

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
March 22, 2011

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, March 22, 2011 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, Chairman, Fairfield District
Richard W. Glover, Vice Chairman, Brookland District
James B. Donati, Jr., Varina District
David A. Kaechele, Three Chopt District
Patricia S. O'Bannon, Tuckahoe District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Carlos V. Talley, Chief Deputy 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, AICP, Deputy County Manager for Special Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Thornton called the meeting to order at 7:04 p.m.

Mr. Thornton led recitation of the Pledge of Allegiance.

Dr. Cecil Chambers, Pastor of Skipwith Baptist Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the March 8, 2011 Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

On February 26, 2011, the Metro Richmond Training Chiefs received the Governor's 2010 Virginia Fire Services Award for Excellence in Virginia's Fire Service Training. The award was presented during the opening ceremony of the Virginia Fire Chiefs Association's Expo & Symposium at the Virginia Beach Convention Center. Localities and agencies represented by the Metro Richmond Training Chiefs include Henrico, Chesterfield, Hanover, and New Kent Counties; the Cities of Richmond and Colonial Heights; and the U.S. Defense General Supply Center, Richmond. The organization was recognized for training the region's fire service agencies in responding to fires in large open structures commonly referred to as "Big Box" buildings. This "Big Box" Training Initiative was developed and delivered over an eighteen-month period to over 1,500 fire service personnel. In addition to Henrico Fire Chief Edwin W. Smith, the following staff members from the County's Division of Fire were among the instrumental participants in this initiative, which Governor Robert F. McDonnell pointed to as a "great example of innovative regional cooperation, fiscal stewardship, and proactive safety issue training": District Chief Herman W. "Rocky" Hudson, Jr.; Battalion Chiefs Kevin P. Barta and Robert P. Woods; Capt. William G. Poston; and Lt. Jeffrey S. "Scotty" Southall.

Karen K. Mier, Director of Recreation and Parks, has decided to retire on June 17, 2011 after 34 years of dedicated service to the County. Mr. Hazelett publicly recognized and congratulated Ms. Mier.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover commented on the fabulous efforts by the University of Richmond and Virginia Commonwealth University in the NCAA basketball tournament.

Mrs. O'Bannon offered information on the *All Henrico Reads featuring David Balducci* 400th anniversary commemoration event, which will be held on April 5, 2011 at the Glen Allen High School Auditorium. Admission is free to this event. Mr. Kaechele noted that Mr. Balducci will be discussing his bestselling book, *Wish You Well*, and recommended it to the public as great reading.

Mr. Thornton recognized Trace Williams from Boy Scout Troop 534, sponsored by Fairfield Presbyterian Church in Mechanicsville, who was observing the meeting to fulfill a requirement for the Communications Merit Badge. Joining Trace was his grandfather, Dr. Henry L. Nelson, Jr.

Mr. Thornton recognized a group of students from the University of Richmond that was observing the meeting for a class assignment.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mr. Donati presented a proclamation recognizing April 2011 as Child Abuse Prevention Month. Accepting the proclamation was Denise E. Noble, FAM Program Coordinator for Greater Richmond SCAN (Stop Child Abuse Now). Joining her was Grethen Icard Brown, Child Protective Services Supervisor for the County's Department of Social Services.

Mrs. O'Bannon presented a proclamation recognizing April 2011 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynne Yurchak, Chairperson of the Keep Henrico Beautiful Committee. Joining her were Deborah Harrison, Committee Secretary; Committee members Lou Dean, Cindy Funk, Sanjay Mittal, Brian Montgomery, and Linda Turner; Arthur D. Petrini, Director of Public Utilities; and Megan Brown, Executive Coordinator of Keep Henrico Beautiful.

Mrs. O'Bannon presented a proclamation recognizing April 10 – 16, 2011 as Public Safety Telecommunicators Week. Accepting the proclamation was Col. Henry W. Stanley, Jr., Chief of Police. Joining him were Lt. Col. Douglas A. Middleton, Deputy Chief of Police; Maj. James B. Fitzgerald, Assistant Chief for Administrative Operations; Capt. Albert J. Scott, III, Commanding Officer for Communications and Technology; Stephen L. Weis and Valerie V. Jackson, Emergency Communications Managers; Lee Gilbert and Jody Robertson, Communications Supervisors; Sheri Weldon and Jennifer Crook, Communications Officers; and Lynette R. Jeter, 2010 Communications Officer of the Year.

Mr. Kaechele presented a proclamation recognizing April 10 – 16, 2011 as Volunteer Week. Accepting the proclamation was David G. Ambrogi, Volunteer Coordinator for the Department of Human Resources. Joining him was Paula G. Reid, Assistant Director of Human Resources.

GENERAL AGENDA

81-11 Resolution – In Support of the Regional Kindergarten Registration Campaign.

This item was moved forward on the agenda at the suggestion of Mr. Hazelett so that it could follow the other presentation items.

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

Mr. Thornton presented a ceremonial copy of this resolution to Marsha Shuler, a member of the Smart Beginnings Greater Richmond Leadership Council. Joining Ms. Shuler was Joan Marable, Director of Marketing and Engagement for Early Childhood Development and Smart Beginnings Greater Richmond, United Way of Greater Richmond and Petersburg.

PUBLIC HEARING ITEM

80-11 Resolution - Hearing of Necessity - Charles City Road. Project #00984. Varina District.

Tim Foster, Director of Public Works, recognized the following persons working on this project who were in the audience: Margaret-Anne Hilliard, Capital Projects Coordinator for the Henrico County Department of Public Works; and consultants Allen Lane and Erin Tracy from Michael Baker Jr., Inc. He then narrated a slide presentation titled “Charles City Road Phase I Hearing of Necessity.” During his presentation, Mr. Foster provided project information, briefly reviewed project phasing, and discussed Phase I of the project. Following Mr. Foster’s presentation, he and Mr. Hazelett responded to questions from Mr. Donati and Mr. Kaechele.

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

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

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA (continued)

82-11 Resolution - Authorization to Apply to Amend the Boundaries of the Richmond City/Henrico County Enterprise Zone to Add Properties Within Henrico County along Audubon Drive, Oakleys Court, and Staples Mill Road, and to Add a Signage Grant Incentive.

Mark Strickler, Director of Community Revitalization, narrated a slide presentation titled “Henrico County Proposed Amendment of the Enterprise Zone.” During his presentation, Mr. Strickler reviewed the proposed enterprise zone additions, enterprise zone acreage, a new County incentive providing grants for the refurbishment of existing freestanding signage, and a tentative amendment schedule.

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

83-11 Resolution - Ratification and Confirmation of Signature – Governor’s Opportunity Fund Performance Agreement – PPD Development, LP.

Gary McLaren, Executive Director of the Economic Development Authority, responded to a question from Mr. Kaechele.

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

84-11 Resolution – Award of Construction Contract – Gayton Library Interior Renovation.

Director of General Services Paul Proto and Director of Public Libraries Jerry McKenna responded to questions from Mr. Kaechele.

