

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
May 9, 2017

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, May 9, 2017, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

**Members of the Board Present:**

Patricia S. O'Bannon, Chairman, Tuckahoe District  
Frank J. Thornton, Vice Chairman, Fairfield District  
Thomas M. Branin, Three Chopt District  
Harvey L. Hinson, Brookland District  
Tyrone E. Nelson, Varina District

**Other Officials Present:**

John A. Vithoulikas, 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  
Timothy A. Foster, P.E., Deputy County Manager for Community Operations  
W. Brandon Hinton, Deputy County Manager for Community Services  
Douglas A. Middleton, Deputy County Manager for Public Safety  
Anthony J. Romanello, Deputy County Manager for Administration  
Randall R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:01 p.m. and led the recitation of the Pledge of Allegiance.

Reverend Sylvia M. Berry, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Branin, the Board approved the minutes of the April 25, 2017, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Branin, Hinson, Nelson

No: None

**MANAGER'S COMMENTS**

Mr. Vithoulikas noted the recent passing of Glen R. "Bo" Fields, a Korean and Vietnam War veteran, who was employed by Henrico County Public Schools (HCPS) for 19 years after proudly serving his country and retiring from the United States Navy. Mr. Fields was the first faculty member at the Highland Springs High School Technical Center, where he

taught radio communications and electronics. He later taught at the Hermitage High School Technical Center until his retirement from the school system in 1994. During his lifetime, Mr. Fields owned and operated many amateur radio and television repair shops in Tennessee as well as Virginia. Because of Mr. Fields' love of community and strong work ethic, the following members of his family followed in his footsteps and became Henrico County employees: Bradford M. Beazley, Education Specialist for Career Guidance, HCPS; Brandy Coullier, Business Support Specialist, Henrico Area Mental Health & Developmental Services; Justin Coullier, Detective, Police Division; Ashley Dogoli, Teacher, Deep Run High School, HCPS; Barbara Fields, Teacher (Retired), Elko Middle School, HCPS; Kevin J. Fields, Vocational Maintenance Supervisor, HCPS; Dane Grosz, Storekeeper II, Department of Public Utilities; Diane Grosz, Secretary for Adult Education, HCPS; Larry K. Fields, Information Technology Network Administrator, HCPS; Robert D. Fields Sr., Equipment Operator II, Department of Public Utilities; Robert D. Fields II, Temperature Control Specialist, HCPS; Amy Robinson, Teacher, Seven Pines Elementary School, HCPS; and Brandon S. Seal, Teacher, Tucker High School, HCPS. Mr. Vitoulkas recognized these family members as well as Mr. Fields' wife, Delores, while honoring the life of Mr. Fields and the impact he had on the County in instilling a culture of expectations.

On May 1 and 2, the County sold nearly \$54 million of general obligation refunding bonds with a true interest cost of 2.2 percent. For the second time in its history, the County offered bonds for sale to Henrico and Virginia residents before selling them to national retail buyers and institutional investors. The debt service savings to the County was \$3.4 million. Mr. Vitoulkas thanked and congratulated Finance Director Gene Walter, who pointed out more than half of the bonds were sold to retail customers across the country and every order from Henrico residents was filled.

The Division of Recreation and Parks is hosting the Virginia Senior Games, in partnership with the Virginia Recreation and Park Society, on May 10 - 13, 2017. This athletic event for persons who are age 50 and better will offer competition in over 21 sports ranging from archery to volleyball. More than a dozen Henrico locations will be highlighted as part of the games. Additionally, athletes and their guests will be treated to an Athletes' Party and Wellness Fair on the evening of May 12 at Deep Run Recreation Center. Henrico County is proud to host these games, which have more than 950 registrants and contribute to a healthy, active, and vital way of life for senior adults.

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

Mrs. O'Bannon thanked Goodwill Industries for their good work and for inviting her to take a tour of their impressive facilities on Midlothian Turnpike, where they do jobs training and teaching. She noted Goodwill works with the regional Capital Region Workforce Development Board in assisting people to get back on their feet and prepare for new jobs.

#### **RECOGNITION OF NEWS MEDIA**

Mrs. O'Bannon recognized Debbie Truong from the *Richmond Times-Dispatch*.

**PRESENTATIONS**

Mr. Vithoukaskas announced that Mrs. O'Bannon will present a proclamation recognizing May 14 - 20, 2017, as Law Enforcement Officers Week during the Police Division's annual memorial service to honor fallen police officers. The service will be held at Police Memorial Park on May 16.

Mr. Nelson presented a proclamation recognizing May 20 - 26, 2017, as Safe Boating Week. Accepting the proclamation was Michael Raymond, Flotilla 31 Commander and Staff Officer for Member Training, and Division 3 Staff Officer for Human Relations, Fifth District, Southern Region, U.S. Coast Guard Auxiliary. Joining him were David Paxton, Flotilla 31 Governmental and Legal Affairs Officer; Tony McDowell, Fire Chief; Russ Martin, Battalion Chief for Special Operations, Division of Fire; Lt. Col. Clarence Hunter, Assistant Chief of Police; Capt. Tony Gordon, Commanding Officer for the Special Operations Group, Police Division; Sgt. Cliff Trunck, Supervisor of the Metro Aviation and Marine Patrol Units, Police Division; and Ofc. Dewayne Wilson, Marine Patrol Unit, Police Division.

Mr. Thornton presented a proclamation recognizing May 21 - 27, 2017, as Emergency Medical Services Week. Accepting the proclamation was John Tatum, President of the Henrico Association of Volunteer Rescue Squads and a member of the Tuckahoe Rescue Squad. Joining him were Eric Dement, President of Tuckahoe Volunteer Rescue Squad; Stuart Madison, a member of Henrico Volunteer Rescue Squad; Melissa Earley, a member of Lakeside Volunteer Rescue Squad; Fire Chief McDowell; Battalion Chief Martin; and Maj. Tom Leary, Deputy Chief of Police for Support Services.

**PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS**

49-17                      Wilton Acquisition, LLC: Request to conditionally rezone from B-2C  
REZ2017-                Business District (Conditional) to RTHC Residential Townhouse District  
00005                    (Conditional) Parcels 773-759-7681, -9232, -8362, -8944, and part of Parcel  
Brookland               773-759-5623 containing 11.13 acres located on the west line of Woodman  
Road approximately 240' north of its intersection with Hungary Road.

Mr. Vithoukaskas noted that this item and Agenda Item No. 50-17 (PUP2017-00003) were companion cases and the applicant had requested a deferral of both items.

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

On motion of Mr. Hinson, seconded by Mr. Thornton, and by unanimous vote, the Board deferred this item to the July 11, 2017, meeting.

The vote of the Board was as follows:

Yes:        O'Bannon, Thornton, Branin, Hinson, Nelson

No:        None

50-17  
PUP2017-  
00003  
Brookland

Wilton Acquisition, LLC: Request for a Provisional Use Permit under Sections 24-58.2(b), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a self-service storage facility on part of Parcel 773-759-5623 located on the north line of Hungary Road approximately 700' northwest of its intersection with Woodman Road.

