

**COUNTY OF HENRICO, VIRGINIA**  
**Henrico County Board Room**  
**Board of Supervisors' Agenda**  
**September 28, 2010**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Rev. Cleveland Robertson, Senior Pastor, New Life Deliverance Church

**APPROVAL OF MINUTES** – September 14, 2010 Regular and Special Meetings

**MANAGER'S COMMENTS**

**BOARD OF SUPERVISORS' COMMENTS**

**RECOGNITION OF NEWS MEDIA**

**PRESENTATIONS**

Proclamation – Paralegals' Week – October 3 - 9, 2010.

Proclamation – Customer Service Week – October 4 – 8, 2010.

Proclamation – Domestic Violence Awareness Month – October 2010.

Proclamation – Henrico History Month – October 2010.

**RESIGNATION/APPOINTMENTS**

227-10            Resolution – Resignation of Member - The Cultural Arts Center at Glen Allen Foundation Board of Directors.

228-10            Resolution – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors.

**PUBLIC HEARING ITEMS**

229-10            Resolution – Amendments to the FY 2010-11 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2009-10, and (2) Appropriate Funds for Certain New Programs.

230-10            Resolution – Signatory Authority – Quitclaim of Portion of Drainage Easement – Deep Run Business Center – Three Chopt District.

231-10            Resolution - Condemnation - Rights-of-Way and Easements - North Gayton Road Extension Project - Trustees of Shady Grove United Methodist Church - Three Chopt District.

**PUBLIC COMMENTS**

## **GENERAL AGENDA**

- 232-10            Resolution - Approval of Issuance of Bonds - Lewis Ginter Botanical Garden, Inc. - Economic Development Authority.
- 233-10            Resolution - Approval of Issuance of Bonds - St. Joseph's Villa - Economic Development Authority.
- 234-10            Resolution - Award of Construction Contract - Administration Building Roof System Replacement.
- 235-10            Resolution - Consideration of Possible Amendments to the County Code Regarding Family Subdivisions.
- 236-10            Resolution - Acceptance of 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation Award to Henrico County Division of Police.
- 237-10            Resolution - Signatory Authority - Acquisition of Real Property - Church and Pump Roads - Three Chopt District.
- 238-10            Resolution - Signatory Authority - Agreement - Water and Sanitary Sewer Adjustments and Relocations for Huguenot Bridge Replacement - VDOT Project 0147-043-103, C-501 (PPMS # 16519) - Tuckahoe District.
- 239-10            Resolution - Award of Construction Contract - Hermitage Farms Water System Improvements - Brookland District.
- 240-10            Resolution - Award of Construction Contract - Strawberry Hill (SH01-A) Area Sanitary Sewer Rehabilitation - Three Chopt District.
- 241-10            Resolution - Signatory Authority, Amendment to Engineering Services Agreement - Greeley and Hansen LLC - Wastewater Flow Equalization System, Lakeside to Strawberry Hill Pipeline.
- 242-10            Resolution - Signatory Authority - Amendment to Engineering Services Agreement - Water Treatment Facility - Camp Dresser & McKee, Inc.
- 243-10            Resolution - Acceptance of Roads.

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
September 14, 2010**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, September 14, 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  
Capt. Earl P. Williams, Civil Process, Sheriff's Office  
Barry R. Lawrence, CMC, Assistant to the County Manager/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, Ph.D., Deputy County Manager for Administration  
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations  
Randall R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:07 p.m.

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

Dr. Jim Booth, Senior Pastor of Staples Mill Baptist Church, delivered the invocation.

On motion of Mr. Donati, seconded by Mr. Glover, the Board approved the minutes of the August 10, 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**

Seventy-four staff members from various County departments visited the Emergency Management Institute (EMI) in Emmitsburg, Maryland from August 29 through September 2, 2010 to participate in disaster preparedness training offered by the Federal Emergency Management Agency (FEMA). Planning for this training took two years and was coordinated through the Henrico Office of Emergency Management and Division of Fire's Planning Section. The training was provided at no cost to the County by the EMI and FEMA, and meals were covered by the Virginia Department of Emergency Management. Integrated Emergency Management Courses used in the training place emphasis on community response and short-term recovery issues. They are tailored to fit the community and are based on a selected hazard type, and included a visit to Henrico by FEMA's National Fire Academy staff. Mr. Hazelett recognized Deputy Fire Chief Rick McClure and Emergency Manager Anna McRay for their integral roles in the training process and presented polo shirts to members of the Board representing the efforts of the County's emergency management team.

## **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon recognized Parker Froehlich and Josh Hutchinson from Boy Scout Troop 765, sponsored by the Church of Jesus Christ of Latter-day Saints – Innsbrook Ward; and Perry Zakaib from Boy Scout Troop 400, sponsored by St. Paul's Episcopal Church. They were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

## **RECOGNITION OF NEWS MEDIA**

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch* and Jamie Rife from WWBT-TV 12.

## **PRESENTATIONS**

Mr. Glover presented a proclamation recognizing September 17 - 23, 2010 as Constitution Week. Accepting the proclamation was Alexandra Howells, President of the Colonel Alexander Spotswood Society, Children of the American Revolution. Joining her from the Society were Jeffrey Wrobel, Jr., 2nd Vice President; William Wrobel, Corresponding Secretary; and Benjamin Wrobel, Curator.

Mr. Thornton presented a proclamation recognizing September 2010 as Alcohol and Drug Addiction Recovery Month. Accepting the proclamation was Michael D. O'Connor, Executive Director of Henrico Area Mental Health and Developmental Services (MH/DS). Joining him were Laura S. Totty, MH/DS Assistant Director of Clinical Services; Steven L. Ecker, MH/DS Clinical Supervisor; Patricia A. Shaw, Henrico Drug Court Administrator; Richetta Pritchetta, Probation Officer for Virginia Department of Corrections Probation and Parole District 32; and Jeffrey Williams, a client graduate of the Henrico Drug Court.

Mrs. O'Bannon presented a proclamation recognizing September 2010 as Preparedness Month. Accepting the proclamation was Richard D. McClure, Deputy Fire Chief. Joining him were Col. Henry W. Stanley, Jr., Chief of Police; Anna M. McRay, Deputy Coordinator of Emergency Management and Coordinator of the Henrico County Community Emergency Response Team (HCCERT) Program; Augustine W. Doe, Medical Reserve Corps Coordinator for the Henrico Health Department; and Joyce Lawler, an HCCERT Program graduate.

### **APPOINTMENT**

210-10                      Resolution - Appointment of Members - Keep Henrico Beautiful Committee.

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

### **PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS**

166-10                      JMW, LLC: Request to amend proffered conditions accepted with Rezoning  
C-8C-10                      Case C-68C-00, on Parcel 776-744-1464, located at the southwest intersection  
Brookland                      of Dumbarton Road and Byrdhill Road.

No one from the public spoke in opposition to a request for deferral by the applicant.

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board deferred this item to October 12, 2010.

The vote of the Board was as follows:

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

No:     None

212-10                      Hallmark Home Builders, Inc.: Request to amend proffered conditions  
C-11C-10                      accepted with Rezoning Case C-66C-03 on Parcels 771-774-3218, -1888,  
Brookland                      -1883, -3818, -1877, -4418, -1871, -5017, -1765, -5617, -1858, -5837,  
   -1853, -5137, -1747, -4537, -1840, -3937, -1735, -3337, -1729, -3449,  
   -1723, -4049, -4648, -5248, -5847, -6067, -5366, -4765, -4165, -3565  
   located along the south line of Mill Road approximately 300 feet east of  
   LaVecchia Way.

No one from the public spoke in opposition to a request for deferral by the applicant.

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board deferred this item to October 12, 2010.

The vote of the Board was as follows:

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

No: None

214-10  
C-13C-10  
Fairfield

Brook Run Somerset LLC: Request to amend proffered conditions accepted with rezoning case C-33C-04 on Parcels 784-749-1627 and 784-748-0982, located on the west line of Brook Road (U.S. Route 1), approximately 875 feet south of its intersection with Hilliard Road (State Route 161).

Mr. Hazelett informed the public that this item was withdrawn by the applicant.

211-10  
P-8-10  
Three Chopt

Towne Center West, LLC: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120, and 24-122.1 of the County Code in order to allow outside dining for a proposed restaurant in the Towne Center West Shoppes, on part of Parcel 735-764-7376, located approximately 1,100 feet north of W. Broad Street (U.S. Route 250) approximately 1,400 feet east of its intersection with N. Gayton Road.

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

Joe Emerson, Director of Planning, responded to a question from Mr. Kaechele.

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. No outside live music performances shall be permitted on site.
2. Any outside speakers or sound system shall comply with the following standards:
  - a) Sound systems must be equipped with controls permitting full volume adjustment.
  - b) Sound from the system shall not be audible beyond 100 feet from the source.
  - c) Sound systems shall be used only when outside dining is permitted.
3. The operator shall not permit food preparation outside the enclosed building.

4. The outdoor dining area shall not be in operation between 10:00 p.m. and 7:00 a.m.
5. Unless otherwise approved by the Planning Commission, the outdoor dining area shall be constructed in general conformance to the "Furniture, Fixture and Equipment Plan" attached as Exhibit B (see case file).
6. A method of enclosure to provide separation of the dining area from the parking area shall be installed and shall complement the building façade as well as any street furniture. The railings shall not exceed 36" in height and shall consist of commercial grade material for durability. Unless otherwise approved by the Director of Planning, the outdoor railing enclosure shall conform to Exhibit C (see case file).
7. Outdoor lighting fixtures shall complement the style of the building. Lighting fixtures shall not produce glare for motorists or pedestrians on the adjacent rights-of-way and parking areas and shall illuminate only the outdoor dining area.
8. Trash receptacles shall be provided and properly serviced to control litter generated by this use.
9. A clear, continuous, and unobstructed pedestrian path not less than 5' in width shall be required for pedestrian circulation between the outdoor dining area and the sidewalk curb.
10. The applicant shall obtain Administrative Approval from the Planning Department for the design and layout of the outdoor dining area. Any exterior alterations shall meet the proffered conditions of rezoning case C-49C-04.
11. This permit shall apply only to the tenant space to be occupied by Osteria La Giara and shall not apply to any other business in the overall shopping center.
12. Access to the outdoor dining area shall be available only through the interior of the restaurant, except during an emergency when a patio fence exit gate may be utilized.
13. Prior to operation, the applicant shall consult with the Special Services Unit within the Division of Police to discuss crime prevention recommendations and conduct a security survey of the property and restaurant operations. The applicant shall implement mutually agreed upon security recommendations.

14. Televisions and other video display devices shall not be allowed in the outdoor dining area.

The vote of the Board was as follows:

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

No: None

213-10  
C-14C-10  
Brookland

Ron Swinson: Request to conditionally rezone from R-2 One-Family Residence District to R-2AC One-Family Residence District (Conditional), Parcels 766-762-5366 and 766-762-6067 containing .658 acres, located at the northeast intersection of Staples Mill Road (U.S. Route 33) and Attems Way.

Jean Moore, Assistant Director of Planning for Comprehensive Planning and Administration, noted the reasons that the Planning staff and Planning Commission had recommended denial of this case. She responded to a question from Mr. Glover.

Applicant Ron Swinson and his brother, George Swinson, presented the case. They reviewed the history of their acquisition of the property and their efforts towards development of the property. Mr. Ron Swinson requested that the County consider reimbursing him for development-related fees he had incurred to date should his rezoning request not be granted. He responded to a question from Mr. Kaechele and discussed with Mr. Glover the procedures he had taken to develop the property prior to submitting his rezoning request to the County.

Courtney Reynolds, President of the Tall Timbers Homeowners Association, advised that the association had endorsed the Planning Commission's recommendation to oppose Mr. Swinson's request. He stated that the request was contrary to the intent of the County's land use plan.

Mr. Glover commented on the process Mr. Swinson followed in trying to develop his property and noted that this would be a precedent-setting case if approved.

In response to a question from Mr. Kaechele, Mr. Hazelett advised that the County would return to Mr. Swinson the water and sewer connection fees Mr. Swinson previously paid to the Department of Public Utilities. Mr. Hazelett also responded to concerns expressed by Mr. Thornton regarding the accuracy of professional information that Mr. Swinson received from County offices when pursuing development of his property.

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board followed the recommendation of the Planning Commission and denied this item.



The vote of the Board was as follows:

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

No: None

215-10  
P-7-10  
Three Chopt

Albert Diradour: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120, and 24-122.1 of the County Code in order to allow outside dining for an existing restaurant in Westpark Shopping Center, on Parcel 754-758-6408, located at the southwest intersection of W. Broad Street (U.S. Route 250) and Pemberton Road (State Route 157).

Mrs. Moore responded to a question from Mr. Kaechele.

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

Mr. Kaechele briefly commented on the applicant's preference for later hours of operation than what was recommended by the Planning staff and Planning Commission.

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. The outdoor dining area shall not be in operation between 10:00 p.m. and 7:00 a.m.
2. No outside live music shall be permitted on site.
3. Any outside speakers or sound system shall comply with the following standards:
  - a. Sound systems shall be equipped with controls permitting full volume adjustment.
  - b. Sound from the system shall not be audible beyond 100 feet from the source.
  - c. Sound systems may be used only when outside dining is permitted.
4. The operator shall not permit food preparation outside the enclosed building.
5. The outdoor dining area shall be limited to no more than 675 square feet. The outdoor dining area shall be constructed substantially in conformance with the layout attached as Exhibit A (see case file).

6. Unless otherwise approved by the Director of Planning, the outdoor dining furniture shall be substantially similar to those illustrated in Exhibits B and C (see case file).
7. The fence surrounding the outdoor dining enclosure shall be limited to 42" in height. Unless otherwise approved by the Director of Planning, the outdoor railing enclosure shall be substantially similar to those illustrated in Exhibit D (see case file).
8. Access to the outdoor dining area for outdoor dining patrons shall be utilized only through the restaurant's existing Carside To Go door. Applebee's employees may use the Carside To Go door to service the outdoor dining patrons. The outdoor dining enclosure gate may be utilized by Applebee's employees for Carside To Go services and emergency purposes only. Patrons may not utilize the gate to access the outdoor dining area, Carside To Go door, or the interior of the restaurant. Signs shall be posted on the outdoor dining enclosure gate that state these requirements.
9. Outdoor lighting fixtures shall complement the style of the building. Lighting fixtures shall not produce glare for motorists or pedestrians on the adjacent rights-of-way and parking areas and shall illuminate only the outdoor dining area.
10. This permit shall apply only to Applebee's Restaurant located on Parcel 754-758-6408 and shall not apply to any other business in the shopping center.
11. Prior to the operation of the outdoor dining area, the applicant shall submit a site plan of the outdoor dining area and obtain administrative approval from the Planning Department. The site plan shall show the design and layout of the outdoor dining area. Proffered conditions of rezoning case C-76C-89 apply. Such site plan shall show landscaping within or along the perimeter of the outdoor dining area to address the reduction and/or relocation of any landscaping or trees to be consistent with POD-57-89.
12. Trash receptacles shall be provided and properly serviced to control litter generated by this use.
13. Prior to operation, the applicant shall consult with the Special Services Unit within the Division of Police to discuss crime prevention recommendations and conduct a security survey of the property and restaurant operations. The applicant shall implement mutually agreed upon security recommendations.

14. Televisions and other video display devices shall not be allowed in the outdoor dining area.

The vote of the Board was as follows:

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

No: None

216-10  
P-9-10  
Fairfield

Clearwire US LLC: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to retain one (1) microwave dish, replace one (1) microwave dish, and add two (2) new microwave dishes to an existing communications tower, on part of Parcel 784-758-8385, located approximately 575 feet east of the intersection of Mountain and Telegraph Roads.

Brian Bolt, a consultant representing the applicant, briefly presented the case and spoke in support of the applicant's request.

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

On motion of Mr. Thornton, seconded by Mr. Donati, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. If the use of the tower for communications purposes is discontinued for 180 days, the tower and all related structures shall be removed from the site within ninety (90) days. Within ten (10) business days after written request by the County, the owner of the tower shall provide the County with written confirmation of the status of the tower, the number of and identity of users on the tower, available co-location space on the tower and such additional information as may be reasonably requested.
2. Application for a building permit to install the tower modification must be made within one year after the Provisional Use Permit is granted by the Board of Supervisors, unless an extension of time is granted by the Director of Planning upon a written request by the applicant.
3. The applicant shall obtain approval from the Planning Commission should the FAA require the addition of standard obstruction marking and lighting (i.e. red lighting and orange and white striping) to the tower. Any proposed changes to the original galvanized finish of the tower shall be submitted to the Director of Planning for approval.
4. When site construction is initiated as a result of this Provisional Use Permit, the applicant shall complete requirements prescribed by Chapter 10 of the Henrico County Code. In particular, land disturbance of more

than 2,500 square feet will require that construction plans include a detailed drainage and erosion control plan prepared by a professional engineer certified in the State of Virginia. Ten (10) sets of the construction plans shall be submitted to the Department of Public Works for approval.

5. If ownership of the lease is transferred to another provider, the new owner shall submit a Transfer of Provisional Use Permit.
6. The height of the tower shall not exceed 140 feet.
7. This permit shall apply only to the 7,800  $\pm$  square foot lease area identified in Exhibit A (see case file).
8. Unless dead or diseased, the existing tree buffers adjoining the proposed lease area shall be preserved and shall not be pruned to reduce their height.
9. Low-profile antennas or a similar style of equipment as approved by the Director of Planning which reduces the visual profile of equipment shall be installed on the tower.
10. The co-location of additional users, as technically feasible, shall be allowed at this site.
11. Prior to the co-location of any carrier's antennas or addition of equipment lease space, a revised site plan and equipment placement details shall be submitted to the Planning Department for approval.
12. To maintain visual and sound buffering, a supplemental landscaping plan may be required by the Director of Planning. The Director of Planning may waive the enforcement of this condition if it is deemed unnecessary.
13. Any UHF, VHF or other type of receivers/transmitters that would interfere with the County's Division of Police emergency communications are prohibited from this tower.
14. Cables may be banded to the exterior of the tower provided their color shall sufficiently match the tower's exterior color as approved by the Director of Planning.
15. The access driveway to the tower shall be paved.

The vote of the Board was as follows:

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

No: None

## **PUBLIC HEARINGS - OTHER ITEMS**

217-10 Resolution – Approval of Amendments to 2026 Comprehensive Plan – Innsbrook Area Study.

Joe Emerson, Director of Planning, narrated a slide presentation on the Innsbrook Area Land Use Study. Mr. Emerson began his presentation by reviewing the study area, existing conditions, the planning process and public input, mixed-use development in Innsbrook, development scenarios, land bays, development form and guidelines, and proposed land use. He responded to several questions from Mrs. O'Bannon and Mr. Kaechele regarding the meaning of the terms traditional neighborhood development and special focus area, and how the proposed Comprehensive Plan amendments would affect future rezoning requests for redevelopment of the Innsbrook area. Mr. Emerson continued his presentation by reviewing urban development areas, keystone policy topics, and the future land use map. He noted that the Planning staff and Planning Commission recommended approval of the proposed Comprehensive Plan amendments, including updates to the future land use map and chapters 5 and 12 of the plan as well as the designation of Innsbrook as a special focus area and an urban development area. At the conclusion of his presentation, Mr. Emerson responded to questions and comments from Mr. Kaechele concerning the acreage of Innsbrook, the study process, the anticipated timeframe for redeveloping Innsbrook, the role of a land use plan in guiding future development, and the County's future growth and economic development needs.

The following persons addressed the Board during the public hearing on this proposed resolution:

- Kathy Kozak, a resident of the Sadler Grove community, expressed concern about the declining value of her property due to the recession and asked the Board to consider further studies of the Innsbrook area that would address traffic, noise, and safety issues associated with the future development of this area.
- Dave Cummings, Vice President of the Cedars Homeowners Association, voiced five concerns raised by his neighbors that they felt had not been addressed in the study – environmental pollution, safety, traffic, encroachment, and infrastructure. He requested deferral of a

decision on this matter until staff incorporates these concerns into the proposed plan amendments.

- Pat Lawson, the owner of a building at 4435 Waterfront Drive, spoke in favor of the proposed plan amendments and to the success of the Stapleton urban mixed-use development in Denver, Colorado.
- Harold Bushong, a resident of the Sadler Grove community, stated concerns pertaining to proposed residential densities and building heights in Innsbrook, the inadequacy of roads serving his community to handle current levels of traffic, and the absence of bicycle routes and walking paths in the proposed plan amendments.
- Mike Normansell, President of the Sadler Green Owners Association, advised that his neighborhood was united in opposition to the proposed plan amendments because the area cannot support the proposed density of development and the residents do not want an urban mixed-use development. He remarked that the current campus setting of the Innsbrook office park is a benefit to the area. Mr. Normansell also raised concerns about the impact of higher density development on his community's quality of life and how the proposed new development will affect traffic, public services, and the environment. He pointed to the need to improve Sadler Road before changing the character of the area.
- Paul Kreckman, President of the Innsbrook Owners Association, Chairman of the Innsbrook Architectural Review Committee, and Vice President of Highwoods Properties, provided background information and statistics on the current Innsbrook office park. Although Mr. Kreckman expressed pride in the past success of the park as a powerful economic engine for the County, he cited the need to change with the times to be globally competitive and survive in today's workplace. Mr. Kreckman said that designating Innsbrook as an urban mixed-use development district is a natural and logical next step. After emphasizing the fiscal impact of Innsbrook and the importance of new investment in this area, he urged the Board to approve the study recommendations. In response to a question from Mr. Kaechele, Mr. Kreckman addressed how traffic issues and concerns will be addressed in Innsbrook's future development through such measures as a grid road system and public transportation. He also addressed a question from Mr. Glover regarding the projected build-out timeframe for Innsbrook.
- Bruce Kay, Vice President for Markel Corporation, commented on his company's history in Innsbrook and the expectations of a new generation of employees his company is trying to attract and retain in

today's global marketplace. He expressed his company's support for this initiative.

- Jim Theobald, a representative of the Innsbrook Owners Association and Highwood Properties, noted how the proposed plan amendments would help transition, step-up, and buffer building heights from the edge of residential neighborhoods. He also spoke to the vision of the Innsbrook development team and County staff and the opportunity to build around an existing employment base in Innsbrook.
- Beryl Saunders, a representative of H&A Architects and Engineers, alluded to two urban mixed-use development projects his firm has worked on in Hampton Roads - the Virginia Beach Town Center and Newport News' Oyster Point City Center. He also mentioned the interest of younger workers in living and working in these types of communities and elaborated on the grid road system and grand central park envisioned in the future for Innsbrook. In response to a question from Mr. Kaechele, Mr. Saunders elaborated on the positive impact of the Virginia Beach Town Center on property values in surrounding residential communities.

At Mr. Kaechele's request, Public Works Director Tim Foster commented on the status of planned improvements to Sadler Road and Mr. Emerson explained how all of the issues and concerns expressed by citizens had been addressed in the study. Mr. Emerson also responded to further questions from Mrs. O'Bannon and Mr. Kaechele relating to residential lot sizes, densities, and open space called for in the plan amendments.

Mr. Kaechele commented on the significance of Innsbrook to the County's economic viability and employment base and the need to keep the area growing and competitive. He cited the opportunity of land use planning and pointed out that future zoning cases in this area will be evaluated and made to work within the context of the County's land use plan.

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

218-10

Resolution - Condemnation - Rights-of-Way and Easements - North Gayton Road Extension Project - Hilton R. Davis, Jr. - 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.

219-10                    Ordinance - Vacation of Planting Strip Easements and Access Easement - Ketterley at Grey Oaks - Three Chopt District.

There was brief discussion by Mr. Kaechele and Mr. Hazelett regarding a property access issue involving an adjoining landowner.

Gibson Wright, a representative of Dominion Land & Development, requested a deferral of this item so that he could have additional time to address this outstanding issue with the County Attorney. There was discussion by Mr. Wright, Mr. Kaechele, and Mr. Hazelett concerning the County's interest and role in ensuring legal access for the landowner adjoining Dominion's property. They also discussed the period of time for which the deferral should be granted.

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board deferred this item to October 12, 2010.

The vote of the Board was as follows:

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

No:     None

The Board recessed at 9:53 p.m. and reconvened at 10:03 p.m.

### **PUBLIC COMMENTS**

Vickie Beatty, a resident of the Three Chopt District, restated concerns she has previously presented to the Board regarding the impact of a commercial redevelopment project at Ridge Shopping Center on her adjoining residential property. She presented a stack of photographs depicting debris in a surface water creek on her property and views of the construction site from her backyard. Ms. Beatty responded to questions from Mr. Kaechele and Mr. Thornton about her specific concerns and shared with the Board a letter dated August 14, 2010 and directed to Randy Silber, Deputy County Manager for Community Development. In the letter, she requested removal of the light in the rear parking lot of the new Chick-Fil-A restaurant that shines into her backyard, cleaning of all debris in the creek and creek embankment that is located along her rear property line, testing of her trees and lawn to determine the cause of death to vegetation, planting of new trees behind the newly installed Chick-Fil-A fence or along her rear property line, extending the Chick-Fil-A fence along her rear property line to coincide with the sidewalk that was placed on Parham Road, and filling in of the gaps under the fence to prevent headlights from the Chick-Fil-A parking lot from shining into her backyard and rear windows.



In response to a request by Mr. Glover, Mr. Hazelett advised that he would have Mr. Silber review the plans for the Chick-Fil-A development and meet with Ms. Beaty on site to revisit her concerns and that he would report back to the Board.

## **GENERAL AGENDA**

220-10            Introduction of Ordinance – Adopting a Recodification of the Ordinances of the County of Henrico, Virginia, Titled “The Code of the County of Henrico, Virginia of 2010.”

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

221-10            Introduction of Resolution – Receipt of Requests for Amendments to the FY 2010-11 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2009-10, and (2) Appropriate Funds for Certain New Programs.

Management and Budget Division Director Gene Walter and Mr. Hazelett responded to questions from the Board pertaining to unencumbered balances and the level of federal stimulus funds previously allocated to Henrico County Public Schools.