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

Mr. Proto noted for the public that Gayton Branch Library will be closing while the renovation is underway but will remain as a voting precinct for the August primary election, if held, and for the November general election.

85-11 Resolution – Settlement of *Eric P. Kozma v. Henrico County*.

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

86-11 Introduction of Ordinance – To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census.

Joe Emerson, Director of Planning, narrated a slide presentation titled “Henrico County 2011 Magisterial District Redistricting Proposed Plan.” During his presentation, Mr. Emerson provided a brief overview of the following: how the Board and staff arrived at this point in the redistricting process, the draft plan and how it affects each magisterial district and meets the criteria the Board specified, changes to several voter precincts that result from the draft plan, and the remaining steps in the redistricting process. He responded to questions from Mr. Kaechele and Mr. Thornton.

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

87-11 Introduction of Ordinance – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” to Make Changes Necessitated by the 2011 Redistricting.

Mark Coakley, General Registrar, responded to questions from Mr. Kaechele and Mr. Donati.

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

88-11 Resolution - Approval of Acquisition - Right-of-Way and Easements - North Gayton Road Extension Project - Emily Leake Waller - Three Chopt District.

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

89-11 Resolution - Signatory Authority - Acquisition of Real Property - 12324 Kain Road - Three Chopt District.

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

90-11 Resolution - Award of Construction Contract - Three Chopt Water Pumping Station - Three Chopt District.

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

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

304-10 Resolution - Award of Construction Contract - Charles City Road Sewage Pumping Station - Varina District.

Mr. Petrini responded to questions from Mrs. O'Bannon and Mr. Donati.

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

91-11 Introduction of Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.

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

Mr. Petrini responded to a question from Mr. Kaechele pertaining to Agenda Item No. 304-10.

92-11 Resolution - To Permit Additional Fine of \$200 for Speeding on Peachtree Boulevard from Old Richmond Avenue to Monument Avenue.

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

There being no further business, the meeting was adjourned at 8:37 p.m.

Handwritten signature of Frank J. Thornton in black ink, written over a horizontal line.

Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CHILD ABUSE PREVENTION MONTH

April 2011

WHEREAS, 6,234 children in the Commonwealth of Virginia were victims of abuse and neglect in fiscal year 2009-2010 as documented by the Virginia Department of Social Services; and

WHEREAS, the Henrico County Department of Social Services responded to 722 reports of child abuse and neglect resulting in 126 confirmed victims in Henrico County; and

WHEREAS, child abuse and neglect is a serious community problem requiring comprehensive community solutions; and

WHEREAS, effective child abuse prevention programs rely on partnerships among social service and law enforcement agencies, schools, religious and civic organizations, medical facilities, and businesses; and

WHEREAS, many dedicated individuals throughout Henrico County work daily to break the cycle of child abuse and neglect and to find families the assistance they need; and

WHEREAS, all citizens should become more aware of the negative effects of child abuse and neglect; the importance of raising children in a safe and nurturing environment; and the opportunity to support children and families, including fathers, so that children can grow into successful, healthy, and productive adults.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 2011 as Child Abuse Prevention Month and calls upon Henrico citizens to participate in appropriate programs and activities that help protect children in the local community from abuse and neglect.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
March 22, 2011

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

KEEP HENRICO BEAUTIFUL MONTH

April 2011

WHEREAS, littering is unlawful, unsightly, and hazardous to health; and

WHEREAS, the Keep Henrico Beautiful program and Keep Henrico Beautiful Committee of appointed volunteers were established in 1980 to develop and lead educational litter prevention activities and encourage participation of all Henrico County residents in litter prevention and recycling; and

WHEREAS, for the past 31 years, members of the Keep Henrico Beautiful Committee have dedicated their time, talent, and energy to the successful direction of anti-litter educational programs; and

WHEREAS, the Keep Henrico Beautiful Committee disseminates educational materials and sponsors programs, special events, and workshops to foster public awareness of the environment; and

WHEREAS, several thousand Henrico County residents now participate in litter prevention and recycling projects, including the "Because We Care" volunteer litter pick-up program, through their community associations, churches, scout troops, school clubs, civic groups, and businesses; and

WHEREAS, the Keep Henrico Beautiful program has maintained a strong relationship with Henrico schools by providing classroom presentations and lesson plans on litter prevention and recycling that correlate with the Virginia Standards of Learning.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 2011 as Keep Henrico Beautiful Month, urges all County residents to show their environmental stewardship by not littering and by recycling materials, and encourages the public to celebrate our clean county by joining the efforts to Keep Henrico Beautiful.



Barry R. Lawrence

Barry R. Lawrence, Clerk
March 22, 2011

Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

PUBLIC SAFETY TELECOMMUNICATORS WEEK

April 10 - 16, 2011

WHEREAS, the Communications Officers of the Henrico County Division of Police serve the local community by answering telephone calls for fire, police, and emergency medical services assistance and ensuring that the appropriate response is dispatched as efficiently as possible; and

WHEREAS, Communications Officers perform, with distinction, a vital duty to the citizens of Henrico County in protecting their health and safety; and

WHEREAS, Henrico County citizens depend on the skill, expertise, and commitment of these professionals, who provide unselfish service on a daily basis in very stressful situations.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia recognizes April 10 - 16, 2011 as Public Safety Telecommunicators Week, encourages all citizens to make note of this observance, and salutes the County's Communications Officers for their exemplary professionalism, service, and performance.



Frank J. Thornton

Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
March 22, 2011

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

VOLUNTEER WEEK

April 10 – 16, 2011

WHEREAS, the County of Henrico has an active and viable Volunteer Services Program; and

WHEREAS, the Board of Supervisors is continually attempting to improve and expand County services to citizens at the least possible cost; and

WHEREAS, an average of 1,144 volunteers per month contributed 220,352 hours during 2010, thereby providing many additional benefits to Henrico citizens and enriching the lives of our residents; and

WHEREAS, the value of these volunteer efforts is estimated to be in excess of 4.6 million dollars; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient and creates an opportunity to better oneself.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of the County of Henrico, Virginia hereby recognizes the week of April 10 – 16, 2011 as Volunteer Week and salutes and thanks each and every volunteer for the services they have so generously and willingly given to the County.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
March 22, 2011



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

Agenda Item No. **80-11**
Page No. **1 of 1**

Agenda Title **RESOLUTION — Hearing of Necessity — Charles City Road. Project #00984.**
Varina District

<p>For Clerk's Use Only:</p> <p>MAR 22 2011</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Donati</u> Seconded by (1) <u>Glover</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Kaschele, D.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Donati, J.	✓	—	—	Glover, R.	✓	—	—	Kaschele, D.	✓	—	—	O'Bannon, P.	✓	—	—	Thornton, F.	✓	—	—
	YES	NO	OTHER																							
Donati, J.	✓	—	—																							
Glover, R.	✓	—	—																							
Kaschele, D.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Thornton, F.	✓	—	—																							

WHEREAS, on February 22, 2011 the Board of Supervisors approved a resolution scheduling a public hearing on March 22, 2011 to consider the need for widening the portion of Charles City Road between Lewis Road and Lisle Road; and,

WHEREAS, the Clerk of the Board has given notice of the public hearing as required by Section 33.1-233 of the Code of Virginia; and,

WHEREAS, the Board held the public hearing on March 22, 2011, at which time all owners and other interested citizens were given an opportunity to be heard; and,

WHEREAS, the Board has concluded that the proposed widening should be made.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Henrico finds the necessity of the proposed widening of Charles City Road between Lewis Road and Lisle Road and authorizes its construction.