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

On motion of Mr. Hinson, seconded by Mr. Thornton, and by unanimous vote, the Board deferred this item to the July 11, 2017, meeting.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Branin, Hinson, Nelson

No: None

129-17  
REZ2017-  
00012  
Three Chopt

Welford Properties: Request to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) Parcel 737-769-5307 and part of Parcel 737-768-8286 containing 3.592 acres located on the south line of N. Gayton Road approximately 600' east of its intersection with Kain Road.

Andrew Browning of Youngblood, Tyler & Associates responded to questions from Mr. Branin on behalf of the applicant. He confirmed that a trail will be included in the plan of development (POD) for the subject site to make the stormwater detention pond (BMP) usable green space.

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

On motion of Mr. Branin, seconded by Mr. Nelson, the Board followed the recommendation of the Planning Commission and approved this item subject to the following proffered conditions:

1. **Conceptual Plan.** The property shall be developed in general conformance with the exhibit titled "Conceptual Plan" by Youngblood, Tyler & Associates dated March 22, 2017 attached hereto as Exhibit A (see case file). The exact locations, footprints, configurations, size, and details of the lots, drives, roads and other improvements shown on the Conceptual Plan are illustrative and may be subject to change and may be updated from time to time as required for final engineering design, compliance with governmental regulations, or as otherwise approved at the time of subdivision review of the property.
2. **North Gayton Road Improvements.** A third north bound lane will be constructed along the entire frontage of the property. Improvements to North Gayton Road along the property shall include the installation of curb and gutter, pavement widening, a four (4) foot wide sidewalk with two (2) foot grass strip, storm sewer,

and any necessary right of way dedication. Should the dedicated property not be used for its intended purpose within thirty (30) years of the date of dedication, title to the dedicated property shall revert to the owner or its successors in interest.

3. **Buffer Requirements.**

a. North Gayton Road. A natural and landscaped buffer a minimum of at least twenty-five (25) feet in width shall be provided along the boundary of the property adjoining North Gayton Road. The buffer shall be planted to the level of a Transitional Buffer TB-35 requirements and contain an ornamental style fence. Any new plantings shall be irrigated.

4. **Underground Utility Lines.** All utility lines on the property shall be underground, except for existing utilities, junction boxes, meters, utility lines in wetlands areas, and utility lines required to be above ground by the utility company.

5. **Best Management Practices.** Best Management Practice structures shall be located outside of any landscaped buffer within the property, except as a landscaping amenity or water related feature, or unless approved by the Director of Planning at the time of subdivision review. Any wet pond best management practice structures shall include an aeration feature to move water within such structure.

6. **Hours of Construction.** During the construction of the development on the property, the hours of exterior construction shall be limited to 7:00 a.m. to 8:00 p.m., Monday through Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete such work as concrete pours or utility connections. Exceptions shall require the approval of the Director of Planning. Construction signs shall be posted in English and in Spanish and shall state the hours of construction.

7. **Protective Covenants.** Prior to or concurrent with the final approval of the subdivision, a document setting forth covenants shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, setting forth controls on the development and maintenance of the property and establishing an owner's association ("Association"), in conjunction with the Association formed with rezoning case REZ2016-00005. The covenants shall describe standards of uniform maintenance of individual lots, common areas, open space, and landscaping. The Association shall establish uniform rules relating to the standards for approval by the Association of any improvements within the property, including but not limited to, construction of buildings, other structures, and signage.

8. **Density.** No more than ten (10) single-family residential units shall be constructed on the property.
9. **Minimum Home Size.** Any new home shall have a minimum of 2,500 square feet of finished floor area.
10. **Architectural Features.** Various design elements shall be incorporated to provide a variety amongst individual units, including but not limited to: varying colors of brick, brick accents (including but not limited to arches with or without keystones, soldier courses, quoin corners, and accent coloring), varying colors of siding, varying window designs, and varying doorway designs. No two homes adjoining each other side by side shall be identical in exterior architectural features and colors.
11. **Exterior Materials.** Any dwelling or garage shall have exposed exterior walls (above finished grade) of full standard brick, stone, cementitious siding, or a combination of the above, unless otherwise approved by the Director of Planning. In addition:
  - i. At least sixty percent (60%) of homes shall have brick or stone on sixty percent (60%) or more of each of their front elevations.
  - ii. At least forty percent (40%) of homes shall have brick or stone on forty percent (40%) or more of each of their front elevations.
12. **Foundations.** All new homes shall be constructed on crawl space foundations, except for basements and garages. The exterior portion of the foundations below the first-floor level which is above grade shall be finished with full standard brick or stone unless otherwise approved by the Director of Planning. This proffer shall not apply to direct vent gas fireplaces or appliances. Steps to the main entrances of all homes, including front access stoops and porches, but not including homes with country porches, shall be faced with full standard brick or stone with a finished concrete or exposed aggregate landing for any such steps, stoops or porches. Any visible piers on porches shall be constructed of brick.
13. **Roof Materials.** Any home shall be constructed with a roof that has a minimum twenty-five (25) year certified warranty.
14. **Garages.** Each residual unit shall be constructed with a two-car garage (either attached or detached) with a minimum interior clear area of eighteen (18) feet in length by twenty (20) feet in width. At least forty percent (40%) of the garages shall be side or rear loaded.
15. **Fireplace Chimneys.** The exposed portions of all fireplace chimneys shall be of full standard brick, stone, or cementitious

siding. The exposed bases of all chimneys shall be of the same material as the building foundations. The exposed portion of a flue for a direct vent gas fireplace shall be constructed of the same material used on the adjacent siding, and shall be built on a foundation that is constructed of a material that is used on the adjacent foundation.

16. **Side Elevation Windows and Cantilevering.** All side elevations shall contain a minimum of two windows, and one of which may be a bay window. No cantilevered features shall be allowed, except for direct gas vents and second story bay windows which will be designed and constructed with decorative corbels.
17. **Driveways.** All driveways shall be constructed of cobblestone, brick, asphalt, precast pavers, concrete, or other similar material approved by the Director of Planning at the time of subdivision review. No lots shall have direct access to North Gayton Road.
18. **Streets.** All new streets shall be constructed with Henrico County standard curb and gutter. A four (4) foot wide sidewalk shall be built along one side of each internal street.
19. **Landscaping.** A minimum of two (2) trees measuring a minimum of 2.5" in caliper shall be retained or planted in the front yard of each lot and street side yards of corner lots; except for lots on a cul-de-sac which shall have one (1) such tree in the front yard. These trees shall be planted no more than ten (10) feet from the right of way unless otherwise approved at the time of landscape plan approval. The front and side yards of all lots shall be planted with sod and irrigated. Each home shall have foundation plantings along the entire front foundation.
20. **Lighting.** Pedestrian scale lighting shall be provided on each lot. Such lighting shall be non-glare, decorative in style, residential in character, and shall be provided at least in the front yard of each residential lot.
21. **Severance.** The inability to enforce, 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: O'Bannon, Thornton, Branin, Hinson, Nelson

No: None

130-17  
PUP2017-  
00011  
Brookland

Siwel Flips, LLC: Request for a Provisional Use Permit under Section 24-12.1(e), 24-120, and 24-122.1 of Chapter 24 of the County Code to allow a front porch to be extended no more than 8' into the front yard setback on Parcel 766-737-9988 located on the north line of Hampstead Avenue at its intersection with Bremono Road.

