

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
April 28, 2009

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, April 28, 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
George T. Drumwright, Jr., Deputy County Manager for Community Services
Leon T. Johnson, Deputy County Manager for Administration
Mr. Robert K. Pinkerton, P.E., Deputy County Manager for Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Kaechele called the meeting to order at 7:03 p.m.

Mr. Kaechele then led recitation of the Pledge of Allegiance.

Rev. Travis Branch, Gospel Jail Ministries, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved the minutes of the April 14, 2009 Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

The Virginia Local Government Auditors Association (VLGAA) has recognized Gary L. Martin, the County's Director of Internal Audit, for his dedicated service and efforts over the years in promoting the profession of local government auditing. Mr. Martin joined VLGAA in January 1991 upon assuming his current position with the County and was instrumental in developing the organization's objectives. He recently announced his retirement from the County.

Leon T. Johnson, Deputy County Manager for Administration, has successfully fulfilled the requirements for the degree of Doctor of Philosophy in Public Policy and Administration at Virginia Commonwealth University. His degree will be conferred on May 16, 2009. After an exhaustive research effort, Mr. Johnson recently completed his dissertation and successfully defended it on April 17, 2009 before his dissertation committee. Mr. Johnson's 175-page dissertation, titled "School Board Taxing Authority in Virginia," studied the degree to which local government officials in Virginia support fiscal autonomy for locally elected School Boards.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati noted that the church he attends, Poplar Springs Baptist Church, was destroyed by fire several years ago as the result of arson. Henrico firefighters from Station Nos. 14 and 18 who desperately fought the fire at the time attended a dedication ceremony for the church's new sanctuary on April 26, 2009 and received a standing ovation from the congregation. Mr. Donati expressed appreciation to the County's Fire Chief, Edwin W. Smith, and the Division of Fire staff for never failing to respond to community events.

Mr. Kaechele recognized Elliott Pate from Boy Scout Troop 702, sponsored by Second Baptist Church, and Sam Tignor from Boy Scout Troop 795, sponsored by Glen Allen Baptist Church, who were observing the meeting to fulfill merit badge requirements.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing April 26 – May 2, 2009 as Crime Victims' Rights Week. Accepting the proclamation was Shelly J. Shuman-Johnson, Director of the Victim/Witness Assistance Program for the Commonwealth's Attorney's Office. Joining her from the County's Victim/Witness Services staff were Nikki Johnson, Protective Order Specialist; Victim/Witness Advocates Chrissy Smith, Nicole Mayton, Dione Bassett, and Maria Carr; and Susan Haynes, Program Assistant.

Mr. Glover presented a proclamation recognizing May 10 – 16, 2009 as Law Enforcement Officers Week. Accepting the proclamation was Romaine Cheney, President of the Central

Virginia Concerns of Police Survivors, and Col. Henry W. Stanley, Jr., Chief of Police. Joining them from the County's Division of Police were Lt. Col. Douglas A. Middleton, Deputy Chief of Police; Maj. Mary E. Fahed, Assistant Chief for Special Operations; Maj. A. Thomas Leary III, Assistant Chief for Investigative Operations; Maj. James B. Fitzgerald, Assistant Chief for Administrative Operations; Capt. Peter T. MacRae, Commanding Officer for Community Services; Capt. Fred E. Bolling, Commanding Officer for the Organized Crime Section; and Capt. Joseph E. Sands, Commanding Officer for Administrative Services.

Mr. Kaechele presented a proclamation recognizing May 2009 as Drug Court Month. Accepting the proclamation was The Honorable Gary A. Hicks, Judge of the Henrico County Circuit Court and Drug Court, and Deborah Johnson, Drug Court participant. Joining them were Patricia A. Shaw, Drug Court Administrator, and Larry A. David, Community Corrections Probation Officer.

APPOINTMENT/RESIGNATION

113-09 Resolution – Appointment of Member – Keep Henrico Beautiful Committee.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 113-09 – see attached resolution.

114-09 Resolution – Resignation of Member – 2011 Commemoration Advisory Commission.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 114-09 – see attached resolution.

PUBLIC HEARING ITEMS

115-09 Resolution – Real Estate Tax Levies, 2009.

John Vithoukas, Director of Finance, presented and explained slides highlighting the County's real tax rate reductions since 1996, the County Manager's proposal to maintain the County's current tax rate at \$0.87 per \$100 of assessed valuation, and proposed tax rates for Virginia's largest localities. He noted that the County's tax base reflected the smallest incremental increase in 30 years.

In response to questions from the Board, Mr. Vithoukas elaborated on the term revenue neutral, the significance of real estate tax revenues to the County's tax base, and the impact of reductions in State aid. Mr. Kaechele commented that Mr. Vithoukas was reporting a distinguished fiscal record of which the County could be proud and that the Manager and Department of Finance staff had read the Board correctly by not recommending a tax increase in this economy but recommending services be maintained at current levels.

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. 115-09 – see attached resolution.

- 116-09 Resolution – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2009.

In response to a question from the Board, Mr. Vithoukas verified that Henrico County continues to have the lowest tax burden among Virginia's 13 largest localities.

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. 116-09 - see attached resolution.

- 34-09 Resolution – POD-01-08 – Approval of a Revised Master Plan and Plan of Development for Twin Hickory Park and Western Maintenance Facility.

Joe Emerson, Director of Planning, verified for the Board that a study is underway to review alternate locations for this proposed facility.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board deferred this item to the June 23, 2009 meeting – see attached resolution.

PUBLIC COMMENTS

Bernice "Bea" Newell, a resident of the Varina District, thanked Col. Stanley for everything he has done for the County, expressed concerns regarding the future development of the Varina District, and asked Mr. Donati to continue hosting town meetings with state legislators from his district. At Mr. Thornton's request, she offered a few suggestions for reconciling development in the Varina District.

William Spencer, a resident of the Three Chopt District, thanked the Board for taking interest in the Drug Court program and also complimented Col. Stanley and the Division of Police.

GENERAL AGENDA

- 117-09 Resolution – Authorization to Apply for and Accept American Recovery and Reinvestment Act Grant from Virginia Department of Criminal Justice Services – Victim/Witness Assistance Program.

Ms. Shuman-Johnson and Mr. Hazelett elaborated on the terms of the grant in response 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. 117-09 – see attached resolution.

118-09 Resolution - Award of Contract - Consulting Services - Homeowner's Enhancement Guide.

Mark Strickler, Director of Community Revitalization, responded to questions from the Board regarding how the guide will be promoted and distributed and at what cost to the County. Mr. Glover suggested that staff research whether state and federal funds are available to enhance older residential neighborhoods areas through a concept similar to commercial enterprise zones. Mrs. O'Bannon commented on how the guide will assist homeowners and suggested it include photographs of houses that have already been improved. Mr. Donati suggested that a program advertising homeowner enhancement be developed and aired on HCTV- Channel 17.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 118-09 – see attached resolution.

98-09 Resolution – Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2009-10 and Allocation of Car Tax Relief for Tax Year 2009.

Gene Walter, Director of the Management and Budget Division, responded to questions from the Board pertaining to the status of non-departmental requests, steps involved in the County's lengthy budget process, and whether the FY 2009-10 budget will require further revisions as a result of changing economic conditions. Mr. Glover discussed with Mr. Hazelett the possibility of amending the budget to include a bonus for County employees if the economy turns in a positive direction. Mrs. O'Bannon expressed concerns about the tax implications of bonuses. *Mr. Donati asked that the Board receive a status report of general government and school capital projects on a quarterly basis.* Mr. Hazelett stated that his staff will provide this information on the general government side and that he will also request that this information be provided on the school side. Mr. Donati thanked and applauded staff for the tremendous job it did on the County's budget.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 98-09 – see attached resolution.

119-09 Resolution – Request to Transfer Road and Right-of-Way by Virginia Department of Transportation – Three Chopt District.

Jon Tracy, Director of Real Property, and Mr. Hazelett responded to a question from the Board relating to the type of road being transferred.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 119-09 – see attached resolution.

120-09 Resolution – Acceptance of Gift from the Friends of the Richmond Mounted Squad.

Karen Mier, Director of Recreation and Parks, and Col. Stanley responded to questions regarding the status of the Division of Police's former mounted squad and how the storage building donated by the Friends of the Richmond Mounted Squad will be used.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 120-09 – see attached resolution.

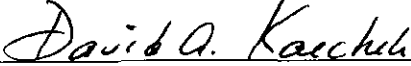
Mr. Thornton expressed pride that factual data had come to light exonerating the Board from questions and statements previously directed toward the Board by persons and groups questioning the Board's due diligence in funding the design of the proposed eastern area high school.

