

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
June 25, 2013**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, June 25, 2013, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

**Members of the Board Present:**

David A. Kaechele, Chairman, Three Chopt District  
Patricia S. O'Bannon, Vice Chairman, Tuckahoe District  
Richard W. Glover, Brookland District  
Tyrone E. Nelson, Varina District  
Frank J. Thornton, Fairfield District

**Other Officials Present:**

John A. Vithoulkas, 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  
Joseph A. Casey, Deputy County Manager for Administration  
Jane D. Crawley, Deputy County Manager for Community Services  
Timothy A. Foster, P.E., Deputy County Manager for Community Operations  
Randall R. Silber, Deputy County Manager for Community Development

Mr. Kaechele called the meeting to order at 7:02 p.m.

Mr. Kaechele led recitation of the Pledge of Allegiance and a moment of silent prayer.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the June 11, 2013, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

**MANAGER'S COMMENTS**

Henrico County has received 17 Achievement Awards from the National Association of Counties (NACo), more than any other Virginia county. The awards recognize



groundbreaking programs developed and implemented by general government agencies and the public school system. 2013 marks the eighth year in a row that Henrico has significantly outdistanced Virginia's counties in the number of NACo awards received. Only five counties outside the Commonwealth netted more awards than Henrico this year, all with populations exceeding one million residents.

John H. Neal, Jr., has been appointed Director of General Services, effective June 29, 2013. He has served as Assistant Director of General Services since being hired by the County on March 26, 2012. Mr. Neal will succeed Christopher L. Winstead, who recently vacated the position for a promotional opportunity within the Virginia Department of Transportation. As Director of General Services, Mr. Neal will be responsible for capital project coordination, records management, facilities and plant maintenance, and security services as well as the mail room and print shop.

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

Mr. Kaechele recognized Scott Densley from Boy Scout Troop 799, sponsored by Trinity United Methodist Church, and Ryan Keough from Boy Scout Troop 715, sponsored by Three Chopt Presbyterian Church. They were observing the meeting to fulfill merit badge requirements.

### **RECOGNITION OF NEWS MEDIA**

Mr. Kaechele recognized Graham Moomaw from the *Richmond Times-Dispatch*.

### **PRESENTATIONS**

Lou Dean, Vice-Chairman of the Keep Henrico Beautiful Committee, was joined by members of the Board of Supervisors and the following committee members in presenting awards for exemplary residential and commercial properties: Nancy Bruce, Secretary; Juli Ashey; Jim Barrett; Elaine Burton; and Brian Montgomery. The following residents received Land Lover Awards: James and Cindy Johnson (Brookland); Michael and Olivia Anderson (Fairfield); Joshua and Emily Dickerson (Three Chopt); and Kalia, Steve, and Kevin Calhoun (Tuckahoe). Betsy Noe and Steve Payne (Varina) were not in attendance but were also recognized as Land Lover Award winners. The following businesses received Clean Business Awards: Goodwill Industries (Brookland), represented by Jocelyn Trimiew, District Manager, and Serena Quarles, Retail Operations Manager; Lakeside Farmers Market (Fairfield), represented by owners Sharon and Peter Francisco; Whole Foods Market (Three Chopt), represented by Linda Thomas, Marketing Team Leader; Quioccasin Veterinary Hospital (Tuckahoe), represented by co-owner Randy Mortimer, D.V.M.; and Swift Creek Garden Furniture (Varina), represented by owners Russell and Elizabeth Dabney.

134-13                      Resolution – In Memory of James L. Jenkins.

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



Mrs. O'Bannon presented the resolution to the following members of Mr. Jenkins' family in recognition of his successful life and exceptional accomplishments, which included more than four decades as a County representative on the Richmond Metropolitan Authority Board of Directors and 18 years of continuous service as the Authority's chairman: Katherine J. Mushung (*daughter*), joined by Trevor Mushung, (*grandson*); and Hazel B. Jenkins (*wife*).

#### **RESIGNATION/APPOINTMENTS**

135-13                      Resolution – Resignation of Member - Person Eligible to Serve as Third Member of Employee Grievance Panels.

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

136-13                      Resolution – Appointment of Members - Board of Social Services.

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

137-13                      Resolution – Appointment of Member – Greater Richmond Partnership Board of Directors.

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

138-13                      Resolution – Appointment of Members – Policy and Management Team for Youth and Families.

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

139-13                      Resolution – Appointment of Member – Senior Connections, The Capital Area Agency on Aging Board of Directors.

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

140-13                      Resolution – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors.

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



- 141-13                      Resolution – Appointment of Members and Alternates – Virginia Transit Association Board of Directors.

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

### **PUBLIC HEARING ITEMS**

- 142-13                      Ordinance - Vacation of Rights-of-Way and Easements - Suburban Apartments - Brookland District.

Mr. Vithoulkas announced that Agenda Item Nos. 142-13, 143-13, and 144-13 all arose from a plan of development submitted for Libbie Mill, formerly known as Staples Mill Center, and the Board would hold one consolidated public hearing on all three items before voting separately on each item. No one from the public spoke in opposition to these items.

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

- 143-13                      Ordinance - Vacation of Easements, Building Lines, Lot Lines, and Right-of-Way for Lacy Lane - Westbourne, Revised Plan of Section C - Brookland District.

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

- 144-13                      Resolution - Signatory Authority - Quitclaim of Utility Easements - Libbie Mill - Brookland District.

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

### **PUBLIC COMMENTS**

Vickie Beaty, a resident of the Tuckahoe District, asked the County to prevent pedestrian access to Parham Road from her subdivision by repairing an existing chain link fence and installing "No Trespassing" signs at the dead end of Dena Drive. Ms. Beaty's next door neighbors, P. R. Dewasinghe and Athulasena Dewasinghe, joined her in making this request. She submitted several documents for the record, including photographs of the subject property, a petition supporting this request signed by several residents of the Ridgehaven subdivision, and a copy of a letter that Mr. and Mrs. Dewasinghe previously received from another neighbor requesting preservation of the pedestrian access. Ms. Beatty responded to questions and comments from Mrs. O'Bannon. Mr. Vithoulkas offered to have the Chief of Police exchange information with Ms. Beaty and Mr. and Mrs. Dewasinghe concerning this matter.



Joshua Dickerson, a resident of the Three Chopt District, thanked the Division of Fire for its quick and comprehensive response to a recent fire incident at his home.

### **GENERAL AGENDA**

145-13                      Resolution – Appropriation of Funds for Fiscal Year 2013-14.

Brandon Hinton, Management and Budget Division Director, responded to questions and comments from the Board.

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

In response to a question from Mrs. O'Bannon, Mr. Hinton explained how the link to the Henrico budget appears on the County's website.

146-13                      Resolution - Signatory Authority - Amendment to Sublease - Capital Area Workforce Center - Chesterfield County, Virginia.

Mr. Vithoukas responded to questions from Mrs. O'Bannon.

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

147-13                      Resolution – Award of Construction Contract – Wedgewood Avenue Sewer and Water Replacement – Brookland and Fairfield Districts.

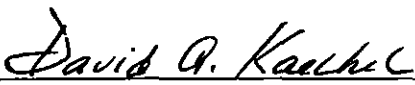
Art Petrini, Director of Public Utilities, responded to questions from the Board.

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

148-13                      Resolution - Acceptance of Roads.

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

There being no further business, the meeting was adjourned at 8:11 p.m.

  
\_\_\_\_\_  
Chairman, Board of Supervisors  
Henrico County, Virginia



## **Keep Henrico Beautiful Committee Land Lover and Clean Business Awards**

Members of the Keep Henrico Beautiful Committee will join members of the Board of Supervisors at the June 25, 2013, Board meeting to recognize the winners of this year's Land Lover and Clean Business Awards program. One residential property owners and one business from each of the County's five magisterial districts will receive an award for their beautification efforts. Lou Dean, the Committee's Vice Chairperson, will introduce the award recipients and coordinate the presentations.



RSVP List  
Keep Henrico Beautiful  
Land Lover and Glean Business Awards 2013  
June 25, 2013

Brookland

LL – James Johnson

CB – Ellen Thornhill, Goodwill Industries

Fairfield

LL – Michael Anderson

CB – Sharon and Peter Francisco, Lakeside Farmers Market

Three Chopt

LL – Joshua & Emily Dickerson

CB – Linda Thomas, Whole Foods Market

Tuckahoe

LL – Kalia & Steve Calhoun with son, Kevin

CB – Dr. Randy Mortimer, Quioccasin Veterinary Hospital

Varina

LL – Betsy Noe and Steve Payne, RSVP'd Maybe

GB – Russell & Elizabeth Dabhey, Swift Creek Garden Furniture

KHB Committee Members:

Lou Dean, Vice-Chairperson

Presenter

Brian Montgomery

Jim Barrett

Nancy Brnce, Secretary





COMMONWEALTH OF VIRGINIA  
COUNTY OF HENRICO

DEPARTMENT OF PUBLIC UTILITIES

June 17, 2013

ARTHUR D. PETRINI, P.E.  
DIRECTOR  
(804) 501-4517

The Honorable Board of Supervisors  
County of Henrico  
Virginia

Honorable Members of the Board:

Members of the Keep Henrico Beautiful Committee will be present at the June 25, 2013 meeting of the Board of Supervisors to recognize the winners in the Land Lover and Clean Business Awards Program. Mr. Lou Dean, Committee Vice-Chairperson, will introduce the guests and invite you to join in the presentation of the award plaques to the winners in your district.

Enclosed for you information is a list of winners, as well as photographs to identify the winning property owners and businesses for each district.

Should you require additional information or if you have questions, please contact me.

