

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
September 14, 2010
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Dr. Jim Booth, Senior Pastor, Staples Mill Baptist Church

APPROVAL OF MINUTES – August 10, 2010 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

Proclamation – Constitution Week – September 17 – 23, 2010.

Proclamation – Alcohol and Drug Addiction Recovery Month – September 2010.

Proclamation – Preparedness Month – September 2010.

APPOINTMENT

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

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
Brookland intersection of Dumbarton Road and Byrdhill Road. The applicant proposes
 to amend proffers related to building size, building height, and landscaping.
 The existing zoning is M-1C Light Industrial District (Conditional) and O-
 2C Office District (Conditional). The Land Use Plan recommends Office.
 This site is in the Enterprise Zone. The Planning Commission voted to
 recommend the Board of Supervisors **grant** the request. **(Deferred from
the August 10, 2010 meeting; request for deferral to October 12, 2010.)**

211-10 Towne Center West, LLC: Request for a Provisional Use Permit under
P-8-10 Sections 24-58.2(d), 24-120, and 24-122.1 of the County Code in order to
Three Chopt 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. The existing zoning is B-2C Business
 District (Conditional). The Land Use Plan recommends Commercial
 Arterial. The site is in the West Broad Street Overlay District. The Planning

Commission voted to recommend the Board of Supervisors grant the request.

- 212-10
C-11C-10
Brookland
- Hallmark Home Builders, Inc.: Request to amend proffered conditions accepted with Rezoning Case C-66C-03 on Parcels 771-774-3218, -1888, -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. The applicant proposes to amend Proffer 13 related to fence height and type. The existing zoning is R-5AC General Residence District (Conditional). The Land Use Plan recommends Suburban Residential 2, density not to exceed 3.4 units per acre. The Planning Commission voted to recommend the Board of Supervisors grant the request.
- 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. The applicant proposes to construct one additional dwelling unit. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Suburban Residential 1, density not to exceed 2.4 units per acre. The Planning Commission voted to recommend the Board of Supervisors deny the request.
- 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). The applicant proposes to amend Proffer 2 related to age restrictions and Proffer 3 related to enforcement of age restrictions. The existing zoning is R-5C General Residence District (Conditional). The Land Use Plan recommends Multi-Family Residential and Environmental Protection Area. The site is in the Enterprise Zone. The Planning Commission voted to recommend the Board of Supervisors deny the request. **(Withdrawn by applicant.)**
- 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). The existing zoning is B-2C Business District (Conditional). The Land Use Plan recommends Commercial Arterial. The Planning Commission voted to recommend the Board of Supervisors grant the request.

216-10 Clearwire US LLC: Request for a Provisional Use Permit under Sections
P-9-10 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in
Fairfield 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. The existing zoning is M-
1C Light Industrial District (Conditional). The Land Use Plan recommends
Planned Industry. This site is in the Enterprise Zone. The Planning
Commission voted to recommend the Board of Supervisors grant the
request.

PUBLIC HEARINGS - OTHER ITEMS

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

218-10 Resolution - Condemnation - Rights-of-Way and Easements - North Gayton
Road Extension Project - Hilton R. Davis, Jr. - Three Chopt District.

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

PUBLIC COMMENTS

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.”

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.

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.

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.

- 224-10 Resolution - Signatory Authority - Right-of-Way and Easements - North Gayton Road Extension Project - Islamic WAQF of Virginia, Inc. - Three Chopt District.
- 225-10 Resolution - Signatory Authority - Dedication of Public Road Right-of-Way - Watts Lane - Fairfield District.
- 226-10 Resolution - Acceptance of Roads.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
August 10, 2010**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, August 10, 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
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.

Elayne Hudson-Scott, Pastor of New Life Evangelistic Ministries International, delivered the invocation.

On motion of Mr. Donati, seconded by Mr. Glover, the Board approved the minutes of the July 27, 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

Leo Marsh, Business Section Manager for the Department of Finance, recently received the prestigious designation of Personal Property Specialist (PPS) from the International Association of Assessing Officers (IAAO). In attaining this achievement, Mr. Marsh completed over 200 hours of in-depth coursework and passed both an eight-hour case study and four-hour cumulative master exam. He is only the 2nd person within the Commonwealth of Virginia and 25th in the entire United States to earn this designation. Mr. Marsh's supervisor, Revenue Division Director Ed Trice, presented a special plaque from IAAO to Mr. Marsh in the presence of John Vithoukas, Director of Finance.

Virginia Commonwealth University (VCU) is currently hosting 12 Turkish sub-governors (governors in training), who are participating in a professional development program in public policy and administration through the university's L. Douglas Wilder School of Government and Public Affairs and its Global Education Office. Prior to entering this program, the sub-governors completed seven months of study in VCU's English language program. In Turkey, these officials are responsible for education, health care administration, finance, public safety, social services, and "construction" (urban planning). Their summer program includes lectures, site visits, and rotating internships relating to their areas of oversight. Mr. Hazelett recently met with the entire group to discuss governance in Henrico County. He recognized the following members of the group who were in the audience observing the Board meeting: Oktay Ates, Sedat Attes, Hasan Gundogdu, Remzi Kattas, and Uhut Emre Koyunci. After noting that Mr. Kaechele was in Turkey last year, Mrs. O'Bannon joined Mr. Hazelett in thanking the group for coming to Henrico. Mr. Hazelett advised that the group will also be attending an upcoming pre-Board session with the County's department heads and key officials.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon referred to the Fuentes & Heizer wedding announcement that appeared in the August 8, 2010 "Celebrations" section of the *Richmond Times-Dispatch*. The wedding and reception were held at Belmont Recreation Center in the midst of a snowstorm on January 30, 2010. The announcement includes an expression of sincere appreciation from the couple's families to Henrico County and to staff members from the Division of Recreation and Parks who were on hand during the snowstorm.

Mrs. O'Bannon recognized Wade Bradshaw from Boy Scout Troop 735, sponsored by Shady Grove United Methodist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Wes Hester from the *Richmond Times-Dispatch*.

PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing September 6 – 10, 2010 as Payroll Week. Accepting the proclamation was John Vithoukas, Director of Finance. Joining him from the Department of Finance's Accounting Division were Michael Lowery, Senior Accountant; Timothy Massenburg, Payroll Supervisor and Government Liaison Director of the Richmond Chapter of the American Payroll Association; Martha Sorensen, Payroll Accountant; Nancy Burnett, Accounting and Fiscal Technician; and Lyn Zacharias, Account Clerk. Mr. Massenburg and Ms. Sorensen have each earned the designation of Certified Payroll Professional (CPP) from the American Payroll Association.

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
Brookland intersection 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 September 14, 2010.

The vote of the Board was as follows:

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

No: None

193-10 West Broad Village, LLC: Request for a Provisional Use Permit under
P-6-10 Sections 24-32.1 (a) and (t), 24-120, and 24-122.1 of the County Code in
Three Chopt order to allow a farmers' market, community/demonstration gardens and a
 production farm on part of Parcels 743-760-2155 and 744-760-7007, located
 on the south line of West Broad Street (U.S. Route 250) at its intersection
 with Brookriver Drive (West Broad Village).

Mr. Kaechele commented favorably on the case, noting that the proposed uses would be a nice addition to West Broad Village and would be well received by the citizens who live and shop there. Jean Moore, Assistant Director of Planning, responded to questions from the Board.

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

Mark Kokowsky, a representative of the applicant, responded to additional questions from the Board.

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:

Farmers' Market:

1. The operation of the Whole Foods Farmers' Market shall comply with the following standards and shall not operate outside of the following parameters:

Market Season: Beginning on the fourth Thursday of April and ending on the third Thursday in October.

Hours of Operation: Market hours are every Thursday during the Market Season, from 4:00 PM until 7:00 PM.

2. The applicant shall designate a Market Manager to be in charge of the farmers' market operations, including vendor selection, and responsible for compliance with the conditions of this Provisional Use Permit. The Market Manager shall be responsible for complying with all local, state, and federal regulations. Market operations shall abide by all rules and regulations set forth in Exhibit B (see case file) entitled "Whole Foods Market Vendor Information and Rules and Regulations," dated July 13, 2010.
3. The farmers' market shall be no greater than 2,500 square feet in size and shall be located only along the southern and eastern façades of the Whole Foods Market grocery store.
4. Other than temporary stands for vendors or the Market Manager, no structures or tents shall be erected on the property. All tents shall be solid in color, and neither text nor logo displays shall be permitted on any tent or similar temporary structure. No later than one hour after the closing of each market, any stands shall be removed from the site and the subject parcels shall be completely cleared of all market-related items and debris.
5. Only produce and those processed foods that are regulated by the Virginia Department of Agriculture and Consumer Services shall be permitted for sale. Artisans are allowed to vend non-edible products. These vendors shall not exceed 25% of the total market area. Artisans must produce their own products. Food sampling shall be allowed in accordance with the Virginia Department of Agriculture and Consumer Services food safety regulations. Under no circumstances shall samples be sold.

6. Generators, portable toilets, or use of public address systems (including megaphones) shall not be permitted on the site.
7. No outside live music performances or outdoor speaker systems shall be permitted on the site. One musician with one non-electric, non-amplified, musical instrument and musical performances shall be permitted within the 2,500 square foot farmers' market area. To be consistent with other vendors, each musician must complete a vendor application and shall perform within the operating hours of the farmers' market. The music shall not be audible beyond the property line of the site.
8. The Director of Planning shall review the operation of the outdoor farmers' annually for a period of 36 months to ensure compliance with the conditions imposed with this Provisional Use Permit. If the Director finds, based upon his review, that the permit holder has failed to comply with any of the conditions or that the operation of the outdoor farmers' market or Village Garden is having a deleterious effect on the surrounding area, then the Director shall initiate a show cause hearing on revocation of the permit pursuant to the provisions of Section 24-122.1(b) of the County Code.

