

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 22nd 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 7:03 p.m.

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

Rev. Joseph T. Driver, Gospel Jail Ministries, provided the invocation.

Mrs. O'Bannon requested a change to page 5 of the draft July 8, 2008 Special Meeting Minutes under consideration by the Board, specifically that the word "play" be replaced by the word "be" in the fifth line of the second to last paragraph so that the sentence would begin "Mrs. O'Bannon commented that she had tried to be fair in this matter..." rather than "Mrs. O'Bannon commented that she had tried to play fair in this matter...".

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the July 8, 2008 Regular and Special Meetings with the change requested by Mrs. O'Bannon.

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

The Virginia Sustainability Building Network (VSBN), a statewide non-profit organization that promotes environmentally sound building practices, has recognized Henrico County with a 2008 Virginia Green Innovation Award for "Most Sustainable Community Program." The award is based on the County's continuing successful efforts to bring a higher level of energy and environmental awareness to Henrico residents and students as well as County employees through its Energy Program, which is now in its sixth year of development. Jerry L. Walker, Energy Manager, and William L. Smith, Deputy Director of General Services, accepted the award on behalf of the County at VSBN's 13th anniversary celebration and annual meeting held on June 25, 2008 at the University of Richmond's Jepson Alumni Center.

Paul N. Proto, Director of General Services, commented on Mr. Walker's enthusiasm and noted that Mr. Walker has done a tremendous job representing Henrico County on various activities statewide while bringing the County into the forefront for its sustainability program. He thanked Mr. Hazelett and the Board for their support of energy conservation projects and advised that he would present the award to Mr. Kaechele at a later date. Mr. Kaechele noted that this is an important and distinguished award and congratulated all of those involved in attaining it. He pointed out that one of the Board's objectives is to have more energy conservation and green buildings. Mr. Hazelett remarked that the Board has worked long and hard in reference to LEED (Leadership in Environmental Energy and Design) certification as have Mr. Proto, Mr. Walker, and other members of the County's General Services staff.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized the following Scouts who were observing the meeting to fulfill requirements for their Communications or Citizenship in the Community Merit Badges: Farrar Pace from Troop 444, sponsored by Reville United Methodist Church; Michael McNeely from Troop 747, sponsored by Gayton Baptist Church; Jackson Rich from Troop 768, sponsored by the Tuckahoe Ward of The Church of Jesus Christ of Latter-day Saints; and Taylor Turner IV, Zachary Turner, Jeffrey Wrobel, and William Wrobel from Troop 1807, sponsored by Bethlehem Baptist Church.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Melodie Martin from the *Richmond Times-Dispatch*.

APPOINTMENTS

- 209-08 Resolution - Appointment of Member - Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 209-08 – see attached Resolution.

- 210-08 Resolution - Appointment of Member – Richmond Metropolitan Authority Board of Directors.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 210-08 – see attached Resolution.

PUBLIC HEARING ITEMS

- 211-08 Resolution – Amendment to the FY 2008-09 Annual Fiscal Plan: July, 2008.

In response to a question from Mr. Kaechele, Director of Management and Budget Gene Walter clarified that Schools had requested the transfer of approximately \$2.5 million in capital project funds originally appropriated for the renovation of administrative offices at seven elementary schools to the Fairfield Middle School renovation project. In response to a question from Mr. Thornton, Mr. Hazelett stated that it would be very difficult to extend LEED certification to school renovation projects. In response to a question from Mr. Hazelett, Mr. Walter acknowledged that there was an error on page 2 of the resolution being considered by the Board, i.e. the figures for TOTAL CAPITAL FUNDS and Total Amendments/Appropriations should have been listed as \$50,000,000 rather than \$45,000.000. Mr. Walter clarified for Mr. Hazelett that these figures had been listed correctly in the advertisement for this public hearing. Mr. Hazelett clarified for Mr. Kaechele that the paper before the Board could be corrected.

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. 211-08 – see attached Resolution.

- 212-08 Resolution – Signatory Authority – Deeds of Easement and License Agreements – Tuckahoe Park – Tuckahoe District.

Steve Price, Director of Real Property, clarified for Mrs. O'Bannon that these easements were part of the original agreement. In response to a question from Mr. Kaechele and a comment by Mrs. O'Bannon, Mr. Hazelett advised that the easements addressed by this resolution would allow for utilities to be extended across property now owned by the County to serve two acres on the site reserved by Tuckahoe Sports.

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

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 212-08 – see attached Resolution.

- 213-08 Ordinance – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” By Revising the Boundaries of the Sadler and Sullivans Precincts and Creating Two New Precincts and Polling Places.

In response to a question from Mr. Kaechele, General Registrar Mark Coakley advised that the proposed new precincts and polling places would be good for alleviating the lines in the polling places and the parking outside.

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

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 213-08 – see attached Ordinance.

GENERAL AGENDA

- 214-08 Introduction of Ordinance - Signatory Authority - Chief Elected Officials' Agreement - Creation of Capital Area Workforce Partnership.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 214-08 – see attached Introduction of Ordinance.

- 215-08 Resolution – Authorization to Apply for and Accept Grant Funding from the Department of Homeland Security through the Virginia Department of Emergency Management for Upgrades to the Alternate Emergency Operations Center Site.

In response to questions from Board members, Fire Chief Ed Smith clarified the location and purpose of the alternate Emergency Operations Center site and advised that approval of this grant would not be automatic.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 215-08 – see attached Resolution.

- 216-08 Resolution – Signatory Authority – Change Order to Contract for Implementation of Human Resources Management System.