121-09 Resolution - Signatory Authority - Award of Contract - Fourmile Creek Trunk Sewer Rehabilitation - Lining of Existing 72" Sewer - Phase 6B.

Art Petrini, Director of Public Utilities, responded to questions from the Board concerning the section of pipe proposed for lining, why the project is being conducted in phases, and the paving contractor that will be used for the roads affected by this phase of the project.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 121-09 – see attached resolution.

There being no further business, the meeting was adjourned at 8:42 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CRIME VICTIMS' RIGHTS WEEK

April 26 – May 2, 2009

WHEREAS, 23 million Americans are victims of crime each year, and of those, 5.2 million are victims of violent crime; and

WHEREAS, a just society acknowledges crime's impact on individuals, families, and communities by ensuring that rights, resources, and services are available to help rebuild lives; and

WHEREAS, victims' rights are a critical component of the promise of "justice for all," the foundation for our system of justice in America; and

WHEREAS, although our nation has steadily expanded rights, protections, and services for victims of crime, too many victims are still not able to realize the hope and promise of these gains; and

WHEREAS, we must do better to ensure services are available for underserved segments of our population, including crime victims with disabilities, victims with mental illness, victims who are teenagers, victims who are elderly, victims in rural areas, and victims in communities of color; and

WHEREAS, observing victims' rights and treating victims with dignity and respect serves the public interest by engaging victims in the justice system, inspiring respect for public authorities, and promoting confidence in public safety; and

WHEREAS, America recognizes that we make our homes, neighborhoods, and communities safer and stronger by serving victims of crimes and ensuring justice for all; and

WHEREAS, our nation must strive to protect, expand, and observe crime victims' rights so that there truly is justice for victims and justice for all; and

WHEREAS, the Henrico County Victim/Witness Assistance Program is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Henrico and America to observe National Crime Victims' Rights Week.

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Supervisors of Henrico County, Virginia recognizes the week of April 26 – May 2, 2009 as Crime Victims' Rights Week.

BE IT FURTHER PROCLAIMED that the Board of Supervisors reaffirms the County's commitment to respect and enforce victims' rights and address their needs during 2009 Crime Victims' Rights Week and throughout the year;

BE IT FURTHER PROCLAIMED that a suitably prepared copy of this proclamation be presented to representatives of the Henrico County Victim/Witness Assistance Program on April 28, 2009.



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

Barry R. Lawrence
Barry R. Lawrence, Clerk
April 28, 2009

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

LAW ENFORCEMENT OFFICERS WEEK

May 10 - 16, 2009

WHEREAS, the law enforcement officers of Henrico County serve our citizens daily, protecting lives and property and upholding County ordinances and Virginia laws; and

WHEREAS, by the nature of their duties, these officers endure grave danger, and on occasion, loss of their own lives; and

WHEREAS, the County's law enforcement officers help make our community a safe place to live, work, and play; and

WHEREAS, these professionals need and deserve the support of our citizens; and

WHEREAS, the Division of Police is celebrating its 75th Anniversary of modern policing in Henrico County during 2009; and

WHEREAS, it is important to remember our officers who died in the line of duty and to acknowledge our officers who continue to serve the County and the Commonwealth.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes May 10 - 16, 2009 as Law Enforcement Officers Week, and Wednesday, May 13, 2009 as Law Enforcement Memorial Day, and encourages Henrico citizens to take note of these special dates.

BE IT FURTHER PROCLAIMED that the Board of Supervisors salutes the County's law enforcement officers for their steadfast commitment to the County's public safety efforts and for their ongoing contributions to the quality of life of this community.



David A. Kaechele

David A. Kaechele, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
April 28, 2009

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

DRUG COURT MONTH

May 2009

WHEREAS, drug courts combine criminal court cases and evidence-based treatment to intervene against substance abuse and related crimes; and

WHEREAS, more than 100 program evaluations and at least four meta-analytic studies have yielded definitive evidence that drug courts are demonstratively effective in reducing crime and improving community health at less expense than any other justice strategy; and

WHEREAS, within the Commonwealth of Virginia, 29 drug courts are currently in operation with successful results; and

WHEREAS, the Henrico County Adult Drug Court has served our community since January 2003 as a collaborative effort of the 14th Judicial Circuit, the Commonwealth Attorney's Office, the Sheriff's Office, Henrico Area Mental Health and Retardation Services, the Division of Police, the Community Corrections Program, and the Probation and Parole District #32 Office of the Virginia Department of Corrections; and

WHEREAS, 61 participants in the Henrico County Adult Drug Court have successfully completed its intensive requirements and graduated from the program since 2003; and

WHEREAS, during May 2009, the National Association of Drug Court Professionals is sponsoring National Drug Court Month and celebrating twenty years of Drug Court; and

WHEREAS, the Henrico Drug Court will hold a graduation ceremony on Friday, May 15, 2009, which marks National Drug Court Commencement Day and the promise of recovery and restored hope to Drug Court graduates and their families.

NOW THEREFORE, BE IT PROCLAIMED, that the Board of Supervisors of Henrico County, Virginia hereby recognizes May 2009 as Drug Court Month and calls this year's theme, "Restoring Lives, Reuniting Families and Making Communities Safer," to the attention of Henrico citizens.

BE IT FURTHER PROCLAIMED that the Board of Supervisors salutes the practitioners and participants who make drug courts work and acknowledges the significant contribution that drugs courts continue to make in reducing substance abuse and crime.



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

Barry R. Lawrence
Barry R. Lawrence, Clerk
April 28, 2009



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 113-09
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Keep Henrico Beautiful Committee

For Clerk's Use Only: Date: APR 28 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>Glover</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Keep Henrico Beautiful Committee for a term expiring December 31, 2010 or thereafter, when her successor shall have been appointed and qualified:

Brookland District

Deborah L. Harrison

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. 114-09
Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - 2011 Commemoration Advisory
Commission

For Clerk's Use Only: Date: APR 28 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>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on September 23, 2008, Bernice W. Cousins was appointed to the 2011 Celebration Advisory Commission as a member of the Virginia Randolph Foundation, Inc. for a term expiring December 31, 2011;

WHEREAS, Mrs. Cousins submitted her resignation from the Commission by letter dated April 14, 2009 and directed to David A. Kaechele, Chairman of the Board of Supervisors.

WHEREAS, the Board of Supervisors changed the name of the Commission to the 2011 Commemoration Advisory Commission on April 14, 2009 by approving Agenda Item No. 106-09.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby accepts the resignation of Bernice W. Cousins from the 2011 Commemoration Advisory Commission.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

K

K

9375 Man-O-War Ct. #1008
Glen Allen, VA 23060
April 14, 2009

VRH
GTD 4/15/09

LTJ

RRS

RKP

ANH

BRL

CMS

Patricia O'Bannon

Mr. David Kaechele, Chairman
Henrico Board of Supervisors
P.O. Box 90775
Henrico, VA 23273-0775

Dear Mr. Kaechele:
I regret to inform you that I will
not be able to serve on the 2011 Commission
due to family illnesses.
This is as of April 14, 2009.

Sincerely,
Bernice H. Cousins

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

Agenda Item No. 115-09
Page No. 1 of 2

Agenda Title **RESOLUTION – Real Estate Tax Levies, 2009**

For Clerk's Use Only: Date <u>APR 28 2009</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: <div style="font-size: 4em; font-weight: bold; text-align: center; margin-top: 10px;">APPROVED</div>	<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"/>
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WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 7:00 p.m., on Tuesday, April 28, 2009, to consider the proposed real property tax levies; 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 no part of the funds raised by the general County levies or taxes shall be considered available, allocated, or expended for any purpose until there has been an appropriation of funds for that expenditure or purpose by the Board of Supervisors. Appropriations shall be made on an annual basis.

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Henrico, Virginia, that:

- (1) There be, and hereby is, levied for the calendar year 2009, the tax per \$100 of assessed valuation on all taxable real estate located in this County on January 1, 2009; the levy hereby ordered being also applicable to the real estate property of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia based upon the assessment thereof fixed by the State Corporation Commission and the Virginia Department of Taxation, and duly certified, as follows:

<div style="border-bottom: 1px solid black; margin-bottom: 5px;">By Agency Head </div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">Routing: Yellow to: _____</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">Copy to: _____</div>	<div style="border-bottom: 1px solid black; margin-bottom: 5px;">By County Manager </div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">Certified: A Copy Teste: _____</div> <div style="text-align: right; margin-bottom: 5px;">Clerk, Board of Supervisors</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">Date: _____</div>
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 115-09
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Agenda Title **RESOLUTION – Real Estate Tax Levies, 2009**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.87		\$ 0.870
Fairfield	0.87		0.870
Three Chopt	0.87		0.870
Tuckahoe	0.87		0.870
Varina	0.87		0.870
Sanitary #2	0.87	\$ 0.003	0.873
Sanitary #3	0.87	0.010	0.880
Sanitary #3.1	0.87	0.031	0.901
Sanitary #12	0.87	0.010	0.880
Sanitary #23	0.87	0.010	0.880

The Board of Supervisors certifies that notice of such rates of levy as set forth in the foregoing order was duly advertised according to law.

