

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
February 27, 2024

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 27, 2024, at 6:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Tyrone E. Nelson, Chairman, Varina District
Daniel J. Schmitt, Vice-Chairman, Brookland District
Roscoe D. Cooper, III, Fairfield District
Misty D. Whitehead, Three Chopt District
Jody K. Rogish, Tuckahoe District

Other Officials Present:

John A. Vithoukas, County Manager
Andrew R. Newby, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Cari M. Tretina, Deputy County Manager/Chief of Staff
Ben A. Sheppard, Director of Public Relations

Will Clements, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mr. Cooper, seconded by Mr. Schmitt, the Board approved the minutes of the February 13, 2024, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Cooper, Whitehead, Rogish

No: None

MANAGER'S COMMENTS

In celebration of Black History Month, Mr. Vithoukas recognized residents from the Gravel Hill community. He stated this community's history dates to the late 18th century and is an inspiring example of the power of resilience, perseverance, and faith. He recognized Julian Charity, Director of History, Heritage and Natural Resources for our Recreation and Parks Division, to share the story. Mr. Charity shared the history of the community of Gravel Hill in the Varina Magisterial District. It is significant in that the community originates from one of the oldest free African American communities in the nation. Robert Pleasants, abolitionist and planter, freed 78 people in his possession in 1782, and spent the next 15 years trying to convince fellow family members to do the same. This would result in a 1799

ruling by the Virginia Supreme Court of Appeals in favor of Robert Pleasants and the enslaved members of the Pleasants family. As a result of the ruling, 185 enslaved people were freed immediately, and another 246 would be freed when they turned 30 years of age. Robert Pleasants would provide a 350-acre tract of his property, called Gravelly Hills, for use by those formerly enslaved by his family. Upon his death in 1801, Robert Pleasants left the property and a schoolhouse built on the property to them for their use and education.

Families stemming from the Atkins (or Adkins), Sikes (or Sykes), Pleasants, Tylers, Youngs, and Bagbys built a strong community in which everyone remained very close-knit. The community was forced to flee in June 1862 as the Civil War Battle of Glendale would be fought in Gravel Hill, with some of its residents having been abducted and forced to work for the Confederate forces.

In 1866, as the community began to return to their land and survey the destruction, they began all over again. A new, wood framed school was built on the same site as the 1801 school. At the turn of the 20th Century, the students at this school would fall under the tutelage of Ms. Virginia E. Randolph and her "Henrico Plan." In 1931, this school would be replaced by a brick structure, famously known as a "Rosenwald Fund." It was one of four Rosenwald Schools in Henrico County of which only three remain. This building now serves as one of the anchors of the community as the Gravel Hill Community Center, operated by the Gravel Hill Baptist Church. That is the past. Black History Month is not only about the past but about the present and the future. Gravel Hill's story is about triumph, determination, resiliency, and community.

Mr. Charity recognized Public Relations for the work they performed on the documentary for HCTV about the history of Gravel Hill.

Mr. Nelson recognized the pastor of the Gravel Hill Baptist Church to speak. He thanked the Board and Manager for taking the time for the special recognition.

Mr. Nelson recognized his family, who were a part of Gravel Hill, and the significant African American leaders who have come out of the community including himself, Senator Lamont Bagby, and Delegate Delores McQuinn. He stated he was very proud of the community.

BOARD OF SUPERVISORS' COMMENTS

Ms. Whitehead gave metaphorical flowers to Deputy County Manager Monica Smith-Callahan for the second annual Teen Summit RVA. She noted it was a sold-out event and thanked her for all her hard work and efforts.

Mr. Nelson noted the Board was given the opportunity to attend the openings of the two grand openings of the ACE Centers at Highland Springs High School and Hermitage High School and noted they are thankful and excited for the leadership at Henrico Public Schools.

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Lyndon German with VPM News.

PRESENTATION

Mr. Nelson presented a proclamation recognizing March 2 - 10, 2024, as Atlantic 10 Women's Basketball Championship Week. Accepting the proclamation was Debbie Richardson, Senior Association Commissioner for the Atlantic 10, and Meghan Bertovich, Director of Administration & Basketball Operations for Atlantic 10. Joining them were Jack Berry, President and CEO of Richmond Region Tourism, and Katherine O'Donnell, Executive Vice President of Richmond Region Tourism, as well as, from the Sports and Entertainment Authority: Dawn Miller, Manager of Marketing/Communications/Events, and Megan Hazzard, Manager of Business Development & Event Operations. Mrs. Richardson thanked the Board and the Manager for the recognition, stated they looked forward to the A10 Championship, and hopes both local teams VCU and University of Richmond will be in the finale.

PUBLIC HEARING ITEMS

Mr. Nelson requested agenda item 79-24 be moved to the beginning of the Public Hearing Items agenda and stated we have received over 500 emails and the Clerk has included those comments in the record. Mr. Nelson stated each public hearing item will receive 30 minutes of public comment, and each speaker will receive five minutes to address the Board.

79-24 Ordinance - To Prohibit Firearms, Ammunition, and Components in Certain Public Buildings and Facilities by Amending and Reordaining Section 13-62 Titled "Reserved" of the Code of the County of Henrico.

Ms. Whitehead stated her understanding was this ordinance was put in place to address concerns of employees who felt intimidated by individuals who were entering buildings with firearms. The Board could have included parks and other areas, but this ordinance only includes buildings.

Mr. Nelson asked Andrew Newby, County Attorney, to address where firearms are currently prohibited. Mr. Newby stated firearms are prohibited in courts, polling places, federal buildings, and state buildings, and there are 17 other localities that prohibit firearms in local facilities.

The following individuals spoke regarding this item:

Howard Turner, a resident of the Brookland District, stated he is an ordinary resident who chooses to carry his gun just based on recent data and recent activity with gun violence. He gave statistics on gun violence and asked the Board not to create more soft targets.

John Ring, a resident of the Tuckahoe District, stated he has been carrying a concealed weapon for the past 15 years in County buildings and feels this will create more problems. He also feels leaving his weapon unattended in his car will create a new problem.

Darren American, a resident of the Fairfield District, believes the ordinance is unconstitutional and illegal.

Philip Van Cleave, President of the Virginia Citizens Defense League, stated there are good people who carry guns, and that the Board should not adopt the ordinance.

Brandon Howard, a non-resident, asked the Board to reconsider this ordinance and not to remove constitutional rights.

Jeff Mann, a resident of Henrico, noted he was a dad and ex-military and that there was no such thing as a gun free zone. He feels there are already laws in place like the current ordinance and asked the Board to deny this ordinance.

William Persian feels individuals who have conceal permits respect the law and should not be prohibited from carrying firearms in County buildings.

Patrick Shipley, a resident of Highland Springs, voiced concerns with criminals breaking into cars to steal the guns being left in vehicles since they will no longer be able to carry them into buildings.

Lyn Evans Johnson stated she doesn't believe in gun restrictions.

Michael Hutchinson, a resident of the Brookland District, asked the Board to deny the ordinance and allow him to carry a firearm in County buildings.

Donna Bennington, a resident of Henrico, stated it was her right to carry her gun and felt it was not the right of the County to make the decision on if she can carry it or not.

William Lucas spoke in support of all the speakers this evening and feels the Board should perhaps add metal detectors to the doors and other measures.

Dr. Dennis P., a non-resident, stated he has studied forensic science and noted criminals will find a way around the laws.

Penny Page, a Three Chopt District resident, noted the restriction of firearms increases safety, voiced support for the ordinance, and commended the Board for taking on this policy.

Monica Hutchinson, President of the Henrico County NAACP, stated elections have consequences and thanked the Board for bringing forward this ordinance.

Ms. Whithead thanked everyone for their presentations this evening.

On motion of Ms. Whitehead, seconded by Mr. Cooper, and by unanimous vote, the Board approved this item – see attached ordinance.

The Board recessed at 7:05 p.m. and reconvened at 7:15 p.m.

73-24 Resolution - Amendments to FY 2023-24 Annual Fiscal Plan - February 2024.

No one spoke in opposition to this item.

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

74-24 Resolution - Authorizing the Financing of the Costs of Certain Public Improvement Projects of the County of Henrico, Virginia through The Issuance of Revenue Bonds to be Issued by, or on Behalf of, The County in an Aggregate Principal amount not to Exceed Forty-Five Million Dollars (\$45,000,000); Approving Certain Terms of Such Revenue Bonds; and Authorizing the Execution of Documents in Connection with The Issuance of such Revenue Bonds.

No one spoke in opposition to this item.

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

75-24 Resolution - Signatory Authority - Acquisition of Real Property - 1758 Hungary Creek Lane - Fairfield District.

No one spoke in opposition to this item.

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

76-24 Resolution - Signatory Authority - Temporary Construction Easement Agreement - Fall Line Trail - Winfrey Road - Virginia Department of Transportation - Fairfield District.

No one spoke in opposition to this item.

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

77-24 Resolution - Signatory Authority - Temporary Construction Easement Agreement - Fall Line Trail - Woodman Road - Virginia Department of Transportation - Fairfield District.

No one spoke in opposition to this item.

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

78-24 Resolution - Signatory Authority - Abandonment and Quitclaim of Portion of Old Harvie Road - Fairfield District.

No one spoke in opposition to this item.

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

PUBLIC COMMENTS

Frank Callahan, on behalf of the Henrico County NAACP, thanks the following for participating in Black History Month presentations at County schools: Chairman, Tyrone E. Nelson; Fairfield District Supervisor, Roscoe D. Cooper, III; Three Chopt District Member, Misty Whitehead; and Assistant Director of Libraries, Angie Bennett.

Bill Warhop, a resident of the Brookland District, asked for increased pedestrian safety, particularly along Route 1, and noted he was in favor of the ordinance to prohibit firearms.

John Martin Owens, a resident of the Brookland District, noted he was excited to hear about the projects being funded by the Central Transportation Authority and asked for more information about the shared bike lanes being proposed.

GENERAL AGENDA

80-24 Resolution - Signatory Authority - Commonwealth's Development Opportunity Fund Performance Agreement - PPD Development, L.P. - Brookland and Tuckahoe Districts.

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

81-24 Resolution - Award of Contracts - Annual Mechanical, Electrical, and Plumbing Design and Engineering Services.

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

82-24 Resolution - Signatory Authority - Revocable License Agreement - Cumberland County.

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

83-24 Resolution - Approval of Acquisition - Right-of-Way and Easements - Sadler Road Improvements Project - 4728 Sadler Road - Three Chopt District.

