April 15, 2008, the Virginia Department of Corrections performed an unannounced annual life, health, and safety inspection of Henrico County's Jail West. The facility passed the inspection with 100 percent compliance. Sheriff Wade thanked the employees of the Sheriff's Office who work extremely hard on the rules and regulations that have to be met and the paperwork that has to be filed.

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

Mrs. O'Bannon thanked personnel from the Division of Police's Animal Protection Section and the Department of Public Utilities for providing superior service at her home during the previous week. An Animal Protection Officer analyzed animal droppings and Public Utilities staff members tested a sewer drain in her garage to help locate the source of the infestation. Mrs. O'Bannon noted that any Henrico citizen would receive this same level of service.

Mr. Kaechele recognized the following Boy Scouts, who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: William Finch and Christopher Locher from Troop 444, sponsored by Reveille United Methodist Church; and Bill Menefee and Simon Wu-Pong from Troop 737, sponsored by St. Mary's Catholic Church.

### **RECOGNITION OF NEWS MEDIA**

Mr. Kaechele recognized Melodie Martin from the *Richmond Times-Dispatch*, Tom Lappas from the *Henrico Citizen*, and Kerri O'Brien and Pete Woody from WRIC-TV 8.

### **PRESENTATION**

Mr. Donati presented a proclamation recognizing April 27 – May 4, 2008 as Soil and Water Stewardship Week. Accepting the proclamation was Barb Strohman, Education/Administrative Coordinator for Henricopolis Soil and Water Conservation District. Joining her from the Conservation District's Board of Directors were Gatewood H. Stoneman and Karen F. Carter.

Mr. Glover presented a proclamation recognizing April 27 – May 3, 2008 as Volunteer Week. Accepting the proclamation was David G. Ambrogi, Technology Support Specialist II and Volunteer Coordinator for the Department of Human Resources. Joining him was George H. Cauble, Jr., Director of Human Resources.

Mrs. O'Bannon presented a proclamation recognizing May 4 - 10, 2008 as Drinking Water Week. Accepting the proclamation was Arthur D. Petrini, Director of Public Utilities. Joining him was William I. Mawyer, Assistant Director of Public Utilities.

Mr. Kaechele presented a proclamation recognizing May 11 - 17, 2008 as Law Enforcement Officers Week and May 14, 2008 as Law Enforcement Memorial Day. Accepting the proclamation was Col. Henry W. Stanley, Jr., Chief of Police. Joining him were Lt. Col. Douglas A. Middleton, Deputy Chief; Maj. Stephen F. Alloway, Patrol Operations; Maj. Mary Ellen Fahed, Professional Standards; Maj. James B. Fitzgerald, Support Operations; and Maj. A. Thomas Leary III, Investigative Operations.

## **RESIGNATION**

110-08            Resolution - Resignation of Member - The Cultural Arts Center at Glen Allen Foundation Board of Directors.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 110-08 - see attached Resolution.

## **PUBLIC HEARING ITEMS**

111-08            Resolution - Signatory Authority - Deed of Easement - County Parcel GPIN 765-752-4475 - Brookland District.

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

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 111-08 - see attached Resolution.

112-08            Resolution - Signatory Authority - Lease Agreement - TTM Virginia, Inc. - Three Chopt District.

In response to questions from members of the Board, Acting Director of Real Property Steve Price commented on the County's previous experience with TTM Virginia, Inc.; described the communications dish that would be located on County property by the company and how it would be attached to the existing water storage tank; and explained that Triton PCS, doing business as Cingular Wireless, already had a lease from the County for an array of towers on the tank. In response to a couple of questions from a member of the public, Jack Jaeger, Mr. Price confirmed that the County would be receiving a competitive price for the lease in comparison to other locations within the County and other localities within Virginia.

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

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 112-08 – see attached Resolution.

113-08 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.

Mr. Kaechele noted that these fees, rates, and charges had been previously advertised and had been discussed by the Board during the budget work session. Mr. Donati stated that he felt the proposed \$123 charge for reconnecting water service after hours was a little excessive. He expressed concern about hardship cases such as those involving single mothers with several children who have not been able to pay their bill. Mr. Rapisarda and Mr. Hazelett confirmed for Mr. Kaechele that the existing reconnection charge was \$35. In response to questions from Board members, Mr. Petrini explained why staff was recommending the increase to \$123 for after hours reconnections, clarified that the charge during normal working hours would remain at \$35, noted that the County received approximately 20 requests per month for after hour reconnections, and explained his department's process for accepting payment and reconnecting service after hours. Mr. Glover said that he did not like the fact that a citizen calling for service during normal working hours would have to pay the higher after hours charge if staff was unable to respond during normal working hours. He suggested that the fee should continue at \$35 regardless of when the reconnection occurs. Mr. Petrini clarified for Mrs. O'Bannon that the fee was not intended to be punitive but was strictly based on the mathematics of the cost to the County.

Mr. Hazelett explained that the County works with many citizens who are behind in their water bill payments. He reiterated that the proposed \$123 charge had been mathematically calculated through a Department of Public Utilities study but acknowledged that if the Board chose not to approve the higher charge the budgetary impact would only be \$21,000. Mr. Hazelett pointed out that he had personally approved reconnections after hours based on conversations with individuals and the hardships they were experiencing. Mrs. O'Bannon observed that the side effect of the higher after hours charge would be to discourage citizens from trying to get a reconnection after hours. In response to further questions from Board members, Mr. Petrini clarified that the fee for late payment of water bills is \$1.00 and is not related to the reconnection charge, acknowledged that his department is not penalized for responding to calls for reconnection service after hours if the calls are received during normal working hours, explained that his department has an on-call crew to handle reconnection requests after hours, and

confirmed that all requests to reconnect service after hours are accommodated as long as the customer pays the reconnection fee by credit card. Mr. Glover stated he agreed with Mr. Donati that the proposed higher reconnection charge would amount to a penalty. Mr. Donati reiterated his concerns with the higher charge. Mrs. O'Bannon reiterated that the much higher charge proposed for after hour reconnections indirectly signals to customers that the Department of Public Utilities does not want to go out after dark to reconnect their service.

Mr. Hazelett acknowledged that \$123 is excessive but that it is the calculated cost of the service. He pointed out that most of the calls for service after hours come from people who arrive home from work and realize that their water is not on. Mrs. O'Bannon asked if staff had done any analysis for a smaller increase in the reconnection fee. Mr. Petrini said that as far as he was concerned any figure the Board came up would be fine with him. Mr. Petrini also noted that in Section 23-284 of the proposed ordinance, subsection "(c)" should be corrected to read subsection "(b)".

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

By unanimous vote, the Board approved a motion of Mr. Donati, seconded by Mr. Glover, to amend Agenda Item No. 113-08 to eliminate the proposed \$123 reconnection charge. On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 113-08 as amended – see attached amended Ordinance.

114-08      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.

In response to questions from Board members, Director of Finance John Vithoulkas and Mr. Hazelett clarified that the tax year is a calendar year, that tax relief for first-time applicants would be retroactive to January 1 of the year in which they apply, that some first-time applicants would receive a tax refund, and that April 1 would continue to be the deadline for non-hardship cases and applicants already in the program.

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

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 114-08 – see attached Ordinance.

115-08      Resolution – Real Estate Tax Levies, 2008.

In response to a question from Mr. Kaechele, Mr. Vithoulkas confirmed that a surcharge for street lights applies to citizens residing in the five sanitary districts and that the amount of this surcharge, which was reduced by the Board a few years ago, varies among districts. Mr. Kaechele noted that the main thrust of this resolution was to set the tax rate at the current rate of \$0.87 per \$100 of assessed valuation.

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

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 115-08 – see attached Resolution.

116-08 Resolution – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2008.

Mr. Hazelett reiterated that the only proposed change from existing rates was a reduction from \$0.55 to \$0.40 cents per \$100 of assessed valuation for machinery and tools used in semiconductor manufacturing.

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

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 116-08 – see attached Resolution.

## **GENERAL AGENDA**

96-08 Resolution – Adoption of Operating and Capital Annual Fiscal Plans For Fiscal Year 2008-09 and Allocation of Car Tax Relief for Tax Year 2008.

Mr. Hazelett advised the Board that staff had prepared a substitute resolution that accounted for Henrico's reduction in State aid to localities. The State Biennial Budget included a \$50 million reduction in aid to localities and Henrico's portion was \$1,526,050. These reductions impacted the General and Special Revenue Funds. The differences between the original and the substitute resolution were:

- (1) The Estimated General Fund Operating Resources and Expenditures were being reduced by \$1,419,807. This reduction would reduce the General Fund resources and requirements from \$767,065,264 to \$765,645.457; and
- (2) The Estimated Special Revenue Fund Operating Resources and Expenditures were being reduced by \$106,243. This reduction would

reduce the Special Revenue Fund resources and requirements from \$111,066,610 to \$110,960,367.

