

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 27th of May 2008, at the hour of 7:00 p.m.

MEMBERS OF THE BOARD PRESENT

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

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

The Honorable Richard W. Glover, Brookland District Supervisor

The Honorable Frank J. Thornton, Fairfield District Supervisor

MEMBER OF THE BOARD ABSENT

The Honorable David A. Kaechele, Chairman

OTHER OFFICIALS PRESENT

Mr. Robert K. Pinkerton, P.E., Acting 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

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

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

Department Heads and Key Officials

The meeting was called to order by the Vice-Chairman at 7:03 p.m.

Mrs. O'Bannon announced that both the County Manager and Chairman of the Board were on an economic development trip to Korea and China and she knew they were having a very interesting time. She hoped they would not run into any problems given the recent concerns about earthquakes. Mrs. O'Bannon advised that they would be back soon and would probably inform the Board of all the great things they had been doing.

Mrs. O'Bannon led the Board, staff, and public in reciting the Pledge of Allegiance.

Rev. Jay Butcher, Associate Pastor, Hatcher Memorial Baptist Church, provided the invocation.

On motion of Mr. Donati, seconded by Mr. Thornton, the Board approved the minutes of the May 13, 2008 Regular and Special Meetings.

The vote of the Board was as follows:

Aye
Patricia S. O'Bannon
James B. Donati, Jr.
Richard W. Glover
Frank J. Thornton

Nay

Absent
David A. Kaechele

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon voiced her excitement about the County's new animal shelter at 10421 Woodman Road, which opened on May 20, 2008. She commented that citizens had already called and e-mailed her stating their delight with the facility. Mrs. O'Bannon expressed hope that the new shelter will increase the number of animals that get adopted.

Mr. Thornton noted that the first Henrico Memorial Day Parade was held on May 26, 2008. He pointed to the many families who were in attendance and suggested that the parade will be even more spectacular in the future if the persons who put it together nurse it more.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Melodie Martin from the *Richmond Times-Dispatch*.

PUBLIC COMMENTS

Clifford Searles, a resident of the Tuckahoe District, cited concerns regarding the impact of growing churches on surrounding neighborhoods and proposed that a change in Henrico's church parking requirements be weighed heavily when the Board looks at the County's 2010 and 2026 comprehensive plans. He read a prepared statement and presented supporting documentation that included photographs depicting parking issues created by several churches in the Tuckahoe District (see enclosed copy of presentation).

Mrs. O'Bannon pointed out that the Board was in the middle of reviewing the County's long range plans and indicated to Mr. Searles that his concerns will be included with public comments on the County's proposed 2026 Comprehensive Plan. Mrs. O'Bannon and Mr. Searles discussed the status of current expansion efforts by Third Presbyterian Church and Trinity United Methodist Church. Mr. Silber confirmed for Mrs. O'Bannon that the Board reviewed the issue of church parking requirements at the Board's growth management retreat in 2004. In response to a question from Mrs. O'Bannon, Mr. Rapisarda advised that the Religious Land Use and Institutionalized Persons Act has no bearing on Mr. Searles' request. Mr. Searles said that although he is not church averse, he would love to see the County Code more adequately reflect the multi-use spaces that churches have or the average family size of congregations. Mr. Rapisarda said that to do this right would take a lot of study and review. Mrs. O'Bannon thanked Mr. Searles for providing this information and acknowledged that his neighborhood had been very good about checking cars on Wednesdays and Sundays.

John Shinholser, Founder and President of The McShin Foundation, commented favorably on the Henrico Memorial Day Parade and noted that his organization participated in it. He reviewed the

services provided by the organization, which operates a non-profit substance abuse recovery center in the basement of Hatcher Memorial Baptist Church in the Lakeside area, and distributed packets containing informational brochures and materials documenting his requests (see enclosed copy). Mr. Shinholser inquired about the status of his organization's request for funding in the County's budget. He also requested that the Board ask the Executive Director of Henrico Area Mental Health and Retardation Services to have his agency apply for a state recovery support services grant on behalf of The McShin Foundation. Mr. Shinholser further requested that each member of the Board of Supervisors visit the McShin Foundation to see the organization's recovery model firsthand.

Mr. Shinholser clarified for Mr. Thornton that the McShin Foundation reaches citizens who have substance abuse disorders, including alcohol and drug addictions, as well as family members of these consumers. He wants Henrico County to be a leader in the state for a new recovery movement and to utilize him as a tool. Mrs. O'Bannon stated that this was very good information.