Sincerely,

*Arthur D. Petrini*

Arthur D. Petrini, P.E.  
Director of Public Utilities

Enclosures

cc: County Manager  
Deputy County Manager for Community Operations

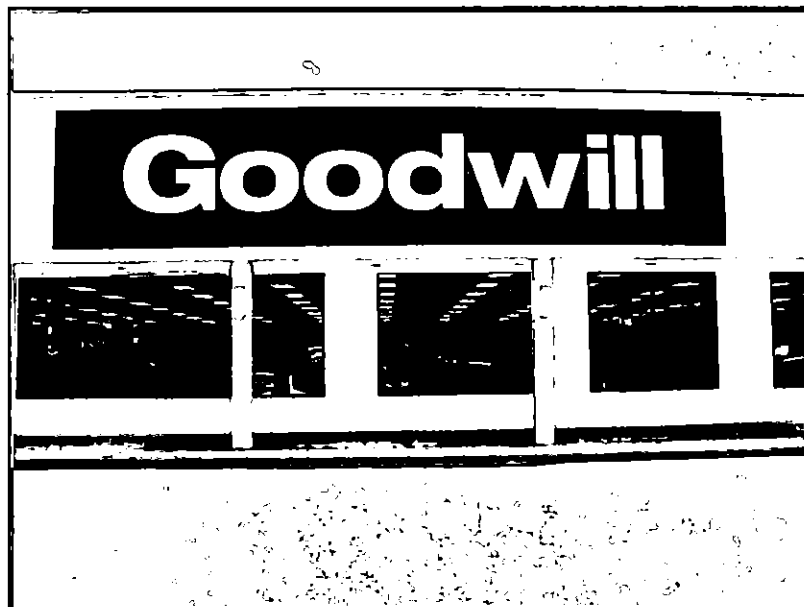


**THE KEEP HENRICO BEAUTIFUL COMMITTEE  
LAND LOVER AND CLEAN BUSINESS AWARDS  
JUNE 25, 2013 BOARD OF SUPERVISORS PRESENTATION  
BROOKLAND DISTRICT, RICHARD W. GLOVER, SUPERVISOR**

**LAND LOVER AWARD WINNER  
James & Cindy Johnson**



**CLEAN BUSINESS AWARD WINNER  
Goodwill Industires**





**THE KEEP HENRICO BEAUTIFUL COMMITTEE  
LAND LOVER AND CLEAN BUSINESS AWARDS  
JUNE 25, 2013 BOARD OF SUPERVISORS PRESENTATION  
FAIRFIELD DISTRICT, FRANK J. THORNTON, SUPERVISOR**

**LAND LOVER AWARD WINNER  
Michael & Olivia Anderson**



**CLEAN BUSINESS AWARD WINNER  
Lakeside Farmers Market**



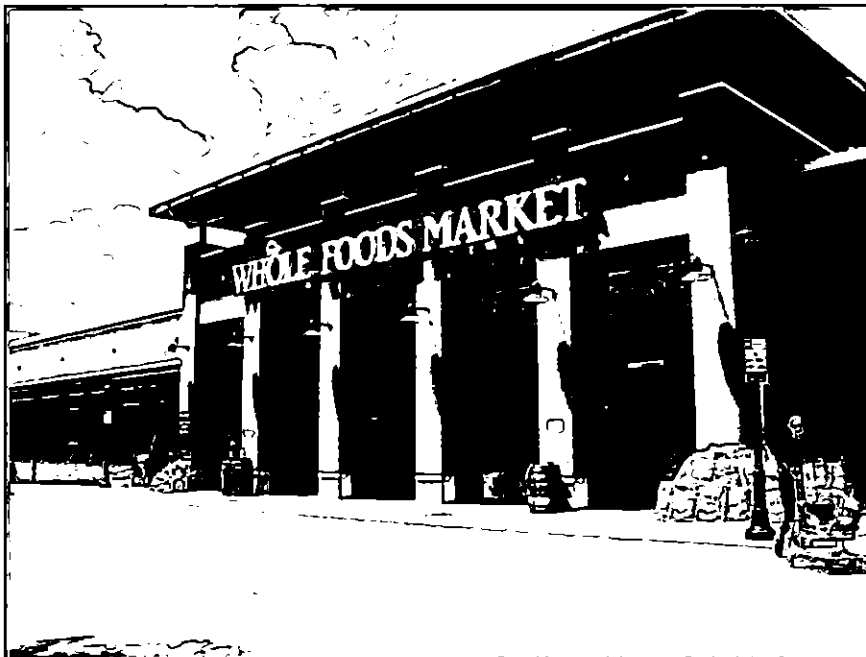


**THE KEEP HENRICO BEAUTIFUL COMMITTEE  
LAND LOVER AND CLEAN BUSINESS AWARDS  
JUNE 25, 2013 BOARD OF SUPERVISORS PRESENTATION  
THREE CHOPT DISTRICT, DAVID A. KAECHLE, CHAIRMAN**

**LAND LOVER AWARD WINNER  
Joshua & Emily Dickerson**



**CLEAN BUSINESS AWARD WINNER  
Whole Foods Market**





**THE KEEP HENRICO BEAUTIFUL COMMITTEE  
LAND LOVER AND CLEAN BUSINESS AWARDS  
JUNE 25, 2013 BOARD OF SUPERVISORS PRESENTATION  
TUCKAHOE DISTRICT, PATRICIA S. O'BANNON, VICE-  
CHAIRPERSON**

**LAND LOVER AWARD WINNER  
Kalia Calhoun**



**CLEAN BUSINESS AWARD WINNER  
Quioccasin Veterinary Hospital**



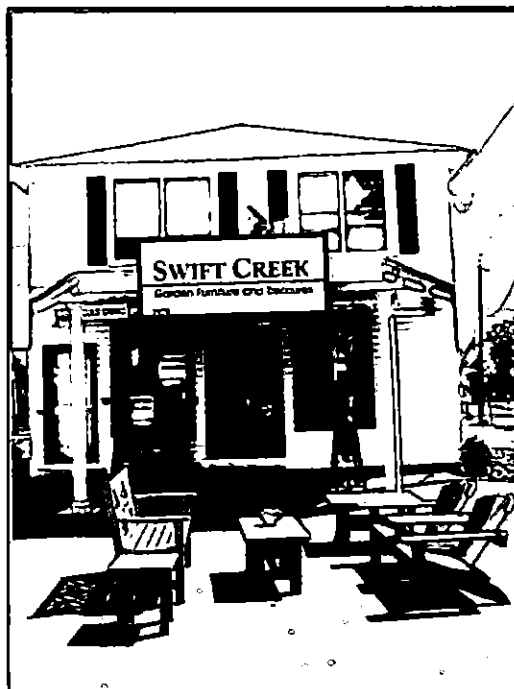


**THE KEEP HENRICO BEAUTIFUL COMMITTEE  
LAND LOVER AND CLEAN BUSINESS AWARDS  
JUNE 25, 2013 BOARD OF SUPERVISORS PRESENTATION  
VARINA DISTRICT, REV. TYRONE E. NELSON., SUPERVISOR**

**LAND LOVER AWARD WINNER  
Betsy Noe and Steve Payne**



**CLEAN BUSINESS AWARD WINNER  
Swift Creek Garden Furniture**





Date:



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

Agenda Item No. **134-13**  
Page No. 2 of 2

Agenda Title: **RESOLUTION – In Memory of James L. Jenkins**

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**WHEREAS**, in 1978 and 1979, Mr. Jenkins represented the Tuckahoe District on the County's Planning Commission; and

**WHEREAS**, Mr. Jenkins also demonstrated his interest in the community over the years as chairman of the Pinedale Farms Civic Association, chairman of the St. Luke's Hospital Board of Trustees, and president of the Bloomfield Home for Children, and as a board member of both the Richmond Chapter of the American Heart Association and Richmond Chapter of the National Multiple Sclerosis Society; and

**WHEREAS**, Mr. Jenkins was a devoted family man and a lay leader at St. Mark's Episcopal Church.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, hereby memorializes the successful life and exceptional accomplishments of James L. Jenkins, who was a true gentleman and a distinguished public servant, and extends to his wife, Hazel, and each of his children and grandchildren this Board's sincere expression of sympathy for their loss.



# Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## *In Memory of James L. Jenkins*

WHEREAS, James L. Jenkins, a native of Norfolk, resided in Henrico County's Tuckahoe District for more than 45 years; and

WHEREAS, Mr. Jenkins graduated from the University of Virginia's McIntire School of Commerce in 1961 and the University's School of Law in 1964; and

WHEREAS, while attending the University, Mr. Jenkins became president of the Sigma Phi Society, where he met many of his lifelong friends; and

WHEREAS, Mr. Jenkins was a deeply committed member of the Sigma Phi Society's Alumni Board for more than five decades, during which time he served as chairman of the National Society, Virginia's delegate to the National Society's Standing and Advisory Committee, president of the Society's Virginia Alumni Corporation, and a founding director of the Sigma Phi Educational Foundation; and

WHEREAS, Mr. Jenkins joined Avec Electronics Corporation in 1964 as the company's vice president and general counsel and was president of the company from 1970 to 1997; and

WHEREAS, among his other notable professional achievements, Mr. Jenkins served as managing partner for Delmar Development Corporation and as an administrative hearing officer for the Supreme Court of Virginia; and

WHEREAS, Mr. Jenkins faithfully and effectively represented Henrico County on the Richmond Metropolitan Authority Board of Directors from May 10, 1972, until his passing on January 26, 2013, and served as the Authority's chairman from 1984 to 2012; and

WHEREAS, during Mr. Jenkins' extraordinary and unprecedented tenure on its Board of Directors, the Authority completed the Downtown Expressway and Powhite Parkway, built The Diamond minor-league baseball stadium, constructed four parking garages, and managed Main Street Station on behalf of the City of Richmond; and

WHEREAS, in 1978 and 1979, Mr. Jenkins represented the Tuckahoe District on the County's Planning Commission; and

WHEREAS, Mr. Jenkins also demonstrated his interest in the community over the years as chairman of the Pinedale Farms Civic Association, chairman of the St. Luke's Hospital Board of Trustees, and president of the Bloomfield Home for Children, and as a board member of both the Richmond Chapter of the American Heart Association and Richmond Chapter of the National Multiple Sclerosis Society; and

WHEREAS, Mr. Jenkins was a devoted family man and a lay leader at St. Mark's Episcopal Church.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby memorializes the successful life and exceptional accomplishments of James L. Jenkins, who was a true gentleman and a distinguished public servant, and extends to his wife, Hazel, and each of his children and grandchildren this Board's sincere expression of sympathy for their loss.