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

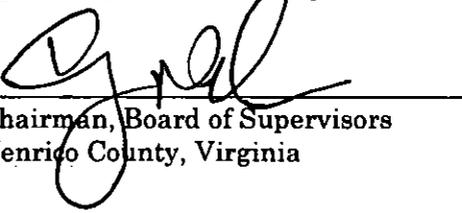
84-24 Introduction of Ordinance - To Revise the County's Floodplain and Stormwater Management Ordinances, Including the Implementation of Updated FEMA Floodplain Maps, by Amending and Reordaining Section 10-1 Titled "Purpose and applicability," Section 10-3 Titled "Definitions," Section 10-9 Titled "Development standards - general," Section 10-10 Titled "Elevation and construction standards," Section 10-17 Titled "Administrative variance," and Section 10-28 Titled "Definitions" of the Code of the County of Henrico.

On motion of Mr. Cooper, seconded by Ms. Whitehead, and by unanimous vote, the Board approved this item - see attached introduction of ordinance.

85-24 Resolution - Acceptance of Roads - Fairfield and Three Chopt Districts.

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

There being no further business, the meeting was adjourned at 7:58 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Atlantic 10 Women's Basketball Championship Week

March 2 - 10, 2024

WHEREAS, Henrico County recognizes the importance of promoting and celebrating significant sporting events that contribute to the cultural and economic vitality of our community; and

WHEREAS, the Atlantic 10 Women's Basketball Championship is a prestigious tournament showcasing the talent and dedication of student-athletes from various universities across the Atlantic 10 Conference; and

WHEREAS, the Atlantic 10 Women's Basketball Championship fosters community engagement, encourages sportsmanship, and enhances the sports & entertainment industry in Henrico County; and

WHEREAS, the hosting of such events generates economic benefits for our local businesses, hotels, and restaurants, contributing to the growth and prosperity of our community; and

WHEREAS, the Board of Supervisors seeks to convey gratitude for the partnership, support, and collaboration provided by its tournament partners, the Atlantic 10 Conference and Richmond Region Tourism; and

WHEREAS, the Board of Supervisors wishes to express its support for the Atlantic 10 Women's Basketball Championship and its commitment to fostering a vibrant and inclusive community.

NOW, THEREFORE, BE IT PROCLAIMED that the Henrico County Board of Supervisors hereby proclaims March 2 - 10, 2024, as Atlantic 10 Women's Basketball Championship Week in Henrico County.

BE IT FURTHER PROCLAIMED that the Board encourages all residents, businesses, and community organizations to join in celebrating this exciting event, supporting the participating teams, and enjoying the positive impact it brings to our community.



Tyrone E. Nelson, Chairman
Board of Supervisors



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

Agenda Item No. 79-24
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Agenda Title: ORDINANCE — To Prohibit Firearms, Ammunition, and Components in Certain Public Buildings and Facilities by Amending and Reordaining Section 13-62 Titled “Reserved” of the Code of the County of Henrico

For Clerk's Use Only: Date: <u>2/27/2024</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Whitehead</u> Seconded by (1) <u>Cooper</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Cooper, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Rogish, J.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Whitehead, M.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Cooper, R.	✓			Nelson, T.	✓			Rogish, J.	✓			Schmitt, D.	✓			Whitehead, M.	✓		
	YES	NO	OTHER																							
Cooper, R.	✓																									
Nelson, T.	✓																									
Rogish, J.	✓																									
Schmitt, D.	✓																									
Whitehead, M.	✓																									

After a duly advertised public hearing, the Board of Supervisors approved the attached ordinance.

Comment: The County Manager recommends approval of this Board paper.

By Agency Head _____ By County Manager 

Copy to: _____

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

Date: _____

BLACKLINE

ORDINANCE — To Prohibit Firearms, Ammunition, and Components in Certain Public Buildings and Facilities by Amending and Reordaining Section 13-62 Titled "Reserved" of the Code of the County of Henrico

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

1. That Section 13-62 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 13-62. Reserved Possession of firearms, ammunition, and components in certain public buildings and facilities.

(a) Prohibition. The knowing possession, carrying, or transportation of any firearms, ammunition, or components or combination thereof is prohibited in any:

- 1. Building, or part thereof, owned or used by the county, or by any authority or local governmental entity created or controlled by the county, for governmental purposes; and**
- 2. Recreation or community center facility operated by the county, or by any authority or local governmental entity created or controlled by the county.**

(b) Permissible security measures. To implement this section, the director of public safety or his designee may provide for security measures, such as the use of metal detectors and increased use of security personnel, designed to reasonably prevent unauthorized access by a person with any firearms, ammunition, or components or combination thereof to buildings or facilities identified in subsection (a).

(c) Exceptions. The prohibition in subsection (a) does not apply to:

- 1. Sworn law enforcement officers and personnel or retired law enforcement officers to the extent exempted by the federal Law Enforcement Officer's Safety Act of 2004.**
- 2. The personnel and volunteers of museums that display firearms or living history reenactors, performers, actors, or interpreters, who may possess firearms that are not loaded with projectiles when such persons are participating in, or traveling to or from, historical interpretive events or are acting in any play, stage show, or presentation.**

- 3. Private security personnel under contract with the county, or an authority or local governmental entity created or controlled by the county, who may possess firearms, ammunition, components or combinations thereof when acting within the scope of their contract with the county, or the authority or other local governmental entity created or controlled by the county.**
- 4. Military personnel when acting in the scope of their official duties.**
- 5. Firearms, ammunition, components or combinations thereof that are secured out of sight in a locked vehicle that is parked on public property by persons conducting business with the county or authority or local governmental entity, for the reasonable duration of that business.**
- 6. The activities of a Senior Reserve Officers' Training Corps program operated at a public or private institution of higher education in accordance with the provisions of 10 U.S.C. § 2101 et seq.**
- 7. The activities of any intercollegiate athletics program operated by a public or private institution of higher education and governed by the National Collegiate Athletic Association or any club sports team recognized by a public or private institution of higher education where the sport engaged in by such program or team involves the use of a firearm.**

The activities described in subsections (c)(6) and (c)(7) must follow strict guidelines developed by such institutions for these activities and must be conducted under the supervision of staff officials of such institutions.

(d) Notice. Notice of the restrictions imposed by this section will be posted at all entrances to any:

- 1. Building, or part thereof, owned or used by the county, or by any authority or local governmental entity created or controlled by the county, for governmental purposes; and**
 - 2. Recreation or community center facility operated by the county, or by any authority or local governmental entity created or controlled by the county.**
- (e) Application to portions of buildings. In any building or facility identified in subsection (a) that is not owned by the county, or by an authority or local governmental entity created or controlled by the county, the provisions of this section apply only to the part of the building or facility being used for a**

governmental purpose and only when such building or facility, or part thereof, is being used for a governmental purpose.

(f) Penalties. Any person violating this section is guilty of a class 2 misdemeanor, except that a person violating this section with the intent to intimidate or harass any person is guilty of a class 1 misdemeanor. Nothing herein is intended to limit the authority of the court to defer dispositions in the court's discretion under Code of Virginia, § 19.2-298.02.

(g) Prima facie evidence of knowing violation. The refusal of any person after having been asked to cease possessing, carrying, or transporting any firearms, ammunition, or components or combination thereof in any location identified in subsection (a) will be prima facie evidence of a knowing violation of this section.

2. That this ordinance will be in full force and effect on and after its adoption.



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

Agenda Title: RESOLUTION - Amendments to FY 2023-24 Annual Fiscal Plan - February 2024

For Clerk's Use Only: Date: <u>2/27/2024</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION		YES NO OTHER
	Moved by (1) <u>Schmid</u> (2) _____	Seconded by (1) <u>Rogish</u> (2) _____	Cooper, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Rogish, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Schmitt, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Whitehead, M. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
REMARKS: <u>APPROVED</u>			

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, held an advertised public hearing on February 27, 2024, to consider proposed amendments to the Annual Fiscal Plan for FY 2023-24; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board that the Annual Fiscal Plan for FY 2023-24 is amended and the following funds are appropriated and allocated for expenditure in the amounts and for the purposes indicated.

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund		
28002	- <u>Road Maintenance</u>	\$ 9,972,574
28004	- Construction	49,242
0000 00000	To appropriate the difference between budgeted and actual State Street Highway maintenance (Gas Tax) revenue for FY24. The current State allocation is \$61,309,546 and the current County budget is \$51,287,730. These funds will be used to cover paving and rehabilitation in the Road Maintenance Division, along with the personnel costs for the addition of two Engineer II positions in the Construction Division.	
	Total Public Works	<u>\$ 10,021,816</u>
	Total GENERAL FUND	<u>\$ 10,021,816</u>

FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County		
Department 12 - Police		
12800	- Grants	
0000 08349	- <u>Federal Taskforces</u>	\$ 1,100
	To appropriate Federal Taskforce funding for the efforts to confront Internet Crimes Against Children. No local match is required.	

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

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

Certified _____
 A Copy Teste _____
 Copy to _____ Clerk, Board of Supervisors
 Date _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
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0000 09621	- <u>JAG 24</u>	76,154
	To appropriate federal JAG funding. Funds will be used to purchase three covert surveillance items and a Global Navigation Satellite System to be used for creating dimensional scans of crime scenes. No local match is required.	
0000 09525	- <u>PSAP24</u>	4,000
	The Virginia 9-1-1 Services Board has awarded the County of Henrico \$4,000 of grant funding. These resources will be used for GIS education and training opportunities. No local match is required.	
0000 09663	- <u>HEAT 24</u>	12,500
	To appropriate HEAT Grant funding. Funds will be used to purchase jump boxes, cameras, VIN readers, and other items to be used to identify and retrieve stolen vehicles. No local match is required.	
	Total Police	\$ 93,754
Department 13 - Fire		
13800	- Grants	
0000 09610	- <u>FY23 SHSP Hazmat</u>	\$ 86,114
	To appropriate grant funding awarded to the Hazmat Team, through a State Homeland Security Program. Funding will be used to purchase a remote atmospheric monitoring system and a cache of equipment to enhance current capabilities to be outlined by the Virginia Department of Emergency Management in future meetings. No local match is required.	
0000 09667	- <u>Training and Professional Awareness Support Grant</u>	1,000
	To appropriate Training and Professional Awareness Support Grant funding received from the Coalition for the Prevention of Elder Abuse, Inc. No local match is required.	
	Total Fire	\$ 87,114
Department 15 - Emergency Management		
15001	- Emergency Management	
0000 09668	- <u>2023 LEMPG</u>	\$ 67,504
	To appropriate funding from the 2023 Local Emergency Management Performance Grant (LEMPG) from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) as managed by the Virginia Department of Emergency Management. These resources will cover partial funding of Emergency Management Workplace Safety personnel costs, as well as training, software subscriptions, vehicle leases, and other items. This grant requires an in-kind local match of \$67,504, which will be fulfilled through salaries and benefits paid to Henrico County's Emergency Management Coordinator and the Emergency Preparedness Management Specialist.	
Department 22 - Social Services		
22106	- AFDC - Foster Care	
1302 00000	- <u>Purchase of Services</u>	\$ 400,000
	To increase the County allocation to the estimated level of need for State and federally mandated Title IV-E Foster Care Program expenditures. This increase in appropriation is funded with \$200,000 of State (50%) and \$200,000 of federal (50%) funds. The total appropriation for this program in FY24 will be \$1,400,000 after this addition. No County matching funds are required.	