- (2) For calendar year 2009, the tax levied on real estate shall be due and payable in two equal installments, the first installment being due and payable on June 5, 2009, and the second installment being due and payable on December 7, 2009.
- (3) The revenue from such taxes, when and if appropriated by the Board of Supervisors of the County of Henrico, Virginia, shall be used to defray the County charges and expenses and all necessary obligations incident to, or arising from, the execution of the lawful authority of the Board of Supervisors of the County of Henrico, Virginia.

COMMENTS: This resolution should be considered on April 28, 2009, to comply with Virginia Code Section 15.2-2503, "The governing body shall approve the budget, and fix a tax rate for the budget year no later than the date on which the fiscal year begins." For practical purposes in mailing tax bills and to fulfill the requirements of the Code of Virginia, Section 22.1-93, "Approval of Annual Budget for School Purposes", the rate should be fixed prior to May 1, 2009. The Director of Finance recommends approval of this Board paper and the County Manager concurs.

Agenda Item No. 116-09
Page No. 1 of 5

For Clerk's Use Only:

YES NO OTHER

Moved by (1) Ullman Seconded by (1) Jonati
(2) (2)

Date
☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

REMARKS

REMARKS APPROVED

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

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

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Henrico, Virginia, that:

- (1) There be, and hereby is, levied for the calendar year 2009, the tax per \$100 of assessed valuation on all taxable tangible personal property segregated for local taxation under Section 58.1-3503 of the Code of Virginia, **excluding** household effects, classified by Section 58.1-3504, farm animals, farm equipment, and farm machinery, classified by Section 58.1-3505.A (1) - (10), aircraft, classified by Section 58.1-3506.A (2), (3), (4), and (5), manufactured homes, classified by Section 58.1-3506.A (10), qualifying vehicles owned or leased by

By Agency Head _____

By County Manager

Routing:

Certified:

Yellow to:

A Copy Teste: _____

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Date: _____

Clerk, Board of Supervisors

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 116-09
Page No. 2 of 5

Agenda Title

RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2009

members of a volunteer rescue squad or volunteer fire department, classified by Section 58.1-3506.A (15), disabled veterans' vehicles, classified by Section 58.1-3506.A (19), motor vehicles specially equipped to provide transportation for physically handicapped individuals, classified by Section 58.1-3506.A (14), machinery and tools, classified by Sections 58.1-3507, 58.1-3508, 58.1-3508.1, and 58.1-3508.2, tangible personal property used in a research and development business, classified by Section 58.1-3506.A (7), certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source, classified by Section 58.1-3506.A (9), certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506.A (21), and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506.A (25), located in this County on January 1, 2009, and those motor vehicles, trailers, and semitrailers which acquire a situs within the County after January 1, 2009, and are taxable under Section 20-102 of the Code of the County of Henrico, the levy hereby ordered also being applicable to the automobiles and trucks of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 3.50		\$ 3.500
Fairfield	3.50		3.500
Three Chopt	3.50		3.500
Tuckahoe	3.50		3.500
Varina	3.50		3.500
Sanitary #2	3.50	\$ 0.001	3.501
Sanitary #3	3.50	0.001	3.501
Sanitary #3.1	3.50	0.001	3.501
Sanitary #12	3.50	0.001	3.501
Sanitary #23	3.50	0.001	3.501

- (2) All aircraft, classified by Section 58.1-3506.A (2), (3), (4), and (5) of the Code of Virginia, shall be taxed for the calendar year 2009, the tax per \$100 of assessed valuation, the levy hereby ordered also being applicable to the aircraft of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:

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

Agenda Item No. **j16-09**
Page No. 3 of 5

Agenda Title

RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2009

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.60		\$ 1.600
Fairfield	1.60		1.600
Three Chopt	1.60		1.600
Tuckahoe	1.60		1.600
Varina	1.60		1.600
Sanitary #2	1.60	\$ 0.001	1.601
Sanitary #3	1.60	0.001	1.601
Sanitary #3.1	1.60	0.001	1.601
Sanitary #12	1.60	0.001	1.601
Sanitary #23	1.60	0.001	1.601

- (3) All manufactured homes, classified by Section 58.1-3506.A (10) of the Code of Virginia, and all tangible personal property of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, except as set forth herein above, based upon the assessment thereof as fixed by the State Corporation Commission and the Virginia Department of Taxation, as duly certified, shall be taxed for the calendar year 2009, at a rate equal to that applicable to real property, that rate being \$0.87 per \$100 of assessed valuation.
- (4) All qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, classified by Section 58.1-3506.A (15) of the Code of Virginia, and all machinery and tools classified by Sections 58.1-3507, 58.1-3508, and 58.1-3508.2 of the Code of Virginia, shall be taxed for the calendar year 2009, the tax per \$100 of assessed valuation, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.00		\$ 1.000
Fairfield	1.00		1.000
Three Chopt	1.00		1.000
Tuckahoe	1.00		1.000
Varina	1.00		1.000
Sanitary #2	1.00	\$ 0.001	1.001
Sanitary #3	1.00	0.001	1.001
Sanitary #3.1	1.00	0.001	1.001
Sanitary #12	1.00	0.001	1.001
Sanitary #23	1.00	0.001	1.001

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

Agenda Item No. **116-09**
Page No. 4 of 5

Agenda Title **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2009**

- (5) Disabled veterans' vehicles, classified by Section 58.1-3506.A (19) of the Code of Virginia and motor vehicles specially equipped to provide transportation for physically handicapped individuals, classified by Section 58.1-3506.A (14) of the Code of Virginia, shall be taxed for the calendar year 2009, the tax per \$100 of assessed valuation, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.01		\$ 0.010
Fairfield	0.01		0.010
Three Chopt	0.01		0.010
Tuckahoe	0.01		0.010
Varina	0.01		0.010
Sanitary #2	0.01	\$ 0.001	0.011
Sanitary #3	0.01	0.001	0.011
Sanitary #3.1	0.01	0.001	0.011
Sanitary #12	0.01	0.001	0.011
Sanitary #23	0.01	0.001	0.011

- (6) All machinery and tools used in semiconductor manufacturing, classified by Section 58.1-3508.1 of the Code of Virginia, shall be taxed for the calendar year 2009, the tax per \$100 of assessed valuation, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.40		\$ 0.400
Fairfield	0.40		0.400
Three Chopt	0.40		0.400
Tuckahoe	0.40		0.400
Varina	0.40		0.400
Sanitary #2	0.40	\$ 0.001	0.401
Sanitary #3	0.40	0.001	0.401
Sanitary #3.1	0.40	0.001	0.401
Sanitary #12	0.40	0.001	0.401
Sanitary #23	0.40	0.001	0.401

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

Agenda Item No. 116-09
Page No. 5 of 5

Agenda Title **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2009**

- (7) All tangible personal property used in a research and development business, classified by Section 58.1-3506.A (7) of the Code of Virginia, certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source, classified by Section 58.1-3506.A (9) of the Code of Virginia, certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506.A (21) of the Code of Virginia, and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506.A (25) of the Code of Virginia, shall be taxed for the calendar year 2009, at a rate equal to that applicable to machinery and tools, classified by Section 58.1-3507 of the Code of Virginia, that rate being \$1.00 per \$100 of assessed valuation.
- (8) For calendar year 2009, the tax levied on tangible personal property, aircraft, manufactured homes, qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, disabled veterans' vehicles, motor vehicles specially equipped to provide transportation for physically handicapped individuals, machinery and tools, and machinery and tools used in semiconductor manufacturing, shall be due and payable in two equal installments, the first installment being due and payable on June 5, 2009, and the second installment being due and payable on December 7, 2009.
- (9) Pursuant to Section 58.1-3001 of the Code of Virginia, if any taxpayer owns tangible personal property of such small value that the local levies thereon for the year result in a tax of less than fifteen dollars, such property may be omitted from the personal property book and no assessment made thereon.
- (10) The revenue from such taxes, when, and if, appropriated by the Board of Supervisors of the County of Henrico, Virginia, shall be used to defray the County charges and expenses and all necessary obligations incident to, or arising from, the execution of the lawful authority of the Board of Supervisors of the County of Henrico, Virginia.

