

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
June 24, 2014**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, June 24, 2014, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

**Members of the Board Present:**

Patricia S. O'Bannon, Chairman, Tuckahoe District  
Frank J. Thornton, Vice Chairman, Fairfield District  
Richard W. Glover, Brookland District  
David A. Kaechele, Three Chopt District  
Tyrone E. Nelson, Varina 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  
Randall R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:02 p.m.

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

The Reverend Dr. James L. Sailes, Pastor of Antioch Baptist Church, delivered the invocation.

On motion of Mr. Nelson, seconded by Mr. Thornton, the Board approved the minutes of the June 10, 2014, Regular Meeting.

The vote of the Board was as follows:

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

No: None

## **MANAGER'S COMMENTS**

Last month, Henrico Police Officer Dustin Eddington received the National Alliance for Mental Illness (NAMI) Officer of the Year Award and was named the 2014 Crisis Intervention Trainer (CIT) of the Year by the Virginia Crisis Intervention Team (VACIT) Coalition. The Virginia CIT Conference was held this year at the Hilton Hotel in Short Pump. Officer Eddington has been an employee with the Division of Police since May 2005, where he serves as a Community Outreach Officer in the Community Services Section, the lead CIT instructor, and a member of the Negotiations Team. CIT training identifies the potential for mental illness within individuals and allows police officers to react appropriately. Mr. Vithoukas recognized and thanked Officer Eddington, who was joined by Police Chief Doug Middleton.

## **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon recognized Alex Marchetti from Boy Scout Troop 1893, sponsored by St. Edward the Confessor Catholic Church, who was observing the meeting to fulfill a requirement for the Communications Merit Badge. Mr. Glover noted Alex has just received his Life rank and begun work on his Eagle rank.

## **RECOGNITION OF NEWS MEDIA**

Mrs. O'Bannon recognized Laura Kebede from the *Richmond Times-Dispatch*.

## **PRESENTATIONS**

Lou Dean, Vice Chairperson 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: Juli Ashey; Nancy Bruce, Secretary; Elaine Burton; Jill Finnie; Brian Montgomery; and Jeanie Robinson. The following residents received Land Lover Awards: Linda Stephens (Brookland); Valerie Dingle (Fairfield); Marilyn Wayland (Three Chopt); and Debbie and Doyle Deaton (Varina). Allyn and Cheryl Janney (Tuckahoe) 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 Lisa Bullard, Store Manager; Wawa (Three Chopt), represented by Monica McKenney, Store Manager; Bon Secours Medical Facility at Reynolds Crossing (Tuckahoe), represented by Kevin Barr, Chief Executive Officer for Bon Secours Virginia Ambulatory Services, and Randy Reynolds, Sr., Principal with Reynolds Development; and Kingsland Reach Marina, represented by owners Michael and Henry Upshur. Strange's Florist (Fairfield) did not have representatives in attendance but was recognized as a Clean Business Award winner.

## **APPOINTMENTS/RESIGNATIONS**

163-14            Resolution - Appointment of Member - Board of Social Services.

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

164-14 Resolution - Appointment of Member - Capital Region Airport Commission.

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

165-14 Resolution - Appointment of Members - Community Criminal Justice Board.

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

166-14 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.

167-14 Resolution – Resignation of Member – Henrico Area Mental Health & Developmental Services Board.

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

168-14 Resolution - Appointment of Members - J. Sargeant Reynolds Community College Board.

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

169-14 Resolution - Resignation of Member - Richmond Metropolitan Authority Board of Directors.

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

170-14 Resolution - Appointment of Members - Richmond Metropolitan Transportation Authority Board of Directors.

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

171-14 Resolution – Resignation of Member – The Cultural Arts Center at Glen Allen Foundation Board of Directors.

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

- 172-14      Resolution – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors.

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

- 173-14      Resolution – Appointment of Members and Alternates – Virginia Transit Association Board of Directors.

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

### **PUBLIC HEARING ITEMS**

- 174-14      Resolution - Authorizing the County Manager to Submit the Henrico County 2014-15 Annual Consolidated Plan, Including the CDBG, HOME and ESG Plans for Fiscal Year 2014-15; to Execute the CDBG, HOME and ESG Agreements for Fiscal Year 2014-15; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.

Mark Strickler, Director of Community Revitalization, narrated a brief slide presentation on the annual consolidated plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grants (ESG) programs. He noted increases to the U.S. Housing and Urban Development's (HUD) allocations for these programs over the previous year; pointed out this is the first year of the County receiving ESG funding; and identified the sources and proposed uses of CDBG, HOME, and ESG program funds for FY 2014-15. Following his presentation, Mr. Strickler responded to questions from Mr. Kaechele and Mr. Glover.

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

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

- 175-14      Resolution - Signatory Authority - Exchange of Real Property - Kain Road - Three Chopt District.

Jon Tracy, Director of Real Property, reviewed a plat depicting the two parcels of the subject property. He responded to questions from Mr. Kaechele.

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

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

176-14            Resolution - Signatory Authority - Quitclaim of Parcel - Relocated Gaskins Road - Tuckahoe District.

Mr. Tracy reviewed a plat of the subject property.

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

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

177-14            Ordinance - To Amend and Reordain Section 17-1 Titled “Definitions,” Section 17-23 Titled “Use generally,” Section 17-24 Titled “Disposal of certain substances prohibited,” Section 17-25 Titled “Dumping waste on premises other than sanitary landfills,” and Section 17-58 Titled “Charges” of the Code of the County of Henrico, and to Change the Title of Article II of Chapter 17 From “Sanitary Landfills” to “County Household Refuse Disposal Areas,” All to Reflect the Closing of the Springfield Road Landfill and to Change Requirements for County Refuse Disposal.

Mr. Petrini responded to questions from Mr. Thornton and Mr. Kaechele.

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

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

## **PUBLIC COMMENTS**

There were no comments from the public.

## **GENERAL AGENDA**

178-14            Resolution - Appropriation of Funds for Fiscal Year 2014-15.

Brandon Hinton, Management and Budget Division Director, responded to questions from the Board regarding the impact of revised State revenue estimates on the County’s budget.

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

179-14 Resolution - Award of Construction Contract - Libbie Mill Library - Brookland District.

John Neal, Director of General Services, responded to questions from the Board.

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

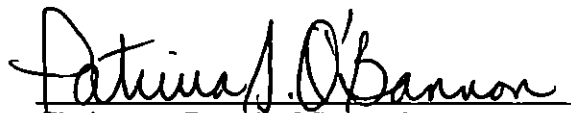
In response to a question from Mr. Nelson, Mr. Neal reviewed the construction schedule for the new Varina Area Library.

180-14 Resolution - Award of Contract - Engineering Design Services - Wilkinson Road Bridge - Fairfield District.

Steve Yob, Director of Public Works, responded to questions from Mr. Kaechele and Mr. Thornton.

On motion of Mr. Thornton, 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 8:10 p.m.

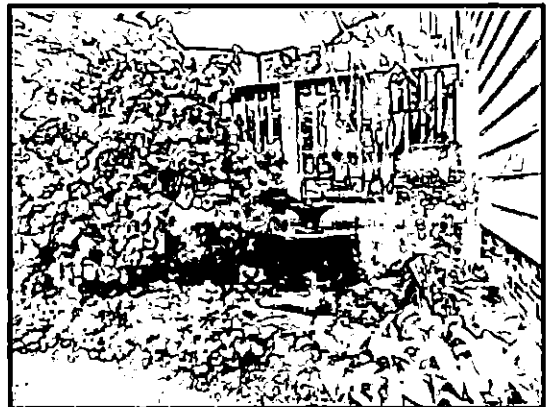
  
Chairman, Board of Supervisors  
Henrico County, Virginia

### **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 24, 2014, Board meeting to recognize the winners of this year's Land Lover and Clean Business Awards program. One residential property owner 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.

