

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
September 28, 2010**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, September 28, 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:**

Frank J. Thornton, Vice Chairman, Fairfield District  
James B. Donati, Jr., Varina District  
Richard W. Glover, Brookland District  
David A. Kaechele, Three Chopt District

**Member of the Board Absent:**

Patricia S. O'Bannon, Chairman, Tuckahoe District

**Other Officials Present:**

Virgil R. Hazelett, P.E., County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Michael L. Wade, Sheriff  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
George T. Drumwright, Jr., Deputy County Manager for Community Services  
Angela N. Harper, FAICP, 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

Mr. Thornton called the meeting to order at 7:00 p.m.

Mr. Thornton led recitation of the Pledge of Allegiance.

Rev. Cleveland Robertson, Senior Pastor of New Life Deliverance Church, delivered the invocation.

Mr. Hazelett informed the public that Mrs. O'Bannon was not present because of a scheduled vacation to visit her son in Europe.

On motion of Mr. Donati, seconded by Mr. Glover, the Board approved the minutes of the September 14, 2010 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Thornton, Donati, Glover, Kaechele

No: None

Absent: O'Bannon

### **MANAGER'S COMMENTS**

A Henrico County project submitted by the Department of Human Resources (HR) has been selected as one of only 14 winners in the 2010 Virginia Association of Counties (VACo) Achievement Awards Program, which honors innovative model programs recently implemented by local governments. VACo processed 60 entries for this year's statewide contest, the second-most in the program's eight-year history. Henrico's winning program, *The Fitness and Wellness Certification* initiative, was one of only three programs recognized by VACo in the Organizational Development category. Implemented in August 2009, it involves a comprehensive effort to encourage employee participation in fitness and wellness activities by providing fitness trainers and nutrition classes. James D. "Jim" Campbell, VACo Executive Director, presented the award to Elizabeth P. "Liz" Stepanek, Manager of HR's Fitness and Wellness Division. Also recognized from the HR staff were George H. Cauble, Jr., Director; Paula G. Reid, Assistant Director; Ayse Mazicioglu and Brandon D. Coates, Fitness Trainers; and Betty J. "Jody" Harlow, Office Assistant.

On September 28, 2010, the County held a ceremony congratulating County agencies that were the recipients of 18 Achievement Awards from the National Association of Counties. Ten of the awards were for general government programs and eight were for school programs. This is the fifth year in a row that Henrico has won more NACo awards than any other county in the Commonwealth, including Chesterfield. Only six counties in the United States, all of which have populations approaching or well exceeding one million residents, received more 2010 NACo awards than Henrico, which has 307,000 residents. There are over 3,200 counties in the nation.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Thornton recognized the following Cub Scouts from the Webelos 1 Den in Pack 740, sponsored by Our Lady of Lourdes Catholic Church, who were observing the meeting to fulfill a requirement for their Citizen Badge: Matthew Giovannetti, Matthew Jenkins, Nicholas Kemp, Max Lorenz, Josh Marcelin, Joseph Maloney, Clayton Martin, Connor Shannon, and James Woodward. Also present were Jim Shannon, Cubmaster; Tony Giovannetti, Den Leader; and Lisa Martin and Kelly Woodward, Assistant Den Leaders.

### **RECOGNITION OF NEWS MEDIA**

Mr. Thornton recognized Luz Lazo from the *Richmond Times-Dispatch*.

## **PRESENTATIONS**

Mr. Kaechele presented a proclamation recognizing October 3 - 9, 2010 as Paralegals' Week. Accepting the proclamation was Edward G. "Garry" Soles, Paralegal for the County Attorney's Office and a member of the Richmond Paralegal Association (RPA), Local Government Paralegal Association of Virginia, Inc. (LGPA), Virginia Alliance of Paralegal Associations (VAPA), and National Association of Legal Assistants (NALA). Joining him were Tinesha M. Jackson and Pamela J. "Pam" Otey, Paralegals for the County Attorney's Office and members of RPA, LGPA, and VAPA.

Mr. Donati presented a proclamation recognizing October 4 - 8, 2010 as Customer Service Week. Accepting the proclamation was Rebecca C. Slough, Human Resource Analyst for the Department of Human Resources' Employee and Training Division and Coordinator of the County's Customer Service Certification Program. Joining her was Mr. Cauble.

Mr. Thornton presented a proclamation recognizing October 2010 as Domestic Violence Awareness Month. Accepting the proclamation were Beth C. Bonniwell, Domestic Violence Coordinator for the Division of Police; and Kathleen Demro, Executive Director of Safe Harbor. Joining them were Col. Henry W. Stanley, Jr., Chief of Police; Maj. Mary Ellen Fahed, Assistant Chief of Police for Investigative Operations; Capt. Humberto I. "Hum" Cardounel, Jr., Commanding Officer for the Division of Police's Criminal Investigations Section; Lt. Cynthia "Cindy" Wood, Commander of the Division's Special Victims Unit; and Angela Merrit Verdery, Public Information Manager for Safe Harbor.

Mr. Glover presented a proclamation recognizing October 2010<sup>e</sup> as Henrico History Month. Accepting the proclamation was Sarah W. Pace, President of the Henrico Historical Society.

## **RESIGNATION/APPOINTMENTS**

227-10                      Resolution - Resignation of Member - 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 the following item - see attached resolution.

228-10                      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 the following item - see attached resolution.

K. Alferio, President of the Center, thanked the Board for creating and supporting the Center. She advised the Board of two new Center projects, an Arts and Education Initiative to enhance exposure to the arts in the County's public schools and the "Virginia Traditions & Tunes" festival that

will be held at the Center on May 28 and 29, 2010 to celebrate Virginia's musical and artistic roots.

### **PUBLIC HEARINGS ITEMS**

- 229-10            Resolution - Amendments to the FY 2010-11 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2009-10, and (2) Appropriate Funds for Certain New Programs.

Management and Budget Division Director Gene Walter and Mr. Hazelett responded to questions from Mr. Glover concerning the amount and source of funds proposed for reappropriation and to questions from the Board concerning several of the proposed amendments.

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

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

- 230-10            Resolution - Signatory Authority - Quitclaim of Portion of Drainage Easement - Deep Run Business Center - Three Chopt District.

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

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

- 231-10            Resolution - Condemnation - Rights-of-Way and Easements - North Gayton Road Extension Project - Trustees of Shady Grove United Methodist Church - Three Chopt District.

Mr. Tracy responded to questions from Mr. Kaechele. He confirmed that this is the last potential condemnation case for this project and that County staff will attempt to continue its negotiations with the property owner to reach a settlement.

Mr. Kaechele remarked that he was surprised by the need for this action because the County has had such good relations with the church in working on a lot of community interests.

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

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

## **PUBLIC COMMENTS**

Bennie Easley, a resident of 3413 Robin Hill Place in the Fairfield District, requested the Board's assistance in resolving a civil matter involving an adjoining property owner who constructed a fence on Mr. Easley's property. Mr. Hazelett responded that the County can help Mr. Easley in locating a shed on his property that he wishes to construct but has no legal ability to remove the neighbor's fence encroaching on his property. There was lengthy discussion of this matter between Mr. Easley and Mr. Hazelett, and Mr. Hazelett responded to questions from the Board.

Fred Kirby, a representative of Old Glen Allen Properties, expressed concerns contained in a prepared written statement regarding how recent Code interpretations by the County's Department of Community Revitalization will restrict future use of his company's buildings at 3016 Mountain Road. Mr. Glover noted that he would be meeting with Mr. Kirby on this matter on October 5, 2010. Mr. Kirby responded to questions from Mr. Glover regarding the buildings and tenants on his property.

William Spencer, a resident of the Three Chopt District, thanked the Board once again for previously approving construction of the Eastern Henrico Recreation Center, explained why he attends meetings of the Board, and shared some personal anecdotes.

## **GENERAL AGENDA**

232-10            Resolution – Approval of Issuance of Bonds – Lewis Ginter Botanical Garden, Inc. – Economic Development Authority.

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

233-10            Resolution – Approval of Issuance of Bonds – St. Joseph's Villa – Economic Development Authority.

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

234-10            Resolution – Award of Construction Contract – Administration Building Roof System Replacement.

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

235-10            Resolution - Consideration of Possible Amendments to the County Code Regarding Family Subdivisions.

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

- 236-10            Resolution – Acceptance of FY2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation Award to Henrico County Division of Police.
- On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.
- 237-10            Resolution - Signatory Authority - Acquisition of Real Property - Church and Pump Roads - Three Chopt District.
- On motion of Mr. Kaechele, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.
- 238-10            Resolution - Signatory Authority – Agreement - Water and Sanitary Sewer Adjustments and Relocations for Huguenot Bridge Replacement – VDOT Project 0147-043-103, C-501 (PPMS # 16519) - Tuckahoe District.
- On motion of Mr. Kaechele, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.
- 239-10            Resolution - Award of Construction Contract - Hermitage Farms Water System Improvements - Brookland District.
- On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.
- 240-10            Resolution - Award of Construction Contract - Strawberry Hill (SH01-A) Area Sanitary Sewer Rehabilitation – Three Chopt District.
- On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.
- 241-10            Resolution – Signatory Authority, Amendment to Engineering Services Agreement – Greeley and Hansen LLC – Wastewater Flow Equalization System, Lakeside to Strawberry Hill Pipeline.
- Public Utilities Director Art Petrini and Mr. Hazelett responded to a number of questions from the Board pertaining to the use and capacity of the pipeline, the impact of rain on the County’s water reclamation facility, the capacity of the County’s water reclamation facility, and measures that the County can take to minimize inflow and infiltration of its sanitary sewer system.
- On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

242-10

Resolution - Signatory Authority - Amendment to Engineering Services Agreement - Water Treatment Facility - Camp Dresser & McKee, Inc.

Mr. Petrini responded to questions from the Board relating to the capacity of the County's water treatment facility and the location of Camp Dresser & McKee.

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

Mr. Hazelett responded to a question from Mr. Glover regarding the status of McLane Construction Company.

243-10

Resolution - Acceptance of Roads.

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

There being no further business, the meeting was adjourned at 8:43 p.m.



Chairman, Board of Supervisors  
Henrico County, Virginia

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## PARALEGALS' WEEK

October 3 - 9, 2010

**WHEREAS**, the paralegal is a trained professional who is dedicated to providing high-quality assistance to attorneys, the courts and the public in the private and public sectors; and,

**WHEREAS**, paralegal work is an important part of the legal profession; and,

**WHEREAS**, paralegals perform a wide variety of tasks, including preparation of briefs and memoranda, document production and organization, factual and legal research, assistance with depositions, interrogatories and answers, and assistance at trials and hearings; and,

**WHEREAS**, the Local Government Paralegal Association of Virginia, Inc. ("LGPA"), which is dedicated to promoting the continuing education and professional development of paralegals throughout the Commonwealth who work in the area of municipal law, has an active presence in Henrico County; and,

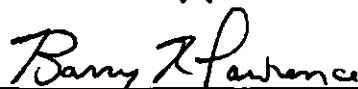
**WHEREAS**, the Richmond Paralegal Association ("RPA") also offers professional and educational support to paralegals; and,


**WHEREAS**, the Henrico County Attorney's Office employs three paralegals, who are valued for their skill, expertise and knowledge and who are members of both LGPA and RPA as well as the Virginia Alliance of Paralegal Associations (VAPA); and,

**WHEREAS**, Governor Robert F. McDonnell has officially recognized October 3 - 9, 2010 as Paralegals' Week in the Commonwealth of Virginia and has called this observance to the attention of all Virginia citizens.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes October 3 - 9, 2010 as Paralegals' Week and calls this observance to the attention of all Henrico citizens.



  
Barry R. Lawrence, Clerk  
September 28, 2010

  
Patricia S. O'Bannon, Chairman  
Board of Supervisors



# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## CUSTOMER SERVICE WEEK

*October 4 - 8, 2010*

**WHEREAS**, customer service is an ever-changing process that is a critical part of the success of any organization, especially local government; and

**WHEREAS**, the County of Henrico is continually attempting to ensure that customer service remains an integral part of our employees' daily lives; and

**WHEREAS**, the County's customer service initiatives focus on communication, education, training, and recognition; and

**WHEREAS**, the County continues to be recognized locally, nationally, and internationally for the quality of service it provides to all its customers; and

**WHEREAS**, each County employee and County agency needs to continue to promote excellence in customer service.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes the week of October 4 - 8, 2010 as Customer Service Week, and salutes and thanks each and every County employee for the quality of service so willingly given to both the internal and external customers of the County.



*Patricia S. O'Bannon*  
Patricia S. O'Bannon, Chairman  
Board of Supervisors

*Barry R. Lawrence*  
Barry R. Lawrence, Clerk  
September 28, 2010

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## DOMESTIC VIOLENCE AWARENESS MONTH

*October 2010*

**WHEREAS**, domestic violence is a pervasive social issue affecting people of all ages, races, religions, cultures, and economic backgrounds; and

**WHEREAS**, the crime of domestic violence violates an individual's privacy, safety, and dignity and has a serious physical, emotional, social, sexual, psychological, and economic impact on victims, families, neighborhoods, workplaces, and communities; and

**WHEREAS**, children who are subjected to domestic violence often grow up to inflict violence on others, creating a cycle that must be stopped through prevention and early education and by developing positive opportunities; and

**WHEREAS**, the local economy endures losses due to the effect of domestic violence on businesses in the form of absenteeism, reduced efficiency, lost wages, sick leave, security costs, and health care; and

**WHEREAS**, the County of Henrico is committed to prioritizing the problem of domestic violence in our community by increasing public awareness and providing education to our citizens; and

**WHEREAS**, Henrico citizens can make a difference in the lives of families experiencing domestic and sexual violence and can play an important role in preventing and eradicating this violence.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes October 2010 as Domestic Violence Awareness Month and acknowledges the ongoing and coordinated efforts of local domestic violence service providers and the community in addressing the problem of domestic violence.



*Barry R. Lawrence*  
Barry R. Lawrence, Clerk

September 28, 2010

*Patricia S. O'Bannon*  
Patricia S. O'Bannon, Chairman  
Board of Supervisors

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## HENRICO HISTORY MONTH

October 2010

**WHEREAS**, the County of Henrico has a significant history, which includes English exploration and settlement, Native American heritage and culture, Revolutionary War activity, and Civil War battles; and

**WHEREAS**, there are many houses, buildings, and sites of historic, archaeological, and architectural value that are an important part of the cultural heritage of the County; and

**WHEREAS**, historic preservation has relevance for the entire County, both urban and rural areas, and for Henrico citizens of all ages, all walks of life, and all ethnic backgrounds; and

**WHEREAS**, the education of current and future generations will continue to be enhanced through the identification, interpretation, and preservation of the County's history and historic resources; and

**WHEREAS**, the Henrico County Historical Society promotes the study of Henrico's history while working to discover and collect materials that illustrate the County's past; and

**WHEREAS**, the Board of Supervisors supports the Society's ongoing efforts to promote the County's history and heritage.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes October 2010 as Henrico History Month and calls upon the citizens of the County to acknowledge and participate in this special observance.



*Patricia S. O'Bannon*

Patricia S. O'Bannon, Chairman  
Board of Supervisors

*Barry R. Lawrence*

Barry R. Lawrence, Clerk  
September 28, 2010



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 227-10

Page No. 1 of 1

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

For Clerk's Use Only:

Date: SEP 28 2010

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

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Kaechele  
(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.			<u>absent</u>
Thornton, F.	<input checked="" type="checkbox"/>		

WHEREAS, on July 14, 2009, Carrie P. Preston was reappointed to The Cultural Arts Center at Glen Allen Foundation Board of Directors for a three-year term expiring June 30, 2012; and

WHEREAS, Ms. Preston submitted her resignation from the Foundation Board by email correspondence dated September 17, 2010 and directed to the Foundation's Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby accepts the resignation of Carrie P. Preston from The Cultural Arts Center at Glen Allen Foundation Board of Directors.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

To: Board of Directors, Cultural Arts Center of Glen Allen

From: Carrie Preston 

Re: Board term

Date: September 17, 2010

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I regret to inform the Board that I am unable to continue my three-year term as renewed in 2009. My personal and professional commitments have rendered it difficult for me to continue in this role in an impactful manner.

I have enjoyed the time that I was able to spend being involved with this great organization.

Sincerely,

Carrie Preston



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 228-10

Page No. 1 of 1

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

For Clerk's Use Only:

Date: **SEP 28 2010**

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

BOARD OF SUPERVISORS ACTION

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

REMARKS:

**APPROVED**

YES NO OTHER

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

**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 terms expiring June 30, 2013 or thereafter, when their successors shall have been appointed and qualified:

At-Large Michael D. Burke  
At-Large Walter H. Ryland

By Agency Head \_\_\_\_\_ By County Manager *Walter H. Ryland*

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. 229-10  
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**Agenda Title RESOLUTION - Amendments to the FY 2010-11 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2009-10, and (2) Appropriate Funds for Certain New Programs**

<b>For Clerk's Use Only:</b>  Date: <u>SEP 28 2010</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) <u>Glover</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____  REMARKS: _____  <div style="font-size: 4em; opacity: 0.5; text-align: center;">APPROVED</div>	<table style="width: 100%;"><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><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 type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><u>absent</u></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></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 type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>	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 type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, did hold an advertised public hearing at 7:00 p.m., on September 28, 2010, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2010-11; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Annual Fiscal Plan for fiscal year 2010-11, should be and hereby is amended and that such funds hereby are:

(1a.) Reappropriated for expenditure in the amounts and for the purposes indicated, for grant programs and certain trust funds which are to be accounted for in the Special Revenue Fund in fiscal year 2010-11: Such funds having already been appropriated for expenditure in the previous fiscal year (2009-10) for grant programs and trust obligations, funded from other agencies and County contributed funds, where applicable, with ending dates after June 30, 2010. Unexpended balances representing revenue received or anticipated, are now to be reappropriated in fiscal year 2010-11, to provide funds for the completion of those grant programs and trust obligations; and,

(1b.) Reappropriated for expenditures in the amounts and for the purposes indicated for continuing programs: Such funds having already been appropriated for expenditure in the previous fiscal year (2009-10) for those same approved purposes, but for some justifiable reason could not be expended or encumbered prior to June 30, 2010. Those unencumbered balances are now to be reappropriated in fiscal year 2010-11, to provide funding to meet those same continuing needs; and,

(2.) Appropriated for expenditure for certain new requests for programs in the amounts and for the purposes indicated.

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

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

Agenda Item No.  
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**SUMMARY**

1.a.	Reappropriation for Grant Programs (ivory):	
	Special Revenue Fund	
	General Government	\$ 14,618,107
	Education	<u>25,378,456</u>
	Total Reappropriations for Grants	\$ <u>39,996,563</u>
1.b.	Reappropriation for Continuing Programs (blue):	
	General Fund	\$ 7,105,750
	Total Reappropriations for Continuing Programs	<u>\$ 7,105,750</u>
	Total Reappropriations	\$ <u>47,102,313</u>
2.	New Amendments/Appropriations (pink):	
	General Fund	\$ 3,435,436
	Special Revenue Fund - General Government	8,597,764
	Special Revenue Fund - Education	1,818,000
	Enterprise Fund	1,131,900
	Trust and Agency Fund	<u>340,000</u>
	Total Operating Funds	\$ <u>15,323,100</u>
	Capital Projects Fund	\$ <u>1,337,489</u>
	Total New Amendments/Appropriations	\$ <u>16,660,589</u>
	 GRAND TOTAL AMENDMENTS/REAPPROPRIATIONS/ APPROPRIATIONS	 <u>\$ 63,762,902</u>



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

Agenda Item No.  
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**1.a. REAPPROPRIATIONS FOR GRANTS AND TRUST FUNDS**

The following amendment requests are for reappropriation of funds budgeted in fiscal year 2009-10, for: grants from other agencies and County contributed funds, where applicable, which have been budgeted in the Special Revenue Fund and have an ending date later than the County's June 30, 2010, closing date; and budgeted, but not expended as of June 30, 2010. Unexpended balances representing revenue received or anticipated, will be reappropriated for expenditure in fiscal year 2010-11, into those same accounts for the approved purposes:

**OPERATING FUNDS**

**FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County**

**Department 05 - Commonwealth's Attorney**

05001 - Commonwealth's Attorney

0000 05230 - Virginia Domestic Violence Victim Fund \$ 11,445

This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11. These funds will be used for office supplies and travel expenses to support the program.

05002 - Victim/Witness Program

0000 05299 - Victim Witness 957

The Victim Witness program budget includes contributions from the private sector, but not expended as of June 30, 2010. Funds are to be reappropriated in fiscal year 2010-11 to continue services in this area.

Total Commonwealth's Attorney \$ 12,402

**Department 07 - Juvenile/Domestic Relations District Court**

07002 - Juvenile Probation

0000 05322 - CY2010 Juvenile Accountability Block Grant \$ 29,543

This Federal, State, and County funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue providing the Multisystemic Therapy (MST) services for serious and/or chronic youthful offenders, provided by existing staff at Henrico Mental Health facilities.