Community/Demonstration Gardens and Production Farm:

9. The operator of the Whole Foods Village Garden shall comply with the following conditions:

Use: The Village Garden is for the specific use of: a demonstration garden, a community garden and a production farm and associated educational programming. No sales or vending is permitted, except that produce grown and harvested on the production farm component of the property may be sold to Whole Foods Market.

Hours of Operation: The Village Garden will be open from dusk to dawn.

10. The community/demonstration gardens and production farm will be developed in substantial conformance with Exhibit D (see case file), entitled Whole Foods Garden, dated July 14, 2010.
11. All activities in the community/demonstration garden and production farm will be in compliance with the "Garden Layout and Design Proposal" (see case file) as submitted with this application.
12. The area of the community/demonstration gardens and production farm will be as shown on Exhibit D (see case file), and will encompass an

area approximately .86 acres. The gardens and production farm will not exceed the area shown on Exhibit D (see case file) unless written permission is obtained from the Director of Planning in advance of any changes to the area. A revised economic impact analysis for the West Broad Street Village project may be required prior to any authorized expansion of the community/demonstration gardens and production farm.

13. The gravel path providing access to the site will be rolled to provide a more stable walking surface.
14. No vehicles will be allowed on-site with the exception of a Backyard Farmer vehicle. All vehicles must park in one of the paved lots between the Whole Foods Market and the Village Garden.
15. A gate will be installed to prevent unauthorized access to the site. A fence, to secure the perimeter of the site, will also be installed around the entire Village Garden area.
16. Signage indicating the hours of operation should be posted to limit trespassing after hours.
17. The Provisional Use Permit for the Village Garden will be effective for a period of 24 months. After 24 months, the applicant shall apply to the Planning Commission for a reissuance of the PUP.

Recommended Conditions Applicable to Farmers' Market and Village Garden:

18. On-site food preparation and distribution of prepared meals shall not be permitted.
19. The sale or consumption of alcohol shall be prohibited.
20. Trash receptacles shall be provided and properly serviced to control litter generated by this use. All refuse including produce, boxes, etc. shall be removed from the premises at the end of each sales day.
21. The operation of the farmers' market and Village Garden shall not cause loitering, criminal assaults or public nuisance or unsafe conditions for the surrounding area.
22. Prior to the installation of any structures or alterations to the farmers' market or Village Garden area, the Market Manager shall submit any necessary Plan of Development (POD) revisions to the Department of Planning for approval. The POD shall delineate the specific vendor areas and details of pedestrian walkways, drive aisles, and parking stalls for the site. The vendor area shall be secured to prevent unauthorized access

into the vendor area and to provide safe pedestrian access to and from the market.

The vote of the Board was as follows:

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

No: None

194-10
C-10C-10
Fairfield

Emerald Land Development LLC: Request to amend proffered conditions accepted with Rezoning Case C-59C-07, on Parcels 790-746-1573 and 790-746-1765 containing 1.56 acres located at the southeast intersection of North Road and Edgefield Street.

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 amended proffers 1 and 2 and added proffers 9 and 10 as follows:

1. **Density:** Density on the site shall not exceed three (3) units, including the existing dwelling on the property.
2. **Minimum Dwelling House Size:** The minimum finished floor area of any new dwelling shall be 1,600 square feet.
9. **Garages:** Each new dwelling shall have a minimum of a one-car attached garage with interior dimensions free of as-built obstructions of at least 10 feet in width and at least 20 feet in depth. The garage shall not protrude beyond the front building line of the house.
10. **Driveways:** Each new dwelling shall have a hard surface driveway consisting of exposed aggregate, stone, or asphalt.

All other proffers previously accepted with C-59C-07 shall remain in full force and effect.

The vote of the Board was as follows:

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

No: None

195-10

RTF Sports and Entertainment, INC: Request for a Provisional Use Permit

P-5-10
Three Chopt

under Sections 24-58.2(a) and (d), 24-120, and 24-122.1 of the County Code in order to allow outside dining and extended hours of operation until 2 a.m. for an existing restaurant (Short Pump Pour House) in Short Pump Crossing Shopping Center, on part of Parcel 738-760-8449, located on the west line of

Pump Road approximately 600 feet north of its intersection with Three Chopt Road.

Ms. Moore responded to questions from the Board.

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

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and denied the request for extended hours of operation and approved the request to operate an outdoor dining area subject to the following conditions:

1. No outdoor live music performances shall be permitted.
2. The operator shall not permit food preparation outside the enclosed building.
3. The outside dining area shall not be in operation between 10:00 p.m. and 7:00 a.m.
4. Prior to operation of the outdoor dining area, the applicant shall submit a site plan of the restaurant and outdoor dining area and obtain administrative approval from the Planning Department. The site plan shall show the location of any relocated street furniture, trees/landscaping, lighting and utility lines.
5. 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.
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 42" 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 B (see case file), entitled "Proposed Railing."
7. Outdoor lighting fixtures shall complement the style of building. Lighting fixtures shall be from a concealed source and 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. This permit shall apply only to the tenant space to be occupied by Short Pump Pour House restaurant and shall not apply to any other business in the overall shopping center.
10. 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.
11. 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.
12. Any outside speakers and/or sound system shall comply with the following standards:
 - a) Sound systems shall be equipped with controls that permit full and complete volume control; and
 - b) Sound(s) emitted from the system shall not be audible beyond a distance of one hundred (100) feet measured from the source.
13. Televisions and other video display devices shall be prohibited in the outdoor dining area.

The vote of the Board was as follows:

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

No: None

196-10
C-12C-10
Brookland

Stylecraft Homes, Inc. of Virginia: Request to amend proffered conditions accepted with Rezoning Case C-61C-04 on Parcels 759-767-7960,-7852,-7644,-7537,-7430,-7115, and -7008 located on the west line of Francistown Road near its intersection with Castle Point Road.

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

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

1. Except as amended hereby, all proffers accepted with Case C-61C-04 shall remain in full force and effect.
2. Proffer 12 of Case C-61C-04 shall be amended with the following:
 12. **Garages.** Each house on the Property shall be constructed with a two (2) car attached side or rear loading garage. No front-loading garages shall be permitted on the Property.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARINGS - OTHER ITEMS

- 197-10 Ordinance – To Amend and Reordain Sections 4-112 and 4-113 of the Code of the County of Henrico Titled “Application” and “Annual Permit,” Respectively, Relating to Applications for a Music Festival Permit.

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

Lee Ann Anderson, Assistant County Attorney, and Mr. Hazelett responded to questions from the Board. Mr. Hazelett elaborated on the music festival permit application process. Mr. Thornton asked that members of the Board be individually notified in the future when permit applications are submitted for music festivals in their districts.

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

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

- 198-10 Ordinance - To Amend and Reordain Section 2-87 of the Code of the County of Henrico Titled “Service charge on returned payments,” to Add Another Reason for the Charge.

Karen Adams, Senior Assistant County Attorney, responded to a question from Mrs. O'Bannon.

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

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

- 199-10 Ordinance - To Add Section 20-605 to the Code of the County of Henrico Titled "Prerequisite to issuance or renewal of license," Relating to the Issuance or Renewal of a Business License for Contractors.
Ms. Adams responded to questions from Mrs. O'Bannon.
- No one from the public spoke in opposition to this ordinance.
- On motion of Mr. Kaechele, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached ordinance.
- 200-10 Ordinance - To Amend and Reordain Section 20-411 of the Code of the County of Henrico Titled "Enumerated; amount of license tax" and to Add Section 20-414 Titled "Exclusion from gross receipts – Security brokers and dealers," Relating to Business License Taxation of Security Brokers and Dealers.
- Ms. Adams responded to a question from Mrs. O'Bannon.
- No one from the public spoke in opposition to this ordinance.
- On motion of Mr. Thornton, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached ordinance.
- 201-10 Ordinance – To Amend and Reordain Sections 20-312, 20-313, and 20-691 of the Code of the County of Henrico Titled, Respectively, "Levy; amount," "Taxation of rental property other than daily rental property," and "License and payment of tax required; 'retail merchant' defined," All Relating to Short-Term Rental Property Tax.
- Ms. Adams responded to questions from the Board.
- No one from the public spoke in opposition to this ordinance.
- On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached ordinance.
- 202-10 Ordinance - To Amend and Reordain Sections 2-51, 5-1, 5-2, 5-3, 5-4, 5-31, 5-32, 5-36, 5-53, 5-59, 5-61, 5-81, 5-102, 5-133, 5-136, 5-140, 5-141, 5-173, 5-174, 5-175, and 5-179 of the Code of the County of Henrico Titled, Respectively, "Bonds," "Definitions," "Appointment of animal protection supervisor; powers and duties generally," "Animal protection officers," "Disposal of dead animals," "Dogs killing or injuring livestock or poultry," "Compensation for livestock and poultry killed by dogs; false claims," "Control of dangerous or vicious dogs," "Failure to pay tax," "Display of receipt; wearing of collar and tag," "Display of kennel tags; allowing dogs out of kennel," "[Rabies vaccination] Required; certificate," "Sterilization

required,” “Impoundment generally; holding period,” “Redemption of animals,” “Voluntary delivery of animal by owner; surrender of owner’s rights in animal,” “Seizure and impoundment of stolen or unlawfully held dogs or cats,” “Confinement or destruction of dogs and cats suspected of having rabies,” “Confinement or destruction of biting animals,” “Confinement or destruction of dogs or cats bitten by rabid animals,” and “Enforcement measures on noncompliance by owner of dog or cat,” All to Change the Name of “Animal Protection Officer” to “Animal Protection Police Officer.”

Ms. Adams responded to questions from the Board.

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

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

203-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Trustees of Christ Church Episcopal Church - 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.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, thanked the Board for caring about people, not laying off employees, and previously approving construction of the Eastern Henrico Recreation Center.

GENERAL AGENDA

204-10 Resolution – Authorizing the County Manager to Request Disaster Designation and Federal Assistance for Henrico County Agricultural Producers.

