

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
May 11, 2010
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Dr. Kirkland R. Walton, Pastor, St. Peter Baptist Church

APPROVAL OF MINUTES – April 27, 2010 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

Proclamation – Insurance Professionals Appreciation Week – May 16 – 22, 2010.

Proclamation – Safe Boating Week – May 22 – 28, 2010.

Proclamation – Older Americans Month – May 2010.

PUBLIC HEARING - REZONING CASE

92-10 C-31C-09 Varina	White Oak Crossing Acquisition, LLC: Request to conditionally rezone from A-1 Agricultural District, R-5 General Residence District and M-1 Light Industrial District to R-5C General Residence District (Conditional) and M-1C Light Industrial District (Conditional), Parcels 811-719-8863, 812-719-1130, 811-718-1589 and part of Parcel 813-720-9405, containing approximately 30.9 acres, located at the northwest intersection of S. Laburnum Avenue and Interstate 64, south of the Southern Railway right-of-way. The applicant proposes a multi-family development of no more than three hundred fifty (350) dwelling units and retail/business uses. The R-5 District allows a maximum gross density of 14.52 units per acre. The uses will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Planned Industry and Environmental Protection Area. The site is in the Airport Safety Overlay District. The Planning Commission voted to recommend the Board of Supervisors <u>grant</u> the request. (Deferred from the April 13, 2010 Meeting).
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PUBLIC HEARING - OTHER ITEM

120-10	Ordinance – To Amend and Reordain Subsection (a) of Sections 23-313 and 23-314 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Increase County Utility Charges.
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PUBLIC COMMENTS

GENERAL AGENDA

- 121-10 Resolution – Authority to Submit Henrico County Plan for the Virginia Juvenile Community Crime Control Act (2010-2012).
- 122-10 Resolution – Signatory Authority – Acquisition of Real Property – Church and Pump Roads – Tuckahoe District.
- 123-10 Resolution - Signatory Authority - Agreement with Virginia Department of Transportation for Secondary Roads Escrow Account Funds - Three Chopt Road. VDOT Project #9999-043-188, PE101; County Project #2110.50701.28004.00607 (formerly Project #556126-701-245-00); Three Chopt District.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
April 27, 2010

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, April 27, 2010 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Deputy County Manager for Community Services
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Randall R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:02 p.m.

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Chaplain Rick Jenkins delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Donati, the Board approved the minutes of the April 13, 2010 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted the passing of Sadie Lucille Sears, a native of western Henrico and retired Henrico public school teacher who was active with the United Service Organization during World War II. Mr. Thornton pointed out that Mrs. Sears was a great personal friend of his and as a former member of the Henrico County Civic League was devoted to ensuring that local government reaches all persons.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch*, and Katie Beck and Chris Munnings from WTVR-TV 6.

BOARD OF SUPERVISORS' COMMENTS (continued)

Mrs. O'Bannon recognized Jacob Brush and Arman Lokhandwala from Boy Scout Troop 751, sponsored by Greenwood United Methodist Church, who were observing the meeting to fulfill a requirement for the Communications Merit Badge.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing May 9 - 15, 2010 as Law Enforcement Officers Week. Accepting the proclamation was Col. Henry W. Stanley, Jr., Chief of Police. Joining him were Maj. Stephen F. Alloway, Assistant Chief for Patrol Operations; Maj. Mary Ellen Fahed, Assistant Chief for Investigative Operations; Maj. James B. Fitzgerald, Assistant Chief for Administrative Operations; Maj. A. Thomas Leary III, Assistant Chief for Special Operations; Capt. Fred E. Bolling, Commanding Officer for the Organized Crime Section; Capt. John C. Coover, Commanding Officer for Administrative Services; Capt. Peter T. MacRae, Commanding Officer for Community Services; Capt. Carl A. Mueller, Commanding Officer for Homeland Security; Capt. Joseph E. Sands, Commanding Officer for Administrative Services; Capt. C. Denny Williams, Commanding Officer for Communication and Technology; and Lt. John G. Huff, Commander of Patrol Operations for West Station, Evening Watch, Platoon A.

Mr. Thornton presented a proclamation recognizing May 2010 as Drug Court Month. Accepting the proclamation was Hon. Gary A. Hicks, Judge of the Henrico Circuit Court and Drug Court, and Bobby Saunders, a Phase IV Drug Court participant. Joining them was Patricia A. Shaw, Drug Court Administrator.

PUBLIC HEARING ITEMS

105-10 Resolution – Real Estate Tax Levies, 2010.

John Vithoukas, Director of Finance, noted that the proposed real tax rate would represent no change from the calendar year 2009 tax rate and that the average residential taxpayer in the County would actually see a real estate tax decrease this year because of the overall reduction in the assessed value of real estate in the County. Mr. Vithoukas further noted that 2009 was the first year since 1942 that real estate valuations in the County had declined. The reductions in 1942 were not a result of the market but of annexation by the City of Richmond.