In response to questions from Board members, Mr. Hazelett confirmed that the reductions would have no effect on the County's capital budget and that this \$1.5 million reduction was in addition to a State reduction the previous fall of approximately \$860,000.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Mr. Glover's motion to substitute Resolution 96A-08 for 96-08. The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
David A. Kaechele		Frank J. Thornton
Patricia S. O'Bannon		
James B. Donati, Jr.		
Richard W. Glover		

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 96A-08 – see attached Substitute Resolution.

117-08      Resolution – Award of Contract – Facilities Assessment, Division of Fire.

In response to a question from Mr. Kaechele, Director of General Services Paul Proto confirmed that this contract would address strictly a facilities study.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 117-08 – see attached Resolution.

118-08      Resolution – Acceptance of Donation from Remington Arms Company, Inc.

In response to a question from Mr. Kaechele, Sheriff Michael Wade noted that the three tactical surveillance kits had an estimated value of \$5,000 each.


On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 118-08 – see attached Resolution.

119-08      Resolution – Acceptance of Roads.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 119-08 – see attached Resolution.

Mr. Glover complimented Mr. Hazelett and his staff for their work on the budget and great fiscal management.

There being no further business, the meeting was adjourned at 8:15 p.m.

  
Chairman, Board of Supervisors  
Henrico County, Virginia



# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## SOIL AND WATER STEWARDSHIP WEEK

*April 27 – May 4, 2008*

**WHEREAS**, water is vital to all life on Earth and essential for the survival of all known forms of life; and

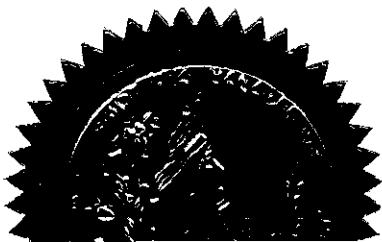
**WHEREAS**, the Earth contains the same amount of water today that it did when it was formed but the number of people on our planet requiring clean water continues to increase along with societal demands for other uses of water; and

**WHEREAS**, usable fresh water is in short supply in many parts of the world and our own local and regional supply may become more limited due to misuse and pollution; and

**WHEREAS**, the Henricopolis Soil and Water Conservation District, along with the 46 other conservation districts throughout Virginia, annually promotes Soil and Water Stewardship Week as a means to heighten awareness of the vulnerability of our water resources; and

**WHEREAS**, the theme for this year's Soil and Water Stewardship Week is "Water is Life."

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 27 – May 4, 2008 as Soil and Water Stewardship Week and encourages citizens and businesses throughout this week and beyond to make wise decisions regarding the management of water and other natural resources.



*David A. Kaechele*  
David A. Kaechele, Chairman  
Board of Supervisors

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## ***VOLUNTEER WEEK***

*April 27 – May 3, 2008*

**WHEREAS**, the County of Henrico has an active and viable Volunteer Services Program; and

**WHEREAS**, the Board of Supervisors is continually attempting to improve and expand County services to citizens at the least possible cost; and

**WHEREAS**, nearly 6,200 volunteers contributed more than 218,000 hours during 2007, thereby providing many additional benefits to the citizens and enriching the lives of our County residents; and

**WHEREAS**, the value of these volunteer efforts is estimated to be \$4 million; and

**WHEREAS**, the giving of oneself in service to another empowers the giver and the recipient and creates an opportunity to better oneself.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 27 – May 3, 2008 as Volunteer Week and salutes and thanks each and every volunteer for the services they have so generously and willingly given to the County.



*David A. Kaechele*

David A. Kaechele, Chairman  
Board of Supervisors

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## DRINKING WATER WEEK

May 4 - 10, 2008

**WHEREAS**, the health, comfort, and standard of living of Henrico County's citizens depend on an abundant supply of safe, high quality water; and

**WHEREAS**, the expansion of storage, supply, treatment, and distribution facilities as well as water quality monitoring, asset management, and the continued training of skilled personnel are essential in addressing the ever increasing need for domestic water; and

**WHEREAS**, the mission of the Henrico County Department of Public Utilities is to provide customers with drinking water of the highest quality; and

**WHEREAS**, the County's public water system is protected from cross-connection contamination by backflow prevention devices at all industrial and commercial facilities; and

**WHEREAS**, the Department of Public Utilities' compliance with all state and federal drinking water laws remains exemplary; and

**WHEREAS**, the County's Water Treatment Facility produces up to 40 million gallons of drinking water daily and was designed to meet the County's future drinking water needs by having the capacity to produce up to 80 million gallons per day with moderate modifications; and

**WHEREAS**, this facility is equipped with multiple sources of electric power to enhance the County's ability to provide drinking water during local power outages.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes the week of May 4 - 10, 2008 as Drinking Water Week, in conjunction with statewide and national efforts to recognize the vital role water plays in our daily lives.

**BE IT FURTHER PROCLAIMED** that the Board of Supervisors acknowledges the importance of conserving water resources; encourages all Henrico citizens to do their part in helping to protect our rivers, lakes, streams, and drinking water for the future; and asks our citizens to join the Board in extending appreciation to the dedicated men and women of the County's Department of Public Utilities.



*David A. Kerschel*

David A. Kerschel, Chairman

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## LAW ENFORCEMENT OFFICERS WEEK

*May 11 - 17, 2008*

**WHEREAS**, the law enforcement officers of Henrico County serve our citizens daily, protecting lives and property and upholding County ordinances and Virginia laws; and

**WHEREAS**, by the nature of their duties, these officers endure grave danger, and on occasion, loss of their own lives; and

**WHEREAS**, the County's law enforcement officers help make our community a safe place to live, work, and play; and

**WHEREAS**, these professionals need and deserve the support of our citizens; and

**WHEREAS**, it is important to remember our officers who died in the line of duty and to acknowledge our officers who continue to serve the County and the Commonwealth.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 11 - 17, 2008 as Law Enforcement Officers Week, and Wednesday, May 14, 2008 as Law Enforcement Memorial Day, and encourages Henrico citizens to take note of these special dates.

**BE IT FURTHER PROCLAIMED** that the Board of Supervisors salutes the County's law enforcement officers for their steadfast commitment to the County's public safety efforts and ongoing contributions to the quality of life of this community.



*David A. Kaechele*

David A. Kaechele, Chairman  
Board of Supervisors



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 110-08  
Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Director from The Cultural Arts Center at Glen Allen Foundation Board of Directors

For Clerk's Use Only:

APR 22 2008

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

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to: \_\_\_\_\_

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover  
(2) \_\_\_\_\_

Seconded by (1) Donati  
(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.	_____	_____	<u>absent</u>

WHEREAS, on July 11, 2006, William G. Hodges was reappointed to serve on the Board of Directors for The Cultural Arts Center at Glen Allen Foundation for a term as stated in the articles of incorporation and bylaws of the Foundation; and

WHEREAS, Mr. Hodges submitted his resignation from the Foundation Board by letter dated April 2, 2008 and directed to the members of the Foundation Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby accepts the resignation of William G. Hodges from the Board of Directors for The Cultural Arts Center at Glen Allen Foundation.

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

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

Routing:

Yellow to: Rec/Parks

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

Certified:

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

Clerk, Board of Supervisors

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 111-08  
Page No. 1 of 1

Agenda Title

RESOLUTION - Signatory Authority - Deed of Easement - County Parcel GPIN 765-752-4475 - Brookland District

For Clerk's Use Only:

APR 22 2008

Date

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Donati  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS

APPROVED

YES NO OTHER

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

WHEREAS, the County of Henrico, Virginia ("Henrico County") owns a parcel of land north of Shrader Road and west of Hungary Spring Road (the "County Parcel"); and,

WHEREAS, Virginia Electric and Power Company, a Virginia corporation, has requested Henrico County grant and convey a permanent underground easement (the "Easement") across the County Parcel to provide more reliable electric service to its customers in this area; and,

WHEREAS, the location of the Easement will not interfere with the use of the County Parcel; and,

WHEREAS, it is the desire of the Board of Supervisors of Henrico County, Virginia (the "Board") to grant the Easement, in a form approved by the Henrico County Attorney (the "County Attorney"), across a portion of the County Parcel at the location shown on the attached drawing labeled Exhibit "A;" and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended (the "Code") and a public hearing was held pursuant to Section 15.2-1800 of the Code on April 22, 2008.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Chairman and Clerk are authorized and directed to execute a Deed of Easement, in a form approved by the County Attorney, on behalf of the Board granting to Virginia Electric and Power Company, a Virginia corporation, the Easement as shown on attached Exhibit "A."

Comments: The Director of Public Utilities and the Acting Director of Real Property recommend approval of this paper; the County Manager concurs.

