

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
February 13, 2018

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 13, 2018 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
Courtney D. Lynch, Brookland District
Patricia S. O'Bannon, Tuckahoe District

Member of the Board Absent:

Thomas M. Branin, Three Chopt 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
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
W. Brandon Hinton, Deputy County Manager for Administration
Anthony J. Romanello, Deputy County Manager for Community Services

Mr. Thornton called the meeting to order at 7:01 p.m. and led the recitation of the Pledge of Allegiance.

The Reverend Marcus D. Martin, Senior Pastor of New Bridge Baptist Church, delivered the invocation.

Mr. Vithoulkas pointed out several staff members and one Board member were absent from the meeting because they were ill with the flu.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved the minutes of the January 23, 2018, Regular and Special Meetings and March 20 - 23, 2017, Special Meeting.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Lynch, O'Bannon

No: None

Absent: Branin

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted the recent passing of Rosemary Thomasson, a Henrico resident who taught English, served as debate coach, and later served as a guidance counselor at Douglas S. Freeman High School. For many years, Mrs. Thomasson also taught English at Virginia Commonwealth University during the evenings. Mrs. Thomasson had a positive and encouraging impact on everyone she met.

Mr. Thornton congratulated Mr. Nelson on receiving the American Legion Battlefields Post 144 Community Service Award for outstanding service to this community and nation.

Mr. Thornton recognized the following Boy Scouts from Troop 788, sponsored by Christ Church Episcopal, who were observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge: Joshua Althaus, Michael Van Horn, Jackson Prather, Cary Raderer, Max Raderer, Abishek Samuel, and Aaron Wang.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Michael O'Connor from the *Richmond Times-Dispatch*.

RESIGNATION

38-18 Resolution - Resignation of Member – Local Emergency Planning Committee.

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

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

39-18 Bacova, LLC and Bacova Texas LLC: Request to rezone from R-5AC
REZ2018- General Residence (Conditional) to C-1 Conservation District part of
00001 Parcels 736-767-2166 and 736-768-5323 containing .969 acres located on
Three Chopt the north line of Liesfield Farm Drive approximately 700' east of its
 intersection with N. Gayton Road.

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

Mrs. O'Bannon briefly commented on the case and advised she was handling it in Mr. Branin's absence.

On motion of Mrs. O'Bannon, seconded by Mrs. Lynch, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Lynch, O'Bannon

No: None

Absent: Branin

40-18
PUP2018-
00002
Brookland

4100 Tomlynn Street-Rebkee, LLC: Request for a Provisional Use Permit under Sections 24-66(b), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow net poles 170' in height on Parcel 779-735-1860 located on the north line of Westwood Avenue approximately 470' east of its intersection with Tomlynn Street.

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

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

1. The net poles shall not exceed 170' in height.
2. The general location of the net poles shall be consistent with those shown on Exhibit A (see case file).
3. The general appearance of the net poles and associated net shall be consistent with that shown on Exhibit B (see case file).
4. Any lighting on the net poles shall be approved as part of an overall lighting plan for the property.
5. The applicant shall obtain approval from the Director of Planning prior to the installation of any signage on the net and net poles.
6. The applicant shall obtain approval from the Director of Planning should the FAA require the addition of standard obstruction marking and lighting (i.e. red lighting and orange and white striping) on the net poles. Any changes to the proposed galvanized finish of the net poles shall be submitted to the Director of Planning for approval.
7. If ownership is transferred to another provider, the new owner shall submit a Transfer of Provisional Use Permit.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Lynch, O'Bannon

No: None

Absent: Branin

41-18
REZ2017-
00023
Varina

Elisha Domonic Anderson: Request to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) Parcels 815-722-5368, -6168, and -6856 containing 2.197 acres located on the north line of Oakleys Lane approximately 350' east of its intersection with Brandon Bluff Way.

In response to questions from Mr. Nelson, Planning Director Joe Emerson and Mr. Rapisarda clarified that legislation adopted by the General Assembly in 2016 limits proffered conditions to those that address a *specific impact of a residential development*.

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 three (3).
2. **Dwelling Orientation.** Dwellings shall not be situated on a lot in a manner where the front of one house fronts the rear of another house. No stem lots shall be permitted.
3. **Underground Utilities.** All utilities except for junction boxes, meters and existing overhead utility lines or for technical or environmental reasons shall be installed underground.
4. Utility easements, driveways, roads and signage may be permitted in any buffer as approved at the time of review. Cutting, grading and other construction as needed for road, lot and utility improvements may take place within any such buffer so long as landscaping is replanted as required by the Director of Planning. Any such new road or new utility easement shall be extended generally perpendicular to such buffer.
5. **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.
6. **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.

7. **Right-of-Way Dedication.** The owner shall dedicate to Henrico County the right-of-way, and any mutually agreed upon easements for drainage conveyance systems, required for the widening of Oakleys Lane, prior to issuance of any building permit. Should the dedicated property not be used for widening of Oakleys Lane within thirty (30) years of the date of the dedication, title to the dedicated property will revert to the applicant or its successors in interest.
8. **Concept Plan.** The site will be developed similar to the attached concept plan, entitled Exhibit A (see case file), unless otherwise requested and specifically approved by the Planning Commission at the time of Plan of Development or subdivision approval.
9. **Elevations.** The architectural appearance of the dwellings shall be generally consistent with the buildings depicted in Exhibit B (see case file) attached hereto unless otherwise requested and approved by the Director of Planning. 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 .042" and manufacturer's printed literature shall be provided as evidence at the time of building permit application.
10. **Windows.** All side elevations shall contain a minimum of two windows and a bay window.
11. **Minimum House Size.** Homes shall have a minimum of 1,100 square feet of finished floor area.
12. **Driveways.** Where driveways exist, all shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar materials.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Lynch, O'Bannon

No: None

Absent: Branin

42-18
REZ2018-
00007
Varina

New Market Village Land Co., LLC New Market Village Dev. Co., LLC:
Request to conditionally rezone from R-5AC General Residence District
(Conditional) and RTHC Residential Townhouse District (Conditional) to
R-5AC General Residence District (Conditional) and RTHC Residential
Townhouse District (Conditional) Parcel 813-701-0217 and part of Parcel
812-700-6628 containing 23.709 acres located on the south line of
Darbytown Road approximately 350' west of S. Laburnum Avenue.

Jean Moore, Assistant Director of Planning, responded to a question from Mrs. O'Bannon.

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

On motion of Mr. Nelson, seconded by Mrs. Lynch, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item subject to the following:

Proffered Condition 1 of Case C-17C-10 shall be amended as outlined below and Proffered Condition 21 shall be deleted. All other conditions of Case C-17C-10 shall remain in force and effect.

