

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
June 22, 2010

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, June 22, 2010 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:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt 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
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:06 p.m.

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Rev. Kenneth Johnston, Pastor of West End Alliance Church, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Glover, the Board approved the minutes of the June 8, 2010 Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

The Public Relations & Media Services Department recently received its third Emmy Award from the National Academy of Television Arts and Sciences. Television Producer Roberta Fountain earned the award in the special programs category for "Battles with Parkinson's Disease." The department also received 16 awards in the National Association of County Information Officers Awards of Excellence competition in recognition of its work in graphic design, feature writing, and television production. These awards and the staff members who received them are as follows: Graphic Design - 2011 Logo, and Graphic Design - HCTV Brochure (Joel Archibald); Television Show - "Virginia Randolph Biography," Television Show - "John Mosby Sheppard Biography," and Script Writing - "John Mosby Sheppard Biography" (Steve Boyd); Television Show - "A Shift: Station 12 - 24 Hours with Henrico Fire" (Ryan Eubank; Feature Writing - "Electric Garbage: Henrico Set to Convert Methane," Feature Writing - "Fighting the Asian Tiger Mosquito," and Script Writing - "Welcome to Meadow Farm Museum" (Steve Knockemus); Script Writing - "The Fourth Estate: The Story of the Richmond Times-Dispatch," and Script Writing - "Taking Flight: Stories of Modern Virginia Aviation" (Ben Sheppard); Television Shows - "Learning to Hear," and Television Shows - "The Permit Center" (Roberta Fountain); and Speech Writing - "'Twas the Night Before Henrico's Christmas," Script Writing - "Inside Henrico Spring 2009 Edition," and Script Writing - "Inside Fall 2009 Edition" (Tamra McKinney).

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton commended Fire Chief Ed Smith, Brigadier General Wayne Wright, and staff from the County's Division of Fire and the Virginia Air National Guard for their cooperative participation the previous week in an emergency response training exercise in Glen Allen.

Mrs. O'Bannon mentioned the recent passing of Jimmy Dean, a well known Henrico resident. Mr. Donati noted that Mr. Dean was very generous to the community, especially Varina High School.

Mrs. O'Bannon recognized Andrew Meade from Boy Scout Troop 737, sponsored by St. Mary's Catholic Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch*.

PRESENTATION

Christina M. Harris, Vice Chairperson of the Keep Henrico Beautiful Committee, was joined by the members of the Board of Supervisors and the following members of her committee in presenting awards for outstanding residential and commercial properties: Linda B. Turner, Secretary; Elaine L. Burton; Deborah L. Harrison; and Brian S. Montgomery. The following residents received Land Lover Awards: Ronnie Jowers (Brookland), Albert and Jean Scott

(Fairfield), Joyce Hall and Frank Hall (Three Chopt); Tom Wood (Tuckahoe), and Odie and Gloria Whitlow (Varina). The following businesses received Clean Business Awards: Wachovia Operations Center - Innsbrook (Three Chopt), represented by Nat Shanks, Facility Manager; and Citizens and Farmers Bank (Varina), represented by Mary Long, Branch Manager. Courtyard by Marriott (Brookland), Legends at Virginia Center (Fairfield), and Bon Secours Medical Group (Tuckahoe) did not have representatives in attendance but were also recognized as Clean Business Award winners.

APPOINTMENTS

141-10 Resolution – Appointment of Member – Board of Social Services.

On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

142-10 Resolution – Appointment of Members – Community Criminal Justice Board.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

143-10 Resolution – Appointment of Member – Greater Richmond Partnership Board of Directors.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

144-10 Resolution – Appointment of Members – J. Sargeant Reynolds Community College Board.

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

145-10 Resolution – Appointment of Members – Keep Henrico Beautiful Committee.

On motion of Mr. Thornton, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

146-10 Resolution – Appointment of Members – Policy and Management Team for Youth and Families.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

147-10 Resolution – Appointment of Member – Richmond Metropolitan Authority Board of Directors.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

- 148-10 Resolution – Appointment of Member – Senior Connections, The Capital Area Agency on Aging Board of Directors.

On motion of Mr. Thornton, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

- 149-10 Resolution – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

- 150-10 Resolution – Appointment of Members and Alternates – Virginia Transit Association Board of Directors.

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC HEARING ITEMS

- 151-10 Resolution – Signatory Authority – Assignment of Easements – Fairfield District.

Art Petrini, Director of Public Utilities, responded to questions from Mr. Glover.

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

On motion of Mr. Thornton, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

- 152-10 Resolution – Signatory Authority – Quitclaim of Interest in Real Property – Chamberlayne Farms – Fairfield District.

Jon Tracy, Director of Real Property, responded to questions from the Board.

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

On motion of Mr. Thornton, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

- 153-10 Resolution – Condemnation – Right-of-Way and Easements – North Gayton Road Extension Project – Roger Lee Horton – Three Chopt District.

Mr. Tracy advised the Board that settlement with the property owner had occurred after filing of the advertisement for this public hearing so staff was requesting withdrawal of the resolution.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board withdrew this item – see attached resolution.

154-10

Resolution - Signatory Authority - Modification of Contract for Public Transit Service in Henrico County - Greater Richmond Transit Company.

Tim Foster, Director of Public Works, recognized the following persons who were assisting him with the presentation for this public hearing: John Lewis, Chief Executive Officer of GRTC Transit System; Larry Hagan, Planning Director for GRTC Transit System; Todd Eure, Transportation Development Engineer for the County's Department of Public Works; and Chris Winstead, Assistant Director of Public Works for the County. Mr. Foster narrated a slide presentation on the Henrico County Fiscal Year 2010-2011 Mass Transit Proposal. His presentation addressed the County's FY 11 mass transit operating budget, GRTC's current local and express routes serving the County, GRTC's average monthly ridership in the County from FY 05 – FY 10, cost reduction recommendations and the total estimated annual cost savings from these recommendations, and a proposed GRTC fare increase. Mr. Foster advised that the proposed changes in service routes would be implemented in August 2010 if approved by the Board, GRTC would be continuing system-wide efforts to reduce costs and improve efficiencies, and the County would continue to work with GRTC to monitor all routes and recommend adjustments to schedules and routes if necessary. He noted that staff had received 39 e-mails and telephone calls from the public during the past week expressing concerns and feedback on the recommendations. The majority of the concerns focused on the recommendation to eliminate the Route 25 service, the Express Circulator. During Mr. Foster's presentation, he responded to several questions from the Board pertaining to ridership statistics for this midday route. Following his presentation, he and Mr. Lewis responded to a series of questions from the Board relating to ridership statistics and subsidies for routes recommended for elimination or reductions, alternatives for publicizing transit system routes, sources of funding for GRTC service, future trends in public transportation, GRTC's proposed fare increase, and local government participation in GRTC.

Mr. Hazelett announced that the following citizens who were not present for the public hearing had submitted written comments in advance and had *specifically requested that these comments be made a part of the public record* for the hearing: Deborrah Mahone, Tonya Morgan, and Jo Freeman. The following citizens who were registered to speak during the public hearing then addressed the Board:

- Martin J. Hubbell, a resident of 8909 Michaux Lane in the Tuckahoe District, read and submitted prepared remarks expressing concerns about the proposed cutbacks to the Route 26 service (Parham Park & Ride) and proposed elimination of the Route 25 service (Glenside/Parham/Gaskins Express). He presented a petition signed by concerned citizens and riders of the Route 26 service requesting the prevention of any cutbacks to the schedule for this service.
- Samuel Henderson, Jr., a resident of 6712 Cluck Lane in the Varina District, voiced concerns about proposed reductions to the Route 28 service (Fair Oaks Connector).
- Philip Underwood, a resident of 10324 in the Brookland District, stated concerns about the proposed elimination of the Route 25 service.
- Nicholas DiFilippis, a resident of 1913 Leslie Lane in the Fairfield District and representing the newly organized Richmond Transit Riders Union, asked the Board to expand transit services in the County, increase funding for these services, and make these services more affordable and reliable.

The following citizens who were not registered to speak during the public hearing also addressed the Board:

- Chris Lewis, a Henrico resident and employee of the Virginia Rehabilitation Center for the Blind and Vision Impaired, expressed concerns regarding the existing weekday schedule for Route 93 (Laburnum Connector) service and the absence of weekend service. Three students at the Center – Lillian Foster, Glenda King, and Wendy Thomas – voiced similar concerns and also asked that current service on this route not be reduced.
- Marianne Jorgenson, a resident of the Brookland District, expressed concerns that GRTC is not making maximum use of its buses.
- Heather Marshall Stout, a resident of the Tuckahoe District employed by Virginia Commonwealth University Health System, questioned the methodology used to calculate ridership data for Route 25 service and suggested that GRTC use smaller buses.
- Siva Lavu, a resident of the Three Chopt District employed by the Federal Reserve Bank, voiced concern about the proposed elimination of Route 25 service.

- Thomas Kensay, a resident of the Three Chopt District and a state employee, commented favorably on GRTC service and expressed concern about the proposed elimination of Route 25 service and reduction of Route 29 service (Gaskins Express).
- Pamela Hinton, a resident of the Varina District and a state employee, suggested moving the Park and Ride lot for Route 28 service from its current location at the Flea Market to White Oak Village. She responded to a question from Mr. Thornton about conditions at the Flea Market.
- Karen Cullen, a resident of the Tuckahoe District and an employee of the Virginia Department of Social Services, stated that she would be happy to pay a greater amount for Route 25 service.
- Sara Snelson, a resident of the Tuckahoe District and a state employee, conveyed concerns relating to the proposed reduction of Route 26 service and proposed elimination of Route 25 service.
- John Snelson, a resident of the Tuckahoe District, commended the Board for subsidizing public transportation and asked the Board to postpone a vote on this resolution until a new ridership survey of Henrico citizens benefiting from GRTC service and the Park and Ride lots could be conducted.
- Rob Monroe, a resident of Fireside Drive in the Brookland District, spoke to the convenience of the Gaskins Park and Ride lot and the money saved by the County by having citizens ride the express buses and not having cars on the road.

Mr. Foster responded at length to questions and concerns raised by the speakers during the public hearing and to further questions from the Board. Mr. Hazelett and Mr. Lewis also responded and commented. Mr. Glover and Mr. Hazelett reminded the public of the \$732,000 shortfall facing the County should the adjustments in service recommended by staff not be made. Mr. Thornton commented that he understood the economics of the proposed reductions and eliminations in service but suggested that in the future the Board would need to look beyond funding and be more visionary while GRTC could do more public relations and education. There was further discussion by the Board and Mr. Foster regarding the County's transit funding shortfall, the process for making future route adjustments, and the cost savings that would be realized by using smaller buses.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

The Board recessed at 10:18 p.m. and reconvened at 10:30 p.m.

PUBLIC COMMENTS

Vickie Beaty, a resident of the Three Chopt District, reiterated concerns she previously presented to the Board pertaining to commercial construction activities at Ridge Shopping Center on the site of a former Hardee's restaurant, including the length of a newly reinstalled fence screening the site from her property and the removal of trees along a creek embankment adjoining her rear property line. She responded to questions from the Board. In response to questions and comments from Mr. Glover, Mr. Hazelett advised the Board that County staff has been talking with the contractor and owner about the possibility of extending the fence further. He assured the Board that the County has tried to help Ms. Beaty every way it can while also pointing out to the Board that the developer is not legally obligated to extend the fence and that the items of concern to Ms. Beaty are not on her property. There was more discussion among Mr. Glover, Ms. Beaty, Mr. Kaechele, and Mr. Hazelett relating to Ms. Beaty's concerns and the County's efforts to assist her.

GENERAL AGENDA

155-10 Resolution – Appropriation of Funds for Fiscal Year 2010-11.

Gene Walter, Management and Budget Division Director, responded to questions from Mrs. O'Bannon.

On motion of Mr. Donati, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

156-10 Resolution - Authorizing and Providing for the Issuance and Sale of Not to Exceed Seventy-Seven Million Four Hundred Fifty-Five Thousand Dollars (\$77,455,000) Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Bonds.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

157-10 Resolution – Award of Construction Contract – Government Center Exterior Lighting Phase II.

Paul Proto, Director of General Services, responded to questions from the Board.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

- 137-10 Resolution ~ Signatory Authority ~ Consent to Assignment of Contract for Architectural and Engineering Services – Fire Station # 7.
- Mr. Proto responded to questions from Mrs. O'Bannon.
- On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 158-10 Resolution – Award of Construction Contract – Sandston Community Hall Addition and Repairs.
- Mr. Proto and Mr. Hazelett responded to questions from the Board.
- On motion of Mr. Donati, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.
- 159-10 Resolution - Authorization to Pick-Up the Employee's Contribution to VRS under § 414(h) of the Internal Revenue Code for Plan 2 Employees.
- Mr. Hazelett and Mr. Rapisarda joined George Cauble, Jr., Director of Human Resources, in responding to questions from the Board. There was some discussion pertaining to the distinction between Plan 1 and Plan 2 employees pursuant to legislation passed by the Virginia General Assembly during the 2010 session. This legislation created a separate retirement plan under the Virginia Retirement System for employees hired after July 1, 2010.
- On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 160-10 Resolution - Signatory Authority - Henrico Juvenile Detention Home Medical Services Contract.
- Mike Bingham, Juvenile Detention Superintendent, responded to a question from Mr. Kaechele.
- On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.
- 161-10 Resolution – Signatory Authority – Easement Agreement for Verizon Virginia Inc. - Tuckahoe District.
- Real Property Director Jon Tracy, Mr. Hazelett, and Mr. Proto responded to a question from Mrs. O'Bannon.
- On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

162-10 Resolution - Signatory Authority – Second Amendment to Lease of Office Space for the Henrico Drug Court Program – 8604 Staples Mill Road - Brookland District.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

163-10 Resolution - Award of Construction Contract - Greendale Manor Area Water and Sewer System Improvements – Brookland District.