Karen Carter, County Agent for Virginia Cooperative Extension, responded to questions from the Board.

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

205-10 Resolution - Approval of the FY 2011 Community Services Board Performance Contract Between the Virginia Department of Behavioral Health

and Developmental Services and Henrico Area Mental Health & Developmental Services Board.

Mike O'Connor, Director of Mental Health and Developmental Services, responded to questions from Mrs. O'Bannon.

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

206-10 Resolution - Approval of Acquisition - Permanent Slope and Drainage and Temporary Construction Easements - North Gayton Road Extension Project - Katherine F. White - Three Chopt District.

Mr. Tracy responded to questions from the Board.

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

207-10 Resolution - Award of Construction Contract - Springfield Landfill Permit 545 Landfill Gas Expansion Stage 4 - Three Chopt District.

Art Petrini, Director of Public Utilities, and Steve Yob, Solid Waste Division Director, responded to questions from the Board.

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

208-10 Resolution - To Permit Additional Fine of \$200 for Speeding on Grey Oaks Park Road from Nuckols Road to Grey Oaks Park Drive.

Mike Jennings, Traffic Engineer, responded to questions from the Board.

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

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved adding to the agenda a resolution numbered 209-10 and titled “Resolution – Approval of Memorandum of Understanding with Cumberland County Regarding Cobbs Creek Reservoir” – see attached resolution.

Mr. Hazelett read portions of the resolution. He, Mr. Rapisarda, and Mr. Petrini responded to a number of questions from the Board pertaining to the memorandum of understanding and

proposed reservoir project. Mr. Glover complemented Mr. Hazelett and his staff for their many years of work on this regional effort.

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

There being no further business, the meeting was adjourned at 8:35 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
August 10, 2010

The Henrico County Board of Supervisors convened a special meeting on Tuesday, August 10, 2010 at 5:00 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
George T. Drumwright, Jr., Deputy County Manager for Community Services
Leon T. Johnson, 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 5:05 p.m.

Mr. Hazelett briefly reviewed the two items listed on the special meeting agenda and advised that he would be requesting the Board's consideration in adding a third item by unanimous consent later in the meeting.

Innsbrook Area Study and 2026 Comprehensive Plan Updates

Mr. Hazelett recognized Joe Emerson, Director of Planning, who narrated a slide presentation on the Innsbrook Area Land Use Study. Mr. Emerson noted that the purpose of his presentation was to highlight information that the Board received in a loose leaf binder prior to this meeting and to answer questions from the Board. He further noted that the Board initiated the study to recognize Innsbrook as an important economic generator, examine opportunities for infill development, respond to the influence of recent trends towards mixed-use development, and support the goals and objectives of the County's 2026 Comprehensive Plan. During his presentation, Mr. Emerson

reviewed the study's planning process and public input, aerial photos of the original study area and study area addition, existing conditions in Innsbrook, mixed-use development previously approved in Innsbrook, development scenarios, four major land bays that have been identified, development form and guidelines, proposed land use, urban development areas, keystone policy topics, and a 2026 future land use map. He advised that the remaining steps were to revise documents per comments and direction from the Board; schedule a Board public hearing for September 14, 2010; and then move ahead with adoption by the Board. Mr. Emerson elaborated on how the public has been made aware of the study's proposals and pointed out that the Planning Commission and staff recommended that the Board amend the 2026 Comprehensive Plan to include Innsbrook as an Urban Development Area.

During his presentation, Mr. Emerson responded to questions from the Board pertaining to the acreage covered by the study and the types of residential development that could occur within each of the four development scenarios. Following Mr. Emerson's presentation, Mr. Kaechele commented favorably on Mr. Emerson's summary of the study and complimented the Planning Commission and Planning Department staff on the manner in which they presented the study to citizens. Mr. Kaechele remarked that the study's recommendations are important to the future of the County and have generally been well received by citizens although some citizens have concerns about how the proposed land use for Innsbrook will impact traffic and development densities. Mr. Emerson responded to further questions from the Board relating to the impact of the study's recommendations on schools, retail office development, building heights, parking, and adjoining residential neighborhoods. Mr. Glover commented favorably on the scenario that staff has come up with in the study and Mr. Thornton characterized staff's work on the study as visionary. Mr. Thornton also stated that it is important to let citizens know that the type of land use proposed in this study will be applied to all areas of the County. Mr. Hazelett concluded the discussions by confirming that a public hearing on the 2026 Comprehensive Plan amendments recommended by the study will be placed on the Board's September 14, 2010 regular meeting agenda.

County Code Recodification

Mr. Rapisarda commented briefly on the County's current Code recodification process, which began in March 2009 when the County contracted with Municipal Code Corporation (MCC) for editorial assistance and publication of the recodified Code. Mr. Hazelett then recognized Marissa Mitchell, Assistant County Attorney, who narrated a slide presentation on this item. Mrs. Mitchell explained that the purpose of recodification is to take a comprehensive look at County laws, *update them, and make them easily accessible for all citizens and members of the County* staff who must interpret and enforce the Code on a regular basis. The Code is reviewed to identify and eliminate conflicts, inconsistencies, and obsolete provisions per the Virginia Code; identify and eliminate obsolete, redundant, or conflicting provisions within the County Code; and identify and eliminate potentially unconstitutional provisions. During her presentation, Mrs. Mitchell also discussed the County's contract with MCC, the chapters of the County Code that were reviewed, various steps in the recodification process, and department contacts and attorneys involved in this process. Mrs. Mitchell advised that future action will include introducing the ordinance to adopt the recodified Code at the Board's September 14, 2010 regular meeting and

conducting a public hearing to adopt the ordinance at the Board's October 12, 2010 regular meeting. The proposed effective date of the 2010 recodified code is January 1, 2011.

At the conclusion of Mrs. Mitchell's presentation, Mr. Rapisarda offered kudos to Mrs. Mitchell, her project team in the County Attorney's Office, and County departments involved in the recodification process. Mr. Rapisarda and Mrs. Mitchell responded to questions from the Board regarding the anticipated volume of public comment that will be received on the recodification ordinance, examples of provisions in the Code that are being changed as a result of recodification, and the schedule for recodifying the Code of Virginia. Mr. Rapisarda pointed out that County citizens can access the Henrico County Code and new County ordinances on line via the MCC website. At Mr. Hazelett's request, Mr. Rapisarda elaborated on the Code amendment process.

The Board recessed for dinner at 6:01 p.m. and reconvened at 6:11 p.m.

Mr. Hazelett advised that he was requesting that the Board members sign a waiver to add a closed meeting item to the special meeting agenda concerning the Cobbs Creek Reservoir Project. He further advised that staff had drafted a resolution that could be added to the evening's general agenda by unanimous consent if the Board was in agreement after discussing this matter in closed session.

On motion by Mr. Glover, seconded by Mr. Kaechele, the Board approved going into a Closed Meeting at 6:12 p.m. for the following purpose:

Consultation with the County Attorney Regarding Specific Legal Matters Requiring the Provision of Legal Advice Concerning the Proposed Cobbs Creek Reservoir Project, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended; and Discussion of the Terms of a Proposed Contract Relating to the Proposed Cobbs Creek Reservoir Project and Involving the Expenditure of Public Funds, Where Discussion in Open Session Would Adversely Affect the County's Bargaining Position or Negotiating Strategy, Pursuant to Section 2.2-3711(A)(29) of the Code of Virginia, 1950 as Amended.

The vote of the Board was as follows:

Aye
Patricia S. O'Bannon
Frank J. Thornton
James B. Donati, Jr.
Richard W. Glover
David A. Kaechele

Nay

On motion of Mr. Glover, seconded by Mr. Thornton, the Board approved going out of the Closed Meeting at 6:57 p.m.

The vote of the Board was as follows:

Aye
Patricia S. O'Bannon
Frank J. Thornton
James B. Donati, Jr.
Richard W. Glover
David A. Kaechele

Nay

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

The vote of the Board was as follows:

Aye
Patricia S. O'Bannon
Frank J. Thornton
James B. Donati, Jr.
Richard W. Glover
David A. Kaechele

Nay

There being no further business, the meeting was adjourned at 6:58 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

PROCLAMATION – Constitution Week – September 17 – 23, 2010

September 17, 2010 marks the 223rd anniversary of the signing of the Constitution of the United States of America. The United States Congress, by joint resolution of February 29, 1952, established September 17 as Citizenship Day, and by joint resolution of August 2, 1956, requested that the President proclaim the week beginning September 17 and ending September 23 each year as Constitution Week. The Colonel Alexander Spotswood Society, Children of the American Revolution, is observing and actively promoting Constitution Week in Henrico County. This proclamation recognizes September 17, 2009 as Citizenship Day and September 17 – 23, 2009 as Constitution Week in Henrico County and encourages Henrico residents of all ages to join our young patriots in reflecting upon the many benefits of constitutional government and rights and responsibilities as citizens.



Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CONSTITUTION WEEK

September 17 – 23, 2010

WHEREAS, the delegates who met 223 years ago and adopted the United States Constitution understood that a great democracy must be built on the twin foundations of national consent to a federal government and respect for individual rights; and

WHEREAS, these 56 founding fathers were concerned about vesting too much power in one person, branch, or institution and wisely crafted a government that balanced the functions and authority of a federal system among three separate but equal branches – the executive, legislative, and judicial; and

WHEREAS, to ensure a further check and balance on central powers, the framers granted citizens the right to vote, thereby giving them the power to express political preferences peacefully and to effect change in their government; and

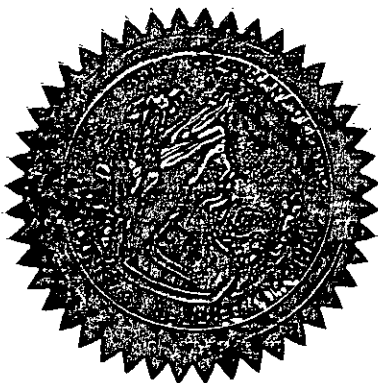
WHEREAS, the delegates to the Constitutional Convention ratified the Constitution on September 17, 1787, and today our nation celebrates the longest-living written constitution in world history; and

WHEREAS, the United States Congress, by joint resolution of February 29, 1952, established September 17 as Citizenship Day, and by joint resolution of August 2, 1956, requested that the President proclaim the week beginning September 17 and ending September 23 each year as Constitution Week; and

WHEREAS, the National Society of the Children of the American Revolution (N.S.C.A.R.), which is America's oldest patriotic and hereditary youth organization, realizes that our children are the future of our republic and is committed to the training of young citizens in true patriotism and loyal reverence for our flag and country; and

WHEREAS, a local chapter of N.S.C.A.R., the Colonel Alexander Spotswood Society, Children of the American Revolution, is actively observing and promoting Constitution Week in Henrico County.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes September 17, 2010 as Citizenship Day and September 17 – 23, 2010 as Constitution Week and encourages Henrico residents of all ages to join our young patriots in reflecting upon the many benefits of constitutional government and our rights and responsibilities as citizens.



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

Barry R. Lawrence
Barry R. Lawrence, Clerk
September 14, 2010

PROCLAMATION – Alcohol and Drug Addiction Recovery Month – September 2010

Substance abuse, co-occurring mental disorders, and co-existing physical illnesses are major health problems that affect millions of Americans of all ages, races, and ethnic backgrounds. The Substance Abuse and Mental Health Services Administration within the United States Department of Health and Human Services, the White House Office of National Drug Control Policy, and the Henrico Area Mental Health and Developmental Services Board are encouraging local participation in National Alcohol and Drug Recovery Month during September 2010. This proclamation recognizes September 2010 as Alcohol and Drug Addiction Recovery Month and calls upon Henrico citizens to acknowledge this year's theme, "Join the Voices of Recovery: Now More Than Ever!"

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

ALCOHOL AND DRUG ADDICTION RECOVERY MONTH

September 2010

WHEREAS, substance abuse, co-occurring mental disorders, and co-existing physical illnesses are major health problems that affect millions of Americans of all ages, races, and ethnic backgrounds; and

WHEREAS, these problems exist in all communities and have huge medical, societal, and economic costs; and

WHEREAS, people with substance use and other related disorders can and do recover, and they deserve access to the necessary services to begin their recovery; and

WHEREAS, thousands of health care providers have dedicated their lives to the recovery process and to the education of the public about alcoholism, drug dependence, co-occurring disorders, and treatment issues; and

WHEREAS, the Substance Abuse and Mental Health Services Administration within the United States Department of Health and Human Services, the White House Office of National Drug Control Policy, and the Henrico Area Mental Health and Developmental Services Board are encouraging local participation in National Alcohol and Drug Addiction Recovery Month during September 2010; and

WHEREAS, Alcohol and Drug Addiction Recovery Month offers those involved in substance abuse treatment an opportunity to educate citizens, community organizations, public officials, and civic leaders about the effectiveness of substance abuse treatment, from both societal and financial perspectives.

NOW, THEREFORE, BE IT PROCLAIMED that Board of Supervisors of Henrico County, Virginia hereby recognizes September 2010 as Alcohol and Drug Addiction Recovery Month and calls upon Henrico citizens to acknowledge this year's theme, "Join the Voices of Recovery: Now More Than Ever!"

Patricia S. O'Bannon, Chairman
Board of Supervisors

Barry R. Lawrence, Clerk
September 14, 2014

PROCLAMATION – Preparedness Month – September 2010

One of the most profound duties of government is ensuring the safety and security of its citizens from emergencies and disasters of all kinds. The United States Department of Homeland Security and the Federal Emergency Management Agency are joining with organizations across the nation during the month of September 2010 to highlight the importance of individual emergency preparedness. This proclamation recognizes September 2010 as Preparedness Month and calls the observance to the attention of all Henrico citizens.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

HENRICO PREPAREDNESS MONTH

September 2010

WHEREAS, one of the most profound duties of government is ensuring the safety and security of its citizens from emergencies and disasters of all kinds; and,

WHEREAS, large scale emergencies and disasters affecting Henrico County include inland effects from tropical storm systems, wildland fires, flooding, tornadoes, drought, and numerous smaller yet significant events that occur daily across the County; and,

WHEREAS, all citizens have a responsibility to contribute to their own safety and security as part of a larger effort by the County to strengthen its ability to prepare for, prevent, respond to, and recover from unexpected emergencies and disasters in cooperation with the Commonwealth of Virginia and the national government; and,

WHEREAS, Henrico citizens can greatly reduce the potential for death, injury, and property loss by taking a few simple steps such as assembling a disaster kit, making an emergency plan, and keeping informed of hazards around them; and,

WHEREAS, citizen preparedness activities are supported by a wide range of local and state initiatives, including Virginia Corps, Citizen Corps and its five programs (Community Emergency Response Team, Fire Corps, Medical Reserve Corps, Neighborhood Watch, and Volunteers in Police Services), various training opportunities, and ongoing public education campaigns focused on fire safety, emergency management, health, and crime awareness; and,

WHEREAS, the combined actions of local, state, and federal agencies working in partnership with an informed and ready private sector and citizenry can transcend the fear of unexpected emergencies and disasters into proactive preparedness that improves the lives, safety, and security of all Henrico citizens.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes September 2010 as Henrico Preparedness Month and calls this observance to the attention of all Henrico citizens.

Patricia S. O'Bannon, Chairman
Board of Supervisors

Barry R. Lawrence, Clerk
September 14, 2010

RESOLUTION – Appointment of Members – Keep Henrico Beautiful Committee

This Board paper appoints the following persons for terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Three Chopt District	_____
Tuckahoe District	Louis R. Dean
<i>Tuckahoe District</i>	_____
Varina District	_____

This Board paper also appoints the following person for a term expiring December 31, 2011 or thereafter, when his/her successor shall have been appointed and qualified:

<i>Three Chopt District</i>	_____
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 210-70
Page No. _____

Agenda Title **RESOLUTION - Appointment of Members - Keep Henrico Beautiful**
Committee

For Clerk's Use Only: Date: <u>SEP 14 2010</u> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	<table style="width: 100%;"><tr><th></th><th style="text-align: center;">YES</th><th style="text-align: center;">NO</th><th style="text-align: center;">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 that the Board of Supervisors of Henrico County, Virginia appoints the following persons for terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Three Chopt District	
Tuckahoe District	<u>Louis R. Dean</u>
Tuckahoe District	_____
Varina District	_____

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following person for a term expiring December 31, 2011 or thereafter, when his/her successor shall have been appointed and qualified:

Three Chopt District	_____
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By Agency Head _____ <i>[Signature]</i>	By County Manager <u><i>[Signature]</i></u>
Routing: Yellow to: _____ Copy to: _____	Certified: _____ A Copy Teste: _____ Clerk, Board of Supervisors Date: _____

166-10
C-8C-10
Brookland

JMW, LLC: Request to amend proffered conditions accepted with Rezoning Case C-68C-00, on Parcel 776-744-1464, located at the southwest intersection of Dumbarton Road and Byrdhill Road. The applicant proposes to amend proffers related to building size, building height, and landscaping. The existing zoning is M-1C Light Industrial District (Conditional) and O-2C Office District (Conditional). The Land Use Plan recommends Office. This site is in the Enterprise Zone. Acting on a motion by Mr. Vanarsdall seconded by Mr. Archer, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors grant the request because the proffers continue to assure a quality form of development with maximum protection afforded the adjacent properties. **(Deferred from the August 10, 2010 meeting; request for deferral to October 12, 2010.)**

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. The existing zoning is B-2C Business District (Conditional). The Land Use Plan recommends Commercial Arterial. The site is in the West Broad Street Overlay District. Acting on a motion by Mr. Branin seconded by Mr. Jernigan, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors grant the request because the conditions should minimize the potential impacts on surrounding land uses and it would not be expected to adversely affect public safety, health or general welfare.

212-10
C-11C-10
Brookland

Hallmark Home Builders, Inc.: Request to amend proffered conditions accepted with Rezoning Case C-66C-03 on Parcels 771-774-3218, -1888, -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. The applicant proposes to amend Proffer 13 related to fence height and type. The existing zoning is R-5AC General Residence District (Conditional). The Land Use Plan recommends Suburban Residential 2, density not to exceed 3.4 units per acre. Acting on a motion by Mr. Vanarsdall seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors grant the request because the changes do not greatly reduce the original intended purpose of the proffers.

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. The applicant proposes to construct one additional dwelling unit. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Suburban Residential 1, density not to exceed 2.4 units per acre. Acting on a motion by Mr. Vanarsdall seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **deny** the request because it does not conform to the recommendation of the Land Use Plan and represents an increase in intensity which could influence future zoning and development of nearby properties.

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). The applicant proposes to amend Proffer 2 related to age restrictions and Proffer 3 related to enforcement of age restrictions. The existing zoning is R-5C General Residence District (Conditional). The Land Use Plan recommends Multi-Family Residential and Environmental Protection Area. The site is in the Enterprise Zone. Acting on a motion by Mr. Archer seconded by Mrs. Jones, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors deny the request because the applicant failed to meet his burden to show that the requested changes are in the best interests of the welfare and future of the community. **(Withdrawn by applicant.)**

215-10 Albert Diradour: Request for a Provisional Use Permit under Sections
P-7-10 24-58.2(d), 24-120, and 24-122.1 of the County Code in order to allow
Three Chopt 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).
The existing zoning is B-2C Business District (Conditional). The Land
Use Plan recommends Commercial Arterial. Acting on a motion by Mr.
Branin seconded by Mrs. Jones the Planning Commission voted 5-0
(one abstention) to recommend the Board of Supervisors **grant** the
request because the conditions should minimize the potential impacts on
surrounding land uses and it would not be expected to adversely affect
public safety, health or general welfare.

