

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
September 10, 2019

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, September 10, 2019, 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:

Tyrone E. Nelson, Chairman, Varina District
Thomas M. Branin, Vice Chairman, Three Chopt District
Patricia S. O'Bannon, Tuckahoe District
Daniel J. Schmitt, Brookland District
Frank J. Thornton, Fairfield 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 Administration
Anthony E. McDowell, Deputy County Manager for Public Safety

Mr. Nelson called the meeting to order at 7:02 p.m. He led the recitation of the Pledge of Allegiance.

The Reverend Josette Franklin, Lead Pastor of Greenwood United Methodist Church and Laurel Park United Methodist Church, delivered the invocation.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved the minutes of the August 13, 2019, Regular and Special Meetings and the January 11, 2019, Special Meeting.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Henrico has maintained a triple-AAA bond rating for a number of years and is one of only a handful of counties in the nation with this rating. Two weeks ago, the County issued \$105 million in bonds that were approved by voters in a previous referendum. Ned Smither, the County's Director of Finance, was able to obtain a rate of 1.966 percent for 20-year bonds,

the lowest rate ever obtained by the County on a bond sale (confirmed back to 1962). Mr. Vithoulkas recognized and thanked Mr. Smither for bringing these bonds forward.

On September 1, Marcello Forehand, an Engineer I in the Design Division of the Department of Public Utilities, and volunteers from Public Utilities and the Divisions of Fire and Police hosted a back-to-school event for the families living in the Hilliard Road and Old Bridge Apartment complexes. This event, in its third year, encourages excitement for heading back to school while empowering and providing for those in need to perform at their best throughout the school year. A back-to-school drive within the department was held in August with contributions from Keep Henrico Beautiful; the Divisions of Recreation and Parks, Fire, and Police; Henrico County Public Schools; Dr. Ben Lennon's Dentistry; Capital Area Health Network; CJ Davis Designs; Creative Faces by Stephanie; Veronica Outlaw; Domino's Pizza; Painted Red Promotions; and Jeremiah Entertainment, to assist with the financial and academic needs of the families in this community. New backpacks with essential school supplies were distributed to approximately 100 Henrico students. Mr. Schmitt was at the event along with Brookland School Board representative Beverly Cocke, Holladay Elementary School Principal Kimberly Olsen, and GayDonna Vandergriff. The event originated as a response to the needs of the families in this area to ensure that no child started school empty-handed. Mr. Vithoulkas thanked Mr. Forehand, the agencies that were involved, and the following members of the Department of Public Utilities' Design Division for what they did on the weekend of the event: Alvin Christian, Senior Engineer; Carmel Duverne, Engineering Technician; Larry Jones, Engineering Technician; and Keith Kramer, Engineer II.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted the recent passing of Karenne Wood, who served on the County's advisory commission that commemorated the Henrico's 400th anniversary in 2011. Ms. Wood was a member of a Virginia Monacan Indian tribe and the commission's Native American committee. She served as the first Virginia Indian representative on the Virginia Humanities Board of Directors, and in 2009 Virginia Humanities received the Federation of State Humanities Councils' highest honor for her work on Virginia Indian programs, which included statewide speaking engagements and a printed guide to the state-recognized tribes. Ms. Wood was also instrumental in updating Virginia's Standards of Learning to frame a more enlightened understanding of indigenous peoples in our region's past as well as an awareness of current Indian cultures. She wrote poetry books and her work has been included in anthologies. Mrs. O'Bannon lamented that Ms. Wood passed away too young and will be very much missed.

Mr. Schmitt recognized the presence of Brookland District resident Joan Glover, whose late husband Richard W. Glover served the County with distinction for decades as the Board's Brookland District representative. He noted Mrs. Glover will have a birthday prior to the next Board meeting and wished her happy birthday.

RECOGNITION OF NEWS MEDIA

There were no media representative present.

PRESENTATIONS

- 213-19 Resolution - To Recognize and Commemorate 50 Years of Service from Henrico Area Mental Health & Developmental Services.

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

Mr. Nelson presented the resolution to Laura Totty, Executive Director of Henrico Area Mental Health & Developmental Services (HAMHDS). Joining Ms. Totty in accepting the resolution were Jessica Brown, HAMHDS Board Chairperson and Varina District Representative; Jay Cox, HAMHDS Board Vice Chairperson and Member-at-Large; Allison Batchelder, HAMHDS Board Member-at-Large; Nita Grignol, HAMHDS Board Tuckahoe District Representative; Karen Metz, HAMHDS Board Member-at-Large; Michelle Johnson, HAMHDS Division Director for Community Support Services; Daniel Rigsby, HAMHDS Division Director for Clinical & Prevention Services; and Yvonne Russell, HAMHDS Quality Assurance Manager.

- 214-19 Resolution - To Recognize Parents for Community-Based Services.

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

Mrs. O'Bannon presented the resolution, which recognized the group's outstanding and longstanding service to the community, Mrs. Grignol, Co-Chair of Parents for Community-Based Services. Joining Mrs. Grignol in accepting the resolution were Co-Chair Gloria Watford; District Leaders Kim Boyer, Anne Cox, Deb Gribben, Pat Haggerty, Judy Layne, Claudette Longest, Jane Malone, Marybeth Meacham, and Becky Romaine; Mary Ann Bergeron, retired Executive Director of the Virginia Association of Community Services Boards (VACSB); and Jo Powell, retired Operations Specialist for VASCB.

APPOINTMENT/RESIGNATION

- 215-19 Resolution - Appointment of Member - Board of Social Services.

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

- 216-19 Resolution - Resignation of Member - Community Criminal Justice Board.

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

- 217-19 Resolution - Appointment of Member - Community Criminal Justice Board.

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

218-19 Resolution - Appointment of Member - Henrico Area Mental Health and Developmental Services Board.

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

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

219-19 ZAC, LLC: Request to conditionally rezone from M-2 General Industrial
REZ2019- District to R-6C General Residence District (Conditional) Parcel 798-713-
00011 5365 and part of Parcel 798-713-3911 containing 3.03 acres located along
Varina the Richmond City line between the CSX Railroad and 37th Street.

Mr. Vithoukas announced this item, Agenda Item No. 220-19 (REZ2019-00013), and Agenda Item No. 221-19 (REZ2019-00007) were companion cases and would be presented and heard together but would require separate votes.

At Mr. Nelson's request, Planning Director Joe Emerson reviewed the applicant's proffered conditions pertaining to site access and transportation improvements. He confirmed for Mr. Nelson current traffic counts do not justify a signal at the intersection of Route 5 and Old Charles Street but the applicant will cover the cost of installing a signal at that location after Plan of Development (POD) approval if Virginia Department of Transportation (VDOT) signal warrants are met based on traffic counts generated by the development. Mr. Emerson, Public Works Director Steve Yob, and Traffic Engineer John Cejka responded to further questions from Mr. Nelson relating to traffic concerns associated with the proposed development, including conditions that must be addressed to reopen Bickerstaff Road. Mr. Cejka acknowledged residents exiting Rocketts Landing in the morning will face some traffic delays because of northbound queuing for motorists heading into Richmond.

No one from the public spoke in opposition to this item, Agenda Item No. 220-19 (REZ2019-00013), or to Agenda Item No. 221-19 (REZ2019-00007).

At Mr. Nelson's request, Ann Neil Cosby, an attorney at McGuire Woods, identified the location and anticipated future mixed uses for each of the three parcels comprising the proposed development. She clarified that parcel A is located entirely within the City of Richmond, parcel B is bisected by the City-County line, and parcel C is located entirely within the County. Mr. Nelson noted the several community meetings that have been held concerning this case since the beginning of 2018 and some residents continue have concerns regarding traffic bottlenecks in the vicinity of the subject site during peak hours.

Ms. Cosby introduced Steve Schmidt, Senior Project Manager at Timmons Group, who elaborated on the applicant's plans to address these concerns and mitigate traffic. There was discussion by Mr. Schmidt and Mr. Nelson pertaining to the specifics of these plans. Adam Tucker, Director of Development for Zimmer Development Company, responded to questions from Mr. Nelson regarding environmental oversight and solar panels. Mr. Emerson confirmed for Mr. Nelson that the applicant has made a verbal commitment to look at the feasibility of installing solar panels during the design phase of the project when the applicant submits a POD. He also confirmed that erosion and sediment control for the development must conform to State standards and extensive plans will be reviewed and inspections will be performed by County and State agencies. Ms. Cosby responded to further questions from Mr. Nelson relating to those portions of the proposed development that were approved by Richmond City Council on September 9. Mr. Nelson informed the public that he and Mr. Vithoukas are scheduled to meet with Richmond's mayor on September 11 to discuss traffic concerns associated with this case. He remarked that he believes residential development is appropriate for this site and can be a benefit to both Richmond and Henrico citizens.

On motion of Mr. Branin, 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:

A. Plan Conformance and Submission.

1. Overall Development. The Property shall be developed in general conformance with Exhibit 1.2 titled "Site B, Fulton Yard," prepared by 3North, and dated May 15, 2019 (the "Master Plan"), (see case file). Modifications to the Master Plan may be permitted at the time of subdivision plat review or Plan of Development, provided that the modifications are generally in keeping with the spirit and intent of the Master Plan as determined by the Director of Planning.
2. Design Palettes. Lighting, street furniture, and signage shall be determined at the time of Plan of Development. The details shown in Exhibits 2.1, 2.2, 2.3, 2.4, and 2.5 titled "Site Standards," prepared by 3North, and dated April 2, 2019 (see case file), are examples of the design palette. Modifications to the Site Standards may be permitted at the time of subdivision plat review or Plan of Development, provided that the modifications are generally in keeping with the spirit and intent of the Site Standards as determined by the Director of Planning.

B. Density. The total number of multifamily dwelling units on the Property shall not exceed 60 units.

- C. **Transit.** The Applicant shall provide a rideshare pick-up area on the Property.
- D. **Restrictions.** No recreational vehicles, campers, trailers, or boats shall be parked or stored on the Property other than in garages or screened designated areas. Any designated area shall be identified on the applicable subdivision plat or Plan of Development.
- E. **Design and Architecture.**
1. Materials. Exterior wall materials shall be limited to architectural grade metal panels, masonry, fiber cement siding, wood, glass, brick, masonry, and/or painted metal railings, unless otherwise approved by the Planning Commission at the time of Plan of Development. Other materials may be used for trim or design elements.
 2. Dumpster Enclosures. Enclosures for dumpsters shall be constructed of finished masonry or materials that are similar to and compatible with the architecture. Gates and doors where such dumpsters are not already screened or enclosed by a building, structure, or wall may be made of a different material provided they are opaque, sturdy, and designed to minimize visibility from public rights-of-way to the extent reasonably practicable. Concrete pavement shall be used for the refuse container pad and apron.
 3. Landscaping and Streetscape Design Guidelines.
 - a. The landscaping and streetscape on the Property shall be developed in general conformance with the Master Plan and Exhibit 3.1 titled "Site Sections - Site B" and Exhibit 3.2 titled "Detail Sections - Site B," prepared by 3North, dated April 2, 2019 (see case file).
 - b. A landscaped buffer shall be installed along the western and southern Property lines adjacent to the M-2 zoned property. The buffer shall be planted in accordance with Transitional Buffer 10 or in accordance with Screen C, as determined by the Director of Planning, at the time of Plan of Development.
 4. Best Management Practices.
 - a. Any Best Management Practice ("BMP") facilities shall be located outside of any landscape buffer, unless such facilities are underground or serve as a landscaping amenity or water-related feature as

permitted at the time of subdivision plat or Plan of Development review.

- b. Any above ground wet BMP facilities shall be aerated. All above ground BMP facilities shall be designed as an amenity and landscaped or fenced as required by Henrico County.

F. Open Space.

- 1. Open Space Requirement. At a minimum, 15% of the Property (as calculated at the time of completion) shall be open space. Open space shall include, but not be limited to, features such as outdoor recreation and public meeting areas, play areas and associated equipment, landscaping, buffer areas, civic spaces, the pedestrian network, stormwater management facilities, and environmental features inclusive of floodplain, environmental resources, and wetlands (provided the environmental features are used as a design feature or recreational amenity). At a minimum, the Applicant shall provide the following open spaces for the general use of all residents on the Property:
 - a. One (1) swimming pool.
 - b. Roof deck.
- 2. Pedestrian Network. A minimum five-foot (5') wide pedestrian way shall be constructed along the frontage of 37th Street, if approved by VDOT or the County.

G. Inclusionary Housing. For a period of fifteen (15) years, the Applicant shall offer ten (10) percent of the multifamily units for lease to tenants making less than 80% of the annually adjusted Richmond MSA median household income and shall price such units at a rental rate that is 20% below the rate that is charged by the Applicant for units of the same type.

H. Severance. The unenforceability, elimination, revision, or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

220-19
REZ2019-
00012
Varina

ZAC, LLC: Request to conditionally rezone from M-2 General Industrial District to UMUC Urban Mixed-Use District (Conditional) Parcel 797-711-8880 containing 14.61 acres located at the northeast intersection of Old Osborne Turnpike (State Route 5) and Bickerstaff Road.

On motion of Mr. Branin, 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:

A. Plan Conformance and Submission.

1. Overall Development. The Property shall be developed in general conformance with Exhibit 1.2 titled "Site C, Fulton Yard," prepared by 3North, and dated May 29, 2019 (the "Master Plan"), (see case file). Modifications to the Master Plan may be permitted at the time of subdivision plat review or Plan of Development, provided that the modifications are generally in keeping with the spirit and intent of the Master Plan as determined by the Director of Planning.
2. Design Palettes. Lighting, street furniture, and signage shall be determined at the time of Plan of Development. The details shown in Exhibits 2.1, 2.2, 2.3, 2.4, and 2.5 titled "Site Standards," prepared by 3North, and dated April 2, 2019 (see case file), are examples of the design palette. Modifications to the Site Standards may be permitted at the time of subdivision plat review or Plan of Development, provided that the modifications are generally in keeping with the spirit and intent of the Site Standards as determined by the Director of Planning.

B. Density.

1. Commercial Minimum. A minimum of eight percent (8%) of the total building square footage on the Property (which shall be defined as the gross square footage of the commercial building footprint and finished and conditioned floor area of residential units) shall be constructed for commercial uses.
2. Residential Density. The total number of multifamily dwelling units on the Property shall not exceed 350 units.

C. Transit.

1. The Applicant shall provide a rideshare pick-up area on the Property.

2. Upon the leasing of at least 200 units, the Applicant shall provide a shuttle from the Property to the Pulse/BRT Orleans Street bus stop during the morning and evening peak hours. One year after the completion of the remaining residential units, the Applicant shall have the right to discontinue shuttle service if the shuttle is not sufficiently utilized by residents of the Property, as determined by the Applicant, and upon approval by the County.

D. Parked or Stored Vehicles. With the exception of the proposed bike and watercraft shed, no recreational vehicles, campers, trailers, or boats shall be parked or stored on the Property other than in garages or in screened designated areas. Any designated area shall be identified on the applicable subdivision plat or Plan of Development.

E. Design and Architecture.

1. Materials. Exterior wall materials shall be limited to architectural grade metal panels, masonry, fiber cement siding, wood, glass, brick, masonry, and/or painted metal railings, unless otherwise approved by the Planning Commission at the time of Plan of Development. Other materials may be used for trim or design elements.
2. Dumpster Enclosures. Enclosures for dumpsters shall be constructed of finished masonry or materials that are similar to and compatible with the architecture. Gates and doors where such dumpsters are not already screened or enclosed by a building, structure, or wall may be made of a different material provided they are opaque, sturdy, and designed to minimize visibility from public rights-of-way to the extent reasonably practicable. Concrete pavement shall be used for the refuse container pad and apron.
3. Screening of Parking. The surface parking areas shall be screened from Old Osborne Turnpike ("Route 5") with new buildings and landscaped as illustrated in the Master Plan and Exhibits 3.1 and 3.2 (see case file) as defined below.
4. Landscaping and Streetscape Design Guidelines.
 - a. The landscaping and streetscape on the Property shall be developed in general conformance with the Master Plan and Exhibit 3.1 titled "Site Sections - Site C" and Exhibit 3.2 titled "Detail Sections - Site C," prepared by 3North, dated April 2, 2019 (see case file).

- b. A landscaped berm shall be installed along the Property line adjacent to the railroad. The berm shall be planted in accordance with Exhibit 3.2 (see case file), as determined by the Director of Planning at the time of subdivision plat or Plan of Development review.