1. **Elevations/Architecture/Conceptual Site Plan.** Various design elements will be incorporated to provide variety amongst individual units including, but not limited to, the following: varying colors of brick, brick accents (including, but not limited to, arches with or without keystones, soldier courses and accent coloring different from any main brick coloring), varying colors of siding, varying window designs and varying doorway designs. The exterior walls of all dwellings shall be constructed with brick, stone, dryvit, vinyl siding, hardiplank or an equivalent, a combination thereof or such other materials approved by the Director of Planning. All trim shall be of a low maintenance material. All front steps shall be constructed of brick or such similar maintenance free material as approved by the County. There shall be no more than five (5) attached townhouse units per building. Development of the Property shall be similar with (i) architectural appearance shown on the renderings entitled Exhibit B (see case file), and (ii) the site plan entitled New Market Village Conceptual Plan by Balzer and Associates, Inc., dated November 16, 2017, Exhibit A (see case file), unless otherwise requested and specifically approved by the time of Plan of Development or later by the Director of Planning. At least fifty percent (50%) of the single-family dwellings shall have front elevations constructed with a minimum of fifty percent (50%) brick or stone. House wrap will be installed during the construction of the exteriors of all houses. All units shall have 30-year dimensional shingles.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Lynch, O'Bannon

No: None

Absent: Branin

43-18
REZ2018-
00002
Fairfield

Peter Francisco: Request to conditionally rezone from B-1 Business District to B-2C Business District (Conditional) Parcels 781-749-1568, 781-749-1765, and 781-749-3471 containing .87 acres located on the east line of Lakeside Avenue (State Route 161) approximately 60' south of Hilliard 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 with the following proffered conditions:

1. The following uses shall be prohibited:
 - a. Automotive filling and service stations;
 - b. Gun shops, sales and repair;
 - c. Hotels, motels, and motor lodges;
 - d. Radio and television stations and studios or recording studios;
 - e. Indoor recreation facilities;
 - f. Permanent onsite recycling facilities;
 - g. Child care centers, babysitting services and adult day care centers;
 - h. Private club, lodge, meeting hall and fraternal organization;
 - i. Bars, for which purposes of this restriction shall mean a business establishment whose primary business is the sale of alcoholic beverages for on-premises consumption. This restriction shall not prohibit the sale of alcoholic beverages in restaurants as licensed by the Virginia Department of Alcoholic Beverage Control;
 - j. Banks, savings and loans, and establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.2-2100 et seq. and 6.2-1800 et seq. of the Code of Virginia;
 - k. Billiards, bagatelle, video games or bingo parlors;
 - l. Bowling alleys, indoors;
 - m. Colleges and universities;
 - n. Farming, dairy farming, livestock, rabbit and poultry raising; agriculture;
 - o. Funeral home, mortuary, undertaking establishments, and/or undertaking establishments;
 - p. Garden center;
 - q. General hospitals, sanitoriums and charitable institutions for human care;
 - r. Model racing tracks, indoor;
 - s. Nurseries for growing plants, trees and shrubs, including sale, display and storage;
 - t. Retail and service facilities in an office building containing at least 50,000 square feet;
 - u. Skating rinks (ice skating and roller skating), indoor; and

v. Temporary outdoor stand and/or sales area for retail sale of Christmas trees.

2. *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, Lynch, O'Bannon

No: None

Absent: Branin

44-18
REZ2018-
00003
Fairfield

Dzemaal Dukic: Request to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) Parcel 774-766-8746 containing 7.32 acres located on the south line of Mountain Road approximately 950' west of its intersection with Woodman Road.

Dzemaal Duke, the applicant, presented this case. He acknowledged there is a flood plain in the vicinity of the subject site, which is why the proposed maximum density was reduced to ten residential units. Mr. Duke assured the Board that he would do the required engineering work to comply with state and federal environmental regulations and would improve the appearance of the property by demolishing an old structure.

Allen Moldenhauer, a resident of 2608 Pinkerton Place in the Fairfield District, spoke in opposition to the case. He expressed concerns relating to a floodplain that may be present on the site and the density of the proposed development. At Mr. Thornton's request, Public Works Director Steve Yob explained federal and state requirements pertaining to wetlands development. Mr. Yob responded to questions from Mrs. O'Bannon. Jean Moore, Assistant Director of Planning, responded to a question from Mr. Thornton regarding the Planning Commission's review of the case. Mr. Moldenhauer confirmed for Mr. Thornton that Mr. Yob and Ms. Moore had allayed his concerns, so he was withdrawing his opposition to this item.

Terry Jones, a resident of the Park Green Way in the Fairfield District, spoke in support of this item and the proposed development.

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. **Community Layout and Connections.** The layout shall be substantially similar in nature to Exhibit A (see case file).

2. **Construction Hours.** The hours of exterior construction activities, including operation of bulldozers and other earthmoving equipment shall be between 7:00 a.m. and 7:00 p.m., Monday through Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. Hours shall be posted in both English and Spanish during construction of community.

3. **Conservation Areas.** Notwithstanding the uses permitted and regulated by the zoning of the Property, such portion(s) of the Property which lie within a one hundred (100) year flood plain as determined by definitive engineering studies approved by the Department of Public Works, and such portion(s) of the Property which may be inundated by waters impounded to a maximum elevation determined in a controlled, regulated manner by a structure or structures approved by the Department of Public Works, may only be used for the following purposes:

- (a) Storm-water management and retention areas;
- (b) Ponds, lakes and similar areas intended as aesthetic or recreational amenities or wildlife habitats;
- (c) Access drives, utility easements, signage, walkways and recreational facilities installed in a manner to minimize their impacts; and
- (d) Such additional uses to the uses identified in (a), (b) and (c) above as may be deemed compatible and of the same general character by the Director of Planning pursuant to Chapters 19 and 24 of the County Code.

The developer shall, prior to Plan of Development or subdivision approval for areas that include such flood plain, apply to rezone such portions of the Property to a C-1 Conservation District.

4. **BMPs.** Should any BMP be required the BMP shall be landscaped as an amenity and maintained by the homeowners' association of the R-3C zoned property. Any wet BMP required shall be aerated.

5. **Severance.** The enforceability, 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 of the unaffected part of any such proffer.

6. **Density.** There shall be no more than ten (10) units:

7. **Minimum Finished Floor Area.** Two-story homes shall have a minimum of 1,700 square feet of finished floor area and one-story

and one and a half story homes shall have a minimum of 1,500 square feet.

8. **Architectural Treatment.** The single-family detached homes constructed on the property shall be substantially similar in architectural style to those illustrated in the attached proffer Exhibit B (see case file) and shall utilize features including, but not limited to, porches with square or round columns, wide eaves with triangular brackets, exposed roof rafters and mixtures of siding materials and vertical/horizontal siding directions consistent with industry standards for Craftsman bungalow and cottage-style architecture with the addition of European influences, unless otherwise requested by builder and approved by the Director of Planning. Homes with the same elevations side by side shall not be permitted. On corner lots where the side elevation is visible from the street, the side elevation facing the street shall have a minimum of two windows.
9. **Exterior Building Materials.** All new houses shall be constructed with brick, stone, cultured stone, vinyl, cementitious siding (e.g. Hardiplank, or an equivalent), or a combination of the foregoing unless different architectural treatment or materials are specifically approved with respect to the exposed portion of any wall at the time of subdivision review. Fiberboard shall not be used as an exterior wall material. Where vinyl is used, the vinyl siding shall have a minimum nominal wall thickness of .044 inches. Twenty-Five (25) percent of the single-family homes, in the aggregate, shall have a minimum of twenty-five (25) percent of the front exterior wall surfaces constructed of brick or stone, excluding windows, doors, breezeways and architectural design features. Upon the request of the County, the applicant or its successor as to the property shall provide the County with the necessary calculations that illustrate the compliance with the allowable and required percentages detailed in this Proffer 9. Shingles shall be a minimum thirty (30) year dimensional quality.
10. **Foundations and Chimneys.** All new houses shall be constructed on crawl space foundations, except for garages and basements. The exterior portions of all residential dwelling foundations below the first-floor level which are visible above grade shall be brick or stone. Any dwellings with a fireplace other than direct vent gas fireplaces or appliances shall have masonry chimneys faced with brick or stone similar to the foundation.
11. **Foundation Planting.** Foundation plantings are required along the entire front facade of the house. For corner lots, foundation beds shall turn and continue down the full side facing a street. Planting beds shall contain a minimum of 50% evergreen material with a minimum total of one plant for every two linear feet of elevation (excluding decks, porches and architectural features)

planted in an aesthetically pleasing arrangement. (For example, if the front elevation is 50 linear feet across, the planting bed must have 25 plants with 13 of those evergreens).

