

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
September 10, 2013**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, September 10, 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. Vithoukas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Joseph P. Casey, Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

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

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

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, the Board approved the minutes of the August 13, 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 won awards from the Virginia Association of Counties (VACo) for programs that promote a safe learning environment within Henrico County Public Schools and

document more than 40,000 historical artifacts maintained by the Division of Recreation and Parks. Henrico and Orange County each received two awards, the most of any locality. VACo announced the awards in August. The VACo Achievement Awards program continues to recognize and highlight local government programs that are entirely unusual within the Commonwealth. The County received an award in the criminal justice and public safety category for the "Comprehensive School Safety Audit Process" developed by the Public Schools and also won an award in the recreation and parks category for the "Museum Collection Management Program Database Documentation" developed by the Division of Recreation and Parks.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele offered a remembrance of the tragic events that occurred on American soil on September 11, 2001, where terrorist attacks on New York City and Washington, D.C., claimed nearly 3,000 lives in those cities and in Shanksville, Pennsylvania. He noted that the Board was pausing to pay respect to the victims, including many first-responders and their families. The events of September 11, like the attack on Pearl Harbor more than 70 years ago, serve as a reminder that the freedoms Americans cherish are not free and also show that our nation and our people are proud, resilient, and strong. Mr. Kaechele announced that the Freedom Flag Foundation has invited the public to join a special gathering on the lawn of Douglas S. Freeman High School at 8:30 a.m. on September 11.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing September 2013 as Alcohol and Drug Addiction Recovery Month. Accepting the proclamation were Gary A. Hicks, Judge of the Henrico Circuit Court and Drug Court, and Courtney Rock, a 2010 Henrico Drug Court graduate. Joining them were Michael A. Wade, Sheriff; Laura S. Totty, Director of Clinical and Prevention Services for Henrico Area Mental Health & Developmental Services; and Patricia A. Shaw, Administrator of the Drug Court.

Mr. Thornton presented a proclamation recognizing September 2013 as Workforce Development Month. Accepting the proclamation was Constance M. Green, Adult and Dislocated Worker Program Manager for the Resource Workforce Investment Board. Joining her was Elizabeth R. Lungut, Business Solutions Coordinator for the Resource Workforce Investment Board.

RESIGNATION

172-13

Resolution - Resignation of Member - J. Sargeant Reynolds Community College Board.

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

Mr. Kaechele commented that the Board would like to thank James Cuthbertson for serving on the J. Sargeant Reynolds Community College Board and noted that Mr. Cuthbertson submitted his resignation because he was appointed by Governor Bob McDonnell to serve on the State Board of Community Colleges.

PUBLIC HEARING -PROVISIONAL USE PERMIT

173-13
PUP2013-
00012
Fairfield

American Towers, LLC: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to extend the permitted height of an existing monopole-style telecommunications tower to 178' and increase the ground lease area from 900 to 2,490 square feet on Parcel 785-744-4450, located on the south line of Bentley Street approximately 270' west of its intersection with Brook Road (U.S. Route 1).

Joe Emerson, Director of Planning, responded to a question from Mr. Kaechele.

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

On motion of Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. If the use of the tower for communication purposes is discontinued for 180 days, the antennas and all related structures shall be removed from the site within ninety (90) days. With ten (10) business days after written request by the County, the owner of the antennas and equipment shall provide the County with written confirmation of the status of the facility, the number of and identify users, available co-location space and such additional information as may be reasonably requested.
2. Application for a building permit to install/extend the telecommunication tower must be made within one year after the Provisional Use Permit is granted by the Board of Supervisors, unless an extension of time is granted by the Director of Planning upon a written request by the applicant.
3. The applicant shall obtain approval from the Planning Commission should the FAA require the addition of standard obstruction marking and lighting (i.e. red lighting and orange and white striping) to the

tower. Any changes to the proposed galvanized finish of the tower shall be submitted to the Director of Planning for approval.

4. When site construction is initiated as a result of this Provisional Use Permit, the applicant shall complete requirements prescribed by Chapter 10 or the Henrico County Code. In particular, land disturbance of more than 2,500 square feet will require that construction plans include a detailed drainage and erosion control plan prepared by a professional engineer certified in the State of Virginia. Ten (10) sets of the construction plans shall be submitted to the Department of Public Works for approval.
5. If ownership of the lease is transferred to another person, the new owner shall submit a Transfer of Provisional Use Permit.
6. The height of the tower and any attached equipment shall not exceed 178 feet as shown on Exhibits C and D (see case file).
7. The permit shall apply only to the 2,490± square foot lease area identified on Exhibit B (see case file).
8. The co-location of as many additional users as technically feasible shall be allowed at this site.
9. Prior to the co-location of any carrier's antennas or addition of equipment lease space, a revised site plan and equipment placement details shall be submitted to the Planning Department for approval.
10. To maintain visual and sound buffering, a supplement landscaping plan may be required by the Director of Planning. The Director of Planning may waive the enforcement of this condition if it is deemed unnecessary.
11. Any UHF, VHF or other type of receivers/transmitters that would interfere with the County's Division of Police emergency communications are prohibited from this telecommunication tower.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARINGS - OTHER ITEMS

174-13 Ordinance - Vacation of Building Line - Lot 9, Block F, Section B of Valentine Hills Subdivision - Fairfield District.

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

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached ordinance.

175-13 Resolution - Signatory Authority - Easement Agreement - Virginia Electric and Power Company - Fairfield District.

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

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

PUBLIC COMMENTS

Bernice B. "Bee" Newell, a resident of the Varina District, suggested that the Board cut the County's budget and the Board's salaries and objected to a local meals tax and to the state sales tax on grocery and food items.

William Spencer, a resident of the Three Chopt District, expressed pride in the County, offered prayers for the Board, emphasized the importance of educating the County's children, and expressed appreciation for the County's libraries and public safety agencies. Mr. Kaechele congratulated him on his 60th wedding anniversary.

GENERAL AGENDA

176-13 Resolution - Amendments to the FY 2013-14 Annual Fiscal Plan: September, 2013.

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

177-13 Resolution - To Accept Virginia Department of Motor Vehicles, Highway Safety Office Program Award for Alcohol-Impaired Driving.

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

178-13 **Resolution - To Accept Virginia Department of Motor Vehicles, Highway Safety Office Program Award for Occupant Protection.**

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

179-13 **Resolution - To Accept Virginia Department of Motor Vehicles, Highway Safety Office Program Award for Speed Control.**

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

180-13 **Resolution - Signatory Authority - Agreement with Virginia Department of Transportation for State-Funded Projects - Creighton Road Realignment and Bridge Replacement from Sandy Lane East to the City of Richmond (Approximately 5,621 Feet) - Project #0615-043-R94 (UPC 104274) - Fairfield and Varina Districts.**

Steve Yob, Director of Public Works, responded to a question from Mrs. O'Bannon.