5. Best Management Practices.

- a. Any Best Management Practice ("BMP") facilities shall be located outside of any landscape buffer, unless such facilities are underground or serve as a landscaping amenity or water-related feature as permitted at the time of subdivision plat or Plan of Development review.
- b. Any above ground wet BMP facilities shall be aerated. All above ground BMP facilities shall be designed as an amenity and landscaped or fenced as required by Henrico County.

F. Open Space.

- 1. Open Space Requirement. At a minimum, 20% of the Property (as calculated at the time of completion) shall be open space. Open space shall include, but not be limited to, features such as outdoor recreation and public meeting areas, play areas and associated equipment, landscaping, buffer areas, civic spaces, the pedestrian network, stormwater management facilities, and environmental features inclusive of floodplain, environmental resources, and wetlands (provided the environmental features are used as a design feature or recreational amenity).
- 2. Pedestrian Network. A minimum eleven-foot (11 ') wide pedestrian way together with a minimum eight-foot (8') wide planted buffer [a combined minimum of nineteen (19) feet] shall be constructed along the frontage of Route 5, if approved by VDOT or the County.

G. Transportation.

- 1. Access. The Applicant shall construct full movement entrances to the Property at the following intersections, if approved by VDOT or the County.
 - a. Route 5 at Old Charles Street.
 - b. Route 5 at Old Ohio Street.

- c. Access points on Bickerstaff Road, as shown on the Master Plan (see case file), shall be constructed if shown to be required by the new traffic impact analysis to be provided to the County as set forth in Proffered Condition G.3 (see case file) below. At that time, a minimum five-foot (5') wide pedestrian way shall be constructed along the frontage of Bickerstaff Road, if approved by VDOT or the County.

2. Transportation Improvements. The Applicant shall make the following transportation improvements provided such improvements are approved by VDOT and/or Henrico County.

- a. Install (restripe the existing pavement) a 150-foot left-turn lane on southbound Route 5 at Old Charles Street.
- b. Install a 150-foot left-turn lane on southbound Route 5 at Old Ohio Street.
- c. Install a wider radii on northbound Route 5 at Old Ohio Street and at Old Charles Street to accommodate right turns into the site, in accordance with VDOT standards.
- d. Signal installation at the Old Charles Street access, as approved by VDOT and as set forth herein. Such traffic signal shall include a pedestrian call button and the intersection shall be improved with painted crosswalk markings or patterned/textured pavement where necessary. Traffic signal warrant analysis shall be provided at the time of the first POD approval and updated for each subsequent POD. If and when the signal warrants are met based on traffic counts generated by the development of the Property, the Applicant shall provide the funds for installation of the signal.

3. Future Development. At the time a plan of development is submitted for the future development areas identified on the Master Plan, a new traffic impact analysis shall be provided to the County.

H. Inclusionary Housing. For a period of fifteen (15) years, the Applicant shall offer ten (10) percent of the multifamily units for lease to tenants making less than 80% of the annually adjusted Richmond MSA median household income and shall price such units at a rental rate that is 20% below the rate that is charged by the Applicant for units of the same type.

- I. **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 others proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

221-19
PUP2019-
00007
Varina

ZAC, LLC: Request for a Provisional Use Permit under Sections 24-32.1(a, m, s, w, and z), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow for an area designated for the preparation or service of food or beverages or the sale or display of merchandise conducted in open areas or structures; parking plan; buildings and structures exceeding 60' in height; commercial or office square footage of less than 25 percent of the total building square footage of the UMU district; and the number of for-lease multifamily dwelling units exceeding 30 percent of the total units of the UMU district on Parcel 797-711-8880 located at the northeast intersection of Old Osborne Turnpike (State Route 5) and Bickerstaff Road.

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

1. Master Plan, Density Limitations and Percentage of For-Lease Multifamily Units. All development on the property shall be in general conformance with the Fulton Yard Site C concept plan (Exhibit 1.2), (see case file). Development on the property shall not exceed 350 residential units, all of which may be for-lease.
2. Building Height. Buildings on the Property may exceed 60' in height in accordance with the concept plan (see case file). No building on the property shall exceed 80' in height.
3. Vendor Areas. Areas of the Property may be designated on the master plan (see case file), which may be revised from time to time, or a Plan of Development, for the preparation of food or beverages or the sale or display of merchandise conducted in an open area or structure by one or more individual vendors operating from stalls, stands, carts, vehicles or other spaces which are rented or otherwise made available to such vendors. Such activities may include a market, sale of merchandise as part of a permitted festival or other similar special event, or the outdoor display or sale by a single food or beverage vendor, operated as an incidental part of retail activity regularly conducted from within a permanent building on the premises. Sidewalk widths adjacent to outdoor vending areas shall not be reduced to less than five (5) feet, except to accommodate a permitted festival or other similar special event.

Trash receptacles shall be provided and conveniently located for each block that contains an outdoor vending area.

4. Emergency Communication Systems. The owner shall install a fire command center and emergency radio communication equipment within any new building exceeding 60 feet in height to allow for adequate public safety and radio coverage within and between the buildings. A communications consultant shall certify such equipment as compatible with the County's emergency communication system within 90 days of the owner or tenant obtaining a Certificate of Occupancy for any such building. The County shall be permitted to perform communications testing within the buildings at any time.
5. Fire Protection-Structured Parking. A 3" standpipe for fire protection shall be provided within all structured parking at approximately 200' intervals. The exact location of these improvements will be determined during Plan of Development review.
6. Fire Protection. All structures, including parking structures, other than open, standalone parking garages, shall be fully sprinkled for fire protection.
7. Parking Plan. The applicant shall provide parking consistent with the Fulton Yard Property C Parking PUP document (see case file). Each plan of development submitted for the property shall include a tabulation of all parking required per the parking study. Shared parking information, including updates to the parking study demonstrating the parking rate is meeting the needs of approved development on the property, shall be provided with each plan of development or as requested by the Director of Planning. Each plan of development submitted shall identify the location and means of creating additional parking that could accommodate the difference between the reduced parking standard approved by this permit and the standards contained in Section 24-34(m) of the Henrico County Code.
8. Crime Prevention. Prior to occupancy of any structure, the applicant and the Crime Prevention Unit of the Division of Police shall conduct a security survey of the property. The applicant shall implement mutually agreed upon security recommendations.

The vote of the Board was as follows:

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

No: None

222-19
PUP2019-
00011
Varina

Accelerated Dental Assisting Academy: Request for a Provisional Use Permit under Sections 24-55(d), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a dental trade school within an existing dental office on Parcel 826-716-5016 located on the south line of West Williamsburg Road (U.S. Route 60) approximately 70' east of its intersection with Confederate Avenue.

Mr. Nelson commented he believes the proposed use will be good for the region and will not negatively impact the Sandston community.

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

On motion of Mr. Branin, 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. This permit shall only apply to a trade school operated in conjunction with a professional office for the same such trade.
2. Hours of operation of the dental trade school shall be limited to Saturdays or Sundays, between 7:00 am and 6:00 pm.
3. The number of students enrolled at any given time shall be limited to no more than fifteen (15).
4. No new physical development or additions beyond the existing structure shall be permitted on the Property.

The vote of the Board was as follows:

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

No: None

223-19
REZ2019-
00023
Varina

7-Eleven, Inc.: Request to conditionally rezone from B-1 Business District to B-2C Business District (Conditional) Parcels 801-703-1153 and 801-703-0569 containing 1.043 acres located at the intersection of New Market Road (State Route 5) and Osborne Turnpike.

Mr. Vithoukas announced this item and Agenda Item No. 224-19 (PUP2019-00010) were companion cases that would be presented and heard together but voted on separately.

In response to questions from Mr. Nelson, Senior Principal Planner Jim Strauss elaborated on how the applicant had responded to citizen concerns regarding hours of operation, exterior lighting, adherence to Route 5 corridor design guidelines, sidewalk connectivity to the Virginia Capital Trail, and amenities for bicyclists using the trail.

No one from the public spoke in opposition to this item or to companion Agenda Item No. 224-19 (REZ 2017-00010)

Jeff Geiger, a representative of the applicant, explained the amenities the applicant is planning on the subject site to accommodate bicyclists on the Virginia Capital Trail, including a shaded rest and relaxation area and bicycle racks. Mr. Geiger also responded to questions from Mr. Nelson concerning citizen interest in having an electric charging station for automobiles and solar panels located on the site. He advised Mr. Nelson that the applicant, 7-11, would welcome a vendor who is interested in providing an electric charging station if it is set up in a fashion that is consistent with corporate policies. At the current time, the applicant is unable to put in solar panels but will be looking to reduce its energy footprint in other ways. There was discussion between Mr. Nelson and Mr. Geiger pertaining to the franchisee's limited flexibility in accommodating the local community's desire for an electric charging station on the subject site within the confines of the franchisor's corporate sustainability policies. Mr. Nelson asked that the franchisee be proactive in seeking an electric charging station vendor and pursuing this matter with the corporate office.

On motion of Mr. Branin, 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. **Conceptual Plan.** Development of the Property for a convenience store with fueling station shall be in general conformance with the New Market Conceptual Plan attached hereto prepared by Blakeway, dated March 27, 2019, last revised June 17, 2019 (the "Conceptual Plan"), (see case file) which Conceptual Plan is conceptual in nature and may vary in detail, unless otherwise requested and specifically approved at the time of Plan of Development.
2. **Sidewalk.** A sidewalk shall be provided along the portion of the Property fronting Osborne Turnpike as generally shown on the Conceptual Plan (see case file).
3. **Rest Area.** The portion of the Property east of the parking lot shall be improved with an extension of the above referenced sidewalk connecting to the Virginia Capital Trail as generally shown on the Conceptual Plan (see case file). A bike rack area shall be provided as generally shown on the Conceptual Plan (see case file). This portion of the property shall also be planted with four (4) large deciduous trees, seven (7) small deciduous trees, and a variety of shrubbery and ground cover as generally shown on the Conceptual Plan (see case file) and as determined at the time of Landscape Plan, unless otherwise requested and specifically approved at the time of Landscape Plan. The trees shall each be a minimum of two and one-half inch (2.5") caliper at the time of planting and the

shrubbery shall each be a minimum of two (2) feet in height at the time of planting.

4. **Elevations.** Development of the Property for a convenience store with fueling station shall be in general conformance with the architectural appearance shown on the elevations attached hereto entitled "7-ELEVEN STORE NEW MARKET ROAD RICHMOND, VA" prepared by Forum, dated July 9, 2019 (see case file), unless otherwise requested and specifically approved at the time of Plan of Development. The rear elevation of the dumpster enclosure shall match the architectural appearance of the side elevation of the dumpster enclosure shown on the aforesaid elevations.
5. **Exterior Materials/Architecture.** The exposed portion of each exterior wall surface (front, rear and sides) of any building (excluding rooftop screening materials for mechanical equipment) shall be similar to the exposed portions of other exterior walls of such building in architectural treatment and materials. Any building shall have exposed exterior walls (above finished grade and exclusive of trim) of brick, brick veneer, glass, stone, stone veneer, board and batten siding, stucco, metal, or a combination of the foregoing, unless different architectural treatment and/or materials are specifically approved with respect to the exposed portion of any such wall, at the time of Plan of Development. No building shall be covered with or have exposed to view any painted or unfinished concrete block, or industrial-grade metal, unless otherwise specifically approved at the time of Plan of Development.
6. **Prohibited Uses.** The following uses shall be prohibited:
 - a. billiard, bagatelle, video game or a bingo parlor;
 - b. flea markets or antique auctions;
 - c. billboards;
 - d. recycling facilities;
 - e. funeral homes, mortuaries, crematories and/or undertaking establishments;
 - f. dance halls;
 - g. truck stops;
 - h. gun shop, sales and repair;
 - i. parking garages or commercial parking lots as a principal use;
 - j. sign painting shops;
 - k. free-standing communication towers;
 - l. car title loan operations;
 - m. adult businesses as defined by Section 24-3 of the Henrico County Code;
 - n. 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 (the foregoing shall not preclude banks, savings and loans or similar financial institutions that are not regulated by the foregoing

Virginia Code sections);

- o. bars, which, for 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;
- p. attention getting devices used for longer than thirty (30) days;
- q. communication towers;
- r. car wash; and
- s. restaurant with drive-through.

7. **Pay Phones.** The installation of pay phones on site shall be prohibited.

8. **Outside Speakers.** Any outside speakers and/or sound system shall comply with the following standards:

- a. Sound systems shall be equipped with controls that permit full and complete volume control;
- b. Sound(s) emitted from the system shall not be audible beyond a distance of one hundred (100) feet measured from the source:
- c. Any music being played over any outside speaker system shall be prohibited from 11:00 p.m. until 7:00 a.m., unless the use of music during those hours is: (1) part of the security plan required by proffer 9; (2) not plainly audible inside the confines of the dwelling unit, house or apartment of another person; and (3) not plainly audible in residential areas at 50 or more feet from the outside speaker.

9. **Security Plan; Security Survey.**

- a. At the time of submission of a plan of development, the applicant shall submit a security plan to the Director of Planning and the Chief of Police for review and approval. The security plan shall contain details regarding the standard operating procedures pertaining to employees, facility security, security personnel and all other crime prevention measures (including: a security alarm, placement and views of interior and exterior security cameras, physical security measures (door locks, hinges, access control (ex. keycard access)) and describes how the security plan is designed to reduce crime from occurring during the extended hours of operation. Trespassing enforcement authorization, including the placement of "no trespassing" signage, shall be provided to the Police Division as part of the comprehensive security plan.
- b. Prior to receiving a certificate of occupancy, the applicant and the Crime Prevention Unit of the Division of Police shall conduct

a security survey of the Property and store operations. The owner/operator of the 7-11 shall implement the mutually agreed upon security measures affecting the Property.

10. **Exterior Security Cameras.** The owner or operator shall be responsible for the installation, operation, and maintenance of a functioning exterior security camera(s) and video system of professional grade and quality, and rated for the exterior surveillance of retail operations. This security system shall at a minimum include:
 - a. Exterior surveillance cameras shall monitor all entrance(s), fueling area(s), parking area(s), delivery area(s), and other areas determined necessary by the Crime Prevention Unit of the Division of Police. Such security cameras shall provide clear imagery of the establishment's patrons and their vehicles.
 - b. Recordings of all activities under surveillance shall be preserved for a period of one (1) month by the applicant or owner/operator. Authorized representatives of the Henrico County Division of Police shall have full and complete access to all recordings upon request.
11. **Store Windows.** Store windows shall not be tinted or obscured by advertisements, posters, blinds, and/or visual obstructions (excluding mullions) that inhibit or hinder exterior surveillance. The installation and use of light blocking devices during daylight hours shall be permissible if approved by the Crime Prevention Unit of the Division of Police.
12. **Parking Lot Lighting.** Parking lot lighting fixtures shall not exceed eighteen (18) feet in height as measured from the grade at the base of the lighting standard. Parking lot lighting shall be produced from concealed source style fixtures and shall be directed in a way to minimize glare on public roads and adjacent properties. Direct embedded light poles and standards shall be prohibited. Any lighting over any fuel pumps shall be recessed, flat lens fixtures. Parking lot lighting shall be reduced or turned off after business hours with the exception of minimum lighting requirements for security purposes.
13. **HVAC Screening.** All heating and air conditioning and mechanical equipment shall be screened from public view at the ground level in a manner approved at the time of Plan of Development and as generally shown in the attached elevations (see case file).
14. **Trash Receptacles/Convenience Cans.** Dumpsters, trash receptacles, not including convenience cans and recycling receptacles, and compactors shall be screened from public view

with masonry enclosures which are compatible with the architectural design of the building as approved at the time of Plan of Development. Convenience cans and/or recycling receptacles shall be within or part of a decorative container and shall be properly serviced to control litter generated by this use.

15. **Dumpster Service/Parking Lot Cleaning.** No dumpster service shall take place between the hours of 10:00 p.m. and 7:00 a.m. No mechanical means may be used to clean the parking lot between the hours of 10:00 p.m. and 7:00 a.m. In addition, the parking lot shall be cleaned of trash and debris at least twice a week.
16. **Outside Display of Merchandise.** Except for ice coolers and propane enclosure, no merchandise shall be displayed or stored outside.
17. **No Overnight Parking; Idling of Trucks.** Excluding employee parking, overnight parking shall not be permitted. No idling of delivery trucks shall be permitted between the hours of 12:00 midnight and 6:00 a.m.
18. **No Loitering.** The owner or operator shall not permit loitering on the premises during hours of operation, excluding use of the rest area on the Property referenced above.
19. **Hours of Construction.** The hours of exterior construction 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, utility connections and right-of-way improvements. Hours shall be posted in both English and Spanish until the roads are accepted by Henrico County for maintenance.
20. **Signage.** The existing pylon sign will be removed and replaced with a monument style sign with a location to be determined at the time of the plan of development review. The use of digital signage shall be limited to advertising fuel prices.
21. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

224-19
PUP2019-
00010
Varina

7-Eleven, Inc: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow extended hours of operation from 5 a.m. to 12 midnight for a proposed convenience store with fuel pumps on Parcels 801-703-1153 and 801-703-0569 located at the intersection of New Market Road (State Route 5) and Osborne Turnpike.