**THE KEEP HENRICO BEAUTIFUL COMMITTEE  
LAND LOVER AND CLEAN BUSINESS AWARDS  
JUNE 24, 2014 BOARD OF SUPERVISORS PRESENTATION  
BROOKLAND DISTRICT, RICHARD W. GLOVER, SUPERVISOR**

**LAND LOVER AWARD WINNER  
Linda & Bob Stephens**



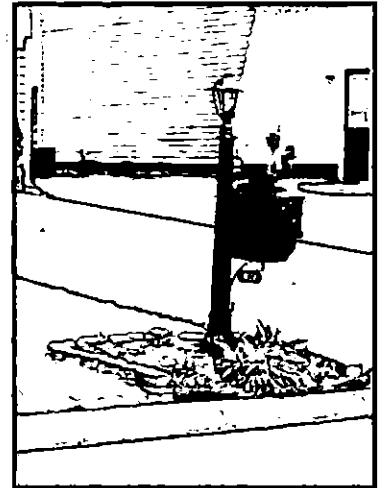
**CLEAN BUSINESS AWARD WINNER  
Goodwill Industries**



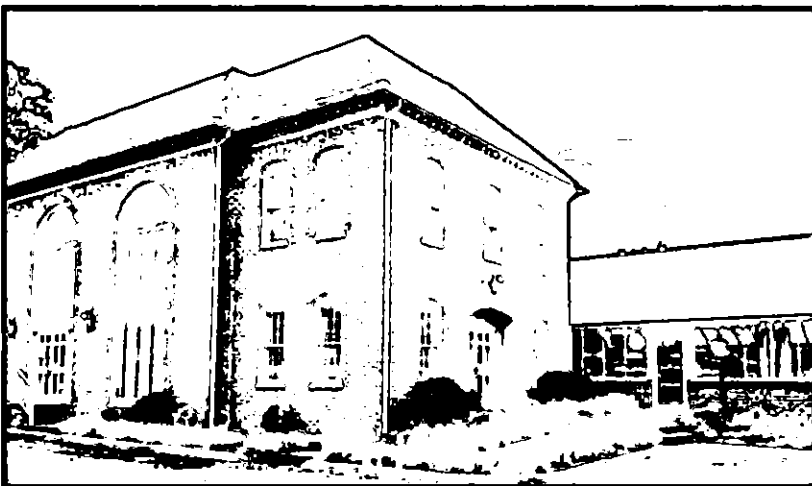


**THE KEEP HENRICO BEAUTIFUL COMMITTEE  
LAND LOVER AND CLEAN BUSINESS AWARDS  
JUNE 24, 2014 BOARD OF SUPERVISORS PRESENTATION  
FAIRFIELD DISTRICT, FRANK J. THORNTON, SUPERVISOR, VICE  
CHAIRPERSON**

**LAND LOVER AWARD WINNER  
Valerie Dingle**



**CLEAN BUSINESS AWARD WINNER  
Strange's Florist**

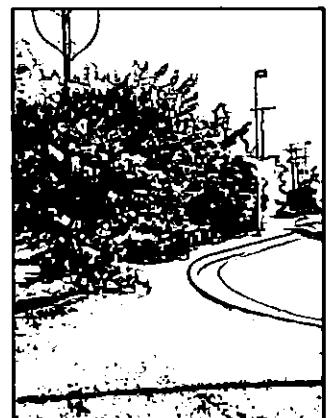


**THE KEEP HENRICO BEAUTIFUL COMMITTEE  
LAND LOVER AND CLEAN BUSINESS AWARDS  
JUNE 24, 2014 BOARD OF SUPERVISORS PRESENTATION  
THREE CHOPT DISTRICT, DAVID A. KAECHLE**

**LAND LOVER AWARD WINNER  
Marilyn Wayland**



**CLEAN BUSINESS AWARD WINNER  
Wawa**

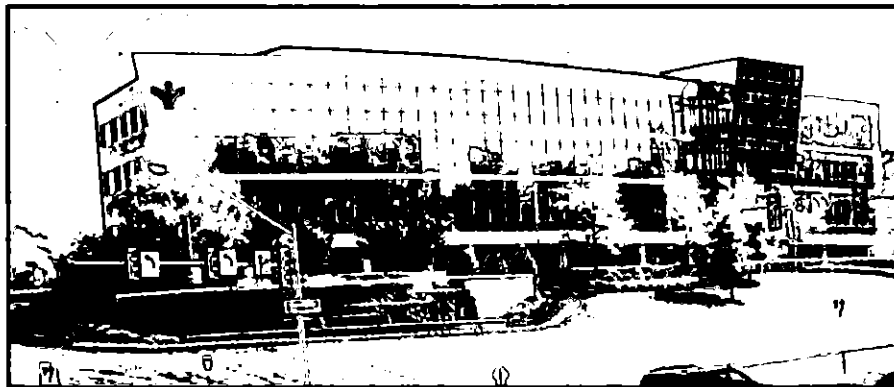


**THE KEEP HENRICO BEAUTIFUL COMMITTEE  
LAND LOVER AND CLEAN BUSINESS AWARDS  
JUNE 25, 2013 BOARD OF SUPERVISORS PRESENTATION  
TUCKAHOE DISTRICT, PATRICIA S. O'BANNON, CHAIRPERSON**

**LAND LOVER AWARD WINNER  
Mr. & Mrs. Allyn Janney, Jr.**

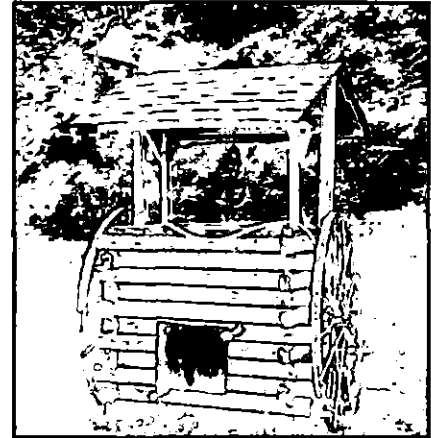


**CLEAN BUSINESS AWARD WINNER  
Bon Secours Medical Facility  
@ Reynolds Crossing**

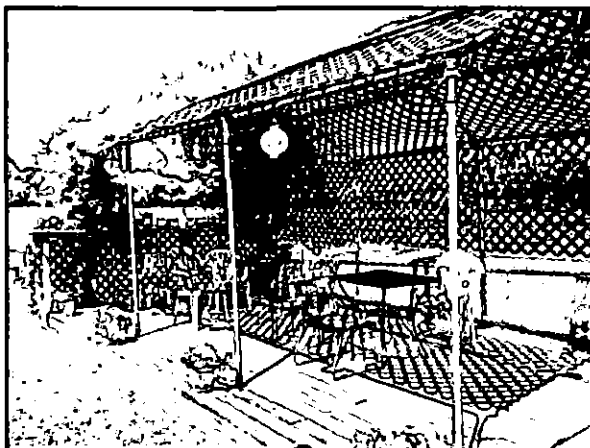


**THE KEEP HENRICO BEAUTIFUL COMMITTEE  
LAND LOVER AND CLEAN BUSINESS AWARDS  
JUNE 25, 2013 BOARD OF SUPERVISORS PRESENTATION  
VARINA DISTRICT, REV. TYRONE E. NELSON., SUPERVISOR**

**LAND LOVER AWARD WINNER  
Debbie & Doyle Deaton**



**CLEAN BUSINESS AWARD WINNER  
Kingsland Reach Marina**





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 103-14  
Page No. 1 of 1

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

For Clerk's Use Only:

Date: JUN 24 2014

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Thornton  
(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 person to the Board of Social Services for a four-year term beginning July 1, 2014, and expiring June 30, 2018, or thereafter, when her successor shall have been appointed and qualified:

Varina District

Michelle R. Henderson

By Agency Head

By County Manager

Routing:

Yellow to:

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Certified:

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Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 104-14

Page No. 1 of 1

Agenda Title: **RESOLUTION - Appointment of Member - Capital Region Airport Commission**

For Clerk's Use Only:

Date: **JUN 24 2014**

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

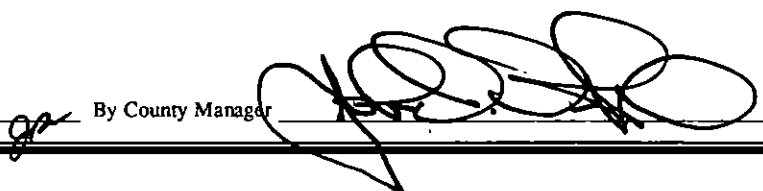
**APPROVED**

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"/>

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints **Tyrone E. Nelson**, a member of the Board of Supervisors, to the Capital Region Airport Commission for an unexpired term ending December 31, 2015, or thereafter, when his successor shall have been appointed and qualified.