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

*Barry R. Lawrence*  
Barry R. Lawrence, Clerk  
June 25, 2013





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 135-13  
Page No. 1 of 1

Agenda Title: RESOLUTION – Resignation of Member - Person Eligible to Serve as Third Member of Employee Grievance Panels

For Clerk's Use Only:  Date: JUN 25 2013  <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>Thomson</u> Seconded by (1) <u>Clover</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, on January 8, 2013, Richard H. Hatcher was appointed from the Fairfield District as a person eligible to serve as the third member of employee grievance panels for a one-year term expiring December 31, 2013; and

WHEREAS, by correspondence dated June 18, 2013, Mr. Hatcher submitted his resignation from this position.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Richard H. Hatcher as a person eligible to serve as the third member of employee grievance panels.

By Agency Head \_\_\_\_\_ By County Manager Robert R. Silber

Routing:  
Yellow to: \_\_\_\_\_  
Copy to: \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

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



**Lawrence, Barry**

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**From:** Richard Hatcher <rhbjr1227@aol.com>  
**Sent:** Tuesday, June 18, 2013 2:37 PM  
**To:** Lawrence, Barry  
**Subject:** Re: Appointment to Board of Social Services and Resignation from

To: The Honorable David A. Kaechele  
Chairman Of The Board Of Supervisors

Mr. Kaechele, I Richard H. Hatcher will resign as the third member of Employee Grievance Panels, June 18, 2013. It has been a great learning experience as well as an honor to be a part of great People. I wish the Employee Grievance panels much success.

Thanks so much  
Richard H. Hatcher





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 136-13

Page No. 1 of 1

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

For Clerk's Use Only:

Date: JUN 25 2013

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Clover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Board of Social Services for four-year terms beginning July 1, 2013, and expiring June 30, 2017, or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District

Lyme M. Yurchak  
Richard H. Hatcher

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. 137-13

Page No. 1 of 1

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

For Clerk's Use Only:  JUN 25 2013 Date: _____  <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Nelson</u> Seconded by (1) <u>Shannon</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>		YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Patricia S. O'Bannon, a member of the Board of Supervisors, to the Greater Richmond Partnership Board of Directors for a one-year term expiring June 30, 2014, or thereafter, when her successor shall have been appointed and qualified.

By Agency Head \_\_\_\_\_ *IA* By County Manager Robert R. Smith

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

Certified: \_\_\_\_\_  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

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





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 138-13

Page No. 1 of 1

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

For Clerk's Use Only:

Date: JUN 25 2013

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Nelson  
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Glover, R.

Kaechele, D.

Nelson, T.

O'Bannon, P.

Thornton, F.

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Policy and Management Team for Youth and Families for three-year terms expiring June 30, 2016, or thereafter, when their successors shall have been appointed and qualified:

Parent  
Private Provider

Ruth M. Lahgdon  
Patricia I. Harris

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. 139-13

Page No. 1 of 1

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

For Clerk's Use Only:  
JUN 26 2013

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

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to: \_\_\_\_\_

BOARD OF SUPERVISORS ACTION

Moved by (1) Phantom Seconded by (1) Nelson  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

APPROVED

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tboroton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to Senior Connections, The Capital Area Agency on Aging Board of Directors for a three-year term expiring June 30, 2016, or thereafter, when her successor shall have been appointed and qualified:

At-Large

Gloria B. Johnson

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

By County Manager R. R. Smith

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. 140-13

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: <b>JUN 25 2013</b> Date: _____ <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>O'Bannon</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to The Cultural Arts Center at Glen Allen Foundation Board of Directors for three-year terms beginning July 1, 2013, and expiring June 30, 2016, or thereafter, when their successors shall have been appointed and qualified:

At-Large	Elizabeth C. Brogan
At-Large	Michael D. Burke
At-Large	John S. Henderson, Jr.
At-Large	S. Owen Hunt
At-Large	Bruce A. Kay
At-Large	Elizabeth L. Noonan
At-Large	Brandi N. Payne
At-Large	Walter H. Ryland
At-Large	Kanwar B. Singh

By Agency Head \_\_\_\_\_ By County Manager Russell R. Silber

Routing:  
Yellow to: \_\_\_\_\_  
Copy to: \_\_\_\_\_

Certified: \_\_\_\_\_  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

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





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item Nn. 141-13  
Page No. 1 of 1

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

For Clerk's Use Only:

**JUN 5 2013**

Date:

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Glover  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	_____	_____
Kaechele, D.	<input checked="" type="checkbox"/>	_____	_____
Nelson, T.	<input checked="" type="checkbox"/>	_____	_____
O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____
Thornton, F.	<input checked="" type="checkbox"/>	_____	_____

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Virginia Transit Association Board of Directors for one-year terms expiring June 30, 2014, or thereafter, when their successors shall have been appointed and qualified:

Members

Board of Supervisors  
Board of Supervisors

David A. Kaechele  
Tyrone E. Nelson

Alternates

Director of Public Works  
Transportation Development Division Director

Steven J. Yob  
E. Todd Eure

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

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

*Rachel R. Silberman*

Routing:

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

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

Certified:

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

Clerk, Board of Supervisors

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





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. **42-13**

Page No. 1 of 2

Agenda Title:

**ORDINANCE — Vacation of Rights-of-Way and Easements — Suburban Apartments — Brookland District**

For Clerk's Use Only:

Date: **JUN 25 2013**

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS: **APPROVED**

YES NO OTHER

Glover, R. ☒ ☐ ☐

Kaechele, D. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

WHEREAS, Arch Creek Venture, LLLP, GGC Associates, LLC, and Midtown Land Partners, LLC, owners of all the land other than rights-of-way in Suburban Apartments, have requested the County to vacate portions of the rights-of-way and all easements shown on the plat recorded in the Office of the Clerk of the Circuit Court of Henrico County, Virginia at pages 4 and 5 of Plat Book 29; and,

WHEREAS, the easements and portions of rights-of-way to be vacated are shaded on the attached Exhibit A; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on June 25, 2013; and,

WHEREAS, it appears that no owner of any land shown on the plat will be irreparably damaged by the vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors that:

(1) all easements and the portions of the rights-of-way shaded on the plat for Suburban Apartments, a copy of which is attached as Exhibit A, are vacated in accordance with Va. Code § 15.2-2272(2), subject to the reservation of a drainage easement labeled "16' Drainage Easement" on the plat attached as Exhibit B;

(2) this Ordinance shall become effective 30 days after the time of its passage as provided by law;

(3) the Clerk is authorized, upon receipt of payment as provided by law, to record a certified copy of this Ordinance in the Clerk's Office after 30 days from its passage, provided no appeal has been taken to the Circuit Court;

By Agency Head

Jim B. [Signature]

By County Manager

Randy R. [Signature]

Routing:

Yellow to: Real Property

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

Certified:

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

Clerk, Board of Supervisors

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



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

Agenda Item No. **142-13**

Page No. **2 of 2**

Agenda Title: **ORDINANCE — Vacation of Rights-of-Way and Easements — Suburban  
Apartments — Brookland District**

---

(4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the names of **ARCH CREEK VENTURE, LLLP, GGC ASSOCIATES, LLC**, and **MIDTOWN LAND PARTNERS, LLC**, their successors or assigns; and,

(5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Department has processed the vacation request through the Departments of Planning, Public Utilities, and Public Works without objection, and the County Manager concurs.