On motion of Mr. Branin, 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 hours of operation shall be between 5 a.m. and 12 midnight.
2. The installation of pay phones onsite shall be prohibited.
3. Any outside speakers and/or sound system shall comply with the following standards:
 - a. Sound systems shall be equipped with controls that permit full and complete volume control;
 - b. Any music being played over any outside speaker system shall comply with proffer #8 in the rezoning case REZ2019-00023.
4. Prior to extended hours of operation, the applicant/owner/operator shall submit a paper and digital copy of a security plan for review and approval by the Chief of Police. The security plan shall contain information regarding:
 - a. Standard operating procedures pertaining to employees, facility security, security personnel and all other crime prevention measures (including: a security alarm, placement and views of interior and exterior security cameras, physical security measures (door locks, hinges, access control (ex: keycard access)), landscaping, lighting, etc., and describe how the security plan is designed to reduce crime from occurring during the proposed extended hours of operation.
 - b. Trespassing enforcement authorization for the Henrico County Police Division, including the placement of "No Trespassing" signage.
5. Prior to extended hours of operation, the applicant/owner/operator shall meet with the Henrico County Police Division to ensure security measures are in place, as described in the approved security plan.
6. The applicant/owner/operator shall be responsible for the installation, operation, and maintenance of a functioning security camera and video system of professional grade and quality and

rated for the surveillance of interior and exterior retail operations. This security system shall, at a minimum, include:

- a. Exterior surveillance cameras shall monitor all entrance(s), fueling area(s), parking area(s), delivery area(s), and other areas determined necessary by the Crime Prevention Unit of the Division of Police. Such security cameras shall provide clear imagery of the establishment's patrons and their vehicles.
 - b. Recordings of all activities under surveillance shall be preserved for a period of one (1) month by the applicant/owner/operator. Authorized representatives of the Henrico County Division of Police shall have full and complete access to all recordings upon request.
7. Store windows shall not be tinted or obscured by advertisements, posters, blinds, and/or visual obstructions that inhibit or hinder exterior surveillance. The installation and use of light blocking devices during daylight hours shall be permissible if approved by the Crime Prevention Unit of the Division of Police.
 8. The applicant/owner/operator shall provide adequate lighting for the entrances, exits, and parking areas serving the use or location. "Adequate lighting" means lighting sufficient for clear, visual and security camera surveillance.
 9. The applicant/owner/operator shall not permit loitering on the premises.
 10. The height of the parking lot light poles shall be limited to 18 feet.
 11. All proffered conditions accepted with case REZ2019-00023 shall be made part of this Provisional Use Permit.

The vote of the Board was as follows:

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

No: None

Mr. Nelson recognized the presence of Circuit Court Clerk Heidi Barshinger, who was in the audience for the Board's general agenda budget amendment item.

225-19
REZ2017-
00010
Three Chopt

MS Richmond Investors LLC: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) Parcels 744-763-8661, 744-763-9175, 745-763-2013, 745-763-2727, 745-763-3440, 745-763-4567, 745-763-5481, 745-763-6093 and 745-764-0618

containing 18.580 acres located between the east line of Belfast Road and the west line of Glasgow Road at its intersection with Ireland Road.

Mr. Strauss pointed out this item and Agenda Item No. 226-19 (REZ2017-00011) were related but separate cases and would be presented and heard together but voted on separately.

No one from the public spoke in opposition to either of these items.

Mr. Branin commented that the proposed development, which is an extension of a previous development, has been on hold for two years due to the desperate need to widen and improve Sadler Road. He noted the County is now in the land acquisition and design stage for the widening of Sadler Road, construction for this road project should begin in 2021, and the applicant has proffered not to construct houses on the subject site prior to the start of construction activity on Sadler Road.

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

1. **Conceptual Site Plan.** The plan of development will be designed in a similar style as the Plan, attached as Exhibit A (see case file) subject to changes required for final engineering design and in compliance with the governmental regulations.
2. **Underground Utilities.** All proposed new utilities except for junction boxes and meters shall be placed underground, unless technical or environmental reasons require otherwise. Junction boxes, meters, pedestals and transformers shall be screened with opaque vegetation or screening materials. Existing utilities shall remain in place unless relocation is required for development in accordance with the Conceptual Site Plan (see case file).
3. **Streets.** All new streets on the Property shall be public and shall be constructed of asphalt and designed with standard six (6) inch curb and gutter. The east side of Belfast Road and the west side of Glasgow Road where adjacent to Property shall be improved with standard six-inch (6") curb and gutter.
4. **Sidewalks.** Sidewalks a minimum of four (4) feet in width shall be provided on both sides of the new public streets on the lots zoned R-5A as well as along the east side of Belfast Road and the west side of Glasgow Road where adjacent to the Property. Sidewalks shall not be required around temporary cul-de-sacs nor along that section of road adjacent to the northern boundary of GPIN 744-764-9804. A grass strip a minimum of two (2) feet in width shall be provided between the back of curb and the sidewalks.

5. **Foundations.** All houses shall be constructed on crawl space foundations except for garages and basements. The exterior portion of the foundations below the first floor level which is visible above grade shall be finished with brick, stone, or stamped concrete painted to match house siding. This proffer shall not apply to direct vent gas fireplaces or appliances. There shall be no cantilevered chimneys.
6. **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.
7. **Building Materials and Architecture.**
 - A. All new houses shall be constructed of brick, stone, EIFS, Hardiplank, LP SmartSide or an equivalent siding. In the aggregate, the front elevation of all the homes shall contain a minimum of fifty-percent (50%) brick or stone excluding gables, doors, windows and garage doors.
 - B. The building elevations shall be similar to the elevations provided as examples in Exhibit B (see case file). Various design elements shall be used on the elevations, including, but not limited to varying colors of brick and brick accents such as arches, keystones, soldier courses and quoins, varying window designs, and varying entranceways and/or porch designs.
8. **Compliance Certification.** The property owner and/or builder shall provide a cumulative count of the amount of brick (or other comparable material) used on each dwelling for all dwellings and the type of garage constructed upon the submittal of each building permit application.
9. **Landscaping.**
 - A. At least one (1) tree measuring a minimum of 2.5" in caliper shall be retained or planted in the front yard of each residential lot, plus a minimum of one (1) tree of the same caliper shall be retained or planted in the side yard adjacent to the street if the residential lot is a corner lot. Each house and building shall have prototypical plantings (shrubs and ornamental ground cover) along the front foundation. The front and side yards shall be planted with sod except where mulching or landscaping may occur.
 - B. Any aboveground BMP facilities on the Property shall be landscaped, where appropriate, based on the BMP design and as identified on and approved with the Landscape Plan or as otherwise approved by the Director of Planning.

10. **Density.** The development shall be limited to a maximum density of 3.96 dwelling units/acre (in the aggregate for REZ2017-00010 and REZ2017-00011).
11. **Minimum Size.** Any one-story house constructed on the Property shall have a minimum of 1,600 square feet of finished floor area. Any house more than one story shall have a minimum of 2,200 square feet of finished floor area.
12. **Restricted Uses.** Two family dwellings and semi-detached dwellings shall not be permitted.
13. **Lot Size.** The lots shall be a minimum of sixty (60) feet in width.
14. **Garages.** All homes shall have a minimum of a two (2) car garage. Garage doors shall contain varying architectural features including but not limited to varying styles, windows, and garage door or doors designs. Corner lots, where feasible with final engineering and permitted by the County, shall be either side or rear loaded. Garages will be constructed with the materials and roofing as on the main buildings.
15. **Streetlights.** Streetlights a maximum of sixteen (16) feet in height and of a uniform style shall be provided along both sides of the new streets and along Belfast Road and Glasgow Road where lots front the existing roads.
16. **Hours of Construction.** Exterior construction activities, including land disturbance with bulldozers and other earthmoving equipment, shall be limited to 7:00 a.m. and 7:00 p.m., Monday to Friday. Saturday hours shall be limited to 9:00 a.m. to 7:00 p.m. and no construction hours on Sunday. Exceptions to these restrictions are permitted in the case of emergencies or unusual circumstances such as concrete pours or utility connections. Signs, in both English and Spanish, stating the above referenced restrictions shall be posted and maintained at all entrances to the Property prior to the start of land disturbance activities.
17. **Building Permits.** No Building Permits for house construction shall be approved for the lots on Exhibit A (the Conceptual Site Plan), (see case file) prior to the start of construction of the planned improvements to Sadler Road. The start of construction shall mean construction activity (other than surveying and soil investigation) for the Sadler Road improvements shown on County of Henrico website identified with a construction start date of October 2021 and completion in October 2023. (<http://henrico.us/projects/sadler-road-improvements/>).
18. **Severance.** The unenforceability, elimination, revision, or amendment of any proffer set forth herein, in whole or in part,

shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

226-19
REZ2017-
00011
Three Chopt

MS Richmond Investors LLC: Request to conditionally rezone from A-1 Agricultural District and R-3C One-Family Residence District (Conditional) to R-5AC General Residence District (Conditional) Parcels 744-762-4780, 744-762-5294, 744-762-9757, and 745-762-0472 containing 8.264 acres located between the east line of Belfast Road and the west line of Glasgow Road, approximately 155' north of Edinburgh Road.

On motion of Mr. Branin, 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. **Conceptual Site Plan.** The plan of development will be designed in a similar style as the Plan, attached as Exhibit A (see case file) subject to changes required for final engineering design and in compliance with the governmental regulations.
2. **Underground Utilities.** All proposed new utilities except for junction boxes and meters shall be placed underground, unless technical or environmental reasons require otherwise. Junction boxes, meters, pedestals and transformers shall be screened with opaque vegetation or screening materials. Existing utilities shall remain in place unless relocation is required for development in accordance with the Conceptual Site Plan.
3. **Streets.** All new streets on the Property shall be public and shall be constructed of asphalt and designed with standard six (6) inch curb and gutter. The east side of Belfast Road and the west side of Glasgow Road where adjacent to Property shall be improved with standard six-inch (6") curb and gutter.
4. **Sidewalks.** Sidewalks a minimum of four (4) feet in width shall be provided on both sides of the new public streets on the lots zoned R-5A as well as along the east side of Belfast Road and the west side of Glasgow Road where adjacent to the Property. Sidewalks shall not be required around temporary cul-de-sacs. A grass strip a minimum of two (2) feet in width shall be provided between the back of curb and the sidewalks.
5. **Foundations.** All houses shall be constructed on crawl space foundations except for garages and basements. The exterior portion of the foundations below the first floor level which is visible above

grade shall be finished with brick, stone, or stamped concrete painted to match house siding. This proffer shall not apply to direct vent gas fireplaces or appliances. There shall be no cantilevered chimneys.

6. **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.

7. **Building Materials and Architecture.**

- A. All new houses shall be constructed of brick, stone, EIFS, Hardiplank, LP SmartSide or an equivalent siding. In the aggregate, the front elevation of all the homes shall contain a minimum of fifty-percent (50%) brick or stone, excluding gables, doors, windows and garage doors.

- B. The building elevations shall be similar to the elevations provided as examples in Exhibit B (see case files). Various design elements shall be used on the elevations, including, but not limited to varying colors of brick and brick accents such as arches, keystones, soldier courses and quoins, varying window designs, and varying entranceways and/or porch designs.

8. **Compliance Certification.** The property owner and/or builder shall provide a cumulative count of the amount of brick (or other comparable material) used on each dwelling for all dwellings and the type of garage constructed upon the submittal of each building permit application.

9. **Landscaping.**

- A. At least one (1) tree measuring a minimum of 2.5" in caliper shall be retained or planted in the front yard of each residential lot, plus a minimum of one (1) tree of the same caliper shall be retained or planted in the side yard adjacent to the street if the residential lot is a corner lot. Each house and building shall have prototypical plantings (shrubs and ornamental ground cover) along the front foundation. The front and side yards shall be planted with sod except where mulching or landscaping may occur.

- B. Any aboveground BMP facilities on the Property shall be landscaped, where appropriate, based on the BMP design and as identified on and approved with the Landscape Plan or as otherwise approved by the Director of Planning.

10. **Density.** The development shall be limited to a maximum density of 3.96 dwelling units/acre (in the aggregate for REZ2017-00010 and REZ2017-00011).
11. **Minimum Size.** Any one-story house constructed on the Property shall have a minimum of 1,600 square feet of finished floor area. Any house more than one story shall have a minimum of 2,200 square feet of finished floor area.
12. **Restricted Uses.** Two family dwellings and semi-detached dwellings shall not be permitted.
13. **Lot Size.** The lots shall be a minimum of sixty (60) feet in width.
14. **Garages.** All homes shall have a minimum of a two (2) car garage. Garage doors shall contain varying architectural features including but not limited to varying styles, windows, and garage door or doors designs. Corner lots, where feasible with final engineering and permitted by the County, shall be either side or rear loaded. Garages will be constructed with the materials and roofing as on the main buildings.
15. **Streetlights.** Streetlights a maximum of sixteen (16) feet in height and of a uniform style shall be provided along both sides of the new streets and along Belfast Road and Glasgow Road where lots front the existing roads.
16. **Hours of Construction.** Exterior construction activities, including land disturbance with bulldozers and other earthmoving equipment, shall be limited to 7:00 a.m. and 7:00 p.m., Monday to Friday. Saturday hours shall be limited to 9:00 a.m. to 7:00 p.m. and no construction hours on Sunday. Exceptions to these restrictions are permitted in the case of emergencies or unusual circumstances such as concrete pours or utility connections. Signs, in both English and Spanish, stating the above referenced restrictions shall be posted and maintained at all entrances to the Property prior to the start of land disturbance activities.
17. **Screening.** In order to provide some visual separation along the northern boundary of GPIN 744-762-4165, a fence or landscaping shall be provided along the rear of the lots that are adjacent to the above noted property unless such property has been added to and become a part of the development proposed herein.
18. **Building Permits.** No Building Permits for house construction shall be approved for the lots on the Conceptual Site Plan (Exhibit A) prior to the start of construction of the planned improvements to Sadler Road. The start of construction shall mean construction activity (other than surveying and soil investigation) for the Sadler Road improvements shown on County of Henrico website identified

with a construction start date of October 2021 and completion in October 2023. (<http://henrico.us/projects/sadler-road-improvements>)

19. **Severance.** The unenforceability, elimination, revision, or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 227-19 Resolution - Verizon Cable Franchise Renewal Proceedings Under the Federal Cable Communications Policy Act of 1984, as Amended.

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

- 228-19 Introduction of Resolution - Receipt of Requests for Amendments to the FY 2019-20 Annual Fiscal Plan to (1) Reappropriate Funds for Continuing Programs, and (2) Appropriate Funds for Certain New Programs.

In response to questions from Mr. Nelson, Library Director Barbara Weedman reported on the successful implementation of Sunday afternoon hours at Libbie Mill Library and explained how the new operating hours were advertised. She advised Mr. Nelson that staff has already begun notifying the public that the new Fairfield Library will have Sunday afternoon operating hours when it opens next month. Ms. Weedman confirmed for Mr. Nelson that Sunday operating hours will be considered for other branches moving forward based on an evaluation of the experiences at Libbie Mill and Fairfield. Mrs. O'Bannon remarked that she sent out emails to more than 4,500 residents alerting them to the new Sunday operating hours.

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

- 229-19 Resolution - Signatory Authority - Acquisition of Real Estate - Faison - Woodman Road Extension Project - Brookland District.

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

- 230-19 Resolution - Signatory Authority - Acquisition of Real Estate - MSO Properties, LLC - Woodman Road Extension Project - Brookland District.

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

- 231-19 Resolution - Signatory Authority - Acquisition of Real Estate - Slaven - Woodman Road Extension Project - Brookland District.

Mr. Schmitt thanked the Departments of Real Property and Public Works for their outstanding work in completing the right-of-way acquisitions for this project.

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

- 232-19 Resolution - Signatory Authority - Acquisition of Easements - B. G. Jones Jr. LLC - Woodman Road Extension Project - Brookland and Fairfield Districts.