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. The existing zoning is M-1C Light Industrial District (Conditional). The Land Use Plan recommends Planned Industry. This site is in the Enterprise Zone. Acting on a motion by Mr. Archer seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors grant the request because it would not be expected to adversely affect public safety, health or general welfare, and it would provide added services to the community.

|

**RESOLUTION — Approval of Amendments to 2026 Comprehensive Plan —
Innsbrook Area Study**

This Board paper would approve amendments to the 2026 Comprehensive Plan (the "Plan") to adopt the recommendations of the Innsbrook Area Study.

The study area consists of the Innsbrook Corporate Center and areas generally bounded by West Broad Street, Interstate 64, Gaskins Road, and areas west of Sadler Road, east of Interstate 295 and south of Dublin Road. It contains a variety of future land use designations in the 2026 Comprehensive Plan.

Innsbrook has the potential to be redeveloped with a mixture of uses that take advantage of existing infrastructure and population base in the area. The Board has directed the Planning Department to conduct a study of the appropriate uses and possible future development of the Innsbrook area.

The Innsbrook Area Study recommends the Plan and Future Land Use Map be amended to include new goals, objectives, and policies to facilitate higher density development compatible with existing uses and to re-designate the future land use classifications from Office, Commercial Arterial, Commercial Concentration, Suburban Residential 2, and Urban Residential to Urban Mixed-Use and Traditional Neighborhood Development.

The findings of the study were presented to the public at two informational meetings held in the study area. In addition to the public information meetings, the Planning Commission held several work sessions to discuss the study. The Commission held a public hearing on the proposed amendments to the Plan on July 15, 2010. At that meeting, the Commission recommended the Board of Supervisors approve amendments to the Plan.

The Planning Commission recommendation was based on the June 17, 2010 version of the study. Subsequent to this action, minor housekeeping modifications were made to the study and the July 23, 2010 version was distributed to the Board of Supervisors with information from the public information meetings and draft minutes of the Planning Commission's public hearing. The Board of Supervisors held a work session on August 10, 2010.

These amendments would adopt the vision, goals, objectives, policies and future land use classifications contained in the Innsbrook Area Study, as revised on July 23, 2010. They would also amend the Plan to designate the Innsbrook area as an Urban Development Area consistent with Code of Virginia.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 217-10
Page No. 1 of 2

Agenda Title: **RESOLUTION — Approval of Amendments to 2026 Comprehensive Plan — Innsbrook Area Study**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: SEP 14 2010	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, the Innsbrook area consists of the Innsbrook Corporate Center and areas generally bounded by West Broad Street, Interstate 64, and Gaskins Road, and areas west of Sadler Road, east of Interstate 295 and south of Dublin Road; and,

WHEREAS, the Innsbrook area includes unique office corporate centers and residential communities with the potential for redevelopment with a mixture of uses to maintain its economic vitality and to accommodate population growth in the County; and,

WHEREAS, on September 22, 2009, the Board of Supervisors directed the Planning Department to conduct a study of the Innsbrook area; and,

WHEREAS, the Planning Department completed a draft Innsbrook Area Study ("the Study") on June 17, 2010; and,

WHEREAS, the Study recommends the 2026 Comprehensive Plan and Future Land Use Map be amended to include new goals, objectives, and policies to facilitate higher density development compatible with existing uses and to re-designate the future land use classifications from Office, Commercial Arterial, Commercial Concentration, Suburban Residential 2, and Urban Residential to Urban Mixed-Use and Traditional Neighborhood Development; and,

WHEREAS, the Study further recommends the 2026 Comprehensive Plan be amended to include the Innsbrook area as an Urban Development Area as defined by § 15.2-2223.1 of the Code of Virginia; and,

WHEREAS, the Planning Commission held work sessions regarding the study on April 15, May 26, June 10, and June 23, 2010; and,

By Agency Head

Jean H. Hume

By County Manager

David L. Hays

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. **217-10**

Page No. 2 of 2

Agenda Title: **RESOLUTION — Approval of Amendments to 2026 Comprehensive Plan — Innsbrook Area Study**

WHEREAS, the Planning Commission held a public hearing on July 15, 2010 and recommends the 2026 Comprehensive Plan be amended to be consistent with the recommendations of the Innsbrook Area Study; and,

WHEREAS, on July 23, 2010 the Planning Department completed minor revisions to the Study recommended by the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors amends the 2026 Comprehensive Plan to adopt the vision, goals, objectives, policies, and future land use classifications contained in the Study, as revised on July 23, 2010, and to designate the Innsbrook area as an Urban Development Area.

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

RESOLUTION — Condemnation — Rights-of-Way and Easements — North Gayton Road Extension Project — Hilton R. Davis, Jr. — Three Chopt District

This Board paper authorizes condemnation proceedings for property owned by Hilton R. Davis, Jr., that is needed for the construction of the North Gayton Road Extension Project.

The County needs to acquire rights-of-way containing 23,573 sq. ft., permanent slope and drainage easements containing 13,959 sq. ft., a temporary construction easement containing 766 sq. ft., and a permanent easement for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power, containing 10,579.67 sq. ft., across the property at 4700 Shady Grove Road, identified as Tax Map Parcel 739-770-1325. Based on an independent appraisal, a bona fide offer of \$94,566 was made to and rejected by the owner.

This Board paper directs the County Manager to take the necessary steps to acquire the rights-of-way and easements with the right to enter the property upon the filing of a certificate of take and the deposit of \$94,566 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. 218-10

Page No.

1 of 2

Agenda Title

RESOLUTION — Condemnation — Rights-of-Way and Easements — North Gayton Road Extension Project — Hilton R. Davis, Jr. — Three Chopt District

For Clerk's Use Only:

SEP 14 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, it is necessary for construction of the North Gayton Road Extension Project (the "Project") to acquire rights-of-way containing 23,573 sq. ft., permanent slope and drainage easements containing 13,959 sq. ft., a temporary construction easement containing 766 sq. ft., and a permanent easement for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power, containing 10,579.67 sq. ft., (collectively, the "Rights-of-Way and Easements") across the property owned by Hilton R. Davis, Jr. (the "Owner"); and identified as Tax Map Parcels 739-770-1325 in the Three Chopt District; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise 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 as "HILTON R. DAVIS, JR." on two plats, one made by NXL, dated December 2, 2010 and sealed on June 30, 2010 by Nicholas Kougoulis, Land Surveyor, a reduced size copy of which is attached and marked Exhibit "A", and one made by Virginia Electric and Power Company, dated November 20, 2009, a copy of which is attached and marked Exhibit "B", and shown as Parcel "030" on Sheet Nos. 14, 14B, and 15, and further described on Sheet No. 1C(1) of the plans for North Gayton Road, Project 2122.50701.28004.01152, reduced size copies of which are attached and marked Exhibits "C", "C-1", "C-2", and "C-3", respectively;

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. 218-10
Page No. 2 of 2

Agenda Title **RESOLUTION — Condemnation — Rights-of-Way and Easements — North Gayton
Road Extension Project — Hilton R. Davis, Jr. — Three Chopt District**

- (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 15, 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:

**HILTON R. DAVIS, JR.
TAX MAP PARCEL 739-770-1325
\$94,566**

and,

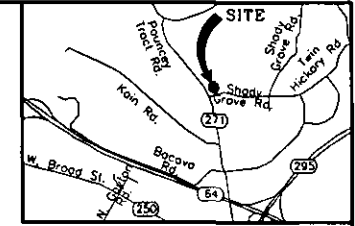
- (6) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Rights-of-Way and Easements, to take all steps necessary to acquire the Rights-of-Way and Easements, and to enter on and take immediate possession of the required Rights-of-Way and Easements.

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 Easements	Temporary Construction Easements
739-770-1325	HILTON R. DAVIS, JR.	1809/1132	23,573 sq. ft.	13,959 sq. ft.	766 sq. ft.

Now or Formerly
BOONE HOMES, INC.
11045 Westcott Landing Ct.
GPIN #738-770-7547

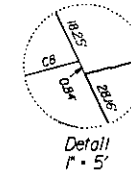
EXHIBIT "A"



VICINITY MAP - NOT TO SCALE

Curve Table					
Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1 0°10'18"	2326.84'	43.52'	20.76'	43.52'	N25°51'24"W
C2 0°10'37"	2326.84'	46.45'	23.22'	46.47'	N26°57'58"W
C3 0°13'52"	2326.84'	65.56'	32.78'	65.54'	N28°20'47"W
C4 0°12'12.3"	3309.05'	80.26'	40.13'	80.26'	N29°50'46"W
C5 0°18'20"	3309.05'	17.55'	8.83'	17.55'	N30°41'47"W
C6 02°33'55"	3309.05'	148.16'	74.09'	148.15'	N32°07'49"E
C7 08°30'46"	975.00'	144.86'	72.56'	144.73'	S27°50'49"E
C8 07°25'54"	970.00'	125.82'	63.00'	125.73'	N74°13'44"E

HILTON R. DAVIS, JR.
4700 Shady Grove Rd.
D.B. 1809 PG. 1132
GPIN #739-770-1325
8.53 Ac.



Detail
1" = 5'

Now or Formerly
CENTEX HOMES
11925 Mason Park Way
GPIN #739-770-8223

Now or Formerly
CENTEX HOMES
GPIN #739-770-7715
See Detail

Ute Table		
U1	N20°56'08"W	10.00'
U2	S37°27'16"E	16.43'
U3	N81°50'17"E	5.34'
U4	N77°10'34"E	5.02'
U5	N77°10'34"E	16.05'

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: 10/15/09.
- 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.



