

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
March 10, 2009

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, March 10, 2009 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

David A. Kaechele, Chairman, Three Chopt District
Patricia S. O'Bannon, Vice-Chairman, Tuckahoe District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
Frank J. Thornton, Fairfield District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Leon T. Johnson, Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Kaechele called the meeting to order at 7:03 p.m. and led recitation of the Pledge of Allegiance.

Chaplain Dean Collings delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the February 24, 2009 Regular Meeting and March 17 – 20, 2008 Special Meeting.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Lisa Crutchfield of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico Citizen*.

PRESENTATION

70-09 Resolution - Recognizing the 75th Anniversary of the County Manager Form of Government in Henrico, Virginia.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 70-09 – see attached resolution.

Mr. Kaechele commented on the significance of this resolution and presented a ceremonial copy to Mr. Hazelett, who expressed his pride and privilege at having served as County Manager for the past 17 years. Mr. Kaechele elaborated on the history of the adoption of the county manager form of government in Henrico, Virginia. Mr. Thornton extended metaphorical flowers to Mr. Hazelett and characterized him as the dean of county managers in this area of the Commonwealth.

PUBLIC HEARINGS - REZONING CASE AND PROVISIONAL USE PERMITS

51-09 Arthur S. McGurn: Request to rezone 0.09 acres from B-2C Business District
C-4C-09 (Conditional) to C-1 Conservation District and conditionally rezone 0.18 acres
Brookland from C-1 Conservation District to B-2C Business District (Conditional), part of
Parcel 770-767-7982, located at the northeast intersection of Mountain Road and
John Cussons Drive. The applicant proposes a conservation area and extension
of office development. The uses will be controlled by zoning ordinance
regulations and proffered conditions. The Land Use Plan recommends
Commercial Concentration and Environmental Protection Area. The Planning
Commission voted to recommend the Board of Supervisors **grant** the request.

On motion of Mr. Glover, seconded by Mr. Thornton, the Board deferred this item to the April 14, 2009 meeting.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

71-09
P-4-09
Tuckahoe

West End Farmers' Market, LLC: Request for a Provisional Use Permit under Sections 24-62.2(g), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to operate a farmers' market and related parking, on parts of Parcels 732-751-4078, 732-751-0561, and 731-751-8088, located at the southwest intersection of Ridgefield Parkway and Gayton Road. The existing zoning is B-3 Business District. The Land Use Plan recommends Commercial Concentration. The Planning Commission voted to recommend the Board of Supervisors grant the request.

Joe Emerson, Director of Planning, responded to questions from the Board.

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

Christine Riley, Market Manager and Owner of the West End Farmer's Market, responded to additional questions from the Board regarding future use of the farmer's market and maintenance of the premises.

Mrs. O'Bannon spoke to the demand for a farmer's market in western Henrico and the merits of the case.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 71-09(P-4-09) subject to the following conditions:

1. The farmers' market shall not operate outside of the following parameters:
 - a) Maximum of two days per week, from 8:00 a.m. to 12:00 p.m.
 - b) Beginning the 3rd Saturday in April, and ending the 2nd Saturday in December.
2. The farmers' market shall be no greater than 13,600 square feet in size and shall be located on the site as shown in Exhibit A (see case file). All market-related services shall take place only within this market boundary.
3. Market operations shall abide by all rules and regulations set forth in Exhibit C, entitled "West End Farmers' Market Rules & Regulations" and dated January 27, 2009 (see case file).
4. The applicant shall designate a Market Manager to be in charge of the farmers' market operations, including vendor selection and implementation of the conditions of this permit. The Market Manager shall be responsible for ensuring market compliance with all applicable local, state and federal regulations.

5. Other than temporary stands for vendors or the Market Manager, no structures or tents shall be erected on the property. All tents shall be solid in color, and neither text nor logo displays shall be permitted on any tent or similar temporary structure. By the end of the designated 1:30 p.m. takedown time for each market day, any stands shall be removed from the site and the subject parcels shall be completely cleared of all market-related items and debris.
6. No sales or outside storage shall be permitted except in designated vendor spaces during market hours.
7. Vehicles shall not be permitted on the grass area of the parcel identified as GPIN 732-751-4078 for any reason.
8. Trash receptacles shall be provided and properly serviced to control litter generated by this use.
9. Generators, portable toilets, outside live music performances, or use of public address systems (including megaphones) shall not be permitted on the site.
10. On-site food preparation and distribution of prepared meals shall not be permitted.
11. The sale or consumption of alcohol shall be prohibited.
12. The operation of the farmers' market shall not cause loitering, criminal assaults, public nuisance, or unsafe conditions for the adjacent area.
13. Except for one temporary banner or board sign for market identification (no greater than 25 square feet in size), any other signage or attention-getting devices related to the market shall be prohibited. Temporary individual vendor signage shall be permitted, but it shall not be attached to vendor tents, shall only be placed to face the interior of the market sales area, and must be removed at the close of each market.
14. Prior to operation, the Market Manager shall submit a Plan of Development (POD) to the Department of Planning for approval. The POD shall delineate the vendor sales areas, specific landscaping information for the proposed perimeter hedge, and details of any temporary tent structures, pedestrian walkways, drive aisles, and parking areas for the site. The perimeter of the vendor area shall be clearly defined by a barrier to discourage unauthorized access into the vendor area and to provide safe and orderly pedestrian access to and from the market.

15. This Provisional Use Permit shall expire on December 31, 2010. The Director of Planning shall review the operation of the farmers' market at the end of its first season to ensure compliance with the conditions imposed with this Provisional Use Permit. If the Director finds, based upon his review, that the permit holder has failed to comply with any of the conditions or that the operation of the outdoor farmers' market is having a deleterious effect on the surrounding area, then the Director shall initiate a show cause hearing on revocation of the permit pursuant to the provisions of Section 24-122.1(b) of the County Code.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

72-09
P-3-09
Fairfield

Redco Properties, LLC: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to extend hours of operation for a quick service restaurant (Bojangles), on Parcel 810-723-7460, located at the southeast intersection of Nine Mile Road (State Route 33), and S. Laburnum Avenue. The applicant proposes opening daily at 5:30 a.m. instead of 6:00 a.m. The existing zoning is M-1C Light Industrial District. The Land Use Plan recommends Commercial Concentration. The site is in the Enterprise Zone. The Planning Commission voted to recommend the Board of Supervisors grant the request.

Jean Moore, Assistant Director of Planning, responded to questions from the Board.

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

On motion of Mr. Thornton, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 72-09(P-3-09) subject to the following conditions:

1. The daily hours of operation shall be limited to 5:30 a.m. - 12:00 midnight.
2. This permit shall apply only to Bojangles restaurant.
3. The owner and/or operator of the establishment shall allow the Crime Prevention Unit of the Division of Police to conduct a security survey of the location to identify potential security risks and to recommend additional prevention measures, if any, to be implemented by the business.
4. Extended hours of operation shall not result in loitering, criminal activity, traffic or public nuisance in the area surrounding the business. In the event that evidence (i.e. police calls to the premises or complaints) indicates the

extended hours of operation are having an adverse effect (i.e. increased public nuisance, loitering, excessive noise outside the building, criminal assault, traffic, etc.) on the surrounding area, the Board of Supervisors may hold a public hearing to consider revoking the provisional use permit.

5. The owner and/or operator of the establishment shall install and maintain a security camera and video system designed by a security specialist. The security system shall include the following items:
 - a. Exterior surveillance cameras monitoring the entrance(s), parking area(s); and any other areas deemed necessary by the Division of Police. Such security cameras shall provide clear imagery of the establishment's patrons and their vehicles.
 - b. Tapes or digital files showing recorded activities in the areas under surveillance shall be preserved for a period of one (1) month. Authorized representatives of the Henrico County Police Department shall have access to such tapes upon request.
6. The owner and/or operator of the establishment shall provide adequate lighting for the entrances, exits, and parking areas serving the business. Adequate lighting shall be defined as lighting sufficient for clear visual and security camera surveillance.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

PUBLIC HEARINGS – OTHER ITEMS

73-09 Resolution – Signatory Authority – Amended Lease Agreement – Coal Pit Learning Center – Brookland District.

Jon Tracy, Director of Real Property, and Mr. Hazelett responded to questions from the Board. In response to a question from Mr. Glover, Mr. Hazelett agreed to review the property's zoning classification.

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

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 73-09 – see attached resolution.

74-09 Resolution – Abandonment of Portion of Lucas Road – Brookland District.

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

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 74-09 – see attached resolution.

