

COUNTY OF HENRICO, VIRGINIA
Board of Supervisors' Agenda
July 29, 2009
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Ed Satterfield, Director of Pastoral Care, Third Presbyterian Church

APPROVAL OF MINUTES – July 14, 2009 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

Proclamation – Clown Week – August 1 – 7, 2009.

201-09 Resolution – Congratulating the Henrico County Division of Police Law Enforcement Explorer Post 608 on Its 32nd Anniversary.

PUBLIC HEARING ITEMS

202-09 Resolution – Amendments to the FY 2009-10 Annual Fiscal Plan: July 2009.

203-09 Resolution – Hearing of Necessity – North Gayton Road. Project #2122.50701.28004.01152. Three Chopt District.

PUBLIC COMMENTS

GENERAL AGENDA

204-09 Resolution – To Accept the U.S. Department of Justice, Office on Violence Against Women, Recovery Act STOP Funding Through the Virginia Department of Criminal Justice Service's V-STOP Award to the County of Henrico Community Corrections Program for a County Probation Officer/Domestic Violence Specialist Project.

205-09 Resolution – Award of Construction Contract – Tuckahoe Library Landscape Enhancements.

206-09 Resolution – Award of Construction Contract – Rugby Field Sports Lighting at Dorey Park Field.

207-09 Resolution - Signatory Authority - Henrico Juvenile Detention Home Medical Services Contract.

- 208-09 Resolution – Approval of the FY 2010 Community Services Board Performance Contract Between the Virginia Department of Behavioral Health and Developmental Services and Henrico Area Mental Health & Retardation Services Board.
- 209-09 Resolution – To Accept the FY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation Award to the County of Henrico, Division of Police, for Specialized Police-Related Equipment.
- 210-09 Resolution – To Accept the U.S. Department of Justice, Office on Violence Against Women, Recovery Act STOP Funding Through the Virginia Department of Criminal Justice Service’s V-STOP Award to the County of Henrico, Division of Police, for a Countywide Domestic and Sexual Violence Needs Assessment and Report.
- 211-09 Resolution – Request to Transfer Road and Right-of-Way by Virginia Department of Transportation – Three Chopt District.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
July 29, 2009**

INVOCATION – Rev. Ed Satterfield, Director of Pastoral Care, Third Presbyterian Church

PRESENTATIONS

PROCLAMATION – Clown Week – August 1 – 7, 2009.

Clown Week has been recognized nationally since August 1971, when the original Presidential proclamation for this observance was issued at the request of the United States Congress. Virginia Alley #3 of the Clowns of America International (COAI), which is based in the Richmond metropolitan area and has a strong presence in Henrico County, is the oldest active COAI alley in existence and is celebrating its 40th anniversary this year. This proclamation recognizes August 1 – 7, 2009 as Clown Week and encourages citizens to reflect on those smiles or chuckles that they have enjoyed because of the antics of a clown.

RESOLUTION - To Congratulate the Henrico County Division of Police Law Enforcement Explorer Post 608 on Its 32nd Anniversary.

This resolution congratulates the Division of Police Law Enforcement Explorer Post 608 for 32 years of dedication and service to the County of Henrico and achieving a First Place Award in national competition.

PUBLIC HEARINGS – ITEMS

RESOLUTION – Amendments to the FY 2009-10 Annual Fiscal Plan: July, 2009.

A Board paper was presented on July 14, 2009, which (a) received requests for amendments to the Annual Fiscal Plan, (b) directed the advertisement of same, and (c) set the date for a public hearing. The Board may now receive this paper, which, if approved, amends the Annual Fiscal Plan and appropriates funds for expenditure, as applicable, on July 29, 2009. After the public hearing, at that same meeting, this paper may be approved.

RESOLUTION – Hearing of Necessity - North Gayton Road. Project #2122.50701.28004.01152. Three Chopt District.

On July 14, 2009, the Board of Supervisors received a Letter of Necessity and scheduled a public hearing on July 29, 2009, to consider the need for constructing the extension of North Gayton Road.

The proposed improvements would extend North Gayton Road from West Broad Street to Pouncey Tract Road and improve Shady Grove Road from Pouncey Tract Road to Twin Hickory Road.