The Board of Supervisors certifies that notice of the rates of levy as set forth in the foregoing order was duly advertised according to law.

COMMENTS: This resolution should be considered on April 28, 2009, to comply with Virginia Code Section 15.2-2503, "The governing body shall approve the budget and fix a tax rate for the budget year no later than the date on which the fiscal year begins." For practical purposes in mailing tax bills and to fulfill the requirements of the Code of Virginia, Section 22.1-93, "Approval of Annual Budget for School Purposes", the rate should be fixed prior to May 1, 2009. 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. 34-09

Page No. 1 of 4

Agenda Title: RESOLUTION — POD-01-08 — Approval of a Revised Master Plan and Plan of Development for Twin Hickory Park and Western Maintenance Facility

For Clerk's Use Only:

APR 28 2009

Date

☐ Approved

☐ Denied

☐ Amended

☒ Deferred to

6/23/09

BOARD OF SUPERVISORS ACTION

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

REMARKS: _____

YES NO OTHER

Donati, J. ☒ ☐ ☐

Glover, R. ☒ ☐ ☐

Kaechele, D. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

WHEREAS, Sections 24-11(b) and 24-106 of the Henrico County Code require the submission of applications for plans of development for public facilities to the Board of Supervisors; and,

WHEREAS, an application has been submitted for the approval of POD-01-08, a revised master plan and plan of development for Twin Hickory Park to provide a Western Maintenance Facility for the Division of Recreation and Parks consisting of a 5,475 square foot maintenance building, a service yard, two parking areas and related site improvements; and

WHEREAS, the revision to POD-89-99 Northwest Park Master Plan deletes a previously proposed multi-use field and restroom building to accommodate the proposed maintenance facility and includes revisions to the park boundary to include an additional 1.1 acre parcel of land, revised trail locations, an updated library facility layout, and an expanded shelter area; and

WHEREAS, the 48.09 acre park property is located between Shady Grove Road and Twin Hickory Road, approximately 2,000 feet west of Nuckols Road on Parcels 744-771-3182 and 744-772-0941; is zoned A-1, Agricultural District; and is located in the Three Chopt District; and,

WHEREAS, the County Administration, including the Division of Recreation and Parks, the Department of Planning, the Department of Public Works, the Department of Public Utilities, the Division of Fire, the Division of Police, and the Office of Building Construction and Inspections, has reviewed the application along with the Virginia Department of Transportation and recommends approval subject to the staff recommendations and the staff plan dated January 27, 2009; and,

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

02/08

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

Agenda Item No. 34-09

Page No. 2 of 4

Agenda Title: RESOLUTION — POD-01-08 — Approval of a Revised Master Plan and Plan of Development for Twin Hickory Park and Western Maintenance Facility

WHEREAS, on **January 27, 2009**, the Board of Supervisors held a public hearing to receive comments on the application for approval.

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

1. The Director of Public Utilities shall approve the construction plans for public water and sewer prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 24 hours prior to the start of any County water or sewer construction.
2. The parking lot shall be subject to the requirements of Section 24-98 of the Henrico County Code.
3. The parking spaces shall be marked on the pavement surface with four-inch wide white painted traffic lines. All lane lines and parking lines shall be white in color with the exception that those dividing traffic shall be yellow.
4. Sufficient, effective usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
5. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
6. The plan of development shall be revised as annotated on the staff plan dated **January 27, 2009**, which shall be as much a part of this approval as if its details were fully described herein. Eight (8) sets of revised plans, including the detailed drainage, erosion control and utility plans shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning that all comments have been addressed, twenty-one (21) sets of final plans for signature shall be submitted to the Department of Planning for approval signatures.
7. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
8. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval prior to the issuance of any occupancy permits.
9. All ground cover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season.
10. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams and fixture specifications and mounting height details shall be submitted for Department of Planning review and approval. Non-recreational lighting poles should not exceed a maximum height of 25 feet.
11. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.

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

Agenda Item No. 34-09

Page No. 4 of 4

Agenda Title: RESOLUTION — POD-01-08 — Approval of a Revised Master Plan and Plan of Development for Twin Hickory Park and Western Maintenance Facility

24. The construction shall be properly coordinated to ensure that safe access, circulation and adequate parking is provided for the facility. A plan to indicate the phasing of improvements and the handling of traffic (construction and employees) shall be submitted to the Department of Planning prior to the issuance of a building permit.
25. The conceptual master plan, as submitted with this application, is for planning and information purposes only. All subsequent detailed plans of development and construction needed to implement this conceptual plan may be administratively reviewed and approved and shall be subject to all regulations in effect at the time such subsequent plans are submitted for review/ approval.

COMMENTS: The Director of Planning has reviewed the plans submitted by Rawlings Wilson & Associates and Austin Brockenbrough & Associates, LLP and recommends approval, and the County Manager concurs.

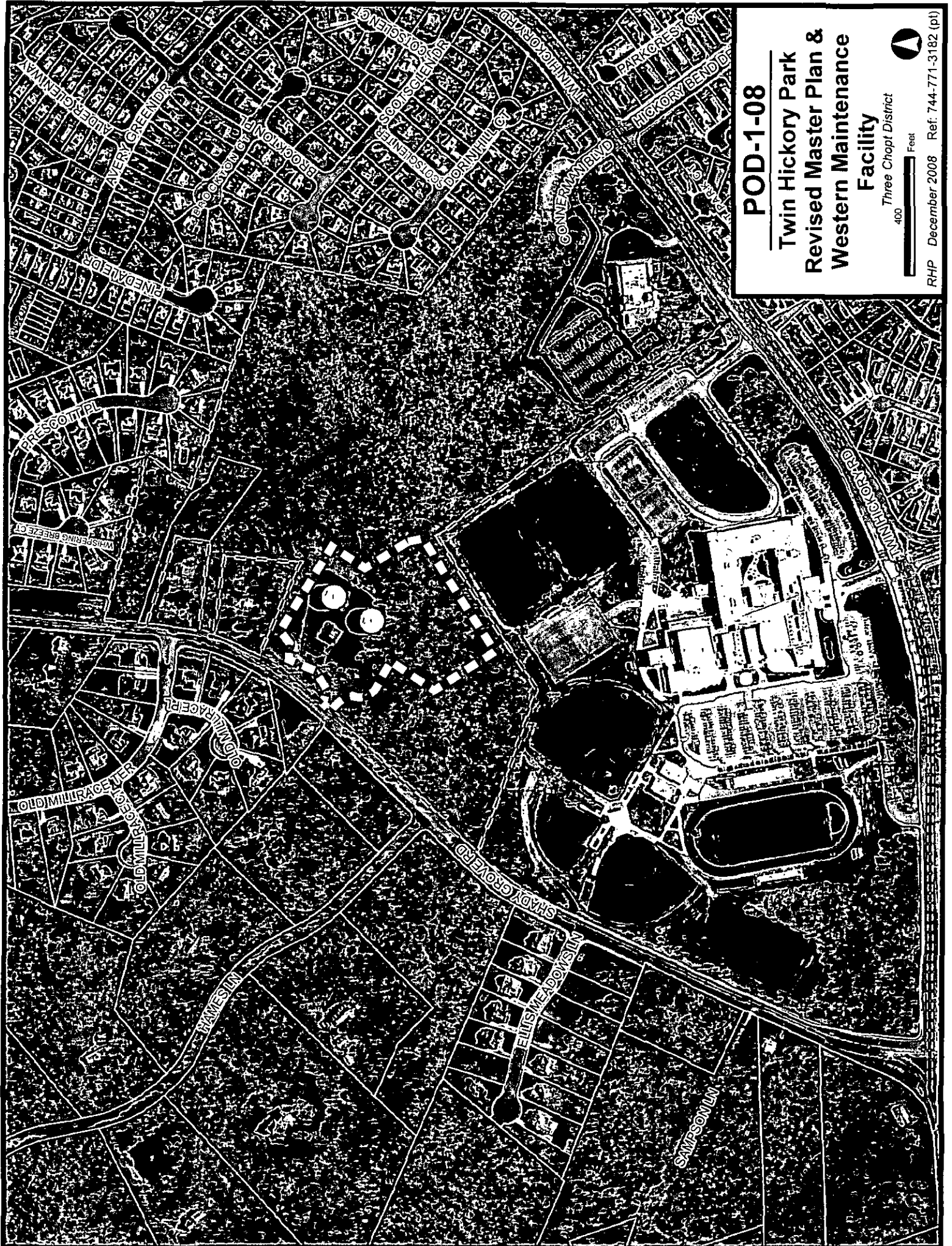
**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 34-09