In response to a question from Mr. Kaechele, Mr. Proto stated that County staff had been negotiating with the contractor in earnest for the past two months on this proposed modification to the contract and that the contractor had agreed to a dramatic reduction in its labor rates for the extended period of time as well as a couple of months of no charges to the County. In response to a question from Mr. Glover, Director of Human Resources George Cauble, Jr. and Mr. Hazelett spoke to the greater efficiencies that would be realized by implementing the Human Resources

Management System and noted that it would prevent the County from overpaying or losing money. At Mr. Kaechele's request, Mr. Proto elaborated on the unforeseen circumstances and complexities that caused the need for this proposed contract change order. In response to questions from Mr. Glover, Mr. Proto and Director of Information Technology Steve Lewis confirmed that the most current version of Oracle software is being used by the contractor, that 11 full time equivalent (FTE) positions provided by the contractor have been on site since October 2006, and that staff was recommending an increase in the contract amount by \$1.3 million to cover a year's worth of time. Mr. Proto clarified for Mrs. O'Bannon that both the contractor and the County had contributed to the delays in completing the project by the original deadline of December 2007. In response to questions from Mr. Glover, Mr. Proto clarified that the project is well under way, that the new system should be operational by the end of the current calendar year, that staff is comfortable with the new timeframe, and that this type of program is very complex and difficult to implement. Mr. Proto reiterated for Mrs. O'Bannon that the County and the contractor both bore part of the burden and the cost of the contract delays. He clarified for Mr. Kaechele that phase 2 of the contract would include recruitment and job training. In response to a question from Mr. Glover, Mr. Hazelett said he suspected that the County would wind up in court and would be without a particular solution to this problem for a long time in the future should the Board not approve this resolution. Mr. Proto clarified for Mr. Kaechele that the new system would be turning out paychecks and keeping time as of the first payday in the upcoming calendar year but that use of the system for recruitment and professional development would begin on April 1, 2009. Mr. Glover remarked that he did not like this any better than Mr. Kaechele but was going to move the resolution because it did not sound like the alternative was too good.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 216-08 – see attached Resolution.

- 217-08 Resolution – Signatory Authority – Change Order No. 2 to Construction Contract – Addition to Heating System at Jail West.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 217-08 – see attached Resolution.

- 218-08 Resolution - Signatory Authority – Henrico Juvenile Detention Home Medical Services Contract.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 218-08 – see attached Resolution.

- 219-08 Introduction of Ordinance – To Amend and Reordain Section 22-181 of the Code of the County of Henrico Titled “Distributing handbills, soliciting contributions or selling merchandise in highway” to Include All Highways Located Within the County.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 219-08 – see attached Introduction of Ordinance.

In response to a question from Mr. Kaechele, Chief Stanley and Mr. Hazelett confirmed that the ordinance just introduced by the Board for a public hearing on August 12, 2008 would become effective immediately upon adoption.

- 220-08 Resolution - Signatory Authority - Acquisition of Real Property – 1400 N. Laburnum Avenue – Fairfield District.

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 220-08 – see attached Resolution.

- 221-08 Resolution – Approval of Sale of Surplus School Board Property at 8402 Holly Hill Road and Authorization to Retain Proceeds in Capital Improvement Fund.

In response to questions from Mr. Kaechele, Assistant Superintendent of Schools for Finance David Myers and Mr. Hazelett confirmed that the property being sold was a subdivision lot adjacent to Douglas S. Freeman High School, was acquired by the School Board more than 50 years ago, had been used rarely in recent years for training exercises, and was being sold so that the Henrico Educational Foundation could assist Henrico County Public Schools with a vocational program whereby students would develop the site and build a home on the property.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 221-08 – see attached Resolution.

- 222-08 Introduction of Ordinance - To Amend and Reordain Subsection (d) of Section 22-113 of the Code of the County of Henrico Titled "Weight limits for specific streets" to Restrict Through Truck Traffic on Strath Road.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 222-08 – see attached Introduction of Ordinance.

- 223-08 Resolution – Acceptance of Roads.

In response to a question from Mrs. O'Bannon, Director of Public Works Lee Priestas advised that the County was currently maintaining 1,315 miles of road.

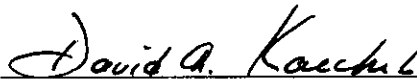
On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 223-08 – see attached Resolution.

- 224-08 Resolution – Settlement of *Philip J. Hanczaryk v. Reginald Mason*.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 224-08 – see attached Resolution.

At Mr. Glover's request, Mr. Kaechele invited the Boy Scouts in the audience to join the members of the Board on the dais to look at the computers and agenda.

There being no further business, the meeting was adjourned at 8:01 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 209-08
Page No.

Agenda Title

RESOLUTION - Appointment of Member - Richmond Area Metropolitan
Planning Organization Citizens Transportation Advisory Committee

| For Clerk's Use Only: Date <u>JUL 22 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>Glover</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'Donnell, 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'Donnell, 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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| | | 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'Donnell, 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 Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee for an unexpired term ending December 31, 2008 or thereafter, when his successor shall have been appointed and qualified:

At-Large

Donald N. Blake

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. 210-08
Page No. 1 of 1

Agenda Title: **RESOLUTION – Appointment of Member – Richmond Metropolitan Authority
Board of Directors**

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| For Clerk's Use Only: JUL 22 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>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 that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Richmond Metropolitan Authority Board of Directors for a four-year term expiring June 30, 2012 or thereafter, when his successor shall have been appointed and qualified:

At-Large

David A. Brat

By Agency Head _____ By County Manager [Signature]

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. 211-08
Page No. 1 of 2

Agenda Title RESOLUTION - Amendment to the FY 2008-09 Annual Fiscal Plan: July, 2008

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| For Clerk's Use Only: Date <u>JUL 22 2008</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input checked="" 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: <u>This report was amended to correct errors on page 1 in the amounts listed for CAPITAL FUNDS and "Total Amendments/Appropriations"</u> | | YES NO OTHER Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Thornon, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
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WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, did hold an advertised public hearing at 7:00 p.m., on July 22, 2008, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2008-09; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Annual Fiscal Plan for fiscal year 2008-09, should be and hereby is amended and that such funds hereby are appropriated for expenditure in the amounts and for the purposes indicated.

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.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: Finance

Copy to: _____

Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No 211-08
Page No.2 of 2

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 | \$50,000,000 | \$ 45,000,000 |
| Total Amendments/Appropriations | \$50,000,000 | \$ 45,000,000 |

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. 212-08

Page No.

