

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
September 8, 2015**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, September 8, 2015, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

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

Other Officials Present:

John A. Vithoulkas, 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, Ph.D., Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Randall R. Silber, Deputy County Manager for Community Development

Mr. Thornton called the meeting to order at 7:00 p.m. He announced Mr. Nelson would be arriving shortly.

Mr. Thornton led the recitation of the Pledge of Allegiance.

Rabbi Royi Shaffin, Rabbi and Education Director of Congregation Or Atid, delivered the invocation.

Mr. Nelson joined the meeting following the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the August 11, 2015, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

The County of Henrico has been awarded the highest possible rating from the Insurance Services Office (ISO), the organization most insurance companies rely upon when deciding what to charge homeowners and businesses for fire insurance coverage. The ISO independently evaluates municipal fire protection efforts in more than 47,000 communities throughout the United States. The Class 1 rating received by the County has been achieved by only 130 fire departments nationwide and three others within Virginia. Henrico is now the only county in the nation with both an accredited fire department and the Class 1 ISO rating. This outstanding news comes about as a result of a deliberate, concerted, and coordinated effort by the County's Division of Fire, Police Division Emergency Communications Center, and Department of Public Utilities to ensure the absolute best level of public safety and fire protection for Henrico residents and businesses. Mr. Vithoulkas clarified for Mrs. O'Bannon the new rating is effective November 1 and the County will do everything it can to notify residents and businesses of this change. Mrs. O'Bannon suggested residents and businesses call their insurance agent at that time and ask what kind of discount they will be receiving on their homeowners insurance rate.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton announced that Mr. Glover was inducted into the charter class of the Glen Allen Ravens Football Hall of Fame on September 3. Mr. Glover was honored along with four other inductees during a special ceremony at The Cultural Arts Center at Glen Allen. Bobby Ross, a Richmond native who coached several college and National Football League teams, was the keynote speaker. Mr. Glover has long been an enthusiastic supporter of youth athletics in the Brookland District and has been instrumental in helping ensure all of the children in Henrico County have superior facilities in which to compete. He was an advocate for sports tourism before it became such a well-coordinated activity.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Ted Strong from the *Richmond Times-Dispatch*.

BOARD OF SUPERVISORS' COMMENTS (continued)

Mr. Thornton recognized Campbell Collett from Boy Scout Troop 715, sponsored by Three Chopt Presbyterian Church, who was attending the meeting to fulfill a requirement for the Citizenship in the Community merit badge.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing September 17 - 23, 2015, as Constitution Week. Accepting the proclamation was Carol Beam, Regent of the Commonwealth Chapter, National Society Daughters of the American Revolution (NSDAR). Joining her from the chapter were Ruth Doumlele, Chairman of the Constitution Week Committee; Linda Hunley,

Board member and Past Regent; Anne Lloyd Hunley, Board member and Historian; and Katie Moffett, Past Regent.

Mr. Thornton presented a proclamation recognizing September 2015 as Preparedness Month. Accepting the proclamation was John Tatum, President of the Henrico County Association of Volunteer Rescue Squads and Tuckahoe Volunteer Rescue Squad. Joining him were Anthony McDowell, Henrico Fire Chief and Emergency Management Coordinator; Anna McRay, Deputy Coordinator of Emergency Management for the Henrico Division of Fire; Dan Bryant, Assistant Emergency Coordinator of the Henrico County Amateur Radio Emergency Services Team; Troy Garrett, President of Henrico Volunteer Rescue Squad; Susan Davis-Fisher, Director of the Henrico Health Department; David Calkins, Emergency Planner for the Henrico Health Department; Douglas Middleton, Henrico Police Chief; and A. J. James from the Pine Ridge Neighborhood Watch.

Mr. Nelson presented a proclamation recognizing September 2015 as Recovery Month. Accepting the proclamation was the Honorable Gary A. Hicks, Chief Judge of the Henrico Circuit Court and Judge of the County's Drug Court, and Wilbur Harris, a 2004 Drug Court graduate. Joining them were Michael L. Wade, Sheriff; Laura S. Totty, Executive Director of Henrico Area Mental Health & Developmental Services (MH/DS); Leslie M. Stephen, MH/DS Program Manager for Adult Substance Abuse, Outpatient, Court, and Jail Services; and Patricia A. Shaw, Drug Court Administrator.

PUBLIC HEARINGS – REZONING CASES

112-15 REZ2014- 00050 Brookland	RCS Development Corporation: Request to conditionally rezone from [R-6C] General Residence District (Conditional) and R-2 One-Family Residence District to RTHC Residential Townhouse District (Conditional) Parcels 768-760-1507, 768-759-3393 and 767-760-8701 containing 5.432 acres located on the east line of Hungary Spring Road between Hungary Road and Old Route 33.
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Mr. Vithoukas noted this case had been withdrawn by the applicant and no action was required of the Board.

191-15 REZ2015- 00021 Three Chopt	ME Nuckols, LLC: Request to conditionally rezone from A-1 Agricultural District to B-3C Business District (Conditional) part of Parcel 733-764-4118 containing 1.68 acres located between the south line of W. Broad Street (U.S. Route 250) and the north line of Graham Meadows Drive approximately 385' west of N. Gayton Road.
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Joe Emerson, Director of Planning, responded to questions from Mr. Kaechele.

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

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Use.** The Property shall only be used for retail horticultural uses, including all of the products, services and activities associated with a florist, greenhouse and garden center operation, and for a non-exclusive access road in common with the property to the west.
2. **Signage.** No detached signage shall be permitted on the Property other than directional signage.
3. **Hours of Operation.** Hours of service to the general public will be from 8:00 a.m. to 6:00 p.m. Seasonally, during the months of December, March, April and May, hours may be extended from 8:00 a.m. to 9:00 p.m. These restrictions shall not be applicable to the use of the non-exclusive access road.
4. **Site Lighting Controls.** Site lighting shall be located and oriented so as to minimize glare and spillover onto adjacent roadways and residential areas. Site lighting standards shall be limited to 20' maximum height. Site lighting shall be reduced to minimum security levels at close of operating hours.
5. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.
6. **Landscape Buffer.** A minimum 25' landscape buffer, planted to "Transitional Buffer 25" standards, shall be provided adjacent to Graham Meadow Drive except to the extent necessary or allowed for utility easements, signage, grading, and other purposes requested and specifically permitted, or if required, at the time of Landscape Plan approval.

The vote of the Board was as follows:

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

No: None

192-15
REZ2015-
00025
Varina

Swift Transportation Company: Request to conditionally rezone from M-1C Light Industrial District (Conditional) to M-2C General Industrial District (Conditional) Parcels 817-707-6693 and 817-707-7588 containing 1.98 acres located on the south line of Charles City Road approximately 475' northwest of its intersection with Miller Road.

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

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Uses.** The property shall only be used for a trucking terminal, including the parking of trucks and trailers, a driver training facility, a maintenance shop, and diesel fuel storage tanks and dispensers, provided that:
 - a. Fuel shall not be sold or dispensed to the general public.
 - b. Walls: Should the use be expanded beyond the driver training facility, the applicant/owner agrees to construct and maintain the following six (6) foot high masonry walls, which will be consistent in materials, design and color with the existing wall located at Parcel 818-707-0077:
 - i. Along the southern property line adjacent to Charles City Road at Parcels 817-707-7588 and 817-707-6693.
 - ii. Within the buffer area along the western property line adjacent to Parcel 817-707-6693.
2. **Site Plan.** The property shall be developed in general conformance with the attached plan entitled: Swift Transportation Trailer Training Facility Conceptual Plan dated June 15, 2015 prepared by Balzer and Associates (see case file) unless alternative plan are requested by the owner and approved by the Planning Commission at the time of Plan and Development review and approval.
 - a. The site shall be designed to allow sufficient area for parking, "stacking," and turning movements, and the owner shall use best efforts to reduce the impacts of the truck traffic on public rights-of-way.
 - b. No trucks or trailers shall be stored or parked on any public right-of-way.

3. **Right of Way.** The property owner/developer agrees to dedicate right-of-way along Charles City Road as requested by the Director of Public Works or the Director of Planning.
4. **Buffers.** Landscaped and/or natural buffer areas regulated by provisions for Transitional Buffer 10 (TB10), will be provided and maintained along the property frontage of Parcels 817-707-7588 and 817-707-6693 except to the extent necessary for entrance drives, utility easements, drainage easements, or other purposes required or permitted by the Planning Commission, or the Director of Public Works.
5. **Lighting.** Parking lot lighting fixtures shall not exceed 30 feet in height and shall emit light from concealed sources ("shoebox type fixtures"). Lighting shall be designed to minimize glare and impact of lighting on public roads and adjacent properties.
6. **Buildings.** Buildings shall adhere to the following:
 - a. No building or structure shall exceed thirty (30) feet in height as measured from the grade immediately adjacent to the building;
 - b. No building shall be covered with or have exposed to view, any painted or unfinished concrete block;
7. **Dumpster Screening.** Dumpsters and trash receptacles shall be screened from public view at ground level at the property lines in a manner approved at the time of Planning of Development review.
8. **HVAC Equipment.** Heating, ventilation, and air conditioning (HVAC) equipment shall be screened from public view at ground level at the property lines in a manner approved at the time of Plan of Development review.
9. **Signage.** Detached signs shall be ground mounted, monument type and shall not exceed ten (10) feet in height.
10. **Fencing.** No barbed wire shall be used on fences or buildings.
11. **Paved Areas.** Permanent driveways and public parking lots shall be paved.
12. **Use of Gravel.** Graveled surfaces for parking areas, roads, and other access drives shall not be permitted. Gravel shall not be used as a primary landscaping material.

13. **Outside Speakers.** No outside speakers that can be heard from adjacent residential properties, except for lighting warning devices, shall be permitted on the Property.
14. **Limited Ingress and Egress.** Tractor-trailer type vehicles are restricted from direct access onto Charles City Road from the training facility.
15. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

193-15
REZ2015-
00020
Fairfield

Leinster Nutrient Exchange, LLC: Request to conditionally rezone from A-1 Agricultural District to R-2AC One-Family Residence District (Conditional) Parcel 809-732-9704 containing 19 acres located on the east line of Harvie Road approximately 450' north of its intersection with Harvest Crest Court.