In response to a question from Mrs. O'Bannon, Mr. Vithoukas explained how the County would be able to maintain the same tax rate without reducing services. Among the factors he cited were the collective wisdom of the longest serving Board of Supervisors in Virginia, the experience of the longest serving County Manager in Virginia, and the collective wisdom of County department heads as well as limiting expense growth during an economic expansion, budgeting revenues very conservatively over many years, refinancing outstanding debt at lower interest rates, and continuing the Henrico address initiative. Mrs. O'Bannon acknowledged the role of County department heads in cutting their budgets and expressed appreciation for their efforts. Mr. Kaechele commented that the Board was proud and pleased at the way the County manages its resources and for providing just as much with fewer resources. He thanked the County Manager, Finance Department, and Office of Management Budget for setting a good record.

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

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

106-10 Resolution – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2010.

Mr. Vithoukas enumerated the various tax levies addressed by this resolution and noted that there were no proposed changes to any of these rates from the prior calendar year. He advised that these rates would allow the County to maintain its position of having the lowest tax burden among any full service local government in the Commonwealth of Virginia as measured annually in the independent survey referred to as the Chesapeake report. Mrs. O'Bannon commented that this

resolution shows that Henrico County has a heart.

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

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

GENERAL AGENDA

- 90-10 Resolution – Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2010-11 and Allocation of Car Tax Relief for Tax Year 2010. **(Deferred from the April 13, 2010 meeting).**

Gene Walter, Management and Budget Division Director, responded to questions from the Board regarding the length of the budget document and the level of the County's Personal Property Tax Relief Act payments from the Commonwealth of Virginia.

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

PUBLIC HEARING ITEMS (continued)

- 107-10 Resolution – Purchase and Leaseback of Property – 8600-8604 Staples Mill Road – Brookland District.

No one from the public spoke in opposition to a deferral of this resolution.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board deferred this item to the May 25, 2010 meeting – see attached copy of resolution.

- 108-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Laura M. Nuckols - Three Chopt District.

Jon Tracy, Director of Real Property, responded to questions from Mr. Kaechele.

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

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

- 109-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Grady Davis and Esther P. Davis - Three Chopt District.
- Mr. Tracy responded to a question from Mr. Kaechele.
- No one from the public spoke in opposition to this resolution.
- On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.
- 110-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Russell J. Harris, Jr. and Sarena R. Harris - Three Chopt District.
- Mr. Tracy responded to a question from Mr. Kaechele.
- No one from the public spoke in opposition to this resolution.
- On motion of Mr. Kaechele, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 111-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Clarence M. Anderson and Sheila M. Anderson - Three Chopt District.
- No one from the public spoke in opposition to this resolution.
- On motion of Mr. Kaechele, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.
- 112-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - David R. Turner and Christine K. Turner - Three Chopt District.
- Mr. Tracy advised the Board that he was recommending a withdrawal of this resolution because the County had reached a settlement with the property owner.
- No one from the public spoke in opposition to a withdrawal of this resolution.
- On motion of Mr. Kaechele, seconded by Mr. Glover, the Board withdrew this item – see attached resolution.
- 113-10 Resolution - Condemnation - Easements - North Gayton Road Extension Project - Katherine F. White - Three Chopt District.
- Katherine White, a resident of 12271 Kain Road, noted that she is the property

owner named in this resolution. She expressed concerns that not all of her questions have been answered as to what will happen to her property and that she has been referred to too many different people in trying to get answers to her questions. Mr. Kaechele noted that the County will continue negotiations with Ms. White and Mr. Hazelett assured Ms. White that Real Property Agent Jack Beirne will work with Ms. White to find answers.

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

Mrs. O'Bannon thanked Ms. White for her comment.

114-10 Resolution - Condemnation - Easement - North Gayton Road Extension Project - Raheem Surani - Three Chopt District.

Mr. Tracy advised the Board that he was requesting a withdrawal of this resolution because the County had succeeded in acquiring a permanent easement for Verizon from the property owner.

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

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board withdrew this item – see attached resolution.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA (continued)

115-10 Resolution – Award of Construction Contract – Belmont Recreation Center Patio Replacement Project.

Director of General Services Paul Proto and Mr. Hazelett responded to questions from the Board.

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

116-10 Resolution – Signatory Authority – First Amendment to Lease – 9898 Mayland Drive - General Registrar – Three Chopt District.

Mr. Tracy responded to questions from Mr. Donati.

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

117-10 Resolution - Award of Construction Contract - Central Gardens Sanitary Sewer Replacement.

Art Petrini, Director of Public Utilities, responded to questions from the Board.

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

118-10 Resolution - Acceptance of Road.

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

On motion of Mr. Kaechele, seconded by Mr. Donati, and by unanimous vote, the Board approved adding to the agenda a resolution numbered 119-10 and titled “Resolution – Signatory Authority – Acquisition of Real Property – Bacova Drive – Three Chopt District” - see attached resolution.

Mr. Hazelett explained the resolution. He, Mr. Tracy, and Mr. Rapisarda responded to questions from Mr. Kaechele.

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

There being no further business, the meeting was adjourned at 8:10 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
April 27, 2010

The Henrico County Board of Supervisors convened a special meeting on Tuesday, April 27, 2010 at 5:15 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
J. Thomas Tokarz II, Senior Assistant County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Administrative Assistant/Deputy Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Deputy County Manager for Administration
Randall R. Silber, Deputy County Manager for Community Development
John A. Vithoulkas, Special Economic Advisor to the County Manager
C. Michael Schnurman, Jr., Legislative Liaison
Tamra R. McKinney, Director of Public Relations & Media Services
Jon B. Tracy, Director of Real Property
Andrew S. (Steve) Price, Assistant Director of Real Property
Timothy A. Foster, Director of Public Works

Mrs. O'Bannon called the meeting to order at 5:20 p.m.