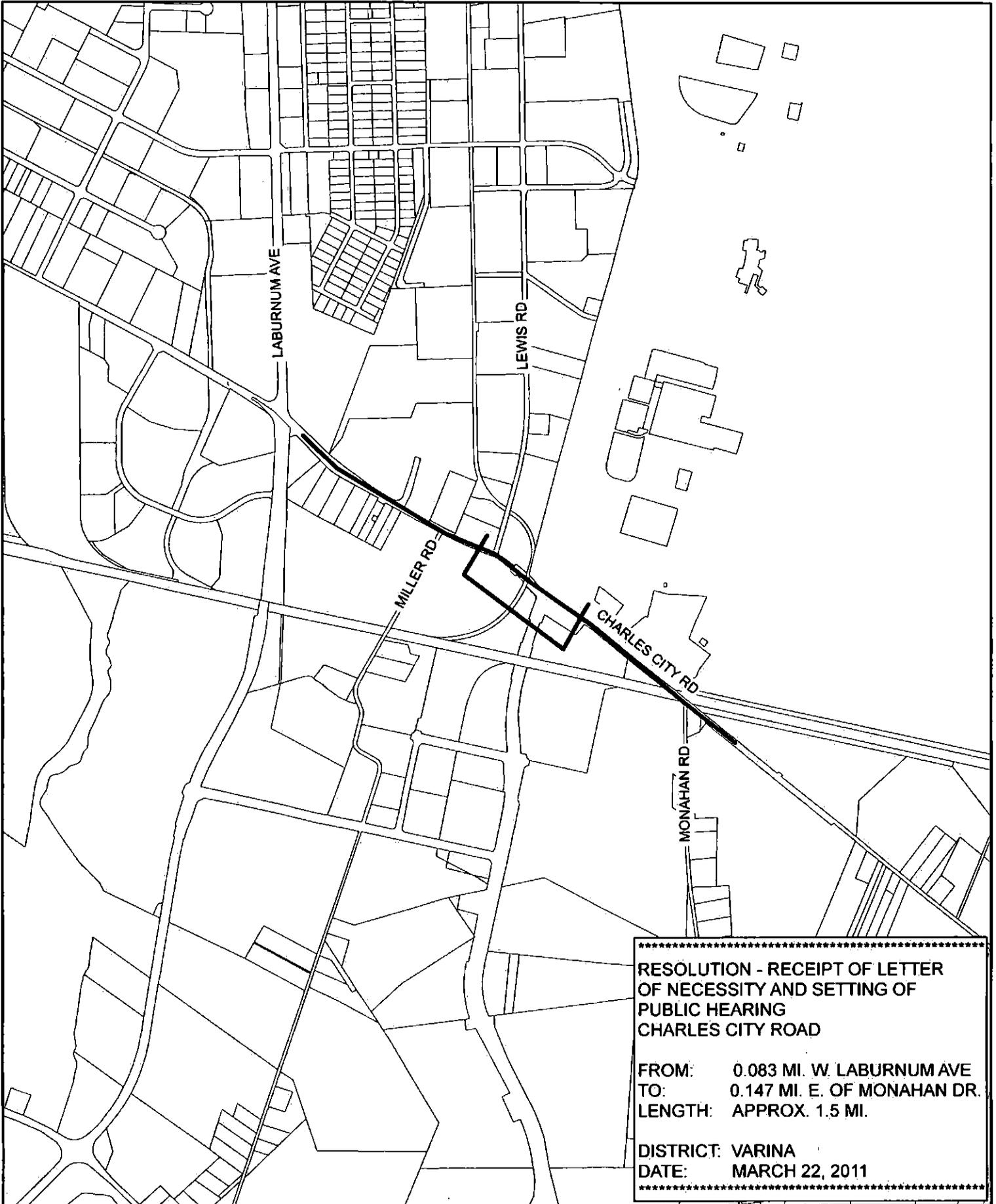
COMMENTS: The estimated total cost of this project is \$1,922,598. Funding shall be provided from General Obligation Bonds and the General Fund, Project #00984. The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head Tim Foster By C. J. Winstead By County Manager David S. Hays

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Yellow to: _____
Copy to: _____

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

CHARLES CITY ROAD



**RESOLUTION - RECEIPT OF LETTER
OF NECESSITY AND SETTING OF
PUBLIC HEARING
CHARLES CITY ROAD**
FROM: 0.083 MI. W. LABURNUM AVE
TO: 0.147 MI. E. OF MONAHAN DR.
LENGTH: APPROX. 1.5 MI.
DISTRICT: VARINA
DATE: MARCH 22, 2011



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

Agenda Item No. 81-11

Page No. 1 of 2

Agenda Title: RESOLUTION – In Support of the Regional Kindergarten Registration Campaign

For Clerk's Use Only:

MAR 22 2011

Date: _____

- Approved
- Denied
- Amended
- Deferred to: _____

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, learning begins at birth; and

WHEREAS, the early years are the most critical years in preparing children to start kindergarten ready to succeed; and

WHEREAS, investing in children's early development and school readiness reaps returns across different sectors – workforce, health care, education, public safety, and business -- resulting in a human capital investment strategy proven to improve lives and encourage economic growth for the entire Richmond region; and

WHEREAS, Virginia's retired generals, admirals, and civilian military leaders agree that a strong commitment today to high-quality early education will keep America strong and safe tomorrow; and

WHEREAS, lack of school readiness contributes to tremendous costs in school remediation, juvenile delinquency, teen pregnancy, substance abuse, crime, and lost productivity; and

WHEREAS, the *Regional Plan for Children's School Readiness* (the Plan) provides a map to achieving the vision that all children ages zero to five in the Richmond region will be healthy, well cared for, and ready to succeed in school and in life; and

WHEREAS, Smart Beginnings Greater Richmond (the Coalition), an initiative of the United Way of Greater Richmond and Petersburg and the Greater Richmond Chamber, is a coalition of public and private agencies covering 11 local jurisdictions (the counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, Powhatan, and the cities of Colonial

By Agency Head _____

George J. D...