**COUNTY OF HENRICO, VIRGINIA
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22301	- VIEW Program	
1302 00000	- <u>Purchase of Services</u>	437,591
	<p>The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico an additional \$150,969 of State (34.5%) and \$218,796 of federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in FY24. The required 15.5% County match (\$67,826) will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund and is included in this \$437,591 amount. The total appropriation for this program in FY24 will be \$2,100,591 after this addition.</p>	
22503	- Adoption Subsidy	
1302 00000	- <u>Purchase of Services</u>	125,000
	<p>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 \$62,500 of State (50%) and \$62,500 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.</p>	
22604	- Auxiliary Grants Aged	
1302 00000	- <u>Purchase of Services</u>	100,000
	<p>The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$80,000 in State funding for FY24 to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$20,000, will come from the fund balance in the General Fund and is included in the \$100,000 total.</p>	
22606	- Auxiliary Grants Disabled	
1302 00000	- <u>Purchase of Services</u>	150,000
	<p>The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$120,000 in State funding for FY24 to fund State and Federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match, \$30,000, will come from the fund balance in the General Fund and is included in the \$150,000 total.</p>	
	Total Social Services	\$ 1,212,591
	Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 1,460,963
FUND 1114 – SPECIAL REVENUE FUND - Forfeitures Police State		
Department 12 - Police		
12850	- Asset Forfeiture	
0000 00000	- <u>Forfeitures - Police - State</u>	\$ 41,800
	<p>Law enforcement special funds which have been received by the County of Henrico, and not yet appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager.</p>	
	Total SPECIAL REVENUE FUND	\$ 1,502,763
FUND 6102 – INTERNAL SERVICE FUND - Central Auto Maintenance		
Department 16 - General Services		
16303	- CAM - Leased Vehicle Services	\$ 400,000
0000 00000	<p>To provide funding for prisoner transport vans to be used by the Sheriff Office. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Internal Service Fund.</p>	
	Total Fund 6102 - Internal Service Fund-Central Auto Maintenance	\$ 400,000
	Total OPERATING FUNDS	\$ 11,924,579



**COUNTY OF HENRICO, VIRGINIA
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CAPITAL FUNDS

FUND 2101 – General Capital Projects Fund

Department 12 - Police

12999 – Police Capital Projects

0000 08349 – Federal Taskforces \$ 550,000

To appropriate for cell-site simulator technology that allows police to better track the cell phone location of an individual who is missing, endangered or trying to evade police. The total estimated cost for this project is \$1,000,000, with the additional \$450,000 coming from existing appropriation. This \$550,000 will come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 14 - Finance

14005 - Treasury

0000 09670 – Treasury Consulting Services \$ 150,000

To provide funding for payment consulting services. The scope of work includes documentation of current state credit and debit card payment system integrations, process improvement recommendations, and requirements to support a request for proposal to replace the current payment service provider whose contract expires on 12/31/2025. Resources will come from the fund balance in the General Fund, via an interfund transfer to the Capital Projects Fund.

Department 43 - Sports and Entertainment Authority

43002 – Sports and Events Center

0000 08770 – Indoor Sports Facility \$ 1,500,000

To appropriate funding of \$1,500,000 for improvements to the Sports and Events Center. Projects will include parking enhancements, HVAC, roofing, and flooring. Funding of \$681,174 will come from lease revenue interest earning balances in the Capital Projects Fund, with the remaining \$825,000 to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Fund 2101 - General Capital Projects \$ 2,200,000

FUND 2111 – CAPITAL PROJECTS FUND - Capital Initiatives Fund

Department 23 - Recreation and Parks

23101 – Director

0000 09455 – Freeman HS Athletic Improvements \$ 6,000

To appropriate funds for improvements at the Freeman High School turf field. 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 09187 – Meadowood Community Association 500

This amendment will provide a donation of \$500 to the Meadowood Community Association for signage improvements. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.



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

Department 50 - Education		
50301	- Operations	
0000 00668	- <u>Ashe ES</u>	\$ 32,349
0000 00717	- <u>Ratcliffe ES</u>	30,000
0000 01102	- <u>Lakeside ES</u>	10,000
0000 01103	- <u>Henrico High School</u>	138,800
0000 06287	- <u>Fairfield MS</u>	28,879
0000 06336	- <u>Glen Lea ES</u>	27,500
0000 08531	- <u>Longdale ES</u>	18,000

These amendments will provide funding to Henrico County Public Schools for the following capital improvements: furnishings, fencing, and playground improvements at Ashe Elementary School; an LED digital school sign/marquee at Ratcliffe Elementary School; furnishings at Lakeside Elementary School; benches, concession equipment, communications equipment, and weightroom equipment at Henrico High School; athletic equipment, parking lot improvements, and fixtures at Fairfield Middle School; flooring, uniforms, sound equipment, and a multimedia lectern at Glen Lea Elementary School; and sound equipment at Longdale Elementary School. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Education	<u>\$ 285,528</u>
Total Capital Initiatives Fund	<u>\$ 292,028</u>

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

Department 50 - Education		
50331	- Construction and Maintenance	
0000 70012	- <u>Adams ES Renovation</u>	6,400,000

To appropriate funding of \$6,400,000 for renovations at Adams Elementary School. Funding of \$3,889,061 will come from State Aid for Project Shortfalls, with the remaining \$2,510,939 to come from unappropriated Meals Tax Reserves in the General Fund via an interfund transfer to the Capital Projects Fund.

Total CAPITAL PROJECTS FUND	<u>\$ 8,892,028</u>
NEW AMENDMENTS/APPROPRIATIONS	<u>\$ 20,816,607</u>

RESOLUTION AUTHORIZING THE FINANCING OF THE COSTS OF CERTAIN PUBLIC IMPROVEMENT PROJECTS OF THE COUNTY OF HENRICO, VIRGINIA THROUGH THE ISSUANCE OF REVENUE BONDS TO BE ISSUED BY, OR ON BEHALF OF, THE COUNTY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FORTY-FIVE MILLION DOLLARS (\$45,000,000); APPROVING CERTAIN TERMS OF SUCH REVENUE BONDS; AND AUTHORIZING THE EXECUTION OF DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH REVENUE BONDS

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HENRICO, VIRGINIA, AS FOLLOWS:

SECTION 1. Findings and Determinations. The Board of Supervisors (the "Board of Supervisors") of the County of Henrico, Virginia (the "County"), hereby finds and determines as follows:

(a) The County desires to provide for the financing of the costs of certain public improvement projects for the County, including public safety projects, recreation and parks facilities projects, historical preservation projects, economic development projects and the acquisition of land to be used by the County for such public improvement projects and other County purposes (the "Project").

(b) Pursuant to the Industrial Development and Revenue Bond Act, Title 15.2, Chapter 49, of the Code of Virginia, 1950, as amended, the Economic Development Authority of Henrico County, Virginia (the "EDA") has the authority to finance the Project for the benefit of the County.

(c) Pursuant to the Virginia Resources Authority Act, Title 62.1, Chapter 21 of the Code of Virginia, 1950, as amended (the "VRA Act"), the Virginia Resources Authority (the "VRA") has the authority to finance the Project for the benefit of the County.

(d) It is in the best interest of the County to provide for the financing of the Project through the issuance of revenue bonds of the EDA for the benefit of the County, or through the sale of revenue bonds of the County to the VRA, as shall be determined by any one of the County Manager, any Deputy County Manager or the Director of Finance (each a "County Officer"), as hereinafter provided.

SECTION 2. Authorization of Issuance and Sale of EDA Revenue Bonds or VRA Special Fund Revenue Bonds to Finance the Project for the County. The Board of Supervisors hereby authorizes any one of the County Officers to obtain financing for the Project through the issuance by the EDA of its revenue bonds or notes for the benefit of the County (the "EDA Revenue Bonds"), or through the issuance and sale by the County to the VRA of its VRA Special Fund Revenue Bonds (the "VRA Special Fund Revenue Bonds"), in either case in an aggregate principal amount not to exceed Forty-Five Million Dollars (\$45,000,000). The EDA Revenue Bonds and the VRA Special Fund Revenue Bonds are each hereinafter sometimes referred to as the "County Project Revenue Bonds". Any one of the County Officers, acting with the advice of the County's Financial Advisor, the County Attorney, and Bond Counsel to the

County, shall determine whether the County Project Revenue Bonds of any series shall be issued as EDA Revenue Bonds or VRA Special Fund Revenue Bonds.

The County Project Revenue Bonds may be issued in one or more series from time to time, may be issued as taxable or tax-exempt obligations and may bear interest at variable or fixed interest rates; provided, however, that the variable interest rates shall be determined in accordance with such variable interest rate formula as shall be determined and agreed to by a County Officer, acting with the advice of the County's Financial Advisor; at the time of sale of such County Project Revenue Bonds of a series, and provided further that any County Project Revenue Bonds of a series bearing interest at a fixed interest rate to maturity shall have a true interest cost not to exceed 6.00% per annum (exclusive of "Supplemental Interest" with respect to VRA Special Fund Revenue Bonds as provided in any Financing Agreement between the VRA and the County relating to the VRA Special Fund Revenue Bonds). The County Project Revenue Bonds of a series shall mature in the year that is not later than thirty (30) years from their date of issuance, shall be subject to redemption at a redemption price not to exceed one hundred two percent (102%), or alternatively, at a make-whole redemption price calculated in accordance with any make-whole redemption price formula as shall be determined and agreed to at the time of sale of such County Project Revenue Bonds by any County Officer, acting with the advice of the County's Financial Advisor.