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

222-10            Introduction of Ordinance - To Amend and Reordain Sections 16-2, 16-31, and 16-37 of the Code of the County of Henrico Titled, Respectively, “Definitions,” “Award of Contracts Generally,” and “When Protests Not Permitted,” All Relating to the Award of Contracts by the Henrico Area Mental Health & Developmental Services Board.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see introduction of ordinance.

223-10            Resolution - To Accept the Virginia Department of Motor Vehicles, Highway Safety Office Award to the County of Henrico, Division of Police, for Traffic Enforcement Activities and Equipment.

Col. Stanley and Mr. Hazelett responded to questions from the Board relating to how the funds from this grant will be spent.

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

224-10            Resolution - Signatory Authority - Right-of-Way and Easements - North Gayton Road Extension Project - Islamic WAQF of Virginia, Inc. - Three Chopt District.

Mr. Tracy responded to a question from Mr. Kaechele.

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

225-10            Resolution – Signatory Authority – Dedication of Public Road Right-of-Way – Watts Lane - Fairfield District.

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

226-10            Resolution - Acceptance of Roads.

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

There being no further business, the meeting was adjourned at 10:32 p.m.

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Chairman, Board of Supervisors  
Henrico County, Virginia

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
September 14, 2010**

The Henrico County Board of Supervisors convened a special meeting on Tuesday, September 14, 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, Virginia.

**Members of the Board Present:**

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

**Other Officials Present:**

Virgil R. Hazelett, P.E., County Manager  
Joseph P. Rapisarda, Jr., 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  
Angela N. Harper, Deputy County Manager for Special Services  
Leon T. Johnson, Ph.D., Deputy County Manager for Administration  
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations  
Randall R. Silber, Deputy County Manager for Community Development  
C. Michael Schnurman, Jr., Legislative Liaison  
Tamra R. McKinney, Director of Public Relations & Media Services

Mrs. O'Bannon called the meeting to order at 5:19 p.m.

Mr. Hazelett briefly reviewed the two items listed on the special meeting agenda and advised that there would be a video presentation during dinner.

**Proposed Ordinance Amendments Relating to the Award of Contracts by the Henrico Area Mental Health & Developmental Services Board**

Mr. Hazelett recognized Karen Adams, Senior Assistant County Attorney, who noted that there was an introduction of ordinance on the Board's regular meeting agenda relating to this matter. Ms. Adams explained that under current state law, the Henrico Area Mental Health & Development Services (MH/DS) Board has the authority to enter into contracts for the delivery of services. According to the Virginia Code, these services include a comprehensive system of inpatient, outpatient, day support, residential, prevention, early intervention, crisis stabilization, and other appropriate individualized services and support. Mrs. Adams noted that there was an

introduction of ordinance on the Board's evening agenda that would conform the County Code to current practice, whereby the Henrico Area MH/DS Board awards contracts for the provision of services and goods for direct client use and the Director of General Services or the Board of Supervisors, as appropriate, awards contracts relating to the operation of agency facilities and business administration. Examples of contracts routinely awarded by the MH/DS Board are those for day support services for individual consumers, psychotropic medications for consumers, transportation services, detox services, methadone treatment, and psychological or psychiatric services. The Director of General Services awards contracts for computer software, telephone systems, and office supplies, furniture, and equipment. The Board of Supervisors enters into leases and purchases real estate for the agency.

Ms. Adams pointed out that the County's procurement process applies to contracts awarded by the MH/DS Board. In the case of bulk procurement, the Department of General Services' Purchasing Division issues requests for proposals (RFPs), the proposals are evaluated by a committee, and staff recommendations are made as to the award. There is an exemption under general procurement law from competitive bidding or negotiation for procurements by Community Services Boards of goods or personal services for direct use by the recipients if the procurement is made for an individual recipient. Ms. Adams informed the Board of Supervisors that the Directors of General Services and MH/DS Services recommended the proposed ordinance changes.

In response to a question from Mr. Kaechele, Ms. Adams explained the evolution of the MH/DS Board to a policy board some years ago. There was discussion by Mrs. O'Bannon, Mr. Rapisarda, and Ms. Adams concerning the County's and the Commonwealth's timeframes and processes for recodifying local ordinances and state laws.

### **Proposed Amendment to the Public Street Frontage Requirement for Family Divisions**

Mr. Hazelett remarked that this matter was first discussed with the Board in a special meeting several months ago. He then recognized Ben Blankinship, Principal Planner for Code Support, who narrated a slide presentation on this matter. During his presentation, Mr. Blankinship reviewed the current street frontage requirement in the County Code, public policy concerns, the proposed exception for family divisions, current regulations exempting family divisions from the subdivision process, and proposed subdivision regulations that would require family divisions to be submitted to the Planning Department or Planning Commission for review and to meet zoning requirements.

There was extended discussion by the Board, Mr. Blankinship, Mr. Hazelett, and Mr. Rapisarda pertaining to a proposed regulation that would require family members to own a lot for at least 15 years as a condition of family subdivision approval. Mr. Blankinship and Mr. Hazelett also responded to a number of questions from the Board relating to a proposed subdivision regulation requiring that each lot be served by a private drive that meets Department of Public Works requirements. Mr. Blankinship then reviewed supplemental slides titled "Issues with Private Drives" that depicted three of the County's current private drive subdivisions. He responded to questions and comments from the Board regarding the private roads serving these subdivisions.

Mr. Hazelett wrapped up the presentation by identifying next steps in the amendment process. He noted that the Planning Commission previously recommended approval of a different approach that did not include changes to the subdivision ordinance. Mr. Hazelett responded to further questions from the Board concerning the rationale behind amending the County's ordinance and the possible unintended consequences of making these changes. He advised that this matter should be referred back to the Planning Commission by the Board so that the Commission could review the new approach brought forward by staff and make a new recommendation to the Board.

The Board recessed for dinner at 6:05 p.m. and reconvened at 6:15 p.m.

Mr. Hazelett recognized Dawn Miller, Director of Public Information & Television Services for Henrico County Public Schools, who introduced a 13-minute Henrico history video produced by her department for fifth grade social studies classes and the County's 400<sup>th</sup> Anniversary Commemoration. After watching the video, Mrs. O'Bannon requested copies for the Board. Mrs. Miller stated that a longer version of the video would be completed later in the week and provided to the Board. She, Ms. Harper, and Mrs. McKinney responded to questions and comments by the Board pertaining to potential audiences for this video, another new historical video that is being produced by Mrs. McKinney's department, and a third video that has been produced by Mrs. McKinney's department profiling the history of Dabbs House. Mrs. O'Bannon briefly commented on the County's 2011 Commemoration hosted events.

Mr. Hazelett reviewed the evening's regular meeting agenda and noted items for which deferrals or withdrawals were being requested. He called the Board's attention to the large budget amendment paper on the general agenda that included carryover funds from FY 2009-10. Mr. Hazelett alerted the Board to a potential public comment speaker, Vickie Beaty, who had previously appeared before the Board regarding construction of the new Chick-Fil-A restaurant on Parham Road behind her property. He updated the Board on staff's efforts to address her concerns with the developer, which currently included debris in the creek along her rear property line and dying trees. Mr. Hazelett advised the Board that United States census information should be available to the County in late February or early March 2011 and that the redistricting process would be discussed with the Board during the 2011 legislative budget reviews. There was some discussion by Mr. Hazelett and the Board relating to the status of the Governor's proposal to privatize Alcoholic Beverage Control (ABC) stores and the zoning and financial implications of this proposal for local governments.

There being no further business, the meeting was adjourned at 6:53 p.m.

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Chairman, Board of Supervisors  
Henrico County, Virginia

## **PROCLAMATION – Paralegals’ Week – October 3 - 9, 2010**

Paralegal work is an important part of the legal profession. Paralegals perform a wide variety of tasks, including preparation of briefs and memoranda, document production and organization, factual and legal research, assistance with depositions, interrogatories and answers, and assistance at trials and hearings. This proclamation recognizes October 3 – 9, 2010 as Paralegals’ Week and calls the observance to the attention of all Henrico citizens.

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## PARALEGALS' WEEK

*October 3 - 9, 2010*

**WHEREAS**, the paralegal is a trained professional who is dedicated to providing high-quality assistance to attorneys, the courts and the public in the private and public sectors; and,

**WHEREAS**, paralegal work is an important part of the legal profession; and,

**WHEREAS**, paralegals perform a wide variety of tasks, including preparation of briefs and memoranda, document production and organization, factual and legal research, assistance with depositions, interrogatories and answers, and assistance at trials and hearings; and,

**WHEREAS**, the Local Government Paralegal Association of Virginia, Inc. ("LGPA"), which is dedicated to promoting the continuing education and professional development of paralegals throughout the Commonwealth who work in the area of municipal law, has an active presence in Henrico County; and,

**WHEREAS**, the Richmond Paralegal Association ("RPA") also offers professional and educational support to paralegals; and,

**WHEREAS**, the Henrico County Attorney's Office employs three paralegals, who are valued for their skill, expertise and knowledge and who are members of both LGPA and RPA as well as the Virginia Alliance of Paralegal Associations (VAPA); and,

**WHEREAS**, Governor Robert F. McDonnell has officially recognized October 3 - 9, 2010 as Paralegals' Week in the Commonwealth of Virginia and has called this observance to the attention of all Virginia citizens.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes October 3 - 9, 2010 as Paralegals' Week and calls this observance to the attention of all Henrico citizens.



*Barry R. Lawrence*  
Barry R. Lawrence, Clerk  
September 28, 2010

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

**PROCLAMATION – Customer Service Week – October 4 - 8, 2010**

The County of Henrico continues to be recognized locally, nationally, and internationally for the quality it provides to all its customers. This proclamation recognizes October 4 – 8, 2010 as Customer Service Week, and salutes and thank each and every County employee for the quality of service so willingly given to both the internal and external customers of the County.



# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## CUSTOMER SERVICE WEEK

*October 4 - 8, 2010*

**WHEREAS**, customer service is an ever-changing process that is a critical part of the success of any organization, especially local government; and

**WHEREAS**, the County of Henrico is continually attempting to ensure that customer service remains an integral part of our employees' daily lives; and

**WHEREAS**, the County's customer service initiatives focus on communication, education, training, and recognition; and

**WHEREAS**, the County continues to be recognized locally, nationally, and internationally for the quality of service it provides to all its customers; and

**WHEREAS**, each County employee and County agency needs to continue to promote excellence in customer service.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes the week of October 4 - 8, 2010 as Customer Service Week, and salutes and thanks each and every County employee for the quality of service so willingly given to both the internal and external customers of the County.



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

*Barry R. Lawrence*  
Barry R. Lawrence, Clerk  
September 28, 2010

## **PROCLAMATION – Domestic Violence Awareness Month – October 2010**

Domestic violence is a pervasive social issue affecting people of all ages, races, religions, cultures, and economic backgrounds. The County of Henrico is committed to prioritizing the problem of domestic violence in our community by increasing awareness and providing education to our citizens. This proclamation recognizes October 2010 as Domestic Violence Awareness Month and acknowledges the ongoing and coordinated efforts of local domestic violence providers and the community in addressing the problem of domestic violence.

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## DOMESTIC VIOLENCE AWARENESS MONTH

*October 2010*

**WHEREAS**, domestic violence is a pervasive social issue affecting people of all ages, races, religions, cultures, and economic backgrounds; and

**WHEREAS**, the crime of domestic violence violates an individual's privacy, safety, and dignity and has a serious physical, emotional, social, sexual, psychological, and economic impact on victims, families, neighborhoods, workplaces, and communities; and

**WHEREAS**, children who are subjected to domestic violence often grow up to inflict violence on others, creating a cycle that must be stopped through prevention and early education and by developing positive opportunities; and

**WHEREAS**, the local economy endures losses due to the effect of domestic violence on businesses in the form of absenteeism, reduced efficiency, lost wages, sick leave, security costs, and health care; and

**WHEREAS**, the County of Henrico is committed to prioritizing the problem of domestic violence in our community by increasing public awareness and providing education to our citizens; and

**WHEREAS**, Henrico citizens can make a difference in the lives of families experiencing domestic and sexual violence and can play an important role in preventing and eradicating this violence.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes October 2010 as Domestic Violence Awareness Month and acknowledges the ongoing and coordinated efforts of local domestic violence service providers and the community in addressing the problem of domestic violence.



*Barry R. Lawrence*

Barry R. Lawrence, Clerk  
September 28, 2010

*Patricia S. O'Bannon*

Patricia S. O'Bannon, Chairman  
Board of Supervisors

## **PROCLAMATION – Henrico History Month – October 2010**

The County of Henrico has a significant history. Historic preservation has relevance for Henrico citizens of all ages, all walks of life, and all ethnic backgrounds. The Board of Supervisors supports the Henrico County Historical Society's ongoing efforts to promote the County's history and heritage. This proclamation recognizes October 2010 as Henrico History Month calls upon the citizens of the County to acknowledge and participate in this special observance.

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## HENRICO HISTORY MONTH

October 2010

**WHEREAS**, the County of Henrico has a significant history, which includes English exploration and settlement, Native American heritage and culture, Revolutionary War activity, and Civil War battles; and

**WHEREAS**, there are many houses, buildings, and sites of historic, archaeological, and architectural value that are an important part of the cultural heritage of the County; and

**WHEREAS**, historic preservation has relevance for the entire County, both urban and rural areas, and for Henrico citizens of all ages, all walks of life, and all ethnic backgrounds; and

**WHEREAS**, the education of current and future generations will continue to be enhanced through the identification, interpretation, and preservation of the County's history and historic resources; and

**WHEREAS**, the Henrico County Historical Society promotes the study of Henrico's history while working to discover and collect materials that illustrate the County's past; and

**WHEREAS**, the Board of Supervisors supports the Society's ongoing efforts to promote the County's history and heritage.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes October 2010 as Henrico History Month and calls upon the citizens of the County to acknowledge and participate in this special observance.



*Patricia S. O'Bannon*

Patricia S. O'Bannon, Chairman  
Board of Supervisors

*Barry R. Lawrence*

Barry R. Lawrence, Clerk  
September 28, 2010

**RESOLUTION – Resignation of Member- The Cultural Arts Center at Glen Allen  
Foundation Board of Directors**

This Board paper accepts the resignation of Carrie P. Preston from The Cultural Arts Center at Glen Allen Foundation Board of Directors.



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

Agenda Item No. 227-10

Page No. 1 of 1

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

<b>For Clerk's Use Only:</b>  Date: <u>SEP 23 2010</u>  ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<table style="width: 100%; border-collapse: collapse;"><tr><th style="text-align: left; width: 30%;"></th><th style="text-align: center; width: 10%;">YES</th><th style="text-align: center; width: 10%;">NO</th><th style="text-align: center; width: 10%;">OTHER</th></tr><tr><td>Donati, J.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Glover, R.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Thornton, F.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr></table>		YES	NO	OTHER	Donati, J.	_____	_____	_____	Glover, R.	_____	_____	_____	Kaechele, D.	_____	_____	_____	O'Bannon, P.	_____	_____	_____	Thornton, F.	_____	_____	_____
	YES	NO	OTHER																							
Donati, J.	_____	_____	_____																							
Glover, R.	_____	_____	_____																							
Kaechele, D.	_____	_____	_____																							
O'Bannon, P.	_____	_____	_____																							
Thornton, F.	_____	_____	_____																							

**WHEREAS**, on July 14, 2009, Carrie P. Preston was reappointed to The Cultural Arts Center at Glen Allen Foundation Board of Directors for a three-year term expiring June 30, 2012; and

**WHEREAS**, Ms. Preston submitted her resignation from the Foundation Board by email correspondence dated September 17, 2010 and directed to the Foundation's Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia hereby accepts the resignation of Carrie P. Preston from The Cultural Arts Center at Glen Allen Foundation Board of Directors.

By Agency Head \_\_\_\_\_ *JP* By County Manager *David L. Haydel*

Routing:  
Yellow to: \_\_\_\_\_  
  
Copy to: \_\_\_\_\_

Certified: \_\_\_\_\_  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

Date: \_\_\_\_\_

To: Board of Directors, Cultural Arts Center of Glen Allen

From: Carrie Preston 

Re: Board term

Date: September 17, 2010

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I regret to inform the Board that I am unable to continue my three-year term as renewed in 2009. My personal and professional commitments have rendered it difficult for me to continue in this role in an impactful manner.

I have enjoyed the time that I was able to spend being involved with this great organization.

Sincerely,

Carrie Preston



**RESOLUTION – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors**

This Board paper appoints the following persons to the Cultural Arts Center at Glen Allen Foundation Board of Directors for terms expiring June 30, 2013 or thereafter, when their successors shall have been appointed and qualified:

At-Large	Michael D. Burke
At-Large	Walter H. Ryland



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 228-10  
Page No. 1 of 1

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: <b>SEP 28 2010</b>	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____			
( ) Approved ( ) Denied ( ) Amended ( ) Deferred to: _____	REMARKS: _____ _____	Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____		

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following persons to The Cultural Arts Center at Glen Allen Foundation Board of Directors for terms expiring June 30, 2013 or thereafter, when their successors shall have been appointed and qualified:

At-Large      Michael D. Burke  
At-Large      Walter H. Ryland

By Agency Head \_\_\_\_\_ By County Manager *Walter H. Ryland*

Routing:  
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Certified: \_\_\_\_\_  
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Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Amendments to the FY 2010-11 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2009-10, and (2) Appropriate Funds for Certain New Programs**

Pursuant to Virginia Code Section 15.2-2507, a Board paper was presented on September 14, 2010, which (a) received requests for amendments to the Annual Fiscal Plan, (b) directed the advertisement of same, and (c) set the date for a public hearing. Those requirements having been met, the Board may now receive this paper, which, if approved, amends the Annual Fiscal Plan and appropriates funds for expenditure, as applicable, on September 28, 2010. After the public hearing, at that same meeting, this paper may be approved.

This paper is divided into three types of amendment requests: (1.a.) Reappropriation of FY 2009-10 funds for grant programs having an ending date after June 30, 2010; (1.b.) Reappropriation of FY 2009-10 funds not expended or encumbered as of June 30, 2010, but needed in FY 2010-11, for purposes approved and budgeted for in FY 2009-10; and (2) Appropriation of new amendment requests for FY 2010-11. New amendment/appropriation requests for FY 2010-11 include certain resources received in FY 2009-10, but not appropriated, as well as new resources anticipated in FY 2010-11.

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

Agenda Item No. 229-10  
Page 1 of 40

**Agenda Title RESOLUTION - Amendments to the FY 2010-11 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2009-10, and (2) Appropriate Funds for Certain New Programs**

<b>For Clerk's Use Only:</b>  Date: <b>SEP 28 2010</b> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<table style="width: 100%;"><tr><td></td><td style="text-align: center;">YES NO OTHER</td></tr><tr><td>Donati, J.</td><td style="text-align: center;">___ ___ ___</td></tr><tr><td>Glover, R.</td><td style="text-align: center;">___ ___ ___</td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;">___ ___ ___</td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;">___ ___ ___</td></tr><tr><td>Thornton, F.</td><td style="text-align: center;">___ ___ ___</td></tr></table>		YES NO OTHER	Donati, J.	___ ___ ___	Glover, R.	___ ___ ___	Kaechele, D.	___ ___ ___	O'Bannon, P.	___ ___ ___	Thornton, F.	___ ___ ___
	YES NO OTHER													
Donati, J.	___ ___ ___													
Glover, R.	___ ___ ___													
Kaechele, D.	___ ___ ___													
O'Bannon, P.	___ ___ ___													
Thornton, F.	___ ___ ___													

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, did hold an advertised public hearing at 7:00 p.m., on September 28, 2010, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2010-11; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Annual Fiscal Plan for fiscal year 2010-11, should be and hereby is amended and that such funds hereby are:

(1a.) Reappropriated for expenditure in the amounts and for the purposes indicated, for grant programs and certain trust funds which are to be accounted for in the Special Revenue Fund in fiscal year 2010-11: Such funds having already been appropriated for expenditure in the previous fiscal year (2009-10) for grant programs and trust obligations, funded from other agencies and County contributed funds, where applicable, with ending dates after June 30, 2010. Unexpended balances representing revenue received or anticipated, are now to be reappropriated in fiscal year 2010-11, to provide funds for the completion of those grant programs and trust obligations; and,

(1b.) Reappropriated for expenditures in the amounts and for the purposes indicated for continuing programs: Such funds having already been appropriated for expenditure in the previous fiscal year (2009-10) for those same approved purposes, but for some justifiable reason could not be expended or encumbered prior to June 30, 2010. Those unencumbered balances are now to be reappropriated in fiscal year 2010-11, to provide funding to meet those same continuing needs; and,

(2.) Appropriated for expenditure for certain new requests for programs in the amounts and for the purposes indicated.

<b>By Agency Head</b> _____  <b>Routing:</b> Yellow to: _____  Copy to: _____	<b>By County Manager</b> _____  <b>Certified:</b> A Copy Teste: _____ <div style="text-align: right;">Clerk, Board of Supervisors</div> Date: _____
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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No.  
Page 2 of 40

**SUMMARY**

1.a.	Reappropriation for Grant Programs (ivory):	
	Special Revenue Fund	
	General Government	\$ 14,618,107
	Education	<u>25,378,456</u>
	Total Reappropriations for Grants	<u>\$ 39,996,563</u>
1.b.	Reappropriation for Continuing Programs (blue):	
	General Fund	<u>\$ 7,105,750</u>
	Total Reappropriations for Continuing Programs	<u>\$ 7,105,750</u>
	Total Reappropriations	<u>\$ 47,102,313</u>
2.	New Amendments/Appropriations (pink):	
	General Fund	\$ 3,435,436
	Special Revenue Fund - General Government	8,597,764
	Special Revenue Fund - Education	1,818,000
	Enterprise Fund	1,131,900
	Trust and Agency Fund	<u>340,000</u>
	Total Operating Funds	<u>\$ 15,323,100</u>
	Capital Projects Fund	<u>\$ 1,337,489</u>
	Total New Amendments/Appropriations	<u>\$ 16,660,589</u>
	 GRAND TOTAL AMENDMENTS/REAPPROPRIATIONS/ APPROPRIATIONS	 <u><u>\$ 63,762,902</u></u>

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

Agenda Item No.  
Page 3 of 40

**1.a. REAPPROPRIATIONS FOR GRANTS AND TRUST FUNDS**

The following amendment requests are for reappropriation of funds budgeted in fiscal year 2009-10, for: grants from other agencies and County contributed funds, where applicable, which have been budgeted in the Special Revenue Fund and have an ending date later than the County's June 30, 2010, closing date; and budgeted, but not expended as of June 30, 2010. Unexpended balances representing revenue received or anticipated, will be reappropriated for expenditure in fiscal year 2010-11, into those same accounts for the approved purposes:

**OPERATING FUNDS**

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

Department 05 – Commonwealth's Attorney

05001 – Commonwealth's Attorney

0000 05230 – Virginia Domestic Violence Victim Fund \$ 11,445

This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11. These funds will be used for office supplies and travel expenses to support the program.

05002 – Victim/Witness Program

0000 05299 – Victim Witness 957

The Victim Witness program budget includes contributions from the private sector, but not expended as of June 30, 2010. Funds are to be reappropriated in fiscal year 2010-11 to continue services in this area.

Total Commonwealth's Attorney \$ 12,402

Department 07 - Juvenile/Domestic Relations District Court

07002 – Juvenile Probation

0000 05322 – CY2010 Juvenile Accountability Block Grant \$ 29,543

This Federal, State, and County funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue providing the Multisystemic Therapy (MST) services for serious and/or chronic youthful offenders, provided by existing staff at Henrico Mental Health facilities.

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

Agenda Item No.  
Page 4 of 40

07003	- Juvenile Detention Home	
0000 05009	- <u>U.S.D.A. Grant Detention Home</u>	15,114
<p>This Federal funded program allows reimbursement of expenditures beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue support of the Henrico County Juvenile Detention Home. This grant program is funded for an additional \$30,429, in fiscal year 2010-11.</p>		
Total Juvenile/Domestic Relations District Court		\$ 44,657
Department 12 - Police		
12013	- Communications	
0000 00849	- <u>Wireless E-911</u>	\$ 446,008
<p>This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11. The Wireless E-911 effort is funded for an additional \$960,796 in fiscal year 2010-11. This funding will be used for operating and capital costs such as upgrading of equipment, furnishings, and software systems at the communications center.</p>		
12035	- Metro Aviation	
1823 00000	- <u>Metro Aviation Special Operating and Capital</u>	70,904
<p>This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this program, which involves the extradition of prisoners.</p>		
12800	- Grants	
1825 00000	- <u>Dog Food Donations</u>	1,038
<p>This donation funded program extends beyond fiscal year 2009-10. This amount represents corporate and private citizen donations received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to purchase dog food for the Animal Shelter.</p>		
0000 00063	- <u>Police Grant Reserve</u>	3,014
<p>During the past twelve fiscal years, unused County matching funds from completed Police State and Federal grants have been moved to this reserve account. Funds in this account are to be used to cover anticipated County match requirements for future grants. The unused balance in this account as of June 30, 2010, is to be reappropriated in fiscal year 2010-11, to be used for that same purpose.</p>		

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

Agenda Item No.  
Page 5 of 40

- 0000 00110 – D.A.R.E. 3,518  
This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the Drug Abuse Resistance Education Program (D.A.R.E.).
- 0000 05113 – Domestic Violence Cell Phone Recycling 1,439  
This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue initiatives to combat domestic violence.
- 0000 05213 – Justice Assistance Grant 09 990  
This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program.
- 0000 05221 – Milk Bone/Ukrops Donation 5,000  
This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from Milk Bone and Ukrops received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to purchase items to enhance the Division of Police's Canine Unit.
- 0000 05244 – PSAP - Critical Infrastructure Data 133,195  
This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These State funds are to be used to upgrade the critical infrastructure data at the Division of Police's Emergency Communications Center.
- 0000 05246 – UASI - Explosive Ordinance Disposal Initiative 33,587  
This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to purchase bomb suits, x-ray devices, and bomb disabling tools for the Explosive Ordinance Disposal Initiative.



