

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
February 14, 2023**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 14, 2023, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

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

Other Officials Present:

John A. Vithoulkas, County Manager
Andrew R. Newby, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
Michael Y. Feinmel, Deputy County Manager for Public Safety
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Ty Parr, Director of Social Services/Assistant to the County Manager for Community Services
Cari M. 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 County Police Division, delivered the invocation.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, the Board approved the minutes of the January 24, 2023, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Mr. Vithoulkas recognized Monica Smith-Callahan, Deputy County Manager for Community Affairs. For the past 95 years, Black History Month has remained a powerful symbolic celebration and a time for acknowledgement, reflection, and inspiration. The Association for the Study of African American Life and History that was founded by the father of Black history, Carter G. Woodson, has each year since 1928 chosen a different theme for Black History Month. This year, the theme is "Black Resistance." Mrs. Smith-

Callahan noted African Americans have resisted historic and ongoing oppression in all forms since their arrival upon the shores of the United States. Throughout the 1950's, 1960's, and 1970's black America was defined by actions such as sit-ins, boycotts, walk outs, and strikes in the fight for justice against discriminations in all sectors of society from employment to education to housing. Black people have had to consistently push for the ideals of freedom, liberty, and justice for all. But despite an inequitable social system, African Americans have found viable ways to survive, advance, and thrive. Mrs. Smith-Callahan continued that Black Americans have nurtured and protected their physical and intellectual autonomy through innovation, lobbying, litigation, and legislation – and by helping each other as a community. These efforts fuel perseverance and hope.

Henrico County is honored to recognize the African Americans who continue to fuel perseverance through their work in this great County. Mr. Marvin Harris, proprietor of the Historic Woodland Cemetery, is a great example of Black Resistance for his unwavering commitment to bring dignity to the estimated 30,000 African Americans who are interred at Woodland and their descendants. Tanya Brackett, Clerk to the Board, is another great example for her professionalism and service as Henrico County's first African American Board Clerk. Sheriff Alisa Gregory is yet another example as our first African American elected Sheriff. And also, the Board Chair, Mr. Frank J. Thornton, who through his resistance, perseverance, and hope has served this County for over 20 years. Mrs. Smith-Callahan encouraged everyone to learn more about the great Black History Month programming taking place this month through our Henrico County Public Libraries, Henrico Recreation & Parks, and schools, by visiting the Multicultural Community Engagement Page at henrico.us/multicultural-community-engagement.

Mr. Vithoukas next recognized Terrell Hughes, Director of Public Works, and his team members because the American Public Works Association's Mid-Atlantic Chapter recently announced Henrico County would receive six awards at the annual meeting to be held May 3. Monica Barnette, who works as an accountant, will receive the Non-Public Contact Customer Service Award. Monica has worked for the County for 20 years and received her accounting degree during that time. Over the last year, she has served as the Christmas Mother for Public Works and has been integrally involved with the important efforts of the Henrico 2040 committee and the My Henrico Academy. Spencer Ellis, of Traffic Engineering, will receive the Robert S. Hopson Leadership Service Award for his outstanding initiative and cost saving as a supervisor. Spencer has been with the County for 33 years. He was previously recognized with his team at a Board meeting for working 36 straight hours to repair a traffic signal on Parham and Skipwith during bad weather. Spencer has saved the County money and time doing traffic signal and pedestrian installations in-house, and he is a great mentor to his team. Mr. Vithoukas continued by recognizing Catherine "Catie" McCarthy, who will receive the Honorable Mention for the Donald S. Frady Award for non-supervisory leadership and outstanding achievement. She will be presented the award for her work as the lead environmental inspector on the very large and fast-paced Amazon project. Project representatives were uniform in their respect for her work. Catie has worked for the County full time for four years and for three years as a part-time employee immediately after and during college. He also recognized Project Manager Kristen Burton and Capital Projects Division Director Sharon Smidler, who will be awarded Honorable Mentions for three of their outstanding projects on behalf of the County. Mr. Vithoukas congratulated Mr. Hughes and team for what they do. Mr. Hughes thanked his team and noted he is glad the Board is able to see a snippet of the team and the work they do everyday. He thanked the Board and Manager for their continued support.

BOARD OF SUPERVISORS' COMMENTS

Mr. Schmitt acknowledged the two press conferences held this week: one announcing Green City's partnership with ASM Global for the development and operation of the proposed 17,000-seat GreenCity Arena in the County. The venue will be designed for touring concerts, family shows, sports and tournaments, and will be a central feature of the \$2.3 billion development.

He also celebrated the proposed 2nd Real Estate Tax Credit to ease the tax burden on County taxpayers.

RECOGNITION OF NEWS MEDIA

There were no members of the news media present.

PRESENTATION

30-23 Resolution - Commending the Glen Allen High School Boys Cross Country Team.

Mr. Vithoulikas announced the Cross-Country Team's match had been moved because the team was competing in regionals.

On motion of Mr. Schmitt, seconded by Mrs. O'Bannon, and by unanimous vote, the Board deferred this item to the February 28, 2023, meeting.

The vote of the Board was as follows:

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

No: None

APPOINTMENT/RESIGNATIONS

53-23 Resolution - Appointment of Member - Central Virginia Waste Management Authority Board of Directors.

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

54-23 Resolution - Resignation of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors.

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 CASE AND PROVISIONAL USE PERMIT

271-22
PUP2022-
00010
Tuckahoe

Hunt Gunter: Request for a Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow a car wash on Parcel 737-751-0413 located on the west line of John Rolfe Parkway approximately 260' north of the intersection of Ridgefield Parkway.

Mr. Vithoulkas announced the applicant has requested to defer this item to the April 11, 2023, meeting.

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

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board deferred this item to the April 11, 2023, meeting.

The vote of the Board was as follows:

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

No: None

217-22
REZ2022-
00019
Three Chopt

Pemberton Investments, LLC: Request to conditionally rezone from A-1 Agricultural District and B-3 Business District to R-5AC General Residence District (Conditional) part of Parcel 739-755-4897 containing 10.517 acres located on the west and east lines of John Rolfe Parkway at its intersection with Pump Road.

Mr. Branin requested that Andy Condlin, the attorney representing the applicant, answer a few questions regarding putting an access road into the childcare center to reduce the traffic into the neighborhood. Joe Emerson, Director of Planning, showed the access road dedication that would be required by the applicant. He noted the Department of Public Works and Planning are both satisfied with this proposal, but the applicant would need to dedicate the land. Mr. Condlin stated the applicant would be willing to dedicate the land. Andrew Newby, County Attorney, confirmed that the dedication could not be added to the proffered conditions because the public hearing had already opened, but that the dedication could be included during the Plan of Development process. Mr. Condlin indicated the applicant would send a letter confirming its intent to make the dedication.

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

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

1. **Conceptual Master Plan.** Development of the Property shall be in general conformance with the Conceptual Master Plans (a) entitled "SCHEMATIC #33, OLD PUMP ROAD, R-5A ZONING,

THREE CHOPT DISTRICT, HENRICO COUNTY, VIRGINIA", dated January 5, 2023 (the "Old Pump Concept Plan") (see case file), and (b) entitled "SCHEMATIC #34, JOHN ROLFE PARKWAY, R-5A ZONING, THREE CHOPT DISTRICT, HENRICO COUNTY, VIRGINIA", dated January 5, 2023 (see case file), each prepared by Parker Consulting, LLC and attached hereto as EXHIBIT A (together with the Old Pump Concept Plan, collectively, the "Concept Plan"), which Concept Plan is conceptual in nature and may vary in detail, unless otherwise requested and specifically approved at the time of Plan of Development and/or subdivision review.

2. **Density.** There shall be no more than 21 dwelling units. No duplexes shall be permitted.
3. **Architectural Treatment.** Homes constructed on the Property shall be generally in conformance with EXHIBIT B (see case file) attached hereto, unless otherwise requested by the owner and specifically approved by the Director of Planning.
4. **Minimum Dwelling Size.** Any new dwelling constructed on the Property shall have a minimum of 2,400 square feet of finished floor area.
5. **Lighting.** Pedestrian scale residential lighting within the Property shall be provided on each lot. Such lighting shall be non-glare, decorative in style, residential in character and shall be provided at least in the front yard of each residential lot.
6. **Landscaping.** A minimum of one (1) tree measuring a minimum of 2.5" in caliper shall be retained or planted in the front yard of each residential lot and side yards on corner lots in the Property. In no case, shall any such tree be planted more than ten (10) feet from the right-of-way unless otherwise approved at the time of landscape plan approval. The front and side yards of any lot within the Property shall be irrigated and planted with sod. Each new dwelling on the Property shall have prototypical plantings (shrubs and ornamental ground cover) along the entire front foundation.
7. **Foundations.** All dwelling units on the Property shall be constructed with crawl space foundations except for basements, garages and as may otherwise be approved at the time of plan of development or subdivision review. The exterior portion of the foundations below the first-floor level which is visible above grade shall be finished with full standard brick or stone unless otherwise approved by the Director of Planning.
8. **Building Materials.** Any dwelling, including any garage accessory to such dwelling upon the same lot whether attached or detached shall have exposed exterior walls (above finished grade) of full

standard brick, stone, cementitious siding, or a combination of the foregoing, unless otherwise approved by the Director of Planning.

9. **Roof Material.** Any dwelling on the Property shall be constructed with a roof that has a minimum certified twenty-five (25) year warranty.
10. **Garages.** Each new dwelling on the Property shall be constructed with a minimum of a two (2) car garage, which shall be attached.
11. **Driveways.** All new driveways shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar materials approved by the Director of Planning or the Planning Commission at the time of subdivision review.
12. **Fireplace Chimneys.** The exposed portions of all fireplace chimneys shall be of full standard brick, stone, or cementitious siding. The exposed bases of all chimneys shall be of the same material as the building foundations. The exposed portion of a flue for a direct-vent gas fireplace shall be constructed of the same material used on the adjacent siding and shall be built on a foundation that is constructed of the same material that is used on the adjacent foundation.
13. **Cantilevering.** No cantilevered features will be allowed, except for direct gas vents and second story bay windows which will be designed and constructed with decorative corbels.
14. **Restrictive Covenants.** Prior to or concurrent with the recording of the subdivision plat applicable to that portion of the Property and as approved by the County, restrictive covenants describing development controls and maintenance of such portion of the property and establishing two separate owners' associations (one for each portion of the Property on either side of John Rolfe Parkway, and each an "Association"), shall be recorded in the Clerk's Office of the Circuit Court of Henrico County.
15. **Underground Utilities.** Except for junction boxes, meters, pedestals, transformers, transmission mains and existing overhead utility lines, and for technical and environmental reasons, all utility lines shall be underground.
16. **Sidewalks and Fencing.** A sidewalk a minimum width of four (4) feet shall be provided and constructed along the east side of Old Pump Road adjoining the Property pursuant to County standards. Any sidewalk along John Rolfe Parkway disturbed by the construction of the private common road along John Rolfe Parkway, including any entrances and turn lanes, shall be replaced per County sidewalk standards. No chain link fencing shall be permitted on the Property.

17. **Hours of Construction.** The hours of site work construction shall be between 8:00 a.m. and 6:00 p.m. Monday through Friday, 9:00 a.m. to 5:00 p.m. on Saturdays and none 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. For purposes of this proffer, site work is defined as any construction work shown on approved construction plans for the initial construction of roads, utilities, infrastructure and the respective exteriors of structures. Hours shall be posted in both English and Spanish until the roads are accepted by Henrico County for maintenance.
18. **Landscaping and Buffering.**
- a. **Overall.** Any buffer within the Property required herein shall be retained as natural and may also be landscaped, and may include supplemental plantings, signage, berms and/or fencing and other purposes as approved 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 in common area shall be maintained by the respective Association. No stormwater facilities (other than necessary drainage connections) shall be located within a buffer.
 - b. **John Rolfe Parkway.** A natural and landscaped buffer a minimum of thirty-five (35) feet in width and planted to the level of a transitional buffer 25 shall be provided adjacent to John Rolfe Parkway from the northern boundary line of the Property to the southern entrance of the private common road along John Rolfe Parkway. A natural buffer a minimum of thirty-five (35) feet in width shall be maintained adjacent to John Rolfe Parkway from the southern entrance of the private common road along John Rolfe Parkway to the southern boundary line of the Property along John Rolfe Parkway.
 - c. **Pump Road.** A natural and landscaped buffer a minimum of twenty-five (25) feet in width and planted to the level of a transitional buffer 25 shall be provided adjacent to Pump Road as shown on the Concept Plan (see case file).
 - d. **Residential Buffer.** A natural and landscaped buffer a minimum of ten (10) feet in width and planted to the level of a transitional buffer 25 at the time of commencement of home construction shall be provided along the boundary of the Property with the Chapelwood and Barrington West subdivisions as shown on the Concept Plan (see case file). The ten (10) foot buffer shall include supplemental evergreen

plantings necessary to provide additional screening for existing, adjoining single-family dwellings located in the Chapelwood and Barrington West subdivisions as determined at the time of landscape plan review. Evergreen trees planted to meet the transitional buffer 25 standard shall have a height of not less than six (6) feet at the time of planting. Deciduous trees planted to meet this transitional buffer 25 standard shall have a minimum caliper of two and one-half (2.5) inches at the time of planting. Evergreen shrubs planted to meet this transitional buffer 25 standard shall have a minimum height of twenty-four (24) inches at the time of planting. All trees with a caliper of three and one-half (3.5) inches or greater (except those that are naturally dead or diseased or as otherwise approved at the time of subdivision review) within such ten (10) buffer shall be retained during development of the home, except where utility or drainage easements are required.

- e. **Old Pump Road.** A landscaped strip of a minimum of ten (10) feet in width and planted to the level of a transitional buffer 10 shall be planted on the northern terminus of Old Pump Road.
- 19. **Road Improvements.** As required by the County at the time of subdivision review, a right turn lane from John Rolfe Parkway into the southern entrance of the private common road along John Rolfe Parkway shall be constructed. Old Pump Road shall be improved as required by the County at the time of subdivision review.
- 20. **Lot Widths.** The combined average lot width will not be less than sixty-five (65) feet for lots facing John Rolfe Parkway, and seventy-five (75) feet for lots facing Old Pump Road.
- 21. **Common Amenities.** Common amenities for the benefit of the residents and guests of the portion of the Property east of John Rolfe Parkway shall be constructed simultaneously with the development of the dwelling units as required at the time of subdivision review. Common amenities shall include one or more amenities that add high visual interest, such as, but not limited to benches; landscaped areas; and other pedestrian elements.
- 22. **Pump Road Access.** At the request of the County at the time of any plan of development or subdivision review for the Property shown on the Old Pump Road Concept Plan (see case file), a gate for emergency access shall be installed across Old Pump Road, at a location at or near the southern boundary line of Lot 1 as shown on the Old Pump Road Concept Plan (see case file) and as approved at the time such plan of development or subdivision review.
- 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: Thornton, Nelson, Branin, O'Bannon, Schmitt

No: None

PUBLIC HEARINGS - OTHER ITEMS

55-23 Ordinance - Vacation of Portion of Right-of-Way - Old Route 33 - Brookland District.