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

Mr. Vithoukas advised that no construction dollars have been allocated for this item.

181-13 **Resolution - Signatory Authority - Agreement with Virginia Department of Transportation for State-Funded Projects - Gaskins Road Park and Ride Rehabilitation - Gaskins Road and Mayland Drive - Project #9999-043-R01 (UPC 104511) - Three Chopt District.**

Mr. Yob responded to comments from Mrs. O'Bannon and questions from Mr. Kaechele.

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

182-13 **Resolution - Signatory Authority - Agreement with Virginia Department of Transportation for State-Funded Projects - Sidewalk Construction along Shady Grove Road and Old Nuckols Road - Project #9999-043-R95 (UPC 104277) – Three Chopt District.**

Mr. Yob responded to a comment from Mrs. O'Bannon.

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


183-13 Resolution – Endorsing the Rail Preservation Fund Application of Buckingham Branch Railroad Company.

Mr. Yob responded to questions and comments from the Board.

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

Mr. Yob responded to a question from Mr. Nelson regarding the project schedule for Agenda Item No. 180-13.

There being no further business; the meeting was adjourned at 7:54 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

ALCOHOL AND DRUG ADDICTION RECOVERY MONTH

September 2013

WHEREAS, substance abuse, co-occurring mental disorders, and co-existing physical illnesses are major health problems that affect millions of Americans of all ages, races, and ethnic backgrounds; and

WHEREAS, these problems exist in all communities and have huge medical, societal, and economic costs; and

WHEREAS, people with substance use and other related disorders can and do recover, and they deserve access to the necessary services to begin their recovery; and

WHEREAS, Alcohol and Drug Addiction Recovery Month, which is nationally observed each year during the month of September, offers those involved in substance abuse treatment an opportunity to educate citizens, community organizations, public officials, and civic leaders about the effectiveness of substance abuse treatment, from both societal and financial perspectives.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes September 2013 as Alcohol and Drug Addiction Recovery Month and calls upon Henrico citizens to acknowledge this year's theme, "Join the Voices for Recovery: Together on Pathways to Wellness."



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

Barry R. Lawrence
Barry R. Lawrence, Clerk
September 10, 2013

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

WORKFORCE DEVELOPMENT MONTH

September 2013

WHEREAS, meaningful employment is fundamental to maintaining a healthy and vibrant economy and providing the Capital Region with a sense of self-worth and contribution to its families and communities; and

WHEREAS, the workforce of the Capital Region is the region's greatest asset and is vital to the region's ability to expand economic opportunities and firmly establish and sustain itself as a global leader in the 21st century; and

WHEREAS, the dedicated men and women who support the workforce talent needs of the Capital Region through the Capital Region Workforce Partnership ("the Partnership") are committed to assisting the Capital Region during these extraordinary economic times by providing exemplary career training and employment assistance to more than 23,000 citizens annually through the Resource Workforce Centers and Resource Community-Based Share Sites; and

WHEREAS, the Partnership includes the Resource Workforce Investment Board, the Capital Region Consortium of Elected Officials, the Capital Region Youth Council, and the organizations and agencies that staff the Resource Workforce Centers; and

WHEREAS, the Partnership works cooperatively with businesses, educational institutions, economic development entities, governmental agencies, and community-based and faith-based organizations as well as a myriad of training providers and other critical partners; and


WHEREAS, the Capital Region's workforce system serves as a single point of contact for businesses, economic development entities, and job seekers in the City of Richmond and the Counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, and Powhatan; and

WHEREAS, the Partnership remains firmly committed to its top priority of helping unemployed citizens get back to work with new and/or enhanced skills and credentials and is also committed to assisting youth establish and implement their plans for postsecondary education and training and to assisting those who are employed advance within their career pathways and professions; and


WHEREAS, the Partnership is instrumental in upholding our workforce system's demand-driven, business-led focus and strengthening the Capital Region's Talent Supply Chain to ensure a sustainable and vibrant economic future for the Capital Region; and

WHEREAS, through its membership in the Virginia Workforce Network, the Partnership is also engaged in enhancing the Commonwealth's ability to compete nationally and internationally by assisting employers in recruiting and retaining workers and improving the performance of their employees and enterprises.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes September 2013 as Workforce Development Month and calls this observance to the attention of all Henrico citizens.


Barry R. Lawrence, Clerk
September 10, 2013




David A. Kaechele, Chairman
Board of Supervisors



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 172-13
Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - J. Sargeant Reynolds Community College Board

Form containing 'BOARD OF SUPERVISORS ACTION', 'Moved by (1) O'Bannon', 'Seconded by (1) Nelson', 'REMARKS APPROVED', and a table with columns 'YES', 'NO', 'OTHER' and rows for Glover, R., Kaechele, D., Nelson, T., O'Bannon, P., and Thornton, F.

WHEREAS, James Cuthbertson, a resident of the Three Chopt District, was reappointed to the J. Sargeant Reynolds Community College Board on June 28, 2011, for a four-year term expiring June 30, 2015; and

WHEREAS, by letter dated August 22, 2013, and directed to David A. Kaechele, Chairman of the Board of Supervisors, Mr. Cuthbertson submitted his resignation from the Reynolds Board effective August 16, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, accepts the resignation of James Cuthbertson from the J. Sargeant Reynolds Community College Board.

By Agency Head _____ By County Manager _____

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

JAMES CUTHBERTSON

K
BRL

August 22, 2013

Mr. David A. Kaechle, Chairman
Henrico County Board of Supervisors
Henrico County, VA
R O. Box 90775
Henrico, VA 23273-0775

Dear Dave:

As you know, Governor McDonnell recently appoint me to the State Board of the Virginia Community Colleges System. My appointment is for a term of four years commencing July 1, 2013.

Because of this appointment, I can no longer serve as the Henrico County Representative to the J. Sargeant Reynolds Community College Advisory Board. Accordingly, I am formally submitting my resignation from that board. The effective date of my resignation shall be Friday, August 16, 2013; the date that I was sworn into my new office.

I was honored to serve as Henrico County's representative to this fine board and appreciate the confidence that you and the other supervisors placed in me by appointing me to this important position with the college.