By Agency Head

Steve Penn

By County Manager

Debra L. Hylton

Routing:

Yellow to:

Real Property

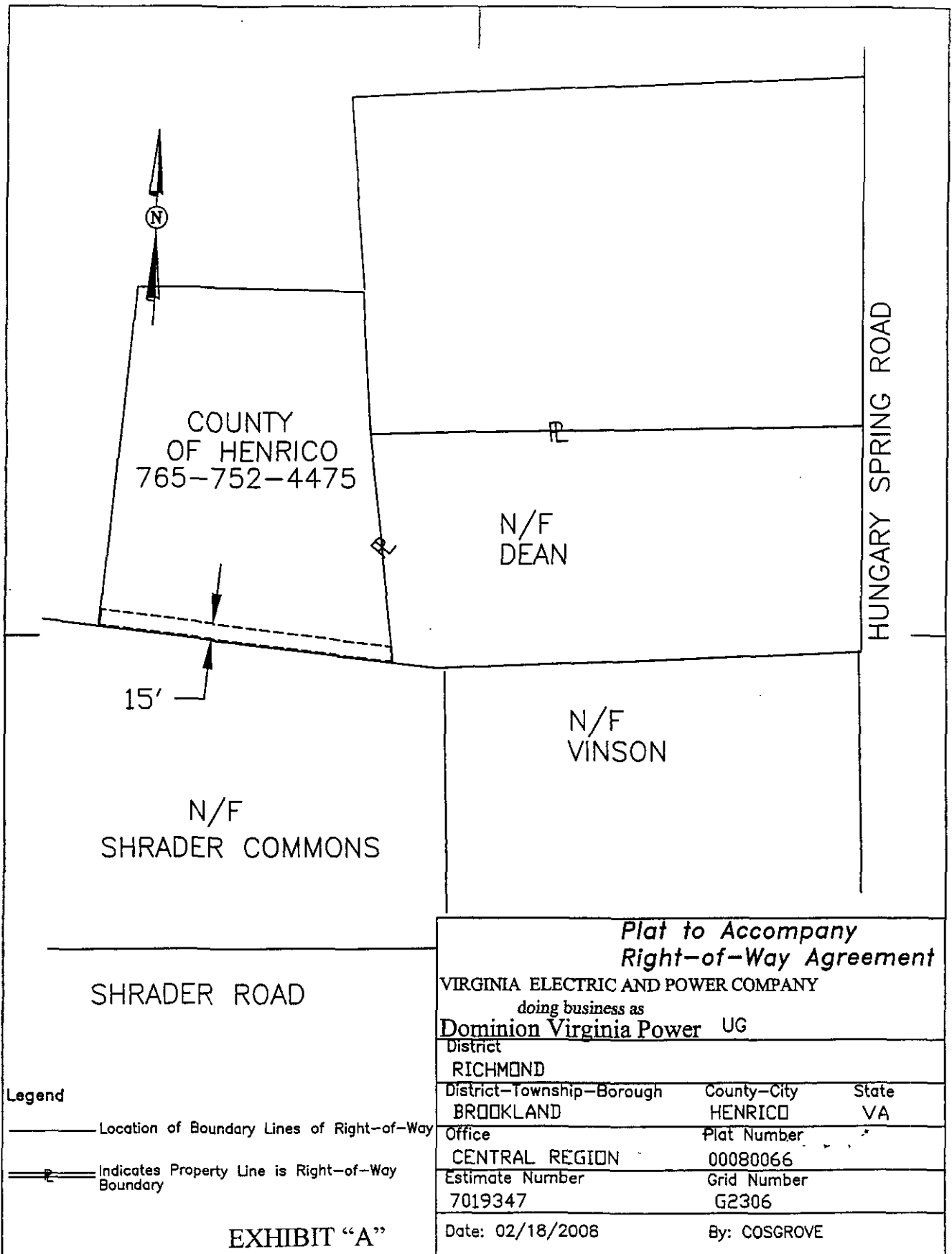
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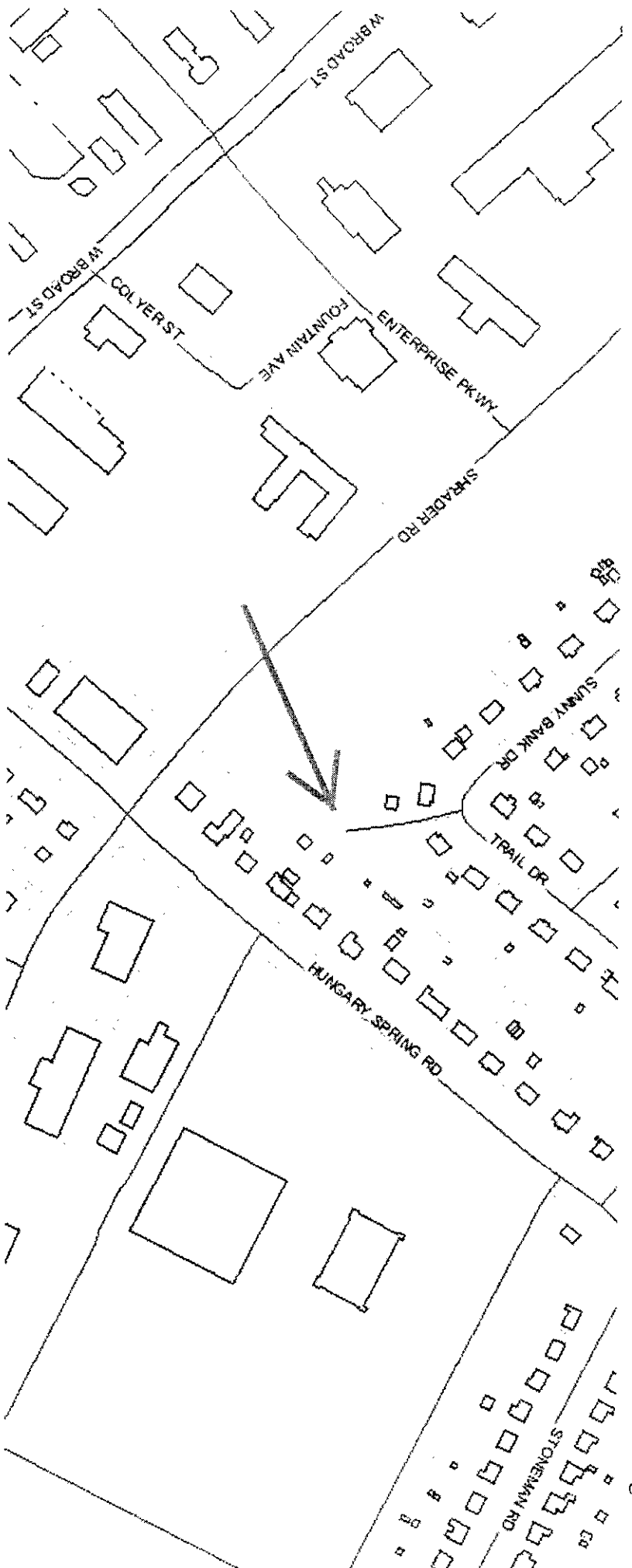
Clerk, Board of Supervisors

Copy to:

Date:



Plat to Accompany Right-of-Way Agreement		
VIRGINIA ELECTRIC AND POWER COMPANY		
doing business as		
Dominion Virginia Power UG		
District		
RICHMOND		
District-Township-Borough	County-City	State
BROOKLAND	HENRICO	VA
Office	Plat Number	
CENTRAL REGION	00080066	
Estimate Number	Grid Number	
7019347	G2306	
Date: 02/18/2008	By: COSGROVE	



# VICINITY MAP

GPIN 765-752-4475





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 112-8  
Page No. 1 of 1

Agenda Title **RESOLUTION – Signatory Authority – Lease Agreement – TTM Virginia, Inc.  
– Three Chopt District**

For Clerk's Use Only:  Date <u>APR 22 2008</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) <u>Donati</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____  REMARKS <b>APPROVED</b>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>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 type="checkbox"/></td><td><input type="checkbox"/></td><td><u>absent</u></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 type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>
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Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>																							

WHEREAS, the County of Henrico, Virginia (the "County") is the owner of real property at 3451 Cox Road containing approximately 2.537 acres, more or less, designated as GPIN# 747-758-5506, which parcel is the site of the County's Cox Road water storage tank ("Property"); and,

WHEREAS, TTM Virginia, Inc. ("TTM") is desirous of leasing a portion of this property, adjacent to the water storage tank along with certain space on the aforementioned water storage tank for the purpose of constructing, operating, and maintaining a communications antenna; and,

WHEREAS, the County of Henrico, Virginia, is desirous of leasing this portion of the property under the terms and conditions negotiated by the parties; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on April 22, 2008, at 7:00 p.m. by the Board of Supervisors of Henrico County, Virginia (the "Board").

NOW, THEREFORE, BE IT RESOLVED, by the Board, that signatory authority is hereby granted to the County Manager to execute on behalf of the County of Henrico, Virginia, a lease, in a form approved by the County Attorney, for a portion of the Property, together with space on the County's Cox Road water storage tank, to TTM, for an initial period of three years at an annual rental of \$6,000.00, payable in advance and subject to terms and conditions as outlined in the lease agreement between the parties.

Comments: The initial term of the lease will be three years at \$6,000.00 per year. The Lease may be extended for up to five additional three year terms at an increase of 9% per term over the previous term. The Acting Director of Real Property and the Director of Public Utilities recommend approval for this paper; the County Manager concurs.