- 75-09 Resolution – Condemnation – Right-of-Way and Easements – John Rolfe Parkway – Rebkee Replacement, LLC, Westline, LLC, Pump & Church (D&J) LLC, Pump & Church (CT) LLC, Pump & Church (JG) LLC, and Pump & Church (DM) LLC – Tuckahoe District.

Mr. Tracy and Mr. Hazelett responded to questions from the Board. Mr. Rapisarda elaborated on the condemnation process. There was some discussion of land values pertaining to this item.

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. 75-09 – see attached resolution.

- 76-09 Ordinance – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Changing the Polling Place for Summit Court Precinct in the Brookland District, Yellow Tavern Precinct in the Fairfield District, and Chickahominy Precinct in the Varina District.

Mark Coakley, General Registrar, responded to questions from the Board.

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

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 76-09 – see attached ordinance.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, reflected on the telephone company and several other matters. He commented favorably on the Board, the Planning Commission, and County operations.

At Mr. Kaechele's request, Fire Chief Ed Smith updated the Board on a fire that occurred during the previous weekend at Honey Tree Apartments. Mr. Hazelett commented on the seriousness of the fire and congratulated Chief Smith on the tremendous job done by Division of Fire personnel in saving and securing the building.

GENERAL AGENDA

- 77-09 Resolution – Designation of County Manager or his Designee to Accept Donations of Personal Property.

Chief Smith noted that this resolution would allow Mr. Hazelett to accept pet

oxygen mask donations from the community. He responded to questions from the Board.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 77-09 – see attached resolution.

- 78-09 Resolution – Receipt of Operating and Capital Budget Estimates for Fiscal Year 2009-10 and Notice of Public Hearings on the Budget and Proposed Tax Rates.

Prior to Mr. Walter explaining the resolution, Mr. Hazelett provided a few snippets of the proposed budget and referred to the challenges of developing it during a period of deteriorating national, state, and regional economic conditions. Mr. Walter and Mr. Hazelett responded to questions from the Board. There was discussion concerning the status of federal economic stimulus funds for local education.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 78-09 – see attached resolution.

- 79-09 Resolution - Award of Annual Contract - Engineering Services, Water Treatment Plant - Camp Dresser and McKee, Inc.

Art Petrini, Director of Public Utilities, and Mr. Hazelett responded to questions and comments from the Board.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 79-09 – see attached resolution.

- 80-09 Resolution - Amendment to Construction Services Agreement - Wilkinson Road Area Water Main Improvements, Phase 2 - R.R. Snipes Construction Co., Inc.

Mr. Hazelett and Mr. Petrini responded to questions from the Board. There was discussion pertaining to the alternate route selected for this water line and the County's water agreement with the City of Richmond.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 80-09 – see attached resolution.

- 81-09 Resolution - Signatory Authority - Water Agreement - Transfer of Potable Water System from Capital Region Airport Commission to Henrico County.

Mr. Petrini responded to questions from the Board.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 81-09 – see attached resolution.

82-09 Resolution - Signatory Authority - Central Virginia Waste Management Authority - Agreement for Curbside Recycling and Processing of Recycling Materials from Drop - Off Recycling Centers.

Mr. Petrini, Solid Waste Division Director Steve Yob, and Mr. Hazelett responded to questions from the Board. There was extended discussion relating to the market for recyclable materials and the County's recycling costs and revenues.

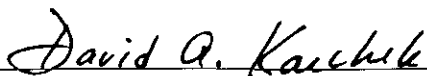
On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 82-09 – see attached resolution.

83-09 Resolution - Acceptance of Roads.

Mr. Hazelett acknowledged the fantastic job done by Tim Foster, Acting Director of Public Works, in overseeing snow removal operations during the recent snowfall. Mr. Foster thanked the employees in his department who worked around the clock for several days on snow removal efforts.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 83-09 – see attached resolution.

There being no further business, the meeting was adjourned at 8:46 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 170-09
Page No. 1 of 2

Agenda Title: RESOLUTION – Recognizing the 75th Anniversary of the County Manager Form of Government in Henrico, Virginia

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| For Clerk's Use Only: Date: MAR 10 2009 <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 align="center">APPROVED</p> <p>REMARKS: _____</p> | <table><tr><td></td><td>YES</td><td>NO</td><td>OTHER</td></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"/> |
| | | YES | NO | OTHER | | | | | | | | | | | | | | | | | | | | | | |
| Donati, J. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | |
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WHEREAS, the Virginia General Assembly enacted legislation in March 1932 authorizing counties to adopt alternative structural forms of county government, including the county manager form; and

WHEREAS, Henrico voters approved adoption of the county manager form of government on September 19, 1933 in a local referendum that was supported by public-minded citizens, the Henrico Citizens' League, other civic organizations, and local newspapers; and

WHEREAS, the first Board of Supervisors under this new form of government was elected on November 7, 1933 and after assuming office unanimously appointed Willard F. Day as Henrico's first county manager on March 6, 1934; and

WHEREAS, 75 years later, Henrico is the only Virginia locality that has adopted the county manager form of government; and

WHEREAS, since implementation of the county manager form of government in 1934, Henrico's population has grown from approximately 35,000 residents to over 300,000 residents and seven individuals have held the position of county manager, including Mr. Day, Sterry J. Mahaffey, Carlton C. Massey, Edward A. Beck, Frank A. Faison, William F. LaVecchia, and Virgil R. Hazelett; and

WHEREAS, Henrico's county manager form of government has realized the promise of its proponents and benefited the citizens of the county by facilitating economical, efficient, effective, responsible, and responsive government; and

By Agency Head _____ By County Manager Sup. P. Hazelett

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. 170-09
Page No. 2 of 2

Agenda Title: RESOLUTION – Recognizing the 75th Anniversary of the County Manager form of Government in Henrico, Virginia

WHEREAS, the success of Henrico's county manager form of government is evidenced by the County's triple-A bond rating, numerous national awards, strong commercial tax base, comparatively low tax rates, and high quality of life; and

WHEREAS, Henrico citizens can rightfully look upon their county manager form of government with great pride and favor; and

WHEREAS, the county manager form of government, which has been a successful and resourceful experiment in local governance, will continue to serve as a valuable and instructive model of local governance for other counties in Virginia and throughout the nation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby recognizes the 75th anniversary of the county manager form of government in Henrico.

BE IT FURTHER RESOLVED that the Board of Supervisors extends its warmest congratulations and sincere appreciation to the County Manager and the County's nearly 4,000 general government employees as they celebrate this milestone year in Henrico's long and distinguished history.

BE IT FURTHER RESOLVED that this resolution shall be spread upon the minutes of this meeting and a copy shall be presented to the County Manager on behalf of the Board of Supervisors and the grateful citizens of Henrico County.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Recognizing the 75th Anniversary of the County Manager Form of Government in Henrico, Virginia

WHEREAS, the Virginia General Assembly enacted legislation in March 1932 authorizing counties to adopt alternative structural forms of county government, including the county manager form; and

WHEREAS, Henrico voters approved adoption of the county manager form of government on September 19, 1933 in a local referendum that was supported by public-minded citizens, the Henrico Citizens' League, other civic organizations, and local newspapers; and

WHEREAS, the first Board of Supervisors under this new form of government was elected on November 7, 1933 and after assuming office unanimously appointed Willard F. Day as Henrico's first county manager on March 6, 1934; and

WHEREAS, 75 years later, Henrico is the only Virginia locality that has adopted the county manager form of government; and

WHEREAS, since implementation of the county manager form of government in 1934, Henrico's population has grown from approximately 35,000 residents to over 300,000 residents and seven individuals have held the position of county manager, including Mr. Day, Sterry J. Mahaffey, Carlton C. Massey, Edward A. Beck, Frank A. Faison, William F. LaVecchia, and Virgil R. Hazelett; and

WHEREAS, Henrico's county manager form of government has realized the promise of its proponents and benefited the citizens of the county by facilitating economical, efficient, effective, responsible, and responsive government; and

WHEREAS, the success of Henrico's county manager form of government is evidenced by the County's triple-A bond rating, numerous national awards, strong commercial tax base, comparatively low tax rates, and high quality of life; and

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BE IT FURTHER RESOLVED that this resolution shall be spread upon the minutes of this meeting and a copy shall be presented to the County Manager on behalf of the Board of Supervisors and the grateful citizens of Henrico County.



Barry R. Lawrence
Barry R. Lawrence, Clerk
March 10, 2009

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 73-09

Page No.