By County Manager _____

[Signature]

Routing:

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Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 01-11
Page No. 2 of 2

Agenda Title: RESOLUTION – In Support of the Regional Kindergarten Registration Campaign

Heights, Petersburg and Richmond and the town of Ashland) and citizens working together as the mobilizing force behind the Plan; and

WHEREAS, the goals, objectives, strategies, and indicators of the Plan were developed and approved through a collaborative community process led by the Coalition; and

WHEREAS, Henrico County General Government and Henrico County Public Schools are represented on the Coalition that includes Ready Action Teams; and

WHEREAS, members of the Coalition's Ready Schools Action Team reached a consensus to hold kindergarten registration on April 7, 2011, and will campaign to raise awareness of kindergarten readiness and this regional registration date; and

WHEREAS, registering for kindergarten on time can prevent attendance delays by ensuring that children have the required health screenings and immunizations necessary to attend school.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia supports the Regional Kindergarten Registration campaign and encourages parents to register their children for kindergarten on April 7.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

In Support of the Regional Kindergarten Registration Campaign

WHEREAS, learning begins at birth; and

WHEREAS, the early years are the most critical years in preparing children to start kindergarten ready to succeed; and

WHEREAS, investing in children's early development and school readiness reaps returns across different sectors – workforce, health care, education, public safety, and business – resulting in a human capital investment strategy proven to improve lives and encourage economic growth for the entire Richmond region; and

WHEREAS, Virginia's retired generals, admirals, and civilian military leaders agree that a strong commitment today to high-quality early education will keep America strong and safe tomorrow; and

WHEREAS, lack of school readiness contributes to tremendous costs in school remediation, juvenile delinquency, teen pregnancy, substance abuse, crime, and lost productivity; and

WHEREAS, the *Regional Plan for Children's School Readiness* (the Plan) provides a map to achieving the vision that all children ages zero to five in the Richmond region will be healthy, well cared for, and ready to succeed in school and in life; and

WHEREAS, Smart Beginnings Greater Richmond (the Coalition), an initiative of the United Way of Greater Richmond and Petersburg and the Greater Richmond Chamber, is a coalition of public and private agencies covering 11 local jurisdictions (the counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, Powhatan, and the cities of Colonial Heights, Petersburg and Richmond and the town of Ashland) and citizens working together as the mobilizing force behind the Plan; and

WHEREAS, the goals, objectives, strategies, and indicators of the Plan were developed and approved through a collaborative community process led by the Coalition; and

WHEREAS, Henrico County General Government and Henrico County Public Schools are represented on the Coalition that includes Ready Action Teams; and

WHEREAS, members of the Coalition's Ready Schools Action Team reached a consensus to hold kindergarten registration on April 7, 2011, and will campaign to raise awareness of kindergarten readiness and this regional registration date; and

WHEREAS, registering for kindergarten on time can prevent attendance delays by ensuring that children have the required health screenings and immunizations necessary to attend school.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia supports the Regional Kindergarten Registration campaign and encourages parents to register their children for kindergarten on April 7.



Barry R. Lawrence
Barry R. Lawrence, Clerk
March 22, 2011

Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

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

Agenda Item No. 82-11

Page No. 2 of 2

Agenda Title: RESOLUTION - Authorization to Apply to Amend the Boundaries of the Richmond City/Henrico County Enterprise Zone to Add Properties Within Henrico County along Audubon Drive, Oakleys Court, and Staples Mill Road, and to Add a Signage Grant Incentive.

WHEREAS, the Commonwealth re-designated the Zone to add areas along Quioccasin Road, North Parham Road, Starling Drive, Villa Park Drive, South Laburnum Avenue, Eastport Boulevard, and Byron Street and to revise the County paving grant incentive, effective April 7, 2010; and,

WHEREAS, each participating locality in joint enterprise zones may amend the application relating specifically to the locality within twelve months of its last amendment application; and,

WHEREAS, the County wishes to add properties along Audubon Drive, Oakleys Court, and Staples Mill Road to the Zone; and,

WHEREAS, the County would also like to add a signage grant incentive for the demolition, replacement, or refurbishment of existing freestanding signs; and,

WHEREAS, the County must apply for enterprise zone amendments jointly with the City; and,

WHEREAS, County staff advertised and conducted a public hearing on March 16, 2011, as required by the Act's program requirements.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors (1) endorses and approves the submission of an application to the Virginia Department of Housing and Community Development for amendment of the Zone areas within the County and to add a signage incentive and (2) authorizes the County Manager to submit the application and all necessary supporting information and to carry out all program administrative and reporting requirements.

Comments: The Director of Community Revitalization recommends approval of this Board Paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 84-11
Page No. 2 of 2

Agenda Title: **Resolution – Award of Construction Contract – Gayton Library Interior Renovation**

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the **Gayton Library Interior Renovation** is awarded to **Gulf Seaboard General Contractors, Inc.**, the lowest responsive and responsible bidder, in the amount of **\$1,770,000** pursuant to Bid Request No. 11-8984-1JK, inclusive of Addenda Nos. 1, 2, 3, 4, and 5, and the bid submitted by **Gulf Seaboard General Contractors, Inc.**
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is further authorized to execute all necessary change orders within the scope of the project budget not to exceed 15 % of the original contract amount.

Comments: Funding to support the contract is available within the project budget. The Directors of General Services and Libraries recommend approval of this Board paper; the County Manager concurs.



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

Agenda Item No. 80-11
Page No. 1 of 6

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census

For Clerk's Use Only:

MAR 22 2011

Date: _____

- Approved
- Denied
- Amended
- Deferred to: _____

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, by ordinance dated June 12, 2001, the Board of Supervisors of Henrico County established the boundaries for the five present magisterial districts for the election of members to the Board; and,

WHEREAS, pursuant to Article VII, Section 5 of the Virginia Constitution and Section 24.2-304.1(B) of the Virginia Code, the County must be redistricted based upon the most recent decennial Census as published by the United States Bureau of Census; and,

WHEREAS, the 2010 Census for Henrico County released in February, 2011, reveals that Three Chopt Magisterial District has had the largest growth in population since the last redistricting, growing 32.27% since 2000, while Tuckahoe Magisterial District has had the smallest growth, growing only 2.27% since 2000, and that consequently the present magisterial districts deviate 26.56% from equal populations; and,

WHEREAS, on February 22, 2011, the Board adopted a resolution establishing the criteria for reapportioning the County's magisterial districts based on data compiled in the 2010 Census; and,

WHEREAS, the February 22, 2011 resolution invited public participation in the redistricting process; and,

WHEREAS, the Board conducted an advertised public hearing to receive comments and proposals from citizens regarding possible redistricting plans on March 8, 2011; and,

WHEREAS, County staff conducted information sessions for the public on March 15 and 17, 2011 to present information about the redistricting process and to receive additional public comment on redistricting.

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. *80-11*
Page No. 2 of 6

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census

NOW, THEREFORE, the Clerk of the Board is directed to advertise the following ordinance for public hearings to be held in the Board room on April 12 and 26, 2011 at 7:00 p.m.:

“AN ORDINANCE to amend and reordain Section 9-1 of the Code of the County of Henrico titled “Magisterial districts” and pertaining to the division of the County into five magisterial districts to comply with Article VII, Section 5 of the Virginia Constitution and Section 24.2-304.1(B) of the Virginia Code, which require the governing body to reapportion its representation in 2011 in order to give, as nearly as is practicable, representation on the basis of population.