1 of 1

Agenda Title

RESOLUTION - Signatory Authority - Deeds of Easement and License Agreements - Tuckahoe Park - Tuckahoe District

| For Clerk's Use Only: Date JUL 22 2008 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to | BOARD OF SUPERVISORS ACTION Moved by (1) <u>Obannon</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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| 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 Deed dated May 11, 2007, recorded in Deed Book 4339, Page 2226, in the Clerk's Office of the Circuit Court of Henrico County, Virginia, the County of Henrico, Virginia (the "County") purchased from Tuckahoe Sports, Inc. ("Tuckahoe Sports") approximately 65 acres of land at 2400 Little League Drive (the "Property"); and,

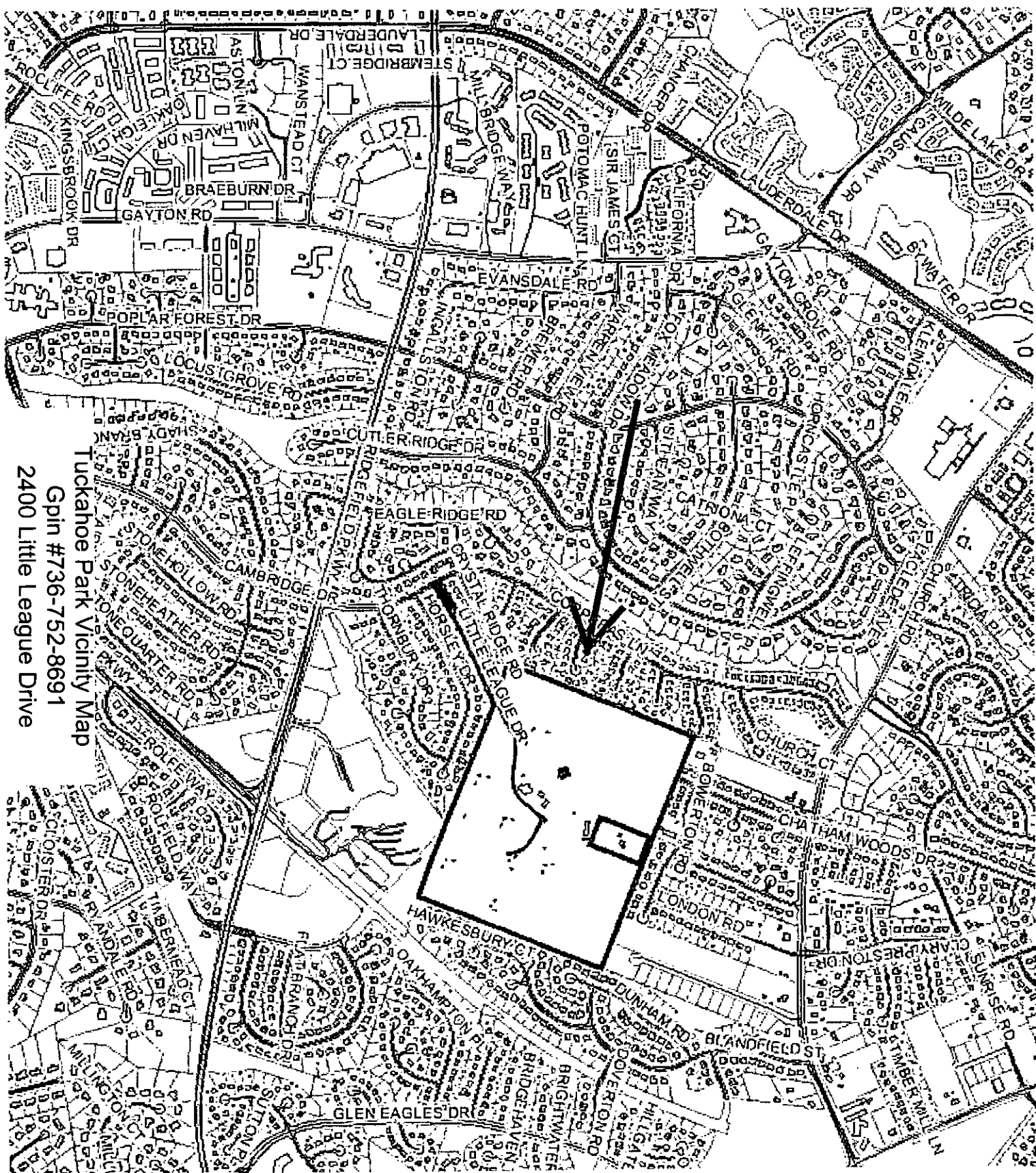
WHEREAS, as a condition of the sale the County agreed to convey to Tuckahoe Sports the necessary easement and to grant the necessary licenses across the Property for access and for installation of utilities, drainage facilities, and any other services required to serve a building to be constructed on adjoining property and use as a training center of Tuckahoe Sports (the "Training Center").

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

1. The Chairman and Clerk are authorized and directed to execute easement agreements, in a form approved by the County Attorney, conveying the easements necessary to provide the required access and services for the operation of the Training Center; and,
2. The County Manager is authorized and directed to execute license agreements, in a form approved by the County Attorney, granting permission to Tuckahoe Sports and its contractors to enter upon and construct the necessary public utilities and public drainage facilities for the operation of the Training Center.

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

| | |
|---------------------------------------------|------------------------------------------------------------------|
| By Agency Head <u>Steve Davis</u> | By County Manager <u>David P. Hyatt</u> |
| Routing: Yellow to: <u>Real Property</u> | Certified: A Copy Teste: _____ Clerk, Board of Supervisors |
| Copy to: _____ | Date: _____ |



Tuckahoe Park Vicinity Map
Gpin #736-752-8691
2400 Little League Drive



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **513-08**
Page No. 1 of 1

Agenda Title: **ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” By Revising the Boundaries of the Sadler and Sullivans Precincts and Creating Two New Precincts and Polling Places**

For Clerk's Use Only:

JUL 22 2008

Date: _____

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

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

| | | | |
|--------------|-------------------------------------|--------------------------|--------------------------|
| Donati, J. | <input checked="" type="checkbox"/> | <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"/> |

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

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

By Agency Head _____

By County Manager _____

Routing:

Yellow to: Registrar

Copy to: _____

Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____

AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico titled "Precincts and polling places" by revising the boundaries of the Sadler and Sullivans Precincts and creating two new precincts and polling places.

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

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 9-2. Precincts and polling places.

The following shall be the precinct boundaries and polling places for the magisterial districts in the county.

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(3) *Three Chopt Magisterial District.*

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k. *Sadler Precinct.* ~~Beginning at the intersection of Pouncey Tract Road and the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with Rooty Branch; thence northwardly along Rooty Branch to its intersection with Fords Country Lane; thence southwestwardly along Fords Country Lane to its intersection with Nuckols Road; thence northwestwardly along Nuckols Road to its intersection with Pouncey Tract Road; thence northwestwardly along Pouncey Tract Road to its intersection with the boundary line of Goochland County and Henrico County and the point of beginning.~~ Beginning at the intersection of Nuckols Road and Pouncey Tract Road (State Route 271); thence southeastwardly along Pouncey Tract Road (State Route 271) to its intersection with Shady Grove Road; thence eastwardly along Shady Grove Road to its intersection with Twin Hickory Road; thence

northeastwardly along Twin Hickory Road to its intersection with Nuckols Road; thence northwestwardly along Nuckols Road to its intersection with Pouncey Tract Road (State Route 271) and the point of beginning. The polling place for Sadler Precinct shall be Deep Run High School, 4801 Twin Hickory Road.