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

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Maximum Density.** The maximum number of building lots on the property shall not exceed thirty seven (37).
2. **Dwelling Design.**
 - a. **Maximum Finished Floor Area:** The minimum finished floor area for all dwellings shall be fourteen hundred fifty (1,450) square feet. Sixty percent (60%) of all dwellings shall have a minimum square footage of eighteen hundred (1,800) square feet.
 - b. **Exterior Materials:** The exterior of all dwellings shall be constructed of brick, brick veneer, fiber cement siding, vinyl, stone, synthetic stone, or similar masonry material. If vinyl is used then the thickness of the vinyl shall be a minimum of 0.046" and manufacturer's printed literature shall be provided as evidence at the

time of building permit application. A minimum of 50% of the dwellings shall have 30% brick or stone on the dwelling's front façade, exclusive of the exterior foundation. Roof shingles shall be warranted to last at least thirty (30) years.

c. Foundations: The main portion of the dwellings shall be constructed with crawl space foundations. The exposed exterior portion of all foundations, front stoops and front steps, shall be brick, brick veneer, stone, synthetic stone or similar masonry material.

d. Fireplace Chimneys: The exposed portion of a fireplace chimney shall be clad in brick, brick veneer, stone, synthetic stone or similar masonry material. No chimney or gas vent unit shall be cantilevered. This proffer shall not apply to direct vent gas fireplaces or appliances.

e. Garages: Each dwelling shall be constructed with a garage and at least fifty percent (50%) of dwellings shall have a two-car garage. Front access two-car garages shall have interior dimensions free of as-built obstruction of at least 18 feet in width and at least 20 feet in depth. Front access one-car garages shall have interior dimensions free of as-built obstructions of at least 10 feet in width and at least 20 feet in depth. Side access two-car garages shall have interior dimensions free of as-built obstruction of at least 18 feet in width and at least 18.5 feet in depth. Side access one-car garages shall have interior dimensions free of as-built obstructions of at least 10 feet in width and at least 20 feet in depth. Any areas above garage doors exceeding four (4) feet in height shall include an architectural feature to break up the visual mass.

f. Cantilevering: No closets or windows shall be cantilevered.

g. Windows: All side elevations in homes shall contain a minimum of one window. All side elevations that are adjacent to a public right-of-way shall contain a minimum of two windows except when the side elevation includes a garage.

3. **Elevations.** The architectural appearance of the dwellings shall be generally consistent with the buildings depicted by Exhibit A attached hereto (see case file), unless otherwise requested and approved by the Director of Planning.

4. **Landscaping and Foundation Plantings and Buffering.** All homes shall be provided a landscape package. A diversity of plant materials will be used, including a variety of ground cover, plants and trees.

- a. Lot landscaping: Prior to the issuance of a final C.O. for any individual dwelling, a minimum of 6 trees or shrubs (or a combination thereof) shall be provided for the front elevations.
 - b. Street trees: Street trees shall be provided along both sides of all internal roadways at a minimum of two per lot with a maximum spacing of 40 feet along street property lines and within 10 feet of the property line (right-of-way), unless otherwise approved at the time of subdivision review. Cul-de-sac lots shall only require one street tree per lot.
 - c. Sod: Front yards and side yards (to the rear elevation of the main structure) shall be sodded. Irrigation shall be installed unless a drought-tolerant grass is planted.
- 5. **Driveways.** All driveways shall be constructed of exposed aggregate, concrete, brick, stone, asphalt or pre-cast pavers. Gravel driveways shall not be permitted.
 - 6. **Sidewalks.** A County standard sidewalk shall be provided along one side of Road A, as shown on Exhibit B (see case file), and along the east line of Harvie Road.
 - 7. **Fencing.** A six (6) foot privacy fence shall be installed as shown on Exhibit B (see case file) and shall be installed prior the first certificate of occupancy. Fence materials shall either be vinyl or double-sided wood.
 - 8. **Underground Utilities.** All utilities except for junction boxes, meters and existing overhead utility lines or for technical or environmental reasons shall be installed underground.
 - 9. **Storm-Water Facilities.** Any permanent wet pond shall be aerated and landscaped as approved at the time of construction plan review. Any permanent dry pond shall be screened from any public and/or private roadways with landscaping as approved at the time of construction plan review.
 - 10. **Protective Covenants/Homeowners Association.** Prior to or concurrent with the recordation of the subdivision plat approved by the County and before the conveyance of any portion of the Property covered by said subdivision plat (other than for the dedication of easements, roads or utilities), a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth controls on the development and maintenance of such portions of the Property. In addition, there shall be a Homeowners

Association of the property owners that shall be responsible for the enforcement of the restrictive covenants and the maintenance of the common area, which common area shall include the areas noted on the Concept Plan (see case file) as buffers, open space and SWM/BMP. These proffers accepted with this case (see case file) shall be attached as an exhibit to and recorded with such protective covenants. The restrictive covenants shall provide for uniform mailboxes and post lights.

11. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.
12. **Conceptual Site Plan.** The Property shall be developed generally consistent with Exhibit B (see case file). Stub Road E shall be constructed to Henrico County standards and paved.
13. **Hours of Construction.** The hours of exterior construction, including operation of bulldozers and other earthmoving equipment, shall be between 7:00 a.m. and 7:00 p.m., Monday through Friday, and 9:00 a.m. and 6:00 p.m. on Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connections. Exceptions shall require the Director of Planning's approval. Construction signs shall be posted in English and in Spanish. The construction sign shall state the hours of construction.
14. **Compliance Certification.** Upon request by the Director of Planning, the developer shall provide the County with the necessary calculations that illustrate that the dwellings and lots constructed in the subdivision are in compliance with all the allowable and required percentages set forth in these proffers.
15. **Entrance Sign.** Any entrance sign and landscaping shall be placed at the entry to the subdivision along Harvie Road. The sign shall be a monument sign constructed of brick, brick veneer, stone, synthetic stone or similar masonry material, or some combination thereof.

The vote of the Board was as follows:

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

No: None

194-15
REZ2015-
00026
Three Chopt

KCA/Bedford, LLC: Request to conditionally rezone from A-1 Agricultural District and RTHC Residential Townhouse District (Conditional) to RTHC Residential Townhouse District (Conditional) Parcels 747-770-3395 and 747-770-4264 containing 10.1 acres located along the west line of Nuckols Road at its intersection with New Wade Lane.

Mr. Emerson 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. Glover, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Conceptual Master Plan.** Development of the Property shall be in general conformance with the Conceptual Master Plan attached hereto as Exhibit A entitled "Bedford Falls at Hickory Grove Conceptual Plan, Section 1 & 2, Henrico County" prepared by Cite Design, (the "Concept Plan"), (see case file) which Concept Plan is conceptual in nature and may vary in detail, unless otherwise requested and specifically approved at the time of Plan of Development and/or subdivision review.
2. **Entrance Feature.** An entrance feature shall be provided at the northernmost access to the Property in general conformance with the plan entitled "The Villas at Hickory Grove, Henrico County, Virginia, Exhibit B: Conceptual Entrance Design" prepared by Cite Design and attached hereto (see case file), unless otherwise requested and specifically approved at the time of Plan of Development and/or subdivision review.
3. **Protective Covenants.** Prior to or concurrent with the recordation of a subdivision plat approved by the County and before the conveyance of any portion of the Property covered by said subdivision plat (other than for the dedication of easements, roads or utilities), a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth controls on the development and maintenance of such portions of the Property.
4. **Sidewalks.** Sidewalks shall be provided along both sides of the internal private roadway as shown on the Concept Plan (see case file) and along Nuckols Road.

5. **Underground Utilities.** Except for junction boxes, meters, pedestals, transformers, transmission mains and existing overhead utility lines and technical or environmental reasons, all utility lines shall be underground.
5. **Best Management Practice.** Any Best Management Practice structures shall be located outside of any landscaped buffer within the Property, except as a landscaping amenity or water-related feature and if requested and specifically permitted by the Director of Planning or the Planning Commission at the time of subdivision and/or Plan of Development review. Any above-ground wet Best Management Practice structure shall include an aeration feature to move water within such structure.
7. **Minimum Sizes.** The minimum finished floor area of each home shall be 1,865 square feet.
8. **Architectural Treatment.** Townhomes constructed on the Property shall be generally in conformance with the elevations attached hereto as "Bedford Falls Architectural Elevations" - Page 1 ", "Bedford Falls Architectural Elevations" - Page 2" and "Bedford Falls Architectural Elevations" - Page 3" (see case file), unless requested and approved by the Director of Planning at the time of Plan of Development review.
9. **Building Materials.** All buildings shall have exposed exterior walls (above grade and exclusive of windows, gables, doors, trim, soffit and fascia) of stone, stone veneer, brick, hardi-plank, engineered wood (e.g. LP Smartside), or a combination of the foregoing unless different architectural treatment and/or materials are specifically approved with respect to the exposed portion of any such wall, at the time of Plan of Development review. A minimum of thirty-five (35) percent in the aggregate, of the exterior portions of the front building wall surfaces of each building, excluding windows, doors, breezeways, gables and architectural design features, shall be of brick, stone or stone veneer construction.
10. **Foundations.** All finished floor areas, except basements, shall be constructed above grade or give the appearance of being constructed above grade. The exterior portions of all residential foundations, including the exterior portion of foundations below the first floor level which is visible above grade, shall be constructed of brick, stone or stone veneer. There shall be a minimum vertical height of twelve (12) inches of brick, stone or stone veneer above grade utilized on slab-on-grade foundations to present the appearance of a crawl space.

11. **Cantilevering.** There shall be no cantilevered treatment of any architectural features on the first floor. Items on the second floor such as balconies, decks, box or bay-type windows may be cantilevered, but shall include decorative corbels.
12. **Sound Suppression.** Interior walls between homes shall have a minimum sound transmission coefficient rating of 54. A cross-sectional detail, reviewed and approved by a certified architect or engineer as to the methodology to accomplish the sound coefficient rating, shall be included in building permit application.
13. **Garages.** Each home shall include a minimum of a one (1) car attached garage.
14. **Driveways.** All driveways directly serving homes shall be constructed of concrete, aggregate materials, asphalt, brick or stone pavers.
15. **Marketing.** All homes shall be marketed for sale as "Owner-occupied".
16. **Private Street.** Prior to issuance of a permanent Certificate of Occupancy for any home, the developer shall provide the Planning Department certification from a licensed engineering firm that the roadway within the development was constructed according to the approved plan and in compliance with Henrico County road design standards and specifications, to include proper compaction of sub-base soils, utility trenches, base stone and asphalt, but excluding road widths, turning radii, cross over and entrance spacing, sight distance and vertical curves, or a bond in an amount satisfactory to the Director of the Department of Public Works shall be provided to Henrico County for items not yet completed. The internal road within the Property shall be private and shall be maintained by the Homeowners Association.
17. **Street Lights.** Street lights shall be provided and shall not exceed sixteen (16) feet in height. The street lights shall be non-glare and residential in character. Direct embedded light poles and standards shall be prohibited.
18. **Density.** There shall be no more than seventy nine (79) residential units developed on the Property.
19. **Landscaped Median.** Landscaping and trees shall be provided within the grassy medians within the Property as generally shown on the Concept Plan. Actual plantings shall be depicted on a plan to be

approved at the time of Plan of Development or Landscape Plan approval.