Thank you for all of your kindness and support. I look forward to talking with you again soon. In the meantime, I remain with best personal regards

Very truly yours,



James Cuthbertson

Cc: Gary Rhodes
Glenn DuBois
Mark A. Creery, Chair

RECEIVED

AUG 26 2013

County Manager / Board of Supervisors
Henrico, Virginia



COUNTY OF HENRICO, VIRGINIA
 BOARD OF SUPERVISORS
 MINUTE

Agenda Item No. 174-13

Page No. 1 of 2

**ORDINANCE — Vacation of Building Line — Lot 9, Block F, Section B of
 Agenda Title: Valentine Hills Subdivision — Fairfield District**

<p>For Clerk's Use Only: Date: SEP 10 2013</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>Thornton</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: <u>APPROVED</u></p>	<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 style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
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Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, the owners, Larry B. Bishop and Diane L. Bishop, have requested vacation of the building line along the east lot line on the plat of Lot 9, Block F, Section B of the Valentine Hills subdivision so they can build a garage; and,

WHEREAS, the plat is recorded in Plat Book 23 at page 198 in the Clerk's Office of the Circuit Court of Henrico County; and,

WHEREAS, this ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on September 10, 2013; and,

WHEREAS, it appears to the Board 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) the building line along the east lot line of Lot 9, Block F, Section B of Valentine Hills subdivision, as shown on the attached Exhibit "A," is vacated in accordance with Va. Code § 15.2-2272(2);
- (2) this ordinance shall become effective 30 days after passage as provided by law; .
- (3) the Clerk of the Circuit Court of Henrico County is authorized, upon receipt of payment, 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 Tests: _____
 Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 174-13
Page No. 2 of 2

Agenda Title: **ORDINANCE — Vacation of Building Line — Lot 9, Block F, Section B of Valentine Hills Subdivision — Fairfield 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 name of Larry B. Bishop and Diane L. Bishop, or their successors or assigns; and,

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

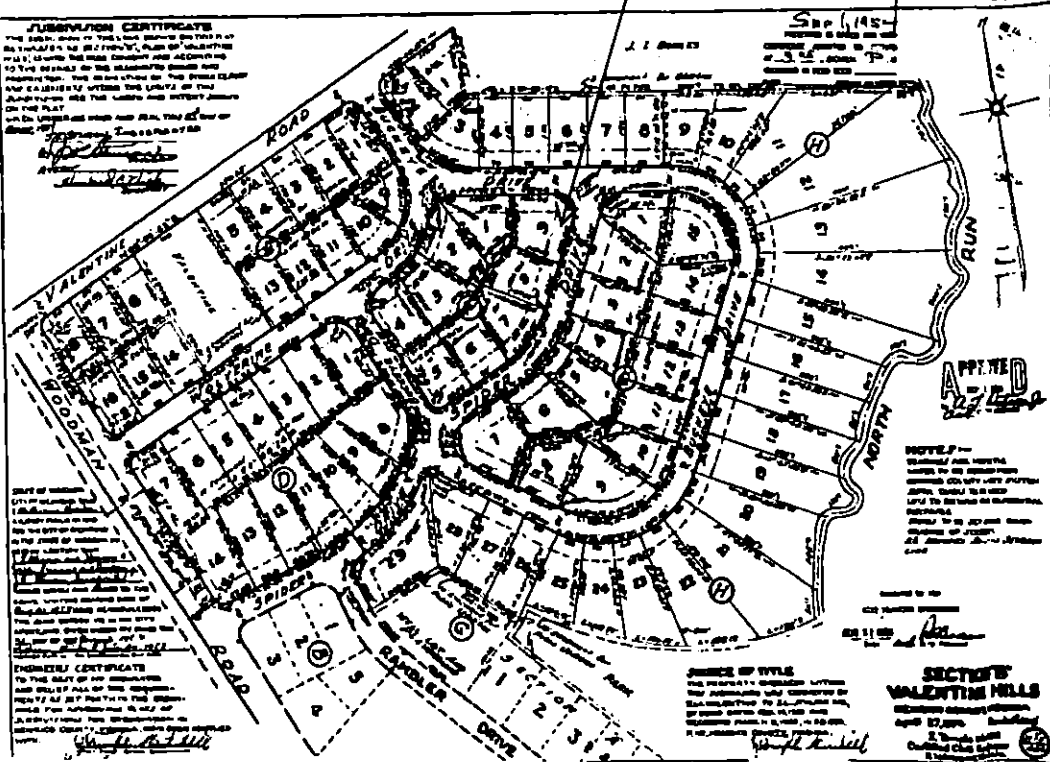
Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Utilities, and Public Works without objection and recommends approval, and the County Manager concurs.

EXHIBIT "A"

LOT 9

REEL 23

JURISDICTION CERTIFICATE
 THE BOARD OF TRUSTEES OF THE CITY OF WASHINGTON
 HAS REVIEWED THE RECORDS OF THE
 DISTRICT OF COLUMBIA, AND ACCORDING
 TO THE RECORDS OF THE DISTRICT OF COLUMBIA
 AND ACCORDING TO THE RECORDS OF THE DISTRICT OF
 COLUMBIA, THE BOARD OF TRUSTEES OF THE CITY OF
 WASHINGTON HAS THE HONOR AND DISTRICT RECORDS
 ON THE PLAT
 AND IN CONNECTION WITH THE CITY OF WASHINGTON
 AND THE DISTRICT OF COLUMBIA
 AND THE DISTRICT OF COLUMBIA
 AND THE DISTRICT OF COLUMBIA



Plat Book 23 pg 198



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

Agenda Item No. 175-13

Page No. 1 of 1

Agenda Title: **RESOLUTION – Signatory Authority – Easement Agreement – Virginia Electric and Power Company – Fairfield District**

For Clerk's Use Only: SEP 10 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>Thornton</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</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>Nelson, T.</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> </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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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							



WHEREAS, Virginia Electric and Power Company ("VEPCO") has requested the County to convey a 15-foot wide underground electric line easement across the County's property at 1440 S. Laburnum Avenue used for the Eastern Recreation Center so VEPCO can provide electric service for a customer located behind the County's land; and,

WHEREAS, the easement does not interfere with the County's use of its land; and,

WHEREAS, this resolution was advertised and a public hearing was held on September 10, 2013, pursuant to Va. Code §§ 15.2-1813 and 15.2-1800.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute an easement agreement, in a form approved by the County Attorney, conveying an underground electric line easement to VEPCO as shown on the attached Exhibit A.

