

**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 10<sup>th</sup> of June 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

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The meeting was called to order by the Chairman at 7:04 p.m.

Mr. Kaechele announced that Mr. Thornton was ill and would not be at the meeting.

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

Rev. W. Phillip Bruening, Pastor, Trinity Lutheran Church, provided the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the May 27, 2008 Regular Meeting. Mr. Kaechele abstained from the vote.

The vote of the Board was as follows:

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

## **MANAGER'S COMMENTS**

The County of Henrico has received the Pro Patia Award, the highest state level award granted to a civilian employer by the United States Department of Defense. The award is presented to employers who demonstrate exceptional support for our national defense by adopting personnel policies that make it easier for employees to participate in the National Guard and Reserve. Only three Pro Patia Awards were given this year, one for large private sector employers, one for small businesses, and one for the public sector. Leon Johnson, Deputy County Manager for Administration, accepted the award on behalf of the County at a recent ceremony. Kathy Roach, Assistant Director of Human Resources, is the County's contact for Guard and Reserve members. After being recognized by Mr. Hazelett, Mrs. Roach noted that one of her first assignments as a County employee 35 years ago was to review the County's military policies and make sure they were in line with the law. She summarized the broad range of special benefits, assistance, recognition, and training offered by the County to its Guard and Reserve employees and noted enhancements that have been made since 9/11. Mr. Kaechele presented the award to Mrs. Roach on behalf of the Board.

Mr. Hazelett recognized David Begley, a Security Officer with the Department of General Services since March 2004 and a Sergeant in the Virginia Army National Guard. Sgt. Begley was in the United States Marine Corps from 1977 to 1983 and joined the Virginia National Guard in 1996. He served in the Middle East from June 2007 to June 2008 with the 3<sup>rd</sup> battalion 116<sup>th</sup> Infantry, 29<sup>th</sup> Division, in support of Operation Iraqi Freedom. While providing security for a convoy on a combat mission with his battalion in northern Iraq, Sgt. Begley carried two American flags. After noting that the mission was thankfully uneventful and to show his appreciation for the support he received from the County and his co-workers during his deployment, Sgt. Begley presented the flags to Kelly Quinn, Director of Security, and to Mr. Kaechele. Mr. Kaechele thanked Sgt. Begley for his service to the County and to our country.

## **BOARD OF SUPERVISORS' COMMENTS**

Mr. Kaechele recognized the following Boy Scouts who were observing the meeting: Bruce Burton and Saquan Crenshaw from Troop 540 sponsored by Aldersgate United Methodist Church; and Jason Scott from Troop 760, sponsored by Lakeside Presbyterian Church. Also present was Arthur Scott, a committee member from Troop 760.

## **RECOGNITION OF NEWS MEDIA**

Mr. Kaechele recognized Melodie Martin from the *Richmond Times-Dispatch* and Tom Lappas from the *Henrico Citizen*.

## **PRESENTATION**

146-08                      Resolution – Congratulating Tuckahoe Little League on Its 50th Anniversary.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 146-08 – see attached Resolution.

## **APPOINTMENT/RESIGNATION**

147-08            Resolution - Appointment of Member to Board of Directors – Economic Development Authority.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 147-08 – see attached Resolution.

148-08            Resolution – Resignation of Member – Henrico Area Mental Health and Retardation Services Board.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 148-08 – see attached Resolution.

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

149-08            HHHunt Corporation: Request to conditionally rezone from A-1 Agricultural  
C-2C-08           District to R-3C One-Family Residence District (Conditional) and RTHC  
Three Chopt       Residential Townhouse District (Conditional), Parcel 734-781-9430, containing  
approximately 77.55 acres (R-3C 53.59; RTHC 23.96), located along the north  
line of Pouncey Tract Road (State Route 271), the northwest boundary of the  
County at the Henrico/Goochland County lines, west of Collinstone at Wyndham  
and Collinstone Manor at Wyndham subdivisions and north of Bradford Landing  
at Wyndham and Bradford at Wyndham subdivisions.

In response to a question from Mr. Kaechele, Director of Planning Joe Emerson confirmed that there were no recent changes to the proffered conditions for this case but that there had been additional offers by the applicant to the Wyndham Foundation earlier in the day to assist with amenities that were outside the case. In response to a question from Mrs. O'Bannon, Mr. Emerson confirmed that there was a plat of the property but that surveys and boundaries of the property would be fine tuned more as the development plans moved through engineering.

At Mr. Kaechele's request, Jim Theobald presented the case on behalf of HHHunt (see enclosed copy of Power Point presentation). He reviewed the site; proposed zoning; 2010 Land Use Plan; density comparisons; new plan; proffered conditions, including the addition of detached condominiums; schools; traffic; amenities; and construction timeline. He noted that the Wyndham Foundation and its appointed task force were in support of the case as well as the County's Planning staff and Planning Commission. In response to questions from Mr. Kaechele, Mr. Theobald discussed the alignment and design of the entranceway to the proposed subdivision, the status of negotiations with the landowner to acquire additional property in order to expand the width of the entranceway, the applicant's voluntary commitment to make a capital contribution to the Wyndham Foundation in the amount of \$500 per each new home sold, the applicant's offer of \$250,000 to the Wyndham Foundation for a new community pool or other amenities, and an additional offer by the applicant to provide funds for the relocation of existing tennis courts that might be impacted by the construction of the pool.

Vincent Combs, President of the Wyndham Foundation Board of Directors, spoke in support of the applicant's request. He referred to the work of a Wyndham task force that worked cooperatively with the applicant during the past six months to exchange information and ideas and address issues and concerns. Mr. Combs said he thought the developer and residents would need the County's help in mitigating traffic on Lynwood Drive. He concluded by remarking that the Foundation believed that the proposed development would be a complementary addition to Wyndham. In response to questions from Mr. Kaechele, Mr. Combs explained the structure and election process for the Wyndham Foundation and the role of its task force. He confirmed that the Foundation Board, on the recommendation of the task force, had endorsed this rezoning request and determined that it would benefit Wyndham.

The following persons spoke in opposition to or expressed concerns about this case during the public hearing:

- Dennis Berman, representing a Wyndham concerned citizens group, narrated a Power Point presentation (see enclosed copy) that included a summary of various Wyndham neighborhoods, what the Board of Supervisors should consider in reviewing a rezoning request, Lynwood Drive compared to Millstone Landing Drive, Lynwood Drive traffic calming options, the developer's proposed home and lot sizes, and the impact of the proposed development on community amenities. In summary, his group requested that the Board reconsider the many traffic calming measures suggested by the community since the previous years or propose new ones, ask HHHunt if it would increase minimum lot/home sizes to more reasonable and safe levels, ask that HHHunt cover their own amenities and performance bond in order for Wyndham to avoid being in violation of County health and safety regulations, and defer ruling on the case until all the facts related to the decision were settled.
- Karen Mitscherlich, a voting representative of the Preston neighborhood, stated that she does not believe it benefits current or future homeowners to allow building in floodplains or to allow building to occur which changes the actual floodplain and places homes in a floodplain that were not previously in a floodplain. In response to a question from Mr. Kaechele, she said that people within Wyndham who have not previously been required to get flood insurance are now required to have it. Ms. Mitscherlich also expressed concerns about the current traffic volume at the intersection of Broad Street, Pouncey Tract Road, and Pump Road and how new development along Pouncey Tract Road is impacted by this intersection. She asked that the Board leave the zoning at one home per acre.
- Matt Cook, a resident of Lynwood Drive and member of the Foundation task force, asked that the area on the site identified as wetlands be rezoned by the Board to C-1 rather than R-3C as recommended by the Planning Commission, in order to protect the conservation area and get a more realistic yield of the number of homes per acre on the overall site. He also asked that the Board consider the traffic calming techniques for Lynwood Drive that had previously been rejected.

- John McDonald, a former Wyndham Foundation Board member and current Wyndham resident, stated that he wanted finality to this process. He referred to a proffer in the original 1989 rezoning case for the Wyndham residential planned community that provided for a 250-acre recreation area and questioned whether this proffer needed to be amended to incorporate the additional recreational areas being considered in this case. Mr. Rapisarda responded that the two cases stood on their own footing and that legally the two cases applied to different properties. There was some discussion on this issue between Mr. Rapisarda and Mr. McDonald. Mr. Glover commented that he agreed with Mr. Rapisarda's interpretation. In response to a question from Mrs. O'Bannon, Mr. McDonald stated that the developer set aside 230.9 acres for recreation in Wyndham based on the proffer in the original case. Mr. McDonald suggested that the recreation area needs to be adjusted to reflect the incorporation of the 77 acres designated for recreation in the current case. He spoke to the intent of the original proffer addressing recreation and open space. Mr. Rapisarda reiterated that proffers from the 1989 case had no bearing on the case currently before the Board.

Mr. Theobald addressed concerns raised by the speakers. He reviewed the temporary turnaround and stub road connection that was required by the County as a condition of subdivision approval for Bradford Landing and that was consistent with longstanding County policy to allow adjacent properties to connect. Mr. Theobald also referred to new regulations being proposed by the Virginia Department of Transportation (VDOT) for its secondary road systems that will require these connections. He pointed out that the traffic impact analysis filed with the County showed that the road network in this area would continue to operate at levels A and B even with the new traffic. Mr. Kaechele briefly summarized the traffic concerns raised by residents. Mr. Theobald suggested that Lynwood Drive meets all of the County's requirements and whether it is smaller or bigger than other roads in Wyndham such as Millstone Landing Drive is not the issue.

Mike Jennings, the County's Traffic Engineer, confirmed that the entire road network in this area can handle the traffic at acceptable levels of service with the exception of the intersection of Pouncey Tract Road and Nuckols Road where VDOT has plans to install a signal before the first house will be built in this neighborhood. He noted that Lynwood Drive could handle the additional capacity of the proposed subdivision and elaborated on how traffic in this new neighborhood would be channeled. In response to questions from Mr. Kaechele, Mr. Jennings discussed traffic calming measures and improvements that would be appropriate and acceptable for Lynwood Drive and also discussed plans for relieving traffic in the northwest quadrant of the County.

