

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
December 14, 2021

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, December 14, 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. Vithoulikas, County Manager
J. T. (Tom) Tokarz, County Attorney
Tanya N. Brackett, 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 Safety
Cari Tretina, Assistant to the County Manager/Chief of Staff
Steven J. Yob, Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Public Relations

Jeanetta Lee, 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 November 30, 2021, Regular and Special Meeting Minutes.

MANAGER'S COMMENTS

Mr. Vithoulikas recognized Tanya Brackett and Rebecca Slough, co-chairs of the County's Christmas Mother effort, who reported that County employees collected 221 new books, 53 blankets, 308 articles of clothing, 34 bikes and helmets, 132 toys, and 1,178 miscellaneous items. They also presented a check for \$14,977.21 to Blanche Moore, the 2021 Henrico Christmas Mother. Mrs. Moore gave a brief update about the program and thanked everyone who had assisted in donating, collecting, and distributing items for the program.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson noted the Glen Allen High School athletes in the audience for recognition for winning two state championships and stated that students from Varina High School would be recognized for their state championship in January.

Mr. Thornton gave kudos to Mr. Nelson for his interview about the Achievable Dream program in a recent publication.

Mr. Branin thanked Recreation and Parks and the participants in the Santa Paws event at Short Pump Park.

RECOGNITION OF NEWS MEDIA

Mr. Schmitt recognized Jess Nocera from the *Richmond Times-Dispatch*.

PRESENTATIONS

408-21 Resolution - Commending the Glen Allen High School Boys Cross Country Team.

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

Mr. Schmitt presented the resolution commending the Glen Allen High School Boys Cross Country team on winning its first Virginia High School League Class 5 State Championship.

Accepting the resolution was Coaches Nici Rhodes and Randy Thomas and athletes Tyler Blowe, Bryce Christian, Sam Chun, Luke Craven, Eric Fagan, Aaron Falik, Dorian Frick, Ben Hagerich, Jason Latina, Trevor Lawson, Gunnar Mancuso, and Carson Rackley.

409-21 Resolution - Commending the Glen Allen High School Boys Volleyball Team.

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

Mr. Schmitt presented the resolution commending the Glen Allen High School Boys Volleyball Team on winning the Virginia High School League Class 6 State Championship.

Accepting the resolution was coaches Kevin Hoy, Andy Hoy, and Stephanie King and athletes Charlie Gouldman, Sam Rackley, Riley Irmen, Ben Skammer, Joey Marchioli, Trevor Foy, Andrew Onusconich, Edwin Barrack, Brooks Cowart, Wyatt Hampton, Holden McKinney, Trace Daly, Camden Burnett, Dominic Wheaton, Duncan Rutkowski, Abdulrahman, and Sean McDevitt.

APPOINTMENT

410-21 Resolution - Appointment of Member - Board of Social Services.

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

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

411-21 Eagle Construction of VA, LLC: Request to conditionally rezone from A-1
REZ2021- Agricultural District to RTHC Residential Townhouse District
00050 (Conditional) part of Parcel 738-769-3891 containing 14.582 acres located
Three Chopt between the north line of N. Gayton Road and the terminus of Belair Place.

The following individuals spoke regarding this item:

Lt. Col. Elliot Graham Evans, a resident of the Three Chopt District, requested a one-month deferral of the case because of concerns about the square footage and property values for the development. He requested a meeting with Mr. Branin and the Planning Commission member to walk the property.

Nashad Junan, a resident of the Three Chopt District, stated he and several of the community members have the same concerns as Lt. Col. Evans and requested Mr. Branin and the Planning Commission member to walk the property.

Yasin Vohra, a resident of the Three Chopt District, expressed concern about how the project will affect the area and stated there is room to save some trees.

Mr. Branin stated that he will not delay the case but will reach out to the citizens to address their concerns.

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. **Site Plan.** Development of the Property shall be in general conformance with the plan entitled "Sweetspire Conceptual Layout" dated November 5, 2021, prepared by Timmons Group ("Concept Plan"), attached hereto as Exhibit A (see case file). The central common area shall be designed with elements shown in the plan entitled "Sweetspire, Common Area Courtyard Design" dated November 2021, prepared by Cite Design (see case file), and may include but not be limited to a hardscape patio with chairs, dining tables, and string lights, a fire pit with lounge chairs, and multiple landscaped areas with seating, or as specifically approved at the time of Plan of Development and/or landscape plan review. The area located between the wetlands and North Gayton Road shall remain undisturbed unless necessary for infrastructure or utility improvements, or as otherwise approved at the time of Plan of Development.
2. **Density.** There shall be no more than thirty-two (32) land condominium units developed on the Property.

3. **Age Restriction.** Except as otherwise prohibited by the Virginia Fair Housing Law, the Federal Housing Law, and such other applicable federal, state, or local legal requirements, all dwelling units constructed shall be restricted to “housing for older persons” as defined by the Virginia Fair Housing Law and shall have no persons under 19 years of age permanently domiciled therein.
4. **Transitional Buffer 25.** A landscaped buffer a minimum of ten (10) feet in width shall be planted, supplemented, or retained to a Transitional Buffer 25 standard in the areas shown on the Concept Plan (see case file). This buffer shall also include a black, wrought iron style aluminum fence a minimum of four (4) feet in height, the location of which shall be determined at the time of Plan of Development. Evergreen trees planted to meet this buffer requirements shall have a height of not less than six (6) feet at the time of planting. Deciduous trees planted to meet this buffer requirement shall have a minimum caliper of two and one-half (2.5) inches at the time of planting. Evergreen shrubs planted to meet this buffer requirement shall have a minimum height of twenty-four (24) inches at the time of planting.
5. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines and technical or environmental reasons, all utility lines shall be underground.
6. **Lighting.** Street light standards shall not exceed sixteen (16) feet in height. Any street lights shall be non-glare, decorative in style, and residential in character. Direct embedded light poles and standards shall be prohibited.
7. **Exterior Materials.** Any building shall have exposed exterior walls (above finished grade) predominantly of brick veneer, stone veneer, cementitious siding, engineered wood (e.g., LP Smartside) or a combination of the foregoing, or as specifically permitted at the time of Plan of Development. Except for trim material, windows, doors and architectural features, no home shall have exposed exterior walls of vinyl or aluminum siding. A minimum of twenty-five (25) percent in the aggregate for all dwellings, of the exterior portions of the front building wall surfaces, excluding windows, doors, and gables, shall be brick, brick veneer, stone, or stone veneer.
8. **Architectural Style.** The homes constructed on the Property shall be similar in style to the attached exhibit entitled “Sweetspire, Conceptual Home Elevations” and dated November 2021 (see case file), or as specifically approved at the time of Plan of Development.
9. **Porches and Stoops.** No less than half of the homes whose rear yard abuts the central common area shall feature covered or uncovered porches, decks, or patios at least six (6) feet in depth adjacent to the common area. All said porches, unless constructed upon a foundation, shall be constructed on piers of brick or stone

veneer which shall be a minimum of twelve (12) inches wide by eight (8) inches deep.

10. **Foundations.** The exterior portions of all residential foundations, including the portion below the first floor level which is visible above grade, shall be constructed of brick, brick veneer, stone, or stone veneer for a minimum vertical height of twelve (12) inches.
11. **Detached Signage.** Any detached project identification signs shall be ground mounted, monolithic-type signs and if lit, shall be externally lit employing ground-mounted floodlight or spotlight-type fixtures directed toward such signs and away from public rights-of-way and adjacent residential properties.
12. **Garages.** All homes except any home initially used as a model home, shall have at least a two-car garage at the time of Certificate of Occupancy.
13. **Lawn Areas.** All yards and the central common area shown shall be initially sodded and shall be serviced by an irrigation system.
14. **Minimum Size.** Homes shall have a minimum of 1,800 square feet of finished floor area.
15. **Sidewalks.** Sidewalks shall be provided along both sides of the internal roadways.
16. **BMP/Detention.** Any BMPs designed and constructed as a wet pond shall be aerated.
17. **Hours of Construction.** The hours of exterior construction, including operation of bulldozers and other earthmoving equipment, shall only be between 8:00 a.m. and 7:00 p.m., Monday through Friday and between 9:00 a.m. and 7:00 p.m. on Saturday with no construction activities on Sunday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connections. Signs, in both English and Spanish, stating the above referenced provisions shall be posted and maintained at all entrances to the Property prior to any land disturbance activities thereon.
18. **Restrictive Covenants/Condominium Association.** Prior to or concurrent with the recordation of the first phase plat and before the conveyance of any portion of the Property covered by said plat (other than for the dedication of easements, roads or utilities), a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia setting forth controls on the development and maintenance of such portions of the Property. In addition, there shall be a Condominium Association of the owners of condominium units that shall be responsible for the enforcement of the restrictive

covenants, including, but not limited to, maintenance of the common areas including common area landscaping and fencing.

19. **Street Trees.** Trees shall be planted along all streets at intervals of approximately forty (40) feet on center and shall measure at least two and one-half (2.5) inches in caliper at the time of planting.
20. **Access.** There shall be no vehicular access to Belair Place or Bowles Hill Court.
21. **Bowles Hill Court setback.** There shall be a building setback of not less than forty-five (45) feet adjacent to Bowles Hill Court.
22. **Bentley setback.** There shall be a building setback of not less than forty-five (45) feet adjacent to the Bentley subdivision in the area shown on the Conceptual Plan.
23. **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: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

412-21
REZ2021-
00044
Three Chopt

SKM, LLC: Request to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional) Parcel 733-764-9576 and part of Parcels 733-765-4819 and 734-765-1504 containing 7.219 acres located at the northwest intersection of W. Broad Street (U.S. Route 250) and N. Gayton Road.

The following individuals spoke regarding this item:

Anne Marie Leake, a resident of the Tuckahoe District, questioned how the purposed plan impacts the environment protection designation.

Joe Emerson, Director of Planning, stated the environmental features will be defined during the development phase when construction plans are developed.

Andrew Condlin, attorney for the applicant, concurred with Mr. Emerson on the environmental features.

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. **Concept Plan.** The Property shall be developed in general conformance with Exhibit A, attached hereto (see case file), entitled "N. GAYTON RD. AND W. BROAD ST. OVERALL SITE PLAN", prepared by Kimley Horn, and dated November 4, 2021 (the "Concept Plan"). The exact locations, footprints, configurations, size, and details of the lots, drives, roads, buildings and other improvements shown on the Concept Plan are illustrative and are subject to change and may be updated from time to time as required for final engineering design, compliance with governmental regulations or as otherwise approved at the time of Plan of Development review of the Property.
2. **Underground Utility Lines.** All utility lines on the Property shall be underground, except for existing utilities, junction boxes, meters, utility lines in wetlands areas, and utility lines required to be above ground by the utility company.
3. **Best Management Practices.** Best Management Practice ("BMP") structures shall be located outside of any landscaped buffer within the Property, except as a landscaping amenity or water related feature, or unless approved at the time of subdivision review. Any wet pond BMP structures shall include an aeration feature to move water within such structure.
4. **Protective Covenants.** Prior to or concurrent with the final approval of the initial Plan of Development for the Property, a document setting forth covenants (the "Covenants") shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "County"), setting forth controls on the development and maintenance of the Property and establishing one or more owners' associations (the "Association"). All common amenities and common areas shall be maintained by the Association for the benefit of the owners, residents, tenants and their guests.
5. **Pedestrian Amenities.** Pedestrian areas, trails, walks and amenities shall be provided throughout the development to provide pedestrian connectivity throughout the entire development and in particular between buildings and to adjacent commercial uses, all as generally shown on the Concept Plan (see case file). Any such pedestrian amenities shall include areas, trails or walks that stub to the northern boundary line of the Property in order to provide an opportunity for connection to any access way that may exist to the north of the Property. A pedestrian phasing plan shall be submitted to the County for review and approval as part of the first Plan of Development on the Property. This plan shall include the design, material and location of pedestrian elements. Trails/walks within the Property shall be constructed of concrete, exposed aggregate concrete, asphalt, stone, pavers, or brick or soft surfaces such as mulch, pea gravel, boardwalks, crushed gravel, or loose stone.

6. **Severance.** The unenforceability, elimination, revision, or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.
7. **Architectural Treatment.** Any building constructed on the Property shall be similar to the style and design and generally in conformance with the renderings entitled “Gayton and Broad, Short Pump, Virginia, Illustrative Renderings”, prepared by Bignell, Watkins, Hasser, Architects, PC, dated October 18, 2021 (see case file), and attached hereto and by this reference made a part hereof (“Renderings”), unless otherwise approved by the Planning Commission at the time of Plan of Development review. The determination of compatibility shall be based on scale, materials, form, architectural features, and/or colors. Users will be permitted to include prototypical or corporate identification architectural elements in the design of their building or space.
8. **Uses.** The following uses shall not be permitted on the Property:
 - a. Medical or scientific laboratories;
 - b. Funeral home, mortuary and/or undertaking establishment;
 - c. Laundromats and self-service dry-cleaning establishments;
 - d. Private club, lodge, meeting hall;
 - e. Temporary outdoor stand and/or sales area for the retail sale of Christmas trees, wreaths, holly and similar decorative horticultural materials;
 - f. Automotive filling and service stations including towing service;
 - g. Drapery making and furniture upholstering shops;
 - h. Flea markets;
 - i. Motels, and motor lodges;
 - j. Indoor recreation facilities including the following and the those uses similar to such: bowling alleys, skating rinks (ice skating and roller skating), swimming pools, tennis, and model racing tracks;
 - k. Permanent on-site recycling collection facility subject to section 24-106;
 - l. Marijuana, cannabis or hemp dispensary, including any chemical compound or derivative therefrom, including, without limitation, CBD (cannabidiol) or THC (tetrahydrocannabinol);
 - m. Restaurants used for a fast food restaurant, not to exclude, however, fast-casual restaurants such as Panera and Starbucks, restaurants with dedicated parking for the pickup of carry-out food, nor restaurants whose primary business is the sale of specialty coffees or other non-alcoholic beverages or pastry; and
 - 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).

9. **Exterior Materials.**

- a. Any building shall have exposed exterior walls (above finished grade and exclusive of trim, windows and doors), of brick, glass, EIFS, stone, stone veneer (including artificial stone), split-face block, wood, fiber-cement siding, or architectural-grade metal panels, precast concrete panels, or a combination of the foregoing, using a complementary color palette of materials, unless different architectural treatment and/or materials are specifically approved at the time of Plan of Development. No building shall be covered with or have exposed to view any painted or unfinished plain concrete block, sheet or corrugated aluminum, asbestos or metal, unless otherwise specifically approved by the Planning Commission at the time of Plan of Development review. The exposed portion of each exterior wall surface (front, rear and sides) of each 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 visible sloped roof shall be constructed of slate, simulated slate, standing seam metal, textured fiberglass shingles or shakes, or concrete or composition shingles.
- b. A minimum of forty (40) percent of the facades that are directly adjacent to West Broad Street, excluding windows, doors, breezeways, gables, and architectural design features, shall be constructed of brick, stone, or other masonry products.
- c. Retaining walls that are visible at ground level of the boundary line of the Property shall be constructed of split face block, concrete masonry units, stone, stone veneer (including artificial stone), pre-cast concrete panels, or a combination of the foregoing, unless different materials are specifically approved at the time of Plan of Development.

10. **Loud Speakers.** Outside loud speakers that can be heard beyond the Property line shall be prohibited. The use of intercom-type systems commonly associated with banks and restaurants shall be permitted.

11. **Signage.** Detached signs shall be compatible in type and appearance with other detached signs on the Property, shall contain materials that complement the exterior materials used on any buildings, and shall be ground mounted monument-style signs. No pole signs, changeable message signs, or inflatable or other attention getting devices shall be permitted.

12. **Parking Lot Lighting.** Parking lot lighting fixtures shall not exceed 20 feet in height above grade level. Parking lot lighting shall

be produced from concealed sources of light (i.e., shoebox type) and shall be reduced to no more than a security level following the close of business operations.

13. **Mechanical Equipment.** Mechanical equipment, including junction boxes and other exterior mechanical fixtures, shall be screened from public view at ground level from the public streets adjacent to and closest to the building, with use of buildings or structures, fencing or wall, landscaping, or such other method as may be approved at the time of Plan of Development.
14. **Trash Receptacles and Dumpsters.** Dumpsters and trash receptacles, not including convenience containers, shall be screened from public view at ground level at the perimeter of the Property, with brick on three (3) sides complementary to the building it serves. The fourth (4th) side shall have a gate or door that is of a substantial and durable material as determined at the time of Plan of Development review. Support posts, gate frames, hinges and latches shall be of a sufficient size and strength to allow the gates to function without sagging or becoming a nuisance.
15. **Entrances.** Direct access to West Broad Street shall be restricted to the two entrances generally located and shown on the Concept Plan.
16. **Loading Docks/Areas.** Loading docks and loading areas on the Property shall be screened from view from any public street at ground level with use of buildings or structures, fencing or wall, landscaping, or such other method as may be approved at the time of Plan of Development. No loading docks or doors shall face West Broad Street.
17. **C-1 Conservation District.** Prior to filing the final subdivision plan on the Property, the Owner/Applicant shall apply to rezone such portions of the Property situated within the 100-year floodplain/special flood hazard area to a C-1 Conservation District. The location and limits of such portions of the Property shall be established by definitive surveys approved by the Department of Public Works.
18. **Adjacent Right-of-Way.** Any right-of-way adjacent to the parcel with a current GPIN of 733-765-4819 that is vacated or abandoned and incorporated into the development of such parcel shall be subject to the same proffered conditions as such parcel.

The vote of the Board was as follows:

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

No: None

279-21
REZ2021-
00037
Three Chopt

Ram Misra: Request to amend proffers accepted with C-8C-01 on Parcel 737-754-6589 located on Brandyview Lane approximately 265' west from its intersection with Clary Preston Drive.

The applicant, Ram Misra, stated he requested the amendment due to a medical condition. Mr. Misra feels he is being discriminated against because some of his neighbors' homes are not complying with the setbacks.

Mr. Branin stated he has walked the property and explained why he can't justify approving the request.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and denied this case.

The vote of the Board was as follows:

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

No: None

413-21
REZ2021-
00053
Fairfield

David Hulburt and Sheryl Finneran: Request to amend proffers accepted with C-4C-94 on Parcel 787-745-3698 located on the east line of Chamberlayne Road (U.S. Route 301) approximately 180' north of its intersection with Wilmer Avenue.

No one spoke in opposition to this item.

On motion of Mr. Thornton, 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:

Proffered Condition 1 of Rezoning Case C-4C-94 shall be amended as outlined below. All other conditions of Rezoning Case C-4C-94 shall remain in force.

1. Banks or other financial institutions and childcare centers shall be prohibited.

The vote of the Board was as follows:

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

No: None

414-21
REZ2021-
00054
Fairfield

Kingman Investment Properties, LLC: Request to amend proffers accepted with C-40C-91 and C-70C-97 on Parcel 789-754-3978 located on the north line of Wilkinson Road approximately 200' west of its intersection with Upham Drive.

No one spoke in opposition to this item.

On motion of Mr. Thornton, 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. **Existing Plan.** The Property shall remain in general conformance with the approved Plan of Development, which may be amended as may be applicable to accommodate the uses permitted on this Property upon approval of this rezoning case.
2. **Buildings.** No new development beyond the existing buildings shall be permitted on the Property, unless approved by the County. This proffer shall not preclude the replacement of an existing building in the event of a fire or other catastrophic event.
3. **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 any of the other proffers or the unaffected part of any such proffer.
4. **Permitted Uses and Restrictions.** The use of the Property is limited to (i) all uses allowed by right and as regulated in the B-1 Business District, and (ii) all those restaurant uses allowed and as regulated in the B-2 Business District. Notwithstanding (ii), "restaurant, drive-through" uses are not allowed, except that a take-out service or walk-up window, or both, is allowed.
5. **Hours of Operation.** Hours of operation shall be permitted and as regulated in a B-1 Business District and a B-2 Business District, in accordance with § 24-4315(E) of the Code.
6. **Parking Lot.** The use of the parking lot shall be permitted and as regulated in a B-2 Business District, in accordance with §24-4320 of the Code.
7. **Exterior Lighting.** Shall be reduced to a minimum necessary for security purposes after permitted business hours.
8. **Signage.** Signage for restaurant(s) shall be limited in size to that allowed in a B-1 Business District and may remain illuminated until 12:00 a.m.
9. **Public Address.** No outside pagers or loudspeakers shall be permitted on the Property.
10. **Perimeter Landscaping.** The existing natural and/or landscaped buffer areas around the perimeter of the Property shall be maintained in a good, healthy state by the Owner of the Property and no vehicles shall be parked in the aforesaid buffer areas. Fallen,

diseased and dead plant growth shall be removed and replaced with comparable (at maturity) healthy plant materials.

11. **Outside Storage.** Outside storage shall be prohibited. No temporary storage containers, including shipping containers, shall be placed on the property for use as storage.

The vote of the Board was as follows:

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

No: None

415-21
REZ2021-
00060
Fairfield

Stanley Martin Homes, LLC: Request to conditionally rezone from A-1 Agricultural District, R-5AC and R-6C General Residence Districts (Conditional) to R-5AC (3.59 acres) and R-6C (0.56 acres) General Residence Districts (Conditional) Parcels 785-758-8049, 786-758-0294, and 786-758-0555 and part of Parcels 785-758-3485, -5283, -8854, -9568, -9882, and 785-759-7748 containing 4.15 acres located approximately 400' northeast of the intersection of Scott Road and Scott Place.

No one spoke in opposition to this item.

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

1. **Concept Plan.** The Property shall be developed generally as shown on those certain plans dated September 14, 2021, labelled as "EXHIBIT A", and entitled "RETREAT AT ONE, GARDEN CITY PARCEL, FAIRFIELD DISTRICT, HENRICO COUNTY, VIRGINIA", (see case file) (collectively, the "Concept Plan"). The exact locations, footprints, configurations, size, and details of the lots, drives, roads, buildings and other improvements shown on the Concept Plan are illustrative and are subject to change and may be updated from time to time as required for final engineering design, compliance with governmental regulations or as otherwise approved at the time of subdivision or plan of development review of the Property. Notwithstanding the foregoing, the type of residential units shall be located as generally shown on the Concept Plan.
2. **Residential Units.** The Property shall be developed with (a) townhome residential units that are attached to other townhomes by shared walls within a multi-unit building ("Townhomes"), and (B) single family one and two story detached residential units ("Single-Family Detached Units").
3. **Density.** No more than (a) 93 Townhomes, and (b) 82 Single Family Detached Units shall be constructed on the Property in the aggregate with case REZ2020-00016.

4. **Architecture.** To minimize visual repetition of buildings, no two adjacent Townhome or Detached Unit buildings shall have the same identical individual elevation sequence pattern across the front of the building. All Townhome units shall have a front porch or stoop. The side of each Townhome end unit shall include at least two (2) windows and the rear of each Townhome unit shall include at least two (2) windows. Townhomes shall be no more than 3 stories in height, Single Family Detached Units shall be no more than 2 stories in height. All Townhome units and Single Family Detached Units shall have a minimum of a 1 car garage. Townhomes constructed on the Property shall have front elevations generally in conformance with Exhibit B of case REZ2020-00016 (see case file), and Single Family Detached Units constructed on the Property shall have front elevations generally in conformance with Exhibit C of case REZ2020-00016 (see case file), each of which are attached hereto and by this reference made a part hereof, unless otherwise approved at the time of Plan of Development or subdivision review.
5. **Building Materials.** All buildings shall have exposed exterior walls (above grade and exclusive of trim) of stone, stone veneer, brick, hardi-plank, vinyl 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 review. For Townhomes, an average of thirty-five (35) percent in the aggregate for all units, of the exterior portions of the front building wall surfaces of each building, excluding windows, doors, breezeways, gables and architectural design features, shall be of brick, stone or stone veneer construction. For Single Family Detached Units, exterior materials shall be as shown on the elevations provided as Exhibit C (of case REZ2020-00016) (see case file).
6. **Sound Suppression Measures.** Walls between dwelling units shall be constructed with a minimum certified sound transmission class (STC) of fifty-four (54). A cross section detail, reviewed and approved by a certified architect or engineer as to the methodology accomplishing the STC, shall be included in the building permit application.
7. **Chimneys.** The exposed portions of all fireplace chimneys shall be of brick, stone, cultured stone, or siding similar to the exterior treatment of the building. The exposed bases of all chimneys shall be of the same material as the dwelling foundation. This proffer shall not apply to direct-vent gas fireplaces or appliances.
8. **Foundations.** The exposed exterior portions of all foundations below the first floor level shall be finished with brick, stone or cultured stone. On the front and side of each building, there shall be

a minimum of twelve (12) inches of brick, stone or cultured stone visible above grade. For reasons associated with required site grading, the requirements of this proffer may be modified or waived by the Director of Planning for individual side facades.

9. **Driveways.** Driveways for each residential unit shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar materials approved by the Director of Planning.
10. **Foundation Planting.** Each residential unit shall have a minimum of four (4) shrubs planted in the front planting bed.
11. **Sidewalks.** A continuous sidewalk a minimum of four (4) feet in width shall be provided on at least one side of each street.
12. **Lighting.** Pedestrian scale lighting shall be provided along sidewalks, streets and pedestrian areas of parking areas, as approved at the time of lighting plan approval.
13. **Trash.** There shall be no central trash receptacles.
14. **Recreation Facilities.** All homes shall have the right to use the recreational facility and common areas provided as part of case REZ2019-00025.
15. **Underground Utility Lines.** All utility lines on the Property shall be underground, except for existing utilities, junction boxes, meters, utility lines in wetlands areas, and utility lines required to be above ground by the utility company.
16. **Protective Covenants.** Prior to or concurrent with the recordation of the final subdivision plat for the Property, a document setting forth covenants (the "Covenants") shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "County"), setting forth controls on the development and maintenance of the Property and establishing one or more owners' associations (the "Association"). The Association may be a part of a larger association encompassing more property than just the Property.
17. **Construction.** The hours of exterior construction activities, including operation of bulldozers and other earthmoving equipment shall be limited to the hours between 7:00 a.m. and 8:00 p.m. Monday through Saturday and no construction shall be permitted on Sunday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. Signs, in both English and Spanish, stating the above-referenced provisions, shall be posted

and maintained at all entrances to the Property prior to any land disturbance activities thereon.

18. **Roads.** Prior to the issuance of any final Certificate of Occupancy, the applicant shall provide the Planning Department with certification from a licensed engineer that the roadways within the project were constructed according to the approved subdivision plan, and in compliance with Henrico County road design standards and specifications (except as to pavement width, turning radii, cul-de-sac dimensions, curb type, and underdrains), to include proper compaction of the sub-base soils, utility trenches, base stone, and asphalt surface. The internal roadways shall be private and shall be maintained by the Association.
19. **Buffers and Setbacks.** Any buffer within the Property required herein may be landscaped, including supplemental plantings, signage, berms and/or fencing and other purposes as approved by the Planning Commission at the time of landscape plan review. Roads, sidewalks, utility easements (including drainage), common owned fencing/walls adjacent to any roads or drives, and signage shall be permitted within such buffer; provided, any such road or utility easements shall be extended generally perpendicular through such buffer. All buffers, whether in common area or a lot, shall be maintained by an association applicable to the Property. The following buffers shall be provided as follows:
 - a. All buffers designated on the Concept Plan as “MINIMUM 20’ BUFFER” shall be planted to the equivalent of a Transitional Buffer 25 (see case file).
 - b. All buffers designated on the Concept Plan as “MINIMUM 15’ BUFFER” shall be planted to the equivalent of a Transitional Buffer 25 (see case file).
20. **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: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

416-21
REZ2021-
00055
Tuckahoe

Wilton Commercial, LLC: Request to conditionally rezone from B-1 Business District to B-2C Business District (Conditional) Parcels 741-742-1739, 740-742-9565, and 740-742-9327 containing 5.191 acres located on the north line of Patterson Avenue (State Route 6) approximately 175' west of its intersection with Pump Road.

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

On motion of Mrs. O'Bannon, 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. **Use Restrictions.** Use of the property will be restricted to those uses permitted in the B-1 Business District in addition to the following B-2 uses:
 - a. Microbrewery;
 - b. Specialty eating establishment.
2. **Buffer.** The existing greenspace along the Patterson Avenue right-of-way shall be supplemented to provide 25 shrubs for every 100 linear feet or portion thereof. In calculating the planting requirement, the total length of the buffer shall exclude the width of all crossing access entrances and easements.
3. **Signage.** Detached signage shall be limited to ground mounted monument signs not to exceed 15 feet in height. No electronic changeable message signs shall be allowed on the property.
4. **HVAC.** Except for the existing heating and air conditioning equipment, any proposed heating and air conditioning equipment shall be screened from the public, where viewed at ground level from the property lines.
5. **Trash Enclosures.** Except for the existing trash enclosure, any proposed enclosure area for dumpsters on the Property, if provided, shall be constructed of brick on three (3) sides that is complementary to that which is utilized in the primary building. The fourth side shall be gated with an opaque material other than wood. The location of any proposed enclosures for dumpsters shall be determined at the time of Plan of Development.
6. **Public Address.** No outside pagers or loudspeakers shall be permitted on the Property.
7. **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: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

417-21
PUP2021-
00020
Tuckahoe

Wilton Commercial, LLC: Request for a Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow an automated teller machine as a principal use on Parcels 741-742-1739, 740-742-9565, and 740-742-9327 located on the north line of Patterson Avenue (State Route 6) approximately 175' west of its intersection with Pump Road.

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

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

1. This provisional use permit is to allow one (1) automated teller machine (ATM) to be located in the Canterbury Shopping Center.
2. The location of the ATM and associated stacking lanes shall be in general conformance with the layout shown on Exhibit B (see case file).
3. A landscape buffer shall be planted along the out-parcel (GPIN 740-742-9327) frontage on Patterson Avenue. Such planting shall be the equivalent to the TB10 standard as specified in the Zoning Ordinance, or as determined at time of Plan of Development or site plan submission to effectively shield headlights from vehicles in the ATM stacking lane(s).
4. A Crime Prevention Through Environmental Design (CPTED) Plan shall be submitted at the time of plan of development or site plan submission for review by the Division of Police and approval by the Planning Director.
5. In the event that evidence (i.e., police calls to the premises, complaints from other businesses or neighbors) indicates the operation of the outdoor dining is having an adverse effect (i.e., increased public nuisance, loitering, excessive noise outside the building, etc.) on the surrounding area, the Board of Supervisors may hold a public hearing to consider revoking the provisional use permit.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARINGS - OTHER ITEMS

389-21

Ordinance - To Amend and Reordain Section 9-1 Titled "Magisterial districts" of the Code of the County of Henrico to Reapportion Population Among the County's Election Districts to Comply with State and Federal Law.

Mr. Vithoulkas noted that this and the following agenda item are related to the County's reapportionment of its magisterial districts and were deferred from the Board's November 30, 2021, meeting.

Joe Emerson, Director of Planning, presented information about the proposed reapportionment plan and reported there are no split precincts in the proposed precinct ordinance.

Andrew Newby, Deputy County Attorney, reviewed the public comments and plans that had been received.

The Board recessed at 9:00 p.m. and reconvened at 9:10 p.m.

The following individuals spoke:

- ❖ David Goodall, Sr., a resident of the Fairfield District, speaking for himself, stated the process would not be difficult if the public had more input from the beginning of the process instead of after a plan had already been drafted. In addition, he spoke in favor of districts based on fairness and each having the ideal population.
- ❖ Stuart Huffer, a resident of the Brookland District, stated he was disappointed in the draft plan. He was most concerned about political fairness and racial equality, and he feels that moving minorities from the Brookland District to the Fairfield District would dilute minorities in the Brookland District.
- ❖ Delta Bowers, a resident of the Fairfield District, spoke via WebEx stated she wanted to respond to Mr. Nelson's comments from the last meeting. She suggests the boundary line of the Fairfield District be drawn from Three Lake Parks west to allow affected residents to be put back into the Brookland District. She believes the resources in the Fairfield District are limited, schools are underperforming, the crime rate is significantly higher, the property values are lower, and there are no new schools. She also expressed concern about less resources being available for the northern part of the Fairfield District when compared to its eastern part.
- ❖ Noah Page, a resident of the Three Chopt District, spoke via WebEx about the compact and contiguous districts criteria. He expressed concern about the northeast border of the Tuckahoe District which maintains the failure of the previous map. He also stated that residents in the area between Skipwith Road and Broad Street have more in common with residents in the Three Chopt and Brookland Districts in terms of racial and ethnic makeup, household size, and employment and income levels. He questioned why Broad Street is being used as a dividing line when he thinks it is in the middle of neighborhoods.