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07003	- Juvenile Detention Home	
0000 05009	- <u>U.S.D.A. Grant Detention Home</u>	15,114
This Federal funded program allows reimbursement of expenditures beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue support of the Henrico County Juvenile Detention Home. This grant program is funded for an additional \$30,429, in fiscal year 2010-11.		
Total Juvenile/Domestic Relations District Court		<hr/> \$ 44,657
Department 12 - Police		
12013	- Communications	
0000 00849	- <u>Wireless E-911</u>	\$ 446,008
This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11. The Wireless E-911 effort is funded for an additional \$960,796 in fiscal year 2010-11. This funding will be used for operating and capital costs such as upgrading of equipment, furnishings, and software systems at the communications center.		
12035	- Metro Aviation	
1823 00000	- <u>Metro Aviation Special Operating and Capital</u>	70,904
This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this program, which involves the extradition of prisoners.		
12800	- Grants	
1825 00000	- <u>Dog Food Donations</u>	1,038
This donation funded program extends beyond fiscal year 2009-10. This amount represents corporate and private citizen donations received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to purchase dog food for the Animal Shelter.		
0000 00063	- <u>Police Grant Reserve</u>	3,014
During the past twelve fiscal years, unused County matching funds from completed Police State and Federal grants have been moved to this reserve account. Funds in this account are to be used to cover anticipated County match requirements for future grants. The unused balance in this account as of June 30, 2010, is to be reappropriated in fiscal year 2010-11, to be used for that same purpose.		

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- 0000 00110 - D.A.R.E. 3,518  
This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the Drug Abuse Resistance Education Program (D.A.R.E.).
- 0000 05113 - Domestic Violence Cell Phone Recycling 1,439  
This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue initiatives to combat domestic violence.
- 0000 05213 - Justice Assistance Grant 09 990  
This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program.
- 0000 05221 - Milk Bone/Ukrops Donation 5,000  
This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from Milk Bone and Ukrops received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to purchase items to enhance the Division of Police's Canine Unit.
- 0000 05244 - PSAP - Critical Infrastructure Data 133,195  
This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These State funds are to be used to upgrade the critical infrastructure data at the Division of Police's Emergency Communications Center.
- 0000 05246 - UASI - Explosive Ordinance Disposal Initiative 33,587  
This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to purchase bomb suits, x-ray devices, and bomb disabling tools for the Explosive Ordinance Disposal Initiative.

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0000 05274 - <u>SHSGP10-Bomb Squad Equipment and Training</u>	158,141
This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to purchase various types of tools and equipment for the Division of Police's Bomb Squad Unit.	
0000 05275 - <u>DMV-10</u>	63,879
This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These state funds are to be used for training and equipment related to DUI, red light running, and speed enforcement.	
0000 05293 - <u>Justice Assistance Grant 10</u>	5,688
This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to purchase navigation devices, forensic, and computer equipment.	
0000 05295 - <u>Target Donation 10</u>	3,000
This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from Target and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to purchase transmitters, receivers, and headphones for use in the interview rooms.	
0000 05326 - <u>SHSGP10A Protective Suits</u>	40,000
This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to purchase chemical protective suits.	
Total Police	<hr/> \$ 969,401

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Department 13 - Fire

13113 - Emergency Planning & Safety

0000 05134 - Radiological Preparedness and Response Program \$ 700

To reappropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management on behalf of Dominion Virginia Power. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this program. This funding will be used for planning and public outreach in response to hazardous material events.

0000 05219 - FY2008 - UASI (Shelter and Evacuations) 45,515

This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used for evacuation, shelter planning, training, and coordination of efforts across twenty area localities.

0000 05248 - 2008 Homeland Security 60,000

This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to design, develop, and conduct a multi-team response exercise to evaluate the capabilities of a hazardous materials response in Henrico County.

0000 05312 - State Fire Programs - Training 2,870

This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These State funds are to be used to purchase a smoke generator for the Division's training program.

0000 05323 - CBRNE Equipment Project 149,950

This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to purchase equipment for response to a chemical, biological, radiological, nuclear, or explosive incident.

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0000 05327	- <u>Hazardous Materials Emergency Preparedness</u>	4,000
	This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to conduct two exercises to test the County's emergency operations plans.	
13116	- Fire Marshal's Office	
0000 00833	- <u>Fire Prevention Donations</u>	2,406
	This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue to be used for supplies and materials needed by the Fire Marshal's Office for Community Outreach programs.	
13150	- Field Operations	
0000 05092	- <u>Eyes for Fire</u>	32,944
	This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used toward the purchase of thermal imaging cameras.	
	Total Fire	\$ 298,385
Department 16 - General Services		
16002	- Communications	
0000 05163	- <u>PSIC-Public Safety Interoperable Communications</u>	\$ 179,592
	This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used for voice and data connectivity in the Emergency Communications Centers (EOC/911) in each of the jurisdictions within the Richmond Regional Planning District Commission.	
0000 05311	- <u>RAMIS Phase II</u>	1,730,000
	This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used for the purchase and installation of equipment to create an eastern microwave ring, which would connect the counties of New Kent, Charles City, and the Henrico Jail East into the newly created RAMIS network.	
	Total General Services	\$ 1,909,592

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Department 22 - Social Services

22104 - CSA - Mandated Services

1302 05206 - FY10 CSA \$ 2,625,618

This State and County funded program allows reimbursement of expenditures beyond fiscal year 2009-10. This amount represents revenue appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue these Comprehensive Services Act (CSA) programs. This program is funded for an additional \$8,571,298 in fiscal year 2010-11.

22508 - Title IV E - Revenue Maximization

1302 00029 - Title IV E - Revenue Maximization 31,716

This County funded program allows reimbursement of expenditures beyond fiscal year 2009-10. This amount represents revenue received but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue support for Human Services programs.

Total Social Services

\$ 2,657,334

Department 23 - Recreation & Parks

23101 - Director

0473 00000 - Kiosk \$ 727

This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to construct a computer kiosk so the public can better access information on County recreation facilities and review County recreation facilities for rental options.

Department 36 - Community Corrections Program

36001 - Community Corrections Program

0000 01037 - CCP-County \$ 9,430

County funds and fees collected and appropriated, but not expended as of June 30, 2010, are to be reappropriated in fiscal year 2010-11. The County portion of this program is funded for an additional \$137,109, in fiscal year 2010-11.

36004 - Community Corrections Program - Drug Court

0000 05199 - FY10 Drug Court 12,277

The Drug Court program is supported by State funds, fees, and local funds. This funding, received and appropriated but not expended as of June 30, 2010, is to be reappropriated in fiscal year 2010-11. The Drug Court Program is funded in fiscal year 2010-11 for an additional \$407,703, from State and local sources.

Total Community Corrections Program

\$ 21,707

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Department 38 - Community Revitalization

38003	- CDBG	
0000 05162	- <u>FY2007-08 CDBG - Meadowview Park</u>	\$ 34
0000 05175	- <u>FY2008-09 CDBG Administration</u>	1,718
0000 05176	- <u>FY2008-09 CDBG Façade Grants</u>	83,588
0000 05184	- <u>FY2008-09 CDBG Homeowner's Enhancement Guide</u>	4,244
0000 05186	- <u>FY2008-09 CDBG Connect</u>	73
0000 05197	- <u>FY2008-09 CDBG Sandston Public Improvement/Streetscape</u>	739
0000 05250	- <u>FY2009-10 CDBG Commemial Assistance Administration</u>	62,829
0000 05251	- <u>FY2009-10 CDBG CONNECT Program</u>	102,437
0000 05252	- <u>FY2009-10 CDBG Design Assistance</u>	67,931
0000 05253	- <u>FY2009-10 CDBG ElderHomes Rehabilitation</u>	46,705
0000 05254	- <u>FY2009-10 CDBG Façade Grants</u>	154,031
0000 05255	- <u>FY2009-10 CDBG Habitat for Humanity Maintenance</u>	150,000
0000 05256	- <u>FY2008-09 CDBG HOME Inc. Downpayment</u>	2,750
0000 05257	- <u>FY2009-10 CDBG RAMPS</u>	24,311
0000 05258	- <u>FY2009-10 CDBG Southside CDC Homeownership Assistance</u>	36,000
0000 05267	- <u>FY2009-10 CDBG Administration</u>	108,334
0000 05315	- <u>09-10 Offsite EZ Improvement Grants</u>	30,000
0000 05316	- <u>09-10 CONNECT Program Computer Replacement</u>	9
	Sub-Total CDBG	\$ 875,733
38004	- HOME	
0000 05172	- <u>FY2008-09 HOME ElderHomes Development/CHDO</u>	202,444
0000 05187	- <u>FY2008-09 HOME Administration</u>	1,930
0000 05260	- <u>FY2009-10 HOME Administration</u>	33,304
0000 05261	- <u>FY2009-10 HOME ElderHomes Development/CHDO</u>	328,814
0000 05262	- <u>FY2009-10 HOME HOME, Inc. Downpayment</u>	70,450
0000 05263	- <u>FY2009-10 HOME Southside CDC Homeownership Assistance</u>	39,289
0000 05264	- <u>FY2009-10 HOME Virginia Supportive Housing HomeBuy5</u>	14,999
0000 05265	- <u>FY2009-10 HOME Virginia Supportive Housing SRO</u>	250,000
0000 06424	- <u>FY07-08 HOME ElderHomes Development</u>	150,000
	Sub-Total HOME	\$ 1,091,230

These Federal funded programs extend beyond fiscal year 2009-10. These amounts represent funds received or anticipated and appropriated, but not expended as of June 30, 2010, and are to be reappropriated in fiscal year 2010-11, to continue these Housing and Urban Development (HUD) programs. HUD is funding CDBG and HOME programs/projects in fiscal year 2010-11 for an additional \$2,521,810, found elsewhere in this document. Funding for the CDBG and HOME program is allocated on a federal fiscal year basis which is different than the local fiscal year.

Total CDBG and HOME	\$ 1,966,963
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38005	- Local Incentives	
0000 05158	- <u>Local Incentives</u>	\$ 218,352
This program extends beyond fiscal year 2009-10. This amount represents funding appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11 to fund local incentives for the Henrico Enterprise Zone Program.		
Total Community Revitalization		<u>\$ 2,185,315</u>
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County		\$ 8,099,520

**FUND 1108 - SPECIAL REVENUE FUND - Capital Area Training Consortium**

**Department 27 - Capital Area Training Consortium**

27003	- Operations	
0000 05209	- <u>WIA Adult 2009</u>	\$ 39,977
0000 05210	- <u>WIA DW 2009</u>	39,498
27004	- Workforce Partnership	
0000 05153	- <u>Non Federal 2008-09</u>	14,942
0000 05207	- <u>WIA Youth In School 2009</u>	688,073
0000 05208	- <u>WIA Youth Out of School 2009</u>	200,595
0000 05209	- <u>WIA Adult 2009</u>	54,266
0000 05210	- <u>WIA DW 2009</u>	135,634
0000 05211	- <u>WIA Administrative 2009</u>	236,713
0000 05212	- <u>Non Federal 2009-10</u>	202,072
0000 05319	- <u>WIA Incentive Awards</u>	20,000
0000 05320	- <u>CRC Program Award</u>	4,050
0000 05321	- <u>Computer Literacy</u>	564
27007	- Ashlin	
0000 05149	- <u>WIA Youth OS</u>	18,940

These Federal and otherwise funded programs extend beyond fiscal year 2009-10. These amounts represent: (a) Federal funds received or anticipated; (b) Henrico County contributions; (c) locally generated revenue; (d) contributions from other localities in the consortium; and (e) revenue received from other sources, that have been appropriated in fiscal year 2009-10, but not expended as of June 30, 2010, and are to be reappropriated in fiscal year 2010-11, to continue these programs. Funding for the CATC program is allocated on a federal fiscal year basis which is different than the local fiscal year. The Capital Area Training Consortium (CATC) is funded for an additional \$4,471,854, in fiscal year 2010-11.

Total Fund 1108 - Special Revenue Fund - CATC	<u>\$ 1,655,324</u>
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**FUND 1110 – SPECIAL REVENUE FUND - Mental Health and Developmental Services**

**Department 26 - Mental Health and Developmental Services**

26102 – LTMI Services

1510 00000 – Mental Health Law Reform \$ 74,256

26106 – Emergency Services

1511 00000 – Mental Health Law Reform 1,806

26110 – Brief Adult Services

1512 00000 – Mental Health Law Reform 14,085

This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the Mental Health Law Reform Program. These funds will be used to provide emergency services and case management for individuals in need of emergency mental health treatment and to provide mandatory outpatient treatment and attendance at involuntary commitment hearings per recent mental health law reforms.

26102 – LTMI Services

1533 00000 – Jail Diversion 43,698

This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the Mental Health Jail Diversion Program. These funds will be used to divert individuals with mental illness from jails or provide aftercare programs for individuals with mental illness who have been released from jail.

26103 – Youth and Family

1513 00000 – Mental Health Child and Adolescent Services Funds 13,410

This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the Mental Health Child and Adolescent Services Program. These funds will be used to provide outpatient clinician services to children with mental health needs.

1562 00000 – Detention 1,535

This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11. These funds will be used to provide supplies to juvenile detention.

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- 26104 - Prevention Services
- 1563 01170 - ABC Community Coalition Grant 2,750
- This State funded grant from the Department of Alcoholic Beverage Control extends beyond June 30, 2010. These unexpended funds are to be reappropriated in fiscal year 2010-11 to continue the ABC Community Coalition Grant.
- 26105 - Providence Forge Outpatient Center
- 1587 05240 - Strengthening Families FBG CC/NK 6,069
- 1587 05241 - Strengthening Families FBG Henrico 355
- Federal grant funding appropriated in fiscal year 2009-10, the grant program extends beyond June 30, 2010. These unexpended funds are to be reappropriated in fiscal year 2010-11, to continue the Families and Schools Together (FAST) project, which is designed to increase self-esteem and improve school performance through supporting the family unit for at-risk children in New Kent and Charles City Counties and at Laburnum Elementary School.
- 26106 - Emergency Services
- 1594 00000 - Acute Care Project 138,989
- This State funded program, the funds are distributed by the Richmond Behavioral Health Authority, allows reimbursement of expenditures beyond fiscal year 2009-10. This amount represents revenue appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11 to cover costs incurred in the fourth quarter of fiscal year 2009-10, for inpatient acute care for consumers with mental illness.
- 1595 00000 - State Crisis Intervention Funds 49,918
- This State funded program, the funds are distributed by the Richmond Behavioral Health Authority, extends beyond June 30, 2010. These unexpended funds are to be reappropriated in fiscal year 2010-11, to continue the crisis stabilization program. These funds will provide non-hospital alternatives for persons experiencing mental health crises.
- 1596 05238 - Crisis Intervention Team Grant 1,569
- This State funded grant from the Department of Criminal Justice Services extends beyond June 30, 2010. These unexpended funds are to be reappropriated in fiscal year 2010-11 to continue the Crisis Intervention Team Grant.

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- 26107 - Substance Abuse
- 1600 00000 - Purchase of Services 2,928
- Federal grant funding appropriated in fiscal year 2009-10, the grant program extends beyond June 30, 2010. These funds, appropriated but not expended as of June 30, 2010, are to be reappropriated in fiscal year 2010-11, to continue the Substance Abuse Federal Block Grant for Residential Purchase of Services and the Substance Abuse Community Treatment Program.
- 26108 - Medical Services
- 1506 00000 - State Pharmacy Funds 251,015
- State grant funding appropriated in fiscal year 2009-10, the grant program extends beyond June 30, 2010. These funds, appropriated but not expended as of June 30, 2010, are to be reappropriated in fiscal year 2010-11, to purchase medications for eligible consumers with mental illness due to the closing of the state community resource pharmacy as part of state budget reductions. The funding allocation to localities replaced the disbursement of medication by the State operated community resource pharmacy. These funds are now allocated directly to MH/DS for the purchase of medications.
- 26110 - Short Term Outpatient Services
- 1688 00000 - Virginia Healthcare Foundation 114,196
- State grant funding appropriated in fiscal year 2009-10, the grant program extends beyond June 30, 2010. These funds, appropriated but not expended as of June 30, 2010, are to be reappropriated in fiscal year 2010-11, to continue to provide a full-time clinician position, psychiatric services, and medication at the Crossover Clinic. This will improve access for uninsured clients to mental health services and access to primary medical care for persons with a mental illness.
- 26201 - Community Support Services Director
- 0000 00000 - Community Support Services Director 1,016
- Henrico Area Mental Health and Developmental Services Board has received one-time State Guardianship funds to pay legal fees associated with appointing guardians for consumers. These unexpended funds are to be reappropriated in fiscal year 2010-11 to continue this program.
- 26202 -- Children/Adolescent Services
- 1622 05242 - Parent Infant Program - FY2010 Part C Grant 166,746
- A State grant for the Early Intervention Part C program, extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the early intervention program.

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- 26204 - Community and Residential Resources Team
- 1633 05239 - FY2010 OBRA Grant 19,792
- This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the Omnibus Budget Reconciliation Act (OBRA) Nursing Home Program.
- 26205 - Day Support
- 1665 00000 - Sheltered Employment Venture Capital 217,126
- This operation serving persons with intellectual disabilities is organized to be self-supporting, being funded from contract revenue. Revenue received and appropriated in fiscal year 2009-10, exceeded requirements as of June 30, 2010. This balance is to be reappropriated in fiscal year 2010-11, to continue operations.
- 26303 - Program Support
- 1698 00000 - Residential Properties 46,412
- Local funds from group homes rent collections were appropriated in fiscal year 2009-10 for repairs to Henrico County group homes. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used for that same purpose.
- 26305 - Information Services
- 1680 00000 - Service Coordination 50,373
- Henrico Area Mental Health and Developmental Services Board has received one-time State ID Waiver Start Up funds to be used to create a data bridge between the software for client records and the new electronic ID Waiver System. These unexpended funds are requested to be re-appropriated in fiscal year 2010-11 to be used for the same purpose.
- 26307 - Financial Management
- 1685 00000 - Retained Earnings 159,185
- Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent on-going State funds, as of the end of the previous fiscal year. These funds, not expended as of June 30, 2010, are to be reappropriated in fiscal year 2010-11, to be used for one-time expenditures. These funds will be used for computer hardware and software programs.

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1686 00000	- <u>Board Contributions</u>	18,950
This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue uses as determined by the Henrico Area Mental Health and Developmental Services Board and/or the donors.		
Total Fund 1110 Special Revenue Fund - MHDS Services		\$ 1,396,179
FUND 1113 - SPECIAL REVENUE FUND - Forfeitures - Commonwealth's Attorney - State Department 05 - Commonwealth's Attorney		
05001	- Commonwealth's Attorney	
0000 00000	- <u>Forfeitures - Commonwealth's Attorney - State</u>	\$ 375,064
This State "special funds" funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used for law enforcement projects as determined and approved by the County Manager or his designee.		
Total Fund 1113 Special Revenue Fund - Forfeitures - Attorney		\$ 375,064
FUND 1114 - SPECIAL REVENUE FUND - Forfeitures - Police - State Department 12 - Police		
12850	- Asset Forfeiture	
0000 00000	- <u>Forfeitures - Police - State</u>	\$ 122,733
This State "special funds" funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used for law enforcement projects as determined and approved by the County Manager or his designee.		
Total Fund 1114 Special Revenue Fund - Forfeitures-Police-State		\$ 122,733
Fund 1116 - SPECIAL REVENUE FUND - Forfeitures - Police - Treasury - Federal Department 12 - Police		
12850	- Asset Forfeiture	
0000 00000	- <u>Forfeitures - Police - Treasury - Federal</u>	\$ 97,515
This Federal "special funds" funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used for law enforcement projects as determined and approved by the County Manager or his designee.		
Total Fund 1116 Special Revenue Fund-Forfeitures-Police-Treasury		\$ 97,515

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**Fund 1117 - SPECIAL REVENUE FUND - Forfeitures - Police - Justice - Federal**

**Department 12 - Police**

12850 - Asset Forfeiture

0000 00000 - Forfeitures - Police - Justice - Federal \$ 629,862

This Federal "special funds" funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1117 Special Revenue Fund-Forfeitures Police-Justice \$ 629,862

**FUND 1119 - SPECIAL REVENUE FUND - ARRA - County Special Revenue Fund**

**Department 12 - Police**

12800 - Grants

0000 05276 - ARRA - JAG10 - Police \$ 253,453

Federal ARRA funds for the Justice Assistance Grant (JAG), extend beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to purchase personal protection training suits, SWAT Team ballistic shields, reconnaissance robot, video interrogation and polygraph equipment, additional Technology Crimes Team hardware and software, and night vision monoculars.

0000 05277 - ARRA - VSTOP FY10 45,299

Federal ARRA funds for the Virginia-Services, Training, Officers, Prosecutors (V-STOP) program, extend beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the funding of a temporary Management Specialist I to perform, compile, and write a countywide needs assessment of domestic violence services.