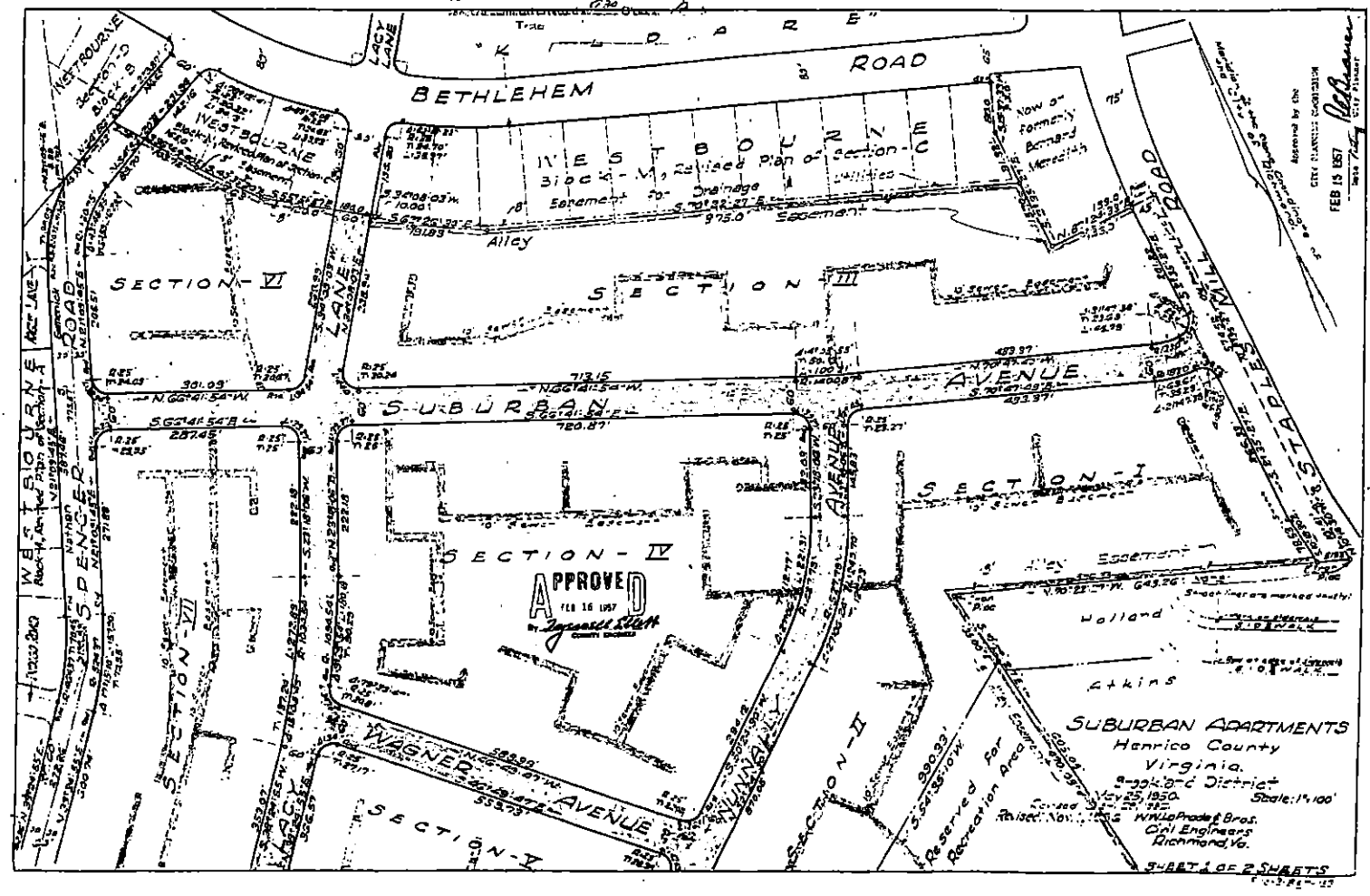


4

Virginia  
In the Office of Clerk of the Circuit Court of the  
County of Henrico.  
9/2/21 1957  
This deed was presented and with the certificate  
of the Clerk of the Circuit Court of the County of Henrico.

EXHIBIT "A"

4





10



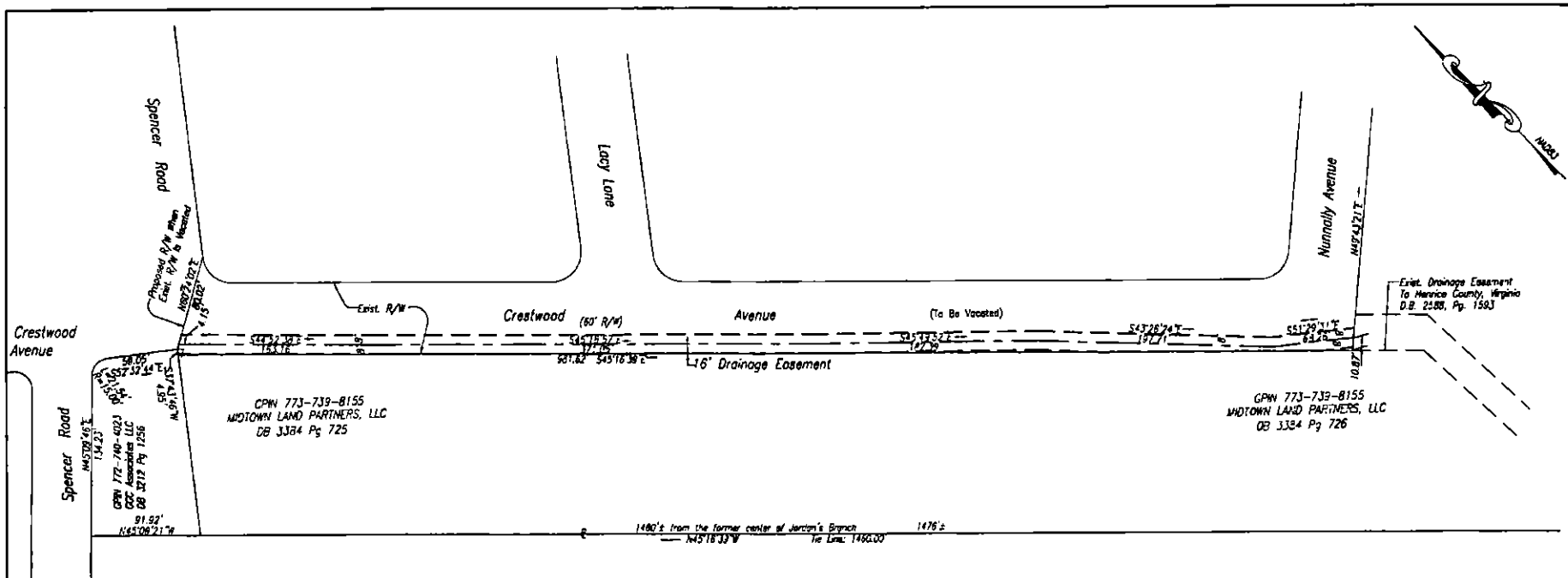


EXHIBIT "B"

PLAT SHOWING 16' DRAINAGE EASEMENT  
THAT WILL REMAIN WHEN RIGHT OF WAY IS  
VACATED IN THE BROOKLAND DISTRICT OF  
HENRICO COUNTY, VIRGINIA

SCALE: 1" = 60' APRIL 11, 2013



**LEWIS & ASSOCIATES**  
P.C.







COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 143-13

Page No. 1 of 2

Agenda Title:

ORDINANCE — Vacation of Easements, Building Lines, Lot Lines, and Right-of-Way for Lacy Lane — Westbourne, Revised Plan of Section C — Brookland District

For Clerk's Use Only:  
Date: JUN 26 2013

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

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Clover, R.	✓		
Kaechele, D.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Thornton, F.	✓		

WHEREAS, Arch Creek Venture, LLLP, GGC Associates, LLC, and Midtown Land Partners, LLC, owners of all the lots in Westbourne, Revised Plan of Section C, have requested the County to vacate all easements, building lines, lot lines, and right-of-way for Lacy Lane shown on the plat recorded in the Office of the Clerk of the Circuit Court of Henrico County, Virginia at page 120 of Plat Book 26; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on June 25, 2013; and,

WHEREAS, it appears that no owner of any lot shown on the plat will be irreparably damaged by the vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors that:

(1) all easements, building lines, lot lines, and right-of-way for Lacy Lane shown on the plat for Westbourne, Revised Plan of Section C, a copy of which is attached as Exhibit A, are vacated in accordance with Va. Code § 15.2-2272(2);

(2) this Ordinance shall become effective 30 days after the time of its passage as provided by law;

(3) the Clerk of the Circuit Court is authorized, upon receipt of payment as provided by law, to record a certified copy of this Ordinance in the Clerk's Office after 30 days from its passage, provided no appeal has been taken to the Circuit Court;

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:



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

Agenda Item No. **143-13**

Page No. **2 of 2**

**Agenda Title: ORDINANCE — Vacation of Easements, Building Lines, Lot Lines, and Right-of-Way for Lucy Lane — Westbourne, Revised Plan of Section C — Brookland District**

---

(4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the names of **ARCH CREEK VENTURE, LLLP, GGC ASSOCIATES, LLC**, and **MIDTOWN LAND PARTNERS, LLC**, their successors or assigns; and,

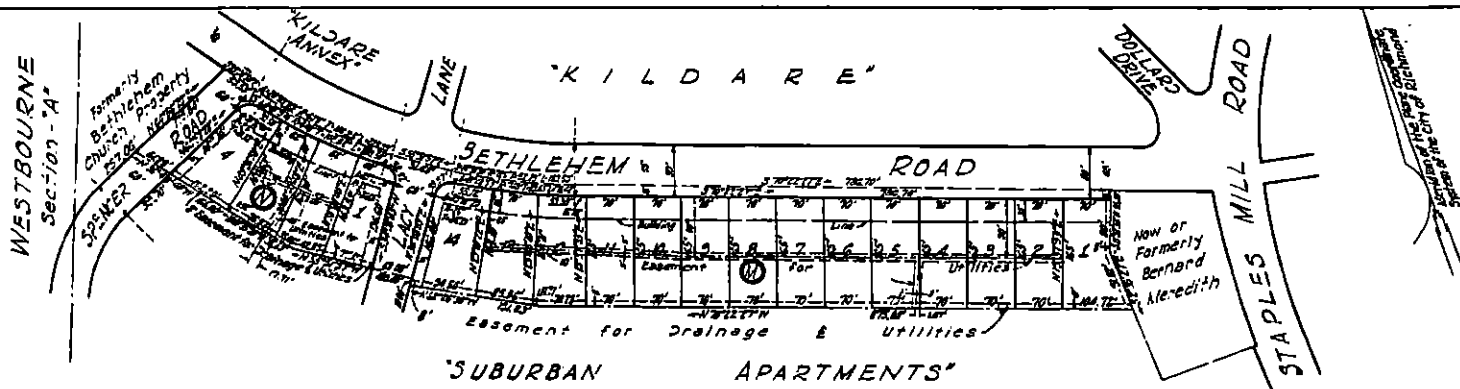
(5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

**Comments:** The Real Property Department has processed the vacation request through the Departments of Planning, Public Utilities, and Public Works without objection, and the County Manager concurs.