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

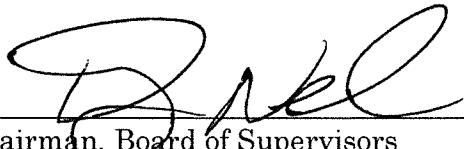
- 233-19 Resolution - Signatory Authority - Acquisition of Real Estate - Winfrey Road, LLC - Woodman Road Extension Project - Fairfield District.

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

- 234-19 Resolution - Acceptance of Roads - Fairfield District.

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

There being no further business, the meeting was adjourned at 9:06 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 213-19

Page No. 1 of 2

Agenda Title: RESOLUTION – To Recognize and Commemorate 50 Years of Service from Henrico Area Mental Health & Developmental Services

For Clerk's Use Only:

Date: 9/10/2019

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

WHEREAS, on January 22, 1968, by action of the Virginia General Assembly, statutory authority was granted to amend the budget of the State Department of Mental Hygiene and Hospitals to include funds for the establishment of a public health clinic in Henrico County; and

WHEREAS, on January 24, 1968, as a result of requests from the Richmond Area Mental Health Association and the Thomas Jefferson Junior Women's Club, the Henrico County Board of Supervisors stated its intention to establish the Henrico Mental Hygiene Clinic; and

WHEREAS, on October 4, 1968, the Henrico Mental Hygiene Clinic, a state-operated clinic, opened its doors; and

WHEREAS, on April 8, 1969, a representative of the Henrico Council of Parents of Exceptional Children and Richmond ARC appeared before the Board of Supervisors, asking it to cooperate with the City of Richmond in forming a regional mental health board; and

WHEREAS, on June 11, 1969, the Board of Supervisors established the Community Mental Health Services Board in accordance with state statute; and

By Agency Head

James Telly

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. 213-19

Page No. 2 of 2

Agenda Title: RESOLUTION – To Recognize and Commemorate 50 Years of Service from Henrico Area Mental Health & Developmental Services

WHEREAS, Henrico Area Mental Health & Developmental Services (HAMHDS) is responsible for establishing and operating all local public community mental health, developmental disabilities, and substance use services; provides 24-hour-a-day emergency services to individuals experiencing mental health crises; provides prevention services to at-risk youth and communities and support and treatment services to infants, toddlers, children, adolescents, and adults experiencing the impact of mental illness, substance use, or developmental disabilities; plays a key role in addressing vital issues and improving the quality of care for the individuals served; continues to focus on health and wellness while fully integrating individuals into our community and strengthening individuals' natural supports; and is committed to assuring access to quality healthcare and promoting better health outcomes for the people in Henrico, New Kent, and Charles City Counties; and

WHEREAS, the commitment and work of our 400 diverse, talented, and dedicated staff makes a difference in the lives of many individuals.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby recognizes and commemorates 50 years of service by HAMHDS and extends its warmest congratulations and sincere appreciation to the current and former members of HAMHDS for their dedicated and professional services to our community.

Comment: The Executive Director of HAMHDS recommends approval of this Board paper; the County Manager concurs.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

To Recognize and Commemorate 50 Years of Service from Henrico Area Mental Health & Developmental Services

WHEREAS, on January 22, 1968, by action of the Virginia General Assembly, statutory authority was granted to amend the budget of the State Department of Mental Hygiene and Hospitals to include funds for the establishment of a public health clinic in Henrico County; and

WHEREAS, on January 24, 1968, as a result of requests from the Richmond Area Mental Health Association and the Thomas Jefferson Junior Women's Club, the Henrico County Board of Supervisors stated its intention to establish the Henrico Mental Hygiene Clinic; and

WHEREAS, on October 4, 1968, the Henrico Mental Hygiene Clinic, a state-operated clinic, opened its doors; and

WHEREAS, on April 8, 1969, a representative of the Henrico Council of Parents of Exceptional Children and Richmond ARC appeared before the Board of Supervisors, asking it to cooperate with the City of Richmond in forming a regional mental health board; and

WHEREAS, on June 11, 1969, the Board of Supervisors established the Community Mental Health Services Board in accordance with state statute; and

WHEREAS, Henrico Area Mental Health & Developmental Services (HAMHDS) is responsible for establishing and operating all local public community mental health, developmental disabilities, and substance use services; provides 24-hour-a-day emergency services to individuals experiencing mental health crises; provides prevention services to at-risk youth and communities and support and treatment services to infants, toddlers, children, adolescents, and adults experiencing the impact of mental illness, substance use, or developmental disabilities; plays a key role in addressing vital issues and improving the quality of care for the individuals served; continues to focus on health and wellness while fully integrating individuals into our community and strengthening individuals' natural supports; and is committed to assuring access to quality healthcare and promoting better health outcomes for the people in Henrico, New Kent, and Charles City Counties; and

WHEREAS, the commitment and work of our 400 diverse, talented, and dedicated staff makes a difference in the lives of many individuals.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby recognizes and commemorates 50 years of service by HAMHDS and extends its warmest congratulations and sincere appreciation to the current and former members of HAMHDS for their dedicated and professional services to our community.





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 214-19

Page No. 1 of 2

Agenda Title: RESOLUTION – To Recognize Parents for Community-Based Services

For Clerk's Use Only: Date: <u>9/10/2019</u> () Approved () Denied () Amended () Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thomas</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Branin, T. <u>✓</u> _____ Nelson, T. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Schmitt, D. <u>✓</u> _____ Thornton, F. <u>✓</u> _____
---	---	---

WHEREAS, in November 1993, under the leadership of Nita Grignol, a group of Henrico County parents attended an informational community meeting to discuss the need of services for their family members with intellectual disabilities after completing post-secondary education; and

WHEREAS, in January 1994, Parents for Community-Based Services was founded and established District Leaders for each Magisterial District; and

WHEREAS, Parents for Community-Based Services District Leaders established a collective goal of advocating for Day Support and Employment Services; and

WHEREAS, Parents for Community-Based Services educated members of the Board of Supervisors about service needs beyond high school; and

WHEREAS, the Henrico County budget for fiscal year 1994-95 included funding to address the needs of individuals with intellectual disabilities with a goal of eliminating the long waiting lists for services; and

WHEREAS, each year, Parents for Community-Based Services continue to request funding so that individuals eligible for services can begin receiving services immediately with no wait lists; and

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. 214-19

Page No. 2 of 2

Agenda Title: RESOLUTION - To Recognize Parents for Community-Based Services

WHEREAS, Day Support supplemental funding that began 25 years ago is now over \$2 million annually; and

WHEREAS, the commitment and work of Parents for Community-Based Services make a difference in the lives of many individuals and their families.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes the outstanding and longstanding services provided by Parents for Community-Based Services to the community and extends its warmest congratulations and sincere appreciation to the current and former members of Parents for Community-Based Services for their dedicated services.

Comment: The Executive Director of HAMHDS recommends approval of this Board paper; the County Manager concurs.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

To Recognize Parents for Community-Based Services

WHEREAS, in November 1993, under the leadership of Nita Grignol, a group of Henrico County parents attended an informational community meeting to discuss the need of services for their family members with intellectual disabilities after completing post-secondary education; and

WHEREAS, in January 1994, Parents for Community-Based Services was founded and established District Leaders for each Magisterial District; and

WHEREAS, Parents for Community-Based Services District Leaders established a collective goal of advocating for Day Support and Employment Services; and

WHEREAS, Parents for Community-Based Services educated members of the Board of Supervisors about service needs beyond high school; and

WHEREAS, the Henrico County budget for fiscal year 1994-95 included funding to address the needs of individuals with intellectual disabilities with a goal of eliminating the long waiting lists for services; and

WHEREAS, each year, Parents for Community-Based Services continue to request funding so that individuals eligible for services can begin receiving services immediately with no wait lists; and

WHEREAS, Day Support supplemental funding that began 25 years ago is now over \$2 million annually; and

WHEREAS, the commitment and work of Parents for Community-Based Services make a difference in the lives of many individuals and their families.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes the outstanding and longstanding services provided by Parents for Community-Based Services to the community and extends its warmest congratulations and sincere appreciation to the current and former members of Parents for Community-Based Services for their dedicated services.




Tyrone E. Nelson, Chairman



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 215-19

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>9/10/2019</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>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Branin, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Schmitt, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Branin, T.	<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"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Branin, T.	<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"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Board of Social Services for a term expiring June 30, 2023, or thereafter, when her successor shall have been appointed and qualified:

Three Chopt District

Deborah Ann Gribben

By Agency Head _____ 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. 216-19

Page No. 1 of 1

Agenda Title: RESOLUTION – Resignation of Member – Community Criminal Justice Board

or Clerk's Use Only:

Date: 9/10/2019

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<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"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, on June 26, 2018, Yvette A. Ayala, Chief Magistrate, was appointed to the Community Criminal Justice Board ("CCJB") for a two-year term beginning July 1, 2018, and expiring June 30, 2020; and

WHEREAS, Ms. Ayala resigned as Chief Magistrate and from the CCJB effective August 2, 2019, as confirmed in correspondence she submitted to the Clerk of the Board on September 3, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Yvette A. Ayala.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

From: yaayala@gmail.com
Sent: Tuesday, September 3, 2019 2:59 PM
To: Lawrence, Barry
Subject: Re: Community Criminal Justice Board

Dear Barry:

Good afternoon; hope all is well with you. I resigned from my position as Chief Magistrate in Henrico County effective August 2, 2019. Accordingly, I resigned my position on the Henrico CCJB on the same date.

Please let me know if you need any additional information from me to appoint a successor.

It was my pleasure working with you also; thank you for your kind thoughts. Best wishes to you and yours.

With warm regards,
Yvette Ayala

Sent from my iPhone



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 217-69

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – Community Criminal Justice Board

For Clerk's Use Only:

Date: 9/10/2015

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<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"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Community Criminal Justice Board for an unexpired term ending June 30, 2020, or thereafter, when his successor shall have been appointed and qualified:

Micah S. Blankenship, Chief Magistrate

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. 218-19

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – Henrico Area Mental Health & Developmental Services Board

For Clerk's Use Only:

Date: 9/10/2019

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.	✓		

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Henrico Area Mental Health and Developmental Services Board for an unexpired term ending December 31, 2021, or thereafter, when her successor shall have been appointed and qualified:

Three Chopt District

Rupindar Kauf

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. 227-19

Page No. 1 of 2

Agenda Title: RESOLUTION – Verizon Cable Franchise Renewal Proceedings Under the Federal Cable Communications Policy Act of 1984, as Amended

For Clerk's Use Only:

Date: 9/10/2019

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<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"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, Henrico County, Virginia ("County") entered into a franchise agreement ("Franchise Agreement") with Verizon Virginia Inc. ("Verizon") dated June 13, 2006, to operate a cable system to provide cable service in the County (the "Franchise"); and

WHEREAS, by the terms of the Franchise Agreement, the Franchise is scheduled to expire on June 13, 2021; and

WHEREAS, by letter dated November 13, 2018, from Verizon to the County, Verizon requested that the County commence renewal proceedings in accordance with Section 626(a)(1) of the Cable Communications Policy Act of 1984, as amended ("Cable Act"), 47 U.S.C § 546(a)(1), and expressed its willingness to discuss the terms of a renewal agreement with the County on an informal basis; and

WHEREAS, Section 626(a)(1) of the Cable Act provides that if a written renewal request is submitted by the cable operator during the six-month period which begins with the 36th month before franchise expiration and ends with the 30th month prior to franchise expiration, a franchising authority shall, within six months of the request, commence proceedings to identify its future cable-related community needs and interests, and to review the performance of the cable operator under the franchise during the then current franchise term; and

WHEREAS, the County commenced such proceedings pursuant to Section 626(a) of the Cable Act through internal meetings of staff in December of 2018 and, at the same time, informed Verizon by letter dated January 15, 2019, that it would agree to pursue the informal renewal process pursuant to Section 626(h) of the Cable Act; and

By Agency Head Joseph P. Rappiardi, Jr. 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. 227-19

Page No. 2 of 2

Agenda Title: **RESOLUTION – Verizon Cable Franchise Renewal Proceedings Under the Federal Cable Communications Policy Act of 1984, as Amended**

WHEREAS, the County must provide the public with notice of, and an opportunity to participate in, proceedings under Section 626(a) of the Cable Act, and such proceedings may involve collection and analysis of information from Verizon, the public, and other interested parties and may require a series of public hearings.

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

1. The Director of General Services and the County Attorney are authorized to: conduct proceedings in accordance with Section 626(a) of the Cable Act; further explore with Verizon the possibility of pursuing the informal renewal process under Section 626(h) of the Cable Act; and negotiate with Verizon concerning matters relating to renewal of the Franchise.

2. The County reserves, to the full extent permitted by law, all rights with respect to determining whether to renew the Franchise.

Comments: The Director of General Services and the County Attorney recommend approval of this Resolution; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 228-19
Page No. 1 of 1

Agenda Title INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the
FY 2019-20 Annual Fiscal Plan to (1) Reappropriate Funds for Continuing Programs,
and (2) Appropriate Funds for Certain New Programs.

For Clerk's Use Only:

Date: 9/10/2019

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS **APPROVED**

	YES	NO	OTHER
Branin, T.	<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"/>
Schmitt, D.	<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 Manager has provided the Board of Supervisors with a list dated September 3, 2019, requesting amendments to the FY2019-20 Annual Fiscal Plan to (1) reappropriate funds for continuing programs not expended or encumbered as of June 30, 2019, for purposes approved in FY2018-19, and (2) appropriate funds for certain new programs; 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 September 17, 2019, a synopsis of the proposed amendments and a public hearing thereon to be held on September 24, 2019, 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

Nat Smith

By County Manager

[Signature]

Routing:

Yellow to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____

AMENDMENTS TO THE FY2019-20
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2019

SUMMARY

1.	Reappropriation for Continuing Programs:	
	General Fund	\$ 1,991,688
	Total Reappropriations for Continuing Programs	\$ 1,991,688
2.	New Amendments/Appropriations:	
	General Fund	\$ 709,872
	Special Revenue Fund	9,931,865
	Total Operating Funds	\$ 10,641,737
	Capital Projects Fund	\$ 21,115,067
	Total New Amendments/Appropriations	\$ 31,756,804
	GRAND TOTAL REAPPROPRIATIONS/NEW AMENDMENTS/ APPROPRIATIONS	\$ 33,748,492

**I. REAPPROPRIATIONS OF UNENCUMBERED BALANCES
FOR CONTINUING PROGRAMS**

The following amendment requests are for reappropriation of unencumbered balances budgeted in fiscal year 2018-19 for specific approved purposes. These funds, if approved for reappropriation in fiscal year 2019-20, will be used for those same purposes as budgeted for in the prior fiscal year's budget, since for some acceptable reason they could not be expended or encumbered as of June 30, 2019:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 04 - Circuit Court

04001 – Circuit Court Clerk \$ 159,010

0000 00000 Funds were received in fiscal year 2018-19 from the Commonwealth of Virginia Compensation Board for the Clerk's Technology Trust Fund. An unencumbered balance of \$159,010 as of June 30, 2019, is to be reappropriated in fiscal year 2019-20. These funds will be used for indexing, imaging, and enhancement of the current imaging system. This system covers land records as well as state highway plats, county road maps, and wills in order to provide better service to the public in the Records Room. This funding will also enable the Clerk's Office to update and replace aging equipment.

Department 19 - Information Technology

19001 – Information Technology \$ 250,000

0000 00000 County funds are required annually to purchase and repair communications equipment for all County agencies as needed throughout the fiscal year. This unencumbered balance as of June 30, 2019, is to be reappropriated in fiscal year 2019-20, to fund these purchases.

Department 28 - Public Works

28004 – Construction \$ 1,532,678

0000 00000 Certain Public Works functions were funded in fiscal year 2018-19 from State Transportation Maintenance Allocation funds. The unencumbered balance of those funds as of June 30, 2019, are requested to be reappropriated in fiscal year 2019-20 for those same designated purposes. This funding of \$1,532,678 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for Bridge Rehabilitation projects.

Department 30 - Economic Development

30001 – Economic Development \$ 50,000

0000 00000 This unencumbered balance as of June 30, 2019, is to be reappropriated in fiscal year 2019-20, to fund hiring consultants to assist the Authority as it renews its strategic plan for the future.