Mr. Theobald resumed his rebuttal by assuring the Board that the applicant would not be putting any homes in floodplains and trying to get the floodplain in this area re-determined by the federal government. He reviewed the existing floodplain adopted by the County in December 2007 and the proposed floodplain under review by the Federal Emergency Management Agency (FEMA) that should relieve some residents of the obligation to obtain federal flood insurance. Mr. Theobald mentioned that a proffered condition in this case would provide for a C-1 rezoning district, subject to the Board's approval, once the floodplain on the site has been

identified through engineering studies. He clarified that the proffer in the 1989 Wyndham rezoning case providing for 250 acres of recreational or open space property was not intended to be commensurate with the ratio of homes or acreage. Mr. Theobald affirmed that the applicant did have the ability to annex this additional property into Wyndham with the old proffers rising and falling on their merit based on the original acreage.

In response to further questions from Mr. Kaechele, Mr. Theobald commented on the big disparities in estimates for the cost of a new community pool, indicating that the disparities are at least partially due to the number of accessories that are included, and also commented on proffered home sizes and square footages for this case. Mr. Theobald noted that the applicant had proffered square footages far and above the minimum required by surrounding neighborhoods.

Mr. Berman asked to address the Board once again. He clarified that his \$700,000 estimate for the pool also included the expansion of the pump house and parking facilities. In response to a question from Mr. Berman, Mr. Jennings briefly explained the County's policy requiring two points of access to a residential subdivision and why a one-way street would not be feasible for Lynwood Drive. He provided Mr. Kaechele with peak hour trip estimates and confirmed that the addition of the townhouse units by the applicant had reduced the projected traffic impact on the community.

Mr. Kaechele acknowledged that this had been a very intense and controversial case within the Wyndham community but that there were a lot of factors saying that it would be compatible with the existing Wyndham community. He noted that the case was consistent with the County's land use plan and that the road connection was planned when Bradford Landing was originally subdivided. Mr. Kaechele commented that although he understood the concerns that the development would change some of the neighborhoods, he thought the overall quality of life in Wyndham and western Henrico would not be impaired but would be added to new people who continually want to come to this area of the County because of this quality of life and the amenities. He remarked that both Wyndham and Twin Hickory have contributed to the popularity of the northwest quadrant. He agreed that the Board should follow the recommendations of the Planning Commission with the support of the Foundation, its task force, and the County's land use plan. Mr. Kaechele predicted that the new residents would be good neighbors and that the development would be workable.

On motion of Mr. Donati, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 149-08 (C-2C-08) subject to the following proffered conditions:

#### **APPLICABLE TO ALL**

1. Foundations. All exposed foundations of each home shall be brick or stone, except that synthetic stucco may be used on any portion of a foundation of a house where contiguous to an exterior consisting primarily of synthetic stucco.

2. Porches and Stoops. All front entry stoops and steps shall be faced with brick or stone or a cementitious, mortared stone-appearing product to match the foundation. Front stoops, except for homes with country porches, shall be brick or stone or a cementitious, mortared stone-appearing product with finished concrete or exposed aggregate landing. Extended front porches, where an integral part of the house design, may be brick or wood as appropriate to the design. Wood porches, steps, risers and railings shall be painted or stained a solid color. Wood steps shall have closed risers. Extended front porches shall be supported on minimum twelve by twelve inch (12" X 12") brick piers. Open areas under extended front porches of twelve (12) inches or greater in height above grade shall be concealed with lattice. These provisions apply unless otherwise approved by the Planning Commission at the time of subdivision and/or Plan of Development review.
3. Chimneys, Direct Vent Fireplaces, Closets and Bay Windows. Cantilevered chimneys, direct vent fireplaces, closets or bay windows shall be prohibited. Chimneys may be constructed of stone, brick or siding with the requirement that any chimney constructed of siding to match the house, shall also match the foundation materials at the foundation. House projections which enclose direct vent fireplaces without chimneys shall be constructed of the same exterior materials as the house, and shall be supported on approved foundations matching the house foundation.
4. Exterior Materials. Primary exterior wall materials (exclusive of windows, gables and doors) shall be brick, stone, cultured stone, wood siding (composition board, cedar or redwood), cement fiberboard (such as hardiplank), high grade vinyl (a minimum of .040" nominal thickness as evidenced by manufacturer's printed literature), synthetic exterior stucco or a combination of the foregoing, unless different architectural treatment and/or materials are specifically approved with respect to the exposed portion of any such wall at the time of subdivision and/or Plan of Development review.
5. Driveways. All driveways shall be hard-surfaced of asphalt, brick or exposed-aggregate concrete. Specialty patterned concrete, pre-cast pavers or other stone finishes are also permitted.
6. Underground Utilities. Except for junction boxes, meters, pedestals, transformers, transmission mains and existing overhead utility lines and for technical or environmental reasons, all utility lines shall be underground.
7. Roads and Curb and Gutter. All roads on the Property shall be constructed with curb and gutter to Henrico County standards, unless otherwise approved by the County, with the exception that the entrance road from Pouncey Tract Road up to the start of the first lot may be a ditch section road, comparable to the other entrances to Wyndham along Nuckols Road and Pouncey Tract Road, at the option of the Developer.
8. Conservation Areas. Notwithstanding the uses permitted and regulated by the zoning of the Property, such portion(s) of the Property which lie within a one hundred (100) year floodplain as determined by definitive engineering studies approved by the Department of Public Works, and/or such portion(s) of the Property which may be inundated by waters impounded to a maximum elevation determined in a controlled, regulated manner by a

structure or structures approved by the Department of Public Works, may only be used for the following purposes:

- a. storm water management and/or retention areas,
- b. ponds, lakes and similar areas intended as aesthetic and/or recreational amenities and/or wildlife habitats,
- c. access drives, utility easements, signage, walkways and recreational facilities installed in a manner to minimize their impacts; and
- d. such additional uses to the uses identified in (a), (b) and (c) above as may be deemed compatible and of the same general character by the Planning Administrator (Director of Planning) pursuant to Chapters 19 and 24 of the County Code (the "Zoning Ordinance").

The Developer shall, prior to Plan of Development or subdivision approval for areas that include such floodplain, apply to rezone such portions of the Property to a C-1 Conservation District.

The location and limits of such portion(s) of said Property shall be established by Plan(s) of Development and/or subdivision plats approved pursuant to the Zoning and/or Subdivision Ordinance.

9. Entrance Feature. An entrance feature shall be provided at the access to the Property on Pouncey Tract Road. The feature shall be in substantial conformance with the rendering prepared by Woodcraft Sign Shoppe dated April 2, 2008 and attached as Exhibit A (see case file), unless otherwise requested and specifically permitted or if required by the County at the time of subdivision and/or Plan of Development review.
10. Lynwood Drive Connection. The connection to the Property at existing Lynwood Drive will not be opened for public use until the 51<sup>st</sup> Certificate of Occupancy has been issued for homes on the Property.
11. Traffic Calming Measures. For the existing section of Lynwood Drive and/or the extension of Lynwood Drive in the vicinity of existing Lynwood Drive, the Developer agrees to install up to two (2) speed humps and/or traffic calming signage if requested by the Wyndham Foundation, Inc. and approved by the County. The request from the Wyndham Foundation, Inc. must be in writing, signed by an officer of the Foundation and received prior to or within two (2) years following the issuance of the 51<sup>st</sup> Certificate of Occupancy for homes on the Property. Any such traffic calming measures shall be installed at the expense of the Developer.
12. Construction Traffic and Construction Hours. Construction traffic access shall be limited to the entrance on Pouncey Tract Road and hours for exterior construction shall be prohibited from 7:00 p.m. until 7:00 a.m. daily; no exterior construction shall be permitted on Sundays. All clearing, grading and construction contracts will contain



these provisions. Signs will be posted in Spanish and English regarding the foregoing restrictions.

13. Conceptual Plan. The Property shall be developed in general conformance with the Conceptual Plan attached as Exhibit B (see case file), unless otherwise requested and specifically permitted or if required by the County at the time of subdivision and/or Plan of Development review. There shall be no direct vehicular access to or from Collinstone Manor or Collinstone.
14. Pedestrian Access. A pedestrian accessway shall be provided as generally shown on the Conceptual Plan, unless otherwise requested and specifically permitted or if required by the County at the time of subdivision and/or Plan of Development review.
15. Severance. The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

#### **APPLICABLE TO R-3C ZONED PARCEL**

16. Restrictive Covenants. Prior to or concurrent with the recordation of a subdivision plat approved by the County and before the conveyance of any portion of the R-3C zoned property covered by said subdivision plat (other than for the dedication of easements, roads or utilities), restrictive covenants describing development controls and maintenance responsibilities for all common areas within the subdivision shall be reviewed by the Henrico County Attorney's Office and recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia. In addition, there shall be a Homeowner's Association of the owners of lots in the subdivision that shall be responsible for the enforcement of the restrictive covenants.
17. Density. No more than ninety-seven (97) homes shall be constructed on the R-3C zoned property.
18. Minimum Lot Width. The minimum lot width at the building line, as defined by Henrico County, shall be a minimum of eighty-five (85) feet.
19. Minimum House Size. All R-3C zoned homes shall have a minimum of two thousand five hundred (2,500) square feet of finished floor area in Neighborhood A and two thousand seven hundred (2,700) square feet of finished floor area in Neighborhood B.
20. Garages. All homes on the R-3C zoned property shall have a minimum of a two (2) car garage.
21. Tree Plantings. Trees for interior lots shall be planted between the front building line of the R-3C zoned home and the street and shall include two (2) canopy shade trees, unless sufficient existing trees remain in this location, and unless otherwise approved by the Planning Commission at time of subdivision review. Three (3) accent trees (typically flowering or ornamental trees) may be substituted in the place of the two (2) canopy shade trees.

22. Sod and Irrigation. The front yards of all homes constructed on the R-3C zoned property shall be initially sodded and served by individual lot irrigation systems. For homes constructed on the R-3C zoned property on corner lots, side yards shall also be initially sodded and served by individual lot irrigation systems.
23. Vegetative Screening at Cul-De-Sac. Vegetative screening shall be provided at the end of the southeastern-most proposed cul-de-sac adjacent to Collinstone at Wyndham as determined at the time of subdivision review.

