

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 8th of July 2008, at the hour of 7:00 p.m.

MEMBERS OF THE BOARD PRESENT

The Honorable David A. Kaechele, Chairman

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

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

The Honorable Richard W. Glover, Brookland District Supervisor

The Honorable Frank J. Thornton, Fairfield District Supervisor

OTHER OFFICIALS PRESENT

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

Mr. Joseph P. Rapisarda, Jr., County Attorney

Col. Merle H. Bruce, Jr., Undersheriff

Mr. Barry R. Lawrence, Clerk

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

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

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

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

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

Department Heads and Key Officials

The meeting was called to order by the Chairman at 7:06 p.m.

Mr. Kaechele noted that this was the first Board meeting of the new fiscal year. He announced that Mr. Donati and Mr. Pinkerton would be having birthdays on July 9 and Mr. Hazelett would be having a birthday on July 13.

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

Dr. Andrew Mosley, Sr., Pastor, Quioccasin Baptist Church, provided the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the June 24, 2008 Regular and Special Meetings.

The vote of the Board was as follows:

Aye

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

Nay

MANAGER'S COMMENTS

Beginning July 15, 2008, the County will accept individual bank debit cards for the payment of real and personal property taxes as well as utility bills at both the western and eastern government center locations. The acceptance of debit cards is something the County has attempted to do for a number of years. Although there were a number of legal and technical impediments for governmental units, these hurdles have now been overcome after much work and research by the Department of Finance and through the efforts of Alice Goodman, the department's Acting Treasury Division Director. Mrs. Goodman, who has announced her retirement effective April 2009, first started working for the County in February 1987 as an office supervisor and since that time has risen through the ranks of the department. She has advised the Director of Finance that debit cards will be accepted at the County's public libraries and recreation centers before she retires.

Mrs. Goodman mentioned that her department was hoping to be able to offer credit cards as well as debit cards. In response to a question from Mr. Kaechele, she clarified that there would be a minimal charge of 65 cents per debit card transaction.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon acknowledged the recent passing of Jim Ould, a longtime Henrico resident with ties to other areas of the Commonwealth. Mr. Ould was very active in the community. His wife, Faye, serves on the County's Parks and Recreation Advisory Commission as a representative of the Tuckahoe District.

Mr. Kaechele recognized Taylor Turner, Zachary Turner, and Jeffrey Wrobel from Boy Scout Troop 1807, sponsored by Bethlehem Baptist Church, who are working on badges for the rank of Eagle Scout.

RECOGNITION OF NEWS MEDIA

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

APPOINTMENTS/RESIGNATION

184-08 Resolution - Appointment of Member - Board of Social Services.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 184-08 - see attached Resolution.

185-08 Resolution - Resignation of Member - J. Sargeant Reynolds Community College Board.

Mrs. O'Bannon pointed out that Mr. Blake had moved out of her district and into another district of the County.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 185-08 – see attached Resolution.

186-08 Resolution - Appointment of Member – J. Sargeant Reynolds Community College Board.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 186-08 – see attached Resolution.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

187-08 Andrew M. Condlin for Frances A. Turner: Request to conditionally rezone
C-7C-07 from A-1 Agricultural District to RTHC Residential Townhouse District
Three Chopt (Conditional), Parcel 747-773-6860, containing 5.204 acres, located on the
southeast line of Twin Hickory Road, approximately 800 feet northeast of
Nuckols Road.

Joe Emerson, Director of Planning, confirmed for Mr. Kaechele that the changes to proffered conditions brought forward at this meeting addressed all of the concerns regarding the case that had been expressed at a community meeting held earlier in the week.

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

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 187-08 (C-7C-07) subject to the following proffered conditions:

1. **Conceptual Plan.** Development of the property (the "Property") shall be in general conformance with the conceptual site plan dated July 3, 2008 and attached as Exhibit "A" (see case file). The concept plan is conceptual and therefore the details and exact layout will vary from the conceptual plan as approved by the Planning Commission at the time of the Plan of Development (POD) review.
2. **Buffer.** A forty-five (45) foot buffer shall be provided adjacent to the northeastern boundary line of the Property as shown on Exhibit "A" (see case file), which such buffer shall include landscaping with a minimum of transitional buffer 50, as referenced in the County Zoning Ordinance. A fifteen (15) foot buffer shall be provided adjacent to all other boundaries of the Property, including Twin Hickory Road, as shown on Exhibit "A" (see case file), which such buffers shall include landscaping with a minimum of transitional buffer 25, as referenced in the County Zoning Ordinance. All such buffers shall be left natural and landscaped subject to: (i) the removal of fallen, diseased or dead plant growth; (ii) the extent necessary for an access road and utility easements, including drainage, (iii) supplemental plantings, berms and/or fencing and other purposes as required by the Planning Commission at the time of Plan of Development or Landscape Plan review, and (iv) no more than five (5) feet of the buffer on the townhouse side of the northeastern boundary buffer being initially cleared and if so cleared, then planted with

supplemental plantings consistent with the approved Landscape Plan. The Landscape Plan shall also include provisions for (a) sod and irrigation in landscaped areas on the Property, including, without limitation, yards for any building and the buffer along Twin Hickory Road, and (b) landscaping of parking areas and in other common areas of the project. The rear or side yard setback for any building on the Property may not include such buffer.

3. **Architectural Treatment.** The visible portions of the front, rear, and side building wall surfaces of each building unit shall be constructed of brick, or brick veneer, excluding windows, doors and architectural design features, which shall include but are not limited to one or more of the following: varying colors of brick, brick accents, soldier courses, quoin corners, accent coloring different from the main brick coloring, varying window and doorway designs. The side of each end unit shall include at least one (1) window. No dormers shall be located on the units adjacent to and facing the Chappell Ridge development.
4. **Density.** There shall be no more than thirty (30) units developed on the Property.
5. **Square Footage.** All townhomes shall have at least two thousand (2,000) square feet of finished floor area.
6. **Foundations.** The exposed exterior portion of any building below the first floor elevation which is visible above grade shall be finished with brick or stone.
7. **Cantilevered Features.** No chimneys, gas vent units, closets or bay windows shall be cantilevered. The exposed portions of all fireplace chimneys shall be brick. This proffer shall not apply to direct vent gas fireplaces or appliances.
8. **Protective Covenants.** Prior to or concurrent with the recordation of the first subdivision plat or approval of the final Plan of Development by the County, a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth controls on the development and maintenance of such portions of the Property and establishing a home owners' association ("HOA"). All buffers described in these proffers shall be part of the common area of the development and shall be required by the protective covenants to be maintained by the HOA. The protective covenants shall also require any outbuildings to have an exterior elevation and design uniform with all other outbuildings on the development and such outbuildings must be approved by the HOA prior to their construction. The protective covenants shall also require the HOA to set a uniform time for trash pick-up for all of the townhomes and to maintain and repair all roads within the Property not dedicated to and accepted by the County. These proffers accepted with this case shall be attached as an exhibit to and recorded with such protective covenants.
9. **Lighting.** Ground mounted lighting fixtures shall be mounted on footings to prevent the use of direct embedded light standards and shall not exceed fifteen (15) feet in height above grade level. Lighting shall be non-glare, decorative in style, and residential in character.

10. **Underground Utilities.** Except for junction boxes, meters, and existing overhead utility lines and technical or environmental reasons, all utility lines shall be underground. Any heating, ventilation and air conditioning equipment shall be screened from view at ground level at the boundary line of the Property by using fencing or landscaping as approved by the Planning Commission at the time of Plan of Development review.
11. **Roads and Sidewalks.** All interior roadways shall be private. Upon completion of the construction of the interior roadways the developer shall provide the Planning Department with certification from a licensed engineer that the interior roadways were constructed in compliance with Henrico County road design standards and specifications, to include proper compaction of the sub-base soils, utility trenches, base stone and asphalt surface, but excluding road widths and turning radii. The applicant shall provide sidewalks along internal roads in front of each dwelling. In addition, the applicant shall provide a sidewalk parallel to Twin Hickory Road. These sidewalks along Twin Hickory Road shall be constructed to the Department of Public Works' standards and shall include a two (2) foot planting strip between the sidewalk and curb. The sidewalk parallel to Twin Hickory Road shall be located in the County Right-of-Way.
12. **Entrance Feature.** The entrance into the development shall contain a monument style entrance sign with exterior lighting, shall be a maximum height of six (6) feet, shall be constructed in conformance with the County Zoning Ordinance and with architectural materials similar to the exterior architectural materials of the residential buildings, unless otherwise approved by the Planning Commission at the time of Plan of Development review.
13. **Sound Suppression.** Walls and ceilings between units shall be constructed with a minimum sound coefficient rating of 54. Prior to the issuance of a building permit, the owner or applicant shall submit construction details (cross section), with an architect's or engineer's seal, demonstrating that construction will provide the proffered sound coefficient.
14. **Garages.** Each dwelling unit shall contain at least a one (1) car garage. Each garage shall have a minimum interior clear area of eighteen (18) by nine (9) feet. All driveways serving a dwelling unit shall be constructed of concrete, including, but not limited to, stamped concrete and exposed aggregate concrete.
15. **Dumpsters.** Any dumpster shall be screened from public view at ground level with brick side and rear walls and a wooden front gate, or as otherwise approved by the Planning Commission at the time of Plan of Development review. Any dumpster shall be located generally as shown on Exhibit "A" (see case file) unless otherwise approved at the time of Plan of Development review.
16. **Stormwater Facilities.** There shall be no above ground stormwater management facilities on the site, unless otherwise approved by the Planning Commission at the time of Plan of Development review.

17. **Right-of-Way Dedication.** The Applicant shall dedicate the right-of-way necessary along Twin Hickory Road based on the ultimate right-of-way width of sixty-six (66) feet. The right-of-way shall be dedicated as part of the final plat recordation. If such right-of-way property is not used by the County for the widening of Twin Hickory Road by July 8, 2023, the right-of-way property shall be returned to the then existing owners of the Property.
18. **Hours of Construction.** The hours of exterior construction, including operation of bulldozers and other earthmoving equipment, shall be between 7:00 a.m. and 7:00 p.m., Monday through Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connectors.
19. **Building Permit.** The Director of Public Works shall approve all final grading and drainage plans required by the Director of Public Works for development of the Property or the applicable portion thereof and evidence as the Director of Public Works requires that all easements made necessary by such plans have been obtained shall be provided to the Director of Public Works prior to the issuance of grading and drainage permits for the development of the Property or the applicable portion thereof.
20. **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.

The vote of the Board was as follows:

	<u>Aye</u>	<u>Nay</u>
	David A. Kaechele	
	Patricia S. O'Bannon	
	James B. Donati, Jr.	
	Richard W. Glover	
	Frank J. Thornton	
188-08	Gloria L. Freye, Esquire for Space Mart Partners: Request for a Provisional Use Permit under Sections 24-58.2(b), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a self-service storage facility on part of Parcels 749-759-0307 and 748-758-4252, located at the northeast intersection of Interstate 64 and Cox Road.	
P-10-08		
Three Chopt		

In response to questions from members of the Board, Mr. Emerson clarified that a fence could be allowed on this site under the proffers accepted with case C-45C-04 after a Plan of Development (POD) review by the Planning Commission but the applicant would not be able to reduce the width of the required buffer by constructing a fence on the property.

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

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 188-08 (P-10-08) subject to the following conditions:

1. The exterior appearance of the building shall be in substantial conformance with the elevations "A-2" and "A-3" titled "Storage Facility, 3500-3599 Cox Road" by Wilson & Associates, dated May 19, 2008 (see case file), unless otherwise approved by the Planning Commission at the time of Plan of Development (POD).
2. Exterior materials shall consist of brick, split-face block, and exterior insulating finishing systems (E.I.F.S.) in the proportion shown on the above referenced elevations unless otherwise approved by the Planning Commission at the time of POD.
3. Development of the property shall be in substantial conformance with the conceptual plan titled "Spacemart - Westerre Commons Schematic Layout Plan" prepared by Balzer and Associates, dated April 15, 2008 (see case file), unless otherwise approved by the Planning Commission at the time of POD.
4. No detached signage shall be permitted along the southern boundary of the property adjacent to Interstate 64. Only one attached sign, limited to fifty (50) square feet in area, shall be permitted for the portion of the building fronting Interstate 64.
5. No chain-link fencing shall be permitted on the property.
6. All proffers approved with rezoning case C-45C-04 shall be made a part of this Provisional Use Permit.
7. Prior to operation the applicant and the Crime Prevention Unit of the Division of Police shall conduct a security survey of the property. The applicant shall implement the mutually agreed upon security recommendations affecting the property.

The vote of the Board was as follows:

Aye

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

Nay

189-08	Gloria Freye for Richmond 20MHz LLC: Request for a Provisional Use
P-11-08	Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the
Varina	County Code in order to construct a 199' high monopole telecommunications
	tower and related equipment, on part of Parcel 858-708-1205, located on the
	east line of White Oak Road approximately 1,765 feet north of Windsor Road.

Craig Jefferson addressed the Board during the public hearing. He said he would like to hear the disadvantages to the community of putting up this telecommunications tower. Mr. Hazelett stated that he did not believe it was up to the Board of Supervisors to determine the advantages and disadvantages of the tower, only to consider the merits of the case. He suggested that the applicant might wish to address the advantages and disadvantages. Gloria Freye, an attorney who was present on behalf of nTelos, explained how this site had been very carefully selected to minimize visual impacts on the surrounding properties.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 189-08 (P-11-08) 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 (1) 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 co-location 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 form, 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 0.492 acre access easement and 0.129 acre lease area on the property.
10. 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
Frank J. Thornton

Nay

190-08 C-18C-08 Brookland	Sandra Verna for WILVAL LLC: Request to amend proffered conditions accepted with Rezoning Case C-37C-05, on Parcels 777-772-5971, 777-772-9417, 775-772-7266, 777-771-6782, 777-773-0724, and part of Parcel 778-771-1571, located between the northeast line of Greenwood Road and the Chickahominy River beginning approximately 150 feet west of Quail Walk Drive and extending to the west line of Winfrey Road approximately 1,800 feet north of its intersection with Greenwood Road.
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Jean Moore, Assistant Director of Comprehensive Planning and Administration, confirmed for Mr. Kaechele that only one amendment, to Proffer No. 25, had been made to case proffers since the case was heard by the Planning Commission.

Vincent Novelli, a resident of the Brookland District who said he lived across the street from the proposed development, asked if there had been any changes to the proposed entrance and exit for the property. Ms. Moore responded that the proffers regarding entrances were unchanged from the original case. She confirmed for Mrs. O'Bannon that there would be one boulevard entrance serving the 400 units planned for the site and noted that the site plan had already gone through the POD process twice. Ms. Moore confirmed for Mr. Glover that an emergency exit had been proposed for the northern portion of the site. Mr. Glover explained the three ingresses and egresses plus the potential of a Winfrey Road or Woodman Road access that would ultimately serve the development. Mike Jennings, Traffic Engineer, further elaborated on these. Mr. Jennings confirmed for Mr. Glover that there would be adequate ingress and egress for the site. Mr. Glover reiterated for Mr. Kaechele that the site plan had already been approved as part of the POD process. Mrs. O'Bannon questioned whether the 400 residences would enter and exit across from Mr. Novelli's house on Greenwood Road. Mr. Novelli addressed the Board again. He said he was concerned that the timeframe for the proposed entrances was nebulous and that he would like to hear something more concrete than a promise from the builder. In response to questions from Mr. Kaechele, Mr. Glover reiterated that the locations for ingress and egress had already

been approved by the Traffic Engineer and Department of Public Works for such time when the need arises for these entrances and noted that none of the proffered changes in this case pertained to that issue.

On motion of Mr. Glover, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 190-08 (C-18C-08) subject to the following proffered conditions:

1. **Age Restriction.** Except as otherwise prohibited by the Virginia Fair Housing Law, as it may be amended, the federal Fair Housing Law and such other applicable federal, state or local legal requirements, residential development on the Property shall be restricted to "housing for older persons" as defined in the Virginia Fair Housing Law.
2. **Trash Service.** Trash pick-up service shall be provided for each unit and shall not commence before 9:00 a.m. or extend beyond 9:00 p.m.
3. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines or for technical or environmental reason, all utility lines shall be underground.
4. **Sidewalks.** Sidewalks four (4) feet in width shall be provided along one side of all roads within the development.
5. **Sodding of Yards.** The front of all buildings, the side yard between buildings to the rear building line, and any area adjacent to any roadway that is not mulched or a tree save area shall be sodded and irrigated.
6. **Fireplace Chimneys.** All exterior portions of fireplace chimneys shall be enclosed by brick or stone. All fireplace chimneys and gas vents shall be built on brick or stone foundations. Gas or ornamental fireplaces may be wall-vented within chimneys; however, such vented enclosures shall not be cantilevered and must have a base to match the foundation.
7. **Architectural Quality.** Roofing shall be Class A (fire and wind protection rated by Underwriter Labs) fiberglass asphalt roof shingle material - three tab, mid-weight shingles, self-sealing adhesive tab or an equivalent material that has a thirty (30) year life and associated warranty. Vinyl siding shall have long-lasting strength, resilience and resistance to everyday wear and tear. The vinyl shall have an anti-weatherization design.
8. **Amenities Package.** The construction of the Community Building shall be completed within three years of the construction of the first foundation. Certificates of Occupancy for no more than eighty (80) units shall be issued until the construction of the Community Building is complete. The pavilion shall contain the following: a minimum of four thousand (4,000) square feet with an indoor pool or a

minimum of three thousand five-hundred (3,500) square feet with an indoor and outdoor pool of finished space, a large gathering room, kitchen facilities, and locker rooms with restrooms and showers. All residents shall have access to the Community Building and associated amenities provided their Association Assessments/Dues are current. The Community Building shall be constructed in general conformance to the illustrations in Exhibits D & E (see case file).

9. **Open Space along Chickahominy River.** Open space shall be improved along the Chickahominy River for passive recreation to include benches, walking trails and a gazebo as topography of the land allows.
10. **Access.** There shall be no road access to the development from Bent Pine Road, Ryall Road, or Winfrey Road or any adjoining neighborhoods.
11. **Emergency Access.** In addition to the main entrance, there shall be an emergency access with the location to be determined at the time of POD review.
12. **Recreational Vehicles.** A special parking area shall be provided for and required for recreational vehicles and boats. The recreational vehicle and boat parking area shall be screened in a manner approved at the plan of development review.
13. **Minimum Unit Size.** The minimum unit size of finished floor area shall be one thousand eleven hundred (1,100) square feet.
14. **Building Setbacks.** A minimum setback of twenty (20) feet in depth shall be provided in the front and rear of each building so as to provide forty (40) feet of space between the front and rear of each building.
15. **Parking.** Each unit shall have 2.25 parking spaces excluding space contained in a garage. Each cottage and duplex unit shall contain a two (2) car attached garage. Each townhouse and multifamily unit shall have a minimum of two (2) covered parking spaces, of which a minimum of fifty percent (50%) of the townhouses shall contain a one (1) car or two (2) car attached garage. Additional required covered parking spaces for townhouses and multifamily units shall be provided by covered parking with solid walls on three sides a minimum of four (4) feet in height as shown in Exhibit F (see case file).
16. **Paved Drives.** Each driveway in the Development shall be hard surface and may be of asphalt, concrete or aggregate materials.
17. **Lighting.** Street lighting fixtures shall be constructed and maintained along the private roadway system within the property and shall not exceed fifteen (15) feet in height.
18. **Road Standards.** Curb and gutter shall be used on all streets and shall be designed to meet the current County standards for "roll face" curb and gutter and shall

measure not less than three (3) feet from edge of pavement to back of curb. Roads shall be designed to have a minimum width of thirty-six (36) feet from back of curb to back of curb (thirty (30) foot edge of pavement to edge of pavement with an additional three (3) feet from edge of pavement to back of curb). Prior to the issuance of a final Certificate of Occupancy for any unit, the developer shall provide the Planning Office certification from a licensed geotechnical engineering firm that the roadways and parking areas within the development were constructed according to the approved plan and in compliance with Henrico County road design standards and specifications (except for width) to include proper compaction of the sub-base soils, utility trenches, base stone and asphalt surface or a bond shall be provided to Henrico County for items not yet completed.

19. **Tree Save Area.** A tree save area containing approximately five and one-half (5.5) acres, being one thousand nine hundred eight (1,908) feet in length and one hundred twenty-five (125) feet in width, shall be preserved in its natural state along the property line shared with the property with GPIN 775-772-3794. Trees shall be preserved within the area except for drainage and utility easements, and emergency access roads which may pass through the area in a generally perpendicular manner (unless currently existing). No buildings of any kind may be placed in the tree save area. Any fencing in the area shall be constructed on the eastern border of and outside of the tree save area. Exceptions to disturbing the tree save area shall be determined by the Planning Commission at the time of POD review. The homeowners association shall not be responsible for maintaining the tree save area.
20. **Fencing.** There shall be a six (6) foot white vinyl fence around the perimeter of the property except along the Chickahominy River, through wetlands or along the emergency access. The only other fencing allowed on the property except for invisible fencing within designated areas in the rear yards of individual units shall be white vinyl fencing between units. Such fencing shall attach to or abut the unit and extend a maximum of eighteen (18) feet in length and six (6) feet in height.
21. **Sound and Fire Suppression Measures.** A minimum Sound Transmission Class (STC) of 55 shall be achieved on all interior fire walls of connected units within the development with walls designed in accordance with the Fire Resistance/Sound Control Design Manual published by the Gypsum Association. The wall shall extend all the way to the roof and shall have a two (2) hour fire rating. A typical common wall section shall be shown on the architectural drawings for each attached unit/building showing the construction techniques to be used and submitted to the Building Official's office at the time of building permit approval in order to obtain a typical STC.
22. **Use Restrictions.** Principal uses permitted on the Property shall be those uses permitted in the R-6 zoning district, except that the following uses shall not be permitted:
 - a) Child care centers;
 - b) Apartments;

- c) Nursing Homes; or
 - d) Assisted living facilities.
23. **Entrance Features.** The main entrance from Greenwood Road shall be complemented with landscaping and a brick, stone or stucco monument entrance feature. Landscaping at the entrance feature shall include sod and an irrigation system with a thirty five (35) foot landscaped buffer planted to the equivalent of a twenty five (25) foot transitional buffer adjacent to the ultimate right of way of Greenwood Road as determined by the Department of Public Works. The landscaped buffer shall be maintained by the Homeowner's Association. Entrance gates shall be constructed at the main entrance on Greenwood Road and shall be comparable to that shown on the plan entitled, "Illustrative Entrance Exhibit," dated 6/21/05 by Koontz and Bryant (see case file). The entrance feature shall be constructed within the first Phase of the development. All proposed gates for vehicular access must be approved by the Fire Marshal prior to installation.
24. **Protective Covenants.** Prior to conveyance of the first unit, restrictive covenants describing development controls, architectural modification standards and maintenance responsibilities for all common areas within the development, including maintenance of the entrance features shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia.
25. **Condominium Act.** The property shall be developed under the requirements of the Virginia Condominium Act except for townhouses and duplexes that may be developed as fee simple lots.
26. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.
27. **Location of Detached Units.** Single-family detached condominium units shall be the only unit type to be constructed within one hundred fifty (150) feet of any existing single-family residential dwellings on adjoining property.
28. **Architectural Exhibits.** The architectural style of the units shall be built in substantial conformance to the renderings labeled Exhibit B-1 to B-13 (see case file).
29. **Outdoor Speakers.** No public address or speaker systems outside of any building shall be permitted.
30. **Parks and Recreation.** The Owner agrees to convey to the County by General Warranty Deed with English Covenants of Title, in a form approved by the County Attorney, if and when requested by the County, but no later than ninety (90) days after zoning approval, and without cost to the County, sixty-six (66) acres, more or less, being further described as Henrico County Parcel No. GPIN 775-772-3794 (the

"Property"), less and except that portion of the Property included in Zoning Case C-37C-05, for park and recreational purposes. Upon rezoning, the County shall have the right to enter the property prior to the conveyance for engineering and survey purposes.

31. **Bent Pine Farm House.** If the Bent Pine Farm House on the property is to be modified or moved, the Division of Recreation and parks shall be permitted, in a timely manner, to photo document the interior and exterior of the house and outbuildings. If the Bent Pine Farm House is to be demolished, the Division of Recreation and Parks staff shall be permitted, in a timely manner, to photo document the interior and exterior of the house and outbuildings and collect architectural features and archeological artifacts.
32. **Number of Units.** The maximum number of units developed on the Property shall be four hundred (400).
33. **Conceptual Plan.** The development shall be constructed in general conformance to that shown on the plan entitled, "Conceptual Plan Exhibit C" (see case file), dated 5/17/05 by Koontz and Bryant.
34. **Building Heights.** The maximum building height for any building on the property shall be forty (40) feet.
35. **Construction Hours.** No land clearing, road or water/sewer line construction, or any construction of the exterior shell of any building shall occur before the hour of 7:00 a.m. Signs, in both English and Spanish, stating the construction hours shall be posted and maintained at all entrances to the Property prior to any land disturbance activities beginning.
36. **Emergency Generators.** Emergency generators shall be part of the option packages with each unit.

The vote of the Board was as follows:

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

Nay

Mr. Glover asked that the applicant for the previous case, Sandra Verna, speak with Ronny and Shirley Smith in the lobby outside the Board Room and give them an overview of what the Board had just discussed because the Smiths had an interest in someday moving to the development addressed by that case.

191-08 Betti Bachman Smythe for CWP Properties: Request to conditionally rezone
C-21C-08 from B-2 Business District to B-3C Business District (Conditional), Parcel
Brookland 772-750-5496, containing 2.611 acres, located on the east line of Staples Mill
 Road (U.S. Route 33) approximately 175 feet south of its intersection with
 Sprenkle Lane.

Ms. Moore confirmed for Mr. Glover that the existing zoning on the site addressed by this case was unconditional and that the proposed rezoning would include proffered conditions that would help with the development.

On motion of Mr. Glover, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 191-08 (C-21C-08) subject to the following proffered conditions:

1. **Buildings.** Any future buildings constructed on the property shall be architecturally similar in color, style, and material with the existing buildings on the property as determined by the Planning Commission at the time of Plan of Development Review. In no event shall any corrugated metal or exposed, unfinished cinderblock be exposed to view on any building unless otherwise approved by the Planning Commission at the time of Plan of Development.
2. **Fencing.** There shall be no chain link or wooden stockade-style fencing between the principal building and Staples Mill Road.
3. **Waste Receptacles.** All dumpsters and/or waste receptacles, not including convenience cans, shall be screened from public view in a manner satisfactory to and approved by the Director of Planning.
4. **Lighting.** Any exterior lighting shall be provided by concealed sources of light and lighting fixtures shall not exceed twenty-five (25) feet in height.
5. **Hours.** Except for the operation of an animal kennel, hours of operation for any use on the Property shall be limited to those permitted in the B-2 District.
6. **Permitted Uses.** Principal uses on the property shall be limited to those permitted in the B-2 District, except the operation of an animal kennel as permitted in the B-3 District as regulated by Section 24-62 1(c) of the county code. In addition, the following uses shall not be permitted on any portion of the property:
 - a. hotels or motels;
 - b. flea markets;
 - c. gun shop sales and repair;
 - d. private clubs and lodges, including fraternal organizations;
 - e. billiard parlors; except as part of a restaurant use;
 - f. bars and taverns, except as part of a restaurant use;

- g. massage parlors and establishments;
- h. sign painting shop;
- i. recreational facilities, indoor, including theaters, bowling alleys, skating rinks (ice skating and roller skating), swimming pools, tennis, model racing tracks, electronic video game rooms, bingo halls, archery ranges, and similar activities;
- j. funeral home, mortuary, crematorium and/or undertaking establishment;
- k. parking lots, commercial (nothing herein shall preclude parking lots as an accessory use to a principally permitted use);
- l. automotive service station;
- m. towing service;
- n. billboards;
- o. truck stops;
- p. communication tower, except as part of a permitted retail use;
- q. self-storage facilities, unless otherwise approved by the Board of Supervisors upon the issuance of a Provisional Use Permit per Sec. 24-58.2(b) of the Zoning Ordinance;
- r. off-track betting parlors;
- s. permanent on-site recycling collection facilities not associated with a permitted on-site retail use;
- t. check cashing and/or the making of payday loans as defined and regulated by Section 6.1-444 et seq. of the Code of Virginia, provided the foregoing shall not preclude banks, saving and loans or similar financial institutions that are not regulated by the foregoing Virginia Code sections.

7. **Signs.** Signage shall be limited to that allowed in the B-2 District. Furthermore, detached signs shall be ground mounted and shall not exceed 9 feet in height.

The vote of the Board was as follows:

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

Nay

PUBLIC HEARINGS – OTHER ITEMS

192-08 Ordinance – Vacation of Portion of Fountain Avenue Right-of-Way – West Broad Street Village – Brookland District.

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

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 192-08 – see attached Ordinance.

- 193-08 Resolution - Signatory Authority - Acquisition of Real Property – Hunton Civic and Recreation Association – Brookland District.
- Mr. Kaechele noted that the Board had reviewed this matter previously in a work session.
- No one from the public spoke in opposition to this resolution.
- Mr. Glover pointed out that this matter had been discussed with most all of the neighbors, that the property was a very good gift, and that the Hunton Civic Association had served the community well for many years.
- On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 193-08 – see attached Resolution.
- 194-08 Resolution - Signatory Authority – Quitclaim of Interest, If Any, In Land - Cornerstone Christian Church – Tuckahoe District.
- Mrs. O'Bannon commented that she had met with the church and discussed this matter and felt that approval of the resolution would be an appropriate action.
- No one from the public spoke in opposition to this resolution.
- On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 194-08 – see attached Resolution.
- 195-08 Resolution – Signatory Authority – Quitclaim of Interest, If Any, In Reserved Area – Laura Lea Estates – Tuckahoe District.
- In response to a question from Mrs. O'Bannon, Director of Real Property Steve Price confirmed that this property was located near the intersection of Pump and Church Roads and was left over from a road project.
- No one from the public spoke in opposition to this resolution.
- Mrs. O'Bannon stated that approval of this resolution was appropriate because the location of the road had changed.
- On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 195-08 – see attached Resolution.

PUBLIC COMMENTS

Rebecca Worley, a resident of the Fairfield District, expressed concerns regarding the large number of adult male residents who began residing in the single-family residential dwelling next door to her home after the dwelling was purchased by an unregistered Northern Virginia

subcontractor on May 15, 2008. She stated that many of the conversations she had with Henrico County officials got her quite upset in that comments were made that she had better be glad she did not live in Northern Virginia because the problem was far worse up there. Mrs. Worley said that the floodgates have been opening as rules are tightened in Northern Virginia and folks there have to find other places to live. She further stated that in a meeting with County officials she was told that there was nothing the County could do within current statutes to limit the number of occupants in a residential dwelling to fewer than 15 adults. Mrs. Worley questioned the definition of "family" used in the County's zoning ordinance and the adequacy of the ordinance in regulating boarding houses. She commented that her granddaughters could not stay with her because their mothers would not allow them to be subjected to what could be occurring next door.

Mr. Hazelett pointed out that he was very much aware of this situation and that it had been relieved at this point in time. Mrs. Worley responded that the situation was relieved after she did homework to determine that the owner of the property, who had been doing work in Virginia for the last nine years, was not a registered contractor. She said that although the owner of KBS was a gracious Southern gentleman who escorted the occupants of the home off of the job site temporarily, the workers would be coming back to work and still owned the house next door to her. Mr. Hazelett explained that he had addressed her plight with the Board of Supervisors and had charged County staff with reviewing all of the County's ordinances in reference to individuals living in a house. He assured Mrs. Worley that County staff was going to make an attempt to solve this situation and would report to the Board. In response to a question from Mr. Kaechele, Mr. Hazelett said that he wanted to look for a local solution before seeking State legislative action. Mr. Hazelett indicated that he had not been satisfied with the immigration issues that the General Assembly had undertaken to that point. Mrs. Worley stated that two previous bills introduced in the Virginia Assembly were tabled because people in other areas of the state were not being impacted but that they would be impacted in the future if we continue to close our eyes to the problem.

Mrs. O'Bannon advised that although she had situations such as Mrs. Worley's in her district, some of the homes with large numbers of occupants were dormitories for students who were not necessarily legal or illegal aliens. Mr. Kaechele thanked Mrs. Worley and noted that Mr. Hazelett would follow up on this problem, which is also of concern to the Virginia Association of Counties (VACo) and Virginia Municipal League (VML).

GENERAL AGENDA

196-08 Resolution – Providing for the Continued Implementation of the Comprehensive Community Corrections Act for Local-Responsible Offenders, the Pretrial Services Act and the Re-Establishment of the Henrico County Community Criminal Justice Board.

At Mrs. O'Bannon's request, Community Corrections Program Director Bruce Crusier provided a brief overview of the Comprehensive Community Corrections Act for the benefit of the Scouts in the audience. He confirmed for Mrs. O'Bannon that the Act is a way for those who have done wrong but who do not have to be in jail to perform community service and pay back victims.

On motion of Mr. Thornton, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 196-08 – see attached Resolution.

- 197-08 Resolution - Approval of Issuance of Bonds - Allied Waste Industries, Inc. and Allied Waste North America, Inc. - Economic Development Authority.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 197-08 – see attached Resolution.

- 198-08 Resolution – Authorizing the Reimbursement from the Proceeds of Bonds to be Issued by Henrico County, Virginia, of Expenditures on the Costs of Various Public Improvement Projects to be Made in Advance of the Issuance of Such Bonds.

In response to a question from Mrs. O'Bannon, Director of Finance John Vithoukaskas cited specific education and general government capital projects covered by this resolution and Mr. Hazelett noted that the resolution would allow the County to begin spending money during the fiscal year to move the projects forward and then allow for reimbursement to the County from the proceeds of the sale of the bonds. In response to questions from Mr. Kaechele, Mr. Vithoukaskas confirmed that there were no limits on what could be expended and clarified the source of the revenue, which was pooled cash within the capital projects fund. Mr. Hazelett elaborated on Mr. Vithoukaskas' response.

On motion of Mr. Thornton, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 198-08 – see attached Resolution.

- 199-08 Introduction of Resolution – Receipt of Requests for Amendment to the FY 2008-09 Annual Fiscal Plan: July, 2008.

In response to questions from members of the Board, Director of Management and Budget Gene Walter and Mr. Hazelett explained that the County is currently receiving about \$6 million annually from state lottery and construction funds, that other funding sources for the Fairfield Middle School Renovation Project include general obligation bonds and an Education Bond Project Reserve containing Virginia Public School Authority (VPSA) bond appropriations, that the previous resolution approved by the Board would be funded strictly through March 2005 general obligation bonds, and that \$5 million from the July 2007 VPSA bond issuance was included in the County's FY 2008-09 budget.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 199-08 – see attached Introduction of Resolution.

- 200-08 Resolution – Authorization to Apply for and Accept the Public Safety Interoperable Communications (PSIC) Grant.

In response to a question from Mr. Kaechele, Director of General Services Paul Proto clarified that this \$3 million regional grant would be administered by Henrico County. Mrs. O'Bannon commented on the selection process for this grant and said she was pleased that the grant submission had been successful. Mr. Proto clarified the grant amount originally requested by Henrico and noted that individual localities could fund additional applications over time as necessary, i.e. data, voice, and video. In response to a question from Mrs. O'Bannon, Mr. Rapisarda advised Mrs. O'Bannon that in his opinion she did not have a conflict of interest, even though she represents the Virginia Association of Counties on the committee that selects the locations which receive these grants, since she is acting in her official capacity for government and does not have a personal interest in this transaction. Mrs. O'Bannon commented on why the grant project addressed by this resolution was put at the top of the list by the selection committee on which she served. In response to a question from Mr. Kaechele, Mr. Proto explained the matching fund requirement for this particular grant program as determined by the State. Mr. Proto confirmed for Mrs. O'Bannon that the City of Richmond had signed a memorandum of understanding to participate in this grant after initially being a hold out.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 200-08 – see attached Resolution.

201-08 Resolution - Award of Construction Contract - Echo Lake Dredging and Improvements - J. Sanders Construction Company.

In response to questions from Board members, Mr. Proto confirmed that this was a parks project and that the dredged material from the lake would be deposited in the County's landfill. Mrs. O'Bannon commented on a system where the dredged material can be put into bags and the dirt can be used. Mr. Proto said that he was unfamiliar with that system.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 201-08 – see attached Resolution.

202-08 Resolution - Award of Contracts - Annual Engineering Services for Sewer and Water Projects - Draper Aden Associates and URS Corporation.

In response to a question from Mrs. O'Bannon, Director of Public Utilities Art Petrini stated that if the Board did not approve this resolution a lot of sewer projects in the budget would not get done.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 202-08 – see attached Resolution.

203-08 Resolution - Signatory Authority - Award of Contract - Lincoln Avenue Water and Sewer Replacement Project - G.L. Howard, Inc.

In response to questions from Board members, Mr. Petrini acknowledged that the County had received a lot of bids for this project and clarified that this was not an annual contract.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 203-08 – see attached Resolution.

204-08 Resolution - Signatory Authority - Award of Contract - Hames Lane Water System Improvements - R. R. Snipes Construction Company, Inc.

In response to a question from Mrs. O'Bannon, Mr. Petrini explained that when there are a large number of bids on a project, as was the case for this project, there is typically a wider range between the highest and lowest bids.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 204-08 – see attached Resolution.

205-08 Resolution - Signatory Authority - Amendment to Engineering Services Agreement - HDR Engineering, Inc. - Water Meter Replacement Program.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 205-08 – see attached Resolution.

206-08 Resolution - Award of Contract - Annual Engineering Services, Water and Sewage Pumping Stations - Greeley and Hansen.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 206-08 – see attached Resolution.

207-08 Resolution - To Permit Additional Fine of \$200 for Speeding on Brookley Road.

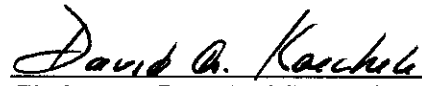
On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 207-08 – see attached Resolution.

208-08 Resolution – Acceptance of Roads.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 208-08 – see attached Resolution.

Mr. Glover asked Mr. Kaechele to invite the Boy Scouts in the audience to come up on the dais so they could examine the Board's computers and take a look at what the Board looks at during the meeting.

There being no further business, the meeting was adjourned at 8:34 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 18408
Page No.

Agenda Title

RESOLUTION - Appointment of Member - Board of Social Services

For Clerk's Use Only: JUL 8 2008 Date _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED		<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																								
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																								
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																								

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Board of Social Services for a four-year term expiring June 30, 2012 or thereafter, when his successor shall have been appointed and qualified:

Tuckahoe District

Andrew M. Mosley, Jr.

By Agency Head _____ 87

By County Manager _____ David L. Hayes

Routing: _____
Yellow to: Social Services

Certified: _____
A Copy Tests: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 185-08
Page No.

Agenda Title

RESOLUTION - Resignation of Member - J. Sargeant Reynolds Community
College Board

For Clerk's Use Only:

JUL 8 2008

Date

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, on June 26, 2007, Donald N. Blake was appointed to the J. Sargeant Reynolds Community College Board as the Tuckahoe District Representative for a four-year term expiring June 30, 2011; and

WHEREAS, by letter dated February 20, 2008 and directed to Patricia S. O'Bannon, Vice Chairman of the Board of Supervisors, Mr. Blake submitted his resignation from the Community College Board effective upon his replacement being duly sworn in.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby accepts the resignation of Donald N. Blake from the J. Sargeant Reynolds Community College Board.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 186-08
Page No.

Agenda Title

RESOLUTION - Appointment of Member - J. Sargeant Reynolds
Community College Board

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date JUL 8 2008	Moved by (1) <i>O'Bannon</i> Seconded by (1) <i>Donati</i>	YES NO OTHER
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____	Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Denied	REMARKS: APPROVED	Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Amended		Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Deferred to		O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
		Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the J. Sargeant Reynolds Community College Board for an unexpired term ending June 30, 2011, or thereafter, when his successor shall have been appointed and qualified:

Tuckahoe District

J. Douglas Freeman

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 19208
Page No.
1 of 2

Agenda Title ORDINANCE - Vacation of Portion of Fountain Avenue Right-of-Way – West
Broad Street Village – Brookland District

For Clerk's Use Only:

JUL 8 2008

Date

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, McDonald's Corporation, a Delaware corporation, and J and L Associates, LLC, a Virginia limited liability company, owners of all of the lots adjoining that portion of Fountain Avenue right-of-way south of Deep Run Avenue in West Broad Street Village (the "Right-Of-Way") having requested that the Right-Of-Way shown shaded on the attached copy of the subdivision plat of West Broad Street Village, marked Exhibit "A," which plat is recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "Clerk's Office") in Plat Book 12, Page 20 be vacated, 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 July 8, 2008, at 7:00 p.m. by the Board of Supervisors of the County of Henrico, Virginia (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 portion of the Right-of-Way as shown shaded on Exhibit "A" is vacated in accordance with the provisions of Section 15.2-2272(2) of the Code of Virginia, 1950, as amended, subject to the reservation by the County of Henrico, Virginia, of a permanent utility easement on, under and across the Right-of-Way hereby vacated;

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

(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;

By Agency Head

Steve B...

By County Manager

David A. K...

Routing:

Yellow to:

Reve Property

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Copy to:

Date:

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

Agenda Item No. **19208**
Page No. **2 of 2**

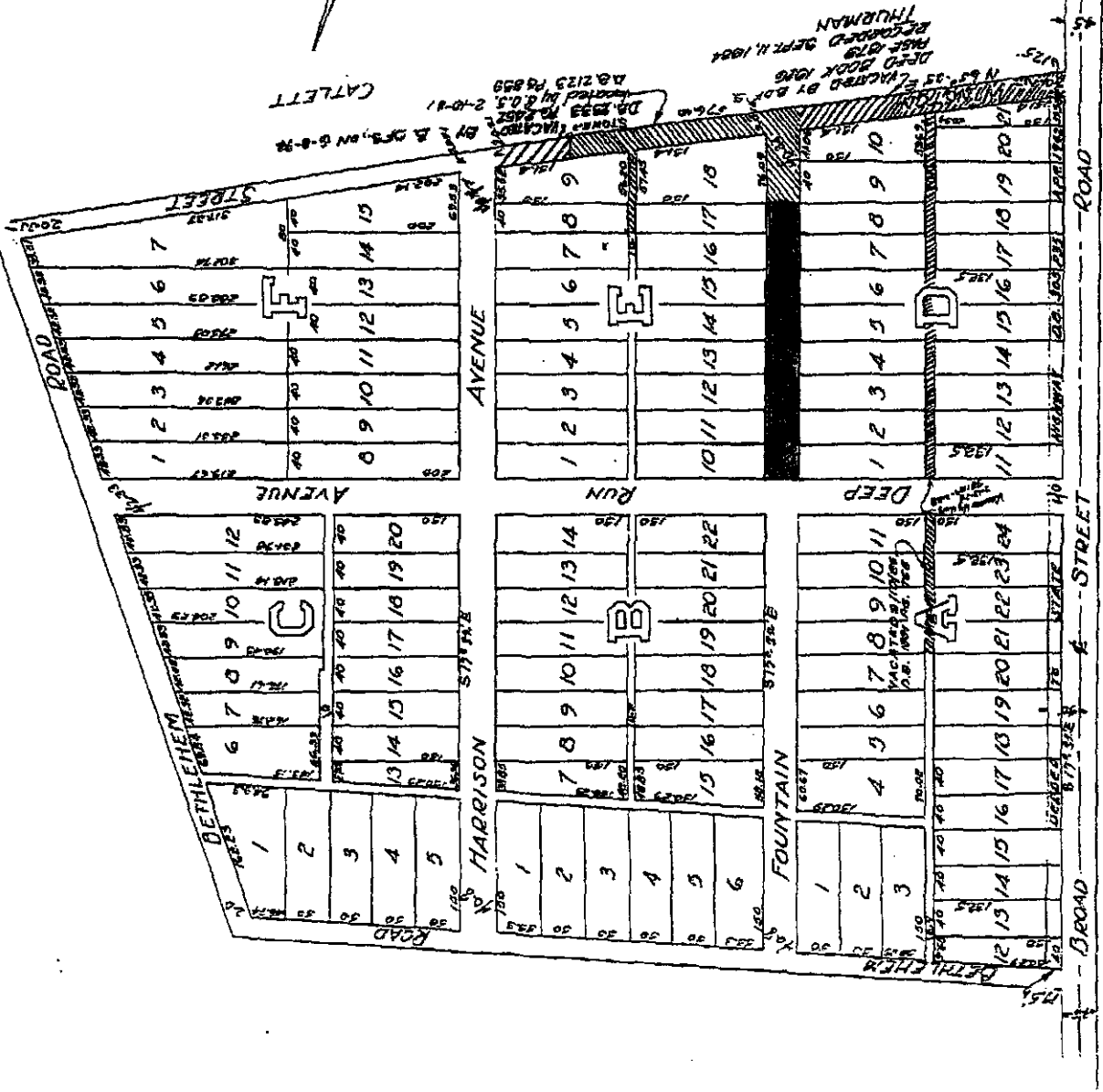
**Agenda Title ORDINANCE - Vacation of Portion of Fountain Avenue Right-of-Way – West
Broad Street Village – Brookland District**

- (4) the Clerk is further authorized to index the same on the grantor and grantee sides of the general index to deeds in the names of McDonald's Corporation, a Delaware corporation, and J and L Associates, LLC, a Virginia limited liability company, or their successors or assigns; and,
- (5) pursuant to Section 15.2-2276 of the Code of Virginia, 1950, as amended, the Clerk shall note this vacation as prescribed.

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.

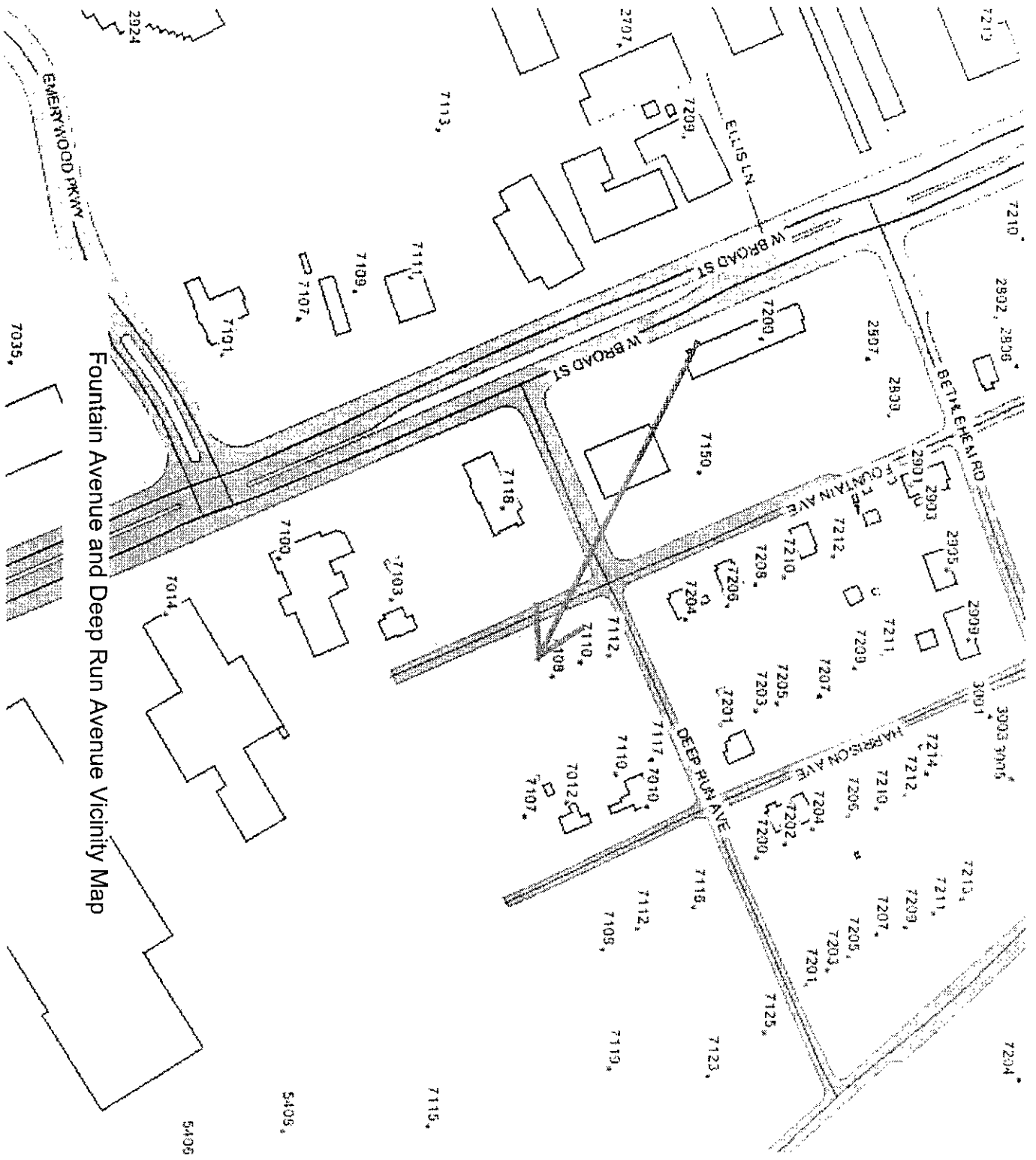
93-B2-7

93-B2-7



WEST BROAD STREET VILLAGE
PLAT BOOK 12 PAGE 20
SCALE 1"=100' APRIL 22, 1921

EXHIBIT "A"





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 193-08
Page No. 1 of 2

Agenda Title RESOLUTION - Signatory Authority - Acquisition of Real Property - Hunton
Civic and Recreation Association - Brookland District

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date JUL 8 2008	Moved by (1) <u>Glover</u> Seconded by (1) <u>Thornton</u>	YES NO OTHER
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____	Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Denied	REMARKS APPROVED	Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Amended		Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Deferred to		O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
		Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

WHEREAS, Hunton Civic and Recreation Association ("Hunton") owns approximately five acres of land with improvements thereon located at 11690 Old Washington Highway (the "Property") which have provided recreational facilities and activities to the community for many years; and,

WHEREAS, Hunton has offered to convey the Property to the County of Henrico, Virginia ("County") at no cost, subject to Hunton's right to use the Property at various times for its purposes; and,

WHEREAS, the County wishes to accept Hunton's offer so that the Property will be available to the citizens of the County for recreational purposes and meeting facilities; and,

WHEREAS, Hunton has executed and tendered to the County a Deed of Gift for the conveyance of the Property and a Memorandum of Understanding setting out the terms for Hunton's future use of the Property; and,

WHEREAS, CSX Transportation, Inc., a Virginia corporation, has executed a land lease ("Lease") for approximately 3.06 acres of land it owns ("CSX Property") lying adjacent to the Property, so that the CSX Property may be used for parking and recreational purposes at an initial rental of \$750.00 per year; and,

WHEREAS, the Deed of Gift, Memorandum of Understanding and Lease all have been approved as to form by the County Attorney; and,

By Agency Head Steve Durr

By County Manager David R. Kuylenstierna

Routing:

Yellow to: Real Property

Copy to: _____

Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. **193-08**
Page No. **2 of 2**

**Agenda Title RESOLUTION - Signatory Authority - Acquisition of Real Property - Hunton
Civic and Recreation Association - Brookland District**

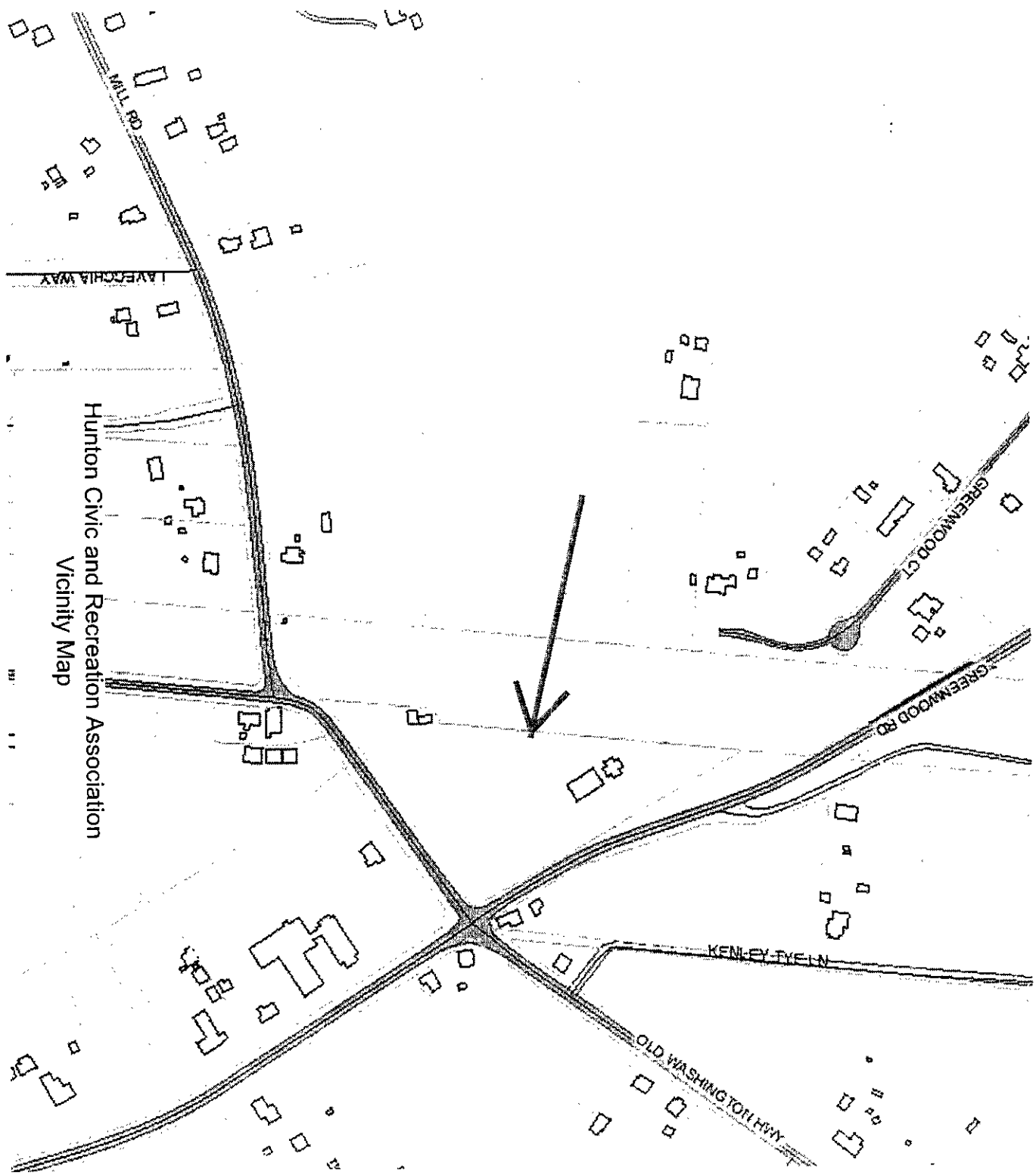
WHEREAS, the Property and the CSX Property will provide recreational and meeting facilities for County residents.

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended (the "Code"), and a public hearing was held pursuant to Section 15.2-1800 of the Code on July 8, 2008.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County, Virginia that the County Manager is authorized to:

- (1) accept the Deed of Gift to the Property;
- (2) execute the Memorandum of Understanding;
- (3) execute the Lease; and,
- (4) take any other steps that may be necessary to consummate the transactions that are the subject of this resolution.

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



Hunton Civic and Recreation Association
Vicinity Map



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 194408
Page No.

1 of 1

Agenda Title

RESOLUTION - Signatory Authority - Quitclaim Of Interest, If Any, In Land-
Cornerstone Christian Church - Tuckahoe District

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date JUL 8 2008	Moved by (1) <u>D'Bannon</u> Seconded by (1) <u>Donati</u>	Donati, J. YES NO OTHER
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____	Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Denied	REMARKS: APPROVED	Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Amended		O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Deferred to		Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

WHEREAS, Cornerstone Christian Church (the "Church") is the owner of a tract of land at the intersection of Camrose Road with Gayton Road; and,

WHEREAS, the Church in order to enlarge its sanctuary, has requested the County of Henrico, Virginia (the "County") release any interest it may have in a narrow portion of the Church's land and shown cross-hatched on the attached Exhibit "A" (the "Parcel") which is shown on various recorded plats as right-of-way for Gayton Road; and,

WHEREAS, there are no County facilities in the Parcel and the County is willing to release any interest it may have in the Parcel to allow for the expansion of the Church.

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended (the "Code"), and a public hearing was held pursuant to Section 15.2-1800 of the Code on July 8, 2008.

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

The Chairman and Clerk are authorized to execute a Quitclaim Deed, in a form approved by the County Attorney, releasing unto Cornerstone Christian Church, all claims, if any, of the County in and to the Parcel.

Comments: This request has been routed through the Department of Public Works, Public Utilities and Planning without objection. The Acting Director of Real Property recommends approval for this action; the County Manager concurs.

By Agency Head <u>Steve Picini</u>	By County Manager <u>Jeff P. Hester</u>
Routing: Yellow to: <u>Real Property</u>	Certified: _____ A Copy Tests: _____ Clerk, Board of Supervisors
Copy to: _____	Date: _____

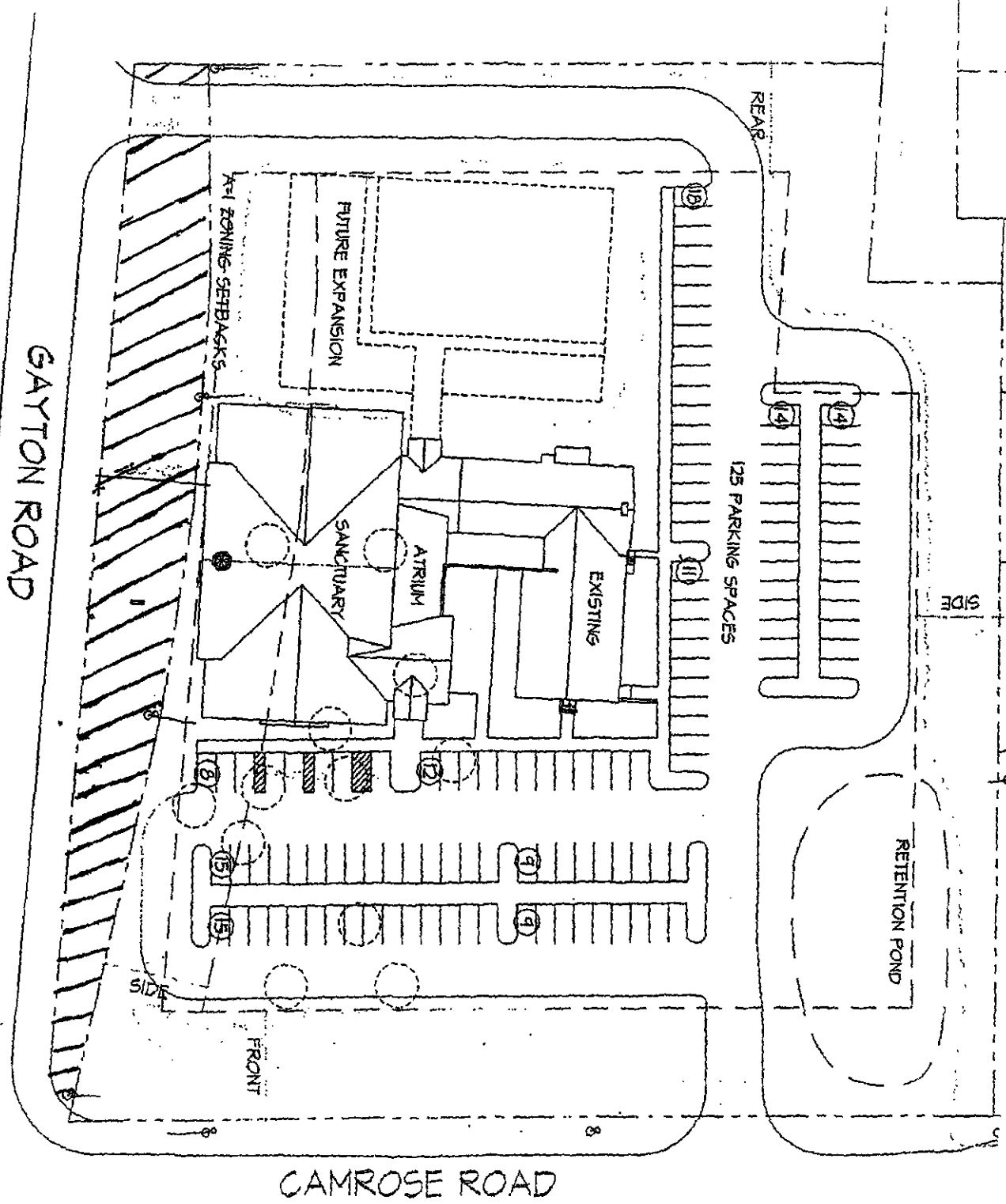


EXHIBIT "A"





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 195-08

Page No. 1 of 2

Agenda Title RESOLUTION - Signatory Authority - Quitclaim Of Interest, If Any, In Reserved Area - Laura Lea Estates - Tuckahoe District

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date JUL 8 2009	Moved by (1) <i>O'Bannon</i> Seconded by (1) <i>Donati</i>	YES NO OTHER
<input checked="" type="checkbox"/> Approved	(2) <i>APPROVED</i>	Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Denied	REMARKS	Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Amended		Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Deferred to		O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
		Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

WHEREAS, by subdivision plat (the "Plat"), recorded April 29, 1994, in Plat Book 99, Page 26, in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia (the "Clerk's Office"), an area adjacent to Pump Road was shown as Reserved For Future R/W Dedication (the "Reserved Area"); and,

WHEREAS, a 8' drainage and utility easement through the Reserved Area was dedicated by the Plat to the County of Henrico, Virginia (the "County"); and,

WHEREAS, by Deed and Easement Agreement dated October 4, 2006, recorded in Deed Book 4218, Page 2166, in the Clerk's Office, the owners of the Reserved Area, Michael D. Light and Theresa Light (the "Owners"), conveyed to the County, a portion of the Reserved Area together with a slope and drainage easement for John Rolfe Parkway; and,

WHEREAS, by Quitclaim Deed dated October 12, 2006, recorded in Deed Book 4218, Page 2163, in the Clerk's Office, the County released to the Owners any interest it may have had in a small portion of the Reserved Area; and,

WHEREAS, the Owners have now requested the County release any interest it may have in the remaining portion of the Released Area owned by Owners; and,

WHEREAS, except for the slope and drainage easement and 8' drainage and utility easement shown on a plat dated February 17, 2006, a copy of which is attached hereto and marked Exhibit "A," there is no public necessity or public need for any County interest in the remaining portion of the Reserved Area owned by Owners; and,

WHEREAS, Michael D. Light is employed by the Henrico County Circuit Court Clerk's Office and has not, nor will participate in this matter in his official capacity.

By Agency Head

Steve Rein

By County Manager

Debbie R. Knight

Routing:

Yellow to:

Real Property

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Copy to:

Date:

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

Agenda Item No. **195-08**
Page No. **2 of 2**

**Agenda Title RESOLUTION - Signatory Authority - Quitclaim Of Interest, If Any, In
Reserved Area - Laura Lea Estates - Tuckahoe District**

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended (the "Code"), and a public hearing was held pursuant to Section 15.2-1800 of the Code on July 8, 2008.

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

The Chairman and Clerk are authorized to execute a Deed of Quitclaim, in a form approved by the County Attorney, releasing unto Michael D. Light and Theresa Light, their successors or assigns, all claims, if any, of the County in and to the remaining portion of the Reserved Area owned by the Owners, shown on Exhibit "A," excluding the slope and drainage easement and 8' drainage and utility easement described in Exhibit "A."

Comments: This request has been routed through the Department of Public Works, Public Utilities and Planning without objection. The Acting Director of Real Property recommends approval for this action; the County Manager concurs.

[illegible]

Note: This plat was prepared without the benefit of a title report. The property is subject to any and all easements, rights-of-way, and covenants of record. Final Prop. R.O.W. monumentation will not be provided by this plat, and will be provided at time of construction by others.

PLAT SHOWING FEE TAKING AND SLOPE AND
DRAINAGE EASEMENT FOR JOHN ROLFE PARKWAY
PROJECT 556118-704-463-00
THROUGH THE PROPERTY OF
MICHAEL D. LIGHT AND THERESA LIGHT
IN THE TUCKAHOE MAGISTERIAL DISTRICT,
COUNTY OF HENRICO, VIRGINIA.

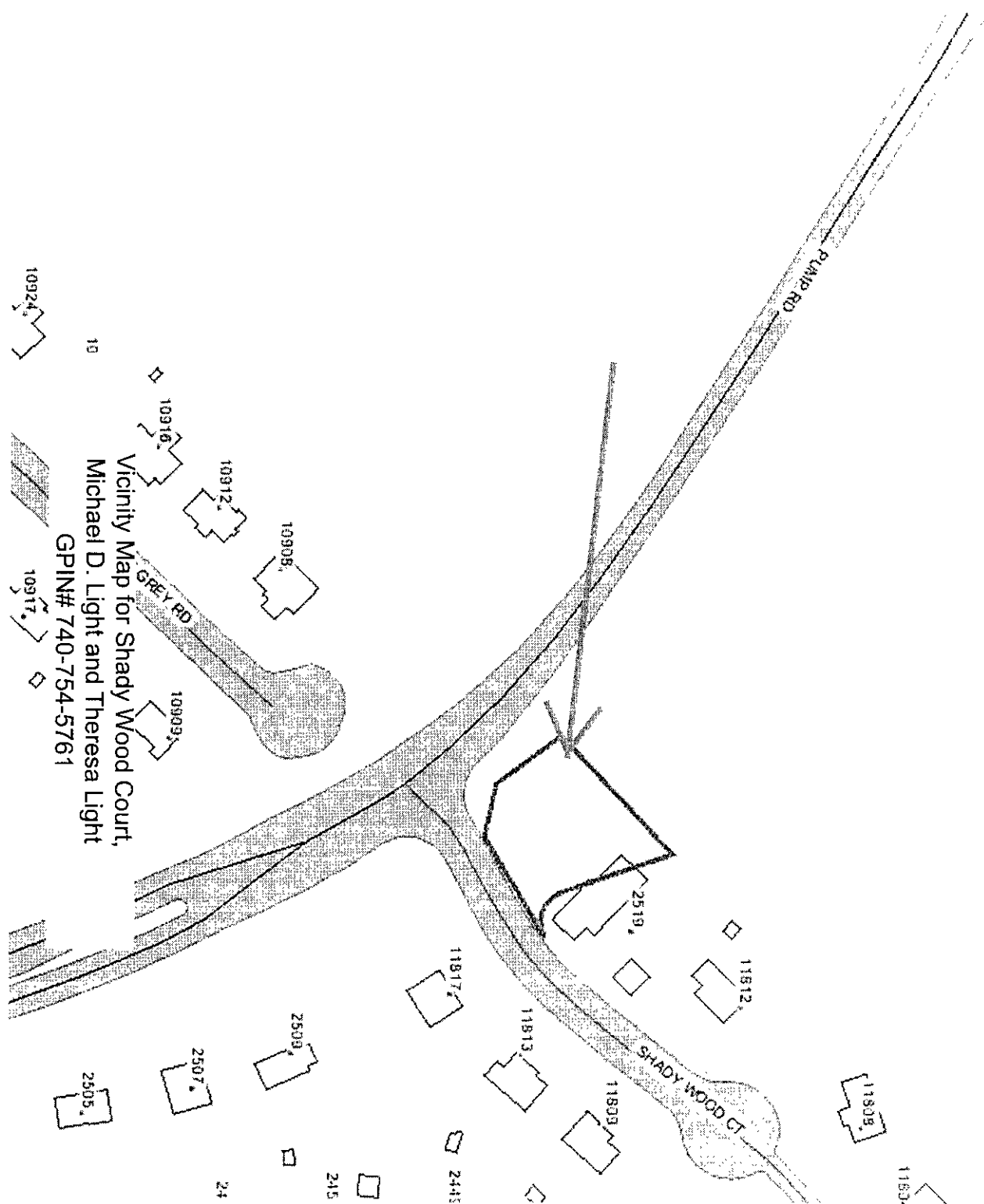
SCALE: 1" = 25' DATE: February 17, 2006 EXHIBIT "A"



Stantec

Stantec Consulting Services Inc.
2810 N. Parham Road, Suite 242
Richmond VA U.S.A.
23294
Tel. (804) 346.-0317
Fax. (804) 527-0895
www.stantec.com

RECORDED P.B. PG.





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 196-08
Page No. 1 of 2

Agenda Title: RESOLUTION – Providing for the Continued Implementation of the Comprehensive Community Corrections Act for Local-Responsible Offenders, the Pretrial Services Act and the Re-Establishment of the Henrico County Community Criminal Justice Board

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: JUL 1 2012	Moved by (1) Thornton			
	(2)			
<input checked="" type="checkbox"/> Approved	Seconded by (1) Donati			
<input type="checkbox"/> Denied	(2)			
<input type="checkbox"/> Amended	REMARKS: APPROVED			
<input type="checkbox"/> Deferred to:				
		Donati, J. ✓		
		Glover, R. ✓		
		Kaechele, D. ✓		
		O'Bannon, P. ✓		
		Thornton, F. ✓		

WHEREAS, the Virginia General Assembly has adopted legislation entitled the Comprehensive Community Corrections Act for Local-Responsible Offenders, Article 9 (§§ 9.1-173 et. seq.) of Title 9.1 of the Code of Virginia and the Pretrial Services Act, Article 5 (§§ 19.2-152.2 et seq.) of Title 19.2 of the Code of Virginia, both of which were effective July 1, 1995; and

WHEREAS, §§ 9.1-174 and 19.2-152.2 of the Code of Virginia require counties and cities approved for a jail project pursuant to § 53.1-82.1 to develop and establish services in accordance with both Acts; and

WHEREAS, §§ 9.1-178 and 19.2-152.5 of the Code of Virginia require that each county and city establishing and operating local community-based probation and pretrial services establish a Community Criminal Justice Board.

NOW THEREFORE BE IT RESOLVED that the County of Henrico agrees to continue to implement the services and programs required by the Comprehensive Community Corrections Act for Local-Responsible Offenders and the Pretrial Services Act.

BE IT FURTHER RESOLVED that the County of Henrico re-establishes the Henrico County Community Criminal Justice Board; that said board shall fulfill its responsibilities pursuant to § 9.1-180; and shall be composed of the following members, pursuant to § 9.1-178 of the Code of Virginia:

By Agency Head Bruce W. Craver By County Manager David R. Reynolds

Routing:
Yellow to: CCP
Copy to: _____

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

Date: _____



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

Agenda Item No. *196-08*
Page No. 2 of 2

Agenda Title: RESOLUTION – Providing for the Continued Implementation of the Comprehensive Community Corrections Act for Local-Responsible Offenders, the Pretrial Services Act and the Re-Establishment of the Henrico County Community Criminal Justice Board

- The Deputy County Manager for Community Services as its governing body representative
- A circuit court judge representing the Fourteenth Judicial Circuit as agreed upon by the judges of said circuit
- A general district court judge representing the Fourteenth Judicial District as agreed upon by the judges of said district
- A juvenile and domestic relations district court judge representing the Fourteenth Judicial District as agreed upon by the judges of said district
- The Chief Magistrate
- The Commonwealth's Attorney of Henrico County
- An attorney experienced in the defense of criminal matters who is a current member of the Virginia State Bar
- The Sheriff of Henrico County
- The Chief of Police
- An administrator of Henrico Area Mental Health and Retardation Services
- A local educator
- At least one representative of each magisterial district in Henrico County
- Any additional members as desired by the Henrico County Board of Supervisors

BE IT FURTHER RESOLVED that this resolution supersedes and replaces all prior resolutions approved by the Board relating to the establishment of required services and the formation of the Henrico County Community Criminal Justice Board.

Comments: The Director of the Community Corrections Program recommends approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 197-08
Page No. 1 of 1

Agenda Title: **RESOLUTION – Approval of issuance of Bonds – Allied Waste Industries, Inc. and Allied Waste North America, Inc. – Economic Development Authority**

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

The Board of Supervisors adopted the attached resolution.

Comments: The Executive Director of the Economic Development Authority recommends approval of this Board paper; the County Manager concurs.

By Agency Head _____ By County Manager David L. Hargrett
Routing: _____
Yellow to: EDA
Copy to: _____
Certified: _____
A Copy Teste: _____ Clerk, Board of Supervisors
Date: _____

RESOLUTION – APPROVAL OF ISSUANCE OF BONDS – ALLIED WASTE INDUSTRIES, INC. AND ALLIED WASTE NORTH AMERICA, INC. – ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, the Economic Development Authority of Henrico County, Virginia (the “Authority”), has considered the application of Allied Waste Industries, Inc. and Allied Waste North America, Inc., each a Delaware corporation (collectively, the “Applicants”), requesting the issuance of the Authority’s solid waste revenue bonds as a plan of finance, in one or more series from time to time, in an amount not to exceed \$75,000,000 (the “Bonds”) for the benefit of the Applicants and each of the following affiliates or subsidiaries of the Applicants: BFI Waste Services, LLC, BFI Transfer Systems of Virginia, LLC, BFI Waste Systems of Virginia, LLC, and Brunswick Waste Management Facility, LLC, each a Delaware limited liability company (together with the Applicants, the “Company”); and

WHEREAS, proceeds of the Bonds are expected to be used to finance (a) the costs of acquiring, developing, equipping, constructing, installing and improving (as more particularly described below, the “Project”) existing solid waste disposal facilities, including landfill, collection, hauling and transfer facilities and facilities functionally related and subordinate to any such facilities, owned or operated (or to be owned or operated) by the Company (as more particularly described in Exhibit A attached hereto, the “Facilities”), (b) capitalized interest on the Bonds during and after construction of the Project, if and as necessary, and (c) certain, if any, costs of issuing the Bonds; and

WHEREAS, the Project includes, but is not limited to, the following: (a) landfill facility improvements consisting of (1) construction of new disposal cells and liners within currently permitted acreage, (2) additions and improvements to the leachate collection and treatment systems, including leachate trenching, (3) additions and improvements to the methane gas systems, (4) installation of new liners for intermittent and final closure of completed sections of the landfill facilities, (5) various site improvements, and (6) acquisition of equipment to be used at the landfill facilities; (b) collection, hauling and transfer station facility improvements consisting of (1) acquisition of solid waste disposal trucks and support vehicles, (2) acquisition of solid waste disposal containers and related equipment, (3) acquisition of solid waste sorting and processing equipment, and (4) various site improvements; and (c) acquisition of other equipment and assets necessary to support the foregoing improvements and place them into service, all located in the localities and at the Facilities listed in Exhibit A; and

WHEREAS, the amount of the Bonds to be spent for the portions of the Project at each of the Facilities is currently estimated not to exceed the respective amounts listed in Exhibit A; and

WHEREAS, the Authority, on January 18, 2007, adopted a resolution inducing the Project and, subject to terms to be agreed upon, approving the issuance of the Bonds (the “Inducement Resolution”) and subsequently, on May 15, 2008, adopted a resolution extending the Inducement Resolution and held a public hearing on the issuance of the Bonds pursuant to a plan of finance and adopted a resolution in connection therewith (the “Public Hearing and Extension Resolution”); and

WHEREAS, to comply with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), and Section 15.2-4906 of the Industrial Development and Revenue Bond Act, as amended (the "Act"), the Authority has requested the Board of Supervisors (the "Board") of Henrico County, Virginia (the "County"), to approve the issuance of the Bonds pursuant to a plan of finance; and

WHEREAS, Section 147(f) of the Code, and Section 15.2-4906 of the Act, provide that both the highest elected governmental unit of the locality having jurisdiction over the issuer of private activity bonds and the highest elected governmental unit of the locality having jurisdiction over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds after a public hearing; and,

WHEREAS, a portion of the Project is located in the County, and the Board constitutes the highest elected governmental unit of the County and is the highest elected governmental unit of the locality having jurisdiction over the Authority; and,

WHEREAS, with respect to those portions of the Project located outside the County, the respective boards of supervisors and city councils of the localities listed in Exhibit A, as the highest elected governmental units over the areas in which such portions of the Project are located, will each be required to approve the issuance of the Bonds following the requisite public hearing for the portion of the Project located in its locality prior to the issuance of the Bonds; and

WHEREAS, copies of the Authority's Inducement Resolution and the Public Hearing and Extension Resolution, a record of the public hearing, and a "fiscal impact statement" with respect to the issuance of the Bonds have been filed with the Board.

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

1. The Board hereby approves the issuance of the Bonds by the Authority in a principal amount not to exceed \$75,000,000 as a plan of finance, which may be issued in one or more series and from time to time for the benefit of the Company, as required by Section 147(f) of the Code and Section 15.2-4906 of the Act, to permit the Authority to issue bonds for the purposes set forth above, subject to the approvals, prior to the issuance of the Bonds, of the respective boards of supervisors and city councils of the localities listed in Exhibit A for those portions of the Project located outside the County.

2. Approval of the issuance of the Bonds, as required by Section 147(f) of the Code and Section 15.2-4906 of the Act, does not constitute an endorsement of the Bonds or the creditworthiness of the Company.

3. As required by Section 15.2-4909 of the Act, the Bonds shall provide that neither the County nor the Authority shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia, or any political subdivision thereof, including the County and the Authority, shall be pledged thereto.

4. This Resolution shall take effect immediately upon its adoption.

EXHIBIT A

COMPANY AND FACILITY INFORMATION

<u>Facility Name</u>	<u>Facility Type</u>	<u>Address</u>	<u>Locality</u>	<u>Owner or Operator</u>	<u>Not to Exceed Bond Amounts</u>
Allied Waste Services of Charlottesville	Collection	1831 Avon Street Ext.	Albemarle County	BFI Waste Services, LLC	\$1,000,000
Brunswick Waste Management Facility	Landfill	107 Mallard Crossing Road	Brunswick County	Brunswick Waste Management Facility, LLC	17,000,000
Allied Waste Services of Lynchburg	Collection	516 Holcomb Path Road	Campbell County	BFI Waste Services, LLC	3,000,000
BFI Culpeper TS	Transfer Station	14017 Laurel Valley Place	Culpeper County	BFI Transfer Systems of Virginia, LLC	1,000,000
BFI Fluvanna Transcylery	Transfer Station	131 Hunters Branch Road	Fluvanna County	BFI Transfer Systems of Virginia, LLC	1,000,000
Allied Waste Services of Winchester	Collection	403 Lenoir Drive	Frederick County	BFI Waste Services, LLC	2,000,000
Allied Waste Services of Fredericksburg	Collection	1321 Belman Road	City of Fredericksburg	BFI Waste Services, LLC	2,000,000
Fredericksburg TS	Transfer Station	1321 Belman Road	City of Fredericksburg	BFI Transfer Systems of Virginia, LLC	1,000,000
Allied Waste Services of Richmond	Collection	2490 Charles City Road	Henrico County	BFI Waste Services, LLC	4,000,000
Old Dominion LF	Landfill	2001 Charles City Road	Henrico County	BFI Waste Systems of Virginia, LLC	15,000,000
King and Queen Sanitary LF	Landfill	1000 Iris Road	King and Queen County	BFI Waste Systems of Virginia, LLC	21,000,000
Allied Waste Services of Roanoke Valley	Collection	341 24th Street NW	City of Roanoke	BFI Waste Services, LLC	2,000,000
Roanoke TS	Transfer Station	341 24th Street NW	City of Roanoke	BFI Waste Services, LLC	500,000
Roanoke Recyclery	Recycling Center	341 24th Street NW	City of Roanoke	BFI Waste Services, LLC	500,000
BFI Westmoreland County TS	Transfer Station	350 Poorthouse Road	Westmoreland County	BFI Transfer Systems of Virginia, LLC	500,000
Allied Waste Services of Williamsburg - Yorktown	Collection	124 Greene Drive	York County	BFI Waste Services, LLC	3,000,000
BFI Goodwin TS	Transfer Station	145 Goodwin Neck Road	York County	BFI Transfer Systems of Virginia, LLC	500,000



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 198-08
Page No. 1 of 2

Agenda Title: **SEE BELOW**

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

AGENDA TITLE: RESOLUTION – AUTHORIZING THE REIMBURSEMENT FROM THE PROCEEDS OF BONDS TO BE ISSUED BY HENRICO COUNTY, VIRGINIA, OF EXPENDITURES ON THE COSTS OF VARIOUS PUBLIC IMPROVEMENT PROJECTS TO BE MADE IN ADVANCE OF THE ISSUANCE OF SUCH BONDS

The Board of Supervisors of Henrico County adopted the attached resolution.

Comment: This resolution was prepared by the County's New York bond counsel and has been reviewed and approved as to form by the County Attorney.

By Agency Head Joseph P. Caprianda, Jr. By County Manager David L. Haydel

Routing:
Yellow to: Finance
Copy to: _____

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

Date: _____

RESOLUTION – AUTHORIZING THE REIMBURSEMENT FROM THE PROCEEDS OF BONDS TO BE ISSUED BY HENRICO COUNTY, VIRGINIA, OF EXPENDITURES ON THE COSTS OF VARIOUS PUBLIC IMPROVEMENT PROJECTS TO BE MADE IN ADVANCE OF THE ISSUANCE OF SUCH BONDS

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

SECTION 1. The Board of Supervisors (the “Board of Supervisors”) of Henrico County, Virginia (the “County”), hereby finds and determines as follows:

(a) The voters of the County at an election in the County held on March 8, 2005 approved the issuance of general obligation bonds of the County for the purpose of financing various public improvement projects including capital school improvements, library facilities, fire stations and facilities, recreation and parks facilities and road projects.

(b) The Board of Supervisors has determined to issue, sell and deliver a portion of such general obligation bonds approved by the voters of the County at the election held on March 8, 2005, such bonds to be known and designated as the “Henrico County, Virginia, General Obligation Public Improvement Bonds” (the “Bonds”), with a series designation to be determined at the time of their issuance, for the purpose of financing capital school improvements, library facilities, fire stations and facilities, recreation and parks facilities and road projects, which may include, among other things, the construction of two new elementary schools and one new high school, planning for one new middle school and one new high school and renovations and additions to existing schools, and the construction of one new fire station, rebuilding of two existing fire stations, renovation of one fire station, planning costs associated with one new library, construction of a road extension, and construction of a new recreation center (collectively, the “Project”). The Board of Supervisors reasonably expects that the principal amount of the Bonds shall not exceed \$95,850,000.

(c) The Board of Supervisors has determined to authorize the reimbursement from the proceeds of the Bonds of expenditures for the Project to be made in advance of the issuance of the Bonds.

SECTION 2. The Board of Supervisors hereby authorizes the County to make expenditures for the Project in advance of the issuance and receipt of the proceeds of the Bonds and to reimburse such expenditures from the proceeds of the Bonds. The Board of Supervisors has a reasonable expectation that the County will reimburse such expenditures with the proceeds of the Bonds. The adoption of this resolution shall be considered as an “official intent” within the meaning of Treasury Regulation Section 1.150-2 promulgated under the Internal Revenue Code of 1986.

SECTION 3. This resolution shall be in effect on and after the date of its adoption, July 8, 2008.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. *199-08*
Page No. 1 of 1

Agenda Title **INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendment to the
FY 2008-09 Annual Fiscal Plan: July, 2008**

<p>For Clerk's Use Only:</p> <p style="text-align: center;"><i>JUL 8 2008</i></p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <i>O'Bannon</i> Seconded by (1) <i>Thornton</i></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table style="width: 100%; border-collapse: collapse;"><thead><tr><th></th><th style="text-align: center;">YES</th><th style="text-align: center;">NO</th><th style="text-align: center;">OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated July 1, 2008, of requests for amendment to the 2008-09 Annual Fiscal Plan; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Clerk of the Board is directed to advertise a synopsis of the proposed amendments and a public hearing thereon to be held on July 22, 2008, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments, such advertisement to be placed in the Richmond Times-Dispatch on Tuesday, July 15, 2008.

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

<p>By Agency Head: <u><i>[Signature]</i></u></p> <hr/> <p>Routing: _____</p> <p>Yellow to: <u><i>Finance</i></u></p> <p>Copy to: _____</p>	<p>By County Manager: <u><i>[Signature]</i></u></p> <hr/> <p>Certified: _____</p> <p>A Copy Teste: _____</p> <p style="text-align: right;">Clerk, Board of Supervisors</p> <p>Date: _____</p>
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AMENDMENT TO THE 2008-09
ANNUAL FISCAL PLAN FOR JULY, 2008

CAPITAL FUNDS

FUND 2105 - CAPITAL PROJECTS FUND - Schools - General Capital Projects

Department 50 - Education

50331 - Construction and Maintenance

0000 06287 - Fairfield Middle School Renovation \$ 5,000,000

Additional funding of \$5,000,000 has been requested by the School Board to complete the renovation of Fairfield Middle School, a project approved by the citizens on the March 2005 General Obligation Bond Referendum. This funding has been requested as a result of increased project costs related to the current construction market. Funding is to be provided from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund. Including the transfer of \$2,515,295 in State Lottery/Construction funding approved in the FY2008-09 Capital Budget for the renovation of administrative offices at seven elementary schools, to the Fairfield Middle School Renovation project, found elsewhere in this document, this additional appropriation will bring the total appropriation for this project to \$22,153,463.

FUND 2132 - CAPITAL PROJECTS FUND - 2008 VPSA Bonds

Department 50 - Education

50331 - Construction and Maintenance

0000 06397 - Education Bond Project Reserve \$ 45,000,000

To appropriate the \$45,000,000 in Virginia Public School Authority (VPSA) Bonds issued in July. The funding will reside in an Education Bond Project Reserve within the Capital Projects Fund, and will be utilized as needed to cover anticipated cost increases in the following March 2005 General Obligation Bond Referendum projects: Central/West Area High School #1, inclusive of LEED certification and design of the Technical Center, West Area Middle School, inclusive of LEED certification, Mehfoud Elementary School Addition (12 Classrooms), Varina Elementary School Addition (12 Classrooms), and West Area Elementary School #9.

TOTAL CAPITAL FUNDS

Total Amendments/Appropriations

\$ 50,000,000
<u>\$ 50,000,000</u>

For informational purposes only:

FROM:

CAPITAL FUNDS

FUND 2105 - CAPITAL PROJECTS FUND - Schools - General Capital Projects

Department 50 - Education

50331 - Construction and Maintenance

0000 06310 - Elementary Office Renovation - 4 Schools \$ (1,437,787)

0000 06311 - Elementary Office Renovation - 3 Schools \$ (1,077,508)

TO:

CAPITAL FUNDS

FUND 2105 - CAPITAL PROJECTS FUND - Schools - General Capital Projects

Department 50 - Education

50331 - Construction and Maintenance

0000 06287 - Fairfield Middle School Renovation \$ 2,515,295

Additional funding required to complete construction of the Fairfield Middle School Renovation project. This funding consists of \$1,871,659 of State Lottery funding and \$643,636 of State Construction funding that was approved in the FY2008-09 Capital Budget to fund the renovation of offices at seven elementary schools. Including the appropriation of \$5,000,000 from fund balance, found elsewhere in this document, this additional appropriation will bring the total appropriation for this project to \$22,153,463.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 200-08
Page No. 1 of 1

Agenda Title: **RESOLUTION - Authorization to Apply for and Accept Public Safety Interoperable Communications (PSIC) Grant**

For Clerk's Use Only: Date: <u>JUL 8 2006</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thornton</u> Seconded by (1) <u>O'Bannon</u> (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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Whereas, the Virginia Department of Emergency Management has advised the County Manager that the sum of \$3 million has been allocated to Henrico through the 2007 Public Safety Interoperable Communications Grant Program from the United States Department of Homeland Security; and

Whereas, the allocation will fund voice and data connectivity in and among the EOC/911 centers of each of the jurisdictions within the Richmond Regional Planning District Commission; and

Whereas, the chief administrative officers of each of the jurisdictions within the Richmond Regional Planning District Commission have entered into a memorandum of understanding that provides for the responsibilities of each of the jurisdictions and designates Henrico as the administrator and fiscal agent for the project.

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

1. The County Manager is authorized to execute and submit a grant application in the amount of \$3 million to the Virginia Department of Emergency Management in order to fund the voice and data connectivity in and among the EOC/911 centers of each of the jurisdictions within the Richmond Regional Planning District Commission.
2. The County Manager is authorized to accept the grant and execute all acceptance documents related to the grant program.

Comment: The Director of General Services, the Chief, Division of Police, and Chief, Division of Fire, the County Manager concurring, recommend that the Board approve this Board paper.

By Agency Head

By County Manager

Routing:

Yellow to:

General Services

Copy to:

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **201-08**
Page No. 1 of 2

Agenda Title: **Resolution — Award of Construction Contract — Echo Lake Dredging and Improvements — J. Sanders Construction Company**

For Clerk's Use Only: JUL 8 2008 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Glover</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, three bids were received on May 28, 2008 in response to Bid Request #08-8395-4SW for construction services to dredge 14,500 cubic yards of sediment material and construct a forebay at Echo Lake Park, as follows:

Bidder	Total Bid
J. Sanders Construction Company	\$ 530,000.00
Watershed Services Inc.	\$ 783,750.00
MCC Acquisition LLC dba VA Carolina Paving Co.	\$1,178,700.50

WHEREAS, after review and evaluation of the bids, it was determined that J. Sanders Construction Company was the lowest responsive and responsible bidder with a bid in the amount of \$530,000.

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for lake dredging and improvements at Echo Lake Park is awarded to **J. Sanders Construction Company** in the amount of **\$530,000.00**, all in accordance with Bid Request #08-8395-4SW and the bid submitted by J. Sanders Construction Company dated May 27, 2008.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.

By Agency Head Paul H. P. [Signature]

By County Manager Luigi L. [Signature]

Routing:

Yellow to: Watershed Services

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No.
Page No. 2 of 2

201-08

Agenda Title: **Resolution — Award of Construction Contract — Echo Lake Dredging and Improvements — J. Sanders Construction Company**

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

Comments: Funding to support the contract is available. The Directors of General Services and Recreation and Parks recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 202-08
Page No. 1 of 1

Agenda Title: **RESOLUTION — Award of Contracts — Annual Engineering Services for Sewer and Water Projects — Draper Aden Associates and URS Corporation**

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

WHEREAS, on March 9, 2008, the Department of General Services received 13 proposals in response to RFP #08-8374-4CS, Annual Engineering Services for Sewer and Water Projects; and,

WHEREAS, the scope of the services includes engineering studies, designs, cost estimates and construction administration for repairs and improvements to the water and sewer systems; and,

WHEREAS, based upon review of the written proposals, the Selection Committee interviewed the following firms:

**Draper Aden Associates
URS Corporation
O'Brien & Gere**

WHEREAS, the Selection Committee selected **Draper Aden Associates** and **URS Corporation** as the two top-ranked firms and negotiated agreements which provide that the contract amount shall not exceed \$300,000 for any project nor \$1,500,000 for the term of the contract; and,

WHEREAS, the award of two contracts for annual engineering services is desirable because of the volume of engineering work needed by the Department of Public Utilities.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that contracts to provide annual engineering services for sewer and water projects are hereby awarded to **Draper Aden Associates** and **URS Corporation** for the period of one year after contract award, with the option to renew for two additional one-year terms, in accordance with RFP #08-8374-4CS.

By Agency Head Arthur O. Petreini By County Manager David A. Knight

Routing: Public Utilities
Yellow to _____

Copy to: _____

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

Date: _____

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

Agenda Item No. **202-08**

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Contracts — Annual Engineering Services for Sewer and Water Projects — Draper Aden Associates and URS Corporation**

BE IT FURTHER RESOLVED that the County Manager is authorized to execute the contracts in a form approved by the County Attorney.

Comments: The Director of Public Utilities and the Director of General Services recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 203-08
Page No. 1 of 2

Agenda Title: **RESOLUTION — Signatory Authority — Award of Contract — Lincoln Avenue Water and Sewer Replacement — G.L. Howard, Inc.**

For Clerk's Use Only: Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Glover</u> Seconded by (1) <u>Thornton</u> (2) _____ REMARKS: APPROVED	YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, by Bid Request No. 08-8404-5CE, the County solicited bids for the Lincoln Avenue Water and Sewer Replacement project in the Brookland District; and,

WHEREAS, the project includes providing approximately 1,120 linear feet of 8-inch ductile iron water main and approximately 420 linear feet of 1-inch diameter copper water services serving 19 individual customers, as well as providing approximately 1,040 linear feet of 8-inch ductile iron sewer main and approximately 400 linear feet of sewer service laterals serving 18 individual customers along Lincoln Avenue between Linbrook Drive and Wilson Lane, and

WHEREAS, 14 bids were opened on June 12, 2008, as follows:

<u>BIDS</u>	<u>BID AMOUNT</u>
G.L. Howard, Inc.	\$ 313,305.00
Walter C. Via Enterprises, Inc.	\$ 350,000.00
Johnson & Glazier Construction Company, Inc.	\$ 359,584.18
Metheny Contracting, Inc.	\$ 370,966.00
Ward & Stancil, Inc.	\$ 382,923.00
Godsey & Son, Inc.	\$ 383,931.00
McLane Construction Company	\$ 428,777.00
R.R. Snipes Construction Company, Inc.	\$ 443,466.00
Southern Construction Utilities, Inc.	\$ 446,450.00
Jones SiteWork, Inc.	\$ 476,785.00
Central Contracting Company, Inc.	\$ 477,525.46
Possie B. Chenault, Inc.	\$ 489,572.00
Key Constructors, Inc.	\$ 620,223.00
Richard L. Crowder Construction, Inc.	\$ 666,423.00

By Agency Head _____

By County Manager _____

Routing:

Yellow to: Public Utilities

Copy to: _____

Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **203-08**

Page No. 2 of 2

Agenda Title: RESOLUTION — Signatory Authority — Award of Contract — Lincoln Avenue Water and Sewer Replacement — G.L. Howard, Inc.

WHEREAS, after a review of all bids received, County staff determined that G.L. Howard, 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 Lincoln Avenue Water and Sewer Replacement project to the lowest responsive and responsible bidder, G.L. Howard, Inc., in the amount of \$313,305.00.

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, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 20408
Page No. 1 of 2

Agenda Title: RESOLUTION — Signatory Authority — Award of Contract — Hames Lane Water System Improvements — R. R. Snipes Construction Company, Inc.

For Clerk's Use Only: Date: <u>JUN 19 2008</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<p style="text-align: center;">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, by Bid Request No. 08-8419-5CE, the County solicited bids for the Hames Lane Water System Improvements project in the Three Chopt District; and,

WHEREAS, the project includes providing approximately 2,300 linear feet of 8-inch ductile iron water main and approximately 488 linear feet of 1-inch diameter copper water services serving 16 individual customers along Hames Lane; and,

WHEREAS, 16 bids were opened on June 19, 2008, as follows:

<u>BIDS</u>	<u>BID AMOUNT</u>
R. R. Snipes Construction Company, Inc.	\$ 179,695.00
Walter C. Via Enterprises, Inc.	\$ 197,800.00
Ward & Stancil, Inc.	\$ 222,968.00
Perkinson Construction, LLC	\$ 237,756.00
Godsey & Son, Inc.	\$ 239,900.00
Johnson & Glazier Construction Company, Inc.	\$ 244,976.00
Southern Construction Utilities, Inc.	\$ 246,139.00
Metheney Contracting, Inc.	\$ 252,784.00
McLane Construction Company	\$ 268,750.00
Lyttle Utilities, Inc.	\$ 279,500.00
Central Contracting Company, Inc.	\$ 304,637.84
Jones Site Work, Inc.	\$ 305,241.00
Richard L. Crowder Construction, Inc.	\$ 371,760.00
Rising Sun, Inc.	\$ 387,300.50
Virginia Construction Company, Inc.	\$ 486,750.00
Key Constructors, Inc.	\$ 514,234.00

By Agency Head Arthur Petrucci By County Manager David L. Hays

Routing:
Yellow to Public Utilities
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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No.

204-08

Page No. 2 of 2

Agenda Title: RESOLUTION — Signatory Authority — Award of Contract — Hames Lane Water System Improvements — 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 Hames Lane Water System Improvements project to the lowest responsive and responsible bidder, R. R. Snipes Construction Company, Inc., in the amount of \$179,695.00.

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, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 205-08
Page No.

Agenda Title: **RESOLUTION — Signatory Authority — Amendment to Engineering Services Agreement — HDR Engineering, Inc. — Water Meter Replacement Program**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: <u>JUL 8 2008</u>	Moved by (1) <u>Donati</u> Seconded by (1) <u>O'Bannon</u>			
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	REMARKS: APPROVED			
		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"/>		
		Thornnton, F. <input checked="" type="checkbox"/>		

WHEREAS, on April 27, 2004, the Board of Supervisors approved an agreement with HDR Engineering, Inc. for professional engineering services in connection with the Water Meter Replacement Program; and,

WHEREAS, on January 22, 2008, the Board approved award of the contract for meter replacement and installation of an automated meter reading system to Elster AMCO Water Inc.; and,

WHEREAS, the Department of Public Utilities requires contract administration services, including review of the meter replacement contract, review of contractor submittals, initial and special field inspections during construction, and assistance with route revisions; and,

WHEREAS, the Department of Public Utilities has negotiated the cost of the additional services in the amount of \$118,590 for a total contract amount of \$522,970.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the County Manager is authorized to execute an amendment to the professional services agreement with HDR Engineering, Inc. in the amount of \$118,590 in a form approved by the County Attorney.

Comments: The Directors of Public Utilities and General Services recommend approval, and the County Manager concurs.

By Agency Head Arthur O. Petrin By County Manager David R. Kuylenstierna

Routing: Public Utilities
Yellow to: _____
Copy to: _____

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **206-08**
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Contracts — Annual Engineering Services, Water and Sewage Pumping Stations — Greeley and Hansen**

For Clerk's Use Only: Date: <u>11/11/08</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Donati</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, on May 9, 2008, the Department of General Services received eight proposals in response to RFP #08-8357-3CS, Annual Engineering Services, Water and Sewage Pumping Stations; and,

WHEREAS, the scope of the services includes engineering studies, designs, cost estimates and construction administration for repairs and improvements to water and sewage pumping stations; and,

WHEREAS, based upon review of the written proposals, the Selection Committee interviewed the following firms:

Greeley and Hansen
Camp Dresser & McKee, Inc.
Timmons Group

WHEREAS, the Selection Committee selected Greeley and Hansen as the top-ranked firm and negotiated an agreement which provides that the contract amount shall not exceed \$300,000 for any project nor \$1,500,000 for the term of the contract; and,

WHEREAS, the award of a contract for annual engineering services is desirable because of the volume of engineering work needed by the Department of Public Utilities.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that a contract to provide annual engineering services for water and sewage pumping station projects is hereby awarded to Greeley and Hansen for the period of one year after contract award, with the option to renew for two additional one-year terms, in accordance with RFP #08-8357-3CS.

By Agency Head Arthur O'Brien By County Manager David S. Kuyler

Routing: Public Utilities
Yellow to: _____
Copy to: _____

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A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. *206-08*

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Contracts — Annual Engineering Services, Water and Sewage Pumping Stations — Greeley and Hansen**

BE IT FURTHER RESOLVED that the County Manager is authorized to execute the contract in a form approved by the County Attorney.

Comments: The Director of Public Utilities and the Director of General Services recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda 20708
Page No. 1 of 2

Agenda Title: **RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Brookley Road**

For Clerk's Use Only: Date: <u>11/11</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Glover</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs; and,

WHEREAS, the statute also requires the Board of Supervisors (the "Board"), because Henrico County maintains its own roads, to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that Brookley Road in the County is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

By Agency Head _____

By County Manager Diya R. Kuylen

Routing:

Yellow to: Public Works

Copy to: _____

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Clerk, Board of Supervisors

Date: _____

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

Agenda Item No.

20708

Page No. 2 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Brookley Road

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 75% of the residents; and,

WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized and directed to install signs on Brookley Road advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 208-08
Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>JUL 8 2008</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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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.

Cedar Run, Section 1 - Fairfield District

Cedar Manor Place from Cedar Fork Road to 0.04 Mi. W. of Cedar Fork Road	0.04 Mi.
Cedar Haven Road from 0.07 Mi. S. of Cedar Manor Place to 0.08 Mi. N. of Cedar Manor Place	0.15 Mi.
Cedar Manor Road from Cedar Haven Road to 0.14 Mi. W. of Cedar Haven Road	0.14 Mi.
Cedar Park Road from Cedar Manor Road to 0.13 Mi. S. of Cedar Manor Road	0.13 Mi.
Cedar Colony Road from Cedar Park Road to 0.01 Mi. W. of Cedar Park Road	0.01 Mi.
Total Miles	0.47 Mi.

**Crawford Park at Greenbrooke, Section B and a Resubdivision of a Portion
of Lot 17 of McDonald's Small Farms – Three Chopt District**

Allenbend Road from 0.09 Mi. S. of Dublin Road to 0.10 Mi. S. of Dublin Road	0.01 Mi.
Leighwood Court from Allenbend Road to 0.04 Mi. W. of Allenbend Road	0.04 Mi.
Total Miles	0.05 Mi.

By Agency Head [Signature]

By County Manager [Signature]

Routing:
Yellow to: Public Works

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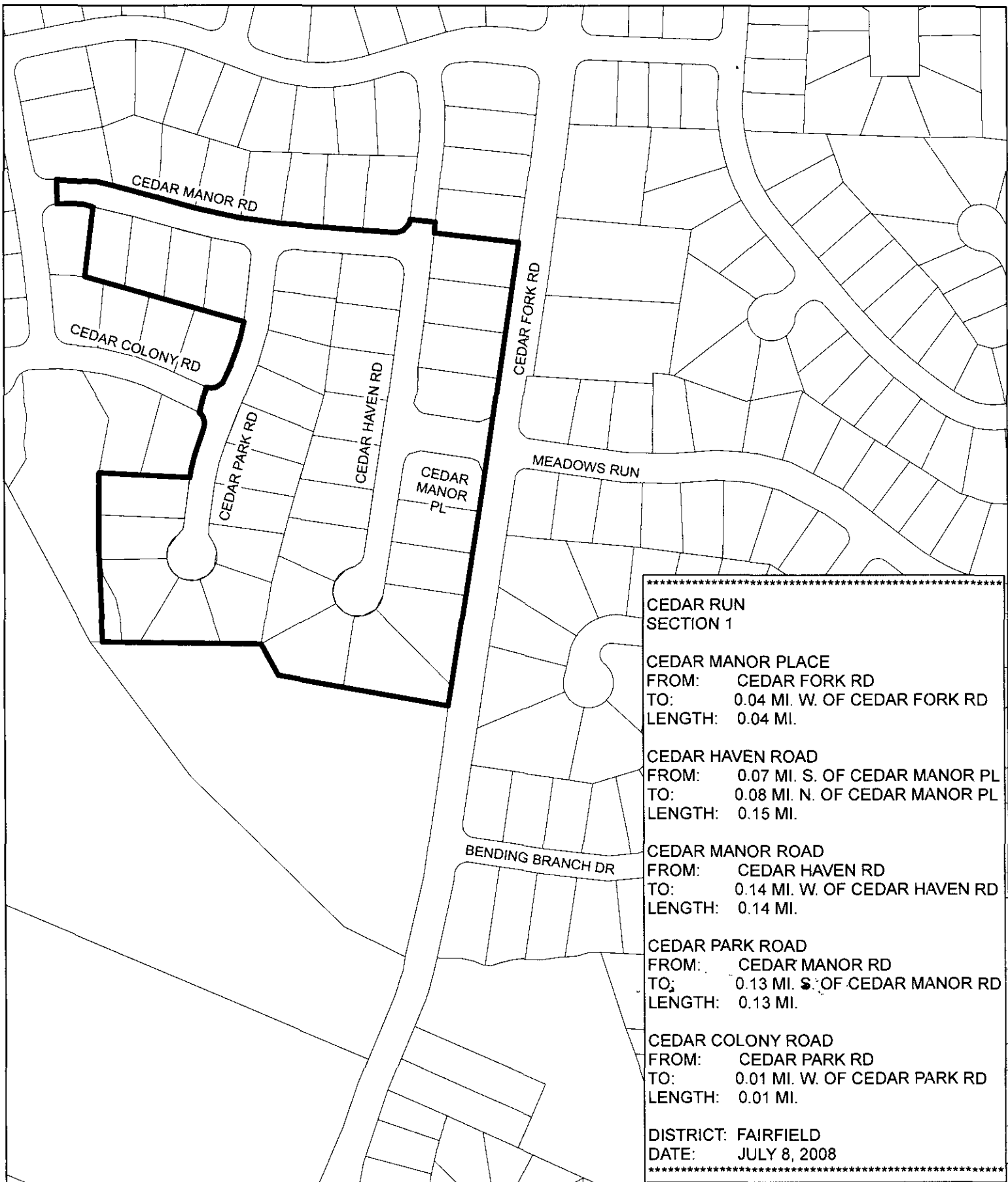
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Clerk, Board of Supervisors

Date: _____

CEDAR RUN SECTION 1



CRAWFORD PARK AT GREENBROOKE SECTION B
AND A RESUBDIVISION OF A PORTION OF
LOT 17 OF McDONALD'S SMALL FARMS