Mr. Hazelett briefly referred to the one item listed on the agenda for this special meeting.

On motion by Mr. Glover, seconded by Mr. Donati, the Board approved going into a Closed Meeting at 5:21 p.m. for the following purpose:

Discussion and Consideration of the Acquisition of Real Property in the Three Chopt District for Public Purposes Relating to the North Gayton Road Extension

Project, Pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as Amended.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

On motion of Mr. Glover, seconded by Mr. Thornton, the Board approved going out of the Closed Meeting at 6:16 p.m.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

On motion of Mr. Kaechele, seconded Mr. Glover, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

The Board recessed for dinner at 6:17 p.m. and reconvened at 6:39 p.m. Mr. Donati was not present during this portion of the meeting.

Mr. Hazelett reviewed the presentations and resolutions listed on the evening's regular meeting agenda. He noted that he had been interviewed by WTVR-TV 6 prior to this special meeting regarding the County's success with its Fiscal Year 2010-11 budget. The news media was very interested in learning how Henrico has fared so well in comparison to other localities and how it has avoided raising taxes. During the interview, Mr. Hazelett had pointed to careful planning by the Board and prudent financial decisions made by the County over the course of many years. Mr. Hazelett advised that staff would be requesting a 30-day deferral on one of the advertised public hearing items involving the purchase and leaseback of property at 8600-8604 Staples Mill Road because it was not yet ready for Board action. He referred to the seven condemnation resolutions on the agenda, which had been reviewed and discussed earlier at this special meeting during closed session. Mr. Hazelett suggested that if the media was present during the evening session the Board might wish to act on the resolution to adopt the County's annual fiscal plans for FY 2010-11 immediately following the public hearings and Board action on the two resolutions to establish tax levies for 2010. Doing so would require moving this resolution forward on the agenda. The Board concurred with this suggestion.

Mr. Hazelett and Mr. Rapisarda explained a resolution that Mr. Hazelett would be asking the Board to add to the evening's general agenda by unanimous consent authorizing the County to acquire property on Bacova Drive in the Three Chopt District. Mr. Hazelett and Mr. Tracy then responded to questions from the Board relating to the proposed acquisition of property at 8600-8604 Staples Mill Road, previous acquisitions of property by the County for the Government Center, the timing of constructing an access road from Staples Mill Road to the Human Services Building and expanding the parking lot serving the Juvenile and Domestic Relations Court Building, and the status of the Government Center's Henrico Federal Credit Union building. Mr. Hazelett commented that he would provide more information to the Board on the Government Center's master plan at a future work session.

There being no further business, the meeting was adjourned at 6:50 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

PROCLAMATION – Insurance Professionals Appreciation Week – May 16 – 22, 2010

The week beginning the third Sunday in May is traditionally set aside each year to acknowledge the considerable professional achievements of men and women working in the insurance industry. Insurance Women of Richmond, Virginia, a local affiliate of the National Association of Insurance Women, holds its monthly membership meetings in Henrico County and is hosting its Annual Industry Night Dinner and Awards event on May 14, 2010. This proclamation recognizes May 16 - 22, 2010 as Insurance Professionals Appreciation Week and calls the observance to the attention of all Henrico citizens.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

INSURANCE PROFESSIONALS APPRECIATION WEEK

May 16 – 22, 2010

WHEREAS, insurance professionals in Henrico County and throughout the Richmond metropolitan area work in every facet of the industry – as agents for both property and casualty and/or life and health, brokers, adjusters, underwriters, claims professionals, risk managers, financial advisors, attorneys, certified public accountants, and information technology professionals; and

WHEREAS, professional insurance men and women make many significant contributions to the people and businesses of our County and advocate for greater public awareness of important issues at the local, regional, state, and national levels; and

WHEREAS, it is beneficial for these men and women to be provided with the opportunity to gain new insights into their profession by associating with other industry professionals and sharing problems, solutions, and experiences; and

WHEREAS, the National Association of Insurance Women (NAIW), a non-profit international organization of insurance professionals, encourages professional development and promotes ethical standards within the insurance industry; and

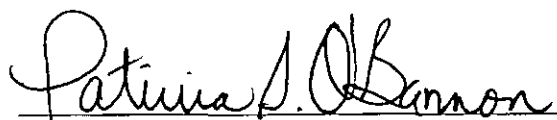
WHEREAS, NAIW has a local affiliate, Insurance Women of Richmond, Virginia, which holds monthly membership meetings in Henrico County, provides education programs for the general public as well as its members, and offers guidance to youth who are interested in careers in insurance and risk management; and

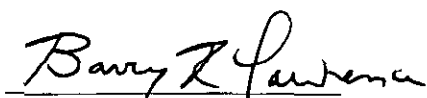
WHEREAS, this local association of insurance professionals is hosting its Annual Industry Night Dinner and Awards event on May 14, 2010; and

WHEREAS, since 1965, the week beginning the third Sunday in May has traditionally been set aside each year to acknowledge the considerable professional achievements of men and women working in the insurance industry.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes May 16 - 22, 2010 as Insurance Professionals Appreciation Week and calls this observance to the attention of all Henrico citizens.