Mr. Tracy responded to a question from Mr. Hazelett and a comment from Mr. Glover.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

164-10 Resolution - Award of Construction Contract - Broadwater Area Sanitary Sewer Rehabilitation Phase II - Varina District.

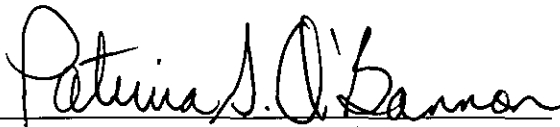
Art Petrini, Director of Public Utilities, responded to a question from Mr. Kaechele.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

165-10 Resolution - Acceptance of Road.

On motion of Mr. Thornton, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 11:09 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 141-10

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Board of Social Services

For Clerk's Use Only: JUN 22 2010 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Donati</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Board of Social Services for a four-year term beginning July 1, 2010 and expiring June 30, 2014 or thereafter, when his successor shall have been appointed and qualified:

Varina District

Tyrone E. Nelson

By Agency Head _____ By County Manager Ronald R. Zilber

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Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. **142-10**
Page No. 1 of 2

Agenda Title: RESOLUTION – Appointment of Members – Community Criminal Justice Board

<p>For Clerk's Use Only:</p> <p>JUN 22 2010</p> <p>Date: _____</p> <p>() Approved () Denied () Amended () Deferred to: _____</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Aloner</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>			Glover, R.	<input checked="" type="checkbox"/>			Kaechele, D.	<input checked="" type="checkbox"/>			O'Bannon, P.	<input checked="" type="checkbox"/>			Thornton, F.	<input checked="" type="checkbox"/>		
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Community Criminal Justice Board for two-year terms beginning July 1, 2010 and expiring June 30, 2012 or thereafter, when their successors shall have been appointed and qualified:

- 1) George T. Drumwright, Jr., Henrico County Deputy County Manager for Community Services
- 2) Gary A. Hicks, Judge, Henrico Circuit Court
- 3) John Marshall, Judge, Henrico General District Court
- 4) Richard S. Wallerstein, Jr., Judge, Henrico Juvenile and Domestic Relations District Court
- 5) William J. Conner, Sr., Chief Magistrate, Henrico County
- 6) Henry W. Stanley, Jr., Chief, Henrico Division of Police
- 7) Wade A. Kizer, Commonwealth's Attorney for Henrico County
- 8) William J. Viverette, an attorney experienced in the defense of criminal matters
- 9) Michael L. Wade, Sheriff of Henrico County
- 10) Mac R. Beaton, a representative of Henrico County Public Schools

By Agency Head _____ By County Manager Roderic P. Silken

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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 142-10
Page No. 2 of 2

Agenda Title: RESOLUTION – Appointment of Members – Community Criminal Justice Board

- 11) Laura S. Totty, a representative of Henrico Area Mental Health and Developmental Services
- 12) Lynne M. Yurchak, citizen representative (Brookland)
- 13) William M. Gibson, citizen representative (Fairfield)
- 14) Albert C. Lynch, citizen representative (Three Chopt)
- 15) John A. Ficklin, citizen representative (Tuckahoe)
- 16) Deborah G. LaVecchia, citizen representative (Varina)



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 143-10
Page No.

Agenda Title
**RESOLUTION - Appointment of Member - Greater Richmond Partnership
Board of Directors**

For Clerk's Use Only:

JUN 22 2010

Date

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Alonee Seconded by (1) Thornton
(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"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints **James B. Donati, Jr.**, a member of the Board of Supervisors, to the Greater Richmond Partnership Board of Directors for a one-year term expiring June 30, 2011 or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____

By County Manager R. Allen R. Silen

Routing:

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 144-10

Page No.

Agenda Title

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

For Clerk's Use Only:

Date JUN 22 2010

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton Seconded by (1) Almer
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

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

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the J. Sargeant Reynolds Community College Board for four-year terms beginning July 1, 2010 and expiring June 30, 2014 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District

Gerald E. Kilgore
Audrey H. Swann

By Agency Head _____

By County Manager Robert R. Zilber

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 145-10
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Keep Henrico Beautiful

Committee

For Clerk's Use Only:

JUN 22 2010

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

BOARD OF SUPERVISORS ACTION

Moved by (1) Thomson Seconded by (1) Kaechele
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

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

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Keep Henrico Beautiful Committee for terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

Fairfield District	Louis N. Hearn
Three Chopt District	_____
Three Chopt District	_____
Tuckahoe District	Juli N. Ashey
Tuckahoe District	Nancy T. Bruce

BE IF FURTHER RESOLVED that the Board of Supervisors appoints the following persons for terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Three Chopt District	_____
Tuckahoe District	_____
Tuckahoe District	_____
Varina District	_____

By Agency Head _____

By County Manager Randolph R. Silber

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. 146-10

Page No.

Agenda Title

RESOLUTION - Appointment of Members - Policy and Management Team
for Youth and Families

For Clerk's Use Only:

Date **JUN 22 2010**

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Policy and Management Team for Youth and Families for three-year terms expiring June 30, 2013 or thereafter, when their successors shall have been appointed and qualified:

Parent
Private Provider

Ruth M. Langdon
Patricia I. Harris

By Agency Head _____

By County Manager Randy R. Zilber

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. 147-10

Page No.

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

<p>For Clerk's Use Only:</p> <p>JUN 22 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____</p>	<p style="text-align: center;">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Clover</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<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 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Richmond Metropolitan Authority Board of Directors for a four-year term expiring June 30, 2014 or thereafter, when his successor shall have been appointed and qualified:

At-Large

James L. Jenkins

By Agency Head _____

By County Manager Robert R. Silber

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. 148-10
Page No.

Agenda Title **RESOLUTION – Appointment of Member – Senior Connections, The Capital
Area Agency on Aging Board of Directors**

For Clerk's Use Only: JUN 22 2010 Date _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thornton</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to Senior Connections, The Capital Area Agency on Aging Board of Directors for a three-year term expiring June 30, 2013 or thereafter, when her successor shall have been appointed and qualified:

At- Large

Gloria B. Johnson

By Agency Head _____ gm

By County Manager _____ Randolph J. Gilber

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. 149-10
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors

1

For Clerk's Use Only: Date JUN 22 2010 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Clover</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to The Cultural Arts Center at Glen Allen Foundation Board of Directors for three-year terms expiring June 30, 2013 or thereafter, when their successors shall be appointed and qualified:

At-Large	Michael J. Haubensstock
At-Large	John S. Henderson, Jr.
At-Large	S. Owen Hunt
At-Large	Virginia V. Johnson
At-Large	Bruce A. Kay
At-Large	Janie G. Moyers
At-Large	Kirk E. Spitzer

By Agency Head _____ By County Manager Randall R. Silberman

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. 150-10
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members and Alternates - Virginia Transit Association Board of Directors

For Clerk's Use Only:

JUN 22 2010

Date:

- () Approved
() Denied
() Amended
() Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS

APPROVED

YES NO OTHER

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

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Virginia Transit Association Board of Directors for one-year terms expiring June 30, 2011 or thereafter, when their successors shall have been appointed and qualified:

Members

Board of Supervisors
Board of Supervisors

James B. Donati, Jr.
David A. Kaechele

Alternates

Director of Public Works
Transportation Development Engineer

Timothy A. Foster
E. Todd Eure

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. 151-10

Page No. 1 of 1

Agenda Title

RESOLUTION — Signatory Authority – Assignment of Easements – Fairfield District

For Clerk's Use Only:

Date JUN 22 2010

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, by Resolution of the Board of Supervisors of Henrico County approved on September 13, 2005, and by subsequent orders of the Circuit Court of Henrico County, the County acquired various easements (the "Easements") as a part of the improvement of the County Regional Wastewater System between Henrico's Strawberry Hill Sewer Pump Station and the Beaver Creek Sewer Force Main owned by the County of Hanover (Hanover); and,

WHEREAS, Hanover owns and maintains the sewer facilities in the Easements as a part of its Beaver Creek Sewer Force Main; and,

WHEREAS, Hanover has requested that Henrico assign to it the Easements as shown on the attached Exhibit "A," and,

Whereas, Henrico has no need for the Easements.

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Clerk of the Board are authorized to execute an Assignment Agreement, in a form approved by the County Attorney, assigning the Easements to Hanover.

Comments: The Directors of Real Property and Public Utilities recommend approval of this paper; the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

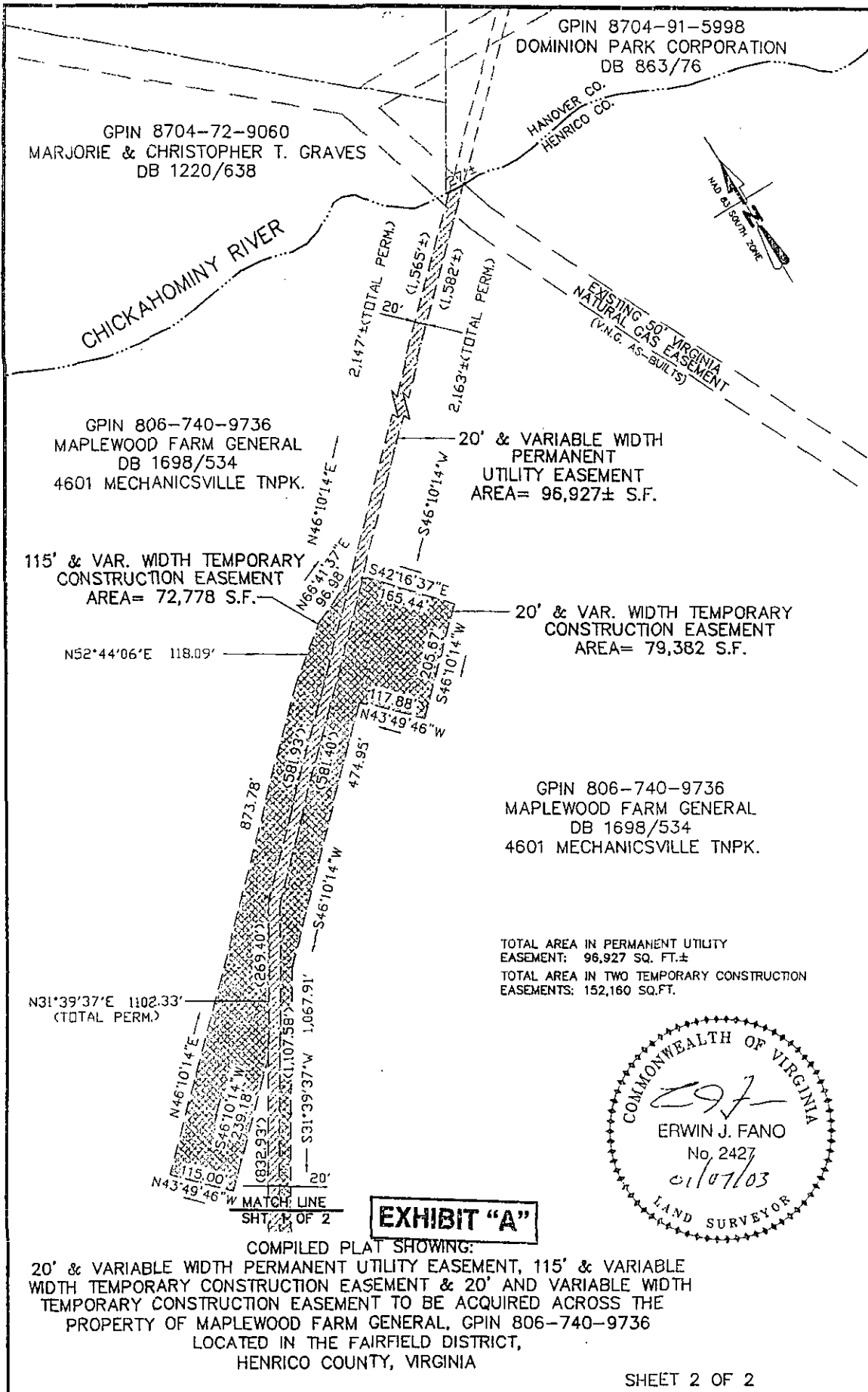
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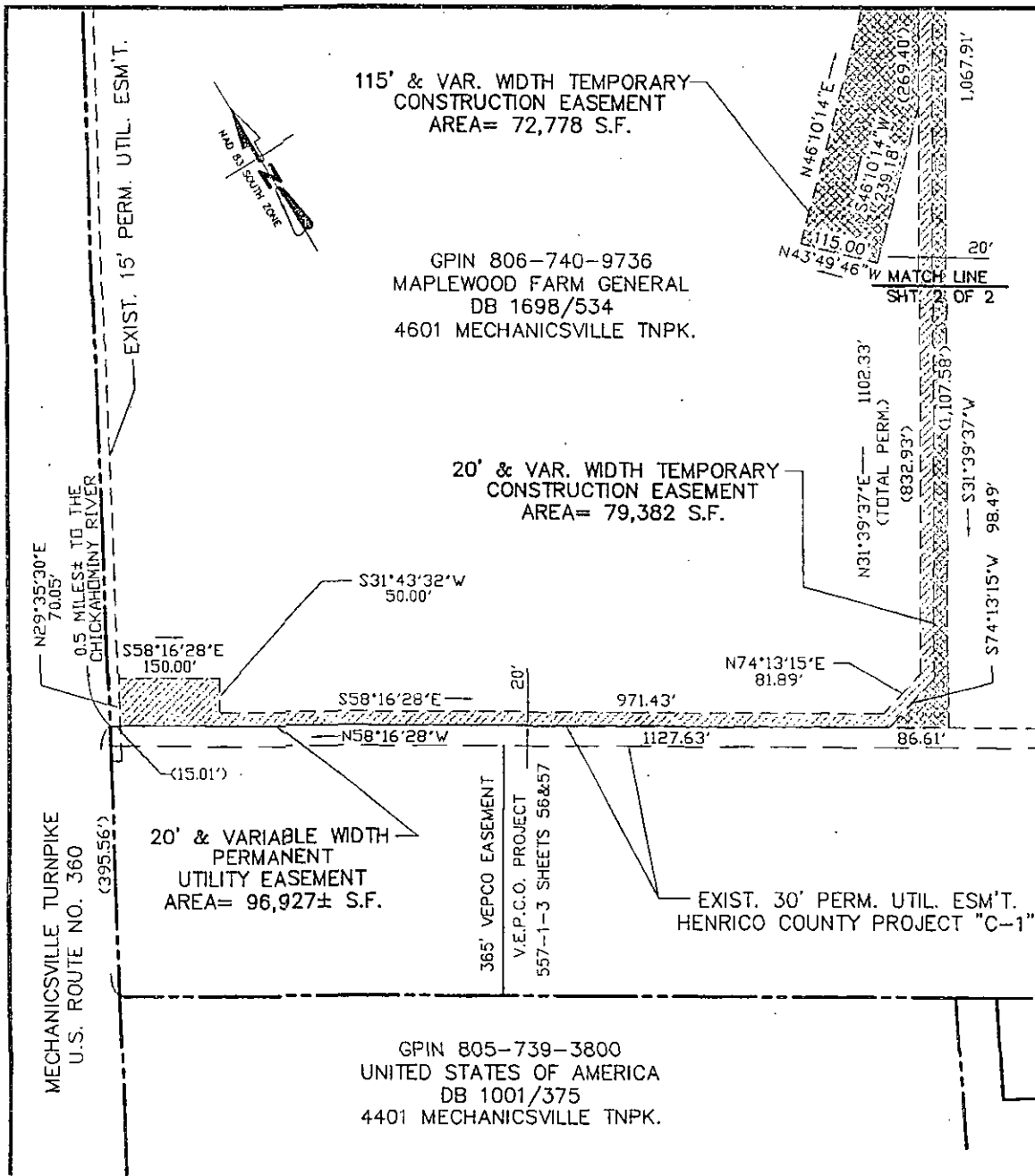
Certified:

A Copy Tests:

Clerk, Board of Supervisors

Date:



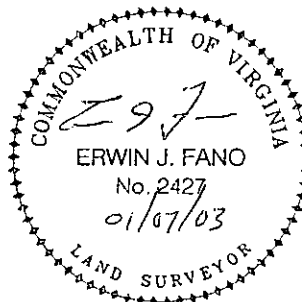


TOTAL AREA IN PERMANENT UTILITY
EASEMENT: 96,927 SQ. FT.±
TOTAL AREA IN TWO TEMPORARY CONSTRUCTION
EASEMENTS: 152,160 SQ.FT.

EXHIBIT "A"

COMPILED PLAT SHOWING:
20' & VARIABLE WIDTH PERMANENT UTILITY EASEMENT, 115' & VARIABLE
WIDTH TEMPORARY CONSTRUCTION EASEMENT & 20' AND VARIABLE WIDTH
TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED ACROSS THE
PROPERTY OF MAPLEWOOD FARM GENERAL, GPIN 806-740-9736
LOCATED IN THE FAIRFIELD DISTRICT,
HENRICO COUNTY, VIRGINIA

SHEET 1 OF 2



GPIN #803-742-5320
ROBERT L. TATE, JR.
DB 1855/1840

GPIN #804-741-3265
CHARLES J. KECK
DB 1363/365

GPIN #805-741-2833
CHARLES J. & EILEEN M. KECK
DB 1720/2010

20' PERMANENT
UTILITY EASEMENT
AREA= 16,027 S.F.

N35°02'14"E
2003'

S58°16'28"E

801.34'

N58°16'28"W

801.34'

S35°02'14"W
2003'

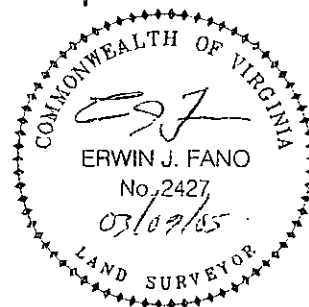
365' VEPCO EASEMENT
V.E.P.C.O. PROJECT
557-1-3, SHEETS 56&57

EXIST. 30' PERM. UTIL. ESM'T.
HENRICO COUNTY PROJECT "C-1"

TOTAL AREA IN PERMANENT UTILITY
EASEMENT: 16,027 SQ.FT.

EXHIBIT "A"

COMPILED PLAT SHOWING:
20' PERMANENT UTILITY EASEMENT
TO BE ACQUIRED ACROSS THE PROPERTY OF
CHARLES J. KECK, GPIN #804-741-3265
LOCATED IN THE FAIRFIELD DISTRICT,
HENRICO COUNTY, VIRGINIA



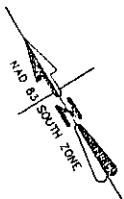
Draper Aden Associates

Blacksburg • Richmond, Virginia
Engineering • Surveying • Environmental Services

DATE: 8/2/99 REV: 3/9/05 SCALE: 1" = 200'
REFERENCE: FIELD BOOK: 2224101G.DWG
DRAWN BY: IMS CHECKED BY: LOW

PLAN NO. L- 22241.01

GPIN 803-739-3175
CHARLES J. KECK
DB 1363/365



GPIN 805-741-2833
CHARLES J. & EILEEN M. KECK
DB 1720/2010
4600 MECHANICSVILLE TNPK.

20' PERMANENT
UTILITY EASEMENT
AREA= 23,161 S.F.

EXIST. 30' PERM. UTIL. ESM'T.
HENRICO COUNTY PROJECT "C-1"

S58°16'28"E
N58°16'28"W

1157.10'
1159.00'

S58°16'28"E
84.52'

(50.03')
2001'

0.5 MILES± TO THE
CHICKAHOMINY RIVER

U.S. ROUTE NO. 360

MECHANICSVILLE TURNPIKE

VAR. WIDTH TEMP.
CONSTR. EASEMENT
AREA= 686 S.F.

N47°28'16"W
86.66'

365' VEPCO EASEMENT
V.E.P.C.O. PROJECT
557-1-3 (SHEETS 56&57)

EXIST. 20' PERM. UTIL. ESM'T.

GPIN 804-739-8362
VIRGINIA ELECTRIC & POWER COMPANY
DB 1854/242
4400 MECHANICSVILLE TNPK.

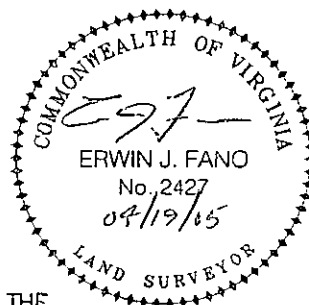
GPIN 804-739-2876
KIMBERLEY L. WALLS
DB 2986/644
4364 MECHANICSVILLE TNPK.

TOTAL AREA IN PERMANENT UTILITY
EASEMENT: 23,161 SQ.FT.

TOTAL AREA IN TEMPORARY CONSTRUCTION
EASEMENT: 686 SQ.FT.

EXHIBIT "A"

COMPILED PLAT SHOWING:
20' PERMANENT UTILITY EASEMENT AND VARIABLE WIDTH
TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED ACROSS THE
PROPERTY OF CHARLES J. & EILEEN M. KECK, GPIN 805-741-2833
LOCATED IN THE FAIRFIELD DISTRICT,
HENRICO COUNTY, VIRGINIA



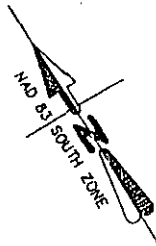
Draper Aden Associates

Blacksburg • Richmond, Virginia
Engineering • Surveying • Environmental Services

DATE: 8/2/99 REV.: 1/7/03 SCALE: 1" = 200'
REFERENCE: REV.: 4/19/05 FIELD BOOK: 2224101F2.DWG
DRAWN BY: E.J.F. CHECKED BY: LOW

PLAN NO. L- 22241.01

GPIN #803-742-5320
ROBERT L. TATE, JR.
DB 1855/1840



GPIN #804-741-3265
CHARLES J. KECK
DB 1363/365

20' PERMANENT
UTILITY EASEMENT
AREA= 16,027 S.F.

GPIN #805-741-2833
CHARLES J. & EILEEN M. KECK
DB 1720/2010

N35°02'14"E
20.03'

S58°16'28"E

801.34'

N58°16'28"W

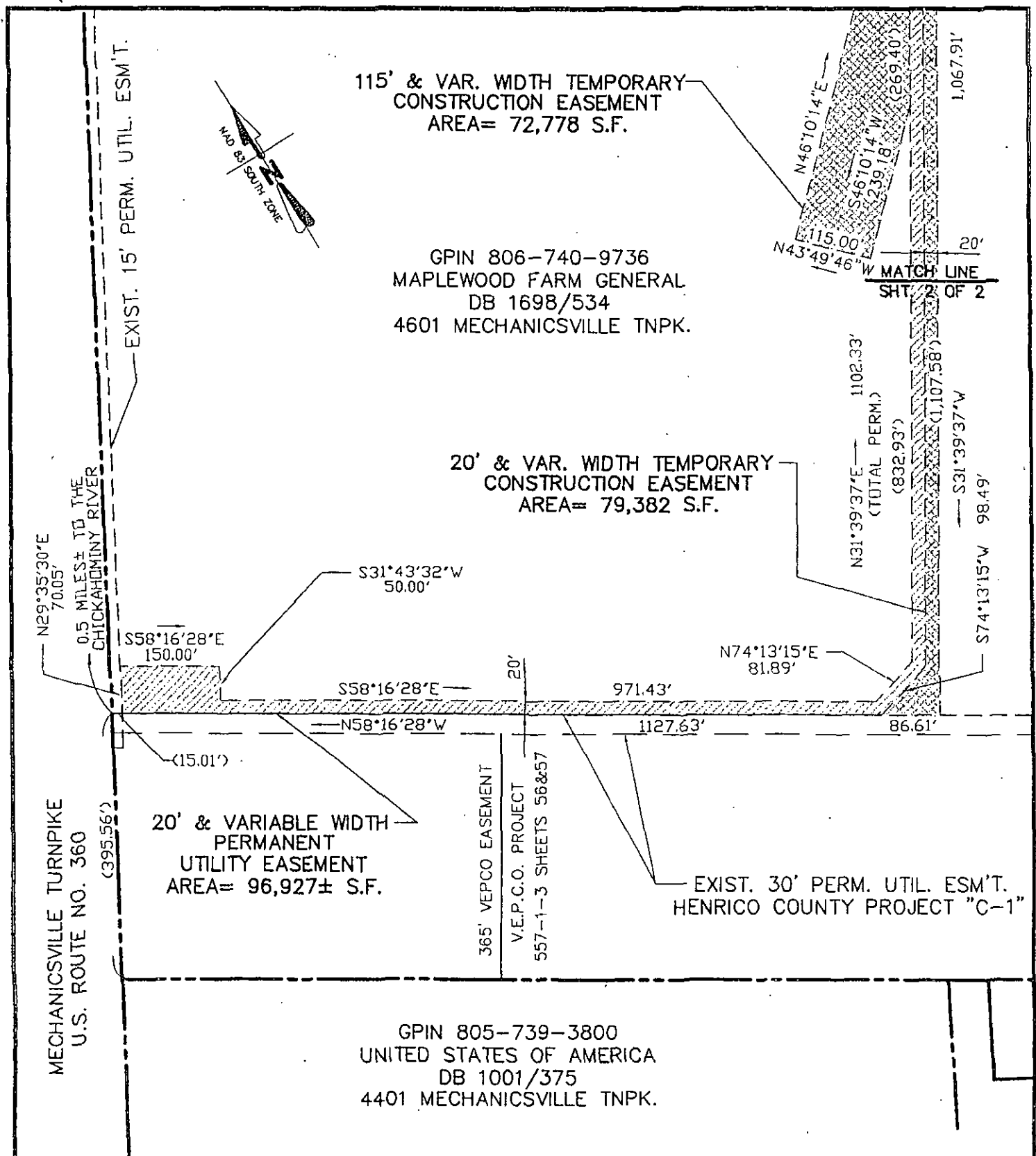
801.34'

S35°02'14"W
20.03'

SEMENT

JECT

S 56&57

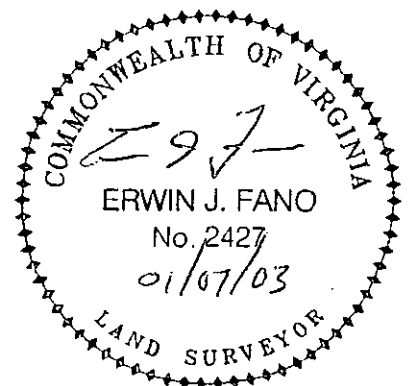


TOTAL AREA IN PERMANENT UTILITY EASEMENT: 96,927 SQ. FT.±
TOTAL AREA IN TWO TEMPORARY CONSTRUCTION EASEMENTS: 152,160 SQ.FT.

EXHIBIT "A"

COMPILED PLAT SHOWING:
20' & VARIABLE WIDTH PERMANENT UTILITY EASEMENT, 115' & VARIABLE WIDTH TEMPORARY CONSTRUCTION EASEMENT & 20' AND VARIABLE WIDTH TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED ACROSS THE PROPERTY OF MAPLEWOOD FARM GENERAL, GPIN 806-740-9736 LOCATED IN THE FAIRFIELD DISTRICT, HENRICO COUNTY, VIRGINIA

SHEET 1 OF 2



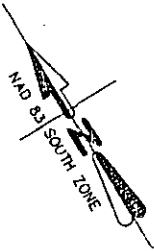
Draper Aden Associates

Blacksburg • Richmond, Virginia
Engineering • Surveying • Environmental Services

DATE: 8/2/99 REV: 1/20/00 SCALE: 1" = 200'
REFERENCE: REV: 1/7/03 FIELD BOOK: 222410103.DWG
DRAWN BY: EJF CHECKED BY: LOW

PLAN NO. L- 22241.01

GPIN 803-739-3175
CHARLES J. KECK
DB 1363/365



GPIN 805-741-2833
CHARLES J. & EILEEN M. KECK
DB 1720/2010
4600 MECHANICSVILLE TNPK.