Descriptions of the proposed magisterial districts are as follows:

The proposed Brookland District begins at the centerline of Winfrey Road at its intersection with the centerline of Greenwood Road; thence westwardly along the centerline of Greenwood Road to its intersection with the centerline of Woodman Road; thence southwestwardly along the centerline of Woodman Road to its intersection with the centerline of Interstate Route 295; thence northwestwardly along the centerline of Interstate Route 295 to a point approximately 800 feet southeast of the intersection of Old Washington Highway and Interstate Route 295; thence southwardly along the centerline of North Run Creek to its intersection with the centerline of Mountain Road; thence westwardly along the centerline of Mountain Road to its intersection with the centerline of Purcell Road; thence southwardly along the centerline of Purcell Road to its intersection with the centerline of Indale Avenue; thence eastwardly along the centerline of Indale Avenue to its intersection with the centerline of Winston Boulevard; thence southwardly along the centerline of Winston Boulevard to its intersection with the centerline of Blackburn Road; thence eastwardly along the centerline of Blackburn Road to its intersection with the centerline of Woodman Road; thence southwardly along the centerline of Woodman Road to its intersection with the centerline of Hungary Road; thence westwardly along the centerline of Hungary Road to its intersection with the centerline of CSX Railroad; thence southwardly along the centerline of CSX Railroad to its intersection with the centerline of E. Parham Road; thence northeastwardly along the centerline of E. Parham Road to its intersection with the centerline of Woodman Road; thence southeastwardly along the centerline of Woodman Road to its intersection with the centerline of Hermitage Road; thence southwardly along the centerline of Hermitage Road to its intersection with the centerline of Westlake Avenue; thence southwardly along the centerline of Westlake Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly and westwardly along the boundary line of the City

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. *26-11*
Page No. 3 of 6

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census

of Richmond and Henrico County to its intersection with the centerline of Three Chopt Road; thence northwardly along the centerline of Three Chopt Road to its intersection with the centerline of Glenside Drive; thence northeasterly along the center line of Glenside Drive to its intersection with the centerline of Monument Avenue; thence southeastwardly along the center line of Monument Avenue to its intersection with the centerline of Orchard Road; thence northeastwardly along the centerline of Orchard Road to its intersection with the centerline of Fitzhugh Avenue; thence westwardly along the centerline of Fitzhugh Avenue to its intersection with the centerline of Betty Lane; thence northwestwardly along the centerline of Betty Lane to its intersection with the centerline of Horsepen Road; thence eastwardly along the centerline of Horsepen Road to its intersection with the centerline of West Broad Street; thence northwestwardly along the centerline of West Broad Street to its intersection with the centerline of Springfield Road; thence northwardly along the centerline of Springfield Road to its intersection with the centerline of Jones Road; thence northwardly along and extending the centerline of Jones Road to an intersection with Interstate Route 295; thence northeastwardly along the centerline of Interstate Route 295 to its intersection with the centerline of Staples Mill Road; thence northwardly along the centerline of Staples Mill Road to its intersection with the boundary line of Hanover County and Henrico County; thence northeastwardly along the boundary line of Hanover County and Henrico County to its intersection with the centerline of the Dominion Virginia Power powerline; thence southeastwardly along the centerline of the Dominion Virginia Power powerline to its intersection with the centerline of Winfrey Road; thence southwardly along the centerline of Winfrey Road to the point of beginning.

No changes are proposed to the Fairfield District.

The proposed Three Chopt District begins at the centerline of Staples Mill Road at its intersection with the boundary line of Hanover County and Henrico County; thence southwardly along the centerline of Staples Mill Road to its intersection with the centerline of Interstate Route 295; thence southwestwardly along the centerline of Interstate Route 295 to its intersection with the extension of the centerline of Jones Road; thence southwardly along the extended centerline of Jones Road to its intersection with the centerline of Springfield Road; thence southwardly along the centerline of Springfield Road to its intersection with the centerline of West Broad Street; thence southeastwardly along the centerline of West Broad Street to its intersection with the centerline of Old Parham Road; thence westwardly along the centerline of Old Parham Road to its intersection with the centerline of N. Parham Road; thence westwardly along the centerline of N. Parham Road to its intersection with the centerline of Skipwith Road; thence southwardly along the

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. *20-11*
Page No. 4 of 6

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census

centerline of Skipwith Road to its intersection with the centerline of Three Chopt Road; thence northwestwardly along the centerline of Three Chopt Road to its intersection with the centerline of Eastridge Road; thence southwestwardly along the centerline of Eastridge Road to its intersection with the centerline of N. Parham Road; thence northwardly along the centerline of N. Parham Road to its intersection with the centerline of Three Chopt Road; thence northwestwardly along the centerline of Three Chopt Road to its intersection with the centerline of Pemberton Road; thence northeastwardly along the centerline of Pemberton Road to its intersection with the centerline of Interstate Route 64; thence westwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Deep Run Creek; thence southwardly along the centerline of Deep Run Creek to its intersection with the centerline of Ridgefield Parkway; thence westwardly along the centerline of Ridgefield Parkway to its intersection with the centerline of Stony Run Creek; thence northwardly along the centerline of Stony Run Creek to its intersection with the centerline of Church Road; thence westwardly along the centerline of Church Road to its intersection with the centerline of Wilde Lake Drive; thence southwestwardly along the centerline of Wilde Lake Drive to its intersection with the centerline of a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwestwardly of the intersection of the centerline of Wilde Lake Drive with the centerline of Berkeley Pointe Drive); thence southeastwardly along the centerline of a graveled lake access drive for the Wilde Lake Association to its intersection with the western shore of Wilde Lake; thence southwardly along the western shore of Wilde Lake to the intersection with the centerline of Harding Branch; thence southwestwardly along the centerline of Harding Branch to its intersection with the centerline of Tuckahoe Creek; thence northwardly along the centerline of Tuckahoe Creek to its intersection with the boundary line of Goochland County and Henrico County; thence northwardly along the boundary line of Goochland County and Henrico County to its intersection with the boundary line of Hanover County, Goochland County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to the point of beginning.

The proposed Tuckahoe District begins at the centerline of Tuckahoe Creek and its intersection with the centerline of Harding Branch; thence northeastwardly along the centerline of Harding Branch to its intersection with the western shore of Wilde Lake; thence northwardly along the western shore of Wilde Lake to the intersection with the centerline of a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwestwardly of the intersection of the centerline of Wilde Lake Drive with the centerline of Berkeley Pointe Drive); thence northwestwardly along the centerline of a graveled lake access drive for the Wilde Lake Association to its intersection with the centerline of Wilde Lake Drive; thence northeastwardly along the centerline of Wilde Lake Drive to its intersection with the centerline of Church