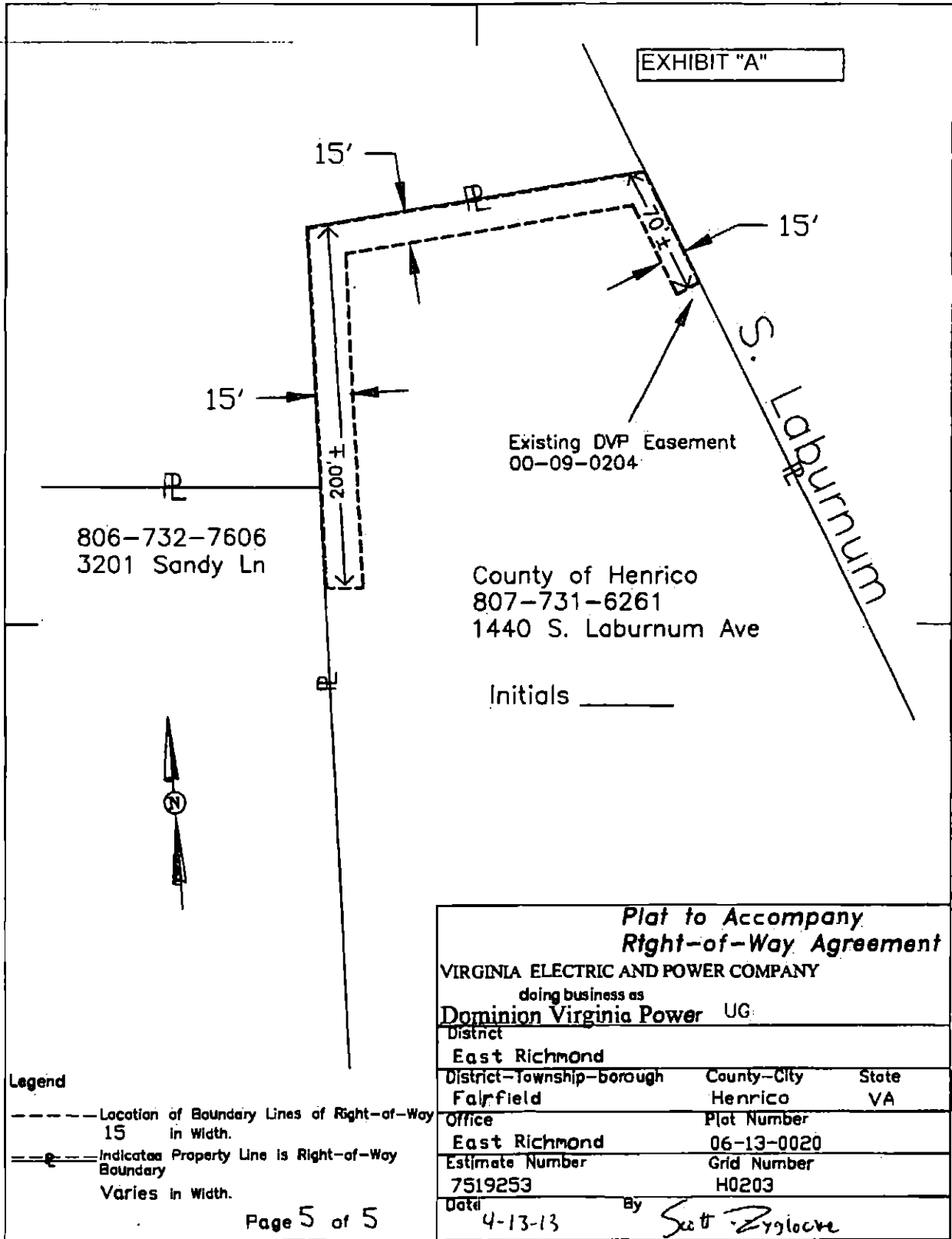
Comments: The Directors of Recreation and Parks and Real Property recommend approval of this Board Paper; the County Manager concurs.

By Agency Head  By County Manager 

Routing:
 Yellow to: Real Property
 Copy to: _____

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

Date: _____



Plat to Accompany Right-of-Way Agreement		
VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Virginia Power UG		
District East Richmond		
District-Township-borough Fairfield	County-City Henrico	State VA
Office East Richmond	Plat Number 06-13-0020	
Estimate Number 7519253	Grid Number H0203	
Date 4-13-13	By Scott Zyglocke	

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Title **RESOLUTION - Amendments to the FY 2013-14 Annual Fiscal Plan: September, 2013**

<p>For Clerk's Use Only: SEP 10 2013</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>O'Bannon</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;"></td> <td style="text-align: center;">YES</td> <td style="text-align: center;">NO</td> <td style="text-align: center;">OTHER</td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> </table>		YES	NO	OTHER	Glover, R.	✓	—	—	Kaechele, D.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Thornton, F.	✓	—	—
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O'Bannon, P.	✓	—	—																							
Thornton, F.	✓	—	—																							

BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Annual Fiscal Plan for fiscal year 2013-14 is amended and that such funds are appropriated for expenditure in the amounts and for the purposes indicated.

OPERATING FUNDS

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

Department 38 - Community Revitalization

38003	- CDBG		
0000 05499	- <u>FY13-14 CDBG - Administration</u>	\$	220,377
0000 05500	- <u>FY13-14 CDBG - Commercial Assistance Program</u>		128,500
0000 05501	- <u>FY13-14 CDBG - CONNECT Program</u>		172,000
0000 05502	- <u>FY13-14 CDBG - Carter Woods Emergency Generator</u>		90,000
0000 05503	- <u>FY13-14 CDBG - Greater Richmond ARC Park</u>		140,000
0000 05504	- <u>FY13-14 CDBG - HOME Inc Downpayment Assistance</u>		20,000
0000 05505	- <u>FY13-14 CDBG - project:HOMES Emergency & Minor Repairs</u>		470,623
0000 05506	- <u>FY13-14 CDBG - project:HOMES Homeowner Rehab Program</u>		102,590
0000 05507	- <u>FY13-14 CDBG - SCDHC Downpayment Assistance</u>		20,000
0000 05508	- <u>FY13-14 Enterprise Zone - Design Assistance</u>		25,000
0000 05509	- <u>FY13-14 Enterprise Zone - Façade Grants</u>		30,000
0000 06818	- <u>FY13-14 CDBG - Richmond Habitat Vacant Housing Rehab & Sale</u>		20,000
0000 06819	- <u>FY13-14 CDBG - St. Josephs Villa HVAC Replacement</u>		114,000
	Sub-Total, CDBG	\$	1,553,090

The United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG), as authorized by Title I of the Housing and Community Development Act of 1974, as amended, has awarded the County of Henrico, fiscal year 2013-14 grant funds in the amount of \$1,553,090 for these thirteen programs/purposes.

By Agency Head <u><i>[Signature]</i></u>	By County Manager <u><i>[Signature]</i></u>
Routing:	Certified:
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Copy to: _____	Date: _____

Clerk, Board of Supervisors

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

38004	- HOME	
0000 05510	- <u>FY13-14 HOME - Administration</u>	62,000
0000 05511	- <u>FY13-14 HOME - HOME Inc Downpayment Assistance</u>	75,000
0000 05512	- <u>FY13-14 HOME - project HOMES Homeowner Rehab Program</u>	314,559
0000 05513	- <u>FY13-14 HOME - Richmond Affordable Housing CHDO Rehab for Sale</u>	100,000
0000 05514	- <u>FY13-14 HOME - SCDHC Downpayment Assistance</u>	75,000
	Sub-Total, HOME	\$ 626,559

The United States Department of Housing and Urban Development (HUD), HOME Investment Partnership Act, has awarded the County of Henrico, fiscal year 2013-14 grant funds in the amount of \$626,559 for these five programs/purposes.