Any County Project Revenue Bonds issued by the EDA as EDA Revenue Bonds of a series may be sold at competitive sale or at negotiated sale or pursuant to a private placement or direct purchase, as shall be determined by any County Officer and by the Chairman of the EDA, the Vice-Chairman of the EDA or the Executive Director of the EDA, at an aggregate purchase price of not less than 98%. Any County Officer is hereby authorized to approve the form of, and the terms, conditions and provisions of, and, as applicable, to execute and deliver, one or more Bond or Note Purchase and Financing Agreement(s), or similar agreement(s) providing for the issuance and sale of the EDA Revenue Bonds (hereinafter, the "Bond Purchase Agreement") by and among the EDA, the County and the Purchaser relating to any EDA Revenue Bonds.

Any County Project Revenue Bonds issued by the County as VRA Special Fund Revenue Bonds shall be issued and sold to the VRA, and the VRA will purchase any such VRA Special Fund Revenue Bonds of the County with proceeds from the sale of its Pooled Financing Program Revenue Bonds (the "VRA Pooled Bonds"). The VRA Special Fund Revenue Bonds will be issued in an aggregate principal amount not to exceed \$45,000,000, which amount shall be sufficient to pay the costs of the Project and costs of issuance, and which amount shall be approved by the VRA (such amount is referred to in the Financing Agreement relating to the VRA Special Fund Revenue Bonds as the "Proceeds Requested"). The VRA Special Fund Revenue Bonds will be sold to, and purchased by, the VRA at a price that shall be acceptable to a County Officer, acting with the advice of the County's Financial Advisor, and determined by the VRA pursuant to the VRA's Purchase Price Objectives to be fair and that is substantially equal to the Proceeds Requested; provided, however, that the VRA Special Fund Revenue Bonds may be sold for a purchase price not lower than 95% of the Proceeds Requested if issuing the VRA Special Fund Revenue Bonds in the maximum principal amount of \$45,000,000 is insufficient, given the VRA Purchase Price Objectives and market conditions, to generate an amount of proceeds substantially equal to the Proceeds Requested. The payment schedule with

respect to any VRA Special Fund Revenue Bonds shall be as set forth in the Financing Agreement. The sale of the VRA Special Fund Bonds by the County to the VRA shall be conclusive evidence of the acceptance by the County of the purchase price of the VRA Special Fund Revenue Bonds and the interest rates and payment schedule and other terms and provisions of the VRA Special Fund Revenue Bonds. The VRA Special Fund Revenue Bonds shall be issued in typewritten form and shall be substantially in the form attached to the Financing Agreement relating to such VRA Special Fund Revenue Bonds. The Chairman or Vice-Chairman of the Board of Supervisors, and the Clerk or any Deputy Clerk of the Board of Supervisors are authorized and directed to execute, with their manual signatures or a facsimile thereof, and deliver the VRA Special Fund Revenue Bonds and to affix the seal of the County thereon or imprint a facsimile of the seal of the County thereon. The Director of Finance of the County is hereby appointed to serve as paying agent for the VRA Special Fund Revenue Bonds. If deemed in the best interests of the County, the County may at any time appoint a qualified bank or trust company to serve as paying agent with respect to the VRA Special Fund Revenue Bonds.

Any one of the County Officers is hereby authorized, without further notice to or action by the Board of Supervisors, to approve the details of the County Project Revenue Bonds of a series at the time of sale thereof. Any one of the County Officers is hereby authorized to take any and all actions necessary to prepare the County Project Revenue Bonds for sale as provided herein.

SECTION 3. Approval of Execution and Delivery by the County of Documents Relating to EDA Revenue Bonds. If any one of the County Officers determines to finance the Project through the issuance of a series of EDA Revenue Bonds, any one of the County Officers is hereby authorized, without further notice to and action of the Board of Supervisors, to approve the terms, conditions and provisions of and, as applicable, to execute and deliver one or more Payment Support Agreements, Lease Agreements, if any, Project Fund Escrow Agreements, if any, Tax Certificates, if any, Ground Lease Agreements, if any, Trust Indentures, if any, and any other documents, instruments, certificates and agreements as shall be necessary or desirable in connection with the authorization, issuance, sale and delivery of the EDA Revenue Bonds, such approval to be conclusively evidenced by the execution and delivery of such documents, certificates, agreements, leases or instruments by any County Officer.

SECTION 4. Approval of Execution and Delivery by the County of Documents Relating to VRA Special Fund Revenue Bonds. If any one of the County Officers determines to finance the Project through the issuance of a series of VRA Special Fund Revenue Bonds, any one of the County Officers is hereby authorized, without further notice to and action of the Board of Supervisors, to approve the terms, conditions and provisions of, and to execute and deliver one or more Financing Agreements with the VRA, tax compliance agreements with the VRA, and any other documents, instruments, certificates and agreements as shall be necessary or desirable in connection with the authorization, issuance, sale and delivery of the VRA Special Fund Revenue Bonds, such approval to be conclusively evidenced by the execution and delivery of such documents, instruments, certificates and agreements by any County Officer.

SECTION 5 Source of Payment of County Project Revenue Bonds; Annual Appropriations.

(a) The obligations of the County with respect to the County Project Revenue Bonds shall not constitute a debt of the County. Neither the faith and credit nor the taxing power of the County shall be pledged to the payment of any amounts due by the County with respect to the County Project Revenue Bonds, and nothing in this Resolution or in any other document, agreement, or instrument of the County executed and delivered in connection with the County Project Revenue Bonds shall constitute a pledge of the full faith and credit of the County, the EDA or the VRA, or the taxing power of the County. The obligations of the County with respect to the County Project Revenue Bonds of any series shall be payable solely from, and contingent upon, funds appropriated annually by the Board of Supervisors for payment of such obligations. The Board of Supervisors recognizes that, although the Board of Supervisors is not empowered to make any binding commitment beyond the current fiscal year, it is hereby declared to be the current intent of the Board of Supervisors to appropriate such amounts as are included by the County Manager in the annual budgets for each fiscal year for the payment of debt service due in such fiscal year from the County with respect to the County Project Revenue Bonds. Notwithstanding the foregoing or anything herein or in any agreement, instrument or document relating to the County Project Revenue Bonds to the contrary, the obligation of the County to make any payments with respect to the County Project Revenue Bonds in any fiscal year shall be limited to the amount, if any, appropriated by the Board of Supervisors for such purpose in such fiscal year.

(b) Any County Project Revenue Bonds issued as EDA Revenue Bonds shall be payable solely from the revenues and receipts derived by the EDA from the payments received by the EDA from the County under any Bond Purchase Agreement, Payment Support Agreement or Lease Agreement relating to the Bonds and the Project and from other moneys furnished by the County. As shall be provided in any Bond Purchase Agreement, Payment Support Agreement or Lease Agreement relating to any EDA Revenue Bonds and the Project, the County Manager is hereby directed in each fiscal year to include in the County budget prepared by the County Manager for such fiscal year an appropriation equal to the debt service due on the EDA Revenue Bonds in such fiscal year and in amounts sufficient to make up any deficiencies in any bond reserve for the EDA Revenue Bonds and to pay fees and expenses in connection with the EDA Revenue Bonds.

(c) The Board of Supervisors hereby authorizes and directs the County to establish the VRA Special Fund within the County's General Fund in connection with the issuance of any County Project Revenue Bonds of a series as VRA Special Fund Revenue Bonds. Any amounts appropriated in any fiscal year for the payment of the VRA Special Fund Revenue Bonds shall be deposited into the VRA Special Fund established by the County for such purpose. Any VRA Special Fund Revenue Bonds of a series shall be payable solely from amounts, if any, appropriated annually for the payment of such VRA Special Fund Revenue Bonds on deposit in the VRA Special Fund. As shall be provided in the Financing Agreement relating to the VRA Special Fund Revenue Bonds, the County Manager is hereby directed, during the term of any VRA Special Fund Revenue Bonds authorized hereunder and the Financing Agreement, to include as a separate line item in each annual budget of the County presented to the Board of Supervisors for any fiscal year, an item designated as "VRA Special

Fund Payments” in an amount sufficient to make all payments coming due from the County with respect to the VRA Special Fund Revenue Bonds and the Financing Agreement during such fiscal year. The County acknowledges that the VRA is treating the VRA Special Fund Revenue Bonds as a "local obligation" within the meaning of Section 62.1-199 of the VRA Act, which in the event of a nonpayment thereunder authorizes the VRA or the VRA's Trustee to file an affidavit with the Governor of the Commonwealth of Virginia that such nonpayment has occurred pursuant to Section 62.1-216.1 of the VRA Act. In purchasing the VRA Special Fund Revenue Bonds of any series, the VRA is further relying on Section 62.1-216.1 of the VRA Act providing that if the Governor is satisfied that such nonpayment has occurred, the Governor will immediately make an order directing the Comptroller to withhold all further payment to the County of all funds, or of any part of them, appropriated and payable by the Commonwealth of Virginia to the County for any and all purposes, and the Governor will, while the nonpayment continues, direct in writing the payment of all sums withheld by the Comptroller, or as much of them as is necessary, to the VRA, so as to cure, or cure insofar as possible, such nonpayment.

SECTION 6. Preliminary Official Statement; Official Statement; Continuing Disclosure Certificate. (a) Any County Officer, acting with the advice of counsel (including the County Attorney and Bond Counsel), is hereby authorized to approve, if applicable, one or more Preliminary Official Statement(s) relating to the County Project Revenue Bonds (the "Preliminary Official Statement"), and to execute and deliver, if applicable, one or more final Official Statement(s) relating to the County Project Revenue Bonds, to be dated as of the date of sale of the County Project Revenue Bonds (the "Official Statement"), in substantially the form of the Preliminary Official Statement, after the same has been completed by the insertion of the maturities, interest rates and other details of the County Project Revenue Bonds and by making such other insertions, changes or corrections as such County Officer, based on the advice of the County's Financial Advisor and legal counsel (including the County Attorney and Bond Counsel), deems necessary or appropriate. The County hereby authorizes the Official Statement, if applicable, and the information contained therein to be used by the purchasers in connection with the offering and sale of the County Project Revenue Bonds. The distribution (via electronic dissemination or otherwise) of the Preliminary Official Statement, if applicable, in such form as shall be approved by any County Officer, acting with the advice of counsel (including the County Attorney and Bond Counsel), is hereby approved and ratified, and any County Officer is hereby authorized to deem the Preliminary Official Statement final for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"). Any County Officer is hereby authorized and directed to deliver to the purchasers of the County Project Revenue Bonds, if applicable, a certificate as to the Official Statement as of the date of delivery and payment for the County Project Revenue Bonds. The Board of Supervisors hereby consents to the inclusion of information with respect to the County which may be included in any Preliminary Official Statement and any Official Statement of the EDA or the VRA in connection with the issuance of the EDA Revenue Bonds or the VRA Pooled Bonds.