Total GENERAL FUND	\$	1,991,688
TOTAL REAPPROPRIATION FOR CONTINUING PROGRAMS	\$	1,991,688

2. NEW AMENDMENT REQUESTS

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

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 02 - Public Library

02001	– <u>Public Services</u>	\$ 3,500
-------	--------------------------	----------

0000 00000	To appropriate funds received from the Public Library Association (PLA), which is a division of the American Library Association, during fiscal year 2018-19 to support funding for a Library intern, as part of the PLA Inclusive Internship Initiative. The goal of the internship is to introduce students from diverse backgrounds to careers in public librarianship.	
------------	--	--

0000 00000	To appropriate funding needed to support Sunday hours for the Fairfield Library that will begin in October 2019. The library will be open from 1:00 p.m. to 5:00 p.m. and will be supported by an additional 3.5 FTEs. The total complement for Libraries will be 227.5 after this adjustment. Funds are to come from the fund balance in the General Fund.	139,472
------------	---	---------

Total Public Library	\$ 142,972
----------------------	------------

Department 04 - Circuit Court

04001	– <u>Circuit Court Clerk</u>	\$ 175,000
-------	------------------------------	------------

0000 00000	To appropriate funding of \$175,000 from the Commonwealth of Virginia Compensation Board for the Clerk's Technology Trust Fund. These funds result from fees collected by the Clerk on documents recorded in the Clerk's Office and will be used for indexing, imaging, and enhancement of the current imaging system. This system covers land records as well as state highway plats, county road maps, and wills in order to provide better service to the public in the Records Room. This funding will also enable the Clerk's Office to update and replace aging equipment. In addition, \$159,010 of funding previously appropriated for these purposes but unspent as of June 30, 2019, is included in the reappropriation section of this document.	
------------	---	--

Department 12 - Police

12015	– <u>Property</u>	\$ 223,000
-------	-------------------	------------

1828 00000	To appropriate funding of \$223,000 in order to cover the first year cost associated with the ballistic vest replacement program. Funds are to come from the fund balance in the General Fund.	
------------	--	--

Department 13 - Fire

13122	– <u>Operations - EMS</u>	\$ 112,900
-------	---------------------------	------------

0000 00000	To appropriate Four-For-Life funding received from the Commonwealth of Virginia, Department of Health, Office of Emergency Management Medical Services. This funding is allotted for the training of volunteer or salaried emergency medical service personnel of licensed, nonprofit emergency medical services agencies and the purchase of necessary equipment and supplies needed for those personnel. The total appropriation for this program in fiscal year 2019-20 will be \$317,900 after this addition.	
------------	---	--

Department 30 - Economic Development

30001 – Economic Development

0000 00000 To appropriate funding for updates to the website for the Economic Development Authority. These improvements are planned to keep the website aligned to the Authority's renewed marketing strategies. Funds are to come from the fund balance in the General Fund. \$ 26,000

0000 00000 To appropriate funding for the costs of the Economic Development Authority's enhanced business development services at White Oak Technology Park. Funds are to come from the fund balance in the General Fund. 30,000

Total Economic Development	\$ 56,000
Total GENERAL FUND	\$ 709,872

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

Department 04 - Circuit Court Clerk

04001 – Circuit Court Clerk

0000 05245 – Library of VA - Circuit Court Records Preservation Program \$ 9,855
The Library of Virginia has awarded the Circuit Court Clerk's Office funding of \$9,855 for their Records Preservation Program. This amendment will provide funding for the restoration of Marriage Register (1921-1943) and Will Book 2 Circuit Court (1871-1889).

Department 05 - Commonwealth's Attorney

05001 – Commonwealth's Attorney

0000 08837 – FY2020 VA Domestic Violence Victim Fund \$ 33,100
To appropriate additional State funding received from the Department of Criminal Justice Services, Virginia Domestic Violence Victim Fund grant program. Funding will be used for educational travel, which facilitates attorneys receiving required Continuing Legal Education credits.

Department 12 - Police

12035 – Metro Aviation

0000 00000 – Metro Aviation \$ 2,100,000
To provide funding for a third patrol aircraft, as agreed to by all participating jurisdictions that support the Metro Aviation Unit. The third patrol aircraft is needed to assist with the increased calls for service. The remaining funds would be used for an IP video downlink system that allows the aircraft's video to be viewed live and securely across any device with an Internet connection. Funding of \$700,000 is to be provided by each participating locality which includes the City of Richmond, Chesterfield County, and the County of Henrico. Henrico's share is to be funded via an interfund transfer from the General Fund to the Special Revenue Fund.

1823 00000 – Special Operating and Capital 18,378
The Commonwealth of Virginia reimburses Henrico County's Metro Aviation Unit for State extraditions using the unit's airplane. Additional revenue received from the State in fiscal year 2018-19, but not appropriated for expenditure, will be used for operating and capital needs of the Metro Aviation Unit.

12800	– Grants		
0000 08349	– <u>Federal Task Forces</u>	\$	7,560
	To appropriate funding of \$7,400 from the Federal Bureau of Investigation (FBI) and \$160 from the Secret Service in order to purchase software maintenance for the Police Division's Violent Crimes Task Force and Cyber Crimes Task Force as well as one whiteboard for the Police Division.		
0000 08838	– <u>DMV20 - Speed</u>		55,151
	To appropriate funding of \$51,708 from the Virginia Department of Motor Vehicles for overtime related to speed saturation patrols and three new LIDAR (Light Detection and Ranging). These federal funds are pass-through from the National Highway Traffic Safety Administration and are being administered by the Commonwealth. The County's funding for the FICA associated with the overtime, \$3,443, will come from the fund balance in the General Fund and is included in the \$55,151 total.		
0000 08839	– <u>DMV20 - Occupant Protection</u>		29,066
	To appropriate funding of \$27,000 from the Virginia Department of Motor Vehicles for overtime related to occupant protection saturation patrols. These federal funds are pass-through from the National Highway Traffic Safety Administration and are being administered by the Commonwealth. The County's funding for the FICA associated with the overtime, \$2,066, will come from the fund balance in the General Fund and is included in the \$29,066 total.		
0000 08840	– <u>DMV20 - DUI</u>		230,661
	To appropriate funding of \$214,481 from the Virginia Department of Motor Vehicles for overtime related to alcohol enforcement activities and conferences. These federal funds are pass-through from the National Highway Traffic Safety Administration and are being administered by the Commonwealth. The County's funding for the FICA associated with the overtime, \$16,180, will come from the fund balance in the General Fund and is included in the \$230,661 total.		
0000 08841	– <u>PSAP20</u>		3,000
	To appropriate State funding of \$3,000 received from the Virginia 911 Services Board for the Police Division's Emergency Communications Center. Funds will be used for 911 and GIS education and training opportunities.		
0000 08872	– <u>DMV20 - Pedestrian-Bicycle</u>		5,813
	To appropriate funding of \$5,400 from the Virginia Department of Motor Vehicles for overtime related to pedestrian and bicycle enforcement activities. These federal funds are pass-through from the National Highway Traffic Safety Administration and are being administered by the Commonwealth. The County's funding for the FICA associated with the overtime, \$413, will come from the fund balance in the General Fund and is included in the \$5,813 total.		
Total Police		\$	2,449,629

Department 13 - Fire

13800 – Grants

0000 00000 To appropriate funding received from the Commonwealth of Virginia, Department of Health, Office of Emergency Medical Services. These funds will be used to purchase EMS supplies for the Division. \$ 7,820

0000 08850 – 2019 EMS Training Equipment Grant 29,674

To appropriate funding received from the Virginia Office of Emergency Medical Services (OEMS) under a special funding opportunity for EMS training equipment. This award will expand the Division's cache of training equipment used in their accredited programs and the new Paramedic Academy.

Total Fire

\$ 37,494

Department 22 - Social Services

22106 – AFDC - Foster Care

1302 00000 – Purchase of Services

\$ 347,832

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 \$173,916 of State (50%) and \$173,916 of federal (50%) funds. The total appropriation for this program in fiscal year 2019-20 will be \$924,767 after this addition. No County matching funds are required.

22503 – Adoption Subsidy

1302 00000 – Purchase of Services

\$ 600,848

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 \$300,424 of State (50%) and \$300,424 of federal (50%) funds. The total appropriation for this program in fiscal year 2019-20 will be \$1,466,848 after this addition. No County matching funds are required.

22507 – Preventive Foster Care

1302 00000 – Purchase of Services

\$ 87,654

The Commonwealth of Virginia, Department of Social Services, will provide an additional \$438 of State (0.5%) and \$73,629 of federal (84.0%) funding. The County's required 15.5% match, \$13,587, will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund and is included in the \$87,654 total. The total appropriation for this program in fiscal year 2019-20 will be \$113,120 after this addition. These funds are being used to provide the department with additional funding to pay State and federally mandated Family Preservation Program expenditures.

22509 – Safe and Stable Families
 1302 07054 – FY2019-20 CSA \$ 31,970

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, Policy and Management Team (CPMT) for the Comprehensive Services Act (CSA) Safe and Stable Family Program, an additional \$23,978 of federal (75.0%) and \$3,037 of State (9.5%) funding for fiscal year 2019-20. The County's required 15.5% match of \$4,955 will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund and is included in the \$31,970 total. The total appropriation for this program in fiscal year 2019-20 will be \$161,969 after this addition.

Total Social Services \$ 1,068,304

Department 23 - Recreation and Parks

23101 – Director
 0403 00000 – Facilities \$ 507
 0407 00000 – Camp Programs 516
 0421 00000 – Henrico Community Band 100
 0471 00000 – Pouncey Tract Park 1,000
 0472 00000 – Youth Arts & Humanities 400
 0477 00000 – Marshland Prints 112

To appropriate various citizen donations, totaling \$2,635, for Recreation facilities and programs including the Henrico Community Band, Youth Arts, Tourism, and Camp programs to be used for recreational materials and supplies in accordance with the donors' requests.

23101 – Director
 0000 00956 – Creative Communities Partnership Grant \$ 4,500

To appropriate the award of the Creative Communities Partnership grant (formerly the Local Government Challenge grant) for fiscal year 2019-20 from the Virginia Commission of the Arts to the County of Henrico. Funds are to be used to enhance existing programs and signature events associated with the Cultural Arts Center at Glen Allen. No County matching funds are required.

Total Recreation and Parks \$ 7,135

Department 30 - Economic Development

30001 – Economic Development
 0000 08878 – NOVA Aquatics Center \$ 350,000

The Economic Development Authority has entered into a five-year performance agreement with NOVA of Virginia Aquatics, Inc. to construct and operate an aquatics center at the former Macy's South Building, located at 1420 North Parham Road. The agreement calls for payments of \$350,000 a year for five years. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.

Department 36 - Community Corrections

36002 – CCP - Pretrial

0000 07051 – FY2019-20 CCP Pretrial \$ 31,004

To appropriate revenue from the Virginia Department of Criminal Justice Services in excess of original budget. These funds represent an increase in the annual grant amount for the Community Corrections Program in recognition of the 3.0% raise that was provided for the full-time State funded local employees.

Department 38 - Community Revitalization

38003 – CDBG

0000 08842 – FY19-20 CDBG - Administration \$ 255,0000000 08843 – FY19-20 CDBG - Commercial Assistance Program 196,0000000 08844 – FY19-20 CDBG - CONNECT Program 171,5000000 08845 – FY19-20 CDBG - Enterprise Zone Design Assistance 20,0000000 08851 – FY19-20 CDBG - HOME Inc. Downpayment Assistance 27,5000000 08852 – FY19-20 CDBG - HOME Inc. Fair Housing Outreach 15,0000000 08853 – FY19-20 CDBG - project:HOMES Critical Home Repair 571,5000000 08854 – FY19-20 CDBG - project:HOMES Homeowner Rehabilitation Program 121,5420000 08855 – FY19-20 CDBG - Rebuilding Together of Richmond - Home Repair 25,0000000 08856 – FY19-20 CDBG - SCDHC Downpayment Assistance 18,0000000 08857 – FY19-20 CDBG - Virginia Supportive Housing - Cool Lane Apartments 250,0000000 08858 – FY19-20 CDBG - Circle Center - HVAC Replacement 43,0000000 08859 – FY19-20 CDBG - Sandston Historic Area Survey 26,5000000 08860 – FY19-20 CDBG - Commonwealth Catholic Charities - Homeless Prevention 30,000

Sub-Total CDBG

\$ 1,770,542

The United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG), as authorized by Title I of the Housing and Community Development Act of 1974, as amended, has awarded the County of Henrico, fiscal year 2019-20 grant funds in the amount of \$1,770,542 for these 14 programs/purposes.

38004 – HOME

0000 08846 – FY19-20 HOME - Administration \$ 85,0000000 08847 – FY19-20 HOME - CHDO Activities Rehab for Sale 129,0000000 08861 – FY19-20 HOME - HOME Inc Downpayment Assistance 125,0000000 08862 – FY19-20 HOME - project:HOMES Homeowner Rehabilitation Program 453,3080000 08863 – FY19-20 HOME - SCDHC Downpayment Assistance 65,000

Sub-Total HOME

\$ 857,308

The United States Department of Housing and Urban Development (HUD), HOME Investment Partnerships Program, as authorized by the HOME Investment Partnerships Act of 1990, has awarded the County of Henrico, fiscal year 2019-20 grant funds in the amount of \$857,308 for these five programs/purposes.

38007 – ESG

0000 08848 – FY19-20 ESG - Administration \$ 10,7000000 08849 – FY19-20 ESG - CARITAS - Case Management for Shelter Clients 20,0000000 08864 – FY19-20 ESG - Commonwealth Catholic Charities 24,0000000 08865 – FY19-20 ESG - Homeward - Homeless Mgmt Info System 2,5000000 08866 – FY19-20 ESG - Housing Families First - Hilliard House Emerg Shelter 42,000

0000 08867	– <u>FY19-20 ESG - HomeAgain - Rapid Rehousing Program</u>	29,940
0000 08868	– <u>FY19-20 ESG - YWCA of Rich - Greater Rich Reg Domestic Violence Hotline</u>	14,500
	Sub-Total ESG	<u>\$ 143,640</u>

The United States Department of Housing and Urban Development (HUD), Emergency Solutions Grant (ESG) Program, as authorized by the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009, has awarded the County of Henrico, fiscal year 2019-20 grant funds in the amount of \$143,640 for these seven programs/purposes.

Total Community Revitalization	<u>\$ 2,771,490</u>
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	<u>\$ 6,758,011</u>

FUND 1108 – SPECIAL REVENUE FUND - Capital Region Workforce Partnership

Department 27 - Capital Region Workforce Partnership

27004	– Workforce Partnership	
0000 08825	– <u>FY2020 WIOA Adult</u>	\$ 81,548
0000 08826	– <u>FY2020 WIOA Dislocated Worker</u>	161,973
0000 08827	– <u>FY2020 WIOA Youth IS/OS</u>	123,006
0000 08828	– <u>FY2020 WIOA Administrative</u>	39,159

To appropriate additional allocations received from the Federal government for the Capital Region Workforce Partnership.

Total Fund 1108 - Special Revenue Fund-CRWP	<u>\$ 405,686</u>
---	-------------------

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

Department 26 - Mental Health and Developmental Services

26102	– Adult Recovery Services	
9568 00000	– <u>State MH STEP VA Primary Care Funds</u>	\$ 205,902

To appropriate restricted state funds to provide Primary Care services. These funds will be used to establish three Complement III positions. No local match is required.

26103	– Youth and Family Services	
9569 00000	– <u>State MH STEP VA Outpatient Funds</u>	\$ 107,144
26110	– Short Term Outpatient Services	
9569 00000	– <u>State MH STEP VA Outpatient Funds</u>	\$ 87,856

To appropriate restricted state funds to provide Outpatient services. These funds will be used to establish two Complement III positions that will enhance services in the Youth and Family area.

26106	– Emergency Services	
1594 00000	– <u>State Acute Care Funds</u>	\$ 54,700

To appropriate state funds that are managed by the Richmond Behavioral Health Authority. These funds will be used to reimburse Henrico Mental Health and Developmental Services for the cost of inpatient acute care provided for individuals with mental illness.

1674 08833	– <u>State TDO Transportation Funds</u>	\$ 328,967
------------	---	------------

To appropriate one-time state funds received but not appropriated in fiscal year 2018-19 to provide support for costs incurred during transport for consumers under temporary detention orders to the location of inpatient hospitalization.