Total Community Revitalization (HUD)	\$ 2,179,649
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 2,179,649
Total Amendments/Appropriations	\$ 2,179,649

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

FROM:

CAPITAL FUNDS

FUND 2101 - CAPITAL PROJECTS FUND

Department 38 - Community Revitalization

38003	- CDBG	
0000 06698	- <u>FY11-12 Eastern Henrico Recreation Center</u>	\$ (1,377)

TO:

SPECIAL REVENUE FUND

FUND 1102 - SPECIAL REVENUE FUND

Department 38 - Community Revitalization

38003	- CDBG	
0000 05505	- <u>FY13-14 CDBG - project:HOMES Emergency & Minor Repairs</u>	\$ 1,377

The Eastern Henrico Recreation Center was funded through an amendment to the Community Development Block Grant (CDBG) budget in fiscal year 2011-12. This funding was used for the installation of playground equipment and upon project completion, a balance of \$1,377 remained. These funds must be used for CDBG eligible projects and this transfer would move remaining funding to the 2013-14 emergency and minor repair project through project: HOMES.

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. 177-13

Page No. | of |

Agenda Title: RESOLUTION - To Accept Virginia Department of Motor Vehicles, Highway Safety Office Program Award for Alcohol-Impaired Driving

<p>For Clerk Use Only</p> <p>SEP 10 2013</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 align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Cloner</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>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td></td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.			
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.																										

WHEREAS, the U.S. Department of Transportation provides funds to the Virginia Department of Motor Vehicles Highway Safety Office for its Highway Safety Program; and

WHEREAS, the Virginia DMV Highway Safety Office has awarded the Police Division a \$181,856 grant under this program for alcohol-impaired driving enforcement; and

WHEREAS, the Division will utilize this grant to pay for approximately 4,763 overtime hours accrued in alcohol-impaired driving enforcement and for attending a DUI Conference.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors accepts this grant and authorizes the County Manager to sign any necessary agreements in a form approved by the County Attorney.

COMMENTS: There is an in-kind match required for this grant. The Chief of Police recommends approval of this Board paper, and the County Manager concurs.

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

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____



RECEIVED

HENRICO POLICE

AUG 22 2013

POLICE PLANNING

COMMONWEALTH of VIRGINIA

Department of Motor Vehicles

2300 West Broad Street

Richard D. Holcomb
Commissioner

Post Office Box 27412
Richmond, VA 23269-0001

August 19, 2013

Mr. Samuel Gage, II
Division Grants And Strveys Co
Henrico County
7721 East Parham Rd., PO Box 90775
Henrico, VA 23273-0775

Dear Mr. Gage, II:

Safety has been and will continue to be a high priority in Virginia's overall transportation system. The McDonnell administration is committed to ensuring that safety is the highest priority in the development of the Commonwealth's multi-modal transportation system.

I am pleased to inform you that the highway safety project proposal(s) listed below has been approved for pass-through grant funding from the National Highway Traffic Safety Administration for Federal Fiscal Year (FFY) 2014.

<u>Program Project ID# - CFDA#</u>	<u>Project Title</u>	<u>Amount Approved</u>
SC-2014-54324-5572-20.600	Selective Enforcement - Speed	\$38,000.00
MOOP-2014-54321-5569-20.616	Selective Enforcement - Occupant Protection	\$11,400.00
154AL-2014-54329-5577-20.607	Selective Enforcement - Alcohol	\$181,856.00

The availability of funds under this grant is contingent upon two conditions: (1) the project director and the fiscal contact responsible for the financial management of your grant must attend a grantee workshop and (2) the release of federal funds to the Commonwealth. Your assigned program manager will be contacting you to provide the dates and locations for this mandatory training.

You will receive the project agreement(s), the scope of work, and special conditions during the training session. As the recipient of a FEY 2014 grant award, it is important that you read and follow the information carefully. If you have any questions regarding the conditions, please contact the program manager assigned to your grant.

Thank you for your commitment and participation in improving highway safety. We look forward to the positive impact that your project will have on making our roadways safer.

Sincerely,

Richard D. Holcomb

RDH/sb

Program Manager: Butch Letteer



RECEIVED

HENRICO POLICE

AUG 22 2013

POLICE PLANNING

COMMONWEALTH of VIRGINIA

Department of Motor Vehicles

2300 West Broad Street

Post Office Box 27412
Richmond, VA 23269-0001

Richard D. Holcomb
Commissioner

August 19, 2013

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Division Grants And Surveys Co
Henrico County
7721 East Parham Rd., PO Box 90775
Henrico, VA 23273-0775

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Thank you for your commitment and participation in improving highway safety. We look forward to the positive impact that your project will have on making our roadways safer.

Sincerely,

Richard D. Holcomb

RDH/sb

Program Manager: Butch Letteer



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 179-i 3

Page No. 1 of 1

Agenda Title: **RESOLUTION - To Accept Virginia Department of Motor Vehicles, Highway Safety Office Program Award for Speed Control**

<p>For Clerk's Use Only:</p> <p>Date: SEP 10 2013</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>Clover</u> Seconded by (1) <u>Thornton</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p style="font-size: 2em; letter-spacing: 0.5em;">APPROVED</p>	<table border="0"> <tr> <td></td> <td style="text-align: center;">YES</td> <td style="text-align: center;">NO</td> <td style="text-align: center;">OTHER</td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </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"/>																							

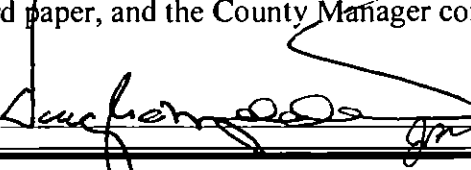
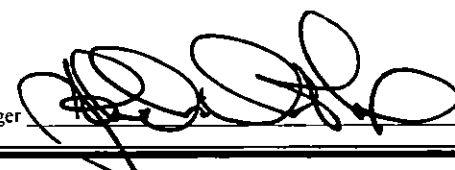
WHEREAS, the U.S. Department of Transportation provides funds to the Virginia Department of Motor Vehicles Highway Safety Office for its Highway Safety Program; and

WHEREAS, the Virginia DMV Highway Safety Office has awarded the Police Division a \$38,000 grant under this program for speed control; and

WHEREAS, the Division will utilize this grant to pay for approximately 1,000 overtime hours accrued in speed limit enforcement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors accepts this grant and authorizes the County Manager to sign any necessary agreements in a form approved by the County Attorney.