20. **Access.** There shall be no direct vehicular access to and from the Property to and from Nuckols Road, unless otherwise requested and specifically approved at the time of Plan of Development and/or subdivision review.
21. **Greenbelt.** A greenbelt, exclusive of adjacent lots, for landscaping and/or natural areas shall be provided a minimum of twenty-five (25) feet in width adjacent to the ultimate right-of-way line of Nuckols Road except to the extent necessary for utility easements, signage, fencing, and other purposes requested and specifically permitted, or if required, at the time of Plan of Development and/or subdivision review, or by any other governmental body. Any utility easements (other than existing utility easements) permitted within the aforesaid greenbelt area shall be extended generally perpendicular to the greenbelt area unless otherwise requested and specifically permitted or if required by the County at the time of landscape plan review.
22. **Units in a Row.** There shall be no more than six (6) residential units developed in a row on the Property.
23. **Amenity.** A park area with benches shall be provided within the passive amenity area generally as shown on the Concept Plan (see case file).
24. **Front Yards.** Front yards shall initially be sodded and irrigated, exclusive of mulched flowerbeds and landscaping.
25. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.
26. **No Access to New Wade Lane.** There shall be no direct vehicular access to and from the Property to and from New Wade Lane, unless otherwise requested and specifically approved at the time of Plan of Development and/or subdivision review.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARINGS – OTHER ITEMS

- 195-15 Resolution - Signatory Authority - Quitclaim of Drainage Easements - Libbie Mill - Brookland District.

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

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

- 196-15 Ordinance - Vacation of Building Line - Wedgewood Park Subdivision - Three Chopt District.

Jon Tracy, Director of Real Property, responded to questions from Mr. Kaechele and showed the owner's plat.

John J. Schuler, Jr., the property owner requesting the vacation of this building line, spoke in support of this item and elaborated on his request.

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

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

- 197-15 Resolution - Signatory Authority - Deed of Easement - Patterson and Forest Avenues - Tuckahoe District.

Mr. Tracy responded to a question from Mrs. O'Bannon.

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

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

- 198-15 Resolution - Signatory Authority - Quitclaim of Right-of-Way - Wharf Street - Varina District.

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

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

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 199-15 Introduction of Resolution – Receipt of Requests for Amendments to the FY2015-16 Annual Fiscal Plan: September, 2015.

Brandon Hinton, Management and Budget Division Director, responded to questions from Mr. Kaechele.

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

- 200-15 Resolution - Award of Annual Contracts - Architectural, Interior Design, and Engineering Services.

John Neal, Director of General Services, responded to questions from Mr. Kaechele and Mr. Thornton.

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

- 201-15 Resolution - Award of Construction Contract - Replace Cooling Tower at Jail West - Brookland District.

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

- 202-15 Resolution – Award of Construction Contract – Central Automotive Maintenance Large Vehicle Wash Facility – Fairfield District.

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

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

- 203-15 Resolution - To Accept a Traffic Safety Grant From the Department of Motor Vehicles for Alcohol-Impaired Driving Enforcement.

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

- 204-15 Resolution - To Accept a Traffic Safety Grant From the Department of Motor Vehicles for Occupant Protection Enforcement.

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

205-15 Resolution - To Accept a Traffic Safety Grant From the Department of Motor Vehicles for Speed Control Enforcement.

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

206-15 Resolution - Approval of Retention of Sales Proceeds by School Board - Portion of Three Chopt Elementary School Property - Three Chopt District.

Terry Stone, Assistant Superintendent of Schools for Finance and Administration, responded to questions from the Board.

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

207-15 Introduction of Ordinance – To Amend and Reordain Section 10-199 of the Code of the County of Henrico Titled “Discharges to storm sewer system” to Conform the County Code to the County’s Municipal Separate Storm Sewer System Permit.

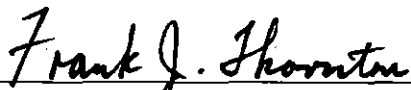
On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached introduction of ordinance.

208-15 Resolution - Acceptance of Roads – Three Chopt and Varina Districts.

Steve Yob, Director of Public Works, responded to a question from Mr. Kaechele.

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

There being no further business, the meeting was adjourned at 8:20 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CONSTITUTION WEEK

September 17 – 23, 2015

WHEREAS, the Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS, September 17, 2015, marks the two hundred and twenty-eighth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, the Commonwealth Chapter, National Society Daughters of the American Revolution promotes official recognition of this significant document and its anniversary and the patriotic celebrations which will commemorate it; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States designating September 17 - 23, 2015, as Constitution Week.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes September 17 - 23, 2015, as Constitution Week and encourages Henrico citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.



Frank J. Thornton

Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
September 8, 2015

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

PREPAREDNESS MONTH

September 2015

WHEREAS, one of the most profound duties of government is ensuring the safety and security of its citizens from emergencies and disasters of all kinds; and,

WHEREAS, large-scale emergencies and disasters affecting Henrico County include severe weather, fires, flooding, tornadoes, drought, earthquakes, and numerous smaller yet significant events that occur daily across the County; and,

WHEREAS, all citizens have a responsibility to contribute to their own safety and security as part of a larger effort by the County to strengthen its ability to prepare for, prevent, respond to, and recover from unexpected emergencies and incidents in cooperation with regional partners, the Commonwealth of Virginia, and the national government; and,

WHEREAS, Henrico citizens can greatly reduce the potential for death, injury, and property loss by taking a few simple steps such as assembling a disaster kit, making an emergency plan, keeping informed of hazards around them, and volunteering to help in times of crisis; and

WHEREAS, citizen preparedness activities are supported by a wide range of local and state initiatives, including the Henrico County Community Emergency Response Team, Henrico Fire Corps, Henrico Virtual Operations Support Team, Henrico County Amateur Radio Emergency Services Cadre, Henrico Health Department Medical Reserve Corps, Henrico Police Neighborhood Watch, and Henrico Police Volunteers in Police Services, and by various training opportunities and ongoing public awareness preparedness campaigns focused on fire safety, emergency management, health, and crime awareness; and,

WHEREAS, the combined actions of local, state, and federal agencies working in partnership with an informed and ready private sector and citizenry can transcend the fear of unexpected emergencies and disasters into proactive preparedness that improves the lives, safety, and security of all Henrico citizens.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognize September 2015 as Preparedness Month and calls this observance to the attention of all Henrico citizens.



Barry R. Lawrence
Barry R. Lawrence, Clerk
September 8, 2015

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

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

RECOVERY MONTH

September 2015

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and

WHEREAS, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

WHEREAS, given the serious nature of this public health problem, it is important to continue reaching the millions more who need assistance; and

WHEREAS, 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; and

WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, Henrico Area Mental Health & Developmental Services, the Henrico County Sheriff's Office, the Henrico Drug Court, and other local partners invite all Henrico residents to participate in National Recovery Month.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes September 2015 as Recovery Month and calls upon Henrico residents to acknowledge this year's theme, "Join the Voices for Recovery: Visible, Vocal, Valuable!"



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

Barry R. Lawrence
Barry R. Lawrence, Clerk
September 8, 2015



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 195-15

Page No. 1 of 1

Agenda Title:

**RESOLUTION — Signatory Authority — Quitclaim of Drainage Easements —
Libbie Mill — Brookland District**

For Clerk's Use Only:

Date: 9/8/2015

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Nelson
(2) _____ (2) _____

REMARKS

APPROVED

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	___	___
Kacchale, 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 no longer needs drainage easements across land west of Staples Mill Road that is being developed as Libbie Mill; and,

WHEREAS, the unneeded easements were for a storm sewer that has been replaced by a storm sewer directed to the Libbie Mill BMP; and,

WHEREAS, the owner, Midtown Land Partners, LLC, has requested the County release the unneeded easements; and,

WHEREAS, this resolution was advertised and a public hearing was held on September 8, 2015, pursuant to Va. Code §§15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a quitclaim deed, in a form approved by the County Attorney, releasing all the County's interest in the drainage easements shown crosshatched on the plat attached as Exhibit A.

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

By Agency Head

Jim B. Tracy

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

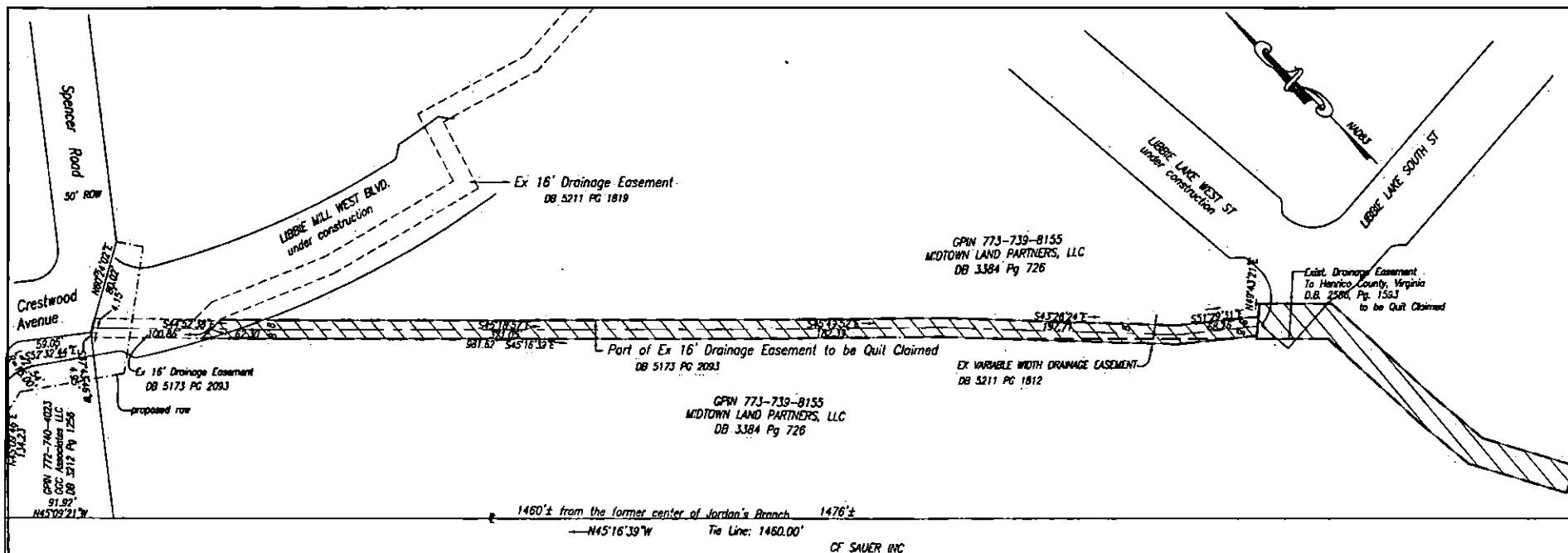
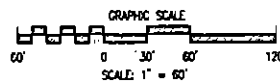


Exhibit A

PLAT SHOWING EX. DRAINAGE EASEMENTS
TO BE QUIT CLAIMED BROOKLAND DISTRICT
OF HENRICO COUNTY, VIRGINIA



SCALE: 1" = 60' June 2, 2015



E.D. LEWIS & ASSOCIATES P.C.