(b) In connection with the issuance of any County Project Revenue Bonds subject to the continuing disclosure requirements of the Rule, any County Officer is hereby authorized to execute and deliver one or more Continuing Disclosure Certificate(s) or undertakings (the "Continuing Disclosure Certificate") with respect to such County Project Revenue Bonds in such form as shall be approved by any County Officer upon advice of counsel

(including the County Attorney or Bond Counsel), such approval to be conclusively evidenced by the execution of such Continuing Disclosure Certificate by such County Officer. The County is hereby directed to make all filings as may be required in connection with any continuing disclosure undertaking set forth in the Financing Agreement relating to any VRA Special Fund Revenue Bonds if the County is determined at any time to be a "Material Local Government" (as defined in the Financing Agreement).

SECTION 7. Tax Covenant; State Non-Arbitrage Program. To the extent it shall be contemplated at the time of their issuance that the interest on the County Project Revenue Bonds of a series shall be excludable from gross income for purposes of federal income taxation, the County hereby covenants to comply with the provisions of Section 103 and Sections 141 through 150 of the Internal Revenue Code of 1986, as amended (the "1986 Code"), applicable to such County Project Revenue Bonds throughout the term of such County Project Revenue Bonds. The County shall covenant that the proceeds from the issuance and sale of any County Project Revenue Bonds of a series will be invested and expended as set forth in any tax certificate or tax compliance agreement executed and delivered by the County in connection with the issuance of any County Project Revenue Bonds, and the County shall covenant to comply with any other covenant, limitation, agreement and representation set forth in any such tax certificate or tax compliance agreement. The Board of Supervisors hereby determines that it is in the best interests of the County to participate in the State Non-Arbitrage Program of the Commonwealth of Virginia ("SNAP") in connection with the investment of the proceeds of any County Project Revenue Bonds and hereby consents to and directs the investment of the proceeds of any County Project Revenue Bonds in SNAP. The Board of Supervisors acknowledges that the Treasury Board of the Commonwealth of Virginia is not, and shall not be, in any way liable to the County in connection with SNAP, except as may be otherwise set forth in any contract creating any SNAP pool or relating to such investments.

SECTION 8. Official Intent to Reimburse. The Board of Supervisors hereby authorizes the County to make expenditures for the purposes for which the County Project Revenue Bonds are to be issued in advance of the issuance and receipt of the proceeds of sale of the County Project Revenue Bonds and to reimburse such expenditures from the proceeds of sale of the County Project Revenue Bonds. The adoption of this Resolution shall be considered as an "official intent" within the meaning of Treasury Regulations Section 1.150-2 promulgated under the 1986 Code.

SECTION 9. Essentiality. The Board of Supervisors determines that the issuance of the County Project Revenue Bonds and the acquisition, construction and equipping of the Project and all actions of the County contemplated hereunder will be in furtherance of the welfare of the citizens of the County and will provide facilities which are essential to the operations of the County.

SECTION 10. Filing of Resolution. The County Attorney is hereby directed to file a copy of this Resolution, certified by the Clerk of the Board of Supervisors to be a true copy hereof, with the Circuit Court of the County.

SECTION 11. Further Actions. The Board of Supervisors, the County Officers, and any and all officers, employees and agents of the County are hereby authorized to take such

action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of the County Project Revenue Bonds of any series, and any such action previously taken is hereby ratified and confirmed.

SECTION 12. Effectiveness of Resolution. This Resolution shall take effect upon its adoption. In the event the County Project Revenue Bonds shall not have been issued on or before February 1, 2025, this Resolution shall be of no further force and effect.



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

Agenda Item No. **75-24**

Page No. 1 of 1

**Agenda Title: RESOLUTION — Signatory Authority — Acquisition of Real Property — 1758
Hungary Creek Lane — Fairfield District**

For Clerk's Use Only: Date: <u>2/27/2024</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Whitehead</u> Seconded by (1) <u>Schmitt</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Cooper, R.</td> <td>✓</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Nelson, T.</td> <td>✓</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Rogish, J.</td> <td>✓</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Schmitt, D.</td> <td>✓</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Whitehead, M.</td> <td>✓</td> <td>_____</td> <td>_____</td> </tr> </table>		YES	NO	OTHER	Cooper, R.	✓	_____	_____	Nelson, T.	✓	_____	_____	Rogish, J.	✓	_____	_____	Schmitt, D.	✓	_____	_____	Whitehead, M.	✓	_____	_____
	YES	NO	OTHER																							
Cooper, R.	✓	_____	_____																							
Nelson, T.	✓	_____	_____																							
Rogish, J.	✓	_____	_____																							
Schmitt, D.	✓	_____	_____																							
Whitehead, M.	✓	_____	_____																							

WHEREAS, the Board of Supervisors desires to acquire a 1.04-acre parcel of real property located at 1758 Hungary Creek Lane as shown on Exhibit A (the "Property") for future construction of a new fire station; and,

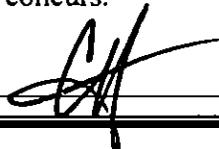
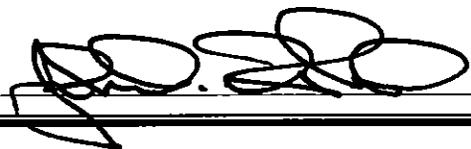
WHEREAS, the owner of the Property, Mary H. Carter, has agreed to sell the Property for \$315,000; and,

WHEREAS, this resolution was advertised pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on February 27, 2024.

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

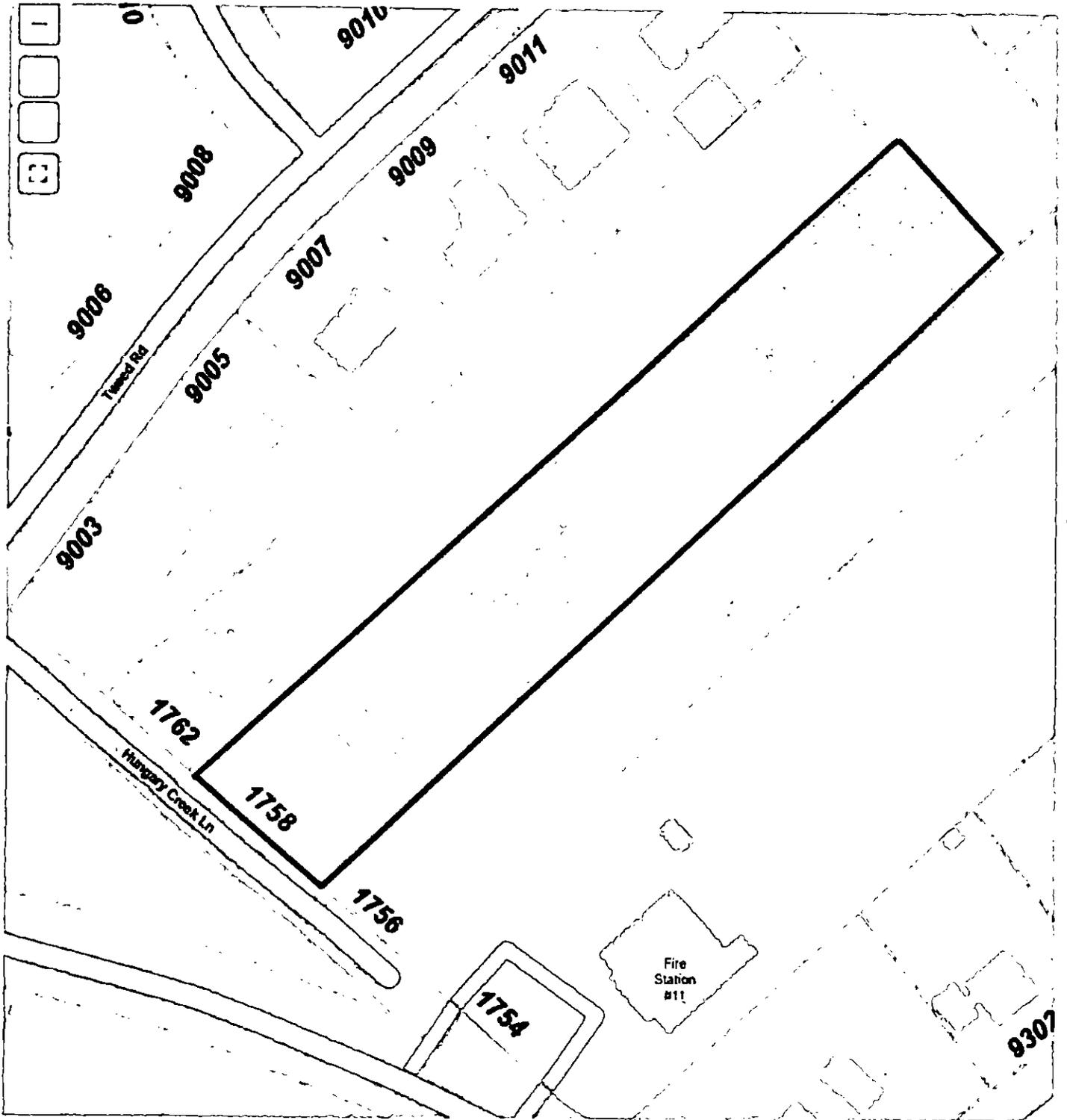
- (1) the County Manager is authorized to execute the purchase agreement and accept the deed, in a form approved by the County Attorney, to acquire the property; and,
- (2) the County Manager, or his designee, is authorized to execute all other documents necessary to complete the County's due diligence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

Comments: The Fire Chief and Director of Real Property recommend approval of the Board paper; the County Manager concurs.