1 of 1

Agenda Title

RESOLUTION - Signatory Authority - Amended Lease Agreement - Coal Pit Learning Center - Brookland District

| For Clerk's Use Only: | BOARD OF SUPERVISORS ACTION | |
|--|--|--|
| MAR 10 2009 | Moved by (1) <u>Glover</u> Seconded by (1) <u>Thornton</u> | |
| Date | (2) _____ (2) _____ | |
| <input checked="" type="checkbox"/> Approved | APPROVED | YES NO OTHER |
| <input type="checkbox"/> Denied | | Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| <input type="checkbox"/> Amended | | Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| <input type="checkbox"/> Deferred to | | 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 of Henrico, Virginia (the "County") is the owner of property at 5101 Francistown Road identified as Tax Map Parcel Number 759-766-8673, and known as the Coal Pit Learning Center; and,

WHEREAS, the County has leased the property to Coal Pit Ministry, Inc., d/b/a Coal Pit Learning Center since 1989; and,

WHEREAS, the County and Coal Pit Ministry, Inc. desire to amend the lease to update its terms and conditions; and,

WHEREAS, on March 10, 2009, the Board held an advertised public hearing on this Resolution pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia, 1950, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board that the County Manager is authorized to execute an amended lease agreement on behalf of the County, in a form approved by the County Attorney, for 5101 Francistown Road, at a rental rate of \$1.00 per year.

Comments: If neither party gives at least 90 days written notice prior to the end of the yearly term, the lease shall renew annually under the same terms and conditions. The Directors of Recreation and Parks and Real Property recommend approval of this action; the County Manager concurs.

By Agency Head

By County Manager

Routing:

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Copy to: _____

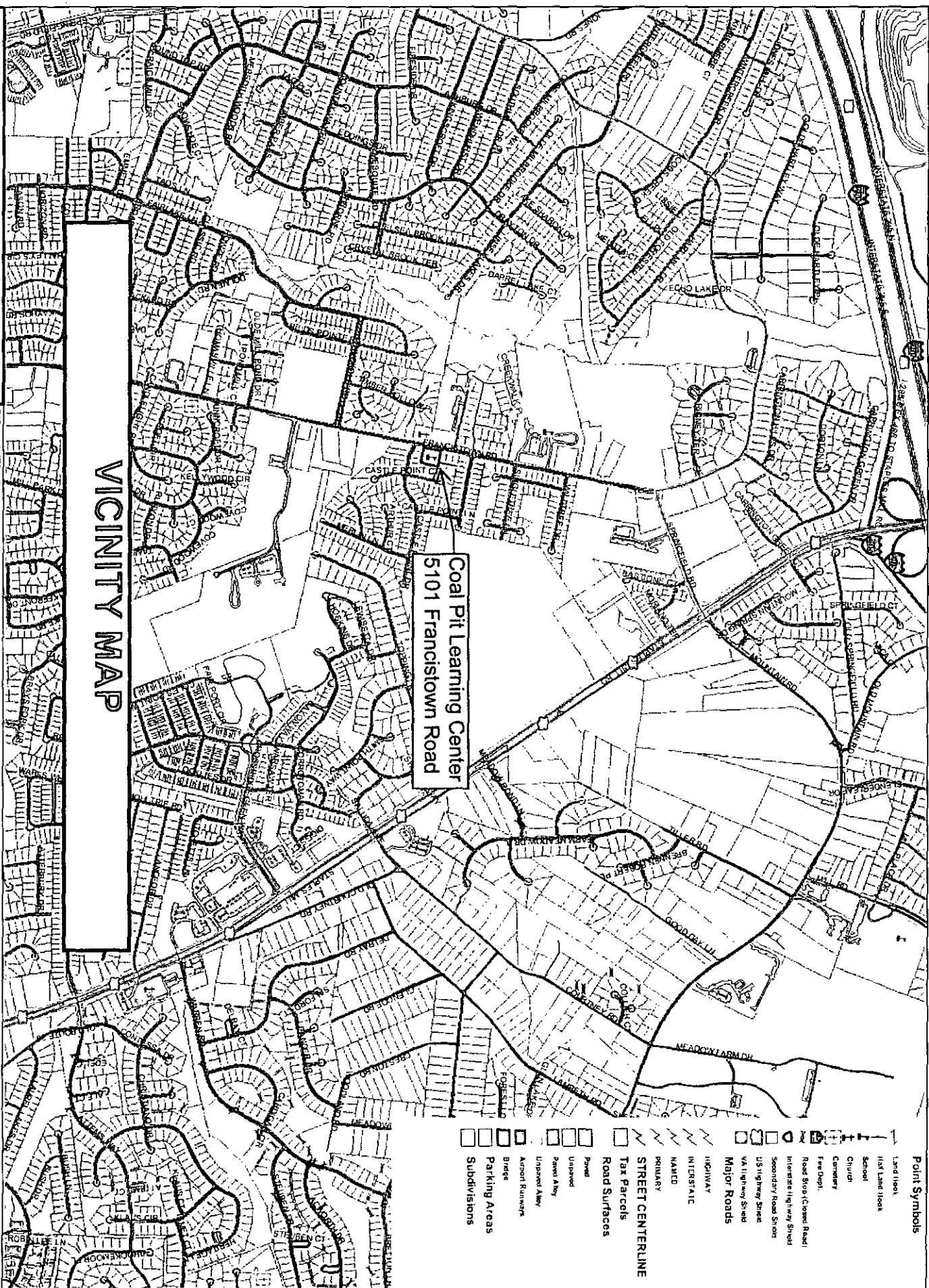
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Clerk, Board of Supervisors

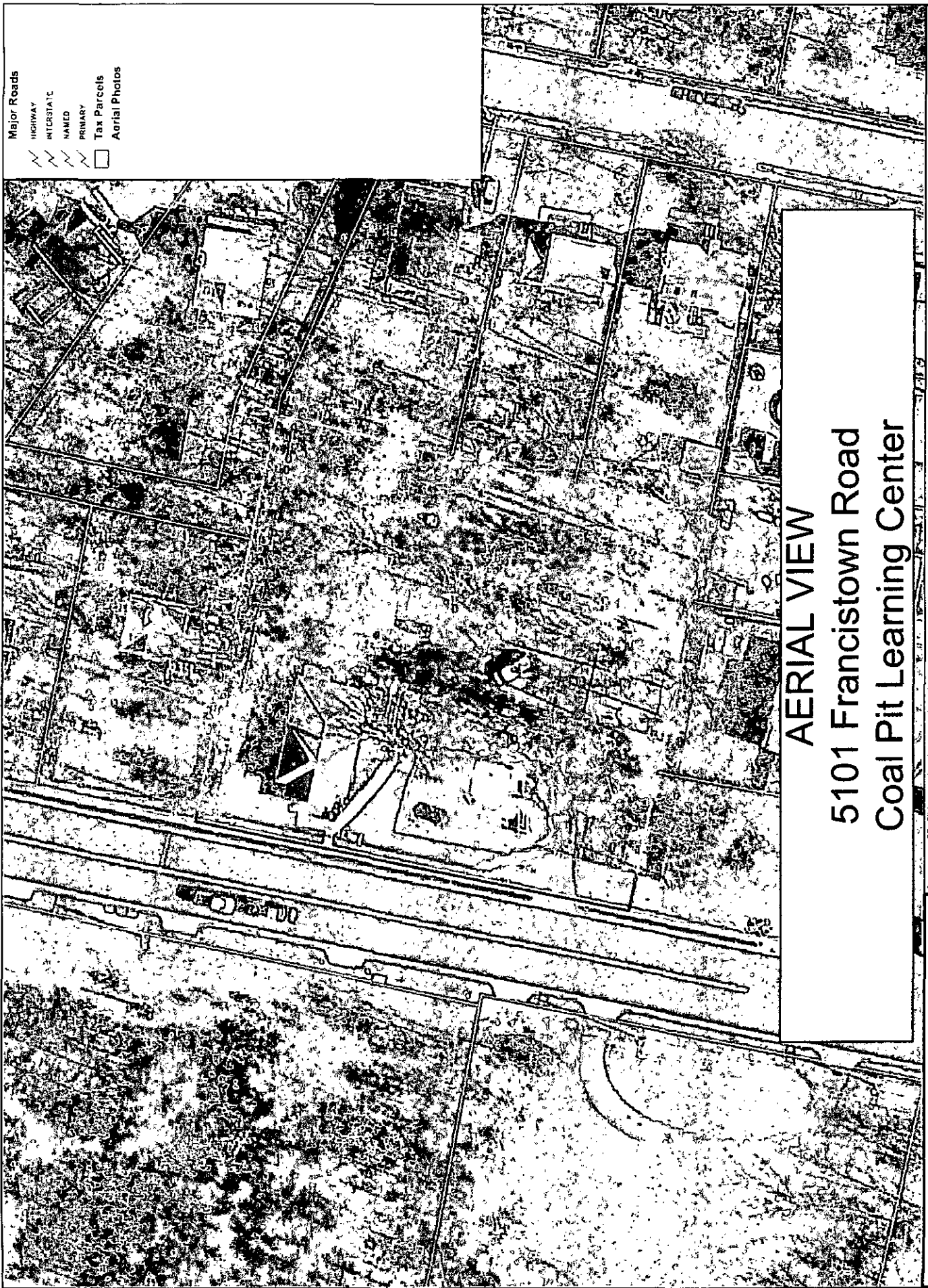
Date: _____

- Point Symbols**
- Land Area
 - Water Area
 - School
 - Church
 - Cemetery
 - Fire Dept.
 - Road Stop (Closed Road)
 - Interstate Highway Shield
 - Secondary Road Shield
 - US Highway Shield
 - VA Highway Shield
 - Major Roads
 - Highway
 - Interstate
 - Named
 - Primary
 - Street Centerline
 - Tax Parcels
 - Road Surfaces
 - Paved
 - Unpaved
 - Paved Alley
 - Unpaved Alley
 - Airport Runways
 - Bridge
 - Parking Areas
 - Subdivisions