Page No. 3 of 4

Agenda Title: RESOLUTION — POD-01-08 — Approval of a Revised Master Plan and Plan of Development for Twin Hickory Park and Western Maintenance Facility

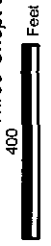
12. The site including the parking areas shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with scheduled regular pickups and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan review and approval.
13. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.
14. Traffic control signs shall be provided as indicated on the Planning staff plan. All signs shall be fabricated as shown in The National Manual on Uniform Traffic Control Devices for Streets and Highways and The Virginia Supplement to The Manual on Uniform Traffic Control Devices for Streets and Highways.
15. The assigned property number shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Planning Department must assign all property addresses.
16. The contractor shall have a set of plans approved by the Director of Public Works, Director of Public Utilities and the County Manager available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County inspectors.
17. The property shall be developed generally as shown on the plan filed with the case, and no major changes or additions to the layout shall be made without the approval of the Board of Supervisors.
18. Upon completion of the improvements and prior to the certification of the permanent occupancy permit, the engineer or land surveyor who prepared the POD plan shall furnish a statement to the effect that all construction, including water and sewer, is in conformance with the regulations and requirements of the POD.
19. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
20. Insurance Service Offices (ISO) calculations should be included on the final construction plans for approval by the Department of Public Utilities prior to issuance of a building permit.
21. Any necessary offsite drainage easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans by the Department of Public Works.
22. Deviations from County standards for pavement, curb, or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
23. Vehicles shall be parked only in approved and constructed parking spaces.



POD-1-08

**Twin Hickory Park
Revised Master Plan &
Western Maintenance
Facility**

Three Chopt District





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 117-09

Page No. 1 of 1

Agenda Title: RESOLUTION – Authorization to Apply for and Accept American Recovery and Reinvestment Act Grant from Virginia Department of Criminal Justice Services – Victim/Witness Assistance Program,

For Clerk's Use Only: Date: <u>APR 28 2009</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<p style="text-align: center;">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____</p> <p>REMARKS: <u>APPROVED</u></p>	<table><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		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 Henrico County Victim/Witness Assistance Program provides support, counseling, service referral, and information regarding the criminal justice system to persons who are victims of or witnesses to crimes committed in Henrico County; and,

WHEREAS, the Office of the Commonwealth's Attorney for Henrico County desires to have the County Manager apply for and accept an American Recovery and Reinvestment Act grant from the Virginia Department of Criminal Justice Services totaling \$100,863 for a two-year period beginning July 1, 2009 and ending June 30, 2011; and,

WHEREAS, the grant will require no cash contribution but will require a 20% in-kind match.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to apply for and accept an American Recovery and Reinvestment Act grant from the Virginia Department of Criminal Justice Services totaling \$100,863 for the period beginning July 1, 2009 through June 30, 2011.

Comments: The Commonwealth's Attorney and the Victim/Witness Director recommend approval of this Board paper; the County Manager concurs.

By Agency Head WJ

By County Manager D. R. Reynolds

Routing:

Yellow to: _____

Copy to: _____

Certified:

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 118-09
Page No. 1 of 2

Agenda Title: **Resolution — Award of Contract — Consulting Services — Homeowner's Enhancement Guide**

or Clerk's Use Only:

Date: **APR 28 2009**

- ☒ 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, on February 6, 2009, the County received four proposals in response to RFP #09-8573-1CS for consulting services to produce a Homeowner's Enhancement Guide to assist owners in enhancing older homes; and

WHEREAS, based upon review of the written proposals, the Selection Committee (consisting of Mr. Mark Strickler, Mr. Paul Johnson, Mr. John Young, Mr. Melvin Slough, Ms. Kelly Kinahan and Mrs. Cecelia Stowe) interviewed the following firms:

Frazier Associates
Hill Studio

WHEREAS, the Selection Committee subsequently negotiated a contract with Frazier Associates in the amount of \$84,594.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that a contract to provide consulting services in accordance with RFP #09-8573-1CS is hereby awarded to Frazier Associates in the amount of \$84,594 and the County Manager and Clerk are authorized to execute the contract and any change orders within the scope of the project budget in a form approved by the County Attorney.

Comments: Funding to support the contract is available from the FY08-09 Community Development Block Grant (CDBG) funds. The Directors of General Services and Community Revitalization recommend that the Board award the contract to Frazier Associates, and the County Manager concurs.

By Agency Head

f. Mark Strickler

By County Manager

David A. Kaechele

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Page No. 1 of 7
Agenda Item No. 98-09

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2009-10 and Allocation of Car Tax Relief for Tax Year 2009.**

For Clerk's Use Only:

APR 28 2009

Date: _____

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at _____ p.m., on April 14, 2009, to consider the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2009-10; and,

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

NOW, THEREFORE, BE IT RESOLVED that the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2009-10, are hereby approved for informative and planning purposes only.

OPERATING ANNUAL FISCAL PLAN
ESTIMATED OPERATING RESOURCES

01- GENERAL FUND:

	Manager Proposed	Board Approved
51/01 - General Property Taxes	\$ 409,500,000	\$ 409,500,000
02 - Other Local Taxes	114,615,000	114,615,000
03 - Permits, Fees, & Licenses	3,859,200	3,859,200
04 - Fines & Forfeitures	2,727,900	2,727,900
05 - Use of Money & Property	8,533,200	8,533,200
06 - Charges for Services	3,176,800	3,176,800
07 - Miscellaneous	45,000	45,000
08 - Non-Revenue Receipts	2,765,000	2,765,000
09 - Recovered Costs	4,130,700	4,130,700
Total from Local Sources	\$ 549,352,800	\$ 549,352,800

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**

Page No.2 of 7
Agenda Item No. 98-09

**Agenda Title: RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for
Fiscal Year 2009-10 and Allocation of Car Tax Relief for Tax Year 2009.**

52/02 - Non-Categorical Aid	17,376,300	17,376,300
03 - Shared Expenses	15,902,300	15,902,300
04 - Categorical Aid	273,081,900	273,081,900
Total from State	\$ 306,360,500	\$ 306,360,500
53/03 - Categorical Aid - Total Federal	10,935,200	10,935,200
GENERAL FUND REVENUE	\$ 866,648,500	\$ 866,648,500
60/01 - Operating Transfers	(109,348,930)	(109,348,930)
16/01 - From (To) Fund Balance	14,900,000	14,900,000
GENERAL FUND RESOURCES	\$ 772,199,570	\$ 772,199,570
<u>11 - SPECIAL REVENUE FUND :</u>		
51/03 - Permits, Fees, & Licenses	1,003,870	1,003,870
04 - Fines & Forfeitures	1,145,832	1,145,832
05 - Use of Money & Property	165,574	165,574
06 - Charges for Services	29,214,486	29,214,486
07 - Miscellaneous	71,580	71,580
08 - Recovered Costs	545,446	545,446
Total from Local Sources	\$ 32,146,788	\$ 32,146,788
52/02 - Non-Categorical Aid	97,050	97,050
04 - Categorical Aid	24,854,949	24,854,949
Total from State	\$ 24,951,999	\$ 24,951,999
53/03 - Categorical Aid - Total Federal	\$ 36,912,022	\$ 36,912,022
59/01 - Non-Revenue Receipts	211,300	211,300
SPECIAL REVENUE FUND REVENUE	\$ 94,222,109	\$ 94,222,109
60/01 - Operating Transfers	19,635,305	19,635,305
16/01 - From (To) Fund Balance	2,833,189	2,833,189
SPECIAL REVENUE FUND RESOURCES	\$ 116,690,603	\$ 116,690,603
<u>51 - WATER AND SEWER ENTERPRISE FUND :</u>		
51/04 - Fines & Forfeitures	127,000	127,000
06 - Charges for Services	87,089,666	87,089,666
07 - Miscellaneous	3,679,264	3,679,264
Total from Local Sources	\$ 90,895,930	\$ 90,895,930
59/01 - Non-Revenue Receipts	30,000	30,000
W&S ENTERPRISE FUND REVENUE	\$ 90,925,930	\$ 90,925,930
60/01 - Operating Transfers	1,609,569	1,609,569
16/01 - From (To) Retained Earnings	(18,989,523)	(18,989,523)
W&S ENTERPRISE FUND RESOURCES	\$ 73,545,976	\$ 73,545,976

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

Page No. 3 of 7
Agenda Item No. 98-09

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2009-10 and Allocation of Car Tax Relief for Tax Year 2009.**

52 - BELMONT GOLF COURSE ENTERPRISE FUND:

51/06 - Charges for Services	1,192,479	1,192,479
59/01 - Non-Revenue Receipts	-	-
BELMONT ENTERPRISE FUND REVENUE	\$ 1,192,479	\$ 1,192,479
16/01 - From (To) Retained Earnings	0	0
BELMONT ENTERPRISE FUND RESOURCES	\$ 1,192,479	\$ 1,192,479

61 - CENTRAL AUTO MAINTENANCE FUND:

51/05 - Use of Money & Property	365,000	365,000
07 - Miscellaneous	31,000	31,000
08 - Recovered Cost	21,308,736	21,308,736
Total From Local Sources	\$ 21,704,736	\$ 21,704,736
59/01 - Non-Revenue Receipts	17,915	17,915
INTERNAL SERVICE FUND REVENUE	\$ 21,722,651	\$ 21,722,651
16/01 - From (To) Fund Balance	0	0
INTERNAL SERVICE FUND RESOURCES	\$ 21,722,651	\$ 21,722,651

62 - TECHNOLOGY REPLACEMENT FUND:

59/01 - Non-Revenue Receipts - Total Revenue	2,654,551	2,654,551
60/01 - Operating Transfers	-	-
16/01 - From (To) Retained Earnings	155,873	155,873
TECH. REPLACE. FUND RESOURCES	\$ 2,810,424	\$ 2,810,424

63 - RISK MANAGEMENT FUND:

51/08 - Recovered Costs - Total Revenue	624,727	624,727
16/01 - Operating Transfers	4,361,686	4,361,686
RISK MANAGEMENT FUND RESOURCES	\$ 4,986,413	\$ 4,986,413

64 - HEALTHCARE INTERNAL SERVICE FUND:

51/05 - Interest on Investment	150,000	150,000
51/08 - Recovered Costs	80,693,361	80,693,361
	\$ 80,843,361	\$ 80,843,361

71 - DEBT SERVICE FUND:

60/01 - Operating Transfers - TOTAL RESOURCES	55,782,472	55,782,472
16/01 - From (To) Fund Balance	2,000,000	2,000,000
DEBT SERVICE FUND RESOURCES	\$ 57,782,472	\$ 57,782,472

82 - JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:

10 - Shared Expenses - Local	403,312	403,312
52/03 - Shared Expenses - State	1,498,939	1,498,939
JRJDC AGENCY FUND REVENUE	\$ 1,902,251	\$ 1,902,251
60/01 - Operating Transfers	3,286,700	3,286,700
16/01 - From (To) Fund Balance	404,178	404,178
JRJDC AGENCY FUND RESOURCES	\$ 5,593,129	\$ 5,593,129

83 - OTHER POST EMPLOYMENT (OPEB) BENEFITS:

60/01 - GASB 45	6,000,000	6,000,000
OPEB RESOURCES	\$ 6,000,000	\$ 6,000,000

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

Page No. 4 of 7
Agenda Item No. 98-09

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for
Fiscal Year 2009-10 and Allocation of Car Tax Relief for Tax Year 2009.**

90 - ADJUSTMENT FOR INTERFUND TRANSACTIONS :

60/01 - Operating Transfers - TOTAL RESOURCES	\$ (84,752,377)	\$ (84,752,377)
TOTAL OPERATING RESOURCES	<u>\$ 1,058,614,701</u>	<u>\$ 1,058,614,701</u>
Including: REVENUE TOTAL	1,160,736,559	1,160,736,559
OPERATING TRANSFERS	(103,942,977)	(103,942,977)
FUND BALANCE/RETAINED EARNINGS	<u>1,821,119</u>	<u>1,821,119</u>
	<u>\$ 1,058,614,701</u>	<u>\$ 1,058,614,701</u>

* Indicates a change

TOTAL CHANGES IN ESTIMATED RESOURCES	<u>\$ 0</u>
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ESTIMATED OPERATING REQUIREMENTS

<u>Department</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<u>01- GENERAL FUND:</u>		
01 - Board of Supervisors	\$ 1,164,196	\$ 1,164,196
02 - Library	16,399,039	16,399,039
03 - Sheriff	34,233,243	34,233,243
04 - Circuit Court	3,099,930	3,099,930
05 - Commonwealth's Attorney	4,699,778	4,699,778
06 - General District Court	200,491	200,491
07 - Juvenile/Domestic Relations Court	2,434,398	2,434,398
08 - Electoral Board	1,457,761	1,457,761
09 - County Manager	4,025,580	4,025,580
10 - County Attorney	2,049,269	2,049,269
11 - Human Resources	6,281,177	6,281,177
12 - Police	66,579,523	66,579,523
13 - Fire	50,195,913	50,195,913
14 - Finance	12,806,463	12,806,463
16 - General Services	17,275,345	17,275,345
17 - Internal Audit	361,168	361,168
19 - Information Technology	13,340,288	13,340,288
21 - Agriculture & Home Extension	376,772	376,772
22 - Social Services	18,794,146	18,794,146
23 - Recreation & Parks	16,770,371	16,770,371
24 - Public Health	1,645,730	1,645,730
28 - Public Works	35,935,899	35,935,899
29 - Real Property	605,673	605,673
30 - Economic Development	13,256,265	13,256,265
32 - Non-Departmental	12,256,941	12,256,941
33 - Building Inspections	4,668,567	4,668,567
34 - Planning	4,326,456	4,326,456
35 - Permit Centers	945,672	945,672
38 - Community Revitalization	1,763,516	1,763,516
50 - Education	424,250,000	424,250,000
TOTAL GENERAL FUND	<u>\$ 772,199,570</u>	<u>\$ 772,199,570</u>

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

Page No.5 of 7
Agenda Item No. 98-09

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for
Fiscal Year 2009-10 and Allocation of Car Tax Relief for Tax Year 2009.**

11 - SPECIAL REVENUE FUND :

05 - Commonwealth's Attorney	835,304	835,304
07 - Juvenile/Domestic Relations Court	1,088,023	1,088,023
12 - Police	1,410,225	1,410,225
22 - Social Services	8,564,611	8,564,611
26 - Mental Health/Retardation	32,111,037	32,111,037
27 - CATC	3,666,521	3,666,521
28 - Public Works	897,000	897,000
31 - Public Utilities - Solid Waste	12,064,068	12,064,068
- Street Lights	70,200	70,200
32 - Non-Departmental	111,895	111,895
36 - Community Corrections Program	1,741,679	1,741,679
50 - Education - Cafeterias	17,412,081	17,412,081
- Grants	36,717,959	36,717,959
TOTAL SPECIAL REVENUE FUND	<u>\$ 116,690,603</u>	<u>\$ 116,690,603</u>

51 - WATER AND SEWER ENTERPRISE FUND :

31 - Public Utilities - Operations	58,132,963	58,132,963
- Debt Service	15,413,013	15,413,013
TOTAL W&S ENTERPRISE FUND	<u>\$ 73,545,976</u>	<u>\$ 73,545,976</u>

52 - BELMONT GOLF COURSE ENTERPRISE FUND:

23 - Recreation & Parks - TOTAL FUND	\$ 1,192,479	\$ 1,192,479
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61 - CENTRAL AUTO MAINTENANCE FUND :

20 - Central Auto. Maint. - TOTAL FUND	\$ 21,722,651	\$ 21,722,651
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62 - TECHNOLOGY REPLACEMENT FUND :

37 - Technology Replacement - TOTAL FUND	\$ 2,810,424	\$ 2,810,424
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63 - RISK MANAGEMENT FUND:

16 - Risk Managment - TOTAL FUND	\$ 4,986,413	\$ 4,986,413
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64 - HEALTHCARE FUND:

42 - Healthcare - TOTAL FUND	\$ 80,843,361	\$ 80,843,361
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71 - DEBT SERVICE FUND :

18 - General	17,727,683	17,727,683
50 - Education	40,054,789	40,054,789
TOTAL DEBT SERVICE FUND	<u>\$ 57,782,472</u>	<u>\$ 57,782,472</u>

82 - JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND :

40 - JRJDC - Operations	4,912,908	4,912,908
- Debt Service	680,221	680,221
TOTAL JRJDC AGENCY FUND	<u>\$ 5,593,129</u>	<u>\$ 5,593,129</u>

83 - AGENCY FUND:

11 - GASB 45 - TOTAL FUND	\$ 6,000,000	\$ 6,000,000
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Page No. 6 of 7
Agenda Item No. 98-09

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2009-10 and Allocation of Car Tax Relief for Tax Year 2009.**

90 - ADJUSTMENT FOR INTERFUND TRANSACTIONS :