COMMENTS: There is an in-kind match required for this grant. The Chief of Police recommends approval of this Board paper, and the County Manager concurs.

By Agency Head  By County Manager 

Routing: Yellow to: _____

Copy to: _____

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

Date: _____



GRANT MATERIALS DISTRIBUTION

DOP-326 (12/11)



GRANT MATERIAL(S): Traffic Safety FedFY13 - Speed Control Grant Award

PERSON INITIATING: Samuel W. Gage, II, DGSC

DATE INITIATED: 3 September 2013

GRANTS INVOLVING PERSONNEL COMPLEMENT	GRANTS NOT INVOLVING PERSONNEL COMPLEMENT
<p>Distribution of Materials:</p> <p><input type="checkbox"/> Controller</p> <p><input type="checkbox"/> Division of Accounting</p> <p><input type="checkbox"/> Office of Management/Budget</p> <p><input type="checkbox"/> Police Personnel</p> <p><input type="checkbox"/> Department of Human Resources</p> <p><input type="checkbox"/> Assistant Chief, Administrative Ops</p>	<p>Distribution of Materials:</p> <p><input checked="" type="checkbox"/> Controller</p> <p><input checked="" type="checkbox"/> Division of Accounting</p> <p><input checked="" type="checkbox"/> Office of Management/Budget</p> <p><input checked="" type="checkbox"/> Assistant Chief, Administrative Ops</p>

SUMMARY OF GRANT PROJECT WITH BUDGET:		
Grant:	Period: <u>1 Oct 2013 - 30 Sep 2014</u>	Number: <u>SC-2014-54324-5572</u>
Purpose:	<u>Traffic Safety Enforcement for Speed Control</u>	
Federal/State Award Amount:	<u>\$38,000</u>	Overtime
Local Fund Match Amount:	<u>\$19,000</u>	In-Kind Match (Fuel and Vehicle Costs)
Total Project Budget:	<u>\$57,000</u>	



RECEIVED

HENRICO POLICE

AUG 22 2013

POLICE PLANNING

COMMONWEALTH of VIRGINIA

Department of Motor Vehicles
2300 West Btoad Street

Richard D. Holcomb
Commissioner

Post Office Box 27412
Richmond, VA 23269-0001

August 19, 2013

Mr. Samuel Gage, II
Division Grants And Surveys Co
Henrico County
7721 East Parham Rd., PO Box 90775
Henrico, VA 23273-0775

Dear Mr. Gage, II:

Safety has been and will continue to be a high priority in Virginia's overall transportation system. The McDonnell administration is committed to ensuring that safety is the highest priority in the development of the Commonwealth's multi-modal transportation system.

I am pleased to inform you that the highway safety project proposal(s) listed below has been approved for pass-through grant funding from the National Highway Traffic Safety Administration for Federal Fiscal Year (FFY) 2014.

<u>Program Project ID# - CFDA#</u>	<u>Project Title</u>	<u>Amount Approved</u>
SC-2014-54324-5572-20.600	Selective Enforcement - Speed	\$38,000.00
M0OP-2014-54321-5569-20.616	Selective Enforcement - Occupant Protection	\$11,400.00
154AL-2014-54329-5577-20.607	Selective Enforcement - Alcohol	\$181,856.00

The availability of funds under this grant is contingent upon two conditions: (1) the project director and the fiscal contact responsible for the financial management of your grant must attend a grantee workshop and (2) the release of federal funds to the Commonwealth. Your assigned program manager will be contacting you to provide the dates and locations for this mandatory training.

You will receive the project agreement(s), the scope of work, and special conditions during the training session. As the recipient of a FFY 2014 grant award, it is important that you read and follow the information carefully. If you have any questions regarding the conditions, please contact the program manager assigned to your grant.

Thank you for your commitment and participation in improving highway safety. We look forward to the positive impact that your project will have on making our roadways safer.

Sincerely,

Richard D. Holcomb

RDH/sb

Program Manager: Butch Letteer



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 180-13

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation for State-Funded Projects — Creighton Road Realignment and Bridge Replacement from Sandy Lane East to the City of Richmond (Approximately 5,621 Feet) — Project #0615-043-R94 (UPC 104274) — Fairfield and Varina Districts

For Clerk's Use Only:

Date: SEP 10 2013

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton Seconded by (1) Celone
(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 Department of Public Works has negotiated an agreement with the Virginia Department of Transportation (VDOT) under which the County will (1) acquire right-of-way and perform utility relocation to reconstruct and improve the alignment of the two-lane section of Creighton Road between Sandy Lane and the City of Richmond, and (2) replace the existing one-lane bridge with a two-lane bridge; and,

WHEREAS, the estimated cost for right-of-way acquisition and utility relocation is approximately \$3,000,000; and,

WHEREAS, VDOT will match County funds for the acquisition and utility relocation phase up to \$1,495,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the VDOT agreement in a form approved by the County Attorney.

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

By Agency Head

By County Manager

Routing:

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Copy to: _____

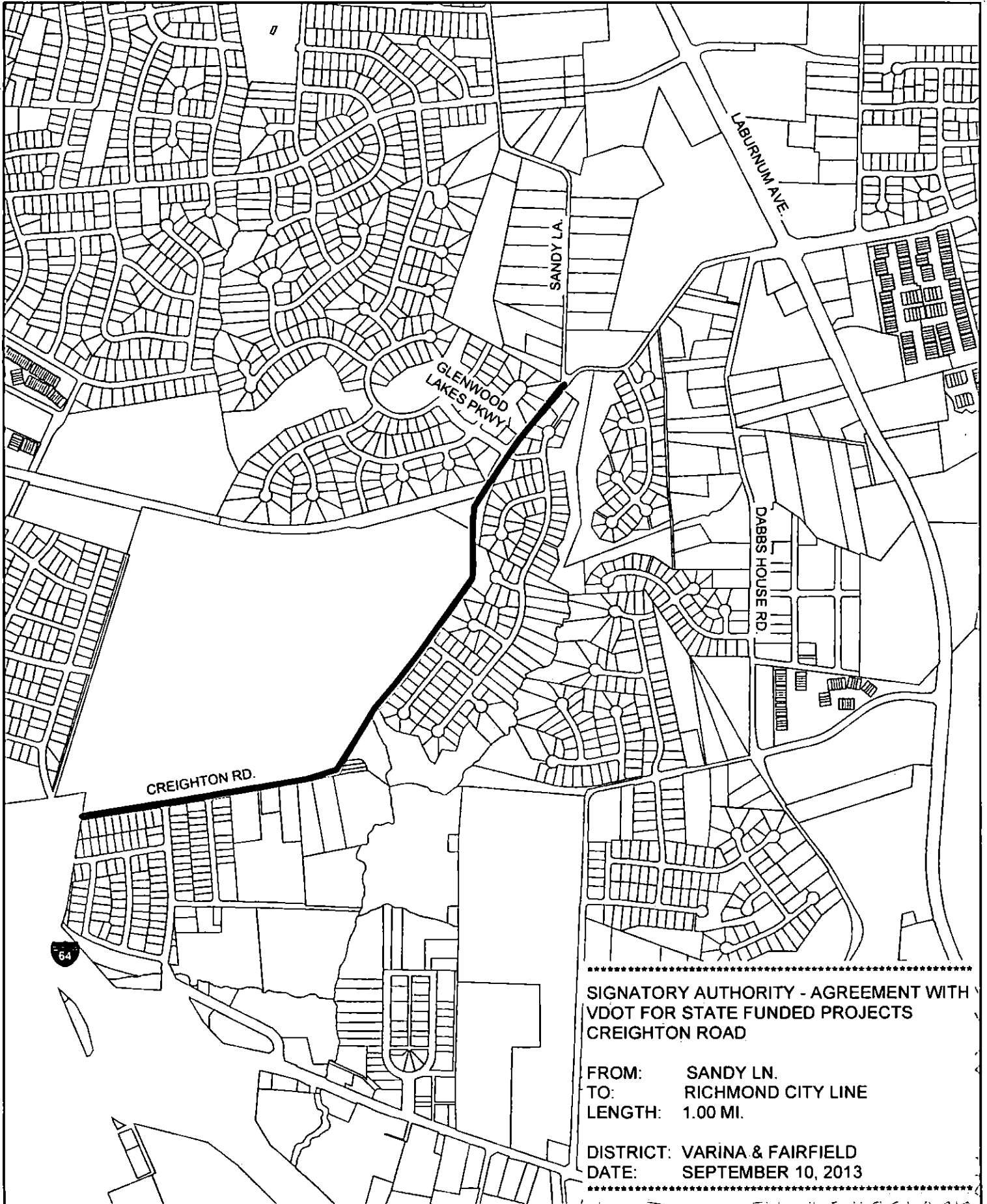
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Clerk, Board of Supervisors

Date: _____

CREIGHTON ROAD



SIGNATORY AUTHORITY - AGREEMENT WITH
VDOT FOR STATE FUNDED PROJECTS
CREIGHTON ROAD

FROM: SANDY LN.
TO: RICHMOND CITY LINE
LENGTH: 1.00 MI.

DISTRICT: VARINA & FAIRFIELD
DATE: SEPTEMBER 10, 2013



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 18-13

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation for State-Funded Projects — Gaskins Road Park and Ride Rehabilitation — Gaskins Road and Mayland Drive — Project #9999-043-R01 (UPC 104511) — Three Chopt District

For Clerk's Use Only:

SEP 10 2013

Date:

- 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. _____

WHEREAS, the Department of Public Works has negotiated an agreement with the Virginia Department of Transportation (VDOT) under which the County will repair, overlay, and restripe the Park and Ride Facility located at Gaskins Road and Mayland Drive in the Three Chopt District; and,

WHEREAS, the estimated cost for the rehabilitation of the facility is \$228,000; and,

WHEREAS, VDOT will contribute \$55,250 and the County will pay the remainder of the total project cost; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the VDOT agreement in a form approved by the County Attorney.

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

By Agency Head

By County Manager

Routing:

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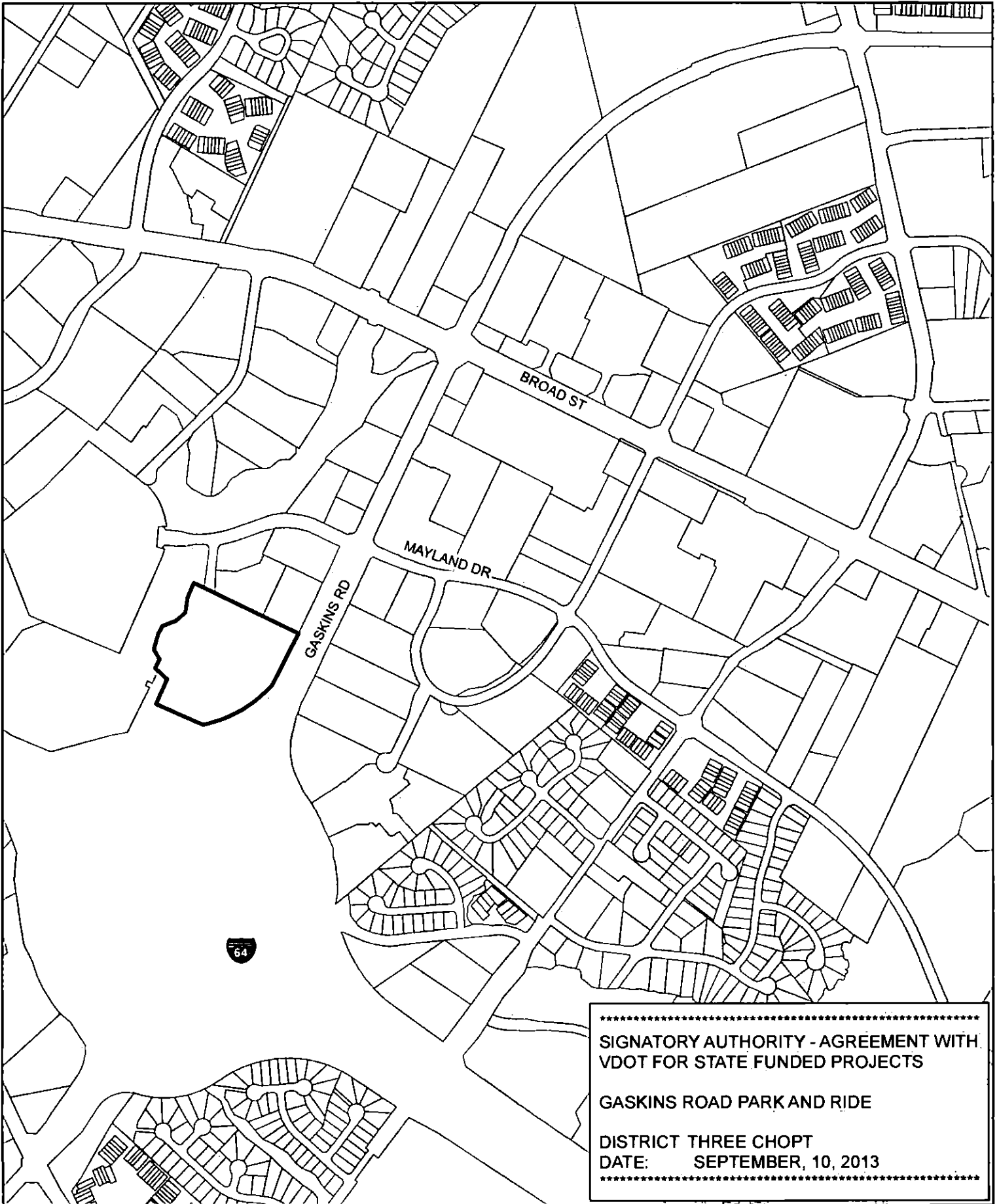
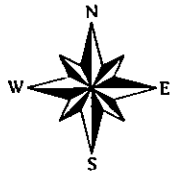
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Clerk, Board of Supervisors