VICINITY MAP

Coal Pit Learning Center
5101 Francistown Road



- Major Roads
- Highway
 - Interstate
 - Named
 - Primary
 - Tax Parcels
 - Aerial Photos

AERIAL VIEW

5101 Francistown Road

Coal Pit Learning Center



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 74-09

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1 of 2

Agenda Title RESOLUTION – Abandonment of Portion of Lucas Road – Brookland District

| For Clerk's Use Only: MAR 10 2009 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 | <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"/> | | | | | | | | | | | | | | | | | | | | | | | |

WHEREAS, Goodwill Baptist Church (the "Church") has requested that the County of Henrico, Virginia (the "County") abandon a portion of Lucas Road and right-of-way originally acquired for the relocation of Lucas Road, as shown shaded on the attached Exhibits "A," and "B," respectively, since the Church previously conveyed, at no cost to the County, replacement right-of-way and a new road has been constructed as a part of the Hungary Spring Road Project; and,

WHEREAS, §33.1-164 of the Code of Virginia allows the Board to declare abandoned a section of road when it is no longer necessary for public use because a new road, which serves the same citizens as the old road, is constructed and approved by the governing body; and,

WHEREAS, the Board previously approved a new road which has now been constructed and opened for the use by the public which serves the same citizens as the portion of Lucas Road and right-of-way to be abandoned; and,

WHEREAS, the Board held a duly advertised public hearing on March 10, 2009; and,

WHEREAS, the Board is satisfied that no public necessity exists for the continuance of the portion of Lucas Road and right-of-way shown shaded on Exhibits "A" and "B," respectively.

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. 74-09

Page 2 of 2

Agenda Title: RESOLUTION – Abandonment of Portion of Lucas Road – Brookland District

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

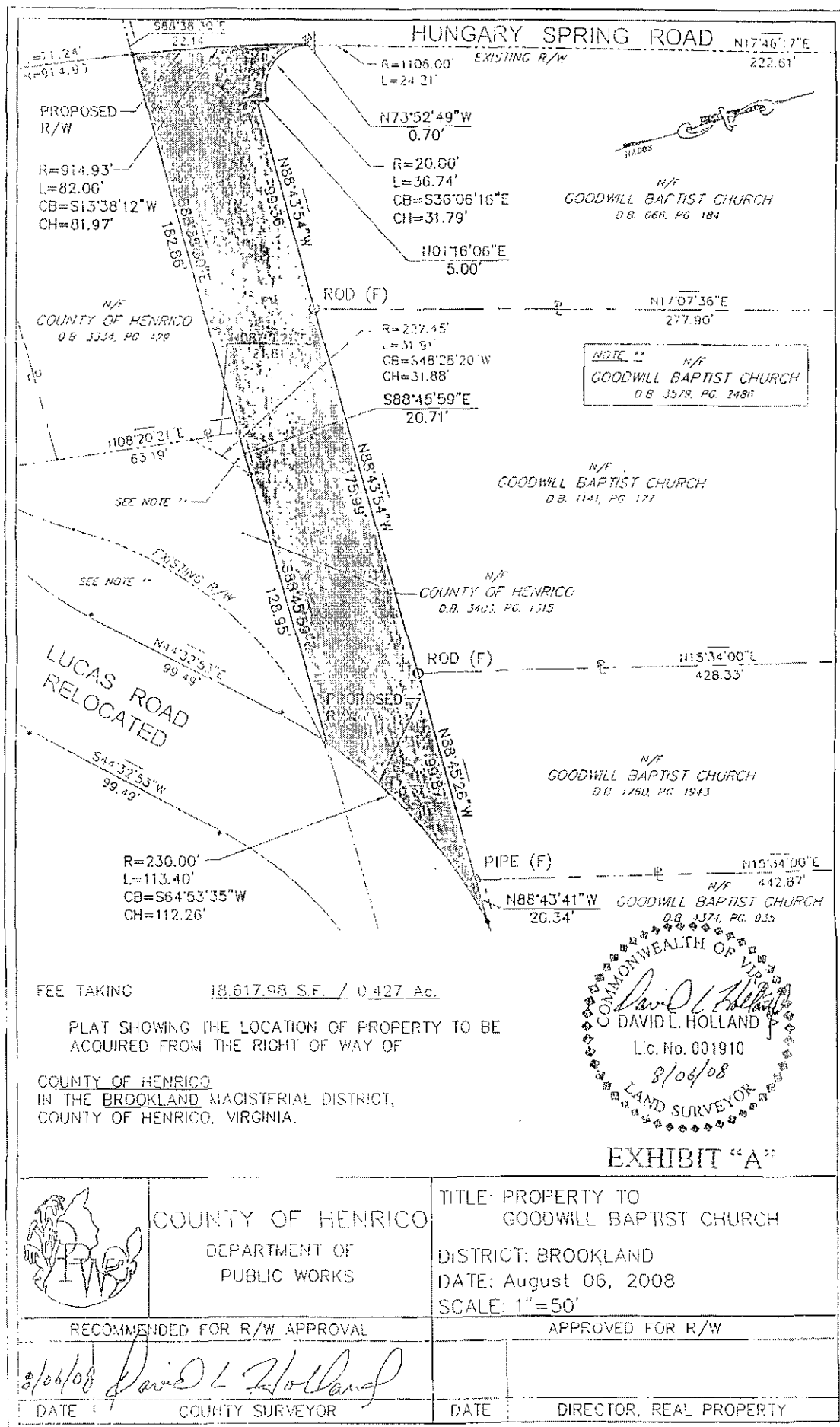
(1) The cross-hatched portion of Lucas Road and right-of-way shown shaded on Exhibits "A" and "B," respectively, are declared abandoned.