Total Police \$ 298,752

**Department 27 - CATC**

27003 - Operations

0000 05224 - Stimulus WIA Adult 2009 \$ 46,376

0000 05225 - Stimulus WIA DW 2009 80,456

27004 - Workforce Partnership

0000 05222 - Stimulus WIA Youth 2009 (In-School) 630,466

0000 05223 - Stimulus WIA Youth 2009 (Out of School) 229,388

0000 05224 - Stimulus WIA Adult 2009 17,238

0000 05225 - Stimulus WIA DW 2009 194,110

0000 05226 - Stimulus WIA Admin 2009 204,081

0000 05268 - ARRA - Employment Transition Center CATC 30,425

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27005	- Goodwill	
0000 05224	- <u>Stimulus WIA Adult 2009</u>	134,880
0000 05225	- <u>Stimulus WIA DW 2009</u>	2,156

Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to the Capital Region Workforce Partnership for job search services for adults, youth, and dislocated workers.

Total CATC	\$ 1,569,576
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Department 36 - Community Corrections Program

36003	- Community Corrections Program - Post-Trial	
0000 05280	- <u>ARRA - Domestic Violence Probation Officer</u>	\$ 34,453

Federal ARRA funds for the Community Corrections program, extend beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the funding of a temporary Domestic Violence Probation Officer to assist Community Corrections in this area.

Department 38 - Community Revitalization

38003	- CDBG	
0000 05247	- <u>ARRA - CDBG - Elderhomes Emergency Repairs</u>	\$ 143,070

38006	- ARRA - Community Revitalization	
0000 05229	- <u>ARRA - Homelessness - Social Services Emergency Financial Services</u>	\$ 124,999
0000 05232	- <u>ARRA - Homelessness - St. Joseph's Villa/Hilliard House</u>	37,791
0000 05233	- <u>ARRA - Homelessness - Commonwealth Catholic Charities</u>	19,129
0000 05234	- <u>ARRA - Homelessness - MH/DS</u>	14,140

Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to the Department of Community Revitalization for CDBG programs. This funding was provided by the American Recovery and Reinvestment Act.	\$ 196,059
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Total Community Revitalization	\$ 339,129
Total Fund 1119 - ARRA - County Special Revenue Fund	\$ 2,241,910
<b>Total Special Revenue Fund - General Government</b>	<b>\$ 14,618,107</b>



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**FUND 1109 – SPECIAL REVENUE FUND - State & Federal Grants - Schools**

**Department 50 - Education**

**50101 – Elementary School Education**

0000 01208	- <u>Early Reading Intervention</u>	\$ 138,764
0000 01337	- <u>Federal Class Size/Title II 2008/09</u>	655
0000 01338	- <u>Federal Class Size/Title II 2009/10</u>	524,030
0000 01371	- <u>Head Start Program Yr 18 (2009/10)</u>	646,807
0000 01398	- <u>Homeless Assistance 2009/10</u>	13,186
0000 01547	- <u>Title I-D 2008/09</u>	3
0000 01548	- <u>Title I-D 2009/10</u>	5,265
0000 01609	- <u>Title I-A 2008/09</u>	283,205
0000 01610	- <u>Title I-A 2009/10</u>	2,395,699
0000 01667	- <u>Title III (ESL) 2009-10</u>	25,455
0000 01785	- <u>Reading First 2009/10</u>	244,400
0000 02009	- <u>Misc Federal Grant - Adams ES - 21st Century Comm. Center</u>	316
0000 02012	- <u>Misc Federal Grant - School Improve 1003 (a) - Lakeside/New Bridge 2010</u>	7,450
0000 02013	- <u>Carol M. White Physical Education Program - PEP Grant</u>	59,290
0000 02014	- <u>Misc Federal Grant - School Improve 1003 (g) - Lakeside/New Bridge 2010</u>	89,615
0000 02015	- <u>Misc Federal Grant - Adams ES - 21st Century Comm. Center - FY2010</u>	76,567
0000 02021	- <u>Misc Federal Grant - Title I Distinguished School for 2008-2009</u>	7,914
0000 02719	- <u>Misc Federal Grant - Fatherhood Initiative</u>	15
0000 03549	- <u>Misc Federal Grant - Tuckahoe Elementary Touring</u>	300

**50102 – Middle School Education**

0000 01231	- <u>SOL Algebra Readiness Grant</u>	337,727
0000 02010	- <u>Misc Federal Grant - Wilder MS - 21st Century Comm. Center</u>	2,944
0000 02016	- <u>Misc Federal Grant - Wilder MS - 21st Century Comm. Center - FY2010</u>	46,724

**50121 – High School Education**

0000 01202	- <u>Drivers' Education Program</u>	189,855
0000 01308	- <u>Safe and Drug Free S/C Act 2009-10</u>	542
0000 01666	- <u>Title III (ESL) 2008-09</u>	1,404
0000 01667	- <u>Title III (ESL) 2009-10</u>	3,260
0000 02019	- <u>Misc Federal Grant - Foreign Language Assistance</u>	39,482

**50131 – Career and Technical Education**

0000 01205	- <u>CTE Resource Center</u>	482,407
0000 01214	- <u>High Schools That Work</u>	714
0000 01218	- <u>JSR Dual Credit Program Grant</u>	374,885
0000 01458	- <u>Perkins Act III 2009/10</u>	46,658

**50133 – General Adult Education**

0000 01211	- <u>General Adult Education</u>	49,812
0000 02008	- <u>Misc Federal Grant - English Literacy/Civics Ed</u>	2,014
0000 02716	- <u>Misc Local Grant - Jail East and Jail West Education</u>	6,850

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50134	- Alternative Education	
0000 01216	- <u>Individual Student Alternative Education Plan</u>	9,978
0000 01307	- <u>Safe &amp; Drug Free S/C Act 2008-09</u>	96
0000 01308	- <u>Safe &amp; Drug Free S/C Act 2009-10</u>	23,537
0000 02007	- <u>IV-B 21st Century Community Center Grant FY2009</u>	32,515
0000 02017	- <u>Misc Federal Grant - Mt Vernon/New Bridge</u>	177,100
50140	- Exceptional Education	
0000 01728	- <u>Title VI-B 2008/09</u>	39,743
0000 01729	- <u>Title VI-B 2009/10</u>	172,472
50151	- Technology	
0000 01578	- <u>Technology State 2009-10</u>	800,914
0000 01637	- <u>Title 2D Technology 2009-10</u>	20,344
50153	- Staff Development	
0000 01220	- <u>Mentor Teachers Program</u>	133,859
0000 03510	- <u>VCU Teacher Development Grant</u>	374,353
50154	- Summer School	
0000 01236	- <u>Summer School</u>	289,955
50155	- Juvenile Detention Home	
0000 01279	- <u>Juvenile Detention Home Title: 1-D 2004/05</u>	20,529
0000 01518	- <u>Juvenile Detention Home 2009/10</u>	54,246
50222	- Student Health Services	
0000 02720	- <u>Misc Local Grant - Champions for Healthy Kids</u>	10,000
0000 03550	- <u>Misc State Grant - Project Connect</u>	152,672
50232	- Television Services	
0000 01210	- <u>Electronic Classroom</u>	77,273
50401	- Assistant Superintendent for Finance	
0000 01212	- <u>Grants Administration</u>	976,433
0000 01213	- <u>Henrico Education Foundation</u>	102,397
0000 01360	- <u>Head Start Parent Activities</u>	150
0000 02000	- <u>Miscellaneous School Grants - Federal</u>	87,047
0000 02001	- <u>Miscellaneous Federal - CTE Resource Center Contract - Mod 1</u>	10,375
0000 02002	- <u>Misc Federal Grant - Reading Initiative Program - Wilder Middle</u>	6,000
0000 02003	- <u>Misc Federal Grant - CTE Resource Center Mod-2</u>	14
0000 02004	- <u>Misc Federal Grant - Staff Dev - Intensive Assistance</u>	2,000
0000 02700	- <u>Miscellaneous School Grants - Local</u>	6,142
0000 02702	- <u>Miscellaneous Local - Career and Tech Education</u>	564
0000 02703	- <u>Miscellaneous Local - Great Expectations HSHS</u>	608
0000 02704	- <u>Miscellaneous State - HSTC-CAPER</u>	3,213
0000 02705	- <u>Miscellaneous Local - Laburnum Elementary School</u>	1,750
0000 02706	- <u>Misc Local Grant - Staff Development</u>	16,890
0000 02707	- <u>Misc Local Grant - VRSEC - McKesson Grant</u>	52

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0000 02708	- <u>Misc Local Grant - Crestview ES - Head Start</u>	575
0000 02709	- <u>Misc Local Grant - Pocahontas MS Fishing Grant</u>	1,000
0000 02711	- <u>Misc Local Grant-Tuckahoe MS - Wal-Mart</u>	118
0000 02712	- <u>Misc State Grant CTE Center AR Handbooks</u>	493
0000 02713	- <u>Misc Local Grant-Johnson ES - Genworth</u>	4,000
0000 02714	- <u>Misc Local Grant- Lakeside ES After School All Star Program</u>	4,143
0000 02718	- <u>Misc Local Grant - VAAS - AP Training &amp; Incentive Program</u>	3,431
0000 02720	- <u>Misc Local Grant - Champions for Healthy Kids</u>	1,440
0000 02722	- <u>Misc Local Grant - Target Field Trip Grant</u>	215
0000 03500	- <u>Miscellaneous School Grants - State</u>	12,893
0000 03501	- <u>Miscellaneous State - Project Graduation 2005</u>	194,567
0000 03502	- <u>Miscellaneous Federal - CTE Center</u>	555
0000 03503	- <u>Miscellaneous State - HSHS CAPER</u>	4,901
0000 03504	- <u>Miscellaneous State - CTE Center</u>	370,000
0000 03503	- <u>Miscellaneous State - Race to GED-1</u>	49,086
0000 03507	- <u>Miscellaneous State - Jobs for VA Graduates</u>	8,791
0000 03514	- <u>Miscellaneous State Grant - Henrico HS-CAPER</u>	425
0000 03515	- <u>Miscellaneous State Grant - Deep Run-CAPER</u>	750
0000 03517	- <u>Miscellaneous State Grant - Godwin-CAPER</u>	750
0000 03518	- <u>Miscellaneous State Grant - Career &amp; Tech Education - Caper</u>	124,931
0000 03523	- <u>Miscellaneous State Grant - Advanced Placement - AP Testing</u>	19,330
0000 03524	- <u>DMAS Health Services Program</u>	252,067
0000 03526	- <u>Misc State Grant - HCPS Commission for the Arts</u>	10,489
0000 03530	- <u>Misc State - Twin Hickory ES - Bullying Prevention Grant</u>	1,800
0000 03533	- <u>Bike Smart - Helmet Safety Grant</u>	1,039
0000 03534	- <u>Misc State Grant - National Board Certification</u>	214,789
0000 03536	- <u>Misc State Grant - Career Switcher Mentor</u>	1,800
0000 03537	- <u>Misc State Grant - Staff Dev. MS Online Reading Program</u>	4,800
0000 03538	- <u>Misc State Grant - JMU Autism Priority Project</u>	2,264
0000 03539	- <u>Misc State Grant - CTE Center School By School</u>	719
0000 03540	- <u>Misc State Grant - Pocahontas MS VEE Classroom</u>	750
0000 03541	- <u>Misc State Grant - Godwin HS Art-in-Residence</u>	1,816
0000 03545	- <u>Misc State Grant - MS Teacher Corps - Fairfield and Varina</u>	35,013
0000 03551	- <u>Misc State Grant - 2009-2010 VIP-SLP Incentive</u>	3,000
0000 05043	- <u>Student Transcript Grant</u>	3,318
0000 05125	- <u>CTE Resource Center Program Account</u>	34,857

These Federal, State, and otherwise funded School programs/grants, extend beyond fiscal year 2009-10. These amounts represent revenue received or anticipated, but not expended as of June 30, 2010, and are to be reappropriated in fiscal year 2010-11, to continue these same programs. School grants are funded for an additional \$37,394,518, in fiscal year 2010-11.

Total Fund 1109 - Special Revenue Fund-State/Fed Grants-Schools	\$ 11,078,350
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**FUND 1121 – SPECIAL REVENUE FUND - ARRA - Schools Special Revenue Fund**

**Department 50 - Education**

**50101 – Elementary School Education**

**0000 05283 – ARRA - Title I, Part A 2009-2010**

**6,038,012**

Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Title I, Part A, Improving Basic Programs grant. This allocation provides funding for continued division-wide support of improvement in Title I Reading and Math in twenty schools.

**0000 05284 – ARRA - Title I, Part D 2009-2010**

**12,291**

Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Title I, Part D, Neglected, Delinquent, and At-Risk grant. This allocation provides funding for promising education reform programs to further decrease the drop out rate with support systems to ensure continued education, and meeting State academic standards.

**0000 05289 – ARRA - Head Start 2009-2010**

**34,986**

Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Head Start grant. This allocation provides funding for early success in concepts and skills prior to entry in kindergarten for 172 students.

**0000 05290 – ARRA - Homeless Assistance 2009-2010**

**49,326**

Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the McKinney-Vento Education for Homeless Children and Youth grant. This allocation provides funding to support a homeless children's advocate position in collaboration with Saint Joseph's Villa.

**50140 – Exceptional Education**

**0000 05287 – ARRA - Section 619 Preschool 2009-2010**

**367,138**

Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Title VI, Part B, Section 619 (Preschool Special Education). This allocation provides funding for division-wide professional development for special education.

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0000 05288 - ARRA - Section 611 Flow-Through 2009-2010

7,766,740

Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Section 611 grant. This allocation provides funding for special education teachers to improve teaching and learning and state of the art assistive technology devices and training in their use.

50151 - Technology

0000 05285 - ARRA - Title II, Part D 2009-2010

31,613

Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Title II, Part D, Technology grant. This allocation provides funding in support of division-wide initiatives to improve student achievement through the use of technology.

Total Fund 1121 - ARRA - Schools Special Revenue Fund

\$ 14,300,106

Total Special Revenue Fund - Schools

\$ 25,378,456

**TOTAL REAPPROPRIATIONS FOR GRANTS**

\$ 39,996,563

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0000 00000 County funds were added during fiscal year 2003-04, to continue the preparation and publication of the Henrico County history book. The unencumbered balance of those funds as of June 30, 2010, is requested to be reappropriated in fiscal year 2010-11, to continue the marketing efforts of the book.

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Department 28 - Public Works

28002       - Road Maintenance

0000 00499 - Road Construction

\$     3,483,842

28004       - Construction

2,352,660

0000 00000

28007       - Environmental

150,000

0000 00000    Certain Public Works functions were funded in fiscal year 2009-10 from State Transportation Maintenance Allocation funds; designated local revenue; and General Fund revenue. The unencumbered balance of those funds as of June 30, 2010, are requested to be reappropriated in fiscal year 2010-11 (\$5,986,502) for those same designated purposes. Of this total General Fund reappropriation, \$2,102,660 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for three ongoing projects, which include the continuation of the Traffic Signals project, \$100,000, the Bridge Rehabilitation project, \$400,000, and \$1,602,660 for General Road Construction. In addition, found elsewhere in this document, is \$135,000 in General Fund balance being added to the Public Works' budget via new amendments to the fiscal year 2010-11 budget.

Total Public Works

\$     5,986,502

Department 32 - Non-Departmental

32006       - 2011 Celebration

\$     515,563

0000 00000    County funds were added during fiscal year 2009-10 for the marketing and programming efforts associated with the 2011 Commemoration. The unencumbered balance of those funds as of June 30, 2010, is requested to be reappropriated in fiscal year 2010-11, to continue this project.

Total Fund 0101 - General Fund - General Operating Fund

\$     7,105,750

**TOTAL REAPPROPRIATION FOR CONTINUING  
PROGRAMS**

**\$     7,105,750**

**TOTAL REAPPROPRIATIONS**

**\$    47,102,313**

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The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, \$940,528, in additional Federal funding for fiscal year 2010-11, to continue providing employment services for the Hard-to-Serve Temporary Assistance for Needy Families (TANF) recipients. Of this total, \$136,299 has been designated for administration and \$804,229 is allotted for the purchase of services. No County matching funds are required.



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- 22061 - Eligibility Administration
- 1301 00000 - Administration 59,725
- The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico, an additional \$20,725 of State (34.7%) and \$29,743 of Federal (49.8%) funds for the FUEL/Crisis Program in fiscal year 2010-11. This amendment provides funding for temporary labor and associated FICA costs for this program. The required 15.5% County match, \$9,257, will come from the fund balance in the General Fund, and is included in this \$59,725 amount. The total appropriation for this program in fiscal year 2010-11, will be \$114,255, after this addition.
- 22202 - VIEW Day Care
- 1302 00000 - Purchase of Services 617,500
- The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$276,250 of State and \$308,750 of Federal funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2010-11. The required County match, \$32,500, will come from the fund balance in the General Fund, and is included in this \$617,500 amount. Also an additional \$32,500 in ARRA funding for this program can be found elsewhere in this document that will bring the total program increase to \$650,000.
- 22503 - Adoption Subsidy
- 1302 00000 - Purchase of Services 174,152
- To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This program is funded with \$80,720 of State and \$93,432 of Federal funds. Also an additional \$12,710 in ARRA funding for this program can be found elsewhere in this document that will bring the total program increase to \$186,862. No County matching funds are required.
- 22504 - Special Needs Adoption
- 1302 00000 - Purchase of Services 933,581
- The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$933,581, of State funds for the mandated Special Needs Adoption Program expenditures. The total appropriation for this program in fiscal year 2010-11, will be \$1,055,096, after this addition. The Special Needs Adoption Program is funded with 100% State funds and no local matching funds are required.

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22604	- Auxiliary Grants Aged	
1302 00000	- Purchase of Services	102,828

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$82,262, in State funding for fiscal year 2010-11, to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$20,566, will come from the fund balance in the General Fund and is included in the \$102,828 total.

22605	- Auxiliary Grants Blind	
1302 00000	- Purchase of Services	29,000

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$23,200, in State funding for fiscal year 2010-11, to fund State and Federal mandated auxiliary grant expenditures for the blind. The County's required 20% match, \$5,800, will come from the fund balance in the General Fund and is included in the \$29,000 total.

22606	- Auxiliary Grants Disabled	
1302 00000	- Purchase of Services	161,000

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$128,800, in State funding for fiscal year 2010-11, to fund State and Federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match, \$32,200, will come from the fund balance in the General Fund and is included in the \$161,000 total.

22609	- Refugee Program	
1302 00000	- Purchase of Services	93,500

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$93,500, in Federal funding for fiscal year 2010-11, to fund State and Federal mandated Refugee Program expenditures. No local match is required.

Total Social Services	\$ 3,124,862
Total Fund 0101 - General Fund - General Operating Fund	\$ 3,219,004

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**FUND 0107 - GENERAL FUND - ARRA - County General Fund**

**Department - 22 - Social Services**

**22061 - Eligibility Administration**

**1301 05271 - ARRA - Eligibility Administration** \$ 171,222

To amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Supplemental Nutrition Assistance Program (SNAP). These funds are to be used to fund temporary help services to assist Henrico County residents who are applying for assistance.

**22202 - VIEW Day Care**

**1302 05272 - ARRA - VIEW Day Care** 32,500

To amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Virginia Initiative for Employment not Welfare (VIEW) Program. An additional \$617,500 of State and Federal funds for this program can be found elsewhere in this document that will bring the total program increase to \$650,000.

**22503 - Adoption Subsidy**

**1302 05270 - ARRA - Title IV-E Adoption Subsidy** 12,710

To amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Title IV-E Adoption Program. An additional \$174,152 of State and Federal funds for this program can be found elsewhere in this document that will bring the total program increase to \$186,862.

Total Social Services	\$ 216,432
Total Fund 0107 - ARRA - County General Fund	\$ 216,432
<b>Total GENERAL FUND</b>	<b>\$ 3,435,436</b>

**FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County**

**02001 - Public Services**

**0000 05165 - Library Donations** \$ 1,920

To appropriate donations that have been received from various patrons to purchase library books and other materials.

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Department 12 - Police

12035 - Metro Aviation

1823 00000 - Special Operating and Capital \$ 16,378

The Commonwealth of Virginia reimburses Henrico County's Metro Aviation Unit for State extraditions using the unit's airplane. Additional revenue received from the State in fiscal year 2009-10, but not appropriated for expenditure, will be used for operating and capital needs of the Metro Aviation Unit. Also, \$70,904 of funding previously appropriated for these purposes but unspent as of June 30, 2010 are included in the reappropriation section of this document.

12800 - Grants

0000 05113 - Domestic Violence Cell Phone Recycling 254

Donations received from the private sector in fiscal year 2009-10 but not appropriated will be used to continue initiatives to combat domestic violence. Also, \$1,439 of these funds previously appropriated but unspent as of June 30, 2010 are included in the reappropriation section of this document.

0000 05356 - UASI11 Containment Trailer 315,000

To appropriate funding received from the Virginia Department of Emergency Management. These federal funds are pass through from the Department of Homeland Security and are being administered by the Commonwealth. Funds would be used to upgrade the current explosive ordinance disposal (EOD) trailer to a total containment vessel capable of handling chemical, biological, radiological, nuclear, and explosive materials. No County matching funds are required.