Curtis Anthony, Director of Real Property, explained the purpose of the vacation of the right-of-way to a resident who asked for an explanation of the Board paper.

On motion of Mr. Schmitt, seconded by Mr. Branin, and by unanimous vote, the Board approved this item - see attached ordinance.

56-23 Resolution - Abandonment of Portion of Old Route 33 - Brookland District.

Mr. Schmitt requested Terrell Hughes, Director of Public Works, to clarify why the County is abandoning this portion of Old Route 33. Andy Condlin, the attorney representing the landowner, explained that the requests for vacation and abandonment were required by the proffered conditions of the recent rezoning case for the property and would allow for the installation of a buffer to benefit adjacent neighborhoods.

Stuart Weaver, a resident of the Brookland District, asked questions regarding access to the development.

Mr. Condlin noted there is immediate access across from Hungary Road and there is a service access.

Another resident asked what would be developed on the site. Mr. Condlin noted they will be building more townhomes on the land, and it will be less than 50.

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

57-23 Resolution - Declaration of Surplus Property - Signatory Authority - Minor Subdivision and Exchange of Real Property - Lot 11 B, Section 2, Block D, West Forest Heights Subdivision for Approximately 1.05 Acres Abutting Fire Station No. 11 - Tuckahoe and Fairfield Districts.

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

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

- 58-23 Resolution - Signatory Authority - Quitclaim of Water and Sewer Easements - Regency Mixed Use Development - Tuckahoe District.

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.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 59-23 Introduction of Resolution - Receipt of Requests for Amendments to FY 2022-23 Annual Fiscal Plan - February 2023.

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

- 60-23 Resolution - Donation of Surplus Equipment - Metro Richmond Flying Squad.

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

Jackson Baynard, Chief for the Division of Fire, recognized Chief Steve Korb and Deputy Chief Jim Dunn with the Metro Squad who were present in the audience this evening for the resolution. Chief Baynard thanked them for the wonderful work they do not only for the Division of Fire but also for our Police Division.

- 61-23 Resolution - SIA2022-00003 - Athens Avenue Trailhead for Fall Line Trail - Substantially in Accord with 2026 Comprehensive Plan - Fairfield District.

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

- 62-23 Resolution - Signatory Authority - Donation of Real Property - 1706 and 1708 Eden Avenue - Varina District.

Mr. Vithoulkas noted these were two parcels being donated by a retired County employee to the County, which he wished to be used as affordable housing for future homeowners. The retired employee also made a donation to the County in the amount of \$100,000, which he wished to

contribute to allow the homeowners on the street to be connected to the County's water and sewer system. Mr. Nelson stated this was an overwhelming contribution to the County by this individual and feels this may never happen again. The Board and staff expressed sincere gratitude and amazement at Mr. Foldesi's selfless contribution.

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

63-23 Resolution - Award of Contract - Taylor Farm Park - Varina District.

John Zannino, Director of Recreation & Parks, responded to questions from Mr. Nelson about the items that were not included in this contract but could be added to the project in later Phases.

Mr. Nelson noted his excitement for the park and questioned when work will begin. Mr. Zannino stated by the end of the month.

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

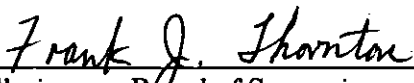
64-23 Resolution - Award of Contract - Chamberlayne Heights and Three Fountains North Area (SH-48) Sanitary Sewer Rehabilitation - Fairfield District.

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

65-23 Resolution – Acceptance of Roads – Brookland District & Fairfield District.

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

There being no further business, the meeting was adjourned at 8:16 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 30-23

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 2/14/2023

() Approved

() Denied

() Amended

() Deferred to:

2/28/2023

BOARD OF SUPERVISORS ACTION

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

REMARKS:

YES NO OTHER

Branin, T. ✓

Nelson, T. ✓

O'Bannon, P. ✓

Schmitt, D. ✓

Thornton, F. ✓

WHEREAS, on November 12, 2022, the Glen Allen High School Boys Cross Country Team won their second consecutive State Title at the Oatlands Plantation in Leesburg, Virginia; and

WHEREAS, despite battling various injuries the team pulled winning the 5C Regional Team Title over Clover Hill High School and Deep Run High School for the tenth straight State appearance; and

WHEREAS, Carson Rackley was the 5C Regional Runner-Up earning 1st Team All-Region alongside Eric Fagan, Trevor Lawson, Gunnar Mancuso, and Dorian Frick; and

WHEREAS, Carson Rackley, Eric Fagan, and Gunnar Mancuso went on to earn First Team All-State Honors, with Carson Rackley being selected as First Team All-Metro by the *Richmond Times-Dispatch* and Eric Fagan was selected for Second Team All-Metro; and

WHEREAS, the Brookland District and the entire Henrico community are proud of the Glen Allen High School 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 Sean Arjona, Jack Braun, Luke Craven, Eric Fagan, Aaron Falik, Dorian Frick, Trevor Lawson, Gunnar Mancuso, Liam Mullins, and Carson Rackley; Head Coach Jenn Strojny; Assistant Coaches Nici Rhodes, Caroline Robelen; and Randy Thomas; 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 runners in honor of their exceptional performance.

By Agency Head _____

By County Manager _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Commending the Glen Allen High School Boys Cross Country Team

WHEREAS, on November 12, 2022, the Glen Allen High School Boys Cross Country Team won their second consecutive State Title at the Oatlands Plantation in Leesburg, Virginia; and

WHEREAS, despite battling various injuries the team pulled winning the 5C Regional Team Title over Clover Hill High School and Deep Run High School for the tenth straight State appearance; and

WHEREAS, Carson Rackley was the 5C Regional Runner-Up earning 1st Team All-Region alongside Eric Fagan, Trevor Lawson, Gunnar Mancuso, and Dorian Frick; and

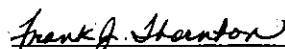
WHEREAS, Carson Rackley, Eric Fagan, and Gunnar Mancuso went on to earn First Team All-State Honors, with Carson Rackley being selected as First Team All-Metro by the *Richmond Times-Dispatch* and Eric Fagan was selected for Second Team All-Metro; and

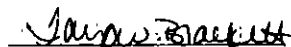
WHEREAS, the Brookland District and the entire Henrico community are proud of the Glen Allen High School Boys Cross Country Team and its extraordinary accomplishments, and they applaud the student athletes for their remarkable skills, good sportsmanship, and strength of character.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates and commends team members Sean Arjona, Jack Braun, Luke Craven, Eric Fagan, Aaron Falik, Dorian Frick, Trevor Lawson, Gunnar Mancuso, Liam Mullins, and Carson Rackley; Head Coach Jerri Strojny; Assistant Coaches Nici Rhodes, Caroline Robelen; and Randy Thomas; and Director of Student Activities Michael M. Jancristoforo 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 runners in honor of their exceptional performance.




Frank J. Thornton, Chairman
Board of Supervisors


Tanya N. Brackett, Clerk
January 24, 2023



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 5323

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Central Virginia Waste Management Authority Board of Directors

For Clerk's Use Only:

Date: 2/14/2023

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Central Virginia Waste Management Authority Board of Directors for a term expiring December 31, 2023, or thereafter when her successor has been appointed and qualified:

Citizen At-Large Marilee Tretina

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. 54-23

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 2/14/2023

- ☒ 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, on June 28, 2022, Lou Brown Ali was appointed to The Cultural Arts Center at Glen Allen Foundation Board of Directors for a three-year term expiring June 30, 2025, and

WHEREAS, by email correspondence dated February 2, 2023, Ms. Ali submitted her resignation from the Board of Directors, effective immediately.

WHEREAS, on February 8, 2022, Susan L. Parish was appointed The Cultural Arts Center at Glen Allen Foundation Board of Directors for a three-year term expiring June 30, 2024, and

WHEREAS, on January 25, 2023, Ms. Parish submitted her resignation from the Board of Directors, effective immediately.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, accepts the resignations of Lou Brown Ali and Susan L. Parish from The Cultural Arts Center at Glen Allen Foundation Board of Directors.

By Agency Head _____

By County Manager _____

Certified:

A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____

Brackett, Tanya

From: K Alferio
Sent: Friday, February 3, 2023 8:07 AM
To: Brackett, Tanya
Subject: FW: Member Resignation

Sigh...

K Alferio
President
The Cultural Arts Center
804-261-6210

From: Lou Ali <loubrownali@gmail.com>
Sent: Thursday, February 2, 2023 4:15 PM
To: K Alferio <K.Alferio@artsglenallen.com>
Subject: Member Resignation

Hello K:

I have tried my best to avoid sending this email and following through on the action referenced therein. Unfortunately I will have to resign from the Board. When I tell you that my life (while not boring) is usually pretty predictable which allows me to schedule and participate in activities I very much enjoy. Sadly, that is not the case lately. My son is a very busy attorney in Pittsburgh and travels quite a bit on business. My daughter-in-law really needs help with the kids when he is not home. The bad news is that I can't adequately fulfill my board duties and I'm really not comfortable just filling a seat. The good news of course is that I get to spend time with my precious 4-year-old granddaughter and 2-year-old grandson. My schedule is now hectic and erratic, but until things settle down a bit with my son's family I will have to travel quite a bit to Pennsylvania.

I have enjoyed working with you and my time on the board. My most sincere apologies K. My best to you, the board and staff of the Cultural Arts Center.

With warm regards,

Lou

Brackett, Tanya

From: K Alferio
Sent: Thursday, February 2, 2023 3:20 PM
To: Brackett, Tanya
Subject: FW: Resignation

Ugh...we get two great new board members and now we are losing two. Below is the resignation letter from Susan Parish. I also just got a verbal resignation from Lou Brown Ali who has family commitments that will keep her from fulfilling her term. Sigh. I will ask Lou to put her resignation in writing and forward it to you as well. I am bummed.

K Alferio
President
The Cultural Arts Center
804-261-6210

From: Susan Parish <parishs@vcu.edu>
Sent: Wednesday, January 25, 2023 8:44 AM
To: K Alferio <K.Alferio@artsglenallen.com>
Subject: Resignation

Dear K,
I regret that I must tender my resignation from the board. I have accepted a position as president of Mercy College in New York. The next few months will be busy with my transition.

I have the utmost respect for the Cultural Arts Center, and appreciate the incredible work you and the staff do to support arts in the community.

It has been a privilege to serve.
Best wishes,
Susan
--

Susan L. Parish, PhD, MSW (she/her)
Dean and Sentara Professor of Health Administration
College of Health Professions
Virginia Commonwealth University
900 E. Leigh Street
Box 980233
Richmond, VA 23298

Executive Assistant: Jessica Gerald, geraldjc@vcu.edu



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 55-23

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: 2/14/2023

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

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, 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 32A; and,

WHEREAS, Laurel Land LLC has 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 February 14, 2023; 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 will become effective 30 days after its passage as provided by law;

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. 55-23

Page No. 2 of 2

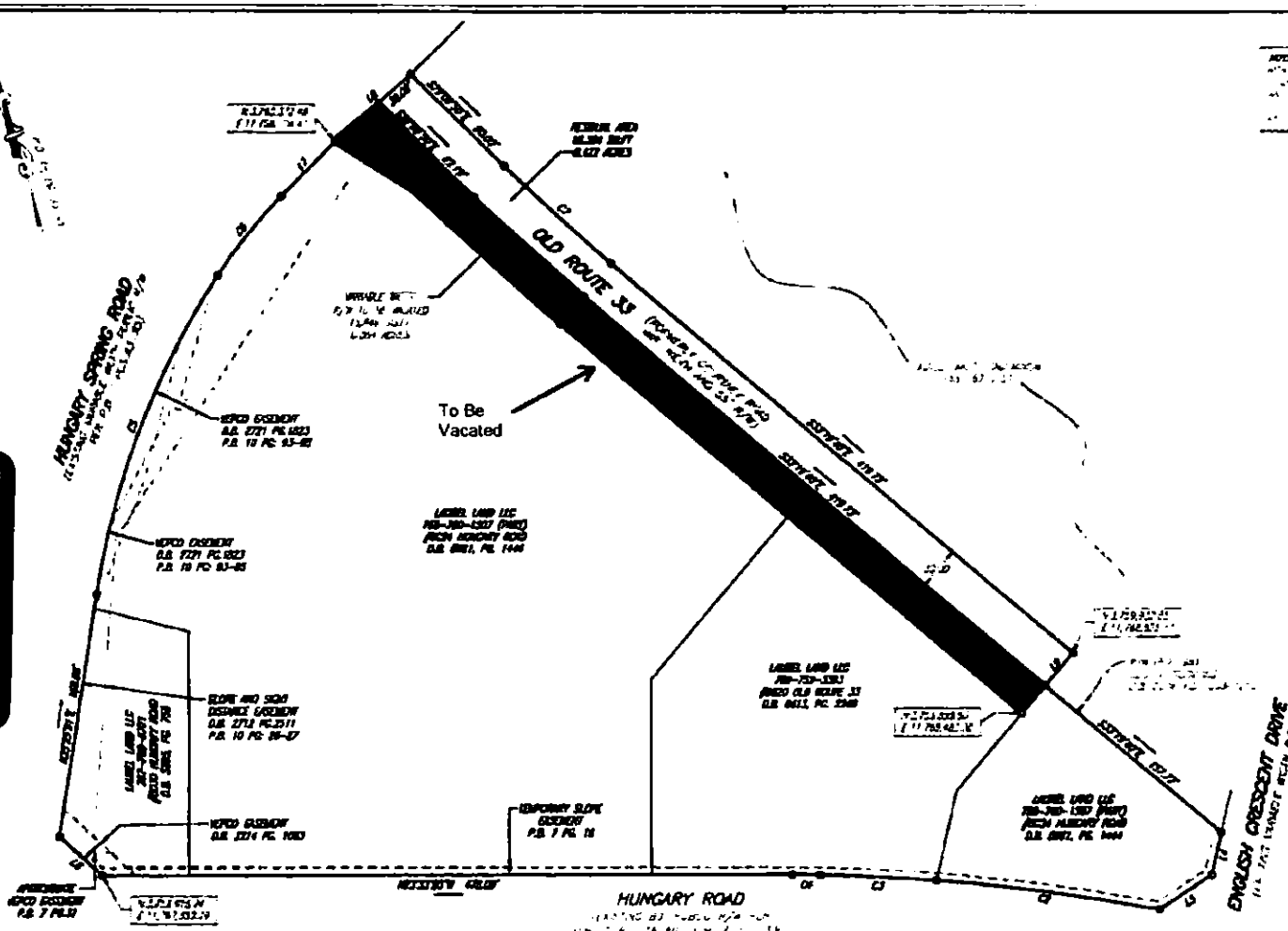
**Agenda Title: ORDINANCE — Vacation of Portion of Right-of-Way — Old Route 33 —
Brookland District**

- (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 name of Laurel Land LLC; and,
- (5) The Clerk will note this vacation as provided in Va. Code §15.2-2276.