- ❖ Douglas Broome, a member of the Henrico NAACP, supported the NAACP plan which uses the same precincts as the proposed County ordinance. He thinks the NAACP offers more compact shaped districts and less deviation from the ideal population. He also spoke in favor of reducing the white population in the Tuckahoe District to more closely reflect the demographics of the County as a whole.
- ❖ Brittany Rose, a resident of the Three Chopt District, objected to the protection of incumbents as a redistricting criteria and requested this be reconsidered for future reapportionments. She supports the NAACP maps because the districts are more compact, particularly the Three Chopt and Tuckahoe Districts. She feels that compactness should be prioritized over preservation of the shape of districts.
- ❖ Krystal Doyle spoke by WebEx and stated concern about the Lakeside area being moved from Brookland to the Fairfield District.
- ❖ Frank Callahan, a resident of the Three Chopt District, questioned the timeframe for the County's submittal to the Attorney General. He also noticed that numbers changed from the October 25 public meeting.
- ❖ Monica Hutchinson, a resident of the Fairfield District and the First President of the Henrico NAACP, stated that they are advocating for equity and inclusion for all voters, not just Black residents. They believe that election results show races are more competitive than in the staff's proposed ordinance. She stated the NAACP ignored political parties and drew the lines based on population and compactness. The NAACP asked the Board to adopt the changes it has presented.
- ❖ Anne Marie Leake, a resident of the Tuckahoe District, noted compactness should supersede trying to keep district shapes intact and urged the Board to carefully consider the NAACP plan.
- ❖ Samantha Thompson, a resident of the Fairfield District, speaking by WebEx, voiced support of the NAACP plan.

Mrs. O'Bannon discussed the history of the shape of the Tuckahoe District and the disproportionately large increase in the population of the Three Chopt District over time.

Mr. Nelson asked Mr. Newby to address the December 16 and December 31 dates for submission to the Attorney General. Mr. Newby stated that the level of public comments has made impossible to make the originally planned December 16 submission date. Mr. Branin recommended that in

the 2031 reapportionment process the staff should say that the submission will be made by December 31.

Mr. Nelson asked for further clarification on the calculated deviations for the NAACP's plan. He asked for Planning staff to talk with the NAACP representatives to make sure they agree on the numbers of the NAACP plan. Mr. Nelson stated he appreciates all the public comments and the NAACP plan even though it was received at 5:23 on the morning of the planned vote.

Mr. Thornton stated there has been more public engagement in this process and feels that listening more allows us to grow.

Mr. Schmitt announced he had come up with a revised plan to address the stated concerns of the NAACP and requested staff to share the new plan he is offering as a compromise to the staff's proposed plan.

Mr. Emerson displayed the new plan, and Mr. Schmitt requested the Board to consider the plan for adoption.

Mr. Nelson stated that he has not had time to review this plan and Mr. Thornton stated it would be wise to take the time to review the plan in more detail.

Mr. Tokarz explained the process for calling a special meeting.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board deferred this item to a special meeting on December 16, 2021, at 6:30 p.m. in the Board Room. Because the matters to be discussed have already been the subject of two public hearings, no further public comment will be taken.

The vote of the Board was as follows:

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

No: None

390-21 Ordinance - To Amend and Reordain Section 9-2 Titled "Precincts and polling places" of the Code of the County of Henrico to Make Changes Necessitated by Reapportionment of the County's Election Districts.

There were no additional public comments about the proposed precinct changes.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board deferred this item to the December 16, 2021, special meeting.

The vote of the Board was as follows:

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

No: None

418-21 Resolution - Amendments to FY 2021-22 Annual Fiscal Plan.

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

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

419-21 Resolution - Amendments to FY 2021-22 Annual Fiscal Plan - American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds for Henrico County Public Schools.

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

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

420-21 Resolution - Authorizing County Manager to Submit Seventh Amended Henrico County FY 2019-20 Annual Consolidated Action Plan and to Execute Contracts for ESG Activities.

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

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

421-21 Resolution - Signatory Authority - Boundary Line Adjustments - Virginia Center Commons - Fairfield District.

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.

GENERAL AGENDA

Mr. Vithoukas announced the next two items were companion cases to the previous public hearing item and asked that they be moved up on the agenda.

428-21 Resolution - Signatory Authority - Amended and Restated Declaration of Covenants - Virginia Center Commons - Fairfield District.

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

429-21 Resolution - Approval of Comprehensive Agreement - Indoor Sports Facility and Convocation Center - Fairfield District.

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

PUBLIC HEARINGS – OTHER ITEMS CONT'D

422-21 Ordinance - Vacation of Portion of Right-of-Way - Old Route 33 - Brookland District.

Mr. Vithoulkas announced the applicant would like to withdraw this item.

Andrew Condlin, the applicant's attorney, stated the property owners wished to wait for the zoning case to proceed prior to moving this item forward. He noted there is a companion case on the general agenda item to be withdrawn.

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

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

GENERAL AGENDA CONT'D

430-21 Resolution - To Set Public Hearing for Abandonment of a Portion of Old Route 33 - Brookland District.

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

PUBLIC HEARINGS – OTHER ITEMS CONT'D

423-21 Ordinance - Vacation of Building Line - Westham Subdivision - Tuckahoe District.

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

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

424-21 Resolution - Signatory Authority - Easement Agreement - Virginia Electric and Power Company - Tuckahoe District.

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

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

425-21 Resolution - Support for Limited Access Modification - Route 60 - White Oak Technology Park - 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 CONT'D

426-21 Resolution - Approval of Issuance of Bonds - Beth Sholom Lifecare Community Corporation - Economic Development Authority of Henrico County, Virginia - Tuckahoe District.

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

427-21 Resolution - Quarterly Appropriation of Funds for Third Quarter of FY 2021-22.

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

431-21 Resolution - Acquisition of Right-of-Way and Easements - 4611 Sadler Road - Sadler Road Improvements Project - Three Chopt District.

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

432-21 Resolution - Acquisition of Right-of-Way and Easements - 4200 Dominion Boulevard - Sadler Road Improvements Project - Three Chopt District.

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

433-21 Resolution - Acquisition of Right-of-Way and Easements - 4240 Dominion Boulevard - Sadler Road Improvements Project - Three Chopt District.

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

434-21 Resolution - Acquisition of Real Property - Westwood Avenue - Brookland District.

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

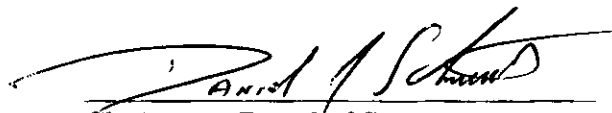
ADDED BY UNANIMOUS CONSENT

435-21 Resolution - Signatory Authority - Acquisition of Real Property - 2200 Westwood Avenue - Brookland District.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved adding item 435-21 to the agenda.

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

There being no further business, the meeting was adjourned at 10:56 p.m.

A handwritten signature in black ink, appearing to read "Daniel J. Schmitt", written over a horizontal line.

Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 408-21

Page No. 1 of 2

Agenda Title: RESOLUTION - Commending the Glen Allen High School Boys Cross Country Team

For Clerk's Use Only:

Date: 12/14/2021

- ☒ 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

	YES	NO	OTHER
Branin, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.	✓		

WHEREAS, on November 13, 2021, the Glen Allen Boys Cross Country Team placed 1st in the Virginia High School League (VHSL) Class 5 State Championship, the first state title won by the cross country team in school history; and,

WHEREAS, Ben Hagerich was the school's top finisher, placing 3rd, the highest individual finisher in the state meet in school history; and,

WHEREAS, Carson Rackley, Eric Fagan, and Dorian Frick earned First Team All-State for their top 15 performances at the state meet; and,

WHEREAS, Ben Hagerich, Eric Fagan, Carson Rackley, Dorian Frick, Jason Latina, and Trevor Lawson earned First Team All-Region for placing in the top 15 in the regional meet; and,

WHEREAS, the boys were undefeated in 5K events, including the Pole Green Classic, Fork Union Invitational, Albemarle Invitational, and the MileStat Invitational; and,

WHEREAS, the Brookland District and the entire Henrico community are proud of the Glen Allen Boys Cross Country Team and its extraordinary accomplishments, and they applaud the student athletes for their remarkable skills, good sportsmanship, and strength of character.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates and commends team members Tyler Blowe, Bryce Christian, Sam Chun, Luke Craven, Eric Fagan, Aaron Falik, Dorian Frick, Ben Hagerich, Jason Latina, Trevor Lawson, Gunnar Mancuso, and Carson Rackley, Coaches Jenn Strojny, Nici Rhodes, and Randy "Doc" Thomas, and Director of Student Activities Michael M. Jancristoforo on their historic performance and achievement for Henrico County Public Schools.

By Agency Head _____ By County Manager _____

Certified:

A Copy Tests:

Copy to: _____

Clerk, Board of Supervisors

Date: _____

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

**Agenda Title: RESOLUTION – Commending the Glen Allen High School Boys Cross
Country Team**

BE IT FURTHER RESOLVED that the Board of Supervisors directs that copies of this resolution be prepared and publicly presented to the team's coaches and runners in honor of their exceptional performance.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Commending the Glen Allen High School Boys Cross Country Team

WHEREAS, on November 13, 2021, the Glen Allen Boys Cross Country Team placed 1st in the Virginia High School League (VHSL) Class 5 State Championship, the first state title won by the cross country team in school history; and,

WHEREAS, Ben Hagerich was the school's top finisher, placing 3rd, the highest individual finisher in the state meet in school history; and,

WHEREAS, Carson Rackley, Eric Fagan, and Dorian Frick earned First Team All-State for their top 15 performances at the state meet; and,

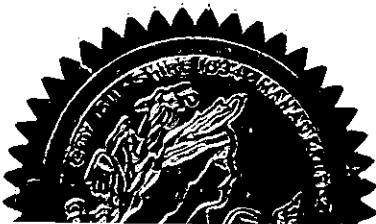
WHEREAS, Ben Hagerich, Eric Fagan, Carson Rackley, Dorian Frick, Jason Latina, and Trevor Lawson earned First Team All-Region for placing in the top 15 in the regional meet; and,

WHEREAS, the boys were undefeated in 5K events, including the Pole Green Classic, Fork Union Invitational, Albemarle Invitational, and the MileStat Invitational; and,

WHEREAS, the Brookland District and the entire Henrico community are proud of the Glen Allen Boys Cross Country Team and its extraordinary accomplishments, and they applaud the student athletes for their remarkable skills, good sportsmanship, and strength of character.

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BE IT FURTHER RESOLVED that the Board of Supervisors directs that copies of this resolution be prepared and publicly presented to the team's coaches and runners in honor of their exceptional performance.




Daniel I. Schmitt, Chairman



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 409-21

Page No. 1 of 2

Agenda Title: RESOLUTION - Commending the Glen Allen High School Boys Volleyball Team

For Clerk's Use Only:

Date: 12/14/2021

- ☒ 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

Branln, 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"/>

WHEREAS, on November 18, 2021, Glen Allen High School defeated Frank Cox High School to capture the Virginia High School League (VHSL) Class 6 State Championship in boys' volleyball in their fourth consecutive appearance in the state title match; and,

WHEREAS, the boys' volleyball team finished with a record of 23-0 in matches and lost only two sets before winning the state title; and,

WHEREAS, Glen Allen won their 3rd Regional Title in four years by defeating Deep Run High School; and,

WHEREAS, Edwin Barrack, Andrew Onusconich, Trevor Foy, Brooks Cowart, and Riley Irmen were named First Team All-Region, and Wyatt Hampton and Dominic Wheaton were named second team All-Region; and,

WHEREAS, Brooks Cowart was named the Region's Player of the Year, and Kevin Hoy was named Region's Coach of the Year and,

WHEREAS, the Brookland District and the entire Henrico community are proud of the Glen Allen Boys Volleyball Team and its extraordinary accomplishments, and they applaud the student athletes for their remarkable skills, good sportsmanship, and strength of character.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates team members Charlie Gouldman, Sam Rackley, Riley Irmen, Ben Skammer, Joey Marchioli, Trevor Foy, Andrew Onusconich, Edwin Barrack, Brooks Cowart, Wyatt Hampton, Holden McKinney, Trace Daly, Camden Burnett, Dominic Wheaton, Duncan Rutkowski, Abdulrahman Rashed, and Sean McDevitt; Head Coach Kevin Hoy; Assistant Coaches Andy Hoy and Stephanie King, and Director of Student Activities Michael M. Jiancristoforo on their historic performance and achievement for Henrico County Public Schools.

By Agency Head _____ By County Manager _____

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: _____

Date: _____

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

**Agenda Title: RESOLUTION - Commending the Glen Allen High School Boys
Volleyball Team**

BE IT FURTHER RESOLVED that the Board of Supervisors directs that copies of this resolution be prepared and publicly presented to the team's coaches and players in honor of their exceptional performance.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Commending the Glen Allen High School Boys Volleyball Team

WHEREAS, on November 18, 2021, Glen Allen High School defeated Frank Cox High School to capture the Virginia High School League (VHSL) Class 6 State Championship in boys' volleyball in their fourth consecutive appearance in the state title match; and,

WHEREAS, the boys' volleyball team finished with a record of 23-0 in matches and lost only two sets before winning the state title; and,

WHEREAS, Glen Allen won their 3rd Regional Title in four years by defeating Deep Run High School; and,

WHEREAS, Edwin Barrack, Andrew Onusconich, Trevor Foy, Brooks Cowart, and Riley Irmen were named First Team All-Region, and Wyatt Hampton and Dominic Wheaton were named second team All-Region; and,

WHEREAS, Brooks Cowart was named the Region's Player of the Year, and Kevin Hoy was named Region's Coach of the Year and,

WHEREAS, the Brookland District and the entire Henrico community are proud of the Glen Allen Boys Volleyball Team and its extraordinary accomplishments, and they applaud the student athletes for their remarkable skills, good sportsmanship, and strength of character.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates team members Charlie Gouldman, Sam Rackley, Riley Irmen, Ben Skammer, Joey Marchioli, Trevor Foy, Andrew Onusconich, Edwin Barrack, Brooks Cowart, Wyatt Hampton, Holden McKinney, Trace Daly, Camden Burnett, Dominic Wheaton, Duncan Rutkowski, Abdulrahman Rashed, and Sean McDevitt; Head Coach Kevin Hoy; Assistant Coaches Andy Hoy and Stephanie King, and Director of Student Activities Michael M. Jiancristoforo on their historic performance and achievement for Henrico County Public Schools.

BE IT FURTHER RESOLVED that the Board of Supervisors directs that copies of this resolution be prepared and publicly presented to the team's coaches and players in honor of their exceptional performance.



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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 410-21

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 12/14/2024

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<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 person to the Board of Social Services for a four-year term expiring June 30, 2025, or thereafter when her successor shall have been appointed and qualified:

Brookland District Debbie J. Gordon

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. 389 - 2
Page No. 1 of 1

Agenda Title: ORDINANCE — To Amend and Reordain Section 9-1 Titled "Magisterial Districts" of the Code of the County of Henrico to Reapportion Population Among the County's Election Districts to Comply with State and Federal Law

For Clerk's Use Only:

Date: 12/14/2021

() Approved

() Denied

() Amended

(x) Deferred to:

12/16/2021

BOARD OF SUPERVISORS ACTION

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

REMARKS:

YES NO OTHER

Branin, T. ✓

Nelson, T. ✓

O'Bannon, P. ✓

Schmitt, D. ✓

Thornton, F. ✓

After duly advertised public hearings, the Board of Supervisors of Henrico County, Virginia, adopted the attached ordinance.

Comments: The Director of Planning and County Attorney recommend approval of the Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

BLACKLINE

ORDINANCE — To Amend and Reordain Section 9-1 Titled “Magisterial districts” of the Code of the County of Henrico to Reapportion Population Among the County’s Election Districts to Comply with State and Federal Law

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

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

Sec. 9-1. Magisterial districts.

The county is divided into five magisterial districts, described as follows:

- (1) *Brookland Magisterial District.* Beginning at the centerline of Winfrey Road at its intersection with the centerline of Greenwood Road; thence westwardly along the centerline of Greenwood Road to its intersection with the centerline of Woodman Road; thence southwestwardly along the centerline of Woodman Road to its intersection with the centerline of Interstate Route 295; thence northwestwardly along the centerline of Interstate Route 295 to a point approximately 800 feet southeast of the intersection of Old Washington Highway and Interstate Route 295; thence southwardly along the centerline of North Run Creek to its intersection with the centerline of Mountain Road; thence westwardly along the centerline of Mountain Road to its intersection with the centerline of Purcell Road; thence southwardly along the centerline of Purcell Road to its intersection with the centerline of Indale Avenue; thence eastwardly along the centerline of Indale Avenue to its intersection with the centerline of Winston Boulevard; thence southwardly along the centerline of Winston Boulevard to its intersection with the centerline of Blackburn Road; thence eastwardly along the centerline of Blackburn Road to its intersection with the centerline of Woodman Road; thence southwardly along the centerline of Woodman Road to its intersection with the centerline of Hungary Road; thence westwardly along the centerline of Hungary Road to its intersection with the centerline of CSX Railroad; thence southwardly along the centerline of CSX Railroad to its intersection with the centerline of E. Parham Road; thence northeastwardly along the centerline of E. Parham Road to its intersection with the centerline of Woodman Road; thence southeastwardly along the centerline of Woodman Road to its intersection with the centerline of Hermitage Road; thence southwardly along the centerline of Hermitage Road to its intersection with the centerline of Westlake Avenue; thence southwardly along the centerline of Westlake Avenue Hilliard Road; thence westwardly along the centerline of Hilliard Road to its intersection with the centerline of CSX Railroad; thence southwardly along the centerline of CSX Railroad to its intersection with the centerline of Interstate Route 64; thence southeastwardly along the centerline of Interstate Route 64 to its intersection

with the boundary line of the City of Richmond and Henrico County; thence southwardly and westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of Three Chopt Road; thence northwardly along the centerline of Three Chopt Road to its intersection with the centerline of ~~Glenside Drive~~ **Horsepen Road**; thence northeasterly along the centerline of ~~Glenside Drive~~ **Horsepen Road** to its intersection with the centerline of Monument Avenue; thence southeastwardly along the centerline of Monument Avenue to its intersection with the centerline of Orchard Road; thence northeastwardly along the centerline of Orchard Road to its intersection with the centerline of Fitzhugh Avenue; thence westwardly along the centerline of Fitzhugh Avenue to its intersection with the centerline of Betty Lane; thence northwestwardly along the centerline of Betty Lane to its intersection with the centerline of Horsepen Road; thence eastwardly along the centerline of Horsepen Road to its intersection with the centerline of West Broad Street; thence northwestwardly along the centerline of West Broad Street to its intersection with the centerline of Springfield Road; ~~thence northwardly along the centerline of Springfield Road to its intersection with the centerline of Jones Road; thence northwardly along and extending the centerline of Jones Road to an intersection with Interstate Route 295; thence northeastwardly along the centerline of Interstate Route 295 to its intersection with the centerline of Staples Mill Road; thence northwardly along the centerline of Staples Mill Road~~ **Cox Road; thence northwardly along the centerline of Cox Road to its intersection with the western shore of Rooty Lake; thence northwardly along the western shore of Rooty Lake to the intersection with the centerline of Rooty Branch; thence northeastwardly along the centerline of Rooty Branch to its intersection with the centerline of Allen Branch; thence northeastwardly along the centerline of Allen Branch** to its intersection with the boundary line of Hanover County and Henrico County; thence northeastwardly along the boundary line of Hanover County and Henrico County to its intersection with the centerline of the Dominion Virginia Power powerline; thence southeastwardly along the centerline of the Dominion Virginia Power powerline to its intersection with the centerline of Winfrey Road; thence southwardly along the centerline of Winfrey Road to the point of beginning.

- (2) *Fairfield Magisterial District.* Beginning at the centerline of Winfrey Road at its intersection with the centerline of Greenwood Road; thence northwardly along the centerline of Winfrey Road to its intersection with the centerline of the Dominion Virginia Power powerline; thence northwestwardly along the centerline of the Dominion Virginia Power powerline to its intersection with the boundary line of Hanover County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with the centerline of Creighton Road; thence southwestwardly along the centerline of Creighton Road to its intersection with the centerline of Cedar Fork Road; thence southwardly along the centerline of Cedar Fork Road to its intersection with the centerline of ~~Tiffanywoods Lane; thence eastwardly along the centerline of Tiffanywoods Lane to its intersection with the centerline of Cloverfield Lane;~~

~~thence southeastwardly along the centerline of Cloverfield Lane to its intersection with the centerline of Buffalo Road; thence southwardly along the centerline of Buffalo Road to its intersection with the centerline of Natchez Road; thence westwardly along the centerline of Natchez Road to its intersection with the centerline of Biloxi Road; thence southeastwardly along the centerline of Biloxi Road to its intersection with the centerline of Bayard Road; thence southwardly along the centerline of Bayard Road~~ **E. Cedar Fork Road; thence southwardly along the centerline of E. Cedar Fork Road** to its intersection with the centerline of Nine Mile Road; thence northeastwardly along the centerline of Nine Mile Road to its intersection with the centerline of Pleasant Street; thence ~~southwardly along the centerline of Pleasant Street to its intersection with the centerline of Yates Lane; thence westwardly along the centerline of Yates Lane to its intersection with the centerline of Oakleys Lane; thence southeastwardly along the centerline of Oakleys Lane to its intersection with the centerline of Gillies Creek; thence southwestwardly along the centerline of Gillies Creek to its intersection with the centerline of the Norfolk Southern Railway right-of-way (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence southwestwardly along the centerline of the Norfolk Southern Railway right-of-way to its intersection with the centerline of Interstate Route 64; thence westwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Masonic Lane; thence northwardly along the centerline of Masonic Lane to its intersection with Nine Mile Road; thence northeastwardly along the centerline of Nine Mile Road to its intersection with the centerline of NS~~ **S. Laburnum Avenue; thence northwardly along the centerline of NS** ~~S. Laburnum Avenue to its intersection with the centerline of Creighton Road; thence southwardly along the centerline of Creighton Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of Westlake Avenue; thence northwardly along the centerline of Westlake Avenue~~ **Interstate Route 64 (approximately 3,000 feet southeast of the intersection of Interstate Route 64 and CSX Railroad); thence northwestwardly along the centerline of Interstate Route 64 to its intersection with the centerline of the CSX Railroad; thence northwardly along the centerline of the CSX Railroad to its intersection with the centerline of Hilliard Road; thence eastwardly along the centerline of Hilliard Road** to its intersection with the centerline of Hermitage Road; thence northwardly along the centerline of Hermitage Road to its intersection with the centerline of Woodman Road; thence northwestwardly along the centerline of Woodman Road to its intersection with the centerline of E. Parham Road; thence southwestwardly along the centerline of E. Parham Road to its intersection with the centerline of the CSX Railroad tracks; thence northwardly along the centerline of the CSX Railroad tracks to its intersection with the centerline of Hungary Road; thence eastwardly along the centerline of Hungary Road to its intersection with the centerline of Woodman Road; thence northwardly along the centerline of Woodman Road to its intersection with the centerline of Blackburn Road; thence westwardly along the centerline of

~~Blackburn Road to its intersection with the centerline of Winston Boulevard; thence northwardly along the centerline of Winston Boulevard to its intersection with the centerline of Indale Avenue; thence westwardly along the centerline of Indale Avenue to its intersection with the centerline of Purcell Road; thence northwardly along the centerline of Purcell Road to its intersection with the centerline of Mountain Road; thence eastwardly along the centerline of Mountain Road to its intersection with the centerline of North Run Creek; thence northwardly along the centerline of North Run Creek to a point approximately 800 feet southeast of the intersection of Old Washington Highway and Interstate Route 295; thence southeastwardly along the centerline of Interstate Route 295 to its intersection with the centerline of Woodman Road; thence northeastwardly along the centerline of Woodman Road to its intersection with the centerline of Greenwood Road; thence eastwardly along the centerline of Greenwood Road to the point of beginning.~~

- (3) *Three Chopt Magisterial District.* Beginning at the centerline of Staples Mill Road **Allen Branch** at its intersection with the boundary line of Hanover County and Henrico County; thence south~~west~~wardly along the centerline of Staples Mill Road to its intersection with the centerline of Interstate Route 295; thence south~~west~~wardly along the centerline of Interstate Route 295 to its intersection with the extension of the centerline of Jones Road; thence southwardly along the extended centerline of Jones Road to its intersection with the centerline of Springfield Road; thence southwardly along the centerline of Springfield Road **Allen Branch to its intersection with the centerline of Rooty Branch; thence southwestwardly along the centerline of Rooty Branch to its intersection with the western shore of Rooty Lake; thence southwardly along the western shore of Rooty Lake to the intersection with the centerline of Cox Road; thence southwestwardly along the centerline of Cox Road** to its intersection with the centerline of West Broad Street; thence southeastwardly along the centerline of West Broad Street to its intersection with the centerline of Old Parham Road; thence westwardly along the centerline of Old Parham Road to its intersection with the centerline of N. Parham Road; thence westwardly along the centerline of N. Parham Road to its intersection with the centerline of Skipwith Road; thence southwardly along the centerline of Skipwith Road to its intersection with the centerline of **Forest Avenue; thence southwestwardly along the centerline of Forest Avenue to its intersection with the centerline of** Three Chopt Road; thence northwestwardly along the centerline of Three Chopt Road to its intersection with the centerline of Eastridge Road; thence south~~west~~wardly along the centerline of Eastridge Road to its intersection with the centerline of N. Parham Road; thence northwardly along the centerline of N. Parham Road to its intersection with the centerline of Three Chopt Road; thence northwestwardly along the centerline of Three Chopt Road to its intersection with the centerline of Pemberton Road; thence northeastwardly along the centerline of Pemberton Road to its intersection with the centerline of Interstate Route 64; thence westwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Deep Run Creek; thence southwardly along the centerline of Deep

Run Creek to its intersection with the centerline of Ridgefield Parkway; thence westwardly along the centerline of Ridgefield Parkway to its intersection with the centerline of Stony Run Creek; thence northwardly along the centerline of Stony Run Creek to its intersection with the centerline of Church Road; thence westwardly along the centerline of Church Road to its intersection with the centerline of Wilde Lake Drive; thence southwestwardly along the centerline of Wilde Lake Drive to its intersection with the centerline of a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwestwardly of the intersection of the centerline of Wilde Lake Drive with the centerline of Berkeley Pointe Drive); thence southeastwardly along the centerline of a graveled lake access drive for the Wilde Lake Association to its intersection with the western shore of Wilde Lake; thence southwardly along the western shore of Wilde Lake to the intersection with the centerline of Harding Branch; thence southwestwardly along the centerline of Harding Branch to its intersection with the centerline of Tuckahoe Creek; thence northwardly along the centerline of Tuckahoe Creek to its intersection with the boundary line of Goochland County and Henrico County; thence northwardly along the boundary line of Goochland County and Henrico County to its intersection with the boundary line of Hanover County, Goochland County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to the point of beginning.

- (4) *Tuckahoe Magisterial District.* Beginning at the centerline of Tuckahoe Creek and its intersection with the centerline of Harding Branch; thence northeastwardly along the centerline of Harding Branch to its intersection with the western shore of Wilde Lake; thence northwardly along the western shore of Wilde Lake to the intersection with the centerline of a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwestwardly of the intersection of the centerline of Wilde Lake Drive with the centerline of Berkeley Pointe Drive); thence northwestwardly along the centerline of a graveled lake access drive for the Wilde Lake Association to its intersection with the centerline of Wilde Lake Drive; thence northeastwardly along the centerline of Wilde Lake Drive to its intersection with the centerline of Church Road; thence eastwardly along the centerline of Church Road to its intersection with the centerline of Stony Run Creek; thence southwardly along the centerline of Stony Run Creek to its intersection with the centerline of Ridgefield Parkway; thence eastwardly along the centerline of Ridgefield Parkway to its intersection with the centerline of Deep Run Creek; thence northwardly along the centerline of Deep Run Creek to its intersection with the centerline of Interstate Route 64; thence eastwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Pemberton Road; thence southwestwardly along the centerline of Pemberton Road to its intersection with the centerline of Three Chopt Road; thence southeastwardly along the centerline of Three Chopt Road to its intersection with the centerline of N. Parham Road; ~~thence southwardly along the centerline of N. Parham Road to its intersection with the centerline of Eastridge Road; thence northeastwardly along the centerline of Eastridge Road to its intersection with the centerline of Three Chopt Road; thence southeastwardly along the centerline of~~

~~Three Chopt Road~~ **Forest Avenue**; thence northeastwardly along the **centerline of Forest Avenue** to its intersection with the centerline of Skipwith Road; thence northwardly along the centerline of Skipwith Road to its intersection with the centerline of N. Parham Road; thence eastwardly along the centerline of N. Parham Road to its intersection with the centerline of Old Parham Road; thence eastwardly along the centerline of Old Parham Road to its intersection with the centerline of West Broad Street; thence southeastwardly along the centerline of West Broad Street to its intersection with the centerline of Horsepen Road; thence westwardly along the centerline of Horsepen Road to its intersection with the centerline of Betty Lane; thence southeastwardly along the centerline of Betty Lane to its intersection with the centerline of Fitzhugh Avenue; thence eastwardly along the centerline of Fitzhugh Avenue to its intersection with the centerline of Orchard Road; thence southwestwardly along the centerline of Orchard Road to its intersection with the centerline of Monument Avenue; thence northwestwardly along the centerline of Monument Avenue to its intersection with the centerline of ~~Glenside Drive~~ **Horsepen Road**; thence southwestwardly along the centerline of ~~Glenside Drive~~ **Horsepen Road** to its intersection with the centerline of Three Chopt Road; thence southwardly along the centerline of Three Chopt Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the boundary line of the City of Richmond, Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of Chesterfield County, Powhatan County and Henrico County; thence northwardly along the boundary line of Powhatan County and Henrico County to its intersection with the boundary line of Powhatan County, Goochland County and Henrico County; thence northwardly along the boundary line of Goochland County and Henrico County following the centerline of Tuckahoe Creek to the point of beginning.