0000 05357 - DMV-11 174,671

To appropriate funding from the Virginia Department of Motor Vehicles for overtime, training, and equipment related to DUI, red light running, and speed enforcement. These federal funds are pass-through from the National Highway Traffic Administration and are being administered by the Commonwealth. The County's funding for the FICA associated with the overtime, \$11,016, will come from the fund balance in the General Fund and is included in the \$174,671 total.

Total Police

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\$ 506,303

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

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Department 13 - Fire

13113	- Emergency Planning and Safety	
0000 05334	- <u>CERT - Community Emergency Response Team</u>	\$ 20,000
0000 05336	- <u>CERT - Community Emergency Response Team</u>	13,000
	To appropriate funding from the Virginia Department of Emergency Management. These federal funds are pass-through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used for classroom instruction, CERT personnel training, program training materials and equipment, and advertisement of the program. No local match is required.	
0000 05335	- <u>Alternate EOC</u>	46,630
	To appropriate funding of \$23,315 from the Virginia Department of Emergency Management. These federal funds are pass-through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used towards establishing an alternate emergency operations center. The County's required 50% match, \$23,315, will come from the fund balance in the General Fund and is included in the \$46,630 total.	
0000 05337	- <u>FY2009 Homeland Security Grant</u>	50,000
	To appropriate funding received from the Virginia Department of Emergency Management. These federal funds are pass through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used for equipment and training for the Division's Haz-Mat Team. No County matching funds are required.	
13116	- Fire Marshall's Office	
0000 00833	- <u>Fire Prevention - Donations</u>	2,475
	Donations have been received from the private sector for use by the Division of Fire. These funds are to be used for the maintenance of the Division's Kids Safety House as well as smoke detectors, and additional training materials for Fire Prevention Services.	
13150	- Field Operations	
0000 05092	- <u>Eyes for Fire Program</u>	3,515
	To appropriate donations received by the Division of Fire for the division's work in the community. The donations are for the Eyes for Fire program and the funds will be used towards the purchase of a thermal imaging camera and supplies for the thermal imaging camera specialty shop repair operation. The thermal imaging cameras assist greatly in locating victims in fire situations and also enhance the safety of firefighters.	
Total Fire		<hr/> \$ 135,620

**COUNTY OF HENRICO, VIRGINIA  
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Page 32 of 40

**Department 22 - Social Services**

22509 - Safe & Stable Family

1302 05302 - FY2010-11 CSA \$ 141,819

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, Policy and Management Team (CPMT) for the Comprehensive Services Act (CSA) Safe and Stable Family Program, an additional \$106,364 of Federal (75.0%) and \$13,473 of State (9.5%) funding for fiscal year 2010-11. The County's required 15.5% match of \$21,982 will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.

**Department 38 - Community Revitalization**

38003 - CDBG

0000 05340 - FY2010-11 CDBG Commercial Assistance Administration 208,000

0000 05341 - FY2010-11 CDBG CONNECT Program 172,000

0000 05342 - FY2010-11 CDBG Administration 177,000

0000 05344 - FY2010-11 CDBG ElderHomes Rehabilitation 13,412

0000 05346 - FY2010-11 CDBG ElderHomes Emergency and Minor Repairs 255,194

0000 05347 - FY2010-11 CDBG HOME Inc. Downpayment Assistance 28,000

0000 05349 - FY2010-11 CDBG Southside CDC Downpayment Assistance 30,000

0000 05351 - FY2010-11 CDBG Neighborworks Downpayment Assistance 10,000

0000 05354 - FY2010-11 CDBG A Grace Place 295,000

0000 05355 - FY2010-11 CDBG RAMPS 50,000

Sub-Total, CDBG \$ 1,238,606

The United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG), as authorized by Title I of the Housing and Community Development Act of 1974, as amended, has awarded the County of Henrico, fiscal year 2010-11 grant funds in the amount of \$1,598,002, of which \$1,238,606 is for these ten programs/purposes. See Capital Projects Fund, elsewhere in this document, for three capital projects also funded by this CDBG grant, for \$359,396.

38004 - HOME

0000 05343 - FY2010-11 HOME Administration 90,000

0000 05345 - FY2010-11 HOME ElderHomes Rehabilitation 333,808

0000 05348 - FY2010-11 HOME HOME, Inc. Downpayment Assistance 100,000

0000 05350 - FY2010-11 HOME Southside CDC Downpayment Assistance 150,000

0000 05352 - FY2010-11 HOME Neighborworks Downpayment Assistance 50,000

0000 05353 - FY2010-11 HOME Neighborworks CHDO 200,000

Sub-Total, HOME \$ 923,808

The United States Department of Housing and Urban Development (HUD), HOME Investment Partnership Act, has awarded the County of Henrico, fiscal year 2010-11 grant funds in the amount of \$923,808, for these six programs/purposes.

Total Community Revitalization (HUD) \$ 2,162,414

Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County \$ 2,948,076

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

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**FUND 1110 - SPECIAL REVENUE FUND - Mental Health and Developmental Services**

**Department 26 - Mental Health and Developmental Services**

26102	- LTMI Services	
1521 00000	- <u>Residential Services - MH Supportive Housing</u>	\$ 2,500
1522 00000	- <u>Residential Services - MH Group Homes</u>	1,300
26204	- Community & Residential Resources Team	
1634 00000	- <u>Residential Services</u>	16,950
26303	- Program Support	
0000 00000	- <u>Program Support</u>	112,000

To appropriate surplus fee revenue received in fiscal year 2005-06 to be used for one-time purposes including maintenance at Danray, Gayton, Green Run, Sherbrooke, Morningside, and Shurm Group Homes; maintenance and a generator at the East and Woodman Road Centers; and landscaping and signage at the Lakeside Center.

26202	- Children/Adolescent Services	
1622 05330	- <u>FY2011 Part C Grant</u>	67,774

To amend the Mental Health and Developmental Services budget to incorporate an additional allocation of State Part C funding. These funds are to be used for early intervention services for infants and toddlers who need physical, occupational, or speech therapy.

26307	- Financial Management	
1685 00000	- <u>Retained Earnings</u>	252,003

Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent on-going State funds, as of the end of the previous fiscal year. Amounts for fiscal year 2008-09 received and appropriated but not obligated as of June 30, 2009 were \$252,003. These funds are to be used for one-time expenditures such as computer hardware and software programs.

1686 00000	- <u>Board Contributions</u>	1,024
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This amount represents donations received from the private sector during fiscal year 2009-10. These funds are to be used as determined by the Henrico Area Mental Health and Developmental Services Board and/or the donors.

Total Fund 1110 Special Revenue Fund - MH and DS	\$ 453,551
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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
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**FUND 1112 – SPECIAL REVENUE FUND - White Oak - CDA**

Department 30 - Economic Development

30003 - White Oak - CDA

0000 00000 - White Oak - CDA \$ 3,790,000

To enable Henrico County to meet its obligations established under the Memorandum of Understanding between the County and The Shops at White Oak Village Community Development Authority (CDA), dated September 1, 2007. Under this agreement, revenues generated at the Shops at White Oak Village are projected to meet and/or exceed debt service and administrative requirements. Real Estate, Personal Property, Local Sales, and Business and Professional License revenue received as a result of improvements at the Shops at White Oak Village site are to continue to be deposited in Special Revenue Fund accounts and disbursed to the Economic Development Authority, as per the Memorandum of Understanding referenced above.

Total Fund 1112 Special Revenue Fund - White Oak - CDA \$ 3,790,000

**FUND 1113 – SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State**

Department 05 – Commonwealth's Attorney

05001 - Commonwealth's Attorney

0000 00000 - Forfeitures - Commonwealth's Attorney - State \$ 1,475

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by the Commonwealth's Attorney for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1113 Special Revenue Fund - Forfeitures - Atty State \$ 1,475

**FUND 1114 – SPECIAL REVENUE FUND - Forfeitures Police State**

Department 12 – Police

12850 - Asset Forfeiture

0000 00000 - Forfeitures - Police - State \$ 712,379

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1114 Special Revenue Fund - Forfeitures - Police State \$ 712,379

**FUND 1116 – SPECIAL REVENUE FUND - Forfeitures Police Treasury Federal**

Department 12 – Police

12850 - Asset Forfeiture

0000 00000 - Forfeitures - Police - Treasury - Federal \$ 8,057

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1116 Special Revenue Fund-Forfeitures-Police-Federal \$ 8,057



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
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**FUND 1117 – SPECIAL REVENUE FUND - Forfeitures Police Justice Federal**

Department 12 – Police

12850 – Asset Forfeiture

0000 00000 – Forfeitures - Police - Justice - Federal

\$ 99,142

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1117 Special Revenue Fund-Forfeitures-Police-Federal

\$ 99,142

**FUND 1119 – SPECIAL REVENUE FUND - ARRA - County Special Revenue Fund**

Department 26 – Mental Health and Developmental Services

26202 – Children/Adolescent Services

1622 05332 – ARRA - MH and DS - Part C Funds FY2011

\$ 220,084

To amend the Mental Health and Developmental Services budget to incorporate an additional allocation of Part C funding through the American Recovery and Reinvestment Act. These funds are to be used to supplement early intervention services for infants and toddlers who need physical, occupational, or speech therapy.

Total Fund 1119 - ARRA - County Special Revenue Fund

\$ 220,084

**FUND 1120 – Reynolds Crossing CDA**

Department 30 - Economic Development

30004 – Reynolds Crossing CDA

0000 00000 – This funding is necessary to enable Henrico County to meet the obligations established under the Memorandum of Understanding between the County and Reynolds Crossing, November 1, 2006 (as amended September 1, 2007). Under this agreement special assessments generated will be used to meet debt service requirements of the Community Development Authority (CDA). Revenue received will meet the debt service and administrative requirements that arise, and will be deposited in a Special Revenue Fund and disbursed to the CDA, as per the Memorandum of Understanding referenced above.

\$ 365,000

Total Fund 1120 - Reynolds Crossing CDA

\$ 365,000

**Total Special Revenue Fund - General Government**

**\$ 8,597,764**

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

Agenda Item No.  
Page 36 of 40

**FUND 1109 – SPECIAL REVENUE FUND - State & Federal Grants - Schools**

Department 50 - Education

50151 - Technology

0000 01579 - Technology State 2010-11

\$ 1,818,000

To amend the budget to include State Education Technology Funds of \$1,818,000. These funds were not included in Henrico's 2010-11 approved annual fiscal plan as they were not included in the State's proposed budget. The General Assembly included these funds in the adopted State budget for fiscal year 2010-2011.

Total Fund 1109 - Special Revenue Fund-State/Fed Grants-Schools

\$ 1,818,000

**Total Special Revenue Fund - Schools**

\$ 1,818,000

**Total SPECIAL REVENUE FUND**

\$ 10,415,764

**FUND 5101 – WATER & SEWER REVENUE FUND**

Department 31 – Public Utilities

31101 - Administration

\$ 1,131,900

0000 00000 - To appropriate funding of \$1,131,900 for payment in lieu of taxes to Cumberland County for the Cobbs Creek Reservoir project. This contractual payment will be due on an annual basis per the Memorandum of Understanding dated August 10, 2010. Funds are to come from the fund balance in the Water and Sewer Enterprise Fund.

Total Fund 5101 - Water & Sewer Revenue Fund

\$ 1,131,900

**FUND 8103 – TRUST AND AGENCY FUND - Long-Term Disability**

Department 11 - Human Resources

11010 - Long-Term Disability

\$ 340,000

0000 00000 To establish a budget account in fiscal year 2010-11, for long-term disability claims, in the Trust and Agency Fund. This action, first initiated in fiscal year 2002-03, is in response to auditing comments regarding the accounting treatment of long-term disability claims and payments. Funds are to come from: (a) employee contributions, \$45,000; (b) County contributions, \$15,000; and (c) long-term disabilities reserve (LTD), \$280,000.

Total Fund 8103 - Trust and Agency Fund - LTD

\$ 340,000

**Total OPERATING FUNDS**

\$ 15,323,100

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

Agenda Item No.  
Page 37 of 40

**CAPITAL FUNDS**

**FUND 2101 - CAPITAL PROJECTS FUND - General Capital Projects**

**Department 38 - Community Revitalization**

**38003 - CDBG**

**0000 06605 - FY2010-11 CDBG Highland Garden Park Improvements \$ 25,000**

This will provide funding for site improvements, exercise stations, grills, picnic tables, and benches at the Highland Garden Park as included in the 2010-2011 Annual Consolidated Plan which includes CDBG and HOME funding. Funds are to come from the United States Department of Housing and Urban Development (HUD) through a Community Development Block Grant (CDBG).

**0000 06606 - FY2010-11 CDBG MH&DS Group Home Improvements 80,000**

This will provide funding for the addition of a room and other enhancements at the Green Run Group Home and the replacement of windows at the Mormac Group Home as included in the 2010-2011 Annual Consolidated Plan which includes CDBG and HOME funding. Funds are to come from the United States Department of Housing and Urban Development (HUD) through a Community Development Block Grant (CDBG).

**0000 06607 - FY2010-11 CDBG Laburnum Avenue Revitalization Improvements 254,396**

This will provide funding for the installation of sidewalks along Laburnum Avenue from Plymouth Drive to Meadowbridge Road as included in the 2010-2011 Annual Consolidated Plan which includes CDBG and HOME funding. Funds are to come from the United States Department of Housing and Urban Development (HUD) through a Community Development Block Grant (CDBG).

Total Community Revitalization (HUD)	\$ 359,396
Total Fund 2101 - General Capital Projects	\$ 359,396

**FUND 2111 - CAPITAL PROJECTS FUND - Capital Initiatives Fund**

**Department 16 - General Services**

**16999 - General Services Capital Projects**

**0000 06475 - Sandston Legion Hall \$ 42,298**

To provide additional funding of \$42,298 for construction costs associated with a two-room cinderblock addition to the rear of the Sandston Legion Hall Building. This amendment will bring the total funding for the project to \$242,298. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

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

Agenda Item No.  
Page 38 of 40

Department 23 - Recreation and Parks

23101 - Director

4007 00619 - Athletic Field Renovation - Varina High \$ 113,250

This amendment will provide funding for athletic field improvements at the Varina High School baseball field. This project includes upgrading the playing surface, fencing replacement, and dugout repairs. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

1125 00951 - Paving - Klehr Field 215,245

This amendment will provide funding for the cost of paving the large parking area and the walking trails at Klehr Field Recreation Area. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

4015 06241 - Virginia Randolph Athletic Facility 14,500

To provide funding for a rubberized walking surface on the walking trail at the Virginia Randolph athletic facility. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 00000 - Virginia Randolph Museum 330,800

To provide funding for the interior and exterior renovations as well as new furnishings and exhibitions at the Virginia Randolph Museum. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Recreation and Parks \$ 673,795

Department 28 - Public Works

28004 - Construction

0000 06590 - Michael Road Drainage Improvements \$ 55,000

To appropriate additional funding needed for drainage improvements on Michael Road. This amendment will bring total funding for this project to \$135,000. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 06609 - John Rolfe Parkway Phase I Landscaping 80,000

To appropriate funding for landscaping associated with the John Rolfe Parkway project. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Public Works \$ 135,000

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

Agenda Item No.  
Page 39 of 40

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 06559 - American Legion Post #242

\$ 3,000

This amendment will provide funding for security and logistics at the Memorial Day parade and celebration in Sandston in May 2010. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 06619 - Children's Museum of Richmond

50,000

This amendment will provide funding for the opening of the second location of the Children's Museum located at West Broad Village. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental

\$ 53,000

Department 50 - Education

50331 - Construction and Maintenance

0000 00000 - Varina High School Concession Restroom Upgrades

\$ 74,000

To provide funding for upgrades to the men's and women's restroom in the concession facility at Varina High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Schools

\$ 74,000

Total Fund 2111 - Capital Initiatives Fund

\$ 978,093

Total CAPITAL PROJECTS FUND

\$ 1,337,489

Total New Amendments/Appropriations

\$ 16,660,589

**GRAND TOTAL AMENDMENTS/**

**REAPPROPRIATIONS/APPROPRIATIONS**

**\$ 63,762,902**

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

Agenda Item No.  
Page 40 of 40

**BE IT FURTHER RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that the following appropriation for transfer between Operating funds and Capital funds accounts from the existing account listed below, to the account shown, be approved for the purpose indicated.

**FROM:**

**OPERATING FUNDS**

**FUND 0101 - GENERAL FUND - General Operating Fund**

Department 28 - Public Works

28004 - Construction \$ 2,102,660

0000 00000

**TO:**

**CAPITAL FUNDS**

**FUND 2100 - CAPITAL PROJECTS FUND**

Department 28 - Public Works

28004 - Construction

0000 00479 Traffic Signals \$ 100,000

0000 00499 General Road Construction 1,602,660

0000 00845 Bridge Rehabilitation 400,000

Certain Public Works functions were funded in fiscal year 2009-10 from State Transportation Maintenance Allocation funds; designated local revenue; and General Fund revenue. The unencumbered balance of those funds as of June 30, 2010, are requested to be reappropriated in fiscal year 2010-11 (\$5,986,502) for those same designated purposes. Of this total General Fund reappropriation, \$2,102,660 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for three ongoing projects, which include the continuation of the Traffic Signals project, \$100,000, the Bridge Rehabilitation project, \$400,000, and \$1,602,660 for General Road Construction. In addition, found elsewhere in this document, is \$135,000 in General Fund balance being added to the Public Works' budget via new amendments to the fiscal year 2010-11 budget.

**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. 230-10  
Page No. 1 of 1

Agenda Title RESOLUTION - Signatory Authority - Quitclaim of Portion of Drainage Easement - Deep Run Business Center - Three Chopt District

For Clerk's Use Only:

Date **SEP 28 2010**

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Donati  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

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

WHEREAS, by Deed of Easement dated September 27, 2006, and recorded in Deed Book 4286, page 555, in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia (the "Clerk's Office") Commonwealth Foundation For Cancer Research, a Virginia non-stock corporation (the "Former Owner") conveyed to the County of Henrico, Virginia a permanent drainage easement (the "Easement") across land at the Deep Run Business Center; and,

WHEREAS, to allow for the construction of a medical building, the Former Owner, at no cost to the County, dedicated a new easement and relocated a portion of the drainage facilities; and,

WHEREAS, a portion of the Easement as shown crosshatched and labeled "Portion Of An Exist. 20' Permanent Drainage Easement (D.B. 4286 PG. 555) To Be Quitclaimed" on the plat attached and marked as Exhibit "A" is no longer needed, and Tripoli, Inc., a Virginia corporation (the "Current Owner"), has requested it be quitclaimed to it; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on September 14, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute a Deed of Quitclaim, in a form approved by the County Attorney, releasing unto the Current Owner, its successors or assigns, all claims or interest of the County in and to the portion of the Easement as shown cross-hatched and labeled "Portion Of An Exist. 20' Permanent Drainage Easement (D.B. 4286 PG. 555) To Be Quitclaimed" on the attached Exhibit "A."