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

Agenda Item No. *26-11*
Page No. 5 of 6

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census

Road; thence eastwardly along the centerline of Church Road to its intersection with the centerline of Stony Run Creek; thence southwardly along the centerline of Stony Run Creek to its intersection with the centerline of Ridgefield Parkway; thence eastwardly along the centerline of Ridgefield Parkway to its intersection with the centerline of Deep Run Creek; thence northwardly along the centerline of Deep Run Creek to its intersection with the centerline of Interstate Route 64; thence eastwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Pemberton Road; thence southwestwardly along the centerline of Pemberton Road to its intersection with the centerline of Three Chopt Road; thence southeastwardly along the centerline of Three Chopt Road to its intersection with the centerline of N. Parham Road; thence southwardly along the centerline of N. Parham Road to its intersection with the centerline of Eastridge Road; thence northeastwardly along the centerline of Eastridge Road to its intersection with the centerline of Three Chopt Road; thence southeastwardly along the centerline of Three Chopt Road to its intersection with the centerline of Skipwith Road; thence northwardly along the centerline of Skipwith Road to its intersection with the centerline of N. Parham Road; thence eastwardly along the centerline of N. Parham Road to its intersection with the centerline of Old Parham Road; thence eastwardly along the centerline of Old Parham Road to its intersection with the centerline of West Broad Street; thence southeastwardly along the centerline of West Broad Street to its intersection with the centerline of Horsepen Road; thence westwardly along the centerline of Horsepen Road to its intersection with the centerline of Betty Lane; thence southeastwardly along the centerline of Betty Lane to its intersection with the centerline of Fitzhugh Avenue; thence eastwardly along the centerline of Fitzhugh Avenue to its intersection with the centerline of Orchard Road; thence southwestwardly along the centerline of Orchard Road to its intersection with the centerline of Monument Avenue; thence northwestwardly along the centerline of Monument Avenue to its intersection with the centerline of Glenside Drive; thence southwestwardly along the centerline of Glenside Drive to its intersection with the centerline of Three Chopt Road; thence southwardly along the centerline of Three Chopt Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the boundary line of the City of Richmond, Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of Chesterfield County, Powhatan County and Henrico County; thence northwardly along the boundary line of Powhatan County and Henrico County to its intersection with the boundary line of Powhatan County, Goochland County and Henrico County; thence northwardly along the boundary line of Goochland County and Henrico County following the centerline of Tuckahoe Creek to the point of beginning.

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

Agenda Item No. **CO-11**
Page No. 6 of 6

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census

No changes are proposed to the Varina District.

A copy of the full text of this ordinance, along with maps illustrating the changes contained in the ordinance, are on file and available for public inspection in the Office of the County Manager, in the Planning Department, and on the web at www.henricoredistricting.com.”

Comments: The Director of Planning, Registrar, and County Attorney recommend approval of this Board paper; the County Manager concurs.



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

Agenda Item No. 88-11
Page No. 1 of 2

Agenda Title **RESOLUTION — Approval of Acquisition — Right-of-Way and Easements — North Gayton Road Extension Project — Emily Leake Waller — Three Chopt District**

For Clerk's Use Only: Date <u>MAR 22 2011</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Colman</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, in connection with the construction of the North Gayton Road Extension Project ("the "Project"), on April 13, 2010, the Board of Supervisors of Henrico County authorized condemnation proceedings to acquire right-of-way containing 83,463 sq. ft., permanent slope and drainage easements containing 29,271 sq. ft., temporary construction easements containing 30,093 sq. ft., a permanent easement containing 165.03 sq. ft. for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power, and a permanent easement containing 6,544.44 sq. ft. for Verizon Virginia Inc., a Virginia corporation (collectively, the "Right-of-Way and Easements") across the property at 12324 Kain Road owned by Emily Leake Waller and identified as Tax Map Parcel 737-768-1290 in the Three Chopt District; and,

WHEREAS, on May 18, 2010, the County of Henrico, Virginia filed a condemnation certificate and deposited \$307,600 with the Clerk of the Circuit Court (the "Clerk") to acquire the Right-of-Way and Easements in accordance with state law; and,

WHEREAS, following negotiations between the parties, Waller agreed to grant by separate conveyances the Virginia Power and Verizon easements for the Project and to accept \$240,000 for the Right-of-Way and Easements needed by the County for the construction, operation and maintenance of the Project; and,

WHEREAS, County staff has prepared the necessary documents to memorialize the agreement of the parties and to complete the acquisition.

By Agency Head <u>[Signature]</u>	By County Manager <u>[Signature]</u>
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 88-11
Page No. 2 of 2

Agenda Title **RESOLUTION — Approval of Acquisition — Right-of-Way and Easements — North
Gayton Road Extension Project — Emily Leake Waller — Three Chopt District**

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

- (1) The Chairman and the County Manager are authorized to execute the documents and to take all steps necessary for acquisition of the Right-of-Way and Easements.
- (2) The County Attorney is authorized to file the necessary documents in the Circuit Court of Henrico County to complete the acquisition of the Right-of-Way and Easements.
- (3) The County Manager and the County Attorney are authorized to undertake all additional administrative and legal actions necessary to acquire title to the Right-of-Way and Easements

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



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

Agenda Item No. 89-11
Page No. _____
1 of 1

Agenda Title RESOLUTION — Signatory Authority — Acquisition of Real Property — 12324 Kain Road — Three Chopt District

<p>For Clerk's Use Only:</p> <p>Date <u>MAR 22 2011</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Waller</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, Emily Leake Waller desires to sell a parcel of land identified as Tax Map Parcel Number 737-768-1290, containing 3.516 acres, more or less, with improvements, located at 12324 Kain Road in the Three Chopt District (the "Property"); and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia has agreed to acquire the Property for \$535,000; and,

WHEREAS, Waller has requested that she be permitted to retain possession of the Property until August 1, 2011.

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

- (1) The County Manager is hereby authorized and directed to execute an agreement, in a form approved by the County Attorney, by and between Waller and the County, for the purchase of the Property for \$535,000.00 and other considerations and conditions as specified in the agreement; and,
- (2) The County Attorney is directed to cause title to be examined to the Property, and the County Manager is authorized, upon approval of the title to the Property by the County Attorney, to accept a deed to the Property, in a form approved by the County Attorney; and,
- (3) The County Manager and the County Attorney are authorized to undertake all additional administrative and legal actions necessary to acquire title to the Property.

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

By Agency Head [Signature]

By County Manager [Signature]