**APPLICABLE TO RTH-C ZONED PARCEL**

24. Density. Neighborhood C shall not exceed ninety-six (96) homes.
25. Minimum House Size. RTH-C zoned homes shall have a minimum of two thousand (2,000) square feet finished floor area.
26. Garages. All RTH-C zoned homes shall have a minimum of a two (2) car garage except for homes originally used for model homes.
27. Product Type. Development in RTH-C Neighborhood C shall be single family detached condominiums, as defined and regulated by the Virginia Condominium Act, similar in concept, design and quality to The Greens at Wyndham, Kelston Green at Wyndham and/or Club Commons at Wyndham. Prior to conveyance of any condominium unit, a declaration of condominiums shall be recorded to establish the condominium regime, and the condominium unit owners association shall be incorporated.

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

150-08 Steeple Lane Development, LLC: Request to amend proffered conditions  
C-19C-08 accepted with Rezoning Case C-20C-06, on Parcel 809-724-5973, located  
Varina between the east line of East Richmond Road and the west line of N. Laburnum  
Avenue beginning approximately 1,100 feet north of Nine Mile Road (State  
Route 33).

In response to questions from members of the Board, Assistant Director of Comprehensive Planning and Administration Jean Moore commented on how wetlands on adjoining property to the north of this site would impact the property's development potential and how deletion of the stub road would affect future subdivision lot widths.

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

On motion of Mr. Donati, seconded by Mrs. O'Bannon, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 150-08 (C-19C-08). All proffers accepted with case C-20C-06 are still in effect except that Proffer #23 is amended as follows:

Proffered Condition 23 of Case No. C-20C-06 is hereby deleted in its entirety.

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		
151-08 P-9-08 Varina	New Cingular Wireless PCS, LLC: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a 199' high monopole telecommunications tower and related equipment, on part of Parcel 858-699-7164, located on the east line of Elko Road (State Route 156) approximately 400 feet south of Portugee Road.		

In response to questions from Board members, Ms. Moore confirmed that there was not currently another telecommunication tower in this area of the County, that the need for a light on the tower would have to be evaluated by the Federal Aviation Administration, and that this site is not within the airport's overlay zone.

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

On motion of Mr. Donati, seconded by Mrs. O'Bannon, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 151-08 (P-9-08) subject to the following conditions:

1. If the use of the tower for communication purposes is discontinued for one hundred eighty (180) days, the tower and all related structures shall be removed from the site within ninety (90) days. Within ten (10) business days after written request by the County, the owner of the tower shall provide the County with written confirmation of the status of the tower, the number of and identity of users on the tower, available co-location space on the tower and such additional information as may be reasonably requested.
2. Application for a building permit to install the tower must be made within one year after the Provisional Use Permit is granted by the Board of Supervisors, unless an extension of time is granted by the Director of Planning upon a written request by the applicant.
3. The applicant shall obtain approval from the Planning Commission should the Federal Aviation Administration (FAA) require the addition of standard obstruction marking and lighting (i.e. red lighting and orange and white striping) to the tower. Any proposed changes

to the original galvanized finish of the tower shall be submitted to the Director of Planning for approval.

4. When site construction is initiated as a result of this Provisional Use Permit, the applicant shall complete requirements prescribed by Chapter 10 of the Henrico County Code. In particular, land disturbance of more than two thousand five hundred (2,500) square feet will require that construction plans include a detailed drainage and erosion control plan prepared by a professional engineer certified in the State of Virginia. Ten (10) sets of the construction plans shall be submitted to the Department of Public Works for approval.
5. The applicant shall allow the collocation of at least two (2) and as many additional users as technically possible at this site in accordance with the provisions of the Letter of Intent to Permit Co-Location on Communications Tower, filed by the applicant with this request.
6. A landscaping plan to provide visual and sound buffering (including tree save areas and supplemental plantings) shall be submitted to the Planning Department for approval prior to the issuance of a building permit for the tower. The Director of Planning may waive the enforcement of this condition if it is deemed unnecessary.
7. If ownership of the lease is transferred to another provider, the applicant shall submit a Transfer of Provisional Use Permit.
8. The height of the tower shall not exceed one hundred ninety-nine (199) feet.
9. This permit applies only to the existing five thousand three hundred forty-six (5,346) square foot lease area on the property.
10. Unless dead or diseased, or necessary for substation operations, the existing tree buffers along all property lines shall be preserved and shall not be pruned to reduce their height.
11. Prior to the co-location of any carrier's antennas or addition of equipment lease space, a revised site plan and equipment placement details shall be submitted to the Planning Department for approval.

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

#### **PUBLIC HEARINGS – OTHER ITEMS**

152-08            Resolution - POD-10-08 - Approval of a Plan of Development for West Area Middle School No. 1.

Mr. Kaechele noted that the Board of Supervisors had reviewed this plan of development (POD) during its work session prior to this meeting. The following persons spoke during the public hearing:

- Chet Wade, a member of the Board of the Wyndham Forest Homeowners Association, thanked the Board of Supervisors for the opportunity to speak and the School administration and School Board Chairwoman for sharing much information about the new proposal, expressed appreciation to the Barr family for selling this land for such an important public purpose, and also expressed appreciation for the sensitivity shown by the School administration and architects in designing and locating the school on a difficult piece of land. He indicated that the concerns of his neighborhood were outside the control of the school district and pertained to traffic. Mr. Wade acknowledged that the new traffic signal planned for Nuckols Road should improve the safety of the intersection where school buses will be coming in and out. He stated concern that the extension of Holman Ridge Road for emergency use only will create a dead end that will be very inviting to teenagers and asked the County to help prevent this area and an adjoining neighborhood park from becoming a trouble spot. Mr. Wade also conveyed concerns about the potential for added traffic in his neighborhood as the result of parents dropping their children off at the back of the extension of Holman Ridge Road rather than using Concourse Boulevard. He concluded his remarks by asking that the County consider including several more parking places near the athletic fields to discourage parking in his neighborhood and also consider completing the gaps in sidewalks along Nuckols Road near his neighborhood and establishing signaled crossings at intersections near the school.

There was dialogue between Mr. Kaechele and Mr. Wade regarding the County's future plans for the extension of Holman Ridge Road and the quality of life and new amenities in this area of the County as the result of new development. Mrs. O'Bannon, Mr. Wade, and Mr. Hazelett discussed the location of sidewalks along Nuckols Road and how County and School policy as well as Leadership in Energy and Environmental Design (LEED) certification addresses pedestrian traffic and sidewalks near schools. Mr. Hazelett commented that Mr. Wade's points about gaps in sidewalks were well taken.

- Michael Czekajlo, a resident of Alder Ridge Place, reiterated concerns about gaps in the sidewalks on Nuckols Road and alluded to the health benefits associated with pedestrian use of sidewalks and trails. Speaking on behalf of his wife, Mr. Czekajlo asked if there was a plan to transition wildlife from the site of the new school. Mr. Kaechele spoke to the natural transition of animals out of the northwestern quadrant of

the County as the area is developed. Mr. Hazelett said that he was unaware of any program to relocate wild animals from areas that are being developed. Mr. Czekajlo also expressed concerns about the impact of deforestation on the quality of life in western Henrico and suggested that forested land be left in this area of the County for bike riding and nature trails. Mr. Rapisarda pointed out that what was before the Board was a POD on the school. Mr. Kaechele noted the County's future plans for parks in northwestern Henrico. Mr. Hazelett commented that detailed plans for the school showed that a sidewalk was planned along the extension of Holman Ridge Road.

- Mary Landrum, a resident of Alder Ridge Place, stated that she was a proponent of the school but expressed concern that only adjoining property owners were formally notified of this public hearing. There was brief discussion between her and Mr. Hazelett regarding the County's notification policy for public hearings on PODs. Ms. Landrum also expressed concerns about recurring flooding on her property and how water issues for the school property would be addressed by Public Works; how increased traffic in neighborhoods in the vicinity of the school would impact the safety of children who walk to school; and whether development of this school site would be done in a way that is respectful to the Environmental Protection Agency (EPA) area and wetlands near the site. Mrs. O'Bannon and Mr. Hazelett emphasized that the County would be seeking LEED certification for the school. Ms. Landrum concluded by asking that the disturbance of property behind the school be held to a minimum.
- Andrew Rose, a resident of Wyndham Forest whose property backs up to the site of the proposed school, requested lighting behind the school to discourage after hours activities in the cul-de-sac behind his house and next to the neighborhood park. He also asked if consideration had been given to relocating a drainage easement from his property to community property and whether greenery might be placed between the new road and abutting residential properties to serve as a visual and acoustic barrier. There was discussion between Mr. Rose and Mr. Hazelett relating to the distance between the road and Mr. Rose's property and also regarding the status of the drainage plan for the proposed school site. Dave O'Kelly, Assistant Director of Planning and Code Support, clarified that a twenty-five (25) foot planting strip easement would be required along the rear of the subdivision lots adjoining the site and there would be an opportunity perhaps to do more screening behind the school. In response to a question from Mr. Kaechele, Director of Public Works Lee Priestas addressed the width and right-of-way of Holman Ridge Road. Mr. Hazelett confirmed for Mr. Rose that Mr. O'Kelly had correctly identified the planting area north of the road up to Mr. Rose's property line.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 152-08 – see attached Resolution.

153-08

Resolution – Authorizing the County Manager to Submit the Henrico County 2008-2009 Annual Consolidated Plan, Including the CDBG Program Year Nineteen Plan, the HOME Program Year Twelve Plan, and the American Dream Program Plan; to Execute the CDBG Agreement for Program Year Nineteen, the HOME Agreement for Program Year Twelve, and the American Dream Program Agreement; and to Execute Contracts to Implement the CDBG, HOME, and American Dream Program Activities.

Mark Strickler, Director of Community Revitalization, provided a brief Power Point presentation on the County's proposed 2008-09 Annual Consolidated Plan, including the Community Development Block Grant (CDBG) Plan, Home Opportunities Made Equal (HOME) Plan, and American Dream Program Plan (see enclosed copy). The County received twenty (20) requests and staff recommended funding for fifteen (15) requests. Mr. Strickler identified the sources of CDBG and HOME program funds available to the County in 2008-09 and the proposed uses of these funds.