Comments: This request has been routed through the Departments of Public Works and Planning without objection. The Directors of Public Works and Real Property recommend approval of this Board paper; the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Copy to:

Date:

NUMBER	DIRECTION	DISTANCE
L1	N10°43'37"W	9.30'
L2	S24°16'49"W	16.77'
L3	S20°40'31"W	3.29'

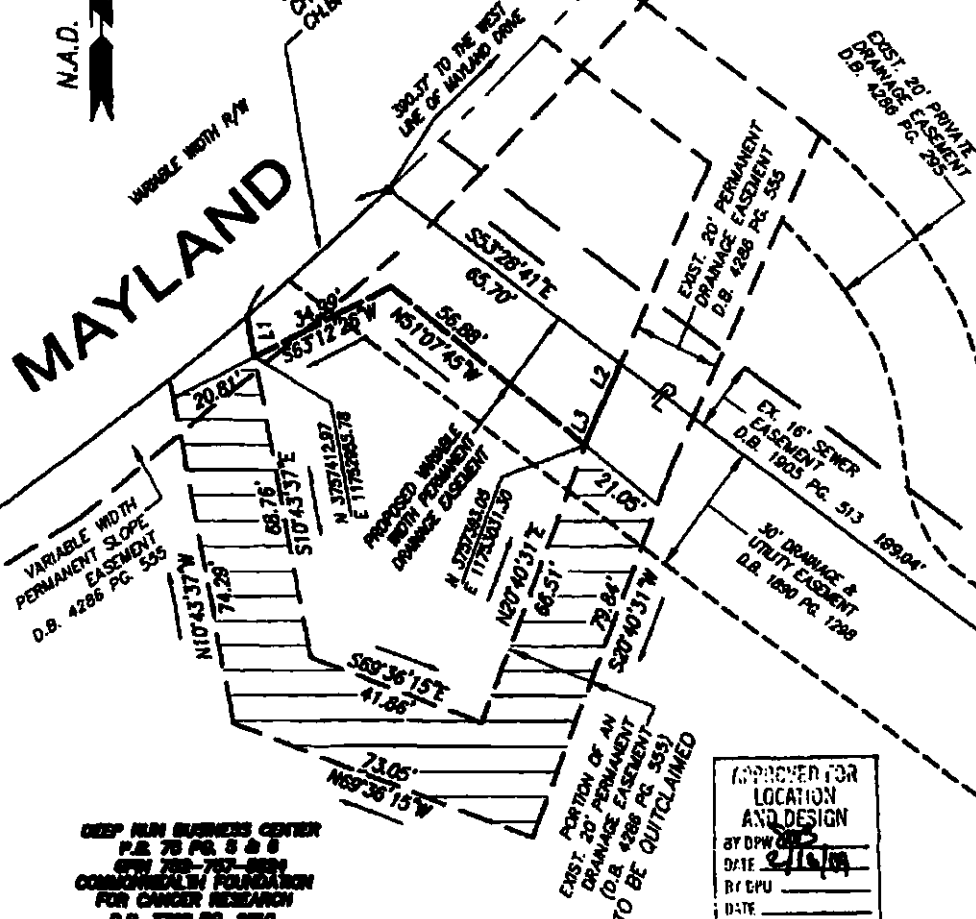
BK 4647 PG 1923



**MAYLAND**

**COURT**

SPN 753-757-1029  
COMMERCIAL FOUNDATION  
FOR CANCER RESEARCH  
D.B. 3798 PG. 3830  
& BEVERLEY M. ARMSTRONG  
D.B. 3376 PG. 1004



DEEP RUN BUSINESS CENTER  
P.E. 75 PG. 8 & 9  
SPN 753-757-1029  
COMMERCIAL FOUNDATION  
FOR CANCER RESEARCH  
D.B. 3798 PG. 3830  
& BEVERLEY M. ARMSTRONG  
D.B. 3376 PG. 1004

APPROVED FOR LOCATION AND DESIGN	
BY DPW	DATE 3/13/09
BY CPU	DATE
BY PLANNING	DATE 3/13/09



PLAT SHOWING A VARIABLE WIDTH  
DRAINAGE EASEMENT TO BE DEDICATED  
AND A 20' DRAINAGE EASEMENT TO  
BE QUITCLAIMED ON THE SOUTH LINE OF  
MAYLAND COURT WEST OF MAYLAND DRIVE  
THREE CHOPT DISTRICT  
HENRICO COUNTY, VIRGINIA

**POTTS, MINTER and ASSOCIATES, P.C.**

Engineers, Land Surveyors, Land Planners  
3520 Courthouse Road  
Richmond, Virginia 23236  
(804) 745-2878

Date: 1-13-09  
Scale: 1"=30'  
J.N. 0401-08

EXHIBIT "A"





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 231-10

Page No.

1 of 3

Agenda Title RESOLUTION — Condemnation — Rights-of-Way and Easements — North Gayton Road Extension Project — Trustees of Shady Grove United Methodist Church — Three Chopt District

For Clerk's Use Only:

Date **SEP 28 2010**

☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Almon  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

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

WHEREAS, it is necessary for construction of the North Gayton Road Extension Project (the "Project") to acquire rights-of-way containing 28,797 sq. ft., permanent sight distance, slope and drainage easements containing 8,295 sq. ft., permanent slope, drainage and utility easements containing 5,210 sq. ft., temporary construction easements containing 8,768 sq. ft., permanent easements for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power, containing 2,942.35 sq. ft., and permanent easements containing 12,442.56 sq. ft. for Verizon Virginia Inc., a Virginia corporation, (collectively, the "Rights-of-Way and Easements"), across the property at 4701, 4703, 4771, and 4795 Shady Grove Road identified as Tax Map Parcels 739-769-2272, 739-769-5185, 739-769-7686, and 739-770-8501, respectively, and 4825 Pouncey Tract Road identified as Tax Map Parcel 739-769-3330 owned by the Trustees of Shady Grove United Methodist Church (the "Owner"), in the Three Chopt District; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise the authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and take possession of the Rights-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 Rights-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 Rights-of-Way and Easements over, under, upon, across and through the property of the Owner, shown on five plats made by NXL, one dated December 22, 2009 and sealed on December 23, 2009 by David L. Jones, Land Surveyor, two dated October 27, 2009 and sealed on November 19, 2009 by David L. Jones, Land

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. 231-10  
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**Agenda Title    RESOLUTION — Condemnation — Rights-of-Way and Easements — North Gayton  
Road Extension Project — Trustees of Shady Grove United Methodist Church —  
Three Chopt District**

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Surveyor, one dated October 29, 2009 and sealed on November 19, 2009 by David L. Jones, Land Surveyor, and one dated March 25, 2010 and sealed on March 30, 2010 by Nicholas Kougoulis, Land Surveyor, reduced size copies of which are attached and marked Exhibits "A" "A-1", "A-2", "A-3" and "A-4", respectively, one plat made by Virginia Electric and Power Company, dated November 20, 2009, a copy of which is attached and marked Exhibit "B", and four plats made by Verizon Virginia, Inc., copies of which are attached and marked Exhibits "C", "C-1", "C-2", and "C-3", and shown as Parcels "031", "032", "033", "039", and "040" on Sheet Nos. 14, 14D, and 15, and further described on Sheet No. 1C(1), Last Revised REV(8) 8/24/2010, of the plans for North Gayton Road, Project 2122.50701.28004.01152, reduced size copies of which are attached and marked Exhibits "D", "D-1", "D-2", and "D-3", respectively;

- (2) The Board deems it necessary to enter upon the property and take possession of the Rights-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 September 29, 2010, advising the Owner that the County intends to enter upon and take the Rights-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 Rights-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 Rights-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:

**TRUSTEES OF SHADY GROVE UNITED METHODIST CHURCH  
TAX MAP PARCELS 739-769-2272, 739-769-5185, 739-769-3330,  
739-769-7686, AND 739-770-8501; -  
\$267,946;  
and,**

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

Agenda Item No. 231-10  
Page No. 3 of 3

**Agenda Title    RESOLUTION — Condemnation — Rights-of-Way and Easements — North Gayton  
Road Extension Project — Trustees of Shady Grove United Methodist Church —  
Three Chopt District**

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

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

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope, Drainage & Utility Easements	Temporary Construction Easements
739769-2272	TRUSTEES OF SHADY GROVE UNITED METH. CHURCH	2737/6R	11/74 sq. ft.	5,210 sq. ft.	2,185 sq. ft.

## SHADY GROVE RD.

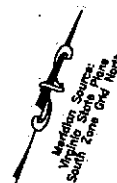
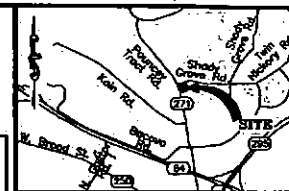
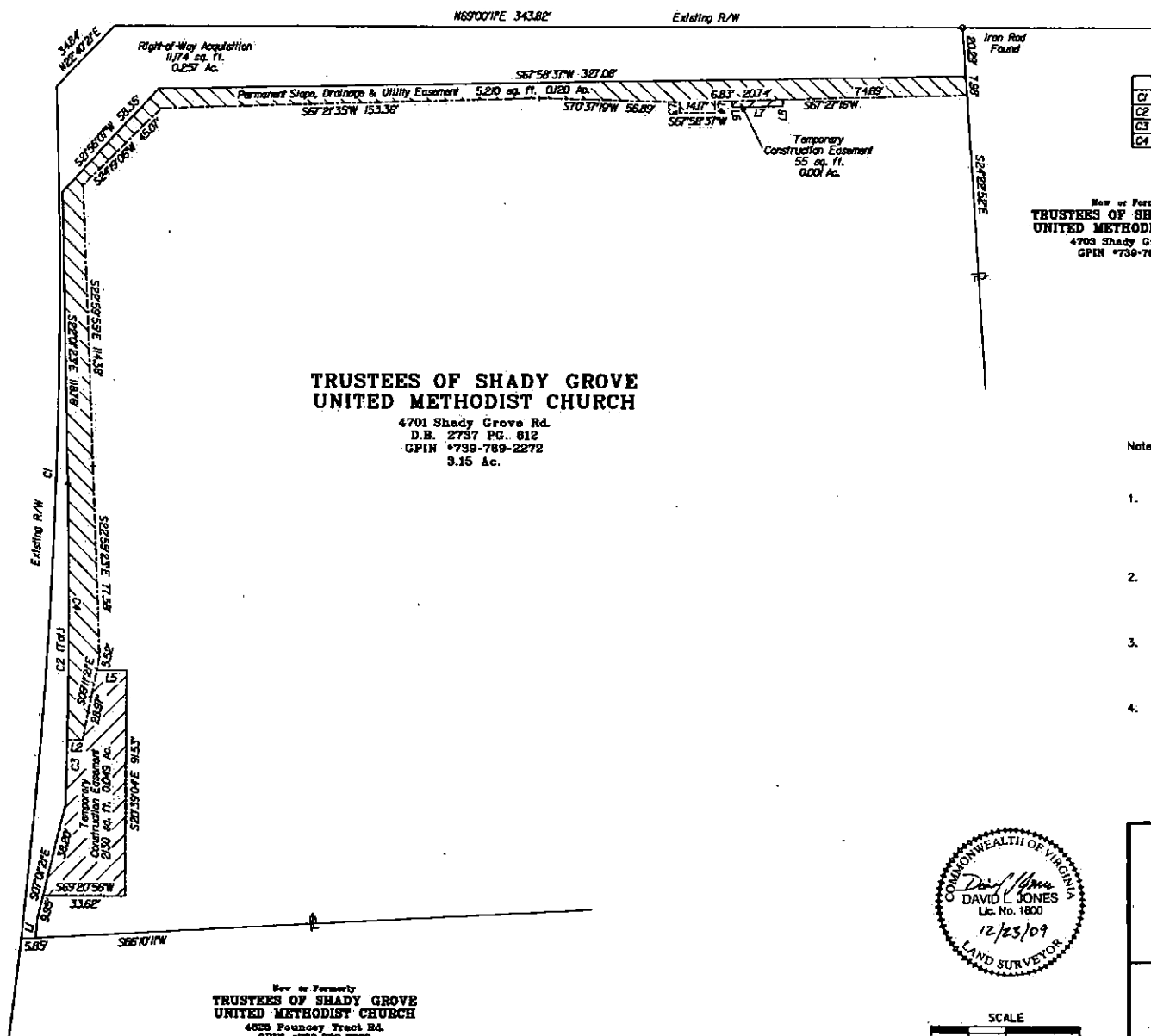


EXHIBIT "A"



VICINITY MAP - NOT TO SCALE

POUNCEY TRACT RD.



### TRUSTEES OF SHADY GROVE UNITED METHODIST CHURCH

4701 Shady Grove Rd.  
D.B. 2737 PG. 812  
GPIN \*739-769-2272  
3.15 Ac.

Now or Formerly  
TRUSTEES OF SHADY GROVE  
UNITED METHODIST CHURCH  
4620 Pouncey Tract Rd.  
GPIN \*739-769-3330

Curve Table

Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1 08°32'02"	2326.83'	346.57'	17.36'	346.29'	N87°33'59"W
C2 02°54'22"	2557.00'	129.69'	64.86'	129.68'	S20°34'18"E
C3 00°34'37"	2557.00'	25.74'	12.87'	25.74'	S89°24'30"E
C4 02°19'45"	2557.00'	103.95'	51.98'	103.94'	S80°53'31"E

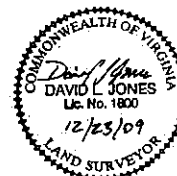
Now or Formerly  
TRUSTEES OF SHADY GROVE  
UNITED METHODIST CHURCH  
4703 Shady Grove Rd.  
GPIN \*739-769-5183

Line Table

Line	Bearing	Distance
L1	S15°22'18"E	6.9'
L2	S69°20'56"W	6.32'
L3	N22°02'23"W	4.45'
L4	S22°02'23"E	4.67'
L5	N67°58'47"E	1.98'
L6	N32°05'09"W	2.64'
L7	S67°58'47"W	20.19'
L8	S18°59'42"E	2.79'

#### Notes:

- This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
- Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 11/18/09.
- Acres calculations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
- Meridian Source: Virginia State Plane Coordinate System, South Zone, Grid North, Based On Henrico County Geodetic Control.



SCALE  
0 15' 30' 60'

ACQUISITION PLAT SHOWING RIGHT-OF-WAY,  
PERM. SLOPE, DRAINAGE & UTILITY EASEMENT  
AND TEMP. CONSTRUCTION EASEMENTS  
ON THE PROPERTY OF  
**TRUSTEES OF SHADY GROVE  
UNITED METHODIST CHURCH**  
THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA



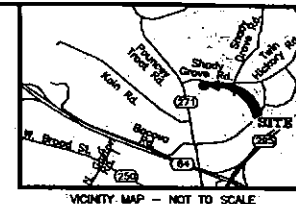
**RND** Engineers & Surveyors  
Construction Managers  
114 east cary street, suite 200  
richmond, virginia 23219  
(804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
031	1"=30'	Dec. 22, 2009	0710007L	1 of 1

GPIN	LAND OWNER	D.B./P.G.	Right-of-Way Acquisition	Permanent Sight Distance, Slope, & Drainage Easements	Temporary Construction Easements
739-769-5185	SHADY GROVE UNITED METHODIST CHURCH	445/1405	5.825 sq. ft.	3.191 sq. ft.	213 sq. ft.

EXHIBIT "A-1"

Meridian Source:  
Virginia State Plane  
South Zone Grid North

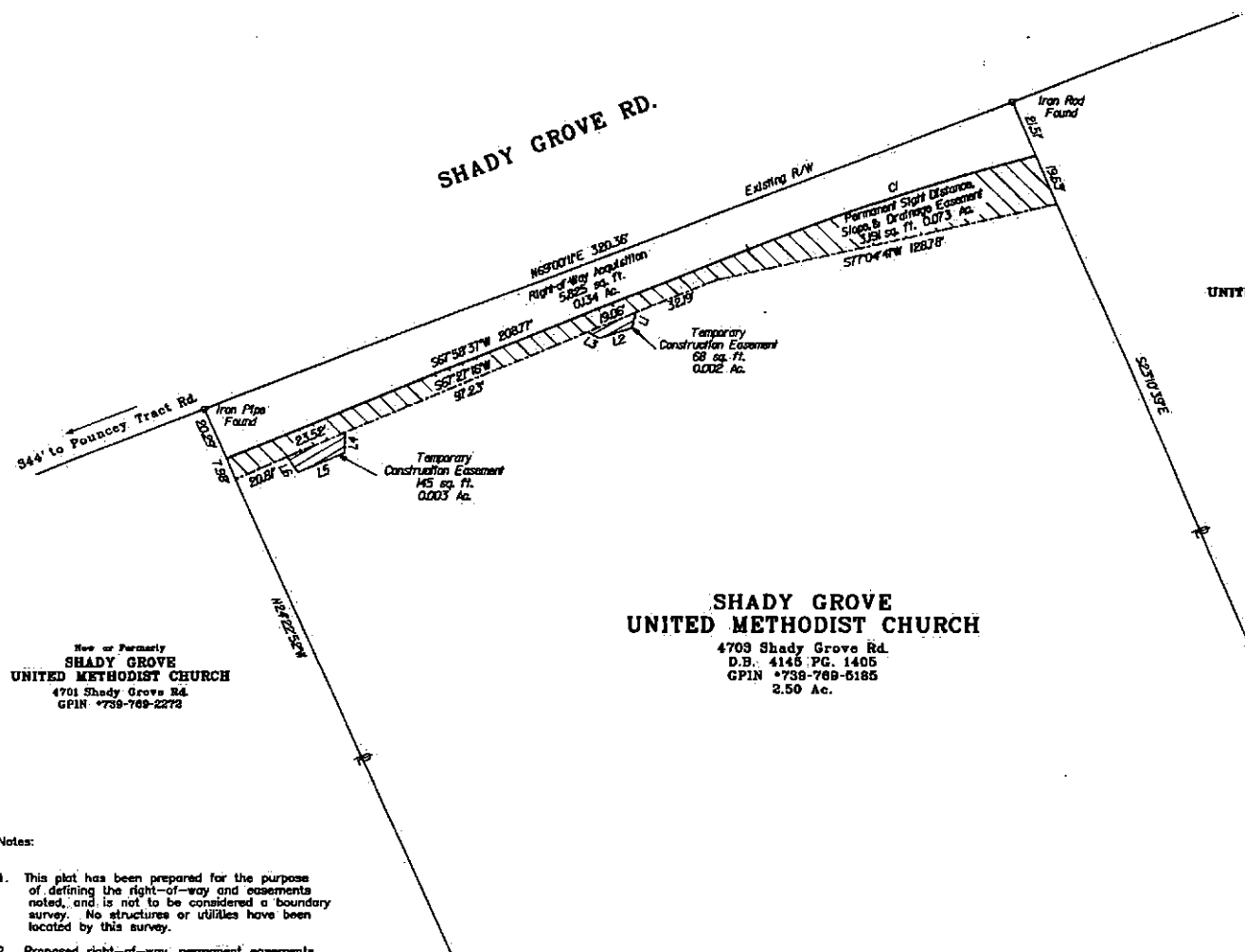


Curve Table

Delta	Radius	Length	Tangent	Chord	Chord Bearing
CI 01°10'25"	890.00'	111.43'	55.79'	111.38'	S71°33'49"W

Line Table

L1	S13°55'20"W	6.07'
L2	S72°41'52"W	12.44'
L3	N61°53'13"W	4.84'
L4	S01°31'52"W	7.69'
L5	S68°46'53"W	18.00'
L6	N34°22'12"W	6.72'



New or Formerly  
**SHADY GROVE  
UNITED METHODIST CHURCH**  
4701 Shady Grove Rd.  
GPIN \*739-769-2272

**SHADY GROVE  
UNITED METHODIST CHURCH**

4703 Shady Grove Rd.  
D.B. 4145 PG. 1405  
GPIN \*739-769-5185  
2.50 Ac.

New or Formerly  
**SHADY GROVE  
UNITED METHODIST CHURCH**  
4711 Shady Grove Rd.  
GPIN \*739-769-7886

Notes:

- This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
- Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 09/15/09.
- Acresage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
- Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.



ACQUISITION PLAT SHOWING RIGHT-OF-WAY,  
TEMPORARY CONSTRUCTION EASEMENTS, AND  
PERMANENT SIGHT DISTANCE, SLOPE,  
AND DRAINAGE EASEMENT ON THE PROPERTY OF  
**SHADY GROVE  
UNITED METHODIST CHURCH**  
THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA



Engineers, Surveyors  
Construction Managers  
114 east cary street, suite 200  
richmond, virginia 23219  
(804) 644-4600

SCALE  
0 15' 30' 60'

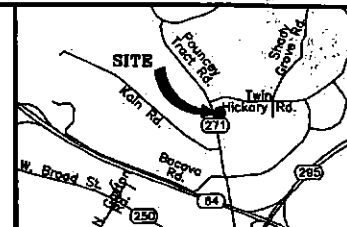
FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
032	1"=30'	Oct. 27, 2009	0710007L	1 of 1

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easement	Temporary Construction Easements
739-769-3330	SHADY GROVE UNITED METHODIST CHURCH	385/418	731 sq. ft.	0 sq. ft.	0 sq. ft.