12. **Irrigation.** Front and side yards shall be sodded and irrigated.
13. **Steps, Stoops and Decks.** Steps to the main entrance of homes, except for homes with country front porches, shall be faced with brick or stone or a cementitious, mortared stone-appearing product. Front stoops, except for homes with country front porches, shall be brick or stone or a cementitious, mortared stone-appearing product with finished concrete or exposed aggregate landing. For any country front porch with piers, those piers shall be of brick, stone or cultured stone to match the foundation. The space beneath any structure constructed on piers higher than two (2) feet above grade but less than one story above grade shall be enclosed with lattice or other screening material of comparable quality, including but not limited to landscaping.
14. **Trees and Street Trees.** Unless otherwise requested by builder and approved by the Director of Planning, the clearing of mature trees on residential lots by the builder or developer shall be limited to trees in areas required to accommodate the structure and its normal and customary accessories, open areas and areas required to permit utility services and driveways. A minimum of two (2) trees measuring a minimum of two (2) inches in caliper at the time of planting shall be retained or planted in the front yard of each new residential lot. A minimum of one of these trees shall be a "Street Tree" and shall be planted no more than ten (10) feet from the curb unless otherwise approved at the time of Landscape Plan approval. For corner lots, on the side of the home facing the road there shall be retained or planted on the lot a minimum of one (1) additional Street Tree measuring a minimum of two (2) inches in caliper at the time of planting.
15. **Underground Utilities.** All proposed utilities except for junction boxes, meters, pedestals, transformers, transmission mains and existing overhead utility lines, shall be placed underground, unless technical or environmental reasons require otherwise.
16. **Garages.** Each residential unit on the Property shall be constructed with at least a one (1) car garage which can accommodate a car parked inside. Each garage shall have a minimum interior dimension clear space at the time of construction of eleven (11) feet wide by eighteen (18) feet deep. Attached garages shall be integrated into the overall design and massing of the house. Windows shall be offered as an option for garage doors. All garage doors shall have, at a minimum, one architectural detail, including but not limited to windows, carriage door handles, exposed hinges and accent columns.

17. **Cantilevering.** *There shall be no cantilevered treatment of any architectural features on the first floor. On the second floor, only bay windows may be cantilevered.*
18. **Driveways.** *All driveways shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar materials approved by the Director of Planning. There shall be no driveways that directly access Mountain Road.*

The vote of the Board was as follows:

Yes: Thornton, Nelson, Lynch, O'Bannon

No: None

Absent: Branin

PUBLIC HEARINGS – OTHER ITEMS

- 45-18 Resolution - Signatory Authority - Quitclaim of Drainage Easement - 4700 West Broad Street - Brookland District.

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

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

- 46-18 Ordinance - Vacation of Drainage and Utility Easement - Oakleys Chase Subdivision - Fairfield 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.

- 47-18 Resolution - Signatory Authority - Quitclaim of Utility Easement - Summit Shopping Center - Three Chopt District.

At Mr. Thornton's request, Mr. Rapisarda explained the term "quitclaim." Steve Price, Director of Real Property, responded to a question and comment from Mrs. O'Bannon.

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

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

- 48-18 Resolution - Signatory Authority - Quitclaim of Utility Easement - 9901 West Broad Street - Three Chopt District.

Mr. Price responded to a question and comment from Mrs. O'Bannon.

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

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

PUBLIC COMMENTS

Alice Tousignant, a Richmond resident, and Karen Rosenbaum, a resident of the Three Chopt District, expressed support for the extension of bus service along Broad Street to Short Pump. Mrs. Lynch thanked them for their remarks and stated she is excited about the County being a regional leader in transit.

Raiford Beasley, a resident of the Brookland District, thanked Police Chief Humberto Cardounel for his leadership and thanked the Board for putting Chief Cardounel in position to be an asset to the community. Mr. Thornton voiced appreciation to Mr. Beasley for his comments.

GENERAL AGENDA

- 49-18 Introduction of Resolution - Receipt of Requests for Amendments to the FY 2017-18 Annual Fiscal Plan: February, 2018.

Justin Crawford, Management & Budget Division Director, responded to questions from Mrs. O'Bannon.

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

- 50-18 Resolution - Award of Contract - Replacement of Chiller at Administration Building - Brookland District.

John Neal, Director of General Services, responded to questions from Mrs. O'Bannon.

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

- 51-18 Resolution – Authorizing and Directing the Publication of a Notice of Public Hearing for a Public Hearing to be Held by the Board of Supervisors on Tuesday, March 13, 2018, in Connection With the Authorization of Not to Exceed \$110 Million Principal Amount of Water and Sewer System Revenue Bonds for Certain Capital Improvement Projects.

Ned Smither, Director of Finance, responded to questions from Mrs. O'Bannon.

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

52-18 Resolution - Award of Contract - Bonneau Road Sanitary Sewer Replacement - Fairfield District.

Chip England, Director of Public Utilities, responded to questions from Mrs. O'Bannon.

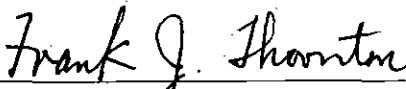
On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

53-18 Resolution - Acceptance of Road - Three Chopt District.

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

On behalf of the Board, Mr. Thornton wished everyone in the audience and their families a Happy Valentine's Day on February 14.

There being no further business, the meeting was adjourned at 8:13 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 38-18

Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - Local Emergency Planning Committee

For Clerk's Use Only:

Date: 2/13/2018

- ☒ 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

Branin, T. ☐ ☐ ☒ absent
Lynch, C. ☒ ☐ ☐
Nelson, T. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

WHEREAS, on January 10, 2017, Tamra R. McKinney was renominated to serve on the Local Emergency Planning Committee (the "LEPC") as the News Media Representative for a two-year term expiring December 31, 2018; and

WHEREAS, Mrs. McKinney retired from the County on January 22, 2018, and submitted her resignation from the LEPC by correspondence dated January 25, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Tamra R. McKinney from the LEPC.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

Lawrence, Barry

From: Tamra McKinney <tamramckinney@icloud.com>
Sent: Thursday, January 25, 2018 3:46 PM
To: Lawrence, Barry
Subject: Re: Local Emergency Planning Committee

Mr. Lawrence,

I have retired from my position as Public Relations & Media Services Director for Henrico County. Subsequently, I am stepping down as the media representative on the Local Emergency Planning Committee. Please accept my resignation from the committee effective immediately.

Sincerely,

Tamra McKinney

Tam McKinney
tamramckinney@icloud.com
(804) 572-5906



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 45-18
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of Drainage Easement — 4700 West Broad Street — Brookland District

For Clerk's Use Only:

Date: 2/13/2018

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.			absent
Lynch, C.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Thornton, F.			