The following persons spoke during the public hearing:

- Joyce Hand, a Brookland District resident and a volunteer Board member of the Greater Richmond Association for Retarded Citizens (ARC), thanked the Board of Supervisors and County staff for their ongoing support of Camp Baker and asked that the Board support staff's recommendation for a \$200,000 CDBG allocation to her organization for a barrier-free, family-friendly ARC center. She explained why ARC needed the County's support and described the types of persons served by ARC.
- Lee Householder, the new Executive Director of Elder Homes Corporation and a former member of the County's Planning Department staff, expressed appreciation to the Board of Supervisors for its continued support of Elder Homes Corporation's housing rehabilitation programs. He cited statistics regarding his organization's accomplishments over the past year and thanked the County staff for its assistance and hard work.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 153-08 – see attached Resolution.

154-08

Resolution – Amendment to the FY 2007-08 Annual Fiscal Plan: June, 2008.

In response to questions from Mrs. O'Bannon, Director of Management and Budget Gene Walter and Mr. Hazelett explained that additional funds targeted for Henrico extraditions would be fully refundable from the Virginia Supreme

Court and clarified that these extraditions would be carried out by the Henrico County Police and bring individuals back to the County but would not involve illegal immigrants. Mr. Walter, Mr. Hazelett, and Mr. Vithoukas also responded to a number of questions from Mrs. O'Bannon concerning the amendment for the Memorial Day Parade. Mr. Walter and Mr. Hazelett confirmed that an accounting for the parade had been received. Mr. Hazelett noted that he had faxed a letter to the Board the previous evening advising that \$7,970.04 had been returned to the County and deposited into the County's bank account. Mr. Vithoukas provided examples of the costs associated with the parade, which totaled \$17,029.96. He informed Mrs. O'Bannon that Lakeside Volunteer Rescue Squad did not receive any financial benefit from the parade. Mrs. O'Bannon acknowledged that she had gotten a lot of positive feedback about the parade. Her primary concern was with the original process that was used to allocate funds for the parade. Mrs. O'Bannon stated that she did not know about the parade until she read about it in the newspaper and after the County had already allocated the money and written the check. Mr. Vithoukas explained how the parade organizers came up with an original parade budget estimate of \$25,000 and pointed out that the final accounting was what the County used to verify the validity of the expense. Mrs. O'Bannon said that whenever anyone comes to her asking for money she is pretty hardnosed about it and wants an accounting or matching funds or receipts. She commented that she always wants to support the County's volunteer rescue squads but that Lakeside Volunteer Rescue Squad was simply the pass-through organization in this case. Mrs. O'Bannon stated that she thought it would have been very appropriate to hold a fundraiser for the rescue squad since the parade was held in Lakeside. She expressed appreciation to Mr. Vithoukas for obtaining accountability for the parade funds.

In response to questions from Mr. Donati, Mr. Walter and Mr. Hazelett explained the County's annual financial obligation to the Greater Richmond Center Authority (GRCCA) and the estimated amount of funds that will be returned to the County by GRCCA at the completion of FY 2007-08 from the local tax component of the Hotel/Motel Occupancy Tax. This amendment covers additional payments to GRCCA in the amount of \$2.75 million resulting from additional revenue that the County has projected it will receive through the end of the fiscal year. Approximately \$687,500 of this additional revenue will come back to the County. In response to questions from Mr. Glover, Mr. Hazelett clarified that the County's disbursements to GRCCA cover 35 percent of both operating costs and debt service for the Convention Center based on the regional funding formula. Mr. Hazelett and Mr. Walter clarified for Mr. Donati that the funds GRCCA returns to the County flow through the County's final fiscal year accounting and into the fund balance.

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. 154-08 – see attached Resolution.

In response to a question from Mrs. O'Bannon, Mr. Vithoukas advised that the funds returned to the County from the Memorial Day Parade payment would immediately reduce the \$25,000 appropriation reflected in the paper just approved by the Board and would not require another budget amendment.

155-08            Ordinance – Vacation of Building Line – Lot 14, Block H of Ridgecrest, Section 2 – Tuckahoe District.

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

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 155-08 – see attached Ordinance.

### **GENERAL AGENDA**

156-08            Resolution – Award of Contract – Tax Billing and Collection System Software and Implementation Services.

In response to questions from members of the Board, Mr. Vithoukas advised that the address change to Henrico, Virginia would be implemented well in advance of the system referred to in this Board paper; software would not be required for the address change; and staff anticipated the system referred to in this Board paper would be implemented by January 2010.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 156-08 – see attached Resolution.

157-08            Resolution - To Accept the Virginia Department of Criminal Justice Services Award to the County of Henrico, Division of Police, for Computer Crimes Evidence Recovery Equipment.

In response to questions from Board members, Chief of Police Henry Stanley, Jr. confirmed that funds from this grant award would be reflected in the budget's technology line item and explained that computer crimes evidence recovery equipment is a large computer that allows the Division of Police to go in and look at data that is contained in computers that are seized.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 157-08 – see attached Resolution.

158-08            Resolution - To Accept the Virginia Department of Criminal Justice Services Award to the County of Henrico, Division of Police, for CBRNE (Chemical, Biological, Radiological, and Nuclear Explosive) Robot.

In response to questions from Board members, Col. Stanley and Mr. Hazelett confirmed that this grant award would fund a robot to retrieve explosives.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 158-08 – see attached Resolution.

159-08      Resolution - Signatory Authority - Award of Contract – FY 2008 Fire Flow Enhancement Project - West Wistar - R.R. Snipes Construction Company, Inc.

In response to a questions from Mr. Kaechele, Assistant Director of Public Utilities Bill Mawyer and Mr. Hazelett stated that the competition of the market likely brought down the bid amounts for this project and that the County's consultants tend to be conservative in estimating pricing.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 159-08 – see attached Resolution.

160-08      Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services for Three Chopt Road from Barrington Hills Drive to 1,000 Feet East of Gaskins Road (approximately 2.05 miles). County Project #2101.50701.28004.00607 (formerly Project #556126-701-245-00); VDOT Project #9999-043-188, PE101. Three Chopt District.

In response to questions from Board members, Director of Public Works Lee Priestas clarified that this contract amendment would address the first phase of the project and that sidewalks were planned along Three Chopt Road as were trails behind West Broad Village.

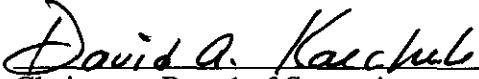
On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 160-08 – see attached Resolution.

In response to a question from Mr. Glover, Mr. Priestas advised that the Hungary Spring Road construction project is ahead of schedule and should be completed by late summer. In response to a question from Mrs. O'Bannon, Mr. Priestas said that heat hinders road construction workers and very wet or very dry conditions hurt road construction.

161-08      Resolution - Acceptance of Roads.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 161-08 – see attached Resolution.

There being no further business, the meeting was adjourned at 10:00 p.m.

  
Chairman, Board of Supervisors  
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 146-08  
Page No. 1 of 2

Agenda Title: RESOLUTION - Congratulating Tuckahoe Little League on Its 50th Anniversary

For Clerk's Use Only:  Date: JUN 10 2008  <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input type="checkbox"/> _____ <u>absent</u>
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**WHEREAS**, since its founding in 1958, Tuckahoe Little League has been dedicated to promoting the ideals of good sportsmanship, teamwork, commitment, honesty, and courage; and

**WHEREAS**, Tuckahoe Little League, located in western Henrico County, is a member of the National Little League's Virginia 5 District and currently offers quality baseball and softball programs to more than 1,700 boys and girls; and

**WHEREAS**, commitment and teamwork are evident in the proud history of Tuckahoe Little League, which has won a number of Virginia state championships over the past 50 years; and

**WHEREAS**, Tuckahoe Little League brought national attention to Henrico County by competing in the Little League World Series in 1968, 1976, and 1993 as well as the Junior League World Series in 1981 and Senior League World Series in 1971 and 1976; and

**WHEREAS**, Tuckahoe Little League's 1968 World Series team is the only team from Virginia to have advanced to the finals of a Little League World Series; and

**WHEREAS**, in 1976, Tuckahoe Little League became the first little league organization anywhere to send two teams that were from different age levels to World Series competition during the same season; and

**WHEREAS**, proof of Tuckahoe Little League's storied legacy lies in the exceptional athletes who have come out of the program, some of whom have gone on to play professionally in the major and minor leagues or at the collegiate level; and

**WHEREAS**, children with mental and physical disabilities have also benefited from Tuckahoe Little League's tradition of excellence through the organization's participation since 1990 in the Challenger Division; and

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

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Clerk, Board of Supervisors

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

Agenda Item No. *146-08*

Page No. 2 of 2

Agenda Title: **RESOLUTION – Congratulating Tuckahoe Little League on Its 50th Anniversary**

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**WHEREAS**, Tuckahoe Little League was the first league in Virginia's District 5 to field a team in the Challenger Program and has set a positive example for other little league organizations through its commitment to serving disabled youth; and

**WHEREAS**, the half century of growth and success of Tuckahoe Little League can largely be attributed to active parent involvement, outstanding adult role models and mentors, and an organizational spirit of cooperation and volunteerism; and

**WHEREAS**, Tuckahoe Little League has long enjoyed a close and cordial relationship with the County of Henrico and the County's Division of Recreation and Parks.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia hereby congratulates Tuckahoe Little League on its 50<sup>th</sup> anniversary and heartily salutes the organization on its invaluable contributions to youth athletics during the past five decades.

**BE IT FURTHER RESOLVED** that the Board of Supervisors extends best wishes to Tuckahoe Little League's board of directors, parents, coaches, and players for continued progress and fulfillment as they meet future challenges and avail themselves of future opportunities.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 147-08  
Page No.