The estimated total cost of this project is \$48.4 million. Funding is provided from General Obligation Bonds and the General Fund, Project #2122.50701.28004.01152.

The Director of Public Works and the County Manager recommend approval of the Board paper.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION – To Accept the U.S. Department of Justice, Office on Violence Against Women, Recovery Act STOP Funding Through the Virginia Department of Criminal Justice Service’s V-STOP Award to the County of Henrico Community Corrections Program for a County Probation Officer/Domestic Violence Specialist Project.

This resolution accepts \$51,871 in federal grant funding under Recovery Act STOP from the U.S. Department of Justice, Office on Violence Against Women, STOP Violence Against Women Formula Grant Program (STOP Program). The grant is awarded to the Community Corrections Program by the Virginia Department of Criminal Justice Services to hire a temporary/hourly probation officer to develop protocols for assessing adults placed on local probation for domestic assault and to supervise a specialized caseload of these cases. The temporary/hourly position will have no benefits and will not be retained after the 18-month grant period has expired. In addition to the \$51,871 grant, there is a \$17,290 in-kind, non-cash match that represents a portion of the salary of the Probation Supervisor who is responsible for monitoring this project.

RESOLUTION – Award of Construction Contract – Tuckahoe Library Landscape Enhancements.

This resolution awards a contract to **Messer Contracting, LLC** for the construction and installation of landscape enhancements and related improvements to the rear yard area of the Tuckahoe Library. Bids were received on June 30, 2009 as follows:

<u>Bidder</u>	<u>Bid</u>
Messer Contracting, LLC	\$200,860
Edward L. Muller Construction Company	\$206,330
Brooks & Company General Contractors, Inc.	\$218,700
Enviroscape Inc.	\$234,500

After review and evaluation of all bids received, it has been determined that **Messer Contracting, LLC** is the lowest responsive and responsible bidder. The contract provides for the installation of new landscaping materials including trees, shrubs, groundcovers, and annual and perennial flowers; the construction and installation of masonry retaining and seat walls, and new concrete sidewalks; and the installation of decorative pavers, benches, bollard lighting, signage, and drainage and irrigation improvements. It is anticipated that the work will be completed within four months of notice to proceed.

The project will be funded by a \$25,000 gift from the estate of James Covington Aman and by the Tuckahoe Library construction project budget.

RESOLUTION – Award of Construction Contract – Rugby Field Sports Lighting at Dorey Park Field.

This resolution awards a contract to **Hall Brothers Electrical Contractor, Inc.** for new sports lighting for the existing rugby field at the Dorey Park Complex. Bids were received on June 26, 2009 as follows:

<u>Bidder</u>	<u>Bid</u>
Hall Brothers Electrical Contractor, Inc.	\$159,882
Portico Realty Services, LLC	\$169,875
Farmville Excavating Co., Inc. T/A Icon Sign & Lighting	\$169,954
Varina Electrical Services, Inc.	\$216,500

After review and evaluation of all bids received, it has been determined that **Hall Brothers Electrical Contractor, Inc.** is the lowest responsive and responsible bidder. This project consists of new sports lighting for the existing rugby field at the Dorey Park Complex. The scope of work includes new steel light poles, sports lighting fixtures, controls, wiring, and electrical equipment. The project will provide a high quality lighting system with uniform field light levels.

The work will be completed by September 15, 2009.

Funding to support the contract is available within the project budget.

RESOLUTION - Signatory Authority - Henrico Juvenile Detention Home Medical Services Contract.

This Board paper authorizes the County Manager to sign a contract between the Department of Pediatrics, Virginia Commonwealth University Health System and the County on behalf of the Juvenile Detention Home. Through this agreement, the Department of Pediatrics will provide a licensed physician to be responsible for the medical services of the Detention Home.

The terms of the recommended contract are clearly outlined within its contents and are in agreement with all present state laws and governing regulations relative to the practice of medical services within the Commonwealth of Virginia. This contract will begin on July 1, 2009 and terminate on June 30, 2010. Funds are available in the 2010 budget. The total amount of contract is \$12,960 plus \$100.00 per hour for unscheduled visits to the Detention Home in addition to regular scheduled visits as established by the Superintendent. This Board paper is recommended by the Superintendent of the Juvenile Detention Home. The County Manager concurs.