J.N. 21229



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 196-15

Page No. 1 of 2

Agenda Title:

ORDINANCE — Vacation of Building Line — Wedgewood Park Subdivision —
Three Chopt District

For Clerk's Use Only:

Date: 9/8/2015

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

BOARD OF SUPERVISORS ACTION

Moved by (1) Kacchele Seconded by (1) Glover
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>		
Kacchele, 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, John J. Schuler, Jr., the owner of Lot 3 of Block D in Section A of the Wedgewood Park subdivision, has requested the County to vacate the building line labeled "Building Line To Be Vacated" on the plat attached as Exhibit A; and,

WHEREAS, the plat is recorded in the Clerk's Office of the Circuit Court of Henrico County ("Clerk's Office") in Plat Book 29, page 81; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on September 8, 2015; 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 labeled "Building Line To Be Vacated" on the plat attached as Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2);

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

(3) the Clerk of the Circuit Court of Henrico County (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 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

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:

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

Agenda Item No. **196-15**
Page No. **2 of 2**

**Agenda Title: ORDINANCE — Vacation of Building Line — Wedgewood Park
 Subdivision — Three Chopt 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 JOHN J. SCHULER, JR., or his successors or assigns; and,

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

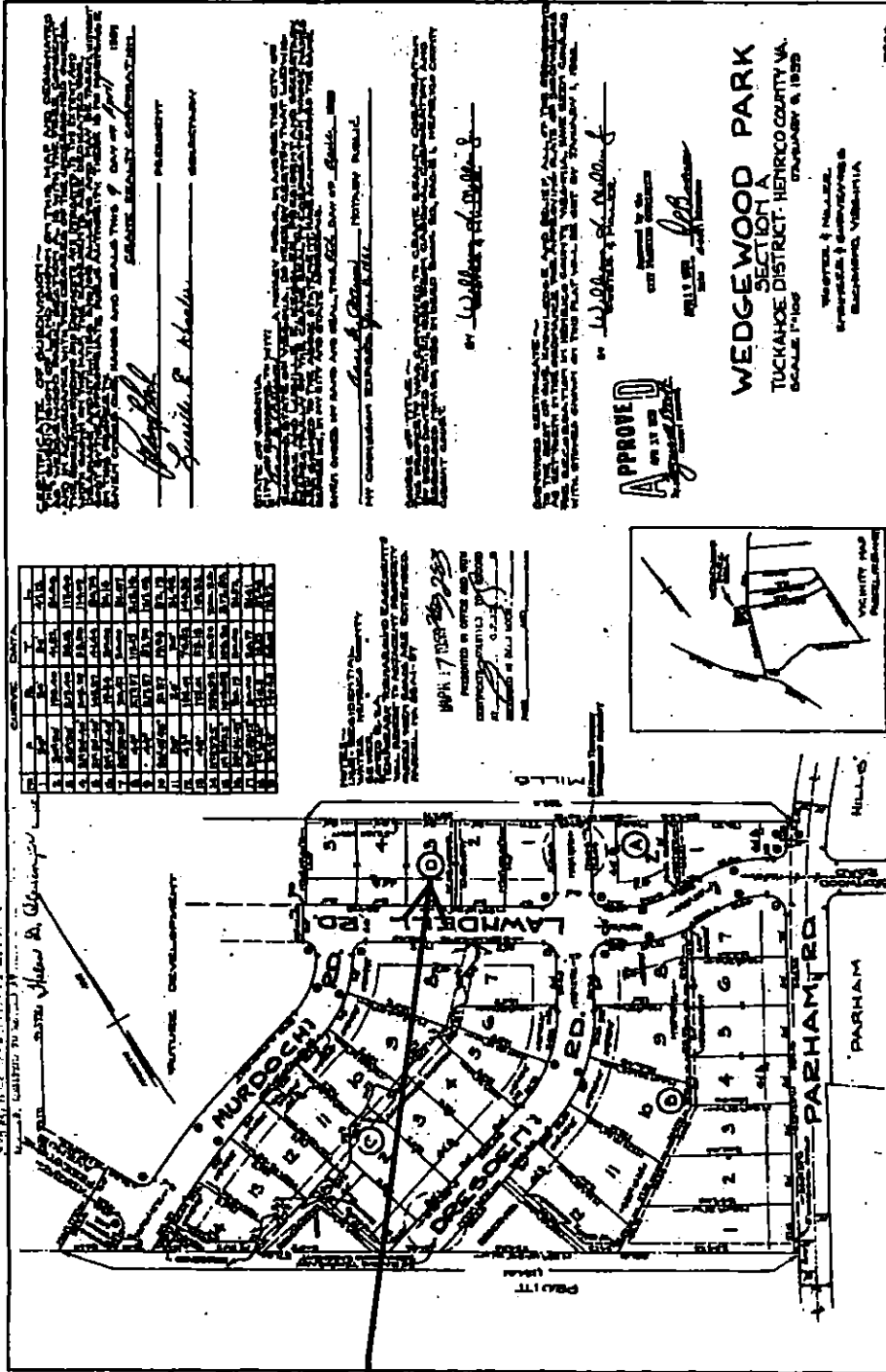
Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Utilities, and Public Works without objection; the County Manager concurs.

REF 29

12.

27

SECTION 18, THE TOWN OF THE CITY OF WASHINGTON, DISTRICT OF COLUMBIA



Building Line to be Vacated

18/18



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 197-15

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Deed of Easement — Patterson and Forest Avenues — Tuckahoe District**

For Clerk's Use Only:

Date: 9/8/2015

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

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

	YES	NO	OTHER
Glover, R.	✓		
Kaechele, D.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Thornton, F.	✓		

WHEREAS, the Virginia Department of Transportation ("VDOT") needs to install, operate, and maintain traffic signal equipment and devices at the intersection of Patterson Avenue (State Route 6) and Forest Avenue; and,

WHEREAS, VDOT has requested that the County convey a permanent traffic control easement containing .0162 acre to the Commonwealth of Virginia for installation and maintenance of traffic signal equipment and devices; and,

WHEREAS, this resolution was advertised and a public hearing was held on September 8, 2015, pursuant to Section 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute a deed of easement in a form approved by the County Attorney conveying the easement shown outlined in green on the attached Exhibit A.

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

By Agency Head

Don B. Jones

By County Manager

[Signature]

Routing:

Yellow to: Real Property

Copy to:

Certified:

A Copy Teste: Clerk, Board of Supervisors

Date:

NOTES.

- note: All Prices Are Referenced From Construction Baseline
& Connection Baseline Unless Otherwise Noted.
- note: Figures in brackets are not dashed lines
denote Personnel Layouts.
- note: Figures and solid lines
denote Personnel Right-of-Way.

Commonwealth of Virginia
 William R. Hart
 License No. 2547
 Land Surveyor

Virginia Group
 Richmond, Virginia
 LAND SURVEYORS

DESIGN FEATURES RELATING TO CONSTRUCTION OR TO REGULATION AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE DEPARTMENT

LEGEND

PROPOSED RIGHT-OF-WAY

PROP. PERMANENT EASEMENT

R/W Right Of Way
 L.P. Existing Property Corner
 P.P. Existing Property Line
 P.P. Proposed
 P.P. Permanent
 P.P. Boundary
 P.P. (To Be Sold)

THOMAS W. EVANS, CHARLES R.
LAUGHORNE &
D. McC. THORNTON, TRUSTEES
FOR
ST. MATTHEWS PROTESTANT
EPISCOPAL CHURCH.
CPH 758-740-8230
D.B. 082 PG. 573
SALT LAKE CITY

~~CONFIDENTIAL~~ 328BJ
~~E.S. Forney, Esq.~~

TO RICHMOND

RW PLANS

THESE PLANS ARE UNFINISHED
AND ARE NOT TO BE USED FOR
ANY TYPE OF CONSTRUCTION.

APPROXIMATE AREAS					
PARCEL NO	RIGHT OF WAY TAKE	EASEMENTS			
		PERMANENT		UTILITY	
		ACRES	ACRES	ACRES	ACRES
006	0.0465	0.0225	0	0	0
007	0	0.0062	0	0	0
008	0	0.1309	0	0	0

<p align="center">REFERENCES (PLAN AND DETAIL SHEETS)</p> <p>Signal Pole Location: Detail Sheet TSI(3A)</p>		<p align="center">TRAFFIC CONTROL DEVICE PLANS</p> <p align="center">TRAFFIC SIGNAL PLAN RTE 6 (PATTERSON AVE) & FOREST AVE HENRICO COUNTY</p>	
<p>TE ASSET 0006-043-TS025</p>		<p>PROJECT 9999-964-SB4</p>	
		<p>PROJECT 1301</p>	



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 198-15

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Quitclaim of Right-of-Way —
Wharf Street — Varina District**

For Clerk's Use Only:

Date: 9/8/2015

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, the Commonwealth of Virginia has requested that the County release any interest the County may have in an unimproved street in Rocketts Landing known as Wharf Street for incorporation into the Capital Trail; and,

WHEREAS, the County has no need for the right-of-way which is shown outlined in red on the plat attached as Exhibit A; and,

WHEREAS, this resolution was advertised and a public hearing was held on September 8, 2015, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

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 all the County's interest in the unneeded right-of-way.