Agenda Title

RESOLUTION - Appointment of Member to Board of Directors -  
Economic Development Authority

For Clerk's Use Only:  JUN 10 2008  Date _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS <b>APPROVED</b></p>	<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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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Board of Directors of the Economic Development Authority for an unexpired term ending November 13, 2008 or thereafter, when his successor shall have been appointed and qualified:

Three Chopt District

Patrick R. Liverpool

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

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

Routing:

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EDA

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A Copy Teste:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 148-08  
Page No. \_\_\_\_\_

Agenda Title

**RESOLUTION - Resignation of Member - Henrico Area Mental Health and  
Retardation Services Board**

For Clerk's Use Only:  JUN 10 2008  Date _____ <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: <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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**WHEREAS**, on January 10, 2006, Delta T. Garner was appointed to the Henrico Area Mental Health and Retardation Services Board as a Family/Consumer Representative for a three-year term expiring December 31, 2008; and

**WHEREAS**, by letter dated May 19, 2008, Ms. Garner submitted her resignation from the Services Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia hereby accepts the resignation of Delta T. Garner from the Henrico Area Mental Health and Retardation Services Board.

By Agency Head _____ <u>garner</u>	By County Manager _____ <u>David P. Hayes</u>
Routing: Yellow to: <u>MH/MR</u>	Certified: A Copy Teste: _____ Clerk, Board of Supervisors
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COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 152-08  
Page No. 1 of 4

Agenda Title: RESOLUTION — POD-10-08 — Approval of a Plan of Development for West Area Middle School  
No. 1

For Clerk's Use Date: JUN 10 2008  <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) <b>APPROVED</b> REMARKS:	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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WHEREAS, Sections 24-11(b) and 24-106 of the Henrico County Code require the submission of applications for plans of development for public facilities to the Board of Supervisors; and,

WHEREAS, an application has been submitted for approval of POD-10-08, a plan of development for West Area Middle School No. 1 to construct a two-story, 119,024 square foot public middle school, with associated play facilities, including a football field, a baseball field, a softball field, tennis courts and basketball courts; and,

WHEREAS, the 30.2 acre site is located on parcel 746-775-2094 at the terminus of Concourse Boulevard, approximately 600 feet north of the intersection of Nuckols Road and Concourse Boulevard, is zoned A-1, Agricultural District, and is located in the Three Chopt District; and,

WHEREAS, the County Administration, including Henrico County Schools, the Department of Planning, the Department of Public Works, the Department of Public Utilities, the Division of Fire, the Division of Police, the Office of Building Construction and Inspections, and the Virginia Department of Transportation, have reviewed the application and recommends approval subject to the staff recommendations and the staff plan dated June 10, 2008; and,

WHEREAS, on June 10, 2008, the Board of Supervisors held a public hearing to receive comments on the application for approval.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors hereby approves the application, subject to the following conditions:

By Agency Head [Signature] By County Manager [Signature]  
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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. *15208*

Page No. 2 of 4

**Agenda Title: RESOLUTION — POD-10-08 — Approval of a Plan of Development for West Area  
Middle School No. 1**

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1. The Director of Public Utilities shall approve the construction plans for public water and sewer prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 48 hours prior to the start of any County water or sewer construction.
2. The parking lot shall be subject to the requirements of Section 24-98 of the Henrico County Code.
3. The parking spaces shall be marked on the pavement surface with four-inch wide white painted traffic lines. All lane lines and parking lines shall be white in color with the exception that those dividing traffic shall be yellow.
4. Sufficient, effective usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
5. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
6. The plan of development shall be revised as annotated on the staff plan dated **June 10, 2008**, which shall be as much a part of this approval as if its details were fully described herein. Eight (8) sets of revised plans, including the detailed drainage, erosion control, and utility plans shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning that all comments have been addressed, twenty-one (21) sets of final plans for signature shall be submitted to the Department of Planning for approval signatures.
7. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
8. Two copies of an Erosion and Sediment Control Agreement shall be submitted to the Department of Public Works. Approval is required prior to construction plan approval and beginning construction.
9. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval prior to the issuance of any occupancy permits.
10. All groundcover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season.
11. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams and fixture specifications and mounting height details shall be submitted for Department of Planning review and approval.
12. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.
13. The site including the parking areas shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with scheduled regular pickups and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan review and approval.
14. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.

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

Agenda Item No. 152-08

Page No. 3 of 4

**Agenda Title: RESOLUTION — POD-10-08 — Approval of a Plan of Development for West Area Middle School No. 1**

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15. Traffic control signs shall be provided as indicated on the Planning staff plan. All signs shall be fabricated as shown in The National Manual on Uniform Traffic Control Devices for Streets and Highways and The Virginia Supplement to The Manual on Uniform Traffic Control Devices for Streets and Highways.
16. The assigned property number shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Department of Planning must assign all property addresses.
17. The contractor shall have a set of plans approved by the Director of Public Works, Director of Public Utilities and the County Manager available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County inspectors.
18. The property shall be developed generally as shown on the plan filed with the case and no major changes or additions to the layout shall be made without the approval of the Board of Supervisors.
19. Upon completion of the improvements and prior to the certification of the permanent occupancy permit, the engineer or land surveyor who prepared the POD plan shall furnish a statement to the effect that all construction, including water and sewer, is in conformance with the regulations and requirements of the POD.
20. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
21. Insurance Service Offices (ISO) calculations should be included on the final construction plans for approval by the Department of Public Utilities prior to issuance of a building permit.
22. Any necessary offsite drainage easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans by the Department of Public Works.
23. Deviations from County standards for pavement, curb, or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
24. Vehicles shall be parked only in approved and constructed parking spaces.
25. The construction shall be properly coordinated to ensure that safe access, circulation and adequate parking is provided for the facility. A plan to indicate the phasing of improvements and the handling of traffic (construction and employees) shall be submitted to the Department of Planning prior to the issuance of a building permit.
26. The easements for drainage and utilities as shown on approved plans shall be granted to the County in a form acceptable to the County Attorney prior to any occupancy permits being issued. The easement plats and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
27. A concrete sidewalk meeting County standards shall be provided along the west line of Concourse Boulevard Extended.

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

Agenda Item No. 152-08

Page No. 4 of 4

**Agenda Title: RESOLUTION — POD-10-08 — Approval of a Plan of Development for West Area Middle School No. 1**

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28. Henrico County Schools shall provide a final design and construction program that achieves Silver Leadership in Energy and Environmental Design (LEED) Certification, unless modifications to the program requirements are approved by the County Manager.
29. A subdivision plat for Holman Ridge Road and Concourse Boulevard Extended shall be submitted for review prior to signature of final construction plans.
30. The subdivision plat for the dedication of right-of-way for Holman Ridge Road and Concourse Boulevard Extended shall be recorded before any occupancy permits are issued.

**COMMENTS:** The Director of Planning has reviewed the plans submitted by Timmons Group and recommends approval, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 153-08  
Page No. 1 of 2

**Agenda Title: RESOLUTION – Authorizing the County Manager to Submit the Henrico County 2008-2009 Annual Consolidated Plan, including the CDBG Program Year Nineteen Plan, the HOME Program Year Twelve Plan, and the American Dream Program Plan; to Execute the CDBG Agreement for Program Year Nineteen, the HOME Agreement for Program Year Twelve, and the American Dream Program Agreement; and, to Execute Contracts to Implement the CDBG, HOME, and American Dream Program Activities.**

For Clerk's Use Only:  Date: <u>JUN 10 2009</u>  ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Glover</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**, Henrico County (the "County") is an entitlement community under the U. S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program, as authorized by Title 1 of the Housing and Community Development Act of 1974, as amended; and,

**WHEREAS**, the County's CDBG entitlement is \$1,453,066 for Program Year Nineteen, and the County has prepared the attached objectives and proposed uses of CDBG entitlement funds for 2008-2009; and,

**WHEREAS**, the County is an entitlement community under the HUD Home Investment Partnership Program ("HOME") as authorized by the HOME Act of 1990, as amended; and,

**WHEREAS**, the County's HOME entitlement is \$840,508 for Program Year Twelve, and the County has prepared the attached objectives and proposed uses of HOME funds for 2008-2009; and,

**WHEREAS**, the County's American Dream entitlement is \$9,278, which the proposed use is for down payment assistance; and,

**WHEREAS**, \$103,465.83 in CDBG funds and \$247,545 in HOME funds from previous years is included in the proposed use of funds; and,

**WHEREAS**, \$462,876 in CDBG program income for the sale of two properties is also included in the proposed use of funds; and,

By Agency Head

A. Frank Stunkler

By County Manager

David L. Hayes

Routing:

Yellow to:

Comm. Revitalization

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:

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

Agenda Item No

**153-08**

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Agenda Title: **RESOLUTION – Authorizing the County Manager to Submit the Henrico County 2008-2009 Annual Consolidated Plan, including the CDBG Program Year Nineteen Plan, the HOME Program Year Twelve Plan and the American Dream Program Plan; to Execute the CDBG Agreement for Program Year Nineteen, the HOME Agreement for Program Year Twelve and the American Dream Program Agreement; and, to Execute Contracts to Implement the CDBG, HOME, and American Dream Program Activities.**

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**WHEREAS**, localities are required by HUD to submit a Consolidated Plan as a condition for receiving funds under the Housing and Community Development Act of 1974, as amended, and the HOME Act of 1990, as amended, and the Department of Community Revitalization has prepared for submission to HUD the required Consolidated Plan with proposed uses of CDBG, HOME, and American Dream funds for 2008-2009.

**NOW, THEREFORE, BE IT RESOLVED** by the Henrico County Board of Supervisors that the Board approves the 2008-2009 Annual Consolidated Plan, including the proposed uses of CDBG, HOME, and American Dream funds for 2008-2009.

**BE IT FURTHER RESOLVED** that the Board of Supervisors authorizes the County Manager to submit the Henrico County 2008-2009 Annual Consolidated Plan to HUD on or before August 15, 2008, in accordance with submission requirements; to execute the contracts with HUD for CDBG Program Year Nineteen, for HOME Program Year Twelve, and the American Dream Program, in a form approved by the County Attorney and in accordance with the rules and regulations of the CDBG, HOME, and American Dream Programs; and, as funds are appropriated, to execute contracts in a form approved by the County Attorney to implement the 2008-2009 CDBG, HOME, and American Dream Program Year activities.

**COMMENTS:** The Director of Community Revitalization recommends approval of this Board paper, and the County Manager concurs.