Mary Martha Thedieck, a resident of the Tuckahoe District, discussed her son's history of alcohol abuse and explained the assistance he recently received from The McShin Foundation. She distributed photographs graphically depicting the conditions of her son's home prior to his recovery (see enclosed copies). Mrs. Thedieck spoke in support of the organization's recovery program and request for grant funds.

Mrs. O'Bannon thanked Mrs. Thedieck for her comments and expressed appreciation to Mrs. Thedieck and Mr. Shinholser for the information they brought to the Board's attention. She pointed out that she had attended the McShin Foundation's banquet.

GENERAL AGENDA

- 142-08 Resolution – Authorizing the County Manager to Submit an Application to the Virginia Public School Authority to Participate in a Financing by Such Authority and to Issue and Sell General Obligation School Bonds of the County to Such Authority in an Aggregate Principal Amount of Not to Exceed \$45,000,000, and Declaring the Official Intent of the County to Reimburse Itself from the Proceeds of Such Bonds for Expenditures Made by the County and the School Board of the County in Advance of the Issuance and Receipt of the Proceeds of Such Bonds.

In response to a question from Mrs. O'Bannon, Director of Finance John Vithoulkas explained that the County continues to be comfortably within its debt capacity ratios, compares favorably with other localities that have triple-A bond ratings, and has yet to exceed its 7.5 percent debt ceiling.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 142-08 – see attached Resolution.

- 143-08 Introduction of Resolution – Receipt of Requests for Amendment to the FY 2007-08 Annual Fiscal Plan: June, 2008.

In response to a question from Mrs. O'Bannon, Management and Budget Division Director Gene Walter clarified that the \$2.1 million designated for Comprehensive Services Act (CSA) services included \$1.2 million in State funding, a local match of \$753,000, and additional Medicaid funding in the amount of \$112,000. In response to further questions from Mrs. O'Bannon, Mr. Walter stated that the County would receive \$1.3 million in additional money from the State and use \$865,000 of its fund balance. He advised Mrs. O'Bannon that the County was getting the extra money due to additional clients being served and was unrelated to lobbying efforts at the General Assembly by Mrs. O'Bannon and others for full funding of the CSA. In response to a question from Mr. Donati, Mr. Walter stated that the County budgeted \$7.2 million for the Real Estate Advantage Program (REAP) for FY 2008-09 but due to growth in the program additional funds may be required. Mrs. O'Bannon commented on how she has been pointing out to citizens the impact of increasing fuel costs on the County budget. She noted that the nearly \$2.9 million extra needed by the County for fuel costs almost equals one cent on the County's real estate tax rate, which Mr. Walter said is about \$3.3 million. Mr. Pinkerton advised that the County Manager has issued a memo asking County agencies to develop a fuel conservation plan. He assured the Board that public safety services will not be impacted.

Mr. Vithoulkas responded to several questions from Mrs. O'Bannon regarding the proposed budget amendment for the Memorial Day Parade. He commented that he has sent a letter to Lakeside Volunteer Rescue Squad, the 501(c)(3) organization that is the recipient of the funds, stating the need for a budget and final accounting of the project. The budget is intended to be a planning tool for how the \$25,000 has been laid out. Mr. Vithoulkas explained that the County will not get back the budget but will receive a final accounting in the form of an audit as to how the funds have been spent. How the accounting is done for funding requests of this type depends on the size of the 501(c)(3) organizations. Mr. Vithoulkas emphasized that the County's internal hurdles that outside organizations must meet when requesting County funds are fairly high and have been applied consistently over time. He elaborated on the County's process in reviewing requests for funding by 501(c)(3) organizations. Typically these requests come in during the budget process, but in this particular case the request has been made outside of the process so the allocation of funds is an estimate. Mr. Vithoulkas said the County likely will not know by the time of the public hearing on this budget amendment whether the County is due any reimbursement from the organization requesting the funds.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 143-08 – see attached Introduction of Resolution.

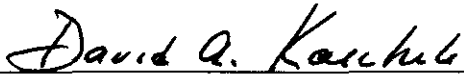
144-08 Resolution – Authorization to Accept Grant Funding from the Virginia Department of Emergency Management.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 144-08 – see attached Resolution.

145-08 Resolution – Acceptance of Roads.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 145-08 – see attached Resolution.