20' PERMANENT
UTILITY EASEMENT
AREA= 23,161 S.F.

EXIST. 30' PERM. UTIL. ESM'T.
HENRICO COUNTY PROJECT "C-1"

N35°02'14"E
20.03'

S58°16'28"E

1157.10'

N58°16'28"W

1159.00'

S58°16'28"E
84.52'

(50.03')

20.01'

0.5 MILES± TO THE
CHICKAHOMINY RIVER

U.S. ROUTE NO. 360

MECHANICSVILLE TURNPIKE

S29°35'30"W

16.26'

365' VEPCO EASEMENT

V.E.P.C.O. PROJECT

557-1-3, SHEETS 56&57

VAR. WIDTH TEMP.
CONSTR. EASEMENT
AREA= 686 S.F.

N47°28'16"W
86.66'

EXIST. 20' PERM. UTIL. ESM'T.

GPIN 804-739-8362
VIRGINIA ELECTRIC & POWER COMPANY
DB 1854/242
4400 MECHANICSVILLE TNPK.

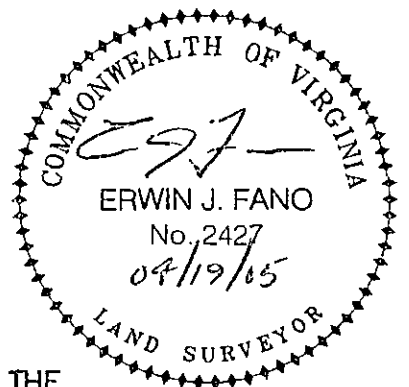
GPIN 804-739-2876
KIMBERLEY L. WALLS
DB 2986/644
4364 MECHANICSVILLE TNPK.

TOTAL AREA IN PERMANENT UTILITY
EASEMENT: 23,161 SQ.FT.

TOTAL AREA IN TEMPORARY CONSTRUCTION
EASEMENT: 686 SQ.FT.

EXHIBIT "A"

COMPILED PLAT SHOWING:
20' PERMANENT UTILITY EASEMENT AND VARIABLE WIDTH
TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED ACROSS THE
PROPERTY OF CHARLES J. & EILEEN M. KECK, GPIN 805-741-2833
LOCATED IN THE FAIRFIELD DISTRICT,
HENRICO COUNTY, VIRGINIA



Draper Aden Associates

Blacksburg • Richmond, Virginia
Engineering • Surveying • Environmental Services

DATE: 8/2/99

REV.: 1/7/03
REV.: 4/19/05

SCALE: 1" = 200'

REFERENCE:

FIELD BOOK: 2224101F2.DWG

DRAWN BY: E.J.F.

CHECKED BY: LOW

PLAN NO. L- 22241.01



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 152-10
Page No. 1 of 1

Agenda Title RESOLUTION - Signatory Authority - Quitclaim of Interest in Real Property -
Chamberlayne Farms - Fairfield District

For Clerk's Use Only:

Date JUN 22 2010

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton Seconded by (1) Kaechele
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, by deed dated November 15, 1971, recorded in Deed Book 1488, Page 448, in the Clerk's Office of the Circuit Court of Henrico County, Virginia, the County conveyed to S.H. Usry and Louise M. Usry, owners of Lt 14 in Block H of Chamberlayne Farms, Section 5, a well lot adjacent to Lot 14; and,

WHEREAS, the County also owned a 10' wide strip of land adjacent to the western property line of the well lot and shown cross-hatched on the attached Exhibit "A" which was not included in the 1971 conveyance; and,

WHEREAS, the heirs of the Usrys' and owners of Lot 14, Wayne Mead Usry, James Durwood Usry and Gene Dwight Usry, have requested the County quitclaim its interest in the 10' wide strip of land; and,

WHEREAS, the County has no need for the 10' wide strip of land; and,

WHEREAS, an advertised public hearing for the conveyance was held on June 22, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the Chairman and Clerk are authorized to execute a Deed of Quitclaim, in a form approved by the County Attorney, quitclaiming the 10' wide strip of land to Wayne Mead Usry, James Durwood Usry and Gene Dwight Usry.

Comments: The Directors of Public Utilities and Real Property recommend approval of this paper; the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 153-10
Page No. 1 of 2

Agenda Title RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — Roger Lee Horton — Three Chopt District

For Clerk's Use Only:

Date JUN 22 2010

- ☐ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Almer
(2)

REMARKS:

Withdrawn

YES NO OTHER

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

WHEREAS, it is necessary for construction of the North Gayton Road Extension Project (the "Project") to acquire right-of-way containing 2,652 sq. ft., a temporary construction easement containing 725 sq. ft., and a permanent easement for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power, containing 1,190.68 sq. ft., (collectively, the "Right-of-Way and Easements") across the property at 12351 Kain Road owned by Roger Lee Horton ("Owner"), and identified as Tax Map Parcel 736-768-2573 in the Three Chopt District; and,

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

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

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Way and Easements over, under, upon, across and through the property of the Owner, shown as "ROGER LEE HORTON" on two plats, one made by NXL, dated October 8, 2009, sealed on March 1, 2010, by Nick Kougoulis, Land Surveyor, a reduced size copy of which is attached and marked Exhibit "A," and one made by Virginia Electric and Power Company, dated November 18, 2009, a copy of which is attached and marked Exhibit "B," or shown as parcel "020" on Sheet Nos. 10 and 10B and further described on Sheet No. 1C(1) of the plans for North Gayton Road Extension, Project No. 2122.50701.28004.01152, reduced size copies of which are attached and marked as Exhibit "B-1", "B-2", and "B-3";

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Date:

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

Agenda Item No. 153-10
Page No. 2 of 2

Agenda Title **RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — Roger Lee Horton — Three Chopt District**

-
- (2) The Board deems it necessary to enter upon the property and take possession of the Right-of-Way and Easements in order to construct the Project prior to the time in which a condemnation case can be filed and heard in accordance with the Code;
 - (3) The County Manager shall send by certified mail a notice dated June 23, 2010, advising the Owner that the County intends to enter upon and take the Right-of-Way and Easements prior to the conclusion of condemnation proceedings, setting forth the compensation and damages offered by the County, and informing the Owner of the 30 days within which to contest the taking;
 - (4) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Right-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession and acquisition of the Right-of-Way and Easements;
 - (5) After the 30-day period for the Owner to contest the taking has run, the County Attorney shall file in the Clerk's Office of the Circuit Court a certificate signed by the Chairman and Clerk of the Board in accordance with the Code and shall deposit with the Clerk the amount of the bona fide offer listed below that has not been accepted by the Owner:

**ROGER LEE HORTON
AS TO 12351 KAIN ROAD - \$33,029**

and,

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

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 154-10
Page No. 1 of 1

Agenda Title: Resolution — Signatory Authority — Modification of Contract for Public Transit Service in Henrico County — Greater Richmond Transit Company

For Clerk's Use Only:

Date: JUN 22 2010

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, the County contracts with the Greater Richmond Transit Company ("GRTC") for public transit service within the County; and,

WHEREAS, increased cost of service requires consideration of termination of service on two routes and reduction of service on six routes in the County; and,

WHEREAS, a public hearing was held on June 22, 2010 to seek input on the proposed reduction in public transit service; and,

WHEREAS, the Board of Supervisors has determined that the proposed changes in service routes should be implemented.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors authorizes the County Manager to execute an agreement with GRTC in a form approved by the County Attorney to terminate service on the Express Circulator (Route 25) and the Gardens Connector (Route 92) and to reduce service on the Parham Express (Route 26), Fair Oaks Express (Route 28), Gaskins Express (Route 29), Laburnum Local (Route 56), Laburnum Connector (Route 91), and the Azalea Connector (Route 93), effective August 15, 2010.

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

By Agency Head

Tim Foster
for Tim Foster

By County Manager

Randall R. Allen

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. **155-10**
Page No. 2 of 8

Agenda Title RESOLUTION - Appropriation of Funds for Fiscal Year 2010-11

ESTIMATED RESOURCES (cont'd)

<u>SOURCE</u>	<u>AMOUNT</u>
<u>GENERAL FUND (cont'd):</u>	
From the Commonwealth of Virginia:	
Non-Categorical Aid	\$ 17,608,500
Shared Expenses	13,768,800
Categorical Aid	<u> 243,959,700</u>
Total State	\$ 275,337,000
 From the Federal Government:	
Categorical Aid – Total Federal	\$ 10,860,200
 Operating Transfers	\$ (94,027,520)
From (To) Fund Balance/Reserves	<u> 20,113,587</u>
Total General Fund	\$ 741,057,567
 <u>SPECIAL REVENUE FUND:</u>	
From Local Sources:	
Permits, Fees, and Licenses	\$ 1,002,577
Fines and Forfeitures	184,717
Use of Money and Property	165,574
Charges for Services	28,280,795
Miscellaneous	1,722,306
Recovered Costs	<u> 513,600</u>
Total Local	\$ 31,869,569
 From the Commonwealth of Virginia:	
Non-Categorical Aid	\$ 44,973
Categorical Aid	<u> 22,050,804</u>
Total State	\$ 22,095,777
 From the Federal Government:	
Categorical Aid – Total Federal	\$ 43,190,978
 Operating Transfers	\$ 23,361,772
From (To) Fund Balance	<u> (1,184,549)</u>
Total Special Revenue Fund	\$ 119,333,547

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

Agenda Item No. **155-10**
Page No. 3 of 8

Agenda Title **RESOLUTION - Appropriation of Funds for Fiscal Year 2010-11**

ESTIMATED RESOURCES (cont'd)

<u>SOURCE</u>	<u>AMOUNT</u>
<u>WATER AND SEWER ENTERPRISE FUND:</u>	
From Local Sources:	
Fines and Forfeitures	\$ 131,300
Charges for Services	90,368,476
Miscellaneous	3,647,390
Total Local	\$ 94,147,166
Operating Transfers	772,219
From (To) Retained Earnings	(23,149,939)
Total Water & Sewer Enterprise Fund	\$ 71,769,446
<u>BELMONT GOLF COURSE ENTERPRISE FUND:</u>	
Charges for Services - Local	\$ 1,226,585
Total Belmont Golf Course Enterprise Fund	\$ 1,226,585
<u>CENTRAL AUTOMOTIVE MAINTENANCE FUND:</u>	
From Local Sources:	
Use of Money and Property	\$ 210,000
Miscellaneous	37,500
Recovered Costs	20,254,772
Total Internal Service Fund	\$ 20,502,272
<u>TECHNOLOGY REPLACEMENT FUND:</u>	
Non-Revenue Receipts	\$ 2,095,692
From (To) Retained Earnings	939,316
Total Technology Replacement Fund	\$ 3,035,008
<u>RISK MANAGEMENT FUND:</u>	
Recovered Costs	\$ 620,577
Operating Transfers - Total Fund	4,364,026
Total Risk Management	\$ 4,984,603
<u>HEALTHCARE FUND</u>	
Recovered Costs	\$ 82,005,906
Use of Money and Property	150,000
From (To) Fund Balance	3,000,000
Total Healthcare Fund	\$ 85,155,906

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

Agenda Item No. **155-10**
Page No. 4 of 8

Agenda Title RESOLUTION - Appropriation of Funds for Fiscal Year 2010-11

ESTIMATED RESOURCES (cont'd)

<u>SOURCE</u>	<u>AMOUNT</u>
<u>DEBT SERVICE FUND:</u>	
Operating Transfers – Total Fund	\$ 49,832,472
From (To) Fund Balance	2,000,000
Total Debt Service Fund	<u>\$ 51,832,472</u>
 <u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>	
Shared Expenses - Local	\$ 403,312
Shared Expenses – State	1,412,270
Operating Transfers	3,281,789
From (To) Fund Balance	429,169
Total JRJDC Agency Fund	<u>\$ 5,526,540</u>
 <u>OTHER POST EMPLOYMENT (OPEB) BENEFITS: - GASB 45</u>	
Operating Transfers – Total Fund	\$ 3,000,000
 <u>ADJUSTMENTS FOR INTERFUND TRANSACTIONS:</u>	
Operating Transfers – Total Fund	<u>\$ (84,250,164)</u>
TOTAL OPERATING FUNDS RESOURCES	<u><u>\$ 1,023,173,782</u></u>

APPROPRIATIONS

<u>DEPARTMENT</u>	<u>AMOUNT</u>
<u>GENERAL FUND:</u>	
Board of Supervisors	\$ 1,096,518
Library	15,634,256
Sheriff	33,515,801
Circuit Court	2,920,449
Commonwealth's Attorney	4,555,170
General District Court	218,202
Juvenile/Domestic Relations Court	2,392,054
Electoral Board	1,396,097
County Manager	3,778,174
County Attorney	2,006,181
Human Resources	5,852,921
Police	65,303,661
Fire	49,316,053
Finance	12,280,200
General Services	16,478,146

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

Agenda Item No. 155-10
Page No. 5 of 8

Agenda Title **RESOLUTION - Appropriation of Funds for Fiscal Year 2010-11**

<u>APPROPRIATIONS (cont'd)</u>		<u>AMOUNT</u>
<u>DEPARTMENT</u>		
<u>GENERAL FUND:</u>		
Internal Audit		376,385
Information Technology		12,079,730
Agriculture and Home Extension		350,106
Social Services		18,464,062
Recreation and Parks		16,700,684
Public Health		1,645,730
Public Works		35,855,526
Real Property		572,006
Economic Development		12,472,202
Non-Departmental		12,528,007
Building Inspections		4,330,403
Planning		4,072,703
Permit Centers		880,910
Community Revitalization		1,576,211
Education		402,409,019
Total General Fund		\$ 741,057,567
<u>SPECIAL REVENUE FUND:</u>		
Commonwealth's Attorney	\$	854,593
Juvenile/Domestic Relations Court (VJCCCA)		982,819
Police		1,422,483
Social Services (CSA)		8,969,465
Mental Health/Developmental Services		32,014,819
Capital Area Training Consortium		4,471,854
Public Works		897,000
Public Utilities		12,239,112
Non-Departmental		100,201
Community Corrections/Drug Court Programs		1,732,867
Education – Cafeterias		18,253,816
Education – Grants		37,394,518
Total Special Revenue Fund	\$	119,333,547
<u>WATER AND SEWER ENTERPRISE FUND:</u>		
Public Utilities – Operations	\$	56,985,943
Public Utilities – Debt Service		14,783,503
Total Water & Sewer Enterprise Fund	\$	71,769,446