# REEL 26

EXHIBIT "A"



## SOURCE OF TITLE

The property embraced within the limits of this subdivision was conveyed to Westbourne, Inc. by deed dated May 24, 1955 and recorded on May 24, 1955 in D.B. 288 p. 172, Henrico Circuit Court.

LePrade Bros.  
By: Carl A. Nathan, Jr.

## REVISED SUBDIVISION CERTIFICATE

Of Oct. 31, 1955.  
The subdivision of land shown hereon is with the free consent and in accordance with the desires of the undersigned owner. There is no mortgage on this property. The dedication of the roads, strips of land for widening Bethlehem Road, and easements for drainage and utilities within the limits of this subdivision, are of the width and extent shown on this plat. The easements across the rear of lots for drainage and utilities are subject to the right of the County of Henrico and/or the City of Richmond, Va. to establish alleys or easements at any future time without cost for property involved. Given under our hands and seals:

WESTBOURNE, INC., Owner  
James C. Burchick, President  
Harry Brandis, Secretary

State of Virginia  
City of Richmond, to wit:

I, a Notary Public in and for the City of Richmond, State of Virginia do hereby certify that James C. Burchick, President and Harry Brandis, Secretary of Westbourne, Inc. whose names are signed to the above writing, are duly qualified to sign before me in my City and State aforesaid. Given under my hand and seal this 3rd day of \_\_\_\_\_, 1955.

My Commission expires: \_\_\_\_\_

Notary Public

## ENGINEERS CERTIFICATE

To the best of my knowledge and belief all of the requirements as set forth in the ordinance for approving plats of subdivisions for recordation in Henrico Co., Va. have been complied with. Stines will be set by June 31, 1958.

LePrade Bros.  
By: Carl A. Nathan, Jr.

Viewed  
To be the Use of Clerk of the Circuit Court of Henrico County, Virginia.

The documents shown to me are true and correct copies of the original documents shown to me.

By: James C. Burchick

## NOTE:

Use: Residential/  
Water Supply: City Water Supply  
Sewage Disposal: City Sewer System



NOTE:  
Revision of Oct. 31, 1955 made to show addition of 10' easement for utilities across Lots 2 thru 13, Block A and Lots 1-4, Block B.

WESTBOURNE  
Revised Plan of Section-C

BRADLAND DIST., HENRICO CO., VA.

June 15, 1955 Scale: 1"=100'

Revised: Oct. 31, 1955

LePrade Bros.  
Civil Engineers  
Richmond, Va. File: 3867





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 144-13

Page No.

1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of Utility Easements —  
Libbie Mill — Brookland District

For Clerk's Use Only:

Date: JUN 25 2013

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Clover Seconded by (1) O'Bannon  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

APPROVED

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the County no longer needs certain utility easements which cross parcels of land to be developed as Libbie Mill; and,

WHEREAS, the owners, Arch Creek Venture, LLLP, GGC Associates, LLC, and Midtown Land Partners, LLC, have requested the County release the unneeded easements; and,

WHEREAS, this resolution was advertised and a public hearing was held on June 25, 2013 pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a quitclaim deed, in a form approved by the County Attorney, quitclaiming all interest of the County in the utility easements shown on the plat containing eight sheets attached as Exhibit A.

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

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Teste:

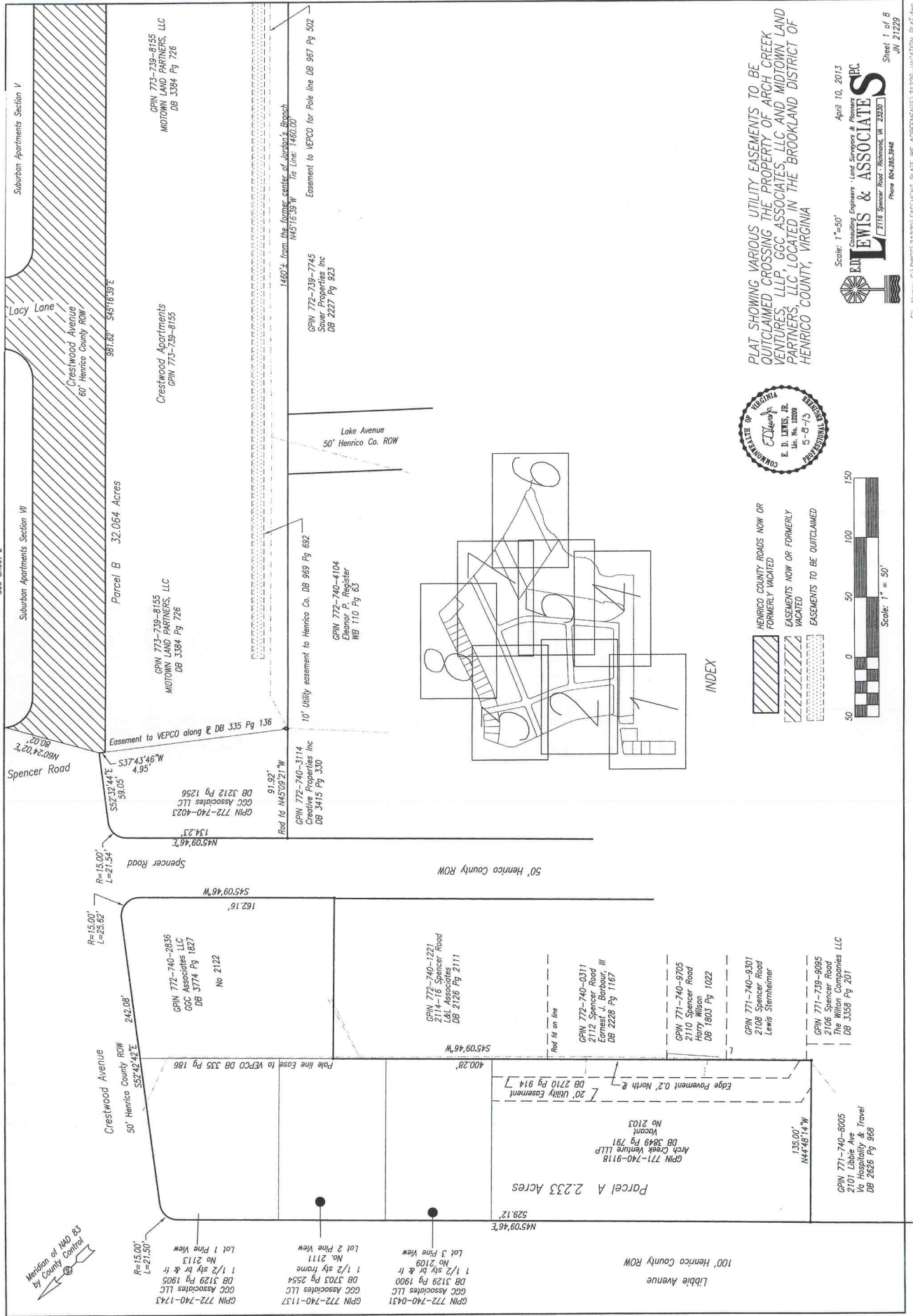
Clerk, Board of Supervisors

Date:



# EXHIBIT "A"

See Sheet 2



HENRICO COUNTY ROADS NOW OR FORMERLY VACATED

EASEMENTS NOW OR FORMERLY VACATED

EASEMENTS TO BE OUTLINED

PLAT SHOWING VARIOUS UTILITY EASEMENTS TO BE OUTLINED CROSSING THE PROPERTY OF ARCH CREEK VENTURES, LLP, GGC ASSOCIATES, LLC AND MIDTOWN LAND PARTNERS, LLC, LOCATED IN THE BROOKLAND DISTRICT OF HENRICO COUNTY, VIRGINIA

Scale: 1"=50'

April 10, 2013

E.D. LEWIS & ASSOCIATES, P.C.

Professional Engineers - Land Surveyors & Planners

2116 Spencer Road - Richmond, VA 23297

Phone 804.685.8461

Sheet 1 of 8

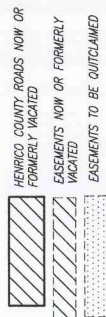
JUN 21 2013

File Name: F:\JUN2013\21229\EASEMENT PLATS WS AGREEMENTS\21229-VACATION PLAT.dwg



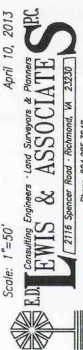
See Sheet 3

Meridian of NAD 83  
by County Control



PLAT SHOWING VARIOUS UTILITY EASEMENTS TO BE  
QUITCLAIMED CROSSING THE PROPERTY OF ARCH  
CREEK VENTURES, LLP, GGC ASSOCIATES, LLC  
AND MIDTOWN LAND PARTNERS, LLC LOCATED IN  
THE BROOKLAND DISTRICT OF HENRICO COUNTY,  
VIRGINIA

Scale: 1"=50'