Patricia S. O'Bannon, Chairman
Board of Supervisors


Barry R. Lawrence, Clerk
May 11, 2010



NATIONAL ASSOCIATION
OF INSURANCE WOMEN
I N T E R N A T I O N A L

Insurance Women of
Richmond, VA
A Local Association of NAIW

April 29, 2010

Mr. Barry R. Lawrence, CMC
Assistant to the Manager for Board Affairs
Henrico County, VA
P.O. Box 90775
Henrico, VA 23273-0775

Sent Via e-mail: manager@co.henrico.va.us

RE: Proclamation Request

Dear Mr. Lawrence:

Our non-profit association, Insurance Women of Richmond, VA, would like to make a request to have a proclamation issued in honor of NAIW Industry Week to be held **May 16 through May 22, 2010**.

Enclosed is a copy of the 2009 proclamation issued by the Henrico Board of Supervisors.

National Association of Insurance Women (NAIW) is a professional association for individuals employed in the insurance and risk management industry. Our members maintain ethical standards as set forth by our association as well as the industry as a whole. We provide education programs for our members, the general public and encourage youth to choose insurance and risk management as a career. I have enclosed a brochure of the Virginia State Council for your information.

In preparation of our industry recognition week, I would like to have the proclamation by **May 14, 2010**. We plan to display your proclamation at our Annual Industry Night Dinner and Awards event on May 18, 2010.

If you have any questions or need additional information about our organization, please do not hesitate to call me at my office at 804-560-2023

I look forward to hearing from you soon.

Sincerely,

Annette Lynn Ardler, CP, CPIW
President
Insurance Women of Richmond, VA

PROCLAMATION – Safe Boating Week – May 22 – 28, 2010

Many Henrico residents choose recreational boating as a way to relax with their families and friends while opportunities for on-the-water activities grow each year. 5,486 of the 247,654 boats currently registered in the Commonwealth of Virginia are owned by residents of the County of Henrico. Flotilla 31 of the United States Coast Guard Auxiliary's Fifth District Southern Region and other local groups are using the North American Safe Boating Campaign to promote safe boating practices, including the wearing of life jackets, in area waters. This proclamation recognizes May 22 – 28, 2010 as Safe Boating Week and urges all Henrico boaters to take a safe boating course, wear their life jackets, have their boats checked for other safety equipment, and practice safe boating.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

SAFE BOATING WEEK

May 22 - 28, 2010

WHEREAS, many Henrico residents choose recreational boating as a way to relax with their families and friends; and

WHEREAS, opportunities for on-the-water activities grow each year; and

WHEREAS, with this growth comes additional responsibility; and

WHEREAS, 5,486 of the 247,564 boats currently registered in the Commonwealth of Virginia are owned by residents of the County of Henrico; and

WHEREAS, additional boaters from outside the County visit our waters each boating season; and

WHEREAS, it is important that both novice and experienced boaters practice safe boating habits, maintain essential safety equipment, and wear a life jacket; and

WHEREAS, the law requires that a wearable life jacket be carried for each person on board all boats; and

WHEREAS, the life jackets of today are more comfortable, attractive, and wearable than the styles of the past; and

WHEREAS, the theme for the North American Safe Boating Campaign, "Wear It!", acknowledges that many lives are saved by the use of life jackets; and

WHEREAS, boating safety education classes and complimentary vessel safety checks are readily available throughout the year from the United States Coast Guard Auxiliary.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes May 22 – 28, 2010 as Safe Boating Week and urges all Henrico boaters to take a boating safety course, wear their life jackets, have their boats checked for other safety equipment, and practice safe boating.



Patricia S. O'Bannon
Patricia S. O'Bannon, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
May 11, 2010

PROCLAMATION – Older Americans Month – May 2010

Each year since 1963, the President of the United States has designated the month of May as a special time to celebrate our nation's older citizens. The U.S. Department of Human Services' Administration on Aging has established "Live Long, Live Strong!" as the theme for this year's observance. This proclamation recognizes May 2010 as Older Americans Month in Henrico County and encourages everyone to take time to honor the older adults who enrich our community and the professionals, family members, and citizens who care for them.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

OLDER AMERICANS MONTH

May 2010

WHEREAS, each year since 1963, the President of the United States has designated the month of May as a special time to celebrate our nation's older citizens; and

WHEREAS, the U.S. Department of Human Services' Administration on Aging has established "Live Long, Live Strong!" as the theme for this year's observance; and

WHEREAS, this theme points to the diversity and vitality of today's older citizens, an increasing number of whom are reaching retirement age and remaining strong and active for longer than ever before; and

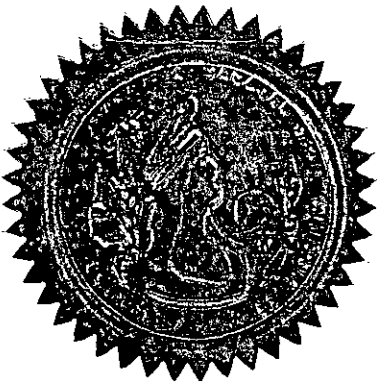
WHEREAS, Henrico County has a growing population of citizens age 60 and older; and

WHEREAS, the County's older adults are among our most treasured resources, united by historical experiences, strengthened by diversity, and encouraged by interpreting events through varied perspectives and backgrounds to bring wisdom and insight to our community; and

WHEREAS, older adults deserve to be acknowledged for the contributions they have made and will continue to make to the culture, economy, and character of our community and our nation; and

WHEREAS, we can provide that acknowledgment and respect and improve the quality of life for our older citizens by increasing their opportunities to remain active and engaged in the community; providing individualized services and support systems to maintain their dignity, independence, and self-determination as they age; and promoting positive attitudes through honoring their past, present, and future contributions.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes May 2010 as Older Americans Month and encourages everyone to take time to honor the older adults who enrich our community and the professionals, family members, and citizens who care for them.