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

Agenda Item No. **155-10**
Page No. 6 of 8

Agenda Title **RESOLUTION - Appropriation of Funds for Fiscal Year 2010-11**

<u>DEPARTMENT</u>	<u>APPROPRIATIONS (cont'd)</u>	<u>AMOUNT</u>
<u>BELMONT GOLF COURSE ENTERPRISE FUND:</u>		
Recreation and Parks – Total Fund		\$ 1,226,585
<u>CENTRAL AUTOMOTIVE MAINTENANCE FUND:</u>		
General Services – Total Fund		\$ 20,502,272
<u>TECHNOLOGY REPLACEMENT FUND:</u>		
Technology Replacement – Total Fund		\$ 3,035,008
<u>RISK MANAGEMENT FUND:</u>		
General Services – Total Fund		\$ 4,984,603
<u>HEALTHCARE FUND</u>		
Healthcare – Total Fund		\$ 85,155,906
<u>DEBT SERVICE FUND:</u>		
General Government		\$ 15,309,698
Education		<u>36,522,774</u>
Total Debt Service Fund		\$ 51,832,472
<u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>		
JRJDC – Operations		\$ 4,851,230
JRJDC – Debt Service		<u>675,310</u>
Total JRJDC Agency Fund		\$ 5,526,540
<u>OTHER POST EMPLOYMENT (OPEB) BENEFITS – GASB 45</u>		
GASB 45 OPEB – Total Fund		\$ 3,000,000
<u>ADJUSTMENTS FOR INTERFUND TRANSACTIONS:</u>		
Interdepartmental Billings – Total Fund		\$ (84,250,164)
TOTAL OPERATING FUNDS APPROPRIATIONS		<u>\$ 1,023,173,782</u>

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

Agenda Item No. **155-10**
Page No. 7 of 8

Agenda Title **RESOLUTION - Appropriation of Funds for Fiscal Year 2010-11**

CAPITAL FUNDS

ESTIMATED RESOURCES

SOURCE

AMOUNT

CAPITAL PROJECTS FUND:

Motor Vehicle License Revenue	\$ 850,000
G.O. Bonds – General	11,800,000
G.O. Bonds – Education	65,656,903
Fund Balance – Designated Capital Reserve	3,565,242
Fund Balance – General Fund	<u>5,000,000</u>
Total Capital Projects Fund	\$ 86,872,145

WATER AND SEWER ENTERPRISE FUND:

Water and Sewer Fees/Charges – Total Fund	<u>36,629,912</u>
TOTAL CAPITAL FUNDS RESOURCES	<u><u>\$ 123,502,157</u></u>

APPROPRIATIONS

CAPITAL PROJECTS FUND:

Library	\$ 1,700,000
Fire	4,100,000
General Services	4,180,242
Information Technology	650,000
Recreation and Parks	935,000
Public Works - GIS	300,000
Public Works - Roadway	6,850,000
Education	<u>68,156,903</u>
Total Capital Projects Fund	\$ 86,872,145

WATER AND SEWER ENTERPRISE FUND:

Public Utilities – Water	\$ 5,737,890
Public Utilities – Sewer	<u>30,892,022</u>
Total Water & Sewer Enterprise Fund	<u>\$ 36,629,912</u>
TOTAL CAPITAL FUNDS APPROPRIATIONS	<u><u>\$ 123,502,057</u></u>

BE IT FURTHER RESOLVED by the Board that remaining funds appropriated for capital projects in prior fiscal years be, and hereby are, reappropriated to fiscal year 2010-11, to the same department and account for which they were originally appropriated and shall remain appropriated until spent.

BE IT FURTHER RESOLVED by the Board that remaining funds appropriated in fiscal year 2009-10 for long term disability benefit shall be reappropriated for fiscal year 2010-11 and shall remain appropriated until spent.

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

Agenda Item No. 155-10
Page No. 8 of 8

Agenda Title RESOLUTION - Appropriation of Funds for Fiscal Year 2010-11

BE IT FURTHER RESOLVED by the Board that funds budgeted in fiscal year 2009-10, which support valid outstanding encumbrances as of June 30, 2010, be, and hereby are, reappropriated to fiscal year 2010-11, to the same department and account for which they were encumbered.

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

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 155-10
Page No. 1 of 8

Agenda Title **RESOLUTION - Appropriation of Funds for Fiscal Year 2010-11**

<p>For Clerk's Use Only:</p> <p>JUN 22 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Donati</u> Seconded by (1) <u>Kaechele</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table style="width: 100%; border-collapse: collapse;"><tr><td style="text-align: right; padding-right: 10px;">YES NO OTHER</td><td></td></tr><tr><td style="text-align: right;">Donati, J.</td><td><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td></tr><tr><td style="text-align: right;">Glover, R.</td><td><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td></tr><tr><td style="text-align: right;">Kaechele, D.</td><td><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td></tr><tr><td style="text-align: right;">O'Bannon, P.</td><td><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td></tr><tr><td style="text-align: right;">Thornton, F.</td><td><input checked="" type="checkbox"/> <input type="checkbox"/> <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"/>													

BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following amounts be, and they hereby are, appropriated for expenditure in fiscal year 2010-11, for the accounts and purposes indicated below, these same amounts being in the approved operating and capital Annual Fiscal Plans for fiscal year 2010-11, as approved by the Board of Supervisors on April 27, 2010 (Agenda Item No. 90-10), and to be funded from the estimated resources shown:

OPERATING FUNDS

ESTIMATED RESOURCES

SOURCE

GENERAL FUND:

AMOUNT

From Local Sources:

General Property Taxes	\$ 389,000,000
Other Local Taxes	114,015,000
Permits, Fees, and Licenses	3,239,200
Fines and Forfeitures	2,315,000
Use of Money and Property	9,734,400
Charges for Services	3,554,200
Miscellaneous	2,872,800
Recovered Costs	4,043,700
Total from Local Sources	\$ 528,774,300

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. **156-10**
Page No. 1 of 12


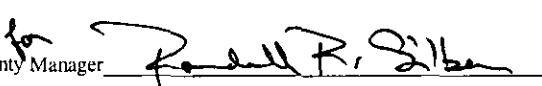
Agenda Title See Below

<p>For Clerk's Use Only:</p> <p>Date: JUN 22 2010</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>Kaechele</u> Seconded by (1) <u>Glover</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"/>																							

AGENDA TITLE: RESOLUTION – Authorizing and Providing for the Issuance and Sale of Not to Exceed Seventy-Seven Million Four Hundred Fifty-Five Thousand Dollars (\$77,455,000) Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Bonds

The Board of Supervisors adopted the attached resolution.

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

<p>By Agency Head: <u></u></p> <hr/> <p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>By County Manager: <u></u></p> <hr/> <p>Certified: _____</p> <p>A Copy Teste: _____</p> <p style="text-align: right;">Clerk, Board of Supervisors</p> <p>Date: _____</p>
---	---

RESOLUTION — Authorizing and Providing for the Issuance and Sale of Not to Exceed Seventy-Seven Million Four Hundred Fifty-Five Thousand Dollars (\$77,455,000) Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Bonds

WHEREAS, the voters of Henrico County, Virginia (the "County"), at an election in the County held on March 8, 2005, approved the issuance of general obligation bonds of the County (the "Voter Authorization"), for the purposes and in the amounts as follows:

<u>Purpose</u>	<u>2005 Election</u>
Schools	\$220,000,000
Libraries	56,400,000
Fire Stations and Facilities	18,500,000
Recreation	22,400,000
Roads	<u>32,000,000</u>
	\$349,300,000

WHEREAS, the balance of such Voter Authorization is as follows, taking into consideration the amount of bonds heretofore issued for the respective purposes:

<u>Purpose</u>	<u>2005 Election</u> <u>Balance of</u> <u>Authorization</u>
Schools	\$ 89,791,135
Libraries	44,872,285
Fire Stations and Facilities	5,591,472
Recreation	6,227,514
Roads	<u>6,617,685</u>
	\$ 153,100,091

WHEREAS, in the judgment of the Board of Supervisors of the County, it is necessary and expedient to issue and sell not to exceed Seventy-Seven Million Four Hundred Fifty-Five Thousand Dollars (\$77,455,000) aggregate principal amount of general obligation bonds of the County in accordance with the Voter Authorization and this Resolution to pay costs of public improvement projects in the amounts set forth below:

<u>Purpose</u>	<u>Total Bonds to be Issued</u>
Schools	\$65,655,000
Libraries	1,700,000
Fire Stations and Facilities	4,100,000
Recreation	-0-
Roads	<u>6,000,000</u>
	\$77,455,000

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

SECTION 1. Pursuant to Chapter 26 of Title 15.2 of the Code of Virginia, 1950, as amended, the same being the Public Finance Act of 1991 (the "Public Finance Act of 1991"), and the Voter Authorization, for the purpose of financing certain school capital improvements, library facilities, fire stations and facilities, and road projects, there are authorized to be issued Seventy-Seven Million Four Hundred Fifty-Five Thousand Dollars (\$77,455,000) principal amount of general obligation bonds of the County to be designated as the "County of Henrico, Virginia, General Obligation Public Improvement Bonds" (herein referred to as the "Bonds").

SECTION 2. (a) The Bonds shall be issued in fully registered form and shall be in the denomination of \$5,000 or any integral multiple thereof. The Bonds shall be numbered from R-1 upwards in order of issuance and shall have such other series designation as shall be determined by the Director of Finance; shall mature in such years and in such amounts in each year as shall be determined by the Director of Finance; and shall bear interest, calculated on the basis of a 360-day year comprised of twelve 30-day months, at such rate or rates per annum as shall be determined in accordance with the provisions of Section 8, such interest to be payable semiannually; *provided* the first interest payment date may be any date within one (1) year from the date of the Bonds as determined by the Director of Finance. The Director of Finance is authorized to determine, in accordance with and subject to the provisions of this Resolution: the date or dates of the Bonds; the interest payment dates thereof; the maturity dates thereof; the amount of principal maturing on each maturity date; and whether or not the Bonds shall be subject to redemption prior to their stated maturity or maturities and if subject to such redemption, the premiums, if any, payable upon such redemption and the respective periods in which such premiums are payable.

(b) If the Bonds are subject to redemption and if any Bonds (or portions thereof in installments of \$5,000 or any integral multiple thereof) are to be redeemed, notice of such redemption specifying the date, numbers and maturity or maturities of the Bond or Bonds to be redeemed, the date and place or places fixed for their redemption and, if less than the entire principal amount of a Bond called for redemption is to be redeemed, that such Bond must be surrendered in exchange for payment of the principal amount thereof to be redeemed and the

issuance of a new Bond or Bonds equalling in principal amount that portion of the principal amount of such Bond not to be redeemed, shall be mailed not less than thirty (30) days prior to the date fixed for redemption, by first class mail, postage prepaid, to the registered owner of such Bond at his address as it appears on the books of registry kept by the Registrar (as hereinafter defined) as of the close of business on the forty-fifth (45th) day next preceding the date fixed for redemption. If any Bond shall have been called for redemption and notice thereof shall have been given as hereinabove set forth, and payment of the principal amount of such Bond (or of the principal amount thereof to be redeemed) and of the accrued interest and premium, if any, payable upon such redemption shall have been duly made or provided for, interest on such Bond (or on the principal amount thereof to be redeemed) shall cease to accrue from and after the date so specified for the redemption thereof. So long as the Bonds are in book-entry only form, any notice of redemption shall be given only to The Depository Trust Company, New York, New York ("DTC"), or to its nominee. The County shall not be responsible for providing any beneficial owner of the Bonds any notice of redemption.

SECTION 3. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds as the same become due. In each year while the Bonds, or any of them, are outstanding and unpaid, the Board of Supervisors is authorized and required to levy and collect annually, at the same time and in the same manner as other taxes of the County are assessed, levied and collected, a tax upon all taxable property within the County, over and above all other taxes, authorized or limited by law and without limitation as to rate or amount, sufficient to pay when due the principal of and interest on the Bonds to the extent other funds of the County are not lawfully available and appropriated for such purpose.

SECTION 4. (a) The Bonds shall be executed, for and on behalf of the County, by the manual or facsimile signature of the Chairman of the Board of Supervisors and shall have a facsimile of the corporate seal of the Board of Supervisors imprinted thereon, attested by the manual or facsimile signature of the Clerk of the Board of Supervisors.

(b) The Director of Finance is hereby appointed as the Registrar and Paying Agent for the Bonds (the "Registrar"). No Bond shall be valid or obligatory for any purpose unless and until the certificate of authentication endorsed on such Bond shall have been manually executed by an authorized officer of the Registrar. Upon the authentication of any Bonds the Registrar shall insert in the certificate of authentication the date as of which such Bonds are authenticated as follows: (i) if the Bond is authenticated prior to the first interest payment date, the certificate shall be dated as of the date of the initial issuance and delivery of the Bonds of the series of Bonds of which such Bond is one, (ii) if the Bond is authenticated upon an interest payment date, the certificate shall be dated as of such interest payment date, (iii) if the Bond is authenticated after the fifteenth (15th) day of the calendar month next preceding an interest payment date and prior to such interest payment date, the certificate shall be dated as of such interest payment date and (iv) in all other instances the certificate shall be dated as of the interest payment date next preceding the date upon which the Bond is authenticated.