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. 105-14  
Page No. 1 of 2

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

For Clerk's Use Only:

Date: JUN 24 2014

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Celmer  
(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 Community Criminal Justice Board for two-year terms beginning July 1, 2014, and expiring June 30, 2016, or thereafter, when their successors shall have been appointed and qualified:

- 1) Jane D. Crawley, Henrico County Deputy County Manager for Community Services
- 2) Richard S. Wallerstein, Jr., Judge, Henrico Circuit Court
- 3) G. Barton Chucker, Judge, Henrico General District Court
- 4) Randall G. Johnson, Jr., Judge, Henrico Juvenile and Domestic Relations District Court
- 5) Yvette A. Via, Chief Magistrate, Henrico County
- 6) Douglas A. Middleton, Chief, Henrico Division of Police
- 7) Shannon L. Taylor, Commonwealth's Attorney for Henrico County
- 8) William J. Viverette, an attorney experienced in the defense of criminal matters
- 9) Michael L. Wade, Sheriff of Henrico County
- 10) Mac R. Beaton, a representative of Henrico County Public Schools

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

By County Manager 

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Clerk, Board of Supervisors

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

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

Agenda Item No. 105-14  
Page No. 2 of 2

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

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- 11) Laura S. Totty, a representative of Henrico Area Mental Health and Developmental Services
- 12) Charles E. Jordan, citizen representative (Brookland)
- 13) William M. Gibson, citizen representative (Fairfield)
- 14) Marcus B. McGahee, citizen representative (Three Chopt)
- 15) Rajendra P. Raval, citizen representative (Tuckahoe)
- 16) James L. Sailes, citizen representative (Varina)





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 166-14  
Page No. 1 of 1

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

For Clerk's Use Only:

Date: JUN 24 2014

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Shanton  
(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 **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, 2015, or thereafter, when her successor shall have been appointed and qualified.

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. 107-14  
Page No. 1 of 1

Agenda Title: **RESOLUTION - Resignation of Member - Henrico Area Mental Health & Developmental Services Board**

For Clerk's Use Only:

Date: JUN 24 2014

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Kaechele  
(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**, on January 14, 2014, Evelyn O Dodge was reappointed to the Henrico Area Mental Health & Developmental Services Board as a Family/Consumer representative for a three-year term expiring December 31, 2016; and

**WHEREAS**, by correspondence dated June 17, 2014, Mrs. Dodge submitted her resignation from the Services Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, accepts the resignation of Evelyn O. Dodge from the Henrico Area Mental Health & Developmental Services Board.

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

By County Manager [Signature]

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Clerk, Board of Supervisors

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

-----Original Message-----

From: Lyn Dodge [mailto:eodand2@gmail.com]

Sent: Tuesday, June 17, 2014 1:17 PM

To: Wickstead, Nancy

Subject: Resignation letter

Nancy, please pass this on to Mike and to whomever else needs it.

Thank you,

Lyn Dodge

To Whom It May Concern,

It has been a pleasure to have been a part of such an awesome board for the past 6 1/2 years. I have the utmost respect for the work that you all do. Unfortunately, my schedule has changed and I am unable to attend the meetings. Therefore, I am resigning my position effectively immediately, so that someone else will have the opportunity to serve. I wish the board and the staff continued success.

Best Wishes,

Lyn Dodge



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 168-14  
Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Members – J. Sargeant Reynolds Community College Board

For Clerk's Use Only:

Date: JUN 24 2014

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton 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"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the J. Sargeant Reynolds Community College Board for four-year terms beginning July 1, 2014, and expiring June 30, 2018, or thereafter, when their successors shall have been appointed and qualified:

Brookland District  
Fairfield District

Goldie W. Settles

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. 169-14  
Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - Richmond Metropolitan Authority Board of Directors

For Clerk's Use Only:

12 4 2014

Date:

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Glover, R. ☒ ☐ ☐  
Kaechele, D. ☒ ☐ ☐  
Nelson, T. ☒ ☐ ☐  
O'Bannon, P. ☒ ☐ ☐  
Thornton, F. ☒ ☐ ☐

WHEREAS, on June 26, 2012, David A. Brat was reappointed to the Richmond Metropolitan Authority (the "Authority") Board of Directors for a four-year term expiring June 30, 2016; and

WHEREAS, Dr. Brat submitted his resignation from the Authority's Board of Directors by letter dated June 16, 2014, and directed to The Honorable Patricia S. O'Bannon, Chairman of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of David A. Brat from the Richmond Metropolitan Authority Board of Directors.

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

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

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Clerk, Board of Supervisors

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

11601 Hickory Lane Terrace  
Glen Allen, VA 23059-2590

June 16, 2014

The Honorable Patricia S. O'Bannon, Chairman  
Henrico County Board of Supervisors  
P.O. Box 90775  
Henrico, VA 23273-0775

Dear Mrs. O'Bannon:

I have enjoyed representing Henrico County on the Richmond Metropolitan Authority Board of Directors for the past six years. Please extend my appreciation to the Board of Supervisors for providing me with this opportunity to serve.

Although my current term on the RMA Board does not expire until June 30, 2016, I believe this is an opportune time to resign my position given the restructuring of the Board that will become effective July 1 and increased demands on my time in light of my primary victory on Tuesday in Virginia's Seventh Congressional District. I have enjoyed the privilege of being on the Authority Board and am excited about the Authority's enhanced role and responsibilities within the Richmond metropolitan region.

Best wishes to you and the Board of Supervisors.

Sincerely,

A handwritten signature in dark ink, appearing to read "David A. Brat", written in a cursive style.

David A. Brat

cc: Angela L. Gray, General Manager, RMA  
David A. Kaechele, Three Chopt District Supervisor  
Barry R. Lawrence, Clerk to the Board of Supervisors



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 170-14  
Page No. 1 of 2

Agenda Title: RESOLUTION - Appointment of Members - Richmond Metropolitan Transportation Authority Board of Directors

For Clerk's Use Only:  Date: <u>24</u> <u>2014</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>Almer</u> Seconded by (1) <u>Shannon</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"/>
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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"/>																							

WHEREAS, the Virginia General Assembly during its 2014 session enacted House Bill No. 597, which takes effect July 1, 2014; and

WHEREAS, this legislation renames the Richmond Metropolitan Authority as the Richmond Metropolitan Transportation Authority (the "Authority") and equalizes representation on the Authority's Board of Directors among the City of Richmond and the Counties of Chesterfield and Henrico; and

WHEREAS, the bill also allows the Board of Supervisors to appoint one of its own members to the Authority's Board and provides, among other things, that the terms of the three additional members to be appointed by the Board of Supervisors shall commence on July 1, 2014.

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


- 1) appoints the following persons to the Authority's Board as additional members for four-year terms beginning July 1, 2014, and expiring June 30, 2018, or thereafter, when their successors shall have been appointed and qualified:

**Harvey L. Hinson**, a resident of the Brookland District

**Marvin R. Tart, Sr.**, a resident of the Fairfield District

**Tyrone E. Nelson**, a member of the Board of Supervisors and resident of the Varina District;

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. 170-14  
Page No. 2 of 2

Agenda Title : **RESOLUTION - Appointment of Members - Richmond Metropolitan Transportation Authority Board of Directors**

- 2) reappoints **Virgil R. Hazelett**, a resident of the Tuckahoe District, to the Authority's Board for a four-year term beginning July 1, 2014, and expiring June 30, 2018, or thereafter, when his successor shall have been appointed and qualified; and
- 3) appoints **Bryan E. Kornblau**, a resident of the Three Chopt District, to the Authority's Board for an unexpired term ending June 30, 2016, or thereafter, when his successor shall have been appointed and qualified.





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 171-14  
Page No. 1 of 1

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

For Clerk's Use Only:  Date: <u>JUN 24 2014</u>  <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION  Moved by (1) <u>Clover</u> Seconded by (1) <u>Kaechele</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 June 25, 2013, Elizabeth C. Brogan was appointed to The Cultural Arts Center at Glen Allen Foundation Board of Directors for a three-year term expiring June 30, 2016; and

WHEREAS, Ms. Brogan submitted her resignation from the Foundation Board by correspondence dated June 3, 2014, and directed to Kathryn Alferio, the Foundation Board's President.