Patricia S. O'Bannon

Patricia S. O'Bannon, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
May 11, 2010

Senior Connections

The Capital Area Agency on Aging
Resources for Aging Well

24 East Cary Street
Richmond, VA 23219-3796
1-800-989-2286
(804) 343-3000
Fax: (804) 649-2258
TDD: (804) 343-3008
www.seniorconnections-va.org

BAAR

April 21, 2010

Mr. Virgil R. Hazelett
County Manager
County of Henrico
P. O. Box 27032
Henrico, VA 23273

Dear Mr. Hazelett:

Re: May 2010 Older Americans Month Proclamation

We are writing to thank you for your ongoing support, assistance and guidance. We appreciate your financial assistance that enables us to provide a range of home and community services to older adults and caregivers. We also appreciate your many other expressions of encouragement as we provide services to support older citizens, caregivers and persons with disabilities.

The month of May is the time for us to celebrate Older Americans Month. This year's theme for May's celebration is "Live Strong, Live Long!" This theme recognizes the diversity and vitality of today's older citizens who include three generations.

Older Americans Month is a time for us to acknowledge the contributions of past and current older citizens in our communities. We are pleased to enclose a sample proclamation for the County of Henrico. As in the past, we appreciate your proclaiming May as Older Americans Month as a time to recognize our extraordinary older citizens, their families and care providers. We are also enclosing a copy of the Commonwealth's Proclamation for your information and use. Thank you again for your ongoing support.

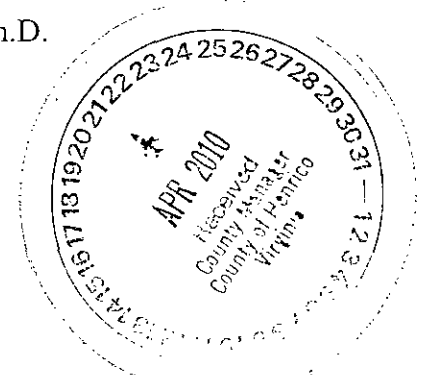
Sincerely,

Thelma Bland Watson

Thelma Bland Watson, Ph.D.
Executive Director

Enclosure

pc: Board of Directors and Advisory Council Members



C-31C-09
Varina

White Oak Crossing Acquisition, LLC: Request to conditionally rezone from A-1 Agricultural District, R-5 General Residence District and M-1 Light Industrial District to R-5C General Residence District (Conditional) and M-1C Light Industrial District (Conditional), Parcels 811-719-8863, 812-719-1130, 811-718-1589 and part of Parcel 813-720-9405, containing approximately 30.9 acres, located at the northwest intersection of S. Laburnum Avenue and Interstate 64, south of the Southern Railway right-of-way. The applicant proposes a multi-family development of no more than three hundred fifty (350) dwelling units and retail/business uses. The R-5 District allows a maximum gross density of 14.52 units per acre. The uses will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Planned Industry and Environmental Protection Area. The site is in the Airport Safety Overlay District. Acting on a motion by Mr. Jernigan seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because the proffered conditions will provide appropriate quality assurances and it would not be expected to adversely affect the pattern of zoning and land use in the area. **(Deferred from the April 13, 2010 Meeting).**

ORDINANCE — To Amend and Reordain Subsection (a) of Sections 23-313 and 23-314 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Increase County Utility Charges

The proposed ordinance would increase service and volume charges by approximately 5% for water and 5% for sewer, effective July 1, 2010. The total increase in water and sewer charges to a typical customer using 20 Ccf of water every two months will be \$6.10 bimonthly, or approximately 10.0¢ per day.

These changes are recommended to support the operating and capital budgets, including water and sewer rehabilitation projects.

The Director of Public Utilities recommends approval, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 120-10

Page No. 1

Agenda Title: **ORDINANCE — To Amend and Reordain Subsection (a) of Sections 23-313 and 23-314 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Increase County Utility Charges**

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION

YES NO OTHER

MAY 11 2010

Date: _____

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

REMARKS: _____

- ☐ Approved
☐ Denied
☐ Amended
☐ Deferred to: _____

Donati, J. _____
Glover, R. _____
Kaechele, D. _____
O'Bannon, P. _____
Thornton, F. _____

After a duly advertised public hearing, the Board of Supervisors of Henrico County adopted the attached ordinance.

Comment: The Director of Public Utilities recommends approval, and the County Manager concurs.

By Agency Head

gck

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

AN ORDINANCE — To Amend and Reordain Subsection (a) of Sections 23-313 and 23-314 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Increase County Utility Charges.

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

1. That Subsection (a) of Section 23-313 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-313. Water service and volume charges.