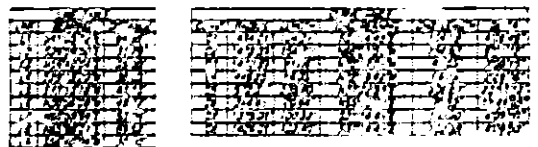
Comment: The Real Property Division has processed the requested vacation through the Departments of Planning, Public Works, and Public Utilities without objection. The Director of Real Property recommends approval of the Board paper; the County Manager concurs.

EXHIBIT
A

NOTE: THIS PLAT IS A COMPILED PLAT OF RECORD AND DOES NOT REPRESENT A SURVEY OF THE LAND SHOWN HEREON. IT IS THE RESPONSIBILITY OF THE USER TO OBTAIN A CURRENT SURVEY OF THE LAND SHOWN HEREON.



COMPILED PLAT SHOWING
0.364 ACRE PORTION OF
OLD ROUTE 33 (FORMERLY COURTNEY ROAD)
TO BE VACATED
BROOKLAND DISTRICT
NEWBORN COUNTY, VIRGINIA
PLANNERS - ARCHITECTS - ENGINEERS - SURVEYORS
BALZER & ASSOCIATES
SHEET 01 OF 01





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 56-23

Page No. 1 of 2

Agenda Title: RESOLUTION — Abandonment of Portion of Old Route 33 — Brookland District

For Clerk's Use Only:

Date: 2/14/2023

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

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmidt 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 County has been asked by Laurel Land LLC to abandon the portion of Old Route 33 from its intersection with Hungary Spring Road to its terminus at a parcel owned by Laurel Land LLC, and as highlighted on Exhibit A, to facilitate development of adjoining property; and,

WHEREAS, the portion to be abandoned is not necessary for public use; and,

WHEREAS, § 33.2-915 of the Code of Virginia allows the Board of Supervisors to abandon a section of road dedicated for public use that the Board deems no longer necessary for public use; and,

WHEREAS, the Board held a public hearing to consider the abandonment of the portion of road on February 14, 2023; and,

WHEREAS, the Board of Supervisors has given due consideration to the historic value of the portion of road to be abandoned.

NOW, THEREFORE, BE IT RESOLVED that:

(1) The Board of Supervisors is satisfied that no public necessity exists for the continuance of the requested portion of Old Route 33 for public street purposes and that the welfare of the public would be best served by abandoning the portion of Old Route 33.

(2) The Board of Supervisors certifies that the portion of road is no longer necessary for public use.

By Agency Head

By County Manager

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

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

Agenda Item No. **56-23**

Page No. 2 of 2

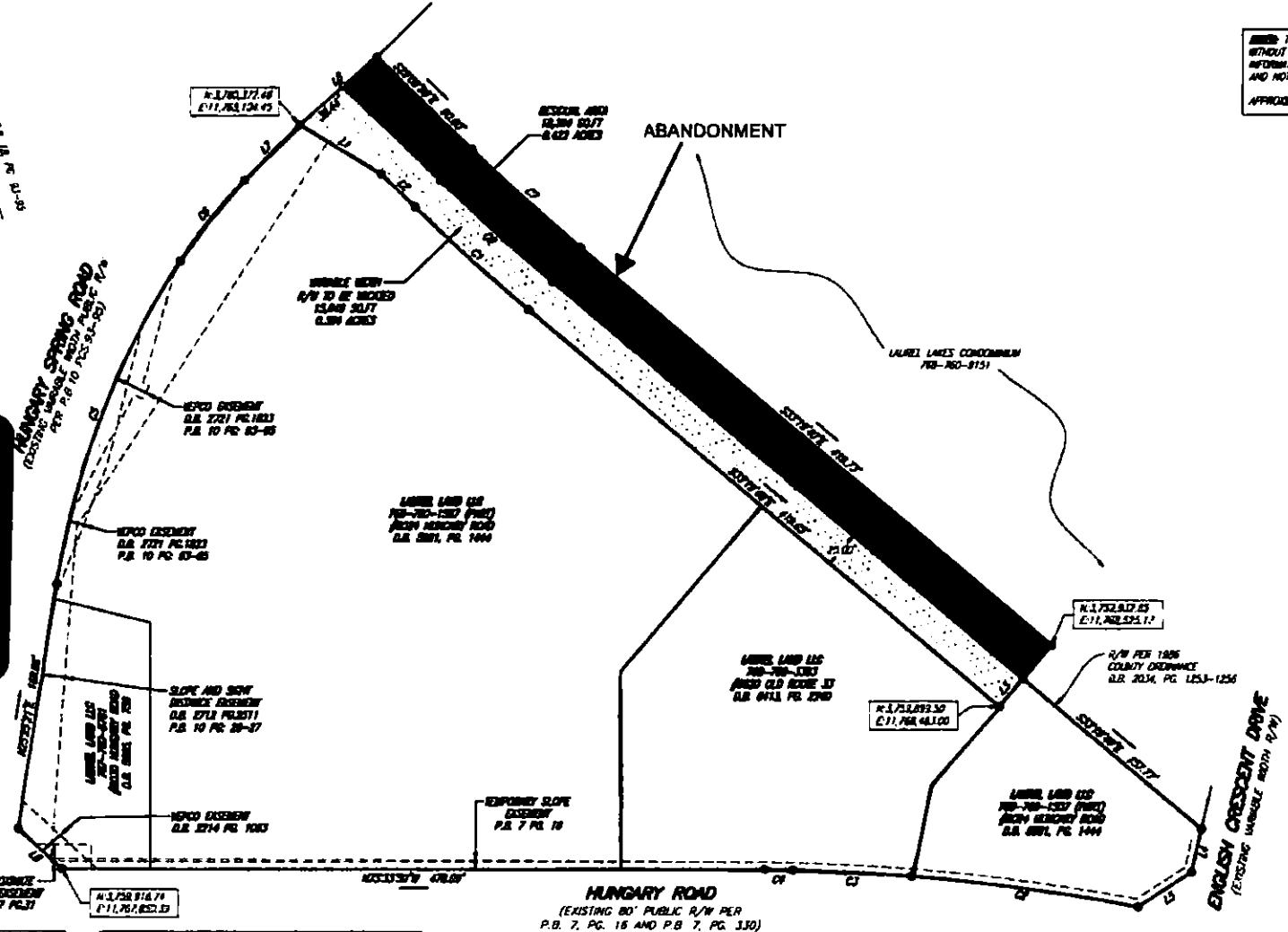
Agenda Title: RESOLUTION — Abandonment of Portion of Old Route 33 — Brookland District

- (3) The portion of Old Route 33 from its intersection with Hungary Spring Road to its terminus at a parcel owned by Laurel Land LLC identified and highlighted on Exhibit A is hereby abandoned for public street purposes.
- (4) The Clerk of the Circuit Court of the County of Henrico, Virginia, is authorized to record a certified copy of this resolution in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia.
- (5) The Clerk is further authorized and directed to index the same on the Grantor side of the general index of deeds in the name of the County of Henrico, Virginia, or its successors or assigns.

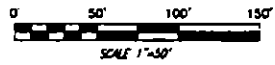
Comments: The Real Property Division has processed the requested abandonment through the Departments of Planning, Public Works, and Public Utilities without objection. The Director of Real Property recommends approval of the Board paper; the County Manager concurs.

EXHIBIT
A

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	TYPE	LENGTH	BEARING	START	END
1	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
2	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
3	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
4	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
5	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
6	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
7	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
8	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
9	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
10	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
11	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
12	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
13	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
14	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
15	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
16	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
17	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
18	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
19	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45
20	1/4" 1/2" 1/4"	1.00	N 1/4° 1/2° 1/4° E	111,763.124.45	111,763.124.45



**COMPILED PLAT SHOWING
0.384 ACRE PORTION OF
OLD ROUTE 33 (FORMERLY COURTNEY ROAD)
TO BE VACATED**

BROOKLAND DISTRICT
HENRICO COUNTY, VIRGINIA
PLANNERS / ARCHITECTS / ENGINEERS / SURVEYORS
HENRICO / PROSPECT / NEW RIVER VALLEY / BROADBAND VALLEY / LAKESHORE
1301 Old Hen Shop, Suite 100, Henrico, Virginia 23111-1001, Henrico Co

REV 09-21-2022
REV 10-06-2021
DATE 09-20-2021
SCALE 1" = 50'
JOB 04170278.00
DRAWN BY FJE
CHECKED BY CMF
SHEET 01 OF 01





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 57-23

Page No. 1 of 2

Agenda Title: RESOLUTION — Declaration of Surplus Property — Signatory Authority — Minor Subdivision and Exchange of Real Property — Lot 11 B, Section 2, Block D, West Forest Heights Subdivision for Approximately 1.05 Acres Abutting Fire Station No. 11 — Tuckahoe and Fairfield Districts

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: <u>2/14/2023</u>	Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u>			
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____			
<input type="checkbox"/> Denied	REMARKS: <u>APPROVED</u>			
<input type="checkbox"/> Amended				
<input type="checkbox"/> Deferred to: _____				

	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 County acquired Lot 11, Block D, Section 2, West Forest Heights subdivision ("Lot 11") by deeds dated May 10, 1954, and September 7, 2022, and recorded in Deed Book 686, page 349, and Deed Book 6414, page 1672, respectively; and,

WHEREAS, Ridge Homes, LLC ("Ridge Homes") owns a lot containing approximately 1.05 acres abutting Fire Station No. 11 (the "Ridge Property"), as shown on two plats of survey, copies of which are attached hereto as Exhibit "A"; and,

WHEREAS, the County would like to acquire the Ridge Property to expand or otherwise benefit Fire Station No. 11; and,

WHEREAS, Ridge Homes has offered to exchange the Ridge Property for the front part of Lot 11 on Ocala Road, containing approximately 0.3550 acres ("Lot 11 B"), all as shown on a minor subdivision plat (the "Plat"), a copy of which is attached as Exhibit "B"; and,

WHEREAS, in order to complete the minor subdivision, the Chairman must execute the Plat on behalf of the County; and,

WHEREAS, Lot 11 B is surplus to the needs of the County; and,

WHEREAS, this resolution was advertised pursuant to Va. Code §§ 15.2-1800 and 15.2-1813, and the Board held a public hearing on February 14, 2023.

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. 57-23

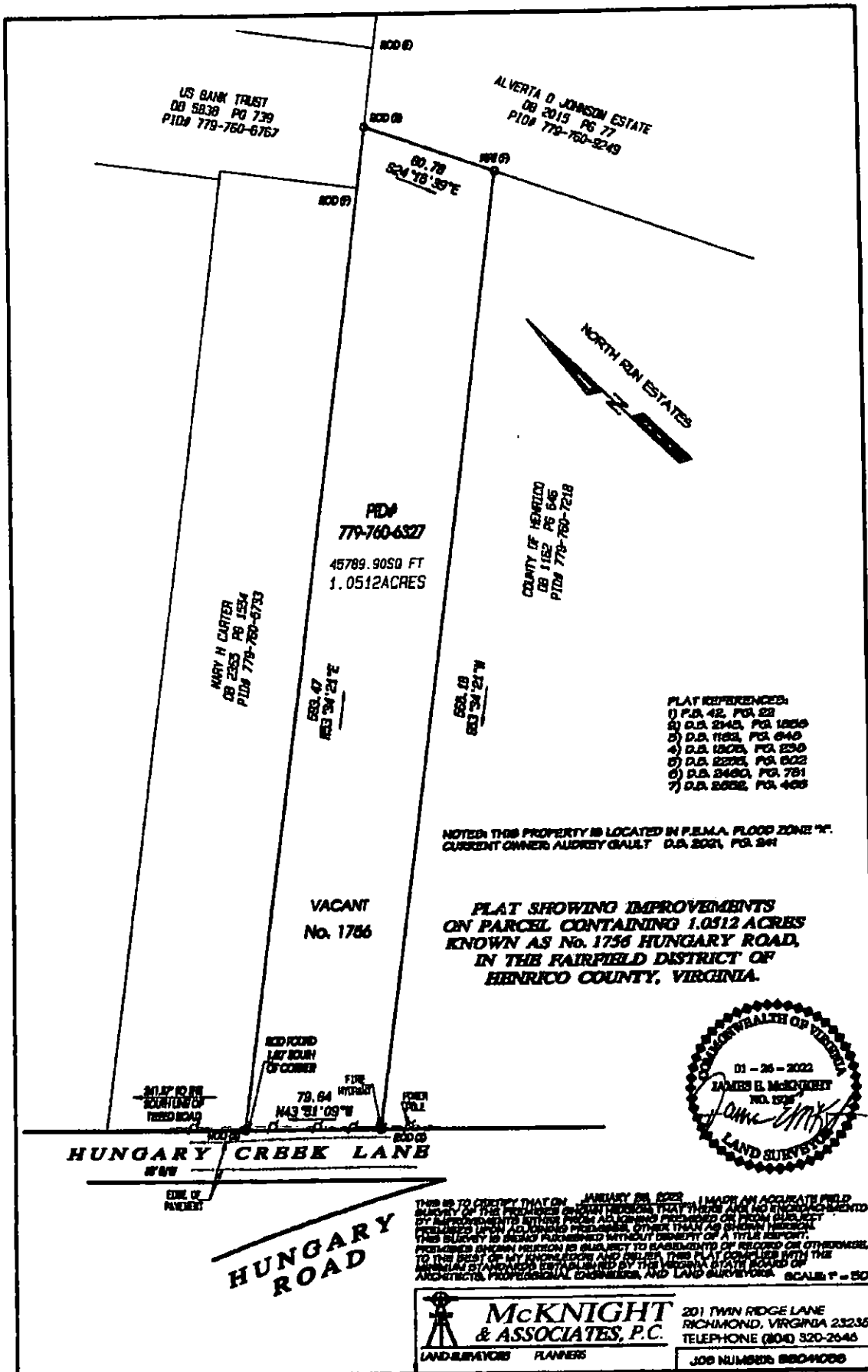
Page No. 2 of 2

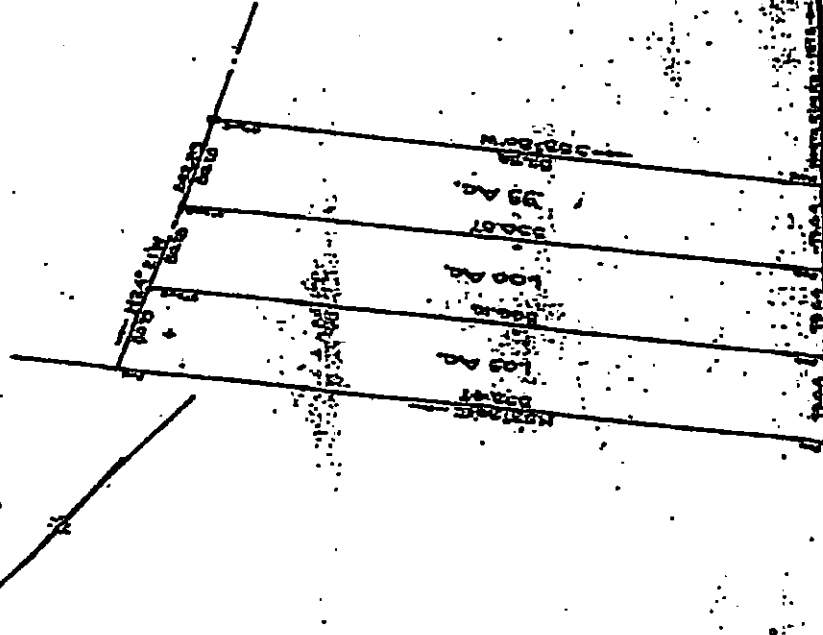
Agenda Title: RESOLUTION — Declaration of Surplus Property - Signatory Authority — Minor Subdivision and Exchange of Real Property — Lot 11 B, Section 2, Block D, West Forest Heights Subdivision for Approximately 1.05 Acres Abutting Fire Station No. 11 — Tuckahoe and Fairfield Districts