- (5) *Varina Magisterial District*. Beginning at the boundary line of Hanover County and Henrico County at its intersection with Creighton Road; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with the boundary line of New Kent County, Hanover County and Henrico County; thence eastwardly along the boundary line of New Kent County and Henrico County to its intersection with the boundary line of Charles City County, New Kent County and Henrico County; thence southwardly along the boundary line of Charles City County and Henrico County to its intersection with the boundary line of Chesterfield County, Charles City County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of the City of Richmond, Chesterfield County and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of Creighton Road; thence eastwardly along the centerline of Creighton Road to its intersection with the centerline of N. Laburnum Avenue; thence southwardly along the centerline of N. Laburnum Avenue to its intersection with the centerline

~~of Nine Mile Road; thence southwestwardly along the centerline of Nine Mile Road to its intersection with the centerline of Masonic Lane; thence southwardly along the centerline of Masonic Lane to its intersection with the centerline of Interstate Route 64; thence eastwardly along the centerline of Interstate Route 64 to its intersection with the centerline of the Norfolk Southern Railway right-of-way; thence eastwardly along the centerline of the Norfolk Southern Railway right-of-way to its intersection with the centerline of its intersection with Gillies Creek (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence northeastwardly along the centerline of Gillies Creek to its intersection with the centerline of Oakleys Lane; thence northwestwardly along the centerline of Oakleys Lane to its intersection with the centerline of Yates Lane; thence eastwardly along the centerline of Yates Lane to its intersection with the centerline of Pleasant Street; thence northwardly along the centerline of Pleasant Street to its intersection with the centerline of Nine Mile Road; thence southwestwardly along the centerline of Nine Mile Road to its intersection with the centerline of Bayard Road **E. Cedar Fork Road**; thence northwardly along the centerline of Bayard Road **E. Cedar Fork Road** to its intersection with the centerline of Biloxi Road; thence northwestwardly along the centerline of Biloxi Road to its intersection with the centerline of Natchez Road; thence eastwardly along the centerline of Natchez Road to its intersection with the centerline of Buffalo Road; thence northwardly along the centerline of Buffalo Road to its intersection with the centerline of Cloverfield Lane; thence northwestwardly along the centerline of Cloverfield Lane to its intersection with the centerline of Tiffanywoods Lane; thence westwardly along the centerline of Tiffanywoods Lane to its intersection with the centerline of Cedar Fork Road; thence northwardly along the centerline of Cedar Fork Road to its intersection with the centerline of Creighton Road; thence northeastwardly along the centerline of Creighton Road to the point of beginning.~~

2. This ordinance will be in full force and effect on and after its adoption as provided by law.
3. The County Attorney is directed to submit a certified copy of this ordinance, including a description of the boundaries and a map showing the boundaries of the five magisterial districts, to the Attorney General of the Commonwealth of Virginia for issuance of a certification of no objection pursuant to Code of Virginia Section 24.2-129.
4. The Clerk of the Board is directed to send a certified copy of this ordinance, including a description of the boundaries and a Geographic Information System map showing the boundaries of the five magisterial districts, to the Henrico County Electoral Board, Secretary of the Commonwealth, Department of Elections, and Division of Legislative Services.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 390-21

Page No. 1 of 1

Agenda Title: ORDINANCE — To Amend and Reordain Section 9-2 Titled "Precincts and polling places" of the Code of the County of Henrico to Make Changes Necessitated by Reapportionment of the County's Election Districts

For Clerk's Use Only:

Date: 12/14/2021

() Approved

() Denied

() Amended

() Deferred to:

12/16/2021

BOARD OF SUPERVISORS ACTION

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

REMARKS:

YES NO OTHER

Branin, T. ✓

Nelson, T. ✓

O'Bannon, P. ✓

Schmitt, D. ✓

Thornton, F. ✓

After duly advertised public hearings, the Board of Supervisors of Henrico County, Virginia, adopted the attached ordinance.

Comments: The Director of Planning, General Registrar, and County Attorney recommend 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:

BLACKLINE

ORDINANCE — To Amend and Reordain Section 9-2 Titled “Precincts and polling places” of the Code of the County of Henrico to Make Changes Necessitated by Reapportionment of the County’s Election Districts

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

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

Sec. 9-2. Precincts.

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

(1) *Brookland Magisterial District.*

- a. *Coalpit Precinct.* Beginning at the intersection of ~~Interstate Route 295 and Staples Mill Road (U.S. Route 33) and the boundary line between Hanover County and Henrico County;~~ **thence southwestwardly along the boundary line between Hanover County and Henrico County to its intersection with Allen Branch; thence southwestwardly along Allen Branch to its intersection with Rooty Branch; thence southwestwardly along Rooty Branch to its intersection with Interstate Route 295; thence northeastwardly along Interstate 295** to its intersection with Jones Road extended approximately 250 feet; thence southwardly along Jones Road extended (approximately 250 feet) to its intersection with Jones Road, thence southwardly along Jones Road to its intersection with Springfield Road; thence southwestwardly along Springfield Road to its intersection with Gaskins Road and Hungary Road; thence eastwardly along Hungary Road to its intersection with Fairlake Lane; thence northeastwardly along Fairlake Lane to its intersection with Nuckols Road; thence eastwardly along Nuckols Road to its intersection with Francistown Road; thence northeastwardly along Francistown Road to its intersection with Springfield Road; thence northeastwardly along Springfield Road to its intersection with Staples Mill Road (U.S. Route 33) and Mountain Road; thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with ~~Interstate Route 295~~ **the boundary line between Hanover County and Henrico County** and the point of beginning. The polling place for Coalpit Precinct ~~shall be~~ **is** Echo Lake Elementary School, 5200 Francistown Road.
- b. *Dumbarton Precinct.* Beginning at the intersection of Hungary Spring Road and Hungary Road; thence northwestwardly along Hungary Road to its intersection with the Dominion Virginia Power easement; thence

southwestwardly along the Dominion Virginia Power easement to its intersection with Mapleview Avenue; thence southeastwardly along Mapleview Avenue and Mapleview Avenue extended to its intersection with Green Run Court; thence eastwardly along Green Run Court to its intersection with Green Run Drive; thence eastwardly along Green Run Drive to its intersection with Shrader Road; thence southeastwardly along Shrader Road to its intersection with East Parham Road; thence eastwardly along East Parham Road to its intersection with Hungary Spring Road; thence northeastwardly along Hungary Spring Road to its intersection with Hungary Road and the point of beginning. The polling place for Dumbarton Precinct shall be is Dumbarton Elementary School, 9000 Hungary Spring Road.

- c. *Glen Allen Precinct.* Beginning at the intersection of the R.F.&P. **CSX** Railroad and the boundary line between Hanover County and Henrico County; thence southwestwardly along the boundary line between Hanover County and Henrico County to its intersection with Staples Mill Road (U.S. Route 33); thence southeastwardly along Staples Mill Road (U.S. Route 33) to its intersection with the Virginia Power easement; thence northeastwardly along the Virginia Power easement to its intersection with Mountain Road; thence southeastwardly along Mountain Road to its intersection with the R.F.&P. **CSX** Railroad; thence northwardly along the R.F.&P. **CSX** Railroad to its intersection with the boundary line between Hanover County and Henrico County and the point of beginning. The polling place for Glen Allen Precinct shall be is Glen Allen Elementary School, 11101 Mill Road.
- d. *Greendale Precinct.* Beginning at the intersection of the R.F.&P. **CSX** Railroad and Hilliard Road (State Route 356); thence westwardly along Hilliard Road (State Route 356) to its intersection with Staples Mill Road (U.S. Route 33) and Glenside Drive; thence westwardly along Glenside Drive to its intersection with Bethlehem Road; thence southeastwardly along Bethlehem Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Staples Mill Road (U.S. Route 33); thence southwardly along Staples Mill Road (U.S. Route 33) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Stoneleigh Road; ~~thence northwardly along Stoneleigh Road to its intersection with Dumbarton Road and Cedar Croft Street; thence northwardly along Cedar Croft Street to its intersection with Kenwood Avenue; thence westwardly along Kenwood Avenue to its intersection with Kenwood Avenue extended; thence westwardly along Kenwood Avenue extended to its intersection with R.F.&P. **CSX** Railroad;~~ thence northwardly along the R.F.&P. **CSX** Railroad to its intersection with Hilliard Road (State Route 356) and the point of beginning. The polling place for Greendale Precinct shall be is Recreation and Parks Main Office, 6800 Staples Mill Road.

e. *Hermitage Precinct.* Beginning at the intersection of the ~~R.F.&P.~~ **CSX** Railroad and Hungary Road; thence eastwardly along Hungary Road to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with ~~Blackburn Road~~; ~~thence westwardly on Blackburn Road to its intersection with Winston Boulevard~~; ~~thence northwardly on Winston Boulevard to its intersection with Indale Road~~; ~~thence westwardly along Indale Road to its intersection with Purcell Road~~; ~~thence northwardly along Purcell Road to its intersection with Mountain Road~~; thence westwardly along Mountain Road to its intersection with the ~~R.F.&P.~~ **CSX** Railroad; thence southwardly along the ~~R.F.&P.~~ **CSX** Railroad to its intersection with Hungary Creek; thence southwestwardly along Hungary Creek to its intersection with Hungary Road; thence westwardly along Hungary Road to its intersection with Hungary Spring Road; thence southwardly along Hungary Spring Road to its intersection with East Parham Road; thence westwardly along East Parham Road to its intersection with Shrader Road; thence northwestwardly along Shrader Road to its intersection with Green Run Drive; thence westwardly along Green Run Drive to its intersection with Green Run Court; thence southwestwardly along Green Run Court to its intersection with Maplevue Avenue extended; thence northwestwardly along Maplevue Avenue extended and Maplewood Avenue to its intersection with the Dominion Virginia Power easement; thence southwestwardly along the Dominion Virginia Power easement to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Wistar Road; thence eastwardly along Wistar Road to its intersection with Staples Mill Road (U.S. Route 33); thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with East Parham Road; thence northeastwardly along East Parham Road to its intersection with the ~~R.F.&P.~~ **CSX** Railroad; thence northwardly along the ~~R.F.&P.~~ **CSX** Railroad to its intersection with Hungary Road and the point of beginning. The polling place for Hermitage Precinct shall be ~~is~~ Hermitage High School, 8301 Hungary Spring Road.

f. **Holladay Precinct.** Beginning at the intersection of Woodman Road and Rocky Branch Creek; thence southwestwardly along Rocky Branch Creek to its intersection with Staples Mill Road (U.S. Route 33); thence northwestwardly along Staples Mill Road to its intersection with Wistar Road; thence westwardly along Wistar Road to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Glenside Drive; thence northeastwardly along Glenside Drive to its intersection with Staples Mill Road (U.S. Route 33) and Hilliard Road (State Route 356); thence northeastwardly along Hilliard Road (State Route 356) to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Rocky Branch Creek and the point of beginning. The polling place for Holladay Precinct is Elizabeth Holladay Elementary School, 7300 Galaxie Road.

fg. *Hungary Creek Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) and Springfield Road; thence southwestwardly along Springfield Road to its intersection with Francistown Road; thence southwestwardly along Francistown Road to its intersection with Nuckols Road; thence westwardly along Nuckols Road to its intersection with Fairlake Lane; thence southwestwardly along Fairlake Lane to its intersection with Hungary Road; thence eastwardly along Hungary Road to its intersection with the Virginia Power easement; thence northeastwardly along the Virginia Power easement to its intersection with Staples Mill Road (U.S. Route 33); thence northeastwardly along Staples Mill Road to its intersection with Springfield Road and the point of beginning. The polling place for Hungary Creek Precinct shall be is Hungary Creek Middle School, 4909 Francistown Road.

gh. *Hunton Precinct.* Beginning at the intersection of the ~~Richmond and Ashland Electric right-of-way~~ **Dominion Virginia Power powerline** and the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with the ~~R.F. & P.~~ **CSX** Railroad; thence southwardly along the ~~R.F. & P.~~ **CSX** Railroad to its intersection with Mountain Road; thence ~~northeastwardly~~ along Mountain Road to its intersection with ~~North Run Creek~~; thence ~~northwestwardly~~ along ~~North Run Creek~~ to its intersection with Interstate Route 295; thence ~~southeastwardly~~ along Interstate Route 295 to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the ~~Richmond and Ashland Electric right-of-way~~ **Dominion Virginia Power powerline**; thence northwestwardly along the ~~Richmond and Ashland Electric right-of-way~~ **Dominion Virginia Power powerline** to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Hunton Precinct shall be is Hunton Community Center, 11690 Old Washington Highway.

hj. *Johnson Precinct.* Beginning at the intersection of ~~Staples Mill Road (U.S. Route 33) and Wistar Road~~; thence ~~westwardly~~ along ~~Wistar Road~~ to its intersection with ~~West Broad Street (U.S. Route 250)~~ **and Glenside Drive**; thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Staples Mill Road (U.S. Route 33); thence northwardly along Staples Mill Road (U.S. Route 33) to its intersection with Interstate Route 64; thence westwardly along Interstate Route 64 to its intersection with Bethlehem Road; thence northwestwardly along Bethlehem Road to its intersection with Glenside Drive; thence

eastwardly **southwestwardly** along Glenside Drive to its intersection with Staples Mill Road (U.S. Route 33) and Hilliard Road (State Route 356); thence eastwardly along Hilliard Road (State Route 356) to its intersection with the R.F. & P. **CSX** Railroad; thence northwestwardly along the R.F. & P. **CSX** Railroad to its intersection with Rocky Branch Creek; thence westwardly along Rocky Branch Creek to its intersection with an unnamed stream (approximately ten feet west of the intersection of Rocky Branch Creek and the R.F. & P. **CSX** Railroad); thence southwestwardly along the unnamed stream to its intersection with Staples Mill Road (U.S. Route 33); thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with Wistar Road **West Broad Street (U.S. Route 250)** and the point of beginning. The polling place for Johnson Precinct shall be is Johnson Elementary School, 5600 Bethlehem Road.

- i. ~~Lakeside Precinct.~~ Beginning at the intersection of Woodman Road and Rocky Branch Creek; thence southwestwardly along Rocky Branch Creek to its intersection with R.F. & P. **CSX** Railroad; thence southwardly along R.F. & P. **CSX** Railroad to its intersection with Kenwood Avenue extended; thence northeastwardly along Kenwood Avenue extended to its intersection with Kenwood Avenue; thence northeastwardly along Kenwood Avenue to its intersection with Cedar Croft Street; thence southwardly along Cedar Croft Street to its intersection with Dumbarton Road and Stoneleigh Road; thence southwardly along Stoneleigh Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Westlake Avenue; thence northwardly along Westlake Avenue to its intersection with Dumbarton Road and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Rocky Branch Creek and the point of beginning. The polling place for Lakeside Precinct shall be Lakeside Elementary School, 6700 Cedar Croft Street.
- j. *Longan Precinct.* Beginning at the intersection of Hungary Road and Springfield Road (State Route 157); thence eastwardly along Hungary Road to its intersection with the Virginia Power easement; thence southwardly along the Virginia Power easement to its intersection with West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road (State Route 157); thence northwardly along Springfield Road (State Route 157) to its intersection with Hungary Road and the point of beginning. The polling place for Longan Precinct shall be is Longan Elementary School, 9200 Maplevue Avenue.
- k. *Maude Trevvett Precinct.* Beginning at the intersection of Staples Mill Road and an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprengle Lane); thence northeastwardly

along the unnamed stream to its intersection with Rocky Branch Creek; thence eastwardly along Rocky Branch Creek to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with Hungary Road; thence westwardly along Hungary Road to its intersection with CSX Railroad; thence southwardly along CSX Railroad to its intersection E. Parham Road; thence southwestwardly along E. Parham Road to its intersection with Staples Mill Road; thence southeastwardly along Staples Mill Road to its intersection with an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprengle Lane) and the point of beginning. The polling place for Maude Trevvett Precinct shall be is Maude Trevvett Elementary School, 2300 Trevvett Drive.

- I. *Monument Hills Precinct.* Beginning at the intersection of Libbie Avenue and Monument Avenue; thence northwestwardly along Monument Avenue to its intersection with Horsepen Road; thence southwestwardly along Horsepen Road to its intersection with Three Chopt Road; thence southwardly along Three Chopt Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Libbie Avenue; thence northeastwardly along Libbie Avenue to its intersection with Monument Avenue and the point of beginning. The polling place for Monument Hills Precinct shall be is Tuckahoe Presbyterian Church, 7000 Park Avenue.

- m. *Springfield Precinct.* Beginning at the intersection of Springfield Road and Jones Road; thence northwardly along Jones Road and Jones Road extended approximately 250 feet to its intersection with Interstate Route 295; thence southwestwardly along Interstate Route 295 to its intersection with Rooty Branch; thence southwestwardly along Rooty Branch to its intersection with the western shore of Rooty Lake; thence southwardly along the western shore of Rooty Lake to the intersection with Cox Road; thence southwestwardly along Cox Road to its intersection with West Broad Street (U.S. Route 250); thence eastwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road; thence northeastwardly along Springfield Road to its intersection with Jones Road and the point of beginning. The polling place for Springfield Precinct is Springfield Elementary School, 4301 Fort McHenry Parkway.

- m.n. *Staples Mill Precinct.* Beginning at the intersection of the R.F.&P. CSX Railroad and Mountain Road; thence northwestwardly along Mountain Road to its intersection with the Dominion Virginia Power easement; thence southwardly along the Dominion Virginia Power easement to its intersection with Hungary Road; thence southeastwardly along Hungary Road to its intersection with Hungary Creek; thence northeastwardly along Hungary

Creek to its intersection with the R.F.&P. **CSX** Railroad; thence northwardly along the R.F.&P. **CSX** Railroad to its intersection with Mountain Road and the point of beginning. The polling place for Staples Mill Precinct shall be is Glen Allen High School, 10700 Staples Mill Road.

- no. *Westwood Precinct*. Beginning at the intersection of the boundary line of the City of Richmond and Henrico County and West Broad Street; thence northwestwardly along West Broad Street to its intersection with Horsepen Road; thence westwardly along Horsepen Road to its intersection with Betty Lane; thence southwardly along Betty Lane to its intersection with Fitzhugh Avenue; thence eastwardly along Fitzhugh Avenue to its intersection with Orchard Road; thence southwestwardly along Orchard Road to its intersection with Monument Avenue; thence southeastwardly along Monument Avenue to its intersection with Libbie Avenue; thence southwestwardly along Libbie Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly and northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with West Broad Street and the point of beginning. The polling place for Westwood Precinct is the Libbie Mill Library, 2100 Libbie Lake East Street.

(2) *Fairfield Magisterial District*.

- ~~a. *Adams Precinct*. Beginning at the intersection of Pleasant Street and Nine Mile Road (State Route 33); thence southwestwardly along Nine Mile Road to its intersection with Masonic Lane; thence southwardly along Masonic Lane to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with the Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway right-of-way to its intersection with Gillies Creek (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence northeastwardly along Gillies Creek to its intersection with Oakleys Lane; thence northwestwardly along Oakleys Lane to its intersection with Yates Lane; thence eastwardly along Yates Lane to its intersection with Pleasant Street; thence northwardly along Pleasant Street to its intersection with Nine Mile Road and the point of beginning. The polling place for Adams Precinct shall be Adams Elementary School, 600 South Laburnum Road.~~

- ba. *Azalea Precinct*. Beginning at the intersection of Dumbarton Road and Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with Upham Brook; thence eastwardly along Upham Brook to its intersection with Wilkinson Road; thence southwardly along Wilkinson Road to its intersection with Azalea Avenue; thence eastwardly along Azalea Avenue to its intersection with Carolina Avenue; thence southeastwardly along Carolina Avenue to its intersection with Horse Swamp Creek; thence westwardly along Horse Swamp Creek to its intersection with the boundary

line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to Dumbarton Road; thence northwardly along Dumbarton Road to its intersection with Interstate Route 95 and the point of beginning. The polling place for Azalea Precinct shall ~~be~~ is Henrico High School, 302 Azalea Avenue.

- eb. *Belmont Precinct.* Beginning at the intersection of Brook Road (U.S. Route 1) and East Parham Road (State Route 73); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Hilliard Road (State Route 161); thence westwardly along Hilliard Road (State Route 161) to its intersection with Lakeside Avenue (State Route 161); thence southwardly along Lakeside Avenue (State Route 161) to its intersection with Dumbarton Road; thence westwardly along Dumbarton Road to its intersection with Hermitage Road and Westlake Avenue; thence southwardly along Westlake Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with East Parham Road (State Route 73); thence westwardly along East Parham Road (State Route 73) to its intersection with Brook Road (U.S. Route 1) and the point of beginning. The polling place for Belmont Precinct shall ~~be~~ is Belmont Recreation Center, 1600 Hilliard Road.
- ec. *Brookland Precinct.* Beginning at the intersection of North Run Creek and Hungary Road; thence southwestwardly along Hungary Road to its intersection with Nadina Drive; thence northwardly along Nadina Drive to its intersection with Bandera Drive; thence northeastwardly along Bandera Drive to its intersection with Electra Lane; thence northwestwardly along Electra Lane to its intersection with Aeronca Avenue; thence southwestwardly along Aeronca Avenue to its intersection with Durango Road; thence northwardly along Durango Road to its intersection with Navion Street; thence southwestwardly along Navion Street to its intersection with Woodman Road; thence southeastwardly along Woodman Road to its intersection with E. Parham Road; thence southeastwardly along E. Parham Road to its intersection with North Run Creek; thence northwardly along North Run Creek to its intersection with Hungary Road and the point of beginning. The polling place for Brookland Precinct shall ~~be~~ is Brookland Middle School, 9200 North Lydell Drive.
- ed. *Canterbury Precinct.* Beginning at the intersection of Interstate Route 95 and Dumbarton Road; thence southeastwardly along Dumbarton Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 95; thence northeastwardly along Interstate Route 95 to its intersection with

Dumbarton Road and the point of beginning. The polling place for Canterbury Precinct ~~shall be~~ is Westminster Canterbury House, 1600 Westbrook Avenue.

- fe. *Central Gardens Precinct.* Beginning at the intersection of Sandy Lane and Watts Lane; thence southwestwardly along Watts Lane to its intersection with Mechanicsville Turnpike; thence southwestwardly along Mechanicsville Turnpike to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with Sandy Lane; thence northwardly along Sandy Lane to its intersection with Watts Lane and the point of beginning. The polling place for Central Gardens Precinct ~~shall be~~ is Central Gardens Math-Science Center, 2401 Hartman Street.
- gf. *Chamberlayne Precinct.* Beginning at the intersection of Interstate Route 95 and East Parham Road (State Route 73); thence northeastwardly along East Parham Road (State Route 73) to its intersection with Chamberlayne Road (U.S. Route 301); thence southwestwardly along Chamberlayne Road (U.S. Route 301) to its intersection with Upham Brook (approximately 600 feet north of the intersection of the Dominion Virginia Power transmission line and Wilkinson Road); thence westwardly along Upham Brook to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with East Parham Road (State Route 73) and the point of beginning. The polling place for Chamberlayne Precinct ~~shall be~~ is Chamberlayne Elementary School, 8200 St. Charles Road.
- hg. *Essex Village Precinct.* Beginning at the intersection of Oronoco Avenue and Richmond-Henrico Turnpike; thence southwardly along Richmond-Henrico Turnpike to its intersection with the boundary line of the City of Richmond and Henrico County; thence westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Conway Street; thence northwardly along Conway Street to its intersection with East Laburnum Avenue; thence westwardly along East Laburnum Avenue to its intersection with Alma Avenue; thence northwardly along Alma Avenue to its intersection with Oronoco Avenue; thence eastwardly along Oronoco Avenue to its intersection with Richmond-Henrico Turnpike and the point of beginning. The polling place for Essex Village Precinct ~~shall be~~ is Essex Village Community Center, 117 Engleside Drive.
- ih. *Fairfield Precinct.* Beginning at the intersection of Cedar Fork Road and Creighton Road; thence southwestwardly along Creighton Road to its intersection with N. Laburnum Avenue; thence southeastwardly along N. Laburnum Avenue to its intersection with the Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway

right-of-way to its intersection with Gillies Creek (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence northeastwardly along Gillies Creek to its intersection with Oakleys Lane; thence northwestwardly along Oakleys Lane to its intersection with Nine Mile Road; thence northeastwardly southwestwardly along Nine Mile Road to its intersection with Bayard Road East Cedar Fork Road; thence northwardly along Bayard Road East Cedar Fork Road to its intersection with Biloxi Road Cedar Fork Road; thence northwestwardly northwardly along Biloxi Road to its intersection with Natchez Road; thence eastwardly along Natchez Road to its intersection with Buffalo Road; thence northwardly along Buffalo Road to its intersection with Cloverfield Lane; thence northwestwardly along Cloverfield Lane to its intersection with Tiffanywoods Lane; thence westwardly along Tiffanywoods Lane to its intersection with Cedar Fork Road; thence northwardly along Cedar Fork Road to its intersection with Creighton Road and the point of beginning. The polling place for Fairfield Precinct shall ~~be~~ is Fairfield Library, 1401 N. Laburnum Avenue.

- ji. *Glen Lea Precinct.* Beginning at the intersection of the Chessie System Railway and the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County to its intersection with Creighton Road; thence southwestwardly along Creighton Road to its intersection with the Virginia Power easement (approximately 400 feet northeast of the intersection of Carolee Drive and Creighton Road); thence northwestwardly along the Virginia Power easement to its intersection with Mechanicsville Turnpike (U.S. Route 360) (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road); thence southwestwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with Carolina Avenue; thence northwardly along Carolina Avenue to its intersection with Horse Swamp Creek; thence eastwardly along Horse Swamp Creek to its intersection with the Chessie System Railway; thence northwardly along the Chessie System Railway to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Glen Lea Precinct shall ~~be~~ is Glen Lea Elementary School, 3909 Austin Avenue.
- kj. *Greenwood Precinct.* Beginning at the intersection of Interstate Route 295 and Woodman Road; thence eastwardly along Interstate Route 295 to its intersection with Greenwood Road; thence southwardly along Greenwood Road to its intersection with Mountain Road; thence southeastwardly along Mountain Road to its intersection with North Run Road; thence southwestwardly along North Run Road to its intersection with Hungary Road; thence northwestwardly along Hungary Road to its intersection with Old Hungary Road; thence northwardly along Old Hungary Road to its

intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road); thence northeastwardly along Woodman Road to its intersection with Interstate Route 295 and the point of beginning. The polling place for Greenwood Precinct ~~shall be~~ is St. Peter Baptist Church, 2040 Mountain Road.

lk. *Highland Gardens Precinct.* Beginning at a point on East Laburnum Avenue and the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Horse Swamp Creek; thence eastwardly along Horse Swamp Creek to its intersection with Carolina Avenue; thence southwardly along Carolina Avenue to its intersection with East Laburnum Avenue; thence eastwardly along East Laburnum Avenue to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Richmond-Henrico Turnpike; thence northwardly along Richmond-Henrico Turnpike to its intersection with Oronoco Avenue; thence southwestwardly along Oronoco Avenue to its intersection with Alma Avenue; thence southwardly along Alma Avenue to its intersection with East Laburnum Avenue; thence eastwardly along East Laburnum Avenue to its intersection with Conway Street; thence southwardly along Conway Street to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with East Laburnum Avenue and the point of beginning. The polling place for Highland Gardens Precinct ~~shall be~~ is Laburnum Elementary School, 500 Meriwether Avenue.

mj. *Hollybrook Precinct.* Beginning at the intersection of E. Parham Road and Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Lakeside Avenue; thence southwestwardly along Lakeside Avenue to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its fork into two branches (approximately 3,880 feet west of the intersection of E. Parham Road and Villa Park Drive); thence eastwardly along the east/west branch of North Run Creek to its intersection with E. Parham Road; thence southeastwardly along E. Parham Road to its intersection with Brook Road (U.S. Route 1) and the point of beginning. The polling place for Hollybrook Precinct ~~shall be~~ is Hollybrook Apartments, 7700 Brook Road.

nm. *Hungary Precinct.* Beginning at the intersection of North Run Creek and Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road); thence southwestwardly along Woodman Road to its intersection with Navion Street; thence eastwardly

along Navion Street to its intersection with Durango Road; thence southwardly along Durango Road to its intersection with Aeronca Avenue; thence eastwardly along Aeronca Avenue to its intersection with Electra Lane; thence southwardly along Electra Lane to its intersection with Bandera Drive; thence southwestwardly along Bandera Drive to its intersection with Nadina Drive; thence southwardly along Nadina Drive to its intersection with Hungary Road; thence eastwardly along Hungary Road to its intersection with North Run Creek; thence southwardly along North Run Creek to its intersection with East Parham Road; thence eastwardly along East Parham Road to its intersection with Brook Road (U.S. Route 1) and East Parham Road (State Route 73); thence eastwardly along East Parham Road (State Route 73) to its intersection with Interstate Route 95; thence northwardly on Interstate Route 95 to its intersection with Scott Road; thence southwestwardly along Scott Road to its intersection with Athens Avenue; thence westwardly along Athens Avenue to its intersection with Brook Road (U.S. Route 1); thence northwardly along Brook Road (U.S. Route 1) to its intersection with Telegraph Road; thence northeastwardly along Telegraph Road to its intersection with Mountain Road; thence northwestwardly along Mountain Road to its intersection with North Run Road; thence southwestwardly along North Run Road to its intersection with Hungary Road; thence northwestwardly along Hungary Road to its intersection with Old Hungary Road; thence northwardly along Old Hungary Road to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road) and the point of beginning. The polling place for Hungary Precinct shall be ~~be~~ is Mt. Olive Baptist Church, 8775 Mt. Olive Avenue.

n. Lakeside Precinct. Beginning at the intersection of CSX Railroad and Hilliard Road (State Route 356); thence southeastwardly along CSX Railroad to its intersection the boundary line of the City of Richmond and Henrico County; thence northeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Westlake Avenue; thence northwardly along Westlake Avenue to its intersection with Dumbarton Road and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Hilliard Road (State Route 356); thence westwardly along Hilliard Road (State Route 356) to its intersection with CSX Railroad and the point of beginning. The polling place for Lakeside Precinct shall be Lakeside Elementary School, 6700 Cedar Croft Street.

o. Longdale Precinct. Beginning at the intersection of Interstate Route 95 and Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Longdale Avenue extended; thence southeastwardly along Longdale Avenue extended to its intersection with Davis Avenue and Longdale Avenue; thence southeastwardly along Longdale Avenue to its

intersection with Lee Avenue; thence southwestwardly along Lee Avenue to its intersection with Richmond Road; thence southeastwardly along Richmond Road to its intersection with Cole Boulevard; thence southwestwardly along Cole Boulevard to its intersection with Greenwood Road; thence southwardly along Greenwood Road to its intersection with Mountain Road; thence southeastwardly along Mountain Road to its intersection with Telegraph Road; thence southwestwardly along Telegraph Road to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Athens Avenue; thence eastwardly along Athens Avenue to its intersection with Scott Road; thence northeastwardly along Scott Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with Interstate Route 295 and the point of beginning. The polling place for Longdale Precinct ~~shall be~~ is Longdale Elementary School, 9500 Norfolk Street.

- p. *Maplewood Precinct.* Beginning at the intersection of Mechanicsville Turnpike (U.S. Route 360) and the Virginia Power easement (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road); thence southeastwardly along the Virginia Power easement to its intersection with Creighton Road (approximately 400 feet northeast of the intersection of Carolee Drive and Creighton Road); thence southwestwardly along Creighton Road to its intersection with North Laburnum Avenue; thence northwestwardly along North Laburnum Avenue to its intersection with Harvie Road and East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with Mechanicsville Turnpike (U.S. Route 360); thence northeastwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with the Virginia Power easement (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road) and the point of beginning. The polling place for Maplewood Precinct ~~shall be~~ is Abundant Life Church of Christ, 3700 Goodell Road.
- q. *Moody Precinct.* Beginning at the intersection of Hilliard Road (State Route 356) and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with E. Parham Road; thence eastwardly along E. Parham Road to its intersection with the east/west branch of North Run Creek (approximately 1,280 feet northwest of the intersection of E. Parham Road and Villa Park Drive); thence westwardly along the east/west branch of North Run Creek to its intersection with the north/south branch of North Run Creek; thence southwardly along North Run Creek to its intersection with Lakeside Avenue; thence northeastwardly along Lakeside Avenue to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Hilliard Road (State Route 161); thence westwardly along Hilliard Road to its

intersection with Hermitage Road and the point of beginning. The polling place for Moody Precinct shall be is Moody Middle School, 7800 Woodman Road.

~~r. *Mountain Precinct.* Beginning at the intersection of Woodman Road and Mountain Road; thence westwardly along Mountain Road to its intersection with Purcell Road; thence southwardly along Purcell Road to its intersection with Indale Road; thence eastwardly along Indale Road to its intersection with Winston Boulevard; thence southwardly along Winston Boulevard to its intersection with Blackburn Road; thence eastwardly along Blackburn Road to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with Mountain Road and the point of beginning. The polling place for Mountain Precinct shall be Public Utilities Operations and Maintenance Center, 10401 Woodman Road.~~

~~s. *Oakview Precinct.* Beginning at the intersection of Woodman Road and Hungary Road; thence westwardly along Hungary Road to its intersection with CSX Railroad; thence southwardly along CSX Railroad to its intersection with E. Parham Road; thence northeastwardly along E. Parham Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Hungary Road and the point of beginning. The polling place for Oakview Precinct shall be Chestnut Grove Assisted Living Facility, 9010 Woodman Road.~~

~~t. *Randolph Precinct.* Beginning at the intersection of Woodman Road and Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with North Run Creek; thence southeastwardly along North Run Creek to its intersection with Mountain Road; thence eastwardly along Mountain Road to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Interstate Route 295 and the point of beginning. The polling place for Randolph Precinct shall be Virginia Randolph, 2206 Mountain Road.~~

~~ur. *Ratcliffe Precinct.* Beginning at the intersection of Watts Lane and Mechanicsville Turnpike (U.S. Route 360); thence southeastwardly along Watts Lane to its intersection with Sandy Lane; thence southwardly along Sandy Lane to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with North Laburnum Avenue; thence northwestwardly along North Laburnum Avenue to its intersection with Harvie Road and East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Mechanicsville Turnpike (U.S. Route 360); thence northeastwardly along Mechanicsville Turnpike (U.S. Route 360) to~~

its intersection with Watts Lane and the point of beginning. The polling place for Ratcliffe Precinct shall be is Ratcliffe Elementary School, 2901 Thalen Street.