There being no further business, the meeting was adjourned at 7:48 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 142-08

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Agenda Title

See Below

For Clerk's Use Only:

MAY 27 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. ☐ ☐ ☒ Absent
O'Donnell, P. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

AGENDA TITLE: RESOLUTION – AUTHORIZING THE COUNTY MANAGER TO SUBMIT AN APPLICATION TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY TO PARTICIPATE IN A FINANCING BY SUCH AUTHORITY AND TO ISSUE AND SELL GENERAL OBLIGATION SCHOOL BONDS OF THE COUNTY TO SUCH AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$45,000,000, AND DECLARING THE OFFICIAL INTENT OF THE COUNTY TO REIMBURSE ITSELF FROM THE PROCEEDS OF SUCH BONDS FOR EXPENDITURES MADE BY THE COUNTY AND THE SCHOOL BOARD OF THE COUNTY IN ADVANCE OF THE ISSUANCE AND RECEIPT OF THE PROCEEDS OF SUCH BONDS

WHEREAS, on May 8, 2008, the County School Board of Henrico County, Virginia (the "School Board"), adopted a resolution (i) requesting the Board of Supervisors of Henrico County, Virginia (the "Board of Supervisors") to authorize the issuance and sale of its general obligation school bonds of the County in an aggregate principal amount not to exceed \$45,000,000 (the "Bonds") for the purpose of paying the costs of various capital school improvement projects of and for the County (such capital school improvement projects being referred to herein collectively as the "Project"), and to submit an application to the Virginia Public School Authority (the "Authority") in connection with the issuance and sale of the Bonds to the Authority, (ii) consenting to the issuance and sale of the Bonds to the Authority, and (iii) requesting the Board of Supervisors to declare the official intent of the County under Treasury Regulation Section 1.150-2 to reimburse itself from the proceeds of the Bonds for expenditures made with respect to the Project prior to the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS:

By Agency Head

for

By County Manager

Routing:

Yellow to:

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 142-08
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Agenda Title SEE BELOW

AGENDA TITLE: RESOLUTION - AUTHORIZING THE COUNTY MANAGER TO SUBMIT AN APPLICATION TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY TO PARTICIPATE IN A FINANCING BY SUCH AUTHORITY AND TO ISSUE AND SELL GENERAL OBLIGATION SCHOOL BONDS OF THE COUNTY TO SUCH AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$45,000,000, AND DECLARING THE OFFICIAL INTENT OF THE COUNTY TO REIMBURSE ITSELF FROM THE PROCEEDS OF SUCH BONDS FOR EXPENDITURES MADE BY THE COUNTY AND THE SCHOOL BOARD OF THE COUNTY IN ADVANCE OF THE ISSUANCE AND RECEIPT OF THE PROCEEDS OF SUCH BONDS

1. The Board of Supervisors hereby finds and determines that it would be advisable for:

- (a) The County to apply to the Authority to participate in a financing by the Authority and to issue and sell the Bonds to the Authority; and
- (b) Action to be taken under Treasury Regulation Section 1.150-2 to declare the official intent of the County to reimburse itself from the proceeds of the Bonds for expenditures made with respect to the Project in advance of the issuance and receipt of the proceeds of the Bonds.

2. The County Manager is hereby authorized on behalf of the County to submit an application to the Authority to participate in a financing by the Authority and to issue and sell the Bonds to the Authority in an aggregate principal amount of not to exceed \$45,000,000 for the purpose of paying the costs of the Project.

3. Subject to the appropriation of moneys by the Board of Supervisors for such purpose, the Board of Supervisors hereby declares that the County reasonably expects and intends to reimburse itself from the proceeds of the Bonds for expenditures made by the County and the School Board with respect to the Project in advance of the issuance and receipt of the proceeds of the Bonds.

4. The adoption of this resolution shall be deemed an "official intent" within the meaning of Treasury Regulation Section 1.150-2 promulgated under the Internal Revenue Code of 1986.