At Mr. Hinson's request, Mr. Vithoukaskas agreed to refund the application fee for this applicant. He advised the Board that a proposed ordinance amendment regarding the process for handling this type of provisional use permit (PUP) request will be discussed in a future work session.

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

On motion of Mr. Hinson, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. The front porch may extend no more than 8' into the required minimum front yard setback for exception lots in the R-3 District.
2. The front porch shall be constructed in the location shown on Exhibit A (see case file).
3. The style and appearance of the front porch shall be in accordance with Exhibit B (see case file).

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Branin, Hinson, Nelson

No: None

#### **PUBLIC HEARING – OTHER ITEMS**

131-17 Resolution - SIA2017-00001 - Briel Farm Solar, LLC - Solar Power Electricity Generation Facility - Substantially in Accord with the Comprehensive Plan.

Joe Emerson, Director of Planning, presented a slide presentation. He reviewed the subject property's rezoning history, the applicant's concept plan, proposed buffering of the property along Meadow Road by the applicant, and land use classifications for the subject property and surrounding area. At Mr. Nelson's request, Mr. Emerson explained how the proposed solar farm will impact surrounding communities. Mr. Hinson commented on the major economic development potential of the Briel Farm property. Mr. Emerson responded to a question from Mr. Hinson pertaining to the life span of solar farms and confirmed for Mr. Vithoukaskas that a 1989 rezoning case requires construction of a flyover prior to development of the subject property. At Mrs. O'Bannon's request, Mr. Emerson explained the term "substantially in accord."

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

Roger Bowers, the applicant's representative, clarified for Mr. Branin the life span of solar panels.

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

132-17 Resolution - Signatory Authority - Lease Amendment - New Cingular Wireless PCS, LLC - Three Chopt District.

Steve Price, Assistant Director of Real Property, showed a vicinity map of the subject property.

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

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

133-17 Resolution - Signatory Authority - Conveyance of Real Estate - 2001 Library Road - Varina District.

Mr. Price showed an aerial vicinity map of the subject property and responded to a question from Mr. Nelson.

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

Mr. Nelson recognized the following representatives of TEAM EXCEL who were present: Jonathan Mayo, Executive Director and Chief Executive Officer; Tammy Hobson, Director of Education and Programs, and Lester Johnson, a member of the organization's board.

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

134-17 Resolution - Signatory Authority - Easement Agreements - Virginia Electric and Power Company and Verizon Virginia LLC - Varina District.

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

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

135-17 Ordinance - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" by Temporarily Changing the Polling Place for Eanes Precinct in the Varina District from Baker Elementary School to Varina High School.

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

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

### PUBLIC COMMENTS

John Martin Owens, a resident of the Brookland District, advocated extending a bus rapid transit (BRT) line from its planned terminus at Willow Lawn to a new transit hub that would be located on County-owned property near the intersection of Parham Road and Broad Street. He promoted this idea as a plan for revitalizing the Broad Street commercial corridor.

### GENERAL AGENDA

- 136-17            Resolution - Award of Contract - Architectural and Engineering Services - High School Athletic Field Improvements - All Magisterial Districts.

Neil Luther, Director of Recreation and Parks, responded to questions from the Board. At Mr. Thornton's request, he elaborated on the organic infill material that will be used in the artificial turf for these fields. In response to questions from Mr. Nelson, Mr. Luther and Secondary Student Activities Educational Specialist John Carroll from Henrico County Public Schools explained in detail the process and matrix that were used to prioritize the improvements.

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

- 137-17            Resolution – Request for Reimbursement of Legal Fees.

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

There being no further business, the meeting was adjourned at 8:10 p.m.

  
Chairman, Board of Supervisors  
Henrico County, Virginia

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## LAW ENFORCEMENT OFFICERS WEEK

May 14 - 20, 2017

**WHEREAS**, the law enforcement officers of Henrico County serve our citizens daily, protecting lives and property and upholding local ordinances and state laws; and

**WHEREAS**, by the nature of their duties, these officers endure grave danger, and on occasion, loss of their own lives; and

**WHEREAS**, the County's law enforcement officers help make our community a safe place to live, work, and play; and

**WHEREAS**, these professionals need and deserve the support of our citizens; and

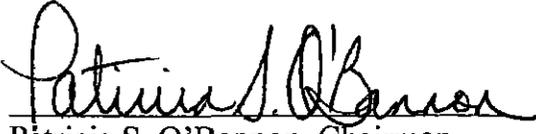
**WHEREAS**, it is important to remember our officers who died in the line of duty and to acknowledge those officers who continue to serve the County and the Commonwealth; and

**WHEREAS**, each year, the 15<sup>th</sup> day of May is nationally designated as Peace Officers Memorial Day and the calendar week in which that date occurs is nationally designated as Police Week; and

**WHEREAS**, the Henrico County Police Division will hold its annual memorial service and wreath-laying ceremony at Police Memorial Park on Tuesday, May 16, 2017, to honor the County's fallen police officers.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 14 - 20, 2017, as Law Enforcement Officers Week and Tuesday, May 16, 2017, as Law Enforcement Memorial Day in Henrico County; encourages Henrico citizens to take note of these special dates; and salutes the County's law enforcement officers for their steadfast commitment to the County's public safety efforts and for contributing significantly to the quality of life of this community.



  
Patricia S. O'Bannon, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
May 9, 2017

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## SAFE BOATING WEEK

May 20 - 26, 2017

**WHEREAS**, many Henrico residents choose recreational boating as a way to relax with their families and friends; and

**WHEREAS**, opportunities for on-the-water activities grow each year; and

**WHEREAS**, with this growth comes additional risk and responsibility; and

**WHEREAS**, of the 229,929 boats currently registered in the Commonwealth of Virginia, 4,765 are owned by residents of the County of Henrico; and

**WHEREAS**, the use of kayaks and other self-propelled watercraft not required to be registered is increasing rapidly; and

**WHEREAS**, additional boaters from outside the County visit our waters each boating season; and

**WHEREAS**, it is important that both novice and experienced boaters practice safe boating habits, maintain essential safety equipment, and wear a life jacket; and

**WHEREAS**, the law requires that a wearable life jacket be carried for each person on board all boats; and

**WHEREAS**, the life jackets of today are more comfortable, attractive, and wearable than the styles of the past; and

**WHEREAS**, the theme for the North American Safe Boating Campaign, "Wear It!", acknowledges that many lives are saved by the use of life jackets; and

**WHEREAS**, boating safety education classes and complimentary vessel safety checks are readily available throughout the year from the United States Coast Guard Auxiliary.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 20 - 26, 2017, as Safe Boating Week and urges all Henrico boaters to take a boating safety course, wear their life jackets, have their boats checked for other safety equipment, and practice safe boating.