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that: (1) Lot 11 B is declared to be surplus to the needs of the County; (2) the County Manager is authorized to execute an Exchange Agreement, in a form approved by the County Attorney, for the exchange of Lot 11 B for the Ridge Property; (3) the Chairman is authorized to execute the Plat; (4) the Chairman is authorized to execute a Deed of Exchange conveying Lot 11 B for the Ridge Property, in a form approved by the County Attorney; (5) the County Manager is authorized to accept the Deed of Exchange in a form approved by the County Attorney; and (6) the County Manager or his designee is authorized to execute all closing and any other documents necessary to convey Lot 11 B and complete the exchange of Lot 11 B and the Ridge Property.

Comments: The Real Property Division has processed the request through the Departments of Planning, Public Utilities, and Public Works, and the Division of Fire without objection. The Deputy County Manager for Community Operations and the Director of Real Property recommend approval of the Board paper; the County Manager concurs.

EXHIBIT "A"





HUNGARY ROAD

PLAT OF THREE PARCELS OF LAND
LOCATED ON HUNGARY ROAD HENRICO
COUNTY, VIRGINIA

SCALE 1" = 100'

JOHN H. FOSTER
CERTIFIED SURVEYOR
RICHMOND, VIRGINIA

MAECH 21 1951

MLH 8848

CERTIFICATE OF SUBDIVISION

This Certificate of Subdivision, made this _____ day of _____, 2022, at _____ (City) _____ (State) _____ (County), Virginia, is hereby acknowledged by _____ (Name of Owner) _____ (Address) _____ (City/County Name) _____ (State) _____ (County).

ROBERT L. TUCKER, Chairman
BOARD OF SUPERVISORS OF
HENRICO, VIRGINIA

NOTARY PUBLIC
Commonwealth of Virginia

City/County of _____ (City/County Name) _____ (State) _____ (County)
I, _____ (Name of Notary) _____ (Address) _____ (City/County Name) _____ (State) _____ (County), a notary public in and for the City or County of _____ (City/County Name) _____ (State) _____ (County), do hereby certify that _____ (Name of Individual) _____ (Address) _____ (City/County Name) _____ (State) _____ (County), whose name is _____ (Name of Individual) _____ (Address) _____ (City/County Name) _____ (State) _____ (County), is the owner of the property described in the Certificate of Subdivision and has acknowledged the same before me in my city or county and commissionable district.

Given under my hand and seal this _____ day of _____, 2022.

[Signature of Notary Public]

My commission expires: _____
Registration Number: _____

THE VIRGINIA DEPARTMENT OF HIGHWAYS, under the authority of the Board of Supervisors of Henrico County, Virginia, has been retained for the purpose of preparing a subdivision map for the RESUBDIVISION OF WEST FOREST HEIGHTS, SECTION 2, BLOCK D, LOT 11. The map is subject to the approval of the Board of Supervisors of Henrico County, Virginia, and the Department of Highways. The map is subject to the approval of the Board of Supervisors of Henrico County, Virginia, and the Department of Highways.

APPROVED BY THE
HENRICO COUNTY PLANNING DEPARTMENT
11/23/2022
TUCKER
N/A
2022019
SHEET 1 OF 3

GENERAL NOTES

1. GPS/SPS: 758-741, 2136 KNOWN AS LOT 11
2. OWNER: COUNTY OF HENRICO
3. C/O REAL PROPERTY: PO BOX 80775
4. HENRICO, VIRGINIA 23779-0775
5. TOTAL ACRES: 1.006 SQUARE FEET OR 0.14 ACRE
6. ZONING: R-2
7. WATER: COUNTY SYSTEM
8. SEWER: COUNTY SYSTEM

SOURCE OF TITLE

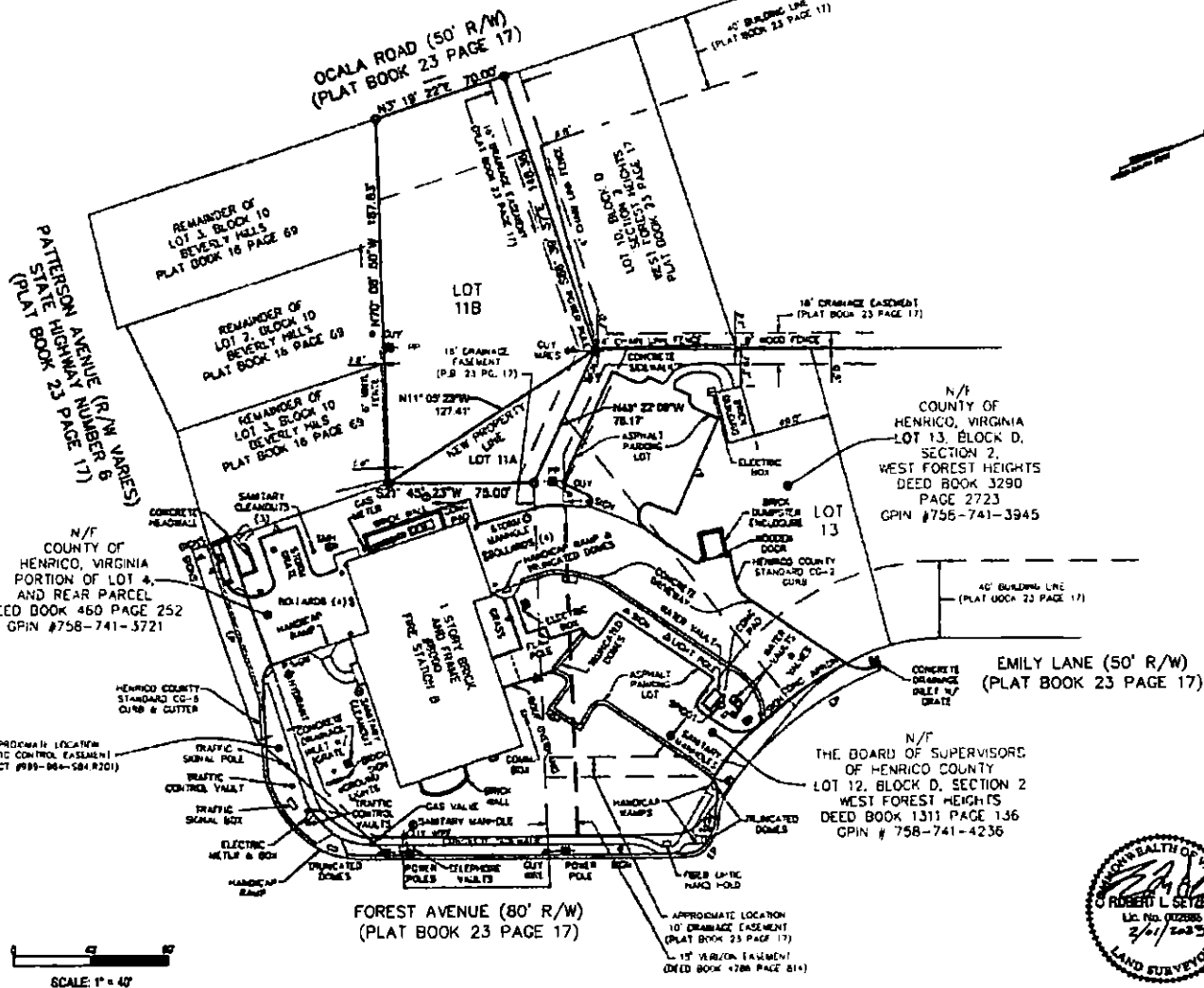
Owner is the owner of the property shown on the Map. The property embraced within the limits of this subdivision was conveyed to Owner

GPIN(s): 758-741-2136
BORN: Barry A. Trustee of the Revocable Trust of Emily A. Withen
Previous Owner: Barry A. Trustee of the Revocable Trust of Emily A. Withen
By Deed Dated: Record Date
September 7, 2022 September 7, 2022
Is Deed Book: Page: 8414 1872

All the depts listed in the Source of Title are recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia

[Signature of Engineer/Surveyor]
ROBERT L. TUCKER, L.L.
(Printed Name)





EXISTING CONDITIONS

THE SITUATION, RELATIONSHIP, OR OTHER ALTERATION OF BOUNDARY LINES SHOWN ON THE ATTACHED PLAT HAS BEEN REVIEWED FOR COMPLIANCE WITH THE SUBDIVISION AND ZONING ORDINANCES. ANY PROPOSED USE OF THE PROPERTY, PRIVATE WELLS, GASTRO DRAINAGE, DISPOSAL SYSTEMS, OR CONNECTIONS TO PUBLIC UTILITIES OR PUBLIC UTILITIES ARE SUBJECT TO SEPARATE REVIEW AND APPROVAL.

RESUBDIVISION OF WEST FOREST HEIGHTS, SECTION 2, BLOCK D, LOT 11

APPROVED BY THE HENRICO COUNTY PLANNING DEPARTMENT

TUCKAHOE
11/29/2022
1" = 40'

2022019

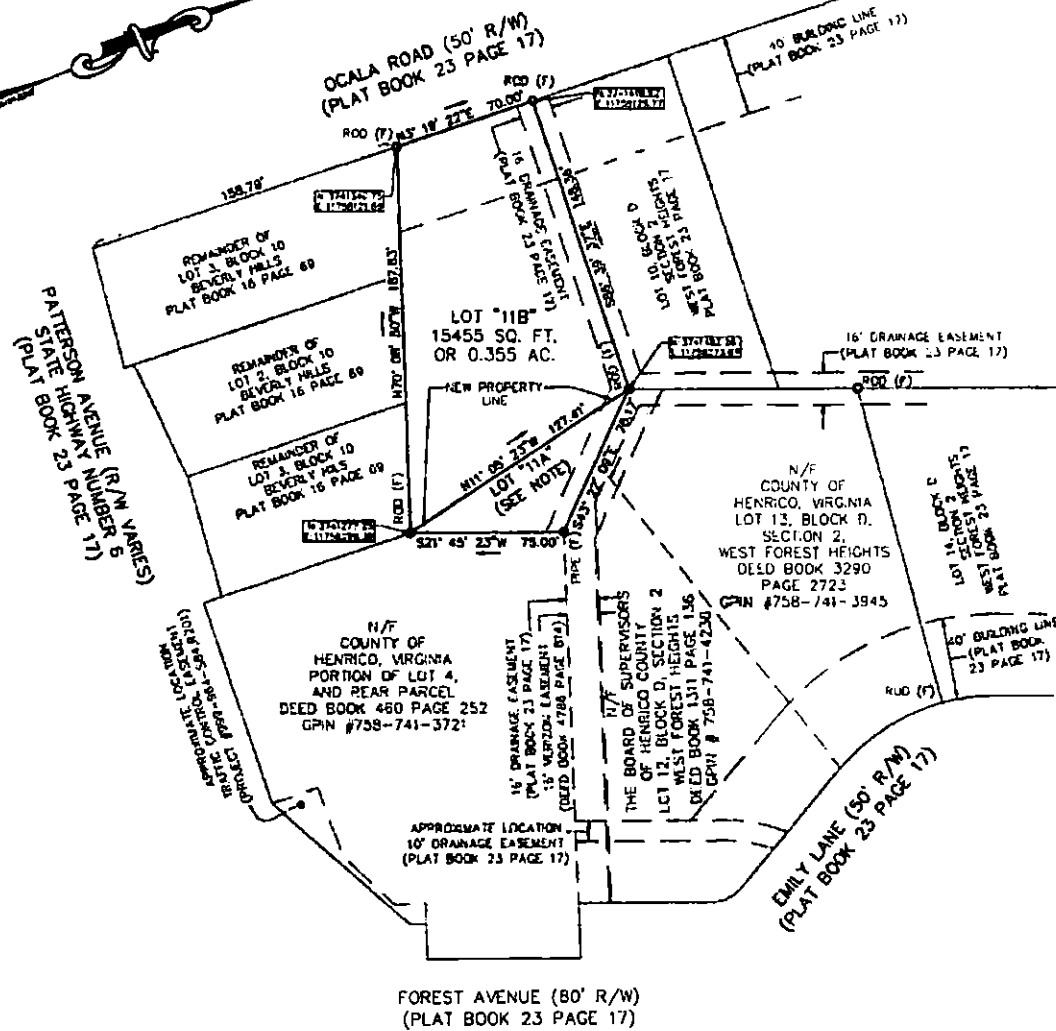
DATE COUNTY PLANNER

SHEET 2 OF 3

NOTES:

1. PROPERTY OWNER INFORMATION SHOWN ON THIS PLAN IS CURRENT AS OF MAY 12, 2022
2. HORIZONTAL DATUM BASED ON NAD83 (93) VIRGINIA STATE PLANE COORDINATE SOUTH ZONE
3. THIS SURVEY WAS DONE WITHOUT THE BENEFIT OF A TITLE BINDER
4. TO THE SURVEYOR'S BEST KNOWLEDGE, ALL EASEMENTS ARE SHOWN ON THIS PLAT
5. PARCEL "11A" IS HEREBY RETAINED BY THE COUNTY OF HENRICO, VIRGINIA
6. AREA OF PARCEL "11A" IS 2551 SQ. FT. OR 0.059 AC





SCALE: 1" = 40'

THE VACATION, RELOCATION, OR OTHER ALTERATION OF BOUNDARY LINES SHOWN ON THE ATTACHED PLAT HAS BEEN REVIEWED FOR COMPLIANCE WITH THE REQUIREMENTS AND ZONING ORDINANCES. ANY PROPOSED USE OF THE PROPERTY, PRIVATE WELLS, DIGEST, SEWER, SPECIAL SYSTEMS, OR CONNECTIONS TO PUBLIC STREETS OR PUBLIC UTILITIES ARE SUBJECT TO SEPARATE REVIEW AND APPROVAL.