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

Agenda Item No.  
Page 6 of 40

0000 05274 - <u>SHSGP10-Bomb Squad Equipment and Training</u>	158,141
This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to purchase various types of tools and equipment for the Division of Police's Bomb Squad Unit.	
0000 05275 - <u>DMV-10</u>	63,879
This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These state funds are to be used for training and equipment related to DUI, red light running, and speed enforcement.	
0000 05293 - <u>Justice Assistance Grant 10</u>	5,688
This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to purchase navigation devices, forensic, and computer equipment.	
0000 05295 - <u>Target Donation 10</u>	3,000
This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from Target and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to purchase transmitters, receivers, and headphones for use in the interview rooms.	
0000 05326 - <u>SHSGP10A Protective Suits</u>	40,000
This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to purchase chemical protective suits.	
Total Police	<hr/> \$ 969,401

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

Agenda Item No.  
Page 7 of 40

Department 13 - Fire

13113 - Emergency Planning & Safety

0000 05134 - Radiological Preparedness and Response Program \$ 700

To reappropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management on behalf of Dominion Virginia Power. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this program. This funding will be used for planning and public outreach in response to hazardous material events.

0000 05219 - FY2008 - UASI (Shelter and Evacuations) 45,515

This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used for evacuation, shelter planning, training, and coordination of efforts across twenty area localities.

0000 05248 - 2008 Homeland Security 60,000

This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to design, develop, and conduct a multi-team response exercise to evaluate the capabilities of a hazardous materials response in Henrico County.

0000 05312 - State Fire Programs - Training 2,870

This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These State funds are to be used to purchase a smoke generator for the Division's training program.

0000 05323 - CBRNE Equipment Project 149,950

This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to purchase equipment for response to a chemical, biological, radiological, nuclear, or explosive incident.

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

Agenda Item No.  
Page 8 of 40

0000 05327	- <u>Hazardous Materials Emergency Preparedness</u>	4,000
This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to conduct two exercises to test the County's emergency operations plans.		
13116	- Fire Marshal's Office	
0000 00833	- <u>Fire Prevention Donations</u>	2,406
This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue to be used for supplies and materials needed by the Fire Marshal's Office for Community Outreach programs.		
13150	- Field Operations	
0000 05092	- <u>Eyes for Fire</u>	32,944
This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used toward the purchase of thermal imaging cameras.		
Total Fire		\$ 298,385
Department 16 - General Services		
16002	- Communications	
0000 05163	- <u>PSIC-Public Safety Interoperable Communications</u>	\$ 179,592
This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used for voice and data connectivity in the Emergency Communications Centers (EOC/911) in each of the jurisdictions within the Richmond Regional Planning District Commission.		
0000 05311	- <u>RAMIS Phase II</u>	1,730,000
This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used for the purchase and installation of equipment to create an eastern microwave ring, which would connect the counties of New Kent, Charles City, and the Henrico Jail East into the newly created RAMIS network.		
Total General Services		\$ 1,909,592

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

Agenda Item No.  
Page 9 of 40

Department 22 - Social Services

22104 - CSA - Mandated Services

1302 05206 - FY10 CSA \$ 2,625,618

This State and County funded program allows reimbursement of expenditures beyond fiscal year 2009-10. This amount represents revenue appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue these Comprehensive Services Act (CSA) programs. This program is funded for an additional \$8,571,298 in fiscal year 2010-11.

22508 - Title IV E - Revenue Maximization

1302 00029 - Title IV E - Revenue Maximization 31,716

This County funded program allows reimbursement of expenditures beyond fiscal year 2009-10. This amount represents revenue received but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue support for Human Services programs.

Total Social Services \$ 2,657,334

Department 23 - Recreation & Parks

23101 - Director

0473 00000 - Kiosk \$ 727

This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to construct a computer kiosk so the public can better access information on County recreation facilities and review County recreation facilities for rental options.

Department 36 - Community Corrections Program

36001 - Community Corrections Program

0000 01037 - CCP-County \$ 9,430

County funds and fees collected and appropriated, but not expended as of June 30, 2010, are to be reappropriated in fiscal year 2010-11. The County portion of this program is funded for an additional \$137,109, in fiscal year 2010-11.

36004 - Community Corrections Program - Drug Court

0000 05199 - FY10 Drug Court 12,277

The Drug Court program is supported by State funds, fees, and local funds. This funding, received and appropriated but not expended as of June 30, 2010, is to be reappropriated in fiscal year 2010-11. The Drug Court Program is funded in fiscal year 2010-11 for an additional \$407,703, from State and local sources.

Total Community Corrections Program \$ 21,707

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

Agenda Item No.  
Page 10 of 40

Department 38 - Community Revitalization

38003	- CDBG	
0000 05162	- <u>FY2007-08 CDBG - Meadowview Park</u>	\$ 34
0000 05175	- <u>FY2008-09 CDBG Administration</u>	1,718
0000 05176	- <u>FY2008-09 CDBG Façade Grants</u>	83,588
0000 05184	- <u>FY2008-09 CDBG Homeowner's Enhancement Guide</u>	4,244
0000 05186	- <u>FY2008-09 CDBG Connect</u>	73
0000 05197	- <u>FY2008-09 CDBG Sandston Public Improvement/Streetscape</u>	739
0000 05250	- <u>FY2009-10 CDBG Commercial Assistance Administration</u>	62,829
0000 05251	- <u>FY2009-10 CDBG CONNECT Program</u>	102,437
0000 05252	- <u>FY2009-10 CDBG Design Assistance</u>	67,931
0000 05253	- <u>FY2009-10 CDBG ElderHomes Rehabilitation</u>	46,705
0000 05254	- <u>FY2009-10 CDBG Façade Grants</u>	154,031
0000 05255	- <u>FY2009-10 CDBG Habitat for Humanity Maintenance</u>	150,000
0000 05256	- <u>FY2008-09 CDBG HOME Inc. Downpayment</u>	2,750
0000 05257	- <u>FY2009-10 CDBG RAMPS</u>	24,311
0000 05258	- <u>FY2009-10 CDBG Southside CDC Homeownership Assistance</u>	36,000
0000 05267	- <u>FY2009-10 CDBG Administration</u>	108,334
0000 05315	- <u>09-10 Offsite EZ Improvement Grants</u>	30,000
0000 05316	- <u>09-10 CONNECT Program Computer Replacement</u>	9
	Sub-Total CDBG	\$ 875,733
38004	- HOME	
0000 05172	- <u>FY2008-09 HOME ElderHomes Development/CHDO</u>	202,444
0000 05187	- <u>FY2008-09 HOME Administration</u>	1,930
0000 05260	- <u>FY2009-10 HOME Administration</u>	33,304
0000 05261	- <u>FY2009-10 HOME ElderHomes Development/CHDO</u>	328,814
0000 05262	- <u>FY2009-10 HOME HOME, Inc. Downpayment</u>	70,450
0000 05263	- <u>FY2009-10 HOME Southside CDC Homeownership Assistance</u>	39,289
0000 05264	- <u>FY2009-10 HOME Virginia Supportive Housing HomeBuy5</u>	14,999
0000 05265	- <u>FY2009-10 HOME Virginia Supportive Housing SRO</u>	250,000
0000 06424	- <u>FY07-08 HOME ElderHomes Development</u>	150,000
	Sub-Total HOME	\$ 1,091,230

These Federal funded programs extend beyond fiscal year 2009-10. These amounts represent funds received or anticipated and appropriated, but not expended as of June 30, 2010, and are to be reappropriated in fiscal year 2010-11, to continue these Housing and Urban Development (HUD) programs. HUD is funding CDBG and HOME programs/projects in fiscal year 2010-11 for an additional \$2,521,810, found elsewhere in this document. Funding for the CDBG and HOME program is allocated on a federal fiscal year basis which is different than the local fiscal year.

Total CDBG and HOME	\$ 1,966,963
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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No.  
Page 11 of 40

38005	- Local Incentives	
0000 05158	- <u>Local Incentives</u>	\$ 218,352
This program extends beyond fiscal year 2009-10. This amount represents funding appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11 to fund local incentives for the Henrico Enterprise Zone Program.		
	Total Community Revitalization	<u>\$ 2,185,315</u>
	Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	<u>\$ 8,099,520</u>

**FUND 1108 - SPECIAL REVENUE FUND - Capital Area Training Consortium**

**Department 27 - Capital Area Training Consortium**

27003	- Operations	
0000 05209	- <u>WIA Adult 2009</u>	\$ 39,977
0000 05210	- <u>WIA DW 2009</u>	39,498
27004	- Workforce Partnership	
0000 05153	- <u>Non Federal 2008-09</u>	14,942
0000 05207	- <u>WIA Youth In School 2009</u>	688,073
0000 05208	- <u>WIA Youth Out of School 2009</u>	200,595
0000 05209	- <u>WIA Adult 2009</u>	54,266
0000 05210	- <u>WIA DW 2009</u>	135,634
0000 05211	- <u>WIA Administrative 2009</u>	236,713
0000 05212	- <u>Non Federal 2009-10</u>	202,072
0000 05319	- <u>WIA Incentive Awards</u>	20,000
0000 05320	- <u>CRC Program Award</u>	4,050
0000 05321	- <u>Computer Literacy</u>	564
27007	- Ashlin	
0000 05149	- <u>WIA Youth OS</u>	18,940

These Federal and otherwise funded programs extend beyond fiscal year 2009-10. These amounts represent: (a) Federal funds received or anticipated; (b) Henrico County contributions; (c) locally generated revenue; (d) contributions from other localities in the consortium; and (e) revenue received from other sources, that have been appropriated in fiscal year 2009-10, but not expended as of June 30, 2010, and are to be reappropriated in fiscal year 2010-11, to continue these programs. Funding for the CATC program is allocated on a federal fiscal year basis which is different than the local fiscal year. The Capital Area Training Consortium (CATC) is funded for an additional \$4,471,854, in fiscal year 2010-11.

Total Fund 1108 - Special Revenue Fund - CATC	<u>\$ 1,655,324</u>
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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No.  
Page 12 of 40

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

**Department 26 - Mental Health and Developmental Services**

26102 - LTMI Services

1510 00000 - Mental Health Law Reform \$ 74,256

26106 - Emergency Services

1511 00000 - Mental Health Law Reform 1,806

26110 - Brief Adult Services

1512 00000 - Mental Health Law Reform 14,085

This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the Mental Health Law Reform Program. These funds will be used to provide emergency services and case management for individuals in need of emergency mental health treatment and to provide mandatory outpatient treatment and attendance at involuntary commitment hearings per recent mental health law reforms.

26102 - LTMI Services

1533 00000 - Jail Diversion 43,698

This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the Mental Health Jail Diversion Program. These funds will be used to divert individuals with mental illness from jails or provide aftercare programs for individuals with mental illness who have been released from jail.

26103 - Youth and Family

1513 00000 - Mental Health Child and Adolescent Services Funds 13,410

This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the Mental Health Child and Adolescent Services Program. These funds will be used to provide outpatient clinician services to children with mental health needs.

1562 00000 - Detention 1,535

This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11. These funds will be used to provide supplies to juvenile detention.

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

Agenda Item No.  
Page 13 of 40

26104	- <u>Prevention Services</u>	
1563 01170	- <u>ABC Community Coalition Grant</u> This State funded grant from the Department of Alcoholic Beverage Control extends beyond June 30, 2010. These unexpended funds are to be reappropriated in fiscal year 2010-11 to continue the ABC Community Coalition Grant.	2,750
26105	- Providence Forge Outpatient Center	
1587 05240	- <u>Strengthening Families FBG CC/NK</u>	6,069
1587 05241	- <u>Strengthening Families FBG Henrico</u> Federal grant funding appropriated in fiscal year 2009-10, the grant program extends beyond June 30, 2010. These unexpended funds are to be reappropriated in fiscal year 2010-11, to continue the Families and Schools Together (FAST) project, which is designed to increase self-esteem and improve school performance through supporting the family unit for at-risk children in New Kent and Charles City Counties and at Laburnum Elementary School.	355
26106	- Emergency Services	
1594 00000	- <u>Acute Care Project</u> This State funded program, the funds are distributed by the Richmond Behavioral Health Authority, allows reimbursement of expenditures beyond fiscal year 2009-10. This amount represents revenue appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11 to cover costs incurred in the fourth quarter of fiscal year 2009-10, for inpatient acute care for consumers with mental illness.	138,989
1595 00000	- <u>State Crisis Intervention Funds</u> This State funded program, the funds are distributed by the Richmond Behavioral Health Authority, extends beyond June 30, 2010. These unexpended funds are to be reappropriated in fiscal year 2010-11, to continue the crisis stabilization program. These funds will provide non-hospital alternatives for persons experiencing mental health crises.	49,918
1596 05238	- <u>Crisis Intervention Team Grant</u> This State funded grant from the Department of Criminal Justice Services extends beyond June 30, 2010. These unexpended funds are to be reappropriated in fiscal year 2010-11 to continue the Crisis Intervention Team Grant.	1,569



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

Agenda Item No.  
Page 14 of 40

- 26107 - Substance Abuse  
1600 00000 - Purchase of Services 2,928  
Federal grant funding appropriated in fiscal year 2009-10, the grant program extends beyond June 30, 2010. These funds, appropriated but not expended as of June 30, 2010, are to be reappropriated in fiscal year 2010-11, to continue the Substance Abuse Federal Block Grant for Residential Purchase of Services and the Substance Abuse Community Treatment Program.
- 26108 - Medical Services  
1506 00000 - State Pharmacy Funds 251,015  
State grant funding appropriated in fiscal year 2009-10, the grant program extends beyond June 30, 2010. These funds, appropriated but not expended as of June 30, 2010, are to be reappropriated in fiscal year 2010-11, to purchase medications for eligible consumers with mental illness due to the closing of the state community resource pharmacy as part of state budget reductions. The funding allocation to localities replaced the disbursement of medication by the State operated community resource pharmacy. These funds are now allocated directly to MH/DS for the purchase of medications.
- 26110 - Short Term Outpatient Services  
1688 00000 - Virginia Healthcare Foundation 114,196  
State grant funding appropriated in fiscal year 2009-10, the grant program extends beyond June 30, 2010. These funds, appropriated but not expended as of June 30, 2010, are to be reappropriated in fiscal year 2010-11, to continue to provide a full-time clinician position, psychiatric services, and medication at the Crossover Clinic. This will improve access for uninsured clients to mental health services and access to primary medical care for persons with a mental illness.
- 26201 - Community Support Services Director  
0000 00000 - Community Support Services Director 1,016  
Henrico Area Mental Health and Developmental Services Board has received one-time State Guardianship funds to pay legal fees associated with appointing guardians for consumers. These unexpended funds are to be reappropriated in fiscal year 2010-11 to continue this program.
- 26202 - Children/Adolescent Services  
1622 05242 - Parent Infant Program - FY2010 Part C Grant 166,746  
A State grant for the Early Intervention Part C program, extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the early intervention program.

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

Agenda Item No.  
Page 15 of 40

- 26204 - Community and Residential Resources Team
- 1633 05239 - FY2010 OBRA Grant 19,792
- This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the Omnibus Budget Reconciliation Act (OBRA) Nursing Home Program.
- 26205 - Day Support
- 1665 00000 - Sheltered Employment Venture Capital 217,126
- This operation serving persons with intellectual disabilities is organized to be self-supporting, being funded from contract revenue. Revenue received and appropriated in fiscal year 2009-10, exceeded requirements as of June 30, 2010. This balance is to be reappropriated in fiscal year 2010-11, to continue operations.
- 26303 - Program Support
- 1698 00000 - Residential Properties 46,412
- Local funds from group homes rent collections were appropriated in fiscal year 2009-10 for repairs to Henrico County group homes. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used for that same purpose.
- 26305 - Information Services
- 1680 00000 - Service Coordination 50,373
- Henrico Area Mental Health and Developmental Services Board has received one-time State ID Waiver Start Up funds to be used to create a data bridge between the software for client records and the new electronic ID Waiver System. These unexpended funds are requested to be re-appropriated in fiscal year 2010-11 to be used for the same purpose.
- 26307 - Financial Management
- 1685 00000 - Retained Earnings 159,185
- Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent on-going State funds, as of the end of the previous fiscal year. These funds, not expended as of June 30, 2010, are to be reappropriated in fiscal year 2010-11, to be used for one-time expenditures. These funds will be used for computer hardware and software programs.

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

Agenda Item No.  
Page 16 of 40

1686 00000 - <u>Board Contributions</u>	18,950
This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue uses as determined by the Henrico Area Mental Health and Developmental Services Board and/or the donors.	
Total Fund 1110 Special Revenue Fund - MHDS Services	\$ 1,396,179
FUND 1113 - SPECIAL REVENUE FUND - Forfeitures - Commonwealth's Attorney - State Department 05 - Commonwealth's Attorney	
05001 - Commonwealth's Attorney	
0000 00000 - <u>Forfeitures - Commonwealth's Attorney - State</u>	\$ 375,064
This State "special funds" funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used for law enforcement projects as determined and approved by the County Manager or his designee.	
Total Fund 1113 Special Revenue Fund - Forfeitures - Attorney	\$ 375,064
FUND 1114 - SPECIAL REVENUE FUND - Forfeitures - Police - State Department 12 - Police	
12850 - Asset Forfeiture	
0000 00000 - <u>Forfeitures - Police - State</u>	\$ 122,733
This State "special funds" funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used for law enforcement projects as determined and approved by the County Manager or his designee.	
Total Fund 1114 Special Revenue Fund - Forfeitures-Police-State	\$ 122,733
Fund 1116 - SPECIAL REVENUE FUND - Forfeitures - Police - Treasury - Federal Department 12 - Police	
12850 - Asset Forfeiture	
0000 00000 - <u>Forfeitures - Police - Treasury - Federal</u>	\$ 97,515
This Federal "special funds" funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used for law enforcement projects as determined and approved by the County Manager or his designee.	
Total Fund 1116 Special Revenue Fund-Forfeitures-Police-Treasury	\$ 97,515

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

Agenda Item No.  
Page 17 of 40

**Fund 1117 - SPECIAL REVENUE FUND - Forfeitures - Police - Justice - Federal**

**Department 12 - Police**

12850 - Asset Forfeiture

0000 00000 - Forfeitures - Police - Justice - Federal \$ 629,862

This Federal "special funds" funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1117 Special Revenue Fund-Forfeitures Police-Justice \$ 629,862

**FUND 1119 - SPECIAL REVENUE FUND - ARRA - County Special Revenue Fund**

**Department 12 - Police**

12800 - Grants

0000 05276 - ARRA - JAG10 - Police \$ 253,453

Federal ARRA funds for the Justice Assistance Grant (JAG), extend beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to purchase personal protection training suits, SWAT Team ballistic shields, reconnaissance robot, video interrogation and polygraph equipment, additional Technology Crimes Team hardware and software, and night vision monoculars.

0000 05277 - ARRA - VSTOP FY10 45,299

Federal ARRA funds for the Virginia-Services, Training, Officers, Prosecutors (V-STOP) program, extend beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the funding of a temporary Management Specialist I to perform, compile, and write a countywide needs assessment of domestic violence services.

Total Police \$ 298,752

**Department 27 - CATC**

27003 - Operations

0000 05224 - Stimulus WIA Adult 2009 \$ 46,376

0000 05225 - Stimulus WIA DW 2009 80,456

27004 - Workforce Partnership

0000 05222 - Stimulus WIA Youth 2009 (In-School) 630,466

0000 05223 - Stimulus WIA Youth 2009 (Out of School) 229,388

0000 05224 - Stimulus WIA Adult 2009 17,238

0000 05225 - Stimulus WIA DW 2009 194,110

0000 05226 - Stimulus WIA Admin 2009 204,081

0000 05268 - ARRA - Employment Transition Center CATC 30,425

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

Agenda Item No.  
Page 18 of 40

27005	- Goodwill	
0000 05224	- <u>Stimulus WIA Adult 2009</u>	134,880
0000 05225	- <u>Stimulus WIA DW 2009</u>	2,156
Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to the Capital Region Workforce Partnership for job search services for adults, youth, and dislocated workers.		
Total CATC		<hr/> \$ 1,569,576
Department 36 - Community Corrections Program		
36003	- Community Corrections Program - Post-Trial	
0000 05280	- <u>ARRA - Domestic Violence Probation Officer</u>	\$ 34,453
Federal ARRA funds for the Community Corrections program, extend beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the funding of a temporary Domestic Violence Probation Officer to assist Community Corrections in this area.		
Department 38 - Community Revitalization		
38003	- CDBG	
0000 05247	- <u>ARRA - CDBG - Elderhomes Emergency Repairs</u>	\$ 143,070
38006	- ARRA - Community Revitalization	
0000 05229	- <u>ARRA - Homelessness - Social Services Emergency Financial Services</u>	\$ 124,999
0000 05232	- <u>ARRA - Homelessness - St. Joseph's Villa/Hilliard House</u>	37,791
0000 05233	- <u>ARRA - Homelessness - Commonwealth Catholic Charities</u>	19,129
0000 05234	- <u>ARRA - Homelessness - MH/DS</u>	14,140
Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to the Department of Community Revitalization for CDBG programs. This funding was provided by the American Recovery and Reinvestment Act.		<hr/> \$ 196,059
Total Community Revitalization		<hr/> \$ 339,129
Total Fund 1119 - ARRA - County Special Revenue Fund		<hr/> \$ 2,241,910
Total Special Revenue Fund - General Government		<hr/> \$ 14,618,107

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

Agenda Item No.  
Page 19 of 40

**FUND 1109 – SPECIAL REVENUE FUND - State & Federal Grants - Schools**

**Department 50 - Education**

50101	- Elementary School Education	
0000 01208	- <u>Early Reading Intervention</u>	\$ 138,764
0000 01337	- <u>Federal Class Size/Title II 2008/09</u>	655
0000 01338	- <u>Federal Class Size/Title II 2009/10</u>	524,030
0000 01371	- <u>Head Start Program Yr 18 (2009/10)</u>	646,807
0000 01398	- <u>Homeless Assistance 2009/10</u>	13,186
0000 01547	- <u>Title I-D 2008/09</u>	3
0000 01548	- <u>Title I-D 2009/10</u>	5,265
0000 01609	- <u>Title I-A 2008/09</u>	283,205
0000 01610	- <u>Title I-A 2009/10</u>	2,395,699
0000 01667	- <u>Title III (ESL) 2009-10</u>	25,455
0000 01785	- <u>Reading First 2009/10</u>	244,400
0000 02009	- <u>Misc Federal Grant - Adams ES - 21st Century Comm. Center</u>	316
0000 02012	- <u>Misc Federal Grant - School Improve 1003 (a) - Lakeside/New Bridge 2010</u>	7,450
0000 02013	- <u>Carol M. White Physical Education Program - PEP Grant</u>	59,290
0000 02014	- <u>Misc Federal Grant - School Improve 1003 (g) - Lakeside/New Bridge 2010</u>	89,615
0000 02015	- <u>Misc Federal Grant - Adams ES - 21st Century Comm. Center - FY2010</u>	76,567
0000 02021	- <u>Misc Federal Grant - Title I Distinguished School for 2008-2009</u>	7,914
0000 02719	- <u>Misc Federal Grant - Fatherhood Initiative</u>	15
0000 03549	- <u>Misc Federal Grant - Tuckahoe Elementary Touring</u>	300
50102	- Middle School Education	
0000 01231	- <u>SOL Algebra Readiness Grant</u>	337,727
0000 02010	- <u>Misc Federal Grant - Wilder MS - 21st Century Comm. Center</u>	2,944
0000 02016	- <u>Misc Federal Grant - Wilder MS - 21st Century Comm. Center - FY2010</u>	46,724
50121	- High School Education	
0000 01207	- <u>Drivers' Education Program</u>	189,855
0000 01308	- <u>Safe and Drug Free S/C Act 2009-10</u>	542
0000 01666	- <u>Title III (ESL) 2008-09</u>	1,404
0000 01667	- <u>Title III (ESL) 2009-10</u>	3,260
0000 02019	- <u>Misc Federal Grant - Foreign Language Assistance</u>	39,482
50131	- Career and Technical Education	
0000 01205	- <u>CTE Resource Center</u>	482,407
0000 01214	- <u>High Schools That Work</u>	714
0000 01218	- <u>JSR Dual Credit Program Grant</u>	374,885
0000 01458	- <u>Perkins Act III 2009/10</u>	46,658
50133	- General Adult Education	
0000 01211	- <u>General Adult Education</u>	49,812
0000 02008	- <u>Misc Federal Grant - English Literacy/Civics Ed</u>	2,014
0000 02716	- <u>Misc Local Grant - Jail East and Jail West Education</u>	6,850

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

Agenda Item No.  
Page 20 of 40

50134	- Alternative Education	
0000 01216	- <u>Individual Student Alternative Education Plan</u>	9,978
0000 01307	- <u>Safe &amp; Drug Free S/C Act 2008-09</u>	96
0000 01308	- <u>Safe &amp; Drug Free S/C Act 2009-10</u>	23,537
0000 02007	- <u>IV-B 21st Century Community Center Grant FY2009</u>	32,515
0000 02017	- <u>Misc Federal Grant - Mt Vernon/New Bridge</u>	177,100
50140	- Exceptional Education	
0000 01728	- <u>Title VI-B 2008/09</u>	39,743
0000 01729	- <u>Title VI-B 2009/10</u>	172,472
50151	- Technology	
0000 01578	- <u>Technology State 2009-10</u>	800,914
0000 01637	- <u>Title 2D Technology 2009-10</u>	20,344
50153	- Staff Development	
0000 01220	- <u>Mentor Teachers Program</u>	133,859
0000 03510	- <u>VCU Teacher Development Grant</u>	374,353
50154	- Summer School	
0000 01236	- <u>Summer School</u>	289,955
50155	- Juvenile Detention Home	
0000 01279	- <u>Juvenile Detention Home Title 1-D 2004/05</u>	20,529
0000 01518	- <u>Juvenile Detention Home 2009/10</u>	54,246
50222	- Student Health Services	
0000 02720	- <u>Misc Local Grant - Champions for Healthy Kids</u>	10,000
0000 03550	- <u>Misc State Grant - Project Connect</u>	152,672
50232	- Television Services	
0000 01210	- <u>Electronic Classroom</u>	77,273
50401	- Assistant Superintendent for Finance	
0000 01212	- <u>Grants Administration</u>	976,433
0000 01213	- <u>Henrico Education Foundation</u>	102,397
0000 01360	- <u>Head Start Parent Activities</u>	150
0000 02000	- <u>Miscellaneous School Grants - Federal</u>	87,047
0000 02001	- <u>Miscellaneous Federal - CTE Resource Center Contract - Mod 1</u>	10,375
0000 02002	- <u>Misc Federal Grant - Reading Initiative Program - Wilder Middle</u>	6,000
0000 02003	- <u>Misc Federal Grant - CTE Resource Center Mod-2</u>	14
0000 02004	- <u>Misc Federal Grant - Staff Dev - Intensive Assistance</u>	2,000
0000 02700	- <u>Miscellaneous School Grants - Local</u>	6,142
0000 02702	- <u>Miscellaneous Local - Career and Tech Education</u>	564
0000 02703	- <u>Miscellaneous Local - Great Expectations HSHS</u>	608
0000 02704	- <u>Miscellaneous State - HSTC-CAPER</u>	3,213
0000 02705	- <u>Miscellaneous Local - Laburnum Elementary School</u>	1,750
0000 02706	- <u>Misc Local Grant - Staff Development</u>	16,890
0000 02707	- <u>Misc Local Grant - VRSEC - McKesson Grant</u>	52

