

**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, February 28, 2023, at 5:15 p.m.** in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

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| 5:15 - 5:30 p.m. | Division of Fire Continuous Improvement Strategy and Community Risk Assessment/Standard of Cover Update for Accreditation |
| 5:30 - 6:00 p.m. | Virginia Department of Transportation Update |
| 6:00 - 6:15 p.m. | Changes to Precinct and Polling Places as Recommended by the Electoral Board |
| 6:15 - 6:30 p.m. | Update on For-Sale Surplus Property |
| 6:30 - 6:45 p.m. | Review of Regular Meeting Agenda Items |

Tanya N. Brackett

Tanya N. Brackett, CMC
Clerk, Henrico County Board of Supervisors
February 23, 2023

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
February 28, 2023
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES – February 14, 2023, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

- 30-23 Resolution - Commending the Glen Allen High School Boys Cross Country Team. **(Deferred from the February 14, 2023, meeting.)**
- 66-23 Resolution - Commending the Highland Springs High School Springers Football Team.

PUBLIC HEARING ITEMS

- 67-23 Resolution - Amendments to FY 2022-23 Annual Fiscal Plan - February 2023.
- 68-23 Ordinance - Vacation of Building Line and Alley - Woodman Terrace Subdivision - Fairfield District.
- 69-23 Resolution - Signatory Authority - Third Amendment to Deed of Lease - Winfrey Road - Fairfield District.
- 70-23 Ordinance - To Amend and Reordain Section 9-2 Titled "Precincts and polling places" of the Code of the County of Henrico to Make Changes to Precinct and Polling Places Recommended by the Electoral Board.

PUBLIC COMMENTS

GENERAL AGENDA

- 71-23 Resolution - Approval of Participation in Proposed Settlement of Opioid-Related Claims - Teva, Allergan, Walmart, Walgreens, CVS, and Related Corporate Entities.
- 72-23 Resolution - Authorization to Seek Re-Certification - Certified Crime Prevention Community Program.
- 73-23 Resolution - Award of Contract - Creighton Road Improvements - Fairfield and Varina Districts.

74-23

Resolution - Acceptance of Roads - Varina District.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
February 28, 2023**

PRESENTATIONS

RESOLUTION - Commending the Glen Allen High School Boys Cross Country Team.

This resolution commends the Glen Allen High School Boys Cross Country Team on their second consecutive state title at the Oatlands Plantation in Leesburg, Virginia. **(Deferred from the February 14, 2023, meeting.)**

RESOLUTION - Commending the Highland Springs High School Springers Football Team.

This resolution commends the Highland Springs High School Springers football team on their fifth state football championship at Old Dominion University.

PUBLIC HEARING ITEMS

RESOLUTION - Amendments to FY 2022-23 Annual Fiscal Plan - February 2023.

The Board approved a resolution on February 14, 2023, that received requests to appropriate funds for certain programs, directed their advertisement, and set the date for a public hearing. This paper, if approved after the public hearing, would amend the Annual Fiscal Plan and appropriate funds for expenditure for the indicated purposes.

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

ORDINANCE - Vacation of Building Line and Alley - Woodman Terrace Subdivision - Fairfield District.

This ordinance would vacate the 40-foot building line along Gardenia Drive and the alley along the side and rear of 9601 Gardenia Drive. The property owners, Eugenia B. and Fred S. Laube, have requested the vacations to add a porch to the side and a garage in the rear of their existing home.

The Real Property Division processed the requested vacations 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.

RESOLUTION - Signatory Authority - Third Amendment to Deed of Lease - Winfrey Road - Fairfield District.

This Board paper would authorize the County Manager to execute a third lease amendment for approximately 2.66 acres on a portion of GPIN 779-772-5161 along Winfrey Road. The

County purchased the property from Nicole and Stanley Schermerhorn in 2020 for a future school site. The previous owners are leasing the property and have requested a lease extension to continue wrapping up and relocating their horticultural business.

The third amendment would extend the lease for a 24-month term beginning March 1, 2023, for a rent of \$725.44. The County has no need for the land during the extension term.

The Deputy County Manager for Community Operations and the Director of Real Property recommend approval of the Board paper; the County Manager concurs.

ORDINANCE - To Amend and Reordain Section 9-2 Titled “Precincts and polling places” of the Code of the County of Henrico to Make Changes to Precinct and Polling Places Recommended by the Electoral Board.