5. This resolution shall take effect upon its adoption.

Comments: This Board paper was prepared by the County's New York bond counsel and has been reviewed and approved as to form by the County Attorney. The Director of Finance recommends approval of the Board paper; the County Manager concurs.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 145-08
Page No. 1 of 1

Agenda Title **INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendment to the
FY 2007-08 Annual Fiscal Plan: June, 2008**

<p>For Clerk's Use Only:</p> <p style="text-align: center; font-weight: bold;">MAY 27 2008</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p style="text-align: center; font-weight: bold;">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Donati</u> Seconded by (1) <u>Glover</u></p> <p style="text-align: center;">(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table style="width: 100%; border: none;"><tr><td></td><td style="text-align: center;">YES NO OTHER</td></tr><tr><td>Donati, J.</td><td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;"><input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <u>absent</u></td></tr><tr><td>O'Hannon, P.</td><td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></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 type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <u>absent</u>	O'Hannon, P.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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Donati, J.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>													
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Kaechele, D.	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <u>absent</u>													
O'Hannon, P.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>													
Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>													

WHEREAS, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated May 20, 2008, of requests for amendment to the 2007-08 Annual Fiscal Plan; and,

WHEREAS, the County Manager listed by department and cost center, the purpose of the request, and the source of funding to support the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Clerk of the Board is directed to advertise a synopsis of the proposed amendments and a public hearing thereon to be held on June 10, 2008, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments, such advertisement to be placed in the Richmond Times-Dispatch on Tuesday, June 3, 2008.

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

<p>By Agency Head: <u>[Signature]</u></p> <p>Routing: <u>Finance</u></p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>for By County Manager: <u>[Signature]</u></p> <p>Certified: _____</p> <p>A Copy Teste: _____</p> <p style="text-align: right;">Clerk, Board of Supervisors</p> <p>Date: _____</p>
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AMENDMENT TO THE 2007-08
ANNUAL FISCAL PLAN FOR JUNE, 2008

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating

Department 03 - Sheriff

03001 - Administration \$ 2,333,122

0000 00000 Additional appropriations for the Sheriff's Office are necessary due to the growth in the cost of inmate medical services experienced in the current fiscal year. The increase in the daily jail population of Jail East and Jail West as well as the generally high cost of medical care have impacted anticipated expenditures in this area. State revenues of \$800,000 along with funding of \$1,533,122 from the fund balance in the General Fund will be used to fund these cost increases.

Department 12 - Police

12016 - Fleet \$ 400,000

0000 00000 This additional appropriation is necessary to cover increases in the cost of fuel for the balance of fiscal year 2007-08. This amendment will increase the fiscal year 2007-08 budget for motor vehicle fuel from \$1,242,530, to \$1,642,530. Funds are to come from the fund balance in the General Fund.

Department 13 - Fire

13115 - Logistics \$ 110,000

13122 - Operations - EMS 25,000

0000 00000 This additional appropriation is necessary to cover increases in the cost of fuel for the balance of fiscal year 2007-08. This will increase the fiscal year 2007-08 budget for motor vehicle fuel from \$457,926, to \$592,926. Funds are to come from the fund balance in the General Fund.

13115 - Logistics \$ 200,000

13122 - Operations - EMS 101,447

0000 00000 To appropriate funding received from the Virginia Department of Fire Programs. The Code of Virginia requires the funds to be expended for fire services in the fiscal year that the funds are received. The FY2007-08 approved budget appropriated \$390,000 to the Division of Fire. This request will appropriate the balance of \$301,447 and bring the total appropriation for FY2007-08 to \$691,447. The dedicated funds will be used for repairs to the Division's Emergency Services apparatus.

Total Fire \$ 436,447

Department 22 - Social Services

22301 - VIEW Program

1302 00000 - Purchase of Services \$ 60,000

The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$50,700 of State (34.5%) and Federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2007-08. The required 15.5% County match (\$9,300) will come from the fund balance in the General Fund, and is included in this \$60,000 amount. Additional funding is necessary due to the higher costs of services and transportation of clients in the *Employment Services Program*. The total appropriation for this program in fiscal year 2007-08, will be \$1,108,736 after this addition.

22604 - Auxiliary Grants Aged

1302 00000 - Purchase of Services 10,000

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$8,000 in State funding for fiscal year 2007-08 to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match (\$2,000), will come from the fund balance in the General Fund.

22605 - Auxiliary Grants Blind

1302 00000 - Purchase of Services 5,000

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$4,000 in State funding for fiscal year 2007-08 to fund State and Federal mandated auxiliary grant expenditures for the blind. The County's required 20% match (\$1,000), will come from the fund balance in the General Fund.

22606 - Auxiliary Grants Disabled

1302 00000 - Purchase of Services 20,000

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$16,000, in State funding for fiscal year 2007-08 to fund State and Federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match (\$4,000), will come from the fund balance in the General Fund.