APPROVED BY THE
HENRICO COUNTY PLANNING DEPARTMENT

RESUBDIVISION OF WEST FOREST HEIGHTS, SECTION 2, BLOCK D, LOT 11

TUCKAHOE
11/29/2022
1" = 40'

2022019
SHEET 1 OF 3

NOTES:

1. PROPERTY OWNER INFORMATION SHOWN ON THIS PLAN IS CURRENT AS OF MAY 12, 2022.
2. HORIZONTAL DATUM BASED ON NAD83 (93) VIRGINIA STATE PLANE COORDINATE SOUTH ZONE.
3. THIS SURVEY WAS DONE WITHOUT THE BENEFIT OF A TITLE BINDER.
4. TO THE SURVEYOR'S BEST KNOWLEDGE, ALL EASEMENTS ARE SHOWN ON THIS PLAT.
5. PARCEL "11A" IS HEREBY RETAINED BY THE COUNTY OF HENRICO, VIRGINIA.
6. AREA OF PARCEL "11A" IS 2591 SQ. FT. OR 0.059 AC.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 58-23

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of Water and Sewer Easements —
Regency Mixed Use Development — Tuckahoe District

For Clerk's Use Only:

Date: 2/14/2023

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, Regency Acquisitions LLC, Regency Acquisitions II LLC, and 1420 N Parham Road, LC have asked the County to quitclaim multiple variable width water line easements and a 16-foot sanitary sewer easement that intersect their properties in the Regency mixed use development; and,

WHEREAS, the easements are shown on the attached plats and were originally conveyed by deeds of easement recorded in Deed Book 1655, page 999 and Deed Book 1658, page 858; and,

WHEREAS, the County has no facilities in the easement areas and does not need the easements; and,

WHEREAS, this resolution was advertised pursuant to Va. Code §§ 15.2-1800 and 15.2-1813, and the Board held a public hearing on February 14, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed quitclaiming any interest the County may have in the easements, in a form approved by the County Attorney.

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

By Agency Head

By County Manager

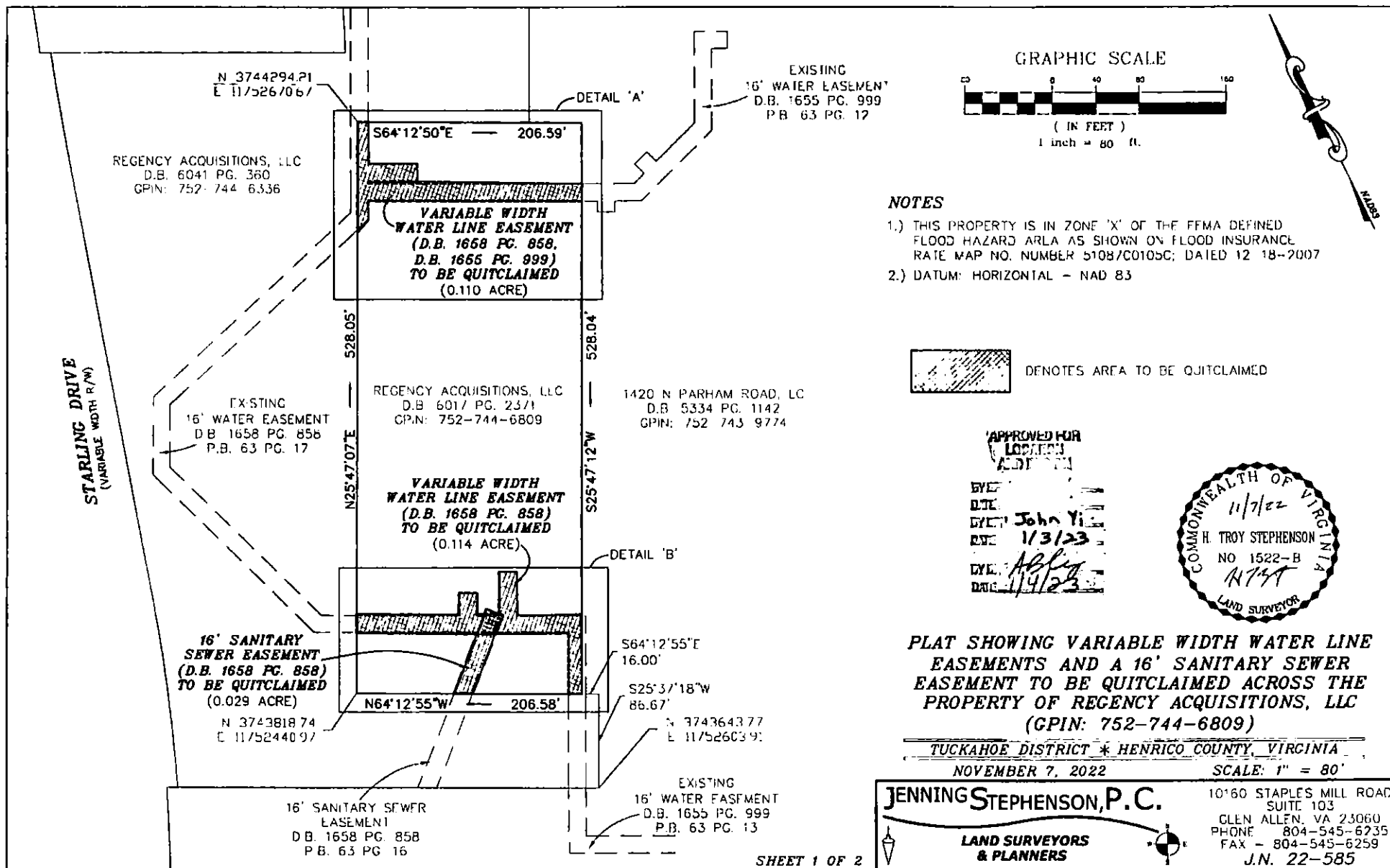
Certified:

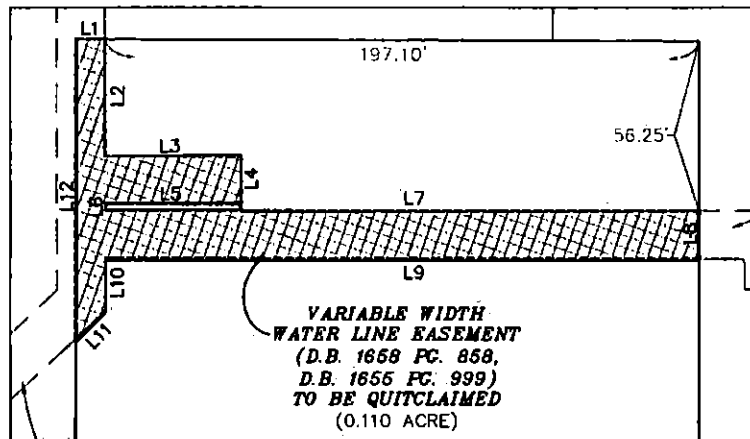
A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:





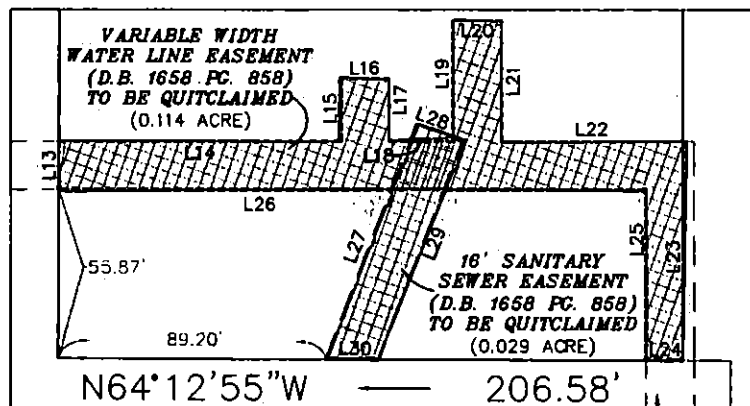
EXISTING
16' WATER EASEMENT
D.B. 1658 PG. 858
P.B. 63 PG. 17

DETAIL 'A'
SCALE 1"=40'

EXISTING
16' WATER EASEMENT
D.B. 1655 PG. 999
P.B. 63 PG. 12



DENOTES AREA TO BE QUITCLAIMED



DETAIL 'B'
SCALE 1"=40'

EXISTING
16' WATER EASEMENT
D.B. 1655 PG. 999
P.B. 63 PG. 17

LINE TABLE		
LINE	BEARING	LENGTH
L1	S64°12'50"E	9.49'
L2	S25°37'18"W	38.86'
L3	S64°22'42"E	45.25'
L4	S25°37'18"W	16.00'
L5	N64°22'42"W	45.25'
L6	S25°37'18"W	1.96'
L7	S64°22'42"E	196.94'
L8	S25°47'12"W	16.00'
L9	N64°22'42"W	196.89'
L10	S25°37'18"W	17.48'
L11	S72°36'09"W	13.37'
L12	N25°47'07"E	99.44'
L13	N25°47'07"E	16.00'
L14	S64°22'42"E	93.64'
L15	N25°37'18"E	20.88'
L16	S64°22'42"E	16.00'
L17	S25°37'18"W	20.88'
L18	S64°22'42"E	20.97'
L19	N25°37'18"E	40.40'
L20	S64°22'42"E	16.00'
L21	S25°37'18"W	40.40'
L22	S64°22'42"E	59.97'
L23	S25°47'12"W	72.46'
L24	N64°12'55"W	12.00'
L25	N25°37'18"E	56.43'
L26	N64°22'42"W	194.42'
L27	N46°37'13"E	83.29'
L28	S43°22'47"E	16.00'
L29	S46°37'13"W	77.20'
L30	N64°12'55"W	17.12'



PLAT SHOWING VARIABLE WIDTH WATER LINE
EASEMENTS AND A 16' SANITARY SEWER
EASEMENT TO BE QUITCLAIMED ACROSS THE
PROPERTY OF REGENCY ACQUISITIONS, LLC
(GPIN: 752-744-6809)

TUCKAHOE DISTRICT * HENRICO COUNTY, VIRGINIA

NOVEMBER 7, 2022

SCALE: AS SHOWN

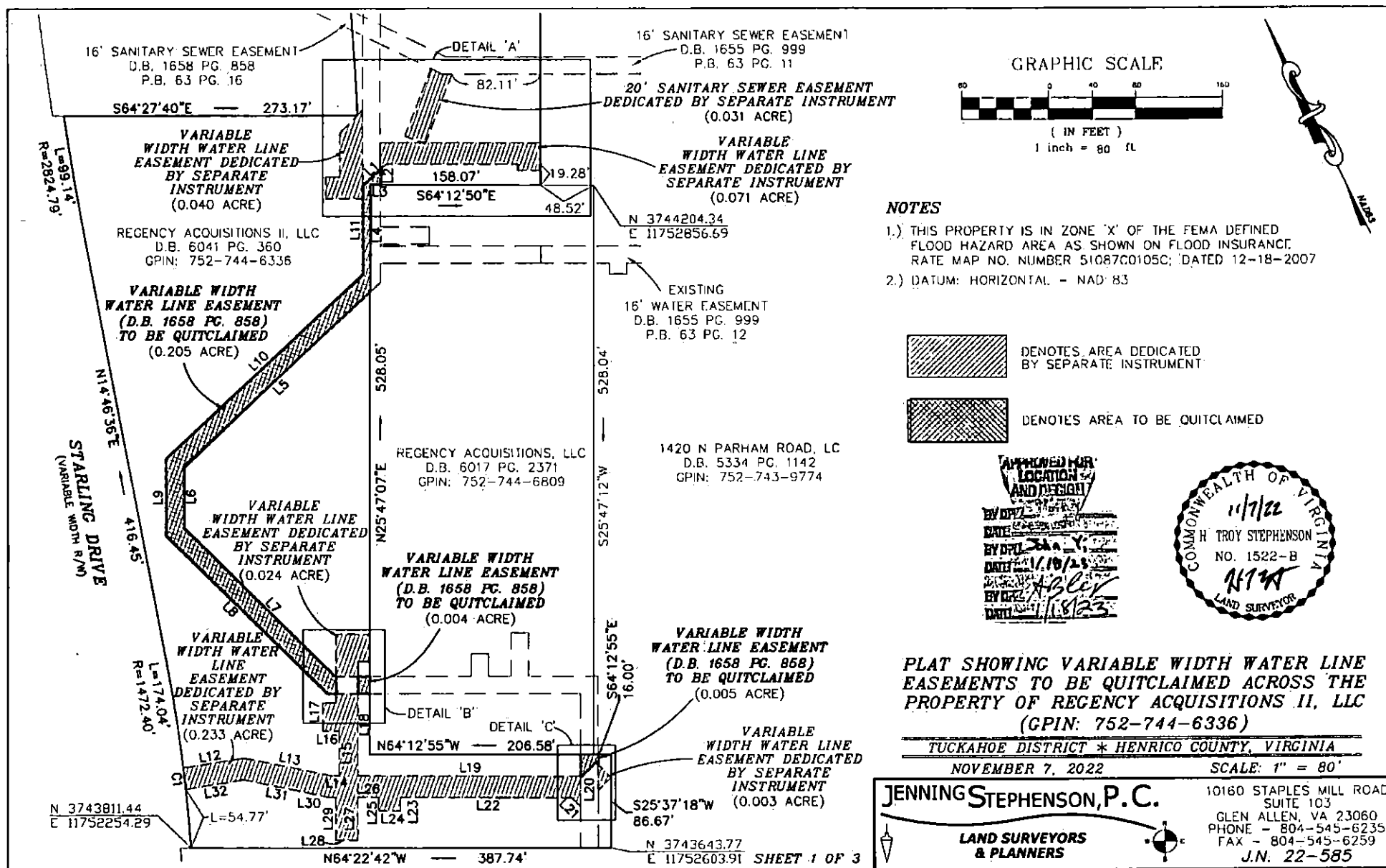
JENNINGSTEPHENSON, P.C.