Phone 804.285.3948

See Sheet 1

File Name: F:\DWGS\21229\EASEMENT PLATS WS AGREEMENTS\21229-VACATION PLAT.C

See Sheet 4 & 5

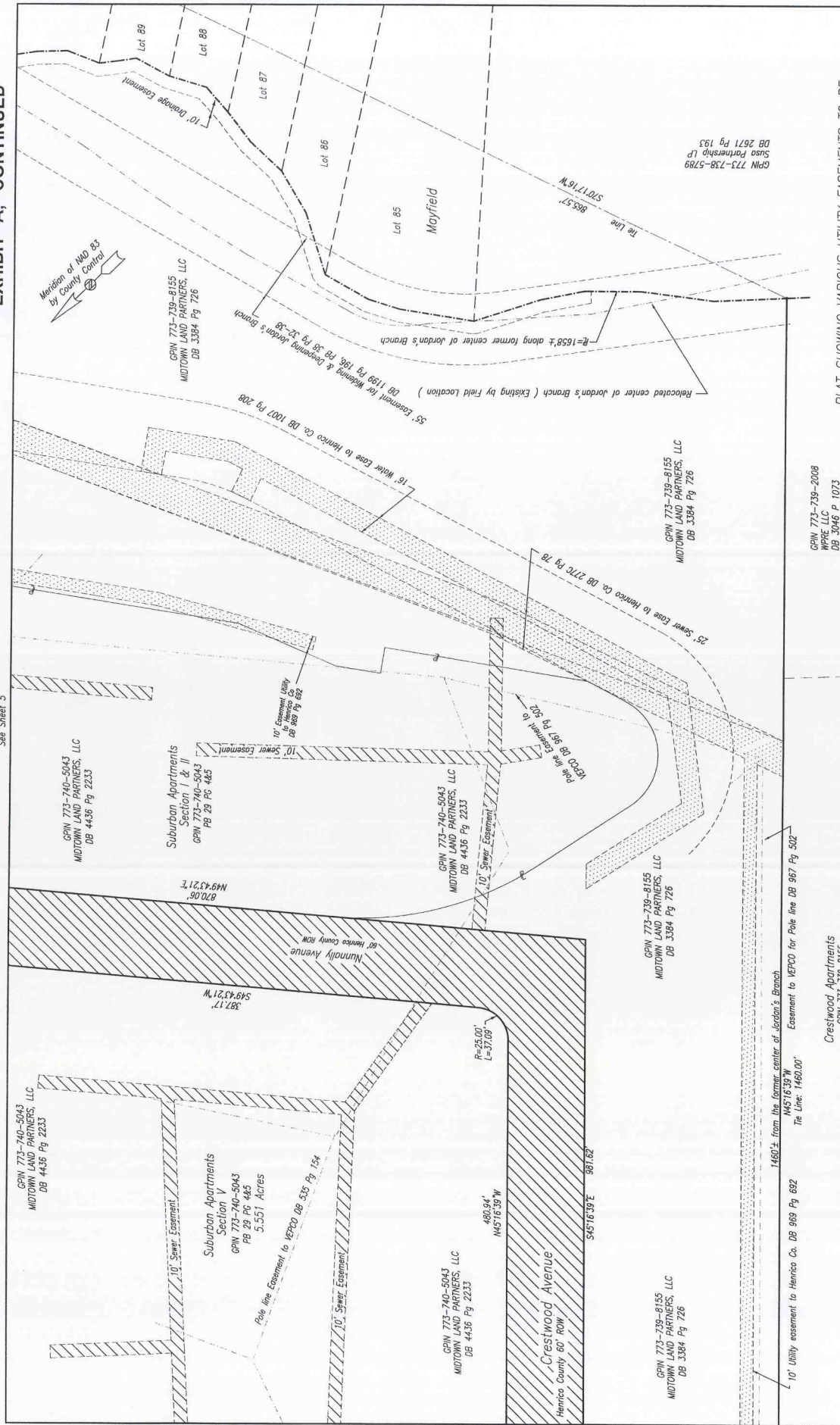






# EXHIBIT "A," CONTINUED

See Sheet 5



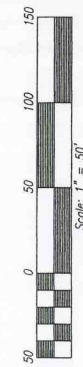
See Sheet 1 See Sheet 8

PLAT SHOWING VARIOUS UTILITY EASEMENTS TO BE QUITCLAIMED CROSSING THE PROPERTY OF ARCH CREEK VENTURES, LLP, GGC ASSOCIATES, LLC AND MIDTOWN LAND PARTNERS, LLC LOCATED IN THE BROOKLAND DISTRICT OF HENRICO COUNTY, VIRGINIA



**LEWIS & ASSOCIATES, P.C.**  
 Scale: 1"=50'  
 April 10, 2013  
 R. D. LEWIS, JR.  
 License No. 12289  
 5-8-13  
 PROFESSIONAL ENGINEER  
 COMMONWEALTH OF VIRGINIA  
 2715 Spencer Road - Richmond, VA 23233  
 Phone 804.283.3848

HENRICO COUNTY ROADS NOW OR FORMERLY VACATED  
 EASEMENTS NOW OR FORMERLY VACATED  
 EASEMENTS TO BE QUITCLAIMED

















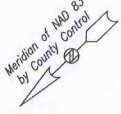
# EXHIBIT "A," CONTINUED

PLAT SHOWING VARIOUS UTILITY EASEMENTS TO BE QUITCLAIMED CROSSING THE PROPERTY OF ARCH CREEK VENTURES, LLP, GGC ASSOCIATES, LLC AND MIDTOWN LAND PARTNERS, LLC LOCATED IN THE BROOKLAND DISTRICT OF HENRICO COUNTY, VIRGINIA

Scale: 1"=50'  
April 10, 2013  
**ED LEWIS & ASSOCIATES PC**  
Consulting Engineers - Land Surveyors & Planners  
2718 Samsom Road - Richmond, VA 23297  
Phone 804.385.3646



HENRICO COUNTY ROADS NOW OR FORMERLY VACATED  
EASEMENTS NOW OR FORMERLY VACATED  
EASEMENTS TO BE QUITCLAIMED



Staples Mill Road US Route No 33  
Variable Width ROW and Forefront

WELLS FARGO Bank, N.A.  
CPN 774-740-5174  
DB 2841 Pg 0887

No. 4905  
GPN 774-740-4182  
GGC Associates 2042  
DB 4113 Pg

No. 4907  
GPN 774-740-3584  
GGC Associates 1355  
DB 3598 Pg

No. 4908  
GPN 774-740-2888  
GGC Associates 1612  
DB 3688 Pg

No. 4911  
GPN 774-740-2190  
GGC Associates 1812  
DB 3688 Pg

No. 4913  
GPN 774-740-1592  
GGC Associates 1817  
DB 3649 Pg

No. 4915  
GPN 774-740-0684  
GGC Associates 1817  
DB 3649 Pg

No. 4917  
GPN 774-740-0096  
GGC Associates 1817  
DB 3649 Pg

No. 4923  
GPN 774-740-8889  
GGC Associates 1370  
DB 5132 Pg

No. 4925  
GPN 774-740-7505  
GGC Associates 2136  
DB 5617 Pg

No. 4927  
GPN 774-740-7505  
GGC Associates 2136  
DB 5617 Pg

No. 4929  
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GGC Associates 2136  
DB 5617 Pg

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GGC Associates 2136  
DB 5617 Pg

No. 4933  
GPN 774-740-7505  
GGC Associates 2136  
DB 5617 Pg

No. 4935  
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GGC Associates 2136  
DB 5617 Pg

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DB 5617 Pg

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DB 5617 Pg

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No. 5033  
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GGC Associates 2136  
DB 5617 Pg

No. 5035  
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GGC Associates 2136  
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GGC Associates 2136  
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No. 5041  
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No. 5043  
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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Page No. 1 of 7  
Agenda Item No. 145-13

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2013-14**

<b>For Clerk's Use Only:</b>  Date <u>JUN 25 2013</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>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____  <b>REMARKS: APPROVED</b>	<table style="width: 100%;"><tr><td></td><td style="text-align: center;">YES NO OTHER</td></tr><tr><td>Glover, R.</td><td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td></tr></table>		YES NO OTHER	Glover, R.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Nelson, T.	<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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**BE IT RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that the following amounts be, and they hereby are, appropriated for expenditure in fiscal year 2013-14, for the accounts and purposes indicated below, these same amounts being in the approved operating and capital Annual Fiscal Plans for fiscal year 2013-14, as approved by the Board of Supervisors on April 23, 2013 (Agenda Item No. 85-13), and to be funded from the estimated resources shown:

**OPERATING FUNDS**

**ESTIMATED RESOURCES**

**SOURCE**

**AMOUNT**

**GENERAL FUND:**

From Local Sources:

General Property Taxes	\$ 391,560,000
Other Local Taxes	116,749,000
Permits, Fees, & Licenses	4,104,900
Fines & Forfeitures	2,390,000
Use of Money & Property	7,951,400
Charges for Services	3,580,700
Miscellaneous	4,382,370
Recovered Costs	3,910,300
Total from Local Sources	<u>\$ 534,628,670</u>

From the Commonwealth of Virginia:

Non-Categorical Aid	\$ 17,219,500
Shared Expenses	16,171,098
Categorical Aid	272,110,155
Total State	<u>\$ 305,500,753</u>

By Agency Head Eugene W. White

By County Manager [Signature]

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Clerk, Board of Supervisors

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



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

Page No.2 of 7  
Agenda Item No. **145-13**

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2013-14**

**ESTIMATED RESOURCES (cont'd)**

<b>SOURCE</b>	<b>AMOUNT</b>
<b><u>GENERAL FUND (cont'd):</u></b>	
From the Federal Government:	
Categorical Aid - Total Federal	\$ 7,380,280
Operating Transfers	\$ (103,908,600)
From (To) Fund Balance/Reserves	3,592,252
Total General Fund	<u>\$ 747,193,355</u>
<b><u>SPECIAL REVENUE FUND:</u></b>	
From Local Sources:	
Permits, Fees, & Licenses	\$ 1,111,104
Fines & Forfeitures	169,117
Use of Money & Property	318,804
Charges for Services	28,509,101
Miscellaneous	1,648,808
Recovered Costs	542,973
Total Local	<u>\$ 32,299,907</u>
From the Commonwealth of Virginia:	
Non-Categorical Aid	\$ 554,398
Categorical Aid	25,123,333
Total State	<u>\$ 25,677,731</u>
From the Federal Government:	
Categorical Aid - Total Federal	\$ 47,759,971
Operating Transfers	\$ 22,176,460
From (To) Fund Balance	(1,038,105)
Total Special Revenue Fund	<u>\$ 126,875,964</u>
<b><u>WATER AND SEWER ENTERPRISE FUND:</u></b>	
From Local Sources:	
Fines & Forfeitures	\$ 130,000
Charges for Services	96,324,399
Miscellaneous	3,912,168
Total Local	<u>\$ 100,366,567</u>
Operating Transfers	\$ 1,931,608
From (To) Retained Earnings	(21,081,938)
Total Water & Sewer Enterprise Fund	<u>\$ 81,216,237</u>
<b><u>BELMONT GOLF COURSE ENTERPRISE FUND:</u></b>	
Charges for Services - Local	\$ 1,233,733
Total Belmont Golf Course Enterprise Fund	<u>\$ 1,233,733</u>