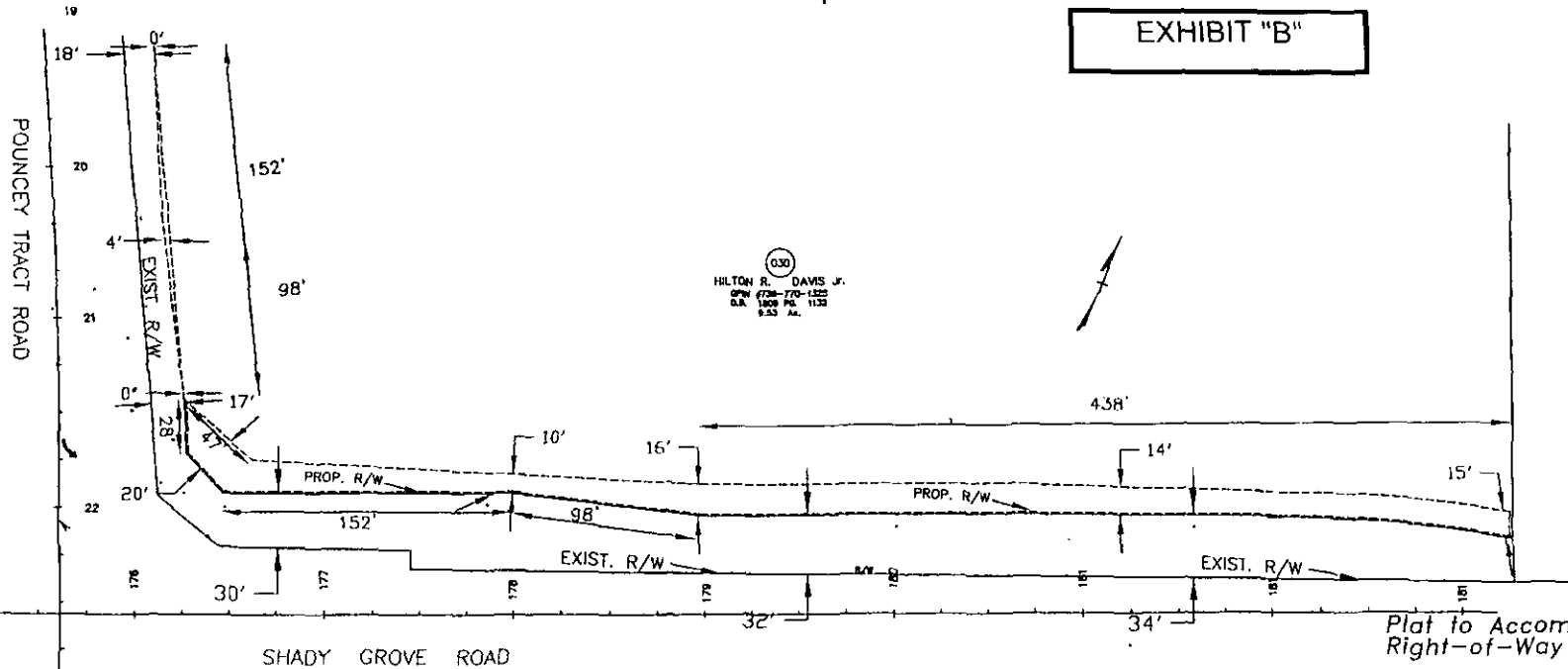
SCALE
0 25' 50' 100'

ACQUISITION PLAT SHOWING RIGHT-OF-WAY, TEMPORARY CONSTRUCTION EASEMENT, AND PERMANENT SLOPE AND DRAINAGE EASEMENT ON THE PROPERTY OF
HILTON R. DAVIS, JR.
THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA

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

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
030	1"=50'	Dec. 2, 2009	0710007L	1 of 1

EXHIBIT "B"



Plat to Accompany
Right-of-Way Agreement

VIRGINIA ELECTRIC AND POWER COMPANY

doing business as

Dominion Virginia Power

OH/UG

District

RICHMOND

District-Township-Borough

County-City State

THREE CHOPT

Office

HENRICO

Plat Number

VA

CENTRAL REGION

Estimate Number

00090263

Grid Number

7180563

6210B

Date: 11/20/2009

By: COSGROVE

ACCOM

SURVEYED BY: NTL 18041611-1600
SUPERVISED BY: REMARCO LEONARDER - 18041 515-8300 (ACCOM)
DESIGNED BY: ACCOM

100% SUBMISSION

DESIGN FEATURES RELATING TO CONSTRUCTION
OR TO REGULATION AND CONTROL OF TRAFFIC
MAY BE SUBJECT TO CHANGE AS DEEMED
NECESSARY BY THE DEPARTMENT

REVISION	DATE	PROJECT	SHEET	PROJECT	SHEET
REVISED 3/5/2001	3/5/2001	PROJECT	1	2122.50701.28004.01152	1011
REVISED 3/25/2001	3/25/2001				
REVISED 6/8/2001	6/8/2001				
REVISED 8/24/2001	8/24/2001				

PRELIMINARY
RIGHT OF WAY DATA SHEET

EXHIBIT 65

PROJECT: NORTH GAYTON RD.
PPWS NO.:
DATE:
DATE:

PARCEL NO.	LANDOWNER	SHEET NO.	AREA																EASEMENTS							
			TOTAL	FEE TAKING		FEE REMAINDER		FEE REMAINDER BISECTED PROPERTIES N.GAYTON RD. (LT.)		FEE REMAINDER BISECTED PROPERTIES N.GAYTON RD. (RT.)		FEE REMAINDER BISECTED PROPERTIES BACOVA DR. (LT.)		FEE REMAINDER BISECTED PROPERTIES BACOVA DR. (RT.)		PERM. SLOPE/DRAINAGE/ ACCESS/SIGHT DISTANCE		UTILITY				TEMPORARY		PROFFERS		
				ACRES	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	DOMINION	VA. POWER	VERIZON	ACRES	SO. FEET		YES / NO	
001	Sterling Management Corp.	3	0.563	0.183	7964	0.380	16552.80										0.060	2624	0.094	4126.52			0.016	7019		
002	Duane A. Deskevich & Kimberly A. Keith Trs	3.4	1.024	0.465	20264	0.559	24350.04										0.261	11376								
003	Gateway Bank & Trust Co.	3	1.004	0.056	2450	0.948	41294.88										0.084	3671								
004	The Unhart Company C/O Dominion Chevrolet	3.4	9.207	0.013	583	9.194	400490.64										0.081	3546								
005	Marsha A.Pressel & Larry T.Pressel	3.4	2.084														0.062	2706					0.016	695		
006	David S.Brown & Chris C.Brown	4	1.377	0.199	8672	1.178	51313.68										0.361	15730					0.080	3486		
007	Sarah H. Pearson	4.5	6.246	1.074	46773	5.172	225292.32										0.268	11678								
008	Gayton Road Properties,LLC	4	1.547														0.023	1009								
009	DELETED																									
010	Boyd C. Jones	6.6B.7	6.8	2.103	91627.41			1.707	74356.92	0.749	32626.44	2.288	99665.28				2.564	111722.00					0.349	15264.40		
011	Dorrell H. Bowman & Marsha Morgan	6.6F.7	3.98	0.909	39601							2.130	92782.80	0.942	41033.52		0.790	34368					0.056	2471		
012	Helen Lang Payne	6B.6D.7	42.51	1.037	45191									40.007	1742704.92		0.673	29326					0.263	11463		
013	Blanche N. Anis	6.6F	5.368	0.398	17354	4.970	216493.20										0.149	6506								
014	Blanche N. Anis	6F.6H	5.0	0.592	25768	4.408	192012.48										0.164	7132					0.222	9656		
015	Dorrel H. Bowman & Marsha S. Morgan	6H	3.5	0.011	470	3.489	151980.84										0.031	1334								
016	DELETED																									
017	Sheron S.Shiner & Susanne M.Smith Trustees	7.8.9.10	25.54	5.420	236098			3.876	168838.56	16.244	707588.64						1.923	83781	0.013	576.56			0.458	19932		
018	David M.Hepler & Jennifer E.Hepler	9.10	1.259	0.062	2719	1.197	52141.32										0.118	5145	0.040	1776.10			0.007	326		
019	Annie B.Fair	7.8.9.10	7.891	0.049	2134	7.842	341597.52										0.001	46	0.023	1043.74			0.012	519		
020	Roger Lee Horton	10.10B	2.534	0.061	2652	2.473	107723.88												0.027	1190.68			0.017	725		
021	Emily Leake Waller	10.10B, 10D.11	16.727	1.916	83463			3.516	153156.96	11.295	492010.20						0.672	29271	0.003	165.03	0.150	6544.44	0.691	30093		
022	David M.Hepler,Trustee	10.10D	14.301	0.026	1146	14.275	621819.00										0.116	5037	0.044	1918.73						
023	Allen G.Bowles & Mildred Ann P.Bowles	10B	4.61	0.092	4001	4.518	196804.08										0.024	1034	0.003	152.55	0.061	2696.62	0.002	98		
024	County Of Henrico	10B	205.261	0.030	1316	205.231	8939862.36										0.013	545	0.005	255.48						
025	Gerald W. Glover	10D	1.31	0.002	90	1.308	56976.48										0.008	329	0.007	331.39						
026	Timothy Whitts & Rae M.Whitts	10D	2.06														0.046	636	0.010	435.61			0.0376	1636		
027	Louis A.Minor	11.12	2.497	0.641	27911			0.585	25490.42	1.271	55371.06						0.239	10429					0.170	7386		
028	Christ Church Episcopal	11.12.13.14	20.71	3.006	130930			14.720	641203.20	2.985	130040.65						0.900	39196			0.103	4529.36	0.207	9001		
029	Christ Church Episcopal	12.13, 14, 14B	11.984	1.184	51559	10.800	470448.00										0.496	21602	0.008	386.64	0.152	6631.90	0.063	2731		
030	Hilton R.Davis Jr.	14.14B.15	9.53	0.541	23573	8.989	391560.84										0.320	13959	0.242	10579.67			0.018	766		
031	Shady Grove United Methodist Church	14.14D	3.15	0.257	11174	2.893	126019.08										0.120	5210	0.061	2657.24	0.139	6078.98	0.050	2185		
032	Shady Grove United Methodist Church	14.15	2.50	0.134	5825	2.366	103062.96										0.073	3191			0.073	3200.46	0.005	213		
033	Shady Grove United Methodist Church	14D	5.469	0.017	731	5.452	237489.12												0.006	285.11						
034	Raleigh R.Cook & Carolyn A.Cook	12.13, 14, 14D	10.25	0.050	2174	10.200	444312.00										0.120	5262			0.161	7014.00	0.075	3266		
035	Barbara W.Felbush,Trustee	14D	10.06														0.084	3642			0.126	5513.46				
036	DELETED																									
037	DELETED																									
038	DELETED																									
039	Shady Grove United Methodist Church	15	2.00	0.104	4556	1.896	82589.76										0.059	2578			0.033	1472.55	0.004	159		
040	Shady Grove United Methodist Church	15	0.735	0.149	6511	0.586	25526.16										0.058	2526			0.038	1690.57	0.142	6211		