60 - Interdepartmental Billings - CAM	\$ (21,722,651)	\$ (21,722,651)
- Technology Replacement	(2,810,424)	(2,810,424)
- Healthcare	(60,219,302)	(60,219,302)
TOTAL ADJUSTMENTS	(84,752,377)	(84,752,377)
TOTAL OPERATING REQUIREMENTS	<u>\$ 1,058,614,701</u>	<u>\$ 1,058,614,701</u>

* Indicates a change

TOTAL CHANGE IN ESTIMATED OPERATING REQUIREMENTS \$ 0

**CAPITAL ANNUAL FISCAL PLAN
ESTIMATED CAPITAL RESOURCES**

<u>Source</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
21 - CAPITAL PROJECTS FUND :		
Local Revenue	\$ 3,600,000	\$ 3,600,000
Motor Vehicle License Revenue	850,000	850,000
Fund Balance - Designated Capital Reserve	9,150,000	9,150,000
Fund Balance - Central Automotive	590,600	590,600
Fund Balance - General Fund	5,000,000	5,000,000
TOTAL CAPITAL PROJECTS FUND	<u>\$ 19,190,600</u>	<u>\$ 19,190,600</u>
51 - WATER AND SEWER ENTERPRISE FUND :		
Water & Sewer Fees/Charges	33,802,600	33,802,600
TOTAL WATER AND SEWER ENTERPRISE FUND	<u>33,802,600</u>	<u>33,802,600</u>
TOTAL CAPITAL RESOURCES	<u>\$ 52,993,200</u>	<u>\$ 52,993,200</u>

* Indicates a change

TOTAL CHANGE IN ESTIMATED CAPITAL RESOURCES \$ 0

ESTIMATED CAPITAL REQUIREMENTS

<u>Department</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
21 - CAPITAL PROJECTS FUND :		
03 - Sheriff	\$ 150,000	\$ 150,000
14 - Finance - Land Purchase Reserve	7,000,000	7,000,000
16 - General Services	1,997,900	1,997,900
19 - Information Technology	2,617,700	2,617,700
23 - Recreation & Parks	300,000	300,000
28 - Public Works - GIS	1,025,000	1,025,000
31 - Public Utilities - Landfill	3,600,000	3,600,000
50 - Education	2,500,000	2,500,000
TOTAL CAPITAL PROJECTS FUND	<u>\$ 19,190,600</u>	<u>\$ 19,190,600</u>
51 - WATER AND SEWER ENTERPRISE FUND :		
31 - Public Utilities - Water	10,275,000	10,275,000
- Sewer	23,527,600	23,527,600
TOTAL WATER & SEWER ENTERPRISE FUND	<u>\$ 33,802,600</u>	<u>\$ 33,802,600</u>
TOTAL CAPITAL REQUIREMENTS	<u>\$ 52,993,200</u>	<u>\$ 52,993,200</u>

* Indicates a change

Page No.7 of 7
Agenda Item No. 98-08

TOTAL CHANGE IN ESTIMATED CAPITAL REQUIREMENTS	\$	0
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COMMENTS: This Board Paper should be considered on April 14, 2009, but should be deferred until Tuesday April 28, 2009, to comply with Virginia Code Section 15.2-2506, which states that "The hearing shall be held at least seven days prior to the approval of the budget...." The Director of Finance recommends approval of this Board Paper and the County Manager concurs.

SCHEDULE OF COMPENSATION:
Members of County Boards and Commissions, et al.
County of Henrico, Virginia
Fiscal Year 2009-10

Board of Supervisors	\$48,671.36 per annum ⁽¹⁾
Board of Zoning Appeals	\$6,600.00 per annum
Electoral Board - General Election.....	\$4,011.50 per annum ⁽²⁾
Secretary, Electoral Board - General Election.....	\$8,023.00 per annum ⁽²⁾
Election Officials.....	\$135.00 base pay per workday
Assistant Chief Election Officials.....	\$165.00 base pay per workday
Chief Election Officials	\$185.00 base pay per workday
Planning Commission.....	\$17,000.00 per annum
Richmond Regional Planning Commission	\$3,000.00 per annum
Capital Region Airport Commission	\$3,000.00 per annum
Board of Real Estate Review & Equalization.....	\$225.00 per month
School Board.....	\$18,000.00 per annum ⁽³⁾
Social Services Board.....	\$3,000.00 per annum
Volunteer Firefighters	\$2.00 per call
Economic Development Authority	\$200.00 per meeting
Parks and Recreation Advisory Commission.....	\$75.00 per meeting

-
- (1) The maximum salary for 2008 through 2011 was set prior to July 1, 2007, in accordance with Va. Code § 15.2-1414.2. An allowance was made for an increase equal to 2.372% of the prevailing per-annum rate in each of those calendar years. The Board has declined, however, to receive any increase in salary for 2010. As in prior years, the Vice Chairman will receive an additional sum in the amount of 10% of the per-annum rate (for a total of \$53,538.50) and the Chairman receives an additional sum in the amount of 15% of the per-annum rate (for a total of \$55,972.06).
- (2) Rate and effective date is set by the General Assembly.
- (3) Rate is set by the School Board by resolution in accordance with Va. Code § 22.1 -32 (A).

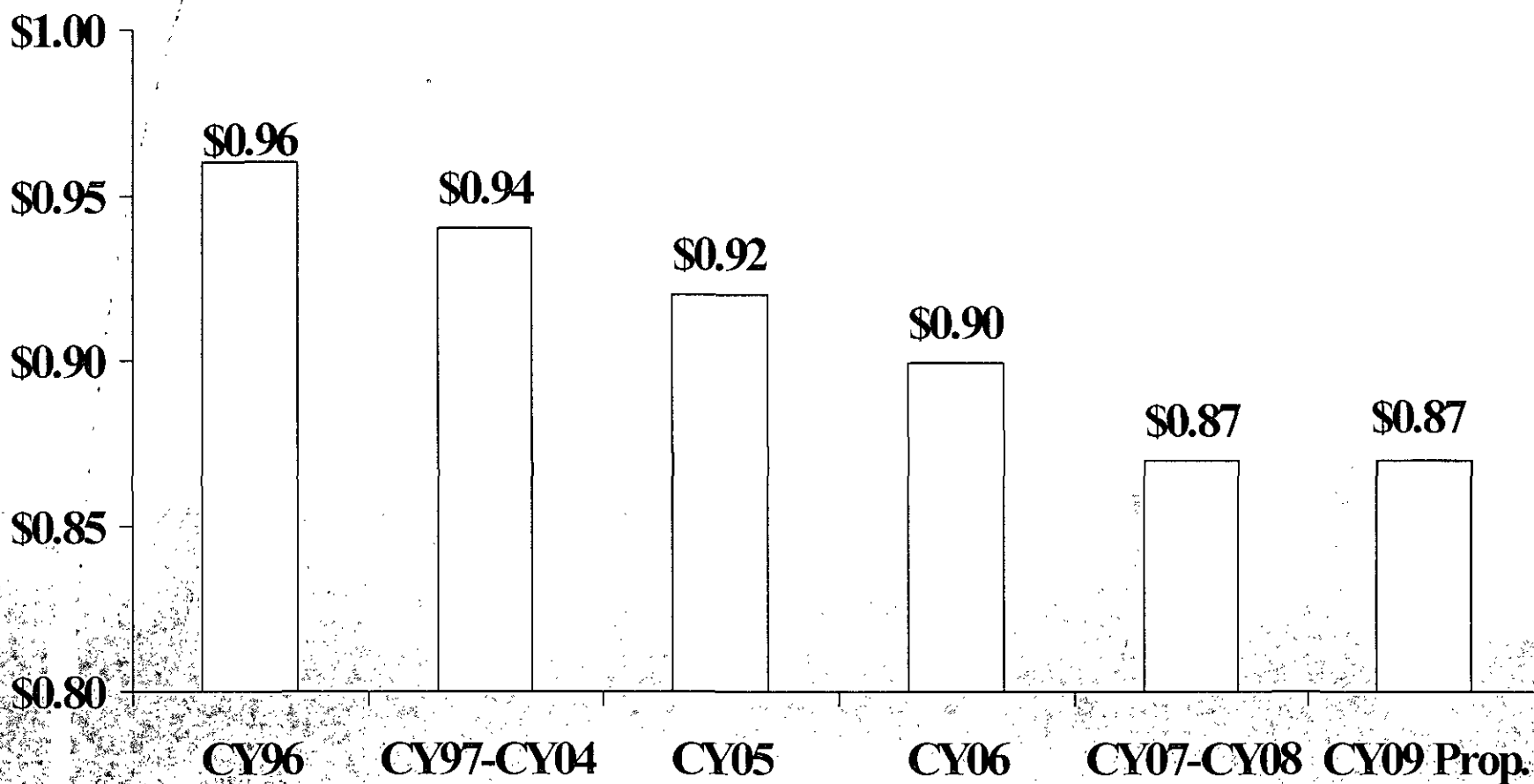
Schedule of Unclassified Salaries
County of Henrico, Virginia
Fiscal Year 2009-10