Curve Table

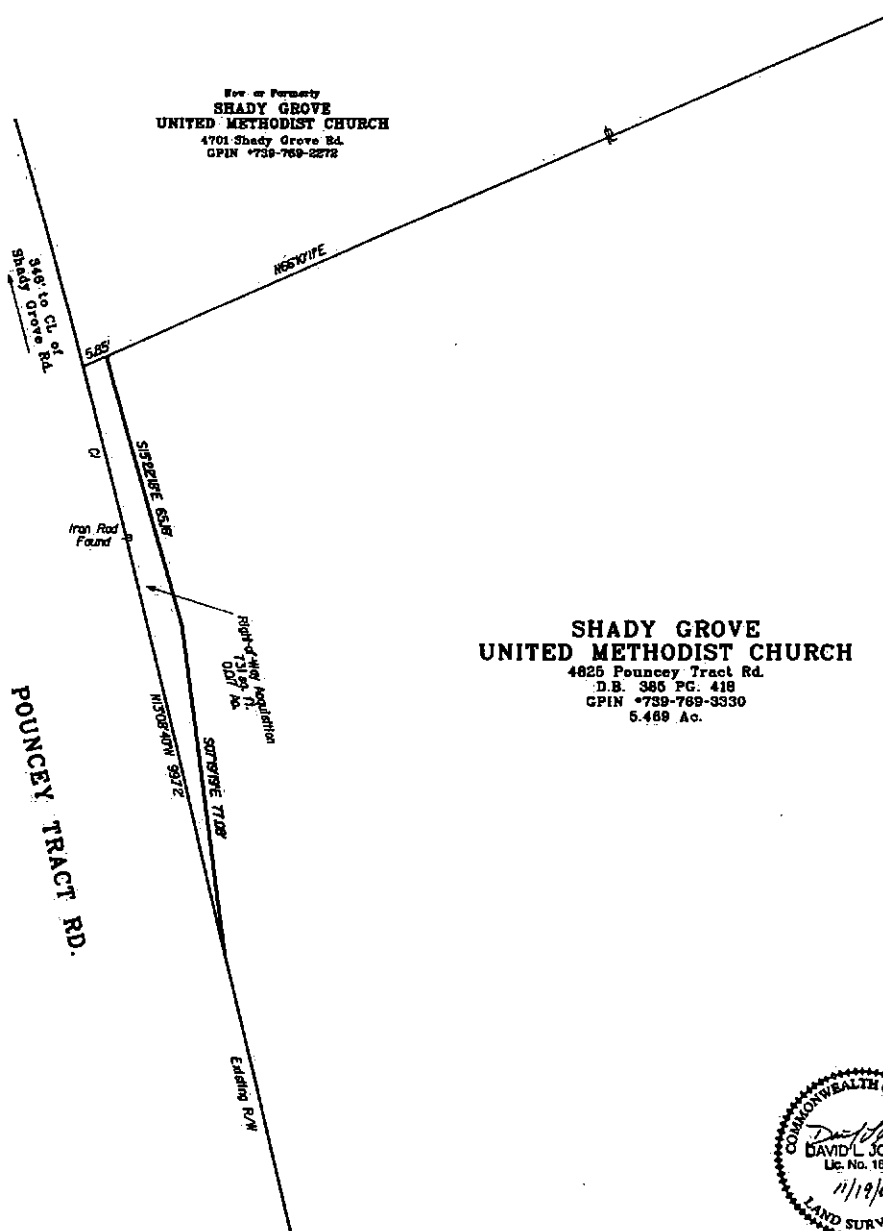
Delta	Radius	Length	Tangent	Chord	Chord Bearing
Q 0°00'34"	2325.63'	41.00'	20.50'	41.00'	N13°41'49"W

EXHIBIT "A-2"



VICINITY MAP - NOT TO SCALE

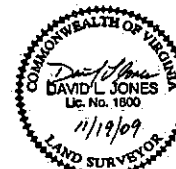
Site or Formerly  
**SHADY GROVE  
UNITED METHODIST CHURCH**  
4701 Shady Grove Rd.  
GPIN \*739-769-2272



**SHADY GROVE  
UNITED METHODIST CHURCH**  
4825 Pouncey Tract Rd.  
D.B. 385 PG. 418  
GPIN \*739-769-3330  
5.469 Ac.

Notes:

1. This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
2. Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 09/15/09.
3. Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
4. Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.



SCALE  
0 10' 20' 40'

ACQUISITION PLAT SHOWING RIGHT-OF-WAY  
ON THE PROPERTY OF

**SHADY GROVE  
UNITED METHODIST CHURCH**

THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA



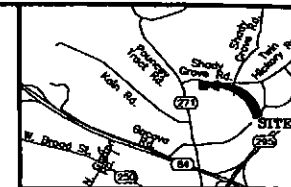
**Engineers, Surveyors,  
Construction Managers**  
114 east cary street, suite 200  
richmond, virginia 23219  
(804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
033	1"=20'	Oct. 27, 2009	0710007L	1 of 1

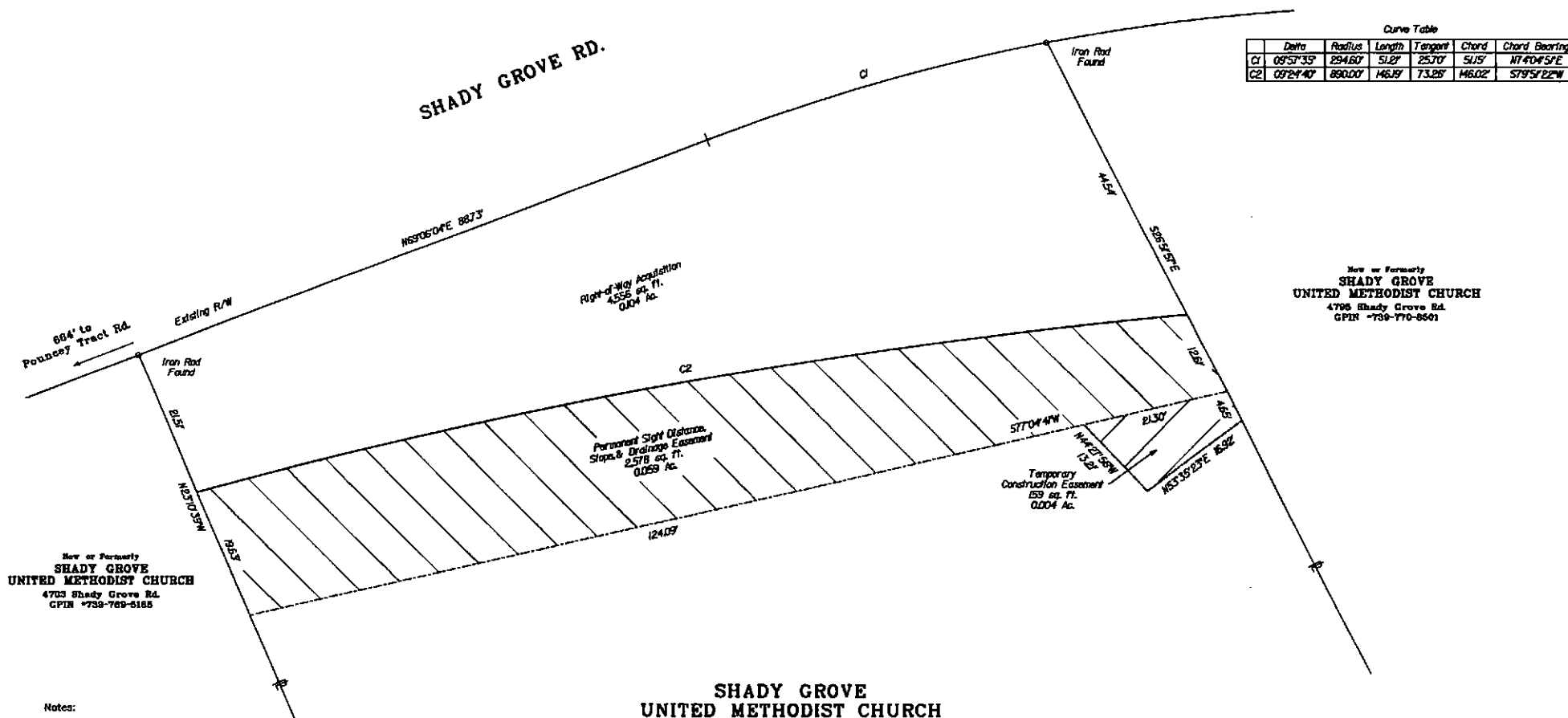
GPI#	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Sight Distance, Slope, & Drainage Easements	Temporary Construction Easements
739-769-7686	SHADY GROVE UNITED METHODIST CHURCH	4150/1425	4,556 sq. ft.	2,578 sq. ft.	159 sq. ft.

EXHIBIT "A-3"

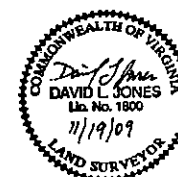
Meridian Source:  
Virginia State Plane  
South Zone Grid North



VICINITY MAP - NOT TO SCALE



Now or Formerly  
**SHADY GROVE UNITED METHODIST CHURCH**  
4708 Shady Grove Rd.  
GPI# 739-770-8601



ACQUISITION PLAT SHOWING RIGHT-OF-WAY, TEMPORARY CONSTRUCTION EASEMENTS, AND PERMANENT SIGHT DISTANCE, SLOPE, AND DRAINAGE EASEMENT ON THE PROPERTY OF SHADY GROVE UNITED METHODIST CHURCH THREE CHOPT MAGISTERIAL DISTRICT HENRICO COUNTY, VIRGINIA



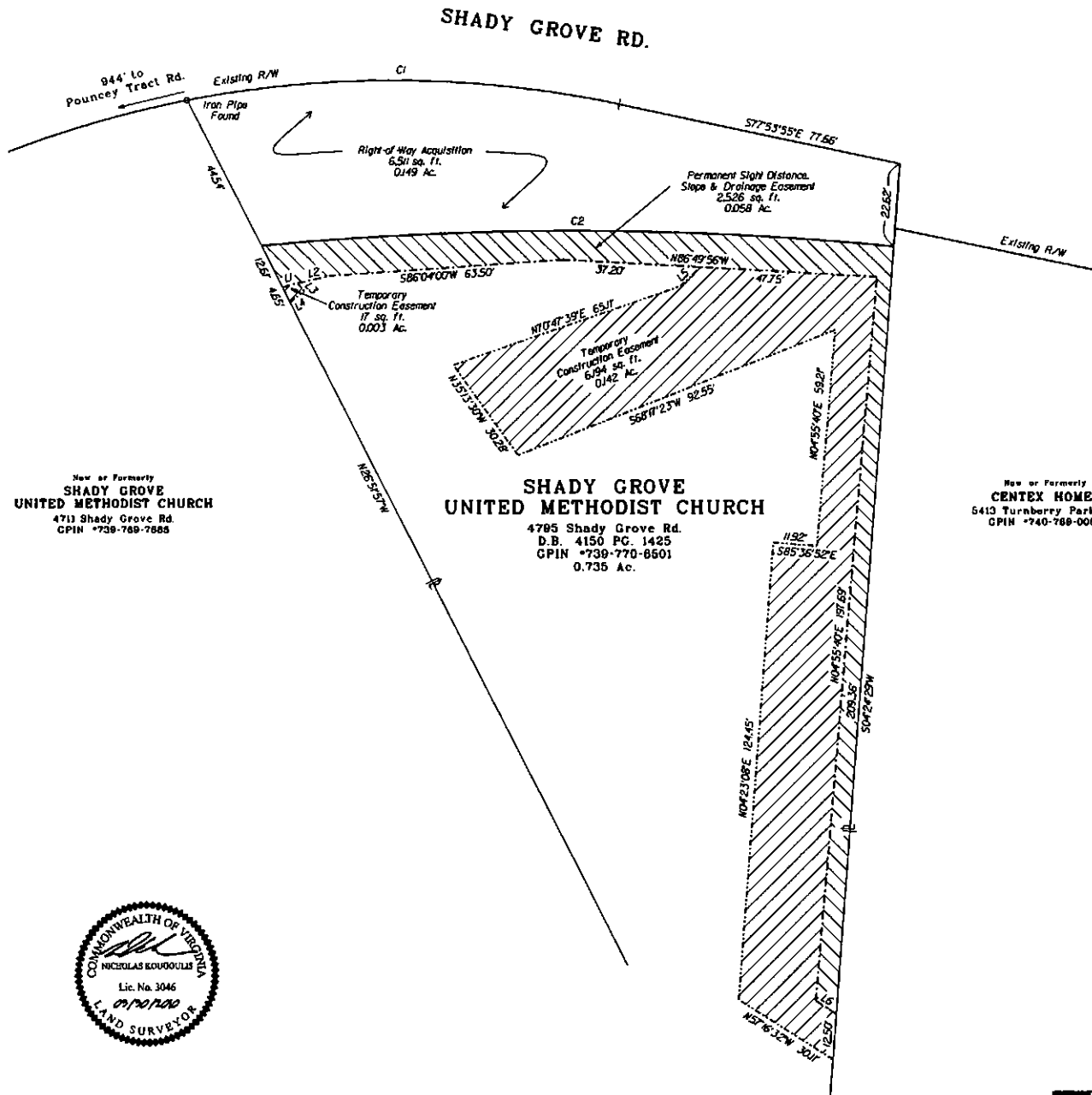
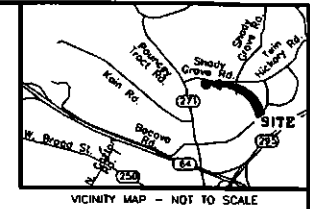
Engineers, Surveyors  
Construction Managers  
114 east cary street, suite 200  
richmond, virginia 23219  
(804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
039	1"=10'	Oct. 29, 2009	0710007L	1 of 1

GPIN	LAND OWNER	D.B./P.G.	Right-of-Way Acquisition	Permanent Sight Distance, Slope, & Drainage Easements	Temporary Construction Easements
739-770-8501	SHADY GROVE UNITED METHODIST CHURCH	4150/1425	6.511 sq. ft.	2,526 sq. ft.	6,211 sq. ft.

EXHIBIT "A-4"

Meridian Source:  
Virginia State Plane  
South Zone Grid North



Now or Formerly  
**SHADY GROVE  
UNITED METHODIST CHURCH**  
4711 Shady Grove Rd.  
CPIN #739-769-7685

**SHADY GROVE  
UNITED METHODIST CHURCH**  
4795 Shady Grove Rd.  
D.B. 4150 PG. 1425  
CPIN #739-770-8501  
0.735 Ac.

Now or Formerly  
**CENTEX HOMES**  
6413 Turnberry Park Dr.  
CPIN #740-769-0088

Curve Table

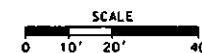
Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1	2302'27"	294.60'	118.47'	600.5'	117.67' S89°25'08"E
C2	1704'23"	890.00'	172.00'	86.27'	171.73' N89°54'07"W

Line Table

LI	ST70°44'W	4.39'
L2	ST70°44'W	9.19'
L3	S47°29'37"E	2.85'
L4	S53°35'23"W	5.05'
L5	N46°47'42"E	7.65'
L6	S57°16'32"E	6.54'

Notes:

- This plot has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
- Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 03/22/10.
- Acresage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
- Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.

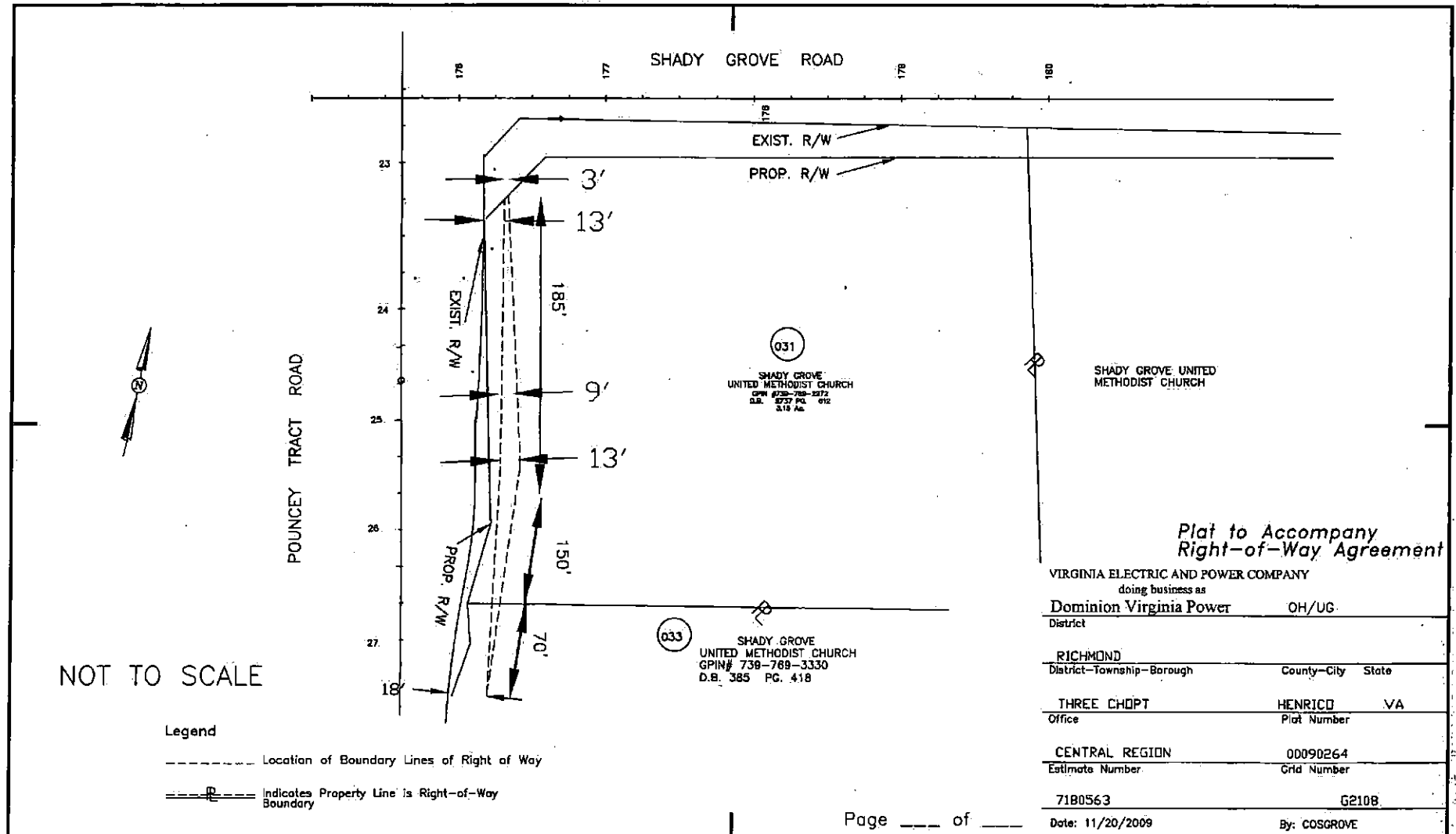


ACQUISITION PLAT SHOWING RIGHT-OF-WAY,  
TEMPORARY CONSTRUCTION EASEMENTS,  
AND PERMANENT SIGHT DISTANCE, SLOPE  
& DRAINAGE EASEMENT ON THE PROPERTY OF  
**SHADY GROVE  
UNITED METHODIST CHURCH**  
THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA

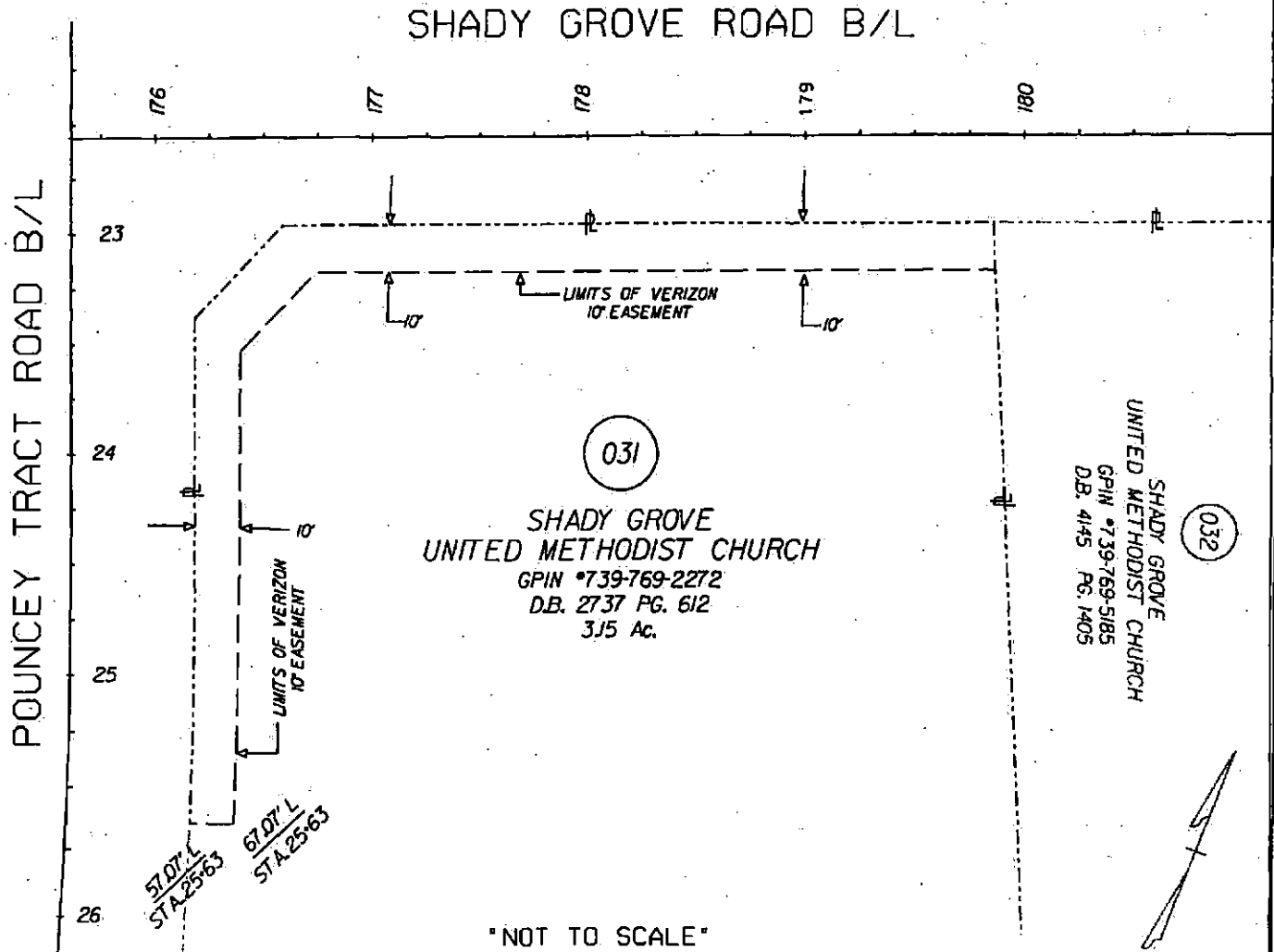
FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
040	1"=20'	March 25, 2010	0710007L	1 of 1