~~vs.~~ *Stratford Hall Precinct.* Beginning at the intersection of Hilliard Road (State Route 161/356) and Lakeside Avenue (State Route 161); thence southwardly along Lakeside Avenue (State Route 161) to its intersection with Dumbarton Road; thence westwardly along Dumbarton Road to its intersection with Westlake Avenue and Hermitage Road; thence northwardly along Hermitage Road to its intersection with Hilliard Road; thence eastwardly along Hilliard Road (State Route 356) to its intersection with Lakeside Avenue (State Route 161) and the point of beginning. The polling place for Stratford Hall Precinct shall be is ManorCare-Stratford Hall, 2125 Hilliard Road.

~~wt.~~ *Wilder Precinct.* Beginning at the intersection of Chamberlayne Road (U.S. Route 301) and the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with Horse Swamp Creek; thence southwestwardly along Horse Swamp Creek to its intersection with Carolina Avenue; thence northwestwardly along Carolina Avenue to its intersection with Azalea Avenue; thence northwestwardly along Azalea Avenue to its intersection with Wilkinson Road; thence northwardly along Wilkinson Road to its intersection with Upham Brook; thence northwestwardly along Upham Brook to its intersection with Chamberlayne Road (U.S. Route 301); thence northeastwardly along Chamberlayne Road (U.S. Route 301) to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Wilder Precinct shall be is Wilder Middle School, 6900 Wilkinson Road.

~~xu.~~ *Yellow Tavern Precinct.* Beginning at the intersection of the ~~Richmond and Ashland Electric right-of-way~~ **Dominion Virginia Power powerline** and the boundary line of Hanover County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with Chamberlayne Road (U.S. Route 301); thence southwestwardly along Chamberlayne Road (U.S. Route 301) to its intersection with East Parham Road; thence southwestwardly along East Parham Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Longdale Avenue extended; thence southeastwardly along Longdale Avenue extended to its intersection with Davis Avenue and Longdale Avenue; thence southeastwardly along Longdale Avenue to its intersection with Lee Avenue; thence southwestwardly along Lee Avenue to its intersection with Richmond Road; thence southeastwardly along Richmond Road to its intersection with Cole Boulevard; thence southwestwardly along Cole Boulevard to its

intersection with Greenwood Road; thence northwardly along Greenwood Road to its intersection with Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the ~~Richmond and Ashland Electric right-of-way~~ **Dominion Virginia Power powerline**; thence northwestwardly along the ~~Richmond and Ashland Electric right-of-way~~ **Dominion Virginia Power powerline** to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Yellow Tavern Precinct ~~shall be~~ **is** North Park Library, 8508 Franconia Road.

(3) *Three Chopt Magisterial District.*

- a. *Causeway Precinct.* Beginning at the intersection of Interstate Route 295 and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with North Gayton Road; thence southwardly on North Gayton Road to its intersection with Parchment Circle; thence westwardly along the northern loop of Parchment Circle to its intersection with Sage Drive; thence southeastwardly along Sage Drive to its intersection with Hardings Trace Lane; thence southwestwardly along Hardings Trace Lane to its intersection with Wilde Lake Drive; thence southeastwardly along Wilde Lake Drive to its intersection with Church Road; thence eastwardly along Church Road to its intersection with Lauderdale Drive; thence northeastwardly along Lauderdale Drive to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Interstate Route 295 and the point of beginning. The polling place for Causeway Precinct ~~shall be~~ **is** Gayton Baptist Church, 13501 North Gayton Road.
- b. *Cedarfield Precinct.* Beginning at the intersection of Deep Run Creek and Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Gaskins Road; thence northeastwardly along Gaskins Road to its intersection with West Broad Street (U.S. Route 250); thence westwardly along West Broad Street (U.S. Route 250) to its intersection with Cox Road; thence southwestwardly along Cox Road to its intersection with Three Chopt Road and Church Road; thence southwestwardly along Church Road to its intersection with Stoney Run Creek; thence southeastwardly along Stoney Run Creek to its intersection with Ridgefield Parkway; thence southeastwardly along Ridgefield Parkway to its intersection with Deep Run

Creek; thence northwardly along Deep Run Creek to its intersection with Interstate Route 64 and the point of beginning. The polling place for Cedarfield Precinct shall be is The Hermitage at Cedarfield, 2300 Cedarfield Parkway.

- c. *Colonial Trail Precinct.* Beginning at the intersection of Interstate Route 64 with North Gayton Road; thence southeastwardly along Interstate Route 64 to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with Rooty Branch; thence northwardly along Rooty Branch to its intersection with Fords Country Lane; thence southwestwardly along Fords Country Lane to its intersection with Nuckols Road; thence northwestwardly along Nuckols Road to its intersection with Twin Hickory Road; thence southwestwardly along Twin Hickory Road to its intersection with Twin Hickory Lake Drive; thence southwestwardly along Twin Hickory Lake Drive to its intersection with Pouncey Tract Road (State Route 271); thence northwestwardly along Liesfeld Farm Drive to its intersection with North Gayton Road; thence southeastwardly along North Gayton Road to its intersection with Interstate Route 64 and the point of beginning. The polling place for Colonial Trail Precinct shall be is Colonial Trail Elementary School, 12101 Liesfeld Farm Drive.
- d. *Innsbrook Precinct.* Beginning at the intersection of ~~Springfield Road and Jones Road~~; thence ~~northwardly along Jones Road and Jones Road~~ **extended approximately 250 feet to its intersection with Interstate Route 295 and Rooty Branch**; thence southwestwardly along Interstate Route 295 to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with ~~Lexington Farm Drive~~ **Cox Road**; thence northeastwardly along ~~Lexington Farm Drive and Lexington Farm Drive extended~~ **Cox Road to its intersection with the western shore of Rooty Lake; thence northwardly along the western shore of Rooty Lake to its intersection with Rooty Branch; thence northeastwardly along Rooty Branch** to its intersection with ~~Fort McHenry Parkway~~; thence ~~northeastwardly along Fort McHenry Parkway to its intersection with Nuckols Road; thence eastwardly along Nuckols Road to its intersection with Springfield Road; thence northeastwardly along Springfield Road to its intersection with Jones Road~~ **Interstate 295** and the point of beginning. The polling place for Innsbrook Precinct shall be St. Anthony's Day Care Center, 4611 Sadler Road.
- e. *Jackson Davis Precinct.* Beginning at the intersection of Three Chopt Road and Pemberton Road; thence southeastwardly along Three Chopt Road to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Pemberton Road; thence southwestwardly along Pemberton Road to its intersection with

Three Chopt Road and the point of beginning. The polling place for Jackson Davis Precinct ~~shall be~~ is Jackson Davis Elementary School, 8800 Nettlewood Drive.

- f. *Nuckols Farm Precinct.* Beginning at the intersection of North Gayton Road and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Harding Branch; thence northeastwardly along Harding Branch to its intersection with the western shore of Wilde Lake; thence northwardly along the western shore of Wilde Lake to the intersection with a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwest of the intersection of Wilde Lake Drive with Berkeley Pointe Drive); thence northwestwardly along a graveled lake access drive for the Wilde Lake Association to its intersection with Wilde Lake Drive; thence northeastwardly along Wilde Lake Drive to its intersection with Hardings Trace Lane; thence northeastwardly along Hardings Trace Lane to its intersection with Sage Drive; thence northwestwardly along Sage Drive to its intersection with Parchment Circle; thence northwestwardly along the northern loop of Parchment Circle to its intersection with North Gayton Road; thence northeastwardly along North Gayton Road to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Nuckols Farm Precinct ~~shall be~~ is Nuckols Farm Elementary School, 12351 Graham Meadows Drive.
- g. *Pocahontas Precinct.* Beginning at the intersection of Cox Road and West Broad Street (U.S. Route 250); thence westwardly along West Broad Street (U.S. Route 250) to its intersection with Stoney Run Creek; thence southeastwardly along Stoney Run Creek to its intersection with Church Road; thence northeastwardly along Church Road to its intersection with Three Chopt Road and Cox Road; thence northeastwardly along Cox Road to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Pocahontas Precinct ~~shall be~~ is Pocahontas Middle School, 12000 Three Chopt Road.
- h. *Ridge Precinct.* Beginning at the intersection of Fordson Road and North Parham Road; thence southwardly along North Parham Road to its intersection with Quioccasin Road; ~~thence eastwardly along Quioccasin Road to its intersection with East Ridge Road; thence northeastwardly along East Ridge Road to its intersection with~~ Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Michaels Road; thence northwardly along Michaels Road to its intersection with Michael Road; thence northwestwardly along Michael Road to its intersection with Fordson Road; thence northwestwardly along Fordson Road to its intersection with North Parham Road and the point of beginning. The polling

place for Ridge Precinct ~~shall be~~ **is** Tuckahoe Middle School, 9000 Three Chopt Road.

- i. *Rivers Edge Precinct.* Beginning at the intersection of ~~Staples Mill Road (U.S. Route 33)~~ **Allen Branch** and the boundary line of Hanover County and Henrico County; thence **north**westwardly along the boundary line of Hanover County and Henrico County to its intersection with Dominion Club Drive; thence southwardly along Dominion Club Drive to its intersection with Old Wyndham Drive; thence southwestwardly along Old Wyndham Drive to its intersection with Wyndham Lake Drive; thence southwardly along Wyndham Lake Drive to its intersection with Wyndham Park Drive; thence southeastwardly along Wyndham Park Drive to its intersection with Nuckols Road; thence southeastwardly along Nuckols Road to its intersection with Fords Country Lane; thence northeastwardly along Fords Country Lane to its intersection with Rooty Branch; thence ~~southwardly~~ **northeastwardly** along Rooty Branch to its intersection with ~~Interstate Route 295~~ **Allen Branch**; thence northeastwardly along ~~Interstate Route 295~~ **Allen Branch** to its intersection with ~~Staples Mill Road (U.S. Route 33)~~; thence ~~northwardly along Staples Mill Road (U.S. Route 33)~~ to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Rivers Edge Precinct ~~shall be~~ **is** Rivers Edge Elementary School, 11600 Holman Ridge Road.
- j. *Sadler Precinct.* Beginning at the intersection of Nuckols Road and Pouncey Tract Road (State Route 271); thence southeastwardly along Pouncey Tract Road (State Route 271) to its intersection with Shady Grove Road; thence eastwardly along Shady Grove Road to its intersection with Twin Hickory Road; thence northeastwardly along Twin Hickory Road to its intersection with Nuckols Road; thence northwestwardly along Nuckols Road to its intersection with Pouncey Tract Road (State Route 271) and the point of beginning. The polling place for Sadler Precinct ~~shall be~~ **is** Deep Run High School, 4801 Twin Hickory Road.
- k. *Shady Grove Precinct.* Beginning at the intersection of Dominion Club Drive and the boundary line of Hanover County and Henrico County; thence westwardly along the boundary line of Hanover County and Henrico County to its intersection with the boundary line of Hanover County, Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Pouncey Tract Road; thence southeastwardly along Pouncey Tract Road to its intersection with Nuckols Road; thence northeastwardly along Nuckols Road to its intersection with Wyndham Park Drive; thence northwestwardly along Wyndham Park Drive to its intersection with Wyndham Lake Drive; thence northwardly along Wyndham Lake Drive to its intersection with Old Wyndham Drive; thence northeastwardly along Old Wyndham Drive to its intersection with Dominion Club Drive; thence northwardly along Dominion Club Drive to

its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Shady Grove Precinct shall be is Shady Grove Elementary School, 12200 Wyndham Lake Drive.

- I. *Short Pump Precinct.* Beginning at the intersection of Pouncey Tract Road (State Route 271) and the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with North Gayton Road; thence northeastwardly along North Gayton Road to its intersection with Liesfeld Farm Drive; thence southeastwardly along Liesfeld Farm Drive to its intersection with Pouncey Tract Road (State Route 271); thence northeastwardly along Twin Hickory Lake Drive to its intersection with Twin Hickory Road; thence westwardly along Twin Hickory Road to its intersection with Shady Grove Road; thence westwardly along Shady Grove Road to its intersection with Pouncey Tract Road (State Route 271); thence northwestwardly along Pouncey Tract Road (State Route 271) to its intersection with the boundary line of Goochland County and Henrico County and the point of beginning. The polling place for Short Pump Precinct shall be is Short Pump Middle School, 4701 Pouncey Tract Road.

~~m. *Springfield Precinct.* Beginning at the intersection of Springfield Road and Nuckols Road; thence westwardly along Nuckols Road to its intersection with Fort McHenry Parkway; thence southwestwardly along Fort McHenry Parkway and Fort McHenry Parkway extended to its intersection with Lexington Farm Drive; thence southwestwardly along Lexington Farm Drive to its intersection with West Broad Street (U.S. Route 250); thence eastwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road; thence northeastwardly along Springfield Road to its intersection with Nuckols Road and the point of beginning. The polling place for Springfield Precinct shall be Springfield Elementary School, 4301 Fort McHenry Parkway.~~

~~am. *Stoney Run Precinct.* Beginning at the intersection of Stoney Run Creek and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Lauderdale Drive; thence southwestwardly along Lauderdale Drive to its intersection with Church Road; thence eastwardly along Church Road to its intersection with Stoney Run Creek; thence northwestwardly along Stoney Run Creek to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Stoney Run Precinct shall be is Short Pump Elementary School, 3425 Pump Road.~~

~~en. *Three Chopt Precinct.* Beginning at the intersection of Skipwith Road and North Parham Road; thence southwestwardly along North Parham Road to its intersection with Fordson Road; thence southeastwardly along Fordson~~

Road to its intersection with Michael Road; thence southeastwardly along Michael Road to its intersection with Michaels Road; thence southwardly along Michaels Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with **Forest Avenue; thence northeastwardly along Forest Avenue to its intersection with** Skipwith Road; thence northwardly along Skipwith Road to its intersection with North Parham Road and the point of beginning. The polling place for Three Chopt Precinct ~~shall be~~ **is** Three Chopt Elementary School, 1600 Skipwith Road.

~~po.~~ *Tucker Precinct.* Beginning at the intersection of Old Parham Road and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Gaskins Road; thence southwestwardly along Gaskins Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Old Parham Road; thence eastwardly along Old Parham Road to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Tucker Precinct ~~shall be~~ **is** Tucker High School, 2910 Parham Road.

(4) *Tuckahoe Magisterial District.*

a. *Crestview Precinct.* Beginning at the intersection of Horsepen Road and Monument Avenue; thence southeastwardly along Monument Avenue to its intersection with Orchard Road; thence northeastwardly along Orchard Road to its intersection with Fitzhugh Avenue; thence westwardly along Fitzhugh Avenue to its intersection with Betty Lane; thence northwestwardly along Betty Lane to its intersection with Horsepen Road; thence eastwardly along Horsepen Road to its intersection with West Broad Street; thence northwestwardly along West Broad Street to its intersection with Upham Brook; thence westwardly along Upham Brook to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Skipwith Road; thence southwardly along Skipwith Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Horsepen Road; thence northwardly along Horsepen Road to its intersection with Monument Avenue and the point of beginning. The polling place for Crestview Precinct ~~shall be~~ **is** Crestview Elementary School, 1901 Charles Street.

b. *Derbyshire Precinct.* Beginning at the intersection of North Parham Road and Avalon Drive; thence westwardly along Avalon Drive to its intersection with Midway Road; thence southwestwardly along Midway Road to its intersection with Derbyshire Road; thence westwardly along Derbyshire Road to its intersection with Gunby Drive; thence southwestwardly along Gunby Drive to its intersection with George's Branch; thence southeastwardly along

George's Branch to its intersection with North Mooreland Road; thence southwestwardly along North Mooreland Road to its intersection with River Road; thence southeastwardly along River Road to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Avalon Drive and the point of beginning. The polling place for Derbyshire Precinct ~~shall be~~ **is** Derbyshire Baptist Church, 8800 Derbyshire Road.

- c. *Freeman Precinct.* Beginning at the intersection of Skipwith Road and Three Chopt Road; thence **northwardly along Skipwith Road to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Three Chopt Road; thence** northwestwardly along Three Chopt Road to its intersection with Eastridge Road; thence southwestwardly along Eastridge Road to its intersection with Quioccasin Road; thence westwardly along Quioccasin Road to its intersection with N. Parham Road; thence southwestwardly along N. Parham Road to its intersection with Patterson Avenue; thence eastwardly along Patterson Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence northeastwardly along the boundary line between the City of Richmond and Henrico County to its intersection with Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Skipwith Road and the point of beginning. The polling place for Freeman Precinct ~~shall be~~ **is** Freeman High School, 8701 Three Chopt Road.
- d. *Gayton Precinct.* Beginning at the intersection of Pump Road and Ridgefield Parkway; thence westwardly along Ridgefield Parkway to its intersection with Cambridge Drive; thence southwestwardly along Cambridge Drive to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Flat Branch; thence southwardly along Flat Branch to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Pump Road; thence northwardly along Pump Road to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Gayton Precinct shall be Gayton Library, 10600 Gayton Road.
- e. *Godwin Precinct.* Beginning at the intersection of Deep Run Creek and Ridgefield Parkway; thence southwestwardly along Ridgefield Parkway to its intersection with Pump Road; thence southwardly along Pump Road to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Deep Run Creek; thence northeastwardly along Deep Run Creek to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Godwin Precinct ~~shall be~~ **is** Godwin High School, 2101 Pump Road.
- f. *Lakewood Precinct.* Beginning at the intersection of Flat Branch and Gayton Road; thence westwardly along Gayton Road to its intersection with

Copperas Creek; thence southwestwardly along Copperas Creek to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Flat Branch; thence northwardly along Flat Branch to its intersection with Gayton Road and the point of beginning. The polling place for Lakewood Precinct ~~shall be~~ is Cambridge Baptist Church, 12025 Gayton Road.

- g. *Lauderdale Precinct.* Beginning at the intersection of Ridgefield Parkway and Cambridge Drive, thence westwardly along Ridgefield Parkway extended approximately 920 feet to the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Copperas Creek; thence northeastwardly along Copperas Creek to its intersection with Gayton Road; thence northwestwardly along Gayton Road to its intersection with Cambridge Drive; thence northeastwardly along Cambridge Drive to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Lauderdale Precinct ~~shall be~~ is Carver Elementary School, 1801 Lauderdale Drive.
- h. *Maybeury Precinct.* Beginning at the intersection of North Parham Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with North Gaskins Road; thence southwardly along North Gaskins Road to its intersection with River Road; thence southeastwardly along River Road to its intersection with North Mooreland Road; thence northeastwardly along North Mooreland Road to its intersection with George's Branch; thence northwestwardly along George's Branch to its intersection with Gunby Drive; thence northeastwardly along Gunby Drive to its intersection with Derbyshire Road; thence eastwardly along Derbyshire Road to its intersection with Midway Road; thence northeastwardly along Midway Road to its intersection with Avalon Drive; thence eastwardly along Avalon Drive to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Maybeury Precinct ~~shall be~~ is Maybeury Elementary School, 901 Maybeury Drive.
- i. *Mooreland Precinct.* Beginning at the intersection of North Parham Road and River Road and the Virginia Power easement; thence northwestwardly along River Road to its intersection with the boundary line of Goochland County and Henrico County; thence southwestwardly along the boundary line of Goochland County and Henrico County to its intersection with the boundary line of Goochland County, Powhatan County and Henrico County; thence southwardly along the boundary line of Powhatan County and Henrico County to its intersection with the boundary line of Powhatan County,

Chesterfield County and Henrico County; thence eastwardly along the boundary line of Chesterfield County and Henrico County to its intersection with South Gaskins Road extended; thence northwardly along South Gaskins Road extended to its intersection with South Gaskins Road and the Chesapeake and Ohio Railroad; thence eastwardly along the Chesapeake and Ohio Railroad to its intersection with the Virginia Power easement; thence northwestwardly along the Virginia Power easement to its intersection with River Road and North Parham Road and the point of beginning. The polling place for Mooreland Precinct shall be is Second Baptist Church, 9614 River Road.

- j. *Pemberton Precinct.* Beginning at the intersection of North Parham East Ridge Road and Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Pemberton Road (State Route 157); thence southwestwardly along Pemberton Road (State Route 157) to its intersection with Quioccasin Road; thence southeastwardly along Quioccasin Road to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Farmington Drive; thence westwardly along Farmington Drive to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Gayton Road; thence southeastwardly along Gayton Road to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with North Parham Road; thence northwardly along North Parham Road to its intersection with Quioccasin Road; thence eastwardly along Quioccasin Road to its intersection with East Ridge Road; thence northeastwardly along East Ridge Road to its intersection with Three Chopt Road and the point of beginning. The polling place for Pemberton Precinct shall be is Pemberton Elementary School, 1400 Pemberton Road.
- k. *Pinchbeck Precinct.* Beginning at the intersection of Gayton Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with Pump Road; thence northwardly along Pump Road to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Gaskins Road (State Route 157); thence northwardly along Gaskins Road (State Route 157) to its intersection with Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Pemberton Road and Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Farmington Drive; thence westwardly along Farmington Drive to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Gayton Road; thence southeastwardly along Gayton Road to its intersection with Patterson Avenue (State Route 6) and

the point of beginning. The polling place for Pinchbeck Precinct shall be is Pinchbeck Elementary School, 1275 Gaskins Road.

- l. *Quioccasin Precinct*. Beginning at the intersection of Pemberton Road (State Route 157) and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Deep Run Creek; thence southwestwardly along Deep Run Creek to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Gaskins Road; thence northwardly along Gaskins Road to its intersection with Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Pemberton Road (State Route 157); thence northwardly along Pemberton Road (State Route 157) to its intersection with Interstate Route 64 and the point of beginning. The polling place for Quioccasin Precinct shall be is Quioccasin Middle School, 9400 Quioccasin Road.
- m. *Ridgefield Precinct*. Beginning at the intersection of Stoney Run Creek and Church Road; thence westwardly along Church Road to its intersection with Copperas Creek; thence southwestwardly along Copperas Creek to its intersection with Ridgefield Parkway; thence eastwardly along Ridgefield Parkway to its intersection with Stoney Run Creek; thence northwestwardly along Stoney Run Creek to its intersection with Church Road and the point of beginning. The polling place for Ridgefield Precinct shall be is Columbian Center, 2324 Pump Road.
- n. *Rollingwood Precinct*. Beginning at the intersection of Forest Avenue and Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Little Westham Creek; thence northwestwardly along Little Westham Creek to its intersection with Westham Parkway; thence southwestwardly along Westham Parkway to its intersection with Lindsay Drive; thence northwestwardly along Lindsay Drive to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Silverspring Drive; thence northwestwardly along Silverspring Drive to its intersection with Spottswood Road; thence northeastwardly along Spottswood Road to its intersection with Forest Avenue; thence northeastwardly along Forest Avenue to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Rollingwood Precinct shall be is Third Church, 600 Forest Avenue.
- o. *Skipwith Precinct*. Beginning at the intersection of Upham Brook and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Old Parham Road; thence westwardly along Old Parham Road to its intersection with North Parham

Road; thence southwestwardly along North Parham Road to its intersection with Skipwith Road; thence southwardly along Skipwith Road to its intersection with Upham Brook; thence eastwardly along Upham Brook to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Skipwith Precinct ~~shall be~~ is Skipwith Elementary School, 2401 Skipwith Road.

- p. *Spottswood Precinct.* Beginning at the intersection of North Parham Road and Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Spottswood Road; thence southeastwardly along Spottswood Road to its intersection with Silverspring Drive; thence southeastwardly along Silverspring Drive to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Ridge Road; thence northwestwardly along Ridge Road to its intersection with Glendale Drive; thence southwestwardly along Glendale Drive to its intersection with Warrenton Drive; thence northwestwardly along Warrenton Drive to its intersection with Cedarbrooke Lane; thence southwestwardly along Cedarbrooke Lane to its intersection with Seldondale Lane; thence westwardly along Seldondale Lane to its intersection with Ridgeley Lane, thence northwardly along Ridgeley Lane to its intersection with Oakcroft Drive; thence westwardly along Oakcroft Drive to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Spottswood Precinct ~~shall be~~ is Grove Avenue Baptist Church, 8701 Ridge Road.
- q. *Tuckahoe Precinct.* Beginning at the intersection of the boundary line of the City of Richmond and Henrico County, College Road and Little Westham Creek; thence northwestwardly along Little Westham Creek to its intersection with Westham Parkway; thence southwestwardly along Westham Parkway to its intersection with Lindsay Drive; thence northwestwardly along Lindsay Drive to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Ridge Road; thence northwestwardly along Ridge Road to its intersection with Glendale Drive; thence southwestwardly along Glendale Drive to its intersection with Warrenton Drive; thence northwestwardly along Warrenton Drive to its intersection with Cedarbrooke Lane; thence southwestwardly along Cedarbrooke Lane to its intersection with Seldondale Lane; thence westwardly along Seldondale Lane to its intersection with Ridgeley Lane; thence northwardly along Ridgeley Lane to its intersection with Oakcroft Drive; thence westwardly along Oakcroft Drive to its intersection with North Parham Road; thence southwestwardly along North Parham Road to its intersection with River Road and the Virginia Power easement; thence southwestwardly along the Virginia Power easement to its intersection with the Chesapeake and Ohio Railroad; thence westwardly along the Chesapeake and Ohio Railroad to its

intersection with South Gaskins Road and South Gaskins Road extended; thence southwardly along South Gaskins Road extended to its intersection with the boundary line of Chesterfield County and Henrico County; thence eastwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of Chesterfield County, the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with College Road, Little Westham Creek and the point of beginning. The polling place for Tuckahoe Precinct ~~shall be~~ is Tuckahoe Elementary School, 701 Forest Avenue.

- r. *Welborne Precinct.* Beginning at the intersection of North Gaskins Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with River Road; thence southeastwardly along River Road to its intersection with North Gaskins Road; thence northeastwardly along North Gaskins Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Welborne Precinct ~~shall be~~ is Welborne United Methodist Church, 920 Maybeury Drive.
- s. *West End Precinct.* Beginning at the intersection of Copperas Creek and Church Road; thence northwestwardly along Church Road to its intersection with Wilde Lake Drive; thence southwestwardly along Wilde Lake Drive to its intersection with a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwest of the intersection with Wilde Lake Drive and Berkeley Pointe Drive); thence southeastwardly along a graveled lake access drive for the Wilde Lake Association to its intersection with the western shore of Wilde Lake; thence southwardly along the western shore of Wilde Lake to the intersection with Harding Branch; thence southwestwardly along Harding Branch to its intersections with the boundary line of Goochland County and Henrico County (Tuckahoe Creek); thence southwardly along the boundary line of Goochland County and Henrico County (Tuckahoe Creek) to its intersection with Ridgefield Parkway (extended approximately 920 feet to the boundary line); thence eastwardly along Ridgefield Parkway to its intersection with Copperas Creek; thence northeastwardly along Copperas Creek to its intersection with Church Road and the point of beginning. The polling place for West End Precinct ~~shall be~~ is Gayton Elementary School, 12481 Church Road.

(5) *Varina Magisterial District.*

- a. **Adams Precinct. Beginning at the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue; thence westwardly along the Norfolk Southern Railway right-of-way to its furthest**

intersection with the boundary line of the City of Richmond and Henrico County; thence northeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with N. Laburnum Avenue; thence southeastwardly along N. Laburnum Avenue to the intersection of S. Laburnum Avenue, the Norfolk Southern Railway right-of-way, and the point of beginning. The polling place for Adams Precinct is Adams Elementary School, 600 South Laburnum Road.

b. *Antioch Precinct.* Beginning at the intersection of Interstate Route 295 and the Norfolk Southern Railway; thence northeastwardly along the Norfolk Southern Railway to its intersection with Meadow Road; thence southwardly along Meadow Road to its intersection with Interstate Route 64; thence northeastwardly along Interstate Route 64 to its intersection with the boundary line of New Kent County and Henrico County; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with White Oak Swamp Creek; thence southwestwardly along White Oak Swamp Creek to its intersection with the Chessie System Railway; thence southwestwardly along the Chessie System Railway to its intersection with Elko Road (State Route 156); thence northwestwardly along Elko Road (State Route 156) to its intersection with Old Elko Road; thence northwardly along Old Elko Road to its intersection with Old Elko Road Extended; thence northwardly along Old Elko Road Extended to its intersection with E. Williamsburg Road (U.S. Route 60); thence westwardly along E. Williamsburg Road (U.S. Route 60) to its intersection with Interstate Route 295; thence northwardly along Interstate Route 295 to its intersection with the Norfolk Southern Railway and the point of beginning. The polling place for Antioch Precinct ~~shall be~~ is Antioch Baptist Church, 3868 Antioch Church Road.

b.c. *Cedar Fork Precinct.* Beginning at the intersection of Mary Washington Street, A.P. Hill Avenue and A.P. Hill Avenue extended; thence northeastwardly along A.P. Hill Avenue extended to its intersection with the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with Creighton Road; thence southwestwardly along Creighton Road to its intersection with Cedar Fork Road; thence southwardly along Cedar Fork Road to its intersection with Tiffanywoods Lane; ~~thence eastwardly along Tiffanywoods Lane to its intersection with Cloverfield Lane; thence southeastwardly along Cloverfield Lane to its intersection with Buffalo Road; thence southwardly on Buffalo Road to its intersection with Natchez Road; thence westwardly on Natchez Road to its intersection with Biloxi Road; thence southeastwardly on Biloxi Road to its intersection with Bayard Road; thence southwardly on Bayard Road to its intersection with Nine Mile Road and W. Nine Mile Road; thence eastwardly~~

along Nine Mile Road to its intersection with Oakleys Lane; thence southwardly along Oakleys Lane to its intersection with Yates Lane; thence eastwardly along Yates Lane to its intersection with Pleasant Street; thence northwardly along Pleasant Street to Nine Mile Road; thence eastwardly along Nine Mile Road to its intersection with Nine Mile Road and A.P. Hill Avenue; thence northeastwardly along A.P. Hill Avenue to its intersection with Mary Washington Street and A.P. Hill Avenue extended and the point of beginning. The polling place for Cedar Fork Precinct shall be is Fairfield Middle School, 5121 Nine Mile Road.

ed. *Chickahominy Precinct.* Beginning at the intersection of Nine Mile Road (State Route 33) and A.P. Hill Avenue; thence northeastwardly along A.P. Hill Avenue to its intersection with Mary Washington Street and A.P. Hill Avenue extended; thence northeastwardly along A.P. Hill Avenue extended to its intersection with the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County, New Kent County and Henrico County; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with Interstate Route 64; thence southwestwardly along Interstate Route 64 to its intersection with Meadow Road; thence northwardly along Meadow Road to its intersection with the Norfolk Southern Railway; thence southwestwardly along the Norfolk Southern Railway to its intersection with Interstate Route 295; thence northwardly along Interstate Route 295 to its intersection with Meadow Road; thence westwardly along Meadow Road to its intersection with Broad Water Creek; thence northwestwardly along Broad Water Creek to its intersection with Graves Road; thence northwestwardly along Graves Road to its intersection with Hanover Road (Old State Route 156); thence northwestwardly along Hanover Road (Old State Route 156) to its intersection with North Airport Drive (State Route 156); thence southwestwardly along North Airport Drive (State Route 156) to its intersection with East Washington Street; thence northwestwardly along East Washington Street to its intersection with North Holly Avenue and West Washington Street; thence northwestwardly along West Washington Street to its intersection with Bridge Street; thence southwestwardly along Bridge Street to its intersection with Nine Mile Road (State Route 33); thence westwardly along Nine Mile Road (State Route 33) to its intersection with A.P. Hill Avenue and the point of beginning. The polling place for Chickahominy Precinct shall be is Oak Hall Baptist Church, 1877 Old Hanover Road.

de. *Donahoe Precinct.* Beginning at the intersection of Hanover Road and Graves Road; thence southeastwardly along Graves Road to its intersection with Broad Water Creek; thence southwestwardly along Broad Water Creek to its intersection with Meadow Road; thence eastwardly along Meadow Road to its intersection with Interstate Route 295; thence southwestwardly along Interstate Route 295 to its intersection with White Oak Swamp; thence

northwestwardly along White Oak Swamp to its intersection with Beulah Road (approximately 1,200 feet north of the intersection of Beulah Road and La France Road); thence northwardly along Beulah Road to its intersection with Treva Road; thence eastwardly along Treva Road to its intersection with Seabury Avenue; thence northwardly along Seabury Avenue to its intersection with Huntsman Road; thence westwardly along Huntsman Road to its intersection with Sandston Avenue; thence northwardly along Sandston Avenue to its intersection with East Williamsburg Road (U.S. Route 60); thence westwardly along East Williamsburg Road (U.S. Route 60) to its intersection with East Nine Mile Road (State Route 33); thence northwardly along East Nine Mile Road (State Route 33) to its intersection with Howard Street; thence northeastwardly along Howard Street to its intersection with Seven Pines Avenue; thence northwardly along Seven Pines Avenue to its intersection with Defense Avenue; thence northwestwardly along Defense Avenue to its intersection with Algiers Drive; thence northwestwardly along Algiers Drive to its intersection with Bond Street; thence southwestwardly along Bond Street to its intersection with East Nine Mile Road (State Route 33); thence northwestwardly along East Nine Mile Road (State Route 33) to its intersection with Hanover Road; thence northeastwardly along Hanover Road to its intersection with Midage Lane; thence northwestwardly along Midage Lane to its intersection with Carlstone Drive; thence northeastwardly along Carlstone Drive to its intersection with East Washington Street; thence northwestwardly along East Washington Street to its intersection with North Airport Drive (State Route 156); thence northeastwardly along North Airport Drive (State Route 156) to its intersection with Hanover Road; thence southwestwardly along Hanover Road to its intersection with Graves Road and the point of beginning. The polling place for Donahoe Precinct ~~shall be~~ is Donahoe Elementary School, 1801 Graves Road.