(c) The execution and authentication of the Bonds in the manner above set forth is adopted as a due and sufficient authentication of the Bonds.

SECTION 5. (a) The principal of the Bonds shall be payable upon presentation and surrender thereof at the office of the Registrar. Interest on the Bonds shall be payable by check mailed by the Registrar to the registered owners of the Bonds at their respective addresses as such addresses appear on the books of registry kept pursuant to this Section 5. The principal of and interest on the Bonds shall be payable in such coin or currency of the United States of America as at the respective dates of payment is legal tender for public and private debts.

(b) At all times during which any Bond of any series remains outstanding and unpaid, the Registrar shall keep or cause to be kept at its office books of registry for the registration, exchange and transfer of Bonds of such series. Upon presentation at its office for such purpose, the Registrar, under such reasonable regulations as it may prescribe, shall register, exchange or transfer, or cause to be registered, exchanged or transferred, on the books of registry the Bonds as hereinbefore set forth.

(c) Any Bond may be exchanged at the office of the Registrar for such series of Bonds for a like aggregate principal amount of such Bonds in other authorized principal sums of the same series, interest rate and maturity.

(d) Any Bond of any series may, in accordance with its terms, be transferred upon the books of registry by the person in whose name it is registered, in person or by his duly authorized agent, upon surrender of such Bond to the Registrar for cancellation, accompanied by a written instrument of transfer duly executed by the registered owner in person or by his duly authorized attorney, in form satisfactory to the Registrar.

(e) All transfers or exchanges pursuant to this Section 5 shall be made without expense to the registered owner of such Bonds, except as otherwise herein provided, and except that the Registrar shall require the payment by the registered owner of the Bond requesting such transfer or exchange of any tax or other governmental charges required to be paid with respect to such transfer or exchange. All Bonds surrendered pursuant to this Section 5 shall be cancelled.

(f) (i) The Bonds shall be issued in full book-entry form. One Bond representing each maturity of the Bonds will be issued to and registered in the name of Cede & Co., as nominee of DTC, as registered owner of the Bonds and each such Bond will be immobilized in the custody of DTC. DTC will act as securities depository for the Bonds. Individual purchases will be made in book-entry form only, in the principal amount of \$5,000 or any integral multiple thereof. Purchasers will not receive physical delivery of certificates representing their interest in the Bonds purchased.

(ii) Principal and interest payments on the Bonds will be made by the Registrar to DTC or its nominee, Cede & Co., as registered owner of the Bonds, which will in turn remit such payments to DTC participants for subsequent disbursement to the beneficial owners of the Bonds. Transfers of principal and interest payments to DTC participants will be the

responsibility of DTC. Transfers of such payments to beneficial owners of the Bonds by DTC participants will be the responsibility of such participants and other nominees of such beneficial owners. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and, in turn, by DTC participants who act on behalf of the indirect participants of DTC and the beneficial owners of the Bonds.

(iii) The County will not be responsible or liable for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC, its participants or persons acting through such participants or for transmitting payments to, communicating with, notifying or otherwise dealing with any beneficial owner of the Bonds.

SECTION 6. (a) CUSIP identification numbers may be printed on the Bonds, but no such number shall constitute a part of the contract evidenced by the particular Bond upon which it is printed; no liability shall attach to the County or any officer or agent thereof (including any paying agent for the Bonds) by reason of such numbers or any use made thereof (including any use thereof made by the County, any such officer or any such agent) or by reason of any inaccuracy, error or omission with respect thereto or in such use; and any inaccuracy, error or omission with respect to such numbers shall not constitute cause for failure or refusal by a purchaser of the Bonds to accept delivery of and pay for such Bonds. All expenses in connection with the assignment and printing of CUSIP numbers on the Bonds shall be paid by the initial purchasers of the Bonds.

(b) A copy of the final legal opinion with respect to the Bonds, with the name of the attorney or attorneys rendering the same, together with a certification of the Clerk of the Board of Supervisors, executed by a facsimile signature of that officer, to the effect that such copy is a true and complete copy (except for letterhead and date) of the legal opinion which was dated as of the date of delivery of and payment for the Bonds, may be printed on the Bonds.

SECTION 7. (a) To the extent it shall be contemplated at the time of their issuance that the interest on any Bonds issued hereunder shall be excludable from gross income for purposes of federal income taxation, the County covenants and agrees that it shall comply with the provisions of Sections 103 and 141-150 of the Internal Revenue Code of 1986 (the "1986 Code") and the applicable Treasury Regulations promulgated under such Sections 103 and 141-150 so long as any such Bonds are outstanding.

(b) In the event the County shall determine to issue all or a portion of the Bonds as taxable "Build America Bonds", the County Manager is hereby authorized to irrevocably elect to have Section 54AA of the 1986 Code apply to such Bonds and the County Manager, the Director of Finance and other County officials are hereby authorized to take all such actions as shall be necessary in order for such Bonds to meet the requirements of the Section 54AA of the 1986 Code and the applicable Treasury Regulations promulgated thereunder.

SECTION 8. The Bonds shall be sold in one or more series in accordance with the provisions of Section 2 at competitive sale at not less than one hundred percent (100%) of the

principal amount thereof and on such other terms and conditions as are provided in the Notice of Sale thereof.

The Director of Finance is hereby authorized to cause to be published and distributed a Notice of Sale of the Bonds in such form and containing such terms and conditions as the Director of Finance may deem advisable, subject to the provisions hereof. In lieu of publishing the full text of the Notice of Sale in accordance with the provisions of the immediately preceding sentence, the Director of Finance is hereby authorized to cause a Summary Notice of Sale in such form as the Director of Finance shall approve to be published in *The Bond Buyer* on a date selected by the Director of Finance.

The Director of Finance is hereby authorized to receive bids for the Bonds of each series and, without further notice to or action by the Board of Supervisors, to accept the bid offering to purchase the Bonds of each series at the lowest true interest cost to the County and to determine the rates of interest the Bonds of each such series shall bear in accordance with the bid accepted for the purchase of the Bonds of such series; *provided, however*, in no event shall the true interest cost for the Bonds of any series exceed six percent (6%) (*provided, however*, that in calculating the true interest cost to the County for any series of Build America Bonds the County make take into account any interest rate subsidy payable to the County by the United States) and *provided further* in no event shall the premium payable by the County upon the redemption of the Bonds of any series exceed two percent (2%) of the principal amount thereof.

The Director of Finance is hereby authorized to cause to be prepared and distributed a Preliminary Official Statement and a final Official Statement relating to the Bonds. The Director of Finance is hereby further authorized to certify that the Preliminary Official Statement for the Bonds of each series authorized hereunder is "deemed final" for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934. The County Manager and the Director of Finance are hereby authorized to execute and deliver the final Official Statement for the Bonds of each series authorized hereunder, and the County Manager, the Director of Finance and the County Attorney are hereby authorized to execute and deliver to the purchasers of the Bonds of each series certificates in the forms provided for in the Official Statement for the Bonds of such series.

The Director of Finance is hereby further authorized to execute and deliver to the purchasers of the Bonds of each series authorized hereunder a Continuing Disclosure Certificate or a Continuing Disclosure Agreement evidencing the County's undertaking to comply with the continuing disclosure requirements of Paragraph (b)(5) of such Rule 15c2-12 to the extent applicable to the Bonds, such Continuing Disclosure Certificate or Continuing Disclosure Agreement to be in such form as shall be approved by the Director of Finance upon the advice of counsel (including the County Attorney or Bond Counsel to the County), such approval to be conclusively evidenced by his execution of such Continuing Disclosure Certificate or Continuing Disclosure Agreement.

SECTION 9. The Bonds, the certificate of authentication of the Registrar and the assignment endorsed on the Bonds shall be in substantially the form set forth in Exhibit A,

with such necessary or appropriate variations, omissions, and insertions as are incidental to their numbers, interest rates, and maturities, or as are otherwise permitted or required by law or this Resolution.

SECTION 10. The Board of Supervisors hereby authorizes the County to make expenditures for the purposes for which the Bonds are to be issued in advance of the issuance and receipt of the proceeds of sale of the Bonds and to reimburse such expenditures from the proceeds of sale of the Bonds. The adoption of this Resolution shall be considered as an "official intent" within the meaning of Treasury Regulations Section 1.150-2 promulgated under the 1986 Code.

SECTION 11. The County Attorney is hereby directed to file a copy of this Resolution, certified by the Clerk of the Board of Supervisors to be a true copy hereof, with the Circuit Court of the County.

SECTION 12. All resolutions and proceedings in conflict herewith are, to the extent of such conflict, repealed.

EXHIBIT A

**UNITED STATES OF AMERICA
COMMONWEALTH OF VIRGINIA
COUNTY OF HENRICO
GENERAL OBLIGATION PUBLIC IMPROVEMENT
BOND, SERIES ____**

REGISTERED

REGISTERED

No. R-__

\$_____

**INTEREST
RATE:
%**

**MATURITY
DATE:**

DATE OF BOND:

CUSIP NO.:

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: DOLLARS

The County of Henrico (hereinafter referred to as the "County"), a political subdivision of the Commonwealth of Virginia, for value received, hereby acknowledges itself indebted and hereby promises to pay to the Registered Holder (named above), or registered assigns, on the Maturity Date (specified above), unless this Bond shall have been called for previous redemption and payment of the redemption price shall have been duly made or provided for, the Principal Sum (specified above), and to pay interest on such Principal Sum on _____ 1, 201_ and semiannually on each _____ 1 and _____ 1 thereafter (each such date is hereinafter referred to as an "interest payment date"), from the date hereof or from the interest payment date next preceding the date of authentication hereof to which interest shall have been paid, unless such date of authentication is an interest payment date, in which case from such interest payment date, or unless such date of authentication is within the period from the sixteenth (16th) day to the last day of the calendar month next preceding the following interest payment date, in which case from such following interest payment date, such interest to be paid until the maturity or redemption hereof at the Interest Rate (specified above) per annum, by wire transfer or by check mailed by the Registrar hereinafter mentioned to the Registered Owner hereof in whose name this Bond is registered upon the books of registry, as of the close of business on the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding each interest payment date. Interest on this Bond shall be calculated on the basis of a three hundred sixty (360) day year comprised of twelve (12) thirty (30) day months.

The principal of this Bond is payable upon presentation and surrender thereof at the office of the Director of Finance of the County (the "Registrar"). The principal of and

interest on this Bond are payable in such coin or currency of the United States of America as at the respective dates of payment is legal tender for public and private debts.

This Bond is one of a duly authorized issue of Bonds (herein referred to as the "Bonds") in the aggregate principal amount of _____ Dollars (\$_____) of like date, denomination and tenor herewith except for number, interest rate, maturity and redemption provisions, and is issued under and pursuant to and in full compliance with the Constitution and statutes of the Commonwealth of Virginia, including Chapter 26 of Title 15.2 of the Code of Virginia, 1950 (the same being the Public Finance Act of 1991), for the purpose of financing certain school capital improvements, library facilities, fire stations and facilities and road projects in the County in accordance with an election held in the County on March 8, 2005 and pursuant to a resolution duly adopted by the Board of Supervisors of the County on June 22, 2010 (the "Resolution").

The Bonds maturing on or before _____ 1, 20__ will not be subject to optional redemption before their respective maturity dates.

The Bonds maturing on or after _____ 1, 20__ may be redeemed prior to their respective maturity dates, on or after _____ 1, 20__, at the option of the County, as a whole or in part at any time at the price equal to the principal amount of the Bonds to be redeemed, together with the interest accrued thereon to the date fixed for the redemption thereof.

In the event less than all of the Bonds of a particular maturity are called for redemption, the particular Bonds of such maturity or portions thereof in installments of \$5,000 to be redeemed shall be selected by lot.

If this Bond is redeemable and this Bond (or any portion of the principal amount thereof in installments of \$5,000) shall be called for redemption, notice of the redemption hereof, specifying the date, number and maturity of this Bond, the date and place fixed for its redemption, and if less than the entire principal amount of this Bond is to be redeemed, that this Bond must be surrendered in exchange for the principal amount thereof to be redeemed and the issuance of a new Bond equalling in principal amount that portion of the principal amount hereof not to be redeemed, shall be mailed not less than thirty (30) days prior to the date fixed for redemption by first class mail, postage prepaid, to the Registered Owner of this Bond at his address as it appears on the books of registry maintained by the Registrar as of the close of business on the forty-fifth (45th) day preceding the date fixed for redemption. If notice of redemption of this Bond shall have been given as aforesaid, and payment of the principal amount of this Bond (or the portion of the principal amount hereof to be redeemed) and of the accrued interest payable upon such redemption shall have been duly made or provided for, interest hereon shall cease to accrue from and after the date so specified for the redemption hereof.

Subject to the limitations and upon payment of the charges, if any, provided in the proceedings authorizing the Bonds of the issue of which this Bond is one, this Bond may be exchanged at the principal office of the Registrar for a like aggregate principal amount of Bonds of other authorized principal amounts and of the series of which this Bond is one. This Bond is transferable by the Registered Owner hereof, in person or by his attorney duly authorized in

writing, at the principal office of the Registrar but only in the manner, subject to the limitations and upon payment of the charges, if any, provided in the proceedings authorizing the Bonds of the issue of which this Bond is one, and upon the surrender hereof for cancellation. Upon such transfer a new Bond or Bonds of authorized denominations and of the same aggregate principal amount of the issue of which this Bond is one will be issued to the transferee in exchange herefor.

The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on this Bond as the same become due. In each year while this Bond is outstanding and unpaid, the Board of Supervisors of the County is authorized and required to levy and collect annually, at the same time and in the same manner as other taxes of the County are assessed, levied and collected, a tax upon all taxable property within the County, over and above all other taxes, authorized or limited by law and without limitation as to rate or amount, sufficient to pay when due the principal of and interest on this Bond to the extent other funds of the County are not lawfully available and appropriated for such purpose.

This Bond shall not be valid or obligatory unless the certificate of authentication hereon shall have been manually signed by an authorized signator of the Registrar.