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

By Agency Head \_\_\_\_\_ By County Manager [Signature]  
Routing: \_\_\_\_\_ Certified: \_\_\_\_\_  
Yellow to: \_\_\_\_\_ A Copy Teste: \_\_\_\_\_  
Copy to: \_\_\_\_\_ Clerk, Board of Supervisors  
Date: \_\_\_\_\_

**From:** Betty Cabell Brogan [mailto:ecbrogan@gmail.com]  
**Sent:** Tuesday, June 03, 2014 10:34 PM  
**To:** Alferio, Kathryn  
**Subject:** Re: Board Packet

Kay,

Please accept this as my letter of resignation from the Board. I've debated this for some time, and I haven't made the decision lightly. I've sincerely enjoyed getting to know the board members and staff at CACGA and witnessing their dedication and service to the center. CACGA is an incredibly valuable resource for building community life, and I think is well-situated to become an increasingly well-known touchstone for the arts in our region.

My personal and professional life have both changed significantly since I joined the Board - I've settled into a new job and intensified my involvement at my church and a related ministry. These are happy changes, but I have not had the schedule I anticipated to pursue further and consistent commitment to CACGA. I will definitely continue to be an enthusiastic fan of the Center, but don't want to be a lackluster member filling a seat at a table otherwise full of such impressive and committed personalities.

I'm so grateful to you for accepting me onto the Board with such a welcoming spirit, and so happy to have gotten such a glimpse into the meaningful work you all do. I regret not being able to be a larger part of it.

Thanks very much,

Betty Cabell

---

Betty Cabell Brogan  
Richmond, Virginia  
804.687.3066



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 172-14  
Page No. 1 of 1

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

For Clerk's Use Only:

Date: JUN 19 2014

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARK: **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"/>
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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, 2014, and expiring June 30, 2017, or thereafter, when their successors shall have been appointed and qualified:

At-Large	Scott A. Garka
At-Large	Scott K. Hammer
At-Large	Michael E. Klein
At-Large	Juanita B. Leatherberry
At-Large	Rugene S. Paulette
At-Large	Jaspreet G. Pahwa
At-Large	Peter N. Thacker, Jr.

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

By County Manager [Signature]

Routing:

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Clerk, Board of Supervisors

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 173-14  
Page No. 1 of 1

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

For Clerk's Use Only:

Date: **24** 2014

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

**APPROVED**

YES NO OTHER

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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 Virginia Transit Association Board of Directors for one-year terms expiring June 30, 2015, 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 \_\_\_\_\_

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Clerk, Board of Supervisors

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 174-14  
Page No. 1 of 2

**Agenda Title: RESOLUTION** – Authorizing the County Manager to Submit the Henrico County 2014-15 Annual Consolidated Plan, Including the CDBG, HOME and ESG Plans for Fiscal Year 2014-15; to Execute the CDBG, HOME and ESG Agreements for Fiscal Year 2014-15; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.

For Clerk's Use Only: Date: <u>2 4 2014</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<p align="center"><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Thornton</u> (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table><tr><td></td><td>YES</td><td>NO</td><td>OTHER</td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>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></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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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"/>																							

**WHEREAS**, Henrico County is an entitlement community under the U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program, as authorized by Title 1 of the Housing and Community Development Act of 1974; and,

**WHEREAS**, the County's CDBG entitlement for Fiscal Year 2014-15 is \$1,564,176, and the County has prepared the attached proposed sources and uses of CDBG entitlement funds; and,

**WHEREAS**, \$153,601 in unspent CDBG funds from previous years is included in the proposed use of CDBG funds in Fiscal Year 2014-15; and,

**WHEREAS**, the County is an entitlement community under the HUD HOME Investment Partnerships Program ("HOME") as authorized by the HOME Investment Partnerships Act of 1990; and,

**WHEREAS**, the County's HOME entitlement for Fiscal Year 2014-15 is \$657,051, and the County has prepared the attached proposed sources and uses of HOME entitlement funds; and,

**WHEREAS**, Henrico County is an entitlement community under the HUD Emergency Solutions Grants ("ESG") Program, as authorized by the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009; and,

**WHEREAS**, the County's ESG entitlement for Fiscal Year 2014-15 is \$126,171, and the County has prepared the attached proposed sources and uses of ESG entitlement funds; and,

**WHEREAS**, localities are required to submit an Annual Consolidated Plan ("Plan") as a condition of receiving CDBG, HOME and ESG funds, and the Department of Community Revitalization has prepared the required Plan for submission to HUD with the proposed uses of CDBG, HOME and ESG funds shown on the attached table.

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

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Routing:  
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Clerk, Board of Supervisors

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

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

Agenda Item No. 174-14  
Page No. 2 of 2

**Agenda Title: RESOLUTION** – Authorizing the County Manager to Submit the Henrico County 2014-15 Annual Consolidated Plan, Including the CDBG, HOME and ESG Plans for Fiscal Year 2014-15; to Execute the CDBG, HOME and ESG Agreements for Fiscal Year 2014-15; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.

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**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors that it: (1) approves the 2014-15 Plan, including the proposed uses of CDBG, HOME and ESG funds for Fiscal Year 2014-15; (2) authorizes the County Manager to submit the Plan; and (3) authorizes the County Manager to execute the CDBG, HOME, and ESG agreements for Fiscal Year 2014-15 and the contracts necessary to implement the CDBG, HOME and ESG program activities in a form approved by the County Attorney.

**COMMENTS:** The Director of Community Revitalization recommends approval of this Board paper, and the County Manager concurs.

**2014-2015 CDBG, HOME, & ESG Programs  
Sources & Uses of Funds**

<b>SOURCES</b>	<b>CDBG</b>	<b>HOME</b>
Funds Brought Forward/Program Income	153,601	
FY 2014-2015 Allocation	1,564,176	657,051
<b>Total Available</b>	<b>1,717,777</b>	<b>657,051</b>
<b>USES</b>		
1. CDBG & HOME Administration	249,000	65,000
2. Commercial Assistance Program	176,500	
3. Enterprise Zone Façade Grants	60,000	
4. Enterprise Zone Design Assistance	30,000	
5. CONNECT Program	172,000	
6. project:HOMES Homeowner Rehabilitation Program	112,477	342,051
7. project:HOMES Emergency and Minor Repairs	495,000	
8. HOME Inc. Downpayment Assistance	20,000	75,000
9. Southside Community Development & Housing Corp. Downpayment Assistance	20,000	75,000
10. CHDO Vacant Housing Rehab and Sale - Undesignated		100,000
11. St Joseph's Villa HVAC Improvements	142,800	
12. Laburnum Ave. Revitalization	240,000	
<b>TOTAL</b>	<b>\$1,717,777</b>	<b>\$657,051</b>

<b>SOURCES</b>	<b>ESG</b>
FY 2014-2015 Allocation	126,171
<b>USES</b>	
1. ESG Administration	9,171
2. Dept. of Social Services - Homelessness Prevention	37,000
3. Hilliard House - Rapid Rehousing	30,000
4. St. Josephs Villa - Flagler Rapid Rehousing Program	30,000
5. CARITAS - Case Management for Shelter Clients	20,000
<b>TOTAL</b>	<b>\$126,171</b>

June 24, 2014



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 175-14  
Page No. 1 of 2

Agenda Title:

RESOLUTION – Signatory Authority – Exchange of Real Property –  
Kain Road – Three Chopt District

For Clerk's Use Only:

Date: June 24 2014

☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele 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 County owns undeveloped property along Kain Road near its intersection with North Gayton Road; and

WHEREAS, in order to develop a fire station and other improvements on the property, the Board of Supervisors desires to acquire a parcel of adjacent real property from Welwood I, LLC, a North Carolina limited liability company (Welwood); and,

WHEREAS, Welwood is willing to exchange 0.228 acre of its real property in exchange for 0.615 acre owned by the County; and,

WHEREAS, the property to be conveyed to Welwood is shown as Parcel A and the property to be conveyed by the County is shown as Parcel B on a plat of survey titled "Plat Depicting Parcel A and Parcel B situated north of Kain Road, Three Chopt District, Henrico County, Virginia," prepared by Hadler Surveys, P.C. and revised May 27, 2014, a copy of which is attached as Exhibit A; and,

WHEREAS, as additional consideration for the exchange, Welwood has agreed (1) a buffer of 40 feet along the adjoining property lines will be provided and maintained in perpetuity at no expense to the County and (2) it will provide a lateral sewer connection stub and any necessary related easements to serve the County's property at no expense to the County; and,

WHEREAS, this Resolution was advertised pursuant to Va. Code § 15.2-1813, and the Board held a public hearing on June 24, 2014, pursuant to Va. Code § 15.2-1800.