- ef. *Dorey Precinct*. Beginning at the intersection of Strath Road and Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Britton Road; thence northeastwardly along Britton Road to its intersection with Charles City Road; thence southeastwardly along Charles City Road to its intersection with Yahley Mill Road; thence southwardly along Yahley Mill Road to its intersection with Long Bridge Road; thence southwestwardly along Long Bridge Road to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with the north entrance ramp of Interstate Route 295; thence northwardly along the north entrance ramp of Interstate Route 295 to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with Fourmile Creek; thence northwestwardly along Fourmile Creek to its intersection with Doran Road; thence southwestwardly along Doran Road to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Strath Road; thence northwardly along Strath Road to its intersection with Darbytown Road and the point of

beginning. The polling place for Dorey Precinct ~~shall be~~ is Dorey Park Recreation Center, 7200 Dorey Park Drive.

~~fg.~~ *Eanes Precinct.* Beginning at the intersection of the boundary line of the City of Richmond, Henrico County and Almond Creek; thence northwestwardly along Almond Creek to its intersection with Bickerstaff Road; thence southeastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road; thence southwardly along Willson Road to its intersection with Yarnell Road; thence southeastwardly along Yarnell Road to its intersection with Strath Road; thence northwardly along Strath Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Britton Road; thence northeastwardly along Britton Road to its intersection with Charles City Road; thence northwestwardly along Charles City Road to its intersection with Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Almond Creek and the point of beginning. The polling place for Eanes Precinct ~~shall be~~ is Varina High School, 7053 Messer Road.

~~gh.~~ *Elko Precinct.* Beginning at the intersection of Charles City Road and Elko Road (State Route 156); thence northeastwardly along Elko Road (State Route 156) to its intersection with Hines Road; thence southwestwardly along Hines Road to its intersection with an unnamed stream (approximately 2,800 feet east of the intersection of Hines Road and Charles City Road); thence northeastwardly along the unnamed stream to its intersection with White Oak Swamp Creek (approximately 7,000 feet west of the intersection of Elko Road (State Route 156) and White Oak Swamp Creek); thence northwestwardly along White Oak Swamp Creek to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with East Williamsburg Road (U.S. Route 60); thence eastwardly along East Williamsburg Road (U.S. Route 60) to its intersection with Old Elko Road extended; thence southeastwardly along Old Elko Road extended to its intersection with Old Elko Road; thence southeastwardly along Old Elko Road to its intersection with Elko Road (State Route 156); thence southeastwardly along Elko Road (State Route 156) to its intersection with the Chessie System Railway; thence northeastwardly along the Chessie System Railway to its intersection with White Oak Swamp Creek; thence northeastwardly along White Oak Swamp Creek to its intersection with the boundary line of New Kent County and Henrico County; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with the boundary line of Charles City County, New Kent County and Henrico County; thence southwestwardly along the boundary line of Charles City County and Henrico County to its intersection

with Charles City Road; thence southwestwardly along Charles City Road to its intersection with Elko Road and the point of beginning. The polling place for Elko Precinct shall be is New Bridge Baptist Church, 5710 Elko Road.

hi. *Highland Springs Precinct.* Beginning at the intersection of South Beech Avenue, North Beech Avenue and West Nine Mile Road (State Route 33); thence southeastwardly along West Nine Mile Road (State Route 33) to its intersection with North Holly Avenue and East Nine Mile Road (State Route 33); thence southeastwardly along East Nine Mile Road (State Route 33) to its intersection with North Oak Avenue; thence northeastwardly along North Oak Avenue to its intersection with East Willow Street; thence southeastwardly along East Willow Street to its intersection with East Willow Street extended; thence southeastwardly along East Willow Street extended to its intersection with Tucker's Branch; thence northeastwardly along Tucker's Branch to its intersection with East Washington Street; thence southeastwardly along East Washington Street to its intersection with Carlstone Drive; thence southwestwardly along Carlstone Drive to its intersection with Midage Lane; thence southeastwardly along Midage Lane to its intersection with Hanover Road; thence southwestwardly along Hanover Road to its intersection with East Nine Mile Road; thence southeastwardly along East Nine Mile Road to its intersection with the Southern Railway right-of-way; thence westwardly along the Southern Railway right-of-way to its intersection with South Airport Drive (State Route 156); thence northeastwardly along South Airport Drive (State Route 156) to its intersection with East Beal Street; thence northwestwardly along East Beal Street to its intersection with South Oak Avenue; thence northeastwardly along South Oak Avenue to its intersection with East Read Street; thence northwestwardly along East Read Street to its intersection with South Kalmia Avenue; thence southwestwardly along South Kalmia Avenue to its intersection with East Jerald Street; thence northwestwardly along East Jerald Street to its intersection with South Holly Avenue and West Jerald Street; thence northwestwardly along West Jerald Street to its intersection with South Cedar Avenue; thence northeastwardly along South Cedar Avenue to its intersection with West Read Street; thence northwestwardly along West Read Street to its intersection with South Beech Avenue; thence northeastwardly along South Beech Avenue to its intersection with West Nine Mile Road (State Route 33) and North Beech Avenue and the point of beginning. The polling place for Highland Springs Precinct shall be is Highland Springs High School, 15 South Oak Avenue.

ij. *Laburnum Precinct.* Beginning at the intersection of the Norfolk Southern Railway and S. Airport Drive (State Route 156); thence southwardly along S. Airport Drive (State Route 156) to its intersection with W. Williamsburg Road (U.S. Route 60) and Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with S. Airport Drive Extended; thence southwardly along S. Airport Drive Extended to its

intersection with S. Airport Drive (State Route 156); thence southwardly along S. Airport Drive (State Route 156) to its intersection with Charles City Road; thence northwestwardly along Charles City Road to its intersection with Williamsburg Road (U.S. Route 60); thence eastwardly along Williamsburg Road (U.S. Route 60) to its intersection with Millers Lane; thence northwardly along Millers Lane to its intersection with Millers Lane Extended; thence northwardly along Millers Lane Extended to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Oakleys Lane; thence northwardly along Oakleys Lane to its intersection with the Norfolk Southern Railway; thence eastwardly along the Norfolk Southern Railway to its intersection with S. Airport Drive (State Route 156) and the point of beginning. The polling place for Laburnum Precinct ~~shall be~~ is Mountain of Blessings Christian Center, 4700 Oakleys Lane.

- j*k*. *Mehfoud Precinct*. Beginning at the intersection of Willson Road and Yarnell Road; thence southeastwardly along Yarnell Road to its intersection with Strath Road; thence southwardly along Strath Road to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with Doran Road; thence northeastwardly along Doran Road to its intersection with Fourmile Creek; thence southeastwardly along Fourmile Creek to its intersection with Interstate Route 295; thence southwestwardly along Interstate Route 295 to its intersection with the north entrance ramp of Interstate Route 295; thence southwardly along the north entrance ramp of Interstate Route 295 to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with Kingsland Road; thence southwestwardly along Kingsland Road to its intersection with Varina Road; thence northwardly along Varina Road to its intersection with Mill Road; thence westwardly along Mill Road to its intersection with Osborne Turnpike; thence northwardly along Osborne Turnpike to its intersection with Cornelius Creek; thence northwardly along Cornelius Creek to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with an unnamed stream (approximately 2,850 feet northwest of the intersection of Willson Road and New Market Road (State Route 5)); thence eastwardly along the unnamed stream to its intersection with Willson Road (approximately 800 feet northeast of the intersection of New Market Road (State Route 5) and Willson Road); thence northeastwardly along Willson Road to its intersection with Yarnell Road and the point of beginning. The polling place for Mehfoud Precinct ~~shall be~~ is Mehfoud Elementary School, 8320 Buffin Road.

- k*l*. *Montrose Precinct*. Beginning at the intersection of Greighton Road and N. Laburnum Avenue; thence southeastwardly along N. Laburnum Avenue to its intersection with Nine Mile Road (State Route 33); thence southwestwardly along Nine Mile Road (State Route 33) to its intersection

~~with Masonic Lane; thence southwardly along Masonic Lane to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with~~ **and Millers Lane extended; thence southwardly along Millers Lane extended to its intersection with Millers Lane; thence southwardly along Millers Lane to its intersection with Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with N. Laburnum Avenue** **the Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway right-of-way to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Millers Lane extended** and the point of beginning. The polling place for Montrose Precinct shall be **is** Montrose Elementary School, 2820 Williamsburg Road.

lm. *Nine Mile Precinct.* Beginning at the intersection of West Nine Mile Road (State Route 33) and Bridge Street; thence northeastwardly along Bridge Street to its intersection with West Washington Street; thence southeastwardly along West Washington Street to its intersection with North Holly Avenue and East Washington Street; thence southeastwardly along East Washington Street to its intersection with Tucker's Branch; thence southwestwardly along Tucker's Branch to its intersection with East Willow Street extended; thence northwestwardly along East Willow Street extended to its intersection with East Willow Street; thence northwestwardly along East Willow Street to its intersection with North Oak Avenue; thence southwestwardly along North Oak Avenue to its intersection with East Nine Mile Road (State Route 33); thence northwestwardly along East Nine Mile Road (State Route 33) to its intersection with North Holly Avenue and West Nine Mile Road (State Route 33); thence northwestwardly along West Nine Mile Road (State Route 33) to its intersection with Bridge Street and the point of beginning. The polling place for Nine Mile Precinct shall be **is** Henrico Adult Education Center, 201 East Nine Mile Road.

mn. *Pleasants Precinct.* Beginning at the intersection of Pleasant Street and Nine Mile Road; thence southwardly along Pleasant Street to its intersection with Yates Lane; thence westwardly along Yates Lane to its intersection with Oakleys Lane; thence southeastwardly along Oakleys Lane to its intersection with Gillies Creek; thence southwestwardly along Gillies Creek to its intersection with the Norfolk Southern Railway right-of-way (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence southwestwardly along the Norfolk Southern Railway right-of-way to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Oakleys Lane; thence northwardly along Oakleys Lane to its intersection with the

Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway right-of-way to its intersection with S. Airport Drive; thence northeastwardly along S. Airport Drive to its intersection with E. Beal Street; thence northwestwardly along E. Beal Street to its intersection with S. Oak Avenue; thence northeastwardly along S. Oak Avenue to its intersection with E. Read Street; thence northwestwardly along E. Read Street to its intersection with S. Kalmia Avenue; thence southwestwardly along S. Kalmia Avenue to its intersection with E. Jerald Street; thence northwestwardly along E. Jerald Street to its intersection with W. Jerald Street; thence northwestwardly along W. Jerald Street to its intersection with S. Cedar Avenue; thence northeastwardly along S. Cedar Avenue to its intersection with W. Read Street; thence northwestwardly along W. Read Street to its intersection with S. Beech Avenue; thence northeastwardly along S. Beech Avenue to its intersection with W. Nine Mile Road and N. Beech Avenue; thence westwardly along W. Nine Mile Road to its intersection with Nine Mile Road and A.P. Hill Avenue; thence westwardly along N. Nine Mile Road to its intersection with Pleasant Street and the point of beginning. The polling place for Pleasants Precinct shall be is Highland Springs Elementary School, 600 West Pleasant Street.

no. *Rolfe Precinct.* Beginning at the intersection of Willson Road and South Laburnum Avenue; thence southwestwardly along South Laburnum Avenue to its intersection with Michael Robinson Way; thence northwestwardly along Michael Robinson Way to its intersection with Messer Road; thence southwestwardly along Messer Road to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Osborne Turnpike (State Route 5); thence northwardly along Osborne Turnpike (State Route 5) to its intersection with Lanier Avenue; thence eastwardly along Lanier Avenue to its intersection with Whitfield Avenue; thence northwardly along Whitfield Avenue to its intersection with Northbury Avenue; thence eastwardly along Northbury Avenue to its intersection with Old Oakland Road; thence eastwardly along Old Oakland Avenue to its intersection with Bickerstaff Road; thence southeastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road; thence southwardly along Willson Road to its intersection with South Laburnum Avenue and the point of beginning. The polling place for Rolfe Precinct shall be is Rolfe Middle School, 6901 Messer Road.

op. *Sandston Precinct.* Beginning at the intersection of Charles City Road and S. Airport Drive; thence northwardly along S. Airport Drive to its intersection with S. Airport Drive Extended (approximately 2,650 feet southwest of the intersection of S. Airport Drive and Williamsburg Road); thence northwardly along S. Airport Drive Extended to its intersection with Williamsburg Road (U.S. Route 60); thence eastwardly along Williamsburg Road (U.S. Route 60)

to its intersection with S. Airport Drive (State Route 156); thence northwardly along S. Airport Drive (State Route 156) to its intersection with the Southern Railway; thence eastwardly along the Southern Railway to its intersection with East Nine Mile Road (State Route 33); thence southeastwardly along East Nine Mile Road (State Route 33) to its intersection with Bond Street; thence northeastwardly along Bond Street to its intersection with Algiers Drive; thence southeastwardly along Algiers Drive to its intersection with Defense Avenue; thence southeastwardly along Defense Avenue to its intersection with Seven Pines Avenue; thence southwardly along Seven Pines Avenue to its intersection with Howard Street; thence southwestwardly along Howard Street to its intersection with East Nine Mile Road (State Route 33); thence southwardly along East Nine Mile Road (State Route 33) to its intersection with East Williamsburg Road (U.S. Route 60); thence eastwardly along East Williamsburg Road (U.S. Route 60) to its intersection with Sandston Avenue; thence southwardly along Sandston Avenue to its intersection with Huntsman Road; thence eastwardly along Huntsman Road to its intersection with Seabury Avenue; thence southwardly along Seabury Avenue to its intersection with Treva Road; thence westwardly along Treva Road to its intersection with Beulah Road; thence southwardly along Beulah Road to its intersection with White Oak Swamp Creek (approximately 1,200 feet north of the intersection of Beulah Road and La France Road); thence southeastwardly along White Oak Swamp Creek to its intersection with Portugee Road; thence southwardly along White Oak Swamp Creek to a fork in the creek (approximately 400 feet west of the intersection of Poplar Springs Road and White Oak Swamp Creek); thence southwestwardly along White Oak Swamp Creek to its intersection with an unnamed stream (approximately 4,800 feet east of the intersection of White Oak Swamp Creek and Interstate Route 295); thence southwardly along the unnamed stream to its intersection with another unnamed stream; thence southwestwardly along this unnamed stream to its intersection with Charles City Road (approximately 2,000 feet east of the intersection of Turner Road and Charles City Road); thence northwestwardly along Charles City Road to its intersection with S. Airport Drive and the point of beginning. The polling place for Sandston Precinct shall be is Sandston Baptist Church, 100 W. Williamsburg Road.

- pg. *Sullivans Precinct.* Beginning at the intersection of South Laburnum Avenue and Willson Road; thence southeastwardly along Willson Road to its intersection with an unnamed stream (approximately 800 feet northeast of the intersection of New Market Road (State Route 5) and Willson Road); thence westwardly along the unnamed stream to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Cornelius Creek; thence southwardly along Cornelius Creek to its intersection with the boundary line of Chesterfield County and Henrico County; thence northwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of the City of Richmond and Henrico County; thence

northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Almond Creek; thence northeastwardly along Almond Creek to its intersection with Bickerstaff Road; thence eastwardly along Bickerstaff Road to its intersection with Old Oakland Road; thence westwardly along Old Oakland Road to its intersection with Northbury Avenue; thence southwardly along Northbury Avenue to its intersection with Whitfield Avenue; thence southwardly along Whitfield Avenue to its intersection with Lanier Avenue; thence westwardly along Lanier Avenue to its intersection with Osborne Turnpike (State Route 5); thence southwardly along Osborne Turnpike (State Route 5) to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with Messer Road; thence northeastwardly along Messer Road to its intersection with Michael Robinson Way; thence southeastwardly along Michael Robinson Way to South Laburnum Avenue; thence northeastwardly along South Laburnum Avenue to its intersection with Willson Road and the point of beginning. The polling place for Sullivans Precinct shall ~~be~~ is Varina High School, 7053 Messer Road.

~~qr.~~ *Town Hall Precinct.* Beginning at the intersection of Mill Road and Varina Road; thence southwardly along Varina Road to its intersection with Kingsland Road; thence northeastwardly along Kingsland Road to its intersection with New Market Road (State Route 5); thence eastwardly along New Market Road (State Route 5) to its intersection with Long Bridge Road; thence northeastwardly along Long Bridge Road to its intersection with Bailey Creek; thence southwardly along Bailey Creek to its intersection with the boundary line of Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with Cornelius Creek; thence northeastwardly along Cornelius Creek to its intersection with Osborne Turnpike; thence southwardly along Osborne Turnpike to its intersection with Mill Road; thence eastwardly along Mill Road to its intersection with Varina Road and the point of beginning. The polling place for Town Hall Precinct shall ~~be~~ is Varina Elementary School, 2551 New Market Road.

~~rs.~~ *Whitlocks Precinct.* Beginning at the intersection of Yahley Mill Road and Charles City Road; thence westwardly along Charles City Road to its intersection with an unnamed stream (approximately 4,000 feet west of the intersection of Yahley Mill Road and Charles City Road); thence northeastwardly along the unnamed stream to its intersection with White Oak Swamp Creek (approximately 4,800 feet east of the intersection of White Oak Swamp Creek and Interstate Route 295); thence northeastwardly along White Oak Swamp Creek to a fork in the creek (approximately 400 feet west of the intersection of Poplar Spring Road and White Oak Swamp Creek); thence eastwardly along White Oak Swamp Creek to its intersection with an unnamed stream (approximately 7,000 feet west of the intersection of Elko Road (State Route 156) and White Oak Swamp Creek); thence

southwestwardly along the unnamed stream to its intersection with Hines Road (approximately 2,800 feet east of the intersection of Hines Road and Charles City Road); thence northeastwardly along Hines Road to its intersection with Elko Road (State Route 156); thence southwardly along Elko Road (State Route 156) to its intersection with Charles City Road (State Route 156); thence northeastwardly along Charles City Road to its intersection with the boundary line of Charles City County and Henrico County; thence southwestwardly along the boundary line of Charles City County and Henrico County to its intersection with the boundary line of Charles City County, Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with Bailey Creek; thence northwardly along Bailey Creek to its intersection with Long Bridge Road; thence northeastwardly along Long Bridge Road to its intersection with Yahley Mill Road; thence northwardly along Yahley Mill Road to its intersection with Charles City Road and the point of beginning. The polling place for Whitlocks Precinct shall be is Varina Church of the Nazarene, 5350 Darbytown Road.

2. This ordinance will be in full force and effect on and after its adoption as provided by law.
3. The County Attorney is directed to submit a certified copy of this ordinance, including a description of the boundaries and maps showing the changes, to the Attorney General of the Commonwealth of Virginia for issuance of a certification of no objection pursuant to Code of Virginia Section 24.2-129.
4. The Clerk of the Board is directed to send a certified copy of this ordinance, including a description of the boundaries and Geographic Information System maps showing the changes, to the Henrico County Electoral Board, Department of Elections, and Division of Legislative Services.



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

Agenda Item No. **418-21**
Page 1 of 7

Agenda Title: RESOLUTION - Amendments to FY 2021-22 Annual Fiscal Plan

For Clerk's Use Only: Date: <u>12/14/2021</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>Branin</u> Seconded by (1) <u>Nelson</u> (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"/> _____ Scmitt, D. <input checked="" type="checkbox"/> _____ Thompson, F. <input checked="" type="checkbox"/> _____
	_____ _____ _____		_____ _____ _____

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, held an advertised public hearing on December 14, 2021, to consider proposed amendments to the Annual Fiscal Plan for FY 2021-22; 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 2021-22 is amended and the following funds are appropriated and allocated for expenditure in the amounts and for the purposes indicated.

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 13 - Fire

13122	- <u>Operations - EMS</u>	\$ 102,652
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 for those personnel. The total appropriation for this program in FY 2021-22 will be \$307,652 after this addition.	
Total Fire		\$ 102,652

By Agency Head _____

By County Manager _____

Certified: _____

A Copy Tests: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 418-21
Page 2 of 7

Department 23 - Recreation and Parks

23301	– Director	\$	7,477
0000 00000	To appropriate Dam Safety, Flood Prevention and Protection Assistance Funds. These funds have been received from the State as reimbursement for inspections that were done at Echo Lake Dam.		

Department 24 - Public Health

24001	– <u>Public Health</u>	\$	55,100
0000 00000	– To appropriate funding for a Henrico-based Community Health Worker, who will serve as a health liaison in immigrant, Latino, and African-American communities. Services include navigation to medical and social resources, health education, and other forms of community outreach. Funding will come from the fund balance of the General Fund.		

0000 00000	To appropriate funding for the Henrico Doula Program, which is designed to reduce racial disparities in maternal health outcomes by promoting physical and emotional health, strengthening mother-baby bonds, and improving infant health outcomes. The program has currently partnered with two doula organizations to enroll 136 clients for doula services. Funding will come from the fund balance of the General Fund.		200,000
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	\$	255,100
Total Public Health		
Total GENERAL FUND	\$	365,229

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

Department 12 - Police

12800	– Grants		
0000 00033	– <u>Police - DMV Animal Friendly Plates</u>	\$	8,040
	The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico \$8,040 from the Dog and Cat Sterilization Fund as a result of the sale of State Animal Friendly license plates in Henrico County during FY 2021-22. Funds will be used to support sterilization programs for dogs and cats through a donation to the Henrico Humane Society.		

0000 09191	– <u>JAG22</u>		66,668
	To appropriate funding of \$66,668 received from the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program. These federal funds will be used to purchase a small flat-bottomed boat to navigate shallow waters, a narcotics canine to replace one that recently retired, and equipment for the Crash Investigation and Digital Forensics teams. No County matching funds are required.		

0000 09200	– <u>DCJS22 - Hate Crimes - Part II</u>		146,033
	To appropriate funding from the Virginia Department of Criminal Justice Services. These resources will be used to partner with the Jewish Community Federation and other groups representing minority populations that have historically been targets of hate crimes. Life saving training and kits will be provided. This is the second phase of this grant funding. A total of \$49,322 of Part I funding was appropriated in September of 2021. There is no local match required.		

Total Police	\$	220,741
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 418-21
Page 3 of 7

Department 13 - Fire

13800 – Grants

0000 05092 – Eyes for Fire Program \$ 14,000

To appropriate donations received by the Division of Fire for its work in the community. The donations are for the Eyes for Fire program and the funds will be used towards the purchase of thermal imaging cameras. The thermal imaging cameras assist greatly in locating victims in fire situations and also enhance the safety of firefighters.

0000 09194 – SHSP Support System for Structural Stabilization 35,290

To appropriate Federal grant funding of \$35,290 awarded to the Division of Fire's Technical Support Team by the State Homeland Security Program (SHSP). Funding will purchase components for a Rescue Strut System. This setup will allow the Division to stabilize damaged structures and execute heavy lifts to gain access to victims trapped under heavy vehicles or large rubble and debris. Once the complete system is purchased it will replace the aging equipment currently in use. No local match is required.

0000 09195 – 2021 Towable Side and Scan Vehicle Sonar 26,240

To appropriate Federal grant funding awarded to the Division of Fire's Marine Team by the State Homeland Security Program (SHSP). This funding will be used to purchase a replacement towable Side and Scan Vehicle Sonar. This device supports the locating of Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) devices underwater. The sonar will allow divers to dramatically reduce the time spent conducting blind searches. No local match is required.

0000 09196 – 2021 State Hazardous Materials Team 99,000

To appropriate Federal grant funding awarded to the Division of Fire's Hazmat Team by the State Homeland Security Program (SHSP). This funding will be used to purchase a cache of equipment to enhance current capabilities and replace aging items. No local match is required.

0000 09197 – 2021 Dive Team Surface Supply System 60,000

To appropriate Federal grant funding awarded to the Division of Fire's Hazmat Team by the State Homeland Security Program (SHSP). This funding will be used to purchase a second Respiratory Surface Supplied Air System to allow for continued operations when one unit is out of service for repairs and maintenance. No local match is required.

Total Fire \$ 234,530

Department 15 - Emergency Management

15001 – Emergency Management

0000 05134 – Radiological Preparedness and Response Program \$ 700

To appropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management (VDEM) on behalf of Dominion Virginia Power for the 2021 Dominion Radiological Emergency Preparedness Program (REPP). Funding will go towards revitalization of the Emergency Response Center. No local match is required.



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

Agenda Item No. 418-2
Page 4 of 7

0000 09192 – 2021 Local Emergency Management Performance Grant 67,504

To appropriate funding from the 2021 Local Emergency Management Performance Grant (LEMPG) from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) as managed by the Virginia Department of Emergency Management (VDEM). These resources will cover partial funding of Emergency Management Workplace Safety personnel costs, as well as training, software subscriptions, vehicle leases and other items. This grant requires an in-kind local match of \$67,504, which will be fulfilled by Henrico County's Emergency Management Coordinator and the Emergency Preparedness Management Specialist's salary and benefits.

0000 09193 – 2021 State Hazardous Materials Team 16,000

To appropriate funding for the 2021 Whole Community Grant. This program provides training, equipment and supplies for the Henrico Community Emergency Response Team, as well as community outreach initiatives. No local match is required.

Total Emergency Management	\$ 84,204
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 539,475

FUND 1108 – SPECIAL REVENUE FUND - Capital Region Workforce Partnership

Department 27 - Capital Region Workforce Partnership

27004 – Workforce Partnership

0000 09025 – FY2022 WIOA Adult \$ 321,107

0000 09027 – FY2022 WIOA Dislocated Worker 240,016

0000 09029 – FY2022 WIOA Administrative 62,348

To appropriate adjustments to reflect the actual award amounts issued by the Commonwealth in excess of the amounts in the FY 2021-22 adopted budget.

\$ 623,471

0000 09101 – VCCS Security Service Grant \$ 158,186

To appropriate funding from the Virginia Community College System (VCCS). Funding will be used for the continuation of security services at the CRWP's three workforce centers. Funding for these security services had previously been provided through the Virginia Employment Commission.

Total Fund 1108 - Special Revenue Fund-CRWP	\$ 781,657
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FUND 1110 – SPECIAL REVENUE FUND - Mental Health and Developmental Services

Department 26 - Mental Health and Developmental Services

26107 – Substance Use Disorder Services

9559 09189 – Federal SOR Grant FY 2021/22 \$ 396,411

To appropriate the Federal Virginia State Opioid Response Treatment funds. These funds will be used to support personnel costs for three full-time positions and one hourly position to support the County's efforts to combat the opioid epidemic.

Total Fund 1110 Special Revenue Fund - MH and DS	\$ 396,411
TOTAL SPECIAL REVENUE FUND	\$ 1,717,543



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

Agenda Item No. 418-21
Page 5 of 7

FUND 6301 - RISK MANAGEMENT FUND

Department 14 - Finance

14301 – Risk Management \$ 5,100,000

0000 00000 Funds are required to support anticipated expenses for the Workers' Compensation and Property/Liability programs for the fiscal year ending June 30, 2022. This appropriation is an estimate of what will be required for the balance of the fiscal year. Funds are to come from the Self-Insurance Reserve in the General Fund, via an interfund transfer to the Internal Service Fund.

Total OPERATING FUNDS \$ 7,182,772

CAPITAL FUNDS

FUND 2109 – CAPITAL PROJECTS FUND - State and Federal Grant-Funded Capital Projects

Department 28 - Public Works

28004 – Construction

0000 08801 – Audubon Drive Sidewalk \$ 110,000

To appropriate funding from the Virginia Department of Transportation (VDOT). This project would install 350 linear feet of sidewalk along Audubon Drive between Wood Thrush Circle and White Oak Village Shopping Center. The County will be reimbursed up to 50 percent of project costs, and the difference will be covered with non-gas tax funding.

0000 08802 – North Parham Road Sidewalk - Phase II \$ 45,500

To appropriate funding from the Virginia Department of Transportation (VDOT). This project would install 260 linear feet of sidewalk on Parham Road in an area extending from 150 feet south of, to 100 feet north of, Fordson Road. The County will be reimbursed up to 50 percent of project costs, and the difference will be covered with non-gas tax funding.

0000 08803 – Creighton Road Sidewalk \$ 181,000

To appropriate funding from the Virginia Department of Transportation (VDOT). This project would install 1,100 linear feet of sidewalk on Creighton Road between Harvest Crest Drive and Carolee Drive. The County will be reimbursed up to 50 percent of project costs, and the difference will be covered with non-gas tax funding.

0000 09015 – Fall Line Trail 2,936,936

To appropriate funding from the Virginia Department of Transportation (VDOT) for the Fall Line Trail. This project contains \$1,037,472 of Phase I funding for construction of a 0.66 mile long trail between Spring Park and Dumbarton Road. Phase II funding, and \$1,899,464 for a 0.50 mile long trail between Dumbarton Road and Lakeside Recreation Area, as well as the construction of pedestrian bridges. The County will be reimbursed up to 80% of project costs, for Phase I and Phase II.

0000 09198 – Libbie Avenue Improvements 1,725,000

To appropriate funding from the Virginia Department of Transportation (VDOT). This project would design and construct bicycle and pedestrian improvements on Libbie Avenue between Bethlehem Road and West Broad Street. The project will utilize existing pavement and infrastructure. Project costs will be 100% reimbursed under the Regional Surface Transportation Program (RSTP).



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

Agenda Item No. 418-21
Page 6 of 7

0000 09199 – Dam Safety Grants 20,820

To appropriate funding from the Virginia Department of Conservation, Virginia Dam Safety, Flood Preservation, and Protection Assistance funds. Resources will be used for engineering inspections, updating emergency action plans, and dam break inundation zone analysis. These are required activities to comply with the Virginia Dam Safety Impounding Structure regulations.