By Agency Head Steve Jim

By County Manager David P. Hager

Routing:

Yellow to: Real Property

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

Certified:

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

Clerk, Board of Supervisors

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





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 113-88  
Page No.    of

Agenda Title:    **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:

Date APR 22 2003

☒ Approved  
☐ Denied  
☒ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati                      Seconded by (1) Glover  
(2) Donati                                      (2) Glover

REMARKS: (1) Motion to amend to remove proposed increase in water service reconnection charge to \$123.00  
(2) Motion to approve paper as amended.

	YES (1) (2)	NO	OTHER (1) (2)
Donati, J.	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>		
Glover, R.	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>		
Kaechele, D.	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>		
O'Bannon, P.	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>		
Thornton, F.			<u>absent</u> <u>absent</u>

After a duly advertised public hearing, the Board of Supervisors of Henrico County adopted the attached ordinance.

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

By Agency Head

Arthur O. Petrucci

By County Manager

Deirdre R. Hays /bvd

Routing:  
Yellow to:

Public Utilities

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:

## ADOPTED

**AN ORDINANCE** — To Amend and Reordain Section 17-63 Titled “Charges generally,” 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 \$30.00.
- (b) *Other premises.* For each business or other establishment in the county receiving county refuse collection service, the bimonthly charge shall be \$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 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 \$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.

3. 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)	\$3,870/dwelling unit
Multi-family dwellings	3,870/dwelling unit
Motel and hotel	2,315/room
Hospital	5,350/bed
Nursing homes and dormitories	3,565/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	1,375/dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual private well shall be \$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	\$ 3,870
1	13,850
1-1/2	27,635
2	54,855
3	109,730
4	191,165
6	410,630
8	1,026,580
10	1,646,040

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	\$2,160.00	\$ 49.00
5/8	1-1/2	2,640.00	49.00
1	1	2,290.00	94.00
1	1-1/2	2,640.00	94.00
1	2	2,640.00	94.00
1-1/2	1-1/2	4,190.00	284.00
1-1/2	2	4,190.00	284.00
2	2	4,190.00	384.00

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	\$2,160.00
1	2,640.00
1-1/2	4,190.00
2	4,190.00

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4. 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)	\$4,730/dwelling unit
Multi-family dwelling	4,730/dwelling unit
Motels and hotels	2,835/room
Hospitals	6,540/bed
Nursing homes and dormitories	4,360/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	1,680/dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual septic system shall be \$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	\$ 4,730
1	18,460
1-1/2	36,945
2	73,275
3	147,140
4	256,740
6	548,915
8	1,371,760
10	2,202,050

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 \$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 \$3,190.00.

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5. 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	\$ 9.80
1	23.10
1-1/2	42.50
2	65.30
3	107.70
4	173.00
6	341.40
8	654.40
10	654.40

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

- c. Not connected, single-family and multi-family residential users, per single-family residential unit: \$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	\$ 2.25
Next	35,000	70,000	1.53
Over	40,000	80,000	1.10

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

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6. 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</i> <i>(Inches)</i>	<i>Bimonthly</i>
5/8 or 3/4	\$ 19.70
1	32.70
1-1/2	47.90
2	69.10
3	116.90
4	184.90
6	368.20
8	630.30
10	630.30

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

per single-family residential unit: \$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	\$2.38
Next	35,000	70,000	1.70
Over	40,000	80,000	1.53

- b. For single-family residential customers using six CCF or less bimonthly, the volume charge shall be \$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: \$17.60 per CWT for suspended solids in excess of 275 mg/l.
- b. BOD, when concentrations of BOD exceed 250 milligrams per liter: \$24.35 per CWT for BOD in excess of 250 mg/l.

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7. 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. 114-08  
Page No. 1 of 3

**Agenda Title: 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:

APR 29 2007

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

- (x) Approved  
( ) Denied  
( ) Amended  
( ) Deferred to: \_\_\_\_\_

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover 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.	_____	_____	<u>absent</u>

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

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

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

Routing:

Yellow to: Finance

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

Certified:

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

Clerk, Board of Supervisors

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

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 114-08  
Page No. 2 of 3

**Agenda Title: 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.**

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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

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 114-08  
Page No. 3 of 3

**Agenda Title: 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.**

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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. 115-08  
Page No. 1 of 2

Agenda Title     **RESOLUTION – Real Estate Tax Levies, 2008**

<b>For Clerk's Use Only:</b>  Date <u>APR 22 2008</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____  REMARKS: <span style="font-size: 2em; font-family: serif; letter-spacing: 0.5em;">APPROVED</span>	<table style="width: 100%; border: none;"><tr><th></th><th style="text-align: center;">YES</th><th style="text-align: center;">NO</th><th style="text-align: center;">OTHER</th></tr><tr><td>Donati, J.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><u>absent</u></td></tr></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 type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>
	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 type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>																							

**WHEREAS**, the Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 7:00 p.m., on Tuesday, April 22, 2008, to consider the proposed real property tax increase; and,

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that no part of the funds raised by the general County levies or taxes shall be considered available, allocated, or expended for any purpose until there has been an appropriation of funds for that expenditure or purpose by the Board of Supervisors. Appropriations shall be made on an annual basis.

**BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of Henrico, Virginia, that:

- (1) There be, and hereby is, levied for the calendar year 2008, the tax per \$100 of assessed valuation on all taxable real estate located in this County on January 1, 2008; the levy hereby ordered being also applicable to the real estate property of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia based upon the assessment thereof fixed by the State Corporation Commission and the Virginia Department of Taxation, and duly certified, as follows:

By Agency Head <u>[Signature]</u>	By County Manager <u>[Signature]</u> 1500
Routing: Yellow to: <u>Finance</u>	Certified: A Copy Teste: _____ Clerk, Board of Supervisors
Copy to: _____	Date: _____

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

Agenda Item No. *115-08*  
Page No. 2 of 2

Agenda Title     **RESOLUTION – Real Estate Tax Levies, 2008**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.87		\$ 0.870
Fairfield	0.87		0.870
Three Chopt	0.87		0.870
Tuckahoe	0.87		0.870
Varina	0.87		0.870
Sanitary #2	0.87	\$ 0.003	0.873
Sanitary #3	0.87	0.010	0.880
Sanitary #3.1	0.87	0.031	0.901
Sanitary #12	0.87	0.010	0.880
Sanitary #23	0.87	0.010	0.880

The Board of Supervisors certifies that notice of such rates of levy as set forth in the foregoing order was duly advertised according to law.

- (2) For calendar year 2008, the tax levied on real estate shall be due and payable in two equal installments, the first installment being due and payable on June 5, 2008, and the second installment being due and payable on December 5, 2008.
- (3) The revenue from such taxes, when and if appropriated by the Board of Supervisors of the County of Henrico, Virginia, shall be used to defray the County charges and expenses and all necessary obligations incident to, or arising from, the execution of the lawful authority of the Board of Supervisors of the County of Henrico, Virginia.

**COMMENTS:** This resolution should be considered on April 22, 2008, to comply with Virginia Code Section 58.1-3321, "Effect on rate when assessment results in tax increase; public hearings," and Section 15.2-2503, "The governing body shall approve the budget, and fix a tax rate for the budget year no later than the date on which the fiscal year begins." For practical purposes in mailing tax bills and to fulfill the requirements of the Code of Virginia, Section 22.1-93, "Approval of Annual Budget for School Purposes", the rate should be fixed prior to May 1, 2008. The Director of Finance recommends approval of this Board paper and the County Manager concurs.



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**For Clerk's Use Only:**

APR 22 2005

Date \_\_\_\_\_

☒ Approved

[ ] Denied

☐ Amended

[ ] Deferred to

Moved by (1) Donati Seconded by (1) DiBianco  
(2) (2)

REMARKS:

REMARKS: APPROVED

**YES NO OTHER**

Donati, J. ✓

Glover, R. ✓

Kaechele, D. ☒

O'Bannon, P. ✓

Thornton, F. *absent*

By Agency Head

By County Manager

**Routing:**

Certified:

Yellow to:

### A Copy Test:

Copy to:

Clerk, Board of Supervisors

Date:

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

Agenda Item No. **116-08**  
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Agenda Title     **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2008**

volunteer fire department, classified by Section 58.1-3506.A (15), disabled veterans' vehicles, classified by Section 58.1-3506.A (19), motor vehicles specially equipped to provide transportation for physically handicapped individuals, classified by Section 58.1-3506.A (14), machinery and tools, classified by Sections 58.1-3507, 58.1-3508, 58.1-3508.1, and 58.1-3508.2, tangible personal property used in a research and development business, classified by Section 58.1-3506.A (7), certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source, classified by Section 58.1-3506.A (9), certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506.A (21), and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506.A (25), located in this County on January 1, 2008, and those motor vehicles, trailers, and semitrailers which acquire a situs within the County after January 1, 2008, and are taxable under Section 20-102 of the Code of the County of Henrico, the levy hereby ordered also being applicable to the automobiles and trucks of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 3.50		\$ 3.500
Fairfield	3.50		3.500
Three Chopt	3.50		3.500
Tuckahoe	3.50		3.500
Varina	3.50		3.500
Sanitary #2	3.50	\$ 0.001	3.501
Sanitary #3	3.50	0.001	3.501
Sanitary #3.1	3.50	0.001	3.501
Sanitary #12	3.50	0.001	3.501
Sanitary #23	3.50	0.001	3.501