By Agency Head

In B. [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. 175-14

Page No. 2 of 2

RESOLUTION – Signatory Authority – Exchange of Real Property –  
Kain Road – Three Chopt District

Agenda Title:

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: _____	Moved by (1) _____ Seconded by (1) _____	Glover, R. _____
( ) Approved	(2) _____ (2) _____	Kaechele, D. _____
( ) Denied	REMARKS: _____	Nelson, T. _____
( ) Amended	_____	O'Bannon, P. _____
( ) Deferred to: _____	_____	Thornton, F. _____

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

- (1) The County Manager is authorized to execute an agreement, in a form approved by the County Attorney, for the exchange of 0.228 acre owned by Welwood for 0.615 acre owned by the County, as shown on the attached Exhibit A, under the terms described above.
- (2) The Chairman and Clerk are authorized to execute and accept the deed of exchange, in a form approved by the County Attorney, between the County and Welwood for the conveyance of 0.228 acre from Welwood in exchange for the conveyance of 0.615 acre owned by the County, all as shown on the attached Exhibit A.

Comments: The Chief of the Division of Fire and Directors of Real Property, Public Utilities, Public Works, Planning, and General Services recommend approval of this Board paper, and the County Manager concurs.

By Agency Head

*John B. Tracy*

By County Manager

Routing:

Yellow to:

*Real Property*

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Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 176-14  
Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Quitclaim of Parcel — Relocated Gaskins Road — Tuckahoe District**

For Clerk's Use Only:

Date: JUN 24 2014

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARK:

**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"/>
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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, S. Anderson Hughes and Laura G. Hughes, owners, have requested that the County release any interest it may have in an unimproved remnant parcel of right-of-way adjacent to their property and relocated Gaskins Road in the Tuckahoe District; and,

WHEREAS, the County has no need for the parcel to be quitclaimed; and,

WHEREAS, this resolution was advertised and a public hearing was held on June 24, 2014 pursuant to Section 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 deed, in a form approved by the County Attorney, quitclaiming any interest the County may have in the portion of land shaded on the attached Exhibit A, subject to the reservation of a permanent utility easement on the parcel.

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

By Agency Head

By County Manager

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Tests:

Clerk, Board of Supervisors

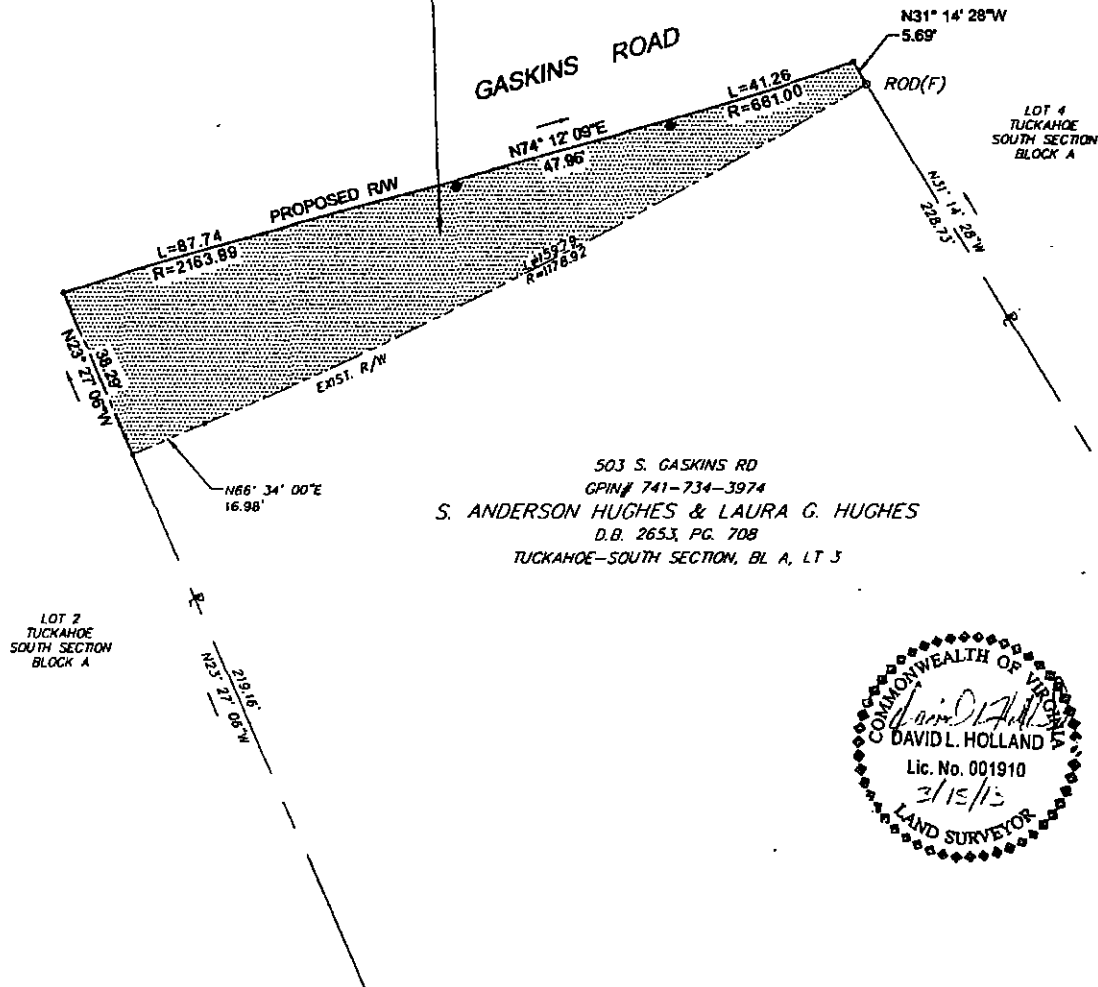
Date:

# EXHIBIT A

TOTAL AREA = 4,157.03 SQ. FT. / 0.095 Ac.

PLAT BY  
PHILLIP H. BROOKS & KENNETH L. BARTON  
FEBRUARY 15, 1956  
P.B. 28, PG. 157

4,157.03 SQ. FT. / 0.095 Ac  
PERMANENT UTILITY EASEMENT TO BE RESERVED  
(INTEREST TO BE CONVEYED)



503 S. GASKINS RD  
GPIN# 741-734-3974  
S. ANDERSON HUGHES & LAURA G. HUGHES  
D.B. 2653, PG. 708  
TUCKAHOE-SOUTH SECTION, BL A, LT 3

TOTAL AREA OF INTEREST TO BE CONVEYED 4,157.03 SQ. FT. / 0.095 Ac.

SCALE  
1" = 25'

	COUNTY OF HENRICO DEPARTMENT OF PUBLIC WORKS	TITLE: CONVEYANCE OF INTEREST AND RESERVATION OF PERMANENT UTILITY EASEMENT	
		DISTRICT: Tuckahoe DATE: March 15, 2013 SCALE: 1" = 25'	
RECOMMENDED FOR R/W APPROVAL		APPROVED FOR R/W	
3/15/13 DATE	 COUNTY SURVEYOR	3/27/13 DATE	 DIRECTOR, REAL PROPERTY



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

Agenda Item No. 177-14  
Page No. 1 of 5

**Agenda Title: ORDINANCE- To Amend and Reordain Section 17-1 Titled "Definitions," Section 17-23 Titled "Use generally," Section 17-24 Titled "Disposal of certain substances prohibited," Section 17-25 Titled "Dumping waste on premises other than sanitary landfills," and Section 17-58 Titled "Charges" of the Code of the County of Henrico, and to Change the Title of Article II of Chapter 17 From "Sanitary Landfills" to "County Household Refuse Disposal Areas," All to Reflect the Closing of the Springfield Road Landfill and to Change Requirements for County Refuse Disposal**

For Clerk's Use Only:

Date: **24 2014**

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

**BOARD OF SUPERVISORS ACTION**

Moved by (1) Kaechele 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"/>

AN ORDINANCE to amend and reordain Section 17-1 titled "Definitions," Section 17-23 titled "Use generally," Section 17-24 titled "Disposal of certain substances prohibited," Section 17-25 titled "Dumping waste on premises other than sanitary landfills," and Section 17-58 titled "Charges" of the Code of the County of Henrico, and to change the title of Article II of Chapter 17 from "Sanitary Landfills" to "County Household Refuse Disposal Areas," all to reflect the closing of the Springfield Road Landfill and to change requirements for County refuse disposal.