Total Public Works	\$ 5,019,256
Total 2109 - State and Federal Grant-Funded Capital Projects	\$ 5,019,256

FUND 2111 – CAPITAL INITIATIVES FUND

Department 23 - Recreation and Parks

23101 – Director

0000 09011 – Meadow Farm Orientation Center and Kitchen Improvements \$ 35,000

To appropriate additional funding for the Orientation Center and Kitchen Project at Meadow Farm. The final construction bid came in above budget due to inflation in construction costs. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

23999 – Rec and Parks Capital Projects

0000 09209 – Lucia Bremer Memorial Field Scoreboard 20,000

To appropriate funding to replace the scoreboard at the Lucia Bremer Memorial Field at Quioccasin Middle School. The existing scoreboard cannot be retrofitted to include the new name of the field. Total project cost is estimated to be \$50,000, with the remaining resources coming from HCPS and donations. 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	\$ 55,000
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Department 28 - Public Works

28004 – Construction

0000 09210 – Algiers Drive Drainage \$ 300,000

To appropriate funding for drainage improvements along Algiers Drive. Currently, the drainage of the residential block between Bond Street, Algiers Drive and Defense Avenue drains into the rear of the yards and down to a low near the corner of Bond Street and Algiers Drive. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 32 - Non-Departmental

32001 – Non-Departmental

0000 09187 – Meadowood Community Association \$ 2,000

This amendment will provide a donation of \$2,000 to the Meadowood Community Association for signage improvements. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 09190 – Laurel West Civic Association \$ 2,489

This amendment will provide a donation of \$2,489 to the Laurel West Community Association for signage improvements. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-departmental	\$ 4,489
Total Capital Initiatives Fund	\$ 359,489



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

Agenda Item No. 418-21
Page 7 of 7

FUND 2141 – COMMUNITY REVITALIZATION FUND

Department 38 - Community Revitalization

38001 – Community Revitalization

0000 08892 – Neighborhood Revitalization Initiatives \$ 800,000

To appropriate funding for a County Contribution to the Maggie Walker Community Land Trust (MWCLT). Funds will be used for the acquisition of properties on New Market Road and McLean Street in the Varina Magisterial District. The MWCLT plans to develop the properties into a subdivision of 21 single family homes, of which 12 will be made affordable to qualified purchasers using the community land trust model. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total CAPITAL PROJECTS FUND \$ 6,178,745

FUND 5102 – Water and Sewer Construction Fund

Department 31 - Public Utilities

31201 - Accounting

0000 09176 – Westwood Improvements \$ 5,350,000

Funding of \$3,350,000 is needed to purchase the property at 2190 Westwood Avenue to provide a sewage pumping station, a future water pumping station, and ground storage tanks to serve the Westwood Service Area. An additional \$2,000,000 is required for planning and design of the sewage pumping station. These sewer projects will replace existing facilities to provide additional sewer capacity needed to serve redevelopment in the area. Funds are to come from the fund balance in the Water and Sewer Fund.

Total 5102 - Water and Sewer Construction Fund \$ 5,350,000

Total Amendments/Appropriations \$ 18,711,517



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

Agenda Item No. 419-21
Page 1 of 1

Agenda Title: RESOLUTION - Amendments to FY 2021-22 Annual Fiscal Plan - American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds for Henrico County Public Schools

For Clerk's Use Only: Date: <u>12/14/2021</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>Shaw</u> Seconded by (1) <u>O'Bannon</u> (2) (2)		YES NO OTHER
	REMARK: APPROVED		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 of the County of Henrico, Virginia, held an advertised public hearing on December 14, 2021, to consider proposed amendments to the Annual Fiscal Plan for FY 2021-22; 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 2021-22 is amended and that such funds are appropriated and allocated for expenditure in the amounts and for the purposes indicated.

OPERATING FUNDS

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

Department 50 - Education

50101 – Elementary School Education

0000 09212 – American Rescue Plan - Homeless

\$ 365,940

To appropriate Federal American Rescue Plan Act funding. Resources will be used to support learning for homeless students through shelter support, tutoring, translation services, wireless hotspots, and contracted transportation. No local match is required.

50331 – Construction and Maintenance

0231 09214 – Operations and Maintenance - Building Services

\$ 10,034,508

To appropriate Federal American Rescue Plan Act funding. These pass-through Coronavirus State and Local Fiscal Recovery Funds to Support Ventilation Replacement and Improvement Projects funds are being distributed by the Virginia Department of Education. Funds will be used for HVAC improvements at most Henrico County Public School facilities throughout the County. No local match is required.

Total Education

\$ 10,400,448

TOTAL SPECIAL REVENUE FUND

\$ 10,400,448

Total OPERATING FUNDS

\$ 10,400,448

Total Amendments/Appropriations

\$ 10,400,448

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

By Agency Head: [Signature] By County Manager: [Signature]

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 420-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Authorizing County Manager to Submit Seventh Amended Henrico County FY 2019-20 Annual Consolidated Action Plan and to Execute Contracts for ESG Activities

For Clerk's Use Only:

Date: 12/14/2021

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Thorne 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 an entitlement community under the United States Department of Housing and Urban Development (HUD) Emergency Solutions Grants (ESG) Program, as authorized by the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009; and,

WHEREAS, localities are required to submit an Annual Consolidated Action Plan (Plan) as a condition of receiving ESG funds, and the Board of Supervisors previously approved submission of the FY 2019-20 Plan that included proposed uses of ESG funds for FY 2019-20; and,

WHEREAS, the Board of Supervisors on May 12, 2020, September 22, 2020, February 9, 2021, March 23, 2021, and July 13, 2021, approved the submission of amendments to the FY 2019-20 Plan to incorporate additional Community Development Block Grant (CDBG) and ESG funds and additional uses of funds allocated by HUD under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act); and,

WHEREAS, the Board of Supervisors wishes to reallocate ESG funds among existing and new uses, and,

WHEREAS, the County is required to submit an amended FY 2019-20 Plan in order to reallocate ESG funds, and the Department of Community Revitalization has prepared the attached table summarizing the proposed reallocation of funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it: (1) approves the submission to HUD of a seventh amended Plan that reallocates ESG funds allocated under the CARES Act for FY 2019-20; and (2) authorizes the County Manager to execute contracts with subrecipients for activities funded with these reallocations, all in a form approved by the County Attorney.

COMMENTS: The Director of Community Revitalization 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: _____

**Proposed
Reallocation of 2019-20 ESG-CV Funds**

Sources of Funds

Fund Type	Program	Amount
ESG-CV	Henrico County Department of Social Services COVID-19 Recovery Rental Assistance	\$172,191
ESG-CV	Salvation Army Emergency COVID-19 Shelter	\$25,000
ESG-CV	Housing Families First Rapid Re-housing Program	\$23,000
	Total	\$220,191

Uses of Funds

Fund Type	Program	Amount
ESG-CV	Housing Families First – Hilliard Housing Pandemic Response Shelter	\$23,000
ESG-CV	Commonwealth Catholic Charities – Regional Inclement Weather Shelter	\$165,000
ESG-CV	ESG-CV Program Administration	\$32,191
	Total	\$220,191



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 42-21

Page No. 1 of 2

Agenda Title: RESOLUTION — Signatory Authority — Boundary Line Adjustments — Virginia Center Commons — Fairfield District

For Clerk's Use Only:

Date: 12/14/2021

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

WHEREAS, the Board of Supervisors will construct an indoor sports facility and convocation center to enhance sports tourism and community recreation in the County; and,

WHEREAS, the County purchased approximately 24.7 acres at Virginia Center Commons for the facility, shown as "Parcel 2 Existing Area (15.482 Acres)" and "Parcel 7 Existing Area (9.267 Acres)" on the plat attached to this resolution as Exhibit A; and,

WHEREAS, VCC Partners LLC ("VCC Partners") and Shamin VCC, LLC ("Shamin") jointly own property adjoining the County property, which is labeled "Parcel 1 Existing Area (28.252 Acres)" on Exhibit A; and,

WHEREAS, VCC Hotel, LLC ("VCC Hotel") owns property adjoining the County property, which is labeled "Parcel 3 Existing Area (6.244 Acres)" on Exhibit A; and,

WHEREAS, the County, VCC Partners, Shamin, and VCC Hotel wish to adjust the boundary lines of their parcels to facilitate the planned development of their respective parcels; and,

WHEREAS, on July 13, 2021, after a public hearing, the Board abandoned the section of road labeled as parcels "F" and "G" on Exhibit A; and,

WHEREAS, the County is willing to convey 0.665 acre of its property shown as the parcels labeled "A" and "G" on Exhibit A to VCC Partners and Shamin in exchange for the 0.289 acre parcel labeled "B" on Exhibit A; and,

WHEREAS, the County is willing to convey 0.486 acre of its property shown as the parcels labeled "C" and "F" on Exhibit A to VCC Hotel, in exchange for the 0.237 acre parcel labeled "D" on Exhibit A; and,

By Agency Head

7M

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. 44-21

Page No. 2 of 2

Agenda Title: RESOLUTION — Signatory Authority — Boundary Line Adjustments — Virginia Center Commons — Fairfield District

WHEREAS, this resolution was advertised and a public hearing was held on December 14, 2021, pursuant to Va. Code §§15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute and accept the deed of boundary line adjustment, in a form approved by the County Attorney, among the County, VCC Partners, Shamin, and VCC Hotel for the boundary line adjustments, as described above and as shown on the attached Exhibit A.

COMMENTS: The Director of Recreation and Parks recommends approval of the Board paper; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 428-21
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Amended and Restated Declaration of Covenants — Virginia Center Commons — Fairfield District

For Clerk's Use Only: Date: <u>12/14/2021</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>Shumko</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 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																						
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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 will construct an indoor sports facility and convocation center at Virginia Center Commons to enhance sports tourism and community recreation in the County; and,

WHEREAS, the County has purchased approximately 24.5 acres at Virginia Center Commons for the proposed facility; and,

WHEREAS, the County and neighboring property owners have negotiated an amended and restated declaration of covenants for Virginia Center Commons to replace the existing covenants with covenants appropriate for mixed-use development, including the planned indoor sports facility and convocation center; and,

WHEREAS, the amended and restated declaration of covenants establishes the County's property as a separate "Convocation and Recreational Center District" and exempts the County's property from assessments and other costs imposed by the declaration.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the amended and restated declaration of covenants for Virginia Center Commons as summarized above, in a form approved by the County Attorney.

COMMENT: The Director of Recreation and Parks recommends approval of the Board paper; the County Manager concurs.

By Agency Head [Signature] 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. 429-21

Page No. 1 of 2

Agenda Title: RESOLUTION — Approval of Comprehensive Agreement — Indoor Sports Facility and Convocation Center — Fairfield District

For Clerk's Use Only:

Date: 12/14/2021

(✓) Approved

() Denied

() Amended

() Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Maria Seconded by (1) O'Bannon

(2) (2)

REMARKS: APPROVED

YES NO OTHER

Branin, T. ✓

Nelson, T. ✓

O'Bannon, P. ✓

Schmitt, D. ✓

Thornton, F. ✓

WHEREAS, the Board of Supervisors desires to construct an indoor sports facility and convocation center to enhance sports tourism and community recreation in the County; and,

WHEREAS, the Board solicited proposals for the project under The Public-Private Education Facilities and Infrastructure Act of 2002; and,

WHEREAS, Rebkee Co. submitted a detailed proposal for the project; and,

WHEREAS, Rebkee Co. and the County negotiated and entered into an interim agreement for the conveyance of approximately 24.5 acres at Virginia Center Commons for the proposed facility; and,

WHEREAS, Rebkee Co. and the County negotiated and entered into an interim agreement for the demolition of the existing structure on the property conveyed to the County and for the design and preparation of construction plans for the proposed facility at a cost of \$1,913,347; and,

WHEREAS, Rebkee Co. and the County negotiated and entered into an interim agreement to provide for the final demolition work and the ordering and delivery of necessary materials in the amount of \$11,160,132; and,

WHEREAS, Rebkee Co. and the County have negotiated a Comprehensive Agreement under which Rebkee Co. will provide all necessary construction, labor, materials, equipment, and all related services necessary to complete the facility and deliver the facility to the County in accordance with the construction plans approved by the Board on September 14, 2021, as revised and updated, for \$28,626,521; and,

WHEREAS, the total amount of the interim agreements and the Comprehensive Agreement is \$50,000,000, which is the Guaranteed Maximum Price; and,

By Agency Head

M

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. 429-21

Page 2 of 2

Agenda Title: RESOLUTION — Approval of Comprehensive Agreement — Indoor Sports Facility and Convocation Center — Fairfield District

WHEREAS, the County posted a draft of the Comprehensive Agreement on December 2, 2021; and,

WHEREAS, the Board has determined that the Comprehensive Agreement serves a public purpose because:

- (a) there is a public need for the facility;
- (b) the cost of the facility is reasonable in relation to similar facilities; and
- (c) the Comprehensive Agreement requires the facility to be substantially complete by September 4, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves the Comprehensive Agreement and authorizes the County Manager to execute the Comprehensive Agreement in a form approved by the County Attorney.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 422-21

Page No. 1 of 2

Agenda Title: **ORDINANCE — Vacation of Portion of Right-of-Way — Old Route 33 — Brookland District**

For Clerk's Use Only:

Date: 12/14/2021

() Approved

() Denied

() Amended

() Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS: *unimproved*

YES NO OTHER

Branin, T. _____

Nelson, T. _____

O'Bannon, P. _____

Schmitt, D. _____

Thornton, F. _____

WHEREAS, the County owns a variable width right-of-way along the eastern boundary of two parcels owned by Laurel Land LLC and one parcel owned by Stephen E. Searce, all dedicated on a plat of Section B of the Laurel Heights subdivision, recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia in Plat Book 18, Page 32; and,

WHEREAS, Laurel Land LLC and Stephen E. Searce have asked the County to vacate a portion of the right-of-way as shown on the plat attached as Exhibit A; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code §15.2-2204, and the Board held a public hearing on December 14, 2021; and,

WHEREAS, it appears to the Board that no owner of any land adjoining this portion of unimproved right-of-way will be irreparably damaged by the vacation; and,

WHEREAS, no public necessity exists for the continuance of this portion of the right-of-way.

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

(1) the portion of the right-of-way shown on Exhibit A is vacated in accordance with Va. Code §15.2-2272(2);

(2) this Ordinance shall become effective 30 days after its passage as provided by law;

By Agency Head

Terrell Hughes

By County Manager

[Signature]

Certified:

A Copy Tests:

Copy to: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 422-21

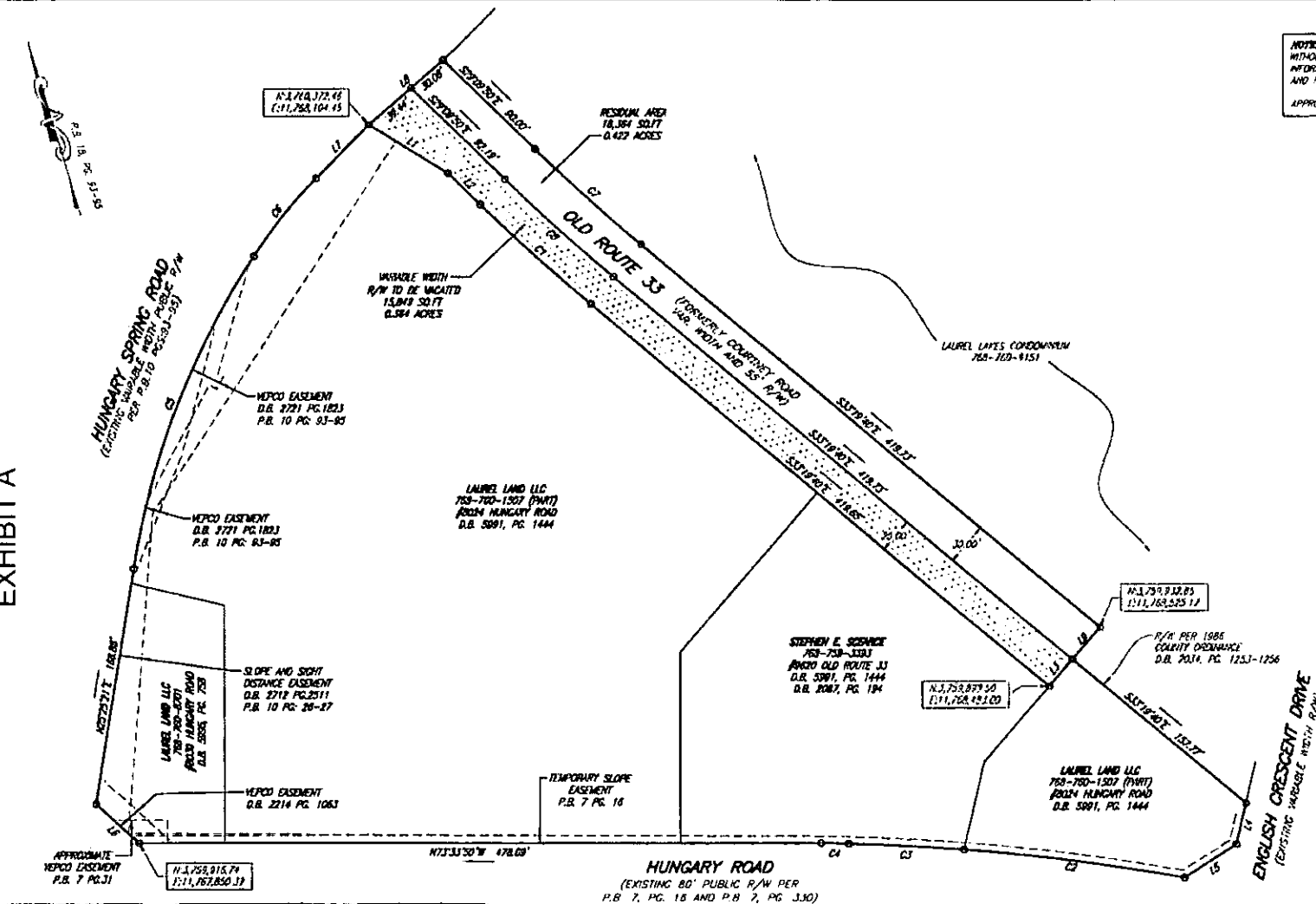
Page No. 2 of 2

Agenda Title: **ORDINANCE — Vacation of Portion of Right-of-Way — Old Route 33 — Brookland District**

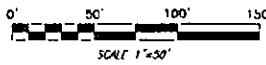
- (3) the Clerk of the Circuit Court of Henrico County (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- (4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the names of Laurel Land LLC and Stephen E. Searce; and,
- (5) the Clerk shall note this vacation as provided in Va. Code §15.2-2276.

Comment: The Real Property Division has processed the requested vacation through the Departments of Planning, Public Works, and Public Utilities without objection. The Director of Public Works recommends approval of the Board paper; the County Manager concurs.

NOTE: THIS PLAT WAS COMPILED FROM DEEDS/PLATS OF RECORD WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NO IMPROVEMENTS AND NOT ALL EASEMENTS MAY BE SHOWN.
APPROXIMATE COORDINATES BASED ON HENRICO COUNTY GIS



LINE	BEARING	DISTANCE	POINT	COORDINATES
1	N 111° 12' 12" E	151.78	1	151,782,850.19
2	S 111° 12' 12" E	151.78	2	151,782,850.19
3	N 111° 12' 12" E	151.78	3	151,782,850.19
4	S 111° 12' 12" E	151.78	4	151,782,850.19
5	N 111° 12' 12" E	151.78	5	151,782,850.19
6	S 111° 12' 12" E	151.78	6	151,782,850.19
7	N 111° 12' 12" E	151.78	7	151,782,850.19
8	S 111° 12' 12" E	151.78	8	151,782,850.19
9	N 111° 12' 12" E	151.78	9	151,782,850.19
10	S 111° 12' 12" E	151.78	10	151,782,850.19



COMPILED PLAT SHOWING
0.364 ACRE PORTION OF
OLD ROUTE 33 (FORMERLY COURTNEY ROAD)
TO BE VACATED
BROOKLAND DISTRICT
HENRICO COUNTY, VIRGINIA
PLANNED / ARCHITECT / ENGINEERS / SURVEYORS
13671 City View Drive, Suite 201 / Henrico, VA 23111 / Phone (804) 746-0271 / www.ba-engineers.com

REV 10-08-2021
DATE 09-20-2021
SCALE 1" = 50'
JOB 54110275-00
DRAWN BY: FJE
CHECKED BY: CMF
SHEET 01 OF 01





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 430-21

Page No. 1 of 1

Agenda Title: RESOLUTION — To Set Public Hearing for Abandonment of a Portion of Old Route 33 — Brookland District

For Clerk's Use Only:

Date: 12/14/2021

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

BOARD OF SUPERVISORS ACTION

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

REMARKS: withdrawn

YES NO OTHER

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

WHEREAS, Laurel Land LLC has requested that the portion of Old Route 33 from its intersection with Hungary Spring Road to its terminus at a parcel owned by Laurel Land LLC be abandoned; 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 portion of Old Route 33, as shown as "Residual Area" on Exhibit A, shall be held on January 25, 2022.

Comments: The Real Property Division has processed this request through the Departments of Planning, Public Utilities, and Public Works without objection. The Director of Public Works recommends approval of the Board paper; the County Manager concurs.

By Agency Head

[Signature] for Terrell Hughes

By County Manager

[Signature]

Certified:

A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 423-24

Page No. 1 of 2

Agenda Title: ORDINANCE — Vacation of Building Line — Westham Subdivision — Tuckahoe District

For Clerk's Use Only:

Date: 12/14/2021

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

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, Madison and Stuart Johnson, the owners of 700 Baldwin Road, have asked the County to vacate the 35' side building line located on their property; and,

WHEREAS, the plat is recorded in the Clerk's Office of the Circuit Court of Henrico County (the "Clerk's Office") in Plat Book 22, Page 71; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code §15.2-2204, and the Board held a public hearing on December 14, 2021; and,

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

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

- 1) the side building line on the southern part of Lot 4, Block AA, of the Westham subdivision, which is shown on Exhibit A, is vacated in accordance with Va. Code §15.2-2272(2);
- 2) this Ordinance shall become effective 30 days after its passage as provided by law;
- 3) the Clerk of the Circuit Court of Henrico County (the "Clerk"), is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;

By Agency Head

for Terrell Hughes

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. 423-21
Page No. 2 of 2

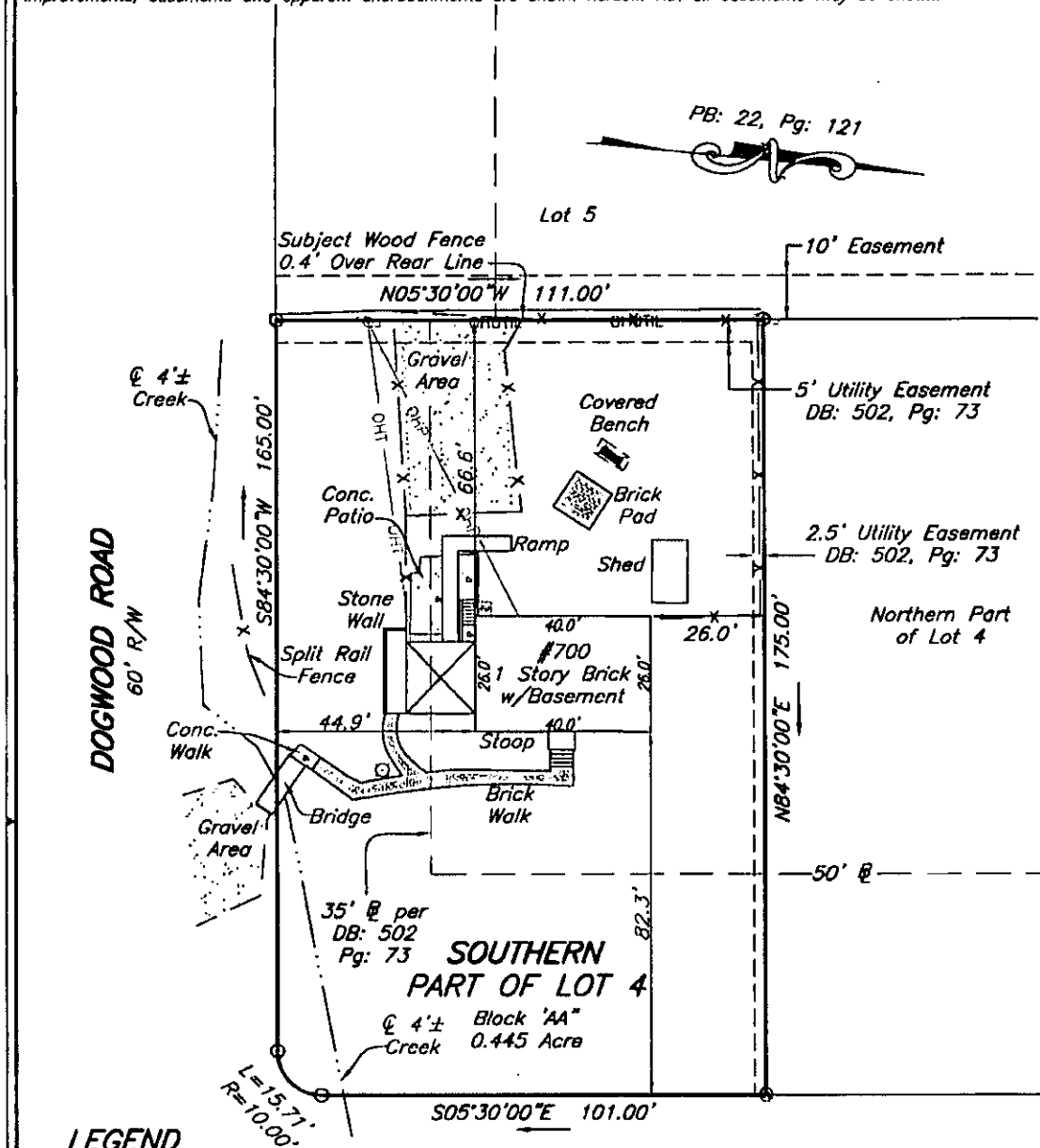
Agenda Title: ORDINANCE — Vacation of Building Line — Westham Subdivision — Tuckahoe District

- 4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the names of Madison Johnson and Stuart Johnson, their successors or assigns; and,
- 5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Division has processed the requested vacation through the Departments of Planning, Public Works, and Public Utilities without objection. The Director of Public Works recommends approval of the Board paper; the County Manager concurs.

Exhibit A

This is to certify that this plat or map was prepared under my direction from an actual field survey without the benefit of a title report. Unless otherwise noted, to the best of my knowledge and belief all visible evidence of improvements, easements and apparent encroachments are shown hereon. Not all easements may be shown.



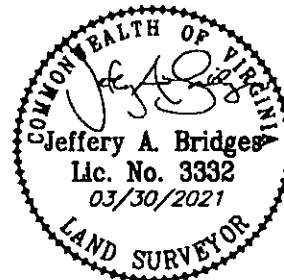
LEGEND

- ⊙ Rod Found
- ⊙ Utility Pole
- ⊙ Power Meter
- ⊙ Lamp Post

Current Owner:

Turpin, Jonathan D. & James C.
 GPIN: 758-738-7269
 WB: 192, Pg: 1365
 WB: 156, Pg: 1195
 DB: 1796, Pg: 1863

BALDWIN ROAD
 50' R/W



IMPROVEMENTS ON SOUTHERN PART OF LOT 4, BLOCK 'AA' WESTHAM

HENRICO COUNTY, VIRGINIA

DATE: 03/30/2021
 SCALE: 1"=30'
 JOB NO.: 55210100.MS
 DRAWN BY: NWD
 CHECKED BY: JAB

PLANNERS / ARCHITECTS / ENGINEERS / SURVEYORS
 ROANOKE / RICHMOND / NEW RIVER VALLEY / STAUNTON / HARRISONBURG / LYNCHBURG
 15871 City View Drive, Suite 200 / Midlothian, Virginia 23113 / Phone (804) 794-0571 / www.balzer.ca





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 424-21
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Easement Agreement — Virginia Electric and Power Company — Tuckahoe District

For Clerk's Use Only:

Date: 12/14/2021

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Shoute
(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, Virginia Electric and Power Company ("VEPCO") has asked the County to convey an underground electric line easement across County owned property located at 1521 Pemberton Road to alleviate load issues and provide more reliable electric service to County facilities and the surrounding area; and,

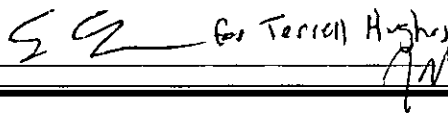
WHEREAS, the easement will not interfere with the County's use of its land; and,

WHEREAS, this resolution was advertised, and a public hearing was held on December 14, 2021, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute an easement agreement, in a form approved by the County Attorney, conveying an underground electric line easement to VEPCO as shown on the attached "Exhibit A."

Comments: The Real Property Division has processed this request through the Departments of Planning, Public Utilities, and Public Works without objection. The Director of Public Works recommends approval of the Board paper; the County Manager concurs.

By Agency Head

 Terrell Hughes

By County Manager



Certified:

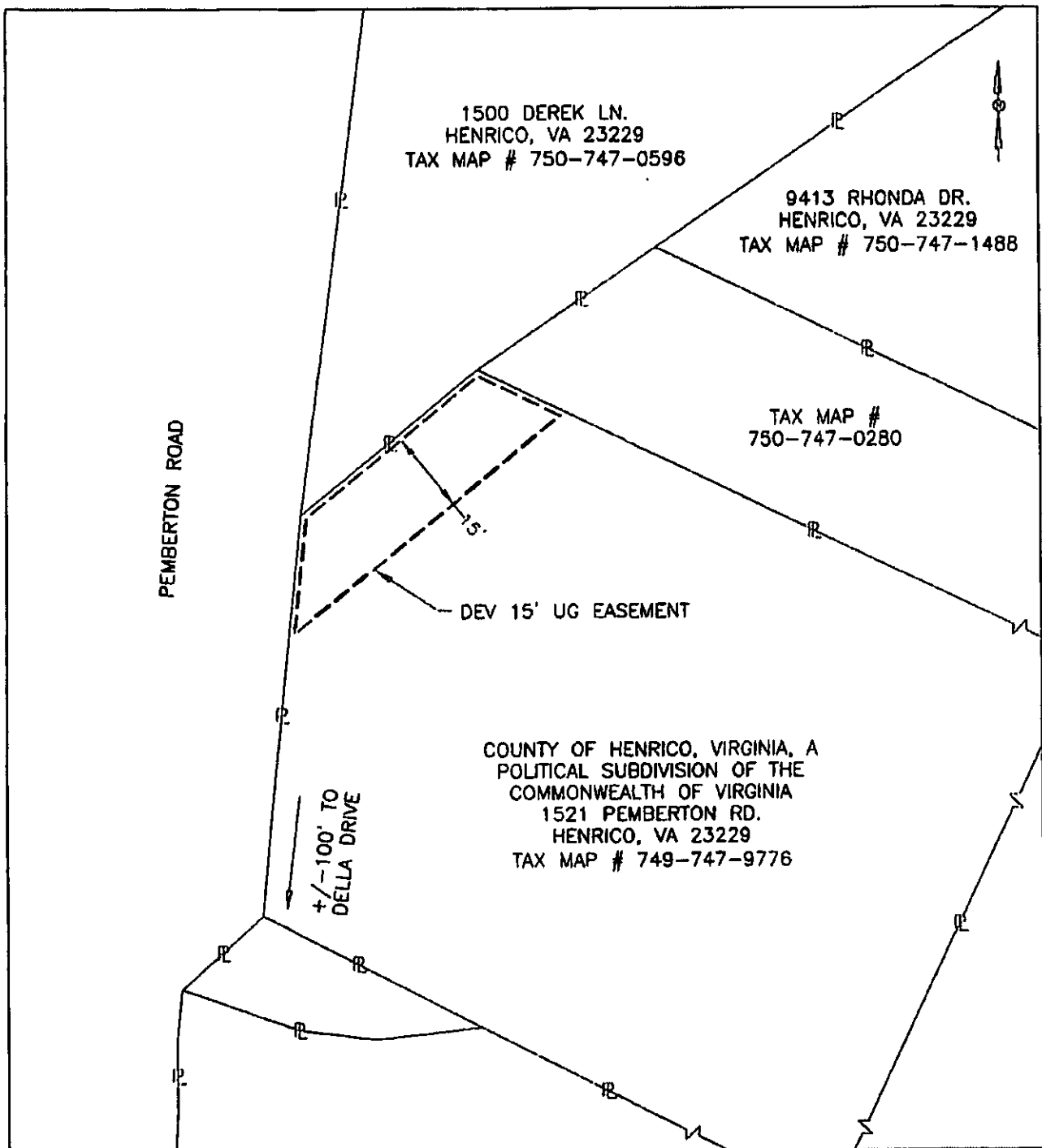
A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____

EXHIBIT "A"



LEGEND --- Location of Boundary Lines of Right-of-Way ==e== Indicates Property Line is Right-of-Way Boundary	District RICHMOND	Scale MTS	PLAT TO ACCOMPANY RIGHT-OF-WAY AGREEMENT VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Energy Virginia Page 6 of 6	
	District-Township-Borough TUCKAHOE	County-City HENRICO		State VA
	Office CENTRAL	Plat Number 14-20-0807		
	Estimate Number 10338788	Grid Number G2205		
DATE 06-11-2020		BY APARK	OWNER INITIALS _____	



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

Agenda Item No. 425-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Support for Limited Access Modification — Route 60 — White Oak Technology Park — Varina District

<p>For Clerk's Use Only:</p> <p>Date: <u>12/14/2021</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____</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"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </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"/>																							

WHEREAS, the Virginia Department of Transportation imposed limited access restrictions on Route 60 in the vicinity of White Oak Technology Park when it changed the alignment of Route 60; and,

WHEREAS, the Economic Development Authority of Henrico County has requested the support of the Henrico County Board of Supervisors for elimination of the limited access restrictions on Route 60 between Technology Boulevard and Elko Road in order to increase opportunities for further development of the White Oak Technology Park; and,

WHEREAS, 24 VAC 30-410-10 permits a change of limited access control with the approval of the Commonwealth Transportation Board; and,

WHEREAS, support from the locality for a proposed change is a requirement for approval by the Commonwealth Transportation Board; and,

WHEREAS, the Henrico County Board of Supervisors held an advertised public hearing concerning the elimination of limited access restrictions on Route 60 between Technology Boulevard and Elko Road at its regular meeting on November 30, 2021; and,

WHEREAS, following this meeting, the Henrico County Board of Supervisors wishes to express its support for the elimination of limited access restrictions on Route 60 between Technology Boulevard and Elko Road.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors supports the elimination of limited access restrictions on Route 60 between Technology Boulevard and Elko Road and requests approval of their elimination by the Commonwealth Transportation Board.