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

Agenda Item No.  
Page 21 of 40

0000 02708	- <u>Misc Local Grant - Crestview ES - Head Start</u>	575
0000 02709	- <u>Misc Local Grant - Pocahontas MS Fishing Grant</u>	1,000
0000 02711	- <u>Misc Local Grant-Tuckahoe MS - Wal-Mart</u>	118
0000 02712	- <u>Misc State Grant CTE Center AR Handbooks</u>	493
0000 02713	- <u>Misc Local Grant-Johnson ES - Genworth</u>	4,000
0000 02714	- <u>Misc Local Grant - Lakeside ES After School All Star Program</u>	4,143
0000 02718	- <u>Misc Local Grant - VAAS - AP Training &amp; Incentive Program</u>	3,431
0000 02720	- <u>Misc Local Grant - Champions for Healthy Kids</u>	1,440
0000 02722	- <u>Misc Local Grant - Target Field Trip Grant</u>	215
0000 03500	- <u>Miscellaneous School Grants - State</u>	12,893
0000 03501	- <u>Miscellaneous State - Project Graduation 2005</u>	194,567
0000 03502	- <u>Miscellaneous Federal - CTE Center</u>	555
0000 03503	- <u>Miscellaneous State - HSHS CAPER</u>	4,901
0000 03504	- <u>Miscellaneous State - CTE Center</u>	370,000
0000 03505	- <u>Miscellaneous State - Race to GED-1</u>	49,086
0000 03507	- <u>Miscellaneous State - Jobs for VA Graduates</u>	8,791
0000 03514	- <u>Miscellaneous State Grant - Henrico HS-CAPER</u>	425
0000 03515	- <u>Miscellaneous State Grant - Deep Run-CAPER</u>	750
0000 03517	- <u>Miscellaneous State Grant - Godwin-CAPER</u>	750
0000 03518	- <u>Miscellaneous State Grant - Career &amp; Tech Education - Caper</u>	124,931
0000 03523	- <u>Miscellaneous State Grant - Advanced Placement - AP Testing</u>	19,330
0000 03524	- <u>DMAS Health Services Program</u>	252,067
0000 03526	- <u>Misc State Grant - HCPS Commission for the Arts</u>	10,489
0000 03530	- <u>Misc State - Twin Hickory ES - Bullying Prevention Grant</u>	1,800
0000 03533	- <u>Bike Smart - Helmet Safety Grant</u>	1,039
0000 03534	- <u>Misc State Grant - National Board Certification</u>	214,789
0000 03536	- <u>Misc State Grant - Career Switcher Mentor</u>	1,800
0000 03537	- <u>Misc State Grant - Staff Dev. MS Online Reading Program</u>	4,800
0000 03538	- <u>Misc State Grant - JMU Autism Priority Project</u>	2,264
0000 03539	- <u>Misc State Grant - CTE Center School By School</u>	719
0000 03540	- <u>Misc State Grant - Pocahontas MS VEE Classroom</u>	750
0000 03541	- <u>Misc State Grant - Godwin HS Art-in-Residence</u>	1,816
0000 03545	- <u>Misc State Grant - MS Teacher Corps - Fairfield and Varina</u>	35,013
0000 03551	- <u>Misc State Grant - 2009-2010 VIP-SLP Incentive</u>	3,000
0000 05043	- <u>Student Transcript Grant</u>	3,318
0000 05125	- <u>CTE Resource Center Program Account</u>	34,857

These Federal, State, and otherwise funded School programs/grants, extend beyond fiscal year 2009-10. These amounts represent revenue received or anticipated, but not expended as of June 30, 2010, and are to be reappropriated in fiscal year 2010-11, to continue these same programs. School grants are funded for an additional \$37,394,518, in fiscal year 2010-11.

Total Fund 1109 - Special Revenue Fund-State/Fed Grants-Schools	\$ 11,078,350
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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No.  
Page 22 of 40

**FUND 1121 – SPECIAL REVENUE FUND - ARRA - Schools Special Revenue Fund**

**Department 50 - Education**

**50101 – Elementary School Education**

**0000 05283 – ARRA - Title I, Part A 2009-2010**

**6,038,012**

Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Title I, Part A, Improving Basic Programs grant. This allocation provides funding for continued division-wide support of improvement in Title I Reading and Math in twenty schools.

**0000 05284 – ARRA - Title I, Part D 2009-2010**

**12,291**

Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Title I, Part D, Neglected, Delinquent, and At-Risk grant. This allocation provides funding for promising education reform programs to further decrease the drop out rate with support systems to ensure continued education, and meeting State academic standards.

**0000 05289 – ARRA - Head Start 2009-2010**

**34,986**

Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Head Start grant. This allocation provides funding for early success in concepts and skills prior to entry in kindergarten for 172 students.

**0000 05290 – ARRA - Homeless Assistance 2009-2010**

**49,326**

Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the McKinney-Vento Education for Homeless Children and Youth grant. This allocation provides funding to support a homeless children's advocate position in collaboration with Saint Joseph's Villa.

**50140 – Exceptional Education**

**0000 05287 – ARRA - Section 619 Preschool 2009-2010**

**367,138**

Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Title VI, Part B, Section 619 (Preschool Special Education). This allocation provides funding for division-wide professional development for special education.

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

Agenda Item No.  
Page 23 of 40

0000 05288	- <u>ARRA - Section 611 Flow-Through 2009-2010</u>	7,766,740
	Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Section 611 grant. This allocation provides funding for special education teachers to improve teaching and learning and state of the art assistive technology devices and training in their use.	
50151	- Technology	
0000 05285	- <u>ARRA - Title II, Part D 2009-2010</u>	31,613
	Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Title II, Part D, Technology grant. This allocation provides funding in support of division-wide initiatives to improve student achievement through the use of technology.	
	Total Fund 1121 - ARRA - Schools Special Revenue Fund	<u>\$ 14,300,106</u>
	Total Special Revenue Fund - Schools	<u>\$ 25,378,456</u>
	TOTAL REAPPROPRIATIONS FOR GRANTS	<u>\$ 39,996,563</u>



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

Agenda Item No.  
Page 25 of 40

Department 28 - Public Works

28002 - Road Maintenance

0000 00499 - Road Construction

\$ 3,483,842

28004 - Construction

2,352,660

0000 00000

28007 - Environmental

150,000

0000 00000 Certain Public Works functions were funded in fiscal year 2009-10 from State Transportation Maintenance Allocation funds; designated local revenue; and General Fund revenue. The unencumbered balance of those funds as of June 30, 2010, are requested to be reappropriated in fiscal year 2010-11 (\$5,986,502) for those same designated purposes. Of this total General Fund reappropriation, \$2,102,660 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for three ongoing projects, which include the continuation of the Traffic Signals project, \$100,000, the Bridge Rehabilitation project, \$400,000, and \$1,602,660 for General Road Construction. In addition, found elsewhere in this document, is \$135,000 in General Fund balance being added to the Public Works' budget via new amendments to the fiscal year 2010-11 budget.

Total Public Works

\$ 5,986,502

Department 32 - Non-Departmental

32006 - 2011 Celebration

\$ 515,563

0000 00000 County funds were added during fiscal year 2009-10 for the marketing and programming efforts associated with the 2011 Commemoration. The unencumbered balance of those funds as of June 30, 2010, is requested to be reappropriated in fiscal year 2010-11, to continue this project.

Total Fund 0101 - General Fund - General Operating Fund

\$ 7,105,750

**TOTAL REAPPROPRIATION FOR CONTINUING  
PROGRAMS**

**\$ 7,105,750**

**TOTAL REAPPROPRIATIONS**

**\$ 47,102,313**

Agenda Item No.  
Page 26 of 40

The following amendment requests represent new amendments/appropriations as represented by documentation presented to the County Manager, stating justification for the request and identifying the funding source:

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, \$940,528, in additional Federal funding for fiscal year 2010-11, to continue providing employment services for the Hard-to-Serve Temporary Assistance for Needy Families (TANF) recipients. Of this total, \$136,299 has been designated for administration and \$804,229 is allotted for the purchase of services. No County matching funds are required.

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

Agenda Item No.  
Page 27 of 40

- 22061 - Eligibility Administration
- 1301 00000 - Administration 59,725
- The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico, an additional \$20,725 of State (34.7%) and \$29,743 of Federal (49.8%) funds for the FUEL/Crisis Program in fiscal year 2010-11. This amendment provides funding for temporary labor and associated FICA costs for this program. The required 15.5% County match, \$9,257, will come from the fund balance in the General Fund, and is included in this \$59,725 amount. The total appropriation for this program in fiscal year 2010-11, will be \$114,255, after this addition.
- 22202 - VIEW Day Care
- 1302 00000 - Purchase of Services 617,500
- The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$276,250 of State and \$308,750 of Federal funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2010-11. The required County match, \$32,500, will come from the fund balance in the General Fund, and is included in this \$617,500 amount. Also an additional \$32,500 in ARRA funding for this program can be found elsewhere in this document that will bring the total program increase to \$650,000.
- 22503 - Adoption Subsidy
- 1302 00000 - Purchase of Services 174,152
- To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This program is funded with \$80,720 of State and \$93,432 of Federal funds. Also an additional \$12,710 in ARRA funding for this program can be found elsewhere in this document that will bring the total program increase to \$186,862. No County matching funds are required.
- 22504 - Special Needs Adoption
- 1302 00000 - Purchase of Services 933,581
- The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$933,581, of State funds for the mandated Special Needs Adoption Program expenditures. The total appropriation for this program in fiscal year 2010-11, will be \$1,055,096, after this addition. The Special Needs Adoption Program is funded with 100% State funds and no local matching funds are required.

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

Agenda Item No.  
Page 28 of 40

22604	- Auxiliary Grants Aged	
1302 00000	- <u>Purchase of Services</u>	102,828
The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$82,262, in State funding for fiscal year 2010-11, to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$20,566, will come from the fund balance in the General Fund and is included in the \$102,828 total.		
22605	- Auxiliary Grants Blind	
1302 00000	- <u>Purchase of Services</u>	29,000
The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$23,200, in State funding for fiscal year 2010-11, to fund State and Federal mandated auxiliary grant expenditures for the blind. The County's required 20% match, \$5,800, will come from the fund balance in the General Fund and is included in the \$29,000 total.		
22606	- Auxiliary Grants Disabled	
1302 00000	- <u>Purchase of Services</u>	161,000
The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$128,800, in State funding for fiscal year 2010-11, to fund State and Federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match, \$32,200, will come from the fund balance in the General Fund and is included in the \$161,000 total.		
22609	- Refugee Program	
1302 00000	- <u>Purchase of Services</u>	93,500
The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$93,500, in Federal funding for fiscal year 2010-11, to fund State and Federal mandated Refugee Program expenditures. No local match is required.		
Total Social Services		\$ 3,124,862
Total Fund 0101 - General Fund - General Operating Fund		\$ 3,219,004

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

Agenda Item No.  
Page 29 of 40

**FUND 0107 - GENERAL FUND - ARRA - County General Fund**

**Department - 22 - Social Services**

**22061 - Eligibility Administration**

1301 05271 - ARRA - Eligibility Administration \$ 171,222

To amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Supplemental Nutrition Assistance Program (SNAP). These funds are to be used to fund temporary help services to assist Henrico County residents who are applying for assistance.

**22202 - VIEW Day Care**

1302 05272 - ARRA - VIEW Day Care 32,500

To amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Virginia Initiative for Employment not Welfare (VIEW) Program. An additional \$617,500 of State and Federal funds for this program can be found elsewhere in this document that will bring the total program increase to \$650,000.

**22503 - Adoption Subsidy**

1302 05270 - ARRA - Title IV-E Adoption Subsidy 12,710

To amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Title IV-E Adoption Program. An additional \$174,152 of State and Federal funds for this program can be found elsewhere in this document that will bring the total program increase to \$186,862.

Total Social Services	\$ 216,432
Total Fund 0107 - ARRA - County General Fund	\$ 216,432
<b>Total GENERAL FUND</b>	<b>\$ 3,435,436</b>

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

**02001 - Public Services**

0000 05165 - Library Donations \$ 1,920

To appropriate donations that have been received from various patrons to purchase library books and other materials.



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

Agenda Item No.  
Page 30 of 40

Department 12 - Police

12035 - Metro Aviation

1823 00000 - Special Operating and Capital \$ 16,378

The Commonwealth of Virginia reimburses Henrico County's Metro Aviation Unit for State extraditions using the unit's airplane. Additional revenue received from the State in fiscal year 2009-10, but not appropriated for expenditure, will be used for operating and capital needs of the Metro Aviation Unit. Also, \$70,904 of funding previously appropriated for these purposes but unspent as of June 30, 2010 are included in the reappropriation section of this document.

12800 - Grants

0000 05113 - Domestic Violence Cell Phone Recycling 254

Donations received from the private sector in fiscal year 2009-10 but not appropriated will be used to continue initiatives to combat domestic violence. Also, \$1,439 of these funds previously appropriated but unspent as of June 30, 2010 are included in the reappropriation section of this document.

0000 05356 - UASI11 Containment Trailer 315,000

To appropriate funding received from the Virginia Department of Emergency Management. These federal funds are pass through from the Department of Homeland Security and are being administered by the Commonwealth. Funds would be used to upgrade the current explosive ordinance disposal (EOD) trailer to a total containment vessel capable of handling chemical, biological, radiological, nuclear, and explosive materials. No County matching funds are required.

0000 05357 - DMV-11 174,671

To appropriate funding from the Virginia Department of Motor Vehicles for overtime, training, and equipment related to DUI, red light running, and speed enforcement. These federal funds are pass-through from the National Highway Traffic Administration and are being administered by the Commonwealth. The County's funding for the FICA associated with the overtime, \$11,016, will come from the fund balance in the General Fund and is included in the \$174,671 total.

Total Police

\$ 506,303

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

Agenda Item No.  
Page 31 of 40

Department 13 - Fire

13113 - Emergency Planning and Safety

0000 05334 - CERT - Community Emergency Response Team \$ 20,000

0000 05336 - CERT - Community Emergency Response Team 13,000

To appropriate funding from the Virginia Department of Emergency Management. These federal funds are pass-through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used for classroom instruction, CERT personnel training, program training materials and equipment, and advertisement of the program. No local match is required.

0000 05335 - Alternate EOC 46,630

To appropriate funding of \$23,315 from the Virginia Department of Emergency Management. These federal funds are pass-through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used towards establishing an alternate emergency operations center. The County's required 50% match, \$23,315, will come from the fund balance in the General Fund and is included in the \$46,630 total.

0000 05337 - FY2009 Homeland Security Grant 50,000

To appropriate funding received from the Virginia Department of Emergency Management. These federal funds are pass through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used for equipment and training for the Division's Haz-Mat Team. No County matching funds are required.

13116 - Fire Marshall's Office

0000 00833 - Fire Prevention - Donations 2,475

Donations have been received from the private sector for use by the Division of Fire. These funds are to be used for the maintenance of the Division's Kids Safety House as well as smoke detectors, and additional training materials for Fire Prevention Services.

13150 - Field Operations

0000 05092 - Eyes for Fire Program 3,515

To appropriate donations received by the Division of Fire for the division's work in the community. The donations are for the Eyes for Fire program and the funds will be used towards the purchase of a thermal imaging camera and supplies for the thermal imaging camera specialty shop repair operation. The thermal imaging cameras assist greatly in locating victims in fire situations and also enhance the safety of firefighters.

Total Fire

\$ 135,620

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

Agenda Item No.  
Page 32 of 40

Department 22 - Social Services

22509 - Safe & Stable Family

1302 05302 - FY2010-11 CSA \$ 141,819

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, Policy and Management Team (CPMT) for the Comprehensive Services Act (CSA) Safe and Stable Family Program, an additional \$106,364 of Federal (75.0%) and \$13,473 of State (9.5%) funding for fiscal year 2010-11. The County's required 15.5% match of \$21,982 will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.

Department 38 - Community Revitalization

38003 - CDBG

0000 05340 - FY2010-11 CDBG Commercial Assistance Administration 208,000

0000 05341 - FY2010-11 CDBG CONNECT Program 172,000

0000 05342 - FY2010-11 CDBG Administration 177,000

0000 05344 - FY2010-11 CDBG ElderHomes Rehabilitation 13,412

0000 05346 - FY2010-11 CDBG ElderHomes Emergency and Minor Repairs 255,194

0000 05347 - FY2010-11 CDBG HOME Inc. Downpayment Assistance 28,000

0000 05349 - FY2010-11 CDBG Southside CDC Downpayment Assistance 30,000

0000 05351 - FY2010-11 CDBG Neighborworks Downpayment Assistance 10,000

0000 05354 - FY2010-11 CDBG A Grace Place 295,000

0000 05355 - FY2010-11 CDBG RAMPS 50,000

Sub-Total, CDBG \$ 1,238,606

The United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG), as authorized by Title I of the Housing and Community Development Act of 1974, as amended, has awarded the County of Henrico, fiscal year 2010-11 grant funds in the amount of \$1,598,002, of which \$1,238,606 is for these ten programs/purposes. See Capital Projects Fund, elsewhere in this document, for three capital projects also funded by this CDBG grant, for \$359,396.

38004 - HOME

0000 05343 - FY2010-11 HOME Administration 90,000

0000 05345 - FY2010-11 HOME ElderHomes Rehabilitation 333,808

0000 05348 - FY2010-11 HOME HOME, Inc. Downpayment Assistance 100,000

0000 05350 - FY2010-11 HOME Southside CDC Downpayment Assistance 150,000

0000 05352 - FY2010-11 HOME Neighborworks Downpayment Assistance 50,000

0000 05353 - FY2010-11 HOME Neighborworks CHDO 200,000

Sub-Total, HOME \$ 923,808

The United States Department of Housing and Urban Development (HUD), HOME Investment Partnership Act, has awarded the County of Henrico, fiscal year 2010-11 grant funds in the amount of \$923,808, for these six programs/purposes.

Total Community Revitalization (HUD) \$ 2,162,414

Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County \$ 2,948,076

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

Agenda Item No.  
Page 33 of 40

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

**Department 26 - Mental Health and Developmental Services**

26102	- LTMI Services	
1521 00000	- <u>Residential Services - MH Supportive Housing</u>	\$ 2,500
1522 00000	- <u>Residential Services - MH Group Homes</u>	1,300
26204	- Community & Residential Resources Team	
1634 00000	- <u>Residential Services</u>	16,950
26303	- Program Support	
0000 00000	- <u>Program Support</u>	112,000

To appropriate surplus fee revenue received in fiscal year 2005-06 to be used for one-time purposes including maintenance at Danray, Gayton, Green Run, Sherbrooke, Morningside, and Shurm Group Homes; maintenance and a generator at the East and Woodman Road Centers; and landscaping and signage at the Lakeside Center.

26202	- Children/Adolescent Services	
1622 05330	- <u>FY2011 Part C Grant</u>	67,774

To amend the Mental Health and Developmental Services budget to incorporate an additional allocation of State Part C funding. These funds are to be used for early intervention services for infants and toddlers who need physical, occupational, or speech therapy.

26307	- Financial Management	
1685 00000	- <u>Retained Earnings</u>	252,003

Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent on-going State funds, as of the end of the previous fiscal year. Amounts for fiscal year 2008-09 received and appropriated but not obligated as of June 30, 2009 were \$252,003. These funds are to be used for one-time expenditures such as computer hardware and software programs.

1686 00000	- <u>Board Contributions</u>	1,024
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This amount represents donations received from the private sector during fiscal year 2009-10. These funds are to be used as determined by the Henrico Area Mental Health and Developmental Services Board and/or the donors.

Total Fund 1110 Special Revenue Fund - MH and DS	\$ 453,551
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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No.  
Page 34 of 40

**FUND 1112 – SPECIAL REVENUE FUND - White Oak - CDA**

Department 30 - Economic Development

30003 - White Oak - CDA

0000 00000 - White Oak - CDA \$ 3,790,000

To enable Henrico County to meet its obligations established under the Memorandum of Understanding between the County and The Shops at White Oak Village Community Development Authority (CDA), dated September 1, 2007. Under this agreement, revenues generated at the Shops at White Oak Village are projected to meet and/or exceed debt service and administrative requirements. Real Estate, Personal Property, Local Sales, and Business and Professional License revenue received as a result of improvements at the Shops at White Oak Village site are to continue to be deposited in Special Revenue Fund accounts and disbursed to the Economic Development Authority, as per the Memorandum of Understanding referenced above.

Total Fund 1112 Special Revenue Fund - White Oak - CDA \$ 3,790,000

**FUND 1113 – SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State**

Department 05 – Commonwealth's Attorney

05001 - Commonwealth's Attorney

0000 00000 - Forfeitures - Commonwealth's Attorney - State \$ 1,475

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by the Commonwealth's Attorney for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1113 Special Revenue Fund - Forfeitures - Atty State \$ 1,475

**FUND 1114 – SPECIAL REVENUE FUND - Forfeitures Police State**

Department 12 – Police

12850 - Asset Forfeiture

0000 00000 - Forfeitures - Police - State \$ 712,379

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1114 Special Revenue Fund - Forfeitures - Police State \$ 712,379

**FUND 1116 – SPECIAL REVENUE FUND - Forfeitures Police Treasury Federal**

Department 12 – Police

12850 - Asset Forfeiture

0000 00000 - Forfeitures - Police - Treasury - Federal \$ 8,057

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1116 Special Revenue Fund-Forfeitures-Police-Federal \$ 8,057

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

Agenda Item No.  
Page 35 of 40

**FUND 1117 – SPECIAL REVENUE FUND - Forfeitures Police Justice Federal**

Department 12 – Police

12850 – Asset Forfeiture

0000 00000 – Forfeitures - Police - Justice - Federal

\$ 99,142

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.

**Total Fund 1117 Special Revenue Fund-Forfeitures-Police-Federal**

**\$ 99,142**

**FUND 1119 – SPECIAL REVENUE FUND - ARRA - County Special Revenue Fund**

Department 26 – Mental Health and Developmental Services

26202 – Children/Adolescent Services

1622 05332 – ARRA - MH and DS - Part C Funds FY2011

\$ 220,084

To amend the Mental Health and Developmental Services budget to incorporate an additional allocation of Part C funding through the American Recovery and Reinvestment Act. These funds are to be used to supplement early intervention services for infants and toddlers who need physical, occupational, or speech therapy.

**Total Fund 1119 - ARRA - County Special Revenue Fund**

**\$ 220,084**

**FUND 1120 – Reynolds Crossing CDA**

Department 30 - Economic Development

30004 – Reynolds Crossing CDA

0000 00000 – This funding is necessary to enable Henrico County to meet the obligations established under the Memorandum of Understanding between the County and Reynolds Crossing, November 1, 2006 (as amended September 1, 2007). Under this agreement special assessments generated will be used to meet debt service requirements of the Community Development Authority (CDA). Revenue received will meet the debt service and administrative requirements that arise, and will be deposited in a Special Revenue Fund and disbursed to the CDA, as per the Memorandum of Understanding referenced above.

\$ 365,000

**Total Fund 1120 - Reynolds Crossing CDA**

**\$ 365,000**

**Total Special Revenue Fund - General Government**

**\$ 8,597,764**

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

Agenda Item No.  
Page 36 of 40

**FUND 1109 - SPECIAL REVENUE FUND - State & Federal Grants - Schools**

Department 50 - Education

50151 - Technology

0000 01579 - Technology State 2010-11

\$ 1,818,000

To amend the budget to include State Education Technology Funds of \$1,818,000. These funds were not included in Henrico's 2010-11 approved annual fiscal plan as they were not included in the State's proposed budget. The General Assembly included these funds in the adopted State budget for fiscal year 2010-2011.

Total Fund 1109 - Special Revenue Fund-State/Fed Grants-Schools

\$ 1,818,000

**Total Special Revenue Fund - Schools**

\$ 1,818,000

**Total SPECIAL REVENUE FUND**

\$ 10,415,764

**FUND 5101 - WATER & SEWER REVENUE FUND**

Department 31 - Public Utilities

31101 - Administration

0000 00000 - To appropriate funding of \$1,131,900 for payment in lieu of taxes to Cumberland County for the Cobbs Creek Reservoir project. This contractual payment will be due on an annual basis per the Memorandum of Understanding dated August 10, 2010. Funds are to come from the fund balance in the Water and Sewer Enterprise Fund.

\$ 1,131,900

Total Fund 5101 - Water & Sewer Revenue Fund

\$ 1,131,900

**FUND 8103 - TRUST AND AGENCY FUND - Long-Term Disability**

Department 11 - Human Resources

11010 - Long-Term Disability

0000 00000 To establish a budget account in fiscal year 2010-11, for long-term disability claims, in the Trust and Agency Fund. This action, first initiated in fiscal year 2002-03, is in response to auditing comments regarding the accounting treatment of long-term disability claims and payments. Funds are to come from: (a) employee contributions, \$45,000; (b) County contributions, \$15,000; and (c) long-term disabilities reserve (LTD), \$280,000.