26107	– Substance Use Disorder Services		
9556 08795	– <u>Federal SOR Funds Year 1</u> To appropriate federal Virginia State Opioid Response Collegiate Recovery Expansion funding. These funds will be used to support the expansion of the substance use disorder recovery community at Virginia Commonwealth University.	\$	170,100
9559 08871	– <u>Federal SOR Funds Year 2</u> To appropriate the federal Virginia State Opioid Response Year Two Treatment funds. These funds will be used to provide a medication assisted training program that will feature counseling, case management, psychiatry and opiate jail diversion services.	\$	250,000
26108	– Medical Services		
0000 08877	– <u>Federal SAMHSA PBHCI Grant - FY19-20</u> To appropriate the Primary and Behavioral Health Care Integration Grant second year funding from the Substance Abuse and Mental Health Services Administration (SAMHSA). This program is designed to provide citizens with serious mental illness with improved access to medical services. Primary health care will be provided by a contract with the Daily Planet, a federally qualified health center.	\$	356,766
26108	– Medical Services		
1696 00000	– <u>Medical Services - Primary Health Integration</u> To appropriate third party fee revenue from primary health care services during fiscal year 2018-19. These funds are to be used to continue primary health care services to MH/DS consumers.	\$	42,358
26111	– Collaborative Recovery Services		
1521 00000	– <u>Residential Services - MH Supportive Housing</u>	\$	17,874
1522 00000	– <u>Residential Services - MH Group Homes</u>		3,050
26204	– Community & Residential Resources Team		
1634 00000	– <u>Residential Services</u>		81,623
26303	– Program Support		
0000 00000	– <u>Program Support</u> To appropriate \$311,107 of surplus fee revenue received in FY2013-14. These funds will be used for one-time improvements at the Woodman Road Center and various support homes. Additionally, funds will also be used to purchase air cards for agency staff laptops.		208,560
26307	– Financial Management		
1685 00000	– <u>Retained Earnings</u> Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent on-going State funds, as of the end of the previous fiscal year. Amounts for fiscal year 2014-15 received and appropriated but not obligated as of June 30, 2015, were \$386,675. These funds are to be used for one-time expenditures such as computer hardware and software programs.	\$	386,675

1686 00000	– <u>Mental Health Community Services Board Contributions</u>	581
	This amount represents donations received from the private sector during fiscal year 2018-19. These funds are to be used as determined by the Henrico Area Community Services Board (CSB) and/or the donors.	

	Total Fund 1110 Special Revenue Fund - MH and DS	\$ 2,302,156
--	--	--------------

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

Department 05 – Commonwealth's Attorney

05001 – Commonwealth's Attorney

0000 00000	– <u>Forfeitures - Commonwealth's Attorney - State</u>	\$ 38,519
------------	--	-----------

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

FUND 1114 – SPECIAL REVENUE FUND - Forfeitures Police State

Department 12 - Police

12850 – Asset Forfeiture

0000 00000	– <u>Forfeitures - Police - State</u>	\$ 236,216
------------	---------------------------------------	------------

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

FUND 1116 – SPECIAL REVENUE FUND - Forfeitures Police Treasury Federal

Department 12 - Police

12850 – Asset Forfeiture

0000 00000	– <u>Forfeitures - Police - Treasury - Federal</u>	\$ 2,130
------------	--	----------

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

FUND 1117 – SPECIAL REVENUE FUND - Forfeitures Police Justice Federal

Department 12 - Police

12850 – Asset Forfeiture

0000 00000	– <u>Forfeitures - Police - Justice - Federal</u>	\$ 189,147
------------	---	------------

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

	Total SPECIAL REVENUE FUND	\$ 9,931,865
	Total OPERATING FUNDS	\$ 10,641,737

CAPITAL FUNDS

FUND 2101 – CAPITAL PROJECTS FUND - General Capital Projects

Department 16 - General Services

16999 – General Services Capital Projects

0000 06477 – Small Projects/Renovations \$ 200,000

To appropriate funding to cover costs associated with the relocation of the Risk Management division to the Finance department. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

FUND 2111 – CAPITAL PROJECTS FUND - Capital Initiatives Fund

Department 23 - Recreation and Parks

23101 – Director

0000 08808 – Klehr Field Exercise Trail \$ 244,440

To appropriate funding for the design and construction of a half-mile asphalt trail at Klehr Field. This project would include six exercise stations to be designed to Recreational Trail Standards. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08869 – Raven's Nest at RF&P Park 39,500

To appropriate funding for the replacement of the Raven's Nest at RF&P Park. This project would include demolition of the existing structure, installation of a new deck and roof, and engineering fees. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08870 – Hermitage High School Stadium Restroom Refresh 40,000

To appropriate funding for the rehabilitation of the Hermitage High School stadium restroom. This project would include new fixtures, LED lighting, masonry work, painting, and epoxy on the floors. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 23009 – Tuckahoe Park 757,320

To appropriate funding for the purchase of 2.62 acres of land necessary to relocate the entrance of Tuckahoe Park from its current location off of Copperas Lane to John Rolfe Parkway. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Recreation and Parks \$ 1,081,260

Department 32 - Non-Departmental

32001 – Non-Departmental

0488 06555 – Babe Ruth World Series \$ 50,000

This amendment will provide funding to the Glen Allen Youth Athletic Association for the application to host the Babe Ruth World Series in 2020. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08879 – Cristo Rey High School Corporate Work Study Program 34,000

To appropriate funding to support the Cristo Rey High School Corporate Work Study Program. This education model for low-income students involves four days of classes and one day of corporate work experience each week. Henrico County will serve as one of the first 25 charter members of the partnership and effectively hire four students for one entry-level job at a cost of \$34,000 per academic year. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental	<u>\$ 84,000</u>
Total 2111 - Capital Projects Fund - Capital Initiatives Fund	<u>\$ 1,165,260</u>

FUND 2150 – CAPITAL PROJECTS FUND - 2016 G. O. Referendum

Department 50 - Education

50331 – Construction and Maintenance

0000 00516 – Schools Land Purchases \$ 2,100,000

To appropriate additional *G.O. Bond proceeds* to cover future purchase of property for schools.

0000 70008 – Tucker HS Construction 6,000,000

To appropriate additional *bond interest earnings* to cover costs associated with the replacement of Tucker High School. To date, a combined total of \$81,000,000 has been appropriated for this project. Projected savings from approved bond projects as well as Meals Tax projects will cover a portion of the overall cost and additional Meals Tax funding will be appropriated in fiscal year 2020-21 to cover the remaining costs associated with the project.

0000 70009 – Brookland Area ES (Holladay Elementary School Expansion) 5,000,000

To appropriate additional *G.O. Bond proceeds* to cover additional costs associated with the expansion of Holladay Elementary School. To date, a total of \$20,000,000 has been appropriated for this project. Projected savings from approved bond projects as well as Meals Tax projects will cover the remaining costs associated with the project.

0000 70011 – Highland Springs HS Construction 6,649,807

To appropriate additional *G.O. Bond proceeds* to cover costs associated with the replacement of Highland Springs High School. To date, a combined total of \$95,000,000 has been appropriated for this project. Projected savings from approved bond projects will cover a portion of the overall cost and additional Meals Tax funding will be appropriated in fiscal year 2020-21 to cover the remaining costs associated with the project.

Total 2150 - Capital Projects Fund - 2016 G.O. Referendum	<u>\$ 19,749,807</u>
Total CAPITAL PROJECTS FUND	<u>\$ 21,115,067</u>
Total New Amendments/Appropriations	<u>\$ 31,756,804</u>
GRAND TOTAL REAPPROPRIATIONS/ NEW AMENDMENTS/APPROPRIATIONS	<u>\$ 33,748,492</u>

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following appropriation for transfer between Operating funds and Capital funds accounts from the existing account listed below, to the account shown, be approved for the purpose indicated.

FROM:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 28 - Public Works

28004 - Construction \$ (1,532,678)

0000 00000

TO:

CAPITAL FUNDS

FUND 2110 - CAPITAL PROJECTS FUND - General Capital Projects

Department 28 - Public Works

28004 - Construction

0000 00845 Bridge Rehabilitation 1,532,678

Certain Public Works functions were funded in fiscal year 2018-19 from State Transportation Maintenance Allocation funds. The unencumbered balance of those funds as of June 30, 2019, are requested to be reappropriated in fiscal year 2019-20 for those same designated purposes. This funding of \$1,532,678 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for the Bridge Rehabilitation project.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 229-19

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Acquisition of Real Estate — Faison — Woodman Road Extension Project — Brookland District**

For Clerk's Use Only:

Date: 9/10/2019

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmitt Seconded by (1) Thorton
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T. about
Nelson, T. ☒
O'Bannon, P. ☒
Schmitt, D. ☒
Thornton, F. ☒

WHEREAS, the County needs to acquire the following real estate: (a) 2.54 acres of land and improvements in fee simple, including 5,445 square feet for right-of-way; (b) 2,603.50 square feet of permanent slope, drainage and utility easement; (c) 3,863.52 square feet of permanent slope easement; and (d) 3,434.11 square feet of temporary construction easement across the parcel of land at 11100 Winfrey Road for the Woodman Road Extension Project; and,

WHEREAS, Gregory Scott Faison owns the property and has agreed to sell the necessary real estate for \$320,000.

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

- (1) it authorizes the acquisition of the real estate for \$320,000; and,
- (2) the County Manager, or his designee, and the County Attorney are authorized to execute all documents and undertake all actions necessary to complete the acquisition.

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

By Agency Head

Steve Faison

By County Manager

[Signature]

Routing:

Yellow to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Copy to: _____

Date: _____

ACREAGE AND SQUARE FOOTAGE TABULATIONS OF THIS PARCEL OF LAND ARE BASED ON PUBLIC RECORDS MAINTAINED IN THE HENRICO COUNTY CIRCUIT COURT RECORD ROOM AND THE HENRICO COUNTY REAL ESTATE ASSESSMENT DIVISION.

N/F COUNTY OF HENRICO, VIRGINIA
 PART OF GPIN 777-771-6782
 DB5303 PG1614
 8913 AC.
 3,882,302.80 SF.
 (PER COUNTY GIS)

N/F COUNTY OF HENRICO, VIRGINIA
 PART OF GPIN 777-771-6782
 DB5303 PG1614
 8913 AC.
 3,882,302.80 SF.
 (PER COUNTY GIS)

N/F WINFREY ROAD, LLC
 PART OF GPIN 776-772-7200
 DB4027 PG2522
 33471 AC.
 1,457,996.76 SF.
 (PER COUNTY GIS)

N/F GREGORY SCOTT FAISON
 PART OF GPIN 777-771-4814
 DB5520 PG1158
 6.312 AC (PER DEED)
 274,863.60 SF.
 PARCEL B

N/F GREGORY SCOTT FAISON
 PART OF GPIN 777-771-4814
 DB5520 PG1158
 2.424 AC (PER DEED)
 105,415.20 SF.
 PARCEL A

N/F B.J. & DEBORAH F. ALBERTNATHY
 GPIN 778-770-3744
 DB1528 PG456
 7.50 AC.
 326,700.00 SF.
 (PER COUNTY GIS)

N/F MARK O. & KIMBERLY A. LAYELL
 GPIN 777-770-9572
 DB4725 PG1908
 LOT 2, BLOCK A
 WINFREY MEADOWS
 SECTION 1
 P.H.124 PG485-486

3P MORGAN MORTGAGE TRUST
 2005-A2 MORTGAGE PASS THROUGH
 CERTIFICATES, U.S. BANK NATIONAL
 ASSOCIATION, AS TRUSTEE,
 SUCCESSOR IN INTEREST TO
 WACHOVIA BANK, N.A., AS TRUSTEE,
 BY FHM MORTGAGE CORPORATION AS
 SERVICER
 RESERVED PARCEL B
 WINFREY MEADOWS SECTION 1
 P.H.124 PG485-486
 PARCEL B03
 GPIN 777-770-4577
 DB5279 PG1401
 1.828 AC.
 75,657.68 SF.
 (PER COUNTY GIS)

LINE BEARING DISTANCE

LINE	BEARING	DISTANCE
L1	N56°10'29"W	80.00'
L2	S69°12'24"E	21.15'
L3	N46°20'00"W	25.92'
L4	N40°25'00"E	50.00'
L5	S57°25'07"E	9.76'
L6	S69°12'24"E	34.64'
L7	N33°30'00"E	60.01'
L8	N33°30'00"E	62.26'
L9	N14°22'11"W	24.73'

PLAT SHOWING PARCEL A AND A VARIABLE WIDTH RIGHT-OF-WAY, VARIABLE WIDTH PERMANENT SLOPE, DRAINAGE & UTILITY EASEMENT, VARIABLE WIDTH PERMANENT SLOPE EASEMENT AND A 10' TEMPORARY CONSTRUCTION EASEMENT ACROSS A PART OF PARCEL B BOTH PARCELS BEING THE PROPERTY OF GREGORY SCOTT FAISON

GPIN 777-771-4814
 BROOKLAND DISTRICT HENRICO COUNTY, VIRGINIA

AUGUST 5, 2019 SHEET 1 OF 1 SCALE: 1" = 60'

YOUNGBLOOD, TYLER & ASSOCIATES, P.C.
 CIVIL ENGINEERS, PLANNERS
 & LAND SURVEYORS
 7309 HANOVER GREEN DRIVE
 P.O. BOX 517 MECHANICSVILLE, Va. 23111

DRAWN BY: ANW
 CHECKED BY: JAS
 JOB No. 635-60-103
 CAD FILE: 777-771-4814

GPIN	LOT	PARCEL A PROPOSED ACQUISITION	PARCEL B	PERMANENT VARIABLE WIDTH SLOPE EASEMENT	VARIABLE WIDTH RIGHT-OF-WAY	10' TEMPORARY CONSTRUCTION EASEMENT	VARIABLE WIDTH PERMANENT SLOPE, DRAINAGE AND UTILITY EASEMENT	PARCEL B FEE REMAINDER
777-771-4814	10.73	2.42	6.31	0.069	0.125	0.679	0.660	6.185
TOTAL ACRES	10.73	2.42	6.31	0.069	0.125	0.679	0.660	6.185
TOTAL SQUARE FEET	380,278.00	105,415.20	274,863.60	3,863.52	5,445	3,434.11	2,603.50	269,418.60

CURVE	DELTA	RADIUS	LENGTH	TANGENT	CHORD	CHORD BEARING
C1	7°34'10"	1186.00'	146.12'	73.17'	146.01'	N37°29'36"E
C2	6°11'37"	1186.00'	126.21'	64.17'	120.15'	S36°47'20"W
C3	16°10'10"	1206.00'	343.53'	172.93'	342.37'	N31°23'57"E
C4	3°44'36"	1206.00'	26.80'	39.41'	78.78'	S37°41'44"W
C5	12°34'34"	1206.00'	66.73'	132.90'	264.20'	S29°31'39"W

LINE	BEARING	DISTANCE
L1	N56°18'29"W	180.00'
L2	S69°12'24"E	211.5'
L3	N46°20'00"W	25.92'
L4	N40°25'00"E	50.00'
L5	S57°25'07"E	19.78'
L6	S69°12'24"E	34.64'
L7	N33°30'00"E	60.01'
L8	N33°30'00"E	62.28'
L9	N14°22'11"W	24.73'



N.T.S.=NOT TO SCALE
S.F.=SQUARE FEET

PLAT SHOWING PARCEL A
AND A VARIABLE WIDTH RIGHT-OF-WAY,
VARIABLE WIDTH PERMANENT SLOPE, DRAINAGE &
UTILITY EASEMENT, VARIABLE WIDTH PERMANENT SLOPE
EASEMENT AND A 10' TEMPORARY CONSTRUCTION
EASEMENT ACROSS A PART OF PARCEL B BOTH
PARCELS BEING THE PROPERTY OF GREGORY SCOTT
FAISON

GPIN 777-771-4814
BROOKLAND DISTRICT HENRICO COUNTY, VIRGINIA

AUGUST 5, 2019 SHEET 1 OF 1 SCALE: 1" = 60'

YOUNGBLOOD, TYLER & ASSOCIATES, P.C.
CIVIL ENGINEERS, PLANNERS
& LAND SURVEYORS
7309 HANOVER GREEN DRIVE
P.O. BOX 517 MECHANICSVILLE, Va. 23111

DRAWN BY: ANW
CHECKED BY: KAS



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 230-19

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Acquisition of Real Estate — MSO Properties, LLC — Woodman Road Extension Project — Brookland District**

For Clerk's Use Only:

Date: 9/10/2019

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmitt Seconded by (1) Thornton
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	_____	_____	about
Nelson, T.	✓	_____	_____
O'Bannon, P.	_____	_____	_____
Schmitt, D.	✓	_____	_____
Thornton, F.	✓	_____	_____

WHEREAS, the County needs to acquire the following real estate: (a) 22,997.17 square feet of land in fee simple for right-of-way; (b) 7,109.28 square feet of permanent slope easement; and (c) 7,739.56 square feet of temporary construction easement across the parcel of land at 10885 Old Greenwood Road for the Woodman Road Extension Project; and,

WHEREAS, MSO Properties, LLC owns the property and has agreed to sell the necessary real estate for \$55,000.