COMMENT: The Director of Public Works recommends 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: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 426-24

Page No. 1 of 2

Agenda Title: RESOLUTION — Approval of Issuance of Bonds — Beth Sholom Lifecare Community Corporation – Economic Development Authority of Henrico County, Virginia — Tuckahoe District

For Clerk's Use Only:

Date: 12/14/2021

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

WHEREAS, Beth Sholom Lifecare Community Corporation ("Beth Sholom"), a nonstock, not-for-profit Virginia corporation, whose primary business address is 1600 John Rolfe Parkway, Henrico, Virginia 23238, is requesting that the Economic Development Authority of Henrico County, Virginia (the "Authority") issue up to \$31,500,000 of its revenue bonds in one or more series at one time or from time to time (the "Bonds") and loan the proceeds of the Bonds to Beth Sholom and the Beth Sholom's affiliate corporations (together, the "Borrowers") that operate rehabilitation, skilled nursing, and memory care facilities in Henrico County; and,

WHEREAS, the Authority has considered the Borrowers' application requesting the Authority to issue the Bonds to provide funds to the Borrowers for the following purposes:

(1) refund all or a portion of the Economic Development Authority of the City of Poquoson, Virginia Revenue and Refunding Bond (Beth Sholom Home of Virginia), Series 2015, the proceeds of which were loaned to the Borrowers and primarily used to finance the construction and equipping of a renovation project at the Borrowers' Healthcare Center, including reconfiguring a portion of the Healthcare Center with rehabilitation, skilled nursing, and memory care facilities in the building into 30 new assisted living apartments, constructing a new rear entrance to the Healthcare Center, establishing a new rehabilitation gym, and providing expanded administrative office space and related improvements; and,

(2) refinance other existing debt of the Borrowers which financed the acquisition, construction, development, furnishing, and equipping of (i) a 60-unit assisted living facility known as Beth Sholom Gardens, owned by Beth Sholom Assisted Living, and (ii) a 73-unit assisted living facility known as Beth Sholom Parkside, owned by Parkside Assisted Living, LLC; and,

By Agency Head

gm

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. 426-71

Page No. 2 of 2

Agenda Title: RESOLUTION — Approval of Issuance of Bonds — Beth Sholom Lifecare Community Corporation — Economic Development Authority of Henrico County, Virginia — Tuckahoe District

(3) fund one or more reserve funds for the Bonds; and,

(4) pay certain costs of issuing the Bonds; and,

WHEREAS, on November 18, 2021, the Authority held a public hearing on the issuance of the Bonds; and,

WHEREAS, on December 1, 2021, the Authority adopted a resolution approving issuance of the Bonds, subject to approval by the Board of Supervisors (the “Board”) of the County as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), and Section 15.2-4906 of the Industrial Development and Revenue Bond Act, as amended (the “Act”); and,

WHEREAS, a copy of the Authority’s resolution approving the issuance of the Bonds, subject to terms to be agreed upon, a record of the public hearing, and a fiscal impact statement with respect to the issuance of the Bonds have been filed with the Board.

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

1. The Board hereby approves the issuance of the Bonds by the Authority for the benefit of the Borrowers, as required by Section 147(f) of the Code and Section 15.2-4906 of the Act, to permit the Authority to issue bonds for the purposes set forth above.

2. Approval of the issuance of the Bonds, as required by Section 147(f) of the Code and Section 15.2-4906 of the Act, does not constitute an endorsement of the Bonds or the creditworthiness of the Borrowers.

3. As required by Section 15.2-4909 of the Act, the Bonds shall provide that neither the County nor the Authority shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia, the County, or the Authority shall be pledged thereto.

4. This Resolution shall take effect immediately upon its adoption.

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

December 2, 2021

Board of Supervisors of
Henrico County, Virginia
4301 East Parham Road
Henrico, Virginia 23228

Honorable Members of the Board:

Beth Sholom Lifecare Community Corporation, a non-stock, not-for profit Virginia corporation, and its affiliates, including Beth Sholom Home of Virginia, Beth Sholom Rehabilitation Clinic, Beth Sholom Assisted Living, and Parkside Assisted Living LLC (collectively, "Beth Sholom"), whose principal place of business is 1600 John Rolfe Parkway, Henrico, Virginia 23238, have requested that the Economic Development Authority (the "Authority") issue up to \$31,500,000 of its revenue bonds the "Bonds") and loan the proceeds to Beth Sholom for:

- (1) to refund all or a portion of the Economic Development Authority of the City of Poquoson, Virginia Revenue and Refunding Bond (Beth Sholom Home of Virginia), Series 2015, the proceeds of which were loaned to Beth Sholom Home and primarily used to finance a renovation project at Beth Sholom Home's Healthcare Center; and
- (2) to refinance other existing debt of Beth Sholom which financed the acquisition, construction, development, furnishing, and equipping of (A) a 60-unit assisted living facility known as Beth Sholom Gardens, owned by Beth Sholom Assisted Living, and (B) a 73-unit assisted living facility known as Beth Sholom Parkside, owned by Parkside Assisted Living LLC; and
- (3) to fund one or more reserve funds for the Bonds and to pay costs related to the issuance of the Bonds (collectively (1), (2), and (3) are the "Plan of Finance").

As set forth in the attached resolution of the Authority, the Authority has provided initial approval of the Bonds for the Plan of Finance. The Authority has conducted a public hearing on the Plan of Finance and recommends that you approve the issuance of the Bonds by the Authority as required by Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 15.2-4906 of the Code of Virginia of 1950, as amended.

Attached hereto is (1) a certificate evidencing (A) the conduct of the public hearing and (B) the resolution adopted by the Authority, (2) the Fiscal Impact Statement required pursuant to Section 15.2-4907 of the Code of Virginia of 1950, as amended, and (3) the form of resolution suggested by bond counsel to evidence your approval.



Assistant Secretary, Economic Development
Authority of Henrico County, Virginia

CERTIFICATE

The undersigned Assistant Secretary of the Economic Development Authority of Henrico County, Virginia (the "Authority"), hereby certifies as follows:

1. A meeting of the Authority was duly called and held on Thursday, November 18, 2021, at 6:30 p.m. before the Authority in the conference room at the Authority's office at 4300 East Parham Road, Henrico, Virginia 23228, pursuant to proper notice given to each Director of the Authority before such meeting. The meeting was open to the public. The time of the meeting and the place at which the meeting was held provided a reasonable opportunity for persons of differing views to appear and be heard.

2. The Vice Chairman announced the commencement of a public hearing on the application of Beth Sholom Lifecare Community Corporation, a non-stock, not-for profit Virginia corporation, and its affiliates, including Beth Sholom Home of Virginia, Beth Sholom Rehabilitation Clinic, Beth Sholom Assisted Living, and Parkside Assisted Living LLC (collectively, "Beth Sholom"), and that notice of the hearing was published once a week for two successive weeks in a newspaper having general circulation in Henrico County, Virginia (the "Notice"), with the second publication appearing not less than six days nor more than 21 days prior to the hearing date. A copy of the Notice has been filed with the minutes of the Authority and is attached as Exhibit A.

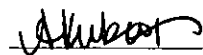
3. A summary of the statements made at the public hearing is attached as Exhibit B.

4. A meeting of the Authority was duly called and held on Wednesday, December 1, 2021, at 5:00 p.m. before the Authority in the conference room at the Authority's office at 4300 East Parham Road, Henrico, Virginia 23228, pursuant to proper notice given to each Director of the Authority before such meeting. The meeting was open to the public. The time of the meeting and the place at which the meeting was held provided a reasonable opportunity for persons of differing views to appear and be heard. A resolution (the "Resolution") was introduced to recommend and request that the Board of Supervisors of Henrico County, Virginia ("Board of Supervisors") approve the issuance of bonds pursuant to the application of Beth Sholom and to approve the issuance of bonds, subject to the approval of the Board of Supervisors.

5. Attached as Exhibit C is a true, correct, and complete copy of the Resolution adopted at the December 1, 2021, meeting. The Resolution constitutes all formal action taken by the Authority at the meeting relating to the matters referred to in the Resolution. The Resolution has not been repealed, revoked, rescinded, or amended and is in full force and effect on this date.

WITNESS my hand and the seal of the Authority, as of December 2, 2021.

[SEAL]



Assistant Secretary, Economic Development
Authority of Henrico County, Virginia

Exhibits:

- A – Copy of Certified Notice
- B – Summary of Statements
- C – Resolution

EXHIBIT A

Notice of Public Hearing

(See Attached)

Richmond Times-Dispatch

Advertising Affidavit

Account Number

6122400

300 E. Franklin Street
Richmond, Virginia 23219
(804) 649-6208

Date

November 11, 2021

BUTLER SNOW LLP
919 E. MAIN ST., STE. 600
RICHMOND, VA 23219

Date	Category	Description	Ad Size	Total Cost
11/20/2021	Meetings and Events	NOTICE OF PUBLIC HEARING BEFORE THE ECONOMIC D	2 x 54 L	922.60

NOTICE OF PUBLIC HEARING BEFORE THE ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY, VIRGINIA, ON A PROPOSED PRIVATE ACTIVITY BOND FINANCING FOR BETH SHOLOM LIFECARE COMMUNITY CORPORATION AND AFFILIATES

Notice is hereby given that the Economic Development Authority of Henrico County, Virginia (the "Issuer") will hold a public hearing on the request of Beth Shalom Lifecare Community Corporation, a not-for-profit Virginia nonstock corporation (the "Borrower") and its affiliates, including Beth Shalom Home of Virginia ("Beth Shalom Home"), Beth Shalom Rehabilitation Clinic ("Beth Shalom Rehab"), Beth Shalom Assisted Living ("Beth Shalom AL"), and Parkside Assisted Living LLC ("Parkside AL"), whose principal business address is 1600 John Rolfe Parkway, Henrico, Virginia 23238, for the issuance by the Issuer of its Residential Care Facility Refunding Revenue Bonds (Beth Shalom Home of Virginia), in one or more series, in an aggregate principal amount not to exceed \$31,500,000 (the "Bonds"). The proceeds of the Bonds, when and if issued, would be loaned to the Borrower or its affiliates to: (a) refund all or a portion of the Economic Development Authority of the City of Poquoson, Virginia Revenue and Refunding Bond (Beth Shalom Home of Virginia), Series 2015, the proceeds of which were loaned to Beth Shalom Home and primarily used to finance the construction and equipping of a renovation project at Beth Shalom Home's Healthcare Center, including reconfiguring a portion of the Healthcare Center with rehabilitation, skilled nursing and memory care facilities in the building into 30 new assisted living apartments, constructing a new rear entrance to the Healthcare Center, establishing a new rehabilitation gym, and providing expanded administrative office space and related improvements (collectively, the "Healthcare Center Facilities"); (b) refinance other existing debt of the Borrower or its affiliates which financed the acquisition, construction, development, furnishing and equipping of (i) a 60-unit assisted living facility known as Beth Shalom Gardens, owned by the Beth Shalom AL (the "Gardens Facilities"), and (ii) a 73-unit assisted living facility known as Beth Shalom Parkside, owned by Parkside AL (the "Parkside Facilities"); (c) fund one or more reserve funds for the Bonds; and (d) pay certain costs of issuing the Bonds. The Healthcare Center Facilities, the Gardens Facilities and the Parkside Facilities are all located in Henrico County, Virginia, and are owned and operated by the Borrower or its affiliates.

The public hearing, which may be continued or adjourned, will be held at 6:30 p.m. on Thursday, November 18, 2021, in the conference room of the Issuer's offices located at 4300 East Parham Road, Henrico, Virginia 23228. Any person interested in the issuance of the Bonds may appear and be heard at the public hearing. Any person who is disabled and will require an accommodation in order to participate in the public hearing may call the Authority at 804-501-7654. Please place such call at least three (3) days in advance of the meeting and public hearing. As required by Virginia law, the Bonds will not pledge the credit or the taxing power, as applicable, of the Commonwealth of Virginia, the Issuer, or the County of Henrico, Virginia, but will be payable solely from revenues and other security provided by the Borrower. The results of the public hearing will be forwarded to the Board of Supervisors of Henrico County, Virginia, which will be asked to give its limited approval of the issuance of the Bonds as required by the Internal Revenue Code of 1986, as amended.

Publisher of the Richmond Times-Dispatch

This is to certify that the attached NOTICE OF PUBLIC HEARING was published by the Richmond Times-Dispatch, Inc. in the City of Richmond, State of Virginia, on the following dates:

11/04, 11/11/2021

The First insertion being given ... 11/04/2021

Newspaper reference: 0001275590

Sworn to and subscribed before me this Thursday, November 11, 2021


Notary Public


Billing Representative

State of Virginia
County of Hanover
My Commission expires _____

Kimberly Kay Harris
NOTARY PUBLIC
Commonwealth of Virginia
Reg. No. 356753
Commission Exp. Jan. 31, 2025

THIS IS NOT A BILL. PLEASE PAY FROM INVOICE. THANK YOU

EXHIBIT B

Summary of Statements

(See Attached)

SUMMARY OF PUBLIC HEARING STATEMENTS

PUBLIC HEARING BEFORE THE ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY, VIRGINIA, ON A PROPOSED PRIVATE ACTIVITY BOND FINANCING FOR BETH SHOLOM LIFECARE COMMUNITY CORPORATION AND AFFILIATES

At approximately 6:30 p.m. on November 18, 2021, the Vice Chairman of the Economic Development Authority of Henrico County, Virginia (the "Issuer") announced the commencement of a public hearing, in the conference room of the Issuer's offices located at 4300 East Parham Road, Henrico, Virginia 23228, on the request of Beth Sholom Lifecare Community Corporation, a not-for-profit Virginia nonstock corporation, and its affiliates, including Beth Sholom Home of Virginia ("Beth Sholom Home"), Beth Sholom Rehabilitation Clinic ("Beth Sholom Rehab"), Beth Sholom Assisted Living ("Beth Sholom AL"), and Parkside Assisted Living LLC ("Parkside AL") (collectively, "Beth Sholom"), whose principal business address is 1600 John Rolfe Parkway, Henrico, Virginia 23238, for the issuance by the Issuer of its Residential Care Facility Refunding Revenue Bonds (Beth Sholom Home of Virginia), in one or more series, in an aggregate principal amount not to exceed \$31,500,000 (the "Bonds"). The proceeds of the Bonds, when and if issued, would be loaned to Beth Sholom to: (a) refund all or a portion of the Economic Development Authority of the City of Poquoson, Virginia Revenue and Refunding Bond (Beth Sholom Home of Virginia), Series 2015, the proceeds of which were loaned to Beth Sholom Home and primarily used to finance the construction and equipping of a renovation project at Beth Sholom Home's Healthcare Center, including reconfiguring a portion of the Healthcare Center with rehabilitation, skilled nursing and memory care facilities in the building into 30 new assisted living apartments, constructing a new rear entrance to the Healthcare Center, establishing a new rehabilitation gym, and providing expanded administrative office space and related improvements (collectively, the "Healthcare Center Facilities"); (b) refinance other existing debt of Beth Sholom which financed the acquisition, construction, development, furnishing and equipping of (i) a 60-unit assisted living facility known as Beth Sholom Gardens, owned by Beth Sholom AL (the "Gardens Facilities"), and (ii) a 73-unit assisted living facility known as Beth Sholom Parkside, owned by Parkside AL (the "Parkside Facilities" and, with the Healthcare Center Facilities and the Gardens Facilities, collectively referred to as the "Facilities"); (c) fund one or more reserve funds for the Bonds; and (d) pay certain costs of issuing the Bonds (collectively, the "Plan of Finance").

Kevin A. White, Esquire, of Butler Snow LLP, bond counsel, and Morris S. Funk, President & Chief Executive Officer of Beth Sholom, attended the public hearing on behalf of Beth Sholom. Mr. White summarized the Plan of Finance and indicated that he and Mr. Funk could answer any questions about the Plan of Finance and the Facilities. No other members of the public spoke at the public hearing in support of or opposition to the Bonds or the Plan of Finance, and the Chairman closed the public hearing.



Assistant Secretary, Economic Development
Authority of Henrico County, Virginia

EXHIBIT C

Resolution

(See Attached)

**RESOLUTION OF THE ECONOMIC DEVELOPMENT AUTHORITY OF
HENRICO COUNTY, VIRGINIA, REGARDING THE ISSUANCE OF ITS
RESIDENTIAL CARE FACILITY REFUNDING REVENUE BONDS
AS A CONDUIT ISSUER ON BEHALF OF BETH SHOLOM
LIFECARE COMMUNITY CORPORATION AND AFFILIATES**

WHEREAS, the Economic Development Authority of Henrico County, Virginia (the “Issuer”) is empowered pursuant to the Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2, Code of Virginia of 1950, as amended (the “Act”), to issue its revenue bonds from time to time and to use the proceeds thereof for the purpose of assisting in the financing and refinancing of “authority facilities” as defined in the Act, including, without limitation, medical facilities and facilities for the residence or care of the aged, to promote the safety, health, welfare, convenience and prosperity of the inhabitants of the Commonwealth of Virginia (the “Commonwealth”);

WHEREAS, Beth Sholom Lifecare Community Corporation, a not-for-profit Virginia nonstock corporation (“Beth Sholom Lifecare”) and its affiliates, including Beth Sholom Home of Virginia (“Beth Sholom Home”), Beth Sholom Rehabilitation Clinic (“Beth Sholom Rehab”), Beth Sholom Assisted Living (“Beth Sholom AL”), and Parkside Assisted Living LLC (“Parkside AL”) (collectively, “Beth Sholom”), whose principal business address is 1600 John Rolfe Parkway, Henrico, Virginia 23238, have requested that the Issuer issue its Residential Care Facility Refunding Revenue Bonds (Beth Sholom Home of Virginia), in one or more series, in an aggregate principal amount not to exceed \$31,500,000 (the “Bonds”) and loan the proceeds thereof to Beth Sholom to: (a) refund all or a portion of the Economic Development Authority of the City of Poquoson, Virginia Revenue and Refunding Bond (Beth Sholom Home of Virginia), Series 2015, the proceeds of which were loaned to Beth Sholom Home and primarily used to finance the construction and equipping of a renovation project at Beth Sholom Home’s Healthcare Center, including reconfiguring a portion of the Healthcare Center with rehabilitation, skilled nursing and memory care facilities in the building into 30 new assisted living apartments, constructing a new rear entrance to the Healthcare Center, establishing a new rehabilitation gym, and providing expanded administrative office space and related improvements (collectively, the “Healthcare Center Facilities”); (b) refinance other existing debt of Beth Sholom which financed the acquisition, construction, development, furnishing and equipping of (i) a 60-unit assisted living facility known as Beth Sholom Gardens, owned by the Beth Sholom AL (the “Gardens Facilities”), and (ii) a 73-unit assisted living facility known as Beth Sholom Parkside, owned by Parkside AL (the “Parkside Facilities” and, with the Healthcare Center Facilities and the Gardens Facilities, collectively referred to as the “Facilities”); (c) fund one or more reserve funds for the Bonds; and (d) pay certain costs of issuing the Bonds (collectively, the “Plan of Finance”);

WHEREAS, Beth Sholom has represented that the Facilities are all located in Henrico County, Virginia, and (a) are owned and operated by Beth Sholom entities, which are organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”), (b) constitute “authority facilities” as defined in the Act, and (c) provide substantial health and economic benefits to the inhabitants of Henrico County (the “County”) and of the Commonwealth;

WHEREAS, a public hearing with respect to the Issuer's issuance of the Bonds to refinance the Facilities was properly noticed pursuant to the Act and the Code and was held by the Issuer on November 18, 2021; and

WHEREAS, Beth Sholom has requested that the Issuer proceed immediately with the Plan of Finance by authorizing the execution and delivery by the Issuer's Chairman or Vice Chairman of the Bonds, together with all of the following documents, drafts of which have been submitted to the Issuer for review by the Issuer's counsel (collectively, the "Issuer Documents"):

(a) A Bond Trust Indenture between the Issuer and the bond trustee appointed by Beth Sholom Home (the "Trustee"), authorizing the issuance of the Bonds, including the form of the Bonds as an exhibit thereto;

(b) A Loan Agreement between the Issuer and Beth Sholom Home, setting forth Beth Sholom's obligations to pay when due the principal of and the premium, if any, and interest on the Bonds, and the Issuer's assignment of certain rights to the Trustee for the benefit of the holders of the Bonds;

(c) A Bond Purchase Agreement (the "Bond Purchase Agreement") among the Issuer, Beth Sholom Home, and Herbert J. Sims & Co., Inc., as underwriter of the Bonds (the "Underwriter"), setting forth the terms and conditions on which the Bonds will be sold; and

(d) An Official Statement (the "Official Statement") furnishing to prospective purchasers of the Bonds certain information regarding the Bonds, Beth Sholom, and the Issuer.

NOW, THEREFORE, BE IT RESOLVED BY THE ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY, VIRGINIA:

1. It is hereby found and determined that the Facilities constitute "authority facilities" within the meaning of the Act and that the issuance of the Bonds and the loan of their proceeds to Beth Sholom to undertake the Plan of Finance will promote the safety, health, welfare, convenience and prosperity of the inhabitants of the County and of the Commonwealth. Having made such finding and determination, the Issuer hereby authorizes the issuance and sale of the Bonds in an aggregate principal amount not to exceed \$31,500,000, and agrees to undertake the transactions required of it to complete the Plan of Finance, subject to the approval of the Board of Supervisors of Henrico County, Virginia (the "Board") as required by Section 15.2-4906(C) of the Act.

2. The Issuer Documents are hereby approved in substantially the forms submitted to the Issuer, subject to such changes, insertions or omissions as may be approved by the Chairman or Vice Chairman, either of whom may act, upon advice of counsel to the Issuer, which approval shall be evidenced conclusively by the execution and delivery thereof. The Chairman or Vice Chairman, either of whom may act, is hereby authorized to approve the final forms, denominations, redemption provisions, places of payment, initial interest rates, payment terms, dates and all other provisions of the Bonds, so long as the original aggregate principal amount of the Bonds does not exceed \$31,500,000. The execution and delivery of the Issuer

Documents by the Chairman or Vice Chairman shall constitute conclusive evidence of the Issuer's approval of the final forms, denominations, redemption provisions, places of payment, initial interest rates, payment terms, dates and all other provisions of the Bonds, subject to the foregoing limitation. All other terms and conditions described in and provided by the Issuer Documents are hereby approved.

3. The Chairman or Vice Chairman, either of whom may act, is authorized and directed to execute the Bonds by manual or facsimile signature, and the Secretary or any Assistant Secretary of the Issuer, any of whom may act, is authorized and directed to have the seal of the Issuer impressed or printed thereon and to attest such seal by manual or facsimile signature. All terms of the Bonds are by this reference incorporated herein as part of this Resolution.

4. The use and distribution of the Official Statement, in its final form as an executed Issuer Document, as well as in preliminary form (the "Preliminary Official Statement"), by the Underwriter and Beth Sholom, are hereby authorized and approved. The Chairman or Vice Chairman of the Issuer is authorized to approve and deem final the Preliminary Official Statement, except for the omission of pricing and other information to the extent permitted by Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended (the "Rule"), with the advice of the Issuer's counsel, and the execution of the Bond Purchase Agreement by the Chairman or Vice Chairman of the Issuer shall be conclusive evidence thereof. The Issuer shall not be asked to confirm, and shall assume no responsibility for, the accuracy, sufficiency, or fairness of any statements in the Preliminary Official Statement or the Official Statement, or in any supplement thereto, other than statements of fact therein specifically relating to the Issuer as of the date thereof, including the statements set forth in the sections thereof entitled "SHORT STATEMENT – The Issuer," "THE ISSUER" and "LITIGATION – Issuer." The Chairman or Vice Chairman is further authorized, upon advice of counsel to the Issuer, to execute the Official Statement and deliver the same to the Underwriter, and such execution and delivery shall constitute conclusive evidence that it has been deemed a "final official statement" (as defined in the Rule) as of its date.

5. The officers of the Issuer, any of whom may act, are authorized to execute and deliver on behalf of the Issuer all further certificates and instruments with respect to the Bonds, including, without limitation, a Tax Certificate and an Internal Revenue Service Form 8038 Information Return to be prepared by bond counsel in accordance with the requirements of the Code, and to take all such further actions as they may be advised by counsel is necessary in connection with the issuance and sale of the Bonds and the completion of the Plan of Finance.

6. The Bonds shall be limited obligations of the Issuer payable solely out of revenues, receipts and payments specifically pledged therefor. Neither the directors, officers, agents or employees of the Issuer, past, present and future, nor any person executing the Bonds, shall be personally liable on the Bonds by reason of the issuance thereof. The Bonds shall not be deemed to constitute a general obligation debt or a pledge of the faith and credit of the Commonwealth or any political subdivision thereof, including the Issuer or the County (and the Bonds shall so state on their face), and neither the Commonwealth nor any such political subdivision thereof shall be personally liable thereon, nor in any event shall the Bonds be

payable out of any funds or properties other than the special funds and sources provided therefor. Neither the faith and credit nor the taxing power of the Commonwealth, or any political subdivision thereof, including the Issuer and the County, shall be pledged to the payment of the principal of the Bonds or the interest thereon or other costs incident thereto. The Bonds shall not constitute an indebtedness within the meaning of any constitutional or statutory debt limitation or restriction.

7. The Issuer (including its officers, directors, employees and agents) hereby disclaims all liability to Beth Sholom and all other persons or entities for any damages, direct or consequential, resulting from the issuance of the Bonds or the failure of the Issuer to issue the Bonds for any reason. Any obligation of the Issuer to exercise its powers in the County to issue the Bonds as requested by Beth Sholom is contingent upon the satisfaction of all legal requirements.

8. The Issuer hereby agrees to the recommendation of Beth Sholom that Butler Snow LLP serve as bond counsel to supervise the proceedings and approve the issuance of the Bonds, and the Issuer hereby makes such appointment.

9. All costs and expenses in connection with the Plan of Finance, including, without limitation, the fees and expenses of the Issuer and the fees and expenses of bond counsel, counsel to the Issuer, counsel to Beth Sholom, and counsel to the Underwriter, shall be paid from the proceeds of the Bonds (but only to the extent permitted by applicable law) or by Beth Sholom. If for any reason the Bonds are not issued, it is understood that all such costs and expenses shall be paid by Beth Sholom and that the Issuer shall have no responsibility therefor. If the Bonds are issued, Beth Sholom shall pay to the Issuer an annual administrative fee in the amount of \$500 per \$1,000,000 of Bonds issued and outstanding, or pro rata portion thereof, on the date of issuance of the Bonds and annually thereafter until the Bonds are paid in full (with the application fee of \$500 received by the Issuer before the date hereof being applied as a credit against the first annual fee at closing).

10. The Issuer hereby recommends and requests that the Board of Supervisors of the County (the "Board") approve the issuance of the Bonds in accordance with the Act and the Code. The Issuer hereby directs the Chairman, Vice Chairman or Secretary of the Issuer, any of whom may act, to submit to the Board a fiscal impact statement in the form prescribed by Section 15.2-4907 of the Act in reliance entirely on information provided by Beth Sholom, a reasonably detailed summary of the comments expressed at the public hearing as required by Section 15.2-4906 of the Act, and an executed copy of this Resolution. No Bonds may be issued pursuant to this Resolution until such time as the issuance of the Bonds has been approved by the Board.

11. All other acts of the officers and agents of the Issuer which are in conformity with the purposes and intent of this Resolution and in furtherance of Plan of Finance are hereby approved and confirmed.

12. Subject to paragraph 10, this Resolution shall take effect immediately upon its adoption.

*

*

*

The undersigned hereby certifies that the foregoing is a true, correct, and complete copy of a Resolution duly adopted by the board of directors of the Economic Development Authority of Henrico County, Virginia at a meeting duly called and held on December 1, 2021, and that such Resolution is in full force and effect on the date hereof.