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
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Agenda Item No. 145-13

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2013-14**

**ESTIMATED RESOURCES (cont'd)**

<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>
<b><u>CENTRAL AUTO MAINTENANCE (C.A.M.) FUND:</u></b>	
From Local Sources:	
Use of Money & Property	\$ 240,000
Miscellaneous	32,100
Recovered Cost	20,143,542
Total Central Auto Maintenance Fund	<u>\$ 20,415,642</u>
<b><u>TECHNOLOGY REPLACEMENT FUND:</u></b>	
From (To) Retained Earnings	\$ 1,514,113
Total Technology Replacement Fund	<u>\$ 1,514,113</u>
<b><u>RISK MANAGEMENT FUND:</u></b>	
Recovered Costs - Total Revenue	\$ 629,403
Operating Transfers - Total Fund	4,407,836
Total Risk Management	<u>\$ 5,037,239</u>
<b><u>HEALTHCARE FUND:</u></b>	
Interest on Investment	\$ 75,000
Miscellaneous	150,000
Categorical Aid	823,487
Recovered Costs	94,502,113
From (To) Fund Balance	1,000,000
Total Healthcare Fund	<u>\$ 96,550,600</u>
<b><u>DEBT SERVICE FUND:</u></b>	
Operating Transfers - TOTAL RESOURCES	\$ 58,988,994
Total Debt Service Fund	<u>\$ 58,988,994</u>
<b><u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u></b>	
Shared Expenses - Local	\$ 401,438
Shared Expenses - State	1,513,273
Operating Transfers	3,267,402
From (To) Fund Balance	355,598
Total JRJDC Agency Fund	<u>\$ 5,537,711</u>
<b><u>FIDUCIARY FUNDS</u></b>	
Operating Transfers	\$ 3,000,000
Total Fiduciary Funds	<u>\$ 3,000,000</u>
<b><u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u></b>	
Operating Transfers - Total Fund	\$ (90,793,826)
<b>TOTAL OPERATING FUNDS RESOURCES</b>	<u><u>\$ 1,056,769,762</u></u>



**COUNTY OF HENRICO, VIRGINIA  
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Page No.4 of 7  
Agenda Item No. **145-13**

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2013-14**

**APPROPRIATIONS**

<b><u>DEPARTMENT</u></b>	<b>AMOUNT</b>
<b><u>GENERAL FUND:</u></b>	
Board of Supervisors	\$ 1,032,301
Library	14,741,030
Sheriff	35,233,406
Circuit Court	2,989,135
Commonwealth's Attorney	4,510,214
General District Court	214,362
Juvenile/Domestic Relations Court	2,361,508
Electoral Board	1,473,793
County Manager	3,401,282
County Attorney	2,154,270
Human Resources	5,020,357
Police	66,110,980
Fire	50,788,184
Finance	11,752,305
General Services	15,696,472
Internal Audit	403,223
Information Technology	12,737,053
Agriculture & Home Extension	353,581
Social Services	14,720,594
Recreation & Parks	17,272,115
Public Health	1,734,819
Public Works	36,672,020
Real Property	596,134
Economic Development	13,168,391
Non-Departmental	11,596,880
Building Inspections	4,031,114
Planning	3,820,389
Permit Centers	861,711
Community Revitalization	1,473,675
Education	410,272,057
Total General Fund	\$ 747,193,355
<b><u>SPECIAL REVENUE FUND:</u></b>	
Commonwealth's Attorney	\$ 883,288
Juvenile/Domestic Relations Court	884,095
Police	1,504,499
Social Services	8,106,276
Mental Health/Developmental Services	33,177,570
CRWP	5,957,328
Public Works	897,000
Public Utilities - Solid Waste	12,262,599
Public Utilities - Street Lights	83,100
Non-Departmental	50,000
Community Corrections Program	1,764,972
Education - Cafeterias	19,772,186
Education - Grants	41,533,051
Total Special Revenue Fund	\$ 126,875,964



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

Page No.5 of 7  
Agenda Item No. **145-13**

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2013-14**

**APPROPRIATIONS (cont'd)**

<u><b>DEPARTMENT</b></u>	<b>AMOUNT</b>
<u><b>WATER AND SEWER ENTERPRISE FUND:</b></u>	
Public Utilities - Operations	\$ 59,942,491
Public Utilities - Debt Service	21,273,746
Total Water & Sewer Enterprise Fund	<u>\$ 81,216,237</u>
<u><b>BELMONT GOLF COURSE ENTERPRISE FUND:</b></u>	
Recreation & Parks - Total Fund	\$ 1,233,733
<u><b>CENTRAL AUTO MAINTENANCE FUND:</b></u>	
Central Auto. Maim. - Total Fund	\$ 20,415,642
<u><b>TECHNOLOGY REPLACEMENT FUND:</b></u>	
Technology Replacement - Total Fund	\$ 1,514,113
<u><b>RISK MANAGEMENT FUND:</b></u>	
Risk Managment - Total Fund	\$ 5,037,239
<u><b>HEALTHCARE FUND:</b></u>	
Healthcare - Total Fund	\$ 96,550,600
<u><b>DEBT SERVICE FUND:</b></u>	
General Government	\$ 22,423,827
Education	36,565,167
Total Debt Service Fund	<u>\$ 58,988,994</u>
<u><b>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</b></u>	
JRJDC - Operations	\$ 4,864,605
JRJDC - Debt Service	673,106
Total JRJDC Agency Fund	<u>\$ 5,537,711</u>
<u><b>FIDUCIARY FUND:</b></u>	
OPEB - GASB 45 - TOTAL FUND	\$ 2,500,000
Line of Duty Act (LODA)	500,000
Total Fiduciary Fund	<u>\$ 3,000,000</u>
<u><b>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</b></u>	
Interdepartmental Billings - CAM	\$ (20,415,642)
Interdeparunental Billings - Healthcare	(70,378,184)
TOTAL ADJUSTMENTS	<u>\$ (90,793,826)</u>
TOTAL OPERATING FUNDS APPROPRIATIONS	<u><u>\$ 1,056,769,762</u></u>



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
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Page No.6 of 7  
Agenda Item No. **145-13**

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2013-14**

**CAPITAL FUNDS**

**ESTIMATED RESOURCES**

**SOURCE**

**AMOUNT**

**CAPITAL PROJECTS FUND:**

Motor Vehicle License Revenue	\$ 850,000
Interest Earnings	2,500,000
Other Local Revenue	580,000
Fund Balance - General Fund	2,920,000
Total Capital Projects Fund	<u>\$ 6,850,000</u>

**VEHICLE REPLACEMENT RESERVE:**

Vehicle Replacement Reserve	\$ 6,574,800
-----------------------------	--------------

**WATER AND SEWER ENTERPRISE FUND:**

Water & Sewer Fees/Charges - Total Fund	\$ 16,733,480
<b>TOTAL CAPITAL FUNDS RESOURCES</b>	<u><u>\$ 30,158,280</u></u>

**APPROPRIATIONS**

**CAPITAL PROJECTS FUND:**

Police	2,000,000
Information Technology	850,000
Recreation & Parks	650,000
Public Works	850,000
Education	2,500,000
<b>TOTAL CAPITAL PROJECTS FUND</b>	<u>\$ 6,850,000</u>

**VEHICLE REPLACEMENT RESERVE:**

Police	\$ 2,574,800
Fire	1,500,000
Education	2,500,000
<b>Total Vehicle Replacement Reserve</b>	<u>\$ 6,574,800</u>

**WATER AND SEWER ENTERPRISE FUND:**

Public Utilities - Water	\$ 3,475,000
Public Utilities - Sewer	13,258,480
<b>Total Water &amp; Sewer Enterprise Fund</b>	<u>\$ 16,733,480</u>
<b>TOTAL CAPITAL FUNDS APPROPRIATIONS</b>	<u><u>\$ 30,158,280</u></u>

**BE IT FURTHER RESOLVED** by the Board that remaining funds appropriated for capital projects in prior fiscal years be, and hereby are, reappropriated to fiscal year 2013-14, to the same department and account for which they were originally appropriated and shall remain appropriated until spent.

**BE IT FURTHER RESOLVED** by the Board that remaining funds appropriated in fiscal year 2012-13 for long term disability benefit shall be reappropriated for fiscal year 2013-14 and shall remain appropriated until spent.

**BE IT FURTHER RESOLVED** by the Board that funds budgeted in fiscal 2012-13, which support valid outstanding encumbrances as of June 30, 2013, be, and hereby are, reappropriated to fiscal year 2013-14, to the same department and account for which they were encumbered.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
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Page No. 7 of 7  
Agenda Item No. 145-13

**Agenda Title:**       **RESOLUTION - Appropriation of Funds for Fiscal Year 2013-14**

**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. 14(p-13

Page No.