County Of Henrico
Department of Public Works

PROJECT: NGAYTON RD.
SHEET: 1011

ORDINANCE – Vacation of Planting Strip Easements and Access Easement – Ketterley at Grey Oaks – Three Chopt District

Approval of this Ordinance will vacate the 10-foot wide planting strip easements and 10-foot wide access easement lying within the area reserved for future development between Lots 1 and 3 in Block A of Ketterley at Grey Oaks. The owner of the reserved area, *Dominion Land & Development Partnership*, a Virginia general partnership, has requested the vacation in order that this reserved area may be resubdivided and developed. There is no need for the access easement in that the owner of the reserved area is also the owner of the adjoining land. There are no County facilities in the area to be vacated and no future use is anticipated. The Real Property Department has processed this requested vacation through the Departments of Planning, Public Works and Public Utilities without objection. **(Public Hearing)**



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 219-10

Page No. 1 of 2

Agenda Title

ORDINANCE - Vacation of Planting Strip Easements and Access Easement -
Ketterley at Grey Oaks - Three Chopt District

For Clerk's Use Only:

SEP 14 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, upon application of Dominion Land & Development Partnership, a Virginia general partnership, owner of the area reserved for future development between Lots 1 and 3 in Block A of Ketterley at Grey Oaks, as shown on the subdivision plat recorded in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia ("Clerk's Office") in Plat Book 123, Page 166 (a copy of which is attached as Exhibit "A"), requesting that the 10-foot wide planting strip easements and 10-foot wide access easement, designated as Easement Legend Items "K" and "O," respectively, be vacated, this Ordinance was advertised pursuant to § 15.2-2204 of the Code of Virginia, 1950, as amended ("Va. Code"), and a public hearing was held on September 14, 2010, by the Board of Supervisors of the County of Henrico, Virginia; and,

WHEREAS, it appearing to this Board that no owner of any lot shown on the aforementioned recorded plat will be irreparably damaged by this vacation.

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

The 10-foot wide planting strip easements and 10-foot wide access easement, designated as Easement Legend Items "K" and "O," respectively, lying within the reserved area as shown on Exhibit "A," are vacated in accordance with the provisions of Va. Code § 15.2-2272(2).

This Ordinance shall become effective thirty (30) days after the time of its passage as provided by law.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

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

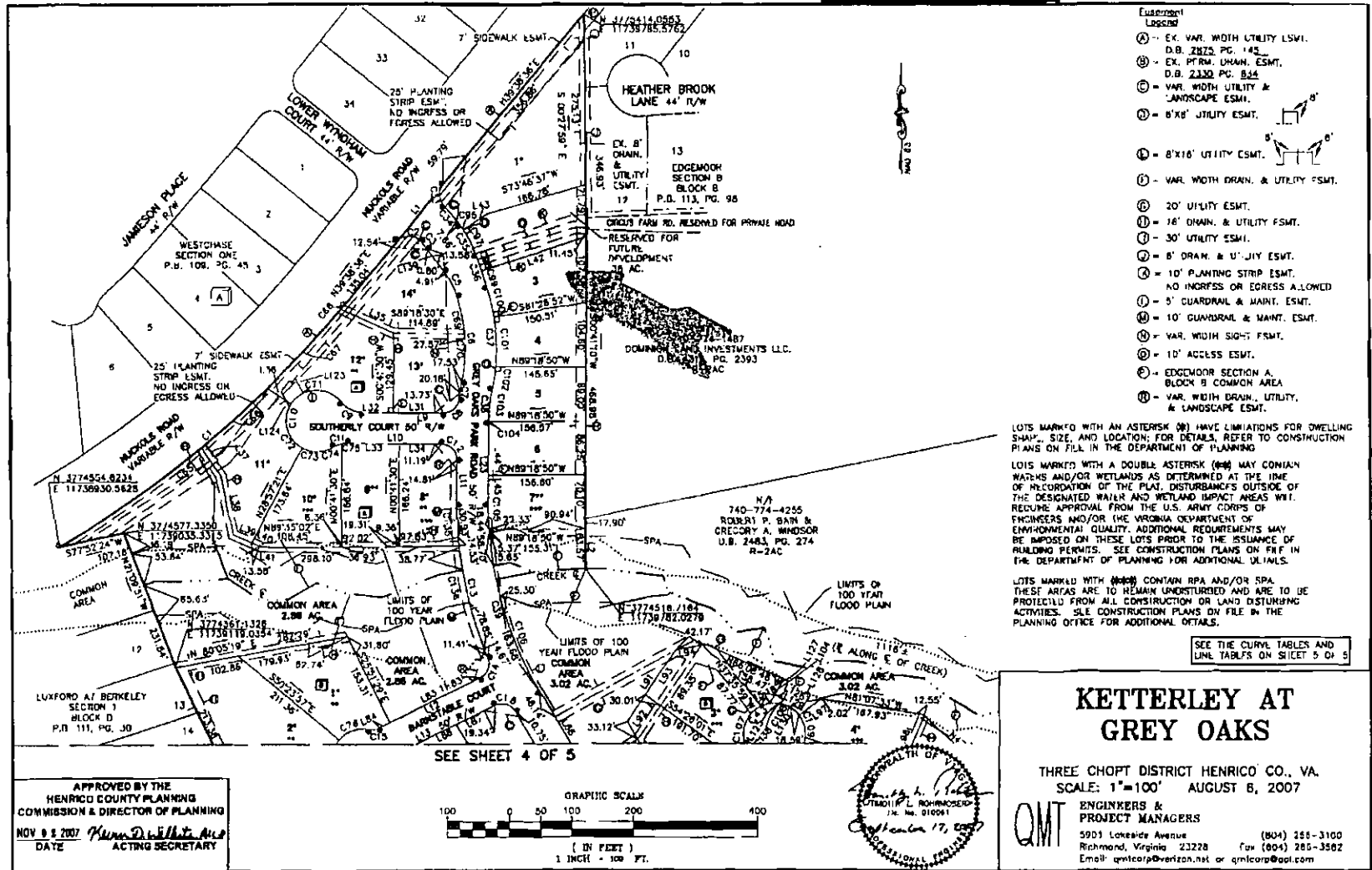
Agenda Item No. 219-10
Page No. 2 of 2

Agenda Title **ORDINANCE - Vacation of Planting Strip Easements and Access Easement -
Ketterley at Grey Oaks – Three Chopt District**

The Clerk of the Circuit Court of the County of Henrico, Virginia (the "Clerk"), is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office, after the expiration of thirty (30) days from its passage, provided no appeal has been taken to the Circuit Court of the County of Henrico, Virginia, pursuant to law. The Clerk is further authorized to index the same on the grantor and grantee sides of the general index to deeds in the name of Dominion Land & Development Partnership, a Virginia general partnership, or its successors or assigns. Pursuant to Va. Code § 15.2-2276, the Clerk shall note this vacation as prescribed.

Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Works, and Public Utilities without objection; the County Manager concurs.

EXHIBIT "A"



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”

This Board paper introduces for advertisement and public hearing on October 12, 2010 an ordinance to adopt a recodified County Code effective January 1, 2011. The recodification process, which began in March, 2009, updated and reorganized the existing County Code to bring it into compliance with state law and to make it more user-friendly. No substantive changes are included in the recodification. The recodification was necessary because the County Code was last recodified in 1995.

The recodification was discussed with the Board in a work session on August 10, 2010.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 220-10
Page No. 1 of 1

Agenda Title: **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"**

For Clerk's Use Only:

Date: **SEP 14 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. _____
Kacchele, D. _____
O'Bannon, P. _____
Thornton, F. _____

The Clerk is directed to advertise, in the Richmond Times-Dispatch on September 21, 2010 and September 28, 2010, the following ordinance for a public hearing to be held at the Board Room on October 12, 2010, at 7:00 p.m.

"AN ORDINANCE adopting a recodification of the ordinances of the County of Henrico, Virginia, titled 'The Code of the County of Henrico, Virginia of 2010.' A copy of the full text of this ordinance and a copy of the recodification shall be on file in the offices of the Clerk of the Board of Supervisors and the County Manager."

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

By Agency Head

Joseph P. Rappan Jr.

By County Manager

David P. Hargrett

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

ATTACHMENT

ORDINANCE - Adopting a Recodification of the Ordinances of the County of Henrico, Virginia, Titled "The Code of the County of Henrico, Virginia of 2010"

AN ORDINANCE adopting a recodification of the ordinances of the County of Henrico, Virginia, titled "The Code of the County of Henrico, Virginia of 2010."