Dated: December 1, 2021



Assistant Secretary, Economic Development
Authority of Henrico County, Virginia

Beth Sholom Lifecare Corporation**NAME OF APPLICANT**

Beth Sholom Healthcare Center, Gardens and Parkside Assisted Living Facilities

FACILITY

- | | | |
|----|---|----------------------|
| 1. | Maximum amount of financing sought | \$ <u>31,500,000</u> |
| 2. | Estimated taxable value of the facility's real property to be constructed in the locality | \$ <u>N/A</u> |
| 3. | Estimated real property tax per year using present tax rates | \$ <u>N/A</u> |
| 4. | Estimated personal property tax per year using present tax rates | \$ <u>N/A</u> |
| 5. | Estimated merchants' capital tax per year using present tax rates | \$ <u>N/A</u> |
| 6. | a. Estimated dollar value per year of goods that will be purchased from Virginia companies within the locality | \$ <u>N/A</u> |
| | b. Estimated dollar value per year of goods that will be purchased from non-Virginia companies within the locality | \$ <u>N/A</u> |
| | c. Estimated dollar value per year of services that will be purchased from Virginia companies within the locality | \$ <u>N/A</u> |
| | d. Estimated dollar value per year of services that will be purchased from non-Virginia companies within the locality | \$ <u>N/A</u> |
| 7. | Estimated number of regular employees on year round basis | \$ <u>217</u> |
| 8. | Average annual salary per employee | \$ <u>44,347</u> |



AUTHORITY CHAIRMAN
(SIGNATURE)

Economic Development Authority of Henrico County, VA

NAME OF AUTHORITY



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Page No. 1 of 5
Agenda Item No. 427-21

Agenda Title: RESOLUTION - Quarterly Appropriation of Funds for Third Quarter of FY 2021-22

For Clerk's Use Only:		BOARD OF SUPERVISORS ACTION				
Date	12/14/2021	Moved by (1)	Nelson	Seconded by (2)	O'Bannon	
<input checked="" type="checkbox"/> Approved		APPROVED			Brannin, T.	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<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 third quarter of FY 2021-22, for the accounts and purposes indicated below, these amounts being a portion of the approved operating Annual Fiscal Plan for FY 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

ESTIMATED RESOURCES

SOURCE

GENERAL FUND:

From Local Sources:

	ADOPTED BUDGET	3RD QUARTER APPROPRIATION	TOTAL YTD APPROPRIATION
General Property Taxes	\$ 531,320,000	\$ 252,723,565	\$ 348,962,255
Other Local Taxes	170,610,000	-	170,610,000
Permits, Fees, & Licenses	6,754,000	-	6,754,000
Fines & Forfeitures	2,085,000	-	2,085,000
Use of Money & Property	11,334,700	-	11,334,700
Charges for Services	3,710,500	-	3,710,500
Miscellaneous	3,969,000	-	3,969,000
Recovered Costs	4,338,000	-	4,338,000
Total from Local Sources	\$ 734,121,200	\$ 252,723,565	\$ 551,763,455

From the Commonwealth of Virginia:

Non-Categorical Aid	\$ 14,057,000	\$ -	\$ 14,057,000
Shared Expenses	17,200,000	1,975,000	15,225,000
Categorical Aid	362,395,040	40,799,756	350,263,780
Total State	\$ 393,652,040	\$ 42,774,756	\$ 379,545,780

From the Federal Government:

Categorical Aid - Total Federal	\$ 385,000	\$ -	\$ 385,000
---------------------------------	------------	------	------------

Operating Transfers

From (To) Fund Balance/Reserves	\$ (183,357,196)	\$ -	\$ (183,357,196)
Total General Fund	\$ 983,925,344	\$ 295,498,321	\$ 787,461,339

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

Page No. 19
Agenda Item No. 927-24

Agenda Title: RESOLUTION - Quarterly Appropriation of Funds for Third Quarter of FY 2021-22

ESTIMATED RESOURCES (cont'd)

SOURCE

SPECIAL REVENUE FUND:

From Local Sources:

	ADOPTED BUDGET	3RD QUARTER APPROPRIATION	TOTAL YTD APPROPRIATION
Permits, Fees, & Licenses	\$ 1,059,905	\$ -	\$ 1,059,905
Fines & Forfeitures	283,360	-	283,360
Use of Money & Property	143,108	-	143,108
Charges for Services	31,573,153	-	31,573,153
Miscellaneous	9,091,888	-	9,091,888
Recovered Costs	618,008	-	618,008
Total Local Sources	\$ 42,769,422	\$ -	\$ 42,769,422

From the Commonwealth of Virginia:

Non-Categorical Aid	\$ 4,239,382	\$ -	\$ 4,239,382
Categorical Aid	52,381,040	-	52,381,040
Total State	\$ 56,620,422	\$ -	\$ 56,620,422

From the Federal Government:

Categorical Aid - Total Federal	\$ 63,016,717	\$ -	\$ 63,016,717
Operating Transfers	\$ 36,906,981	\$ -	\$ 36,906,981
From (To) Fund Balance	1,574,041	-	1,574,041
Total Special Revenue Fund	\$ 200,887,583	\$ -	\$ 200,887,583

WATER & SEWER ENTERPRISE FUND:

From Local Sources:

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

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

From Local Sources:

Use of Money & Property	\$ 400,000	\$ -	\$ 400,000
Recovered Cost	21,981,073	-	21,981,073
Operating Transfers	580,333	-	64,000
Total Central Automotive Maintenance Fund	\$ 22,961,406	\$ -	\$ 22,445,073

TECHNOLOGY REPLACEMENT FUND:

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

RISK MANAGEMENT FUND:

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

HEALTHCARE FUND:

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

DEBT SERVICE FUND:

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Page No. 3 of 5
Agenda Item No. 927-21

Agenda Title: **RESOLUTION - Quarterly Appropriation of Funds for Third Quarter of FY 2021-22**

ESTIMATED RESOURCES (cont'd)

<u>SOURCE</u>	<u>ADOPTED BUDGET</u>	<u>3RD QUARTER APPROPRIATION</u>	<u>TOTAL YTD APPROPRIATION</u>
<u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>			
Shared Expenses - Local	\$ 534,082	\$ -	\$ 534,082
Shared Expenses - State	1,565,294	-	1,565,294
Operating Transfers	3,451,088	-	3,451,088
From (To) Fund Balance	133,512	-	133,512
Total JRJDC Agency Fund	\$ 5,683,976	\$ -	\$ 5,683,976
<u>FIDUCIARY FUNDS</u>			
Recovered Costs	\$ 75,000	\$ -	\$ 75,000
Operating Transfers	4,525,000	-	4,525,000
Total Fiduciary Funds	\$ 4,600,000	\$ -	\$ 4,600,000
<u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>			
Operating Transfers - Total Fund	\$ (125,273,753)	\$ -	\$ (125,273,753)
TOTAL OPERATING FUNDS RESOURCES	\$ 1,431,936,068	\$ 295,498,321	\$ 1,234,955,730

APPROPRIATIONS

<u>GENERAL FUND:</u>	<u>ADOPTED BUDGET</u>	<u>3RD QUARTER APPROPRIATION</u>	<u>TOTAL YTD APPROPRIATION</u>
General Government Administration	\$ 64,023,716	\$ 19,910,396	\$ 51,922,315
Judicial Administration	10,276,583	2,783,045	7,921,342
Public Safety	215,015,894	61,001,055	168,509,044
Public Works	54,651,170	22,064,610	49,390,215
Health & Welfare	2,687,497	1,343,748	2,687,497
Education	560,920,241	160,099,491	440,559,773
Recreation, Parks, & Culture	42,955,130	13,312,850	34,790,453
Community Development	20,627,148	8,610,447	18,924,037
Miscellaneous	12,767,965	6,372,679	12,756,663
Total General Fund	\$ 983,925,344	\$ 295,498,321	\$ 787,461,339
<u>SPECIAL REVENUE FUND:</u>			
Judicial Administration	\$ 2,555,354	\$ -	\$ 2,555,354
Public Safety	3,904,967	-	3,904,967
Public Works	18,289,050	-	18,289,050
Health & Welfare	74,893,137	-	74,893,137
Education	100,959,675	-	100,959,675
Miscellaneous	285,400	-	285,400
Total Special Revenue Fund	\$ 200,887,583	\$ -	\$ 200,887,583
<u>DEPARTMENT</u>			
<u>WATER & SEWER ENTERPRISE FUND:</u>			
Public Utilities - Operations	\$ 73,918,961	\$ -	\$ 73,918,961
Public Utilities - Debt Service	30,352,743	-	30,352,743
Total Water & Sewer Enterprise Fund	\$ 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
<u>TECHNOLOGY REPLACEMENT FUND:</u>			
Technology Replacement - Total Fund	\$ 3,001,314	\$ -	\$ 3,001,314
<u>RISK MANAGEMENT FUND:</u>			
Finance	10,493,570	-	10,493,570
Risk Management - Total Fund	\$ 10,493,570	\$ -	\$ 10,493,570



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Page No. 4 of 5
Agenda Item No. 427-4

Agenda Title: **RESOLUTION - Quarterly Appropriation of Funds for Third Quarter of FY 2021-22**

APPROPRIATIONS (cont'd)

<u>HEALTHCARE FUND:</u>	<u>ADOPTED BUDGET</u>	<u>3RD QUARTER APPROPRIATION</u>	<u>TOTAL YTD APPROPRIATION</u>
Healthcare - Total Fund	\$ 143,038,275	\$ -	\$ 143,038,275
<u>DEBT SERVICE FUND:</u>			
General Government	\$ 32,711,095	\$ -	\$ 32,711,095
Education	45,635,554	-	45,635,554
Total Debt Service Fund	\$ 78,346,649	\$ -	\$ 78,346,649
<u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>			
JRJDC - Operations	\$ 5,683,976	\$ -	\$ 5,683,976
<u>FIDUCIARY FUND:</u>			
OPEB - GASB 45	\$ 2,750,000	\$ -	\$ 2,750,000
Line of Duty Act (LODA)	600,000	-	600,000
Long-Term Disability	1,250,000	-	1,250,000
Total Fiduciary Fund	\$ 4,600,000	\$ -	\$ 4,600,000
<u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>			
Interdepartmental Billings - C.A.M.	\$ (22,961,406)	\$ -	\$ (22,961,406)
Interdepartmental Billings - Healthcare	(102,312,347)	-	(102,312,347)
TOTAL ADJUSTMENTS	\$ (125,273,753)	\$ -	\$ (125,273,753)
TOTAL OPERATING FUNDS APPROPRIATIONS	\$ 1,431,936,068	\$ 295,498,321	\$ 1,235,472,063

CAPITAL FUNDS

ESTIMATED RESOURCES

<u>SOURCE</u>	<u>ADOPTED BUDGET</u>	<u>3RD QUARTER APPROPRIATION</u>	<u>TOTAL YTD APPROPRIATION</u>
<u>CAPITAL PROJECTS FUND:</u>			
Central Virginia Transit Authority	\$ 22,500,000	\$ -	\$ 22,500,000
Education Meals Tax Reserve	9,000,000	-	9,000,000
G.O. Bonds - General Government	48,400,000	-	48,400,000
G.O. Bonds - Education	19,000,000	-	19,000,000
Bond Premiums	12,305,685	-	12,305,685
General Fund - Stormwater Dedication	2,348,000	-	2,348,000
Designated Capital Reserve	12,440,000	-	12,440,000
VPSA Bonds	54,055,000	-	54,055,000
Fund Balance - General Fund	10,825,000	-	10,825,000
Total Capital Projects Fund	\$ 190,873,685	\$ -	\$ 190,873,685
<u>VEHICLE REPLACEMENT RESERVE</u>			
General Fund Revenues	\$ 11,024,800	\$ -	\$ 11,024,800
Total Vehicle Replacement Reserve	\$ 11,024,800	\$ -	\$ 11,024,800
<u>WATER & SEWER ENTERPRISE FUND:</u>			
Water & Sewer Fees/Charges	\$ 33,300,000	\$ -	\$ 33,300,000
Total Water & Sewer Enterprise Fund	\$ 33,300,000	\$ -	\$ 33,300,000
TOTAL CAPITAL FUNDS RESOURCES	\$ 235,198,485	\$ -	\$ 235,198,485



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Page No. 5 of 5
Agenda Item No. 427-21

Agenda Title: **RESOLUTION - Quarterly Appropriation of Funds for Third Quarter of FY 2021-22**

<u>APPROPRIATIONS</u>			
<u>CAPITAL PROJECTS FUND:</u>			
General Government	\$ 101,318,685	\$ -	\$ 101,318,685
Education	89,555,000	-	89,555,000
Total Capital Projects Fund	<u>\$ 190,873,685</u>	<u>\$ -</u>	<u>\$ 190,873,685</u>
<u>VEHICLE REPLACEMENT RESERVE</u>			
Public Safety	\$ 6,324,800	\$ -	\$ 6,324,800
Education	4,700,000	-	4,700,000
Total Vehicle Replacement Reserve	<u>\$ 11,024,800</u>	<u>\$ -</u>	<u>\$ 11,024,800</u>
<u>WATER & SEWER ENTERPRISE FUND:</u>			
Public Utilities - Water	\$ 5,200,000	\$ -	\$ 5,200,000
Public Utilities - Sewer	28,100,000	-	28,100,000
Total Water & Sewer Enterprise Fund	<u>\$ 33,300,000</u>	<u>\$ -</u>	<u>\$ 33,300,000</u>
TOTAL CAPITAL FUNDS APPROPRIATIONS	<u><u>\$ 235,198,485</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 235,198,485</u></u>

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 431-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Acquisition of Right-of-Way and Easements — 4611 Sadler Road — Sadler Road Improvements Project — Three Chopt District

For Clerk's Use Only:

Date: 12/14/2021

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☐ ☐ ☐

WHEREAS, it is necessary for the construction of the Sadler Road Improvements Project that the County acquire right-of-way containing 28,354.71 square feet; a permanent utility easement containing 13,790 square feet; a permanent drainage easement containing 566.40 square feet; temporary construction easements containing 50,361.34 square feet; a prescriptive right of way containing 15,571.51 square feet; and joint use utility easements containing 22,599.87 square feet (the "Right-of-Way and Easements") across the property located at 4611 Sadler Road, Glen Allen, VA 23060, identified as Tax Map Parcel 747-766-9022, and owned by Most Reverend Gregory J. Mansour, S.T.L., Eparch of the Eparchy of Saint Maron of Brooklyn, Successor to Most Reverend Stephen Hector Doueihy, Eparch of the Eparchy of Saint Maron of Brooklyn, Successor to Most Reverend Francis M. Zayek, Eparch of the Eparchy of Saint Maron of Brooklyn, and his successors duly appointed by the Apostolic See (the "Owner"); and,

WHEREAS the Owner has agreed to sell the Right-of-Way and Easements for \$324,738.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board authorizes the acquisition of the Right-of-Way and Easements for \$324,738; 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.

Comment: 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

for Terrell Hughes

By County Manager

[Signature]

Certified:
A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

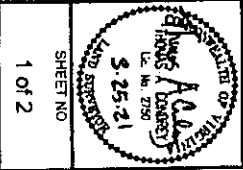
Date: _____

NOTES:
 1. PROPERTY LINES AS SHOWN DO NOT REPRESENT A CURRENT BOUNDARY SURVEY.
 2. THIS PLAN HAS BEEN PREPARED WITHOUT THE EXISTENCE OF A CURRENT TITLE
 COMMENT AND THEREFORE MAY NOT SHOW ALL ENCUMBRANCES.

CURVE	BEARS	LENGTH	BEARS	THICKET	CHORD BEARS	CHORD LENGTH
C1	375.38°	134.72	224.68	70.00	1670.74°E	131.67
C2	343.22°	78.40	182.32	38.82	1617.14°E	77.80
C3	250.14°	167.53	381.50	85.12	2953.70°W	184.20
C4	100.78°	72.52	414.50	38.35	5745.34°E	72.43
C5	247.44°	70.23	414.50	10.17	5721.19°E	20.22
C6	173.05°	84.59	414.50	42.29	5753.08°W	84.15
C7	374.22°	157.44	267.50	81.00	1645.16°E	155.18
C8	173.05°	210.88	1000.78	105.05	1621.18°W	210.83
C9	265.17°	51.48	111.00	28.19	11728.54°E	51.04

LINE	BEARING	DISTANCE
L2	S 87° 11' W	137.78
L3	N 17° 14' 37" E	28.79
L4	S 1° 08' 06" E	22.24
L5	S 49° 27' 02" E	10.01
L6	S 66° 27' 17" E	22.06
L7	S 12° 12' 02" E	7.71
L8	S 27° 20' 43" W	17.16
L9	S 27° 20' 43" W	20.00
L10	S 27° 20' 43" W	20.00
L11	S 27° 20' 43" W	20.00
L12	S 27° 20' 43" W	20.00
L13	S 27° 20' 43" W	20.00
L14	S 27° 20' 43" W	20.00

LINE	BEARING	DISTANCE
L20	S 87° 11' W	51.82
L21	S 87° 11' W	51.82
L22	S 87° 11' W	51.82
L23	S 87° 11' W	51.82
L24	S 87° 11' W	51.82
L25	S 87° 11' W	51.82
L26	S 87° 11' W	51.82
L27	S 87° 11' W	51.82
L28	S 87° 11' W	51.82
L29	S 87° 11' W	51.82
L30	S 87° 11' W	51.82



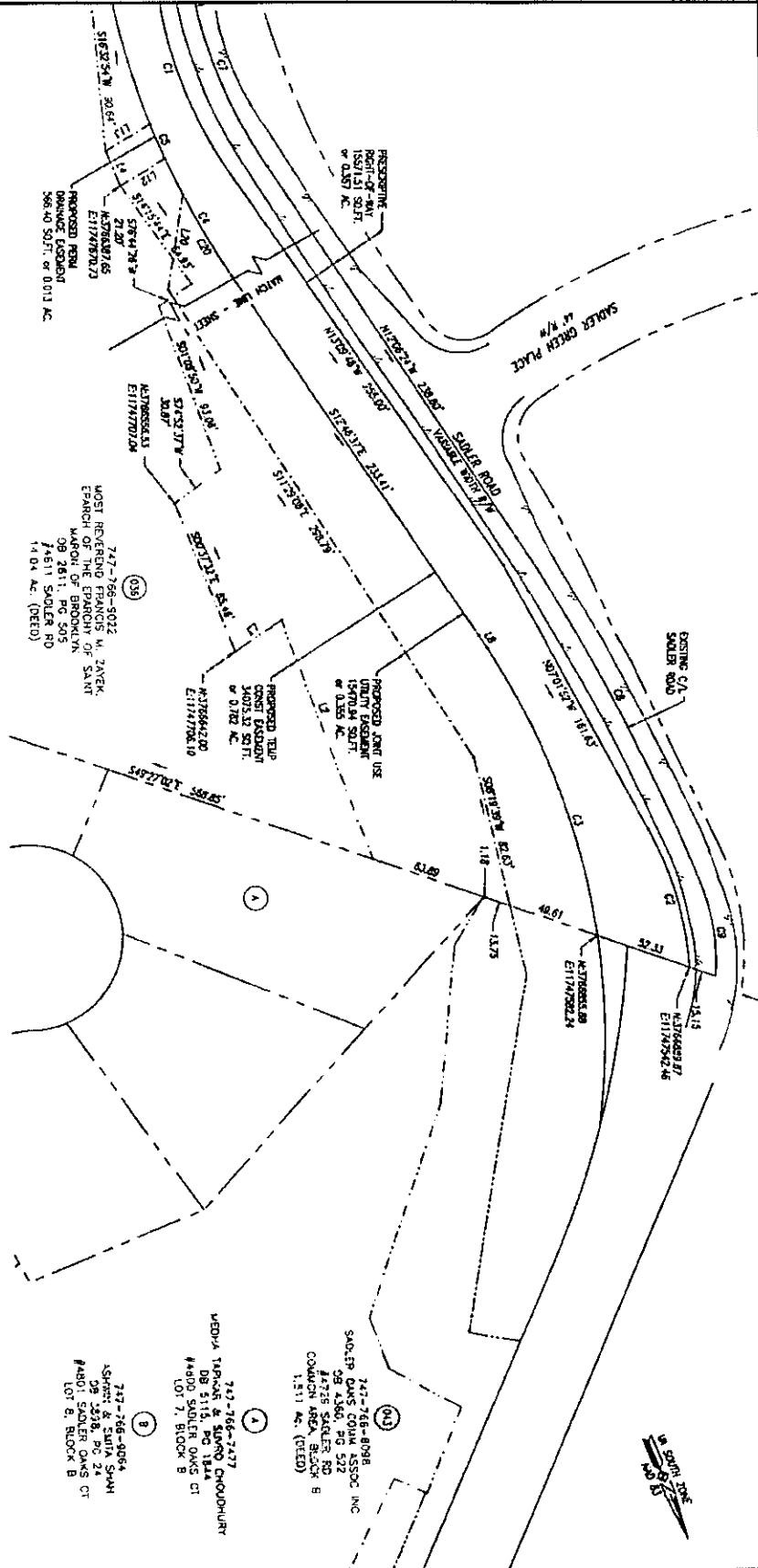
PLAT SHOWING PROPOSED RIGHT OF WAY, TEMPORARY CONSTRUCTION EASEMENTS, JOINT USE UTILITY EASEMENTS, PERMANENT DRAINAGE EASEMENT, PERMANENT UTILITY EASEMENT AND AREA WITHIN THE PREScriptive RIGHT OF WAY ACROSS THE PROPERTY OWNED BY FRANCIS M. ZAYEK

THREE CHOPT DISTRICT, HENRICO VIRGINIA

Archie Brockenbrough
 ENGINEERING & CONSULTING

10111 Lee Blvd, Suite 200, Fairfax, VA 22031
 703.261.0000 Fax: 703.261.0001
 www.brockenbrough.com

CLIENT	RKK
DESIGN	MAJ
APPROVED	RKK
DATE	3-25-21
Q.C. REVIEW	TAC
SCALE	1"=40'
JOB NO	17-102.01
DRAWN	JBG



ESSENTIAL TABLE	Sq. Ft.	Acres
PRESCRIPTIVE RIGHT OF WAY	15571.51	0.357
PROPOSED RIGHT OF WAY	26354.71	0.631
PROPOSED TRAIL CONST ESMT	50361.34	1.156
PROPOSED PERM DRAINAGE ESMT	566.40	0.013
PROPOSED PERM UTILITY ESMT	13730.00	0.317
PROPOSED JOINT USE UTILITY ESMT	22599.87	0.519

SHEET NO.

2 of 2



PLAT SHOWING PROPOSED RIGHT OF WAY, TEMPORARY
CONSTRUCTION EASEMENTS, JOINT USE UTILITY EASEMENTS,
PERMANENT DRAINAGE EASEMENT, PERMANENT UTILITY EASEMENT
AND AREA WITHIN THE PRESCRIPTIVE RIGHT OF WAY ACROSS THE
PROPERTY OWNED BY FRANCIS M. ZAYEK

THREE CHOPT DISTRICT, HENRICO

VIRGINIA

Amstin
Brockenbrough
ENGINEERING CONSULTING

1001 Victoria Drive, Suite 200 • Rockwood, Virginia 22090
 Tel: 703-461-2200 • Fax: 703-461-3991 •
www.brockenbrough.com

DRAWN MAJ	CLIENT RKK
DESIGN RKK	JOB NO. 17-102.01
APPROVED TAC	DATE 3-25-21
Q.C. REVIEW JBG	SCALE 1"=40'



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 432-21
Page No. 1 of 1

Agenda Title: RESOLUTION — Acquisition of Right-of-Way and Easements — 4200 Dominion Boulevard — Sadler Road Improvements Project — Three Chopt District

For Clerk's Use Only:

Date: 12/14/2021

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Brann Seconded by (1) Nelson
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

	YES	NO	OTHER
Brann, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.			

WHEREAS, it is necessary for the construction of the Sadler Road Improvements Project that the County acquire a permanent roadway easement containing 5,231.34 square feet for a bike trail; right-of-way containing 745.94 square feet; and a temporary construction easement containing 8,594.38 square feet (the "Right-of-Way and Easements") across the property located at 4200 Dominion Boulevard owned by Nancy L. Goldstein, Trustee of The Branch Water Realty Trust U/D/T dated March 9, 2021 (the "Owner"); and,

WHEREAS the Owner has agreed to sell the Right-of-Way and Easements for \$131,657.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board authorizes the acquisition of the Right-of-Way and Easements for \$131,657; 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

SC for Terrell Hughes

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. 433-21
Page No. 1 of 1

Agenda Title: RESOLUTION — Acquisition of Right-of-Way and Easements — 4240 Dominion Boulevard — Sadler Road Improvements Project — Three Chopt District

For Clerk's Use Only:

Date: 12/14/2021

- ☒ 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.	✓	—	—
Nelson, T.	✓	—	—
O'Bannon, P.	✓	—	—
Schmitt, D.	✓	—	—
Thornton, F.	—	—	—

WHEREAS, it is necessary for the construction of the Sadler Road Improvements Project that the County acquire right-of-way containing 2,893.88 square feet; a permanent utility easement for Dominion Energy Virginia containing 5,566.53 square feet; and a temporary construction easement containing 6,372.64 square feet (the "Right-of-Way and Easements") across the property located at 4240 Dominion Boulevard, Glen Allen, VA 23060, identified as Tax Map Parcel 747-761-2490, and owned by FPLC Richmond Sub, LLC; and,


WHEREAS, FPLC Richmond Sub, LLC has agreed to sell the Right-of-Way and Easements for \$128,000.

NOW, THEREFORE, BE IT RESOLVED that:

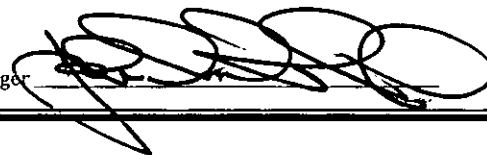
- (1) The Board authorizes the acquisition of the Right-of-Way and Easements for \$128,000; and,
- (2) The County Manager, or his designee, and the County Attorney are authorized to execute all documents and undertake all actions necessary to complete the acquisition.

Comments: The 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

 for Terrell Hughes

By County Manager



Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: _____

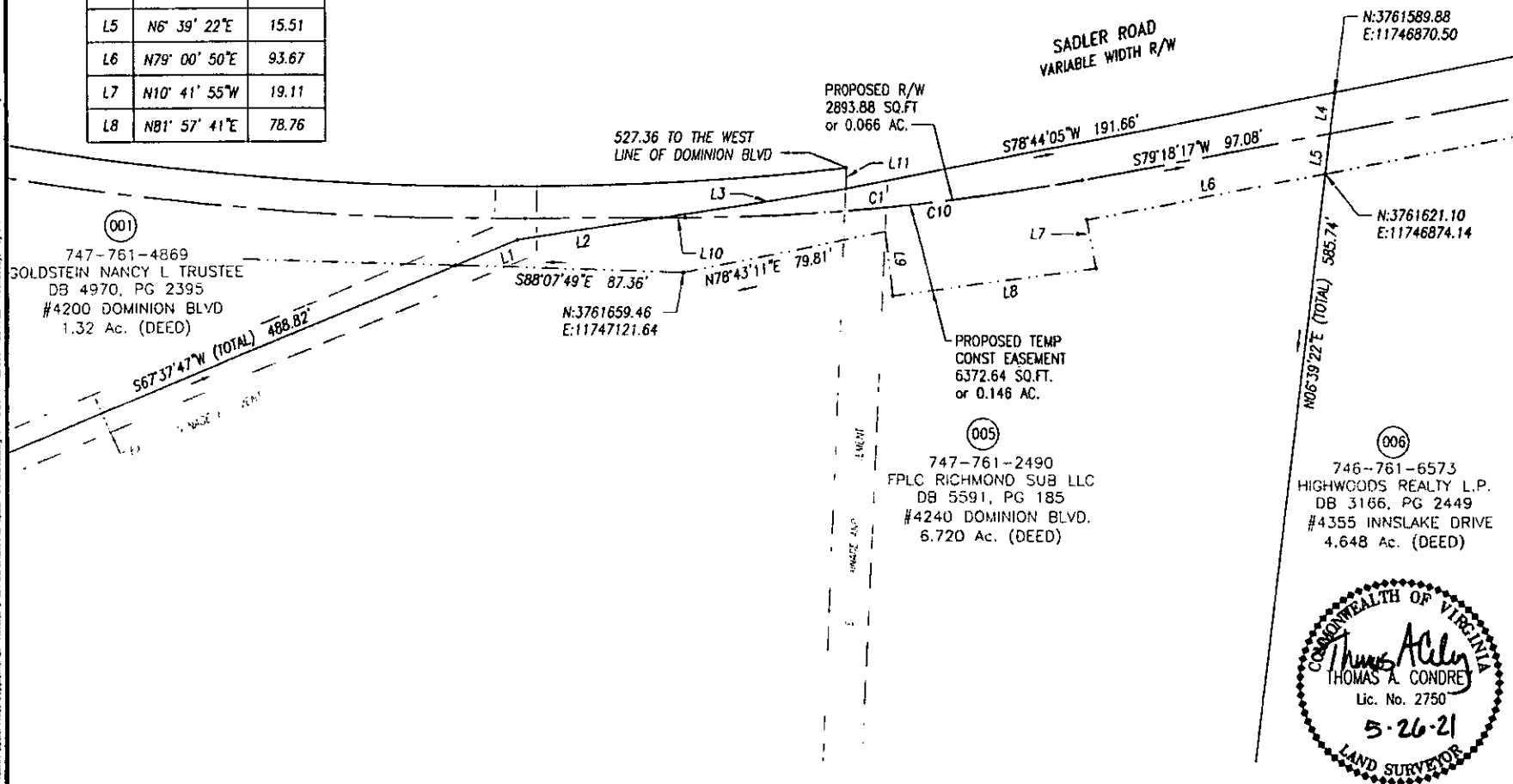
Date: _____

FILE NAME: G:\17 Job\17-102.D1 Sadler Road Supplemental - Henrico\CAD AWC\DWG\REVISED FINAL\003.dwg (LAYOUT NAME: 005 PLOTTED Wednesday, May 26, 2021 - 7:51am USER: cconroy)

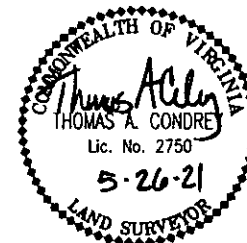
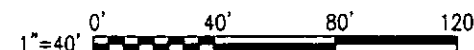
LINE	BEARING	DISTANCE
L1	S67° 37' 47"W	25.81
L2	S81° 15' 47"W	55.49
L3	S81° 15' 47"W	72.61
L4	N6° 39' 22"E	15.92
L5	N6° 39' 22"E	15.51
L6	N79° 00' 50"E	93.67
L7	N10° 41' 55"W	19.11
L8	N81° 57' 41"E	78.76

LINE	BEARING	DISTANCE
L9	S6° 30' 00"E	25.05
L10	S89° 47' 55"W	9.28
L11	S1° 04' 48"W	8.07

CURVE	DELTA	LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD LENGTH
C1	10°29'38"	154.12	841.50	77.28	S84°33'06"W	153.91
C10	8°11'51"	120.40	841.50	60.30	S83°24'13"W	120.29



- NOTES:
1. BOUNDARY LINES AS SHOWN DO NOT REPRESENT A CURRENT BOUNDARY SURVEY.
 2. THIS PLAT HAS BEEN PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT AND THEREFORE MAY NOT SHOW ALL ENCUMBRANCES.



Brockenbrough Surveying & Mapping, Inc. 10400 Sappington Drive, Suite 200 Richmond, Virginia 23231 804.562.1111 www.brockenbrough.com	CLIENT: RKK JOB NO.: 17-102.01 DATE: 5/26/21 APPROVED: TAC Q.C. REVIEW: JBG
	SCALE: 1"=40' SHEET NO: 1 of 1

PLAT SHOWING PROPOSED RIGHT OF WAY AND TEMPORARY CONSTRUCTION EASEMENTS ACROSS THE PROPERTY OWNED BY FPLC RICHMOND SUB LLC
THREE CHOPT DISTRICT, HENRICO VIRGINIA



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 434-21

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Acquisition of Real Property — 2200 Westwood Avenue — Brookland District**

For Clerk's Use Only:

Date: 12/14/2021

☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.

☒

Nelson, T.

☒

O'Bannon, P.

☒

Schmitt, D.

☒

Thornton, F.

☒

WHEREAS, the Board of Supervisors desires to acquire a 4.611-acre parcel of real property located at 2200 Westwood Avenue for future construction of a new sewage pumping station, a water pumping station, and water storage tanks (the "Property"); and,

WHEREAS, the owner of the Property, Westwood 2190, LLC, has agreed to sell the Property for \$3,350,000.

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 County Attorney are authorized to undertake all other actions necessary to complete the acquisition by the County.

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. 435-21
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Lease — 1919 Westmoreland Street — Brookland District

For Clerk's Use Only:

Date: 12/14/2021

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

1) Sacha

2)apping

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. (12) ☒ ☐ ☐
Nelson, T. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Schmitt, D. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

WHEREAS, the County wishes to lease 18,509 square feet of office warehouse space at 1919 Westmoreland Street for training by the Police Division and the storage of voting equipment; and,

WHEREAS, Scouting, LLC has agreed to make building improvements before the lease begins, and the County's use of the space is expected to commence on or about April 1, 2022; and,

WHEREAS, the lease's first month will be rent free and the initial term shall run for seven years thereafter; and,

WHEREAS, the monthly rent will be \$17,660.67 during the first year and will increase 3% per year in years two through seven; and,

WHEREAS, at the end of the term, the County may renew the lease for five years at a rental rate increasing 3% each year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a lease with Scouting, LLC for approximately 18,509 square feet at 1919 Westmoreland Street in a form approved by the County Attorney.

Comments: The Police Chief and the General Registrar recommend approval of the Board paper; the County Manager concurs.

By Agency Head _____

7M

By County Manager _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____