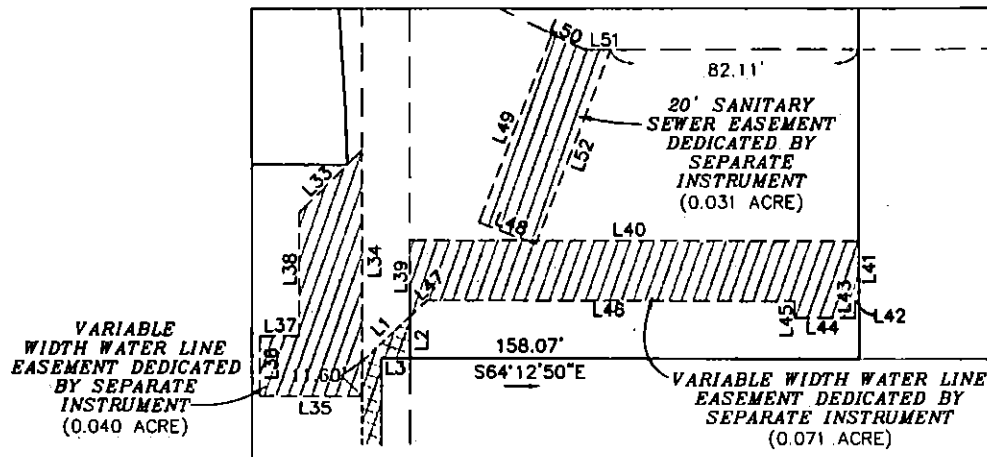
LAND SURVEYORS
& PLANNERS

10160 STAPLES MILL ROAD
SUITE 103
GLEN ALLEN, VA 23060
PHONE - 804-545-6235
FAX - 804-545-6259
J.N. 22-585

SHEET 2 OF 2

POB 2022-00580

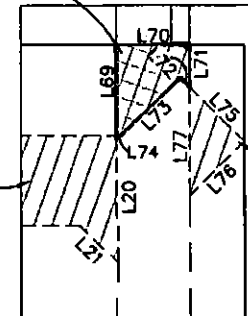




DETAIL 'A'
SCALE 1"=40'

VARIABLE WIDTH WATER LINE EASEMENT (D.B. 1658 PG. 858) TO BE QUITCLAIMED (0.005 ACRE)

VARIABLE WIDTH WATER LINE EASEMENT DEDICATED BY SEPARATE INSTRUMENT (0.233 ACRE)



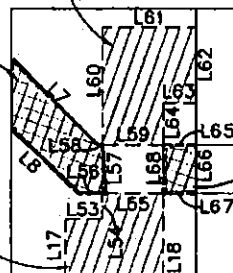
DETAIL 'C'
SCALE 1"=60'

VARIABLE WIDTH WATER LINE EASEMENT DEDICATED BY SEPARATE INSTRUMENT (0.003 ACRE)

VARIABLE WIDTH WATER LINE EASEMENT DEDICATED BY SEPARATE INSTRUMENT (0.024 ACRE)

VARIABLE WIDTH WATER LINE EASEMENT (D.B. 1658 PG. 858) TO BE QUITCLAIMED (0.205 ACRE)

VARIABLE WIDTH WATER LINE EASEMENT DEDICATED BY SEPARATE INSTRUMENT (0.233 ACRE)



DETAIL 'B'
SCALE 1"=40'



DENOTES AREA DEDICATED BY SEPARATE INSTRUMENT



DENOTES AREA TO BE QUITCLAIMED



PLAT SHOWING VARIABLE WIDTH WATER LINE EASEMENTS TO BE QUITCLAIMED ACROSS THE PROPERTY OF REGENCY ACQUISITIONS II, LLC (GPIN: 752-744-6336)

TUCKAHOE DISTRICT * HENRICO COUNTY, VIRGINIA

NOVEMBER 7, 2022

SCALE: AS SHOWN

JENNING STEPHENSON, P.C.

LAND SURVEYORS & PLANNERS

10160 STAPLES MILL ROAD
SUITE 103
GLEN ALLEN, VA 23060
PHONE - 804-545-6235
FAX - 804-545-6259
J.N. 22-585

LINE TABLE		
LINE	BEARING	LENGTH
L1	N72°36'38"E	21.88'
L2	S25°37'18"W	13.89'
L3	N64°12'50"W	9.49'
L4	S25°47'07"W	99.44'
L5	S72°36'09"W	237.02'
L6	S25°37'18"W	58.16'
L7	S20°02'02"E	195.81'
L8	S20°02'02"E	209.07'
L9	N25°37'18"E	71.84'
L10	N72°36'09"E	250.39'
L11	N25°37'18"E	82.31'
L12	S73°42'28"E	57.27'
L13	S52°57'52"E	82.91'
L14	S64°12'55"E	6.82'
L15	N25°47'10"E	41.42'
L16	S64°12'55"E	15.03'
L17	N25°47'10"E	26.00'
L18	S25°47'10"W	75.93'
L19	S64°12'55"E	205.34'
L20	S25°37'18"W	28.10'
L21	N19°12'51"W	11.46'
L22	N64°12'55"W	158.25'
L23	S25°47'10"W	12.70'
L24	N64°12'55"W	20.00'
L25	N25°47'10"E	12.70'
L26	N64°12'55"W	19.07'
L27	S25°47'10"W	39.81'
L28	N64°12'55"W	20.00'
L29	N25°47'10"E	39.81'
L30	N64°12'51"W	5.79'
L31	N52°57'52"W	81.22'
L32	N73°42'28"W	54.57'
L33	N70°47'08"E	29.61'
L34	S25°37'18"W	81.70'
L35	N64°22'42"W	34.00'
L36	N25°37'18"E	20.00'
L37	S64°22'42"E	13.00'
L38	N25°37'18"E	40.82'
L39	N25°37'18"E	25.38'

LINE TABLE		
LINE	BEARING	LENGTH
L40	S64°12'50"E	148.58'
L41	S25°37'18"W	20.00'
L42	N64°12'50"W	1.34'
L43	S25°47'10"W	5.50'
L44	N64°12'50"W	20.00'
L45	N25°47'10"E	5.50'
L46	N64°12'50"W	121.49'
L47	S72°36'38"W	7.87'
L48	N43°20'01"W	20.00'
L49	N46°39'59"E	66.98'
L50	S38°16'28"E	11.73'
L51	S64°22'42"E	8.91'
L52	S46°39'59"W	69.15'
L53	S64°12'55"E	12.03'
L54	N25°47'10"E	8.45'
L55	S64°22'42"E	20.00'
L56	S64°22'42"E	8.01'
L57	N25°47'12"E	16.00'
L58	N64°22'42"W	1.53'
L59	N64°22'42"W	20.00'
L60	N25°47'10"E	39.10'
L61	S64°12'55"E	30.71'
L62	S25°47'07"W	25.09'
L63	N64°12'55"W	10.71'
L64	S25°47'10"W	13.95'
L65	S64°22'42"E	10.71'
L66	S25°47'07"W	16.00'
L67	N64°22'42"W	10.71'
L68	N25°47'12"E	16.00'
L69	N25°37'18"E	20.09'
L70	S64°12'55"E	16.00'
L71	S25°37'18"W	9.31'
L72	N19°12'51"W	2.98'
L73	S70°47'09"W	18.23'
L74	N64°12'50"W	0.97'
L75	S19°12'51"E	17.02'
L76	S70°47'09"W	16.92'
L77	N25°37'18"E	24.00'

CURVE TABLE						
CURVE	LENGTH	RADIUS	DELTA	TANGENT	CHORD BEARING	CHORD
C1	20.02'	1472.40'	0°46'45"	10.01'	N19°01'42"E	20.02'



PLAT SHOWING VARIABLE WIDTH WATER LINE
EASEMENTS TO BE QUITCLAIMED ACROSS THE
PROPERTY OF REGENCY ACQUISITIONS II, LLC
(GPIN: 752-744-6336)

TUCKAHOE DISTRICT * HENRICO COUNTY, VIRGINIA

NOVEMBER 7, 2022

SCALE: AS SHOWN

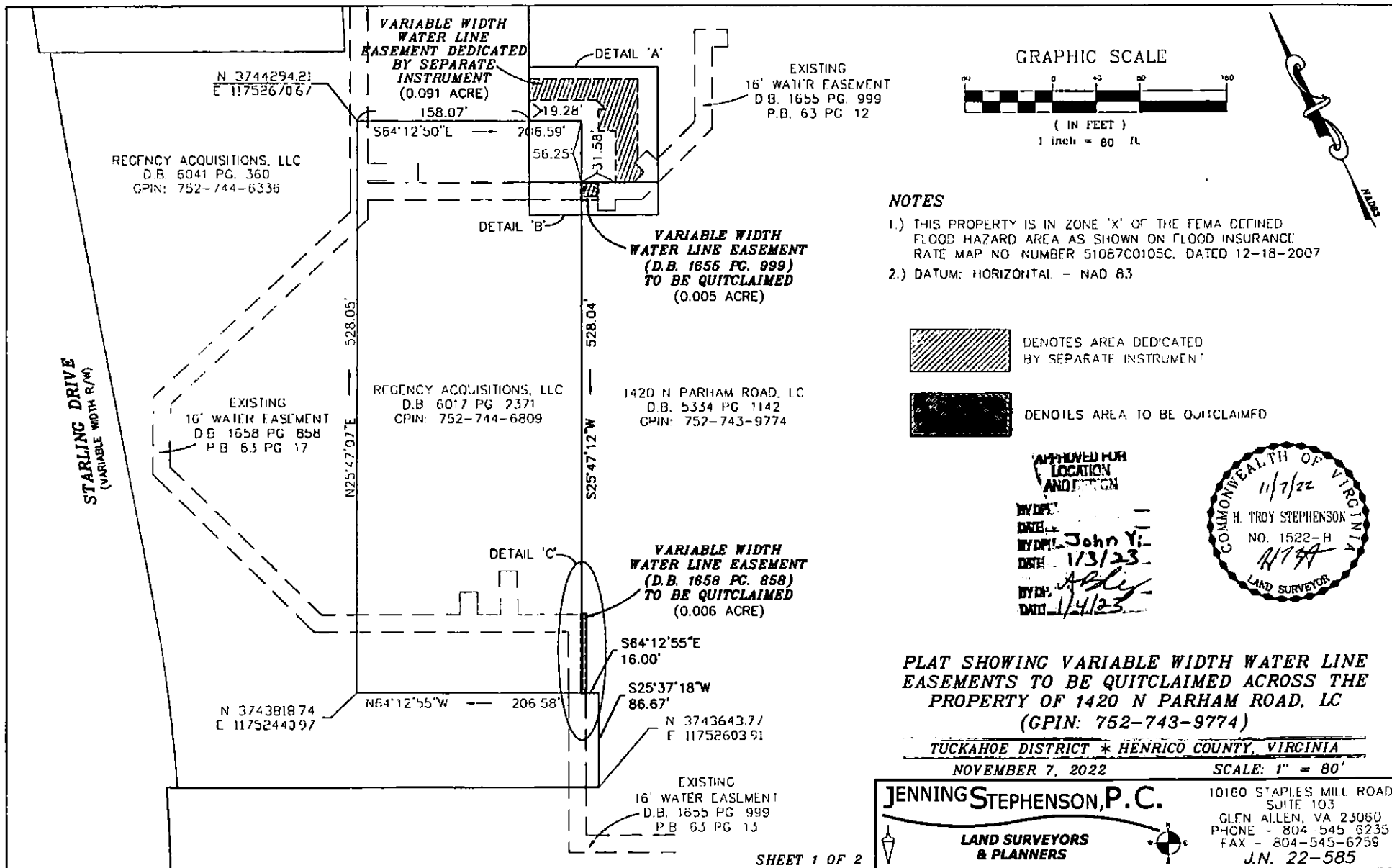
JENNING STEPHENSON, P.C.

LAND SURVEYORS
& PLANNERS

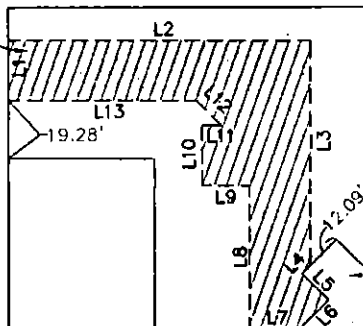
10160 STAPLES MILL ROAD
SUITE 103
GLEN ALLEN, VA 23060
PHONE - 804-545-6235
FAX - 804-545-6259
J.N. 22-585

SHEET 3 OF 3

PROB. 22-00579

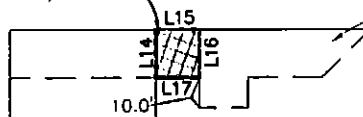


VARIABLE WIDTH
WATER LINE
EASEMENT DEDICATED
BY SEPARATE
INSTRUMENT
(0.091 ACRE)



DETAIL 'A'
SCALE 1"=40'

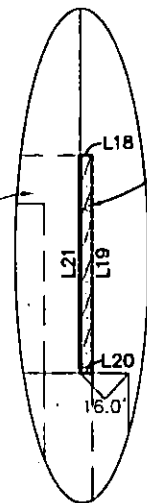
VARIABLE WIDTH
WATER LINE EASEMENT
(D.B. 1655 PG. 999)
TO BE QUITCLAIMED
(0.005 ACRE)



DETAIL 'B'
SCALE 1"=40'

EXISTING
16' WATER EASEMENT
D.B. 1655 PG. 999
P.B. 63 PG. 12

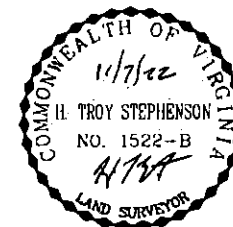
EXISTING
16' WATER EASEMENT
D.B. 1658 PG. 858
P.B. 63 PG. 17



DETAIL 'C'
SCALE 1"=40'

VARIABLE WIDTH
WATER LINE EASEMENT
(D.B. 1658 PG. 858)
TO BE QUITCLAIMED
(0.006 ACRE)

LINE TABLE		
LINE	BEARING	LENGTH
L1	N25°37'18"E	20.00'
L2	S64°12'50"E	100.22'
L3	S25°47'10"W	74.65'
L4	S70°37'18"W	3.91'
L5	S19°22'42"E	12.31'
L6	S70°37'18"W	13.10'
L7	N64°22'42"W	16.74'
L8	N25°47'10"E	47.33'
L9	N64°12'50"W	15.67'
L10	N25°47'10"E	20.00'
L11	S64°12'50"E	6.26'
L12	N19°12'51"W	11.46'
L13	N64°12'50"W	62.65'
L14	N25°47'12"E	16.00'
L15	S64°22'42"E	14.64'
L16	S25°37'18"W	16.00'
L17	N64°22'42"W	14.69'
L18	S64°22'42"E	3.79'
L19	S25°37'18"W	72.46'
L20	N64°22'42"W	4.00'
L21	N25°47'12"E	72.46'



PLAT SHOWING VARIABLE WIDTH WATER LINE
EASEMENTS TO BE QUITCLAIMED ACROSS THE
PROPERTY OF 1420 N PARHAM ROAD, LC
(CPIN: 752-743-9774)

TUCKAHOE DISTRICT * HENRICO COUNTY, VIRGINIA

NOVEMBER 7, 2022

SCALE: AS SHOWN

JENNING STEPHENSON, P.C.