### CDBG & HOME Allocations for 2008-2009

	CDBG	HOME
Allocation	\$1,453,066.00	\$840,508.00
Funds Brought Forward	\$103,465.83	\$247,545.00
ADDI Allocation (Downpayment Assistance)	0	\$9,278.00
Program Income	\$462,876.00	0
Available for Project Activities	\$2,019,407.83	\$1,097,331.00

1. CDBG & HOME Administration	\$248,450.83	\$84,000.00
2. Commercial Assistance Program	\$188,000.00	0
3. Façade Grants	\$180,000.00	0
4. Association for Retarded Citizens	\$200,000.00	0
5. Community Futures Foundation/The Mill House	\$125,000.00	0
6. ElderHomes Emergency Repairs	\$230,407.00	0
7. ElderHomes Rehabilitation	\$155,000.00	\$465,000.00
8. ElderHomes Development/CHDO	0	\$251,331.00
9. CONNECT Program	\$169,000.00	0
10. HOME Inc. Homeownership Assistance	\$22,000.00	\$106,000.00
11. Southside CDC Homeownership Assistance	\$50,000.00	\$150,000.00
12. MH&MR AllenShaw Group Home	0	\$41,000.00
13. MH&MR Thousand Oaks Group Home	\$251,550.00	0
14. Neighborhood Housing Services	\$100,000.00	0
15. Homeowner's Enhancement Guide	\$100,000.00	0
	\$2,019,407.83	\$1,097,331.00

June 10, 2008

COUNTY OF HENRICO, VIRGINIA  
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Agenda Item No. 15408  
Page No 1 of 11

Agenda Title RESOLUTION - Amendment to the FY 2007-08 Annual Fiscal Plan: June, 2008

For Clerk's Use Only:  Date JUN 10 2008 <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>Glover</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____		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 type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
			Thornton, F. <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> absent
<b>APPROVED</b>			

**WHEREAS**, the Board of Supervisors of the County of Henrico, Virginia, did hold an advertised public hearing at 7:00 p.m., on June 10, 2008, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2007-08; 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 the Annual Fiscal Plan for fiscal year 2007-08, should be and hereby is amended and that such funds hereby are appropriated for expenditure in the amounts and for the purposes indicated.

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.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: Finance

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

Certified:

A Copy Teste: \_\_\_\_\_ Clerk, Board of Supervisors

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

Agenda Item No. **154-08**  
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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.

13115	- Logistics	\$ 110,000
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13122	- Operations - EMS	25,000
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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
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13122	- Operations - EMS	101,447
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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
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## Department 22 - Social Services

22301 – VIEW Program

1302 00000 - Purchase of Services	\$ 60,000
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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.



**COUNTY OF HENRICO, VIRGINIA  
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22604	- Auxiliary Grants Aged	
1302 00000	- <u>Purchase of Services</u>	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	- <u>Purchase of Services</u>	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	- <u>Purchase of Services</u>	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	- <u>Purchase of Services</u>	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	<hr/> \$ 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.	

COUNTY OF HENRICO, VIRGINIA  
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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

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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.

COUNTY OF HENRICO, VIRGINIA  
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0000 05113	- <u>Domestic Violence Cell Phone Recycling</u>	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	- <u>Henrico Extraditions</u>	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 Safety	
0000 00833	- <u>Fire Prevention Services</u>	\$ 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 Operations	
0000 05092	- <u>Eyes for Fire</u>	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

**COUNTY OF HENRICO, VIRGINIA  
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Department 22 - Comprehensive Services Act

22104 - CSA Mandated Services

1302 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

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\$ 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

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\$ 3,876,776

**COUNTY OF HENRICO, VIRGINIA  
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**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	<u>\$ 1,360,000</u>
Total OPERATING FUNDS	<u>\$ 14,262,245</u>

**CAPITAL FUNDS**

**FUND 2100 – CAPITAL PROJECTS FUND - General Capital Projects**

**Department 16 - General Services**

16999	– General Services Capital Projects	
0000 06107	– <u>Juvenile Courts &amp; Probation - Phase II Renovation/Expansion</u>	\$ 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	– <u>Lakeside House Renovation/Expansion</u>	\$ 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	<u>\$ 1,176,000</u>
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**COUNTY OF HENRICO, VIRGINIA  
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**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 – Byrd Middle School 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 – J. Sargeant Reynolds Athletic Facility 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 – CONNECT Program - Summer Youth Employment \$ 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.

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No *154-08*  
Page No. 10 of 11

Department 28 - Public Works

28004 - Construction

0000 06496 - Drainage - Tracy Court \$ 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 - White Oak Swamp Creek/Thunderbolt Street Drainage 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 - Feasibility Study - Forest Glenn Road Drainage 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 - Joycelyn Court - Drainage Improvements Phase I & II 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 - Memorial Day Parade \$ 12,500

3003 06495 Memorial Day Parade 12,500

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.



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

Agenda Item No. *184-08*  
Page No 11 of 11

00000 0000	<u>Police Athletic League Ceremony</u>	2,175
	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
Department 38 - Community Revitalization		
38001	- Community Revitalization	
0000 06501	- <u>Sandston/Williamsburg Road Streetscape</u>	\$ 100,000
	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
	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
	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	- <u>Water Reclamation Facility</u>	\$ 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. 153-08  
Page No.

1 of 2

Agenda Title **ORDINANCE - Vacation of Building Line - Lot 14, Block H of Ridgecrest, Section 2 - Tuckahoe District**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date JUN 10 2008	Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u>	YES NO OTHER
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____	Donati, J. <input checked="" type="checkbox"/> _____
<input type="checkbox"/> Denied	REMARKS: <b>APPROVED</b>	Glover, R. <input checked="" type="checkbox"/> _____
<input type="checkbox"/> Amended		Kaechele, D. <input checked="" type="checkbox"/> _____
<input type="checkbox"/> Deferred to		O'Bannon, P. <input checked="" type="checkbox"/> _____
		Thornton, F. _____ <u>absent</u>

WHEREAS, Joann R. Clark, owner of Lot 14, Block H of Ridgecrest, Section 2, requested that the Board of Supervisors of the County of Henrico, Virginia (the "Board") vacate the building line shown labeled "Building Line To Be Vacated" on the attached copy of the subdivision plat of Ridgecrest, Section 2, marked Exhibit "A," which plat is recorded in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia ("Clerk's Office") in Plat Book 26, Page 1; and,

WHEREAS, this Ordinance was advertised pursuant to Section 15.2-2204 of the Code of Virginia, 1950, as amended, and a public hearing was held on June 10, 2008, at 7:00 p.m. by the Board; and,

WHEREAS, it appearing to this Board that no owner of any lot shown on the aforementioned recorded plat will be irreparably damaged by this vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board that:

(1) the building line labeled "Building Line To Be Vacated" on Exhibit "A" is vacated in accordance with the provisions of Section 15.2-2272(2) of the Code of Virginia, 1950, as amended;

(2) this Ordinance shall become effective thirty (30) days after the time of its passage as provided by law;

By Agency Head <u>Steve Pini</u>	By County Manager <u>Doris P. [Signature]</u>
Routing: Yellow to: <u>Real Property</u>	Certified: _____
Copy to: _____	A Copy Teste: _____
	Clerk, Board of Supervisors
	Date: _____

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

Agenda Item No. 155-08  
Page No. 2 of 2

**Agenda Title      ORDINANCE - Vacation of Building Line – Lot 14, Block H of Ridgecrest,  
Section 2 – Tuckahoe District**

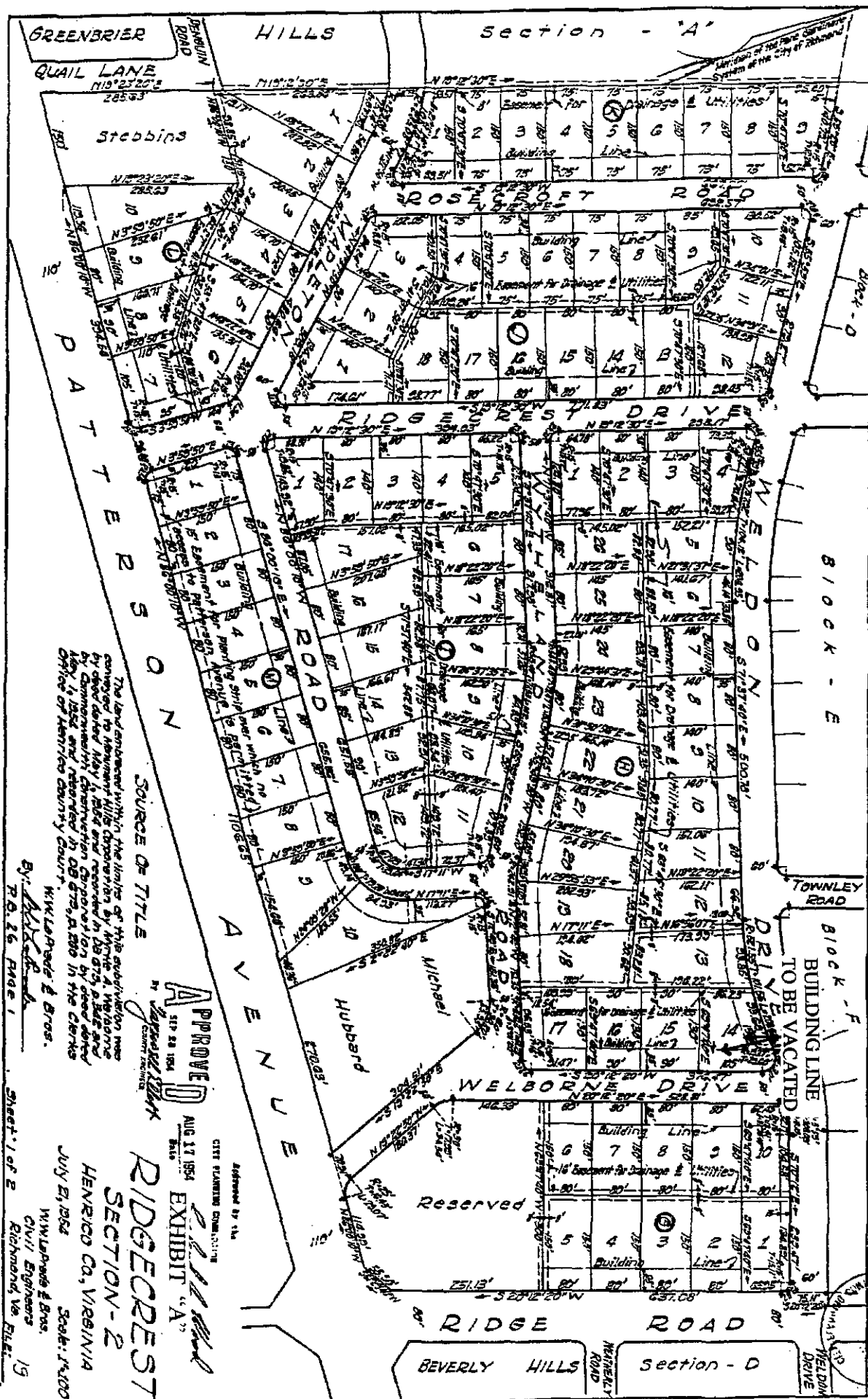
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(3) the Clerk of the Circuit Court of the County of Henrico, Virginia (the "Clerk"), is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of thirty (30) days from its passage, provided no appeal has been taken to the Circuit Court of the County of Henrico, Virginia, pursuant to law;

(4) the Clerk is further authorized to index the same on the grantor and grantee sides of the general index to deeds in the name of Joann R. Clark, or her successors or assigns; and,

(5) the Clerk shall note this vacation as prescribed in Section 15.2-2276 of the Code of Virginia, 1950, as amended.

Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Works, and Public Utilities without objection; the County Manager concurs.



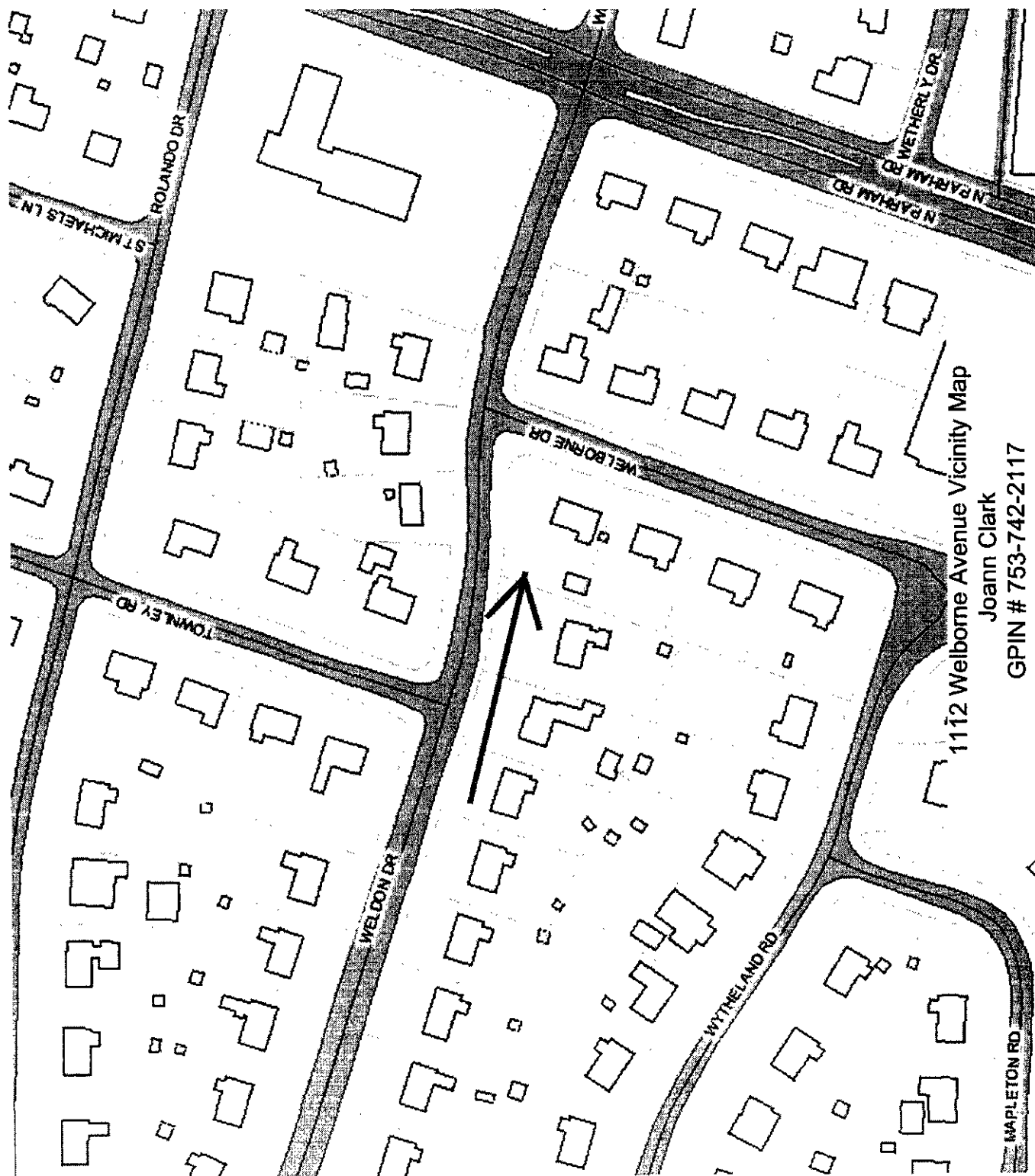
The land embraced within the limits of this subdivision was conveyed to Plaintiff by the City of Richmond, Virginia, by deed dated May 1, 1934, and recorded in 1934, and was by deed conveyed to Defendant by deed dated May 1, 1934, and recorded in 1934, in the Clerk's Office of Henrico County Court.

SOURCE OF TITLE

**APPROVED**  
 AUG 17 1934  
 EXHIBIT "A"  
 RIDGECREST  
 SECTION - 2  
 HENRICO CO., VIRGINIA  
 JULY 21, 1934  
 Scale: 1"=100'

W. W. L. & Bros.  
 Civil Engineers  
 Richmond, Va.  
 Sheet 1 of 2  
 12-3-4

RECEIVED  
 AUG 21 1934  
 HENRICO CO. CLERK'S OFFICE



1112 Welborne Avenue Vicinity Map

Joann Clark

GPIN # 753-742-2117



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. **152-08**  
Page No. 1 of 1

Agenda Title: **RESOLUTION – Award of Contract - Tax Billing and Collection System Software and Implementation Services**

Clerk's Use Only:  JUN 10 2008 e:  ✓ Approved Denied Amended Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b>		<b>YES</b> <b>NO</b>	
	Moved by (1) <u>O'Bannon</u> (2) _____	Seconded by (1) <u>Donati</u> (2) _____	<b>OTHER</b>	
REMARKS: <b>APPROVED</b>		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 20, 2007, five (5) proposals were received in response to RFP #07-8172-5CS to provide a contract for Tax Billing and Collection System Software and Implementation Services; and

**WHEREAS**, based upon review of the written proposals, the Selection Committee (consisting of Mr. Doug Baugh, Mr. Steve Lewis, Mr. Dodge Havens, Mr. Ed Trice, Mr. Doug Maupin, Mr. Tom Little, Mr. John Vitoulkas, Mrs. Alice Goodman and Mrs. Cecelia Stowe) interviewed the following firms:

**PCI, LLC**  
Tyler Technologies, Inc.

**WHEREAS**, the Selection Committee subsequently negotiated a contract with **PCI, LLC** in the amount of \$ 1,445,900.

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

1. A contract to provide for a Tax Billing & Collection System Software and Implementation Services is hereby awarded to **PCI, LLC** in the amount of \$ 1,445,900 in accordance with RFP #07-8172-5CS, the July 17, 2007 proposal and best and final offer dated March 20, 2008 submitted by **PCI, LLC**.
2. The County Manager and Clerk are authorized to execute said contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute all change orders within the scope of the project budget.

**Comments:** Funding to support the contract is available within the capital projects budget. The Director of Finance, the Director of General Services, the County Manager concurring, recommend approval of this Board paper.

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

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. 157-08  
Page No.

Agenda Title **RESOLUTION** - To Accept the Virginia Department of Criminal Justice Services Award to the County of Henrico, Division of Police, for Computer Crimes Evidence Recovery Equipment.

For Clerk's Use Only:

JUN 10 2009

Date

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

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

REMARKS:

**APPROVED**

YES NO OTHER

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

**WHEREAS**, The County of Henrico attempts to be progressive in its approach to computer-related crime prevention; and

**WHEREAS**, The technology for recovering evidence from computers and cellular telephones used in criminal activity is expensive and changes rapidly; and

**WHEREAS**, The County of Henrico, Division of Police, was allocated \$29,190 in no local match funds from the US Department of Homeland Security's Law Enforcement Terrorism Prevention Program (LETPP) through the Virginia Department of Criminal Justice Services; and

**WHEREAS**, These allocated funds will be used to purchase computer crimes evidence recovery equipment, both hardware and software.

**NOW, THEREFORE, BE IT RESOLVED**, That the Board of Supervisors of Henrico County accepts this grant award and authorizes the County Manager to sign appropriate agreements.

**COMMENT:** The Chief of Police and the County Manager recommend approval of this resolution. There are no local funds involved. This is a FY2009 Project.

By Agency Head

*[Signature]*

By County Manager

*[Signature]*

Routing:

Yellow to:

Police

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 158-08  
Page No.

Agenda Title

**RESOLUTION** - To Accept the Virginia Department of Criminal Justice Services Award to the County of Henrico, Division of Police, for CBRNE (Chemical, Biological, Radiological, and Nuclear Explosive) Robot.

For Clerk's Use Only:  JUN 10 2008  Date _____ <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>Glover</u> Seconded by (1) <u>Donati</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>																								

**WHEREAS**, The County of Henrico attempts to be progressive in its approach to terrorist acts prevention; and

**WHEREAS**, The technology for recovering evidence from terrorist sites is expensive and changes rapidly; and

**WHEREAS**, The County of Henrico, Division of Police, was allocated \$163,962 in no local match funds from the US Department of Homeland Security's Law Enforcement Terrorism Prevention Program (LETPP) through the Virginia Department of Criminal Justice Services; and

**WHEREAS**, These allocated funds will be used to purchase a CBRNE (Chemical, Biological, Radiological, and Nuclear Explosive) Robot.