*Patricia S. O'Bannon*  
Patricia S. O'Bannon, Chairman  
Board of Supervisors

*Barry R. Lawrence*  
Barry R. Lawrence, Clerk  
May 9, 2017

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## EMERGENCY MEDICAL SERVICES WEEK

May 21 – 27, 2017

**WHEREAS**, the provision of emergency medical services (EMS) is vital to the public's well-being and dramatically improves the survival and recovery rates of those who experience sudden illness or injury; and

**WHEREAS**, members of Henrico EMS teams are ready to provide life-saving care to those in need 24 hours a day, seven days a week; and

**WHEREAS**, whether career or volunteer, Henrico EMS team members engage in thousands of hours of specialized training and continuing education to enhance their life-saving skills; and

**WHEREAS**, these persons are frequently exposed to a variety of hazards and dangerous situations during the performance of their duties; and

**WHEREAS**, Henrico's citizens, businesses, and visitors benefit daily from the knowledge and skills of these highly trained EMS providers; and

**WHEREAS**, the Henrico County EMS system, consisting of the Division of Fire, Henrico Volunteer Rescue Squad, Lakeside Volunteer Rescue Squad, Tuckahoe Volunteer Rescue Squad, and the Police Division, recorded 39,600 responses for service during fiscal year 2016; and

**WHEREAS**, it is appropriate to acknowledge the value and accomplishments of EMS providers and to educate the public about injury prevention and how to respond to a medical emergency.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 21 - 27, 2017, as Emergency Medical Services Week and encourages the community to observe this week with appropriate programs, ceremonies, and activities.



  
Patricia S. O'Bannon, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
May 9, 2017



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

Agenda Item No. 131-17

Page No.2 of 2

**Agenda Title: RESOLUTION — SIA2017-00001 — Briel Farm Solar, LLC — Solar Power Electricity Generation Facility — Substantially in Accord with the Comprehensive Plan**

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Comments: The Director of Planning concurs with the findings of the Planning Commission that the proposed Briel Farm Solar, LLC – Solar Power Electricity Generation Facility is "substantially in accord" with the Plan and recommends approval of the Board paper, and the County Manager concurs.



**Legend**

- Tax Parcels
- Phases
- Lots



**VICINITY  
MAP**

**LEASE AMENDMENT**

**NEW CINGULAR  
WIRELESS PCS, LLC**

**- THREE CHOPT DISTRICT -**

PREPARED BY REAL PROPERTY DEPARTMENT

Feet

0 200 400 600 800  
1:9,028 / 1"=762 Feet

**Title: 3451 Cox Road**

**Date: 5/9/2017**

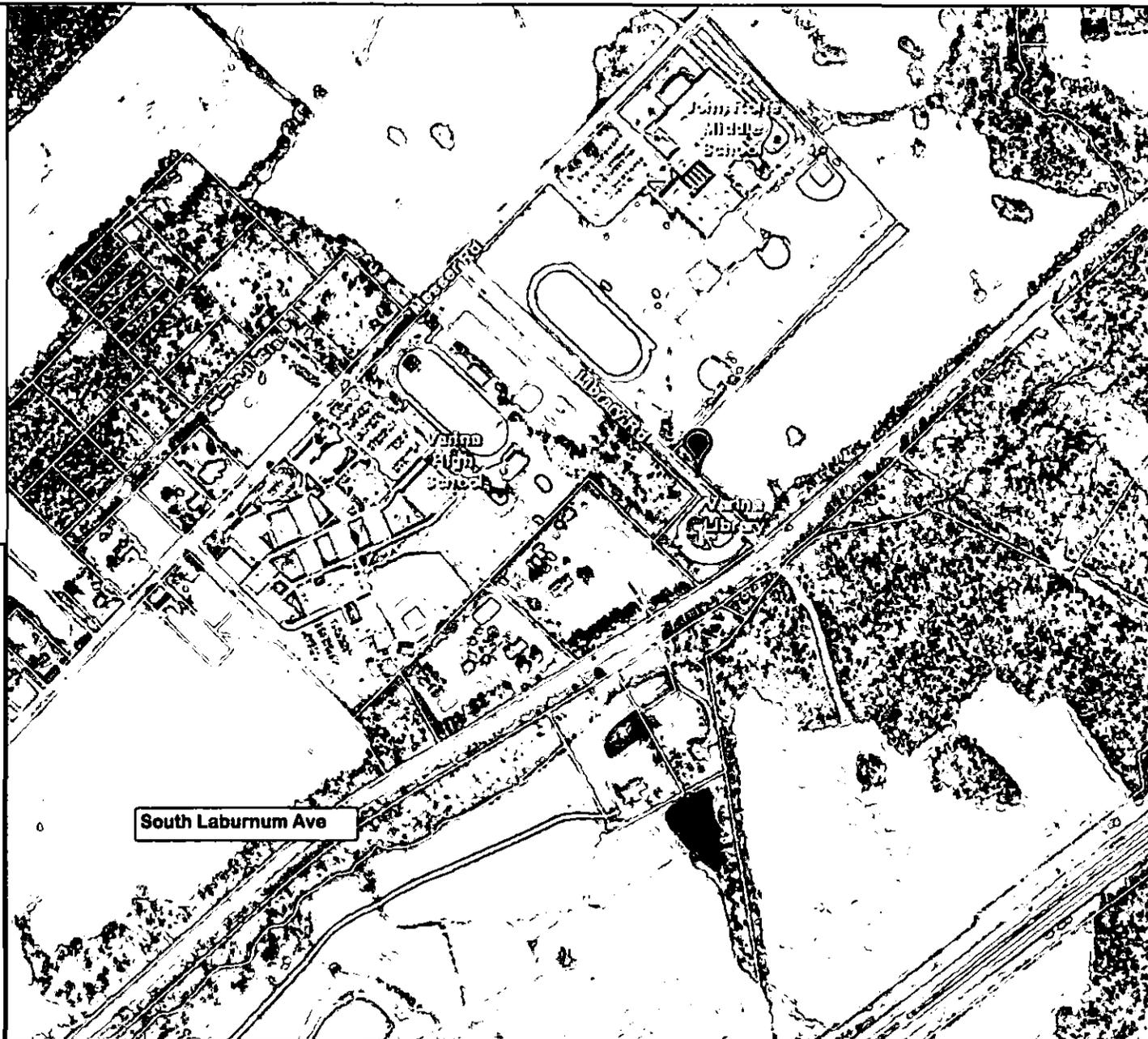
*DISCLAIMER: This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information, and data obtained from various sources, and Henrico is not responsible for its accuracy or how current it may be.*