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

Jim B. Jones

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

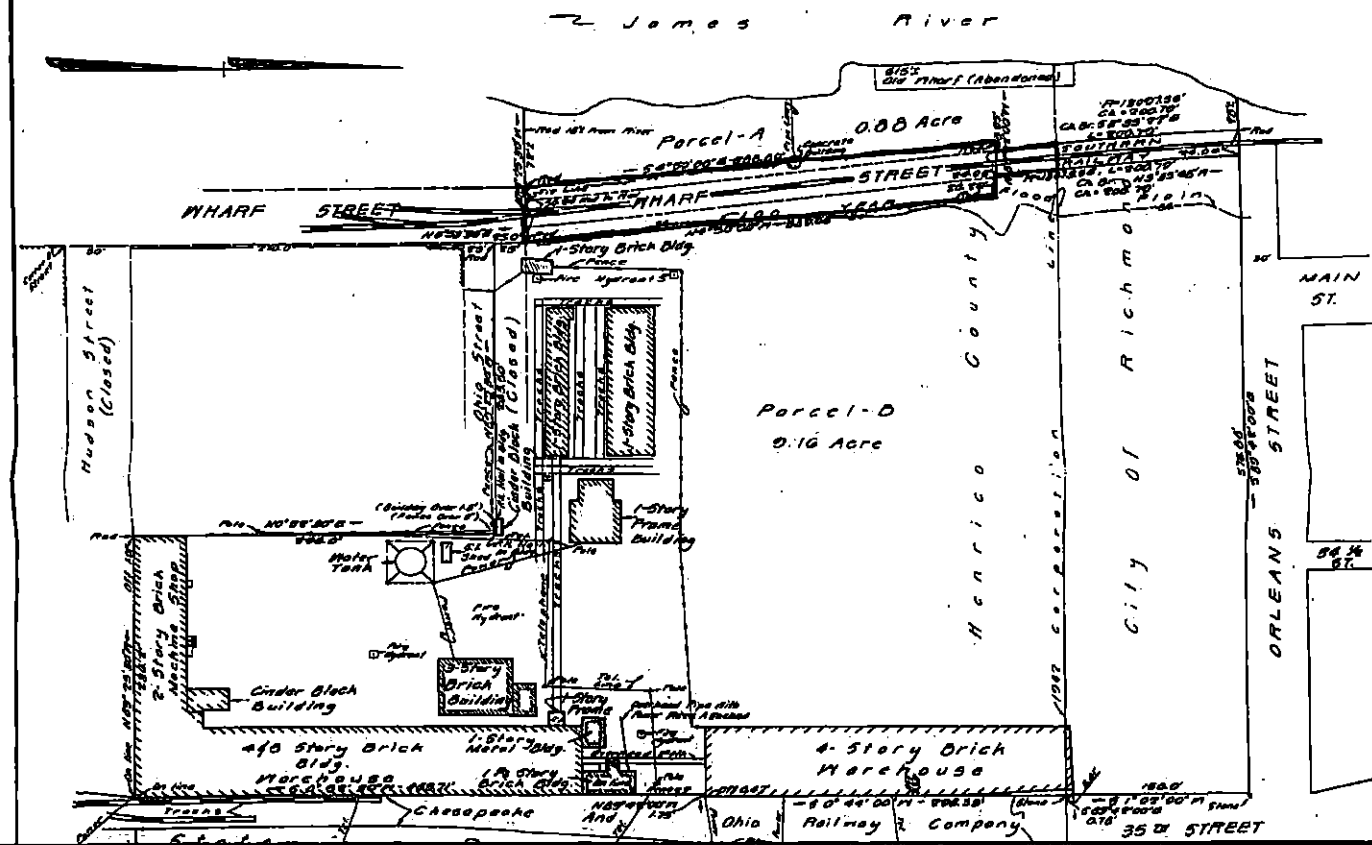
REEL 70

12.

10

Exhibit A

Plot # 1A
See Recd Book 1796
page 236



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

Agenda Item No. 199-15
Page No. 1 of 1

Agenda Title **INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the
FY 2015-16 Annual Fiscal Plan: September, 2015**



For Clerk's Use Only: Date <u>9/8/2015</u> () Approved () Denied () Amended () Deferred to	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____ REMARKS: APPROVED	<table style="width: 100%; border-collapse: collapse;"><thead><tr><th></th><th style="text-align: center;">YES</th><th style="text-align: center;">NO</th><th style="text-align: center;">OTHER</th></tr></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'Donnell, P.</td><td style="text-align: center;">✓</td><td></td><td></td></tr><tr><td>Theriot, 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'Donnell, P.	✓			Theriot, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Donnell, P.	✓																									
Theriot, F.	✓																									

WHEREAS, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated September 1, 2015, requesting amendments to the FY2015-16 Annual Fiscal Plan; and,

WHEREAS, the County Manager listed by department the purpose of the request and the source of funding to support the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Clerk of the Board is directed to advertise a synopsis of the proposed amendments and a public hearing thereon to be held on September 22, 2015, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments, such advertisement to be placed in the Richmond Times-Dispatch on Tuesday, September 15, 2015.

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

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

AMENDMENT TO THE 2015-16
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2015

SUMMARY

1.	Reappropriation for Continuing Programs:	
	General Fund	\$ 1,314,343
	Water and Sewer Fund	390,000
	Total Reappropriations for Continuing Programs	<u>\$ 1,704,343</u>
2.	New Amendments/Appropriations:	
	General Fund	\$ 1,282,953
	Special Revenue Fund	7,255,004
	Trust and Agency Fund	513,000
	Total Operating Funds	<u>\$ 9,050,957</u>
	Capital Projects Fund	<u>\$ 5,144,304</u>
	Total New Amendments/Appropriations	<u>\$ 14,195,261</u>
	GRAND TOTAL AMENDMENTS/REAPPROPRIATIONS/ APPROPRIATIONS	<u>\$ 15,899,604</u>

TOTAL REAPPROPRIATION FOR CONTINUING PROGRAMS	\$ 1,704,343
---	--------------

AMENDMENT TO THE 2015-16
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2015

2. NEW AMENDMENT REQUESTS

The following amendment requests represent new amendments/appropriations as represented by documentation presented to the County Manager, stating justification for the request and identifying the funding source:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 03 - Sheriff's Office

03006 - Jail West - Personnel \$ 812,001

To appropriate funding to cover the full-year impact of personnel costs for fifteen Complement II Sheriff Correctional Deputy positions that were previously approved by the Virginia Compensation Board and the Henrico Board of Supervisors and were hired effective May 16, 2015. Of this \$812,001 in additional funding, \$566,777 (69.8 percent) reflects State funding and \$245,224 (30.2 percent) reflects local funding, which is to come from the fund balance in the General Fund.

Department 04 - Circuit Court

04001 - Circuit Court Clerk \$ 151,597

0000 00000 To appropriate funding of \$151,597 received from the Commonwealth of Virginia Compensation Board for the Clerk's Technology Trust Fund. These funds will be used for indexing, and enhancement of the current imaging system for land records in order to provide better service to the public in the records room. These funds result from fees collected by the Clerk on documents recorded in the Clerk's Office. In addition, \$177,919 of funding previously appropriated for these purposes but unspent as of June 30, 2015 are included in the reappropriation section of this document.

Department - 13 - Fire

13115 - Logistics \$ 47,795

0000 00000 To appropriate funding received from the Virginia Department of Fire Programs for the FY2015 State Fire Program - Aid to Localities. Funding will be used to purchase fire apparatus. The total appropriation for this program in fiscal year 2015-16 will be \$972,795 after this addition.

13122 - Operations - EMS \$ 71,560

0000 00000 To appropriate Four-For-Life funding received from the Commonwealth of Virginia, Department of Health, Office of Emergency Management Medical Services. This funding is allotted for the training of volunteer or salaried emergency medical service personnel as well as equipment and supplies needed for the Volunteer Rescue Squads. The total appropriation for this program in fiscal year 2015-16 will be \$276,560 after this addition.

Total Fire \$ 119,355

AMENDMENT TO THE 2015-16
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2015

Department 28 - Public Works

28006 - Mass Transit and Transportation Development \$ 200,000

To appropriate the first of two required local match payments towards the construction of a Bus Rapid Transit System (BRT). The project is being funded with grant dollars awarded to The Greater Richmond Transit Company (GRTC) by the U.S. Department of Transportation (DOT). The proposed bus rapid transit route will operate in the Broad Street corridor running through the City of Richmond terminating in Henrico to the west. The total Transportation Investment Generating Economic Recovery (TIGER) grant is \$24.9 million, of which \$16.9 million is to be provided by the State and \$7.6 million is to be provided by the City of Richmond. The remaining required County match of \$200,000 will be appropriated next fiscal year.

Total GENERAL FUND \$ 1,282,953

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

Department 02 - Public Library

02001 - Public Services

0000 05165 - Library Donations \$ 855

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

Department 05 - Commonwealth's Attorney

05002 - Victim Witness

0000 08149 - FY2016 Virginia Domestic Violence Victim Fund \$ 33,100

To appropriate additional State funding received from the Department of Criminal Justice Services, Virginia Domestic Violence Victim Fund grant program. Funding will be used for educational travel, which facilitates attorneys receiving required CLE credits.

Department 12 - Police

12035 - Metro Aviation

1823 00000 - Special Operating and Capital \$ 42,490

The Commonwealth of Virginia reimburses Henrico County's Metro Aviation Unit for State extraditions using the unit's airplane. Additional revenue received from the State in fiscal year 2014-15, but not appropriated for expenditure, will be used for operating and capital needs of the Metro Aviation Unit.

12800 - Grants

0000 06883 - Secret Service Donation \$ 1,700

To appropriate a donation received from the Secret Service for the purchase of cameras.

0000 08147 - Target16 500

To appropriate a donation received from Target to print a recruitment banner which will be used at career fairs as well as other recruiting events.