- (a) *Amount of charges.* The charges for water service shall consist of a service charge and a volume charge, as follows:

- (1) *Service charge.* All users billed bimonthly shall pay the following charge. Users billed monthly shall pay one-half of this charge.

- a. Connected Users:

<i>Meter Size (Inches)</i>	<i>Bimonthly</i>
5/8 or 3/4	\$10.30
1	24.30
1-1/2	44.60
2	68.60
3	113.10
4	181.70
6	358.50
8	687.10
10	687.10

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: \$10.30

- c. Not connected, single-family and multi-family residential users, per single-family residential unit: \$10.30

- (2) *Volume charge.* In addition to the service charges, the following volume

charges shall apply to all water delivered:

<i>Consumption Block</i>			<i>Volume Charge Per Hundred Cubic Feet</i>
<i>Hundred Cubic Feet</i>			
<i>Monthly</i>	<i>Bimonthly</i>		
First	5,000	10,000	\$2.36
Next	35,000	70,000	1.61
Over	40,000	80,000	1.16

For single-family residential customers using six CCF or less bimonthly, the volume charge shall be \$1.47 per CCF.

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2. That Subsection (a) of Section 23-314 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-314. Sewer service charges and rates.

- (a) *Amount of charges.* The charges for sewer service shall consist of a service charge, and a volume charge, as follows:
 - (1) *Service charge.* All users billed bimonthly for water service shall pay the following charge for each water meter or sewage meter which serves the premises to which sewer service is available. Users billed monthly shall pay one-half of this charge.

a. Connected users:

<i>Meter Size (Inches)</i>	<i>Bimonthly</i>
5/8 or 3/4	\$ 20.70
1	34.30
1-1/2	50.30
2	72.60
3	122.80
4	194.20
6	386.60
8	661.80
10	661.80

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: \$20.70

- c. Not connected, single-family and multi-family residential users per single-family residential unit: \$20.70
- d. Connected and not metered single-family and multi-family residential users per single-family residential unit: \$54.45

(2) *Volume charge.*

- a. In addition to the service charges, the following volume charges shall apply to all water delivered:

<i>Consumption Block</i>			<i>Volume Charge</i> <i>Per Hundred Cubic Feet</i>
<i>Hundred Cubic Feet</i>			
<i>Monthly</i>	<i>Bimonthly</i>		
First	5,000	10,000	\$ 2.50
Next	35,000	70,000	1.79
Over	40,000	80,000	1.61

- b. For single-family residential customers using six CCF or less bimonthly, the volume charge shall be \$1.53 per CCF.
- c. For residential units, other than multi-family, bimonthly sewer volume charges shall be based on the lesser of actual usage or usage determined from the first meter reading cycle of the calendar year. For the purpose of this subsection, if the first reading is estimated as provided in section 23-205 or if the user joins the system after the first reading cycle, or an allowance is made for an underground leak during the first billing cycle, billing shall not exceed charges for 20 CCF.

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- 3. That this ordinance shall be in full force and effect from and after July 1, 2010, as provided by law and the following provisions:

Charges set forth in Sections 23-313 and 23-314 shall be pro-rated to apply the old and new charges to that proportion of water supplied and/or sewage collected prior to and after the effective date of the new rates. Calculation of such pro-rated charges shall be computed based on average daily use of service supplied.

BLACKLINE

AN ORDINANCE — To Amend and Reordain Subsection (a) of Sections 23-313 and 23-314 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Increase County Utility Charges.

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

1. That Subsection (a) of Section 23-313 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-313. Water service and volume charges.

- (a) *Amount of charges.* The charges for water service shall consist of a service charge and a volume charge, as follows:

- (1) *Service charge.* All users billed bimonthly shall pay the following charge. Users billed monthly shall pay one-half of this charge.

- a. Connected Users:

<i>Meter Size (Inches)</i>	<i>Bimonthly</i>	
5/8 or 3/4	\$ 9.80	<u>\$10.30</u>
1	23.10	<u>24.30</u>
1-1/2	42.50	<u>44.60</u>
2	65.30	<u>68.60</u>
3	107.70	<u>113.10</u>
4	173.00	<u>181.70</u>
6	341.40	<u>358.50</u>
8	654.40	<u>687.10</u>
10	654.40	<u>687.10</u>

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$9.80~~ \$10.30

- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$9.80~~ \$10.30

- (2) *Volume charge.* In addition to the service charges, the following volume

charges shall apply to all water delivered:

<i>Consumption Block</i>		<i>Volume Charge</i>	
<i>Hundred Cubic Feet</i>		<i>Per Hundred Cubic Feet</i>	
<i>Monthly</i>	<i>Bimonthly</i>		
First 5,000	10,000	\$ 2.25	\$ 2.36
Next 35,000	70,000	—1.53	<u>1.61</u>
Over 40,000	80,000	1.10	<u>1.16</u>

For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$1.40~~ **\$1.47** per CCF.

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2. That Subsection (a) of Section 23-314 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-314. Sewer service charges and rates.

- (a) *Amount of charges.* The charges for sewer service shall consist of a service charge, and a volume charge, as follows:
- (1) *Service charge.* All users billed bimonthly for water service shall pay the following charge for each water meter or sewage meter which serves the premises to which sewer service is available. Users billed monthly shall pay one-half of this charge.