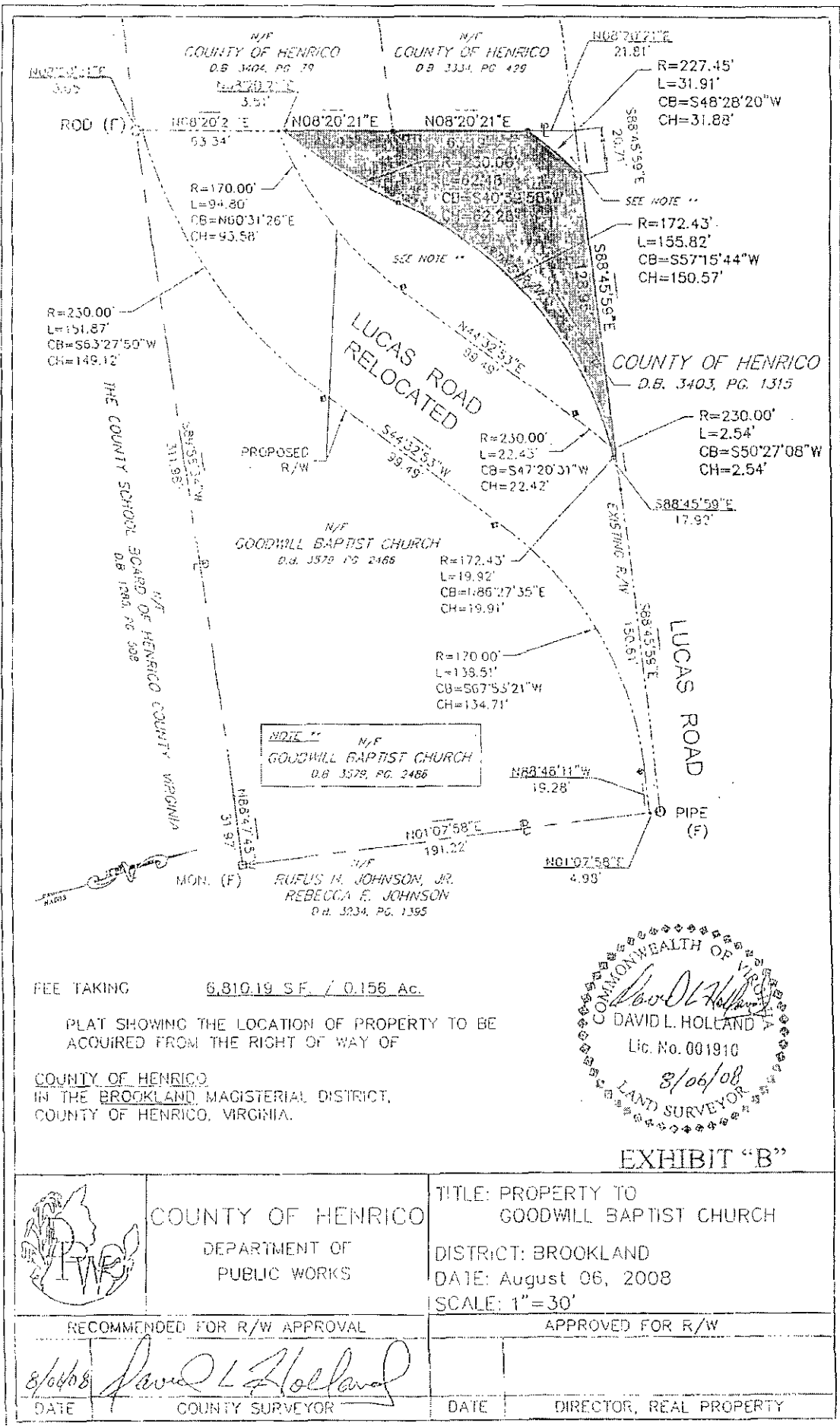
(2) The Clerk of the Board is directed to enter into its minutes this order of abandonment.

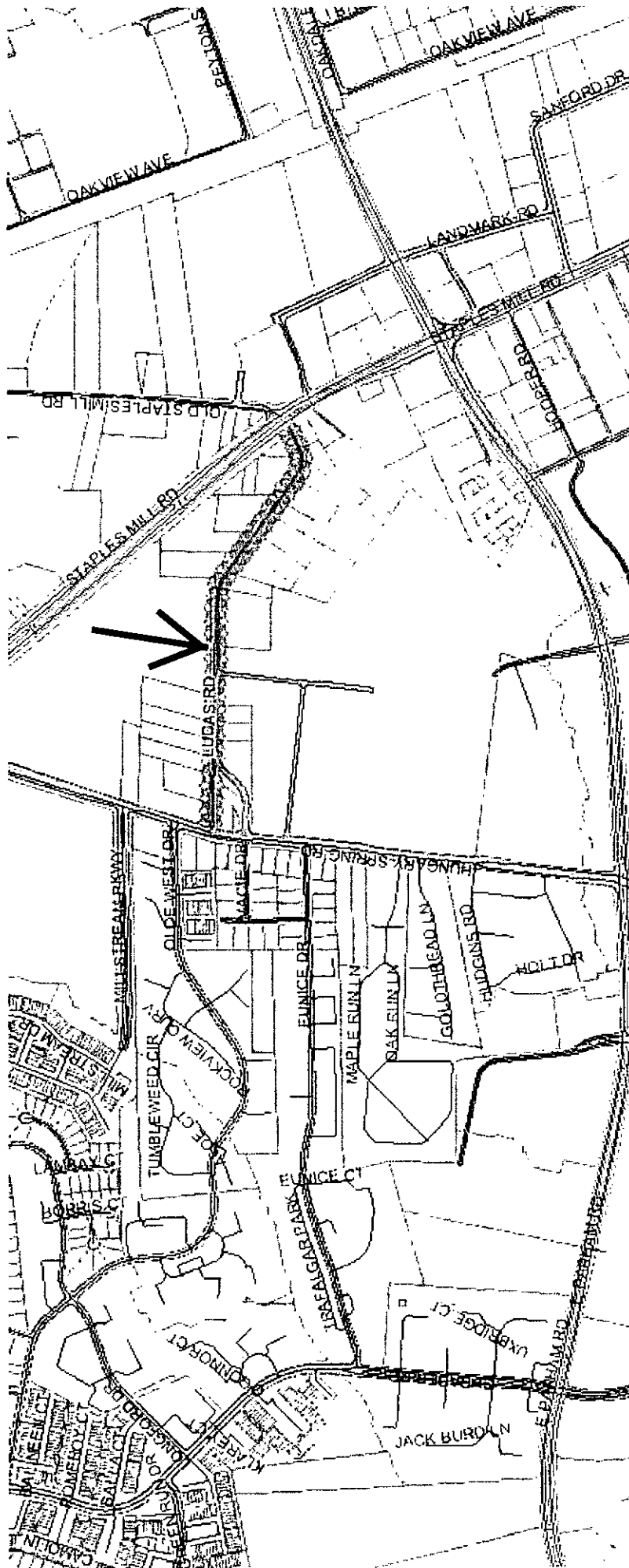
(3) The Clerk of the Circuit Court of Henrico County, Virginia (the "Clerk") is authorized upon receipt of payment therefor, to record a certified copy of this resolution in her office after the expiration of 30 days from its passage, provided no appeal to the Circuit Court has been taken.

(4) The Clerk is further authorized and directed to index the same on the Grantor side of the general index of deeds in the name of the County.

Comments: The Director of Real Property and the Acting Director of Public Works recommend the approval of this Board Paper; the County Manager concurs.







VICINITY MAP - LUCAS ROAD



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 75-09

Page No.

1 of 2

Agenda Title RESOLUTION — Condemnation — Right-of-Way and Easements — John Rolfe Parkway Project — Rebkee Replacement, LLC, Westline LLC, Pump & Church (D&J) LLC, Pump & Church (CT) LLC, Pump & Church (JG) LLC, and Pump & Church (DM) LLC — Tuckahoe District

For Clerk's Use Only:

MAR 10 2009

Date

☒ 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. | <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, it is necessary for the County to acquire 164,335 sq. ft. of right-of-way, a permanent slope easement containing 25,112 sq. ft., a permanent slope, drainage and guardrail easement containing 12,563 sq. ft., a permanent slope, drainage and site distance easement containing 22,287 sq. ft., and temporary construction easements totaling 898 sq. ft. (the "Right-of-Way and Easements") for the construction of the John Rolfe Parkway Project (the "Project") across land in the Tuckahoe District owned by REBKEE REPLACEMENT, LLC, WESTLINE LLC, PUMP & CHURCH (D&J) LLC, PUMP & CHURCH (CT) LLC, PUMP & CHURCH (JG) LLC, and PUMP & CHURCH (DM) LLC, (the "Owners"); and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia (the "Board") desires to exercise authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and take possession of the Right-of-Way and Easements referred to above, and to construct the Project before the institution of condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, a public hearing was held by the Board pursuant to §15.2-1903 of the Code, at which time the Board declared its intent to enter and take the Right-of-Way and Easements for the Project across portions of the Owner's property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Way and Easements over, upon, across and through the property of the Owners, as shown on a plat dated July 24, 2008, a reduced size copy of which is attached and marked Exhibit "A" and a plat dated October 16, 2006, a reduced size copy of which is attached and marked Exhibit "B";

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. **75-09**
Page No. **2 of 2**

Agenda Title **RESOLUTION — Condemnation — Right-of-Way and Easements — John Rolfe Parkway
Project — Rebkee Replacement, LLC, Westline LLC, Pump & Church (D&J) LLC,
Pump & Church (CT) LLC, Pump & Church (JG) LLC, and Pump & Church (DM)
LLC — Tuckahoe District**

- (2) The Board deems it necessary to enter upon the property and take possession of the Right-of-Way and Easements in order to construct the Project prior to the time in which a condemnation case can be filed and heard in accordance with the Code;
- (3) The County Manager shall send by certified mail dated March 11, 2009, a notice advising the Owners that the County intends to enter upon and take the Right-of-Way and Easements prior to the conclusion of condemnation proceedings, setting forth the compensation and damages offered by the County, and informing the Owners they have 30 days within which to contest the taking;
- (4) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Right-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amounts of compensation and damages, if any, caused by the taking, possession and acquisition of the Right-of-Way and Easements;
- (5) After the 30-day period for the Owners to contest the taking has run, the County Attorney shall file in the Clerk's Office of the Circuit Court a certificate signed by the Chairman and Clerk of the Board in accordance with the Code and shall deposit with the Clerk the amount of the bona fide offer listed below that has not been accepted by the Owners:

**REBKEE REPLACEMENT, LLC, WESTLINE LLC,
PUMP & CHURCH (D&J) LLC, PUMP & CHURCH
(CT) LLC, PUMP & CHURCH (JG) LLC, and PUMP
& CHURCH (DM) LLC - \$934,100; and,**

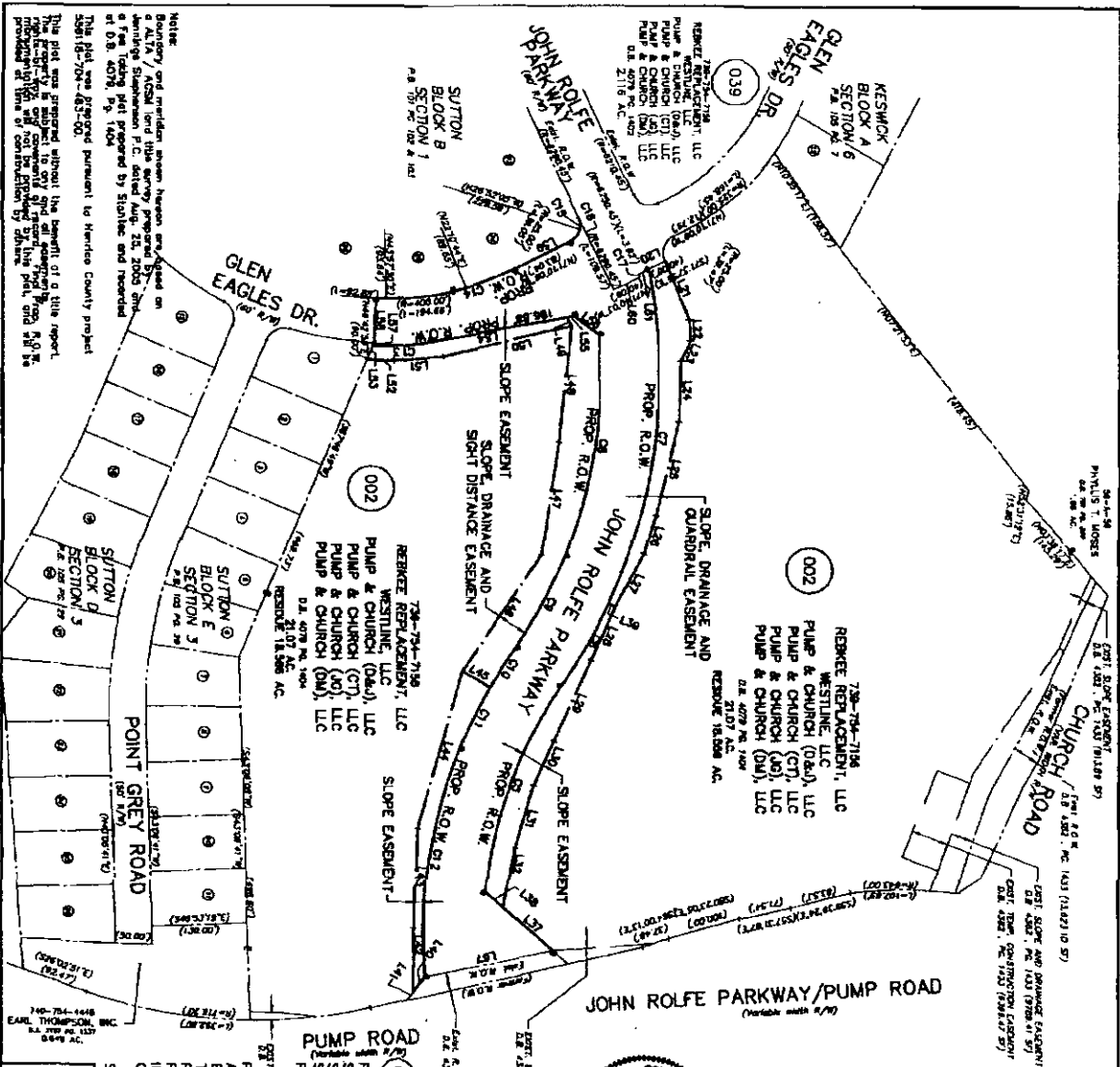
- (6) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Right-of-Way and Easements, to take all steps necessary to acquire the Right-of-Way and Easements, and to enter on and take immediate possession of the required Right-of-Way and Easements.

Comments: The Real Property Department has been unsuccessful in negotiating a settlement for the acquisition of the Right-of-Way and Easements. Therefore, the Acting Director of Public Works and Director of Real Property recommend approval of this Board paper, and the County Manager concurs.

EXHIBIT "A"

PUMP & CHURCH (CG), LLC; AND PUMP & CHURCH (DM), LLC

PARCEL NO. 66-A-112 GPIN NO. 739--754-7156



LINE TABLE

| | | |
|-----|--------|-------------|
| L43 | 136.92 | 54702.45" W |
|-----|--------|-------------|

| | | |
|-----|-------|--------------|
| 143 | 43.57 | 51°5'00"40"E |
|-----|-------|--------------|

| | | |
|-----|---------|--------------|
| 147 | 150.35 | 85.571105W. |
| 148 | 152.061 | 85.2740142W. |

| | | |
|-----|---------|-------------|
| 148 | 13.01' | S10.32'40"W |
| 150 | 178.86' | S58.73'30"W |

| | | |
|-----|--------|------------|
| L51 | 07.62° | 54020'17"E |
| L52 | 36.40° | 54400'32"E |

| | | |
|-----|---------|-------------|
| 153 | 21.46' | 56°30'17"W |
| 154 | 167.36' | N55°71'36"W |

| | | |
|----|--------|--------------|
| 55 | 42.18' | N072°29'29"W |
|----|--------|--------------|

| | |
|-------|--------------|
| 7.97 | 2017 |
| 00.00 | 540'46" 21"W |

| | | |
|-----|--------|-------------|
| 180 | 40.00' | N71°38'35"W |
|-----|--------|-------------|

| | | |
|-----|---------|-------------|
| 167 | 175.36' | N56.31'15"W |
|-----|---------|-------------|

CURVE TABLE

| | | |
|---------|---------|-------------|
| 598.62' | 299.07' | 564°54'02"W |
| 749.70' | 150.05' | 574°26'45"W |

| | | |
|---------|---------|--------------|
| 756.20' | 402.51' | \$51.29.34 W |
| 578.20' | 408.04' | N53.19.47 E |

| | | |
|--------|--------|-------------|
| 672.75 | 141.26 | N72°31'00"E |
| 693.06 | 65.46 | N77°48'52"E |

| | | |
|---------|---------|-------------|
| 678.62' | 316.05' | N57°0'57"E. |
|---------|---------|-------------|

| | | |
|---------|---------|------------|
| 400.00' | 192.75' | N5710'09"W |
|---------|---------|------------|

| | | |
|----------|---------|------------|
| 1290.45' | 109.37' | N113.521°E |
|----------|---------|------------|

2.563 51f

22-2017-Sub A
B AC,

PE, DRAINAGE

6118-704-463-00

), LLC

SCALE

100'

10E1

ED P.H. PG

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

OWNER: REBKEE REPLACEMENT, LLC; WESTLINE, LLC;

PUMP & CHURCH (D&J), LLC; PUMP & CHURCH (CT), LLC
PUMP & CHURCH (JG), LLC; AND PUMP & CHURCH (DM), LLC

DEED BOOK: 4079 PAGE: 1402
PARCEL NO. 56-26-D-100 GPIN NO. 739-753-1396

CURVE TABLE

| CURVE | LENGTH | RADIUS | CHORD | CH. BEARING |
|-------|---------|----------|---------|-------------|
| C1 | 49.02' | 275.00' | 48.99' | N74.46.59"E |
| C2 | 23.78' | 275.00' | 23.78' | N82.22.01"E |
| C3 | 72.22' | 275.00' | 72.02' | S78.41.09"E |
| C4 | 39.47' | 25.00' | 35.50' | S25.55.49"E |
| C5 | 364.69' | 6210.45' | 364.64' | S20.59.01"W |

LINE TABLE

| LINE | LENGTH | BEARING |
|------|---------|-------------|
| L1 | 8.32' | S57.55.19"E |
| L2 | 33.51' | N20.19.26"W |
| L3 | 42.42' | S68.39.11"W |
| L4 | 12.89' | S25.17.54"W |
| L5 | 15.87' | S11.16.01"E |
| L6 | 29.09' | S68.54.11"W |
| L7 | 5.00' | S08.09.19"E |
| L8 | 15.25' | N57.55.19"W |
| L9 | 17.61' | S20.18.41"E |
| L10 | 39.29' | N69.40.19"E |
| L11 | 13.27' | N14.40.33"W |
| L12 | 19.80' | N31.55.54"E |
| L13 | 16.81' | N69.40.34"E |
| L14 | 14.178' | N08.27.54"W |
| L15 | 75.41' | N10.34.31"E |
| L16 | 225.32' | N33.06.37"E |
| L17 | 12.79' | S71.09.43"E |
| L18 | 84.64' | S81.32.06"W |

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

039 Denotes Project Parcel No.
Reference Plan Sheet 4L, 4N

FEE TAKING 55,279 S.F. / 1,269 AC.
TEMPORARY CONSTRUCTION EASEMENT 898 S.F.

