

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
May 28, 2019
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES - May 14, 2019, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

- 126-19 Resolution - Commending the Douglas S. Freeman High School We the People Team.
- 127-19 Resolution - Commending the Henrico Police Athletic League's Majestic Spirit Dance Team.

PUBLIC HEARING ITEM

- 128-19 Resolution - Signatory Authority - Quitclaim of Drainage Easement - Parham Road at Three Chopt Road - Three Chopt District.

PUBLIC COMMENTS

GENERAL AGENDA

- 129-19 Resolution - To Set a Public Hearing for the Abandonment of the Portion of E. Beal Street Between S. Oak Avenue and S. Airport Drive - Varina District.
- 130-19 Introduction of Resolution - Receipt of Requests for Amendments to the FY 2018-19 Annual Fiscal Plan: June, 2019.
- 131-19 Resolution - Award of Contract - Operational Medical Director Services - Division of Fire.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
May 28, 2019**

PRESENTATIONS

RESOLUTION - Commending the Douglas S. Freeman High School We the People Team.

We the People: The Citizen and the Constitution is a nationwide curriculum that focuses on American history, the United States Constitution, and American jurisprudence. In April 2019, the Douglas S. Freeman High School We the People Team placed sixth in the We the People National Finals in Washington, D.C., an annual competition involving nearly 4,000 high school classes that study the curriculum. This Board paper congratulates the team on this achievement and commends the team's student athletes for mastering skills and fundamental principles that will help them become knowledgeable and active citizens.

RESOLUTION - Commending the Henrico Police Athletic League's Majestic Spirit Dance Team.

On May 5, 2019, the Henrico Police Athletic League's Majestic Spirit Dance Team won a third consecutive national championship in The One Cheer and Dance Finals, which were held this year in Orlando, Florida. The team competed in the Junior Rec Division. This Board paper congratulates the team on this achievement and commends its members for their grace, determination, and can-do attitude.

PUBLIC HEARING ITEM

RESOLUTION - Signatory Authority - Quitclaim of Drainage Easement - Parham Road at Three Chopt Road -Three Chopt District.

This Board paper authorizes the Chairman to execute a quitclaim deed releasing the County's interest in an unneeded drainage easement across the site of the Wawa convenience store under construction at the intersection of Parham Road and Three Chopt Road. The owner, Rebkee Partners Three Chopt, LLC, has requested this action. There are no County facilities in the easement, the County does not need the drainage easement to be quitclaimed, and a replacement easement has been dedicated to the County.

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

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - To Set a Public Hearing for the Abandonment of the Portion of E. Beal Street Between S. Oak Avenue and S. Airport Drive - Varina District.

The County School Board of Henrico County, Virginia has requested that the County abandon the portion of E. Beal Street between S. Oak Avenue and S. Airport Drive. This resolution authorizes the required public notices and sets a public hearing for July 23, 2019, on the abandonment of the portion of E. Beal Street located between S. Oak Avenue and S. Airport Drive.

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

INTRODUCTION OF RESOLUTION - Receipt of Requests for Amendments to the FY 2018-19 Annual Fiscal Plan: June, 2019.

This Board paper introduces a resolution to amend the annual fiscal plan for fiscal year 2018-19. The requested amendments are shown in a list dated May 21, 2019, provided by the County Manager to the Board of Supervisors.

Pursuant to Virginia Code Section 15.2-2507, the County may amend its budget to adjust the aggregate amount to be appropriated during the current fiscal year. However, any such amendment which exceeds one percent of the total expenditures shown in the currently adopted budget must be accomplished by publishing notice of a meeting and public hearing once in a newspaper having general circulation in the County at least seven days prior to the meeting date. The notice states the intent of the Board of Supervisors to amend the budget and includes a brief synopsis of the proposed budget amendments.

The budget amendments that are the subject of this paper are greater than one percent of the total expenditures shown in the currently adopted budget. Therefore, to comply with the notice requirement, this paper directs the Clerk of the Board to advertise, in the Richmond Times-Dispatch on June 4, 2019, a synopsis of the proposed amendments and a public hearing to be held on June 11, 2019. A separate paper will be submitted to the Board to amend the Annual Fiscal Plan and appropriate funds for expenditure, as applicable, after the June 11, 2019, public hearing.

RESOLUTION - Award of Contract - Operational Medical Director Services - Division of Fire.

This Board paper would award a contract to MCV Associated Physicians to provide Operational Medical Director services for the period June 1, 2019, to May 31, 2020, with the option for up to four additional one-year terms. The services include operational medical direction over all facets of the County's EMS system, such as training, quality assurance, Emergency Medical Dispatch, and general oversight of providers. State law requires EMS agencies to enter into a written agreement with an EMS physician to serve as the Operational Medical Director for the agency.

On April 19, 2019, the County received two proposals in response to RFP#19-1833-2CHS. Based upon review and evaluation of the written proposals, the selection committee interviewed the following firms:

MCV Associated Physicians
Prehospital Medical Consulting, PLLC

The Committee subsequently selected MCV Associated Physicians as the top-ranked firm and negotiated a fixed fee of \$106,905. Funding to support the contract is included in the Division of Fire's operating budget.

The Fire Chief and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.