\$ 340,000

Total Fund 8103 - Trust and Agency Fund - LTD

\$ 340,000

**Total OPERATING FUNDS**

\$ 15,323,100

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

Agenda Item No.  
Page 37 of 40

**CAPITAL FUNDS**

**FUND 2101 - CAPITAL PROJECTS FUND - General Capital Projects**

**Department 38 - Community Revitalization**

**38003 - CDBG**

**0000 06605 - FY2010-11 CDBG Highland Garden Park Improvements \$ 25,000**

This will provide funding for site improvements, exercise stations, grills, picnic tables, and benches at the Highland Garden Park as included in the 2010-2011 Annual Consolidated Plan which includes CDBG and HOME funding. Funds are to come from the United States Department of Housing and Urban Development (HUD) through a Community Development Block Grant (CDBG).

**0000 06606 - FY2010-11 CDBG MH&DS Group Home Improvements 80,000**

This will provide funding for the addition of a room and other enhancements at the Green Run Group Home and the replacement of windows at the Mormac Group Home as included in the 2010-2011 Annual Consolidated Plan which includes CDBG and HOME funding. Funds are to come from the United States Department of Housing and Urban Development (HUD) through a Community Development Block Grant (CDBG).

**0000 06607 - FY2010-11 CDBG Laburnum Avenue Revitalization Improvements 254,396**

This will provide funding for the installation of sidewalks along Laburnum Avenue from Plymouth Drive to Meadowbridge Road as included in the 2010-2011 Annual Consolidated Plan which includes CDBG and HOME funding. Funds are to come from the United States Department of Housing and Urban Development (HUD) through a Community Development Block Grant (CDBG).

Total Community Revitalization (HUD)	\$ 359,396
Total Fund 2101 - General Capital Projects	\$ 359,396

**FUND 2111 - CAPITAL PROJECTS FUND - Capital Initiatives Fund**

**Department 16 - General Services**

**16999 - General Services Capital Projects**

**0000 06475 - Sandston Legion Hall \$ 42,298**

To provide additional funding of \$42,298 for construction costs associated with a two-room cinderblock addition to the rear of the Sandston Legion Hall Building. This amendment will bring the total funding for the project to \$242,298. Funds 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**

Agenda Item No.  
Page 38 of 40

Department 23 - Recreation and Parks

23101 - Director

4007 00619 - Athletic Field Renovation - Varina High \$ 113,250

This amendment will provide funding for athletic field improvements at the Varina High School baseball field. This project includes upgrading the playing surface, fencing replacement, and dugout repairs. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

1125 00951 - Paving - Klehr Field 215,245

This amendment will provide funding for the cost of paving the large parking area and the walking trails at Klehr Field Recreation Area. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

4015 06241 - Virginia Randolph Athletic Facility 14,500

To provide funding for a rubberized walking surface on the walking trail at the Virginia Randolph athletic facility. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 00000 - Virginia Randolph Museum 330,800

To provide funding for the interior and exterior renovations as well as new furnishings and exhibitions at the Virginia Randolph Museum. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Recreation and Parks \$ 673,795

Department 28 - Public Works

28004 - Construction

0000 06590 - Michael Road Drainage Improvements \$ 55,000

To appropriate additional funding needed for drainage improvements on Michael Road. This amendment will bring total funding for this project to \$135,000. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 06609 - John Rolfe Parkway Phase I Landscaping 80,000

To appropriate funding for landscaping associated with the John Rolfe Parkway project. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Public Works \$ 135,000

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

Agenda Item No.  
Page 39 of 40

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 06559 - American Legion Post #242

\$ 3,000

This amendment will provide funding for security and logistics at the Memorial Day parade and celebration in Sandston in May 2010. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 06619 - Children's Museum of Richmond

50,000

This amendment will provide funding for the opening of the second location of the Children's Museum located at West Broad Village. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental

\$ 53,000

Department 50 - Education

50331 - Construction and Maintenance

0000 00000 - Varina High School Concession Restroom Upgrades

\$ 74,000

To provide funding for upgrades to the men's and women's restroom in the concession facility at Varina High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Schools

\$ 74,000

Total Fund 2111 - Capital Initiatives Fund

\$ 978,093

Total CAPITAL PROJECTS FUND

\$ 1,337,489

Total New Amendments/Appropriations

\$ 16,660,589

GRAND TOTAL AMENDMENTS/

REAPPROPRIATIONS/APPROPRIATIONS

\$ 63,762,902

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

Agenda Item No.  
Page 40 of 40

**BE IT FURTHER RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that the following appropriation for transfer between Operating funds and Capital funds accounts from the existing account listed below, to the account shown, be approved for the purpose indicated.

**FROM:**

**OPERATING FUNDS**

**FUND 0101 - GENERAL FUND - General Operating Fund**

Department 28 - Public Works

28004 - Construction \$ 2,102,660

0000 00000

**TO:**

**CAPITAL FUNDS**

**FUND 2100 - CAPITAL PROJECTS FUND**

Department 28 - Public Works

28004 - Construction

0000 00479 Traffic Signals \$ 100,000

0000 00499 General Road Construction 1,602,660

0000 00845 Bridge Rehabilitation 400,000

Certain Public Works functions were funded in fiscal year 2009-10 from State Transportation Maintenance Allocation funds; designated local revenue; and General Fund revenue. The unencumbered balance of those funds as of June 30, 2010, are requested to be reappropriated in fiscal year 2010-11 (\$5,986,502) for those same designated purposes. Of this total General Fund reappropriation, \$2,102,660 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for three ongoing projects, which include the continuation of the Traffic Signals project, \$100,000, the Bridge Rehabilitation project, \$400,000, and \$1,602,660 for General Road Construction. In addition, found elsewhere in this document, is \$135,000 in General Fund balance being added to the Public Works' budget via new amendments to the fiscal year 2010-11 budget.

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

**RESOLUTION – Signatory Authority – Quitclaim of Portion of Drainage Easement – Deep Run Business Center – Three Chopt District**

Approval of this Resolution will authorize the Chairman and Clerk of the Board of Supervisors to execute a Quitclaim Deed in a form approved by the County Attorney, releasing the County's interest in a portion of a drainage easement acquired in 2006 across property in Deep Run Business Center. The former owner of the land conveyed to the County, at no cost, a replacement easement to allow for construction of a medical building and now the present owner, Tripoli, Inc., a Virginia corporation, has requested the portion of the original easement which is no longer needed for drainage be quitclaimed to it. The Real Property Department has processed this request through the Departments of Public Works and Planning without objection. The Directors of Public Works and Real Property recommend approval of this action. **(Public Hearing)**



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 230-10  
Page No. 1 of 1

Agenda Title RESOLUTION - Signatory Authority - Quitclaim of Portion of Drainage Easement - Deep Run Business Center - Three Chopt District

<p>For Clerk's Use Only:</p> <p>Date <b>SEP 28 2010</b></p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p style="text-align: center;"><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table border="1"><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Glover, R.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Kaechele, D.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>O'Bannon, P.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Thornton, F.</td><td>_____</td><td>_____</td><td>_____</td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	_____	_____	_____	Glover, R.	_____	_____	_____	Kaechele, D.	_____	_____	_____	O'Bannon, P.	_____	_____	_____	Thornton, F.	_____	_____	_____
	YES	NO	OTHER																							
Donati, J.	_____	_____	_____																							
Glover, R.	_____	_____	_____																							
Kaechele, D.	_____	_____	_____																							
O'Bannon, P.	_____	_____	_____																							
Thornton, F.	_____	_____	_____																							

WHEREAS, by Deed of Easement dated September 27, 2006, and recorded in Deed Book 4286, page 555, in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia (the "Clerk's Office") Commonwealth Foundation For Cancer Research, a Virginia non-stock corporation (the "Former Owner") conveyed to the County of Henrico, Virginia a permanent drainage easement (the "Easement") across land at the Deep Run Business Center; and,

WHEREAS, to allow for the construction of a medical building, the Former Owner, at no cost to the County, dedicated a new easement and relocated a portion of the drainage facilities; and,

WHEREAS, a portion of the Easement as shown crosshatched and labeled "Portion Of An Exist. 20' Permanent Drainage Easement (D.B. 4286 PG. 555) To Be Quitclaimed" on the plat attached and marked as Exhibit "A" is no longer needed, and Tripoli, Inc., a Virginia corporation (the "Current Owner"), has requested it be quitclaimed to it; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on September 14, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute a Deed of Quitclaim, in a form approved by the County Attorney, releasing unto the Current Owner, its successors or assigns, all claims or interest of the County in and to the portion of the Easement as shown cross-hatched and labeled "Portion Of An Exist. 20' Permanent Drainage Easement (D.B. 4286 PG. 555) To Be Quitclaimed" on the attached Exhibit "A."

Comments: This request has been routed through the Departments of Public Works and Planning without objection. The Directors of Public Works and Real Property recommend approval of this Board paper; the County Manager concurs.

By Agency Head

*[Signature]*

By County Manager

*[Signature]*

Routing:

Yellow to:

*Real Property*

Copy to:

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Date:

NUMBER	DIRECTION	DISTANCE
L1	N10°43'37"W	9.30'
L2	S24°16'49"W	16.77'
L3	S20°40'31"W	3.29'

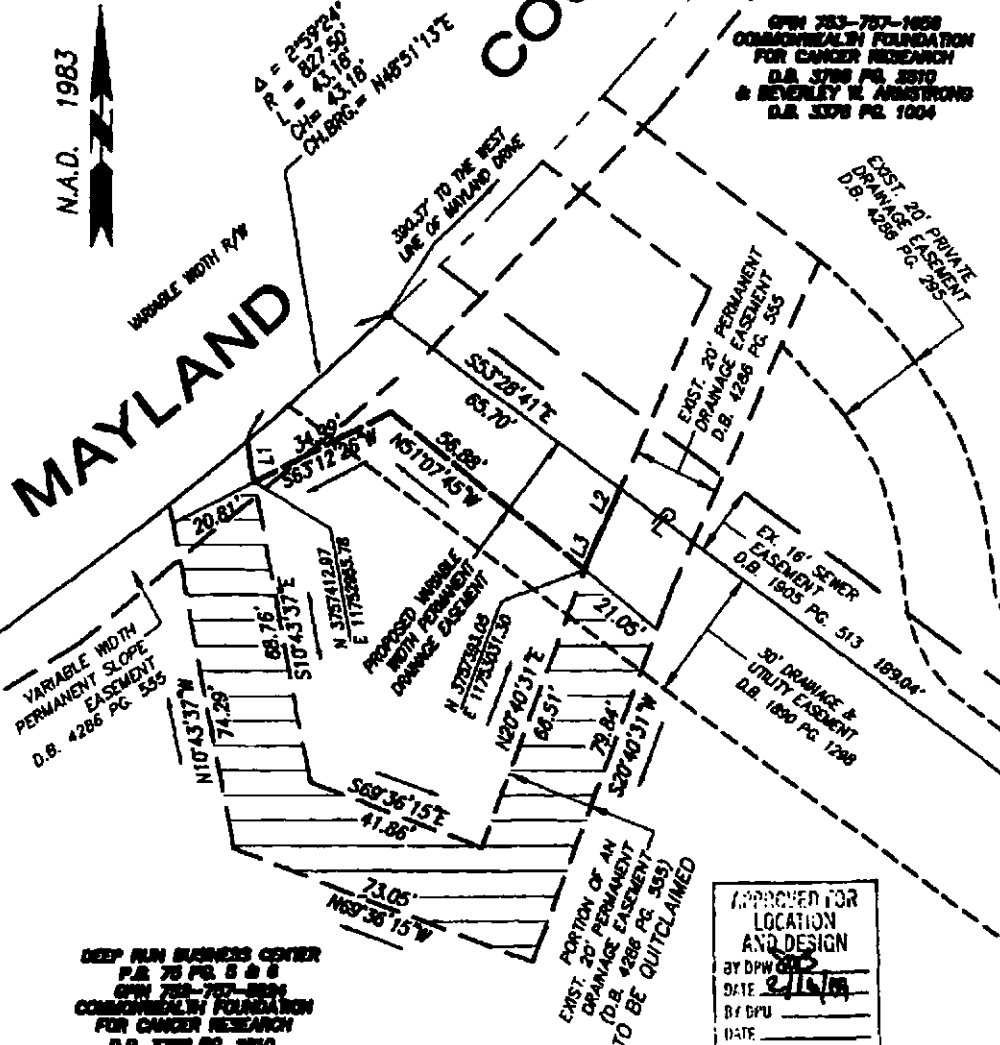
BK 4647 PG 1923



**MAYLAND**

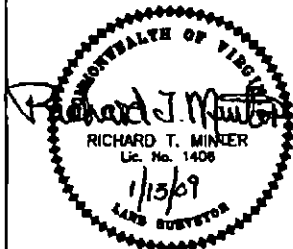
**COURT**

OPN 783-787-1858  
COMMONWEALTH FOUNDATION  
FOR CANCER RESEARCH  
D.B. 3788 PG. 3870  
& BEVERLEY R. ARMSTRONG  
D.B. 3378 PG. 1004



DEEP RUN BUSINESS CENTER  
P.R. 78 PG. 8 & 8  
OPN 783-787-1858  
COMMONWEALTH FOUNDATION  
FOR CANCER RESEARCH  
D.B. 3788 PG. 3870  
& BEVERLEY R. ARMSTRONG  
D.B. 3378 PG. 1004

APPROVED FOR  
LOCATION  
AND DESIGN  
BY DPW 805  
DATE 2/16/09  
BY DPW \_\_\_\_\_  
DATE \_\_\_\_\_  
BY PLANNING KJ  
DATE 2/12/09



PLAT SHOWING A VARIABLE WIDTH  
DRAINAGE EASEMENT TO BE DEDICATED  
AND A 20' DRAINAGE EASEMENT TO  
BE QUITCLAIMED ON THE SOUTH LINE OF  
MAYLAND COURT WEST OF MAYLAND DRIVE  
THREE CHOPT DISTRICT  
HENRICO COUNTY, VIRGINIA

**POTTS, MINTER and ASSOCIATES, P.C.**

Engineers, Land Surveyors, Land Planners  
3520 Courthouse Road  
Richmond, Virginia 23238  
(804) 745-2878

Date: 1-13-09  
Scale: 1"=30'  
J.N. 0401-08

EXHIBIT "A"

**RESOLUTION — Condemnation — Rights-of-Way and Easements — North Gayton Road Extension Project — Trustees of Shady Grove United Methodist Church — Three Chopt District**

This Board paper authorizes condemnation proceedings for property owned by the Trustees of Shady Grove United Methodist Church that is needed for the construction of the North Gayton Road Extension Project.

The County needs to acquire right-of-way containing 28,797 sq. ft., permanent sight distance, slope and drainage easements containing 8,295 sq. ft., permanent slope, drainage and utility easements containing 5,210 sq. ft., temporary construction easements containing 8,768 sq. ft., permanent easements for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power, containing 2,942.35 sq. ft., and permanent easements containing 12,442.56 sq. ft. for Verizon Virginia Inc., a Virginia corporation, across the property at 4701, 4703, 4771, and 4795 Shady Grove Road identified as Tax Map Parcels 739-769-2272, 739-769-5185, 739-769-7686, and 739-770-8501, respectively, and 4825 Pouncey Tract Road identified as Tax Map Parcel 739-769-3330 owned by the Trustees of Shady Grove United Methodist Church. Based on an independent appraisal, a bona fide offer of \$267,946 was made to and rejected by the owner.

This Board paper directs the County Manager to take the necessary steps to acquire the right-of-way and easements with the right to enter the property upon the filing of a certificate of take and the deposit of \$267,946 in the Clerk's Office of the Henrico County Circuit Court.

The Directors of Public Works and Real Property recommend approval of this Board paper, and the County Manager concurs. **(Public Hearing)**



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 231-10

Page No.

1 of 3

Agenda Title **RESOLUTION — Condemnation — Rights-of-Way and Easements — North Gayton Road Extension Project — Trustees of Shady Grove United Methodist Church — Three Chopt District**

For Clerk's Use Only:

Date **SEP 28 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, it is necessary for construction of the North Gayton Road Extension Project (the "Project") to acquire rights-of-way containing 28,797 sq. ft., permanent sight distance, slope and drainage easements containing 8,295 sq. ft., permanent slope, drainage and utility easements containing 5,210 sq. ft., temporary construction easements containing 8,768 sq. ft., permanent easements for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power, containing 2,942.35 sq. ft., and permanent easements containing 12,442.56 sq. ft. for Verizon Virginia Inc., a Virginia corporation, (collectively, the "Rights-of-Way and Easements"), across the property at 4701, 4703, 4771, and 4795 Shady Grove Road identified as Tax Map Parcels 739-769-2272, 739-769-5185, 739-769-7686, and 739-770-8501, respectively, and 4825 Pouncey Tract Road identified as Tax Map Parcel 739-769-3330 owned by the Trustees of Shady Grove United Methodist Church (the "Owner"), in the Three Chopt District; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise the authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and take possession of the Rights-of-Way and Easements, and to construct the Project before the institution of condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §15.2-1903 of the Code, at which time the Board declared its intent to enter and take the Rights-of-Way and Easements for the Project across portions of the Owner's property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Rights-of-Way and Easements over, under, upon, across and through the property of the Owner, shown on five plats made by NXL, one dated December 22, 2009 and sealed on December 23, 2009 by David L. Jones, Land Surveyor, two dated October 27, 2009 and sealed on November 19, 2009 by David L. Jones, Land

By Agency Head

By County Manager

Routing:

Yellow to:

Copy to:

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Date:



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

Agenda Item No. 231-10  
Page No. 2 of 3

**Agenda Title    RESOLUTION — Condemnation — Rights-of-Way and Easements — North Gayton Road Extension Project — Trustees of Shady Grove United Methodist Church — Three Chopt District**

---

Surveyor, one dated October 29, 2009 and sealed on November 19, 2009 by David L. Jones, Land Surveyor, and one dated March 25, 2010 and sealed on March 30, 2010 by Nicholas Kougoulis, Land Surveyor, reduced size copies of which are attached and marked Exhibits "A" "A-1", "A-2", "A-3" and "A-4", respectively, one plat made by Virginia Electric and Power Company, dated November 20, 2009, a copy of which is attached and marked Exhibit "B", and four plats made by Verizon Virginia, Inc., copies of which are attached and marked Exhibits "C", "C-1", "C-2", and "C-3", and shown as Parcels "031", "032", "033", "039", and "040" on Sheet Nos. 14, 14D, and 15, and further described on Sheet No. 1C(1), Last Revised REV(8) 8/24/2010, of the plans for North Gayton Road, Project 2122.50701.28004.01152, reduced size copies of which are attached and marked Exhibits "D", "D-1", "D-2", and "D-3", respectively;

- (2) The Board deems it necessary to enter upon the property and take possession of the Rights-of-Way and Easements in order to construct the Project prior to the time in which a condemnation case can be filed and heard in accordance with the Code;
- (3) The County Manager shall send by certified mail a notice dated September 29, 2010, advising the Owner that the County intends to enter upon and take the Rights-of-Way and Easements prior to the conclusion of condemnation proceedings, setting forth the compensation and damages offered by the County, and informing the Owner of the 30 days within which to contest the taking;
- (4) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Rights-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession and acquisition of the Rights-of-Way and Easements;
- (5) After the 30-day period for the Owner to contest the taking has run, the County Attorney shall file in the Clerk's Office of the Circuit Court a certificate signed by the Chairman and Clerk of the Board in accordance with the Code and shall deposit with the Clerk the amount of the bona fide offer listed below that has not been accepted by the Owner:

**TRUSTEES OF SHADY GROVE UNITED METHODIST CHURCH  
TAX MAP PARCELS 739-769-2272, 739-769-5185, 739-769-3330,  
739-769-7686, AND 739-770-8501; -  
\$267,946;  
and,**

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

Agenda Item No. 231-10  
Page No. 3 of 3

**Agenda Title RESOLUTION — Condemnation — Rights-of-Way and Easements — North Gayton  
Road Extension Project — Trustees of Shady Grove United Methodist Church —  
Three Chopt District**

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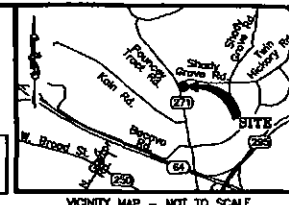
- (6) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Rights-of-Way and Easements, to take all steps necessary to acquire the Rights-of-Way and Easements, and to enter on and take immediate possession of the required Rights-of-Way and Easements.

Comments: The Real Property Department has been unsuccessful in negotiating a settlement for the acquisition of the Rights-of-Way and Easements. Therefore, the Directors of Public Works and Real Property recommend approval of this Board paper, and the County Manager concurs.

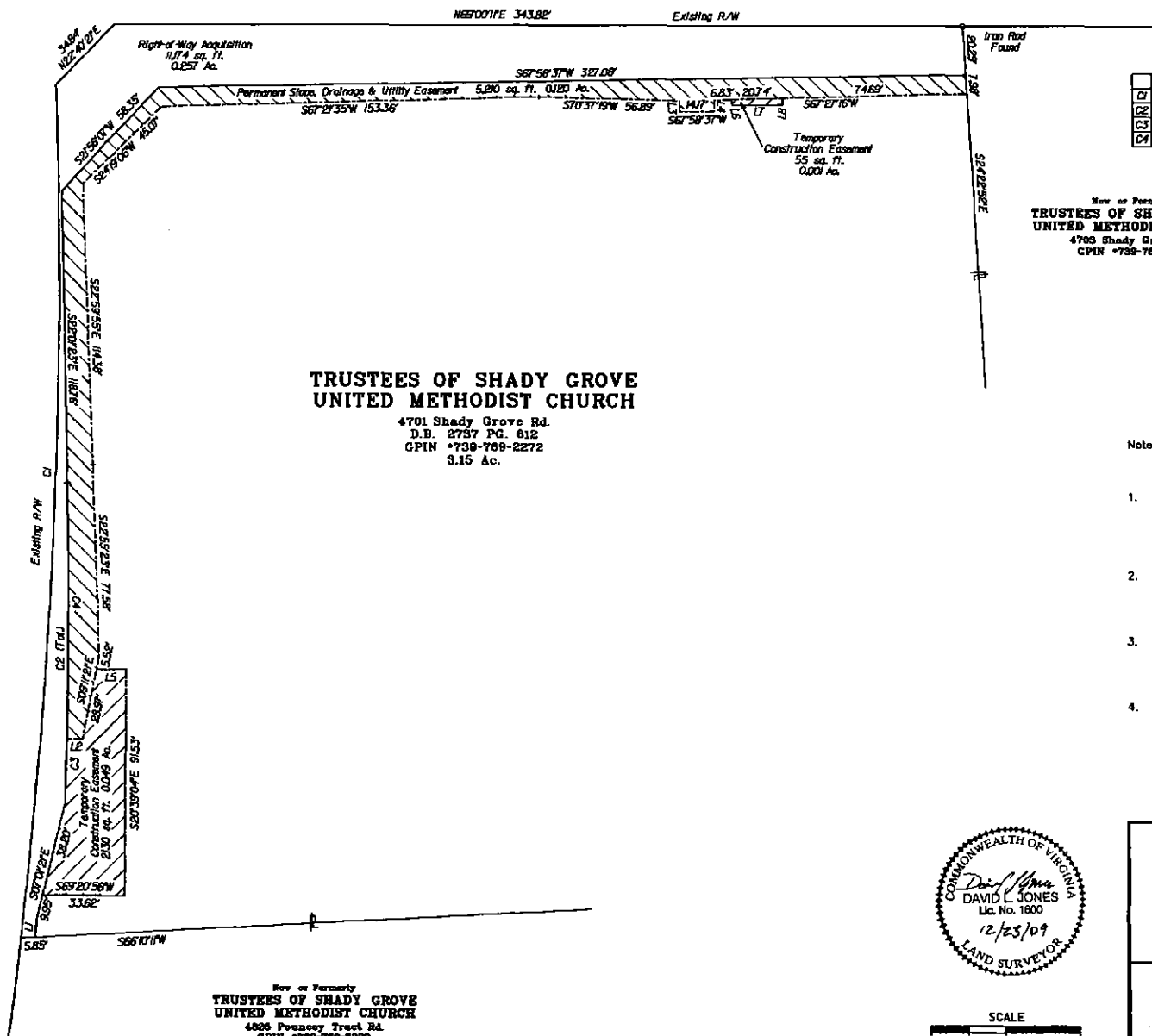
GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope, Drainage & Utility Easements	Temporary Construction Easements
739769-2272	TRUSTEES OF SHADY GROVE UNITED METH. CHURCH	2737/612	11/74 sq. ft.	5,210 sq. ft.	2,185 sq. ft.

## SHADY GROVE RD.

## EXHIBIT "A"



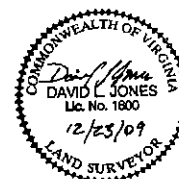
## POUNCEY TRACT RD.



### TRUSTEES OF SHADY GROVE UNITED METHODIST CHURCH

4701 Shady Grove Rd.  
D.B. 2737 PG. 612  
GPIN #739-769-2272  
3.15 Ac.

Now or Formerly  
TRUSTEES OF SHADY GROVE  
UNITED METHODIST CHURCH  
4888 Pouncey Tract Rd.  
GPIN #739-769-3330



SCALE  
0 15' 30' 60'

Curve Table					
Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1 08°32'02"	2326.83'	346.57'	173.61'	346.25'	N18°33'59"W
C2 02°54'22"	2557.00'	129.68'	64.88'	129.68'	S07°34'12"E
C3 00°34'37"	2557.00'	257.4'	128.7'	257.4'	S92°42'02"E
C4 02°19'49"	2557.00'	103.95'	51.98'	103.94'	S20°54'31"E

Now or Formerly  
TRUSTEES OF SHADY GROVE  
UNITED METHODIST CHURCH  
4703 Shady Grove Rd.  
GPIN #739-769-5185

Line Table	
L1	S67°22'19"E 6.97'
L2	S69°12'56"W 6.32'
L3	N22°10'23"W 4.49'
L4	S22°10'23"E 4.67'
L5	N67°58'41"E 1.98'
L6	N32°09'09"W 2.64'
L7	S67°58'41"W 20.13'
L8	S18°55'42"E 2.79'

#### Notes:

1. This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
2. Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 11/18/09.
3. Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
4. Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.