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

1. That Section 17-1 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 17-1. Definitions.**

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

~~Can means a reusable container with a lid, not to exceed 30 gallons in size and 50 pounds in weight when full.~~

By Agency Head

*Arthur O. Peterson*

By County Manager

*[Signature]*

Routing:

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

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

Certified:

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

Clerk, Board of Supervisors

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

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

Agenda Item No. **177-14**  
Page no. 2 of 5

Agenda Title: **ORDINANCE– To Amend and Reordain Section 17-1 Titled “Definitions,” Section 17-23 Titled “Use generally,” Section 17-24 Titled “Disposal of certain substances prohibited,” Section 17-25 Titled “Dumping waste on premises other than sanitary landfills,” and Section 17-58 Titled “Charges” of the Code of the County of Henrico, and to Change the Title of Article II of Chapter 17 From “Sanitary Landfills” to “County Household Refuse Disposal Areas,” All to Reflect the Closing of the Springfield Road Landfill and to Change Requirements for County Refuse Disposal**

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~~Construction and demolition waste means waste, including building materials and rubble, resulting from the construction, remodeling, repair and demolition of houses, commercial buildings, pavements and other structures.~~

**County household refuse disposal area means the Springfield Road Public Use Area or the Charles City Road Public Use Area.**

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~~Garbage or trash collectors means all persons engaged in the business of picking up garbage and trash of any description, by truck or other vehicle, for delivery to a sanitary landfill or other place for disposal as permitted by law.~~

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**Supercan means a county refuse container of approximately 95 gallon volume.**

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~~Watercraft means any boat, ship, vessel, barge or other floating craft.~~

2. That Section 17-23 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 17-23. Use generally.**

County ~~sanitary landfills~~ **household refuse disposal areas** shall be available for the disposal of refuse and litter subject to the following provisions:

- (1) ~~Hours of operation; general conditions for use.~~ County landfills, including the household refuse disposal areas, shall be available to persons engaged in **for** the disposal of refuse and litter during such hours and under such conditions as the county manager may direct.
- (2) ~~Weighing of vehicles.~~ It shall be unlawful for any person to dispose of refuse or litter at a county landfill before the vehicle containing such refuse is weighed.

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. *177-14*  
Page no. 3 of 5

Agenda Title: **ORDINANCE– To Amend and Reordain Section 17-1 Titled “Definitions,” Section 17-23 Titled “Use generally,” Section 17-24 Titled “Disposal of certain substances prohibited,” Section 17-25 Titled “Dumping waste on premises other than sanitary landfills,” and Section 17-58 Titled “Charges” of the Code of the County of Henrico, and to Change the Title of Article II of Chapter 17 From “Sanitary Landfills” to “County Household Refuse Disposal Areas,” All to Reflect the Closing of the Springfield Road Landfill and to Change Requirements for County Refuse Disposal**

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~~(32) Use of county household refuse disposal areas. Use of the county household refuse disposal areas in county landfills is limited to county residents disposing of refuse or litter generated at their residence. Residents may dispose of refuse or litter at a charge of \$3.00 per trip. Residents may purchase a book of 15 discount coupons for \$40.00 or a book of ten discount coupons for \$27.00. A resident may bring up to four automobile or truck tires no larger than 31 inches in diameter from his residence to the county household refuse disposal area at no additional charge and may bring additional tires, not exceeding 31 inches in diameter, for a charge of \$1.00 per tire. The director may refuse to accept tires in quantities which present a hazard to county household refuse disposal area operations. All other tires must be delivered to the landfill and the normal charges will apply.~~ A resident may also dispose of household appliances or items containing chlorofluorocarbon (CFC) or hydrochlorofluorocarbon (HCFC) in the county household refuse disposal area upon payment of an additional fee of \$15.00 per appliance or item. The resident must provide a driver's license or other form of identification providing proof of county residency satisfactory to the landfill supervisor or the landfill cashier.

~~(4) Charge for disposal of material other than household refuse. Except as provided in subsection (3) of this section, any person disposing of litter or refuse collected within the county at a county landfill shall be liable for a charge \$50.00 per ton at the time of weighing. All other persons shall be liable for a charge of \$65.00 per ton at the time of weighing. There shall be an additional charge of \$15.00 for each appliance or item containing chlorofluorocarbon (CFC) or hydrochlorofluorocarbon (HCFC). The minimum charge shall be \$2.00.~~

~~(5) Disposal of tires. Any person disposing of vehicle tires, except as noted in subsection (3) of this section, shall be liable for a charge of \$125.00 per ton, payable at the time of disposal. County residents may dispose of miscellaneous tires, not exceeding 31 inches in diameter, and shall be liable for a charge of \$1.00 per tire for each tire over the four permitted in subsection (3) of this section. The director may refuse to accept tires in quantities which present a hazard to landfill operations.~~

~~(6) Credit policy. The county manager shall establish reasonable regulations for extension of credit.~~

~~(73) Scavenging. It shall be unlawful to engage in scavenging in county landfills and the household refuse disposal areas.~~

~~(84) Penalty. Any person violating any of the provisions of this section shall be punished by a fine not exceeding \$100.00. Each day that any violation of this section continues shall constitute a separate offense.~~

3. That Section 17-24 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 17-24. Disposal of certain substances prohibited.**

It shall be unlawful for any person to deposit, or place for deposit by others, any of the following materials in county landfills household refuse disposal areas:

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 177-14  
Page no. 4 of 5

Agenda Title: **ORDINANCE– To Amend and Reordain Section 17-1 Titled “Definitions,” Section 17-23 Titled “Use generally,” Section 17-24 Titled “Disposal of certain substances prohibited,” Section 17-25 Titled “Dumping waste on premises other than sanitary landfills,” and Section 17-58 Titled “Charges” of the Code of the County of Henrico, and to Change the Title of Article II of Chapter 17 From “Sanitary Landfills” to “County Household Refuse Disposal Areas,” All to Reflect the Closing of the Springfield Road Landfill and to Change Requirements for County Refuse Disposal**

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- (1) Hazardous waste as defined by the state hazardous waste management regulations;
- (2) Materials creating a hazard to county landfill personnel, county landfill operations, the general public or the environment;
- (3) Automobiles; or
- (4) Liquids, fluids or sludges.

4. That Section 17-25 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 17-25. Dumping waste on premises other than county household refuse disposal areas or private sanitary landfills.**

It shall be unlawful for any person to dispose of refuse or litter within the county other than in a county landfill household refuse disposal area or in a privately operated sanitary landfill permitted under chapter 24 or other provisions of law. This section shall not apply to occupants of single-family residences or family farms disposing of their own garbage, trash or refuse if such occupants have paid the fees, rates and charges of other single-family residences or family farms in the same service area.

5. That Section 17-58 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 17-58. Charges.**

- (a) *Single-family residences.* **The county shall provide a Supercan to** ~~For each single-family residential unit in the county receiving county refuse collection service, the bimonthly shall be \$30.00 per residential unit.~~
- (b) **Additional cans. A single-family residential unit may obtain additional Supercans for an additional one-time fee of \$65.00 per Supercan. Customers may also use a privately-purchased container for refuse as long as the container is of 95 gallon capacity, is constructed of heavy duty plastic, has wheels, and has a lifting bar in the front of the container. If at any point the county determines that a privately-purchased container is incompatible with the county's refuse collection equipment, the county shall notify the customer that the container will not be serviced.**
- (c) **Charge for residential refuse collection. The bimonthly charge for county refuse collection shall be \$30.00 per single-family residential unit, regardless of the number of Supercans or privately-purchased containers used at the residential unit.**
- (b)d) **Other premises. For each business or other establishments in the county receiving county refuse collection service must use Supercans to dispose of refuse, and they may obtain an unlimited number of Supercans from the county for their use. The bimonthly charge for their refuse**



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

Agenda Item No. 177-14  
Page no. 5 of 5

Agenda Title: **ORDINANCE– To Amend and Reordain Section 17-1 Titled “Definitions,” Section 17-23 Titled “Use generally,” Section 17-24 Titled “Disposal of certain substances prohibited,” Section 17-25 Titled “Dumping waste on premises other than sanitary landfills,” and Section 17-58 Titled “Charges” of the Code of the County of Henrico, and to Change the Title of Article II of Chapter 17 From “Sanitary Landfills” to “County Household Refuse Disposal Areas,” All to Reflect the Closing of the Springfield Road Landfill and to Change Requirements for County Refuse Disposal**