- (2) All aircraft, classified by Section 58.1-3506.A (2), (3), (4), and (5) of the Code of Virginia, shall be taxed for the calendar year 2008, the tax per \$100 of assessed valuation, the levy hereby ordered also being applicable to the aircraft of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:

**COUNTY OF HENRICO, VIRGINIA  
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Agenda Title     **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2008**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.60		\$ 1.600
Fairfield	1.60		1.600
Three Chopt	1.60		1.600
Tuckahoe	1.60		1.600
Varina	1.60		1.600
Sanitary #2	1.60	\$ 0.001	1.601
Sanitary #3	1.60	0.001	1.601
Sanitary #3.1	1.60	0.001	1.601
Sanitary #12	1.60	0.001	1.601
Sanitary #23	1.60	0.001	1.601

- (3) All manufactured homes, classified by Section 58.1-3506.A (10) of the Code of Virginia, and all tangible personal property of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, except as set forth herein above, based upon the assessment thereof as fixed by the State Corporation Commission and the Virginia Department of Taxation, as duly certified, shall be taxed for the calendar year 2008, at a rate equal to that applicable to real property, that rate being \$0.87 per \$100 of assessed valuation.
- (4) All qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, classified by Section 58.1-3506.A (15) of the Code of Virginia, and all machinery and tools classified by Sections 58.1-3507, 58.1-3508, and 58.1-3508.2 of the Code of Virginia, shall be taxed for the calendar year 2008, the tax per \$100 of assessed valuation, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.00		\$ 1.000
Fairfield	1.00		1.000
Three Chopt	1.00		1.000
Tuckahoe	1.00		1.000
Varina	1.00		1.000
Sanitary #2	1.00	\$ 0.001	1.001
Sanitary #3	1.00	0.001	1.001
Sanitary #3.1	1.00	0.001	1.001
Sanitary #12	1.00	0.001	1.001
Sanitary #23	1.00	0.001	1.001

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Agenda Title     **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2008**

- (5)     Disabled veterans' vehicles, classified by Section 58.1-3506.A (19) of the Code of Virginia and motor vehicles specially equipped to provide transportation for physically handicapped individuals, classified by Section 58.1-3506.A (14) of the Code of Virginia, shall be taxed for the calendar year 2008, the tax per \$100 of assessed valuation, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.01		\$ 0.010
Fairfield	0.01		0.010
Three Chopt	0.01		0.010
Tuckahoe	0.01		0.010
Varina	0.01		0.010
Sanitary #2	0.01	\$ 0.001	0.011
Sanitary #3	0.01	0.001	0.011
Sanitary #3.1	0.01	0.001	0.011
Sanitary #12	0.01	0.001	0.011
Sanitary #23	0.01	0.001	0.011

- (6)     All machinery and tools used in semiconductor manufacturing, classified by Section 58.1-3508.1 of the Code of Virginia, shall be taxed for the calendar year 2008, the tax per \$100 of assessed valuation, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.40		\$ 0.400
Fairfield	0.40		0.400
Three Chopt	0.40		0.400
Tuckahoe	0.40		0.400
Varina	0.40		0.400
Sanitary #2	0.40	\$ 0.001	0.401
Sanitary #3	0.40	0.001	0.401
Sanitary #3.1	0.40	0.001	0.401
Sanitary #12	0.40	0.001	0.401
Sanitary #23	0.40	0.001	0.401

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Agenda Title     **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2008**

- (7) All tangible personal property used in a research and development business, classified by Section 58.1-3506.A (7) of the Code of Virginia, certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source, classified by Section 58.1-3506.A (9) of the Code of Virginia, certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506.A (21) of the Code of Virginia, and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506.A (25) of the Code of Virginia, shall be taxed for the calendar year 2008, at a rate equal to that applicable to machinery and tools, classified by Section 58.1-3507 of the Code of Virginia, that rate being \$1.00 per \$100 of assessed valuation.
- (8) For calendar year 2008, the tax levied on tangible personal property, aircraft, manufactured homes, qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, disabled veterans' vehicles, motor vehicles specially equipped to provide transportation for physically handicapped individuals, machinery and tools, and machinery and tools used in semiconductor manufacturing, shall be due and payable in two equal installments, the first installment being due and payable on June 5, 2008, and the second installment being due and payable on December 5, 2008.
- (9) Pursuant to Section 58.1-3001 of the Code of Virginia, if any taxpayer owns tangible personal property of such small value that the local levies thereon for the year result in a tax of less than fifteen dollars, such property may be omitted from the personal property book and no assessment made thereon.
- (10) The revenue from such taxes, when, and if, appropriated by the Board of Supervisors of the County of Henrico, Virginia, shall be used to defray the County charges and expenses and all necessary obligations incident to, or arising from, the execution of the lawful authority of the Board of Supervisors of the County of Henrico, Virginia.

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Agenda Title     **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2008**

The Board of Supervisors certifies that notice of the rates of levy as set forth in the foregoing order was duly advertised according to law.

**COMMENTS:** This resolution should be considered on April 22, 2008, to comply with Virginia Code Section 15.2-2503, “The governing body shall approve the budget and fix a tax rate for the budget year no later than the date on which the fiscal year begins.” For practical purposes in mailing tax bills and to fulfill the requirements of the Code of Virginia, Section 22.1-93, “Approval of Annual Budget for School Purposes”, the rate should be fixed prior to May 1, 2008. The Director of Finance recommends approval of this Board paper and the County Manager concurs.

COUNTY OF HENRICO, VIRGINIA  
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Agenda Item No. 96A-08

Agenda Title: **SUBSTITUTE RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2008-09 and Allocation of Car Tax Relief for Tax Year 2008.**

For Clerk's Use Only:  APR 22 2008 Date <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<div style="text-align: center;"><b>BOARD OF SUPERVISORS ACTION</b></div> <div style="text-align: center;"><i>bring forward</i> <i>approve</i> Moved by (1) <u>Glover</u> Seconded by (1) <u>Donati</u> (2) <u>O'Banion</u> (2) <u>Donati</u></div> <div style="text-align: center; font-size: 2em; font-weight: bold;">APPROVED</div> <div style="text-align: center;">REMARKS:</div>	<div style="text-align: center;"><i>DO</i> YES NO OTHER</div> <div style="text-align: center;">Donati, J. <input checked="" type="checkbox"/> Glover, R. <input checked="" type="checkbox"/> Kaechele, D. <input checked="" type="checkbox"/> Bannon, P. <input checked="" type="checkbox"/> Thornton, F. <input type="checkbox"/> <i>absent</i></div>
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**WHEREAS**, the Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 6:00 p.m., on April 8, 2008, to consider the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2008-09; and,

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

**NOW, THEREFORE, BE IT RESOLVED** that the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2008-09, are hereby approved for informative and planning purposes only.

OPERATING ANNUAL FISCAL PLAN  
ESTIMATED OPERATING RESOURCES

01- GENERAL FUND:

	Manager Proposed	Board Approved
51/01 - General Property Taxes	\$ 400,371,400	\$ 400,371,400
02 - Other Local Taxes	109,930,600	109,930,600
03 - Permits, Fees, & Licenses	3,905,600	3,905,600
04 - Fines & Forfeitures	2,622,900	2,622,900
05 - Use of Money & Property	8,533,200	8,533,200
06 - Charges for Services	3,171,300	3,171,300
07 - Miscellaneous	45,000	45,000
08 - Non-Revenue Receipts	2,571,400	2,571,400
09 - Recovered Costs	4,065,500	4,065,500
Total from Local Sources	\$ 535,216,900	\$ 535,216,900

By Agency Head

By County Manager

Routing:

Yellow to: Finance

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

Certified:

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Clerk, Board of Supervisors

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

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

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Agenda Item No. 964-08

**Agenda Title: SUBSTITUTE RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2008-09 and Allocation of Car Tax Relief for Tax Year 2008.**