ACQUISITION PLAT SHOWING RIGHT-OF-WAY,  
PERM. SLOPE, DRAINAGE & UTILITY EASEMENT  
AND TEMP. CONSTRUCTION EASEMENTS  
ON THE PROPERTY OF  
**TRUSTEES OF SHADY GROVE  
UNITED METHODIST CHURCH**  
THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA



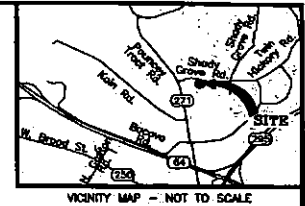
**RMD** Engineers, Surveyors  
Construction Managers  
114 east cary street, suite 200  
richmond, virginia 23219  
(804) 644-4800

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
031	1"=30'	Dec. 22, 2009	0710007L	1 of 1

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Sight Distance, Slope, & Drainage Easements	Temporary Construction Easements
739-769-5185	SHADY GROVE UNITED METHODIST CHURCH	4145/1405	5.825 ac. ft.	3.391 ac. ft.	213 ac. ft.

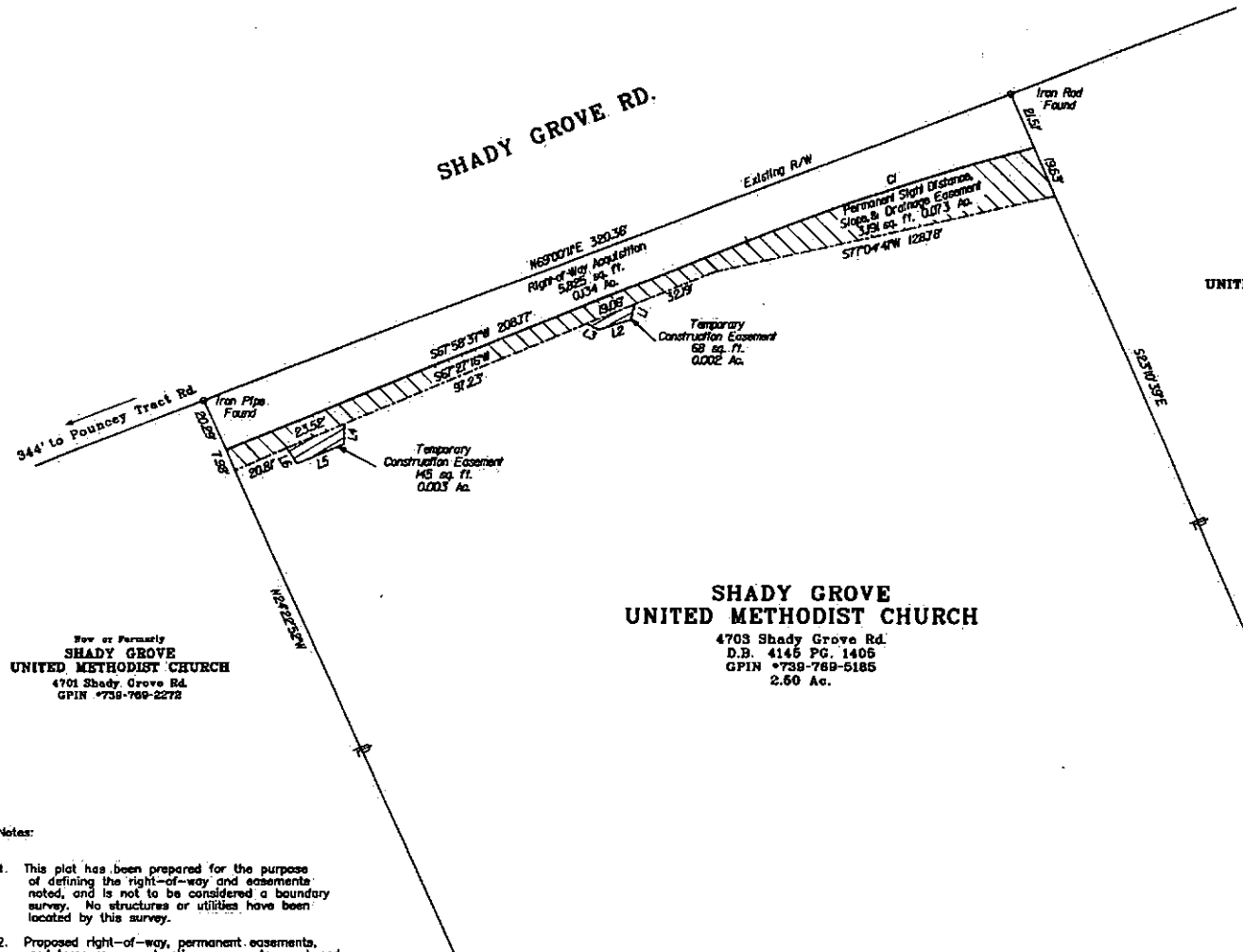
EXHIBIT "A-1"

Meridian Source:  
Virginia State Plane  
South Zone Grid North



Curve Table					
Delta	Radius	Length	Tangent	Chord	Chord Bearing
CI	07°10'25"	890.00'	111.43'	563.9'	111.35'

Line Table	
L1	S13°55'20"W 6.07'
L2	S72°41'57"W 12.44'
L3	N61°53'13"W 4.84'
L4	S03°37'50"W 7.69'
L5	S68°46'53"W 19.00'
L6	N34°22'12"W 6.72'



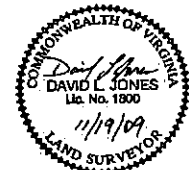
Now or Formerly  
**SHADY GROVE  
UNITED METHODIST CHURCH**  
4701 Shady Grove Rd.  
GPIN #739-769-2272

**SHADY GROVE  
UNITED METHODIST CHURCH**  
4703 Shady Grove Rd.  
D.B. 4145 PG. 1405  
GPIN #739-769-5185  
2.60 Ac.

Now or Formerly  
**SHADY GROVE  
UNITED METHODIST CHURCH**  
4711 Shady Grove Rd.  
GPIN #739-769-7680

#### Notes:

- This plot has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
- Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 09/15/09.
- Acresage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
- Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.



ACQUISITION PLAT SHOWING RIGHT-OF-WAY,  
TEMPORARY CONSTRUCTION EASEMENTS, AND  
PERMANENT SIGHT DISTANCE, SLOPE,  
AND DRAINAGE EASEMENT ON THE PROPERTY OF  
**SHADY GROVE  
UNITED METHODIST CHURCH**  
THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA



**Engineers, Surveyors  
Construction Managers**  
114 east cary street, suite 200  
richmond, virginia 23219  
(804) 644-4600

SCALE  
0 15' 30' 60'

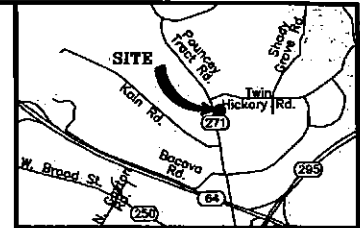
FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
032	1"=30'	Oct. 27, 2009	0710007L	1 of 1

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easement	Temporary Construction Easements
739-769-3330	SHADY GROVE UNITED METHODIST CHURCH	385/418	731 sq. ft.	0 sq. ft.	0 sq. ft.

Curve Table

Delta	Radius	Length	Tangent	Chord	Chord Bearing
G 0°00'34"	2326.63'	41.00'	80.50'	41.00'	N15°47'49"W

EXHIBIT "A-2"



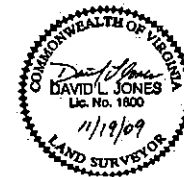
VICINITY MAP - NOT TO SCALE

Now or Formerly  
**SHADY GROVE  
UNITED METHODIST CHURCH**  
4701 Shady Grove Rd.  
GPIN #739-769-2272

**SHADY GROVE  
UNITED METHODIST CHURCH**  
4825 Pouncey Tract Rd.  
D.B. 385 PG. 418  
GPIN #739-769-3330  
5.469 Ac.

Notes:

1. This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
2. Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 09/15/09.
3. Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
4. Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.



SCALE  
0 10' 20' 40'

ACQUISITION PLAT SHOWING RIGHT-OF-WAY  
ON THE PROPERTY OF

**SHADY GROVE  
UNITED METHODIST CHURCH**

THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA



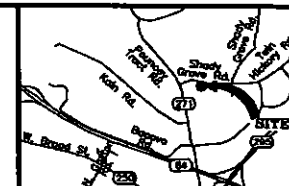
**RMD** Engineers, Surveyors  
Construction Managers  
114 east cary street, suite 200  
richmond, virginia 23219  
(804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
033	1"=20'	Oct. 27, 2009	0710007L	1 of 1

GPN	LAND OWNER	D.B./P.G.	Right-of-Way Acquisition	Permanent Sight Distance, Slope, & Drainage Easements	Temporary Construction Easements
739-769-7686	SHADY GROVE UNITED METHODIST CHURCH	4160/1425	4556 sq. ft.	2578 sq. ft.	159 sq. ft.

EXHIBIT "A-3"

Meridian Source:  
Virginia State Plane  
South Zone Grid North



VICINITY MAP - NOT TO SCALE

SHADY GROVE RD.

Curve Table					
Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1 09°57'35"	294.60	51.27	25.70	51.17	N74°04'56"E
C2 09°24'40"	830.00	146.19	73.26	146.02	S79°51'22"W

Now or Formerly  
**SHADY GROVE  
UNITED METHODIST CHURCH**  
4786 Shady Grove Rd.  
GPN #739-770-8601

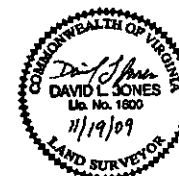
Now or Formerly  
**SHADY GROVE  
UNITED METHODIST CHURCH**  
4703 Shady Grove Rd.  
GPN #739-769-6185

Notes:

1. This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
2. Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 09/15/08.
3. Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
4. Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.

**SHADY GROVE  
UNITED METHODIST CHURCH**

4771 Shady Grove Rd.  
D.B. 4160 PG. 1425  
GPN #739-769-7686  
2.00 Ac.



SCALE  
0 5' 10' 20'

ACQUISITION PLAT SHOWING RIGHT-OF-WAY,  
TEMPORARY CONSTRUCTION EASEMENTS, AND  
PERMANENT SIGHT DISTANCE, SLOPE,  
AND DRAINAGE EASEMENT ON THE PROPERTY OF  
**SHADY GROVE  
UNITED METHODIST CHURCH**  
THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA



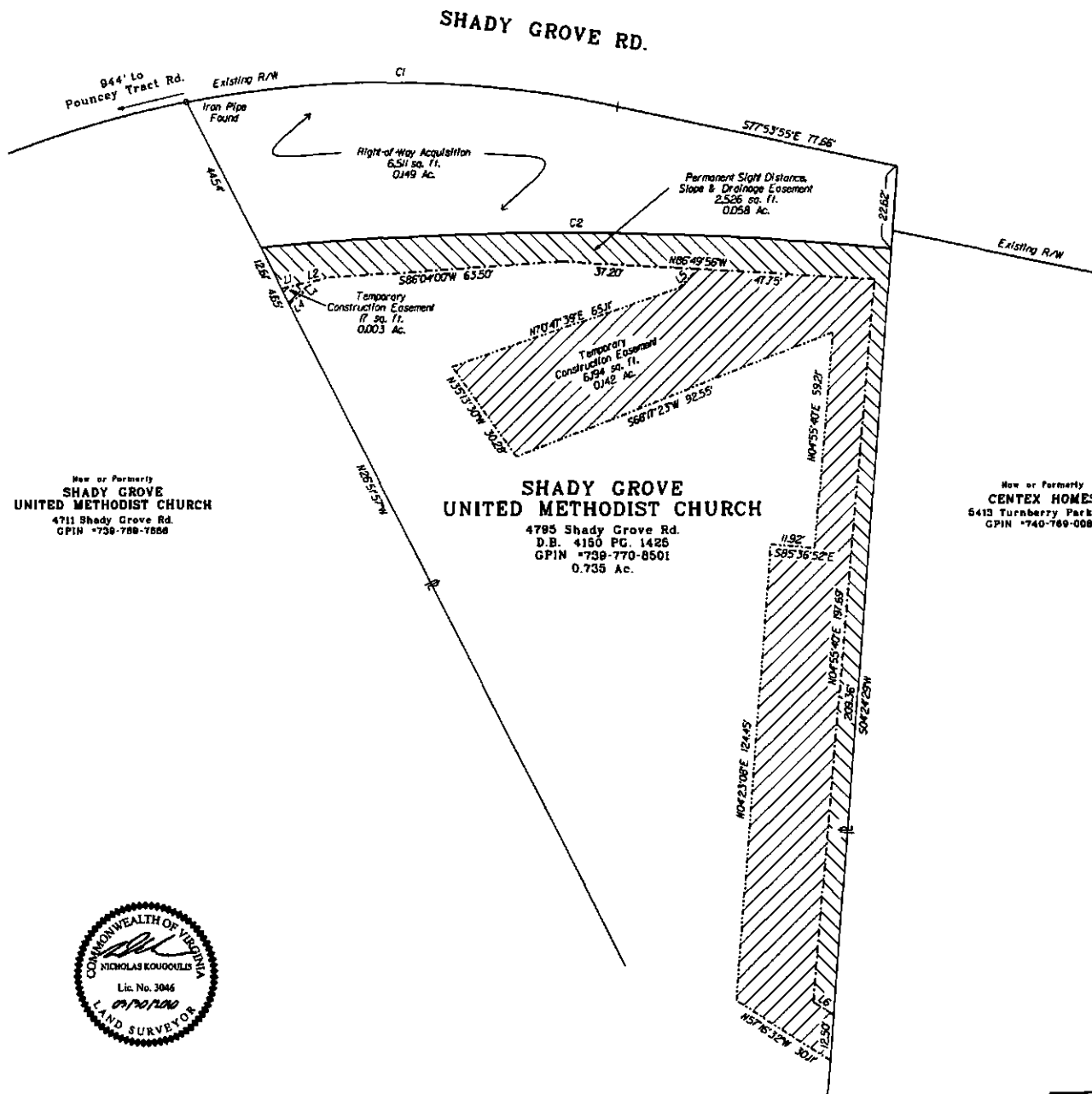
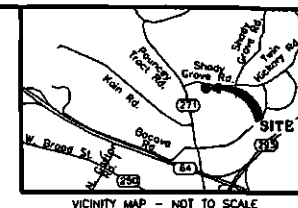
Engineers, Surveyors  
Construction Managers  
114 east cary street, suite 200  
richmond, virginia 23219  
(804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
039	1"=10'	Oct. 28, 2009	0710007L	1 of 1

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Sight Distance, Slope, & Drainage Easements	Temporary Construction Easements
739-770-8501	SHADY GROVE UNITED METHODIST CHURCH	4150/1425	6.511 sq. ft.	2,526 sq. ft.	6.211 sq. ft.

EXHIBIT "A-4"

Meridian Source:  
Virginia State Plane  
South Zone Grid North



Now or Formerly  
**SHADY GROVE  
UNITED METHODIST CHURCH**  
4711 Shady Grove Rd.  
GPIN \*739-780-7858

**SHADY GROVE  
UNITED METHODIST CHURCH**  
4795 Shady Grove Rd.  
D.B. 4150 PG. 1425  
GPIN \*739-770-8501  
0.735 Ac.

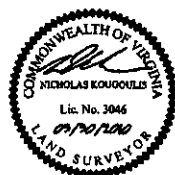
Now or Formerly  
**CENTEX HOMES**  
5413 Turnberry Park Dr.  
GPIN \*740-769-0088

Curve Table						
	Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1	2302'27"	294.60'	118.47'	60.05'	117.67'	S89°25'08"E
C2	1704'23"	890.00'	172.00'	86.27'	171.23'	N89°54'07"W

Line Table		
LI	Bearing	Length
L1	S77°04'41"W	4.39'
L2	S77°04'41"W	9.9'
L3	S47°28'37"E	2.85'
L4	S53°35'23"W	5.09'
L5	N46°41'42"E	7.65'
L6	S57°16'32"E	6.54'

#### Notes:

- This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
- Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 03/22/10.
- Acresage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
- Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.



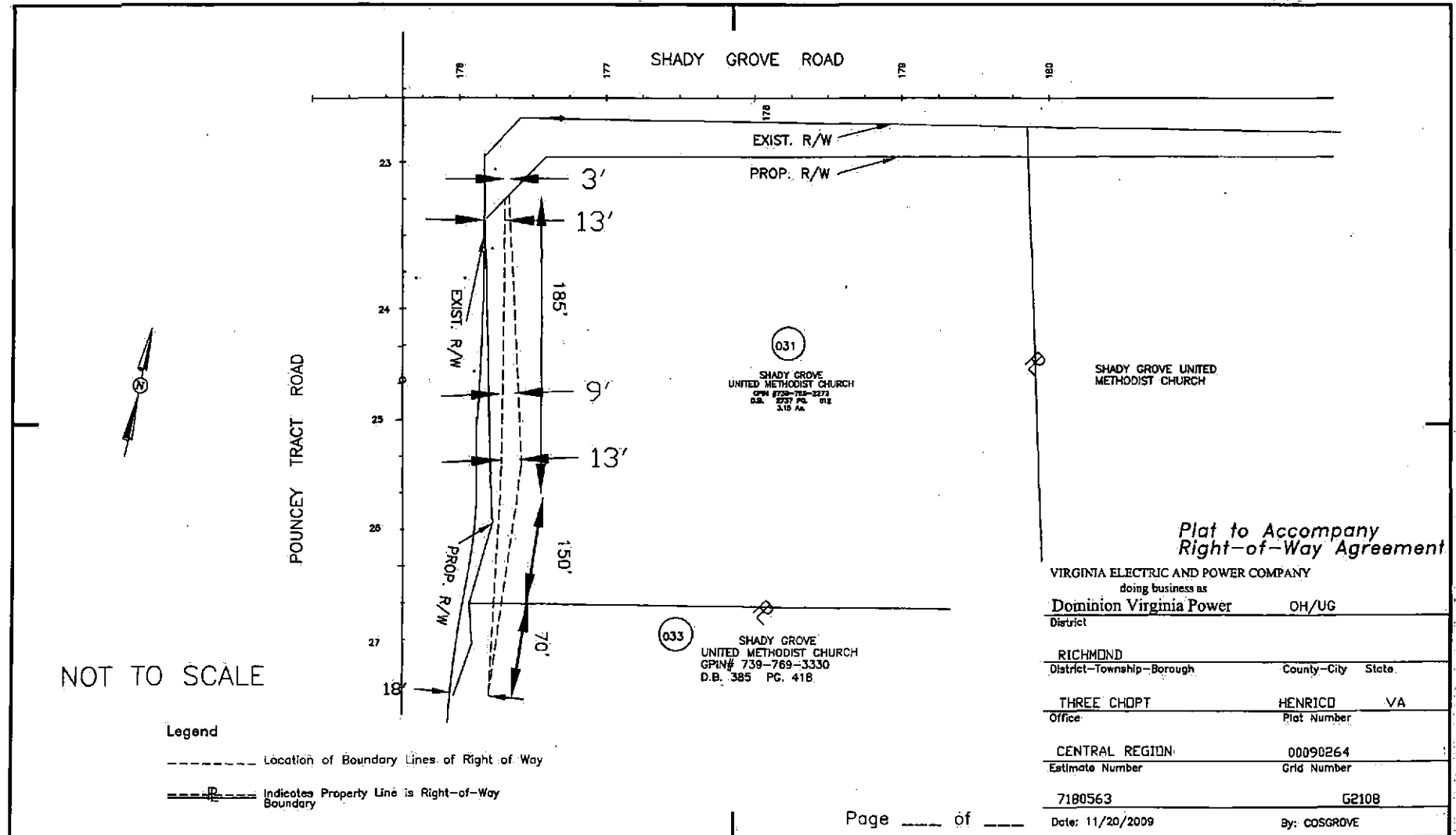
SCALE  
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ACQUISITION PLAT SHOWING RIGHT-OF-WAY,  
TEMPORARY CONSTRUCTION EASEMENTS,  
AND PERMANENT SIGHT DISTANCE, SLOPE  
& DRAINAGE EASEMENT ON THE PROPERTY OF  
**SHADY GROVE  
UNITED METHODIST CHURCH**  
THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA

**md** Engineers, Surveyors  
Construction Managers  
114 east cary street, suite 200  
richmond, virginia 23219  
(804) 644-4600

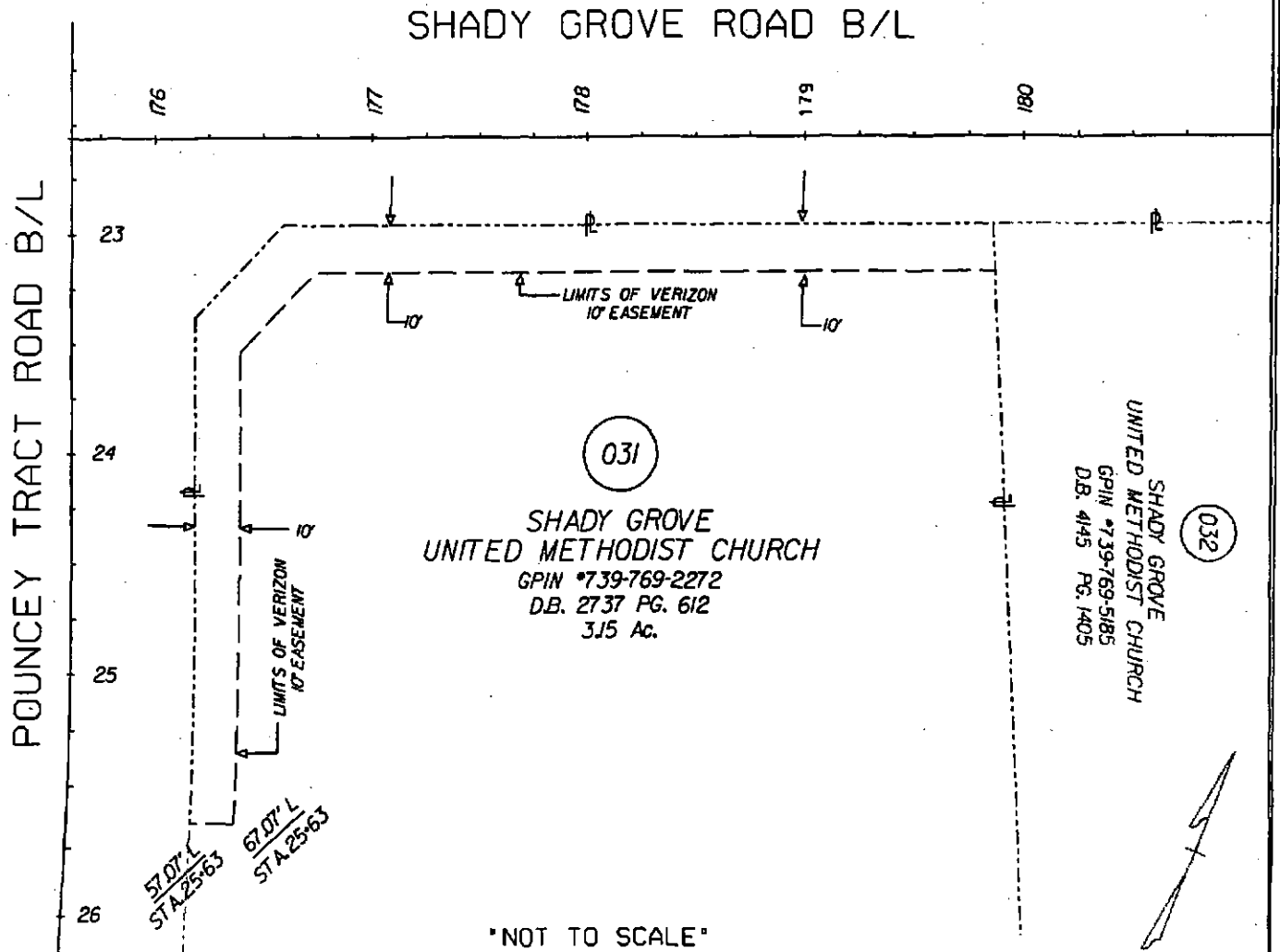
FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
040	1"=20'	March 25, 2010	0710007L	1 of 1