Stantec Consulting Services Inc.
2810 N. Pomfret Road, Suite 242
Richmond VA USA
23294
Tel: (804) 346-0317
Fax: (804) 527-0895
www.stantec.com

PLAT NUMBER 039
SHEET 1 OF 1
RECORDED P.B. PG.

EXHIBIT "B"

039

739-753-1396
REBKEE REPLACEMENT, LLC
WESTLINE, LLC

PUMP & CHURCH (D&J), LLC
PUMP & CHURCH (CT), LLC
PUMP & CHURCH (JG), LLC
PUMP & CHURCH (DM), LLC

D.B. 4079 PG. 1402
2.116 AC.

56-26-D-7
ROBERT P. FISHER AND
JENNIFER A. FISHER
D.B. 2700 PG. 238
0.0 AC.

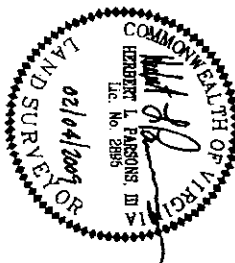
56-26-D-10
PAUL E. MILLER AND
PEGGY L. MILLER
D.B. 273 PG. 114
0.0 AC.

66-23-D-5
JON B. BRONNER AND
BETTY B. BRONNER
D.B. 293 PG. 206
41 AC.

JOHN ROLFE PARKWAY

PLAT SHOWING FEE TAKING AND TEMPORARY
CONSTRUCTION EASEMENT FOR JOHN ROLFE PARKWAY
PROJECT 55611B-704-463-00
THROUGH THE PROPERTY OF
REBKEE REPLACEMENT, LLC; WESTLINE, LLC;
PUMP & CHURCH (D&J), LLC; PUMP & CHURCH (CT), LLC
PUMP & CHURCH (JG), LLC; AND PUMP & CHURCH (DM), LLC
IN THE TUCKAHOE MAGISTERIAL DISTRICT,
COUNTY OF HENRICO, VIRGINIA.

SCALE: 1" = 50' DATE: October 16, 2006





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 76-09
Page No. 1 of 4

Agenda Title: **ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Changing the Polling Place for Summit Court Precinct in the Brookland District, Yellow Tavern Precinct in the Fairfield District, and Chickahominy Precinct in the Varina District**

| For Clerk's Use Only: MAR 10 2009 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>Celiver</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED | <table border="1"><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"/> | | | | | | | | | | | | | | | | | | | | | | | |

AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Changing the Polling Place for Summit Court Precinct in the Brookland District, Yellow Tavern Precinct in the Fairfield District, and Chickahominy Precinct in the Varina District.

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.

(1) Brookland Magisterial District.

•
•
•

By Agency Head [Signature] 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.
Page No. 2 of 4

Agenda Title: ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Changing the Polling Place for Summit Court Precinct in the Brookland District, Yellow Tavern Precinct in the Fairfield District, and Chickahominy Precinct in the Varina District

o. *Summit Court Precinct.* Beginning at the intersection of Interstate Route 64 and the boundary line of the City of Richmond and Henrico County; thence northwestwardly along Interstate Route 64 to its intersection with the R.F. & P. Railroad; thence northwardly along the R.F. & P. Railroad to its intersection with Kenwood Avenue extended; thence eastwardly along Kenwood Avenue extended to its intersection with Kenwood Avenue; thence eastwardly along Kenwood Avenue to its intersection with Cedar Croft Street; thence southwardly along Cedar Croft Street to its intersection with Dumbarton Road and Stoneleigh Road; thence southwardly along Stoneleigh Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 64 and the point of beginning. The polling place for Summit Court Precinct shall be ~~Overbrook Presbyterian Church, 2605 Dumbarton Road.~~ **Hatcher Memorial Baptist Church, 2300 Dumbarton Road.**

•
•
•

(2) Fairfield Magisterial District.

•
•
•

w. *Yellow Tavern Precinct.* Beginning at the intersection of the Richmond and Ashland Electric right-of-way and the boundary line of Hanover County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with Chamberlayne Road (U.S. Route 301); thence southwestwardly along Chamberlayne Road (U.S. Route 301) to its intersection with East Parham Road; thence southwestwardly along East Parham Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Longdale Avenue extended; thence southeastwardly along Longdale Avenue extended to its intersection with Davis Avenue and Longdale Avenue; thence southeastwardly along Longdale Avenue to its intersection with Lee Avenue; thence southwestwardly along Lee Avenue to its intersection with Richmond Road; thence southeastwardly along Richmond Road to its intersection with Cole Boulevard; thence southwestwardly along Cole Boulevard to its intersection with Greenwood Road; thence northwardly along Greenwood Road to its intersection with

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No.
Page No. 3 of 4

Agenda Title: **ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Changing the Polling Place for Summit Court Precinct in the Brookland District, Yellow Tavern Precinct in the Fairfield District, and Chickahominy Precinct in the Varina District**

Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the Richmond and Ashland Electric right-of-way; thence northwestwardly along the Richmond and Ashland Electric right-of-way to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Yellow Tavern Precinct shall be ~~Virginia Association of Realtors, 10231 Telegraph Road,~~ **North Park Library, 508 Franconia Road.**

-
-
-

(5) Varina Magisterial District.

-
-
-

c. *Chickahominy Precinct.* Beginning at the intersection of Nine Mile Road (State Route 33) and A.P. Hill Avenue; thence northeastwardly along A.P. Hill Avenue to its intersection with Mary Washington Street and A.P. Hill Avenue extended; thence northeastwardly along A.P. Hill Avenue extended to its intersection with the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County, New Kent County and Henrico; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with Interstate Route 64; thence southwestwardly along Interstate Route 64 to its intersection with Meadow Road; thence northwardly along Meadow Road to its intersection with the Norfolk Southern Railway; thence southwestwardly along the Norfolk Southern Railway to its intersection with Interstate Route 295; thence northwardly along Interstate Route 295 to its intersection with Meadow Road; thence westwardly along Meadow Road to its intersection with Broad Water Creek; thence northwestwardly along Broad Water Creek to its intersection with Graves Road; thence northwestwardly along Graves Road to its intersection with Hanover Road (Old State Route 156); thence northwestwardly along Hanover Road (Old State Route 156) to its intersection with North Airport Drive (State Route 156); thence southwestwardly along

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

Agenda Item No.
Page No. 4 of 4

Agenda Title: ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Changing the Polling Place for Summit Court Precinct in the Brookland District, Yellow Tavern Precinct in the Fairfield District, and Chickahominy Precinct in the Varina District

North Airport Drive (State Route 156) to its intersection with East Washington Street; thence northwestwardly along East Washington Street to its intersection with North Holly Avenue and West Washington Street; thence northwestwardly along West Washington Street to its intersection with Bridge Street; thence southwestwardly along Bridge Street to its intersection with Nine Mile Road (State Route 33); thence westwardly along Nine Mile Road (State Route 33) to its intersection with A.P. Hill Avenue and the point of beginning. The polling place for Chickahominy Precinct shall be ~~American Legion Post #144, 1717 Old Hanover Road.~~ **Oak Hall Baptist Church, 1877 Old Hanover Road.**

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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 a map 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 a map 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.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 77-09

Page No. 1 of 1

Agenda Title: RESOLUTION – Designation of County Manager or his Designee to Accept Donations of Personal Property

For Clerk's Use Only:

Date: MAR 10 2009

- (☒) 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. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Glover, R. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Kacchale, 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"/> |

BE IT RESOLVED by the Board of Supervisors of Henrico County, Virginia that the County Manager or his designee is authorized to accept on behalf of the County all donations of personal property, when such donations require no monetary or other consideration to be paid by the County, such acceptance to be evidenced by a certificate or other writing, in a form approved by the County Attorney, executed by the County Manager or his designee on behalf of the County.

Comments: The County Manager recommends approval of this Board paper.