# EXHIBIT "B"



# EXHIBIT "C"

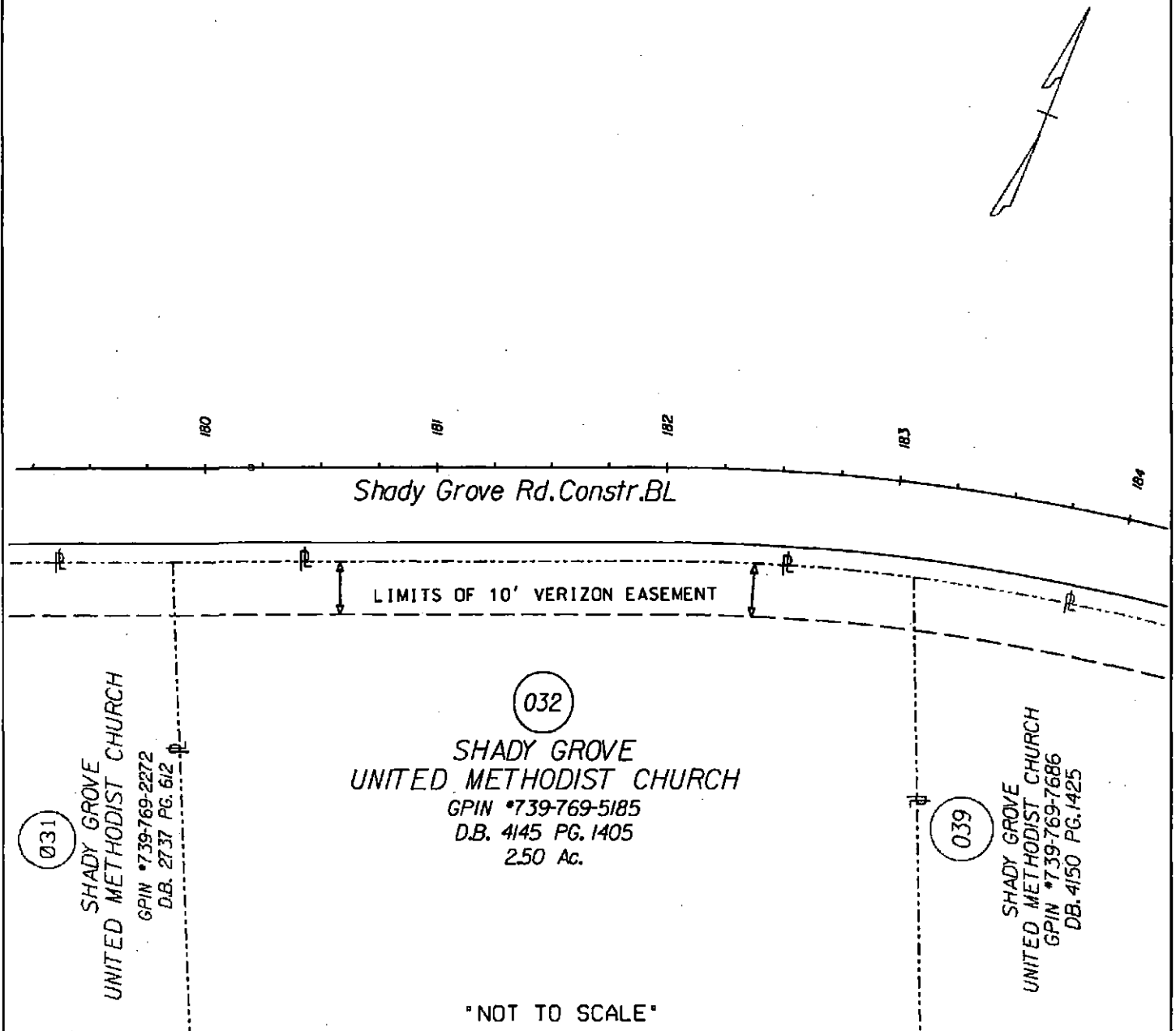


HENRICO COUNTY PROJECT HC-043-0250/1585

4701 SHADY GROVE ROAD, GLEN ALLEN, VA. 23059

VERIZON VIRGINIA INC.	GRANTOR/OWNER: SHADY GROVE UNITED METHODIST CHURCH	COUNTY: HENRICO MAGISTERIAL DIST.: THREE CHOPT
--R-- DENOTES R AND/OR R/W ---- LIMITS OF RIGHT-OF-WAY	ADDRESS: 4701 SHADY GROVE ROAD GLEN ALLEN, VA. 23059	TAX MAP NO.: 739-769-2272
E.A.: KEN GILBERT PHONE NO.: (804) 772-5963	CONTACT TEL. NO.:	DEED BOOK: 2737 PAGE: 612
CENTRAL OFFICE: GAYTON VZ ROW NUMBER: 267331	GRANTOR:	GRSM: SH 1700, E-W 4, N-S K, PG 4 OF 4
	GRANTOR:	PLAT BOOK: ROUTE: WORK ORDER *: 4A18546

EXHIBIT "C-1"

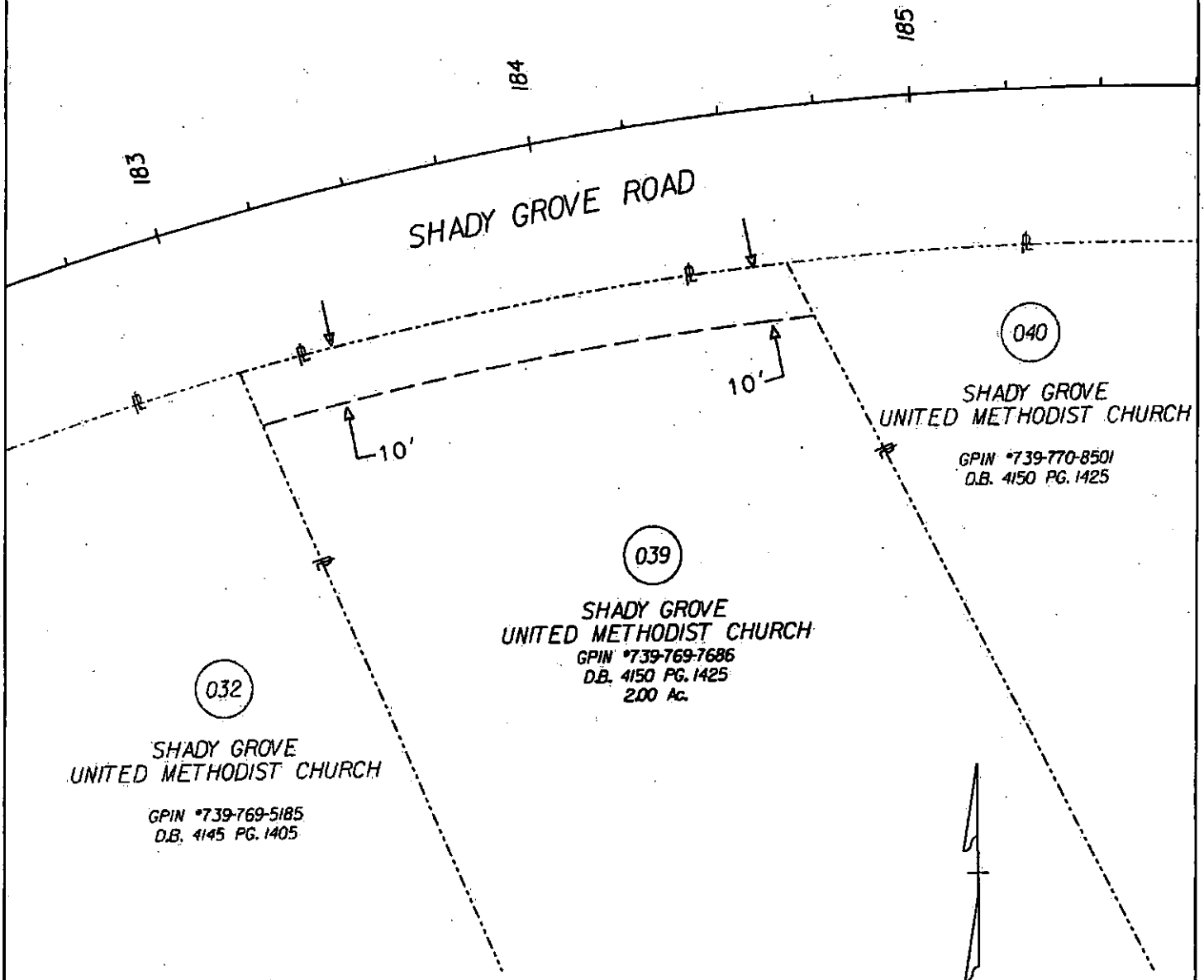


HENRICO COUNTY PROJECT HC-043-0250/1585

4821 SHADY GROVE ROAD, GLEN ALLEN, VA. 23059

VERIZON VIRGINIA INC.	GRANTOR/OWNER. SHADY GROVE UNITED METHODIST CHURCH	COUNTY: HENRICO MAGISTERIAL DIST.: THREE CHOPT
--P-- DENOTES R AND/OR R/W ---- LIMITS OF RIGHT-OF-WAY	ADDRESS: 4821 SHADY GROVE ROAD GLEN ALLEN, VA. 23059	TAX MAP NO.: 739-769-5185
E.A.: KEN GILBERT	CONTACT TEL. NO.:	PROPERTY ID *: N/A
PHONE NO.: (804) 772-5963	GRANTOR:	DEED BOOK: 4145 PAGE: 1405
CENTRAL OFFICE: GAYTON	GRANTOR:	PLAT BOOK: ROUTE:
VZ ROW NUMBER: 267332		WORK ORDER *: 4A18546
		GRSM SH E-W N-S PG 4 1700 4 K OF 4

# EXHIBIT "C-2"



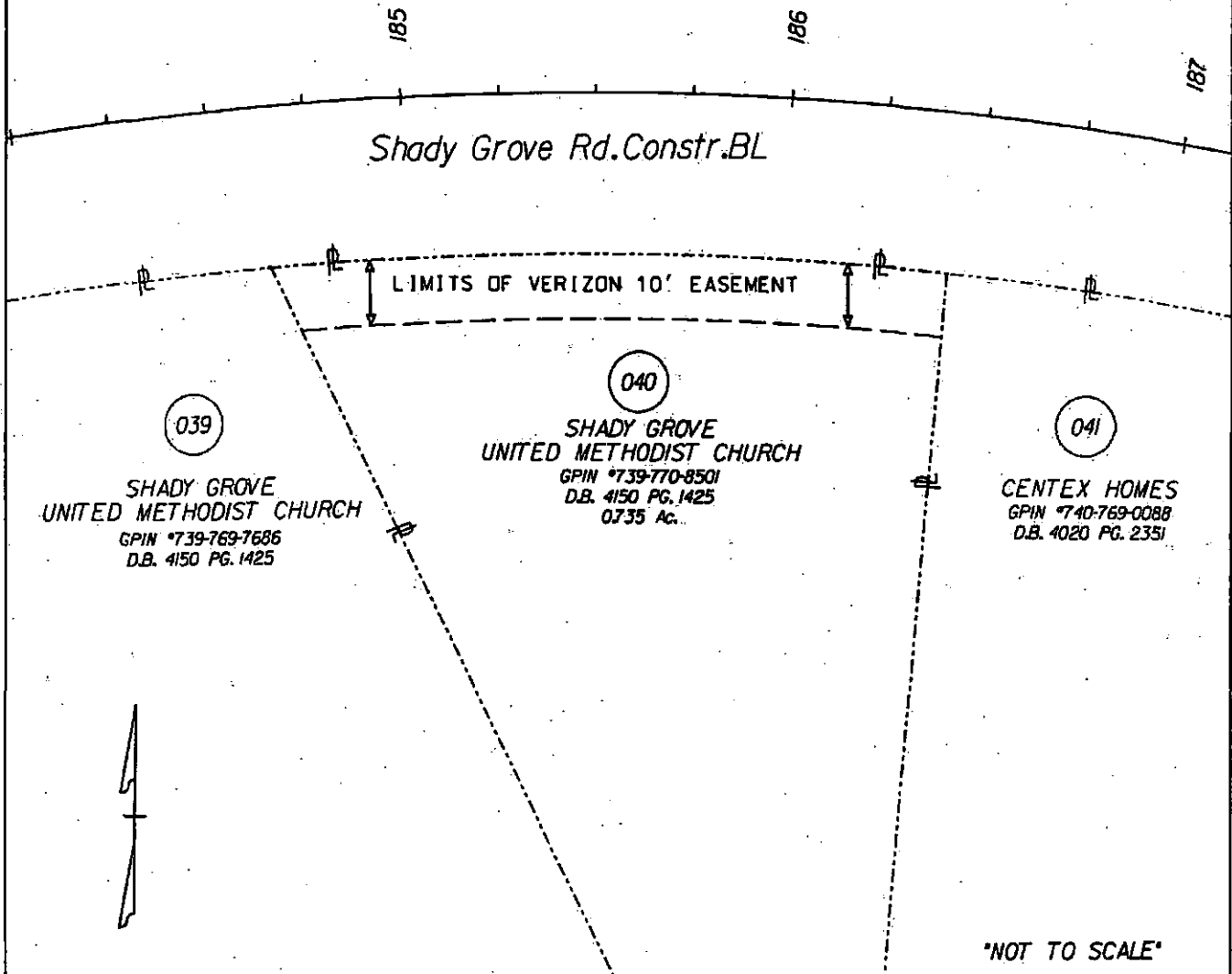
"NOT TO SCALE"

HENRICO COUNTY PROJECT HC-043-0250/1585

4771 SHADY GROVE ROAD, GLEN ALLEN, VIRGINIA 23059

VERIZON VIRGINIA INC.	GRANTOR/OWNER. SHADY GROVE UNITED METHODIST CHURCH	COUNTY: HENRICO MAGISTERIAL DIST.:
---P--- DENOTES R AND/OR R/W ---- LIMITS OF RIGHT-OF-WAY	ADDRESS: 4771 SHADY GROVE ROAD GLEN ALLEN, VA. 23059	THREE CHOPT TAX MAP NO.: 739-769-7686
E.A.: KEN GILBERT PHONE NO.: (804) 772-5963	CONTACT TEL. NO.:	PROPERTY ID.: N/A
CENTRAL OFFICE: GAYTON VZ ROW NUMBER: 267335	GRANTOR:	DEED BOOK: 4150 PAGE: 1425
		GRSM
		SH 1700
		E-W 4
		N-S K
		PG 4 OF 4
	GRANTOR:	PLAT BOOK: ROUTE:
		WORK ORDER.: 4A18546

**EXHIBIT "C-3"**



HENRICO COUNTY PROJECT HC-043-0250/1585

4795 SHADY GROVE ROAD

VERIZON VIRGINIA INC.	GRANTOR/OWNER. SHADY GROVE UNITED METHODIST CHURCH	COUNTY: HENRICO MAGISTERIAL DIST.: THREE CHOPT								
---R---DENOTES R AND/OR R/W ----LIMITS OF RIGHT-OF-WAY	ADDRESS: 4795 SHADY GROVE ROAD GLEN ALLEN, VA. 23059	TAX MAP NO.: 739-770-8501 PROPERTY ID *.: N/A								
E.A.: KEN GILBERT PHONE NO.: (804) 772-5963	CONTACT TEL. NO.: GRANTOR:	DEED BOOK:4150 PAGE: 1425 GRSM <table><tr><td>SH</td><td>E-W</td><td>N-S</td><td>PG 4</td></tr><tr><td>1700</td><td>4</td><td>K</td><td>OF 4</td></tr></table>	SH	E-W	N-S	PG 4	1700	4	K	OF 4
SH	E-W	N-S	PG 4							
1700	4	K	OF 4							
CENTRAL OFFICE: GAYTON VZ ROW NUMBER: 267336	GRANTOR:	PLAT BOOK: ROUTE: WORK ORDER *: 4A18546								



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

Agenda Item No. 232-10  
Page No. 1 of 2

**Agenda Title: RESOLUTION – Approval of Issuance of Bonds – Lewis Ginter Botanical Garden, Inc. – Economic Development Authority**

For Clerk's Use Only:

Date: **SEP 28 2010**

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

**BOARD OF SUPERVISORS ACTION**

Moved by (1) Clover Seconded by (1) Donati  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

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

WHEREAS, the Economic Development Authority of Henrico County, Virginia (the "Authority") has considered the application and plan of financing of Lewis Ginter Botanical Garden, Inc. (the "Borrower"), a 501(c)(3) organization, requesting that the Authority issue up to \$3,475,000 of its revenue refunding bonds (the "Bonds"), in one or more series at one time or from time to time, to assist the Borrower in its plan of financing (the "Plan of Financing") including (1) the refunding in whole or in part of the outstanding principal amount of the Authority's Variable Rate Revenue Bonds (Lewis Ginter Botanical Garden, Inc.), Series 2003 (the "Refunded Bonds"), and (2) the financing of amounts required for financing expenses related to the issuance of the Bonds; and,

WHEREAS, the Refunded Bonds were originally issued to finance the acquisition, construction and equipping of a new conservatory complex consisting of approximately sixteen thousand (16,000) square feet and a children's garden consisting of approximately one (1) acre, each of which is located at 1800 Lakeside Avenue, Henrico, Virginia (the "Facility"), as well as amounts required for reserves, working capital, capitalized interest, costs of issuance and other financing expenses related to the Refunded Bonds; and,

WHEREAS, the Authority held a public hearing on the Borrower's application and the Plan of Financing on September 16, 2010; and,

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds; and,

By Agency Head

*Cheryl R. McFarlane*

By County Manager

*David L. Hays*

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. 232-10

Page No. 2 of 2

**Agenda Title: RESOLUTION – Approval of Issuance of Bonds – Lewis Ginter Botanical Garden, Inc. – Economic Development Authority**

---

WHEREAS, the Authority issues its bonds on behalf of Henrico County, Virginia (the "County"), the Facility is located in the County, and the Board of Supervisors of Henrico County, Virginia (the "Board") constitutes the highest elected governmental unit of the County; and,

WHEREAS, by resolution adopted on September 16, 2010, the Authority recommended that the Board approve the Plan of Financing and the issuance of the Bonds; and,

WHEREAS, a copy of the Authority's September 16, 2010 resolution approving the issuance of the Bonds pursuant to the Borrower's Plan of Financing and subject to the terms to be agreed upon, a certificate of the public hearing, and a Fiscal Impact Statement have been filed with the Board.

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

1. The Board approves the Plan of Financing and the issuance of the Bonds by the Authority for the benefit of the Borrower, to the extent required by Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended (the "Virginia Code"), to permit the Authority to assist in its Plan of Financing.
2. The approvals of the Plan of Financing and the issuance of the Bonds do not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Plan of Financing or the Borrower.
3. This resolution shall take effect immediately upon its adoption.

Comments: The Executive Director of the Economic Development recommends approval of this Board paper; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 233-10

Page No. 1 of 2

Agenda Title: **Resolution – Approval of Issuance of Bonds – St. Joseph’s Villa – Economic Development Authority**

For Clerk’s Use Only:

Date: **SEP 28 2010**

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

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele 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.	_____	_____	<u>absent</u>
Thornton, F.	<input checked="" type="checkbox"/>	_____	_____

Whereas, the Economic Development Authority of Henrico County, Virginia (the “Authority”) has considered the application of St. Joseph’s Villa (the “Corporation”), requesting the issuance of the Authority’s revenue bonds in a principal amount not to exceed \$4,500,000 (the “Bonds”);

Whereas, the proceeds of the Bonds will be used to assist the Corporation in financing the construction, improvement, renovation and equipping of certain infrastructure on the Corporation’s campus, including, without limitation, a perimeter road, pedestrian mall, walkways and waterlines (the “Project”), which will be located at 8000 Brook Road in Henrico County, Virginia (the “County”);

Whereas, the Corporation is a not-for-profit Virginia nonstock corporation that is exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”);

Whereas, the Corporation’s mission is to provide children with special needs and their families the opportunity to succeed through effective and innovative programs;

Whereas, Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended (the “Virginia Code”), provide that the highest elected governmental unit of the locality having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds;

By Agency Head

Sam R. McFarlane

By County Manager

Doris L. Haynes

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. 233-10

Page 2 of 2

**Agenda Title: Resolution – Approval of Issuance of Bonds – St. Joseph’s Villa – Economic Development Authority**

---

Whereas, the Bonds will be issued by the Authority on behalf of the County, the Project will be located in the County, and the Board of Supervisors of Henrico County, Virginia (the “Board of Supervisors”) constitutes the highest elected governmental unit of the County;

Whereas, immediately following a public hearing on September 16, 2010, the Authority adopted an inducement resolution (the “Inducement Resolution”), which approved the construction, improvement, renovation and equipping of the Project by the Corporation, approved the issuance of the Bonds to assist the Corporation with the financing of the Project, and recommended and requested that the Board of Supervisors approve of the issuance of the Bonds and the construction, improvement, renovation and equipping of the Project; and,

Whereas, a copy of the Inducement Resolution, a reasonably detailed summary of the comments expressed at the Authority’s public hearing, and the Corporation’s Fiscal Impact Statement have been filed with the Board of Supervisors.