It is hereby certified, recited and declared that all acts, conditions and things required to have happened, to exist and to have been performed precedent to and in the issuance of this Bond and the issue of which it is one, have happened, do exist and have been performed in regular and due time, form and manner as required by law, and that the Bonds of the issue of which this Bond is one do not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the County, by its Board of Supervisors, has caused this Bond to be executed by the manual or facsimile signature of the Chairman of such Board; the corporate seal of such Board to be impressed or imprinted hereon, attested by the manual or facsimile signature of the Clerk of such Board; and this Bond to be dated the date first above written.

Clerk of the Board of Supervisors

(Seal)

Chairman of the Board of Supervisors

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds delivered pursuant to the within-mentioned proceedings.

Director of Finance, Registrar

By: _____
Authorized Signature

Date of Authentication: _____, 2010

(FORM OF ASSIGNMENT)

For value received, the undersigned hereby sell(s), assign(s) and transfer(s) unto

(Please print or type name and address, including postal zip code, of transferee)

PLEASE INSERT SOCIAL SECURITY
OR OTHER TAX IDENTIFYING NUMBER
OF TRANSFEREE:

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____, attorney, to transfer such Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

Signature(s) Guaranteed

NOTICE: Signature (s) must be guaranteed by a member firm of The New York Stock Exchange, Inc. or a commercial bank or trust company.

(Signature(s) of Registered Owner)
NOTICE: The signature(s) above must correspond with the name of the Registered Owner as it appears on the front of this Bond in every particular, without alteration or enlargement or any change whatsoever.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 157-10

Page No. 1 of 1

Agenda Title: Resolution – Award of Construction Contract – Government Center Exterior
Lighting Phase II

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION

Date: **JUN 22 2010**

- () Approved
() Denied
() Amended
() Deferred to:

Moved by (1) Clover Seconded by (1) Kaechele
(2) _____ (2) _____

REMARKS: **APPROVED**

YES NO OTHER

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

WHEREAS, three bids were received on May 18, 2010 in response to Bid Request No. 10-8808-3JK, inclusive of Add Alternate No.1, for the construction of the Government Center Exterior Lighting Phase II project as follows:

Bidder	Base Bid	*Alternate 1	Total Bid
Davis & Green, Inc.	\$ 216,725	\$ 105,950	\$ 322,675
US Electric Co., Inc.	\$ 306,950	\$ 156,400	\$ 463,350
Midasco, LLC	\$ 325,000	\$ 170,500	\$ 495,500

*Alternate No.1 includes all of the lighting along Prince Henry Drive from Parham Road to Hungary Spring Road.

WHEREAS, after review and evaluation of all bids received, it was determined that **Davis & Green, Inc.** is the lowest responsive and responsible bidder with a bid in the amount of **\$322,675**.

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the construction of the Government Center Exterior Lighting Phase II project is awarded to **Davis & Green, Inc.**, the lowest responsive and responsible bidder, in the amount of **\$322,675**, pursuant to Bid Request No. 10-8808-3JK, inclusive of Add Alternate No.1, and the bid submitted by **Davis & Green, Inc.**
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is further authorized to execute all necessary change orders within the scope of the project budget.

Comments: Funding to support the contract is available within the project budget. The Director of General Services, the County Manager concurring, recommend approval of this Board paper.

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

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 137-10

Page No. 1 of 1

Agenda Title: RESOLUTION – Signatory Authority – Consent to Assignment of Contract for Architectural and Engineering Services – Fire Station #7

For Clerk's Use Only:

Date JUN 22 2010

☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, on June 25, 2008, Henrico County and RP Hughes Architects, Inc. entered into a contract for architectural and engineering services for the design and administration of the construction of the replacement of Fire Station #7 (the "Agreement"); and

WHEREAS, representatives of RP Hughes Architects, Inc. have advised the County that the firm is in the process of being dissolved and will be unable to provide the services required by the Agreement; and

WHEREAS, David Hughes, a principal of RP Hughes Architects, Inc., has expressed interest in accepting an assignment of the Agreement from RP Hughes Architects, Inc. and completing the work contemplated by the Agreement; and

WHEREAS, Section 9.5 of the Agreement provides that RP Hughes Architects, Inc. may not assign the Agreement without the written consent of the County; and

WHEREAS, the County has determined that it is in its best interests to consent to the assignment of the Agreement to David Hughes or an entity formed by him of which he is a principal to ensure timely completion of the work contemplated by the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized to execute all documents, in a form approved by the County Attorney, necessary to consent to an assignment of the Agreement from RP Hughes Architects, Inc. to David Hughes or an entity formed by David Hughes of which he is a principal.

Comments: The Director of General Services, the County Manager concurring, recommends approval of this Board paper.

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. 158-10

Page No. 1 of 1

Agenda Title: **Resolution – Award of Construction Contract – Sandston Community Hall
Addition and Repairs**

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION

Date: **JUN 22 2010**

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

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

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, one bid was received on June 2, 2010 in response to Bid Request No. 10-8817-4JK, Addendum 1, and Addendum 2, for the construction of an addition and repairs to the existing Community Hall located at 21 J. B. Finley Road in Sandston as follows:

Bidder

Base Bid

J. D. Lewis Construction Management, Inc.

\$154,000

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the construction of an addition and repairs to the existing Community Hall in Sandston is awarded to **J. D. Lewis Construction Management, Inc.**, the lowest responsive and responsible bidder, in the amount of **\$154,000** pursuant to Bid Request No. 10-8817-4JK, Addenda 1 and 2, and the bid submitted by **J. D. Lewis Construction Management, Inc.**
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is further authorized to execute all necessary change orders within the scope of the project budget.

Comments: Funding to support the contract is available within the project budget. The Director of General Services and the Director of Recreation, the County Manager concurring, recommend approval of this Board paper.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 159-10

Page No. 1 of 2

Agenda Title: **Resolution -- Authorization to Pick-Up the Employee's Contribution to VRS under § 414(h) of the Internal Revenue Code for Plan 2 Employees**

For Clerk's Use Only:

JUN 22 2010

Date: _____

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

BOARD OF SUPERVISORS ACTION

Moved by (1) Celone Seconded by (1) Thornton
(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"/>
Kacchele, 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 General Assembly in its 2010 session passed legislation (the "Legislation") creating a separate retirement plan under the Virginia Retirement System ("VRS") for employees hired on or after July 1, 2010 ("Plan 2 Employees"); and

WHEREAS, the Legislation stipulates that Plan 2 Employees will pay their 5 % member contribution and that, absent other action by the employer, such contribution will be paid through salary reduction according to Internal Revenue Code § 414 (h) on a pre-tax basis; and

WHEREAS, the Legislation allows certain employers, including Henrico County, Virginia, to pick-up and pay all or a portion of the member contributions on behalf of its Plan 2 Employees as an additional benefit not paid as salary; and

WHEREAS, the election to pick-up and pay all or a portion of the member contributions on behalf of its Plan 2 Employees as an additional benefit not paid as salary shall, once made, remain in effect for the applicable fiscal year (July 1 - June 30) and shall continue in effect beyond the end of such fiscal year absent a subsequent resolution changing the way the 5 percent member contribution is paid; and

WHEREAS, employee contributions that are picked-up as an additional benefit not paid as salary are not considered wages for purposes of Virginia Code § 51.1-700 et seq. and are not considered salary for purposes of Virginia Code § 51.1-100 et seq.; and

WHEREAS, the County desires to pick-up and pay its Plan 2 Employees' member contributions to VRS as an additional benefit not paid as salary in an amount equal to 5% of creditable compensation; and

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 159-10

Page 2 of 2

Agenda Title: Resolution -- Authorization to Pick-Up the Employee's Contribution to VRS under § 414(h) of the Internal Revenue Code for Plan 2 Employees

WHEREAS, VRS tracks such picked-up member contributions and is prepared to treat such contributions as employee contributions for all purposes of VRS.

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

1. Effective the first day of July, 2010, the County shall pick-up the member contributions of its Plan 2 Employees to VRS as an additional benefit not paid as salary in an amount equal to 5% of creditable compensation, subject to the terms and conditions described above.
2. Such contributions, although designated as member contributions, will be made by the County in lieu of member contributions.
3. Nothing in this resolution shall be construed to permit or extend an option to VRS members to receive the picked-up contributions made by the County directly instead of having them paid to VRS.

Comments: The resolution, the substance of which has been provided by VRS, is necessary for the County to elect to pay the 5% member contribution for all employees hired by the County on and after July 1, 2010. The Director of Human Resources, the County Manager concurring, recommends approval of the Board paper.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 160-10

Page No.

Agenda Title

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

For Clerk's Use Only: JUN 22 2010 Date _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Aloner</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><tr><td></td><td>YES</td><td>NO</td><td>OTHER</td></tr><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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 Juvenile Detention Home, in order to be in compliance with state standards and to provide proper medical care for detainees, must provide medical services through a licensed physician who is to visit the home to review the nurse's screening and evaluation of each ward, examine all those youth deemed necessary by the nurse, and is to be on call for consultation and instructions on a twenty-four hour per day, seven day per week basis; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Henrico County authorizes the County Manager to execute a contract with the Department of Pediatrics, Virginia Commonwealth University Health System to provide a licensed physician to be responsible for the medical services at the Juvenile Detention Home beginning July 1, 2010, and terminating June 30, 2011.

COMMENTS:

The Juvenile Detention Home Superintendent recommends approval. The County Manager concurs. Funds are available in 2010-11 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.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____

CONTRACT AGREEMENT

BETWEEN THE COUNTY OF HENRICO ON BEHALF OF THE JUVENILE DETENTION HOME AND THE DEPARTMENT OF PEDIATRICS - VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM

Section I. Parties

The parties to this agreement are the County of Henrico on behalf of the Henrico Juvenile Detention home, hereinafter referred to as the "Detention Home," and the Department of Pediatrics, Virginia Commonwealth University/Health System, hereinafter referred to as "Department," which will provide the physician/medical consultant, hereinafter referred to as the "physician."

Section II. Purpose

The purpose of this agreement is to set out the responsibilities of each party and, thereby, enable coordination and cooperation in the provision of medical services to mutual clients. This agreement will assure that appropriate medical services are available to Detention Home residents and that consultation services are available to the nurse and/or administration of the Detention Home.

Section III. Responsibilities

A. The Department agrees to provide a licensed physician who will:

1. Visit the Detention Home once each week, at a time mutually agreeable to the parties, to review the

nurse's screening and evaluation of each youth and to examine all those youth deemed necessary by the nurse, as the Detention Home assumes full responsibility for this referral.

2. Help develop and approve all written medical policies within the Detention Home and assist in maintaining compliance with State Medical and Pharmaceutical Board Standards as well as Core, Secure Detention, and Post Disposition Standards.
3. Be on call for consultation and instructions on a twenty-four hour per day, seven days per week basis to the nurse and/or Detention Home Administration concerning any medical problem of a detainee.
4. Be available to visit and shall visit the Detention Home at other than the scheduled time if called by the Superintendent or an Assistant Superintendent when an acute medical condition occurs. Compensation for such visits shall be at the rate set out in Section III, C, 10.
5. Coordinate and facilitate medical care at VCU Health System when needed, including in the Child and Adolescent Emergency Unit, Adolescent Health Service or VCU Hospital Unit.
6. Aid the nurse and/or administration of the Detention Home in determining which cases can wait for

medical evaluation at the appropriate medical facility and which cases constitute a more serious emergency situation needing urgent care at Henrico Doctors' Hospital Parham Campus who has agreed to accept extreme emergency cases (extreme meaning life or death cases or those situations that cannot wait).

7. Provide recommendations to the appropriate Court or other appropriate authorities, through the nurse or Detention Home Administrator, that a youth be transferred to a mental health agency or a medical clinic or hospital, if after consultation, the physician determines that a youth requires specialized care that is not available at the Detention Home.
8. Provide special direction for the nurse and child care staff at the Detention Home for a youth requiring close medical supervision.
9. Coordinate the exchange of medical information between the Detention facility and private physicians or other regular sources of health care.

B. Miscellaneous

1. The Department agrees to provide physicians who shall abide by all present or future State laws and regulations relative to the practice of

medical services within the Commonwealth of Virginia.

2. Each physician shall assume responsibility for providing his/her own malpractice insurance, payment of taxes, and any other license fee or expenses incurred not heretofore delineated.
3. It is the responsibility of the Department to see that all provisions of this contract pertaining to the Department and Department physicians are met and complied with.
4. The Services covered by this agreement shall not be subcontracted or assumed without the prior written consent of the parties.

C. The Detention Home agrees, within the limitations of available funding (where applicable), to:

1. Not restrict any Department physician in the practice of medicine when performed in accordance to the law of the State of Virginia.
2. Provide the services of a nurse on a 40 hour a week basis, 8:00 a.m. to 4:30 p.m., Monday through Friday.
3. Provide a private place with modern equipment suitable for medical staff to examine youth in the Detention Home at no cost to the Department or the physician.

4. Provide medical supplies as deemed necessary by the physician at no cost to the physician or the Department.
5. Arrange appropriate transportation through the Henrico County's Sheriff's Department, Division of Police, or volunteer rescue squad ambulance, if needed, to transfer clients to VCU Health System or other medical facility for treatment.
6. Administer medication and treatments prescribed or approved by the physician and follow his orders concerning medical care to youth in the Detention Home.
7. Arrange for the payment for all medical care rendered at VCU Health System on a fee-for-service basis for youth confined at the Detention Home.
8. Arrange for the obtaining of parental or guardian consent when necessary for medical care.
9. Designate staff who are authorized to request services from the Department.
10. Compensate the Department at the rate of \$100.00 per hour for unscheduled visits to the Detention Home additional to that specified in Section III, A, 1, above.