LAND SURVEYORS
& PLANNERS

10160 STAPLES MILL ROAD
SUITE 103
GLEN ALLEN, VA 23060
PHONE - 804-545-6235
FAX - 804-545-6259
J.N. 22-585

SHEET 2 OF 2

POD 2022-00574



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 59-23

Page No. 1 of 1

Agenda Title: INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to
FY 2022-23 Annual Fiscal Plan – February 2023

For Clerk's Use Only:

Date: 2/14/2023

(X) Approved

() Denied

() Amended

() Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.

✓

Nelson, T.

✓

O'Bannon, P.

✓

Schlitt, D.

✓

Thornton, F.

WHEREAS, the County Manager has provided the Board of Supervisors with a list dated February 7, 2023, requesting amendments to the FY 2022-23 Annual Fiscal Plan; and

WHEREAS, the County Manager listed by department the purpose of the request and the source of funding to support the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Clerk of the Board is directed to advertise, in the Richmond Times-Dispatch on February 21, 2023, a synopsis of the proposed amendments and a public hearing thereon to be held on February 28, 2023, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments.

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

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____

AMENDMENTS TO THE FY2022-23
ANNUAL FISCAL PLAN FOR FEBRUARY, 2023

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 10 - County Attorney

10001	- <u>County Attorney</u>	\$	60,000
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To provide funding to reimburse reasonable legal fees and expenses incurred by a law-enforcement officer in defense of a charge for an act arising in the discharge of his official duties where such charge was subsequently dismissed. A reimbursement will be made from this appropriation pursuant to Code of Virginia, Section 15.2-1711 and only upon a finding by the County Attorney that the legal fees and expenses are reasonable.

Department 24 - Public Health

24001	- <u>Public Health</u>	\$	163,064
-------	------------------------	----	---------

To appropriate funding to cover Henrico's 45% share of increased funding provided by the Virginia Department of Health in the current fiscal year. Resources will come from the fund balance in the General Fund.

Department 43 - Sports and Entertainment Authority

43001	- <u>Sports and Entertainment Authority</u>	\$	27,724
-------	---	----	--------

To provide funding for the creation of a Recreation Tourism Specialist position to enhance the marketing of the indoor sports facility at Virginia Center Commons. Resources will come from the fund balance in the General Fund.

Total GENERAL FUND

	\$	250,788
--	----	---------

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

Department 12 - Police

12800	- Grants		
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0000 09442	- <u>JAG 23</u>	\$	66,350
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To appropriate federal JAG funding. Funds will be used to purchase several pieces of technology equipment, including data transfer cables for the Traffic Safety Unit, covert radio communications equipment, digital forensics software, and a device to analyze shell casings. Each of these will be used to support investigative operations by improving the quality and quantity of data that can be obtained.

0000 09497	- <u>SHSP 22</u>	\$	250,000
------------	------------------	----	---------

To appropriate State Homeland Security Program funds (SHSP). Funds will be used to purchase a remote-controlled robotic platform for removal of explosive ordinance devices. This robot will replace the current robot which is nearing end of life with limited availability for repair parts.

0000 09498	- <u>HEAT 22B</u>		9,550
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To appropriate HEAT Grant funding. Funds will be used to purchase several pieces of equipment that will support the operations of our automotive theft unit, particularly as it relates to catalytic converter theft.

Total Police

	\$	325,900
--	----	---------

Department 22 - Social Services

22503 - Adoption Subsidy
1302 00000 - Purchase of Services \$ 300,000

To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This addition to funding will be \$150,000 of State (50%) and \$150,000 of federal (50%) funds, and will bring County appropriation in line with the State allocation of funding for this program. No County matching funds are required.

22505 - Adult Services
1302 00000 - Purchase of Services \$ 7,530

To provide funding for the Adult Protective Services Program. This addition to funding consists of \$6,363 Federal (84.5%) and \$1,167 County (15.5%). This action will bring County appropriation in line with the State allocation of funding for this program.

22507 - Preventive Foster Care
1302 00000 - Purchase of Services \$ 54,300

The Commonwealth of Virginia, Department of Social Services, will provide an additional \$272 of State (0.5%) and \$45,612 of Federal (84.0%) funding. The County's required 15.5% match, \$8,416, will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund and is included in the \$54,300 total. These funds are being used to support the Family Preservation Program. The total appropriation for this program in fiscal year 2022-23 will be \$180,920 after this addition.

Total Social Services	\$ 361,830
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	<u>\$ 687,730</u>

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

Department 26 - Mental Health and Developmental Services

26102 - LTMI Services
9554 09504 - MH Young Adult Services \$ 325,331

To appropriate federal ARPA COVID Supplemental Funding for Coordinated Specialty Care to support individuals with first episode psychosis.

Total Fund 1110 Special Revenue Fund - MH and DS	<u>\$ 325,331</u>
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Total SPECIAL REVENUE FUND	<u>\$ 1,013,061</u>
Total OPERATING FUNDS	<u>\$ 1,263,849</u>

CAPITAL FUNDS

FUND 2101 - General Capital Projects Fund

Department 28 - Public Works

28004 - Construction

1290 00985 - Creighton Road

\$ 4,650,891

To appropriate Central Virginia Transportation Authority funding in excess of originally anticipated revenue from FY2020-21 and FY2021-22. These resources will be used for improvements at Creighton Road.

1290 06851 - Wilkinson Road Bridge

\$ 5,965,845

To appropriate Central Virginia Transportation Authority funding in excess of originally anticipated revenue from FY2020-21 and FY2021-22. These resources will be used for reconstruction of the Wilkinson Road Bridge.

1290 06837 - Countywide Pedestrian Improvements

\$ 4,670,000

1290 08163 - Countywide Feasibility Studies

525,264

To appropriate Central Virginia Transportation Authority funding in excess of originally anticipated revenue from FY2020-21 and FY2021-22. These resources will be used for feasibility studies, design and construction of pedestrian improvements throughout the County.

Total Public Works

\$ 15,812,000

30001 - Economic Development

0000 00000 St. Gertrude Athletic Campus Land Acquisition

\$ 2,250,000

This amendment appropriates funding to reimburse the Economic Development Authority of Henrico County for the purchase of the St. Gertrude Athletic Campus on Scott Rd. This will support half of the purchase amount, with a future amendment supporting the second half. Funding will come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Fund 2101 - General Capital Projects

\$ 18,062,000

FUND 2105 - CAPITAL PROJECTS FUND - Education Capital Projects

Department 50 - Education

50331 - Construction and Maintenance

0000 08644 - Freeman HVAC Replacement

\$ 750,000

This amendment will provide funding for planning and design for the HVAC replacement at Freeman High School. Resources will come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

FUND 2111 – CAPITAL PROJECTS FUND - Capital Initiatives Fund

Department 23 - Recreation and Parks

23101 – Director

0000 23005 – Taylor Park

\$ 932,000

This amendment will provide additional funding for the completion of Taylor Farm Park. To date, \$19.0 million has been appropriated for this project. An additional \$3,788,000 of requested appropriation can be found elsewhere in this document. Resources 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 08815 – Highland Springs High School Athletic Items

\$ 25,000

This amendment will provide funding to replace athletic items at Highland Springs High School. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08815 – Too Smart 2 Start

5,000

This amendment will provide funding of \$5,000 for the Too Smart 2 Start Coalition. This organization focuses on reducing youth substance abuse through education, advocacy, and capacity building. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental

\$ 30,000

Total Capital Initiatives Fund

\$ 962,000

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

Department 23 - Recreation and Parks

23101 – Director

\$ 1,700,000

Department 28 - Public Works

28004 – Construction

2,088,000

0000 23005 – Taylor Farm Park

This amendment will provide \$3,788,000 of additional funding for the completion of Taylor Farm Park. To date, \$19.0 million has been appropriated for this project. An additional \$932,000 of requested appropriation can be found elsewhere in this document. Of the total, \$2,088,000 will come from Central Virginia Transportation Authority revenues collected but not budgeted and \$1,700,000 will come on interest earnings from bond proceeds from the 2016 General Obligation (G.O.) bond referendum.

Total 2150 - Capital Projects Fund - 2016 G.O. Referendum

\$ 3,788,000

Total CAPITAL PROJECTS FUND

\$ 23,562,000

NEW AMENDMENTS/APPROPRIATIONS

\$ 24,825,849



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 0023

Page No. 1 of 1

Agenda Title: RESOLUTION – Donation of Surplus Equipment – Metro Richmond Flying Squad

For Clerk's Use Only:

Date: 2/14/2023

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, the County has declared as surplus a 2001 E450 Horton Ambulance; and,

WHEREAS, this ambulance has an estimated value of \$5,000; and,

WHEREAS, the Metro Richmond Flying Squad, a Richmond metro area rehabilitation response unit and division of the Richmond Fire Department Foundation non-profit, would like to use this ambulance to support Fire Departments throughout the Richmond metro area during extended calls for service; and,

WHEREAS, Va. Code § 15.2-953(B) authorizes localities to make donations of personal property to any association or other organization furnishing voluntary fire-fighting services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it authorizes the donation of the surplus ambulance to the Metro Richmond Flying Squad and authorizes the County Manager to take all steps necessary to complete the donation.

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

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 61-23

Page No. 1 of 1

Agenda Title: RESOLUTION — SIA2022-00003 — Athens Avenue Trailhead for Fall Line Trail —
Substantially in Accord with 2026 Comprehensive Plan — Fairfield District

For Clerk's Use Only:

Date: 2/14/2023

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS

APPROVED

YES NO OTHER

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

WHEREAS, Section 15.2-2232A of the Code of Virginia requires the Planning Commission to review and consider whether the general or approximate location, character, and extent of major public facilities are substantially in accord with the County's Comprehensive Plan; and,

WHEREAS, the Planning Commission has reviewed the proposed site of the Athens Avenue Trailhead for the Fall Line Trail for conformance with the County's 2026 Comprehensive Plan (the "Plan"); and,

WHEREAS, a report dated December 29, 2022, presented by the Planning staff to the Planning Commission found the proposed use of the site would not be in conflict with or a significant departure from the Plan; and,

WHEREAS, on January 12, 2023, the Planning Commission reviewed the staff recommendations and found the proposed use of the site will further the Goals, Objectives, and Policies of the Plan that identifies the need for new public services; and,

WHEREAS, the Planning Commission found the proposed site can be designed to be compatible with the surrounding area; and,

WHEREAS, the Board of Supervisors has reviewed the Planning Commission's finding and concurs with its conclusions.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the proposed Athens Avenue Trailhead for Fall Line Trail site is approved as being substantially in accord with the Plan.

Comment: The Director of Planning concurs with the finding of the Planning Commission that the proposed site of the Athens Avenue Trailhead for the Fall Line Trail is substantially in accord with the Plan and recommends adoption 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: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 62 23

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Donation of Real Property — 1706 and 1708 Eden Avenue — Varina District

For Clerk's Use Only:

Date: 2/14/2023

- (☒) 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"/>

WHEREAS, Charles F. Foldesi owns Lots 17, 18, 19 and 20, Buena Vista subdivision, known as 1706 and 1708 Eden Avenue; and,

WHEREAS, Mr. Foldesi, a retired County employee, has offered to convey these properties as a gift to the County at no cost as a thank you, and with the hope they will be used to provide affordable housing to County residents; and,

WHEREAS, the Department of Community Revitalization is interested in utilizing these properties for the intended use Mr. Foldesi envisions.

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

- (1) The County Manager is authorized to execute all documents, in a form approved by the County Attorney, necessary to accept the properties; and,
- (2) The County Manager and County Attorney are authorized to undertake all steps necessary to complete the conveyance to the County, including recording the deed and a title insurance policy insuring the County's interest in the property; and,
- (3) The Board extends its thanks on behalf of the County to Mr. Foldesi for his service to the County and his concern for its citizens with his donation.

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

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 63-23

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Taylor Farm Park— Varina District

For Clerk's Use Only:

Date: 2/14/2023

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

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, the County received three bids on December 13, 2022, in response to Invitation to Bid No. 22-2435-10JOK and Addendums No. 1 and No. 2 for the Taylor Farm Park project; and,

WHEREAS, the project includes the construction of a public park, Taylor Farm Park, to include a memorial garden and event area, active sports area, nature-based play and exploration area, walking trails; internal park access road to be known as the "Fallen Heroes Road," and off-site road improvements on Whiteside Road; and,

WHEREAS, the bids amounts were as follows:

Bidders	Bid Amounts
Loughridge & Company LLC Henrico, VA	\$24,296,350
Kenbridge Construction Co., Inc. Kenbridge, VA	\$24,879,000
W.M. Schlosser Company, Inc. Hyattsville, MD	\$26,822,000

WHEREAS, after a review and evaluation of the bids received, it was determined that Loughridge & Company LLC is the lowest responsive and responsible bidder.

WHEREAS, because the lowest responsive bid exceeded available funding, the County and Loughridge & Company LLC negotiated to reduce the scope of work and agreed to reduce the contract price by \$4,171,338.

By Agency Head

John Zammio

By County Manager

[Signature]

Routing:

Copy to:

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Date:

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

Agenda Item No.

Page 2 of 2

Agenda Title: RESOLUTION — Award of Contract — Taylor Farm Park — Varina District

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

1. The contract for \$20,125,012 is awarded to Loughridge & Company LLC, the lowest responsive and responsible bidder, pursuant to Invitation to Bid No. 22-2435-10JOK, Addendums No. 1 and No. 2, post bid Addendum dated January 19, 2023, for the Taylor Farm Park project, and the bid submitted by Loughridge & Company LLC.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the project budget. The Director of Recreation and Parks and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 64-23

Page No. 1 of 2

Agenda Title: RESOLUTION – Award of Contract – Chamberlayne Heights and Three Fountains North Area (SH-48) Sanitary Sewer Rehabilitation – Fairfield District

For Clerk's Use Only:

Date: 2/14/2023

(x) Approved

() Denied

() Amended

() Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ✓

Nelson, T. ✓

O'Bannon, P. ✓

Schmitt, D. ✓

Thornton, F. ✓

WHEREAS, the County received four bids on December 14, 2022, in response to ITB 22-2432-10JL and Addendum No. 1 for construction of the Chamberlayne Heights and Three Fountains North Area (SH-48) Sanitary Sewer Rehabilitation project; and,

WHEREAS, the project consists of cured-in-place rehabilitation of approximately 32,300 linear feet of 8-inch to 24-inch sanitary main and replacement of approximately 2,000 linear feet of existing sanitary sewer with new 8-inch sanitary main in the Chamberlayne Heights and Three Fountains North Area, approximately bounded by Wilkinson Road/N. Wilkinson Road (north), Diane Lane (east), Keeton Road (south), and Upham Drive (west); and,

WHEREAS, the bids were as follows:

Bidders	Bid Amounts
Prism Contractors & Engineers, Inc. Williamsburg, VA	\$7,735,056
G. L. Howard, Inc. Rockville, VA	\$8,102,100
Spiniello Companies Baltimore, MD	\$14,253,300
Snyder Environmental Services, Inc. Kearneysville, WV	\$15,825,500

WHEREAS, after a review and evaluation of the bids, it was determined that Prism Contractors & Engineers, Inc. is the lowest responsive and responsible bidder for the fixed price contract with a bid of \$7,735,056.