22608 - General Relief - Other

1302 00000 - Purchase of Services 2,000

This amendment would provide additional County matching funding of \$2,000 for expenditures associated with the General Relief Program. This amount will bring the County's appropriation up to the mandated level for this program, which is funded with 62.5 percent of State funding and 37.5 percent of County funding. Funds are to come from the fund balance in the General Fund.

Total Social Services

\$ 97,000

Department 24 - Public Health

24001 - Public Health \$ 8,900

0000 00000 To appropriate funds received by the County from the State as a result of unspent funds from the fiscal year 2006-07 cooperative budget. These funds will be used to upgrade the cabling for the computers at the Public Health Department's Glen Echo facility.

Department 30 - Economic Development

30001 - Economic Development \$ 2,750,000

0000 01043 - Richmond Center Expansion

Revenue from the 8.0 percent Hotel/Motel Occupancy Tax is exceeding the estimate of \$7,967,100, included in the fiscal year 2007-08 Annual Fiscal Plan. This \$2,750,000 increase will cover additional payments to the Greater Richmond Convention Center Authority (GRCCA), resulting from this additional revenue that has been received and is projected to be received through the end of the fiscal year. Payment will be made based on actual collections from the tax. Subsequently, the County's 2.0 percent local tax component (estimated at \$687,500 for this amendment piece), will come back to the County. In total, for fiscal year 2007-08, the County expects to receive \$10,717,100 in Hotel/Motel Occupancy Taxes, which reflects an increase of 4.0 percent when compared to the prior fiscal year. These funds will be disbursed to the GRCCA. Upon completion of the fiscal year, the GRCCA will return 2.0 of the 8.0 percent, estimated at \$2,679,275, as per the financing agreement for the Convention Center.

Department 32 - Non-Departmental

32001 - Non-Departmental \$ 2,000,000

0000 00000 Participation in the County's Real Estate Assistance Program (REAP) is forecasted to exceed the FY2007-08 appropriation of \$5,231,000. As a result of the enhancements made to the program by the Board of Supervisors, additional funding is required. Funding for the program is to come from the undesignated fund balance in the General Fund. The total appropriation for REAP in FY2007-08 will be \$7,231,000.

Total GENERAL FUND - General Operating \$ 8,025,469

FUND 0102 - GENERAL FUND - School Board

Department 50 - Education

50302 - Pupil Transportation \$ 1,000,000

0000 00000 This additional appropriation is necessary to cover increases in the cost of diesel fuel for buses for the balance of fiscal year 2007-08. This will increase the fiscal year 2007-08 budget for diesel fuel from \$2,549,387 to \$3,549,387. Funds are to come from additional State revenues over the adopted budget.

Total GENERAL FUND - School Board \$ 1,000,000

Total GENERAL FUND \$ 9,025,469

FUND 1101 - SPECIAL REVENUE FUND - School Cafeteria

Department 50 - Education

50341 - National School Lunch Program

0245 00000 - School Food Services \$ 1,442,758

This amendment will provide additional funding for the School Food Services program in order to accommodate food cost increases due to price increases and mandated nutritional changes. Funds are to come from the fund balance in the School Cafeteria Fund.

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

Department 07 - Juvenile Detention

07003 - Juvenile Detention

0000 05100 - FY08 USDA Grant - Detention Home \$ 12,009

Revenue received by the County of Henrico for the fourth quarter of fiscal year 2006-07 and the first through third quarters of fiscal year 2007-08, from a United States Department of Agriculture grant, and heretofore not appropriated for expenditure, will be used towards support of the County's Juvenile Detention Home. No County matching funds are required. This appropriation will increase funding in fiscal year FY2007-08 to \$50,532 for this program.

Department 12 - Police

12002 - Fiscal Records

0000 00033 - Police - DMV Animal Friendly Plates \$ 6,773

The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico, \$6,773 from the Dog and Cat Sterilization Fund as a result of the sale of State Animal Friendly license plates in Henrico County during fiscal year 2007-08. By comparison, during fiscal year 2006-07, a total of \$5,877 was appropriated for the DMV Animal Friendly license plates. Funds will be used to support Sterilization programs for dogs and cats through CARE (Cat Adoption and Rescue Efforts).