52/02 - Non-Categorical Aid	17,096,100	17,096,100
03 - Shared Expenses	17,694,600	17,694,600
04 - Categorical Aid	290,480,780	290,480,780
- Reduction in State Aid to Localities	-	(1,419,807) *
Total from State	\$ 325,271,480	\$ 323,851,673 *
53/03 - Categorical Aid - Total Federal	\$ 10,935,200	\$ 10,935,200
<b>GENERAL FUND REVENUE</b>	\$ 871,423,580	\$ 870,003,773 *
60/01 - Operating Transfers	(122,740,278)	(122,740,278)
16/01 - From (To) Fund Balance	18,381,962	18,381,962
<b>GENERAL FUND RESOURCES</b>	\$ 767,065,264	\$ 765,645,457 *
<b>11 - SPECIAL REVENUE FUND :</b>		
51/03 - Permits, Fees, & Licenses	1,047,621	1,047,621
04 - Fines & Forfeitures	1,074,513	1,074,513
05 - Use of Money & Property	100,688	100,688
06 - Charges for Services	27,564,794	27,564,794
07 - Miscellaneous	75,181	75,181
08 - Recovered Costs	535,446	535,446
Total from Local Sources	\$ 30,398,243	\$ 30,398,243
52/02 - Non-Categorical Aid	147,254	147,254
04 - Categorical Aid	22,830,537	22,830,537
- Reduction in State Aid to Localities	-	(106,243) *
Total from State	\$ 22,977,791	\$ 22,871,548 *
53/03 - Categorical Aid - Total Federal	\$ 34,760,689	\$ 34,760,689
59/01 - Non-Revenue Receipts	207,668	207,668
<b>SPECIAL REVENUE FUND REVENUE</b>	\$ 88,344,391	\$ 88,238,148 *
60/01 - Operating Transfers	21,595,994	21,595,994
16/01 - From (To) Fund Balance	1,126,225	1,126,225
<b>SPECIAL REVENUE FUND RESOURCES</b>	\$ 111,066,610	\$ 110,960,367 *
<b>51 - WATER AND SEWER ENTERPRISE FUND :</b>		
51/04 - Fines & Forfeitures	120,000	120,000
06 - Charges for Services	99,097,084	99,097,084
07 - Miscellaneous	4,604,793	4,604,793
Total from Local Sources	\$ 103,821,877	\$ 103,821,877
59/01 - Non-Revenue Receipts	20,000	20,000
<b>W&amp;S ENTERPRISE FUND REVENUE</b>	\$ 103,841,877	\$ 103,841,877
60/01 - Operating Transfers	1,852,587	1,852,587
16/01 - From (To) Retained Earnings	(33,772,701)	(33,772,701)
<b>W&amp;S ENTERPRISE FUND RESOURCES</b>	\$ 71,921,763	\$ 71,921,763



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Agenda Title: **SUBSTITUTE RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2008-09 and Allocation of Car Tax Relief for Tax Year 2008.**

**52 - BELMONT GOLF COURSE ENTERPRISE FUND:**

51/06 - Charges for Services	1,204,626	1,204,626
59/01 - Non-Revenue Receipts	-	-
<b>BELMONT ENTERPRISE FUND REVENUE</b>	<b>\$ 1,204,626</b>	<b>\$ 1,204,626</b>
16/01 - From (To) Retained Earnings	0	0
<b>BELMONT ENTERPRISE FUND RESOURCES</b>	<b>\$ 1,204,626</b>	<b>\$ 1,204,626</b>

**61 - INTERNAL SERVICE FUND :**

51/05 - Use of Money & Property	365,000	365,000
07 - Miscellaneous	33,228	33,228
08 - Recovered Cost	16,849,111	16,849,111
Total From Local Sources	<b>\$ 17,247,339</b>	<b>\$ 17,247,339</b>
59/01 - Non-Revenue Receipts	17,500	17,500
<b>INTERNAL SERVICE FUND REVENUE</b>	<b>\$ 17,264,839</b>	<b>\$ 17,264,839</b>
16/01 - From (To) Fund Balance	0	0
<b>INTERNAL SERVICE FUND RESOURCES</b>	<b>\$ 17,264,839</b>	<b>\$ 17,264,839</b>

**62 - TECHNOLOGY REPLACEMENT FUND :**

59/01 - Non-Revenue Receipts - Total Revenue	3,243,092	3,243,092
60/01 - Operating Transfers	-	-
16/01 - From (To) Retained Earnings	(378,570)	(378,570)
<b>TECH. REPLACE. FUND RESOURCES</b>	<b>\$ 2,864,522</b>	<b>\$ 2,864,522</b>

**63 - RISK MANAGEMENT FUND :**

51/08 - Recovered Costs - Total Revenue	867,805	867,805
16/01 - Operating Transfers	4,099,771	4,099,771
<b>RISK MANAGEMENT FUND RESOURCES</b>	<b>\$ 4,967,576</b>	<b>\$ 4,967,576</b>

**64 - HEALTHCARE INTERNAL SERVICE FUND :**

51/05 - Interest on Investment	150,000	150,000
51/08 - Recovered Costs	73,520,422	73,520,422
<b>HEALTHCARE FUND RESOURCES</b>	<b>\$ 73,670,422</b>	<b>\$ 73,670,422</b>

**71 - DEBT SERVICE FUND :**

60/01 - Operating Transfers - TOTAL RESOURCES	53,773,253	\$ 53,773,253
16/01 - From (To) Fund Balance	-	-
<b>DEBT SERVICE FUND RESOURCES</b>	<b>\$ 53,773,253</b>	<b>\$ 53,773,253</b>

**82 - JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND :**

10 - Shared Expenses - Local	403,312	403,312
52/03 - Shared Expenses - State	1,465,260	1,465,260
<b>JRJDC AGENCY FUND REVENUE</b>	<b>\$ 1,868,572</b>	<b>\$ 1,868,572</b>
60/01 - Operating Transfers	3,285,493	3,285,493
16/01 - From (To) Fund Balance	340,023	340,023
<b>JRJDC AGENCY FUND RESOURCES</b>	<b>\$ 5,494,088</b>	<b>\$ 5,494,088</b>

**83 - OTHER POST EMPLOYMENT (OPEB) BENEFITS :**

60/01 - GASB 45	6,725,000	\$ 6,725,000
<b>OPEB RESOURCES</b>	<b>6,725,000</b>	<b>6,725,000</b>

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**90 - ADJUSTMENT FOR INTERFUND TRANSACTIONS :**

60/01 - Operating Transfers - TOTAL RESOURCES	\$ (75,094,379)	\$ (75,094,379)
TOTAL OPERATING RESOURCES	<u>\$ 1,040,923,584</u>	<u>\$ 1,039,397,534 *</u>
Including: REVENUE TOTAL	\$ 1,161,729,204	\$ 1,160,203,154 *
OPERATING TRANSFERS	(111,502,559)	(111,502,559)
FUND BALANCE/RETAINED EARNINGS	<u>(9,303,061)</u>	<u>(9,303,061)</u>
	\$ 1,040,923,584	\$ 1,039,397,534 *

\* Indicates a change

TOTAL CHANGES IN ESTIMATED RESOURCES	<u>\$ (1,526,050)</u>
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**ESTIMATED OPERATING REQUIREMENTS**

<u>Department</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<b><u>01- GENERAL FUND :</u></b>		
01 - Board of Supervisors	\$ 1,168,708	\$ 1,168,708
02 - Library	16,540,872	16,540,872
03 - Sheriff	32,821,018	32,821,018
04 - Circuit Court	3,094,611	3,094,611
05 - Commonwealth's Attorney	4,607,157	4,607,157
06 - General District Court	200,491	200,491
07 - Juvenile/Domestic Relations Court	2,425,813	2,425,813
08 - Electoral Board	1,453,508	1,453,508
09 - County Manager	4,142,507	4,142,507
10 - County Attorney	2,100,012	2,100,012
11 - Human Resources	7,873,920	7,873,920
12 - Police	66,134,595	66,134,595
13 - Fire	49,324,734	49,324,734
14 - Finance	12,746,694	12,746,694
16 - General Services	16,816,031	16,816,031
17 - Internal Audit	357,762	357,762
19 - Information Technology	13,697,418	13,697,418
21 - Agriculture & Home Extension	363,704	363,704
22 - Social Services	18,530,178	18,530,178
23 - Recreation & Parks	16,331,069	16,331,069
24 - Public Health	1,835,293	1,835,293
28 - Public Works	35,919,540	35,919,540
29 - Real Property	588,600	588,600
30 - Economic Development	12,346,533	12,346,533
32 - Non-Departmental	12,635,309	12,635,309
33 - Building Inspections	4,654,981	4,654,981
34 - Planning	4,335,423	4,335,423
35 - Permit Centers	948,625	948,625
38 - Community Revitalization	1,773,295	1,773,295
50 - Education	421,296,863	421,296,863
60 - Reduction in State Aid to Localities	-	(1,419,807) *
TOTAL GENERAL FUND	<u>\$ 767,065,264</u>	<u>\$ 765,645,457 *</u>

**COUNTY OF HENRICO, VIRGINIA  
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**11 - SPECIAL REVENUE FUND :**

05 - Commonwealth's Attorney	815,786	815,786
07 - Juvenile/Domestic Relations Court	1,077,602	1,077,602
12 - Police	1,232,732	1,232,732
22 - Social Services	8,258,252	8,258,252
26 - Mental Health/Retardation	30,742,163	30,742,163
27 - CATC	1,590,346	1,590,346
28 - Public Works	897,000	897,000
31 - Public Utilities - Solid Waste	11,314,696	11,314,696
- Street Lights	60,855	60,855
32 - Non-Departmental	663,266	663,266
36 - Community Corrections Program	1,729,023	1,729,023
50 - Education - Cafeterias	17,281,679	17,281,679
- Grants	35,403,210	35,403,210
60 - Reduction in State Aid to Localities	-	(106,243) *
<b>TOTAL SPECIAL REVENUE FUND</b>	<b>\$ 111,066,610</b>	<b>\$ 110,960,367 *</b>