By Agency Head

Edna H. Smith

By County Manager

David L. Kapp

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. 78-09
Page No. 1 of 2

Agenda Title **RESOLUTION – Receipt of Operating and Capital Budget Estimates for Fiscal Year 2009-10 and Notice of Public Hearings on the Budget and Proposed Tax Rates**

| <p>For Clerk's Use Only:</p> <p>MAR 10 2009</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>Celover</u> Seconded by (1) <u>Thornton</u></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 assembled his estimates of the resources and expenditures anticipated to be available or required during fiscal year 2009-10, for the operating and capital budgets from requests received from all County offices, divisions, boards, and departments, including the Department of Education; and,

WHEREAS, state law requires the advertisement and holding of a public hearing and the approval of an Annual Fiscal Plan for the County, and,

WHEREAS, the Board desires to advertise proposed tax rates and levies for calendar year 2009 and hold a public hearing thereon.

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

- (1) The Board hereby receives the County Manager's estimates of resources and expenditures anticipated to be available or required during fiscal year 2009-10, for the operating and capital budgets; and,
- (2) The Board hereby directs its Clerk to advertise in the Richmond Times-Dispatch on Sunday, March 29, 2009:
 - (a) A synopsis of the operating and capital budgets and a public hearing thereon to be held on Tuesday, April 14, 2009, at 6:00 p.m., in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia; and,

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. 7809
Page No. 2 of 2

Agenda Title **RESOLUTION – Receipt of Operating and Capital Budget Estimates for Fiscal Year 2009-10 and Notice of Public Hearings on the Budget and Proposed Tax Rates**

- (b) Proposed tax rates and levies for calendar year 2009 and a public hearing thereon to be held on Tuesday, April 28, 2009, at 7:00 p.m., in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia.
- (3) The Board hereby directs its Clerk to post on or before Sunday, March 29, 2009, in a prominent public location at which notices are regularly posted at both the Eastern and Western Government Centers:
 - (a) A synopsis of the operating and capital budgets and notice of a public hearing thereon to be held on Tuesday, April 14, 2009, at 6:00 p.m. in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia; and,
 - (b) A notice of a proposed tax rates and levies for calendar year 2009 and a public hearing thereon to be held on Tuesday, April 28, 2009, at 7:00 p.m. in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 79-09

Page No. 1 of 1

Agenda Title: **RESOLUTION — Award of Annual Contract — Engineering Services, Water Treatment Plant — Camp Dresser & McKee, Inc.**

For Clerk's Use Only:

MAR 10 2009

Date: _____

- ☒ 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. | <u>/</u> | | |
| Glover, R. | <u>/</u> | | |
| Kaechele, D. | <u>/</u> | | |
| O'Bannon, P. | <u>/</u> | | |
| Thornton, F. | <u>/</u> | | |

WHEREAS, on November 7, 2008, the Department of General Services received six proposals in response to RFP #08-8525-10CS, Annual Engineering Services, Water Treatment Plant; and,

WHEREAS, the scope of the services includes engineering studies, designs, cost estimates and construction administration for modifications and improvements to the Water Treatment Plant; and,

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

Camp Dresser & McKee, Inc.
Malcolm Pirnie

WHEREAS, the Selection Committee selected Camp Dresser & McKee, Inc. as the top-ranked firm and negotiated an agreement which provides that the contract amount shall not exceed \$300,000 for any project or \$1,500,000 for the term of the contract; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that an annual contract to provide engineering services for the Water Treatment Plant is hereby awarded to Camp Dresser & McKee, Inc for the period of one year after contract award, with the option to renew for two additional one-year terms, in accordance with RFP #08-8525-10CS.

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.

By Agency Head

Arthur O. Petrucci

By County Manager

David L. Hays

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. 80-09

Page No. 1 of 1

Agenda Title: **RESOLUTION — Amendment to Construction Services Agreement —Wilkinson Road Area Water Main Improvements Phase 2 — R.R. Snipes Construction Co., Inc.**

For Clerk's Use Only:

MAR 10 2009

Date:

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, on December 11, 2007, the Board of Supervisors authorized a construction services agreement with R.R. Snipes Construction Co., Inc. for construction of the Wilkinson Road Area Water Main Improvements Phase 2 project in the amount of \$2,963,585; and,

WHEREAS, 3,000 linear feet of 16-inch water main must be installed along Montrose Avenue, Wilkinson Road and East Brookside Blvd to Danray Drive to avoid significant additional costs to install a pipe casing beneath Interstate 95 as required by the Virginia Department of Transportation; and,

WHEREAS, realignment of 543 feet of horizontal directional drill located near the Wilkinson Road bridge over Upham Brook and other ancillary work is required; and,

WHEREAS, the Department of Public Utilities has negotiated the cost of the additional work in the amount of \$507,457, a 17.1% increase above the original contract amount; and,

WHEREAS, Board approval of the additional work is required because the original Board resolution authorized increases up to 15% of the contract amount.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the County Manager is authorized to execute an amendment to the agreement with R.R. Snipes Construction Co., Inc., in a form approved by the County Attorney, to increase the contract amount by \$507,457.

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

By Agency Head

Arthur O'Brien

By County Manager

James A. Reynolds

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. 81-09

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Water Agreement — Transfer of Potable Water System from Capital Region Airport Commission to Henrico County

For Clerk's Use Only:

Date: MAR 10 2009

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, the Capital Region Airport Commission (the "Commission") owns and operates an internal potable water distribution system located on and within the Airport property to serve itself and its tenants; and,

WHEREAS, the County provides water service to the Commission through master meters for distribution through the Airport water system; and,

WHEREAS, the Commission wishes to transfer the Airport water system to the County after completion of improvements at Commission expense to meet County standards; and,

WHEREAS, the County will own, operate and maintain the Airport water system upon such transfer, and;

WHEREAS, County staff has prepared a water agreement that sets forth the terms and conditions for the proposed transfer which supersedes prior water agreements with the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to execute a water agreement between the Capital Region Airport Commission and the County in a form approved by the County Attorney.

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

By Agency Head

Arthur O. Petring

By County Manager

Diigo A. Hayden

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. 82-09
Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Central Virginia Waste Management Authority — Agreement for Curbside Recycling and Processing of Recycling Materials from Drop-Off Recycling Centers**

For Clerk's Use Only:

MAR 10 2009

Date: _____

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

BOARD OF SUPERVISORS ACTION

Moved by (1) Clover Seconded by (1) Thornton
(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, Henrico County has contracted with the Central Virginia Waste Management Authority ("CVWMA") for curbside and other recycling services since 1991; and,

WHEREAS, CVWMA will continue these services via a new seven-year contract effective July 1, 2009 which may be extended by the parties for an additional seven-year term; and,

WHEREAS, curbside and drop-off recycling are an important component of the Central Virginia Solid Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors authorizes the County Manager to execute an agreement with CVWMA in a form approved by the County Attorney to continue the collection of curbside recycling materials and the processing of recycling materials from drop-off centers in Henrico County.

The Director of Public Utilities recommends approval of this resolution and the County Manager concurs.

For 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. 83-09
Page No. 1 of 1

Agenda Title: RESOLUTION - ACCEPTANCE OF ROADS

| | | | |
|--|---|--|---|
| For Clerk's Use Only: Date MAR 10 2009 <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"/> _____ |
|--|---|--|---|

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.

**Four Mile Run, Section E and a Resubdivision
of the Reserved Parcel of Section C - Varina District**

| | |
|---|-----------------|
| King Eider Drive from 0.03 Mi. S. of Four Mile Run Drive to 0.15 Mi. S. of Four Mile Run Drive | 0.12 Mi. |
| Heather Ridge Drive from 0.01 Mi. S. of Goldeneye Lane to 0.64 Mi. N. of Goldeneye Lane | 0.63 Mi. |
| Stonemeade Drive from Heather Ridge Drive to 0.03 Mi. S. of Heather Ridge Drive | 0.03 Mi. |
| Diamond Ridge Court from Heather Ridge Drive to 0.05 Mi. S. of Heather Ridge Drive | 0.05 Mi. |
| Asheville Court from Heather Ridge Drive to 0.06 Mi. S. of Heather Ridge Drive | 0.06 Mi. |
| Heather Ridge Court from Heather Ridge Drive to 0.07 Mi. S. of Heather Ridge Drive | 0.07 Mi. |
| Goldeneye Lane from 0.07 Mi. E. of Four Mile Run Parkway to 0.01 Mi. E. of Heather Ridge Drive | 0.04 Mi. |
| Total Miles | 1.00 Mi. |

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

FOUR MILE RUN - SECTION E AND A RESUBDIVISION OF THE RESERVED PARCEL OF SECTION C