AMENDMENT TO THE 2015-16
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2015

0000 08158	– <u>DMV16 - Speed</u>	45,213
	To appropriate funding of \$42,000 from the Virginia Department of Motor Vehicles for overtime related to speed saturation patrols. These federal funds are pass-through from the National Highway Traffic Administration and are being administered by the Commonwealth. The County's funding for the FICA associated with the overtime, \$3,213, will come from the fund balance in the General Fund and is included in the \$45,213 total.	
0000 08159	– <u>DMV16 - Seat Belt</u>	18,086
	To appropriate funding of \$16,800 from the Virginia Department of Motor Vehicles for overtime related to occupant protection saturation patrols. These federal funds are pass-through from the National Highway Traffic Administration and are being administered by the Commonwealth. The County's funding for the FICA associated with the overtime, \$1,286, will come from the fund balance in the General Fund and is included in the \$18,086 total.	
0000 08160	– <u>DMV16 - DUI</u>	230,275
	To appropriate funding of \$215,752 from the Virginia Department of Motor Vehicles for overtime, training, and equipment related to alcohol enforcement activities. These federal funds are pass-through from the National Highway Traffic Administration and are being administered by the Commonwealth. The County's funding for the FICA associated with the overtime, \$14,523, will come from the fund balance in the General Fund and is included in the \$230,275 total.	
	Total Police	\$ 338,264
Department 13 - Fire		
13800	– Grants	
0000 00833	– <u>Fire Prevention - Donations</u>	\$ 3,363
	Donations have been received from the private sector for use by the Division of Fire. These funds are to be used for the maintenance of the Division's Kids Safety House as well as smoke detectors, and additional training materials for Fire Prevention Services.	
0000 05092	– <u>Eyes for Fire Program</u>	2,752
	To appropriate donations received by the Division of Fire for its work in the community. The donations are for the Eyes for Fire program and the funds will be used towards the purchase of thermal imaging cameras. The thermal imaging cameras assist greatly in locating victims in fire situations and also enhance the safety of firefighters.	

AMENDMENT TO THE 2015-16
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2015

0000 05498 – PUPTH Grant

154,162

To appropriate remaining funding of \$154,162 received from Virginia Commonwealth University (VCU) for personnel related to the Pre-hospital Use of Plasma for Traumatic Hemorrhage (PUPTH) grant. This grant is used for a clinical trial evaluating the use of blood plasma in the pre-hospital EMS setting. This trial is being funded by the U.S. Army Medical Research and Material Command and the primary recipient of the grant funding is VCU; Henrico County is a sub-recipient. The total appropriation for this project will be \$432,863 after this appropriation. No County matching funds are required.

0000 08155 – 2015 LEMPG

67,504

To appropriate funding received from the 2015 Emergency Management Performance Grant (EMPG) from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) as managed by the Virginia Department of Emergency Management. This funding will provide for a portion of the salary for the Emergency Management Coordinator in the amount of \$17,504. The remaining amount of \$50,000 will be used for various community outreach programs. This grant requires an in-kind local match of \$67,504 which will be fulfilled by Henrico County's Emergency Management Coordinator and Emergency Preparedness Management Specialist salary and benefits.

Total Fire

\$ 227,781

Department 22 - Social Services

22011 – Joint Administration

1301 00000 – Administration

\$ 78,225

The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico an additional \$22,168 of State (28.3%) and \$56,057 of Federal (71.7%) funds for the Family Access to Medical Insurance Security Plan (FAMIS), a Medicaid Program component. This amendment will provide additional funding for staff that are already in the personnel complement. No County matching funds are required.

22011 – Joint Administration

1301 00000 – Administration

380,343

The Commonwealth of Virginia, Department of Social Services (DSS), will provide an additional \$109,337 of State and \$271,006 of Federal funding to support additional staffing in its Benefits Eligibility Programs. These funds, along with a local match of \$112,293, provided from resources already in Henrico's DSS budget, will provide funding to add five new Complement II positions, additional temporary staff, furniture, and office supplies. Additional positions may be considered during fiscal year 2016-17 budget discussions.

AMENDMENT TO THE 2015-16
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2015

22106	- AFDC - Foster Care	
1302 00000	- <u>Purchase of Services</u>	733,315
	To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Foster Care Program expenditures. This increase in appropriation is funded with \$366,657 of State (50%) and \$366,658 of Federal (50%) funds. The total appropriation for this program in fiscal year 2015-16, will be \$1,300,000, after this addition. No County matching funds are required.	
22503	- Adoption Subsidy	
1302 00000	- <u>Purchase of Services</u>	234,000
	To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This program is funded with \$117,000 of State (50%) and \$117,000 of Federal (50%) funds. The total appropriation for this program in fiscal year 2015-16 will be \$1,100,000 after this addition. No County matching funds are required.	
22507	- Preventive Foster Care	
1302 00000	- <u>Purchase of Services</u>	10,546
	The Commonwealth of Virginia, Department of Social Services, will provide an additional \$52 of State (0.5%) and \$8,859 of Federal (84.0%) funding. The County's required 15.5% match, \$1,635, will come from the fund balance in the General Fund and is included in the \$10,546 total. These funds are being used to support Preventive Foster Care programs.	
22604	- Auxiliary Grants Aged	
1302 00000	- <u>Purchase of Services</u>	6,867
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$5,494, in State funding for fiscal year 2015-16, to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$1,373, will come from the fund balance in the General Fund and is included in the \$6,867 total.	
22609	- Refugee Program	
1302 00000	- <u>Purchase of Services</u>	41,000
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$41,000, in Federal funding for fiscal year 2015-16, to fund State and Federal mandated Refugee Program expenditures. The total appropriation for this program in fiscal year 2015-16, will be \$75,000 after this addition. No local match is required.	
	Total Social Services	\$ 1,484,296
Department 23 - Recreation and Parks		
23101	- Director	
0000 00956	- <u>Local Government Challenge Grant</u>	\$ 5,000
	The Virginia Commission of the Arts has awarded the County of Henrico, a Local Government Challenge grant of \$5,000. Funds are to be used to enhance existing programs and signature events associated with the Cultural Arts Center at Glen Allen. No County matching funds are required.	
	Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 2,089,296

AMENDMENT TO THE 2015-16
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2015

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

Department 26 - Mental Health and Developmental Services

26106 - Emergency Services

1674 00000 - MH State Crisis Receiving Center \$ 245,814

To appropriate restricted state funds to expand operations at the Crisis Receiving Center located at Henrico Doctor's Hospital Parham Road campus by providing funding for two Mental Health Complement III clinician positions. Two vacant positions are being reclassified for this purpose. This funding will also provide for additional hours of security through the contract with the hospital and internet service.

26111 - Collaborative Recovery Services

1521 00000 - Residential Services - MH Supportive Housing \$ 4,470

1522 00000 - Residential Services - MH Group Homes 5,350

26204 - Community & Residential Resources Team

1634 00000 - Residential Services 28,480

26303 - Program Support 124,620

0000 00000 To appropriate surplus fee revenue received in FY2007-08 in excess of budgeted amounts to be used to fund one-time purposes including appliances at Irisdale and Danray support homes, maintenance and furniture at Gayton group home; maintenance at Green Run and Sherbrooke group homes; maintenance and appliances at Shurm group home; maintenance and appliances at Lakeside Center and Cypress Enterprises, maintenance and furniture at the Woodman MH office, and maintenance at the East Center and Hermitage Enterprises.

26201 - Community Support Services Director

0000 08152 - Housing & Support Services Initiative Funds 330,000

To appropriate funds received from Southeastern Virginia Training Center during fiscal year 2014-15 in excess of approved 2014-15 budgeted amounts. These are funds to support the regional Housing and Support Services initiative to assist persons with intellectual or developmental disabilities.

26307 - Financial Management

1685 00000 - Retained Earnings 370,680

Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent on-going State funds, as of the end of the previous fiscal year. Amounts for fiscal year 2011-12 received and appropriated but not obligated as of June 30, 2012 were \$370,680. These funds are to be used for one-time expenditures such as computer hardware and software programs.

1686 00000 - Board Contributions 10,571

This amount represents donations received from the private sector during FY2014-15. These funds are to be used as determined by the Henrico Area Community Services Board (CSB) and/or the donors.

Total Fund 1110 Special Revenue Fund - MH and DS

\$ 1,119,985

AMENDMENT TO THE 2015-16
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2015

FUND 1112 – SPECIAL REVENUE FUND - White Oak - CDA

Department 30 - Economic Development

30003 – White Oak - CDA

0000 00000 – White Oak - CDA

\$ 3,844,000

To enable Henrico County to meet its obligations established under the Memorandum of Understanding between the County and The Shops at White Oak Village Community Development Authority (CDA), dated September 1, 2007. Under this agreement, revenues generated at the Shops at White Oak Village are projected to meet and/or exceed debt service and administrative requirements. The remaining appropriation needed for this purpose is expected in fiscal year 2016-17. Real Estate, Personal Property, Local Sales, and Business and Professional License revenue received as a result of improvements at the Shops at White Oak Village site are to continue to be deposited in Special Revenue Fund accounts and disbursed to the Economic Development Authority, as per the Memorandum of Understanding referenced above.

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

Department 05 – Commonwealth's Attorney

05001 – Commonwealth's Attorney

0000 00000 – Forfeitures - Commonwealth's Attorney - State

\$ 135

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

FUND 1114 – SPECIAL REVENUE FUND - Forfeitures Police State

Department 12 – Police

12850 – Asset Forfeiture

0000 00000 – Forfeitures - Police - State

\$ 168,609

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

FUND 1117 – SPECIAL REVENUE FUND - Forfeitures Police Justice Federal

Department 12 – Police

12850 – Asset Forfeiture

0000 00000 – Forfeitures - Police - Justice - Federal

\$ 32,979

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

Total SPECIAL REVENUE FUND

\$ 7,255,004

AMENDMENT TO THE 2015-16
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2015

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

Department 11 - Human Resources

11010 – Long-Term Disability

\$ 513,000

0000 00000 To establish a budget account in fiscal year 2015-16, for long-term disability claims, in the Trust and Agency Fund. This action, first initiated in fiscal year 2002-03, is in response to auditing comments regarding the accounting treatment of long-term disability claims and payments. Funds are to come from: (a) employee contributions, \$27,000; (b) County contributions, \$336,000; and (c) long-term disabilities reserve (LTD), \$150,000.

Total OPERATING FUNDS

\$ 9,050,957

CAPITAL FUNDS

FUND 2101 - CAPITAL PROJECTS FUND - General Capital Projects

Department 23 - Recreation and Parks

23101 – Director

0256 06246 – Tuckahoe Creek Park Master Plan, Design, and Construction

\$ 389,495

To appropriate funding received from the Virginia Department of Conservation and Recreation. These federal funds are pass-through from the Federal Highway Administration's Recreational Trails Program and are being administered by the Commonwealth. This amendment will provide additional funding for public parking and a boardwalk section with an overlook area and canoe launch. The County's 20.0 percent match for this grant has already been appropriated. The total appropriation for this project will be \$711,919 after this action.