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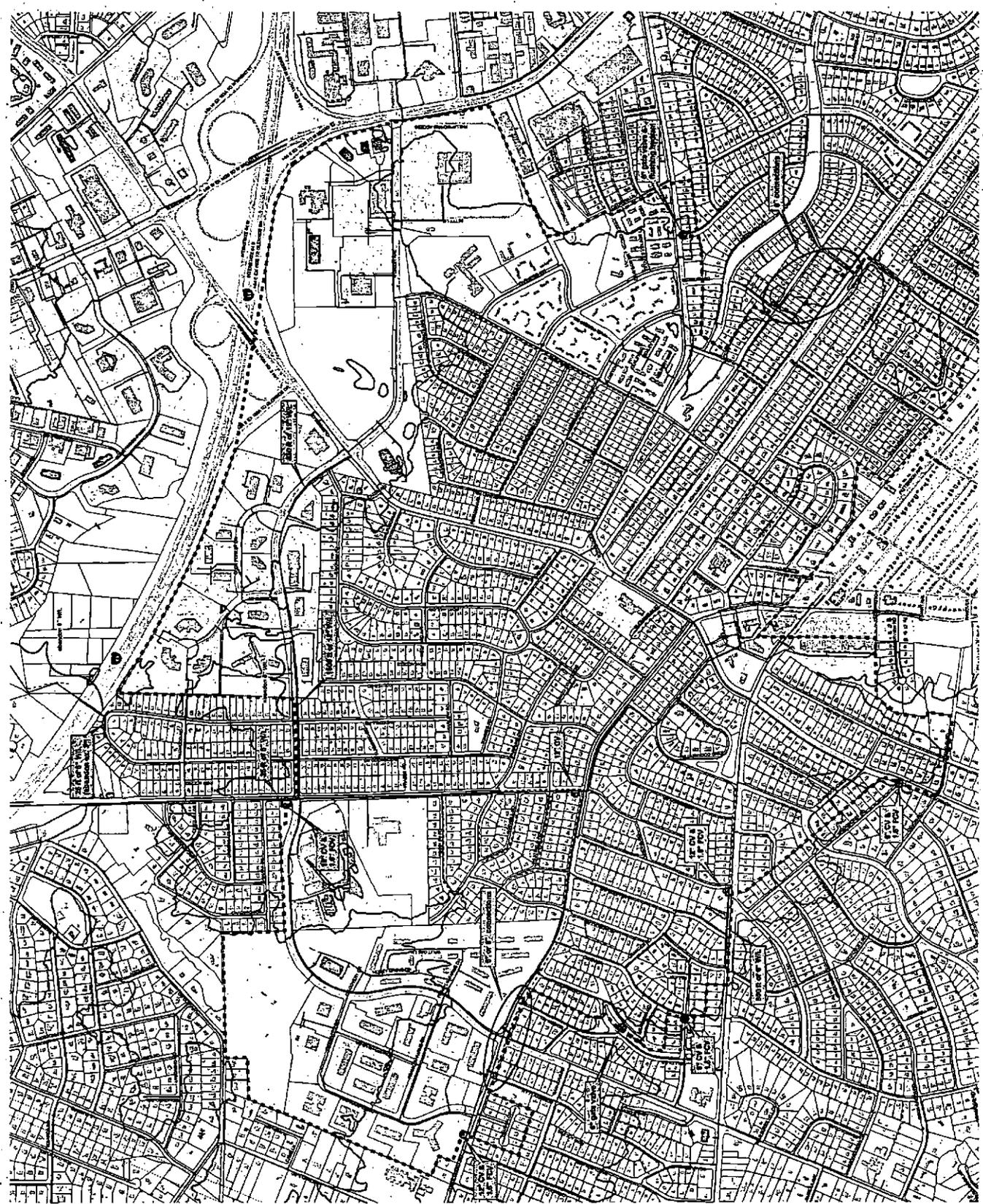
**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 90-11

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Three Chopt Water Pumping
Station — Three Chopt District**

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





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

Agenda Item No. 304-10
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Charles City Road Sewage Pumping Station — Varina District**

<p>For Clerk's Use Only:</p> <p>Date MAR 22 2011</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Oliver</u> Seconded by (1) <u>Kaechele</u></p> <p>APPROVED</p> <p>REMARKS:</p>	<p align="center">YES NO OTHER</p> <p>Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p>
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WHEREAS, ten bids were received on September 29, 2010 in response to Bid Request No. 10-8867-6CE for the Charles City Road Sewage Pumping Station project located in the Varina District; and,

WHEREAS, the project includes construction of a 4.0 mgd sewage pumping station and demolition of the existing 2.5 mgd pumping station; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Southwood Builders, Inc. and Southwood Building Systems, Inc.	\$3,148,860.00
English Construction Company, Inc.	\$3,300,000.00
Mid Eastern Builders, Inc.	\$3,417,000.00
M&W Construction	\$3,646,770.00
Virtexco Corporation	\$4,114,700.00
Piedmont Concrete Contractors	\$4,122,946.00
Anderson Construction	\$4,227,560.00
Versar, Inc.	\$4,358,656.00
Shaw Construction Corp.	\$4,387,310.00
Waco, Inc.	\$4,786,860.00

WHEREAS, after a review and evaluation of all bids received, the Director of General Services determined that Southwood Builders, Inc. is not a responsible bidder; and,

WHEREAS, as a result, English Construction Company, Inc. is the lowest responsive and responsible bidder.

FDD By Agency Head *W. A. ...* By County Manager *David R. ...*

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

Agenda Item No. 304-10

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Charles City Road Sewage Pumping Station — Varina District**

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

1. The contract is awarded to English Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$3,300,000.00 pursuant to Bid Request No. 10-8867-6CE, Addendum No.1, Addendum No. 2, Addendum No. 3, Addendum No. 4, and the bid submitted by English Construction Company, Inc.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

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

BLACKLINE

AN ORDINANCE — To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled "Water connection fees" and "Sewer connection fees," Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Subsections (b) and (c) of Section 23-359 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-359. Water connection fees.

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(b) *Basic connection fee.*

- (1) The basic connection fee covers installation of the water meter and partial payment for backup facilities. The basic connection fee shall be assessed all connectors except for fire service and payment shall accompany the application for connection as follows:

Single-family dwellings (including semi-detached dwellings)	\$3,870 <u>\$4,065</u> /dwelling unit
Multi-family dwellings	3,870 <u>4,065</u> /dwelling unit
Motel and hotel	2,315 <u>2,430</u> /room
Hospital	5,350 <u>5,620</u> /bed
Nursing homes and dormitories	3,565 <u>3,745</u> /bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	4,375 <u>1,445</u> /dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual private well shall be ~~\$1,935.00.~~ **\$2,030.00**
- (3) The fee for all other business, industrial, and public buildings will be based on meter size as follows:

Meter Size (Inches)	Basic Connection Fee	
5/8	\$ 3,870	<u>\$ 4,065</u>
1	13,850	<u>14,545</u>
1-1/2	27,635	<u>29,020</u>
2	54,855	<u>57,600</u>
3	109,730	<u>115,215</u>
4	191,165	<u>200,725</u>
6	410,630	<u>431,160</u>
8	1,026,580	<u>1,077,910</u>
10	1,646,040	<u>1,728,345</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

(c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

(1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local water facilities in accordance with chapter 19 and water agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such extension shall be \$30.00 per linear foot of water main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual private well shall be \$15.00 per linear foot, plus the cost of installing the connection from the main to the property line as follows:

Water Meter Size (Inches)	Service Size (Inches)	Installation Charge	Water Meter Charge
5/8	1	\$2,160.00 <u>\$ 2,270</u>	\$ 49.00
5/8	1-1/2	2,640.00 <u>2,770</u>	49.00
1	1	2,290.00 <u>2,405</u>	94.00
1	1-1/2	2,640.00 <u>2,770</u>	94.00
1	2	2,640.00 <u>2,770</u>	94.00
1-1/2	1-1/2	4,190.00 <u>4,400</u>	284.00
1-1/2	2	4,190.00 <u>4,400</u>	284.00
2	2	4,190.00 <u>4,400</u>	384.00

The cost of a five-eighths-inch domestic meter is included in the basic connection fee for single-family residential connections.