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. 64-23

Page No. 2 of 2

Agenda Title: RESOLUTION – Award of Contract – Chamberlayne Heights and Three Fountains North Area (SH-48) Sanitary Sewer Rehabilitation – Fairfield District

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

1. The contract for \$7,735,056 is awarded to Prism Contractors & Engineers, Inc., the lowest responsive and responsible bidder, pursuant to ITB 22-2432-10JL, Addendum No. 1, and the total bid amount submitted by Prism Contractors & Engineers, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: The Directors of Public Utilities and Purchasing recommend approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 65-23

Page No. 1 of 1

Agenda Title: RESOLUTION — Acceptance of Roads — Brookland District & Fairfield District

For Clerk's Use Only:

Date: 2/14/2023

(✓) Approved

() Denied

() Amended

() Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ✓

Nelson, T. ✓

O'Bannon, P. ✓

Schmitt, D. ✓

Thornton, F. ✓

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

Woodman Road – Phases IV & V – Brookland District & Fairfield District

Woodman Road (Phase IV) from 0.90 Mi. W. of Brook Road to 1.12 Mi. W. of Brook Road	0.22 Mi.
Woodman Road (Phase V) from 1.12 Mi. W. of Brook Road to 1.66 Mi. W. of Brook Road	0.54 Mi.
Total Miles	0.76 Mi.

Britlyn South Subdivision – Brookland District

Liddy Circle from Staples Mill Road (Route 33) to 0.13 Mi. E. of Staples Mill Road	0.13 Mi.
Total Miles	0.13 Mi.

Rock Hills Subdivision (Section D) – Brookland District

Viking Lane from 0.09 Mi. W. of Lexon Road to 0.12 Mi. W. of Lexon Road	0.03 Mi.
Total Miles	0.03 Mi.

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

By Agency Head

By County Manager

Certified:
A Copy Teste:

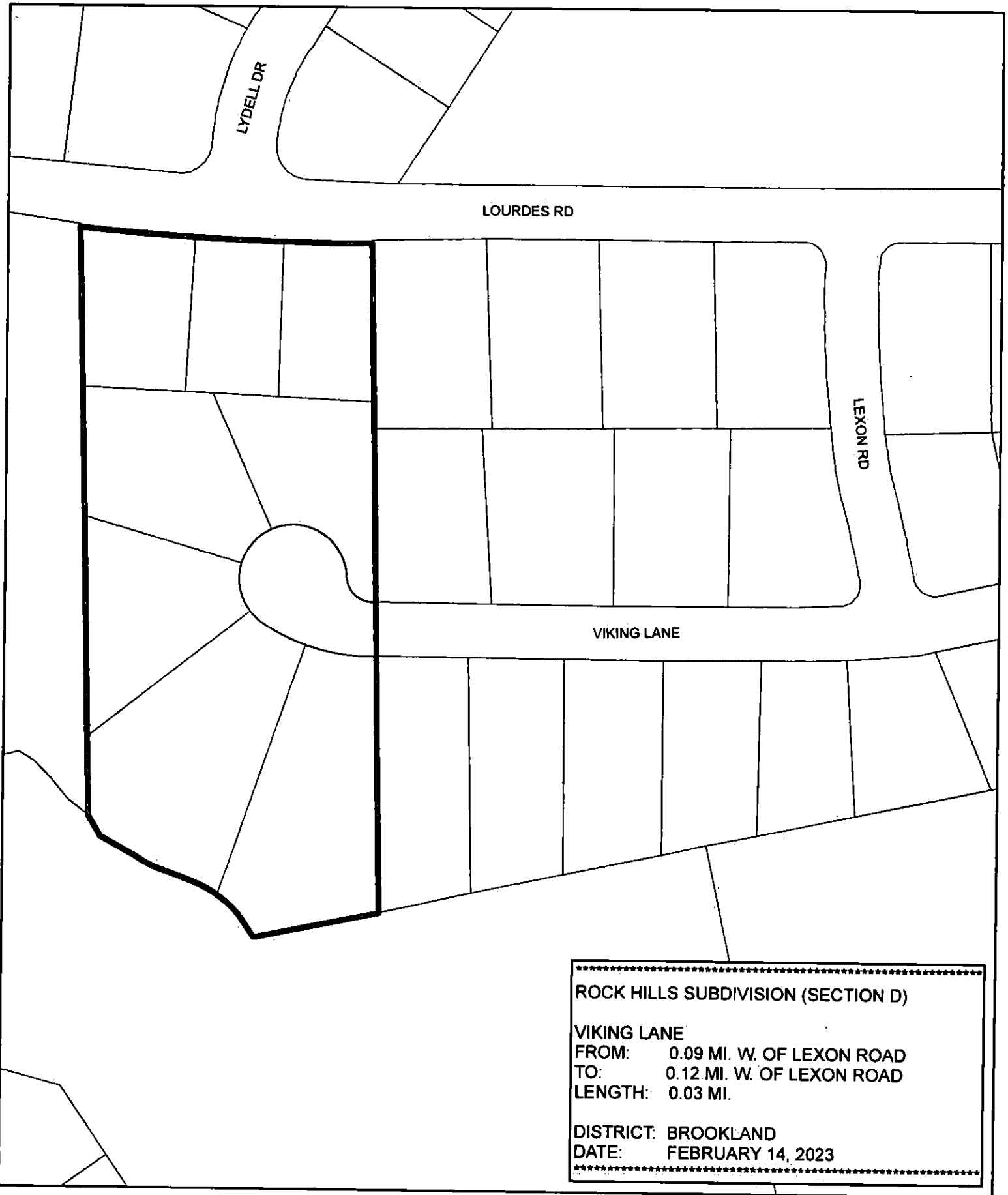
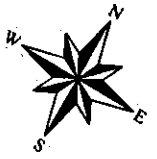
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Clerk, Board of Supervisors

Date:

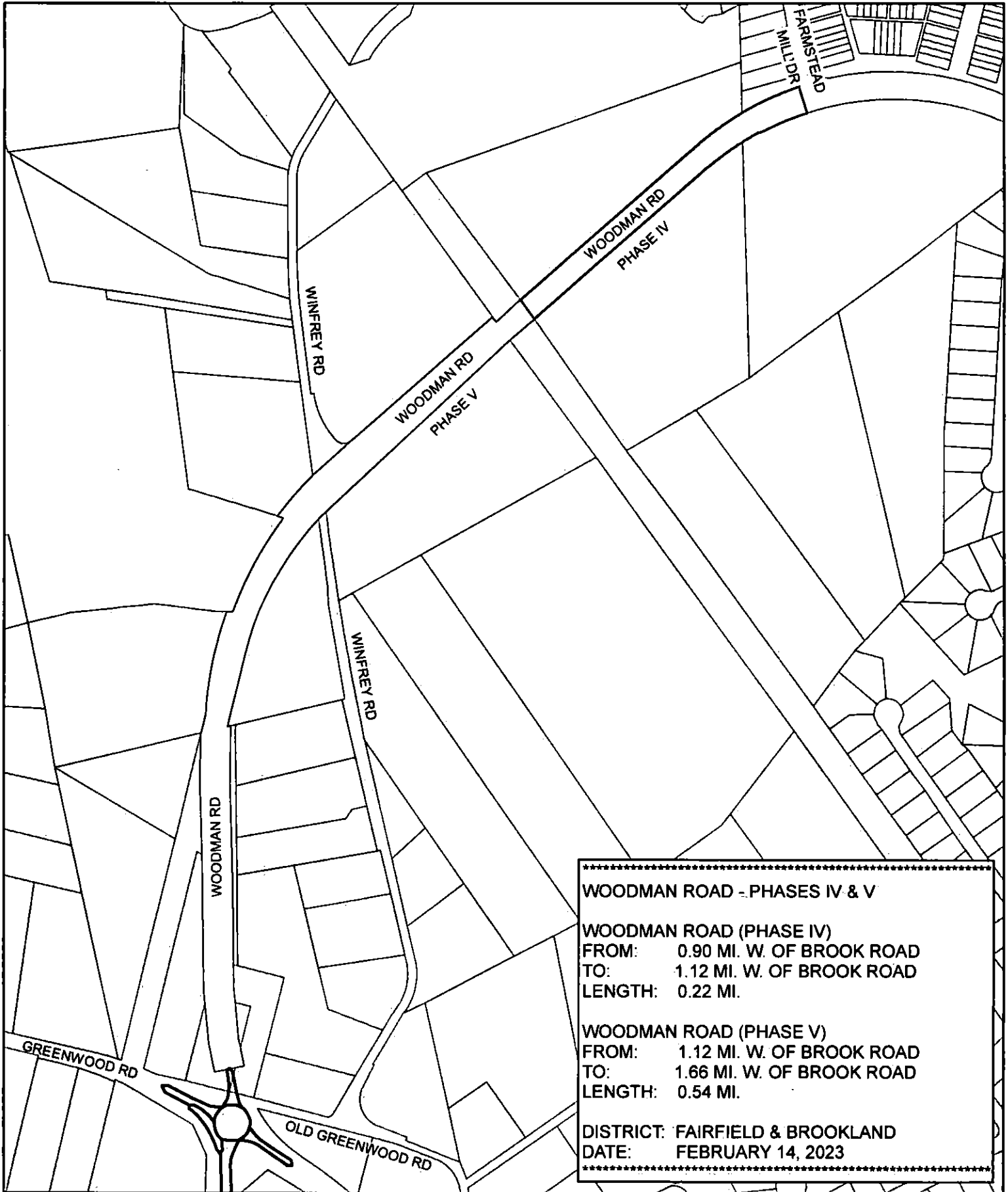
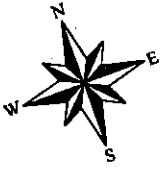


ROCK HILLS SUBDIVISION (SECTION D)



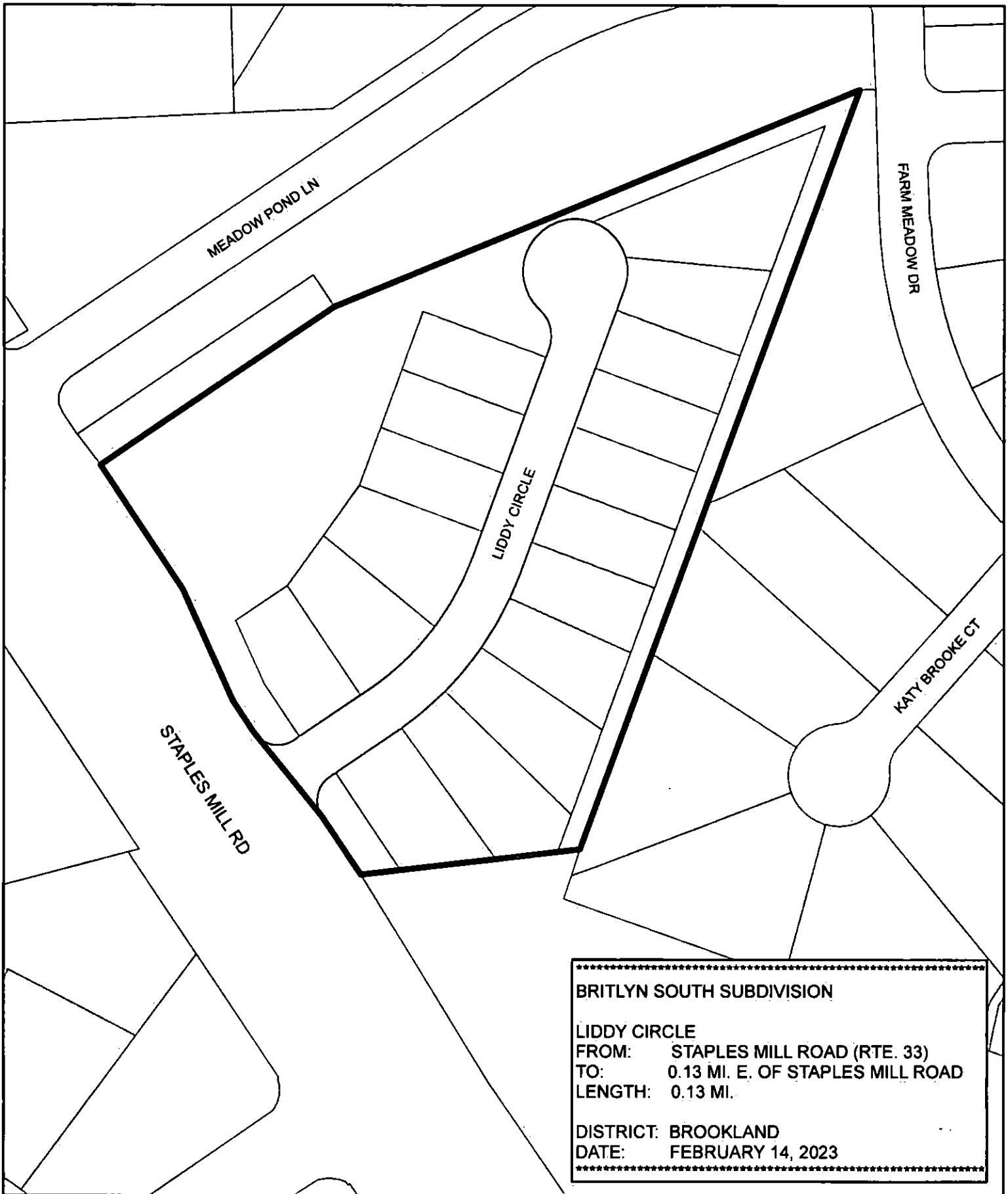
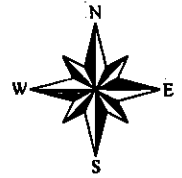


WOODMAN ROAD - PHASES IV & V





BRITLYN SOUTH SUBDIVISION



BRITLYN SOUTH SUBDIVISION
LIDDY CIRCLE
FROM: STAPLES MILL ROAD (RTE. 33)
TO: 0.13 MI. E. OF STAPLES MILL ROAD
LENGTH: 0.13 MI.
DISTRICT: BROOKLAND
DATE: FEBRUARY 14, 2023