By Agency Head  By County Manager 

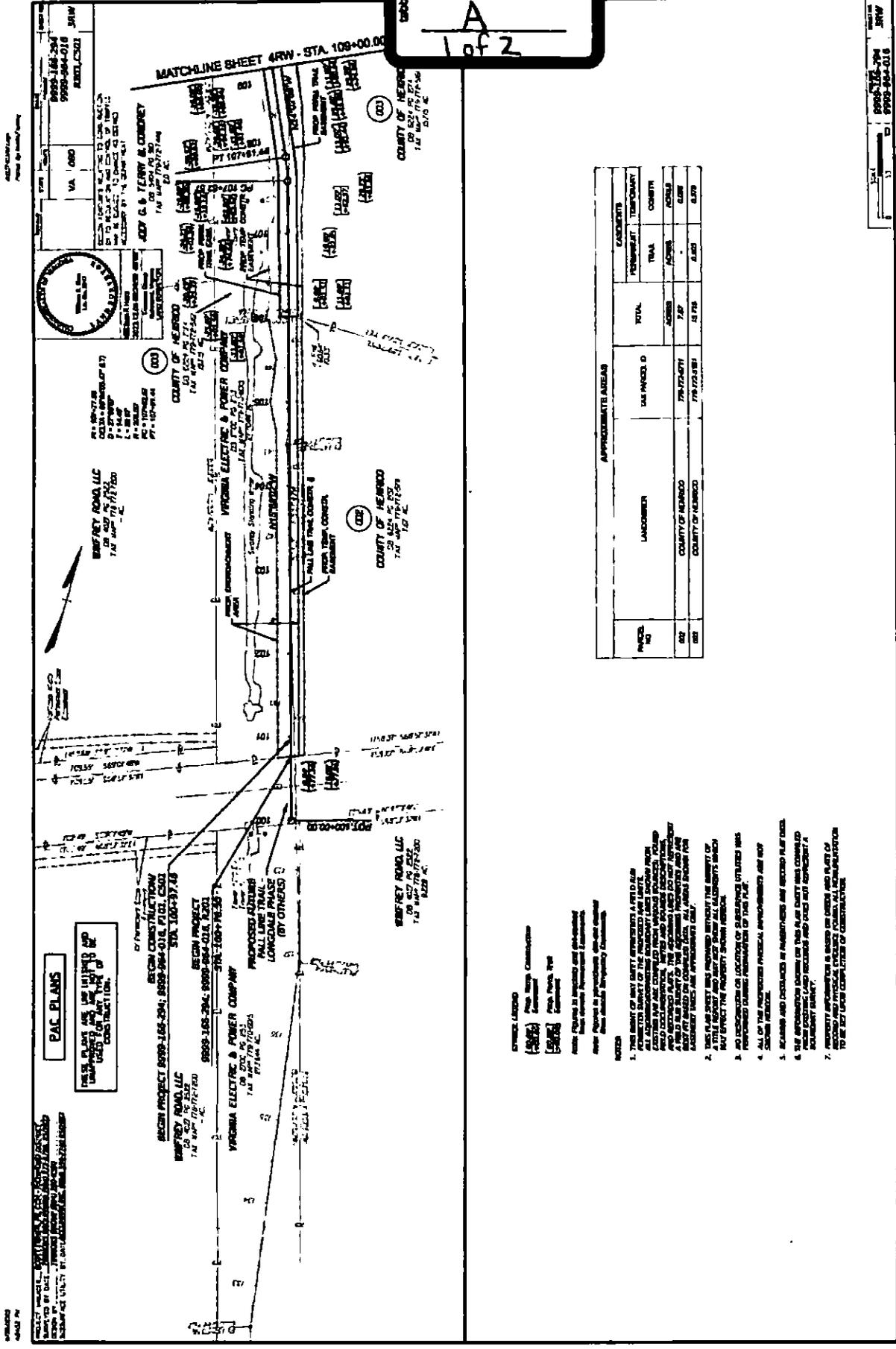
Certified: _____
 A Copy Teste: _____
 Copy to: _____ Clerk, Board of Supervisors
 Date: _____

Exhibit A



EXHIBIT

A
1 of 2



APPROXIMATE AREAS

PARCEL NO.	LANDOWNER	SAC PARCEL ID	TOTAL	EASEMENTS	
				PERMANENT	TEMPORARY
002	COUNTY OF HENRICO	779-7724871	7.87	0.00	0.00
003	COUNTY OF HENRICO	779-7724881	12.72	0.00	0.00

PROJECT LEADER
 (Signature) Paul Hays, Commission

(Signature) Paul Hays, The Commission

Notes: Plans to be used for all phases of the project. Plans are subject to change without notice. Plans are subject to change without notice.

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PROJECT LEADER
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PROJECT LEADER
 (Signature) Paul Hays, Commission

(Signature) Paul Hays, The Commission

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

Agenda Item No. **77-24**

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Temporary Construction Easement Agreement — Fall Line Trail — Woodman Road — Virginia Department of Transportation — Fairfield District

For Clerk's Use Only: Date: <u>2/27/2024</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Whitehead</u> Seconded by (1) <u>Rogish</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Cooper, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Rogish, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Whitehead, M.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Cooper, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rogish, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Whitehead, M.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Whitehead, M.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the Virginia Department of Transportation ("VDOT") has asked the County to convey a temporary construction easement as shown on Exhibit A for the construction of a portion of the Fall Line Trail on the County-owned parcel located on Woodman Road, GPIN 779-772-5711; and,

WHEREAS, this resolution was advertised, and a public hearing was held on February 27, 2024, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute an easement agreement, in a form approved by the County Attorney, conveying a temporary construction easement to VDOT, as shown on the attached Exhibit A.

Comments: The Real Property Division has processed this request through the Departments of Planning and Public Works 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
 Date: _____

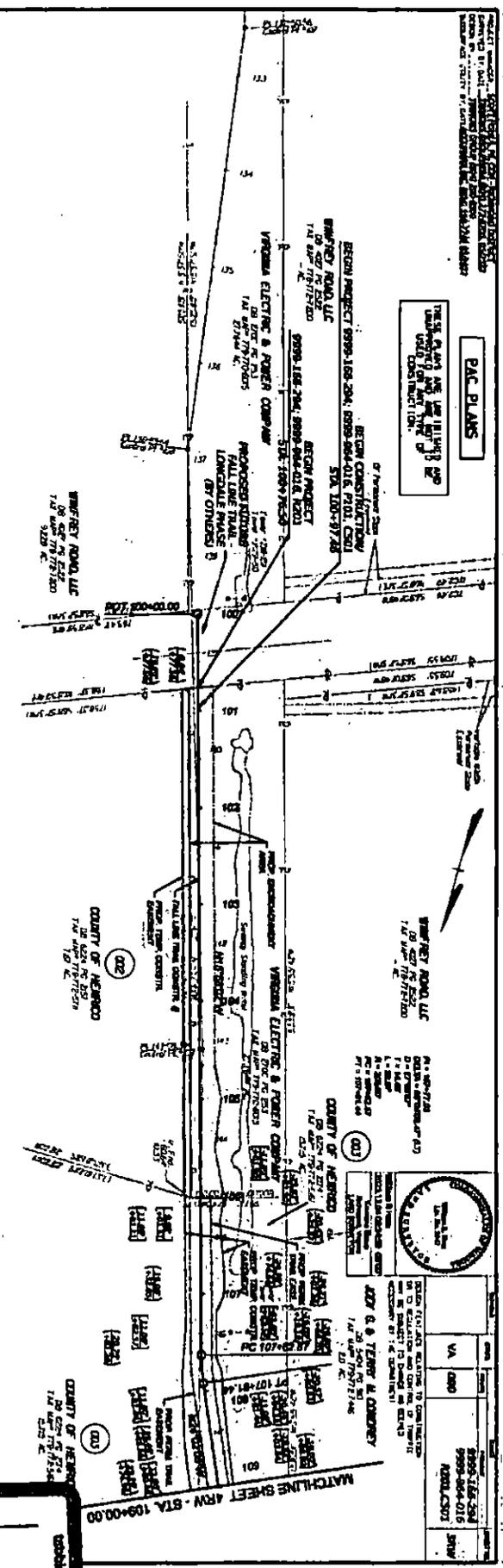
Copy to: _____

DATE: 11/15/2011

PROJECT: STA 109+00.00 TO STA 109+00.00
 COUNTY: HENRICO COUNTY, VA
 SHEET: 109+00.00

PAC PLANS

THIS SHEET AND THE PREVIOUS SHEET ARE TO BE CONSIDERED AS ONE ENTIRETY FOR THE PURPOSES OF CONSTRUCTION.



DATE: 11/15/2011
 TIME: 10:00 AM
 PROJECT: STA 109+00.00 TO STA 109+00.00
 COUNTY: HENRICO COUNTY, VA
 SHEET: 109+00.00

EXHIBIT

GENERAL NOTES
 1. THE SHEET OF THIS PROJECT REPRESENTS A FIELD PLAN AND IS TO BE CONSIDERED AS ONE ENTIRETY WITH THE PREVIOUS SHEET FOR THE PURPOSES OF CONSTRUCTION.
 2. THE SHEET OF THIS PROJECT REPRESENTS A FIELD PLAN AND IS TO BE CONSIDERED AS ONE ENTIRETY WITH THE PREVIOUS SHEET FOR THE PURPOSES OF CONSTRUCTION.
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 7. THE SHEET OF THIS PROJECT REPRESENTS A FIELD PLAN AND IS TO BE CONSIDERED AS ONE ENTIRETY WITH THE PREVIOUS SHEET FOR THE PURPOSES OF CONSTRUCTION.

PARCEL NO.	LANDOWNER	TAX PARCEL ID	TOTAL		EASEMENTS	
			ACRES	SQ. FT.	TEMPORARY	PERMANENT
400	COUNTY OF HENRICO	78-172-071	7.47	32,430	4.00	4.00
401	COUNTY OF HENRICO	78-172-081	14.113	61,070	4.00	4.00

SCALE: 1" = 100'
 DATE: 11/15/2011
 TIME: 10:00 AM
 PROJECT: STA 109+00.00 TO STA 109+00.00
 COUNTY: HENRICO COUNTY, VA
 SHEET: 109+00.00



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

Agenda Item No. **78-24**
Page No. 1 of 2

Agenda Title: RESOLUTION — Signatory Authority — Abandonment and Quitclaim of Portion of Old Harvie Road — Fairfield District

For Clerk's Use Only: Date: <u>2/27/2024</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Whitehead</u> Seconded by (1) <u>Schmitt</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Cooper, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Rogish, J.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Whitehead, M.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Cooper, R.	✓			Nelson, T.	✓			Rogish, J.	✓			Schmitt, D.	✓			Whitehead, M.	✓		
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Nelson, T.	✓																									
Rogish, J.	✓																									
Schmitt, D.	✓																									
Whitehead, M.	✓																									

WHEREAS, Sarah Gordon, the owner of 3412 Harvie Road, has requested that the County abandon the portion of Old Harvie Road in its former alignment, also known as "Old Harvie Lane 30' R/W" as shown on the plat titled, "Plat Showing 0.071 Acre of Land Lying on the North Line of Harvie Road, known as Old Harvie Road," and attached as Exhibit A; and,

WHEREAS, the owners have further requested that the County quitclaim to them such portions of Old Harvie Road as shown on the attached Exhibit A; and,

WHEREAS, Section 33.2-923 of the Code of Virginia authorizes the Board to abandon any road when it is altered and no longer necessary for public use, because a new road that serves the same users as the old road is constructed as a replacement and approved by the governing body; and,

WHEREAS, the new portion of Harvie Road has been constructed and opened for public use, and it serves the same citizens as the portion of Old Harvie Road to be abandoned; and,

WHEREAS, the Board is satisfied that no public necessity exists for the continuance of the portion of Old Harvie Road shown on Exhibit A; and,

WHEREAS, Section 33.2-924 of the Code of Virginia authorizes the conveyance of any road abandoned pursuant to Section 33.2-923 of the Code of Virginia, if the governing body deems the abandoned road no longer necessary for the public use; and,

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. 78-24

Page No. 2 of 2

Agenda Title: RESOLUTION — Signatory Authority — Abandonment and Quitclaim of Portion of Old Harvie Road— Fairfield District

WHEREAS, the County is willing to quitclaim the portion of Old Harvie Road as shown on Exhibit A; and,

WHEREAS, this resolution was advertised, and a public hearing was held on February 27, 2024, pursuant to Virginia Code Sections 15.2-1800 and 15.2-1813.