**51 - WATER AND SEWER ENTERPRISE FUND :**

31 - Public Utilities - Operations	53,816,682	53,816,682
- Debt Service	18,105,081	18,105,081
<b>TOTAL W&amp;S ENTERPRISE FUND</b>	<b>\$ 71,921,763</b>	<b>\$ 71,921,763</b>

**52 - BELMONT GOLF COURSE ENTERPRISE FUND:**

23 - Recreation & Parks - TOTAL FUND	\$ 1,204,626	\$ 1,204,626
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**61 - INTERNAL SERVICE FUND :**

20 - Central Auto. Maint. - TOTAL FUND	\$ 17,264,839	\$ 17,264,839
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**62 - TECHNOLOGY REPLACEMENT FUND :**

37 - Technology Replacement - TOTAL FUND	\$ 2,864,522	\$ 2,864,522
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**63 - RISK MANAGEMENT FUND:**

16 - Risk Management - TOTAL FUND	\$ 4,967,576	\$ 4,967,576
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**64 - HEALTHCARE FUND:**

42 - Healthcare - TOTAL FUND	\$ 73,670,422	\$ 73,670,422
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**71 - DEBT SERVICE FUND :**

18 - General	18,952,562	18,952,562
50 - Education	34,820,691	34,820,691
<b>TOTAL DEBT SERVICE FUND</b>	<b>\$ 53,773,253</b>	<b>\$ 53,773,253</b>

**82 - JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND :**

40 - JRJDC - Operations	4,815,078	4,815,078
- Debt Service	679,010	679,010
<b>TOTAL JRJDC AGENCY FUND</b>	<b>\$ 5,494,088</b>	<b>\$ 5,494,088</b>

**83 - AGENCY FUND:**

11 - GASB 45 - TOTAL FUND	\$ 6,725,000	\$ 6,725,000
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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Page No. 6 of 7  
Agenda Item No. **96A-08**

Agenda Title: **SUBSTITUTE RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2008-09 and Allocation of Car Tax Relief for Tax Year 2008.**

**90 - ADJUSTMENT FOR INTERFUND TRANSACTIONS :**

60 - Interdepartmental Billings - CAM	\$ (17,264,839)	\$ (17,264,839)
- Technology Replacement	(2,864,522)	(2,864,522)
- Healthcare	(54,965,018)	(54,965,018)
TOTAL ADJUSTMENTS	<u>(75,094,379)</u>	<u>(75,094,379)</u>
TOTAL OPERATING REQUIREMENTS	<u>\$ 1,040,923,584</u>	<u>\$ 1,039,397,534 *</u>

\* Indicates a change

**TOTAL CHANGE IN ESTIMATED OPERATING REQUIREMENTS** \$ (1,526,050)

**CAPITAL ANNUAL FISCAL PLAN  
ESTIMATED CAPITAL RESOURCES**

<u>Source</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<b><u>21 - CAPITAL PROJECTS FUND :</u></b>		
State Transportation Funds	\$ 3,404,780	\$ 3,404,780
State Lottery Funds	5,885,400	5,885,400
State Construction Funds	643,636	643,636
Local Revenue	150,000	150,000
E-911 Wireless Funds	250,000	250,000
Motor Vehicle License Revenue	850,000	850,000
G.O. Bonds - General	34,700,000	34,700,000
G.O. Bonds - Education	61,150,000	61,150,000
Fund Balance - Designated Capital Reserve	15,000,000	15,000,000
Fund Balance - Special Revenue	868,000	868,000
Fund Balance - General Fund	5,000,000	5,000,000
TOTAL CAPITAL PROJECTS FUND	<u>\$ 127,901,816</u>	<u>\$ 127,901,816</u>
<b><u>51 - WATER AND SEWER ENTERPRISE FUND :</u></b>		
Water & Sewer Fees/Charges	65,220,000	65,220,000
TOTAL WATER AND SEWER ENTERPRISE FUND	<u>65,220,000</u>	<u>65,220,000</u>
TOTAL CAPITAL RESOURCES	<u>\$ 193,121,816</u>	<u>\$ 193,121,816</u>

\* Indicates a change

**TOTAL CHANGE IN ESTIMATED CAPITAL RESOURCES** \$ 0

**ESTIMATED CAPITAL REQUIREMENTS**

<u>Department</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<b><u>21 - CAPITAL PROJECTS FUND :</u></b>		
03 - Sheriff	\$ 1,862,103	1,862,103
7 - Juvenile Detention Home	1,242,439	1,242,439
12 - Police	250,000	250,000
13 - Fire	6,524,131	6,524,131
14 - Finance	5,718,686	5,718,686
16 - General Services	2,649,641	2,649,641
19 - Information Technology	650,000	650,000
23 - Recreation & Parks	12,246,000	12,246,000
28 - Public Works - GIS	26,429,780	26,429,780
31 - Public Utilities - Landfill	150,000	150,000
50 - Education	70,179,036	70,179,036
TOTAL CAPITAL PROJECTS FUND	<u>\$ 127,901,816</u>	<u>\$ 127,901,816</u>

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

Page No. 7  
Agenda Item No. 92A-08

Agenda Title: **SUBSTITUTE RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2008-09 and Allocation of Car Tax Relief for Tax Year 2008.**

**51 - WATER AND SEWER ENTERPRISE FUND :**

31 - Public Utilities - Water	36,496,000	36,496,000
- Sewer	28,724,000	28,724,000
<b>TOTAL WATER &amp; SEWER ENTERPRISE FUND</b>	<b>\$ 65,220,000</b>	<b>\$ 65,220,000</b>
<b>TOTAL CAPITAL REQUIREMENTS</b>	<b>\$ 193,121,816</b>	<b>\$ 193,121,816</b>

\* Indicates a change

**TOTAL CHANGE IN ESTIMATED CAPITAL REQUIREMENTS** **\$ 0**

**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; and,

**BE IT FURTHER RESOLVED** that the salary schedule attached hereto for Boards and Commissions and Unscheduled Salaries effective at the beginning of the 2008-09 fiscal year, hereby is approved; and,

**BE IT FURTHER RESOLVED** that the approved Operating Annual Fiscal Plan for fiscal year 2008-09 includes funding for an increase in the personnel complement of 26 positions for general government and 156.45 positions for schools; funding for a 2.372 percent merit increase for all eligible general government and school employees; and funding for a 1.628 percent wage adjustment increase for all eligible general government and school employees, both increases to be effective on June 21, 2008; 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, situated within the County commencing January 1, 2008, 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 61% tax relief;
  - c. Qualifying vehicles valued at \$20,001 or more shall receive 61% 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 Substitute Resolution reflects changes to the Proposed Annual Fiscal Plans resulting from changes in State funding allocations. Specific information on the State reductions was made available April 7, 2008, and this Substitute Resolution reflects Henrico's reduction in State Aid. The Director of Finance recommends approval of this Board paper and the County Manager concurs.

**SCHEDULE OF COMPENSATION:**  
***Members of County Boards and Commissions, et al.***  
**County of Henrico, Virginia**  
**Fiscal Year 2008-09**

Board of Supervisors .....	\$48,671.36 per annum*
Board of Zoning Appeals .....	\$6,600.00 per annum
Electoral Board - General Election .....	\$4,011.50 per annum**
Secretary, Electoral Board - General Election .....	\$8,023.00 per annum**
Election Officials .....	\$135.00 base pay per workday
Assistant Chief Election Officials .....	\$165.00 base pay per workday
Chief Election Officials .....	\$185.00 base pay per workday
Planning Commission .....	\$17,000.00 per annum
Richmond Regional Planning Commission .....	\$3,000.00 per annum
Capital Region Airport Commission .....	\$3,000.00 per annum
Board of Real Estate Review & Equalization .....	\$225.00 per month
School Board .....	\$12,000.00 per annum
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

\*The Vice Chairman receives an additional sum in the amount of 10% of the per-annum rate (for a total of **\$53,538.50**), and the Chairman receives an additional sum in the amount of 15% of the per-annum rate (for a total of **\$55,972.06**). Beginning January 1, 2008 and effective January 1 of each year through 2011, Board members will receive an increase equal to 2.372% of the prevailing per-annum rate. The salary for 2008 through 2011 is being set prior to July 1, 2007, in accordance with Va. Code § 15.2-1414.2.

\*\*Rate and effective date is set by the General Assembly.

**COUNTY OF HENRICO, VIRGINIA**  
***Schedule of Unclassified Salaries***  
**Fiscal Year 2007-08**

<u>COST CENTER</u>	<u>NAME AND OFFICE OR JOB TITLE</u>	<u>SALARY</u>
04001	Yvonne G. Smith Clerk of Circuit Court .....	\$136,146.00*
08001	Mark J. Coakley General Registrar** .....	\$ 84,476.00*
03006	Michael L. Wade Sheriff*** .....	\$138,298.00*

\* Annual rate and effective date is set by the General Assembly. Rates reflected are effective 12/1/2007 ~ 11/30/2008.