Department 28 - Public Works

28004 – Construction

0000 00611 – Sadler Road Improvements

\$ 1,627,599

To appropriate funding from the State Department of Transportation for engineering costs associated with improvements to Sadler Road. The County entered into an agreement with VDOT on October 4, 2002 for engineering, right-of-way acquisition, utility relocation, and construction improvements to Sadler Road from Dominion Boulevard to Cedar Branch Court. During the course of the work, the County delayed the project to free up funds for the completion of the John Rolfe Parkway. The agreement has been revised with VDOT to adjust project costs. The new estimated cost project total is \$18,270,000. The project will be funded using RSTP (Regional Surface Transportation Program) funding from VDOT which is 80% Federal and 20% State match.

Department 29 - Real Property

29999 – Real Property Capital Projects

0000 08151 – Taylor Property

\$ 2,800,000

This amendment will provide funding for the purchase of 99 acres of land in the Williamsburg Road area. This purchase will allow for the development of a future sports tourism park. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Capital Projects Fund - General Capital Projects

\$ 4,817,094

AMENDMENT TO THE 2015-16
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2015

FUND 2111 - CAPITAL PROJECTS FUND - Capital Initiatives Fund

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 06349 - Hechler Village \$ 2,500

This amendment will provide funding to perform improvements around the dam and lake at the Hechler Village sub-division. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0488 06555 - Babe Ruth World Series 45,000

This amendment will provide funding to the Glen Allen Youth Athletic Association for the application to host the Babe Ruth World Series in 2017. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 00000 - Hermitage Athletic Booster Club Pilot Program 16,000

This amendment will provide funding for the Hermitage Athletic Booster Club summer conditioning camp. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 00000 - Glenbrooke Hills 4,710

This amendment will provide funding for the water connection fee associated with the irrigation of the two entrances of the Glenbrooke Hills sub-division. The total cost of this project will be \$9,970 and the remaining funding will be transferred from current appropriations to cover the costs associated with the two local facilities fees. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 00000 - Project Pride and Joy 6,000

This amendment will provide partial funding for signage, landscaping, and the installation of two entry walls at the intersection of Chamberlayne Road and Diane Lane. The cost of this project is \$12,000, of which the County is funding half of the total. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 00000 - Hermitage Athletic Booster Club 3,000

This amendment will provide partial funding for replacement of concession equipment at Hermitage High School. The cost of this project is \$6,000, of which the County is funding half of the total. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital

Total Non-Departmental

\$ 77,210

AMENDMENT TO THE 2015-16
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2015

Department 50 - Education

50331 - Construction and Maintenance

0000 08153 - Glen Allen High School Athletic Facility Improvements \$ 250,000

To appropriate funding of \$250,000 for a new bleacher and press box for the baseball and softball fields at Glen Allen High School. Funding for this appropriation is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Capital Projects Fund - Capital Initiatives

\$ 327,210

Total CAPITAL PROJECTS FUND

\$ 5,144,304

Total New Amendments/Appropriations

\$ 14,195,261

GRAND TOTAL AMENDMENTS/

REAPPROPRIATIONS/APPROPRIATIONS

\$ 15,899,604



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 200-15
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Annual Contracts — Architectural, Interior Design, and Engineering Services**

For Clerk's Use Only: Date: <u>9/8/2015</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>O'Bannon</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Glover, R. . <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
--	---	---

WHEREAS, on April 24, 2015, the County received 14 proposals in response to RFP No. 15-9768-3JK to provide annual architectural, interior design, and engineering services on an as-needed basis; and,

WHEREAS, based upon review of the written proposals, the selection committee (Messrs. Thomas Alford, Paul Carper and Donald Large) interviewed the following firms:

Moseley Architects, PC
Richmond, VA
Ronald A Worley t/a Worley Associates Architects
Richmond, VA
BCWH, Inc.
Richmond, VA
Stantec Architecture Inc.
Glen Allen, VA

WHEREAS, the selection committee selected Moseley Architects, PC and Ronald A Worley t/a Worley Associates Architects as the two top-ranked firms and negotiated unit price rate schedules with each firm.

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

1. An annual contract to provide architectural, interior design, and engineering services is awarded to Moseley Architects for a one-year term, with the option to renew for up to two additional one-year terms, all in accordance with RFP No. 15-9768-3JK, the proposal submitted by Moseley Architects, PC, and its hourly rate schedule.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 200-15
Page no. 2 of 2

Agenda Title: **RESOLUTION — Award of Annual Contracts — Architectural, Interior Design, and Engineering Services**

2. An annual contract to provide architectural, interior design and engineering services is awarded to Ronald A Worley t/a Worley Associates Architects for a one-year term, with the option to renew for up to two additional one-year terms, all in accordance with RFP No. 15-9768-3JK, the proposal submitted by Ronald A Worley t/a Worley Associates Architects, and its hourly rate schedule.
3. Fees paid to Moseley Architects, PC or Ronald A Worley t/a Worley Associates Architects shall not exceed \$300,000 for any project or \$1,500,000 per one-year term.
4. The County Manager is authorized to execute each contract in a form approved by the County Attorney.

Comments: The Director of General Services and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 201-15
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Replace Cooling Tower at Jail West — Brookland District

For Clerk's Use Only:

Date: 9/8/2015

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

WHEREAS, the County received five bids on August 5, 2015, in response to ITB No. 15-1003-7JK and Addendum No. 1 to replace the cooling tower at Jail West, as follows:

Bidder	Total Bid
Valley Boiler & Mechanical, Inc. Roanoke, VA	\$123,550
Capitol Boiler Works, Inc. Ashland, VA	\$130,870
Chamberlain Mechanical Services, Inc. Mechanicsville, VA	\$140,000
Waco, Inc. Sandston, VA	\$149,600
Southworth Mechanical Corporation Richmond, VA	\$154,378

WHEREAS, after review and evaluation of all bids received, it was determined that Valley Boiler & Mechanical, Inc. is the lowest responsive and responsible bidder with a bid of \$123,550.

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. 201-15
Page no. 2 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Replace Cooling Tower at Jail West — Brookland District

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary to replace the cooling tower at Jail West is hereby awarded to Valley Boiler & Mechanical, Inc., the lowest responsive and responsible bidder, in the amount of \$123,550 pursuant to ITB No. 15-1003-7JK, Addendum No. 1, and the bid submitted by Valley Boiler & Mechanical, 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 all change orders within the scope of the budget not to exceed 15% of the original contract amount.

Comment: Funding for this contract is available through the Capital Fund. The Director of General Services 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. 20215

Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Central Automotive Maintenance
Large Vehicle Wash Facility — Fairfield District**

For Clerk's Use Only:

Date: 9/8/2015

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, the County received three bids on July 29, 2015, in response to Invitation to Bid No. 15-9802-5JK and Addendum No. 1 for the Central Automotive Maintenance (CAM) Large Vehicle Wash Facility project in the Fairfield District; and,

WHEREAS, the project will construct a new CAM Large Vehicle Wash Facility; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Gulf Seaboard General Contractors, Inc. Ashland, VA	\$1,295,000.00
Norman Company, Inc., Mechanicsville, VA	\$1,498,412.55
VIRTEXCO Corporation Richmond, VA	\$1,781,156.00

WHEREAS, after a review and evaluation of the bids received, it was determined that Gulf Seaboard General Contractors, Inc. is the lowest responsive and responsible bidder with a bid of \$1,295,000.

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. 202-15

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Central Automotive Maintenance
Large Vehicle Wash Facility — Fairfield District**

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

1. The contract is awarded to Gulf Seaboard General Contractors, Inc., the lowest responsive and responsible bidder, in the amount of \$1,295,000 pursuant to Invitation to Bid No. 15-9802-5JK, Addendum No.1, 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.

Comment: Funding will be provided by the CAM Internal Service Fund. The Director of General Services and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 203-15

Page No. 1 of 1

Agenda Title: **RESOLUTION - To Accept a Traffic Safety Grant From the Department of Motor Vehicles for Alcohol-Impaired Driving Enforcement**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: <u>9/8/2015</u>	Moved by (1) <u>Almer</u> Seconded by (1) <u>Nelson</u>	Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____	Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Denied	REMARKS: <u>APPROVED</u>	Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Amended		O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Deferred to: _____		Thornton, F. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

WHEREAS, the U.S. Department of Transportation provides funds through the National Highway Safety Transportation Administration to the Virginia Department of Motor Vehicles Highway Safety Office for its Highway Safety Program, and the Police Division has been awarded a \$215,572 grant under its alcohol-impaired driving enforcement program; and

WHEREAS, the Division will utilize this grant, which requires an in-kind local match of fuel, vehicle maintenance, and FICA costs, to pay for approximately 4,520 overtime hours in alcohol-impaired driving enforcement, attending a DUI conference, and purchasing new Lidar (radar) sets.

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

COMMENTS: 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: _____

Certified: _____

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 204-15
Page No. 1 of 1

Agenda Title: **RESOLUTION - To Accept a Traffic Safety Grant From the Department of Motor Vehicles for Occupant Protection Enforcement**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: <u>9/8/2015</u>	Moved by (1) <u>Kalchauer</u> Seconded by (1) <u>Allen</u>	
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____	
<input type="checkbox"/> Denied	REMARKS: APPROVED	
<input type="checkbox"/> Amended		
<input type="checkbox"/> Deferred to: _____		
		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 through the National Highway Traffic Safety Administration to the Virginia Department of Motor Vehicles Highway Safety Office for its Highway Safety Program, and the Police Division has been awarded a \$16,800 grant under its vehicle occupant protection program; and

WHEREAS, the Division will utilize this grant, which requires an in-kind local match of fuel and maintenance costs, to pay for approximately 400 overtime hours in occupant protection enforcement to support the Click-It-or-Ticket program.

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

COMMENTS: 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: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 205-15
Page No. 1 of 1.

Agenda Title: **RESOLUTION - To Accept a Traffic Safety Grant From the Department of Motor Vehicles for Speed Control Enforcement**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: <u>9/8/2015</u>	Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Ulmer</u>	Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____	Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Denied	REMARKS: APPROVED	Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Amended		O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Deferred to: _____		Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

WHEREAS, the U.S. Department of Transportation provides funds through the National Highway Traffic Safety Administration to the Virginia Department of Motor Vehicles Highway Safety Office for its Highway Safety Program, and the Police Division has been awarded a \$42,000 grant under its speed control program; and

WHEREAS, the Division will utilize this grant, which requires an in-kind local match of fuel and vehicle maintenance costs, to pay for approximately 1,000 overtime hours in speed control enforcement.