Date: _____

GASKINS ROAD PARK AND RIDE



SIGNATORY AUTHORITY - AGREEMENT WITH
VDOT FOR STATE FUNDED PROJECTS

GASKINS ROAD PARK AND RIDE

DISTRICT THREE CHOPT
DATE: SEPTEMBER, 10, 2013



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 182-13

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation for State-Funded Projects — Sidewalk Construction along Shady Grove Road and Old Nuckols Road — Project #9999-043-R95 (UPC 104277) — Three Chopt District

For Clerk's Use Only:

Date: **SEP 10 2013**

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Culver 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"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Department of Public Works has negotiated an agreement with the Virginia Department of Transportation (VDOT) under which the County will construct 800 feet of sidewalk within the County right-of-way; and,

WHEREAS, the sidewalk will run along Shady Grove Road from 500 feet south of Old Nuckols Road to the intersection with Old Nuckols Road and then along Old Nuckols Road for 300 feet east of its intersection with Shady Grove Road; and,

WHEREAS, the estimated cost for the construction of the sidewalk is \$162,600; and,

WHEREAS, VDOT will contribute \$69,000 and the County will pay the remainder of the project cost.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the VDOT agreement in a form approved by the County Attorney.

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

By Agency Head *[Signature]*

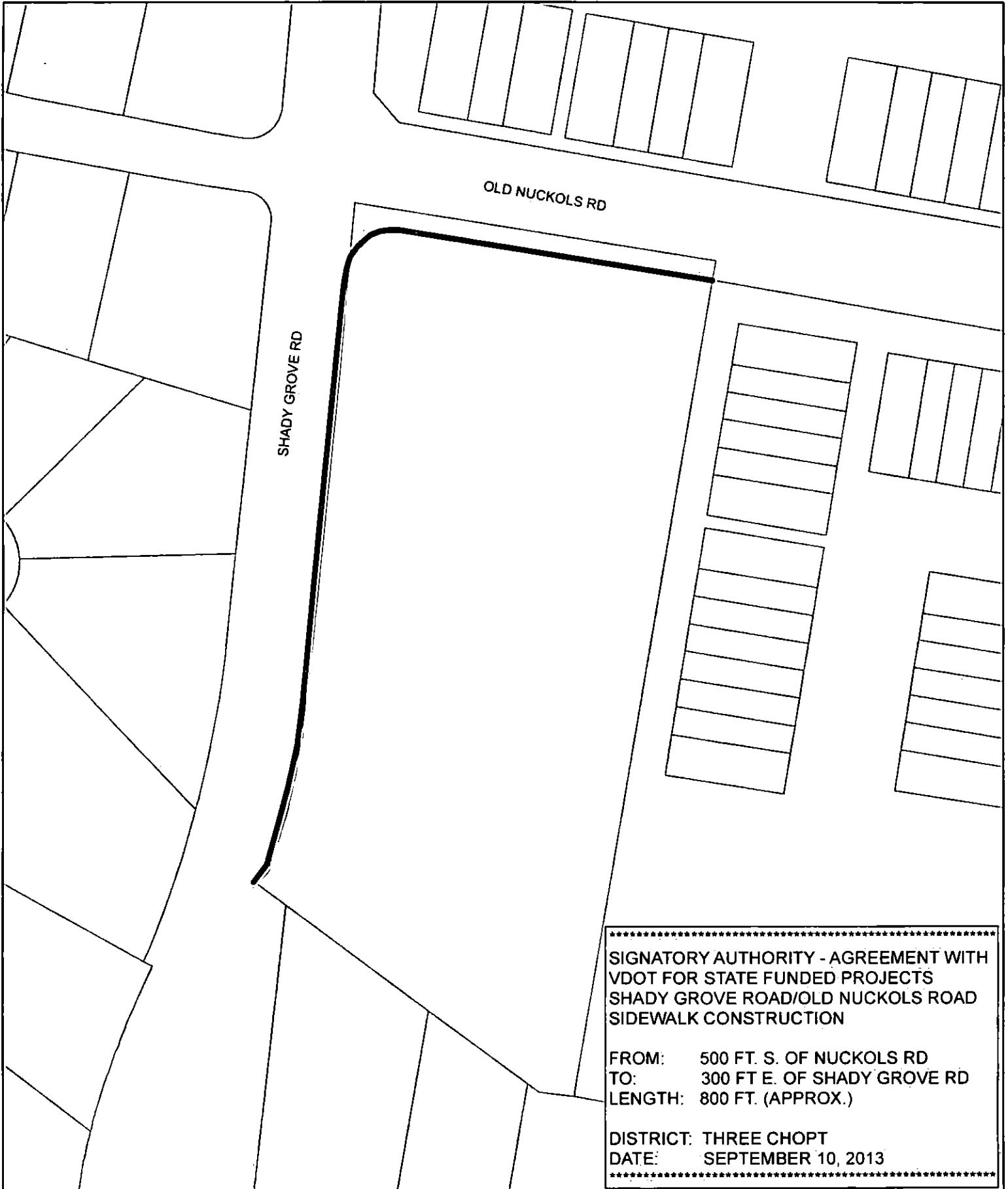
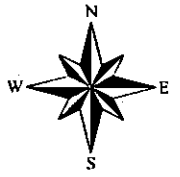
By County Manager *[Signature]*

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Clerk, Board of Supervisors
Date: _____



SHADY GROVE ROAD AND OLD NUCKOLS ROAD



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

Agenda Item No. 18313

Page No. 2 of 2

Agenda Title: **RESOLUTION – Endorsing the Rail Preservation Fund Application of Buckingham Branch Railroad Company**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Henrico County, Virginia, hereby requests the Virginia Department of Rail and Public Transportation to give priority consideration to the Piedmont Tie Replacement Project proposed by Buckingham Branch Railroad Company for inclusion in the projects funded in the Rail Preservation Program.