# EXHIBIT "B"





# EXHIBIT "C"

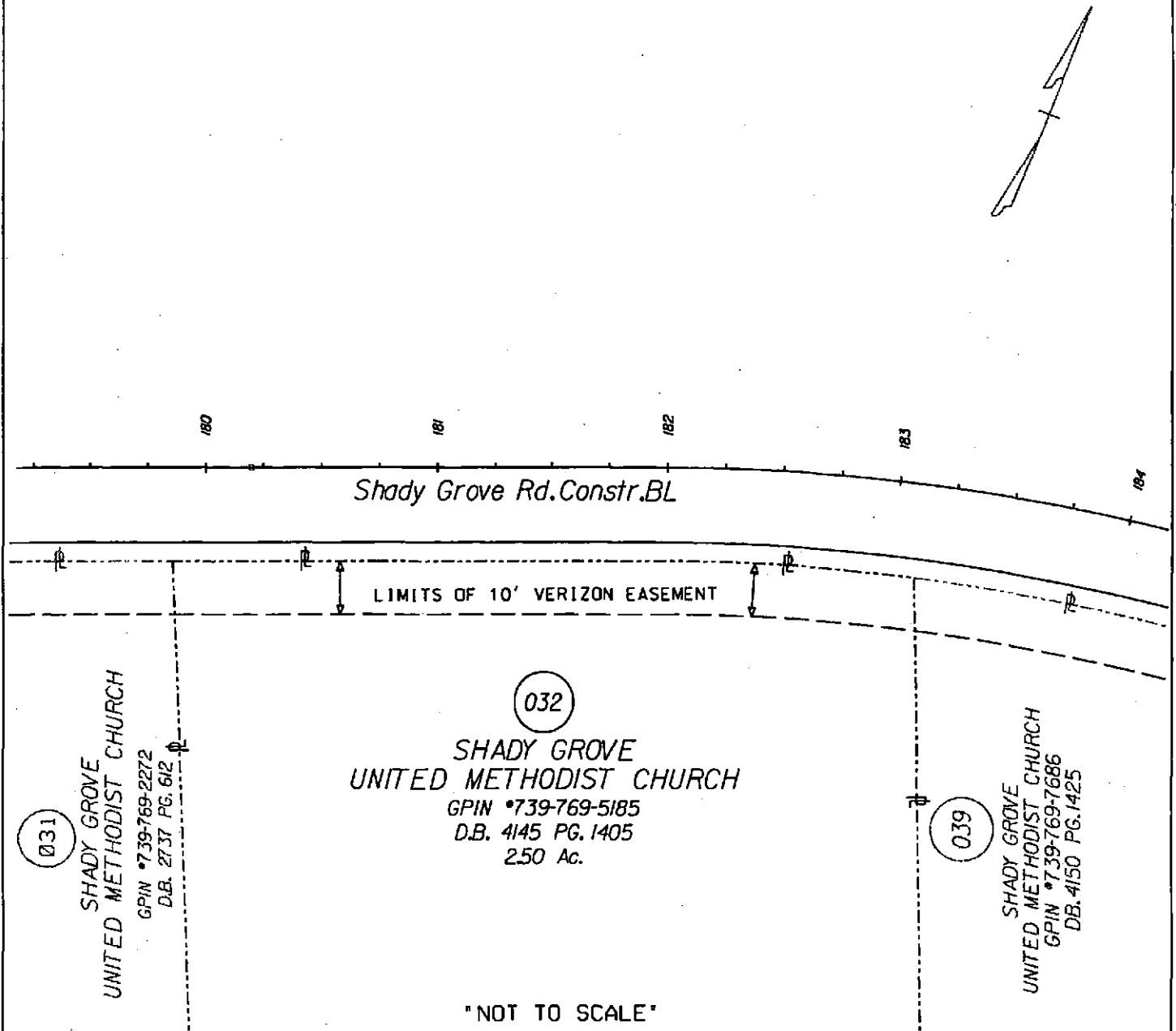


HENRICO COUNTY PROJECT HC-043-0250/1585

4701 SHADY GROVE ROAD, GLEN ALLEN, VA. 23059

VERIZON VIRGINIA INC.	GRANTOR/OWNER. SHADY GROVE UNITED METHODIST CHURCH	COUNTY: HENRICO MAGISTERIAL DIST.: THREE CHOPT
--R-- DENOTES R AND/OR R/W ---- LIMITS OF RIGHT-OF-WAY	ADDRESS: 4701 SHADY GROVE ROAD GLEN ALLEN, VA. 23059	TAX MAP NO.: 739-769-2272
E.A.: KEN GILBERT PHONE NO.: (804) 772-5963	CONTACT TEL. NO.:	DEED BOOK: 2737 PAGE: 612
CENTRAL OFFICE: GAYTON VZ ROW NUMBER: 267331	GRANTOR:	GRSM SH E-W N-S PG 4 1700 4 K OF 4
	GRANTOR:	PLAT BOOK: ROUTE: WORK ORDER #: 4A18546

# EXHIBIT "C-1"

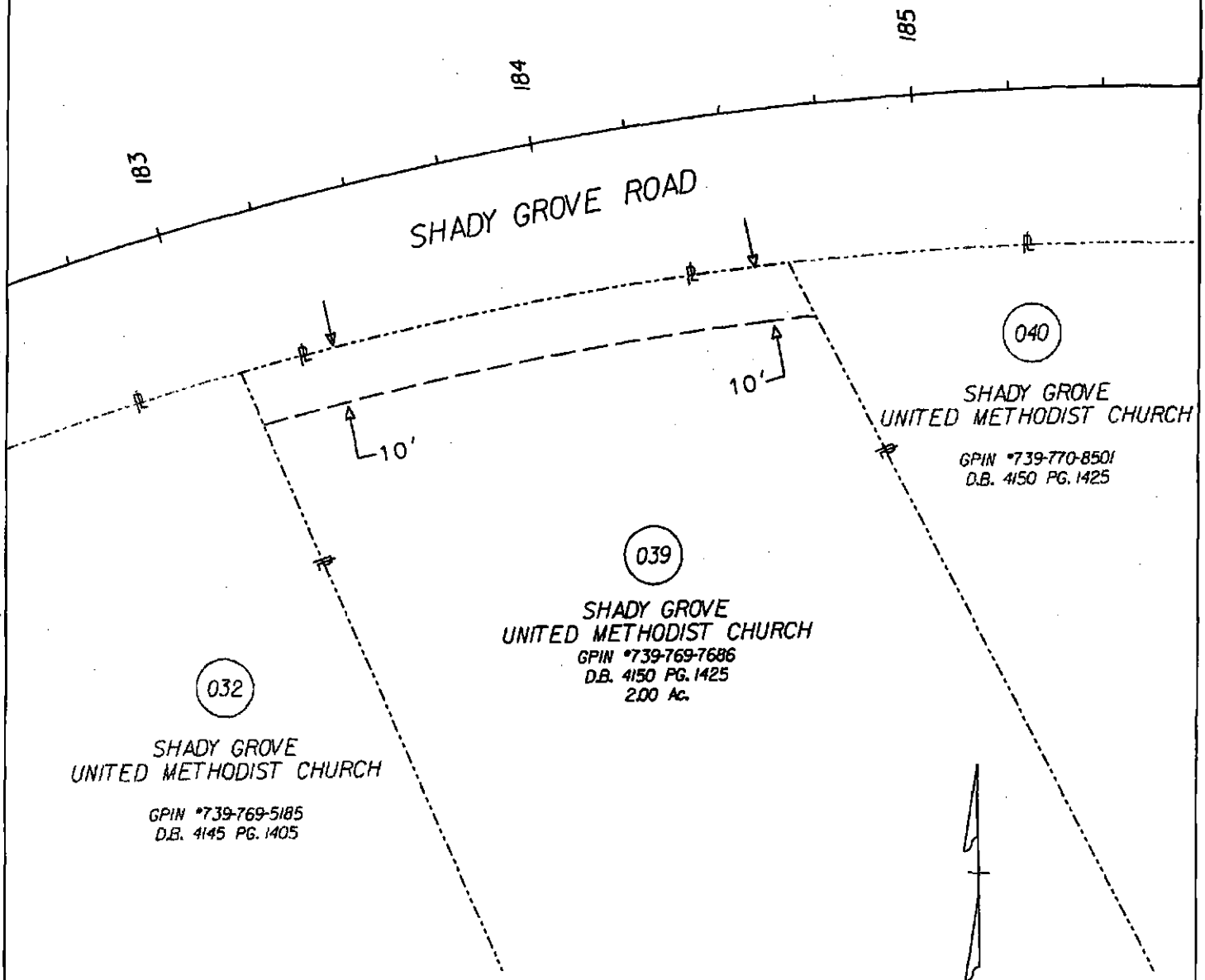


HENRICO COUNTY PROJECT HC-043-0250/1585

4821 SHADY GROVE ROAD, GLEN ALLEN, VA. 23059

VERIZON VIRGINIA INC.	GRANTOR/OWNER. SHADY GROVE UNITED METHODIST CHURCH	COUNTY: HENRICO MAGISTERIAL DIST.: THREE CHOPT
--P-- DENOTES P AND/OR R/W --- LIMITS OF RIGHT-OF-WAY	ADDRESS: 4821 SHADY GROVE ROAD GLEN ALLEN, VA. 23059	TAX MAP NO.: 739-769-5185
E.A.: KEN GILBERT	CONTACT TEL. NO.:	PROPERTY ID *: N/A
PHONE NO.: (804) 772-5963	GRANTOR:	DEED BOOK: 4145 PAGE: 1405
CENTRAL OFFICE: GAYTON	GRANTOR:	PLAT BOOK: ROUTE:
VZ ROW NUMBER: 267332		WORK ORDER *: 4A18546

EXHIBIT "C-2"

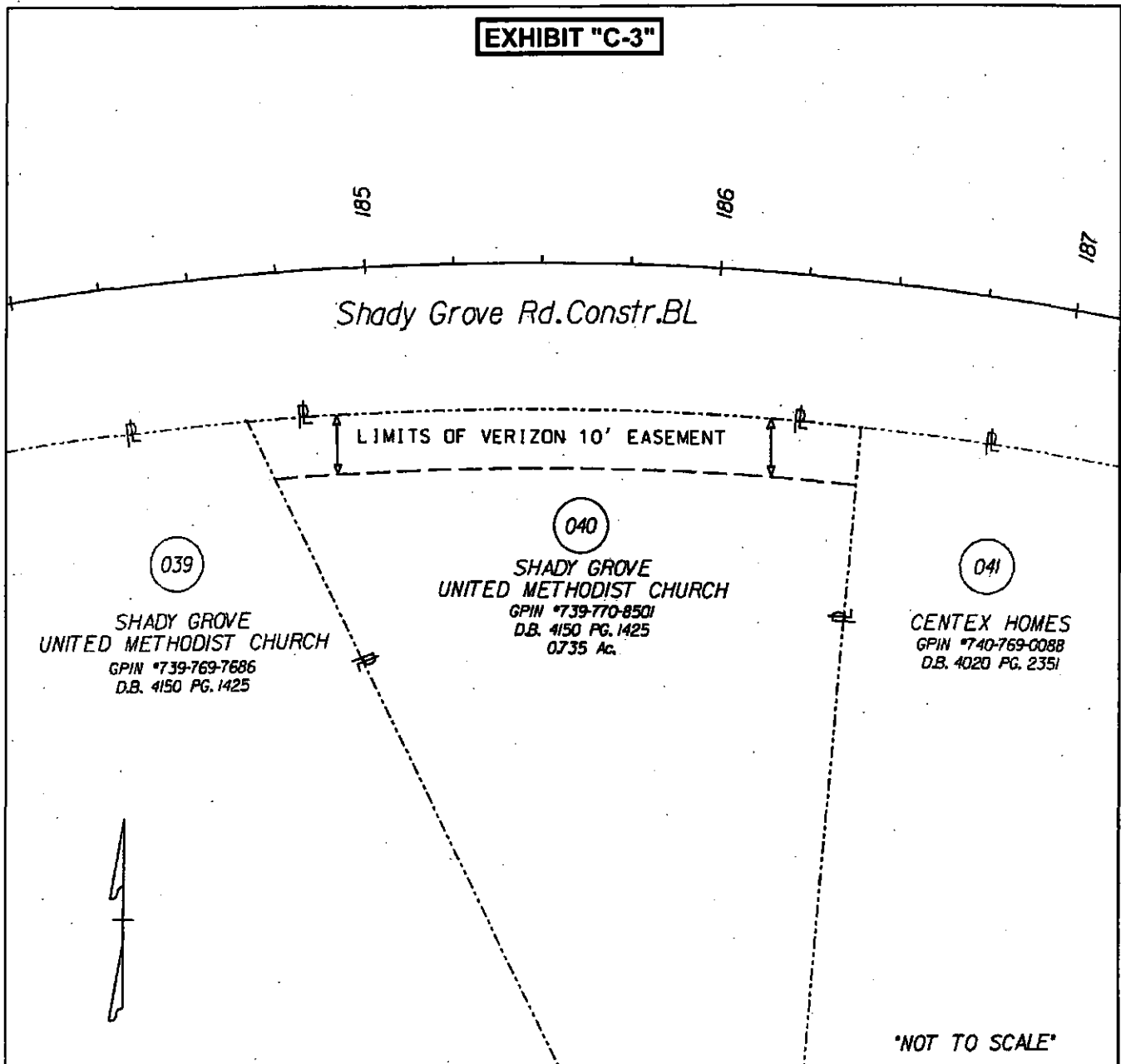


HENRICO COUNTY PROJECT HC-043-0250/1585

4771 SHADY GROVE ROAD, GLEN ALLEN, VIRGINIA 23059

VERIZON VIRGINIA INC.	GRANTOR/OWNER. SHADY GROVE UNITED METHODIST CHURCH	COUNTY: HENRICO MAGISTERIAL DIST.: THREE CHOPT
---P---DENOTES R AND/OR R/W -----LIMITS OF RIGHT-OF-WAY	ADDRESS: 4771 SHADY GROVE ROAD GLEN ALLEN, VA. 23059	TAX MAP NO.: 739-769-7686
E.A.: KEN GILBERT	CONTACT TEL. NO.:	PROPERTY ID *: N/A
PHONE NO.: (804) 772-5963	GRANTOR:	DEED BOOK: 4150 PAGE: 1425
CENTRAL OFFICE: GAYTON	GRANTOR:	GRSM SH E-W N-S PG 4 1700 4 K OF 4
VZ ROW NUMBER: 267335		PLAT BOOK: ROUTE: WORK ORDER *: 4A18546

# EXHIBIT "C-3"



'NOT TO SCALE'

HENRICO COUNTY PROJECT HC-043-0250/1585

4795 SHADY GROVE ROAD

VERIZON VIRGINIA INC.	GRANTOR/OWNER. SHADY GROVE UNITED METHODIST CHURCH	COUNTY: HENRICO MAGISTERIAL DIST. THREE CHOPT
--R-- DENOTES R AND/OR R/W ---- LIMITS OF RIGHT-OF-WAY	ADDRESS: 4795 SHADY GROVE ROAD GLEN ALLEN, VA. 23059	TAX MAP NO.: 739-770-8501
E.A.: KEN GILBERT PHONE NO.: (804) 772-5963	CONTACT TEL. NO.:	PROPERTY ID *: N/A
CENTRAL OFFICE: GAYTON VZ ROW NUMBER: 267336	GRANTOR:	DEED BOOK: 4150 PAGE: 1425
	GRANTOR:	GRSM
		SH 1700 E-W 4 N-S K PG 4 OF 4
		PLAT BOOK: ROUTE: WORK ORDER *: 4A18546

**RESOLUTION – Approval of Issuance of Bonds – Lewis Ginter Botanical Garden, Inc. – Economic Development Authority**

This Board paper approves the issuance of revenue bonds in an amount not to exceed \$3,475,000 by the County's Economic Development Authority for the benefit of Lewis Ginter Botanical Garden, Inc. The proposed bonds would be used to assist Lewis Ginter by (1) refunding in whole or in part the variable rate revenue bonds which the Authority issued on August 28, 2003 for Lewis Ginter, and (2) financing the amounts required for expenses related to the issuance of the proposed bonds. By resolution adopted September 16, 2010, the EDA recommended that the Board approve the issuance of the bonds.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 232-10  
Page No. 1 of 2

Agenda Title: **RESOLUTION – Approval of Issuance of Bonds – Lewis Ginter Botanical Garden, Inc. – Economic Development Authority**

For Clerk's Use Only:

Date: **SEP 28 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 Economic Development Authority of Henrico County, Virginia (the "Authority") has considered the application and plan of financing of Lewis Ginter Botanical Garden, Inc. (the "Borrower"), a 501(c)(3) organization, requesting that the Authority issue up to \$3,475,000 of its revenue refunding bonds (the "Bonds"), in one or more series at one time or from time to time, to assist the Borrower in its plan of financing (the "Plan of Financing") including (1) the refunding in whole or in part of the outstanding principal amount of the Authority's Variable Rate Revenue Bonds (Lewis Ginter Botanical Garden, Inc.), Series 2003 (the "Refunded Bonds"), and (2) the financing of amounts required for financing expenses related to the issuance of the Bonds; and,

WHEREAS, the Refunded Bonds were originally issued to finance the acquisition, construction and equipping of a new conservatory complex consisting of approximately sixteen thousand (16,000) square feet and a children's garden consisting of approximately one (1) acre, each of which is located at 1800 Lakeside Avenue, Henrico, Virginia (the "Facility"), as well as amounts required for reserves, working capital, capitalized interest, costs of issuance and other financing expenses related to the Refunded Bonds; and,

WHEREAS, the Authority held a public hearing on the Borrower's application and the Plan of Financing on September 16, 2010; and,

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds; and,

By Agency Head

*Cheryl R. McFarlane*

By County Manager

*David L. 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. 232-10  
Page No. 2 of 2

**Agenda Title: RESOLUTION – Approval of Issuance of Bonds – Lewis Ginter Botanical Garden, Inc. – Economic Development Authority**

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WHEREAS, the Authority issues its bonds on behalf of Henrico County, Virginia (the "County"), the Facility is located in the County, and the Board of Supervisors of Henrico County, Virginia (the "Board") constitutes the highest elected governmental unit of the County; and,

WHEREAS, by resolution adopted on September 16, 2010, the Authority recommended that the Board approve the Plan of Financing and the issuance of the Bonds; and,

WHEREAS, a copy of the Authority's September 16, 2010 resolution approving the issuance of the Bonds pursuant to the Borrower's Plan of Financing and subject to the terms to be agreed upon, a certificate of the public hearing, and a Fiscal Impact Statement have been filed with the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HENRICO, VIRGINIA:

1. The Board approves the Plan of Financing and the issuance of the Bonds by the Authority for the benefit of the Borrower, to the extent required by Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended (the "Virginia Code"), to permit the Authority to assist in its Plan of Financing.
2. The approvals of the Plan of Financing and the issuance of the Bonds do not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Plan of Financing or the Borrower.
3. This resolution shall take effect immediately upon its adoption.

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

**Resolution – Approval of Issuance of Bonds – St. Joseph’s Villa – Economic Development Authority**

This Board paper approves the issuance of revenue bonds in an amount not to exceed \$4,500,000 by the County’s Economic Development Authority for the benefit of St. Joseph’s Villa. The proceeds of the Bonds will assist the Villa in financing the construction, improvement, renovation, and equipping of certain infrastructure on its campus, including, without limitation, a perimeter road, pedestrian mall, walkways, and waterlines, which will be located at 8000 Brook Road in the County. By resolution adopted September 16, 2010, the Economic Development Authority recommended that the Board approve the issuance of the Bonds.





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 233-10

Page No. 1 of 2

Agenda Title: **Resolution – Approval of Issuance of Bonds – St. Joseph’s Villa – Economic Development Authority**

For Clerk’s Use Only:

Date: **SEP 28 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 Economic Development Authority of Henrico County, Virginia (the “Authority”) has considered the application of St. Joseph’s Villa (the “Corporation”), requesting the issuance of the Authority’s revenue bonds in a principal amount not to exceed \$4,500,000 (the “Bonds”);

Whereas, the proceeds of the Bonds will be used to assist the Corporation in financing the construction, improvement, renovation and equipping of certain infrastructure on the Corporation’s campus, including, without limitation, a perimeter road, pedestrian mall, walkways and waterlines (the “Project”), which will be located at 8000 Brook Road in Henrico County, Virginia (the “County”);

Whereas, the Corporation is a not-for-profit Virginia nonstock corporation that is exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”);

Whereas, the Corporation’s mission is to provide children with special needs and their families the opportunity to succeed through effective and innovative programs;

Whereas, Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended (the “Virginia Code”), provide that the highest elected governmental unit of the locality having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds;

By Agency Head

*Sam R. McFarlane*

By County Manager

*David L. Hayes*

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. 233-10

Page 2 of 2

**Agenda Title: Resolution – Approval of Issuance of Bonds – St. Joseph’s Villa – Economic Development Authority**

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Whereas, the Bonds will be issued by the Authority on behalf of the County, the Project will be located in the County, and the Board of Supervisors of Henrico County, Virginia (the “Board of Supervisors”) constitutes the highest elected governmental unit of the County;

Whereas, immediately following a public hearing on September 16, 2010, the Authority adopted an inducement resolution (the “Inducement Resolution”), which approved the construction, improvement, renovation and equipping of the Project by the Corporation, approved the issuance of the Bonds to assist the Corporation with the financing of the Project, and recommended and requested that the Board of Supervisors approve of the issuance of the Bonds and the construction, improvement, renovation and equipping of the Project; and,

Whereas, a copy of the Inducement Resolution, a reasonably detailed summary of the comments expressed at the Authority’s public hearing, and the Corporation’s Fiscal Impact Statement have been filed with the Board of Supervisors.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:**

1. The Board of Supervisors approves the issuance of the Bonds by the Authority in a principal amount not to exceed \$4,500,000 for the benefit of the Corporation, to the extent required by Section 147(f) of the Code and Section 15.2-4906 of the Virginia Code, to permit the Authority to assist in the financing of the Project.

2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds or the creditworthiness of the Project or the Corporation and, as required by Section 15.2-4909 of the Virginia Code, the Bonds shall provide that neither the Authority nor the County shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia nor any political subdivision thereof, including the Authority and the County, shall be pledged thereto.

3. This resolution shall take effect immediately upon its adoption.

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

## **Resolution – Award of Construction Contract – Administration Building Roof System Replacement**

This resolution awards a contract to **Patel Services LLC / DBA Sanger Roofing** in the amount of **\$609,000** for the removal and replacement of the existing roof systems at the Administration Building.

This project consists of the removal of the existing roof system and the installation of a new roof including insulation. The original 62,376 square foot roof was installed when the building was constructed in 1976.

The building will remain occupied during construction and temporary protective measures will be provided. The work will be substantially complete within 110 calendar days after the date the written notice to proceed is given to the contractor. Final completion of all work will be within 30 calendar days after the date of substantial completion.

Nine bids were received on August 18, 2010 as follows:

<u>Bidder</u>	<u>Base Bid</u>
<b>Patel Services LLC / DBA Sanger Roofing</b>	<b>\$ 609,000.00</b>
Northeast Contracting Corporation	\$ 628,432.00
CHU Contracting Inc.	\$ 721,719.90
AAR of North Carolina, Inc.	\$ 815,410.00
Autumn Contracting, Inc.	\$ 841,295.00
Roof Systems of VA, Inc.	\$ 874,000.00
Design Systems & Services Corporation	\$ 940,260.00
Dunn Roofing and Sheet Metal, Inc.	\$ 952,276.00
Melvin T. Morgan Roofing & Sheet Metal Co., Inc.	\$ 993,333.00

Patel Services LLC/DBA Sanger Roofing has been determined to be the lowest responsive and responsible bidder.

Funding to support this contract is available within the project budget.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 234-10

Page No. 1 of 2

Agenda Title: Resolution – Award of Construction Contract – Administration Building Roof System Replacement

For Clerk's Use Only:  Date: <b>SEP 28 2010</b>  ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<b>YES NO OTHER</b>  Donati, J. _____ Glover, R. _____ Kacchale, D. _____ O'Bannon, P. _____ Thornton, F. _____
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**WHEREAS**, nine bids were received on August 18, 2010 in response to Bid Request No. 10-8892-7JK, inclusive of Addenda Nos. 1 & 2, for the removal and replacement of the existing roof systems at the Administration Building, as follows:

<u>Bidder</u>	<u>Base Bid</u>
<b>Patel Services LLC / DBA Sanger Roofing</b>	<b>\$ 609,000.00</b>
Northeast Contracting Corporation	\$ 628,432.00
CHU Contracting Inc.	\$ 721,719.90
AAR of North Carolina, Inc.	\$ 815,410.00
Autumn Contracting, Inc.	\$ 841,295.00
Roof Systems of VA, Inc.	\$ 874,000.00
Design Systems & Services Corporation	\$ 940,260.00
Dunn Roofing and Sheet Metal, Inc.	\$ 952,276.00
Melvin T. Morgan Roofing & Sheet Metal Co., Inc.	\$ 993,333.00

**WHEREAS**, after review and evaluation of all bids received, it was determined that **Patel Services LLC / DBA Sanger Roofing** is the lowest responsive and responsible bidder with a bid in the amount of **\$609,000.00**.

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the removal and replacement of the existing roof systems at the Administration Building is awarded to **Patel Services LLC / DBA Sanger Roofing**, the lowest responsive and responsible bidder, in the amount of **\$609,000.00**, pursuant to Bid Request No. 10-8892-7JK, inclusive of Addenda Nos. 1 & 2, and the bid submitted by **Patel Services LLC / DBA Sanger Roofing**.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

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. 234-10

Page No. 2 of 2

Agenda Title: Resolution – Award of Construction Contract – Administration Building Roof System Replacement

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2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is further authorized to execute all necessary change orders within the scope of the project budget not to exceed 15%.

**Comments:** Funding to support the contract is available within the project budget. The Director of General Services, the County Manager concurring, recommends approval of this Board paper.

**RESOLUTION — Consideration of Possible Amendments to the County Code Regarding Family Divisions**

On September 23, 2009, the Planning Commission recommended approval of an amendment to the public street frontage requirement. That amendment would have authorized the Board of Zoning Appeals to approve lots without public street frontage by special exception. At a work session on October 20, 2009, the Board decided not to proceed with that amendment.

On September 14, 2010, the Board discussed possible amendments to the subdivision and zoning ordinances to allow the Planning Commission to approve family divisions without public street frontage. Because the amendments now being considered are materially different from the amendment previously recommended by the Planning Commission, the Director of Planning suggests the Board adopt this resolution referring the matter back to the Planning Commission for further study. The County Manager concurs with this recommendation.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 235-10  
Page No. 1 of 1

Agenda Title: **RESOLUTION -- Consideration of Possible Amendments to the County Code Regarding Family Divisions**

For Clerk's Use Only:  Date <b>SEP 28 2010</b>  <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<b>BOARD OF SUPERVISORS ACTION</b>	<b>YES NO OTHER</b>
	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____

WHEREAS, the Code of Virginia authorizes the County to amend the subdivision ordinance from time to time, and to amend the zoning ordinance when the public necessity, convenience, general welfare or good zoning practice require; and

WHEREAS, the Board of Supervisors believes it would be in the public interest to amend the County Code to establish new requirements for family divisions; and

WHEREAS, on September 23, 2009, the Planning Commission recommended approval of an amendment to the public street frontage requirement; and

WHEREAS, because the Board wishes to consider possible amendments that are materially different from the amendment previously recommended by the Planning Commission, the Board desires that the Commission reconsider the matter and make further recommendations to the Board regarding possible amendments.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors remands the previously recommended amendment back to the Planning Commission for further study.