WHEREAS, Lidl US Operations, LLC has requested the County to quitclaim a drainage easement across the Lidl Grocery Store site at 4700 West Broad Street; and,

WHEREAS, there are no County facilities in the easement, the County does not need it, and Lidl US Operations, LLC has dedicated a replacement easement to the County; and,

WHEREAS, this resolution was advertised and a public hearing was held on February 13, 2018, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

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

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

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

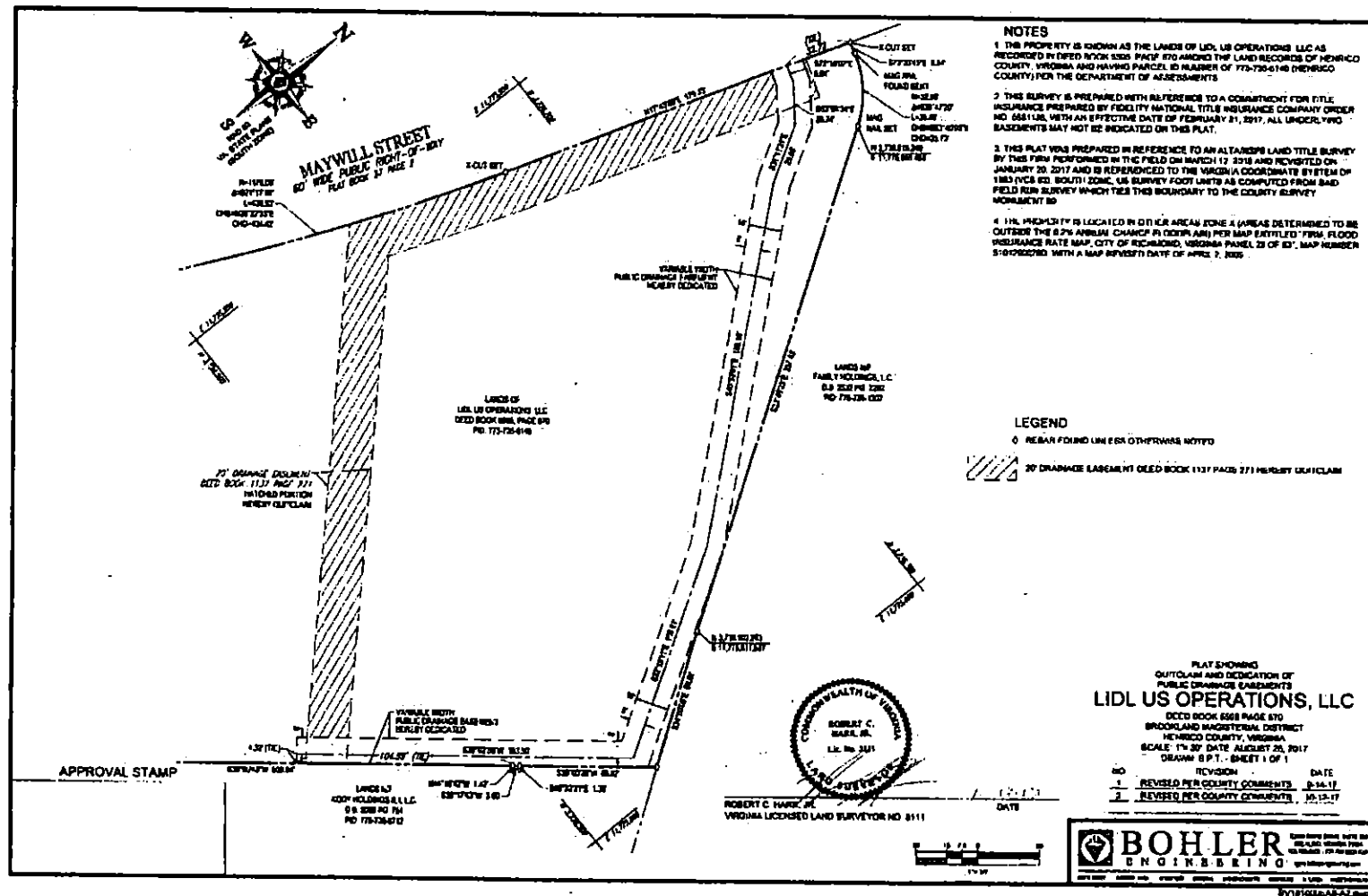
Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

EXHIBIT A





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 46-18
Page No. 1 of 2

Agenda Title: **ORDINANCE — Vacation of Drainage and Utility Easement — Oakleys Chase**
Subdivision — **Fairfield District**

For Clerk's Use Only:

Date: 2/13/2018

☒ 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

Branin, T.	_____	_____	<u>Abst</u>
Lynch, C.	<u>✓</u>	_____	_____
Nelson, T.	<u>✓</u>	_____	_____
O'Bannon, P.	<u>✓</u>	_____	_____
Thornton, F.	<u>✓</u>	_____	_____

WHEREAS, Jaleesa Harris, the owner of Lot 20, Block A, Section 3 of Oakleys Chase subdivision, has requested the County to vacate a portion of the drainage and utility easement located in the rear portion of the lot, as shown on a plat of Oakleys Chase subdivision recorded in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia (the "Clerk's Office") in Plat Book 131, page 247; and,

WHEREAS, there are no current or planned County facilities in the easement area, and the County has no need for the portion of the easement; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on February 13, 2018; and,

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

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

- 1) the portion of the drainage and utility easement located in the rear portion of the lot and highlighted in red on 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;