0000 00110 - DARE 777

Donations have been received for the Drug Abuse Resistance Education (D.A.R.E.) Program. Funding received from the Mechanicsville Lions Club and the Old Dominion Moose Legion #148 is dedicated for a fishing event at Dorey Park for fifth grade students in Henrico County.

0000 03533 - Bike Smart 996

The Virginia Department of Health has awarded the County of Henrico a grant for the Bike Smart program. Funds will be used to give bicycle helmets, free of charge, to school-age children in Henrico County.

0000 05113 - Domestic Violence Cell Phone Recycling 373

To appropriate revenue received from the recycling of cell phones. These inactive cell phones are donations from citizens and are collected by the Domestic Violence Coordinator, who in turn, recycles the phones. Funding is to be used on initiatives to combat domestic violence. Total appropriation to date for fiscal year 2007-08 is \$577.

12037 - Henrico Extraditions 20,000

0000 00000 Additional funds are required in fiscal year 2007-08, for the extradition of prisoners, due to the unanticipated number of extraditions carried out by Henrico County Police. The cost of extraditions is reimbursed by the State of Virginia.

Total Police \$ 28,919

Department 13 - Fire

13113 - Emergency Planning and Safety0000 00833 - Fire Prevention Services \$ 2,050

Donations have been received from the private sector for use by the Division of Fire. These funds are to be used to purchase training materials for Fire Prevention Services and will provide funding for the maintenance of the Division's Kids Safety House.

13150 - Field Operations0000 05092 - Eyes for Fire 140

To appropriate funding received from Henrico citizens as donations to the Division of Fire for work in the community by the Division's Eyes for Fire program. The funds will be used toward the purchase of a thermal imaging camera, which typically costs approximately \$15,000. The thermal imaging cameras assist greatly in locating victims in fire situations and also enhance the safety of firefighters. Funds will be accumulated in this account until such purchase may be made.

Total Fire \$ 2,190

Department 22 - Comprehensive Services Act

22104 - CSA Mandated Services1302 05122 - CSA Services - FY 2007-08 \$ 2,117,428

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$1,252,118 of State funding for the Comprehensive Services Act (CSA) in fiscal year 2007-08. The County has a local match of \$752,875, or 37.55 percent, for this program. Additionally, this amendment incorporates \$112,435 of local funding needed to pay Henrico's match for increased Medicaid expenses. The total County funding of \$865,310 for this amendment is to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund. The total appropriation for CSA program expenses after the approval of this amendment would be \$9,907,735 for fiscal year 2007-08.

Department 38 - Community Revitalization

38005 - Local Incentives

0000 05158 - Local Incentives \$ 250,000

This amendment would fund new local incentives for the Henrico Enterprise Zone Program. Existing incentives are funded with Federal Community Development Block Grant funds, which require that the business using the funds create one job for each \$10,000 of grant assistance. Some small businesses can not create the additional jobs. This funding would assist these small businesses with incentives to promote paving, landscaping, or exterior facade improvements for their facility. Another possible incentive would provide funding to small businesses for building demolition to prepare a site for new development. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.

Total - State & Federal Grants - County \$ 2,410,546

FUND 1113 - SPECIAL REVENUE FUND - Forfeitures - Commonwealth's Attorney - State

Department 05 - Commonwealth's Attorney

05001 - Commonwealth's Attorney

0000 00000 - Forfeitures - Commonwealth's Attorney - State \$ 23,472

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by the Commonwealth's Attorney for law enforcement projects as determined and approved by the County Manager or his designee.

Total SPECIAL REVENUE FUND \$ 3,876,776

FUND 6102 - CENTRAL AUTOMOTIVE MAINTENANCE

16304 - CAM - Fueling Services - Motor Fuel \$ 150,000

0000 00000 - CAM - Fueling Services - Diesel 1,210,000

This additional appropriation is necessary to cover increases in the cost of gasoline and diesel fuel for the balance of fiscal year 2007-08. This will increase the fiscal year 2007-08 budget for motor fuel from \$3,036,772 to \$3,186,772 and diesel fuel from \$3,786,647 to \$4,996,647. Funds are to come from the fund balance in the Central Automotive Maintenance Fund.