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

- (1) it authorizes the acquisition of the real estate for \$55,000; and,
- (2) the County Manager, or his designee, and the County Attorney are authorized to execute all documents and undertake all actions necessary to complete the acquisition.

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

By Agency Head

Steve Dine

By County Manager

[Signature]

Routing:

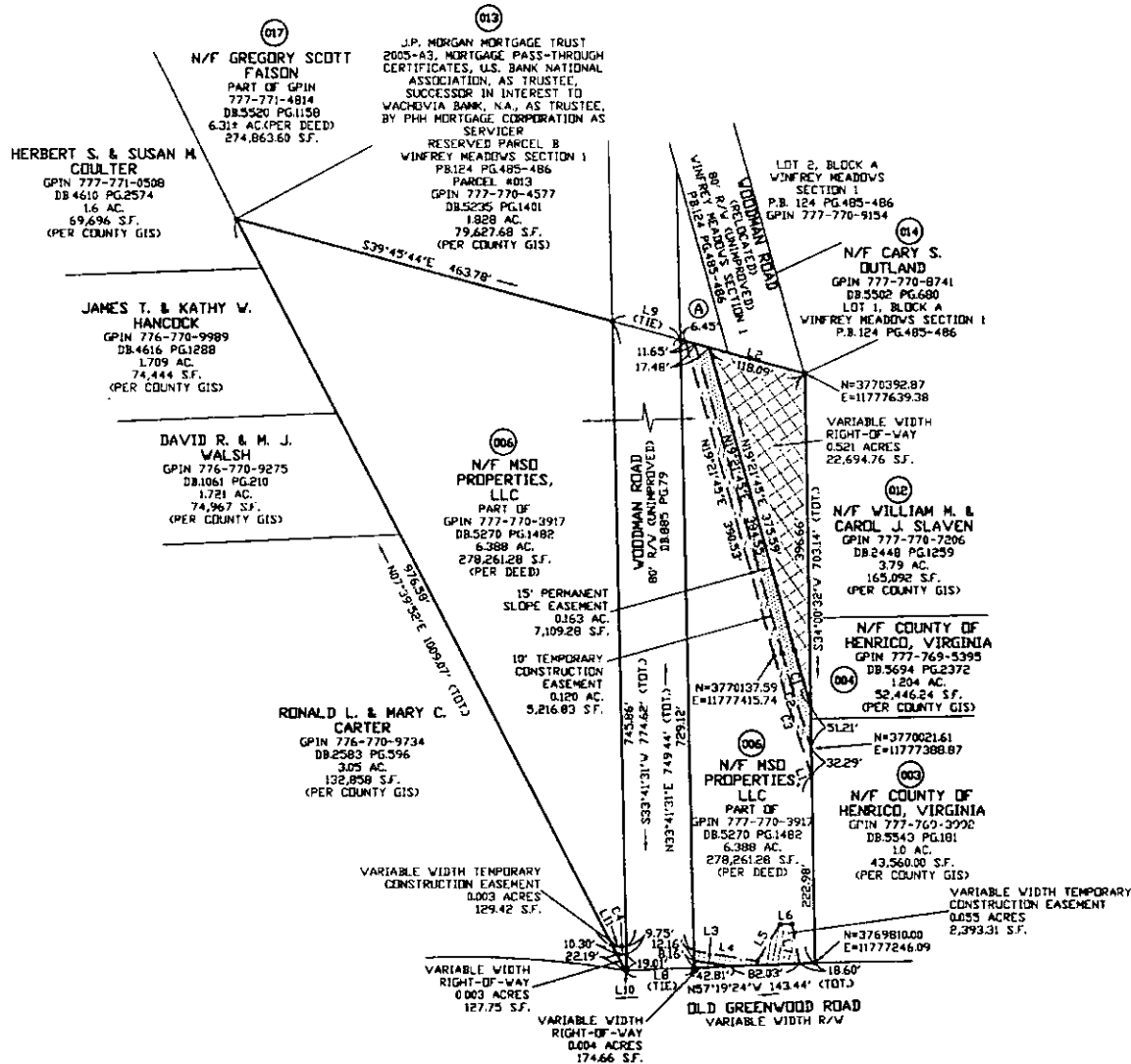
Yellow to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Copy to: _____

Date: _____



(R/C) (A)
 N/F J.P. MORGAN MORTGAGE TRUST 2005-A3,
 MORTGAGE PASS-THROUGH CERTIFICATES, U.S. BANK
 NATIONAL ASSOCIATION, AS TRUSTEE, SUCCESSOR IN
 INTEREST TO WACHOVIA BANK, N.A., AS TRUSTEE, BY
 PHH MORTGAGE CORPORATION AS SERVICER
 RESERVED PARCEL A
 WINFREY MEADOWS SECTION 1
 P.B. 124 PG. 485-486
 GPIN 777-770-5954
 DB 5235 PG 1401
 0.134 AC.
 5,837.04 S.F.
 (PER COUNTY GIS)

CURVE DELTA	RADIUS	LENGTH	TANGENT CHORD	CHORD BEARING
C1	145.35'	2240.00'	68.80'	68.79' N18°28'58"E
C2	309.29'	2255.00'	118.39'	118.37' N17°51'31"E
C3	344.45'	2265.00'	148.08'	148.06' N17°29'23"E
C4	344.34'	1156.00'	115.67'	115.66' S51°52'43"E

LINE	BEARING	DISTANCE
L1	N15°37'00"E	1.60'
L2	S39°45'44"E	153.67'
L3	S46°29'41"E	143.44'
L4	S45°38'22"E	175.82'
L5	N46°35'26"E	151.70'
L6	S57°09'09"E	14.74'
L7	S24°45'17"E	148.28'
L8	N57°19'24"E	183.61'
L9	S39°45'44"E	183.46'
L10	N57°19'24"E	171.79'
L11	S54°53'38"E	16.05'

REVISED: JANUARY 22, 2019

N.T.S.=NOT TO SCALE
 S.F.=SQUARE FEET

PLAT SHOWING
 VARIABLE WIDTH RIGHT-OF-WAY,
 PERMANENT 15' SLOPE EASEMENT, A
 10' TEMPORARY CONSTRUCTION EASEMENT
 AND A VARIABLE WIDTH TEMPORARY
 CONSTRUCTION EASEMENT ACROSS
 THE PROPERTY OF MSO PROPERTIES, LLC
 GPIN PART OF 777-770-3917
 BROOKLAND DISTRICT HENRICO COUNTY, VIRGINIA

AUGUST 8, 2018 SHEET 1 OF 1 SCALE: 1" = 100'

YOUNGBLOOD, TYLER & ASSOCIATES, P.C.
 CML ENGINEERS, PLANNERS
 & LAND SURVEYORS
 7309 HANOVER GREEN DRIVE
 P.O. BOX 517 MECHANICSVILLE, Va. 23111

DRAWN BY: ANW JOB No. 635-60-103
 CHECKED BY: KAS CAD FILE: 777-770-3917-Rev

GPIN	LOT	PERMANENT 15' SLOPE EASEMENT	VARIABLE WIDTH RIGHT-OF-WAY	10' TEMPORARY CONSTRUCTION EASEMENT	VARIABLE WIDTH TEMPORARY CONSTRUCTION EASEMENT
777-770-3917					
TOTAL ACRES	6.388	0.163	0.528	0.120	0.058
TOTAL SQUARE FEET	278,261.28	7,109.28	22,997.17	5,216.03	2,522.73



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 231-19

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Acquisition of Real Estate — Slaven — Woodman Road Extension Project — Brookland District**

For Clerk's Use Only:

Date: 9/10/2019

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmitt Seconded by (1) Wright
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<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"/>
Schmitt, D.	<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 needs to acquire the following real estate: (a) 10,750.63 square feet of land and improvements in fee simple for right-of-way; (b) 4,566.66 square feet of permanent slope easement; and (c) 3,858.80 square feet of temporary construction easement across the parcel of land at 10950 Winfrey Road for the Woodman Road Extension Project; and,

WHEREAS, William M. Slaven and Carol J. Slaven own the property and have agreed to sell the necessary real estate for \$56,688.

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

- (1) it authorizes the acquisition of the real estate for \$56,688; and,
- (2) the County Manager, or his designee, and the County Attorney are authorized to execute all documents and undertake all actions necessary to complete the acquisition.

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

By Agency Head Steve Klein

By County Manager [Signature]

Routing:

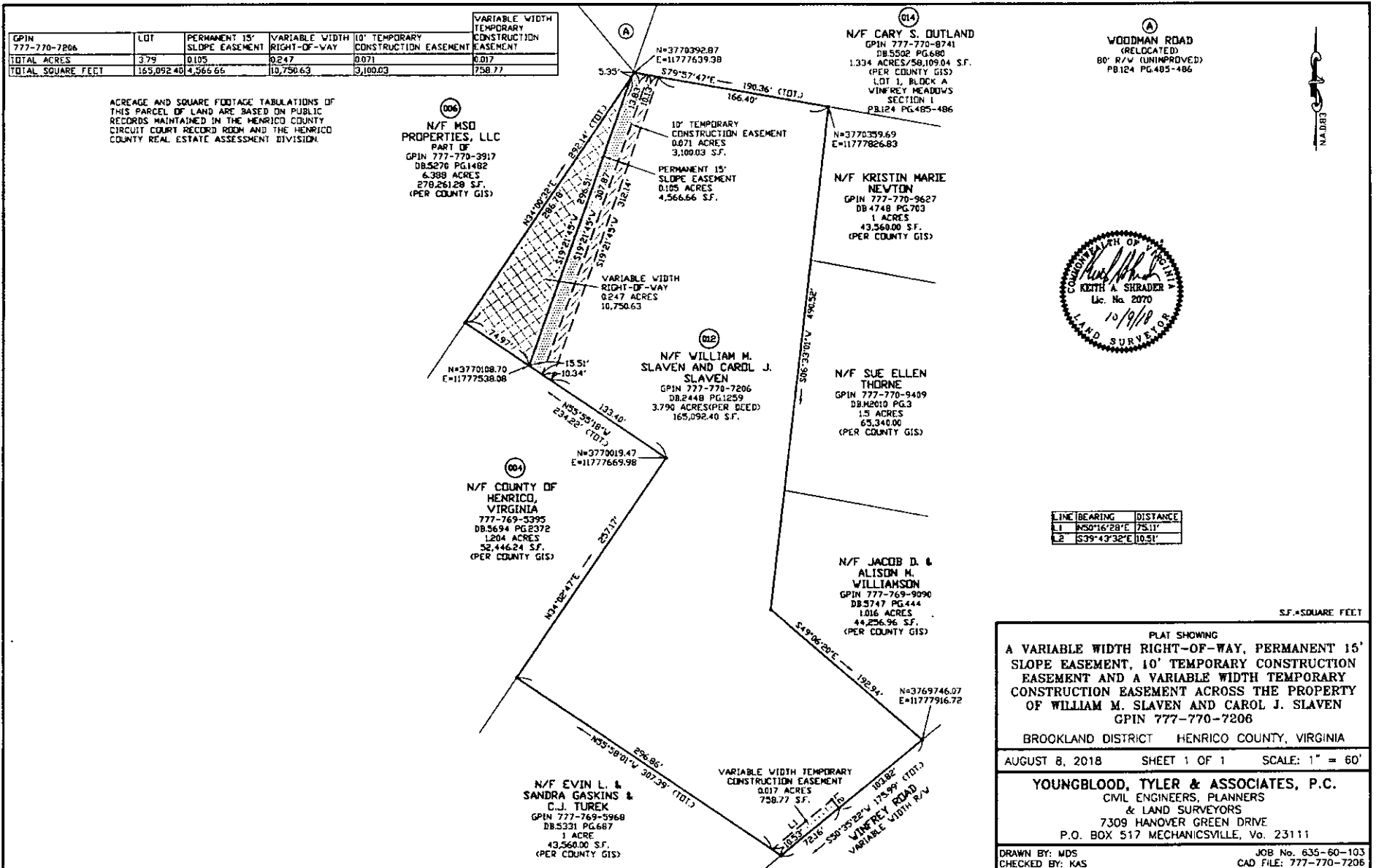
Yellow to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Copy to: _____

Date: _____





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 232-19

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Acquisition of Easements — B. G. Jones Jr. LLC — Woodman Road Extension Project — Brookland and Fairfield Districts**

For Clerk's Use Only:

Date: 9/10/2019

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

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	___	___
Nelson, T.	<input checked="" type="checkbox"/>	___	___
O'Bannon, P.	<input checked="" type="checkbox"/>	___	___
Schmitt, D.	<input checked="" type="checkbox"/>	___	___
Thornton, F.	<input checked="" type="checkbox"/>	___	___

WHEREAS, the County needs to acquire the following easements: (a) 12,937 total square feet of permanent drainage easement; (b) 5,581 total square feet of temporary construction easement; and (c) 11,475 total square feet of permanent utility easement across two parcels of land at 10890 and 10900 Greenwood Road for the Woodman Road Extension Project; and,

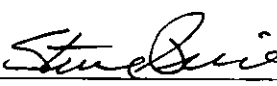
WHEREAS, the County needs to acquire the permanent utility easement for the purpose of relocating Verizon utility lines; and,


WHEREAS, B. G. Jones Jr. LLC owns the property and has agreed to sell the necessary easements for \$30,000.

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

- (1) it authorizes the acquisition of the easements for \$30,000; and,
- (2) the County Manager, or his designee, and the County Attorney are authorized to execute all documents and undertake all actions necessary to complete the acquisition.

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

By Agency Head 

By County Manager 

Routing:

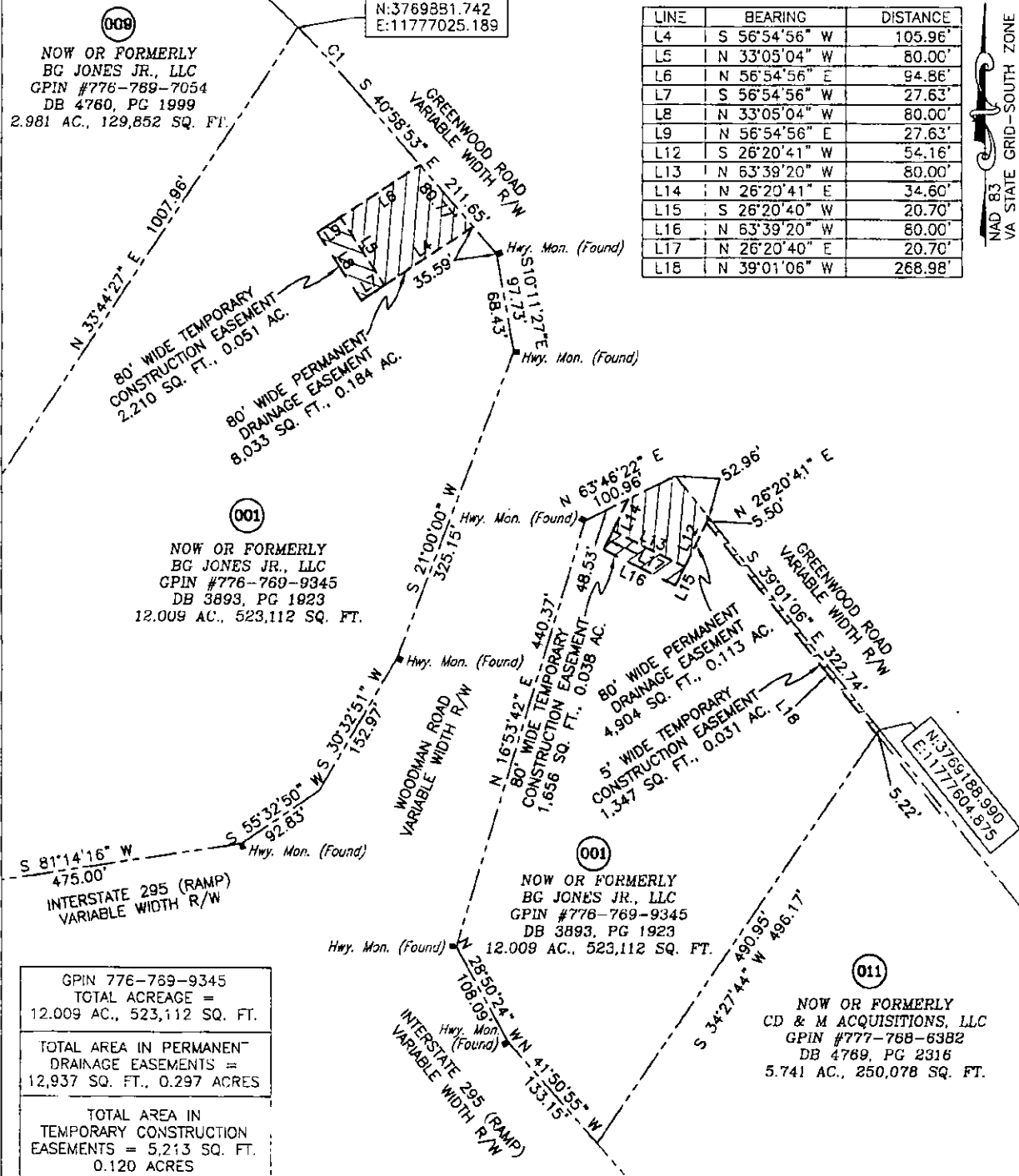
Yellow to: _____

Certified: _____

A Copy Teste: _____
Clerk, Board of Supervisors

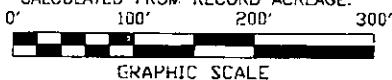
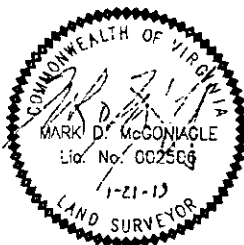
Copy to: _____

Date: _____



NOTES:

- 1) PROPERTY LINES SHOWN ARE COMPILED FROM PLATS AND DEEDS OF RECORD AND FIELD SURVEY OF THE PROPERTY MONUMENTS SHOWN.
- 2) THIS SURVEY PREPARED WITHOUT BENEFIT OF TITLE REPORT AND MAY NOT DEPICT ALL EASEMENTS, ENCUMBRANCES OR OTHER MATTERS THAT AFFECT THE PROPERTIES SHOWN.
- 3) PROPERTY SQUARE FEET AREA IS CALCULATED FROM RECORD ACREAGE.