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~~collection shall be \$30.00 for each unit of three cans or fraction thereof per Supercan. The director or his designated agent shall make periodic inspections of the volume of refuse picked up from each business or establishment for the purpose of determining the number of units at each business or establishment, and shall determine the appropriate charges. The owner or operator shall have the right to appeal the determination of charges to the county manager.~~

(e) **Property of county. Supercans supplied by the county shall remain the property of the county and may not be removed when county refuse collection service is discontinued.**

6. That the title of Article II of Chapter 17 of the Code of the County of Henrico be amended and reordained as follows:

**ARTICLE II. – COUNTY HOUSEHOLD REFUSE DISPOSAL AREAS SANITARY LANDFILLS**

7. That this ordinance shall be in full force and effect on July 1, 2014.

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

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

Page No. 1 of 7  
Agenda Item No. 1 **78-14**

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2014-15**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: <b>JUN 24 2014</b> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	Moved by (1) <u>Nelson</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: <b style="font-size: 2em; text-align: center;">APPROVED</b>	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** 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 2014-15, for the accounts and purposes indicated below, these same amounts being in the approved operating and capital Annual Fiscal Plans for fiscal year 2014-15, as approved by the Board of Supervisors on April 22, 2014 (Agenda Item No. 96-14), and to be funded from the estimated resources shown:

**OPERATING FUNDS**

**ESTIMATED RESOURCES**

SOURCE	AMOUNT
<b><u>GENERAL FUND:</u></b>	
From Local Sources:	
General Property Taxes	\$ 394,675,000
Other Local Taxes	134,835,000
Permits, Fees, & Licenses	4,263,100
Fines & Forfeitures	2,590,000
Use of Money & Property	7,915,600
Charges for Services	3,566,250
Miscellaneous	4,217,500
Recovered Costs	4,437,870
Total from Local Sources	\$ 556,500,320
From the Commonwealth of Virginia:	
Non-Categorical Aid	\$ 17,218,500
Shared Expenses	16,236,400
Categorical Aid	288,974,475
Total State	\$ 322,429,375

By Agency Head

*Eugene Walter*

By County Manager

*[Signature]*

Routing:

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Certified:

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

Clerk, Board of Supervisors

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

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

Page No.2 of 7  
Agenda Item No. 17 8-14

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2014-15**

**ESTIMATED RESOURCES (cont'd)**

SOURCE	AMOUNT
<b><u>GENERAL FUND (cont'd):</u></b>	
From the Federal Government:	
Categorical Aid - Total Federal	\$ 380,000
Operating Transfers	\$ (133,578,418)
From (To) Fund Balance/Reserves	21,687,967
Total General Fund	<u>\$ 767,419,244</u>
<b><u>SPECIAL REVENUE FUND:</u></b>	
From Local Sources:	
Permits, Fees, & Licenses	\$ 1,111,104
Fines & Forfeitures	183,283
Use of Money & Property	139,063
Charges for Services	28,769,900
Miscellaneous	1,311,542
Recovered Costs	549,222
Total Local	<u>\$ 32,064,114</u>
From the Commonwealth of Virginia:	
Non-Categorical Aid	\$ 721,274
Categorical Aid	31,952,306
Total State	<u>\$ 32,673,580</u>
From the Federal Government:	
Categorical Aid - Total Federal	\$ 56,199,806
Operating Transfers	\$ 24,345,732
From (To) Fund Balance	1,868,079
Total Special Revenue Fund	<u>\$ 147,151,311</u>
<b><u>WATER AND SEWER ENTERPRISE FUND:</u></b>	
From Local Sources:	
Fines & Forfeitures	\$ 130,000
Charges for Services	101,412,649
Miscellaneous	3,421,260
Operating Transfers	1,928,108
From (To) Retained Earnings	(29,326,830)
Total Water & Sewer Enterprise Fund	<u>\$ 77,565,187</u>
<b><u>BELMONT GOLF COURSE ENTERPRISE FUND:</u></b>	
Charges for Services - Local	\$ 1,072,628
Total Belmont Golf Course Enterprise Fund	<u>\$ 1,072,628</u>

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

Page No.3 of 7  
Agenda Item No. 178-14

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2014-15**

**ESTIMATED RESOURCES (cont'd)**

<u>SOURCE</u>	<u>AMOUNT</u>
<b><u>CENTRAL AUTO MAINTENANCE (C.A.M.) FUND:</u></b>	
From Local Sources:	
Use of Money & Property	\$ 344,000
Miscellaneous	1,100
Recovered Cost	20,097,323
Total Central Auto Maintenance Fund	<u>\$ 20,442,423</u>
<b><u>TECHNOLOGY REPLACEMENT FUND:</u></b>	
Operating Transfers	\$ 1,000,000
From (To) Retained Earnings	1,043,083
Total Technology Replacement Fund	<u>\$ 2,043,083</u>
<b><u>RISK MANAGEMENT FUND:</u></b>	
Recovered Costs - Total Revenue	\$ 629,403
Operating Transfers - Total Fund	8,411,454
Total Risk Management	<u>\$ 9,040,857</u>
<b><u>HEALTHCARE FUND:</u></b>	
Interest on Investment	\$ 75,000
Miscellaneous	150,000
Recovered Costs	96,600,653
From (To) Fund Balance	1,126,710
Total Healthcare Fund Resources	<u>\$ 97,952,363</u>
<b><u>DEBT SERVICE FUND:</u></b>	
Operating Transfers - TOTAL RESOURCES	<u>\$ 58,694,837</u>
Total Debt Service Fund	<u>\$ 58,694,837</u>
<b><u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u></b>	
Shared Expenses - Local	\$ 403,702
Shared Expenses - State	1,513,273
Operating Transfers	3,297,020
From (To) Fund Balance	268,002
Total JRJDC Agency Fund Resources	<u>\$ 5,481,997</u>
<b><u>FIDUCIARY FUNDS</u></b>	
Operating Transfers	<u>\$ 3,000,000</u>
Total Fiduciary Funds	<u>\$ 3,000,000</u>
<b><u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u></b>	
Operating Transfers - Total Fund	<u>\$ (92,195,429)</u>
TOTAL OPERATING FUNDS RESOURCES	<u><u>\$ 1,097,668,501</u></u>

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

Page No.4 of 7  
Agenda Item No. 17 8-14

Agenda Title:       **RESOLUTION - Appropriation of Funds for Fiscal Year 2014-15**

**APPROPRIATIONS**

<u><b>DEPARTMENT</b></u>	<b>AMOUNT</b>
<u><b>GENERAL FUND:</b></u>	
Board of Supervisors	\$ 1,007,605
Library	15,075,476
Sheriff	35,432,083
Circuit Court	2,977,143
Commonwealth's Attorney	4,475,112
General District Court	214,362
Juvenile/Domestic Relations Court	2,390,007
Electoral Board	1,320,970
County Manager	3,413,828
County Attorney	2,160,403
Human Resources	4,933,340
Police	67,469,221
Fire	51,357,234
Finance	12,965,550
General Services	14,359,724
Internal Audit	411,467
Information Technology	12,688,225
Agriculture & Home Extension	369,699
Recreation & Parks	17,246,829
Public Health	1,771,094
Public Works	47,732,102
Real Property	606,008
Economic Development	14,273,330
Non-Departmental	11,751,263
Building Inspections	4,052,742
Planning	3,862,043
Permit Centers	849,630
Community Revitalization	1,467,094
Education	430,785,660
Total General Fund	\$ 767,419,244
 <u><b>SPECIAL REVENUE FUND:</b></u>	
Commonwealth's Attorney	\$ 897,895
Juvenile/Domestic Relations Court	922,227
Police	1,487,725
Social Services	27,041,346
Mental Health/Developmental Services	33,956,533
CRWP	5,731,353
Public Works	897,000
Public Utilities - Solid Waste	12,545,255
Public Utilities - Street Lights	83,100
Non-Departmental	50,000
Community Corrections Program	1,848,453
Education - Cafeterias	21,423,746
Education - Grants	40,266,678
Total Special Revenue Fund	\$ 147,151,311

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

Page No.5 of 7  
Agenda Item No. 178-14

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2014-15**

APPROPRIATIONS (cont'd)