Total CENTRAL AUTOMOTIVE MAINTENANCE \$ 1,360,000

Total OPERATING FUNDS \$ 14,262,245

CAPITAL FUNDS

FUND 2100 – CAPITAL PROJECTS FUND - General Capital Projects

Department 16 - General Services

16999 – General Services Capital Projects

0000 06107 – Juvenile Courts & Probation - Phase II Renovation/Expansion \$ 400,000

This amendment will provide additional funding for the completion of the Juvenile Courts Renovation and Expansion project. Partial funding of \$465,000 was appropriated by the Board of Supervisors in fiscal year 2005-06 for initial costs. Additional funding of \$2,535,000 was appropriated in fiscal year 2006-07. The appropriation on this paper is \$400,000, which will bring the total life-to-date funding for this project to \$3,400,000. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 26 - Mental Health/Mental Retardation

26999 – MHMR Capital Projects

0000 01174 – Lakeside House Renovation/Expansion \$ 776,000

This amendment will provide additional funding for the completion of the Lakeside House Renovation/Expansion project. Funding of \$1,600,000 was appropriated in fiscal year 2005-06 for this project. This appropriation of \$776,000 would bring the total life-to-date funding for this project to \$2,376,000. Funds are to come from the fund balance in the Special Revenue Fund via an interfund transfer to the Capital Projects Fund.

Total Fund 2100 - General Capital Projects \$ 1,176,000

FUND 2111 – CAPITAL PROJECTS FUND - Capital Initiatives

Department 23 - Recreation and Parks

23101 – Director

0256 00334 – Short Pump Park Improvements \$ 240,000

To provide funding for construction of a parking lot at Short Pump Park and an access drive to Short Pump Elementary School from the park. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0255 00571 – Land Acquisition Adjacent to New Market Park 250,000

To provide funding of \$250,000 for the purchase of 3.121 acres of land adjacent to the existing New Market Park site. This land would complement the proposed park, which would primarily be a passive park containing historic information and nature education. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0418 06472	- <u>Byrd Middle School</u>	487,500
	To provide funding of \$487,500 for construction of a restroom, concession stand, and storage building at the football field which serves the Western Wildcats Youth Football Association. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0256 06497	- <u>J. Sargeant Reynolds Athletic Facility</u>	228,250
	To provide funding of \$228,250 for site improvements to the Recreation and Parks' athletic facility at J. Sargeant Reynolds Community College. Improvements include paving the access drive and three parking areas as well as installation of a waterline to provide irrigation to the two fields and storm drainage work. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total Recreation and Parks	\$ 1,205,750
Department 26 - Mental Health and Mental Retardation		
26301	- Executive Director	
0000 00000	- <u>CONNECT Program - Summer Youth Employment</u>	\$ 20,000
	To provide funds for summer youth employment services performed by the CONNECT program. This program partners with local businesses to give Henrico youth opportunities to learn fundamental job skills. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
Department 28 - Public Works		
28004	- Construction	
0000 06496	- <u>Drainage - Tracy Court</u>	\$ 18,600
	To provide funding to extend the existing County storm sewer system an additional 137 feet in the Tracy Court right-of-way. This extension is necessary to collect drainage from school property that is draining onto the adjacent lot at Tracy Court. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 06500	- <u>White Oak Swamp Creek/Thunderbolt Street Drainage</u>	50,000
	To provide funding for the County's share of the engineering and construction costs associated with the White Oak Swamp Creek/Thunderbolt Street drainage improvements project. This is a cooperative effort with the Capital Region Airport Commission to reduce the amount of flooding that occurs on residential properties along a portion of Treva Road. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 06503	- <u>Feasibility Study - Forest Glenn Road Drainage</u>	20,280
	To provide funding for a feasibility study and alternative analysis for the drainage corridor along Forest Glen Road to the existing drainage system along Wilmecote Avenue. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	

0000 06505 – <u>Joycelyn Court - Drainage Improvements Phase I & II</u>	90,450
To provide funding for survey and engineering services for the design of the phase I and phase II drainage improvements at the Joycelyn Court drainage corridor. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
Total Public Works	\$ 179,330

Department 32 - Non-Departmental

32001 – Non-Departmental

3001 06495 – <u>Memorial Day Parade</u>	\$ 12,500
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3003 06495 <u>Memorial Day Parade</u>	12,500
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This amendment will provide funding to the Lakeside Volunteer Rescue Squad for sponsorship of a Memorial Day parade. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

00000 0000 <u>Police Athletic League Ceremony</u>	2,175
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This amendment will provide funding for the Police Athletic League dinner and awards ceremony that was held in May at the Belmont Recreation Center. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental	\$ 27,175
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Department 38 - Community Revitalization