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m. *Short Pump Precinct.* Beginning at the intersection of Pouncey Tract Road (State Route 271) and the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with Rooty Branch; thence northwardly along Rooty Branch to its intersection with Fords Country Lane; thence southwestwardly along Fords Country Lane to its intersection with Nuckols Road; thence northwestwardly along Nuckols Road to its intersection with Twin Hickory Road; thence southwestwardly along Twin Hickory Road to its intersection with Shady Grove Road; thence westwardly along Shady Grove Road to its intersection with Pouncey Tract Road (State Route 271); thence northwestwardly along Pouncey Tract Road (State Route 271) to its intersection with the boundary line of Goochland County and Henrico County and the point of beginning. The polling place for Short Pump Precinct shall be Short Pump Middle School, 4701 Pouncey Tract Road.

n. *Skipwith Precinct.* Beginning at the intersection of Upham Brook and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Old Parham Road; thence westwardly along Old Parham Road to its intersection with North Parham Road; thence southwestwardly along North Parham Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Upham Brook; thence eastwardly along Upham Brook to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Skipwith Precinct shall be Skipwith Elementary School, 2401 Skipwith Road.

o. *Springfield Precinct.* Beginning at the intersection of Springfield Road and Nuckols Road; thence westwardly along Nuckols Road to its intersection with Fort McHenry Parkway; thence southwestwardly along Fort McHenry Parkway and Fort McHenry Parkway extended to its

intersection with Lexington Farm Drive; thence southwestwardly along Lexington Farm Drive to its intersection with West Broad Street (U.S. Route 250); thence eastwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road; thence northeastwardly along Springfield Road to its intersection with Nuckols Road and the point of beginning. The polling place for Springfield Precinct shall be Springfield Elementary School, 4301 Fort McHenry Parkway.

ep. *Stoney Run Precinct.* Beginning at the intersection of Stoney Run Creek and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Lauderdale Drive; thence southwestwardly along Lauderdale Drive to its intersection with Church Road; thence eastwardly along Church Road to its intersection with Stoney Run Creek; thence northwestwardly along Stoney Run Creek to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Stoney Run Precinct shall be Short Pump Elementary School, 3425 Pump Road.

pg. *Three Chopt Precinct.* Beginning at the intersection of Skipwith Road and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with North Parham Road; thence southwestwardly along North Parham Road to its intersection with Fordson Road; thence southeastwardly along Fordson Road to its intersection with Michael Road; thence southeastwardly along Michael Road to its intersection with Michaels Road; thence southwardly along Michaels Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Skipwith Road; thence northwardly along Skipwith Road to its intersection with Interstate Route 64 and the point of beginning. The polling place for Three Chopt Precinct shall be Three Chopt Elementary School, 1600 Skipwith Road.

qr. *Tucker Precinct.* Beginning at the intersection of Old Parham Road and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Gaskins Road; thence southwestwardly along Gaskins Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Old Parham Road; thence eastwardly along Old Parham Road to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Tucker Precinct shall be Tucker High School, 2910 Parham Road.

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(5) *Varina Magisterial District.*

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o. *Rolfe Precinct.* Beginning at the intersection of Willson Road and South Laburnum Avenue; thence southwestwardly along South Laburnum Avenue to its intersection with Library Road; thence northwestwardly along Library Road to its intersection with Messer Road; thence southwestwardly along Messer Road to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Osborne Turnpike (State Route 5); thence northwardly along Osborne Turnpike (State Route 5) to its intersection with New Osborne Turnpike; thence northwardly along New Osborne Turnpike to its intersection with Bickerstaff Road; thence eastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road; thence southwardly along Willson Road to its intersection with South Laburnum Avenue and the point of beginning. The polling place for Rolfe Precinct shall be Rolfe Middle School, 6901 Messer Road.

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op. *Sandston Precinct.* Beginning at the intersection of Charles City Road and S. Airport Drive; thence northwardly along S. Airport Drive to its intersection with S. Airport Drive Extended (approximately 2,650 feet southwest of the intersection of S. Airport Drive and Williamsburg Road); thence northwardly along S. Airport Drive Extended to its intersection with Williamsburg Road (U.S. Route 60); thence eastwardly along Williamsburg Road (U.S. Route 60) to its intersection with S. Airport Drive (State Route 156); thence northwardly along S. Airport Drive (State Route 156) to its intersection with the Southern Railway; thence eastwardly along the Southern Railway to its intersection with East Nine Mile Road (State Route 33); thence southeastwardly along East Nine Mile Road (State Route 33) to its intersection with Bond Street; thence northeastwardly along Bond Street to its intersection with Algiers Drive; thence southeastwardly along Algiers Drive to its intersection with Defense Avenue; thence southeastwardly along Defense Avenue to its intersection with Seven Pines Avenue; thence southwardly along Seven Pines Avenue to its

intersection with Howard Street; thence southwestwardly along Howard Street to its intersection with East Nine Mile Road (State Route 33); thence southwardly along East Nine Mile Road (State Route 33) to its intersection with East Williamsburg Road (U.S. Route 60); thence eastwardly along East Williamsburg Road (U.S. Route 60) to its intersection with Sandston Avenue; thence southwardly along Sandston Avenue to its intersection with Huntsman Road; thence eastwardly along Huntsman Road to its intersection with Seabury Avenue; thence southwardly along Seabury Avenue to its intersection with Treva Road; thence westwardly along Treva Road to its intersection with Beulah Road; thence southwardly along Beulah Road to its intersection with White Oak Swamp Creek (approximately 1,200 feet north of the intersection of Beulah Road and La France Road); thence southeastwardly along White Oak Swamp Creek to its intersection with Portugee Road; thence southwardly along White Oak Swamp Creek to a fork in the creek (approximately 400 feet west of the intersection of Poplar Springs Road and White Oak Swamp Creek); thence southwestwardly along White Oak Swamp Creek to its intersection with an unnamed stream (approximately 4,800 feet east of the intersection of White Oak Swamp Creek and Interstate Route 295); thence southwardly along the unnamed stream to its intersection with another unnamed stream; thence southwestwardly along this unnamed stream to its intersection with Charles City Road (approximately 2,000 feet east of the intersection of Turner Road and Charles City Road); thence northwestwardly along Charles City Road to its intersection with S. Airport Drive and the point of beginning. The polling place for Sandston Precinct shall be Sandston Library, 23 E. Williamsburg Road.