<u>COST CENTER</u>	<u>NAME AND OFFICE OR JOB TITLE</u>	<u>SALARY</u>
04001	Yvonne G. Smith Clerk of Circuit Court	\$136,146.00 ⁽⁴⁾
08001	Mark J. Coakley General Registrar	\$ 84,476.00 ^{(4) (5)}
03006	Michael L. Wade Sheriff.....	\$138,298.00 ^{(4) (6)}

-
- (4) Annual rate and effective date is set by the General Assembly. Rates reflected are effective 12/1/2007 – 11/30/2009. NOTE: The State deferred the 2.0% salary increase planned for constitutional officers and their employees (along with state employees) from December 1, 2008 to July 1, 2009. On March 2, 2009, the State deferred the 2.0% salary increase planned for constitutional officers and their employees (along with state employees) from July 1, 2009 to December 1, 2009.
- (5) The General Registrar receives annual compensation fixed by the General Assembly, paid by the governing body of the County and reimbursed annually as provided in the State's general appropriations act, and pursuant to Va. Code § 24.2-111.
- (6) The current Sheriff (Michael L. Wade) meets the criteria specified in the Virginia Budget Code Section 69.K.2.a and receives the additional specified percentage to the approved base amount. Effective 12/1/2007, Sheriff Wade earns the \$126,531 base plus 9.3% for the Sheriff's Career Development Plan and accreditation for a new annual total of \$138,298. Also see footnote 4 above.



Real Estate Tax Rate: County of Henrico





Real Estate Tax Rate – Other Localities in Virginia

Locality	CY2008 Tax Rate	CY2009 Tax Rate
City of Alexandria	\$0.845	\$0.903*
Arlington County	\$0.838	\$0.868
City of Chesapeake	\$1.05	\$1.05
Chesterfield County	\$0.95	\$0.95*
Fairfax County	\$0.92	\$1.04*
City of Hampton	\$1.04	\$1.04
Henrico County	\$0.87	\$0.87
Loudoun County	\$1.14	\$1.245*
City of Newport News	\$1.10	\$1.10
City of Norfolk	\$1.11	\$1.11
City of Portsmouth	\$1.21	\$1.29
Prince William County	\$1.0297	\$1.2717
City of Richmond	\$1.20	\$1.20
City of Suffolk	\$0.91	\$0.91
City of Virginia Beach	\$0.89	\$0.89

*Denotes adopted Real Estate Tax Rate



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 119-09
Page No. 1 of 1

Agenda Title RESOLUTION – Request to Transfer Road and Right-of-Way by Virginia
Department of Transportation – Three Chopt District

For Clerk's Use Only:

Date **APR 28 2009**

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton 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"/>

WHEREAS, the Virginia Department of Transportation (the "VDOT") has constructed a frontage road near the intersection of Route I-64 and Pouncey Tract Road, known as Bacova Drive (the "Road") in Three Chopt District; and,

WHEREAS, the County of Henrico, Virginia (the "County") proposes to intersect Bacova Drive with the extension of Gayton Road; and,

WHEREAS, it would be advantageous to the County to acquire the Road and right-of-way on which the Road is located from its intersection with Pouncey Tract Road to its western terminus.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Henrico County, Virginia pursuant to §33.1-154 of the Code of Virginia, 1950, as amended, hereby authorizes and directs the County Manager to petition on its behalf, in a form approved by the County Attorney, the Commonwealth Transportation Board to convey the Road and the right-of-way for the Road to the County for the sum of \$1.00.

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

By Agency Head

By County Manager

Routing:

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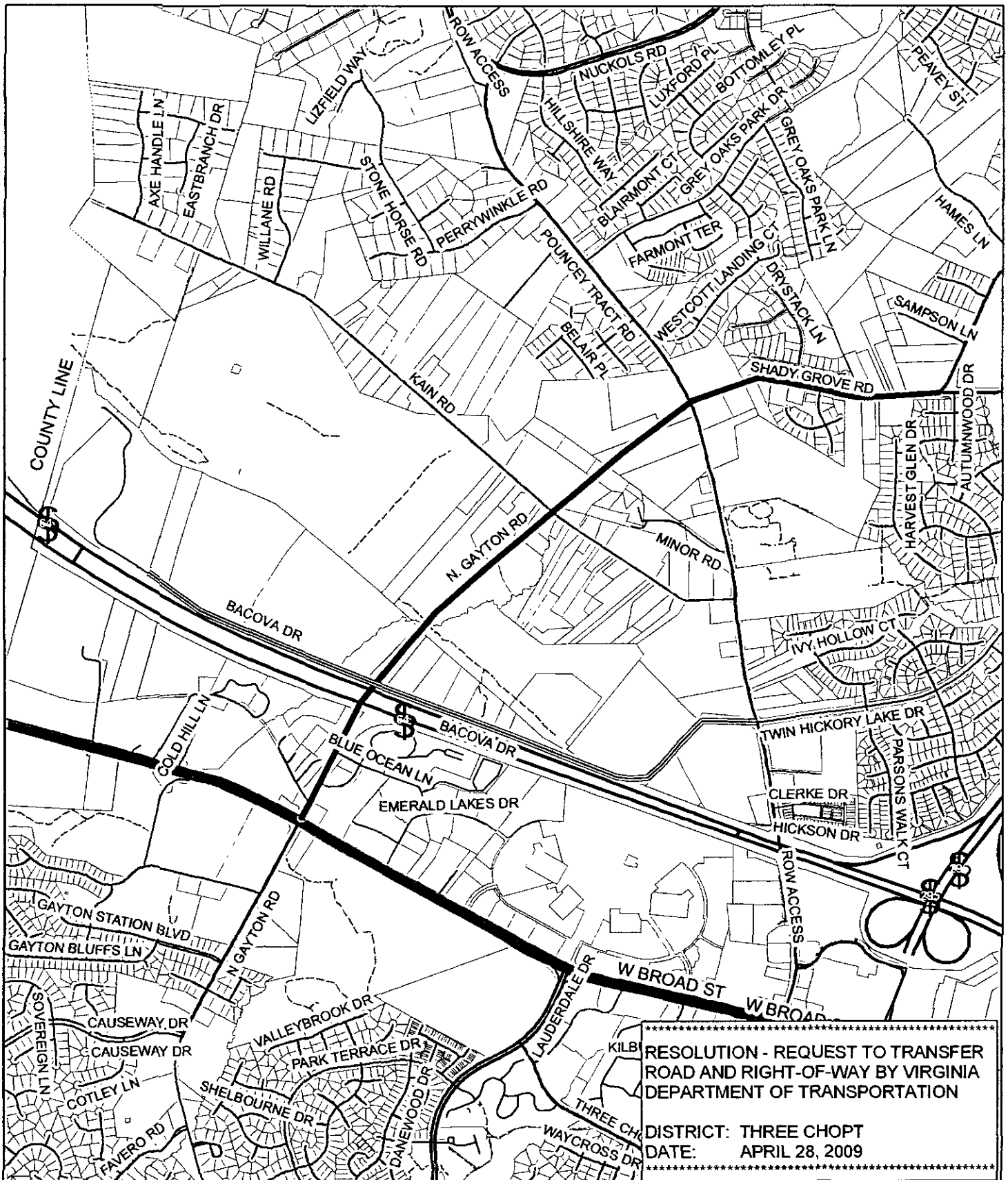
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Clerk, Board of Supervisors

Date: _____

BACOVA DRIVE



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 12009
Page No. 1 of 1

Agenda Title: **RESOLUTION – Acceptance of Gift from the Friends of the Richmond Mounted Squad**

<p>For Clerk's Use Only:</p> <p>Date: APR 28 2009</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Donati</u> Seconded by (1) <u>O'Bannon</u> (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 Friends of the Richmond Mounted Squad have donated a 12' x 20' prefabricated and movable storage building, with a value of \$3,675.00, to Henrico County for use at Dorey Park;

WHEREAS, this storage building will be used by both the Richmond Mounted Squad and the Varina 4-H Rising Stars to store tack and riding equipment at the Dorey Park Equestrian Rink.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors authorizes the County Manager to accept this generous gift from the Friends of the Richmond Mounted Squad.

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

By Agency Head Karen L. Mier By County Manager David P. Hayslett

Routing:
Yellow to: _____
Copy to: _____

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