- (2) Where local facilities are available to the connector's property and where costs of the local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be as follows:

<i>Meter Size (Inches)</i>	<i>Local Facilities Fee</i>
5/8	\$2,160.00 <u>\$2,270.00</u>
1	2,640.00 <u>2,770.00</u>
1-1/2	4,190.00 <u>4,400.00</u>
2	4,190.00 <u>4,400.00</u>

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2. That Subsections (b) and (c) of Section 23-360 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-360. Sewer connection fees.

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(b) *Basic connection fee.*

- (1) The basic connection fee for all applicants is a partial payment for backup facilities. The basic connection fee shall be assessed to all connectors and the payment shall accompany the application as follows:

Single-family dwellings (including semi-detached dwellings)	\$4,730 <u>\$4,970</u> /dwelling unit
Multi-family dwelling	4,730 <u>4,970</u> /dwelling unit
Motels and hotels	2,835 <u>2,980</u> /room
Hospitals	6,540 <u>6,865</u> /bed
Nursing homes and dormitories	4,360 <u>4,580</u> /bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	1,680 <u>1,765</u> /dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual septic system shall be ~~\$2,365.00~~ **\$2,485.00**. For purposes of computing connection costs and fees under this section, a privy shall be treated as an individual septic system.
- (3) Fees for all other business, industrial, and public buildings will be based on meter size as follows:

<i>Meter Size (Inches)</i>	<i>Basic Connection Fee</i>	
5/8	\$ 4,730	<u>\$4,970</u>
1	18,460	<u>19,385</u>
1-1/2	36,945	<u>38,790</u>
2	73,275	<u>76,740</u>
3	147,140	<u>154,500</u>
4	256,740	<u>269,575</u>
6	548,915	<u>576,360</u>
8	1,371,760	<u>1,440,350</u>
10	2,202,050	<u>2,312,155</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

(c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

(1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local sewer facilities in accordance with chapter 19 and sewer agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such an extension shall be \$50.00 per linear foot of sewer main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual septic system shall be \$25.00 per linear foot plus a cost of ~~\$3,190.00~~ **\$3,350.00** for installing the connection from the main to the property line.

(2) Where local facilities are available to the connector's property and where the costs of such local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be ~~\$3,190.00~~ **\$3,350.00**

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3. That Subsection (a) of Section 23-361 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-361. Water service and volume charges.

(a) *Amount of charges.* The charges for water service shall consist of a service charge and a

volume charge, as follows:

- (1) *Service charge.* All users billed bimonthly shall pay the following charge. Users billed monthly shall pay one-half of this charge.

a. Connected Users:

<i>Meter Size (Inches)</i>	<i>Bimonthly</i>	
5/8 or 3/4	\$ 40.30	\$ 10.80
1	24.30	25.50
1-1/2	44.60	46.85
2	68.60	72.50
3	113.40	118.75
4	181.70	190.80
6	358.50	376.45
8	687.40	721.45
10	687.40	721.45

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$10.30~~ **\$10.80**

- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$10.30~~ **\$10.80**

- (2) *Volume charge.* In addition to the service charges, the following volume charges shall apply to all water delivered:

<i>Consumption Block Hundred Cubic Feet</i>			<i>Volume Charge</i>
<i>Monthly</i>	<i>Bimonthly</i>		<i>Per Hundred Cubic Feet</i>
First 5,000	10,000		\$ 2.36 \$2.48
Next 35,000	70,000		1.64 1.69
Over 40,000	80,000		1.16 1.22

For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$1.47~~ **\$1.54** per CCF.

6. That Subsection (a) of Section 23-362 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-362. Sewer service charges and rates.

- (a) *Amount of charges.* The charges for sewer service shall consist of a service charge and a volume charge, as follows:

- (1) **Service charge.** All users billed bimonthly for water service shall pay the following charge based on the size of the water meter which serves or the size of the water meter which would serve the premises if one were installed. Users billed monthly shall pay one-half of this charge.

a. Connected users:

<i>Meter Size (Inches)</i>	<i>Bimonthly Charge</i>	
	Charge	<u>Charge</u>
5/8 or 3/4	\$ 20.70	<u>\$ 21.75</u>
1	34.30	<u>36.00</u>
1-1/2	50.30	<u>52.80</u>
2	72.60	<u>76.25</u>
3	122.80	<u>128.95</u>
4	194.20	<u>203.90</u>
6	386.60	<u>405.95</u>
8	661.80	<u>694.90</u>
10	661.80	<u>694.90</u>

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$20.70~~ \$21.75
- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$20.70~~ \$21.75
- d. Connected and not metered single-family and multifamily residential users, per single-family residential unit: ~~\$54.45~~ \$57.20

(2) **Volume charge.**

- a. In addition to the service charges, the following volume charges shall apply to all water delivered:

	<i>Consumption Block Hundred Cubic Feet</i>		<i>Volume Charge Per Hundred Cubic Feet</i>
	<i>Monthly</i>	<i>Bimonthly</i>	
First	5,000	10,000	\$2.50 <u>\$2.63</u>
Next	35,000	70,000	1.79 <u>1.88</u>
Over	40,000	80,000	1.61 <u>1.69</u>

- b. For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$1.63~~ \$1.61 per CCF.

- c. For residential units receiving water service from the county, other than multi-family, bimonthly sewer volume charges shall be based on the lesser of actual usage or usage determined from the first meter reading cycle of the calendar year. For residential units receiving water service from the City of Richmond, other than multifamily, bimonthly sewer volume charges shall be based on usage determined from the first meter reading cycle of the calendar year. For the purpose of this subsection, if the first reading is estimated as provided in section 23-205 or if the user joins the system after the first reading cycle, or an allowance is made for an underground leak during the first billing cycle, billing shall not exceed charges for 20 CCF.

(3) *Industrial strong waste charge.* In addition to the charges set out in subsections (a)(1) and (2) of this section, there will be charged to individual users a strong waste charge as applicable:

- a. Suspended solids, when the concentrations of suspended solids exceed 275 milligrams per liter: ~~\$17.60~~ **\$18.50** per CWT for suspended solids in excess of 275 mg/l.
- b. BOD, when concentrations of BOD exceed 250 milligrams per liter: ~~\$24.35~~ **\$25.60** per CWT for BOD in excess of 250 mg/l.

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7. That this ordinance shall be in full force and effect from and after July 1, 2011, as provided by law and the following provisions:

Charges set forth in Sections 23-361 and 23-362 shall be pro-rated to apply the old and new charges to that proportion of water supplied and/or sewage collected prior to and after the effective date of the new rates. Calculation of such pro-rated charges shall be computed based on average daily use of service supplied.

The connection fees set forth in Sections 23-359 and 23-360 shall not take effect until October 1, 2011.

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

Agenda Item No. **G241**

Page No. 2 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Peachtree Boulevard from Old Richmond Avenue to Monument Avenue

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 80.6% of the residents; and,

WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized and directed to install signs on Peachtree Boulevard from Old Richmond Avenue to Monument Avenue advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

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