**Legend**

- Tax Parcels
- Phases
- Lots



**AERIAL  
VICINITY MAP**

**SIGNATORY AUTHORITY**

**CONVEYANCE  
OF  
REAL ESTATE**

**2001 LIBRARY ROAD**

**- VARINA DISTRICT -**

**PREPARED BY REAL PROPERTY DEPARTMENT**

**Title: Library Road and Old Varina Library**

**Date: 05/09/2017**

Feet

1:9,028 / 1"=752 Feet

*DISCLAIMER: This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information, and data obtained from various sources, and Henrico is not responsible for its accuracy or how current it may be.*



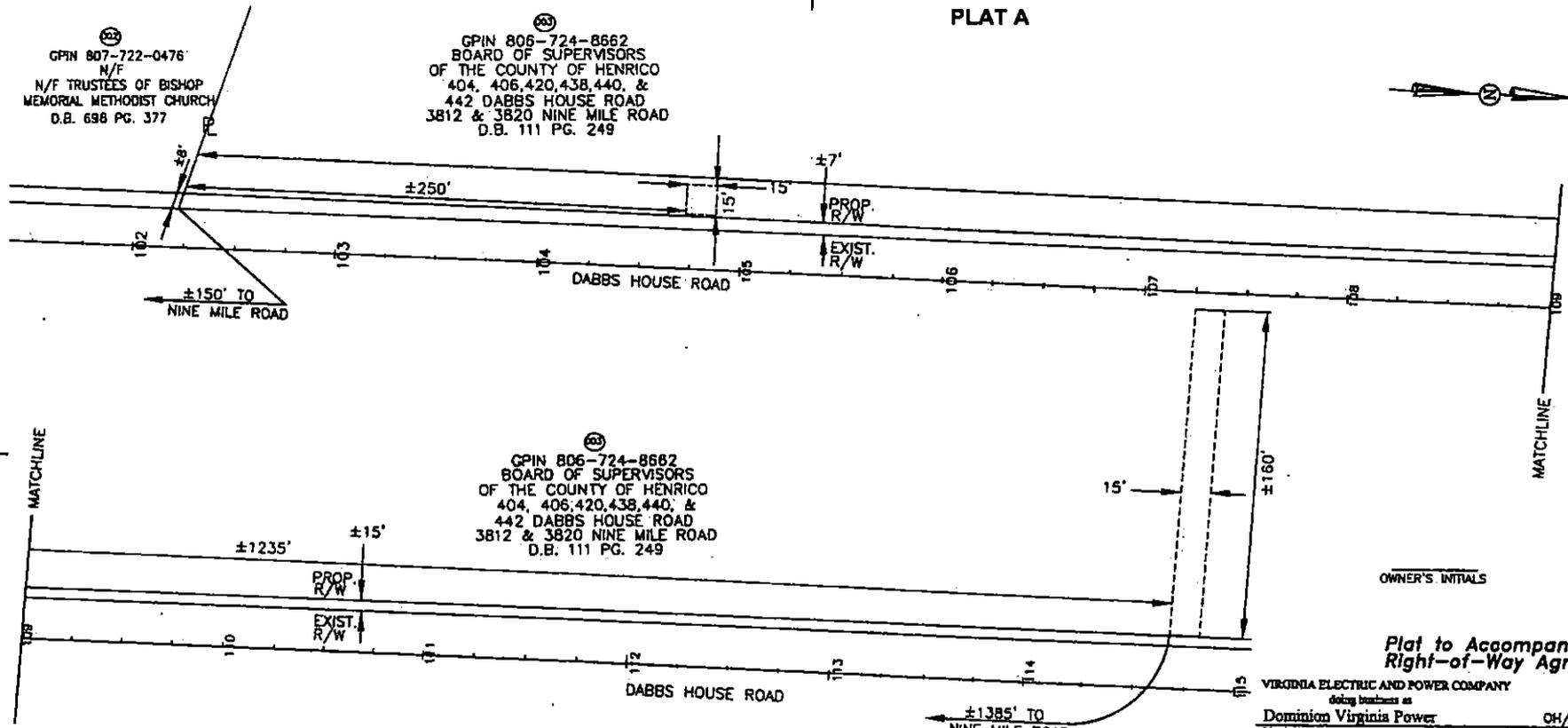
PLAT A



GPIN 807-722-0476  
N/F  
N/F TRUSTEES OF BISHOP  
MEMORIAL METHODIST CHURCH  
D.B. 698 PG. 377

GPIN 806-724-8662  
BOARD OF SUPERVISORS  
OF THE COUNTY OF HENRICO  
404, 406, 420, 438, 440, &  
442 DABBS HOUSE ROAD  
3812 & 3820 NINE MILE ROAD  
D.B. 111 PG. 249

GPIN 806-724-8662  
BOARD OF SUPERVISORS  
OF THE COUNTY OF HENRICO  
404, 406, 420, 438, 440, &  
442 DABBS HOUSE ROAD  
3812 & 3820 NINE MILE ROAD  
D.B. 111 PG. 249



OWNER'S INITIALS

Plat to Accompany  
Right-of-Way Agreement

VIRGINIA ELECTRIC AND POWER COMPANY  
doing business as  
Dominion Virginia Power CH/UG  
District