RESOLUTION – Approval of the FY 2010 Community Services Board Performance Contract Between the Virginia Department of Behavioral Health and Developmental Services and Henrico Area Mental Health & Retardation Services Board.

Virginia Code § 37.2-508 provides that an annual performance contract negotiated between the Virginia Department of Behavioral Health and Developmental Services (the Department) and Henrico Area Mental Health & Retardation Services Board (HAMHRS) is to serve as the primary accountability and funding mechanism between the Department and HAMHRS. Section 37.2-508 further provides that the performance contract is to be submitted by HAMHRS for approval by formal vote of the governing body of each political subdivision that established HAMHRS.

Under the terms of § 37.2-508, the performance contract must:

- delineate the responsibilities of the Department and HAMHRS;
- specify conditions that must be met for the receipt of state-controlled funds;
- identify the groups of consumers to be served with state-controlled funds;
- contain consumer outcome, provider performance, consumer satisfaction, and consumer and family participation measures;
- contain mechanisms jointly developed with the Department to manage the utilization of state hospital beds;
- establish an enforcement mechanism should HAMHRS fail to comply with the contract; and
- include reporting requirements and revenue, cost, service and consumer information in a format determined by the Department.

In late spring of 2009, the Department provided to HAMHRS a Letter of Notification setting out the amount of state and federal funding that would be available to HAMHRS during FY 2010 and HAMHRS and the Department negotiated a FY 2010 Community Services Board

Performance Contract. HAMHRS approved the FY 2010 Community Services Board Performance Contract on July 23, 2009, and recommended it to the Boards of Supervisors of Henrico, Charles City, and New Kent Counties, the three political subdivisions that established it.

The FY 2010 Community Services Board Performance Contract submitted for approval by this Resolution is based on the requirements of Va. Code § 37.2-508, on the FY 2009-2010 budget approved by this Board on April 28, 2009, on the Letter of Notification to HAMHRS for FY 2010, and on local contributions approved by the Charles City County Board of Supervisors and the New Kent County Board of Supervisors.

RESOLUTION – To Accept the FY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation Award to the County of Henrico, Division of Police, for Specialized Police-Related Equipment.

This resolution accepts \$458,132 under the FY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation of the U.S. Department of Justice. These funds will cover Police-related equipment for specialized tactical teams, the Marine Patrol, Polygraph, Technology Crimes Team, Patrol Operations, and undercover activities. No local match is required for this award.

RESOLUTION - To Accept the U.S. Department of Justice, Office on Violence Against Women, Recovery Act STOP Funding Through the Virginia Department of Criminal Justice Service’s V-STOP Award to the County of Henrico, Division of Police, for a Countywide Domestic and Sexual Violence Needs Assessment and Report.

This resolution accepts \$63,069 of Federal grant funding under Recovery Act STOP from the U.S. Department of Justice, Office on Violence Against Women’s STOP Violence Against Women Formula Grant Program (STOP Program). The grant is being awarded to the Division of Police by the Virginia Department of Criminal Justice Services which titles its portion of the STOP Program as Virginia-STOP (V-STOP). These funds will be used to hire a temporary/hourly worker (in class Management Specialist I) to perform a Countywide needs assessment of and report on domestic and sexual violence in the County. The temporary/hourly position will have no benefits and will not be retained after the 18-month grant period has expired. In addition to the \$63,069 grant, there is a \$21,023 in-kind, non-cash match that represents a portion of the salary of the Domestic Violence Coordinator who is responsible for monitoring this project.

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

Approval of this resolution will add, at the request of the Virginia Department of Transportation (“VDOT”), a new Virginia Code reference to the April 28, 2009 Resolution authorizing the County Manager to petition the Commonwealth Transportation Board through

VDOT to transfer to the County the frontage road known as Bacova Drive located near the intersection of I-64 and Pouncey Tract Road. With the future extension of North Gayton Road, it would be advantageous for the County to own the road and right-of-way. The resolution further requests the right-of-way for this road be conveyed with the road for the sum of \$1.00. The Directors of Public Works and Real Property recommend approval of this action.