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

1. The Board of Supervisors approves the issuance of the Bonds by the Authority in a principal amount not to exceed \$4,500,000 for the benefit of the Corporation, to the extent required by Section 147(f) of the Code and Section 15.2-4906 of the Virginia Code, to permit the Authority to assist in the financing of the Project.

2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds or the creditworthiness of the Project or the Corporation and, as required by Section 15.2-4909 of the Virginia Code, the Bonds shall provide that neither the Authority nor the County shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia nor any political subdivision thereof, including the Authority and the County, shall be pledged thereto.

3. This resolution shall take effect immediately upon its adoption.

Comments: The Executive Director of the Economic Development Authority recommends approval of the Board paper; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 234-10

Page No. 1 of 2

Agenda Title: Resolution – Award of Construction Contract – Administration Building Roof System Replacement

For Clerk's Use Only:  Date: <b>SEP 28 2010</b>  <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) <u>Oliver</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____  REMARK: <b>APPROVED</b>		YES NO OTHER Donati, J. <u>✓</u> _____ Glover, R. <u>✓</u> _____ Kacchale, D. <u>✓</u> _____ O'Bannon, P. <u>✓</u> <u>absent</u> Thornton, F. <u>✓</u> _____
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**WHEREAS**, nine bids were received on August 18, 2010 in response to Bid Request No. 10-8892-7JK, inclusive of Addenda Nos. 1 & 2, for the removal and replacement of the existing roof systems at the Administration Building, as follows:

<u>Bidder</u>	<u>Base Bid</u>
<b>Patel Services LLC / DBA Sanger Roofing</b>	<b>\$ 609,000.00</b>
Northeast Contracting Corporation	\$ 628,432.00
CHU Contracting Inc.	\$ 721,719.90
AAR of North Carolina, Inc.	\$ 815,410.00
Autumn Contracting, Inc.	\$ 841,295.00
Roof Systems of VA, Inc.	\$ 874,000.00
Design Systems & Services Corporation	\$ 940,260.00
Dunn Roofing and Sheet Metal, Inc.	\$ 952,276.00
Melvin T. Morgan Roofing & Sheet Metal Co., Inc.	\$ 993,333.00

**WHEREAS**, after review and evaluation of all bids received, it was determined that **Patel Services LLC / DBA Sanger Roofing** is the lowest responsive and responsible bidder with a bid in the amount of **\$609,000.00**.

**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 removal and replacement of the existing roof systems at the Administration Building is awarded to **Patel Services LLC / DBA Sanger Roofing**, the lowest responsive and responsible bidder, in the amount of **\$609,000.00**, pursuant to Bid Request No. 10-8892-7JK, inclusive of Addenda Nos. 1 & 2, and the bid submitted by **Patel Services LLC / DBA Sanger Roofing**.

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. 234-10

Page No. 2 of 2

Agenda Title: Resolution – Award of Construction Contract – Administration Building Roof System Replacement

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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 not to exceed 15%.

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 235-10  
Page No. 1 of 1

Agenda Title: **RESOLUTION -- Consideration of Possible Amendments to the County Code Regarding Family Subdivisions**

For Clerk's Use Only:

Date **SEP 28 2010**

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Almer Seconded by (1) Kaechele  
(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"/>	_____	<u>absent</u>
Thornton, F.	<input checked="" type="checkbox"/>	_____	_____

WHEREAS, the Code of Virginia authorizes the County to amend the subdivision ordinance from time to time, and to amend the zoning ordinance when the public necessity, convenience, general welfare or good zoning practice require; and

WHEREAS, the Board of Supervisors believes it would be in the public interest to amend the County Code to establish new requirements for family subdivisions; and

WHEREAS, on September 23, 2009, the Planning Commission recommended approval of an amendment to the public street frontage requirement; and

WHEREAS, because the Board wishes to consider possible amendments that are materially different from the amendment previously recommended by the Planning Commission, the Board desires that the Commission reconsider the matter and make further recommendations to the Board regarding possible amendments.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors remands the previously recommended amendment back to the Planning Commission for further study.

BE IT FURTHER RESOLVED that the Board requests the Director of Planning to study and make further recommendations regarding possible amendments to Chapters 19 and 24 of the Henrico County Code regarding family subdivisions, and to present them to the Planning Commission for a work session and public hearing.

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

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 236-10  
Page No.

Agenda Title

**RESOLUTION** – Acceptance of FY2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation Award to Henrico County Division of Police

For Clerk's Use Only:

Date **SEP 28 2010**

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Culver Seconded by (1) Donati  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

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

**WHEREAS**, the Henrico County Division of Police has been awarded \$102,013 under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation of the U.S. Department of Justice's Office of Justice Programs; and

**WHEREAS**, these allocated funds, which require no local match, will be used to purchase equipment and supplies to enhance or upgrade the capabilities of the Division's specialized tactical, community policing, and investigative teams.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, accepts this grant award and authorizes the County Manager to sign the appropriate agreements.

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

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 237-10  
Page No. 1 of 2

Agenda Title: RESOLUTION — Signatory Authority — Acquisition of Real Property — Church and Pump Roads — Three Chopt District

For Clerk's Use Only:

Date: SEP 28 2010

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS

APPROVED

YES NO OTHER

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

WHEREAS, in connection with construction, operation, maintenance and improvement of the John Rolfe Parkway Project (the "Project"), the Board on February 26, 2007 filed a Certificate with the Clerk of the Henrico County Circuit Court giving it defeasible title to fee simple right-of-way containing 2,291 square feet, a permanent slope, sidewalk and sight distance easement containing 1,141 square feet, a permanent slope, sidewalk, drainage and sight distance easement containing 1,947 square feet, and utility easements for Virginia Electric and Power Company and Verizon Virginia Inc., (the "Right-of-Way and Easements") across real property owned by Tommy W. England, John C. Zehler, Jr., and Kathryn K. Zehler (hereinafter "Owners"); and,

WHEREAS, the Board also deposited \$103,525 with the Clerk as the fair market value of the Right-of-Way and Easement areas to be taken; and,

WHEREAS, the Board subsequently filed condemnation proceedings to establish the just compensation to be paid for the Right-of-Way and Easements; and,

WHEREAS, the parties have agreed that the amounts previously paid by the Board to the Clerk of the Circuit Court, and the additional amount of \$122,000 and the conveyance of a portion of Pump Road which adjoins the Owners' property and which will be abandoned at the completion of the Project shall be just compensation for the real property taken by the Board.

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

- (1) it authorizes settlement of the case styled *Board of Supervisors of Henrico County, Virginia v. John C. Zehler, Jr., et al.*, Case No. CL09-2188, now pending in the Circuit Court of Henrico County, on terms as recommended by the County Manager and the County Attorney; and

By Agency Head

*Joseph P. Rappin*

By County Manager

*David P. Hays*

Routing:

Yellow to:

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 237-10  
Page No. 2 of 2

**Agenda Title: RESOLUTION — Signatory Authority — Acquisition of Real Property — Church and Pump Roads — Three Chopt District**

---

- (2) the County Manager and County Attorney are authorized to execute all documents, in forms satisfactory to the County Attorney, necessary to conclude this case and implement the terms of the settlement.

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 238-10

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Agreement — Water and Sanitary Sewer Adjustments and Relocations for Huguenot Bridge Replacement — VDOT Project 0147-043-103, C-501 (PPMS # 16519) - Tuckahoe District**

For Clerk's Use Only:

SFP 88 2010

Date:

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Donati  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

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

**WHEREAS**, the County of Henrico has received and approved plans for adjustments and relocations of County-owned water and sewer facilities necessitated by the proposed replacement of Huguenot Bridge; and,

**WHEREAS**, the Virginia Department of Transportation ("VDOT") wishes to enter into an agreement with the County pursuant to which VDOT will agree to be responsible for 100 % of the cost of the water and sanitary sewer adjustments and relocations.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County authorizes the Director of Public Utilities to execute an agreement on behalf of the County between the County and VDOT, in the form submitted to this meeting and as approved by the County Attorney, pursuant to which VDOT will make the water and sewer main adjustments and relocations necessitated by the project as stated in the agreement.

**COMMENT:** The Directors of Public Utilities and General Services recommend approval; the County Manager concurs.

By Agency Head

By County Manager

Routing:

Yellow to: \_\_\_\_\_

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Clerk, Board of Supervisors

Date: \_\_\_\_\_





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 239-10  
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Hermitage Farms Water System Improvements - Brookland District**

For Clerk's Use Only:

Date: **SEP 28 2010**

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

BOARD OF SUPERVISORS ACTION

Moved by (1) Calmer Seconded by (1) Donati  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

Donati, J. ☒ \_\_\_\_\_  
Glover, R. ☒ \_\_\_\_\_  
Kacchele, D. ☒ \_\_\_\_\_  
O'Bannon, P. ☒ absent  
Thornton, F. ☒ \_\_\_\_\_

**WHEREAS**, eleven bids were received on August 26, 2010 in response to Bid Request No. 10-8883-6CE and Addenda Nos.1 and 2 for the Hermitage Farms Water System Improvements project; and,

**WHEREAS**, the project includes (1) furnishing and installing approximately one mile of 4-inch, 6-inch, and 12-inch diameter ductile iron water main in various streets within the Hermitage Farms Subdivision and in Wistar Road, (2) abandoning water mains located in the rear of residences in the area, (3) installing 110 water service lines and 11 fire hydrants, (4) rehabilitating approximately 0.17 miles of 8-inch diameter sewer main by the lining method, and (5) replacing five existing sewer connections; and,

**WHEREAS**, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Piedmont Construction Company, Inc.	\$ 765,088.13
J. D. Ludwig, Inc.	\$ 797,456.00
Godsey & Son, Inc.	\$ 809,600.00
R. R. Snipes Construction Company, Inc.	\$ 813,523.00
Castle Equipment Corporation	\$ 888,571.30
Perkinson Construction, LLC	\$ 963,005.55
Toano Contractors Inc.	\$ 997,000.00
Walter C. Via Enterprises, Inc.	\$ 982,684.00
Richard L. Crowder Construction	\$1,030,440.00
J. Sanders Construction Company	\$1,141,780.00
G. L. Howard, Inc.	\$1,287,065.00

By Agency Head

By County Manager

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

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

Agenda Item No. 239-10

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Hermitage Farms Water System Improvements - Brookland District**

---

**WHEREAS**, after review and evaluation of all bids received, it was determined that Piedmont Construction Company, Inc. is the lowest responsive and responsible bidder.

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

1. A contract is awarded to Piedmont Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$765,088.13, pursuant to Bid Request No. 10-8883-6CE, Addenda Nos. 1 and 2, and the bid submitted by Piedmont Construction Company, Inc.
1. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
2. 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. The County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 240-10  
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Strawberry Hill (SH01-A)  
Area Sanitary Sewer Rehabilitation – Three Chopt District**

For Clerk's Use Only:

SEP 28 2010

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

BOARD OF SUPERVISORS ACTION

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

REMARKS

**APPROVED**

YES NO OTHER

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

WHEREAS, four bids were received on September 9, 2010 in response to Bid Request No. 10-8904-8CE and Addendum No.1 for the Strawberry Hill (SH01-A) Area Sanitary Sewer Rehabilitation located in the Three Chopt District; and,

WHEREAS, the project includes (1) replacement of approximately 1,400 linear feet of 8-inch diameter gravity sewer by the open cut method, (2) rehabilitation of approximately 9,000 linear feet of 8-inch diameter gravity sewer by the lining method, (3) rehabilitation of 105 sanitary manholes, and (4) replacement of approximately 5,600 linear feet of sanitary sewer laterals and 5 sanitary manholes; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
G. L. Howard, Inc.	\$1,623,550.00
R. R. Snipes Construction Company, Inc.	\$1,756,699.00
Piedmont Construction Company, Inc.	\$1,897,133.60
Spiniello Companies	\$2,685,577.00

WHEREAS, after review and evaluation of all bids received, it was determined that G. L. Howard, Inc. is the lowest responsive and responsible bidder.

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

1. A contract is awarded to G. L. Howard, Inc., the lowest responsive and responsible bidder, in the amount of \$1,623,550.00, pursuant to Bid Request No. 10-8904-8CE, Addendum No. 1, and the bid submitted by G. L. Howard, Inc.

For By Agency Head W. A. Mawzycki By County Manager David R. Hight

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. 240-10

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Strawberry Hill (SH01-A)**  
**Area Sanitary Sewer Rehabilitation — Three Chopt District**

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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; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 241-10

Page No. 1

Agenda Title: Resolution – Signatory Authority, Amendment to Engineering Services Agreement – Greeley and Hansen LLC – Wastewater Flow Equalization System, Lakeside to Strawberry Hill Pipeline

For Clerk's Use Only:

SEP 28 2010

Date:

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Clover Seconded by (1) Donati  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS

APPROVED

YES NO OTHER

Donati, J. ✓ \_\_\_\_\_  
Glover, R. ✓ \_\_\_\_\_  
Kacchale, D. ✓ \_\_\_\_\_  
O'Bannon, P. ✓ absent  
Thornton, F. ✓ \_\_\_\_\_

**WHEREAS**, on January 28, 2003, the Board of Supervisors approved an agreement in the amount of \$844,000 with Greeley and Hansen LLC for professional engineering services in connection with the Wastewater Flow Equalization System Lakeside to Strawberry Hill Pipeline project; and,

**WHEREAS**, the Department of Public Utilities and Greeley and Hansen LLC have negotiated an amendment to the agreement in the amount of \$168,000 for the provision of additional engineering services required to update environmental permits and surveys and for an extension of the project schedule requested by the Department of Public Utilities.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Henrico County that the County Manager is hereby authorized to execute an amendment to the agreement with Greeley and Hansen LLC in the amount of \$168,000 for a new total contract amount of \$1,012,000.

**Comments:** The Directors of Public Utilities and General Services recommend approval; the County Manager concurs.

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. 242-10  
Page No. 1

Agenda Title: **RESOLUTION — Signatory Authority — Amendment to Engineering Services Agreement — Water Treatment Facility — Camp Dresser & McKee, Inc.**

For Clerk's Use Only:

Date: **SEP 28 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. ✓ — absent  
Thornton, F. ✓ — —

**WHEREAS**, on October 25, 1989, the Board of Supervisors approved an agreement in the amount of \$12,373,486 with Camp Dresser & McKee for professional engineering services in connection with the Henrico County Water Treatment Plant/Raw Water Transmission project; and,

**WHEREAS**, nine subsequent amendments have increased the total amount of the agreement to \$18,649,990; and,

**WHEREAS**, the County requires additional engineering services to provide preliminary design, testing and reporting to complete a rerating study and 12-month demonstration process in accordance with Virginia Department of Health requirements to increase the plant's treatment capacity from 55 to 80 million gallons per day and to provide additional design and construction administration services to provide regulatory and operational improvements and,

**WHEREAS**, the cost of the additional services has been negotiated in the amount of \$476,000 for a new total contract amount of \$19,125,990.

**NOW, THEREFORE, BE IT RESOLVED** by the Henrico County Board of Supervisors that the County Manager is hereby authorized to execute an amendment to the agreement, in a form approved by the County Attorney, in the amount of \$476,000 for a new total contract amount of \$19,125,990.

**Comment:** The Directors of Public Utilities and General Services recommend approval of this Board paper; the County Manager concurs.

By Agency Head [Signature]

By County Manager [Signature]

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Clerk, Board of Supervisors

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 243-10  
Page No. 1 of 1

Agenda Title: RESOLUTION - ACCEPTANCE OF ROADS

For Clerk's Use Only:  Date: <b>SEP 28 2010</b>  <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) <u>Clover</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>		<b>YES NO OTHER</b>  Donati, J. <u>✓</u> _____ Glover, R. <u>✓</u> _____ Kaechele, D. <u>✓</u> _____ O'Bannon, P. <u>✓</u> <u>absent</u> Thornton, F. <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 sections of roads are accepted into the County road system for maintenance.

**The Ponds at Dandridge Farm, Section B and a Resubdivision of a Portion of The Area Reserved For Future Development of The Ponds at Dandridge Farm, Section A - Brookland District**

Olde Mill Pond Drive from 0.17 Mi. W. of Francistown Road  
to 0.20 Mi. W. of Francistown Road 0.03 Mi.  
  
**Total Miles** 0.03 Mi.

**Old Springfield Farm - Brookland District**

Old Springfield Farm Road from Old Springfield Road  
to 0.14 Mi. S. of Old Springfield Road 0.14 Mi.  
Old Springfield Farm Way from Old Springfield Farm Road  
to 0.03 Mi. S. of Old Springfield Road 0.03 Mi.  
  
**Total Miles** 0.17 Mi.

By Agency H. ZLF

By County Manager [Signature]

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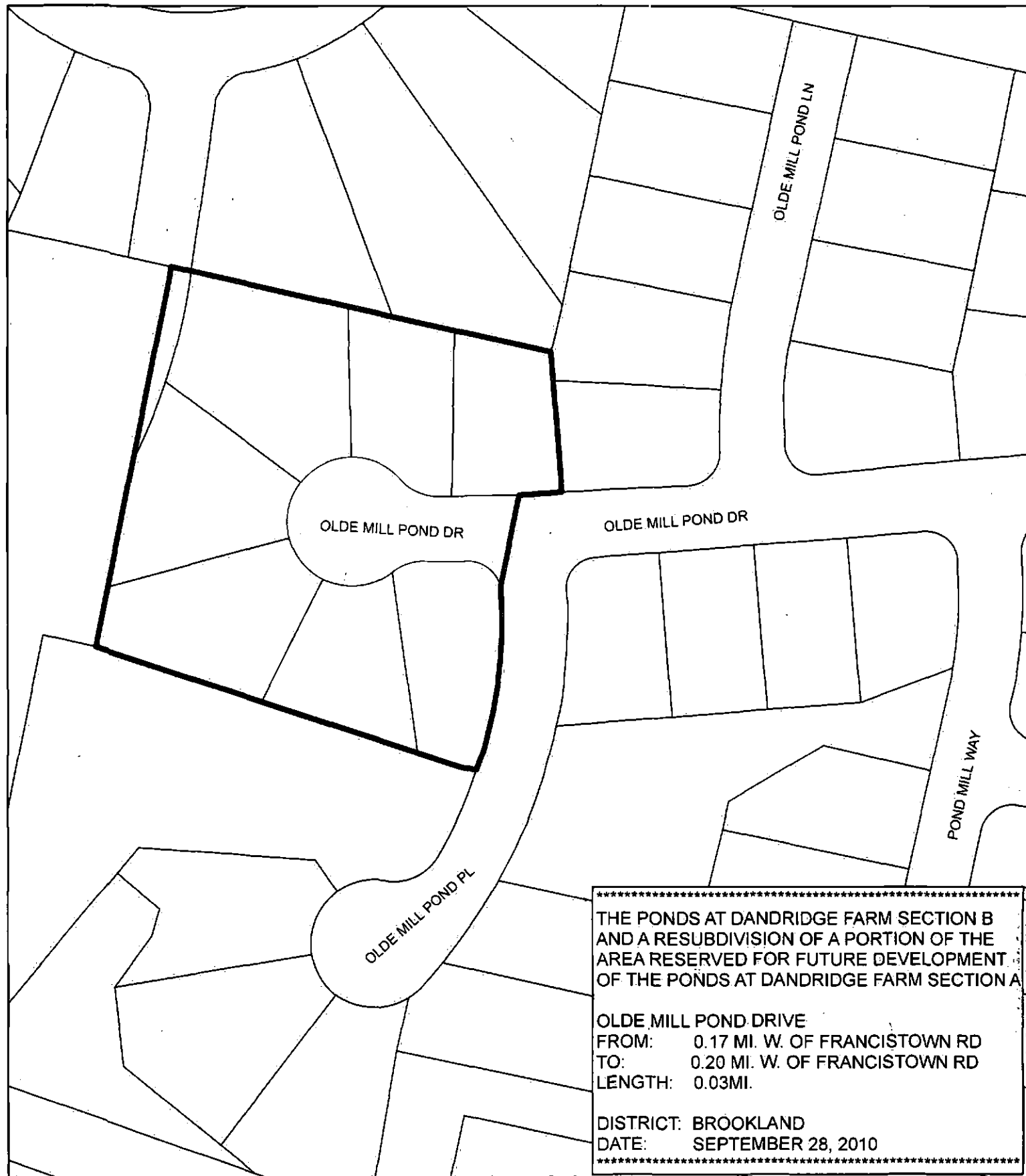
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THE PONDS AT DANDRIDGE FARM SECTION B  
AND A RESUBDIVISION OF A PORTION OF THE  
AREA RESERVED FOR FUTURE DEVELOPMENT  
OF THE PONDS AT DANDRIDGE FARM SECTION A





# OLD SPRINGFIELD FARM