This ordinance makes changes to precinct and polling places recommended by the Electoral Board. The changes are summarized as follows:

1. **Fairfield District** – the Essex Village Precinct will be merged into the Highland Gardens Precinct because of issues with the voting room location and ongoing renovations at St. Luke Apartments.
2. **Fairfield District** – the Hollybrook Precinct will be merged into the Belmont Precinct because of inadequate facilities and handicap accessible parking spaces at the Hollybrook Apartments.
3. **Fairfield District** – the Oakview Precinct will be merged into the Brookland Precinct because both precincts currently use Brookland Middle School as their polling place.
4. **Fairfield District** – the Stratford Hall Precinct will be merged into the Moody Precinct because both precincts currently use Moody Middle School as their polling place.
5. **Fairfield District** – the polling place for the Randolph Precinct will be moved to Longdale Elementary School because Virginia Randolph School will be undergoing major renovations.
6. **Three Chopt District** – the polling place for the Causeway Precinct will be temporarily moved for the June 2023 primary election to Nuckols Farm Elementary School because Gayton Baptist Church will not be available for use during the primary election.
7. **Tuckahoe District** – the polling place for the Rollingwood Precinct will be moved to Trinity United Methodist Church because Third Church will be undergoing major renovations.
8. **Varina District** – the polling place for the Highland Springs Precinct will be moved from the old Highland Springs High School to the new Highland Springs High School.

If approved, the changes would not take effect until reviewed by the Attorney General in accordance with state law. It is anticipated that review would be completed before the June primary election.

The General Registrar recommends approval of the Board paper, and the County Manager concurs.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - Approval of Participation in Proposed Settlement of Opioid-Related Claims - Teva, Allergan, Walmart, Walgreens, CVS, and Related Corporate Entities.

This Board paper would approve the County's participation in the proposed settlements of opioid-related claims against Teva, Allergan, Walmart, Walgreens, CVS, and related corporate entities, and directs the County Attorney or the County's outside opioid litigation counsel to execute the documents necessary to effectuate the County's participation in the settlements, including the required release of claims against the settling entities.

The proposed settlements provide for payments to the Commonwealth of Virginia that are expected to be more than \$425 million. These funds will be allocated to localities and others in accordance with the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding previously approved by the Board. Accordingly, settlement funds will flow to the County, both directly and indirectly via the Virginia Opioid Abatement Authority, over a period of years.

The Board's outside opioid litigation counsel has recommended that the Board approve the proposed settlements and resolution.

The County Attorney also recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - Authorization to Seek Re-Certification - Certified Crime Prevention Community Program.

This Board paper would authorize the Police Division to make all reasonable efforts to meet the re-certification requirements established by the Virginia Department of Criminal Justice Services and the Criminal Justice Services Board for participation in the Certified Crime Prevention Community Program. Re-certification is required every three years and requires continuation of the existing Henrico Community Safety Coalition.

The Board paper would also designate the Chief of Police as the County's representative on the Coalition.

The Chief of Police recommends approval of this Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Creighton Road Improvements - Fairfield and Varina Districts.

This Board paper awards a contract for \$14,282,751.30 to Abernathy Construction Corporation for construction of the Creighton Road Improvements project. The project consists of construction of realigned Creighton Road and Dabbs House Road connector for a distance of 0.63 miles and also relocation of the intersection of Dabbs House Road and Creighton Road approximately 500 feet west of the current intersection. The improved

portion of Dabbs House Road will feature two lanes, curb and gutter, and sidewalk on one side of the road while the improved portion of Creighton Road will feature four lanes divided by a median, sidewalk on both sides of the road, curb and gutter, drainage improvements, water and sewer improvements, and a new box culvert.

Work on this project is anticipated to begin in April 2023 and is scheduled to be completed within 730 calendar days.

The County received three bids on January 11, 2023, in response to ITB No. 22-2465-12JL. The bidders and bid amounts were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Abernathy Construction Corporation Glen Allen, Virginia	\$14,282,751.30
Curtis Contracting, Inc. West Point, Virginia	\$14,671,229.38
E.J. Wade Construction, LLC Mechanicsville, Virginia	\$15,728,129.35

Based upon a review of the bids, Abernathy Construction Corporation is the lowest responsive and responsible bidder.

The final contract amount will be determined upon completion of the project by multiplying the actual unit quantities authorized by the County for construction by the unit prices submitted in the contractor's bid.

The County Manager is authorized to execute the contract in a form approved by the County Attorney.

The County Manager, or the Purchasing Director as his designee, is also authorized to execute change orders within the scope of the project budget.

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

RESOLUTION - Acceptance of Roads - Varina District.

This Board paper would accept the following named and described sections of road into the County road system for maintenance:

- 0.09 miles of Hominy Court – Varina District
- 0.10 miles of Cornelius Court – Varina District

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