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

- (1) The portion of Old Harvie Road in its former alignment, as shown on Exhibit A, is declared abandoned.
- (2) The Chairman is authorized to execute a deed, in a form approved by the County Attorney, quitclaiming to Sarah Gordon all interest of the County in the abandoned portion of Old Harvie Road as shown on Exhibit A, with the reservation of a 16' drainage easement along the entire area to be conveyed.
- (3) The Clerk of the Circuit Court of Henrico County, Virginia, is authorized and requested to record and index a certified copy of this resolution of abandonment in the deed book in the name of the County as grantor.

Comments: The Real Property Division has processed the 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.

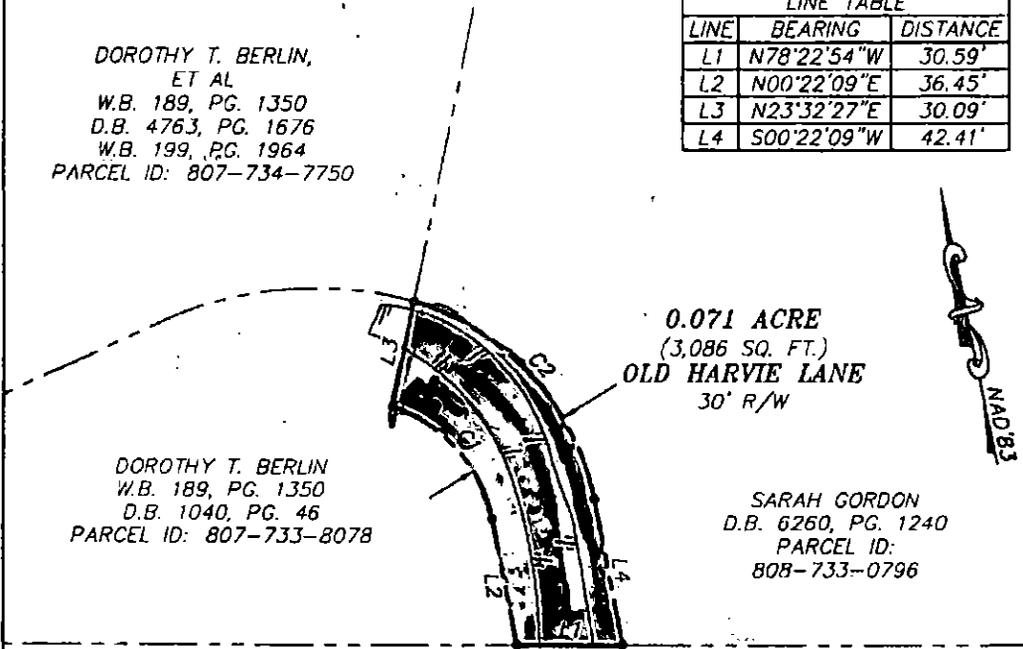
CURVE TABLE						
CURVE	RADIUS	LENGTH	DELTA ANGLE	TANGENT	CHORD BRNG	CHORD
C1	43.21'	45.93'	60°53'59"	25.40'	N30°04'51"W	43.80'
C2	73.21'	80.93'	63°20'15"	45.16'	S31°17'59"E	76.87'

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N78°22'54"W	30.59'
L2	N00°22'09"E	36.45'
L3	N23°32'27"E	30.09'
L4	S00°22'09"W	42.41'

DOROTHY T. BERLIN,
ET AL
W.B. 189, PG. 1350
D.B. 4763, PG. 1676
W.B. 199, PG. 1964
PARCEL ID: 807-734-7750

DOROTHY T. BERLIN
W.B. 189, PG. 1350
D.B. 1040, PG. 46
PARCEL ID: 807-733-8078

SARAH GORDON
D.B. 6260, PG. 1240
PARCEL ID:
808-733-0796



734.29' TO THE EAST
LINE OF GODELL ROAD

HARVIE ROAD
66' R/W
D.B. 737, PG. 195
D.B. 737, PG. 199

NOTES:

1. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT. EASEMENTS MAY EXIST THAT ARE NOT SHOWN HEREON
2. THE PLAT IS BASED ON A FIELD RUN SURVEY PERFORMED BY KOONTZ BRYANT JOHNSON WILLIAMS ON AUGUST 17, 2023
3. THE PROPERTY SHOWN HEREON LIES WITHIN FLOOD ZONE "X" AS SHOWN ON FLOOD INSURANCE RATE MAP NO. 51087C0135C, EFFECTIVE DATE: DECEMBER 18, 2007.

**PLAT SHOWING 0.071 ACRE
OF LAND LYING ON THE
NORTH LINE OF HARVIE
ROAD, KNOWN AS OLD
HARVIE ROAD**

FAIRFIELD DISTRICT * HENRICO COUNTY, VIRGINIA

	KOONTZ BRYANT JOHNSON WILLIAMS
	1703 North Parham Road, Suite 202 Henrico, Virginia 23229 (804) 740-9200 (804) 740-7338 Fax www.kbjwgroup.com
DATE: 11-09-2023	SCALE: 1" = 40'
CHKD BY: MRS	DRAWN BY: MRS
JOB NO: 23-26658-001_ROW.DWG	

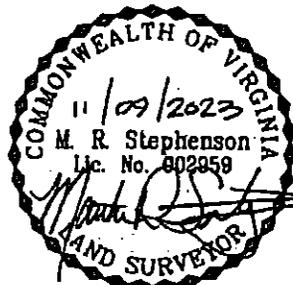


EXHIBIT
A



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

Agenda Item No. **81-24**

Page No. 1 of 2

Agenda Title: RESOLUTION – Award of Contracts – Annual Mechanical, Electrical, and Plumbing Design and Engineering Services

For Clerk's Use Only: Date: <u>2/27/2024</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Rogish</u> Seconded by (1) <u>Whitehead</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Cooper, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Rogish, J.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Whitehead, M.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Cooper, R.	✓			Nelson, T.	✓			Rogish, J.	✓			Schmitt, D.	✓			Whitehead, M.	✓		
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Rogish, J.	✓																									
Schmitt, D.	✓																									
Whitehead, M.	✓																									

WHEREAS, the County received 15 proposals on September 7, 2023, in response to RFP #23-2575-8JL and Addendum No. 1 for annual mechanical, electrical, and plumbing design and engineering services as needed by the County; and,

WHEREAS, based upon review of the written proposals, the selection committee interviewed the following firms:

- Moseley Architects, P.C.
- Dewberry Engineers, Inc.
- Engineers Plus, P.C.
- Setty & Associates, Ltd.
- Thompson Consulting Engineers

WHEREAS, the selection committee selected Moseley Architects, P.C. and Engineers Plus, P.C. as the top-ranked firms and negotiated hourly rate schedules with each firm.

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

1. Contracts to provide annual mechanical, electrical, and plumbing design and engineering services are awarded to Moseley Architects, P.C. and Engineers Plus, P.C. for a one-year period with the option to renew each contract for three additional one-year terms, all in accordance with RFP #23-2575-8JL and the proposals and hourly rate schedules submitted by each firm.
2. Compensation for services will be based upon the hourly rate schedules contained in the contracts.
3. Fees for each contract will not exceed \$2,500,000 for any single project or a total of \$10,000,000 in any one-year term of the contract.

By Agency Head FOR JAMIE MASSEY 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. 81-24

Page No. 2 of 2

Agenda Title: RESOLUTION – Award of Contracts – Annual Mechanical, Electrical, and Plumbing Design and Engineering Services

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

Comment: The Director of General Services 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. **83-24**

Page No. 1 of 2

Agenda Title: RESOLUTION — Approval of Acquisition — Right-of-Way and Easements — Sadler Road Improvements Project — 4728 Sadler Road — Three Chopt District

For Clerk's Use Only: Date: <u>2/27/2024</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Whitehead</u> Seconded by (1) <u>Cooper</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Cooper, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Rogish, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Whitehead, M.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Cooper, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rogish, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Whitehead, M.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Whitehead, M.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on November 9, 2021, the Board authorized condemnation proceedings to right-of-way containing 11,634.22 square feet; 4,569.27 square feet of permanent drainage easement; 1,158.02 square feet of permanent joint use utility easement for Virginia Electric and Power Company, a Virginia public service corporation doing business as Dominion Energy Virginia, Verizon Virginia, LLC, and Comcast of Virginia, Inc.; and 5,703.54 square feet of temporary construction easement (the "Right-of-Way and Easements"), across the property located at 4728 Sadler Road, identified as Tax Map Parcel 747-767-5326, and now owned by Lloyd Fleury and Thomas Gray (the "Owners") for the construction of the Sadler Road Improvements Project (the "Project"); and,

WHEREAS, on December 16, 2021, the County filed a Certificate of Take and deposited \$66,717 with the Clerk of the Henrico County Circuit Court to acquire the Right-of-Way and Easements in accordance with state law; and,

WHEREAS, on June 14, 2022, the County filed a Petition for Condemnation with the Clerk of the Henrico County Circuit Court to institute condemnation proceedings for the determination of just compensation; and,

WHEREAS, following negotiations between the parties, the Owner is willing to accept \$150,000 as just compensation for the Right-of-Way and Easements, adjustment costs, and costs to cure, and damages to the remainder, if any; and,

WHEREAS, upon completion of the acquisition, the condemnation proceedings will be dismissed; and,

WHEREAS, County staff has prepared the necessary documents to memorialize the agreement of the parties and to complete the acquisition.