PLAT SHOWING
TEMPORARY CONSTRUCTION EASEMENTS AND
PERMANENT 80' WIDE DRAINAGE EASEMENTS
TO BE ACQUIRED
THROUGH THE PROPERTY OF
NOW OR FORMERLY
BG JONES JR., LLC
BROOKLAND MAGISTERIAL DISTRICT,
COUNTY OF HENRICO, VIRGINIA.
SCALE: 1"=100' DATE: AUGUST 7, 2018
REV: JANUARY 21, 2019



PRECISION MEASUREMENTS, INC.
1047 TECHNOLOGY PARK DRIVE
GLEN ALLEN, VA 23059
(T)804-340-5229 (F)804-340-5228

COUNTY PROJECT NO. WOODMAN ROAD ROUNDABOUT
PLAT NUMBER PARCEL 001
SHEET 1 OF 1
RECORDED DB PG

OWNER: NOW OR FORMERLY BG JONES JR. LLC GPIN 776-769-7054 DEED BOOK: 4760 PAGE: 1999

CURVE	RADIUS	DELTA ANGLE	ARC	CHORD	CHD. BEARING
C1	1119.42'	6°38'05"	129.63'	129.56'	S 48°43'19" E
C2	1114.42'	3°36'02"	70.03'	70.02'	N 50°13'12" W
C3	1119.42'	3°57'07"	77.21'	77.20'	S 50°03'48" E

LINE	BEARING	DISTANCE
L1	N 85°55'01" W	8.18'

NAD 83
VA STATE GRID-SOUTH ZONE

027
NOW OR FORMERLY
MICHAEL ENTERPRISES OF VIRGINIA
EVONNE HEDGEPEETH
DARLENE HEDGEPEETH PIERCE
MELISSA HEDGEPEETH HUNT
THOMAS BRADFORD HEDGEPEETH
GPIN #776-769-6061
DB 5027, PG 1403
2.977 AC., 129,678 SQ. FT.

N:3769967.211
E:11776927.826

Rod (Found)

5.01'
GREENWOOD ROAD
VARIABLE WIDTH R/W

5' WIDE TEMPORARY
CONSTRUCTION EASEMENT
368 SQ. FT., 0.008 AC.

N:3769881.742
E:11777025.189

S 33°44'27" W 1024.37'
1009.33'
1019.36'

009
NOW OR FORMERLY
BG JONES JR., LLC
GPIN #776-769-7054
DB 4760, PG 1999
2.981 AC., 129,852 SQ. FT.

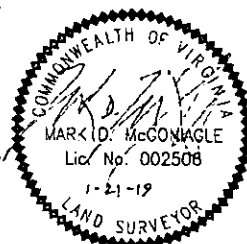
001
NOW OR FORMERLY
BG JONES JR., LLC
GPIN #776-769-9345
DB 3893, PG 1923
12.009 AC., 523,112 SQ. FT.

GPIN 776-769-7054
TOTAL ACREAGE =
2.981 AC., 129,852 SQ. FT.

TOTAL AREA IN
TEMPORARY CONSTRUCTION
EASEMENT = 368 SQ. FT.
0.008 ACRES

NOTES:

- 1) PROPERTY LINES SHOWN ARE COMPILED FROM PLATS AND DEEDS OF RECORD AND FIELD SURVEY OF THE PROPERTY MONUMENTS SHOWN.
- 2) THIS SURVEY PREPARED WITHOUT BENEFIT OF TITLE REPORT AND MAY NOT DEPICT ALL EASEMENTS, ENCUMBRANCES OR OTHER MATTERS THAT AFFECT THE PROPERTIES SHOWN.
- 3) PROPERTY SQUARE FEET AREA IS CALCULATED FROM RECORD ACREAGE.



PLAT SHOWING
5' WIDE TEMPORARY CONSTRUCTION EASEMENT
TO BE ACQUIRED
THROUGH THE PROPERTY OF
NOW OR FORMERLY
BG JONES JR., LLC
BROOKLAND MAGISTERIAL DISTRICT,
COUNTY OF HENRICO, VIRGINIA.
SCALE: 1"=40' DATE: AUGUST 7, 2018
REV: JANUARY 21, 2019



PRECISION MEASUREMENTS, INC.
1047 TECHNOLOGY PARK DRIVE
GLEN ALLEN, VA 23059
(T)804-340-5229 (F)804-340-5228

COUNTY PROJECT NO. WOODMAN ROAD ROUNDABOUT
PLAT NUMBER PARCEL 009
SHEET 1 OF 1
RECORDED DB PG



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 233-19

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Acquisition of Real Estate — Winfrey Road, LLC — Woodman Road Extension Project — Fairfield District**

For Clerk's Use Only:

Date: 9/10/2019

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Shoute Seconded by (1) Schmitt
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	___	___
Nelson, T.	<input checked="" type="checkbox"/>	___	___
O'Bannon, P.	<input checked="" type="checkbox"/>	___	___
Schmitt, D.	<input checked="" type="checkbox"/>	___	___
Thornton, F.	<input checked="" type="checkbox"/>	___	___

WHEREAS, the County needs to acquire the following real estate: (a) 24,001.56 square feet of land in fee simple for right-of-way; (b) 19,194.80 square feet of permanent slope easement; (c) 4,939.33 square feet of permanent slope and drainage easement; (d) 8,883.81 square feet of permanent conserved open-space easement for drainage; and (e) 11,520.32 square feet of temporary construction easement across the parcel of land at 11231 Winfrey Road for the Woodman Road Extension Project; and,

WHEREAS, Winfrey Road, LLC owns the property and has agreed to sell the necessary real estate for \$90,000.

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

- (1) it authorizes the acquisition of the real estate for \$90,000; and,
- (2) the County Manager, or his designee, and the County Attorney are authorized to execute all documents and undertake all actions necessary to complete the acquisition.

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

By Agency Head

Steve Dine

By County Manager

[Signature]

Routing:

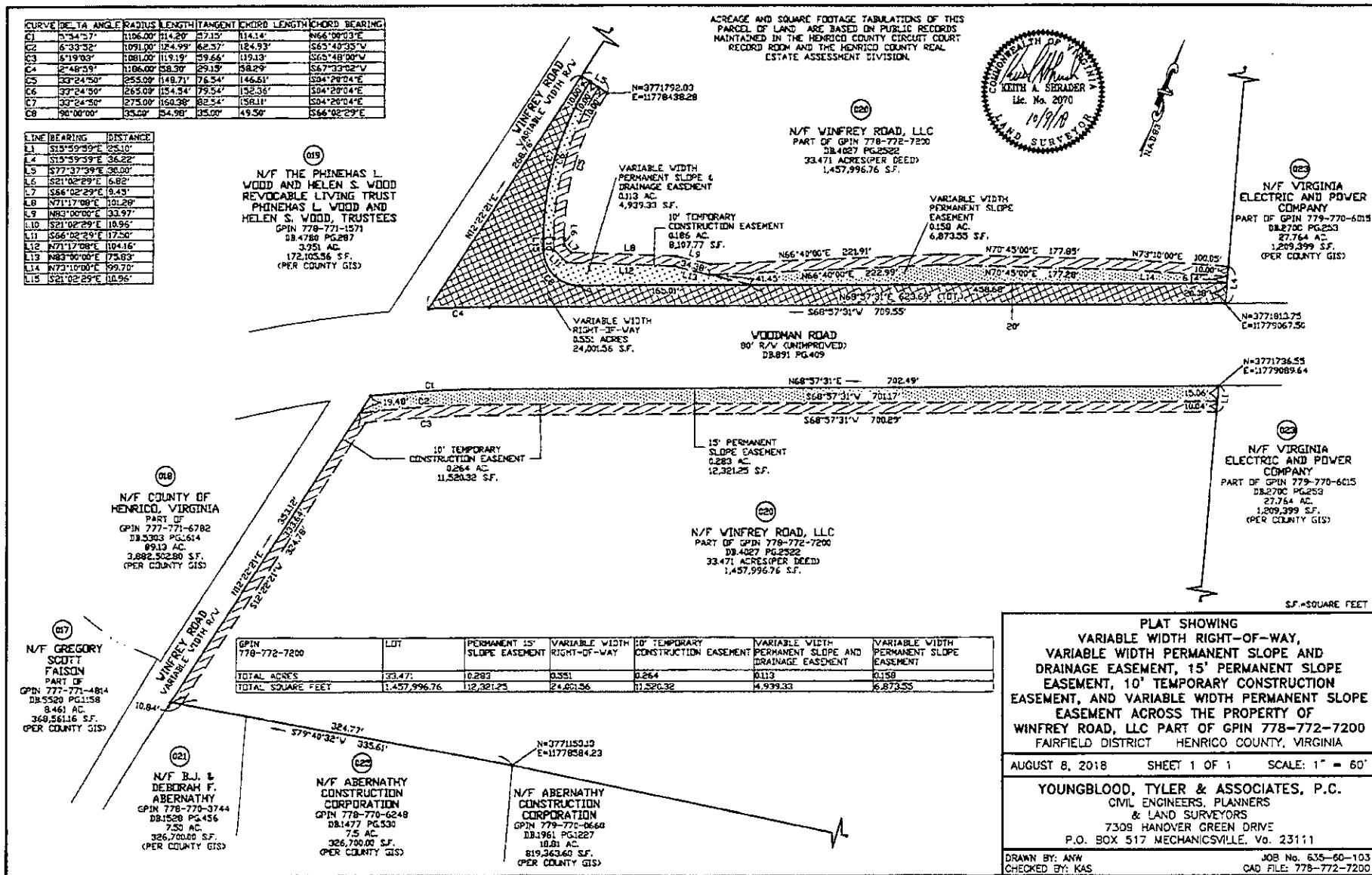
Yellow to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Copy to: _____

Date: _____



CURVE	DELTA ANGLE	RADIUS	LENGTH	TANGENT	CHORD LENGTH	CHORD BEARING
C1	5°34'37"	1106.00'	114.20'	57.15'	114.14'	N66°00'03"E

LINE	BEARING	DISTANCE
L1	N75°19'00"E	30.00'
L2	S58°00'00"E	36.00'

GPIN	LOT	VARIABLE WIDTH CONSERVED OPEN SPACE EASEMENT
778-772-7200		
TOTAL ACRES	33.471	0.204
TOTAL SQUARE FEET	1,457,996.76	8,883.81

ACREAGE AND SQUARE FOOTAGE TABULATIONS OF THIS PARCEL OF LAND ARE BASED ON PUBLIC RECORDS MAINTAINED IN THE HENRICO COUNTY CIRCUIT COURT RECORD ROOM AND THE HENRICO COUNTY REAL ESTATE ASSESSMENT DIVISION.



N/F WINFREY ROAD, LLC
PART OF GPIN 778-772-7200
DB.4027 PG.2522
33.471 ACRES(PER DEED)
1,457,996.76 S.F.

N/F VIRGINIA ELECTRIC AND POWER COMPANY
PART OF GPIN 779-770-6015
DB.270C PG.253
27.764 AC.
1,209,399 S.F.
(PER COUNTY GIS)

N/F THE PHINEHAS L. WOOD AND HELEN S. WOOD REVOCABLE LIVING TRUST
PHINEHAS L. WOOD AND HELEN S. WOOD, TRUSTEES
GPIN 778-771-1571
DB.4780 PG.287
3.951 AC.
172,105.56 S.F.
(PER COUNTY GIS)

WOODMAN ROAD
80' R/W (UNIMPROVED)
DB.891 PG.409

N=3771736.55
E=11779089.64

N/F VIRGINIA ELECTRIC AND POWER COMPANY
PART OF GPIN 779-770-6015
DB.270C PG.253
27.764 AC.
1,209,399 S.F.
(PER COUNTY GIS)

WINFREY ROAD, LLC
PART OF GPIN 778-772-7200
DB.4027 PG.2522
33.471 ACRES(PER DEED)
1,457,996.76 S.F.

N/F COUNTY OF HENRICO, VIRGINIA
PART OF
GPIN 777-771-6782
DB.5303 PG.1614
89.13 AC.
3,882,502.80 S.F.
(PER COUNTY GIS)

N/F GREGORY SCOTT FAISON
PART OF
GPIN 777-771-4814
DB.5520 PG.1158
8.461 AC.
368,361.16 S.F.
(PER COUNTY GIS)

N=3771092.98
E=11778254.05

N/F B.J. & DEBORAH F. ABERNATHY
GPIN 778-770-3744
DB.1528 PG.456
7.50 AC.
326,700.00 S.F.
(PER COUNTY GIS)

VARIABLE WIDTH CONSERVED OPEN SPACE EASEMENT
0.204 AC.
8,883.81 S.F.

N/F ABERNATHY CONSTRUCTION CORPORATION
GPIN 778-770-6248
DB.1477 PG.530
7.5 AC.
326,700.00 S.F.
(PER COUNTY GIS)

N/F ABERNATHY CONSTRUCTION CORPORATION
GPIN 779-770-0660
DB.1961 PG.1227
18.81 AC.
819,363.60 S.F.
(PER COUNTY GIS)

S.F.=SQUARE FEET

**PLAT SHOWING
VARIABLE WIDTH
CONSERVED OPEN SPACE EASEMENT
ACROSS THE PROPERTY OF WINFREY ROAD, LLC
GPIN PART OF 778-772-7200**

Fairfield District Henrico County, Virginia

JANUARY 7, 2019 SHEET 1 OF 1 SCALE: 1" = 60'

YOUNGBLOOD, TYLER & ASSOCIATES, P.C.
CIVIL ENGINEERS, PLANNERS
& LAND SURVEYORS
7309 HANOVER GREEN DRIVE
P.O. BOX 517 MECHANICSVILLE, Va. 23111

DRAWN BY: ANW JOB No. 635-60-103
CHECKED BY: KAS CAD FILE: 778-772-7200_CE



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 234-19

Page No. 1 of 1

Agenda Title: RESOLUTION — Acceptance of Roads — Fairfield District

For Clerk's Use Only:

Date: 9/10/2019

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

BOARD OF SUPERVISORS ACTION

Moved by (1) Shurt Seconded by (1) Schmitt
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ✓

Nelson, T. ✓

O'Bannon, P. ✓

Schmitt, D. ✓

Thornton, F. ✓

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

Rocky Branch Farm, Section J – Fairfield District

Carters Bridge Place from Woodman Road to 0.21 Mi. E. of Woodman Road 0.21 Mi.

Carters Bridge Court from Carters Bridge Place to 0.03 Mi. E. of Carters Bridge Place 0.03 Mi.

Total Miles 0.24 Mi.

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

By Agency Head

By County Manager

Routing:

Yellow to:

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:



ROCKY BRANCH FARM SECTION J