- a. Connected users:

<i>Meter Size</i> <i>(Inches)</i>	<i>Bimonthly</i>	
5/8 or 3/4	\$ 19.70	\$ 20.70
1	—32.70	<u>34.30</u>
1-1/2	—47.90	<u>50.30</u>
2	—69.10	<u>72.60</u>
3	—116.90	<u>122.80</u>
4	—184.90	<u>194.20</u>
6	—368.20	<u>386.60</u>
8	—630.30	<u>661.80</u>
10	—630.30	<u>661.80</u>

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$19.70~~ **\$20.70**

c. Not connected, single-family and multi-family residential users per single-family residential unit: ~~\$19.70~~ **\$20.70**

d. Connected and not metered single-family and multi-family residential users per single-family residential unit: ~~\$51.85~~ **\$54.45**

(2) *Volume charge.*

a. In addition to the service charges, the following volume charges shall apply to all water delivered:

<i>Consumption Block</i>		<i>Volume Charge</i>	
<i>Hundred Cubic Feet</i>		<i>Per Hundred Cubic Feet</i>	
<i>Monthly</i>	<i>Bimonthly</i>		
First 5,000	10,000	\$ 2.38	<u>\$ 2.50</u>
Next 35,000	70,000	1.70	<u>1.79</u>
Over 40,000	80,000	1.53	<u>1.61</u>

b. For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$1.46~~ **\$1.53** per CCF.

c. For residential units, other than multi-family, bimonthly sewer volume charges shall be based on the lesser of actual usage or usage determined from the first meter reading cycle of the calendar year. For the purpose of this subsection, if the first reading is estimated as provided in section 23-205 or if the user joins the system after the first reading cycle, or an allowance is made for an underground leak during the first billing cycle, billing shall not exceed charges for 20 CCF.

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3. That this ordinance shall be in full force and effect from and after July 1, 2010, as provided by law and the following provisions:

Charges set forth in Sections 23-313 and 23-314 shall be pro-rated to apply the old and new charges to that proportion of water supplied and/or sewage collected prior to and after the effective date of the new rates. Calculation of such pro-rated charges shall be computed based on average daily use of service supplied.

RESOLUTION – Authority to Submit Henrico County Plan for the Virginia Juvenile Community Crime Control Act (2010-2012)

This Board paper authorizes the County Manger to sign and submit to the State Board of Juvenile Justice a local biennial plan for the implementation and operation of services, programs, and facilities for juveniles before the Henrico County Juvenile and Domestic Relations District Court and the 14th District Court Services Unit on matters alleging that a juvenile is in need of services, is in need of supervision, or is delinquent under § 16.1-309.3D of the Code of Virginia, in a form approved by the County Attorney and after consultation with the Judges of the Henrico County Juvenile and Domestic Relations District Court.



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

Agenda Item No. 121-10
Page No. 1 of 2

Agenda Title: RESOLUTION – Authority to Submit Henrico County Plan for the Virginia Juvenile Community Crime Control Act (2010-2012)

For Clerk's Use Only:

Date: **MAY 11 2010**

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

BOARD OF SUPERVISORS ACTION

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

REMARKS: _____

YES NO OTHER

Donati, J. _____
Glover, R. _____
Kaechele, D. _____
O'Bannon, P. _____
Thornton, F. _____

WHEREAS, the Virginia General Assembly enacted the Virginia Juvenile Community Crime Control Act (the "Act") effective January 1, 1996; and

WHEREAS, the Act replaces the state block grant system for all juvenile community-based programs and services except secure detention homes; and

WHEREAS, the County of Henrico desires to submit to the Board of Juvenile Justice of the Commonwealth of Virginia (the "State Board") for approval of a local biennial plan (the "Plan") for the implementation and operation of services, programs, and facilities for juveniles before the Henrico County Juvenile and Domestic Relations District Court and the 14th District Court Service Unit on matters alleging that a juvenile is in need of services, is in need of supervision, or is delinquent under § 16.1-309.3D of the Act, to be effective July 1, 2010; and

WHEREAS, the County is willing to comply with the provisions of the Act found in §§ 16.1-309.2 through 16.1-309.10 of the Code of Virginia.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized to sign and submit the Plan to the State Board in a form approved by the County Attorney and after consultation with the Judges of the Henrico County Juvenile and Domestic Relations District Court.

COMMENTS: The Henrico County Virginia Juvenile Community Crime Control Act Coordinator and the Probation Director recommend approval of the Board Paper; the County Manager concurs.

By Agency Head

Kay Foy 4-20-2010

By County Manager

David R. Hight

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

RESOLUTION — Signatory Authority — Acquisition of Real Property — Church and Pump Roads — Tuckahoe District

This Board paper authorizes settlement of the pending condemnation cases styled Board of Supervisors of Henrico County, Virginia v. Rebkee Replacement, LLC. The terms of the settlement will be discussed with the Board in a closed meeting on May 11, 2010.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 122-10
Page No. 1 of 2

Agenda Title: RESOLUTION — Signatory Authority — Acquisition of Real Property — Church and Pump Roads — Tuckahoe District

For Clerk's Use Only:

Date: **MAY 11 2010**

- ☐ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS: _____

YES NO OTHER

Donati, J. _____

Glover, R. _____

Kaechele, D. _____

O'Bannon, P. _____

Thornton, F. _____

WHEREAS, in connection with Phase I of the John Rolfe Parkway Project, the Board on July 18, 2007 filed a certificate with the Clerk of the Henrico County Circuit Court giving it defeasible title to fee simple right-of-way containing 18,435 square feet, a permanent slope easement containing 2,346 square feet, a permanent slope and drainage easement containing 9,789 square feet and a temporary construction easement containing 7,092 square feet on property owned by Rebkee Replacement, LLC, Westline, LLC, Pump & Church (D & J), LLC, Pump & Church (CT), LLC, Pump & Church (DM), LLC, and Pump & Church (JG), LLC (hereinafter "Owners"); and,

WHEREAS, the Board also deposited \$220,626 with the Clerk as the fair market value of the right-of-way and easement areas to be taken; and,

WHEREAS, in connection with Phase II of the Project, the Board on April 7, 2009 filed a certificate with the Clerk giving it defeasible title to right-of-way containing 164,335 square feet, a permanent slope easement containing 25,112 square feet, a permanent slope, drainage and guardrail easement containing 12,563 square feet, a permanent slope, drainage and sight distance easement containing 22,287 square feet and temporary construction easements containing 898 square feet, on property owned by the Owners; and,

WHEREAS, the Board deposited \$934,100 with the Clerk as the fair market value of the right-of-way and easement areas to be taken; and,

By Agency Head

Joseph P. Capriano, Jr.

By County Manager

David P. Hight

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 12240
Page No. 2 of 2

Agenda Title: RESOLUTION — Signatory Authority — Acquisition of Real Property — Church and Pump Roads — Tuckahoe District

WHEREAS, the Board subsequently filed condemnation proceedings to establish the just compensation to be paid for the rights-of way and easements; and,

WHEREAS, the parties have agreed that the amounts previously paid by the Board to the Clerk of the Circuit Court and the additional amount of \$100,000 shall be just compensation for the property taken by the Board.

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

- (1) it authorizes settlement of the cases styled *Board of Supervisors v. Rebkee Replacement, LLC et al.*, Cases Nos. CL09-953 and CL09-2003, now pending in the Circuit Court of Henrico County, on terms as recommended by the County Attorney; and
- (2) the County Manager and County Attorney are authorized to execute all documents, in forms satisfactory to the County Attorney, necessary to conclude this case and implement the terms of the settlement.

Comments: The County Attorney recommends approval of this Board paper; the County Manager concurs.

RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation for Secondary Roads Escrow Account Funds — Three Chopt Road. VDOT Project #9999-043-188, PE101; County Project #2110.50701.28004.00607 (formerly Project #556126-701-245-00); Three Chopt District

The County of Henrico entered into an agreement with the Virginia Department of Transportation (“VDOT”) for improvements to Three Chopt Road on November 30, 1999 and amended the agreement to adjust project costs and limit VDOT’s project-related charges on June 23, 2004.

The Department of Public Works has negotiated a comprehensive agreement with VDOT that supersedes the previous agreements for preliminary engineering for improvements to Three Chopt Road. The estimated cost of preliminary engineering is \$1,917,000.

The Board paper authorizes the County Manager to execute the comprehensive VDOT agreement for preliminary engineering for improvements to Three Chopt Road in a form approved by the County Attorney.

Funding for project costs will be provided from the Capital Projects Fund, Project #2110.50701.28004.00607 (formerly #556126-701-245). VDOT will reimburse 100% of project costs, 80% from Federal Regional Surface Transportation Program (RSTP) Funds and 20% from State match funds.

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



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

Agenda Item No. 123-10
Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation for Secondary Roads Escrow Account Funds — Three Chopt Road. VDOT Project #9999-043-188, PE101; County Project #2110.50701.28004.00607 (formerly Project #556126-701-245-00); Three Chopt District**

For Clerk's Use Only:

Date **MAY 11 2006**

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

BOARD OF SUPERVISORS ACTION

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

REMARKS: _____

YES NO OTHER

Donati, J.	_____	_____	_____
Glover, R.	_____	_____	_____
Kaechele, D.	_____	_____	_____
O'Bannon, P.	_____	_____	_____
Thornton, F.	_____	_____	_____

WHEREAS, the County entered into an agreement with the Virginia Department of Transportation ("VDOT") for improvements to Three Chopt Road on November 30, 1999; and,

WHEREAS, the County and VDOT amended the agreement to adjust project costs and limit VDOT's project related charges on June 23, 2004; and,

WHEREAS, the Department of Public Works has negotiated a comprehensive agreement with VDOT for the preliminary engineering of improvements to Three Chopt Road and VDOT will reimburse the County for 100% of the project's cost; and,

WHEREAS, the estimated cost of preliminary engineering is \$1,917,000, and this agreement will supersede the previous agreement for preliminary engineering executed on November 30, 1999, as amended on June 23, 2004.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the County Manager is authorized to execute the comprehensive VDOT agreement for preliminary engineering for improvements to Three Chopt Road in a form approved by the County Attorney.

COMMENTS: Funding for project costs will be provided from the Capital Projects Fund, Project #2110.50701.28004.00607 (formerly #556126-701-245). 100% of project costs will be reimbursed by VDOT, 80% from Federal Regional Surface Transportation Program (RSTP) Funds and 20% from State match funds. The Director of Public Works recommends approval of the Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Routing:

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Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

THREE CHOPT ROAD