EAST RICHMOND  
District—Township—Borough County—City State

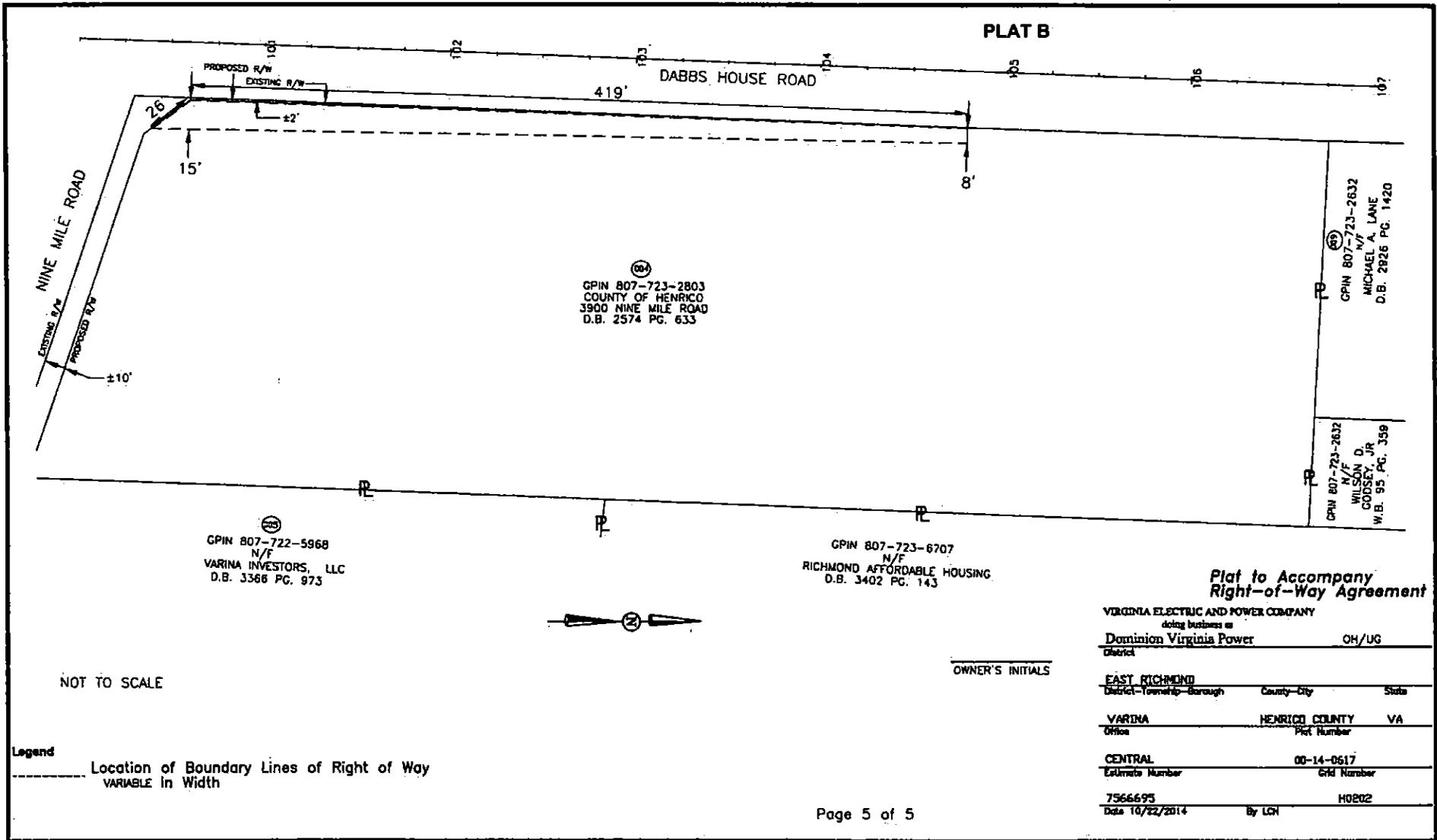
VARINA HENRICO VA  
Office Plot Number

CENTRAL 00-14-0618  
Estimate Number Grid Number

7366695 H0202  
Date 10/22/2014 By LSH

NOT TO SCALE

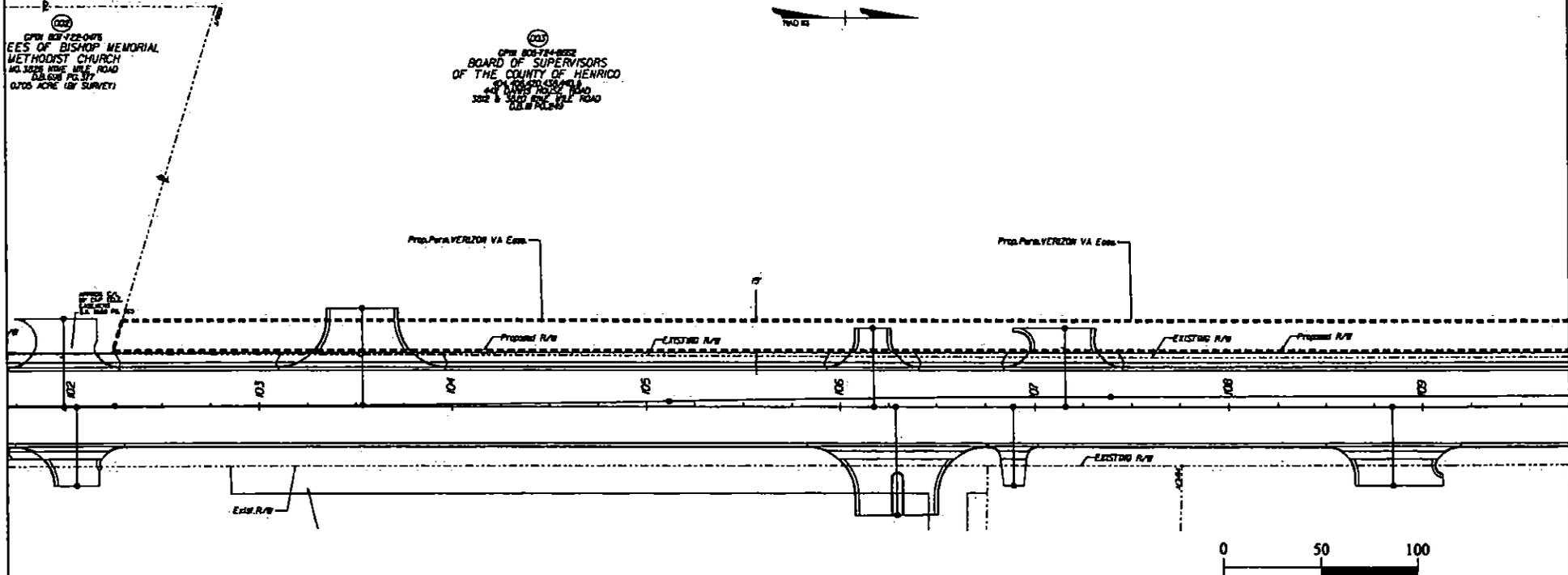
Legend  
Location of Boundary Lines of Right of Way  
15' in Width



**Plat to Accompany  
Right-of-Way Agreement**

|  |             |                       |           |
|--|-------------|-----------------------|-----------|
| VIRGINIA ELECTRIC AND POWER COMPANY<br>doing business as<br><b>Dominion Virginia Power</b> |             |                       | OH/UG     |
| District   |             |                       |           |
| <b>EAST RICHMOND</b>   |             |                       |           |
| District-Township-Borough  | County-City | State                 |           |
| <b>VARINA</b>  |             | <b>HENRICO COUNTY</b> | <b>VA</b> |
| Office   |             | Pct Number            |           |
| <b>CENTRAL</b>   |             | <b>00-14-0617</b>     |           |
| Estimate Number  |             | Grid Number           |           |
| <b>7566695</b>   |             | <b>H0202</b>          |           |
| Date 10/22/2014  |             | By LCH                |           |

PLAT C

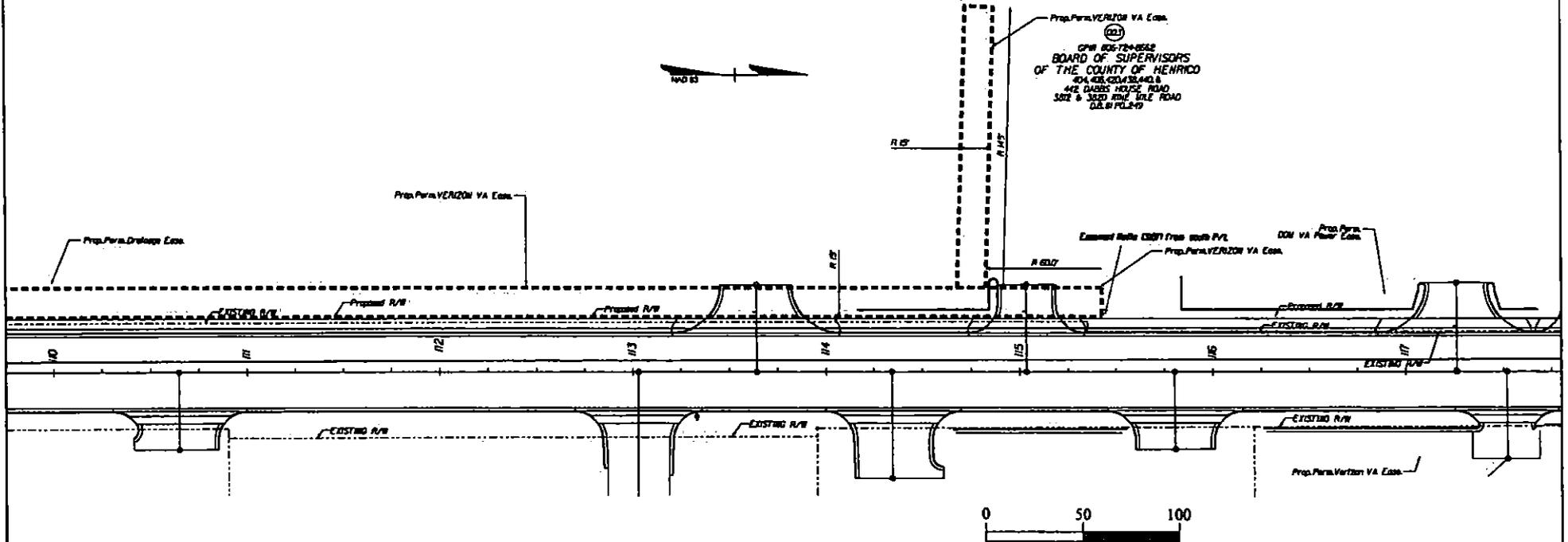


MATCH LINE SHEET 2 STATION 109+76.33

|   |      |  |   |      |  |    |     |     |      |      |      |   |   |      |
|---|------|--|---|------|--|----|-----|-----|------|------|------|---|---|------|
| Site Plan Reference: 9999-043-193 Henrico County Project # 00610 Dated 10-14-2013 |      |  |   |      |  |    |     |     |      |      |      |   |   |      |
| ADDRESS 3820 Nine Mile Road   |      |  |   |      |  |    |     |     |      |      |      |   |   |      |
| <b>VERIZON VIRGINIA LLC</b><br>EASEMENT EXHIBIT "A"                               |      | GRANTOR/OWNER:<br>Board of Supervisors of the<br>County of Henrico | COUNTY: Henrico<br>MAGISTERIAL DIST.: Varina  |      |  |    |     |     |      |      |      |   |   |      |
| — DENOTES P/L AND/OR R/W<br>LIMITS OF RIGHT-OF-WAY                                |      | ADDRESS:<br>3820 Nine Mile Road<br>Henrico VA 23223                | TAX MAP NO.: 806-724-8662   |      |  |    |     |     |      |      |      |   |   |      |
| E.A.: William Swann<br>PHONE NO.: 804-772-7309                                    |      | CONTACT TEL. NO.:  | PROPERTY ID #:<br>DEED BOOK: 111 PAGE: 249  |      |  |    |     |     |      |      |      |   |   |      |
| VZ ROW NUMBER:<br>PA0HBCC-14-264630-R   |      | GRANTOR:   | <table border="1"> <tr> <td></td> <td>SH</td> <td>E-W</td> <td>N-S</td> <td>PG 1</td> </tr> <tr> <td>GRSM</td> <td>8120</td> <td>J</td> <td>4</td> <td>OF 2</td> </tr> </table> |      |  | SH | E-W | N-S | PG 1 | GRSM | 8120 | J | 4 | OF 2 |
|   | SH   | E-W  | N-S   | PG 1 |  |    |     |     |      |      |      |   |   |      |
| GRSM  | 8120 | J  | 4   | OF 2 |  |    |     |     |      |      |      |   |   |      |
| CENTRAL OFFICE: RANDAL<br>COVER SHEET NUMBER:                                     |      | GRANTOR:   | PLAT BOOK: 93A ROUTE: 9<br>WORK ORDER #: 4A0K1KB  |      |  |    |     |     |      |      |      |   |   |      |

MATCH LINE SHEET 1 STATION 109+76.33

PLAT C



Prop. Perm. VERIZON VA Eas.  
 (22)  
 CP# 806-724-8662  
 BOARD OF SUPERVISORS  
 OF THE COUNTY OF HENRICO  
 404 OLD COURTHOUSE ROAD  
 442 DABBS HOPE ROAD  
 302 N 3020 NINE MILE ROAD  
 D.B. # PL-2-19

|   |      |   |     |   |      |    |     |     |      |  |      |   |   |      |
|---|------|---|-----|---|------|----|-----|-----|------|--|------|---|---|------|
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| VERIZON VIRGINIA LLC<br>EASEMENT EXHIBIT "A"  |      | GRANTOR/OWNER<br>Board of Supervisors of the<br>County of Henrico |     | COUNTY: Henrico<br>MAGISTERIAL DIST.: Varina  |      |    |     |     |      |  |      |   |   |      |
| — DENOTES P/L AND/OR R/W<br>— LIMITS OF RIGHT-OF-WAY                                    |      | ADDRESS:<br>3820 Nine Mile Road<br>Henrico VA 23223               |     | TAX MAP NO.: 806-724-8662   |      |    |     |     |      |  |      |   |   |      |
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|   |      | GRANTOR:  |     | PLAT BOOK: 93A ROUTE: 9<br>WORK ORDER #: 4A0K1KB  |      |    |     |     |      |  |      |   |   |      |





**ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Temporarily Changing the Polling Place for Eanes Precinct in the Varina District from Baker Elementary School to Varina High School**

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

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 9-2. Precincts and polling places.**

The following shall be the precinct boundaries and polling places for the magisterial districts in the county.

• • • •

(5) Varina Magisterial District.

• • • •

f. *Eanes Precinct.* Beginning at the intersection of the boundary line of the City of Richmond, Henrico County and Almond Creek; thence northwestwardly along Almond Creek to its intersection with Bickerstaff Road; thence southeastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road; thence southwardly along Willson Road to its intersection with Yarnell Road; thence southeastwardly along Yarnell Road to its intersection with Strath Road; thence northwardly along Strath Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Britton Road; thence northeastwardly along Britton Road to its intersection with Charles City Road; thence northwestwardly along Charles City Road to its intersection with Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwestwardly along the boundary line of the City of Richmond and Henrico County to its

intersection with Almond Creek and the point of beginning. The polling place for Eanes Precinct shall be ~~Baker Elementary School, 6651 Willson Road~~ **Varina High School, 7053 Messer Road.**

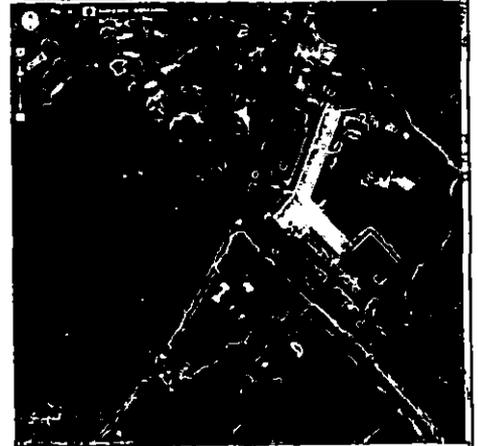
• • • •

2. That the remaining provisions of Section 9-2 of the Code of the County of Henrico shall remain unchanged and in full force and effect.

3. That this ordinance shall be in full force and effect on and after its passage as provided by law, but shall expire on September 5, 2017. Upon expiration, Varina High School will no longer be the polling place for Eanes Precinct, and Baker Elementary School will resume being the polling place.

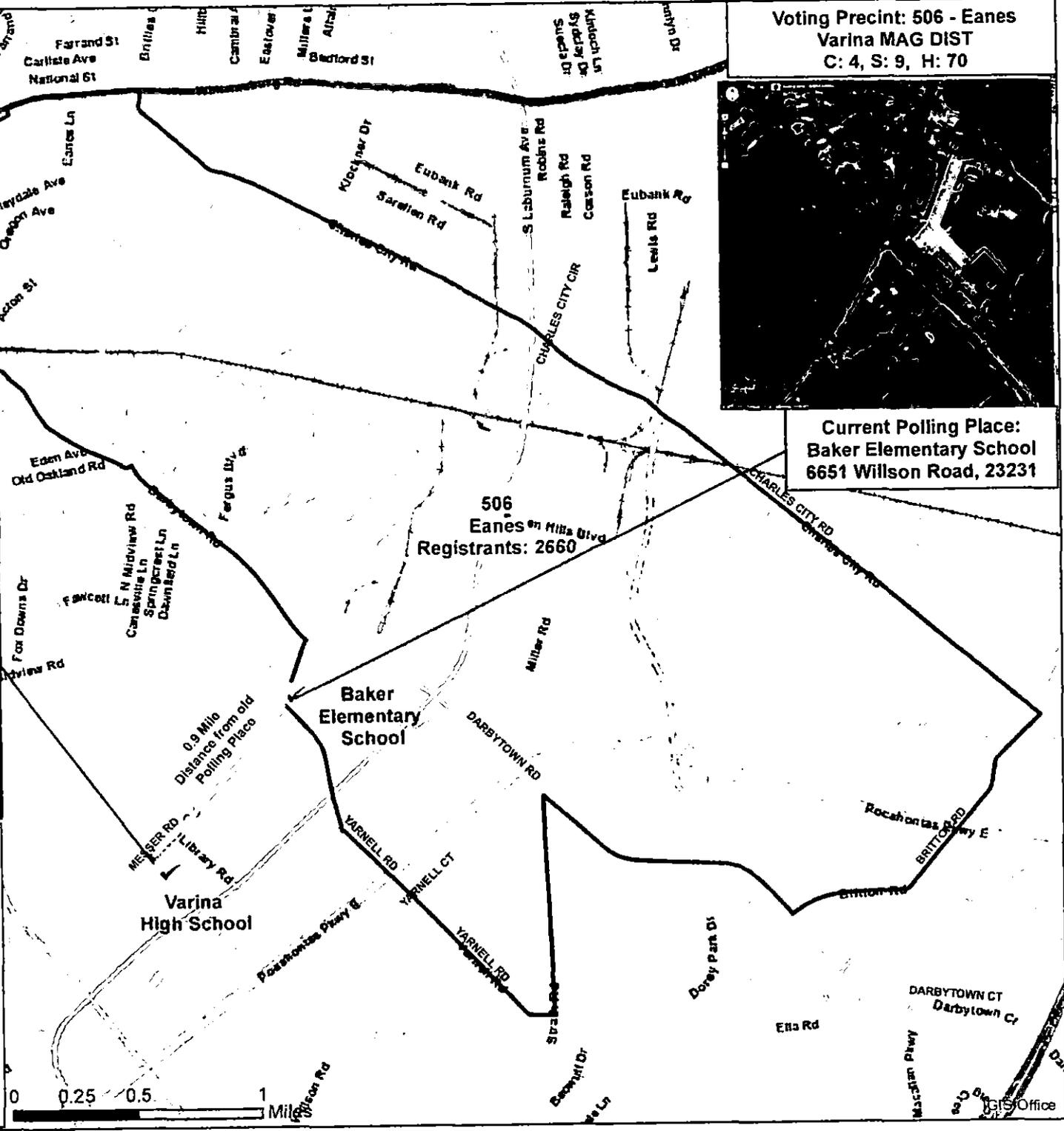
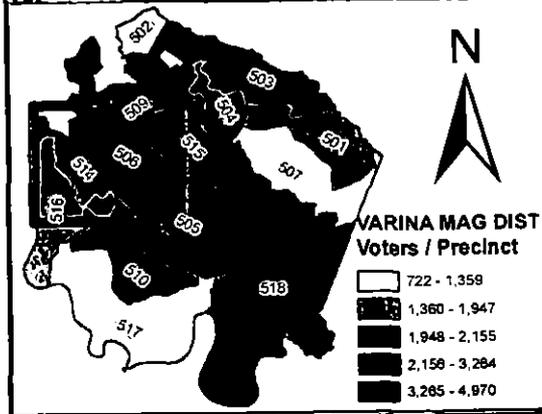
4. That the Clerk of the Board shall send a certified copy of this ordinance to the Henrico County Electoral Board, the Secretary of the Commonwealth, the State Board of Elections, and the Division of Legislative Services.

Voting Precinct: 506 - Eanes  
 Varina MAG DIST  
 C: 4, S: 9, H: 70



Current Polling Place:  
 Baker Elementary School  
 6651 Willson Road, 23231

Proposed Polling Place:  
 Varina High School  
 7053 Messer Road  
 Henrico, VA 23231





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

Agenda Item No. 136-17

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Architectural and Engineering Services —  
High School Athletic Field Improvements — All Magisterial Districts**

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

Comment: Funding to support the contract is available within the project budget. The Director of Recreation and Parks and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