**NOW, THEREFORE, BE IT RESOLVED**, That the Board of Supervisors of Henrico County accepts this grant award and authorizes the County Manager to sign appropriate agreements.

**COMMENT:** The Chief of Police and the County Manager recommend approval of this resolution. There are no local funds involved. This is a FY2009 Project.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: Police

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

Certified:

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

Clerk, Board of Supervisors

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





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 159-08  
Page No. 1 of 2

Agenda Title: **RESOLUTION — Signatory Authority — Award of Contract — FY 2008 Fire Flow Enhancement Project — West Wistar — R.R. Snipes Construction Company, Inc.**

For Clerk's Use Only:

Date: JUN 10 2008

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

**WHEREAS**, by Bid Request No. 08-8373-4CE, the County solicited bids for the FY 2008 Fire Flow Enhancement — West Wistar project in the Three Chopt District; and,

**WHEREAS**, the project includes providing approximately 5,700 linear feet of 6-inch, 8-inch, and 12-inch diameter ductile iron water mains, approximately 2,300 linear feet of 1-inch diameter copper water service lines, and tie-ins to existing water mains with associated pavement milling and restoration along Wistar Street, Skeet Street, Lockwood Road, and Biscayne Road for fire flow enhancements in this area; and,

**WHEREAS**, thirteen bids were opened on May 15, 2008, as follows:

BIDS	BID AMOUNT
R.R. Snipes Construction Company, Inc.	\$ 599,887.00
Jones Site Work, Inc.	\$ 614,132.00
Southern Construction Utilities, Inc.	\$ 646,600.00
G.L. Howard, Inc.	\$ 733,100.00
Central Contracting Company, Inc.	\$ 774,781.13
J. Sanders Construction Company	\$ 791,342.00
Johnson & Glazier Construction Company, Inc.	\$ 793,100.00
Walter C. Via Enterprises, Inc.	\$ 893,000.00
Trafford Corporation	\$ 913,500.00
Ward & Stancil, Inc.	\$ 953,608.00
Possie B. Chenault, Inc.	\$ 990,650.00
Richard L. Crowder Construction, Inc.	\$1,123,000.00
McLane Construction Company	\$1,214,400.00

By Agency Head

Arthur O'Neil

By County Manager

David L. Hays

Routing:

Yellow to:

Public Utilities

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Copy to:

Date:

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

Agenda Item No. 159-08

Page No. 2 of 2

**Agenda Title: RESOLUTION — Signatory Authority — Award of Contract — FY 2008 Fire Flow Enhancement Project — West Wistar — R.R. Snipes Construction Company, Inc.**

---

**WHEREAS**, after a review of all bids received, County staff determined that R.R. Snipes Construction Company, Inc. is the lowest responsive and responsible bidder.

**NOW, THEREFORE, BE IT RESOLVED** that the Henrico County Board of Supervisors awards the contract for the FY 2008 Fire Flow Enhancement Project — West Wistar to the lowest responsive and responsible bidder, R.R. Snipes Construction Company, Inc., in the amount of \$599,887.00.

**BE IT FURTHER RESOLVED** that the County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney and all necessary change orders not to exceed 15% of the original contract amount.

Comment: The Director of Public Utilities recommends approval of this Board paper; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 160-08  
Page No. 1 of 1

Agenda Title **RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services for Three Chopt Road from Barrington Hills Drive to 1,000 Feet East of Gaskins Road (approximately 2.05 miles). County Project #2101.50701.28004.00607 (formerly Project #556126-701-245-00); VDOT Project #9999-043-188, PE101. Three Chopt District**

For Clerk's Use Only:

JUN 10 2009

Date

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Glover  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

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, on January 25, 2005, the Board of Supervisors approved a contract with Earth Tech for a total fixed lump sum fee of \$1,495,047.68 for the preparation of design and construction plans for Three Chopt Road from Barrington Hills Drive to 1,000 feet east of Gaskins Road (approximately 2.05 miles); and,

WHEREAS, additional work is required to extend the western boundary of this project approximately 1,245 feet to its new western terminus of approximately 1,055 feet west of Barrington Hills Drive to better transition into existing improvements; and,

WHEREAS, Earth Tech and the Department of Public Works have negotiated a fixed lump sum fee for the additional design work for an additional amount of \$196,789.70.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors approves an amendment to the contract with Earth Tech for additional engineering design services for Three Chopt Road for an additional total fixed lump sum amount of \$196,789.70.

BE IT FURTHER RESOLVED that the County Manager is hereby authorized to execute the amendment, in a form approved by the County Attorney, and any necessary change orders within funds available.

COMMENTS: The funds for this amendment will be provided from the Capital Projects Fund, Project #2101.50701.28004.00607 (formerly Project #556126-701-245-00). The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head

JPW

By County Manager

Routing:

Yellow to:

PUBLIC WORKS

Copy to:

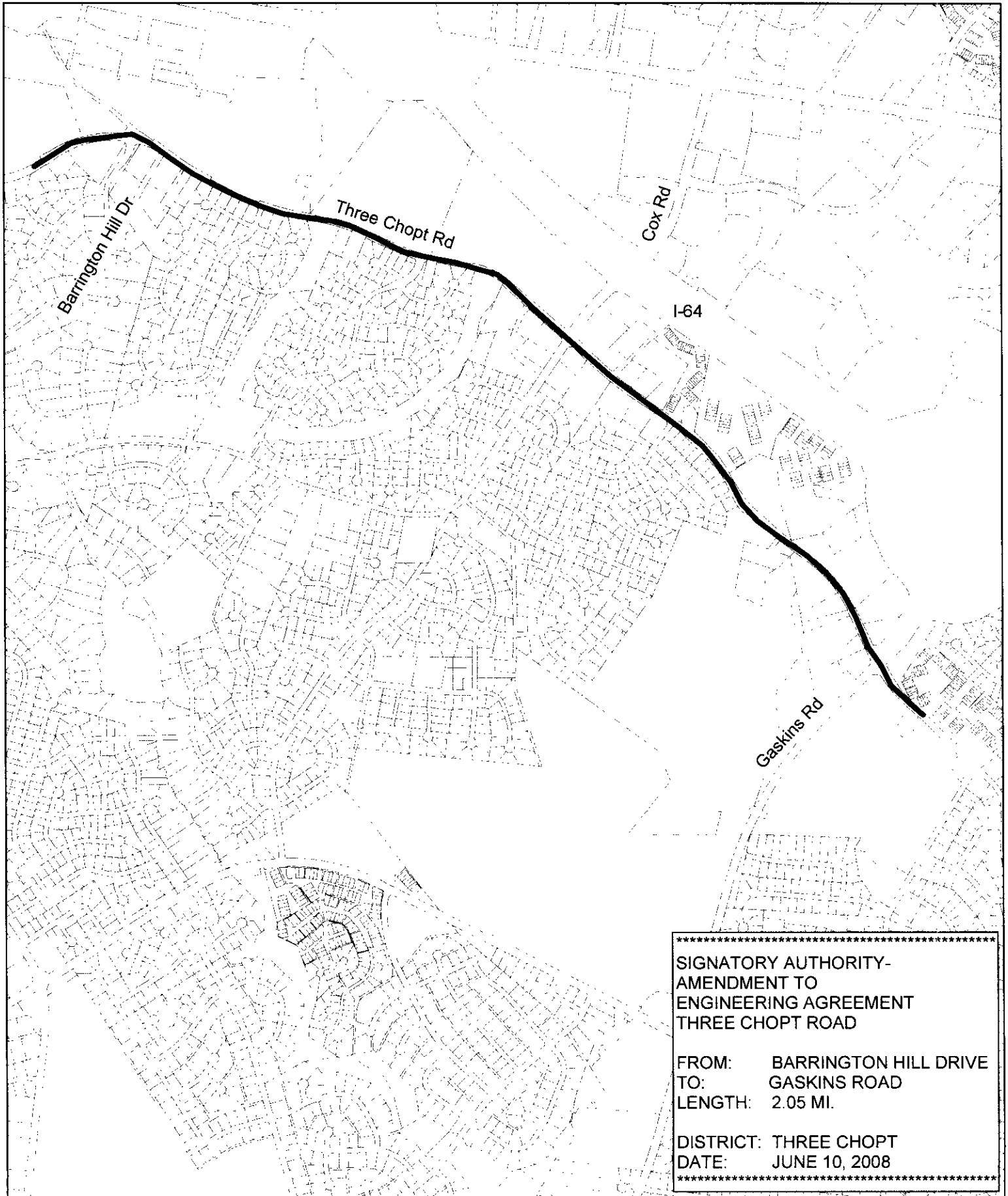
Certified:

A Copy Test:

Clerk, Board of Supervisors

Date:

# THREE CHOPT ROAD



\*\*\*\*\*  
SIGNATORY AUTHORITY-  
AMENDMENT TO  
ENGINEERING AGREEMENT  
THREE CHOPT ROAD

FROM: BARRINGTON HILL DRIVE  
TO: GASKINS ROAD  
LENGTH: 2.05 MI.

DISTRICT: THREE CHOPT  
DATE: JUNE 10, 2008  
\*\*\*\*\*



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 161-08  
Page No. 1 of 1

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

For Clerk's Use Only:  Date: <u>JUN 14 2016</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>P. Horner</u> Seconded by (1) <u>P. Bannan</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>		<b>YES NO OTHER</b>  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, E. <input type="checkbox"/> _____ <u>absent</u>
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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.

**Braxton at Stoneleigh - Fairfield District**

Braxton Hills Terrace (entrance) from Parham Road to 0.05 Mi. S. of Parham Road	0.05 Mi.
Braxton Hills Terrace from 0.06 Mi. W. of Braxton Hills Terrace (entrance) to 0.06 Mi. E. of Braxton Hills Terrace (entrance)	0.12 Mi.
<b>Total Miles</b>	<b>0.17 Mi.</b>

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: Public Works

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

Certified:

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

Clerk, Board of Supervisors

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

# BRAXTON AT STONELEIGH