BE IT FURTHER RESOLVED that the Board requests the Director of Planning to study and make further recommendations regarding possible amendments to Chapters 19 and 24 of the Henrico County Code regarding family divisions, and to present them to the Planning Commission for a work session and public hearing.

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

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

Yellow to: \_\_\_\_\_

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Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Acceptance of 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation Award to Henrico County Division of Police**

This resolution accepts a \$102,013 grant under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation of the U.S. Department of Justice. These funds are part of the regular, annual allocation of the JAG Program and are not part of the 2009 Recovery Act, and will be used to purchase Police-related equipment for the Divisions' specialized tactical, community policing, and investigative teams. No local match is required for this award.





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 236-10

Page No.

Agenda Title

RESOLUTION – Acceptance of FY2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation Award to Henrico County Division of Police

For Clerk's Use Only:	<b>BOARD OF SUPERVISORS ACTION</b>	<b>YES NO OTHER</b>
Date <b>SEP 28 2010</b>	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____	Donati, J. _____
<input type="checkbox"/> Approved	REMARKS: _____	Glover, R. _____
<input type="checkbox"/> Denied	_____	Kaechele, D. _____
<input type="checkbox"/> Amended	_____	O'Bannon, P. _____
<input type="checkbox"/> Deferred to _____	_____	Thornton, F. _____

**WHEREAS**, the Henrico County Division of Police has been awarded \$102,013 under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation of the U.S. Department of Justice's Office of Justice Programs; and

**WHEREAS**, these allocated funds, which require no local match, will be used to purchase equipment and supplies to enhance or upgrade the capabilities of the Division's specialized tactical, community policing, and investigative teams.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, accepts this grant award and authorizes the County Manager to sign the appropriate agreements.

**COMMENT:** The Chief of Police recommends approval of this Board paper; the County Manager concurs.

By Agency Head  9.28

By County Manager 

Routing:

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Copy to: \_\_\_\_\_

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION - Signatory Authority - Acquisition of Real Property -  
Church and Pump Roads - Three Chopt District**

This Board paper authorizes settlement of the case styled *Board of Supervisors of Henrico County, Virginia v. John C. Zehler, Jr, et al.* on terms recommended by the County Manager and County Attorney.



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

Agenda Item No. **237-10**  
Page No. 1 of 2

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

For Clerk's Use Only:

**BOARD OF SUPERVISORS ACTION**

YES NO OTHER

Date: **SEP 28 2010**

Moved by (1) \_\_\_\_\_ Seconded by (1) \_\_\_\_\_  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

Donati, J. \_\_\_\_\_  
Glover, R. \_\_\_\_\_  
Kacchele, D. \_\_\_\_\_  
O'Bannon, P. \_\_\_\_\_  
Thornton, F. \_\_\_\_\_

- ☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

REMARKS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

WHEREAS, in connection with construction, operation, maintenance and improvement of the John Rolfe Parkway Project (the "Project"), the Board on February 26, 2007 filed a Certificate with the Clerk of the Henrico County Circuit Court giving it defeasible title to fee simple right-of-way containing 2,291 square feet, a permanent slope, sidewalk and sight distance easement containing 1,141 square feet, a permanent slope, sidewalk, drainage and sight distance easement containing 1,947 square feet, and utility easements for Virginia Electric and Power Company and Verizon Virginia Inc., (the "Right-of-Way and Easements") across real property owned by Tommy W. England, John C. Zehler, Jr., and Kathryn K. Zehler (hereinafter "Owners"); and,

WHEREAS, the Board also deposited \$103,525 with the Clerk as the fair market value of the Right-of-Way and Easement areas to be taken; and,

WHEREAS, the Board subsequently filed condemnation proceedings to establish the just compensation to be paid for the Right-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 \$122,000 and the conveyance of a portion of Pump Road which adjoins the Owners' property and which will be abandoned at the completion of the Project shall be just compensation for the real 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 case styled *Board of Supervisors of Henrico County, Virginia v. John C. Zehler, Jr., et al.*, Case No. CL09-2188, now pending in the Circuit Court of Henrico County, on terms as recommended by the County Manager and the County Attorney; and

By Agency Head

*Joseph P. Riquards Jr.*

By County Manager

*David P. Hays*

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 237-10  
Page No. 2 of 2

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

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- (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 – Water and Sewer Adjustments and Relocations for Huguenot Bridge Replacement – VDOT Project 0147-043-103, C-501 (PPMS # 16519) — Tuckahoe District**

This resolution authorizes the Director of Public Utilities to execute an agreement with the Virginia Department of Transportation for the adjustment and relocation of County-owned water and sewer mains required for replacement of the Huguenot Bridge.

VDOT will pay all costs of the water and sewer adjustments and relocations required by the project. VDOT will adjust or replace portions of the County's 42 inch diameter trunk sewer and smaller sanitary sewers in the area, as well as 6 inch and 8 inch diameter water mains as part of the project. County forces will operate valves as necessary and will inspect the work. VDOT will reimburse the County for this expense.

The Directors of Public Utilities and General Services recommend approval of this Board paper; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 238-10  
Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Agreement – Water and Sanitary Sewer Adjustments and Relocations for Huguenot Bridge Replacement – VDOT Project 0147-043-103, C-501 (PPMS # 16519) - Tuckahoe District**

For Clerk's Use Only:

**SFP 28 2010**

Date: \_\_\_\_\_

- ☐ 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 of Henrico has received and approved plans for adjustments and relocations of County-owned water and sewer facilities necessitated by the proposed replacement of Huguenot Bridge; and,

**WHEREAS**, the Virginia Department of Transportation ("VDOT") wishes to enter into an agreement with the County pursuant to which VDOT will agree to be responsible for 100 % of the cost of the water and sanitary sewer adjustments and relocations.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County authorizes the Director of Public Utilities to execute an agreement on behalf of the County between the County and VDOT, in the form submitted to this meeting and as approved by the County Attorney, pursuant to which VDOT will make the water and sewer main adjustments and relocations necessitated by the project as stated in the agreement.

**COMMENT:** The Directors of Public Utilities and General Services recommend approval; the County Manager concurs.

By Agency Head  By County Manager 

Routing:  
Yellow to: \_\_\_\_\_

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Certified:  
A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION — Award of Construction Contract — Hermitage Farms Water System Improvements - Brookland District**

This resolution awards a contract to Piedmont Construction Company, Inc. in the amount of \$765,088.13 to furnish and install approximately one mile of 4-inch, 6-inch, and 12-inch diameter ductile iron water main in the Hermitage Farms Subdivision along Somoa Drive, Rumford Road, Ara Road, Birchbrook Road, Stoneman Road, Opal Avenue, Abelia Road and Lupine Road, and along Wistar Road.

The purpose of the project is to replace deteriorated plastic water mains installed in the 1970s. The work includes abandoning water mains located in the rear of residences in the area, installing water mains in the street, installing 110 water service lines and 11 fire hydrants, rehabilitating approximately 0.17 miles of 8-inch diameter sewer main by the lining method, and replacing five existing sewer connections.

Work is anticipated to begin in November 2010 and to be completed by August 2011. Funding to support the contract is available within the Water and Sewer Enterprise Fund.

Eleven bids were received on August 26, 2010 in response to Bid Request No.10-8883-6CE and Addenda Nos. 1 and 2 for the Hermitage Farms Water System Improvements project.

<b><u>Bidders</u></b>	<b><u>Bid Amounts</u></b>
<b>Piedmont Construction Company, Inc.</b> Oilville, VA	<b>\$ 765,088.13</b>
J. D. Ludwig, Inc. West Point, VA	\$ 797,456.00
Godsey & Son, Inc. Richmond, VA	\$ 809,600.00
R. R. Snipes Construction Company, Inc. Ashland, VA	\$ 813,523.00
Castle Equipment Corporation Richmond, VA	\$ 888,571.30
Perkinson Construction, LLC Prince George, VA	\$ 963,005.55
Toano Contractors Inc. Toano, VA	\$ 997,000.00
Walter C. Via Enterprises, Inc. West Point, VA	\$ 982,684.00
Richard L. Crowder Construction Company, Inc. Petersburg, VA	\$1,030,440.00
J. Sanders Construction Company West Point, VA	\$1,141,780.00
G. L. Howard, Inc. Rockville, VA	\$1,287,065.00

The Directors of Public Utilities and of General Services recommend the Board award the contract to Piedmont Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$765,088.13, and authorize the County Manager, or the Director of General Services as his designee, to execute change orders not to exceed 15% of the original contract amount. The County Manager concurs.





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 239-10  
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Hermitage Farms Water System Improvements - Brookland District**

For Clerk's Use Only:

Date: **SEP 28 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**, eleven bids were received on August 26, 2010 in response to Bid Request No. 10-8883-6CE and Addenda Nos.1 and 2 for the Hermitage Farms Water System Improvements project; and,

**WHEREAS**, the project includes (1) furnishing and installing approximately one mile of 4-inch, 6-inch, and 12-inch diameter ductile iron water main in various streets within the Hermitage Farms Subdivision and in Wistar Road, (2) abandoning water mains located in the rear of residences in the area, (3) installing 110 water service lines and 11 fire hydrants, (4) rehabilitating approximately 0.17 miles of 8-inch diameter sewer main by the lining method, and (5) replacing five existing sewer connections; and,

**WHEREAS**, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Piedmont Construction Company, Inc.	\$ 765,088.13
J. D. Ludwig, Inc.	\$ 797,456.00
Godsey & Son, Inc.	\$ 809,600.00
R. R. Snipes Construction Company, Inc.	\$ 813,523.00
Castle Equipment Corporation	\$ 888,571.30
Perkinson Construction, LLC	\$ 963,005.55
Toano Contractors Inc.	\$ 997,000.00
Walter C. Via Enterprises, Inc.	\$ 982,684.00
Richard L. Crowder Construction	\$1,030,440.00
J. Sanders Construction Company	\$1,141,780.00
G. L. Howard, Inc.	\$1,287,065.00

By Agency Head

By County Manager

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

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

Agenda Item No. 239-10

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Hermitage Farms Water System Improvements - Brookland District**

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**WHEREAS**, after review and evaluation of all bids received, it was determined that Piedmont Construction Company, Inc. is the lowest responsive and responsible bidder.

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

1. A contract is awarded to Piedmont Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$765,088.13, pursuant to Bid Request No. 10-8883-6CE, Addenda Nos. 1 and 2, and the bid submitted by Piedmont Construction Company, Inc.
1. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
2. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

**Comment:** Funding to support the contract is available within the Water and Sewer Enterprise Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper. The County Manager concurs.

**RESOLUTION — Award of Construction Contract — Strawberry Hill (SH01-A) Area Sanitary Sewer Rehabilitation — Three Chopt District**

This resolution awards a contract to G. L. Howard, Inc. in the amount of \$1,623,550 for replacement of approximately 1,400 linear feet of 8-inch diameter gravity sewer by the open cut method, rehabilitation of approximately 9,000 linear feet of 8-inch diameter gravity sewer by the lining method along with 105 sanitary manholes, and replacement of approximately 5,600 linear feet of sanitary sewer laterals and 5 sanitary manholes.

The purpose of the project is to replace deteriorated sewer piping installed from the mid-1950s to the mid-1970s to minimize sanitary sewer overflows and provide adequate capacity for peak wet weather flows. The project area is bordered by W. Franklin Street to the north, Patterson Avenue to the south, Orchard Road to the east, and Horsepen Road to the west.

Work is anticipated to begin in October 2010 and is anticipated to be completed by December 2011. Funding to support the contract is available from federal Recovery Zone Economic Development Bond proceeds within the Water and Sewer Enterprise Fund.

Four bids were received on September 9, 2010 in response to Bid Request No.10-8904-8CE and Addendum No.1 for the Strawberry Hill (SH01-A) Area Sanitary Sewer Rehabilitation project.

<u>Bidders</u>	<u>Bid Amounts</u>
G. L. Howard, Inc. Rockville, VA	\$1,623,550.00
R. R. Snipes Construction Company, Inc. Ashland, VA	\$1,756,699.00
Piedmont Construction Company, Inc. Oilville, VA	\$1,897,133.60
Spiniello Companies Livingston, NJ	\$2,685,577.00

The Directors of Public Utilities and of General Services recommend the Board award the contract to G. L. Howard, Inc., the lowest responsive and responsible bidder, in the amount of \$1,623,550.00 and authorize the County Manager, or the Director of General Services as his designee, to execute change orders not to exceed 15% of the original contract amount; the County Manager concurs.



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

Agenda Item No. 240-10  
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Strawberry Hill (SH01-A)  
Area Sanitary Sewer Rehabilitation – Three Chopt District**

For Clerk's Use Only:  <b>SEP 28 2010</b> Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<p align="center"><b>BOARD OF SUPERVISORS ACTION</b></p> Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Glover, R.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Kacchele, D.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		YES	NO	OTHER	Donati, J.	_____	_____	_____	Glover, R.	_____	_____	_____	Kacchele, D.	_____	_____	_____	O'Bannon, P.	_____	_____	_____	Thornton, F.	_____	_____	_____
	YES	NO	OTHER																							
Donati, J.	_____	_____	_____																							
Glover, R.	_____	_____	_____																							
Kacchele, D.	_____	_____	_____																							
O'Bannon, P.	_____	_____	_____																							
Thornton, F.	_____	_____	_____																							

**WHEREAS**, four bids were received on September 9, 2010 in response to Bid Request No. 10-8904-8CE and Addendum No.1 for the Strawberry Hill (SH01-A) Area Sanitary Sewer Rehabilitation located in the Three Chopt District; and,

**WHEREAS**, the project includes (1) replacement of approximately 1,400 linear feet of 8-inch diameter gravity sewer by the open cut method, (2) rehabilitation of approximately 9,000 linear feet of 8-inch diameter gravity sewer by the lining method, (3) rehabilitation of 105 sanitary manholes, and (4) replacement of approximately 5,600 linear feet of sanitary sewer laterals and 5 sanitary manholes; and,

**WHEREAS**, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
G. L. Howard, Inc.	\$1,623,550.00
R. R. Snipes Construction Company, Inc.	\$1,756,699.00
Piedmont Construction Company, Inc.	\$1,897,133.60
Spiniello Companies	\$2,685,577.00

**WHEREAS**, after review and evaluation of all bids received, it was determined that G. L. Howard, Inc. is the lowest responsive and responsible bidder.

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

1. A contract is awarded to G. L. Howard, Inc., the lowest responsive and responsible bidder, in the amount of \$1,623,550.00, pursuant to Bid Request No. 10-8904-8CE, Addendum No. 1, and the bid submitted by G. L. Howard, Inc.

For By Agency Head W. A. Mawzyr, Jr. By County Manager David S. Hight

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

Agenda Item No. 240-10

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Strawberry Hill (SH01-A)**  
**Area Sanitary Sewer Rehabilitation — Three Chopt District**

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2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

**Comment:** Funding to support the contract is available within the Water and Sewer Enterprise Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper; the County Manager concurs.

**RESOLUTION – Signatory Authority, Amendment to Engineering Services Agreement – Greeley and Hansen LLC – Wastewater Flow Equalization System, Lakeside to Strawberry Hill Pipeline**

On January 28, 2003, the Board of Supervisors approved an Engineering Services Agreement with Greeley and Hansen LLC totaling \$844,000 for design and construction administration services for a flow equalization pipeline. The project included approximately 15,000 feet of 108-inch diameter piping that will store excess sewer flows during wet weather to prevent sanitary sewer overflows.

This resolution authorizes the County Manager to execute an amendment to the Engineering Services Agreement in the amount of \$168,000, for a new total of \$1,012,000, to provide additional engineering services required to update environmental permits and surveys and to cover the cost of an extension of the project schedule requested by Public Utilities.

The Directors of Public Utilities and General Services recommend approval of this Board paper; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 241-10  
Page No. 1

Agenda Title: Resolution – Signatory Authority, Amendment to Engineering Services Agreement – Greeley and Hansen LLC – Wastewater Flow Equalization System, Lakeside to Strawberry Hill Pipeline

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: <b>SEP 28 2010</b>	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____			
( ) Approved ( ) Denied ( ) Amended ( ) Deferred to: _____	REMARKS: _____ _____ _____	Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____		

**WHEREAS**, on January 28, 2003, the Board of Supervisors approved an agreement in the amount of \$844,000 with Greeley and Hansen LLC for professional engineering services in connection with the Wastewater Flow Equalization System Lakeside to Strawberry Hill Pipeline project; and,

**WHEREAS**, the Department of Public Utilities and Greeley and Hansen LLC have negotiated an amendment to the agreement in the amount of \$168,000 for the provision of additional engineering services required to update environmental permits and surveys and for an extension of the project schedule requested by the Department of Public Utilities.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Henrico County that the County Manager is hereby authorized to execute an amendment to the agreement with Greeley and Hansen LLC in the amount of \$168,000 for a new total contract amount of \$1,012,000.

**Comments:** The Directors of Public Utilities and General Services recommend approval; the County Manager concurs.

By Agency Head

By County Manager

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION — Signatory Authority — Amendment to Engineering Services Agreement  
— Water Treatment Facility — Camp Dresser & McKee, Inc.**

On October 25, 1989, the Board of Supervisors approved an agreement with Camp Dresser & McKee for professional engineering services in the amount of \$12,373,486 to design the Henrico Water Treatment Plant/Raw Water Transmission project. The agreement total has been increased to \$18,649,990 by Amendments No. 1 through 9 to address state and federal permitting requirements, relocate the site from Patterson Avenue to Three Chopt Road, revise the design to increase treatment and distribution capacity from 55 to 80 million gallons per day, design building and site security improvements, provide operational service for plant start-up, develop procedures for compliance with water quality standards, and provide treatment instrumentation training for plant operators.

This resolution authorizes the County Manager to execute an amendment to the engineering services agreement in the amount of \$476,000 to increase the total contract amount to \$19,125,990 to accomplish the following tasks:

1. Provide additional preliminary design, testing and reporting services to complete a rerating study and 12-month demonstration process in accordance with Virginia Department of Health requirements to increase the water treatment capacity from 55 to 80 million gallons per day.
2. Provide additional design and construction administration services to provide regulatory and operational improvements for the sludge and chemical metering pumps, raw and finished water pump motor drives, ozone sampling system, carbon filtering system, and the filter-to-waste system.

The Directors of Public Utilities and General Services recommend approval of the resolution; the County Manager concurs.





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 242-10  
Page No. 1

Agenda Title: **RESOLUTION — Signatory Authority — Amendment to Engineering Services Agreement — Water Treatment Facility — Camp Dresser & McKee, Inc.**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: <b>SEP 28 2010</b>	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____			
( ) Approved ( ) Denied ( ) Amended ( ) Deferred to: _____	REMARKS: _____ _____ _____	Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____		

**WHEREAS**, on October 25, 1989, the Board of Supervisors approved an agreement in the amount of \$12,373,486 with Camp Dresser & McKee for professional engineering services in connection with the Henrico County Water Treatment Plant/Raw Water Transmission project; and,

**WHEREAS**, nine subsequent amendments have increased the total amount of the agreement to \$18,649,990; and,

**WHEREAS**, the County requires additional engineering services to provide preliminary design, testing and reporting to complete a rerating study and 12-month demonstration process in accordance with Virginia Department of Health requirements to increase the plant's treatment capacity from 55 to 80 million gallons per day and to provide additional design and construction administration services to provide regulatory and operational improvements and,

**WHEREAS**, the cost of the additional services has been negotiated in the amount of \$476,000 for a new total contract amount of \$19,125,990.

**NOW, THEREFORE, BE IT RESOLVED** by the Henrico County Board of Supervisors that the County Manager is hereby authorized to execute an amendment to the agreement, in a form approved by the County Attorney, in the amount of \$476,000 for a new total contract amount of \$19,125,990.

**Comment:** The Directors of Public Utilities and General Services recommend approval of this Board paper; the County Manager concurs.

By Agency Head  By County Manager 

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## **RESOLUTION - Acceptance of Roads**

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

- 1) 0.03 miles of The Ponds at Dandridge Farm, Section B and a Resubdivision of a Portion of The Area Reserved for Future Development of The Ponds at Dandridge Farm, Section A. Brookland District.
- 2) 0.17 miles of Old Springfield Farm. Brookland District.

The Director of Public Works and the County Manager recommend approval of this Board paper.



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

Agenda Item No. **243-10**  
Page No. 1 of 1

Agenda Title: **RESOLUTION - ACCEPTANCE OF ROADS**

<b>For Clerk's Use Only:</b>  Date: <b>SEP 28 2010</b>  ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<table style="width: 100%; border-collapse: collapse;"><tr><th style="text-align: left; width: 30%;"></th><th style="text-align: center; width: 10%;">YES</th><th style="text-align: center; width: 10%;">NO</th><th style="text-align: center; width: 10%;">OTHER</th></tr><tr><td>Donati, J.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Glover, R.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Thornton, F.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr></table>		YES	NO	OTHER	Donati, J.	_____	_____	_____	Glover, R.	_____	_____	_____	Kaechele, D.	_____	_____	_____	O'Bannon, P.	_____	_____	_____	Thornton, F.	_____	_____	_____
	YES	NO	OTHER																							
Donati, J.	_____	_____	_____																							
Glover, R.	_____	_____	_____																							
Kaechele, D.	_____	_____	_____																							
O'Bannon, P.	_____	_____	_____																							
Thornton, F.	_____	_____	_____																							

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

**The Ponds at Dandridge Farm, Section B and a Resubdivision of a Portion of The Area  
Reserved For Future Development of The Ponds at Dandridge Farm, Section A - Brookland District**

Olde Mill Pond Drive from 0.17 Mi. W. of Francistown Road  
to 0.20 Mi. W. of Francistown Road 0.03 Mi.




**Total Miles** **0.03 Mi.**

**Old Springfield Farm - Brookland District**

Old Springfield Farm Road from Old Springfield Road  
to 0.14 Mi. S. of Old Springfield Road 0.14 Mi.

Old Springfield Farm Way from Old Springfield Farm Road  
to 0.03 Mi. S. of Old Springfield Road 0.03 Mi.

**Total Miles** **0.17 Mi.**

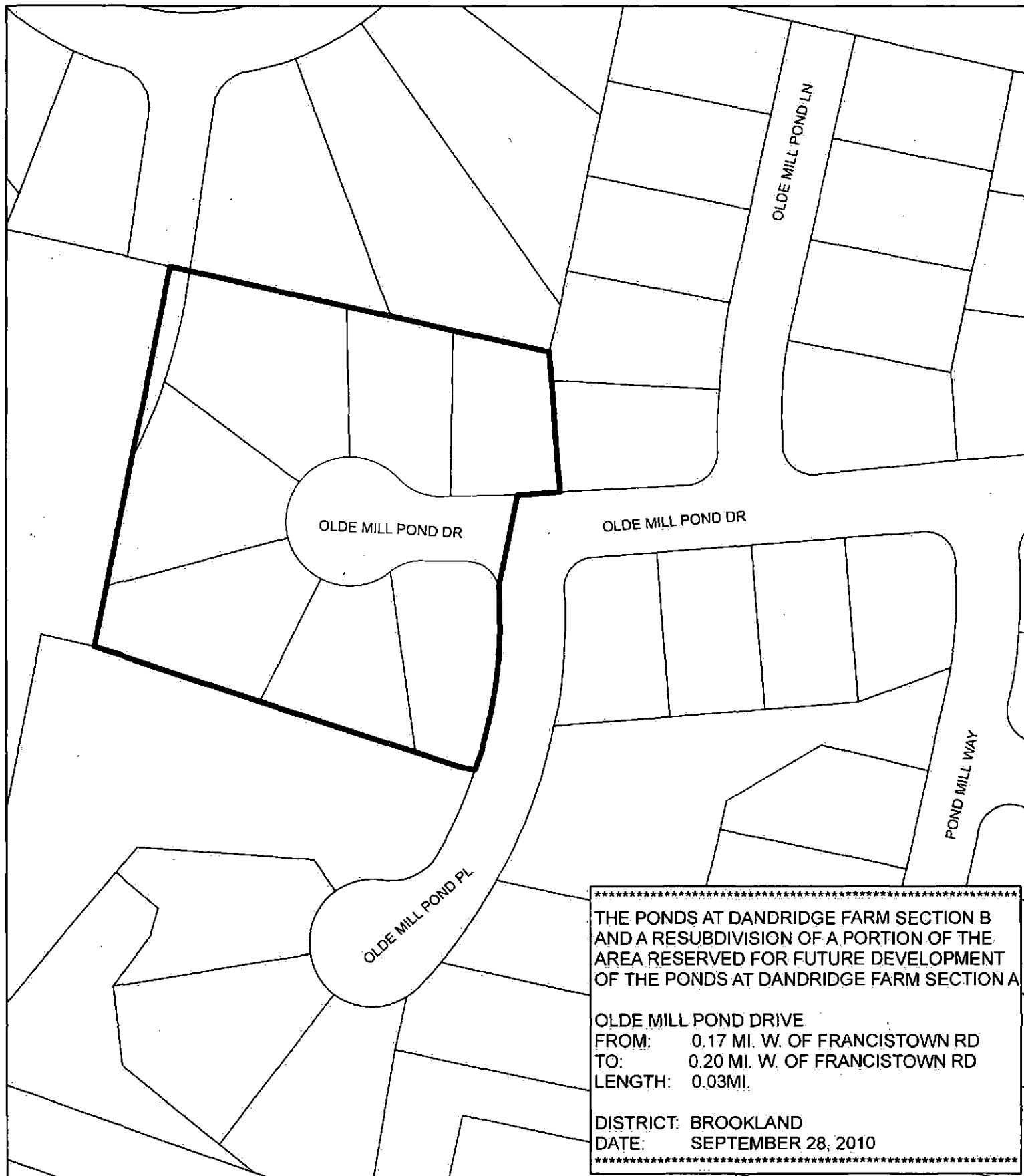
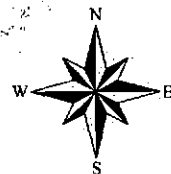
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THE PONDS AT DANDRIDGE FARM SECTION B  
AND A RESUBDIVISION OF A PORTION OF THE  
AREA RESERVED FOR FUTURE DEVELOPMENT  
OF THE PONDS AT DANDRIDGE FARM SECTION A



# OLD SPRINGFIELD FARM