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

1. The Code titled "The Code of the County of Henrico, Virginia of 2010" (hereinafter "the Code") published by Municipal Code Corporation and consisting of Chapters 1 through 24, each inclusive, is adopted.
2. Unless another penalty is expressly provided, every violation of any provision of the Code or any ordinance, rule or regulation adopted or issued in pursuance thereof, shall be punishable as a class 1 misdemeanor. Each act of violation and each day upon which any such violation shall occur shall constitute a separate offense. The penalty provided by this paragraph, unless another penalty is expressly provided, shall apply to the amendment of any Code section whether or not such penalty is reenacted in the amendatory ordinance. In addition to the penalty prescribed above, the County may pursue other remedies such as abatement of nuisances, injunctive relief, administrative adjudication and revocation of licenses or permits.
3. Additions or amendments to the Code when passed in the form as to indicate the intention of the Board of Supervisors to make them a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.
4. Ordinances adopted between May 12, 2010 and December 31, 2010 that add a section or sections to the existing Code of the County of Henrico, Virginia, or that amend or refer to ordinances that have been codified in the Code shall be construed as if they add a section to the Code or amend or refer to like provisions of the Code.
5. This ordinance shall become effective January 1, 2011.

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

Pursuant to Virginia Code Section 15.2-2507, amendments to the County's approved budget in excess of one percent of the County's currently adopted budget may be approved by first publishing a notice of a public hearing. The notice shall state the County's intent to amend the budget. To that end this paper is submitted, along with a list of the requested amendments, as an introduction, so the Board may authorize the required advertising for September 21, 2010. A separate paper will be submitted at the public hearing on Tuesday, September 28, 2010, for Board action in amending the Annual Fiscal Plan and appropriating funds for expenditure, as applicable. The amendments may be approved after the public hearing at that same meeting.

This list of requests is divided into three types of amendments: (1a) Reappropriation of FY 2009-10 unexpended funds for grant programs having an ending date after June 30, 2010; (1b) 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) new amendment/appropriation requests for FY 2010-11.

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

Agenda Item No. 221-10
Page No. 1 of 1

Agenda Title **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**

For Clerk's Use Only: Date: SEP 14 2010 <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	<table style="width: 100%;"><tr><th></th><th style="text-align: center;">YES</th><th style="text-align: center;">NO</th><th style="text-align: center;">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, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated September 7, 2010 of requests for amendments to the 2010-11 Annual Fiscal Plan to (1) reappropriate FY 2009-10 unexpended funds for (a) grant programs having an ending date after June 30, 2010; (b) program funds not expended or encumbered as of June 30, 2010, but needed in FY 2010-11 for purposes approved in FY 2009-10; and (2) appropriate funds in FY 2010-11 for new requirements; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Clerk of the Board is directed to advertise a synopsis of the proposed amendments and a public hearing thereon to be held on September 28, 2010, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments, such advertisement to be placed in the Richmond Times-Dispatch on Tuesday, September 21, 2010.

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

By Agency Head _____ Routing: Yellow to: _____ Copy to: _____	By County Manager _____ Certified: _____ A Copy Teste: _____ Clerk, Board of Supervisors Date: _____
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AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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	\$ 39,996,563
1.b.	Reappropriation for Continuing Programs (blue):	
	General Fund	\$ 7,105,750
	Total Reappropriations for Continuing Programs	<u>\$ 7,105,750</u>
	Total Reappropriations	\$ 47,102,313
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	\$ 15,323,100
	Capital Projects Fund	\$ 1,337,489
	Total New Amendments/Appropriations	<u>\$ 16,660,589</u>
	GRAND TOTAL AMENDMENTS/REAPPROPRIATIONS/ APPROPRIATIONS	<u>\$ 63,762,902</u>

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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 – <u>Virginia Domestic Violence Victim Fund</u>	\$ 11,445
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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 – <u>Victim Witness</u>	957
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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
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Department 07 - Juvenile/Domestic Relations District Court

07002 – Juvenile Probation

0000 05322 – <u>CY2010 Juvenile Accountability Block Grant</u>	\$ 29,543
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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.

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

07003	- Juvenile Detention Home	
0000 05009	- <u>U.S.D.A. Grant Detention Home</u>	15,114
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.		
Total Juvenile/Domestic Relations District Court		<hr/> \$ 44,657
Department 12 - Police		
12013	- Communications	
0000 00849	- <u>Wireless E-911</u>	\$ 446,008
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.		
12035	- Metro Aviation	
1823 00000	- <u>Metro Aviation Special Operating and Capital</u>	70,904
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.		
12800	- Grants	
1825 00000	- <u>Dog Food Donations</u>	1,038
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.		
0000 00063	- <u>Police Grant Reserve</u>	3,014
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.		

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

0000 00110	- <u>D.A.R.E.</u>	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	- <u>Domestic Violence Cell Phone Recycling</u>	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	- <u>Justice Assistance Grant 09</u>	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	- <u>Milk Bone/Ukrops Donation</u>	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	- <u>PSAP - Critical Infrastructure Data</u>	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	- <u>UASI - Explosive Ordinance Disposal Initiative</u>	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.	

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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.

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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	<u>\$ 875,733</u>
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	<u>\$ 1,091,230</u>

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	<u>\$ 1,966,963</u>
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AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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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AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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

Department 26 - Mental Health and Developmental Services

26102	- LTMI Services		
1510 00000	- <u>Mental Health Law Reform</u>	\$	74,256
26106	- Emergency Services		
1511 00000	- <u>Mental Health Law Reform</u>		1,806
26110	- Brief Adult Services		
1512 00000	- <u>Mental Health Law Reform</u>		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	- <u>Jail Diversion</u>		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	- <u>Mental Health Child and Adolescent Services Funds</u>		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	- <u>Detention</u>		1,535
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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.

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

26104	- <u>Prevention Services</u>	
1563 01170	- <u>ABC Community Coalition Grant</u>	2,750
	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.	
26105	- Providence Forge Outpatient Center	
1587 05240	- <u>Strengthening Families FBG CC/NK</u>	6,069
1587 05241	- <u>Strengthening Families FBG Henrico</u>	355
	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.	
26106	- Emergency Services	
1594 00000	- <u>Acute Care Project</u>	138,989
	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.	
1595 00000	- <u>State Crisis Intervention Funds</u>	49,918
	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.	
1596 05238	- <u>Crisis Intervention Team Grant</u>	1,569
	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.	

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26107	- Substance Abuse	
1600 00000	- <u>Purchase of Services</u>	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	- <u>State Pharmacy Funds</u>	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	- <u>Virginia Healthcare Foundation</u>	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	- <u>Community Support Services Director</u>	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	- <u>Parent Infant Program - FY2010 Part C Grant</u>	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.	

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26204	- Community and Residential Resources Team	
1633 05239	- <u>FY2010 OBRA Grant</u>	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	- <u>Sheltered Employment Venture Capital</u>	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	- <u>Residential Properties</u>	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	- <u>Service Coordination</u>	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 reappropriated in fiscal year 2010-11 to be used for the same purpose.	
26307	- Financial Management	
1685 00000	- <u>Retained Earnings</u>	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.	

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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

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

Department 12 - Police

12850 - Asset Forfeiture

0000 00000 - <u>Forfeitures - Police - Justice - Federal</u>	\$	629,862
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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
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FUND 1119 - SPECIAL REVENUE FUND - ARRA - County Special Revenue Fund

Department 12 - Police

12800 - Grants

0000 05276 - <u>ARRA - JAG10 - Police</u>	\$	253,453
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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 - <u>ARRA - VSTOP FY10</u>		45,299
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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
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Department 27 - CATC

27003 - Operations

0000 05224 - <u>Stimulus WIA Adult 2009</u>	\$	46,376
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0000 05225 - <u>Stimulus WIA DW 2009</u>		80,456
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27004 - Workforce Partnership

0000 05222 - <u>Stimulus WIA Youth 2009 (In-School)</u>		630,466
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0000 05223 - <u>Stimulus WIA Youth 2009 (Out of School)</u>		229,388
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0000 05224 - <u>Stimulus WIA Adult 2009</u>		17,238
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0000 05225 - <u>Stimulus WIA DW 2009</u>		194,110
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0000 05226 - <u>Stimulus WIA Admin 2009</u>		204,081
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0000 05268 - <u>ARRA - Employment Transition Center CATC</u>		30,425
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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		<u>\$ 1,569,576</u>
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.		<u>\$ 196,059</u>
Total Community Revitalization		<u>\$ 339,129</u>
Total Fund 1119 - ARRA - County Special Revenue Fund		<u>\$ 2,241,910</u>
Total Special Revenue Fund - General Government		<u>\$ 14,618,107</u>

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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

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50134	- Alternative Education	
0000 01216	- <u>Individual Student Alternative Education Plan</u>	9,978
0000 01307	- <u>Safe & Drug Free S/C Act 2008-09</u>	96
0000 01308	- <u>Safe & 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

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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
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 & 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 & 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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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.

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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	\$ 14,300,106
	Total Special Revenue Fund - Schools	\$ 25,378,456
	TOTAL REAPPROPRIATIONS FOR GRANTS	\$ 39,996,563

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**1.b. REAPPROPRIATIONS OF UNENCUMBERED BALANCES
FOR CONTINUING PROGRAMS**

The following amendment requests are for reappropriation of unencumbered balances budgeted in fiscal year 2009-10, for specific approved purposes. These funds, if approved for reappropriation in fiscal year 2010-11, will be used for those same purposes as budgeted for in the prior fiscal year's budget, since, for some acceptable reason they could not be expended or encumbered as of June 30, 2010:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 04 - Circuit Court

04001 - Circuit Court Clerk \$ 348,783

0000 00000 - Funds were received in fiscal year 2009-10 from the Commonwealth of Virginia Compensation Board for the Clerk's Technology Trust Fund. An unencumbered balance of \$348,783 as of June 30, 2010, is to be reappropriated in fiscal year 2010-11. These funds are being used for remote access to land records; to continue making enhancements and improvements to the current imaging system for indexes and land records; and improving access to court records in order to provide better service to the public in the records room. These funds result from fees collected by the Clerk on documents recorded in the Clerk's Office.

Department 19 - Information Technology

19001 - