

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
June 22, 2021

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, June 22, 2021, 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:

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

Other Officials Present:

John A. Vithoulkas, County Manager
J. T. (Tom) Tokarz, County Attorney
Tanya Brackett Harding, CMC, Assistant to the County Manager/Clerk to the Board
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Anthony E. McDowell, Deputy County Manager for Public Affairs
Cari Tretina, Assistant to the County Manager/Chief of Staff
Steve J. Yob, Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Public Relations

Mr. Schmitt called the meeting to order at 7:00 p.m.

Sue Bell, Chaplain for the Henrico Police Division, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved the June 8, 2021, Regular and Special Meeting Minutes.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Mr. Vithoulkas recognized Jamie Massey, Keith White, and Deana Williams from the Department of Public Works because the Virginia Department of Environmental Quality has notified the County that it complies with state Municipal Separate Storm Sewer System Permit requirements. Permit compliance requires extensive work, including water quality monitoring, documentation, coordination with multiple agencies, and annual reporting.

Mr. Vithoulikas recognized Anthony Romanello and Ebonie Atkins from the Henrico Economic Development Authority. They discussed the 2021 Legacy Program which recognizes nearly 30 companies that have operated in the County for over 50 years and hundreds of others who have spent decades here. Ms. Atkins introduced a video recognizing the Legacy Program honorees.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton stated he was honored to participate in the Juneteenth Remembrance at Woodland Cemetery on June 19, 2021, with Mr. Nelson, the County Manager, Congressman A. Donald McEachin, and Delegates Delores McQuinn and Lamont Bagby. He also complimented the transformational work Henrico County has done at Woodland Cemetery in partnership with the Woodland Restoration Foundation.

Mr. Thornton congratulated Michael Paul Williams of the *Richmond Times-Dispatch* who has won a Pulitzer Prize for journalism.

Mr. Nelson commended the Division of Recreation and Parks for hosting Henrico County's first community-wide Juneteenth Celebration at Dorey Park on June 19th. He also thanked Henrico Police and Fire for keeping the event safe for everyone to enjoy.

RECOGNITION OF NEWS MEDIA

There were no media representatives present.

PRESENTATIONS

Mr. Vithoulikas recognized Kendall Tyree, Tuckahoe District representative on the Keep Henrico Beautiful Committee, to present the Committee's Land Lover and Clean Business Awards. She recognized the following Committee members who were present for the presentation: Danielle Harris from the Brookland District; Dale Alexander and Brian Montgomery from the Fairfield District; Colin Walthall from the Tuckahoe District; and Pris Woods from the Varina District.

Danielle Harris accepted the Land Lover Award for the Brookland District on behalf of Matt Hughes who was not present. Jose Napky received the Land Lover Award for the Fairfield District. Chris Wood accepted the Land Lover Award for the Three Chopt District on behalf of the Dunn family which was not present. Colin Walthall accepted the Land Lover Award for the Tuckahoe District on behalf of Nick and Susan Kappel who were not present. Ashleigh Gerber and Shannon Davis received the Land Lover Award for the Varina District. Brian Montgomery accepted the Clean Business Award on behalf of Whole Foods Short Pump.

APPOINTMENTS

192-21 Resolution - Appointment of Members - Board of Social Services.

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

- 193-21 Resolution - Appointment of Member - Greater Richmond Partnership Board of Directors.
- On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 194-21 Resolution - Appointment of Member - Henrico Area Mental Health and Developmental Services Board.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 195-21 Resolution - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors.
- On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 196-21 Resolution - Appointment of Members and Alternate - Virginia Transit Association Board of Directors.
- On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC HEARING ITEMS

- 197-21 Resolution - Amendments to FY 2020-21 Annual Fiscal Plan - ESSER II Funding for HCPS: June 2021.
- No one from the public spoke in opposition to this item.
- On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 198-21 Resolution - Signatory Authority - Consent and Agreement - Improvements and Utilities within County Utility Easement - White Oak Technology Park, Site 7 - Varina District.
- No one from the public spoke in opposition to this item.
- On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 199-21 Resolution - Signatory Authority - Central Virginia Transportation Authority Memorandum of Understanding - Distribution and Use of Funds.
- On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 200-21 Resolution - Authorization to Submit Letter of Intent - U. S. Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity Discretionary Grant - Fairfield District.
- On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 201-21 Resolution - To Set Public Hearing for Abandonment of Unused Right-of-Way - Proposed Green City Development - Fairfield District.
- On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 202-21 Resolution - Acceptance of Roads - Fairfield District.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 203-21 Resolution - Quarterly Appropriation of Funds for First Quarter of FY 2021-22, and Approval of Meals Tax Capital Projects for Henrico County Public Schools.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 204-21 Resolution - Request for Waiver to Administer Existing Split Precincts.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 182-21 Ordinance - To Enact a New Subdivision Ordinance by Repealing Chapter 19 of the Code of the County of Henrico Titled “Subdivisions” and Replacing It with a New Chapter 19 Titled “Subdivisions.”
- Joe Emerson, Director of Planning, stated that staff is proposing a substitute paper which includes revisions to the April 28, 2021, draft that was before the Board at its June 8, 2021, public hearing.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board agreed to substitute agenda item 182A-21 for item 182-21.

On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved substitute agenda item 182A-21 – see attached ordinance.

- 183-21 Ordinance - To Enact a New Zoning Ordinance by Repealing Chapter 24 of the Code of the County of Henrico Titled “Zoning” and Replacing It with a New Chapter 24 Titled “Zoning.”

Joe Emerson, Director of Planning, stated that staff is proposing a substitute paper which includes revisions to the April 28, 2021, draft that was before the Board at its June 8, 2021, public hearing.

On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board agreed to substitute agenda item 183A-21 for item 183-21.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved substitute agenda item 183A-21 – see attached ordinance.

- 205-21 Resolution - Signatory Authority - Acquisition of Real Property - 11700 Bent Pine Road - Brookland District.

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

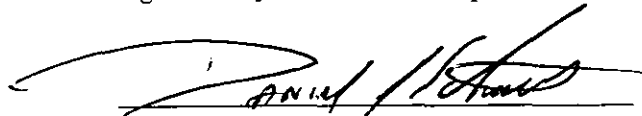
- 206-21 Resolution - Acquisition of Right-of-Way and Easements - Oakstone Drive - Three Chopt District.

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

- 207-21 Resolution - Award of Engineering Services Contract - Water and Sewer Facilities Plan Update - Greeley and Hansen, LLC.

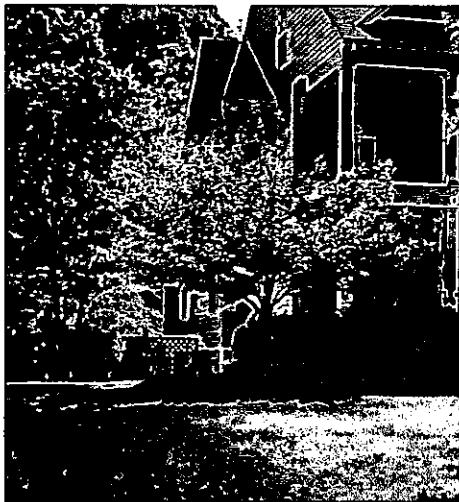
On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 8:05 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia

**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 22, 20121 BOARD OF SUPERVISORS PRESENTATION
BROOKLAND DISTRICT SUPERVISOR, DANIEL SCHMITT**

**LAND LOVER AWARD WINNER
Matt Hughes
5108 Hungary Branch Court**



- Reduction or elimination of pesticides and fertilizers
- Pollinator garden
- Self-sustaining water feature for wildlife

**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 22, 2021 BOARD OF SUPERVISORS PRESENTATION
FAIRFIELD DISTRICT SUPERVISOR, FRANK THORNTON**

LAND LOVER AWARD WINNER

**Jose' Napky
5004 Thrush Lane**



- Increased plantings in front yard from home propagation
- Compost tea used as fertilizer
- Use of soil test

THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 22, 2021 BOARD OF SUPERVISORS PRESENTATION
THREE CHOPT DISTRICT SUPERVISOR, THOMAS BRANIN

LAND LOVER AWARD WINNER
Laura Dunn
5025 Stable Ridge Place



- Installed 1790 square feet of conservation landscaping
- Participant in *Virginia Conservation Assistance Program*
- Use of soil test
- Native plantings

**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 22, 2021 BOARD OF SUPERVISORS PRESENTATION
TUCKAHOE DISTRICT SUPERVISOR, PATRICIA O'BANNON**

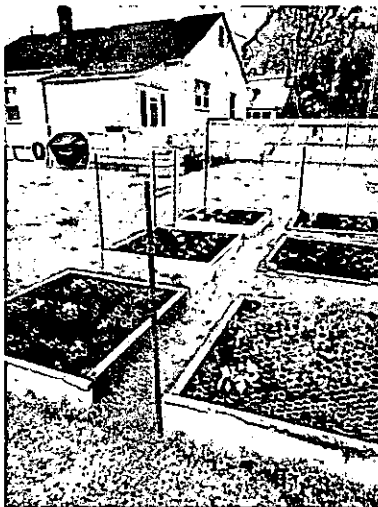
**LAND LOVER AWARD WINNER
Nick and Susan Kappel
1114 Waterford Drive**



- Reduction or elimination of pesticides and fertilizers
- Permeable pavement
- Native plants
- Pollinator garden
- Rain barrel

**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 22, 2021 BOARD OF SUPERVISORS PRESENTATION
VARINA DISTRICT SUPERVISOR, TYRONE NELSON**

**LAND LOVER AWARD WINNER
Ashleigh Gerber and Shannon Davis
5 S Elm Street**



- Reduction or elimination of pesticides and fertilizers
- Pollinator garden
- Native plants

**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 22, 2021 BOARD OF SUPERVISORS PRESENTATION**

**HENRICO COUNTY
CLEAN BUSINESS AWARD WINNER
Whole Foods Market Short Pump
11173 W Broad Street**



- In-store recycling options
- Compostable cutlery
- Local produce
- Bulk products
- 5 cent rebate for using own bag



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 192-21

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Board of Social Services

For Clerk's Use Only:

Date: 6/22/2021

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

BOARD OF SUPERVISORS ACTION

Moved by (1) Thomas 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Board of Social Services for four-year terms expiring June 30, 2025, or thereafter when their successors shall have been appointed and qualified:

Brookland District _____
Fairfield District Aljanette A. Hall

By Agency Head _____

By County Manager _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 193-21

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Greater Richmond Partnership Board of Directors

For Clerk's Use Only: Date: <u>6/22/2021</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>Thomson</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>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 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Patricia S. O'Bannon, a member of the Board of Supervisors, to the Greater Richmond Partnership Board of Directors for a one-year term expiring June 30, 2022, or thereafter when her successor shall have been appointed and qualified.

By Agency Head 9M By County Manager [Signature]

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 194-21

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Henrico Area Mental Health and Developmental Services Board

For Clerk's Use Only:

Date: 6/22/2021

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

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	✓		
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 a term expiring December 31, 2021, or thereafter when her successor shall be appointed and qualified:

Family/Consumer Valerie James Abbott

By Agency Head

m

By County Manager

[Signature]

Copy to: _____

Certified:
A Copy Teste:

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 185-21

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors

For Clerk's Use Only:

Date: 6/22/2021

☒ 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. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to The Cultural Arts Center at Glen Allen Foundation Board of Directors for three-year terms expiring June 30, 2024, or thereafter when their successors shall have been appointed and qualified:

At-Large

Carolyn B. Pitts

At-Large

James M. Doering

At-Large

Nancy L. McMahon

At-Large

Joshua M. Parsley

By Agency Head _____

By County Manager [Signature]

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 196-21
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members and Alternates - Virginia Transit Association Board of Directors

For Clerk's Use Only: Date: <u>6/22/2021</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 persons to the Virginia Transit Association Board of Directors for one-year terms expiring June 30, 2022, or thereafter when their successors shall have been appointed and qualified:

Members

Board of Supervisors
Board of Supervisors

Tyrone E. Nelson
Frank J. Thornton

Alternates

Assistant Director of Public Works
Transportation Development Division Director

E. Todd Eure
Sharon S. Smidler

By Agency Head _____

By County Manager [Signature]

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 197-21
Page 1 of 2

**Agenda Title: RESOLUTION - Amendments to FY 2020-21 Annual Fiscal Plan - ESSER II Funding for
HCPS: June 2021**

For Clerk's Use Only: Date: <u>6/22/2021</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. Berman</u> (2) _____	Seconded by (1) <u>Brani</u> (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, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
		Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, held an advertised public hearing on June 22, 2021, to consider proposed amendments to the Annual Fiscal Plan for FY 2020-21; and,

WHEREAS, those citizens who appeared and wished to speak were heard.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Annual Fiscal Plan for FY 2020-21 is amended and that such funds are appropriated and allocated for expenditure in the amount and for the purpose indicated.


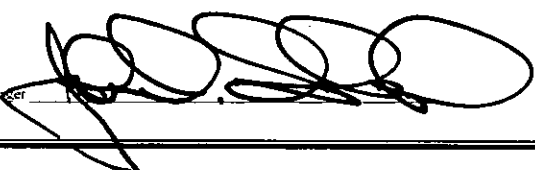
OPERATING FUNDS

FUND 1109 – SPECIAL REVENUE FUND - State and Federal Grants - Schools

Department 50 - Education

To appropriate federal funding from the Elementary and Secondary School Emergency Relief (ESSER) II grant award. These are emergency relief funds to address the impact of COVID-19 on elementary and secondary schools. These funds will provide mental health services and supports, address learning loss among students, afford summer learning, supply educational technology that aids student and teacher interaction, and be used to repair and improve school facilities to reduce risk of virus transmission and support student health needs.

50101	- <u>Elementary School Education</u>	
0100 09057	- Improvement Instruction - General Regular	\$ 2,514,818
Funding of \$2,514,818 for improvements in elementary school education. These efforts include 15 Reading Specialists to provide students with support to overcome reading progress delays during time away from school.		
50115	- <u>Teaching, Learning and Innovation - Elementary</u>	
0003 09057	- English/Language Arts	\$ 1,809,429
0004 09057	- Mathematics	500,024
0010 09057	- Science	218,180
0100 09057	- Improvement Instruction - General Regular	1,636,404
Funding of \$4,164,037 for improvements in teaching, learning, and innovation in elementary schools. These enhancements include the purchase of books, computer software, and other instructional materials in various elementary academic areas listed above.		

By Agency Head  By County Manager 

Certified:

A Copy Teste: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 197-21
Page 2 of 2

50116	- <u>Teaching, Learning and Innovation - Secondary</u>	
0004 09057	- Mathematics	\$ 300,000
0008 09057	- Foreign Language	400,000
0100 09057	- Improvement Instruction - General Regular	783,433
1077 09057	- Media Services	491,496
	Funding of \$1,974,929 for improvements in teaching, learning, and innovation in secondary schools. These improvements include the purchase of books, computer software and other instructional materials in various secondary academic areas listed above.	
50135	- <u>Student Support and Wellness</u>	
0206 09057	- Health Services	\$ 254,800
	Funding of \$254,800 for computer software to assist with additional student support in the area of student support and wellness.	
50140	- <u>Exceptional Education</u>	
0020 09057	- General Special	\$ 83,156
	Funding of \$83,156 for computer software to assist with additional student support in the area of exceptional education.	
50143	- <u>School Counseling Services</u>	
0085 09057	- Guidance Services - Regular	\$ 4,901,947
	Funding of \$4,901,947 for 30 School Counselors to provide additional counseling services to students as they learn to adjust to changes that have occurred in their learning environments.	
50151	- <u>Technology</u>	
0285 09057	- Operations and Maintenance	\$ 1,040,000
	Funding of \$1,040,000 to assist the Operations and Maintenance Division with additional telecommunications needs.	
50152	- <u>Information Services</u>	
1077 09057	- Media Services	\$ 1,918,620
	Funding of \$1,918,620 for school information services. Enhancements include 13 Library Assistants, books, and other instructional materials to enhance school library resources.	
50154	- <u>Summer School</u>	
0065 09057	- Summer School	\$ 1,400,000
	Funding of \$1,400,000 to provide enhanced summer school offerings.	
50302	- <u>Pupil Transportation</u>	
0216 09057	- Pupil Transport - Vehicle Operation Services	\$ 500,000
0219 09057	- Pupil Transport - Other Vehicle and Equipment Purchases	5,980,000
0221 09057	- Pupil Transport - School Buses - Regular Purchases	280,000
	Funding of \$6,760,000 for enhancements to pupil transportation services, including the purchase of buses and other transportation equipment.	
50331	- <u>Construction and Maintenance</u>	
0231 09057	- Operations and Maintenance - Building Services	\$ 9,860,000
	Funding of \$9,860,000 for the Construction and Maintenance Division. Funds will be used for the purchase of equipment as well as maintenance and repairs at County school facilities.	
Total Fund 1109 - State and Federal Grants - Schools		\$ 34,872,307
Total OPERATING FUNDS		\$ 34,872,307
Total Amendments/Appropriations		\$ 34,872,307



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 198-21

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Consent and Agreement — Improvements and Utilities within County Utility Easement — White Oak Technology Park, Site 7 — Varina District**

For Clerk's Use Only:

Date: 6/22/2021

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson 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, Scout Development LLC ("Scout") is the owner of Site 7 in the White Oak Technology Park ("Property"); and,

WHEREAS, the County has a 20-foot-wide utility easement on the Property ("Utility Easement"); and,

WHEREAS, Scout desires to construct and install a driveway, parking area, security fence and footings, guardhouse, landscaping, underground telecommunication cables, and water, sewer, storm sewer, electric and other utilities (collectively, "Improvements and Utilities") within a portion of the Utility Easement as shown on the approved Plan of Development for the Property; and,

WHEREAS, Scout has requested that the County officially permit installation of the Improvements and Utilities within the Utility Easement.

WHEREAS, this resolution was advertised, and a public hearing was held on June 22, 2021, pursuant to Va. Code Sections 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a Consent and Agreement with Scout Development LLC, in a form approved by the County Attorney, that would permit Scout to install improvements and utilities within the Utility Easement.

Comment: The Director of Public Utilities recommends approval of the Board paper; the County Manager concurs.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 199-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Central Virginia Transportation Authority
Memorandum of Understanding — Distribution and Use of Funds

For Clerk's Use Only:

Date: 6/22/2021

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, Henrico County is a member jurisdiction of the Central Virginia Transportation Authority (CVTA) which was created by the General Assembly of Virginia in 2020; and,

WHEREAS, the CVTA receives and administers funds comprising taxes and levies collected for transportation purposes in Planning District 15; and,

WHEREAS, CVTA and its member jurisdictions have prepared a Memorandum of Understanding regarding the distribution and use of such funds to and by member jurisdictions in accordance with the enabling legislation enacted by the General Assembly of Virginia; and,

WHEREAS, the County must submit an annual certification of expenditures for the stated purposes; and,

WHEREAS, on May 28, 2021, CVTA approved the Memorandum of Understanding and requested approval of its execution by its member jurisdictions; and,

WHEREAS, the Board of Supervisors wishes to approve the Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the Memorandum of Understanding regarding the distribution and use of funds submitted by CVTA to the member jurisdictions is approved and the County Manager is authorized to execute it and all implementing documents in a form approved by the County Attorney.

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

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 200-24

Page No. 1 of 1

Agenda Title: **RESOLUTION — Authorization to Submit Letter of Intent — U. S. Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity Discretionary Grant — Fairfield District**

For Clerk's Use Only:

Date: 6/22/2021

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Whate 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 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant program of the U. S. Department of Transportation allocates funds for transportation improvements that have a significant local or regional impact; and,

WHEREAS, the County has identified the Magellan Parkway Extension as a project that improves safety, regional mobility, bicycle/pedestrian accessibility, and access to a regionally significant economic development site; and,

WHEREAS, the project includes approximately 0.37 mile of roadway on a new alignment connecting Brook Road and existing Magellan Parkway, a new bridge over I-95, and a 10-foot shared-use path; and,

WHEREAS, the estimated cost of the project is \$24,000,000; and,

WHEREAS, the federal share of the project cost may not exceed 80% of the total project estimate; and,

WHEREAS, the County intends to request grant funds up to \$19,200,000; and,

WHEREAS, the County must submit a letter of intent and provide a commitment to provide the local match to be eligible for funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors supports the project and authorizes the Director of Public Works to submit a letter of intent to participate in the U. S. Department of Transportation RAISE Discretionary Grant program for 2021.

COMMENT: The Director of Public Works recommends approval of the Board Paper, and the County Manager concurs.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 201-21

Page No. 1 of 1

Agenda Title: RESOLUTION — To Set Public Hearing for Abandonment of Unused Right-of-Way — Proposed Green City Development — Fairfield District

For Clerk's Use Only: Date: <u>6/22/2021</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>Johnson</u> Seconded by (1) <u>O'Bannon</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"/>																							

WHEREAS, the Economic Development Authority of Henrico County ("EDA") has entered into a purchase and sale agreement for the sale of its property at the northeast corner of Parham Road and Interstate 95 to Green City Partners, LLC; and,

WHEREAS, the EDA's property contains a variable width strip of right-of-way that has never been used for public passage; and,

WHEREAS, §33.2-916 of the Code of Virginia allows the Board of Supervisors to abandon a section of a County road the Board deems no longer necessary for public use; and,

WHEREAS, §33.2-919 of the Code of Virginia allows the Board of Supervisors to abandon a section of County road after a public hearing, and the Board wishes to provide a full opportunity for public comment for consideration of the proposed abandonment.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the posting and publication of the necessary notices in order to comply with the requirements of §33.2-916 of the Code of Virginia; and,
- (2) A public hearing to consider the abandonment of the variable width right-of-way shown on Exhibit A shall be held on August 10, 2021.

Comments: The Director of Public Works recommends approval, and the County Manager concurs.

By Agency Head

By County Manager

Copy to: _____

Certified:

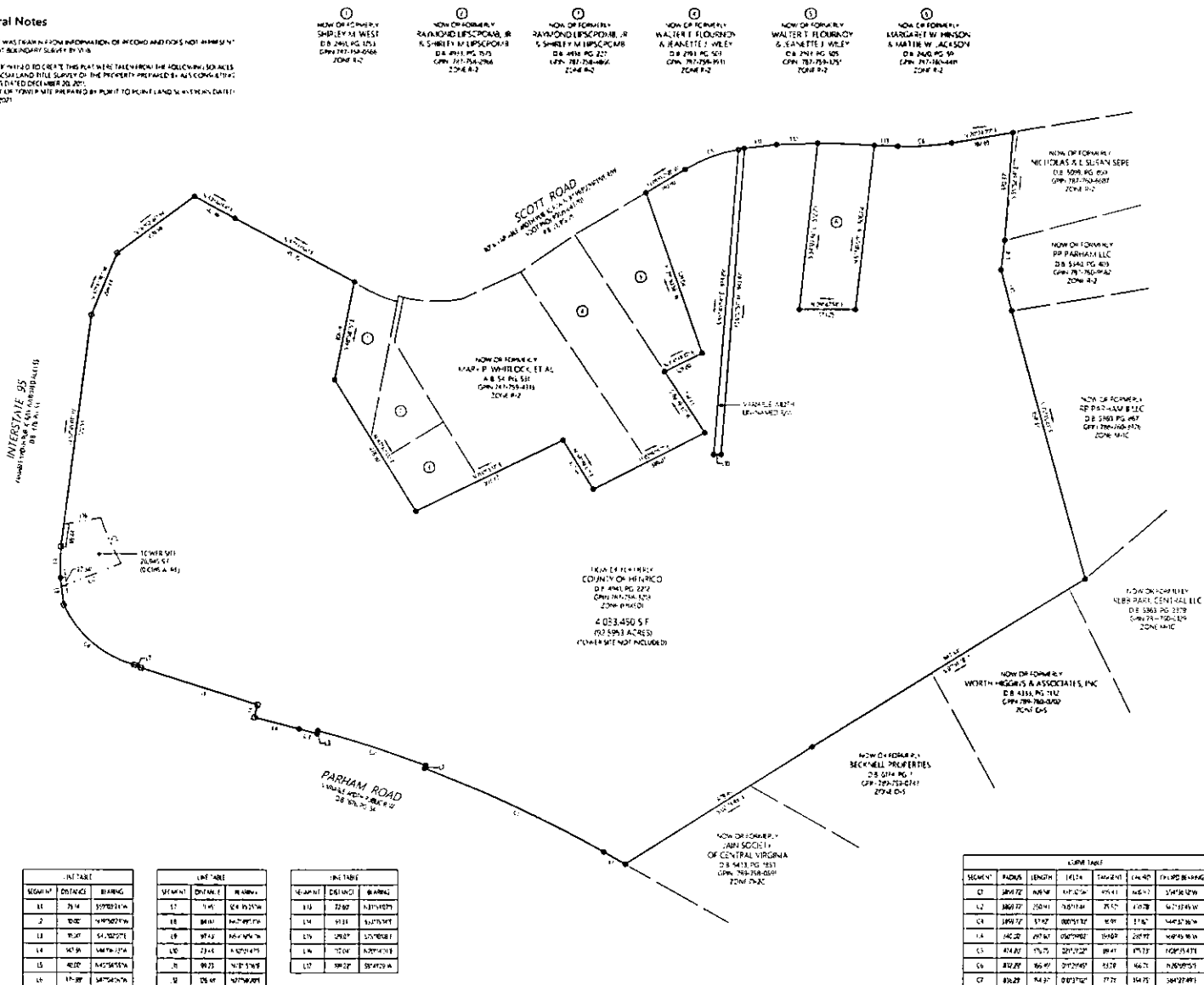
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Clerk, Board of Supervisors

Date: _____

General Notes

1. THIS PLAT WAS PREPARED FROM INFORMATION OF RECORD AND FOR NO WARRANTY OF ACCURACY OR GUARANTEE OF RESULTS.
2. ANY PARTY WHOSE INTEREST IN THIS PLAT WAS TAKEN FROM THE FOLLOWING SOLES IN A CHANCERY LAND TITLE SURVEY OF THE PROPERTY PREPARED BY A SURVEYOR ENGINEER PUBLISHED DECEMBER 20, 2011.
3. EXHIBIT OF THIS PLAT WAS PREPARED BY PLAT TO PLAT LAND SURVEYOR DATE: APRIL 28, 2017.



vhb
Two Columbus Center
4500 Main Street
Suite 400
Virginia Beach, VA 23462
757.490.0132



150 0 150 300
SCALE IN FEET

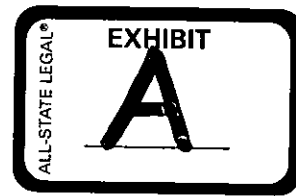
Composite Plat
Henrico County Property
Parcel 787-758-3213

Henrico County, Virginia

Prepared by	DATE
Checked by	DATE
Reviewed by	DATE
Approved by	DATE
Drawn by	DATE
Plotted by	DATE
Printed by	DATE

Henrico County Property
Parcel 787-758-3213

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 202-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Acceptance of Roads — Fairfield District

For Clerk's Use Only:

Date: 6/22/2021

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Shanno
(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.

Club Court – Fairfield District

Moss Side Avenue from 0.10 Mi. S. of Sibley Avenue to 0.36 Mi. S. of Sibley Avenue.	0.26 Mi.
Hilliard Avenue from Hawthorne Avenue to Moss Side Avenue.	0.13 Mi.
Serafim Lane from Hawthorne Avenue to Moss Side Avenue.	0.13 Mi.
Noble Avenue from 0.11 Mi. N. of Serafim Lane to 0.21 Mi. S. of Serafim Lane.	0.32 Mi.
Total	0.84 Mi.

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

By Agency Head

By County Manager

Certified:

A Copy Teste:

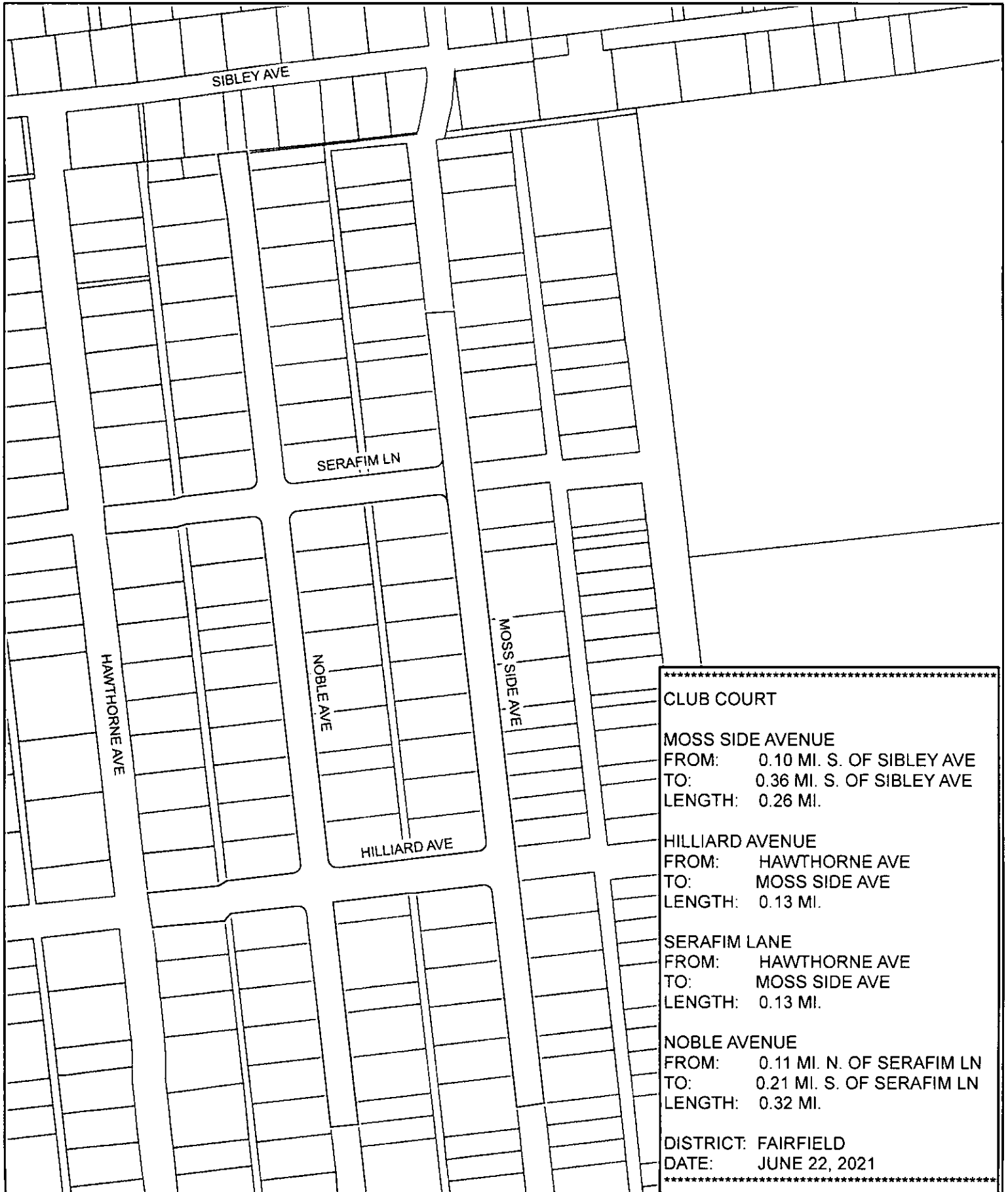
Copy to:

Clerk, Board of Supervisors

Date:



CLUB COURT



CLUB COURT

MOSS SIDE AVENUE

FROM: 0.10 MI. S. OF SIBLEY AVE

TO: 0.36 MI. S. OF SIBLEY AVE

LENGTH: 0.26 MI.

HILLIARD AVENUE

FROM: HAWTHORNE AVE

TO: MOSS SIDE AVE

LENGTH: 0.13 MI.

SERAFIM LANE

FROM: HAWTHORNE AVE

TO: MOSS SIDE AVE

LENGTH: 0.13 MI.

NOBLE AVENUE

FROM: 0.11 MI. N. OF SERAFIM LN

TO: 0.21 MI. S. OF SERAFIM LN

LENGTH: 0.32 MI.

DISTRICT: FAIRFIELD

DATE: JUNE 22, 2021



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

Agenda Item No. **203-21**
Page 1 of 6

Agenda Title: RESOLUTION - Quarterly Appropriation of Funds for First Quarter of FY 2021-22, and Approval of Meals Tax Capital Projects for Henrico County Public Schools

	BOARD OF SUPERVISORS ACTION	
Date: <u>6/22/2021</u>	Moved by (1) <u>O'Bannon</u> Seconded by (2) <u>Nelson</u>	YES NO OTHER
<input type="checkbox"/> Approved	APPROVED	Branin, T. <input checked="" type="checkbox"/>
<input type="checkbox"/> Denied		Nelson, T. <input checked="" type="checkbox"/>
<input type="checkbox"/> Amended		O'Bannon, P. <input checked="" type="checkbox"/>
<input type="checkbox"/> Deferred to		Schmitt, D. <input checked="" type="checkbox"/>
		Thornton, F. <input checked="" type="checkbox"/>

BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following amounts be, and they hereby are, appropriated for expenditure in the first quarter of fiscal year 2021-22, for the accounts and purposes indicated below, these amounts being a portion of the approved operating Annual Fiscal Plan and the entire capital Annual Fiscal Plan for fiscal year 2021-22, as approved by the Board of Supervisors on April 13, 2021 (Agenda Item No. 87A-21), and to be funded from the estimated resources shown:

OPERATING FUNDS

SOURCE

GENERAL FUND:

ESTIMATED RESOURCES

	ADOPTED <u>BUDGET</u>	1ST QUARTER <u>APPROPRIATION</u>	TOTAL YTD <u>APPROPRIATION</u>
From Local Sources:			
General Property Taxes	\$ 531,320,000	\$ 30,230,362	\$ 30,230,362
Other Local Taxes	170,610,000	158,610,000	158,610,000
Permits, Fees, & Licenses	6,754,000	6,754,000	6,754,000
Fines & Forfeitures	2,085,000	2,085,000	2,085,000
Use of Money & Property	11,334,700	11,334,700	11,334,700
Charges for Services	3,710,500	3,710,500	3,710,500
Miscellaneous	3,969,000	3,969,000	3,969,000
Recovered Costs	4,338,000	4,338,000	4,338,000
Total from Local Sources	\$ 734,121,200	\$ 221,031,562	\$ 221,031,562
From the Commonwealth of Virginia:			
Non-Categorical Aid	\$ 14,057,000	\$ 14,057,000	\$ 14,057,000
Shared Expenses	17,200,000	10,900,000	10,900,000
Categorical Aid	362,395,040	188,972,077	188,972,077
Total State	\$ 393,652,040	\$ 213,929,077	\$ 213,929,077
From the Federal Government:			
Categorical Aid - Total Federal	\$ 385,000	\$ 385,000	\$ 385,000
Operating Transfers*	\$ (183,357,196)	\$ (183,357,196)	\$ (183,357,196)
From (To) Fund Balance/Reserves*	39,124,300	39,124,300	39,124,300
Total General Fund	\$ 983,925,344	\$ 291,112,743	\$ 291,112,743

*This is a change from the FY2020-21 Approved Annual Fiscal Plan

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 208-21
Page 2 of 5

ESTIMATED RESOURCES (cont'd)

SOURCE

SPECIAL REVENUE FUND:

	ADOPTED BUDGET	1ST QUARTER APPROPRIATION	TOTAL YTD APPROPRIATION
From Local Sources:			
Permits, Fees, & Licenses	\$ 1,059,905	\$ 1,059,905	\$ 1,059,905
Fines & Forfeitures	283,360	283,360	283,360
Use of Money & Property	143,108	143,108	143,108
Charges for Services	31,573,153	31,573,153	31,573,153
Miscellaneous	9,091,890	9,091,890	9,091,890
Recovered Costs	618,008	618,008	618,008
Total Local Sources	\$ 42,769,424	\$ 42,769,424	\$ 42,769,424
From the Commonwealth of Virginia:			
Non-Categorical Aid	\$ 4,239,382	\$ 4,239,382	\$ 4,239,382
Categorical Aid	52,381,038	52,381,038	52,381,038
Total State	\$ 56,620,420	\$ 56,620,420	\$ 56,620,420
From the Federal Government:			
Categorical Aid - Total Federal	\$ 63,016,717	\$ 63,016,717	\$ 63,016,717
Operating Transfers	\$ 36,906,981	\$ 36,906,981	\$ 36,906,981
From (To) Fund Balance	1,574,041	1,574,041	1,574,041
Total Special Revenue Fund	\$ 200,887,583	\$ 200,887,583	\$ 200,887,583

WATER & SEWER ENTERPRISE FUND:

From Local Sources:			
Fines & Forfeitures	\$ 159,485	\$ 159,485	\$ 159,485
Charges for Services	135,779,291	135,779,291	135,779,291
Miscellaneous	2,557,472	2,557,472	2,557,472
Operating Transfers	1,932,108	1,932,108	1,932,108
From (To) Retained Earnings	(36,156,652)	(36,156,652)	(36,156,652)
Total Water & Sewer Enterprise Fund	\$ 104,271,704	\$ 104,271,704	\$ 104,271,704

CENTRAL AUTOMOTIVE MAINTENANCE (C.A.M.) FUND:

From Local Sources:			
Use of Money & Property	\$ 400,000	\$ 400,000	\$ 400,000
Recovered Cost	21,981,073	22,497,406	22,497,406
Operating Transfers	580,333	64,000	64,000
Total Central Automotive Maintenance Fund	\$ 22,961,406	\$ 22,961,406	\$ 22,961,406

TECHNOLOGY REPLACEMENT FUND:

Operating Transfers	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000
From (To) Retained Earnings	1,314	1,314	1,314
Total Technology Replacement Fund	\$ 3,001,314	\$ 3,001,314	\$ 3,001,314

RISK MANAGEMENT FUND:

Recovered Costs - Total Revenue	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
Operating Transfers - Total Fund	9,493,570	9,493,570	9,493,570
Total Risk Management Fund	\$ 10,493,570	\$ 10,493,570	\$ 10,493,570

HEALTHCARE FUND:

Interest on Investment	\$ 400,000	\$ 400,000	\$ 400,000
Miscellaneous	150,000	150,000	150,000
Recovered Costs	142,488,275	142,488,275	142,488,275
Total Healthcare Fund	\$ 143,038,275	\$ 143,038,275	\$ 143,038,275

DEBT SERVICE FUND:

Operating Transfers - TOTAL RESOURCES	\$ 78,346,649	\$ 78,346,649	\$ 78,346,649
Total Debt Service Fund	\$ 78,346,649	\$ 78,346,649	\$ 78,346,649



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 203-21
Page 3 of 5

ESTIMATED RESOURCES (cont'd)

<u>SOURCE</u>	<u>ADOPTED</u>	<u>1ST QUARTER</u>	<u>TOTAL YTD</u>
	<u>BUDGET</u>	<u>APPROPRIATION</u>	<u>APPROPRIATION</u>
<u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>			
Shared Expenses - Local	\$ 534,082	\$ 534,082	\$ 534,082
Shared Expenses - State	1,565,294	1,565,294	1,565,294
Operating Transfers	3,451,088	3,451,088	3,451,088
From (To) Fund Balance	133,512	133,512	133,512
Total JRJDC Agency Fund	\$ 5,683,976	\$ 5,683,976	\$ 5,683,976
<u>FIDUCIARY FUNDS</u>			
Recovered Costs	\$ 75,000	\$ 75,000	\$ 75,000
Operating Transfers	4,525,000	4,525,000	4,525,000
Total Fiduciary Funds	\$ 4,600,000	\$ 4,600,000	\$ 4,600,000
<u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>			
Operating Transfers - Total Fund	\$ (125,273,753)	\$ (125,273,753)	\$ (125,273,753)
TOTAL OPERATING FUNDS RESOURCES	\$ 1,431,936,068	\$ 739,123,467	\$ 739,123,467

APPROPRIATIONS

<u>GENERAL FUND:</u>	<u>ADOPTED</u>	<u>1ST QUARTER</u>	<u>TOTAL YTD</u>
	<u>BUDGET</u>	<u>APPROPRIATION</u>	<u>APPROPRIATION</u>
General Government Administration	\$ 64,023,716	\$ 19,910,455	\$ 19,910,455
Judicial Administration	10,276,583	2,783,053	2,783,053
Public Safety	215,015,894	61,001,085	61,001,085
Public Works	54,651,170	22,064,630	22,064,630
Health & Welfare	2,687,497	1,343,749	1,343,749
Education	560,920,241	155,713,740	155,713,740
Recreation, Parks, & Culture	42,955,130	13,312,884	13,312,884
Community Development	20,627,148	8,610,467	8,610,467
Miscellaneous	12,767,965	6,372,680	6,372,680
Total General Fund	\$ 983,925,344	\$ 291,112,743	\$ 291,112,743
<u>SPECIAL REVENUE FUND:</u>			
Judicial Administration	\$ 2,555,354	\$ 2,555,354	\$ 2,555,354
Public Safety	3,904,967	3,904,967	3,904,967
Public Works	18,289,050	18,289,050	18,289,050
Health & Welfare	74,893,137	74,893,137	74,893,137
Education	100,959,675	100,959,675	100,959,675
Miscellaneous	285,400	285,400	285,400
Total Special Revenue Fund	\$ 200,887,583	\$ 200,887,583	\$ 200,887,583
<u>DEPARTMENT</u>			
<u>WATER & SEWER ENTERPRISE FUND:</u>			
Public Utilities - Operations	\$ 73,918,961	\$ 73,918,961	\$ 73,918,961
Public Utilities - Debt Service	30,352,743	30,352,743	30,352,743
Total Water & Sewer Enterprise Fund	\$ 104,271,704	\$ 104,271,704	\$ 104,271,704
<u>CENTRAL AUTOMOTIVE MAINTENANCE (C.A.M.) FUND:</u>			
Central Automotive Maintenance - Total Fund	\$ 22,961,406	\$ 22,961,406	\$ 22,961,406
<u>TECHNOLOGY REPLACEMENT FUND:</u>			
Technology Replacement - Total Fund	\$ 3,001,314	\$ 3,001,314	\$ 3,001,314
<u>RISK MANAGEMENT FUND:</u>			
Finance	10,493,570	10,493,570	10,493,570
Risk Management - Total Fund	\$ 10,493,570	\$ 10,493,570	\$ 10,493,570



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 203-21
Page 4 of 5

APPROPRIATIONS (cont'd)

<u>HEALTHCARE FUND:</u>	<u>ADOPTED</u> <u>BUDGET</u>	<u>1ST QUARTER</u> <u>APPROPRIATION</u>	<u>TOTAL YTD</u> <u>APPROPRIATION</u>
Healthcare - Total Fund	\$ 143,038,275	\$ 143,038,275	\$ 143,038,275
<u>DEBT SERVICE FUND:</u>			
General Government	\$ 32,711,095	\$ 32,711,095	\$ 32,711,095
Education	45,635,554	45,635,554	45,635,554
Total Debt Service Fund	\$ 78,346,649	\$ 78,346,649	\$ 78,346,649
<u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>			
JRJDC - Operations	\$ 5,683,976	\$ 5,683,976	\$ 5,683,976
<u>FIDUCIARY FUND:</u>			
OPEB - GASB 45	\$ 2,750,000	\$ 2,750,000	\$ 2,750,000
Line of Duty Act (LODA)	600,000	600,000	600,000
Long-Term Disability	1,250,000	1,250,000	1,250,000
Total Fiduciary Fund	\$ 4,600,000	\$ 4,600,000	\$ 4,600,000
<u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>			
Interdepartmental Billings - C.A.M.	\$ (22,961,406)	\$ (22,961,406)	\$ (22,961,406)
Interdepartmental Billings - Healthcare	(102,312,347)	(102,312,347)	(102,312,347)
TOTAL ADJUSTMENTS	\$ (125,273,753)	\$ (125,273,753)	\$ (125,273,753)
TOTAL OPERATING FUNDS APPROPRIATIONS	\$ 1,431,936,068	\$ 739,123,467	\$ 739,123,467

CAPITAL FUNDS

ESTIMATED RESOURCES

<u>SOURCE:</u>	<u>ADOPTED</u> <u>BUDGET</u>	<u>1ST QUARTER</u> <u>APPROPRIATION</u>	<u>TOTAL YTD</u> <u>APPROPRIATION</u>
<u>CAPITAL PROJECTS FUND:</u>			
Central Virginia Transit Authority	\$ 22,500,000	\$ 22,500,000	\$ 22,500,000
Education Meals Tax Reserve	9,000,000	9,000,000	9,000,000
G.O. Bonds - General Government	48,400,000	48,400,000	48,400,000
G.O. Bonds - Education	19,000,000	19,000,000	19,000,000
Bond Premiums	12,305,685	12,305,685	12,305,685
General Fund - Stormwater Dedication	2,348,000	2,348,000	2,348,000
Designated Capital Reserve	12,440,000	12,440,000	12,440,000
VPSA Bonds	54,055,000	54,055,000	54,055,000
Fund Balance - General Fund	10,825,000	10,825,000	10,825,000
Total Capital Projects Fund	\$ 190,873,685	\$ 190,873,685	\$ 190,873,685
<u>VEHICLE REPLACEMENT RESERVE</u>			
General Fund Revenues	\$ 11,024,800	\$ 11,024,800	\$ 11,024,800
Total Vehicle Replacement Reserve	\$ 11,024,800	\$ 11,024,800	\$ 11,024,800
<u>WATER & SEWER ENTERPRISE FUND:</u>			
Water & Sewer Fees/Charges	\$ 33,300,000	\$ 33,300,000	\$ 33,300,000
Total Water & Sewer Enterprise Fund	\$ 33,300,000	\$ 33,300,000	\$ 33,300,000
TOTAL CAPITAL FUNDS RESOURCES	\$ 235,198,485	\$ 235,198,485	\$ 235,198,485



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 203-4
Page 5 of 5

APPROPRIATIONS

CAPITAL PROJECTS FUND:

General Government	\$ 101,318,685	\$ 101,318,685	\$ 101,318,685
Education	89,555,000	89,555,000	89,555,000
Total Capital Projects Fund	\$ 190,873,685	\$ 190,873,685	\$ 190,873,685

VEHICLE REPLACEMENT RESERVE

Public Safety	\$ 6,324,800	\$ 6,324,800	\$ 6,324,800
Education	4,700,000	4,700,000	4,700,000
Total Vehicle Replacement Reserve	\$ 11,024,800	\$ 11,024,800	\$ 11,024,800

WATER & SEWER ENTERPRISE FUND:

Public Utilities - Water	\$ 5,200,000	\$ 5,200,000	\$ 5,200,000
Public Utilities - Sewer	28,100,000	28,100,000	28,100,000
Total Water & Sewer Enterprise Fund	\$ 33,300,000	\$ 33,300,000	\$ 33,300,000
TOTAL CAPITAL FUNDS APPROPRIATIONS	\$ 235,198,485	\$ 235,198,485	\$ 235,198,485

BE IT FURTHER RESOLVED by the Board that:

1. Remaining funds appropriated for capital projects in prior fiscal years be, and hereby are, reappropriated to fiscal year 2021-22, to the same department and account for which they were originally appropriated and shall remain appropriated until spent; and
2. Remaining funds appropriated in fiscal year 2020-21 for the long-term disability benefit shall be reappropriated for fiscal year 2021-22 and shall remain appropriated until spent; and
3. Funds budgeted in fiscal year 2020-21, which support valid outstanding encumbrances as of June 30, 2021, be, and hereby are, reappropriated to fiscal year 2021-22, to the same department and account for which they were encumbered; and
4. Remaining funds appropriated in fiscal year 2020-21 within the Special Revenue Fund, including grant programs and donations for specific purposes that extend beyond June 30, 2021, and all unspent asset forfeiture funds, be, and hereby are, reappropriated to fiscal year 2021-22, to the same department and account for which they were originally appropriated until spent in accordance with the grant authorization or other specific purposes.

BE IT FURTHER RESOLVED by the Board that the Board approves the attached project-by-project list of Henrico County Public Schools capital projects to be funded in the amounts shown on the list with resources from the Education Meals Tax Reserve Fund in the approved capital budget.

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

Meals Tax Schools Capital Projects - FY2021-22

Project	Cost
Academy at Virginia Randolph - Ceiling and Lighting Replacement	\$ 20,000
Academy at Virginia Randolph - Door Frame Restoration Phase I	150,000
Academy at Virginia Randolph - Gym Floor Replacement	90,000
Ashe ES - Fire Suppression System Replacement Phase II	100,000
Ashe ES - Replace Gym Lighting	7,500
Baker ES - Security Enhancements	60,000
Brookland MS - Security Enhancements	100,000
Carver ES - Security Improvements	100,000
Colonial Trail ES - Security Improvements	60,000
Davis ES - Canopy Improvements	75,000
Davis ES - Voice and Intercom Replacements	60,000
Donahoe ES - Security Enhancements	75,000
Echo Lake - Interior Component Improvements	122,000
Echo Lake - Security Enhancements	60,000
Elko MS - Replace Gym/Commons Lights	20,000
Fairfield MS - Building Automation Improvements	85,000
Freeman HS - Bathroom Improvements	315,000
Freeman HS - Building Automation Improvements	170,000
Freeman HS - Replace Auxiliary Gym Floor	160,000
Gayton ES - Security Improvements	100,000
Glen Lea ES - Bathroom Improvements	150,000
Greenwood ES - Security Enhancements	60,000
Godwin HS - Ceiling and Lighting Improvements	235,000
Hermitage HS and ACE Center - Electrical Service Replacement	526,000
Hermitage HS and ACE Center - Voice and Intercom Replacements	75,000
Johnson ES - Ceiling Replacement	75,000
Johnson ES - HVAC/Window Replacement	760,000
Johnson ES - Kitchen Hood and HVAC	220,000
Laburnum ES - Security Improvements	98,000
Longdale ES - Fire Suppression System Replacement Phase II	100,000
Longdale ES - Security Improvements	100,000
Maybeury ES - Building Automation Improvements	96,000
Maybeury ES - Replace MPB Floor	50,000
Montrose ES - Bathroom Improvements	175,000
Moody MS - Pavement Improvements Phase I	475,000
Moody MS - Security Enhancements	100,000
New Bridge Learning Center - Pavement Improvements Phase I	225,000
New Bridge Learning Center - Security Enhancements	100,000
Nuckols Farm ES - Pavement Improvements Phase I	200,000
Nuckols Farm ES - Voice and Intercom Replacement	35,000
Pocahontas MS - HVAC Improvements (Chiller)	306,000
Pocahontas MS - HVAC Improvements (Cooling Tower)	296,000
Quioccasin MS - Cooling Tower Replacement	174,000
Quioccasin MS - Replace Library Carpet	15,000

Project	Cost
Ratcliffe ES - Security Enhancements	70,000
Ridge ES - HVAC Improvements	300,000
Ridge ES - Gym Floor Replacement	60,000
Rolfe MS - Kitchen HVAC/Hood Replacement	550,000
Rolfe MS - Gym Floor Replacement	140,000
Short Pump ES - Security Improvements	100,000
Short Pump MS - Replace Stage Curtains	50,000
Springfield Park ES - Fire Suppression System Replacement - Phase II	100,000
Springfield Park ES - HVAC Improvements	627,000
Three Chopt ES - Kitchen Improvements	85,000
Trevvett ES - Security Improvements	60,000
Twin Hickory ES - Gym Floor Replacement	70,000
Varina ES - Replace Auditorium Lights	12,500
Varina HS - Paving Improvements (Drivers Ed)	200,000
Total	\$ 9,000,000



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 204-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Request for Waiver to Administer Existing Split Precincts

For Clerk's Use Only:

Date: 6/22/2021

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

	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, pursuant to Section 24.2-307 of the Code of Virginia, each voting precinct in the Commonwealth must be wholly contained within a single congressional district, Senate district, House of Delegates district, and local governing body and school board election district; and,

WHEREAS, the County currently has five precincts that are split between two House of Delegates districts (the "Split Precincts"): 105 – Greendale, 403 – Derbyshire, 404 – Freeman, 509 – Laburnum, and 513 – Pleasants; and,

WHEREAS, in consultation with the County's General Registrar and Electoral Board, the County has determined that it is not possible to correct the Split Precincts in accordance with all legal requirements and deadlines prior to the 2021 General Election; and,

WHEREAS, Section 24.2-307 of the Code of Virginia permits the State Board of Elections to grant a waiver to administer the Split Precincts this year if the Board of Supervisors applies for such a waiver.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Board formally requests the State Board of Elections, or its designee, to grant the Henrico County Board of Supervisors a waiver to administer its Split Precincts in calendar year 2021 and authorizes and directs the General Registrar to complete any required paperwork on its behalf to apply for and obtain the waiver.

COMMENT: The Henrico County Electoral Board requested that the Board of Supervisors seek a waiver on May 10, 2021.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:



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

Agenda Item No. 182A-21

Page No. 1 of 1

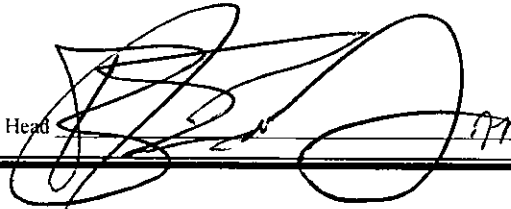
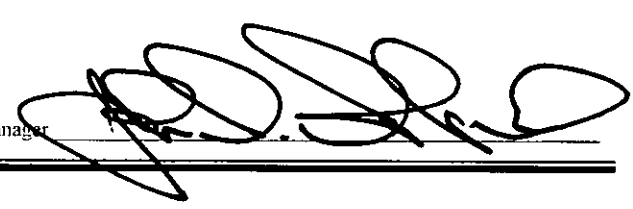
Agenda Title: ORDINANCE – To Enact a New Subdivision Ordinance by Repealing Chapter 19 of the Code of the County of Henrico Titled “Subdivisions” and Replacing It with a New Chapter 19 Titled “Subdivisions”

<p>For Clerk's Use Only:</p> <p>Date: <u>6/22/2021</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p><i>1) add 2) approve</i></p> <p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u></p> <p>(2) <u>Nelson</u> (2) <u>Branin</u></p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> <tr> <td>Branin, T.</td> <td align="center"><u>(2)</u></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><u>u</u></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>u</u></td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><u>u</u></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><u>u</u></td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<u>(2)</u>			Nelson, T.	<u>u</u>			O'Bannon, P.	<u>u</u>			Schmitt, D.	<u>u</u>			Thornton, F.	<u>u</u>		
	YES	NO	OTHER																							
Branin, T.	<u>(2)</u>																									
Nelson, T.	<u>u</u>																									
O'Bannon, P.	<u>u</u>																									
Schmitt, D.	<u>u</u>																									
Thornton, F.	<u>u</u>																									

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

1. That Chapter 19 of the Code of the County of Henrico is repealed.
2. That a new Chapter 19 titled “Subdivisions” and attached to this Ordinance is enacted and added to the Code of the County of Henrico.
3. That the provisions of this Ordinance will take full force and effect on and after September 1, 2021.
4. That the County Attorney is directed to file a copy of the new Chapter 19 in the Clerk's Office of the Henrico County Circuit Court, in accordance with Code of Virginia Sec. 15.2-2252.

COMMENT: The Planning Commission recommended approval of a substantially similar version of this Ordinance after a public hearing on January 14, 2021. This substitute Board paper and attachment contains revisions to the April 28, 2021, draft considered by the Board on June 8, 2021. The attachment contains changes described in the list of “Changes from April 28, 2021 Draft to Chapter 19 before the Board of Supervisors on June 8, 2021” posted for review on the Department of Planning's website on June 17, 2021. The Director of Planning recommends approval of the new Chapter 19, as revised and attached to this Board paper, and the County Manager concurs.

By Agency Head  By County Manager 

Copy to: _____

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

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 183A-21

Page No. 1 of 1

Agenda Title: ORDINANCE – To Enact a New Zoning Ordinance by Repealing Chapter 24 of the Code of the County of Henrico Titled “Zoning” and Replacing It with a New Chapter 24 Titled “Zoning”

For Clerk's Use Only:

Date: 6/22/2021

☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

15add
2 approve
BOARD OF SUPERVISORS ACTION

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

REMARKS

APPROVED

YES NO OTHER

Branin, T. (2) ✓
Nelson, T. ✓
O'Bannon, P. ✓
Schmitt, D. ✓
Thornton, F. ✓

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

1. That Chapter 24 of the Code of the County of Henrico is repealed.
2. That a new Chapter 24 titled “Zoning” and attached to this Ordinance is enacted and added to the Code of the County of Henrico.
3. That two properties whose current zoning districts are eliminated in the new Chapter 24 are rezoned as follows and as shown on the attached maps:
 - a. The property located at 7986 Villa Park Drive and identified as GPIN 781-754-0930 is rezoned from O/S-2(C), Office Service 2 District (Conditional), to O/S, Office Service District.
 - b. The property located at 4801 Audubon Drive and identified as GPIN 816-716-0530 is rezoned from PMD, Planned Industrial District, to M-1, Light Industrial District.
4. That the provisions of this Ordinance will take full force and effect on and after September 1, 2021.

COMMENT: The Planning Commission recommended approval of a substantially similar version of this Ordinance after two public hearings on January 14 and May 13, 2021. This substitute Board paper and attachment contains revisions to the April 28, 2021, draft considered by the Planning Commission on May 13, 2021, and the Board on June 8, 2021. The attachment contains changes described in the list of “Changes from April 28, 2021 Draft to Chapter 24 before the Board of Supervisors on June 8, 2021” posted for review on the Department of Planning’s website on June 17, 2021. The Director of Planning recommends approval of the new Chapter 24, as revised and attached to this Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Copy to: _____

Certified:
A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 205-21

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Acquisition of Real Property — 11700 Bent Pine Road — Brookland District**

For Clerk's Use Only:

Date: 6/22/2021

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin Seconded by (1) Nelson
(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 Board of Supervisors desires to acquire a 6.474-acre parcel of real property at 11700 Bent Pine Road for addition to the Richard W. Glover Memorial Park and a second entrance into the park; and,

WHEREAS, the acquisition will not include a 1.0-acre portion of the parcel that is used as a cemetery; and,

WHEREAS, the owners of the parcel have agreed to sell the property for \$550,000.

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

- (1) The County Manager is authorized to execute the purchase agreement and accept the deed, in a form approved by the County Attorney, to acquire the property; and,
- (2) The County Manager, or his designee, is authorized to execute all other documents necessary to complete the County's due diligence and to close the transaction; and,
- (3) The County Manager and the County Attorney are authorized to undertake all other actions necessary to complete the acquisition by the County.

Comments: The Deputy County Manager for Community Operations and the Directors of Recreation and Parks and Public Works recommend approval of the Board paper; the County Manager concurs.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 206-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Acquisition of Right-of-Way and Easements — Oakstone Drive — Three Chopt District

For Clerk's Use Only:

Date: 6/22/2021

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin Seconded by (1) Nelson
(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 268.23 square feet of permanent drainage easement, 3,546.41 square feet of temporary construction easement, 3,967.75 square feet of permanent utility easement to relocate Dominion Energy Virginia facilities, 3,967.75 square feet of permanent utility easement to relocate Verizon Virginia facilities, and 3,967.75 square feet of permanent joint use utility easement across the property at 11225 Oakstone Drive for the Sadler Road Improvements project; and,

WHEREAS, Frederick C. Burke and Nancy S. Burke own the property and have agreed to sell the easements for \$54,203.

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

- (1) it authorizes the acquisition of the easements for \$54,203; 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 Deputy County Manager for Community Operations and the Director of Public Works recommend approval of the Board paper; the County Manager concurs.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 207-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Award of Engineering Services Contract — Water and Sewer Facilities Plan – Greeley and Hansen, LLC

For Clerk's Use Only: Date: <u>6/24/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Nelson</u> Seconded by (1) <u>Branin</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> _____
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WHEREAS, the County received two proposals on May 10, 2021 in response to RFP No. 21-2155-4JOK for professional engineering services for updating the Facilities Plan for County water and sewer facilities; and,

WHEREAS, the work will include an evaluation of the adequacy of existing water and wastewater systems, a projection of water and wastewater infrastructure requirements to meet future demands through 2050, and updated computerized water and sewer system flow models; and,

WHEREAS, based upon review of the written proposals, the Selection Committee interviewed the following firms:

Greeley and Hansen, LLC
Environ-Civil Engineering, Ltd.

WHEREAS, the Selection Committee selected Greeley and Hansen, LLC as the top-ranked firm and negotiated a fixed price contract in the amount of \$1,599,956.

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

1. A contract to provide professional engineering services for updating the Facilities Plan for County water and sewer facilities is awarded to Greeley and Hansen, LLC in accordance with RFP No. 21-2155-4JOK dated April 19, 2021, the Greeley and Hansen, LLC proposal dated May 10, 2021, and the Greeley and Hansen, LLC Scope of Services document dated June 9, 2021.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

By Agency Head: [Signature]

By County Manager: [Signature]

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: _____

Date: _____