<u>DEPARTMENT</u>	AMOUNT
<u>WATER AND SEWER ENTERPRISE FUND:</u>	
Public Utilities - Operations	\$ 59,791,323
Public Utilities - Debt Service	17,773,864
Total Water & Sewer Enterprise Fund	<u>\$ 77,565,187</u>
<u>BELMONT GOLF COURSE ENTERPRISE FUND:</u>	
Recreation & Parks - Total Fund	\$ 1,072,628
<u>CENTRAL AUTO MAINTENANCE FUND:</u>	
Central Auto. Maint. - Total Fund	\$ 20,442,423
<u>TECHNOLOGY REPLACEMENT FUND:</u>	
Technology Replacement - Total Fund	\$ 2,043,083
<u>RISK MANAGEMENT FUND:</u>	
Risk Managment - Total Fund	\$ 9,040,857
<u>HEALTHCARE FUND:</u>	
Healthcare - Total Fund	\$ 97,952,363
<u>DEBT SERVICE FUND:</u>	
General Government	\$ 22,895,044
Education	35,799,793
Total Debt Service Fund	<u>\$ 58,694,837</u>
<u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>	
JRJDC - Operations	\$ 4,809,033
JRJDC - Debt Service	672,964
Total JRJDC Agency Fund	<u>\$ 5,481,997</u>
<u>FIDUCIARY FUND:</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>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>	
Interdepartmental Billings - CAM	\$ (20,442,423)
Interdepartmental Billings - Healthcare	(71,753,006)
TOTAL ADJUSTMENTS	<u>\$ (92,195,429)</u>
TOTAL OPERATING FUNDS APPROPRIATIONS	<u><u>\$ 1,097,668,501</u></u>

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

Page No.6 of 7  
Agenda Item No. 178-14

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2014-15**

**CAPITAL FUNDS**

**ESTIMATED RESOURCES**

**SOURCE**

**AMOUNT**

**CAPITAL PROJECTS FUND:**

Motor Vehicle License Revenue	\$ 850,000
Education Meals Tax Revenue	9,000,000
Landfill Revenue	2,000,000
Other Local Revenue	375,000
Debt Financing	39,100,000
Fund Balance - Special Revenue Fund	500,000
Fund Balance - Central Auto Maintenance	1,575,725
Fund Balance - General Fund	16,851,467
Total Capital Projects Fund	\$ 70,252,192

**VEHICLE REPLACEMENT RESERVE:**

Fund Balance - General Fund	\$ 3,824,800
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**WATER AND SEWER ENTERPRISE FUND:**

Water & Sewer Fees/Charges - Total Fund	\$ 29,000,000
<b>TOTAL CAPITAL FUNDS RESOURCES</b>	<b>\$ 103,076,992</b>

**APPROPRIATIONS**

**CAPITAL PROJECTS FUND:**

Police	41,075,000
Fire	500,000
General Services	2,525,725
Information Technology	1,550,000
Recreation & Parks	1,500,000
Public Works	9,601,467
Public Utilities - Landfill	2,000,000
Education	11,500,000
<b>TOTAL CAPITAL PROJECTS FUND</b>	<b>\$ 70,252,192</b>

**VEHICLE REPLACEMENT RESERVE:**

Police	\$ 2,324,800
Fire	1,500,000
<b>Total Vehicle Replacement Reserve</b>	<b>\$ 3,824,800</b>

**WATER AND SEWER ENTERPRISE FUND:**

Public Utilities - Water	\$ 20,000,000
Public Utilities - Sewer	9,000,000
<b>Total Water &amp; Sewer Enterprise Fund</b>	<b>\$ 29,000,000</b>
<b>TOTAL CAPITAL FUNDS APPROPRIATIONS</b>	<b>\$ 103,076,992</b>

**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 2014-15, 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 2013-14 for long term disability benefit shall be reappropriated for fiscal year 2014-15 and shall remain appropriated until spent.

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

Page No.7 of 7  
Agenda Item No. 178-14

Agenda Title:       **RESOLUTION - Appropriation of Funds for Fiscal Year 2014-15**

**BE IT FURTHER RESOLVED** by the Board that funds budgeted in fiscal 2013-14, which support valid outstanding encumbrances as of June 30, 2014, be, and hereby are, reappropriated to fiscal year 2014-15, to the same department and account for which they were encumbered.

**BE IT FURTHER RESOLVED** by the Board that remaining funds appropriated in fiscal year 2013-14 for grant programs and donations for specific purposes that extend beyond June 30, 2014, as well as all unspent asset forfeiture funds, all within the Special Revenue Fund, be, and hereby are, reappropriated to fiscal year 2014-15, to the same department and account for which they were originally appropriated until spent in accordance with the grant authorization or other specific purposes.

**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. 179-14  
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Libbie Mill Library —  
Brookland District

For Clerk's Use Only: Date: <b>JUN 24 2014</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>Almon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<b>YES NO OTHER</b> 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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WHEREAS, the County received eight bids on June 4, 2014 in response to IFB No. 14-9589-4JK and Addenda Nos.1, 2, 3, and 4 for the Libbie Mill Library project, as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Gulf Seaboard General Contractors, Inc. Ashland, VA	\$15,050,000
Loughridge & Company, LLC Richmond, VA	\$15,229,987
MB Contractor, Inc. Roanoke, VA	\$15,318,000
Branch & Associates, Inc. Roanoke, VA	\$15,349,000
Kenbridge Construction Co., Inc. Kenbridge, VA	\$15,999,000
KBE Building Corporation Columbia, MD	\$16,563,140
A.D. Whittaker Construction, Inc. Ashland, VA	\$16,680,700
Southwood Building Systems, Inc. Ashland, VA	\$16,766,250

By Agency Head

By County Manager

Routing:

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Clerk, Board of Supervisors

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

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

Agenda Item No. 179-14  
Page no. 2 of 2

**Agenda Title: Resolution — Award of Construction Contract — Libbie Mill Library —  
Brookland District**

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**WHEREAS**, after review and evaluation of all bids received, it was determined that Gulf Seaboard General Contractors, Inc. is the lowest responsive and responsible bidder with a bid of \$15,050,000.

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the construction of the Libbie Mill Library is awarded to Gulf Seaboard General Contractors, Inc., the lowest responsive and responsible bidder, in the amount of \$15,050,000, pursuant to IFB No. 14-9589-4JK, Addenda Nos. 1, 2, 3, 4, and the bid submitted by Gulf Seaboard General Contractors, 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 Purchasing Director 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.

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 180-14  
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Contract — Engineering Design Services — Wilkinson Road Bridge — Fairfield District**

For Clerk's Use Only:

Date: **JUN 24 2014**

( ) Approved  
( ) Denied  
( ) Amended  
( ) Deferred to: \_\_\_\_\_

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton Seconded by (1) Nelson  
(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"/>	_____	_____

**WHEREAS**, the County received seven proposals on April 4, 2014 in response to RFP No. 14-9540-IJK to provide engineering services to design the replacement of the Wilkinson Road Bridge; and,

**WHEREAS**, the Selection Committee (Messrs. John Kida, Travis Linville, Brian Moore, and Rob Tieman) reviewed the proposals and interviewed the following firms:

Clark Nexsen, Inc.  
STV Incorporated (d/b/a STV Group Incorporated)  
AECOM Technical Services, Inc.

**WHEREAS**, based upon the interviews and review of the proposals, the Selection Committee selected Clark Nexsen, Inc. to provide the engineering services and negotiated a contract for the lump sum of \$370,536.

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

1. A contract to provide engineering services to design the replacement of the Wilkinson Road Bridge in the amount of \$370,536 is hereby awarded to Clark Nexsen, Inc. in accordance with RFP No.14-9540-IJK, the Clark Nexsen, Inc. proposal dated April 4, 2014, the Clark Nexsen, Inc. fee proposal dated June 3, 2014, and the Clark Nexsen, Inc. Scope of Services dated June 9, 2014.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

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. 180-14  
Page no. 2 of 2

Agenda Title: **RESOLUTION — Award of Contract — Engineering Design Services — Wilkinson Road Bridge — Fairfield District**

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3. The County Manager, or the Purchasing Director as his designee, is authorized to execute all change orders within the scope of the budget not to exceed 15% of the original contract amount.

**Comments:** This project will be funded through the County's road maintenance funds. The Purchasing Director and the Director of Public Works recommend approval of this Board paper, and the County Manager concurs.