Section IV. Purchase of Services

1. The Detention Home agrees to pay the Department \$12,960 per year in twelve equal installments or \$1,080 payable the first week of each month for the month preceding without monthly notice from the Department.
2. Additional fees, if any, as may be incurred pursuant to Section III, C, 10 shall be rendered the first week of the month following the month during which the additional fees were incurred.

Section V. Availability of Services

1. All parties to this agreement will provide services to all eligible clients without regard to race, color, sex, religion, national origin or handicap.
2. It is understood and agreed that there shall be no medical or pharmaceutical testing for experimental or research purposes.

Section VI. Terms of Agreement

1. The agreement shall become effective July 1, 2010 and shall remain in effect for one full year. At least 90 days prior to the expiration of the agreement, a joint evaluation of the terms of the

agreement shall be conducted by both parties to consider its renewal.

2. In the event that either party desires to amend or terminate this agreement prior to its expiration, 30 days written notice to this effect must be made.
3. This agreement shall automatically terminate should the Detention Home's funding of the agreement be terminated in any manner beyond the control of the Home.

Contract Agreement approved for:
DEPARTMENT OF PEDIATRICS
VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM

By: Richard R. Brookman, MD Date: 4/14/10
Richard R. Brookman, M.D.
Chairman, Division of Adolescent Medicine
Virginia Commonwealth University

By: Bruce Rubin Date: 15 April 10
Bruce Rubin, M.D.
Chairman, Department of Pediatrics
Virginia Commonwealth University

By: Sheldon M. Retchin Date: 6/1/10
Sheldon M. Retchin, M.D., M.S.P.H.
Vice President for Health Sciences and CEO
Virginia Commonwealth University Health System

COUNTY OF HENRICO

Virgil R. Hazelett Date: 6/23/10
Virgil R. Hazelett, P.E. County Manager



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 101-10

Page No.

1 of 1

Agenda Title RESOLUTION - Signatory Authority - Easement Agreement for Verizon Virginia Inc. - Tuckahoe District

For Clerk's Use Only:

Date JUN 22 2010

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele, D. Seconded by (1) Glover, R.
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, the County of Henrico, Virginia is replacing the existing Fire Station #8 located on County land at 8000 Patterson Avenue; and,

WHEREAS, Verizon Virginia Inc., a Virginia corporation, has requested that the County convey an underground communication easement across a portion of the land, as shown on the attached Exhibit "A," to provide underground communication service to the fire station; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia wishes to grant an easement to Verizon Virginia Inc. for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Chairman and Clerk are authorized to execute an easement agreement, in a form approved by the County Attorney, by and between the County and Verizon Virginia Inc., for the conveyance of an underground communication easement across the land, as shown on Exhibit "A."

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

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

[Signature]

Copy to:

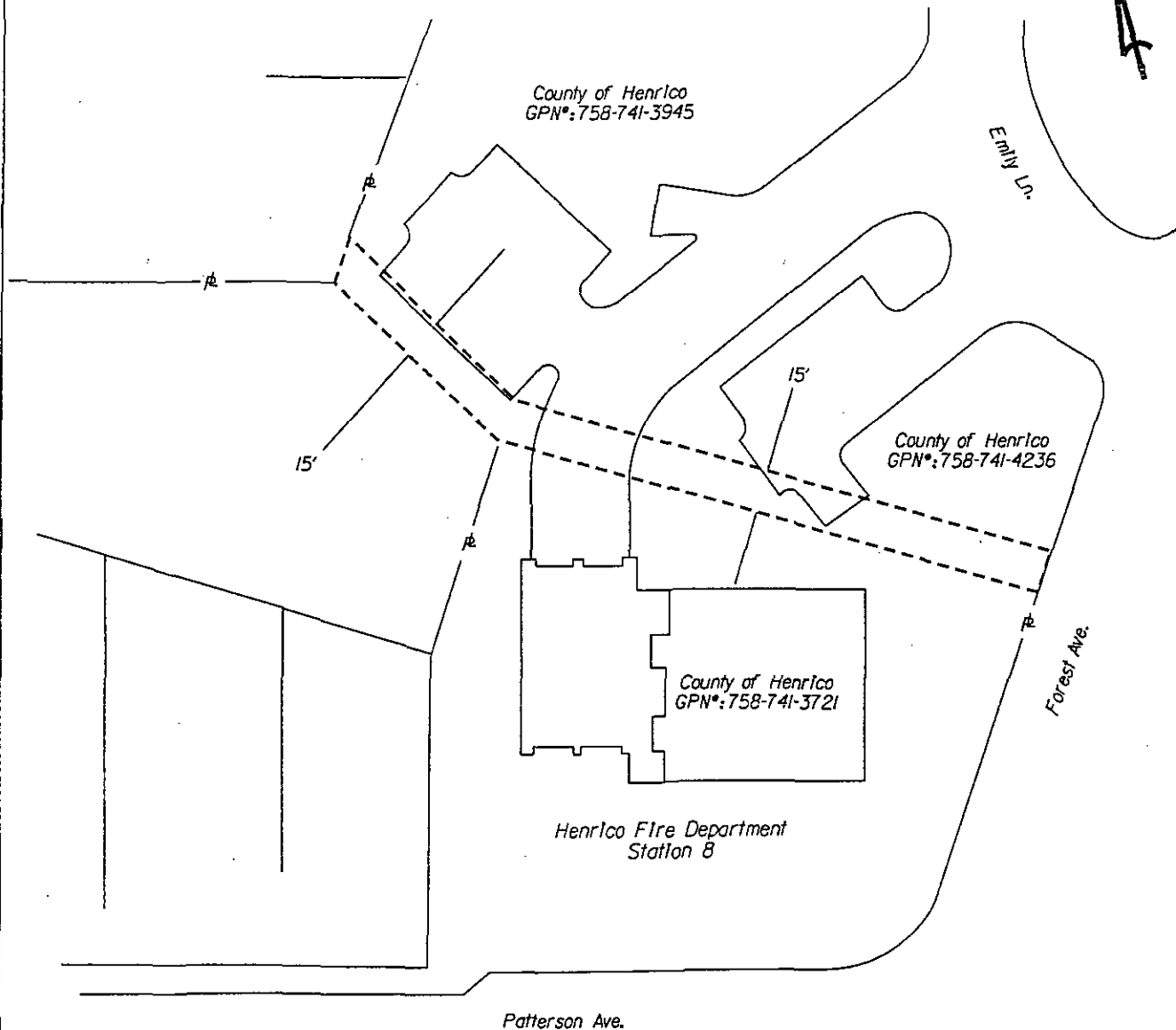
Certified:

A Copy Tests:

Clerk, Board of Supervisors

Date:

EXHIBIT "A"



PARCEL/SITE DESCRIPTION: 8000 Patterson Ave. GPN#: 758-741-3721, 758-741-4236, 758-741-3945
Richmond, VA 23231

VERIZON VIRGINIA INC. RIGHT-OF-WAY EXHIBIT "A"	GRANTOR/OWNER: County of Henrico	CITY/COUNTY: Henrico County				
—P/L— DENOTES P/L AND/OR R/W ----- LIMITS OF RIGHT-OF-WAY	ADDRESS: 4301 E. Parham Rd. Henrico, VA 23273	MAGISTERIAL DIST: Tuckahoe				
	CONTACT TEL. NO.: 804-501-5254	GPN NO.: 758-741-3721 758-741-4236 758-741-3945				
E.A.: Larry Bullock		ADC	PAGE 8010	E-W C	N-S 5	SH _____ OF _____
PHONE NO.: 804-772-4525		MAP #: F0904				
CENTRAL OFFICE: Patterson	EXHIBIT "A"	WORK ORDER#: 4A19161				
VZ ROW NUMBER: CBCC-267742-R COVER SHEET NUMBER: CS-						



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 162-10

Page No.

1 of 1

Agenda Title RESOLUTION - Signatory Authority - Second Amendment to Lease of Office Space for the Henrico Drug Court Program - 8604 Staples Mill Road - Brookland District

For Clerk's Use Only:

JUN 22 2010

Date

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

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

REMARKS

APPROVED

YES NO OTHER

Donati, J. ☒ ☐ ☐
Glover, R. ☒ ☐ ☐
Kaechle, D. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Tharnton, F. ☒ ☐ ☐

WHEREAS, the County entered into a Lease, dated August 13, 2009, for approximately 3,638 sq. ft. of office space located at 8604 Staples Mill Road in the County's Brookland District for a four month period beginning September 1, 2009 and ending December 31, 2009; and,

WHEREAS, the County entered into a First Amendment to Lease, dated December 4, 2009, extending the Lease through June 30, 2010; and,

WHEREAS, despite an extensive search for suitable property to relocate the Drug Court Program, an appropriate permanent location has yet to be secured; and,

WHEREAS, in order to accommodate the demand for the Drug Court Program, it is necessary to continue the lease of temporary space while the search continues; and,

WHEREAS, the rent is payable monthly at the rate of \$3,400.00 per month, subject to the terms and conditions specified in the lease agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County, Virginia that the County Manager is hereby authorized and directed to execute a second amendment to the lease agreement, in a form approved by the County Attorney, for an extension on a month-to-month basis commencing July 1, 2010, between Staples Mill Equities, LLC, Lessor, and the County of Henrico, Virginia, Lessee, for the lease of approximately 3,638 sq. ft. of office space located at 8604 Staples Mill Road in the County's Brookland District for the Henrico Drug Court Program.

Comments: The Directors of Community Corrections and Real Property recommend approval; the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 103-10

Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Greendale Manor Area
Water and Sewer System Improvements — Brookland District**

For Clerk's Use Only:

Date: **JUN 22 2010**

- (☒) Approved
() Denied
() Amended
() Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Beloner Seconded by (1) Kaechele
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, six bids were received on June 2, 2010 in response to Bid Request No. 10-8847-5CE for the Greendale Manor Area Water and Sewer System Improvements Project located in the Brookland District; and,

WHEREAS, the project includes replacing approximately 750 linear feet of 8-inch diameter gravity sewer, five sanitary manholes and 15 sanitary sewer services by the open cut method, and approximately 700 linear feet of 10-inch diameter gravity sewer and four sanitary manholes by the cured-in-place lining method; and,

WHEREAS, the project also includes providing approximately 1,200 linear fee of 6-inch diameter water main, 14 replacement water service lines and four additional fire hydrants; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
R. R. Snipes Construction Company, Inc.	\$346,595.00
Castle Equipment Corporation	\$378,649.42
G. L. Howard, Inc.	\$415,300.00
Piedmont Construction Co., Inc.	\$430,750.00
Perkinson Construction, LLC.	\$476,089.00
Lyttle Utilities, Inc.	\$541,000.00

By Agency Head

Arthur O. Petrinig

By County Manager

Randy F. Zilk

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. 1163-10

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Greendale
Manor Area Water and Sewer System Improvements — Brookland
District**

WHEREAS, a review and evaluation of all bids has determined that R. R. Snipes Construction Company, Inc. is the lowest responsive and responsible bidder.

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

1. The contract is awarded to R. R. Snipes Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$346,595.00, pursuant to Bid Request No. 10-8847-5CE, Addendum No.1, and the bid submitted by R. R. Snipes Construction Company, Inc.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the Water and Sewer Enterprise Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 164-10

Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Broadwater Area Sanitary Sewer Rehabilitation Phase II - Varina District**

For Clerk's Use Only: Date: JUN 22 2010 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Donati</u> Seconded by (1) <u>Oliver</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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WHEREAS, two bids were received on May 26, 2010 in response to Bid Request No. 10-8826-3CE and Addendum No.1 for the Broadwater Area Sanitary Sewer Rehabilitation Phase II project located in the Highland Springs area of the Varina District; and,

WHEREAS, the project includes replacement of over four miles of 4-, 6-, 8-, and 12-inch diameter gravity sewer by the open cut method, the rehabilitation of approximately four miles of 8-inch diameter gravity sewer by the lining method, the replacement of 20 sanitary manholes, and the rehabilitation of 95 sanitary manholes; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Spiniello Companies	\$4,723,715.00
G. L. Howard, Inc.	\$5,677,425.00

WHEREAS, after review and evaluation of all bids received, it was determined that Spiniello Companies is the lowest responsive and responsible bidder.

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

1. The contract is awarded to Spiniello Companies, the lowest responsive and responsible bidder, in the amount of \$4,723,715.00, pursuant to Bid Request No. 10-8826-3CE, Addendum No. 1, and the bid submitted by Spiniello Companies.

By Agency Head

Arthur O. Petrino

By County Manager

Ronald R. Zilber

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. 104-10
Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Broadwater Area Sanitary
Sewer Rehabilitation Phase II — Varina District**

2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the Water and Sewer Enterprise Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 105-10
Page No. 1 of 1

Agenda Title: RESOLUTION - ACCEPTANCE OF ROAD

For Clerk's Use Only: Date: JUN 22 2010 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thornton</u> Seconded by (1) <u>Donati</u> (2) (2) REMARKS: APPROVED	YES NO OTHER Donati, J. <u>✓</u> <u> </u> <u> </u> Glover, R. <u>✓</u> <u> </u> <u> </u> Kaechele, D. <u>✓</u> <u> </u> <u> </u> O'Bannon, P. <u>✓</u> <u> </u> <u> </u> Thornton, F. <u>✓</u> <u> </u> <u> </u>
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BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described section of road is accepted into the County road system for maintenance.

Vaughan Heights - Fairfield District

Chamberlayne Avenue from Wilkinson Road to 0.09 miles N. of Wilkinson Road 0.09 Mi.

Total Miles 0.09 Mi.

By Agency Head 2.28

By County Manager Randall R. Silberman

Routing:

Yellow to: _____

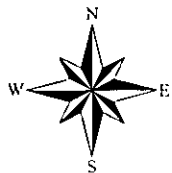
Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

VAUGHAN HEIGHTS



VAUGHAN HEIGHTS
CHAMBERLAYNE AVENUE
FROM: WILKINSON RD
TO: 0.09 MILES N. OF WILKINSON RD
LENGTH: 0.09 MI.
DISTRICT: FAIRFIELD
DATE: JUNE 22, 2010