38001 – Community Revitalization

0000 06501 – <u>Sandston/Williamsburg Road Streetscape</u>	\$ 100,000
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To provide funding for the streetscape design work for Williamsburg Road (Route 60) in Sandston and prepare construction drawings for a first phase project. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 50 - Education

0000 06498 – <u>Trevett Elementary School Sign Project</u>	\$ 5,000
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To appropriate funding for a marquis sign at Trevett Elementary School. In addition to this appropriation, the Trevett Elementary School PTA has raised a total of \$6,000 for this project. This \$5,000 is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 06504 – <u>Hermitage High School Athletic Field Lighting</u>	114,520
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To provide funding of \$114,520 to add lighting to a football practice field at Hermitage High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Education	\$ 119,520
Total Capital Projects Fund - Capital Initiatives	\$ 1,651,775
Total CAPITAL PROJECTS FUND	\$ 2,827,775

FUND 5102 - Water and Sewer Construction Fund

31201 - Accounting

1001 00735 - Water Reclamation Facility \$ 261,765

The Commonwealth of Virginia, Department of Environmental Quality (DEQ), under the Water Quality Improvement Program, has awarded the County of Henrico a reimbursement grant equal to 50% of the cost to design and construct improvements at the Water Reclamation Facility. Five previous installments of this grant, totaling \$8,865,490, have been received from the DEQ between February of 2002 and December of 2004. This amendment represents the sixth and final payment of this grant and will bring the total received and appropriated for expenditure to \$9,127,255.

TOTAL CAPITAL FUNDS

\$ 3,089,540

Total Amendments/Appropriations

\$ 17,351,785



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 14408
Page No. 1

Agenda Title: **Resolution – Authorization to Accept Grant Funding from the Virginia Department of Emergency Management**

For Clerk's Use Only: Date: <u>MAY 27 2008</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: 	BOARD OF SUPERVISORS ACTION		YES NO OTHER
	Moved by (1) <u>Fiorer</u> (2) _____	Seconded by (1) <u>Donati</u> (2) _____	Donati, J. <input checked="" type="checkbox"/> Glover, R. <input checked="" type="checkbox"/> Kaechele, D. <input type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> Thornton, F. <input checked="" type="checkbox"/>
REMARKS: <u>APPROVED</u>			<u>absent</u>

WHEREAS, the Virginia Department of Emergency Management ("VDEM") has offered, and the Division of Fire wishes to accept, grant funding totaling \$110,923; and

WHEREAS, the Division of Fire's hazardous materials team is under contract with VDEM as a regional response team; and

WHEREAS, this funding will be used by the Division of Fire to purchase equipment and provide training for its hazardous materials team; and

WHEREAS, the grant requires no local match.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to sign all documentation, in a form approved by the County Attorney, necessary to accept this grant funding totaling \$110,923 from VDEM.

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

By Agency Head

Robert A. Smith

for

By County Manager

Berge J. Dumas

Routing:

Yellow to:

Fire

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **145-08**
Page No. 1 of 1

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: MAY 27 2008	Moved by (1) Glover Seconded by (1) Thurston			
(<input checked="" type="checkbox"/>) Approved	(2) APPROVED			
() Denied	REMARKS:			
() Amended				
() Deferred to:				

	YES	NO	OTHER
Donati, J.	<input checked="" type="checkbox"/>		
Glover, R.	<input checked="" type="checkbox"/>		
Kaechele, D.			absent
O'Donnnon, P.	<input checked="" type="checkbox"/>		
Thurston, F.	<input checked="" type="checkbox"/>		

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

Foxhall, Section 5 - Three Chopt District

Holmbank Lane from Causeway Drive to 0.15 Mi. W. of Causeway Drive	0.15 Mi.
Holmbank Court from Holmbank Lane to 0.05 Mi. S. of Holmbank Lane	0.05 Mi.
Huntsteed Way from Holmbank Lane to 0.15 Mi. N. of Holmbank Lane	0.15 Mi.
Huntsteed Court from Huntsteed Way to 0.05 Mi. N. of Huntsteed Way	<u>0.05 Mi.</u>
Total Miles	0.40 Mi.

By Agency Head

for By County Manager

Routing:
Yellow to:

Public Works

Certified:
A Copy Teste:

Clerk, Board of Supervisors

Date:

FOXHALL - SECTION 5