1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Amendment to Sublease —  
Capital Area Workforce Center — Chesterfield County, Virginia

For Clerk's Use Only: Date: JUN 25 2013 <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>O'Bannon</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="1"><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Clover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Rannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Clover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Rannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the County leases 10,000 square feet of office space at 7333 Whitepine Road in Chesterfield County from FP Chesterfield, ABEF, LLC for the Capital Area Workforce Center; and,

WHEREAS, the Center delivers services to clients under the Workforce Investment Act of 1998; and,

WHEREAS, the County subleases 1,064 square feet to the Commonwealth of Virginia for service delivery by the Virginia Department of Aging and Rehabilitative Services; and,

WHEREAS, the Commonwealth wishes to sublease an additional 188 square feet for an additional monthly rent of \$1,184.66, or a total monthly rent of \$6,013.24, effective July 1, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a sublease amendment with the Commonwealth of Virginia in a form approved by the County Attorney.

Comments: The Directors of the Capital Region Workforce Partnership and Real Property recommend approval of this Board paper, and the County Manager concurs.

By Agency Head

*Jim Bailey*

By County Manager

*David D. Smith*

Routing:

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*Real Property*

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Clerk, Board of Supervisors

Date:





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 147-13  
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Wedgewood Avenue Sewer and Water Replacement — Brookland and Fairfield Districts

For Clerk Use Only  
JUN 28 2013

BOARD OF SUPERVISORS ACTION

YES NO OTHER

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

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to: \_\_\_\_\_

Moved by (1) Coleman Seconded by (1) Chambers  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

Glover, R.	<input checked="" type="checkbox"/>	_____
Kaechele, D.	<input checked="" type="checkbox"/>	_____
Nelson, T.	<input checked="" type="checkbox"/>	_____
O'Bannon, P.	<input checked="" type="checkbox"/>	_____
Thornton, F.	<input checked="" type="checkbox"/>	_____

WHEREAS, three bids were received on May 21, 2013 in response to IFB #13-9400-4CE and Addendum No.1 for the Wedgewood Avenue Sewer and Water Replacement project in the Brookland and Fairfield Districts; and,

WHEREAS, the project includes the replacement of approximately 2,750 linear feet of 8-inch diameter vitrified clay sewer piping, 11 standard manholes, 71 sewer service connections, approximately 500 linear feet of 6-inch diameter water main, 14 water service lines, and approximately 195 linear feet of 24-inch diameter storm sewer pipe; and,

WHEREAS, the bids were as follows:

<u>Bidder</u>	<u>Bid Amount</u>
G. L. Howard, Inc.	\$1,127,430.00
Piedmont Construcion Co., Inc.	\$1,240,036.82
Lyttie Utilities	\$1,242,500.00

WHEREAS, after a review and evaluation of the bids received, it was determined that G.L. Howard, Inc. is the lowest responsive and responsible bidder with a bid of \$1,127,430.00.

By Agency Head

Arthur D. Pettrini

By County Manager

Rodney R. [Signature]

Routing:

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

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Clerk, Board of Supervisors

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



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

Agenda Item No. **142-13**

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Wedgewood Avenue  
Sewer and Water Replacement — Brookland and Fairfield Districts**

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

1. The contract is awarded to G.L. Howard, Inc., the lowest responsive and responsible bidder, in the amount of \$1,127,430.00 pursuant to IFB #13-9400-4CE, and Addendum No.1, and the bid submitted by G.L. Howard, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Acting 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 Director of Public Utilities and the Acting Director of General Services recommend approval of this Board paper, and the County Manager concurs.

By Agency Head \_\_\_\_\_ By County Manager \_\_\_\_\_

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Clerk, Board of Supervisors

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





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. **148-13**  
Page No. 1 of 1

Agenda Title: Resolution – Acceptance of Roads

For Clerk's Use Only:  Date: <b>JUN 25 2013</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>Werner</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>	<table border="1"><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kacchele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kacchele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED by the Board of Supervisors that the following named and described sections of roads are accepted into the County road system for maintenance.

**Estates at Grey Oaks, Section 2 – Three Chopt District**

Grey Oaks Park Lane from 0.20 Mi. S. of Grey Oaks Park Drive to 0.35 Mi. S. of Grey Oaks Park Drive	0.15 Mi.
Grey Oaks Estates Court from Grey Oaks Park Lane to 0.07 Mi. E. of Grey Oaks Park Lane	0.07 Mi.
Grey Oaks Park Terrace from Grey Oaks Park Lane to 0.10 Mi. E. of Grey Oaks Park Lane	0.10 Mi.
<b>Total Miles</b>	<b>0.32 Mi.</b>

**Ashburn at Maple Ridge, Section 1 – Varina District**

Jarwin Lane from 0.16 Mi. S. of Danrett Lane to 0.22 Mi. S. of Danrett Lane	0.06 Mi.
<b>Total Miles</b>	<b>0.06 Mi.</b>

By Agency Head: [Signature] 6/10/13

By County Manager: [Signature]

Routing:

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

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

Certified:

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

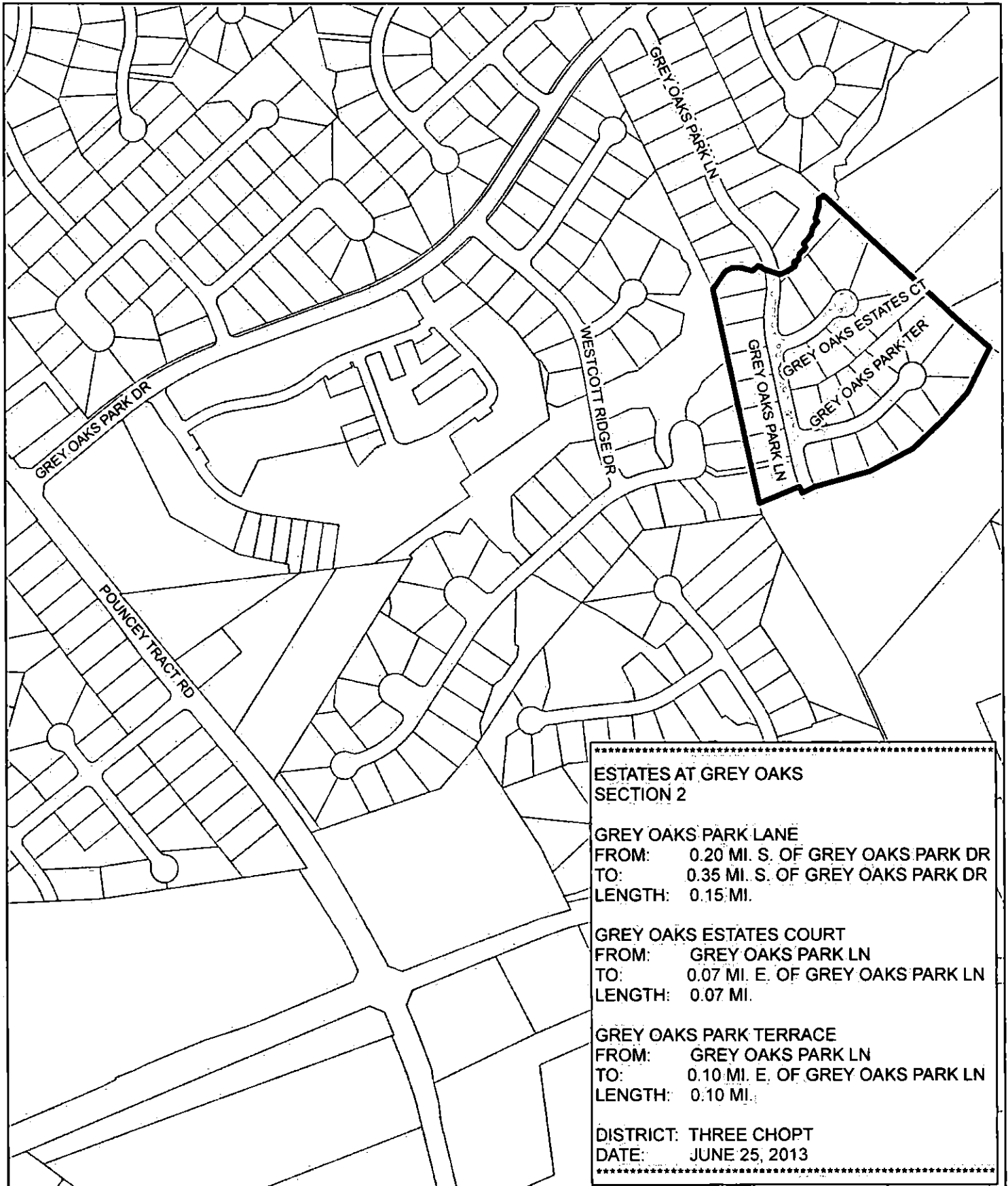
Clerk, Board of Supervisors

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





# ESTATES AT GREY OAKS SECTION 2



\*\*\*\*\*  
**ESTATES AT GREY OAKS  
SECTION 2**

**GREY OAKS PARK LANE**

FROM: 0.20 MI. S. OF GREY OAKS PARK DR  
TO: 0.35 MI. S. OF GREY OAKS PARK DR  
LENGTH: 0.15 MI.

**GREY OAKS ESTATES COURT**

FROM: GREY OAKS PARK LN  
TO: 0.07 MI. E. OF GREY OAKS PARK LN  
LENGTH: 0.07 MI.

**GREY OAKS PARK TERRACE**

FROM: GREY OAKS PARK LN  
TO: 0.10 MI. E. OF GREY OAKS PARK LN  
LENGTH: 0.10 MI.

DISTRICT: THREE CHOPT  
DATE: JUNE 25, 2013  
\*\*\*\*\*





# ASHBURN AT MAPLE RIDGE SECTION 1