\*\* The General Registrar receives annual compensation fixed by the General Assembly, paid by the governing body of the County and reimbursed annually as provided in the State's general appropriations act, and pursuant to Va. Code § 24.2-111.

\*\*\* The current Sheriff (Michael L. Wade) meets the criteria specified in the Virginia Budget Code Section 59 k 2a and receives the additional specified percentage to the approved base amount. Effective 12/1/2007, Sheriff Wade earns the \$126,531 base plus 9.3% for the Sheriff's Career Development Plan and accreditation for a new annual total of \$138,298.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 11708  
Page No. 1 of 2

Agenda Title: **Resolution – Award of Contract – Facilities Assessment, Division of Fire**

For Clerk's Use Only:

Date: APR 22 2008

☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Ranuan Seconded by (1) Donati  
(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.			<u>absent</u>

**WHEREAS**, on November 16, 2007, two (2) proposals were received in response to RFP #07-8262-10CS to perform an assessment of the administrative, logistics, training and operations facilities for the Division of Fire; and

**WHEREAS**, based upon review of the written proposals, the Selection Committee (consisting of Mr. William Smith, Mr. Ron Semel, Ms. Jean Moore, Chief Dale Harris, Chief Rick McClure, Chief Edwin Smith and Mrs. Cecelia Stowe) interviewed the following firms:

**Pacheco, Ross Architects, P.C.**  
ACA Architects,

**WHEREAS**, the Selection Committee subsequently negotiated a contract with **Pacheco, Ross Architects, P.C.** in the amount of \$ 89,750.

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

1. A contract to perform an assessment of the administrative, logistics, training and operations facilities for the Division of Fire is hereby awarded to **Pacheco, Ross Architects, P.C.** in the amount of \$ 89,750 in accordance with RFP #07-8262-10CS, the November 16, 2007 proposal and the final proposal dated March 28, 2008 submitted by **Pacheco, Ross Architects, P.C.**
2. The County Manager and Clerk are hereby authorized to execute said contract in a form approved by County Attorney.

By Agency Head

[Signature]

By County Manager

[Signature] 150

Routing:

Yellow to: General Services

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

Certified:

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

Clerk, Board of Supervisors

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



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

Agenda Item No. *117-08*

Page No. 2 of 2

**Agenda Title: Resolution – Award of Contract – Facilities Assessment, Division of Fire**

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3. The County Manager, or the Director of General Services as his designee, is authorized to execute all necessary change orders within the scope of the project budget.

**Comments:** Funding to support the contract is available. The Director of General Services and the Fire Chief, the County Manager concurring, recommend approval of this Board paper.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 118-08  
Page No. 1 of 1

Agenda Title: RESOLUTION – Acceptance of Donation from Remington Arms Company, Inc.

For Clerk's Use Only	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: APR 22 2003	Moved by (1) <u>Glover</u> Seconded by (1) <u>O'Bannon</u>			
<input checked="" type="checkbox"/> Approved	(2)			
<input type="checkbox"/> Denied	REMARKS: <b>APPROVED</b>	Donati, J. <input checked="" type="checkbox"/>		
<input type="checkbox"/> Amended		Glover, R. <input checked="" type="checkbox"/>		
<input type="checkbox"/> Deferred to:		Kaechele, D. <input checked="" type="checkbox"/>		
		O'Bannon, P. <input checked="" type="checkbox"/>		
		Thornton, F. <input type="checkbox"/>		absent

WHEREAS, Remington Arms Company, Inc. has donated to the County three Eyeball R1 Tactical Suveillance Camera Kits for use by the Sheriff; and,

WHEREAS, each Camera Kit consists of a wireless omni-directional cylindrical camera capable of deployment into potentially dangerous situations and a portable display terminal that broadcasts audio and video transmitted by the camera; and,

WHEREAS, the Sheriff would like to use the Camera Kits to enhance the safety and security of the Jail.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the County Manager to accept on behalf of the County the generous donation of Remington Arms Company, Inc. for use by the Sheriff in the Jail.

BE IT FURTHER RESOLVED that the Board commends Remington Arms Company, Inc. for its generosity in donating the Camera Kits to the County.

Comments: The Sheriff recommends approval of this Board paper, and the County Manager concurs.

By Agency Head Michael Howard By County Manager David P. Hays KDD

Routing: Sheriff  
Yellow to: \_\_\_\_\_  
Copy to: \_\_\_\_\_

Certified.  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors  
Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 119-08  
Page No. 1 of 1

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

For Clerk's Use Only:  Date: <u>APR 22 2007</u>  <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Donati</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>		<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>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 type="checkbox"/></td><td><input type="checkbox"/></td><td><u>absent</u></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 type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>
		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 type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>																								

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.

**Brinley Meadows, Section A – Varina District**

Brinley Meadows Drive from Charles City Road to 0.29 Mi. S. of Charles City Road 0.29 Mi.  
**Total Miles** **0.29 Mi.**

**Old Hanover – Varina District**

Stanwich Court from Old Hanover Road to 0.09 Mi. N. of Old Hanover Road 0.09 Mi.  
**Total Miles** **0.09 Mi.**

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: Public Works

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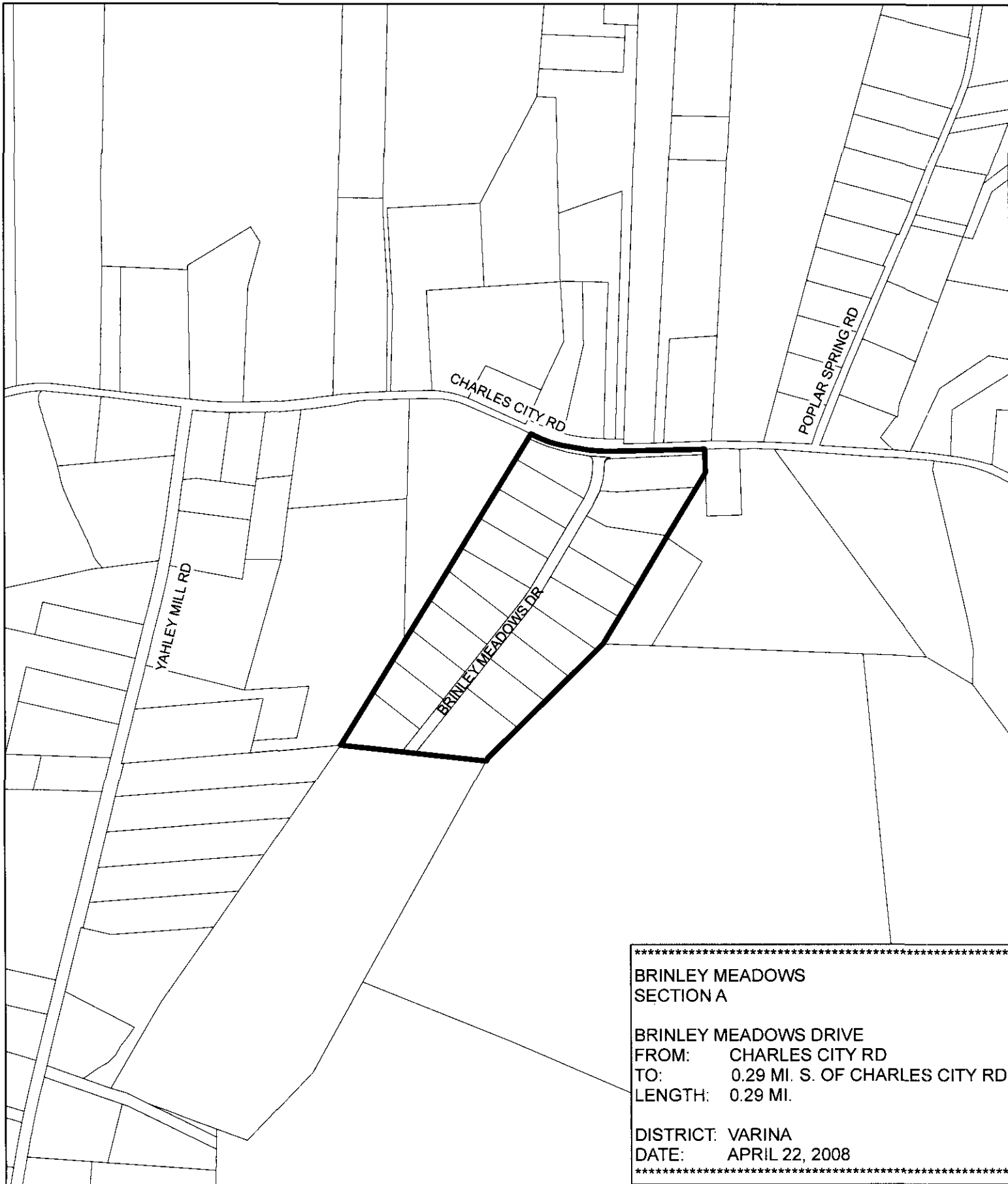
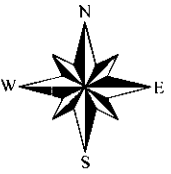
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Clerk, Board of Supervisors

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

# BRINLEY MEADOWS SECTION A



# OLD HANOVER