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. 46-18

Page No. 2 of 2

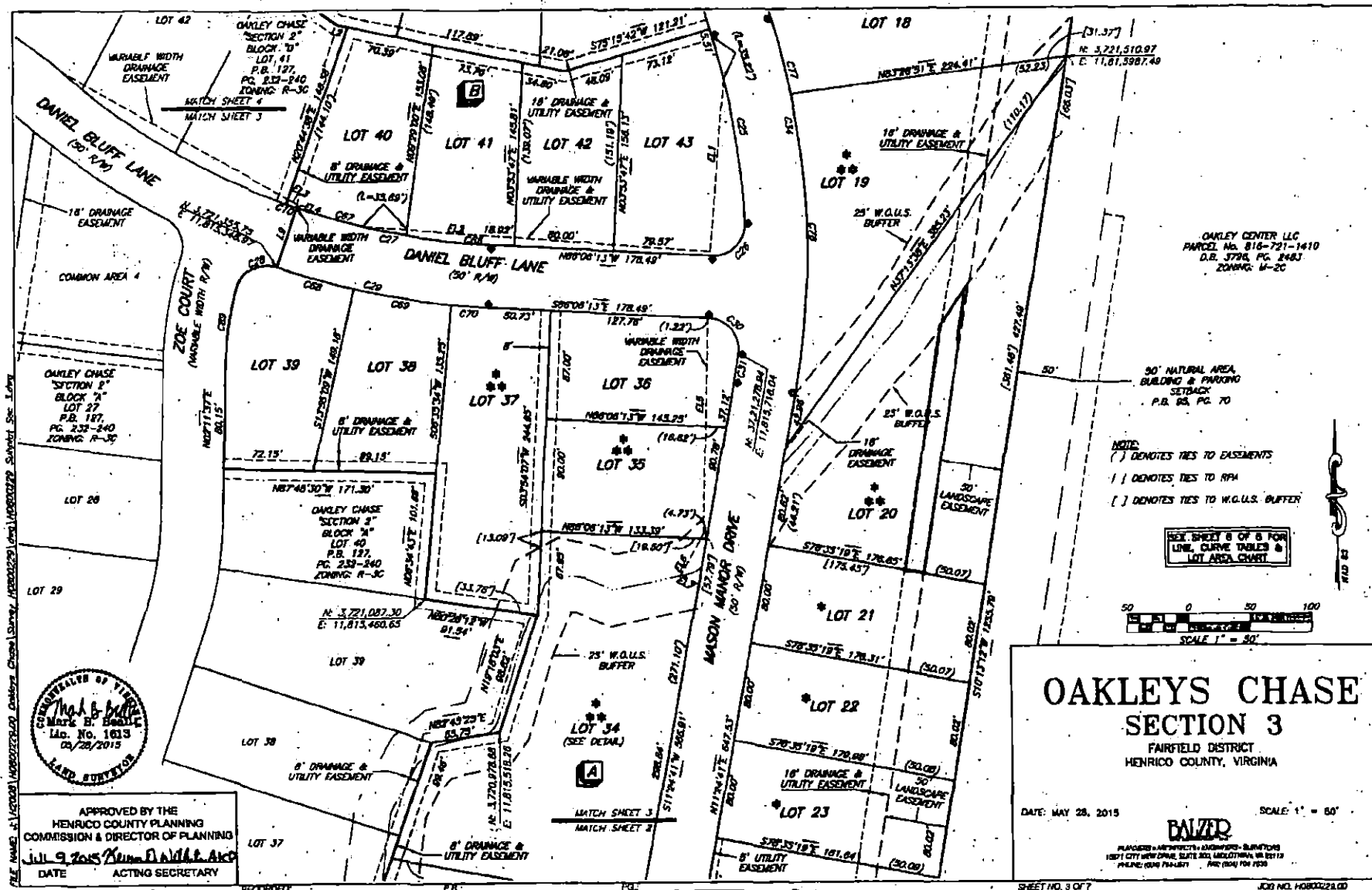
**Agenda Title: ORDINANCE — Vacation of Drainage and Utility Easement — Oakleys Chase
Subdivision — Fairfield District**

- 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;
- 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 JALEESA HARRIS, or her successors or assigns; and,
- 5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

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

21633
RECORDED IN THE CLERK'S OFFICE OF
MENDOCINO COUNTY
ON 7-10-15 AT 9:34 AM
BY VIVIAN G. SMITH, CLERK
BY MP5 TC

2013160247



FILE NAME	J:\A2008\H0800729.00 Outlets	Survey H0800729.dwg	H0800729 Submittal Set: I.dwg

APPROVED BY THE
HENRICO COUNTY PLANNING
COMMISSION & DIRECTOR OF PLANNING
JUL 9 2015 Kim D. Alder AKO
DATE ACTING SECRETARY

RECORDED P.B. _____ P.B. _____ SHEET NO. 3 of 7 JOB NO. H0800228.00

131 847 7-10-15



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 47-18
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of Utility Easement — Summit Shopping Center — Three Chopt District

For Clerk's Use Only:

Date: 2/13/2018

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

BOARD OF SUPERVISORS ACTION

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

REMARKS

APPROVED

YES NO OTHER

Branin, T.			Asut
Lynch, C.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Thornton, F.			

WHEREAS, S.F.P. Company, L.P. has requested the County to quitclaim a utility easement across its property at the Summit Shopping Center; and,

WHEREAS, there are no County facilities in the easement, the County does not need it, and S.F.P. Company has dedicated a replacement easement to the County; and,

WHEREAS, this resolution was advertised and a public hearing was held on February 13, 2018, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

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

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

By Agency Head

Steve Davis

By County Manager

[Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

**PLAT SHOWING EXISTING UTILITY
EASEMENT TO BE QUIT CLAIMED
ACROSS THE PROPERTY OF SFP
COMPANY LP PARCEL 749-759-5778
IN THREE CHOPT DISTRICT, HENRICO
COUNTY, VA.**

SCALE: 1"=30' DATE 14 SEPT. 2018

LEWIS & ASSOCIATES
 3711 217

જાન સિંગલ

WORK - 0000

POD N. 304-0001



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 48-18

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of Utility Easement — 9901 West Broad Street — Three Chopt District

For Clerk's Use Only:

Date: 2/13/2018

(9) Approved

() Denied

() Amended

() Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	—	—	absent
Lynch, C.	✓	—	—
Nelson, T.	✓	—	—
O'Bannon, P.	✓	—	—
Thornton, F.	—	—	—

WHEREAS, Harlequin RMD Properties, LLC has requested the County to quitclaim a utility easement across its property at 9901 West Broad Street; and,

WHEREAS, there are no County facilities in the easement, the County does not need it, and Harlequin RMD Properties has dedicated a replacement easement to the County; and,

WHEREAS, this resolution was advertised and a public hearing was held on February 13, 2018, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

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

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

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

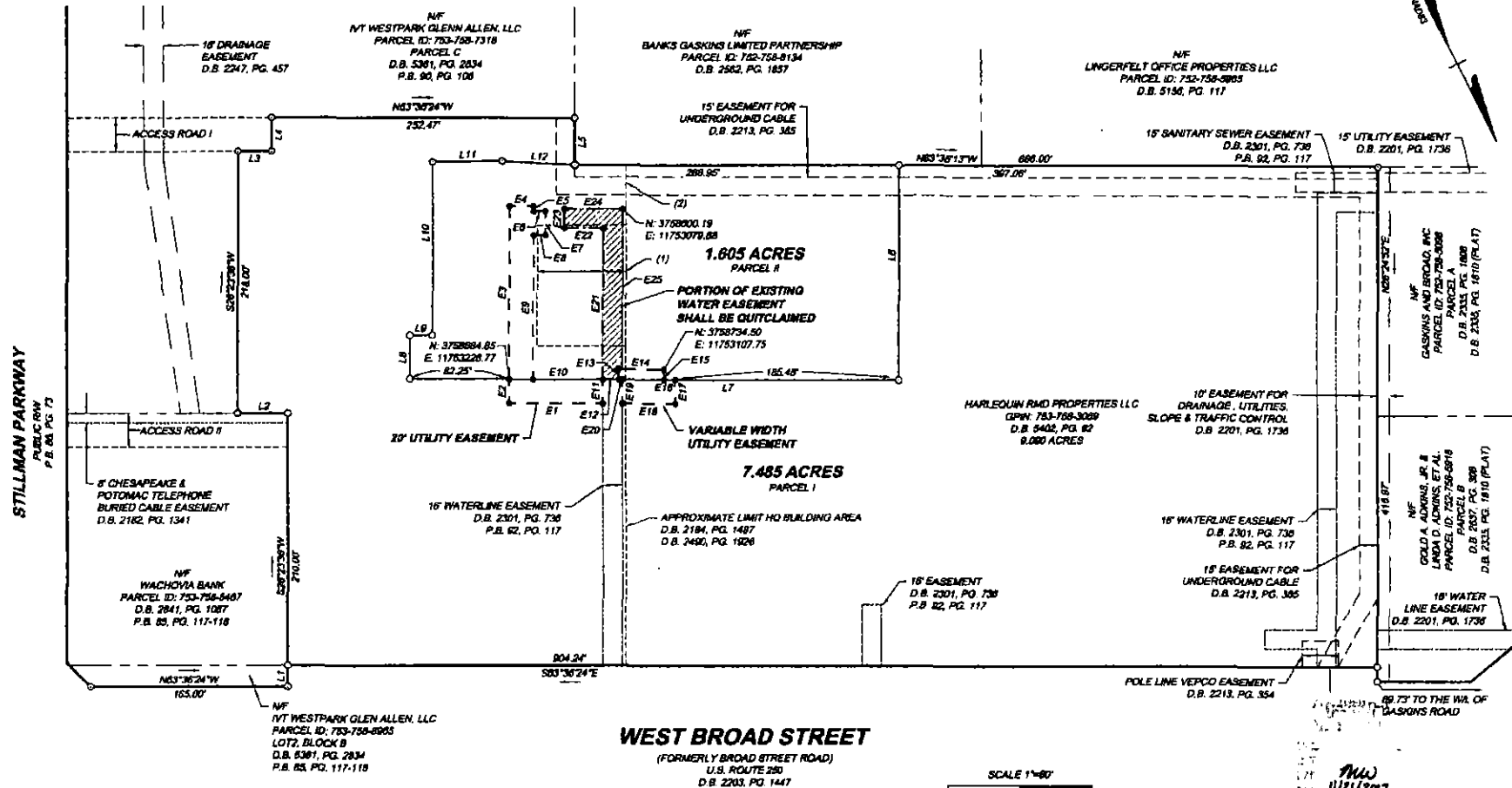
Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

EXHIBIT A



ABBREVIATION LEGEND

PG. - PAGE
P.B. - PLAT BOOK
D.B. - DEED BOOK
RW - RIGHT OF WAY
NF - NOW OR FORMERLY

(1)
APPROXIMATE LIMIT
NO EXPANSION AREA
D.B. 2480, PG. 1826

(2)
APPROXIMATE LIMIT
NO BUILDING AREA
D.B. 2184, PG. 1487
D.B. 2480, PG. 1826
P.B. 85, PG. 117-118

Based on graphic determination this property is in
Zone "C" of the HUD defined flood hazard area as
shown on F.E.M.A. flood insurance rate map,
community panel #010112 0001 B dated 3/15/81.

This survey was prepared with the aid of Title
Commitment File No. 2021432 from Chicago
Title Company dated February 9, 2017

LINE	BEARING	LENGTH
L1	S26°23'30"W	18.00'
L2	S83°36'24"E	42.00'
L3	N83°36'24"W	28.00'
L4	S26°23'30"W	28.00'
L5	N26°31'02"E	30.89'
L6	N26°23'43"E	178.14'
L7	S83°36'13"E	405.73'
L8	S26°17'41"W	35.85'
L9	N83°42'19"W	18.63'
L10	S26°17'41"W	144.44'
L11	N64°22'08"W	67.82'
L12	N80°48'14"W	60.73'

LINE	BEARING	LENGTH
E1	S83°38'15"E	77.86'
E2	S26°23'47"W	20.00'
E3	S26°23'47"W	143.61'
E4	N83°36'13"W	20.00'
E5	N26°23'47"E	4.32'
E6	N83°36'13"W	10.14'
E7	N26°23'47"E	20.00'
E8	S83°36'13"E	10.14'
E9	N26°23'47"E	119.19'
E10	N83°36'13"W	67.80'
E11	N26°23'37"E	20.00'
E12	N83°36'13"W	13.12'
E13	S26°23'47"W	8.53'

LINE	BEARING	LENGTH
E14	N83°27'16"W	37.61'
E15	N26°23'47"E	6.44'
E16	N83°36'13"W	2.32'
E17	N26°23'47"E	20.00'
E18	S83°36'13"E	44.07'
E19	S26°23'47"W	20.00'
E20	S83°36'13"E	2.85'
E21	S26°23'28"W	125.14'
E22	S26°23'38"W	19.00'
E23	N83°36'24"W	49.00'
E24	N26°24'02"E	132.61'

PLAT SHOWING
A VARIABLE WIDTH UTILITY EASEMENT, A 20'
UTILITY EASEMENT & THE QUITCLAIM OF A PORTION
OF A 16' WATER EASEMENT ACROSS PARCEL I, 7.485
ACRES & PARCEL II, 1.605 ACRES OF LAND LOCATED ON
THE SOUTH SIDE OF WEST BROAD STREET
THREE CHOPT DISTRICT
HENRICO COUNTY, VIRGINIA



DATE: September 12, 2017	SCALE: 1"=40'
REVISED: November 14, 2017	SHEET 1 OF 1
DRAWN BY: J. Livingston	CHECK BY: W. M. Nauly
POD: 2017-00484	

TIMMONS GROUP

PLAT PREPARED AT THE
TIMMONS GROUP, 11000 W. 11TH AVE., SUITE 100, DENVER, CO 80233
TEL: 303.733.1100 FAX: 303.733.1111 WWW.TIMMONSGROUP.COM

YOUR DESIGN ARCHITECT THROUGH CHARTER
SPECIAL DEVELOPMENT

Infrastructure
Residential
Commercial



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 4918
Page No. 1 of 1

Agenda Title INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the
FY 2017-18 Annual Fiscal Plan: February, 2018

For Clerk's Use Only: Date <u>2/13/2018</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>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED		<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Brannin, T.</td><td>_____</td><td>_____</td><td><u>asud</u></td></tr><tr><td>Lynch, C.</td><td><u>✓</u></td><td>_____</td><td>_____</td></tr><tr><td>Nelson, T.</td><td><u>✓</u></td><td>_____</td><td>_____</td></tr><tr><td>O'Bannon, P.</td><td><u>✓</u></td><td>_____</td><td>_____</td></tr><tr><td>Thornton, F.</td><td>_____</td><td>_____</td><td>_____</td></tr></tbody></table>		YES	NO	OTHER	Brannin, T.	_____	_____	<u>asud</u>	Lynch, C.	<u>✓</u>	_____	_____	Nelson, T.	<u>✓</u>	_____	_____	O'Bannon, P.	<u>✓</u>	_____	_____	Thornton, F.	_____	_____	_____
		YES	NO	OTHER																							
Brannin, T.	_____	_____	<u>asud</u>																								
Lynch, C.	<u>✓</u>	_____	_____																								
Nelson, T.	<u>✓</u>	_____	_____																								
O'Bannon, P.	<u>✓</u>	_____	_____																								
Thornton, F.	_____	_____	_____																								

WHEREAS, the County Manager has provided the Board of Supervisors with a list dated February 6, 2018, requesting amendments to the FY2017-18 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 that the Clerk of the Board is directed to advertise, in the Richmond Times-Dispatch on February 20, 2018, a synopsis of the proposed amendments and a public hearing thereon to be held on February 27, 2018, 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.

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

By Agency Head

By County Manager

Routing:

Yellow to: _____

Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____

AMENDMENT TO THE 2017-18
ANNUAL FISCAL PLAN FOR FEBRUARY, 2018

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 30 - Economic Development

30001 - Economic Development \$ 200,000

0000 00000 To appropriate funding to satisfy an approved performance agreement that allowed the extension of a road at White Oak Technology Park. This payment represents the third and final payment per the agreement. Funds are to come from the fund balance in the General Fund.

FUND 0102 - GENERAL FUND - School Board

50151 - Technology \$ 1,407,571

0000 00000 To appropriate an additional \$1,407,571 received from the sale of laptops. Funding will be used towards the purchase of the middle school laptop lease. The total annual cost for the lease of these laptops is approximately \$4.4 million.

Total GENERAL FUND \$ 1,607,571

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

Department 12 - Police

12800 - Grants

0000 08349 - Federal Task Forces \$ 5,362

To appropriate a donation received from the Homeland Security Investigations (HSI) to purchase a new laptop for the Organized Crime Unit and provide funding for software maintenance costs associated with software purchased with HSI funding.

Department 13 - Fire

12800 - Grants

0000 08610 - Tuckahoe Rescue Squad Donation \$ 26,473

To appropriate a donation received from the Tuckahoe Rescue Squad towards the purchase of five ruggedized laptops.

Department 22 - Social Services

22106 - AFDC - Foster Care

1302 00000 - Purchase of Services \$ 60,000

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 \$30,000 of State (50%) and \$30,000 of Federal (50%) funds. The total appropriation for this program in fiscal year 2017-18 will be \$1,182,882 after this addition. No County matching funds are required.

22301	- VIEW Program		
1302 00000	- <u>Purchase of Services</u>	\$	205,434
	The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico an additional \$70,875 of State (34.5%) and \$102,717 of Federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2017-18. The required 15.5% County match (\$31,842) will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund and is included in this \$205,434 amount. The total appropriation for this program in fiscal year 2017-18 will be \$1,868,434 after this addition.		
22503	- Adoption Subsidy		
1302 00000	- <u>Purchase of Services</u>	\$	40,000
	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 \$20,000 of State (50%) and \$20,000 of Federal (50%) funds. The total appropriation for this program in fiscal year 2017-18 will be \$1,324,696 after this addition. No County matching funds are required.		
22507	- Preventive Foster Care		
1302 00000	- <u>Purchase of Services</u>	\$	30,600
	The Commonwealth of Virginia, Department of Social Services, will provide an additional \$153 of State (0.5%) and \$25,704 of Federal (84.0%) funding. The County's required 15.5% match, \$4,743, will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund and is included in the \$30,600 total. These funds are being used to support the Family Preservation Program. The total appropriation for this program in fiscal year 2017-18 will be \$129,920 after this addition.		
22609	- Refugee Program		
1302 00000	- <u>Purchase of Services</u>	\$	15,000
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$15,000 in Federal funding for fiscal year 2017-18 to fund State and Federal mandated Refugee Program expenditures. The total appropriation for this program in fiscal year 2017-18 will be \$55,000 after this addition. No local match is required.		
Total Social Services		\$	351,034
Department 36 - Community Corrections			
36004	- Drug Court		
0000 08592	- <u>Vivitrol Grant II</u>	\$	48,944
	The Supreme Court of Virginia has awarded \$48,944 to the Henrico County Drug Court for the second year of the Vivitrol Pilot Grant. A dosage of Vivitrol blocks opioid receptors in the brain for one month at a time, and is used as a tool to help with recovery from opioid addiction. No County matching funds are required.		
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County		\$	431,813

FUND 1108 – SPECIAL REVENUE FUND - Capital Region Workforce Partnership

Department 27 - Capital Region Workforce Partnership

27004 – Workforce Partnership

0000 08606 – FY2017-18 Workforce Innovation Fund \$ 324,166

The Capital Region Workforce Partnership has received a grant award of \$324,166 in federal funds through an agreement with the state. The funding will be available from January 1, 2018, through September 30, 2019, for the purpose of enhancing financial literacy education for CRWP's job-seeking customers that access services in Henrico's workforce centers. These grant funds can be used for employment of coaches that will assist customers in areas such as access to financial aid, public benefits, free tax preparation, financial services, and asset building. Funds can also be used for education and training, employability skills, and job placement.

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

Department 26 - Mental Health and Developmental Services

26107 – Substance Abuse

9559 08521 – Federal SA VA OPT-R Opioid Prevention Funds \$ 150,000

To appropriate funds from the Department of Behavioral Health & Developmental Services for infrastructure to implement an opiate use jail diversion program. These federal funds are pass-through and are being administered by the Commonwealth. Funds will be used for injectible Naltrexone (an opiate antagonist that works to prevent the effects of opiate use and decreases the desire for continued use), the purchase of a vehicle for staff utilization while serving these clients in the community, and the purchase of a computer, printer, and phone.

Total SPECIAL REVENUE FUND \$ 905,979

Total OPERATING FUNDS \$ 2,513,550

CAPITAL FUNDS

FUND 2105 – Schools General Capital Projects Fund

Department 50 - Education

50331 – Construction and Maintenance

0000 08609 – Three Chopt Elementary School Improvements \$ 212,610

This amendment will provide funding for improvements at Three Chopt Elementary School. This funding will cover enhancement of the outdoor learning spaces, interior painting upgrades, furniture, additional storage, and renewal of the outdoor blacktop. In addition, this funding will provide for learning tools and instructional aides. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

FUND 2111 – Capital Initiatives Fund

Department 29 - Real Property

29001 – Real Property

0000 08608 – Roslyn Hills Park Property \$ 25,000

This amendment will provide funding to purchase the Roslyn Hills Park property. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 08510 - Anderson Cemetery Improvements \$ 1,000

This amendment will provide funding toward the restoration of Anderson Cemetery. The cemetery is adjacent to Biltmore Baptist Church, which is located on New York Ave. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

32001 - Non-Departmental

0000 00000 - Varina Athletic Boosters \$ 6,000

This amendment will provide funding to purchase weight room equipment, as well as additional football equipment and uniforms for the Varina High School football team. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 50 - Education

50331 - Construction and Maintenance

0000 08612 - Highland Springs High School Baseball Scoreboard \$ 5,000

This amendment will provide funding for the replacement of the Highland Springs High School baseball scoreboard. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Capital Initiatives Fund	\$ 37,000
Total CAPITAL PROJECTS FUND	\$ 249,610
Total Amendments/Appropriations	\$ 2,763,160

The following resources from the approved Education Meals Tax Project Reserve are transferred to the specific capital project listed below.

FROM:

CAPITAL FUNDS

FUND 2139 - MEALS TAX SCHOOLS CAPITAL

Department 50 - Education

50331 - Construction and Maintenance

0000 06899 - Education Meals Tax Project Reserve \$ 582,000

TO:

CAPITAL FUNDS

FUND 2139 - MEALS TAX SCHOOLS CAPITAL

Department 50 - Education

50331 - Construction and Maintenance

0000 08611 - Achievable Dream Academy Carpet and Furniture \$ 582,000



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 50-18

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Replacement of Chiller at Administration Building —
Brookland District

For Clerk's Use Only:

Date: 2/13/2018

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Lynch (2) Nelson
Seconded by (1) Nelson (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☐ ☐ ☒ about
Lynch, C. ☒ ☐ ☐
Nelson, T. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

WHEREAS, the County received six bids on January 9, 2018, in response to Invitation to Bid No. 17-1542-11JCK for replacement of the chiller unit in the Administration Building; and,

WHEREAS, the bids were as follows:

Bidder	Bid Amount
Stingray Welding, LLC Fort Washington, MD	\$204,550
Moore's Electrical & Mechanical Construction, Inc. Altavista, VA	\$219,900
WACO, Inc. Sandston, VA	\$220,300
Air Tech Solutions, Inc. Stafford, VA	\$222,150
eTEC Mechanical Corporation Henrico, VA	\$237,725
Southworth Mechanical Corporation Richmond, VA	\$253,395

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

- The contract is awarded to Stingray Welding, LLC, the lowest responsive and responsible bidder, in the amount of \$204,550, pursuant to Invitation to Bid No. 17-1542-11JCK and the bid submitted by Stingray Welding, LLC.
- The County Manager is authorized to execute the contract in a form approved by the County Attorney.

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. 50-18

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Contract — Replacement of Chiller at Administration Building — Brookland District

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 to support the contract is available within the project budget. 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. 51-18
Page No. 1 of 2

Agenda Title: RESOLUTION – Authorizing and Directing the Publication of a Notice of Public Hearing for a Public Hearing to be Held by the Board of Supervisors on Tuesday, March 13, 2018, in Connection With the Authorization of Not to Exceed \$110 Million Principal Amount of Water and Sewer System Revenue Bonds for Certain Capital Improvement Projects

For Clerk's Use Only:

Date: 2/13/2018
() Approved
() Denied
() Amended
() Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS: **APPROVED**

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>
Lynch, C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the County Administration has determined to recommend to the Board of Supervisors that the County be authorized to issue not to exceed \$110 Million principal amount of Water and Sewer System Revenue Bonds to finance the costs of acquisition, construction, reconstruction, improvement, extension and enlargement of the County's Water and Sewer System; and

WHEREAS, prior to adoption by the Board of Supervisors of a resolution authorizing the issuance of such Water and Sewer System Revenue Bonds, the Board of Supervisors is required under Section 15.2-2606.A of the Code of Virginia, 1950, to hold a public hearing on the proposed bond issue, and a notice of such public hearing must be published once a week for two successive weeks in a newspaper published or having general circulation in the County.

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

1. Authorization and Direction to Publish Notice of Public Hearing. The Clerk of the Board of Supervisors is hereby authorized and directed to cause to be published a notice of public hearing in a newspaper published and having general circulation in the County on Tuesday, February 27, 2018, and Tuesday, March 6, 2018, in connection with a public hearing to be held by the Board of Supervisors on Tuesday, March 13, 2018, at 7:00 P.M., local time, in connection with the proposed issuance by the County of not to exceed \$110 million principal amount of Water and Sewer System Revenue Bonds for certain capital improvement projects. The notice of such public hearing shall be in such form as shall be prepared by Bond Counsel to the County and approved by the County Attorney.

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. 51-18

Page No. 2 of 2

Agenda Title: RESOLUTION – Authorizing and Directing the Publication of a Notice of Public Hearing for a Public Hearing to be Held by the Board of Supervisors on Tuesday, March 13, 2018, in Connection With the Authorization of Not to Exceed \$110 Million Principal Amount of Water and Sewer System Revenue Bonds for Certain Capital Improvement Projects

2. Effective Date. This resolution shall take effect immediately upon its adoption.

Comments: This resolution was prepared by the County's bond counsel and approved by the County Attorney. The Director of Finance recommends approval of this Board paper, and the County Manager concurs.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held pursuant to Section 15.2-2606.A of the Code of Virginia, 1950, by the Board of Supervisors (the "Board of Supervisors") of the County of Henrico, Virginia (the "County"), on **Tuesday, March 13, 2018**, at 7:00 P.M., local time, in the Board Room at the Henrico County Administration Building, Henrico Government Center, 4301 E. Parham Road, Henrico, Virginia 23228, with respect to the proposed adoption by the Board of Supervisors of a resolution to authorize, among other things, the County to contract a debt and issue its Water and Sewer System Revenue Bonds in the principal amount of not to exceed \$110,000,000 for the purpose of financing the costs of various water and sewer system capital improvement projects, including improvements, renovations, construction, expansions and equipping of the water and sewer system of the County.

The members of the public are invited to attend the public hearing and to appear and present their views on the proposed resolution.

The full text of the proposed resolution is on file in the office of the County Manager of the County, Third Floor, Henrico County Administration Building, Henrico Government Center, 4301 E. Parham Road, Henrico, Virginia 23228, and may be examined by all interested persons between the hours of 8:00 A.M. and 4:30 P.M., local time, Monday through Friday.

Dated: February 27, 2018

Barry R. Lawrence, CMC
Clerk of the Board of Supervisors
County of Henrico, Virginia

**[TO BE PUBLISHED ON TUESDAY, FEBRUARY 27, 2018,
AND ON TUESDAY, MARCH 6, 2018]**



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 5218
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Bonneau Road Sanitary Sewer Replacement —
Fairfield District

For Clerk's Use Only:

Date: 2/13/2018

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS

APPROVED

YES NO OTHER

Branin, T. ☐ ☐ ☒
Lynch, C. ☒ ☐ ☐
Nelson, T. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

WHEREAS, the County received eight bids on January 9, 2018, in response to Invitation to Bid No. 17-1540-11CLE and Addenda Nos. 1 and 2 for the Bonneau Road Sanitary Sewer Replacement project in the Fairfield District; and,

WHEREAS, the project will replace approximately 2,600 linear feet of 8-inch sanitary sewer main and rehabilitate approximately 260 linear feet of 8-inch sanitary sewer main along Bonneau Road; and,

WHEREAS, the bids were as follows:

Bidders	Bid Amount
C.T. Purcell Excavating, Inc. Montpelier, VA	\$ 900,495
Enviroscape, Inc. Sandston, VA	\$ 987,100
TA Sheets General Contractors, Inc. Norfolk, VA	\$ 1,135,750
Walter C. Via Enterprises, Inc. West Point, VA	\$ 1,226,250
Henry S. Branscome, LLC Williamsburg, VA	\$ 1,237,075
Godsey & Son, Inc. Richmond, VA	\$ 1,297,050
G.L. Howard, Inc. Rockville, VA	\$ 1,371,750
Tidewater Utility Construction, Inc. Suffolk, VA	\$ 1,670,000

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. 52-18

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Contract — Bonneau Road Sanitary Sewer Replacement —
Fairfield District**

WHEREAS, after a review and evaluation of the bids, it was determined that *C.T. Purcell Excavating, Inc.* is the lowest responsive and responsible bidder with a bid of \$900,495.

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

1. The contract is awarded to *C.T. Purcell Excavating, Inc.*, the lowest responsive and responsible bidder, in the amount of \$900,495 pursuant to Invitation to Bid No.17-1540-11CLE, Addenda Nos.1 and 2, and the bid submitted by *C.T. Purcell Excavating, 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 Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 5318

Page No. 1 of 1

Agenda Title: RESOLUTION — Acceptance of Road — Three Chopt District

For Clerk's Use Only:

Date: 2/13/2018

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

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) O'Bannon
Moved by (2) _____
REMARKS: APPROVED

YES NO OTHER

Branin, T. — Absent
Lynch, C. —
Nelson, T. —
O'Bannon, P. —
Thornton, F. —

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described section of road is accepted into the County road system for maintenance.

Estates at Grey Oaks, Section 5 and a Resubdivision of
Estates at Grey Oaks, Section 3 Reserved for Future Development — Three Chopt District

Grey Oaks Estates Way from 0.16 Mi. E. of Grey Oaks Park Lane
to 0.18 Mi. E. of Grey Oaks Park Lane

0.02 Mi.

Total Miles

0.02 Mi.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____



ESTATES AT GREY OAKS SECTION 5
AND A RESUBDIVISION OF ESTATES
AT GREY OAKS SECTION 3
RESERVED FOR FUTURE DEVELOPEMENT