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

COMMENTS: 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: _____

Certified:

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Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 206-15

Page No. 1 of 1

Agenda Title:

**RESOLUTION — Approval of Retention of Sales Proceeds by School Board —
Portion of Three Chopt Elementary School Property — Three Chopt District**

For Clerk's Use Only:

Date: 9/8/2015

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Colman
(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 School Board has determined that 4.56 acres of the Three Chopt Elementary School property identified as Tax Map Parcel 761-744-2028 are surplus to its needs; and,

WHEREAS, after an advertised public hearing, the School Board approved the sale of this acreage to HCA Health Services of Virginia, Inc. for \$3,200,000, subject to the approval of the Board of Supervisors pursuant to Va. Code § 22.1-129 for the School Board to retain the sales proceeds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the School Board to retain the proceeds of the sale of 4.56 acres of the Three Chopt Elementary School property to HCA Health Services of Virginia, Inc.

Comments: The Superintendent of Schools and the School Board request approval of this Board paper; the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to: Real Property

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Clerk, Board of Supervisors

Date:



Page No. 1 of 1

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

Agenda Item No.

207-15

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 10-199 of the Code of the County of Henrico Titled “Discharges to storm sewer system” to Conform the County Code to the County’s Municipal Separate Storm Sewer System Permit

<p>For Clerk's Use Only:</p> <p>Date: <u>9/8/2015</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Celmer</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</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><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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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

The Clerk is authorized to advertise, in the Richmond Times-Dispatch on September 22, 2015, and September 29, 2015, the following ordinance for a public hearing to be held on October 13, 2015, at 7:00 p.m. in the Board Room:

“AN ORDINANCE to amend and reordain Section 10-199 of the Code of the County of Henrico titled “Discharges to storm sewer system” to conform the County Code to the County’s municipal separate storm sewer system permit. A copy of the full text of this ordinance shall be on file in the Office of the County Manager.”

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]

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

Date: _____

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ORDINANCE — To Amend and Reordain Section 10-199 of the Code of the County of Henrico Titled "Discharges to storm sewer system" to Conform the County Code to the County's Municipal Separate Storm Sewer System Permit

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

1. That Section 10-199 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-199. Discharges to storm sewer system.

(a) It shall be unlawful to:

- (1) Cause or allow illicit discharges to the county's storm sewer system;
- (2) Discharge materials other than stormwater to the storm sewer system by spills, dumping or disposal without a VPDES permit;
- (3) Cause or allow industrial discharges into the storm sewer system without a VPDES permit; or
- (4) Violate any condition or provision of this article or any permit granted for stormwater discharges.

(b) ~~Subject to the provisions of subsection (c) of this section, t~~The following activities shall not be unlawful as illicit discharges under this article unless the State Water Control Board or the director determines the activity to be a significant source of pollutants to surface waters:

- (1) Water line flushing;
- (2) Landscape irrigation;
- (3) ~~Diverted~~ed stream flows ~~or raising groundwater;~~
- (4) **Rising ground waters;**
- (5) ~~Infiltration of U~~uncontaminated groundwater **infiltration (as defined at 40 CFR Part 35.2005(20));**
- (6) ~~Pumping of u~~Uncontaminated **pumped** groundwater ~~from potable water sources; foundation drains, irrigation waters, springs or water from crawl spaces or footing drains;~~
- (7) **Discharges from potable water sources;**
- (8) **Foundation drains;**
- (9) **Air conditioning condensation;**
- (10) **Irrigation water;**
- (11) **Springs;**
- (12) **Water from crawl space pumps;**
- (13) **Footing drains;**
- (14) Lawn watering;
- (15) Individual **residential** car washing ~~on residential properties;~~

- (16) Charity and fund-raising car washing;
- (17) Flows from riparian habitats and wetlands;
- (18) Dechlorinated swimming pool discharges; and
- (19) Street washing water;
- (20) Discharges or flows from firefighting activities; and
- (21) Other activities generating discharges identified by the Department of Environmental Quality as not requiring VPDES authorization.

(c) If the State Water Control Board or the director determines that an activity listed in subsection (b) is a significant source of pollutants to state waters, the director shall notify the person performing such activity and shall order that such activity be stopped or conducted in such manner as to avoid the discharge of pollutants in state waters. The failure to comply with any such order shall constitute a violation of the provisions of this article.

2. That this ordinance shall be in full force and effect on and after its passage.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 208-15
Page No. 1 of 2

Agenda Title: **RESOLUTION - ACCEPTANCE OF ROADS - THREE CHOPT AND VARINA DISTRICTS**

For Clerk's Use Only: Date: <u>9/8/2015</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>Nelson</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance.

Liesfeld Farm at Bacova, Section 1 - Three Chopt District

Elnora Lane from Bacova Drive to 0.23 Mi. N. of Bacova Drive	0.23 Mi.
Mary Jane Terrace from Elnora Lane to 0.18 Mi. S. of Elnora Lane	0.18 Mi.
Charles Phillip Drive from Elnora Lane to 0.05 Mi. N. of Elnora Lane	0.05 Mi.
Liesfeld Pond Drive from Mary Jane Terrace to Liesfeld Pond Court	0.17 Mi.
Liesfeld Pond Court from Elnora Lane to 0.11 Mi. S. of Elnora Lane	0.11 Mi.
Total Miles	0.74 Mi.

North James Estates, Section 1 - Varina District

North James Estates Drive from New Market Road to 0.29 Mi. N. of New Market Road	0.29 Mi.
Van Ness Place from North James Estates Drive to 0.10 Mi. E. of North James Estates Drive	0.10 Mi.
Fallon Lane from Van Ness Place to 0.09 Mi. N. of Van Ness Place	0.09 Mi.
Bernal Circle from Fallon Lane to 0.05 Mi. N. of Fallon Lane	0.05 Mi.
Grey Rock Lane from North James Estates Drive to 0.06 Mi. E. of North James Estates Drive	0.06 Mi.
Total Miles	0.59 Mi.

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. **20815**
Page No. 2 of 2

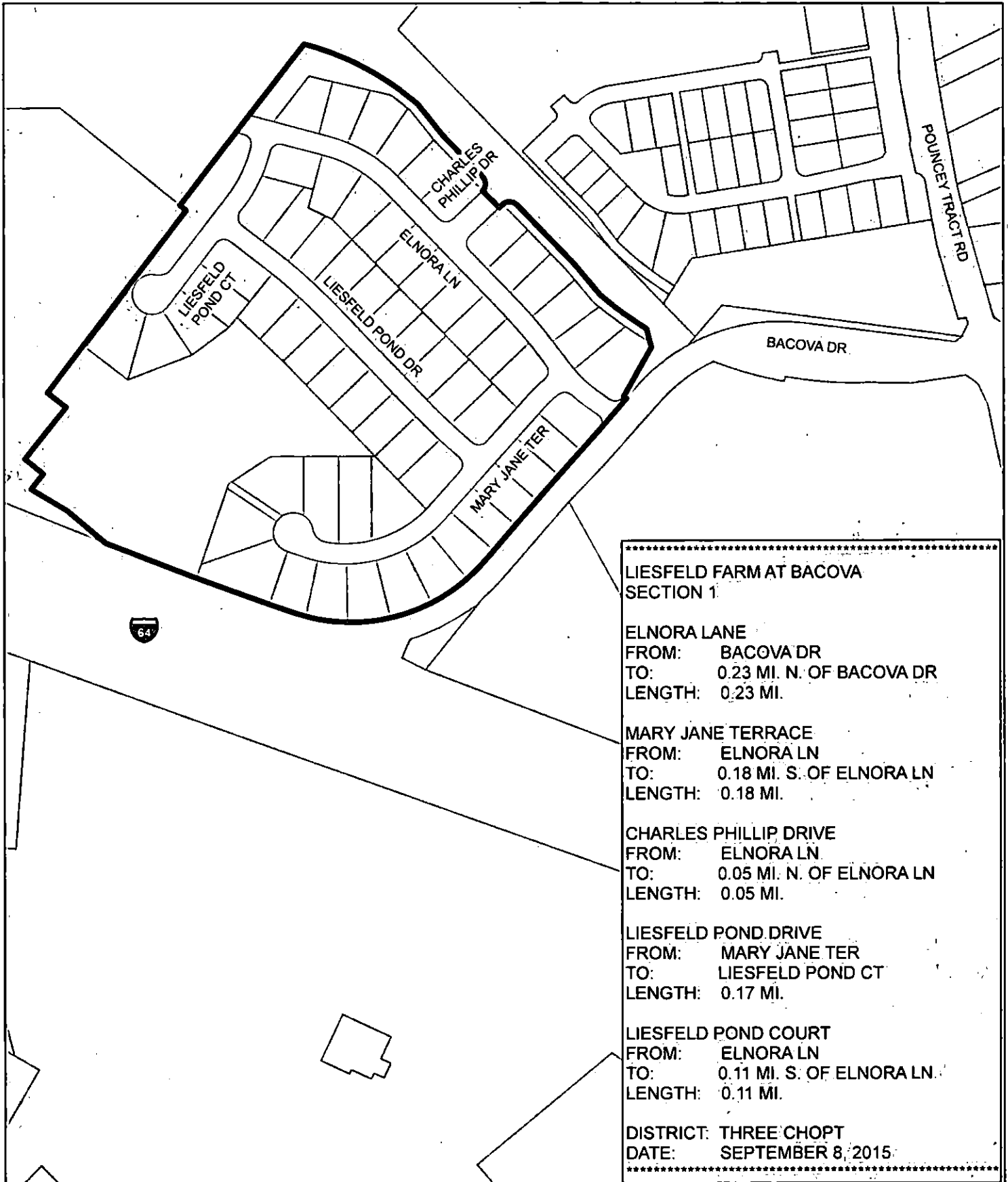
Agenda Title: **RESOLUTION - ACCEPTANCE OF ROADS - THREE CHOPT AND VARINA DISTRICTS**

Silver Meadows, Section A - Varina District

Silver Meadows Drive from Dry Bridge Road to Silver Ridge Court	0.07 Mi.
Silver Ridge Court from 0.17 Mi. N. of Silver Meadows Drive to 0.11 Mi. S. of Silver Meadows Drive	0.28 Mi.
Silver Meadows Lane from Silver Ridge Court to Silver Meadows Court	0.10 Mi.
Silver Meadows Court from 0.05 Mi. N. of Silver Meadows Lane to 0.05 Mi. S. of Silver Meadows Lane	<u>0.10 Mi.</u>
Total Miles	0.55 Mi.



LIESFELD FARM AT BACOVA SECTION 1





NORTH JAMES ESTATES SECTION 1





SILVER MEADOWS SECTION A