~~pg. *Sullivans Precinct.* Beginning at the intersection of Darbytown Road and Willson Road; thence southeastwardly along Willson Road to its intersection with an unnamed stream (approximately 800 feet northeast of the intersection of New Market Road (State Route 5) and Willson Road); thence westwardly along the unnamed stream to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Cornelius Creek; thence southwardly along Cornelius Creek to its intersection with the boundary line of Chesterfield County and Henrico County; thence northwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Almond Creek; thence northeastwardly along Almond Creek to its intersection with Bickerstaff Road; thence eastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road and the point of beginning.~~ **Beginning at the intersection of Darbytown Road and**

Willson Road; thence southeastwardly along Willson Road to its intersection with an unnamed stream (approximately 800 feet northeast of the intersection of New Market Road (State Route 5) and Willson Road); thence westwardly along the unnamed stream to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Cornelius Creek; thence southwardly along Cornelius Creek to its intersection with the boundary line of Chesterfield County and Henrico County; thence northwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Almond Creek; thence northeastwardly along Almond Creek to its intersection with Bickerstaff Road; thence eastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road and the point of beginning. The polling place for Sullivans Precinct shall be Varina High School, 7053 Messer Road.

qr. *Town Hall Precinct.* Beginning at the intersection of Mill Road and Varina Road; thence southwardly along Varina Road to its intersection with Kingsland Road; thence northeastwardly along Kingsland Road to its intersection with New Market Road (State Route 5); thence eastwardly along New Market Road (State Route 5) to its intersection with Long Bridge Road; thence northeastwardly along Long Bridge Road to its intersection with Bailey Creek; thence southwardly along Bailey Creek to its intersection with the boundary line of Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with Cornelius Creek; thence northeastwardly along Cornelius Creek to its intersection with Osborne Turnpike; thence southwardly along Osborne Turnpike to its intersection with Mill Road; thence eastwardly along Mill Road to its intersection with Varina Road and the point of beginning. The polling place for Town Hall Precinct shall be Varina Elementary School, 2551 New Market Road.

rs. *Whitlocks Precinct.* Beginning at the intersection of Yahley Mill Road and Charles City Road; thence westwardly along Charles City Road to its intersection with an unnamed stream (approximately 4,000 feet west of the intersection of Yahley Mill Road and Charles City Road); thence northeastwardly along the unnamed stream to its intersection with White Oak Swamp Creek (approximately 4,800 feet east of the intersection of White Oak Swamp Creek and Interstate Route 295); thence northeastwardly along White Oak Swamp Creek to a fork in the creek (approximately 400 feet west of the intersection of Poplar Spring Road and White Oak Swamp Creek); thence eastwardly along White Oak

Swamp Creek to its intersection with an unnamed stream (approximately 7,000 feet west of the intersection of Elko Road (State Route 156) and White Oak Swamp Creek); thence southwestwardly along the unnamed stream to its intersection with Hines Road (approximately 2,800 feet east of the intersection of Hines Road and Charles City Road); thence northeastwardly along Hines Road to its intersection with Elko Road (State Route 156); thence southwardly along Elko Road (State Route 156) to its intersection with Charles City Road (State Route 156); thence northeastwardly along Charles City Road to its intersection with the boundary line of Charles City County and Henrico County; thence southwestwardly along the boundary line of Charles City County and Henrico County to its intersection with the boundary line of Charles City County, Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with Bailey Creek; thence northwardly along Bailey Creek to its intersection with Long Bridge Road; thence northeastwardly along Long Bridge Road to its intersection with Yahley Mill Road; thence northwardly along Yahley Mill Road to its intersection with Charles City Road and the point of beginning. The polling place for Whitlocks Precinct shall be Varina Church of the Nazarene, 5350 Darbytown Road.

2. That the remaining provisions of Section 9-2 of the Code of the County of Henrico shall remain unchanged and in full force and effect.

3. That this ordinance shall be in full force and effect on and after its passage as provided by law.

4. That the Clerk of the Board shall send a certified copy of this ordinance, including maps showing the locations of the polling places, to the Henrico County Electoral Board, the Secretary of the Commonwealth, the State Board of Elections, and the Division of Legislative Services.

5. That the County Attorney shall submit a certified copy of this ordinance, including maps showing the locations of the polling places, to the United States Department of Justice for preclearance pursuant to Section 5 of the Voting Rights Act of 1965, as amended.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 214-08
Page No. 1 of 1

Agenda Title: **Introduction of Ordinance — Signatory Authority — Chief Elected Officials' Agreement — Creation of Capital Area Workforce Partnership**

| | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| For Clerk's Use Only: Date: <u>JUL 22 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>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"/> _____ |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

The Clerk is directed to advertise, in the *Richmond Times-Dispatch* on July 29, 2008 and August 5, 2008, the following ordinance for a public hearing to be held in the Board Room on August 12, 2008 at 7:00 p.m.:

“AN ORDINANCE to grant signatory authority to execute the Chief Elected Officials' Agreement for creation of the Capital Area Workforce Partnership. A copy of the full text of this ordinance shall be on file in the Office of the County Manager.”

Comments: The Director of the Capital Area Training Consortium recommends approval of this Board paper, and the County Manager concurs.

By Agency Head _____ By County Manager [Signature]

Routing: CATC
Yellow to: _____
Copy to: _____

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. *25-08*
Page No. 1

Agenda Title: **Resolution – Authorization to Apply for and Accept Grant Funding from the Department of Homeland Security through the Virginia Department of Emergency Management for Upgrades to the Alternate Emergency Operations Center Site**

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| For Clerk's Use Only: Date: <u>JUL 22 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>Glover</u> Seconded by (1) <u>Donati</u> (2) (2) REMARKS: APPROVED | | YES NO OTHER |
| | | | Donati, J. <input checked="" type="checkbox"/> Glover, R. <input checked="" type="checkbox"/> Kaechele, D. <input checked="" type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> Thornton, F. <input checked="" type="checkbox"/> |

WHEREAS, the Division of Fire Office of Emergency Management wishes to apply for and accept a grant from the Department of Homeland Security through the Virginia Department of Emergency Management; and

WHEREAS, this funding will be used to perform upgrades and renovations to the alternate Emergency Operations Center site located on Woodman Road.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the Division of Fire Office of Emergency Management to apply for and accept grant funding totaling \$250,000, which requires a 25% local match, from the Department of Homeland Security through the Virginia Department of Emergency Management.

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

By Agency Head

Edwina A. Smith

By County Manager

Rich P. Haydel

Routing:

Yellow to:

Fire

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 216-08
Page No. 1 of 1

Agenda Title: **Resolution – Signatory Authority – Change Order to Contract for Implementation of Human Resources Management System**

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| For Clerk's Use Only: Date: <u>JUL 22 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>Glover</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, on October 24, 2006 the Board of Supervisors awarded a contract for the implementation of the Human Resources Management System ("HRMS") to Strategic Information Solutions, Inc. in the amount of \$5,741,783; and

WHEREAS, the contract provides for the completion of phase 1 (Core HRMS) by December 21, 2007 and completion of phase 2 (iRecruitment and Learning Management) by April 1, 2008; and

WHEREAS, due to unforeseen circumstances and complexities it is necessary to extend the completion dates for the implementation of the HRMS; and

WHEREAS, the County and Strategic Information Solutions, Inc. have negotiated new completion dates at an increase in the contract amount.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the County Manager is hereby authorized to execute a change order to the October 24, 2006 contract with Strategic Information Solutions, Inc. to amend the contract to provide for a completion date of December 20, 2008 for phase 1 and a completion date of April 1, 2009 for phase 2, and to increase the contract amount by \$1,300,000 for a total of \$7,041,783.

Comments: Funding to support this change order is available within the project budget. The Directors of Human Resources, General Services, Information Technology, and Finance, the County Manager concurring, recommend approval of this Board Paper.

By Agency Head

[Signature] 963

By County Manager

[Signature]

Routing:

Yellow to:

General Services

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 217-08
Page No. 1 of 1

Agenda Title: Agenda Title: Resolution – Signatory Authority – Change Order No. 2 to Construction Contract – Addition to Heating System at Jail West

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| For Clerk's Use Only: JUL 22 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 | | 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"/> _____ |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

WHEREAS, on May 22, 2007 the Board of Supervisors awarded a contract to Virginia Refrigeration, Inc. in the amount of \$271,490 for the addition of hot-water radiation units to the heating system at Jail West; and

WHEREAS, the County has determined that it is necessary and desirable to increase the scope of said construction contract to modify pipe routing to avoid conflicts with existing structural members; and

WHEREAS, the County has negotiated a Change Order for the added scope of work in the amount of \$46,775.74.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the County Manager is hereby authorized to execute Change Order #2 in the amount of \$46,775.74 to the May 22, 2007 contract with Virginia Refrigeration, Inc., resulting in a revised contract sum of \$318,265.74.

COMMENTS: Funding to support this Change Order is available within the project budget. The Director of General Services, the County Manager concurring, recommends that the Board approve this Board Paper.

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

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. *218-08*
Page No. 1 of 1

Agenda Title

Resolution - Signatory Authority - Henrico Juvenile
Detention Home Medical Services Contract

For Clerk's Use Only:

Date *JUL 22 2008*

☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

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

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"/> |
| Saechele, 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 Henrico Juvenile Detention Home, in order to be in compliance with state standards and to provide proper medical care for detainees, must provide medical services through a licensed physician who is to visit the home to review the nurse's screening and evaluation of each ward, examine all those youth deemed necessary by the nurse, and is to be on call for consultation and instructions on a twenty-four hour per day, seven day per week basis; and

WHEREAS, the Department of Pediatrics, Virginia Commonwealth University Health System has agreed to provide these services as well as other coordination of hospital and medical services at the VCU Health System.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Henrico County authorizes the County Manager to execute a contract with the Department of Pediatrics, Virginia Commonwealth University Health System to provide a licensed physician to be responsible for the medical services at the Juvenile Detention Home beginning July 1, 2008, and terminating June 30, 2009.

COMMENTS:

The Juvenile Detention Home Superintendent recommends approval. The County Manager concurs. Funds are available in 2008-09 budget. The total amount of contract is \$12,600 plus \$100.00 per hour for unscheduled visits to the Detention Home in addition to regular scheduled visits as established by the Superintendent.

By Agency Head *[Signature]*

By County Manager *[Signature]*

Routing:

Yellow to: *Juv. Detention*

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 219-08
Page No. 1 of 1

Agenda Title: **Introduction of Ordinance - To Amend and Reordain Section 22-181 of the Code of the County of Henrico Titled "Distributing handbills, soliciting contributions or selling merchandise in highway" to Include All Highways Located Within the County**

For Clerk's Use Only:

JUL 22 2008

Date:

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

The Clerk is directed to advertise, in the Richmond Times-Dispatch on July 29, 2008 and August 5, 2008, the following ordinance for a public hearing to be held at the Board Room on August 12, 2008 at 7:00 p.m.:

"AN ORDINANCE - to amend and reordain Section 22-181 of the Code of the County of Henrico titled "Distributing handbills, soliciting contributions or selling merchandise in highway" to include all highways located within the County. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

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

By Agency Head _____

By County Manager _____

Routing:
Yellow to: Police

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

BLACKLINE COPY

Ordinance - to Amend and Reordain Section 22-181 of the Code of the County of Henrico Titled "Distributing handbills, soliciting contributions or selling merchandise in highway" to Include All Highways Located Within the County

AN ORDINANCE - To amend and reordain Section 22-181 of the Code of the County of Henrico titled "Distributing handbills, soliciting contributions or selling merchandise in highway" to include all highways located within the County.

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

1. That Section 22-181 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 22-181. Distributing handbills, soliciting contributions or selling merchandise in highway.

It shall be unlawful for any person while standing in the highway to:

(1) Distribute handbills, leaflets, bulletins, literature, advertisements or similar material to the drivers of motor vehicles or passengers therein on secondary-highways located within the county.

(2) Solicit contributions of any nature from the drivers of motor vehicles or passengers therein on secondary highways located within the county.

(3) Sell or attempt to sell merchandise to the drivers of motor vehicles or passengers therein on secondary highways located within the county.

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

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



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

Agenda Item No. 220-08
Page No. 1 of 1

Agenda Title

**RESOLUTION — Signatory Authority — Acquisition of Real Property —
1400 N. Laburnum Avenue — Fairfield District**

| <p>For Clerk's Use Only:</p> <p align="center">JUL 22 2008</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p> | <p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Thornton</u> Seconded by (1) <u>Glover</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p> | <table border="0"> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> </table> | | 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"/> | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-----|----|-------|------------|-------------------------------------|--|--|------------|-------------------------------------|--|--|--------------|-------------------------------------|--|--|--------------|-------------------------------------|--|--|--------------|-------------------------------------|--|--|
| | 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"/> | | | | | | | | | | | | | | | | | | | | | | | | | |

WHEREAS, the Board of Supervisors of Henrico County, Virginia (the "Board") desires to acquire a parcel of land identified as Tax Map Parcel Number 803-731-0412, containing 4.39 acres, more or less, with improvements, located at 1400 N. Laburnum Avenue in the Fairfield District (the "Property"), for the future construction of an office and training facility for the Capital Area Training Consortium and access to the County's proposed Eastern Recreation Center; and,

WHEREAS, Henrico Lodge No. 4 Fraternal Order of Police of Henrico County, Virginia, Incorporated ("Seller"), owner of the Property, have agreed to sell the Property to the County at its appraised value.

NOW, THEREFORE, BE IT RESOLVED by the Board:

- (1) the County Manager is hereby authorized and directed to execute an agreement in a form approved by the County Attorney for the purchase of the Property for \$475,000.00 and other considerations and conditions as specified in the agreement;
- (2) the County Attorney is directed to cause title to be examined to the Property, and the County Manager is authorized, upon approval of the title to the Property by the County Attorney, to accept a deed to the Property, in a form approved by the County Attorney; and,
- (3) the County Manager and the County Attorney are authorized to undertake all additional administrative and legal actions necessary to acquire title to the Property described above.

Comments: The Directors of the Capital Area Training Consortium, General Services and Real Property recommend approval of this paper; the County Manager concurs.

| | |
|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <p>By Agency Head <u>Steve Price</u></p> | <p>By County Manager <u>David S. Knight</u></p> |
| <p>Routing: <u>Real Property</u></p> <p>Yellow to: _____</p> <p>Copy to: _____</p> | <p>Certified: _____</p> <p>A Copy Teste: _____</p> <p align="right">Clerk, Board of Supervisors</p> <p>Date: _____</p> |



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 22108
Page No. 1 of 2

Agenda Title: **RESOLUTION — Approval of Sale of Surplus School Board Property at 8402 Holly Hill Road and Authorization to Retain Proceeds in Capital Improvement Fund**

| | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| For Clerk's Use Only: Date: JUL 22 2008 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____ | BOARD OF SUPERVISORS ACTION Moved by (1) <u>Glover</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED | | YES NO OTH |
| | | | 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"/> _____ |

WHEREAS, following an advertised public hearing on July 10, 2008, the Henrico County School Board (the "School Board") determined that its property at 8402 Holly Hill Road in the Tuckahoe District is surplus; and,

WHEREAS, the School Board wishes to sell the property to the Henrico County Vocational/Technical Education Foundation, Inc. (the "Foundation") for use in the Foundation's House Building Project which provides training to County vocational and technical education students in home construction tasks; and,

WHEREAS, because of the educational benefits of the Foundation's work, the School Board wishes to sell the property to the Foundation for \$100.00, which is below its fair market value, and to retain the proceeds of the sale in a capital improvement fund; and,

WHEREAS, Section 22.1-129 of the Code of Virginia permits the School Board to sell surplus property and to retain the proceeds if approved by the Board of Supervisors; and,

WHEREAS, Section 22.1-129 requires that if the School Board sells surplus real property, it must establish a capital improvement fund and the proceeds of the sale retained by the School Board shall accrue to the fund; and,

By Agency Head 89 By County Manager Sup. R. Kaechele

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. 221-08

Page No. 2 of 2

**Agenda Title RESOLUTION — Approval of Sale of Surplus School Board Property at 8402
Holly Hill Road and Authorization to Retain Proceeds in Capital Improvement
Fund**

WHEREAS, the capital improvement fund shall only be used for new school construction, school renovation, and major school maintenance projects.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors approves the sale of 8402 Holly Hill Road by the School Board and the School Board's retention of the proceeds in a capital improvement fund established and used as provided in Section 22.1-129 of the Code of Virginia.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 222-08
Page No. 1 of 1

Agenda Title: **Introduction of Ordinance — To Amend and Reordain Subsection (d) of Section 22-113 of the Code of the County of Henrico Titled “Weight limits for specific streets” to Restrict Through Truck Traffic on Strath Road**

| For Clerk's Use Only: | BOARD OF SUPERVISORS ACTION | YES | NO | OTHER |
|----------------------------------------------|------------------------------------------------------------|-----|----|-------|
| Date: <u>JUL 22 2008</u> | Moved by (1) <u>Donati</u> Seconded by (1) <u>O'Bannon</u> | | | |
| <input checked="" type="checkbox"/> Approved | (2) _____ (2) _____ | | | |
| <input type="checkbox"/> Denied | REMARKS: <u>APPROVED</u> | | | |
| <input type="checkbox"/> Amended | | | | |
| <input type="checkbox"/> Deferred to: | | | | |
| | | | | |

| | 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 Clerk is directed to advertise, in the *Richmond Times-Dispatch* on July 29, 2008 and August 5, 2008, the following ordinance for a public hearing to be held in the Board Room on August 12, 2008 at 7:00 p.m.:

“AN ORDINANCE to amend and reordain Subsection (d) of Section 22-113 of the Code of the County of Henrico entitled “Weight limits for specific streets” to restrict through truck traffic on Strath Road. A copy of the full text of this ordinance shall be on file in the Office of the County Manager.”

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

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

Routing: Public Works
Yellow to: _____
Copy to: _____

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

ORDINANCE — To Amend and Reordain Subsection (d) of Section 22-113 of the Code of the County of Henrico Titled “Weight limits for specific streets” to Restrict Through Truck Traffic on Strath Road

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

1. That Section 22-113 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 22-113. Weight limits for specific streets.

-
-
-

(d) It shall be unlawful for any person to use or cause to be used any trucks, pickup or panel trucks, tractor trucks and trailers, having a registered gross weight in excess of 7,500 pounds, on the following roads, except for the purpose of receiving loads or making deliveries on such portion of these roads:

-
-
-

(19) Strath Road between Darbytown Road and New Market Road (State Route 5)

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 223-08
Page No. 1 of 1

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

For Clerk's Use Only:

Date: JUL 22 2008

☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

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.

**Crawford Park at Greenbrooke, Section A and a Resubdivision of a Portion of the Common Area
and Preserved Area Of Sadler Grove, Section C and Lots 16, 17 & 18
of McDonald's Small Farms – Three Chopt District**

| | |
|------------------------------------------------------------------------------|-----------------|
| Dublin Road from Belfast Road to Allenbend Road | 0.14 Mi. |
| Allenbend Road from 0.22 Mi. N. of Dublin Road to 0.09 Mi. S. of Dublin Road | 0.31 Mi. |
| Nashly Way from Jalbert Drive to Allenbend Road | 0.09 Mi. |
| Jalbert Drive from Oscar Place to Dublin Road | 0.18 Mi. |
| Oscar Place from Brookemere Drive to 0.07 Mi. N. of Brookemere Drive | 0.07 Mi. |
| Brookemere Drive from Greenbrooke Drive to 0.16 Mi. S. of Greenbrooke Drive | <u>0.16 Mi.</u> |
| Total Miles | 0.95 Mi. |

By Agency Head

ZPH

gld

By County Manager

David R. Venable

Routing:

Yellow to:

Public Works

Copy to:

Certified:

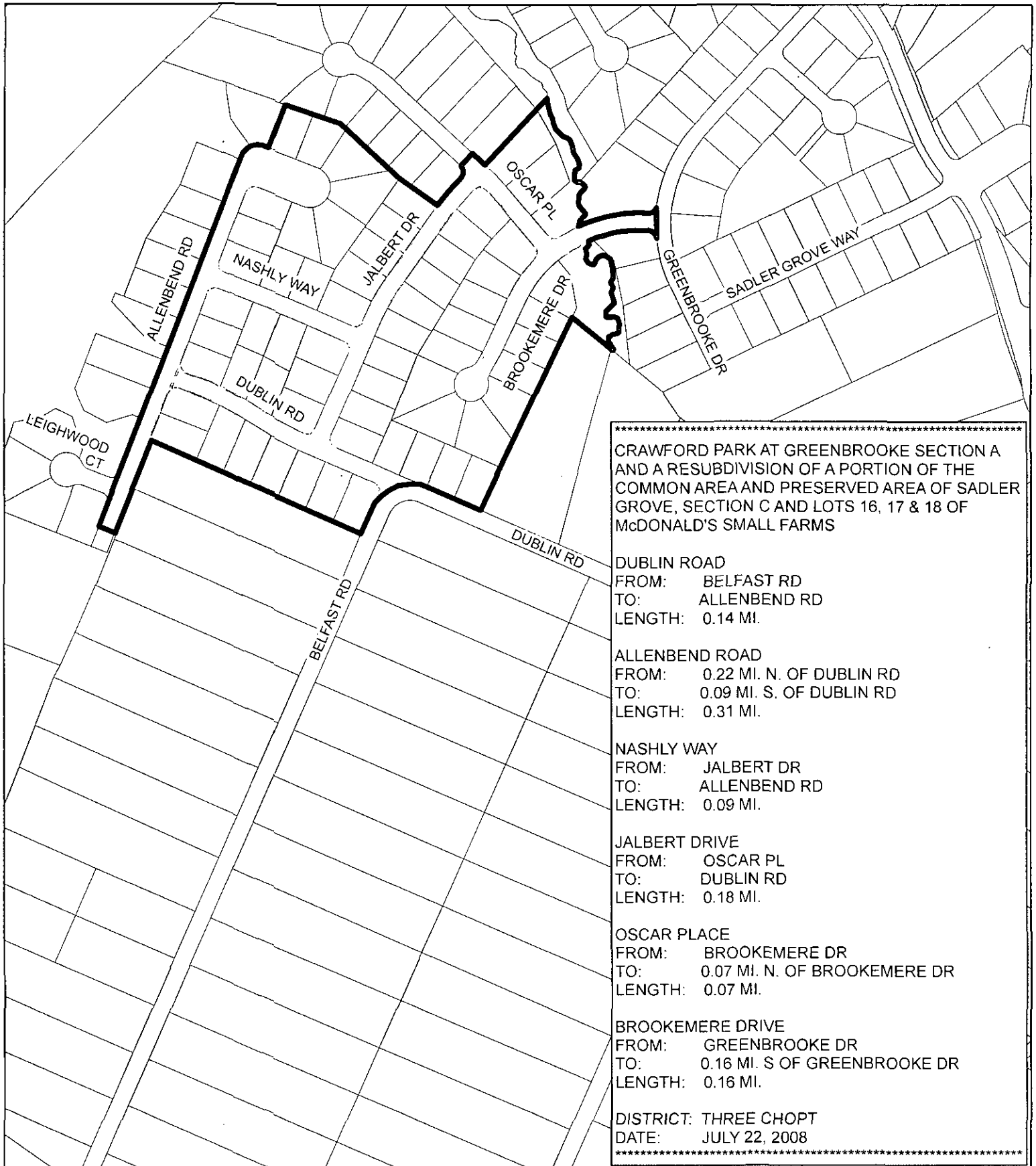
A Copy Teste:

Clerk, Board of Supervisors

Date:

CRAWFORD PARK AT GREENBROOKE SECTION A

AND A RESUBDIVISION OF A PORTION OF THE COMMON AREA AND PRESERVED AREA OF SADLER GROVE, SECTION C AND LOTS 16, 17 & 18 OF McDONALD'S SMALL FARMS





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 224-08

Page No. 1 of 1

Agenda Title: **RESOLUTION — Settlement of Philip J. Hanczaryk v. Reginald Mason**

| | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| For Clerk's Use Only: Date: <u>JUL 22 2008</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____ | <p 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> | <p align="center">YES NO OTH</p> <p>Donati, J. <input checked="" type="checkbox"/> _____</p> <p>Glover, R. <input checked="" type="checkbox"/> _____</p> <p>Kaechele, D. <input checked="" type="checkbox"/> _____</p> <p>O'Bannon, P. <input checked="" type="checkbox"/> _____</p> <p>Thornton, F. <input checked="" type="checkbox"/> _____</p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

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

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

By Agency Head Joseph P. Riquando Jr. By County Manager Philip A. Riquando

Routing:
Yellow to: County Attorney
Copy to: _____

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