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. **83-24**

Page No. 2 of 2

**Agenda Title: RESOLUTION — Approval of Acquisition — Right-of-Way and Easements
— Sadler Road Improvements Project — 4728 Sadler Road — Three Chopt District**

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The County Manager is authorized to execute the documents and to take all steps necessary for acquisition of the Right-of-Way and Easements.
- (2) The County Attorney is authorized to file the necessary documents in the Henrico County Circuit Court to complete the acquisition of the Right-of-Way and Easements and to dismiss the condemnation proceedings.

Comment: The Deputy County Manager for Community Operations recommends approval of the Board paper; the County Manager concurs.

ORDINANCE — To Revise the County’s Floodplain and Stormwater Management Ordinances, Including the Implementation of Updated FEMA Floodplain Maps, by Amending and Reordaining Section 10-1 Titled “Purpose and applicability,” Section 10-3 Titled “Definitions,” Section 10-9 Titled “Development standards – general,” Section 10-10 Titled “Elevation and construction standards,” Section 10-17 Titled “Administrative variance,” and Section 10-28 Titled “Definitions” of the Code of the County of Henrico

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

1. That Section 10-1 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-1. Purpose and applicability

• • • •

This article ~~shall apply~~^{ies} to privately and publicly owned lands within areas designated as a Special Flood Hazard Area (SFHA) and areas adjacent to SFHAs, as outlined in this article. ~~These areas are shown on the county’s current Floodplain Maps.~~ No development shall occur within ~~these areas~~ the SFHA and areas adjacent to SFHAs except in accordance with the provisions of this article.

2. That Section 10-3 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-3. Definitions

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

• • • •

Floodplain Maps: The current Flood Insurance Rate Maps and Flood Insurance Study for Henrico County prepared by the Federal Emergency Management Agency, Federal Insurance Administration, effective ~~December 18, 2007~~ **April 25, 2024**, and the current County Comprehensive Drainage Map, effective December 18, 2007, and subsequent revisions or amendments thereto.

• • • •

Lowest Floor: The lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable solely for parking of vehicles, building access, or storage in an area other than a basement area is not considered a building's lowest floor if such enclosure does not violate the applicable enclosure requirements in Sec. 10-10(e**b**) of this article.

• • • •

~~*New Construction:* For the purposes of determining insurance rates, structures for which the "start of construction" commenced on or after the effective date of an initial FIRM or after December 31, 1974, whichever is later, and includes any subsequent improvements to such structures. For floodplain management purposes, new construction means~~
Structures for which the start of construction commenced on or after the effective date of a floodplain management regulation adopted by a community and includes any subsequent improvements to such structures.

• • • •

3. That Section 10-9 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-9. Development standards – general

The following provisions shall apply to all permitted development:

• • • •

- (h) An owner or developer must obtain a permit from the U. S. Corps of Engineers, the Virginia Department of Environmental Quality, and the Virginia Marine Resources Commission (as applicable) prior to any proposed alteration or relocation of any channel or watercourse within the county. Furthermore, the applicant shall notify all affected adjacent jurisdictions, the Virginia Department of Conservation and Recreation (Division of Dam Safety and Floodplain Management), and FEMA when altering or relocating any channel or watercourse mapped in a FEMA SFHA.

• • • •

4. That Section 10-10 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-10. Elevation and construction standards

• • • •

(c) *Accessory Structures:* Detached accessory structures used only for parking of vehicles and/or storage may be permitted with the lowest floor below the BFE if the following conditions are met:

- (1) the structure is not larger than 600 square feet - approximately the size of a one-story two-car garage and walls.
- (2) the structure has flood openings in compliance with the requirements of Sec. 10-10(~~eb~~)(4) to protect the structure from hydrostatic pressure.

• • • •

• • • •

(k) *Temporary Structures:* Before issuance of a Floodplain Development Permit by the Floodplain Administrator for a temporary structure, all applicants must submit a plan for removal of the structure in the event of a flood-related severe weather notification (hurricane, tropical storm, flood, flash flood, etc.) which includes the following information:

• • • •

- (2) a specified time period for the temporary use. The time period may not exceed three months and is renewable for up to one additional year;

• • • •

(l) *Temporary Encroachments:* Temporary encroachments into the SFHA may be exempt from the requirements of Sec. 10-9(a) and Sec. 10-9(b) if a Floodplain Development permit is issued. Temporary encroachments include sediment control devices, temporary stream crossings, haul roads and construction entrances, storage of equipment, and soil stockpiling. The following conditions must be met to qualify for the exemption:

- (1) The proposed temporary encroachment shall not be in place more than three months and is renewable for up to one additional year with written approval from the Floodplain Administrator. Temporary sediment control devices may be kept in place longer than one year if required by the appropriate regulatory agency; and,

• • • •

5. That Section 10-17 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-17. Administrative variance

The Floodplain Administrator may grant administrative variances for the following uses, development, or redevelopment:

- (a) minor filling in the SFHA necessary to protect or restore natural floodplain functions or to stabilize stream banks to protect public roads and or utilities. The requirements of Sec. 10-9 must be met.

• • • •

6. That Section 10-28 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-28. Definitions

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

• • • •

100-year floodplain means the special flood hazard area as defined in § 10-43 of the Code.

• • • •

7. That this ordinance will be in full force and effect on and after its adoption.



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

Agenda Item No. **85-24**

Page No. 1 of 1

Agenda Title: RESOLUTION — Acceptance of Roads — Fairfield and Three Chopt Districts

<p>For Clerk's Use Only:</p> <p>Date: <u>2/27/2024</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Rogish</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Cooper, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Rogish, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Whitehead, M.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Cooper, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rogish, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Whitehead, M.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Whitehead, M.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

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:

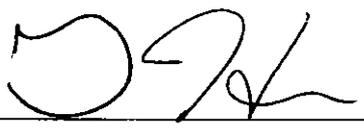
Northfield Heights (Section 1) – Fairfield District

Northfield Heights Lane from 0.09 Mi. N. of E. Parham Road	0.09 Mi.
Total Miles	0.09 Mi.

Innsbrook (Section O) – Three Chopt District

Waterfront Place from 0.16 Mi. W. of Cox Road to 0.23 Mi. W. of Cox Road	0.07 Mi.
Total Miles	0.07 Mi.

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

By Agency Head  By County Manager 

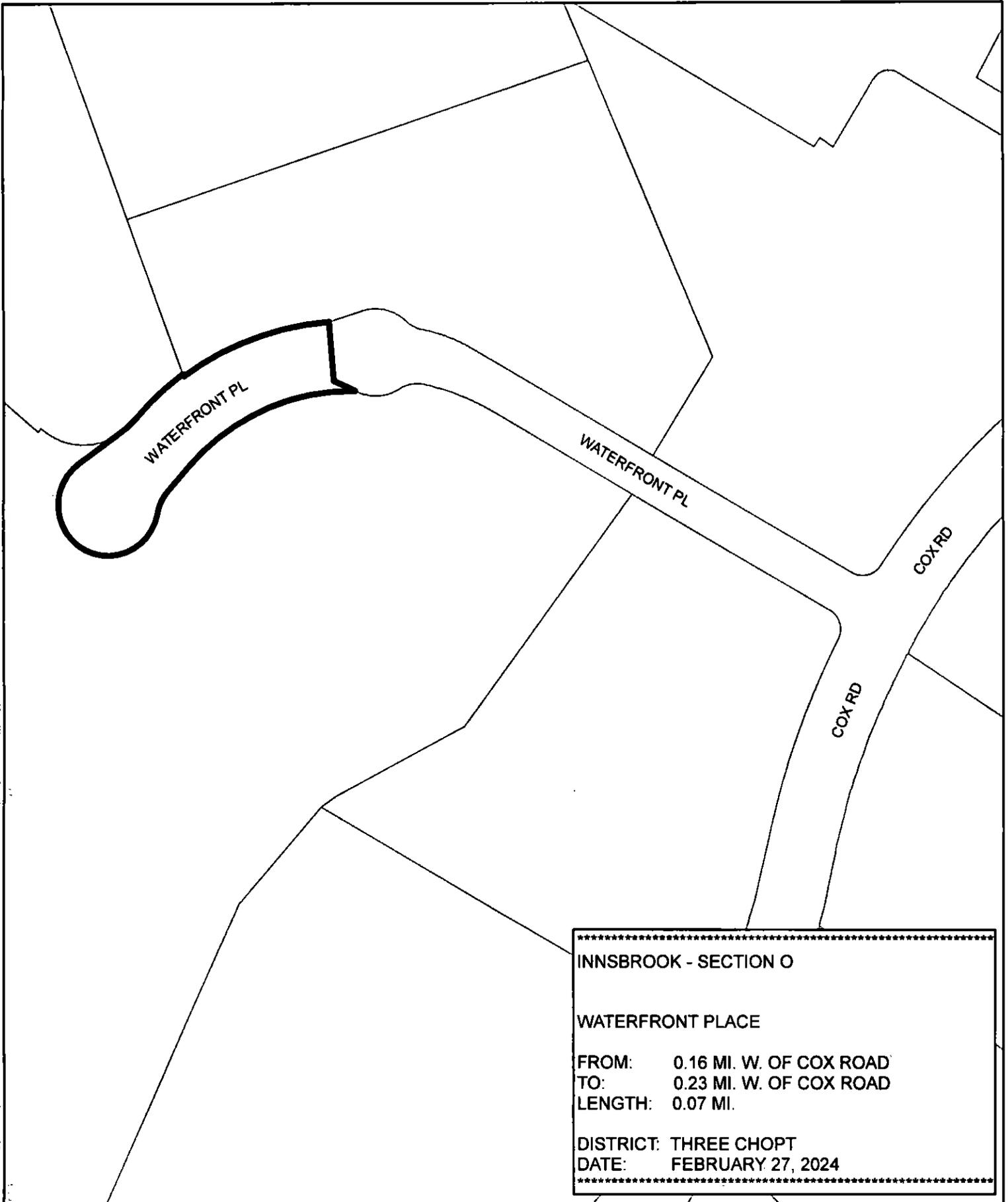
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Clerk, Board of Supervisors

Date: _____



INNSBROOK - SECTION O





NORTHFIELD HEIGHTS - SECTION 1

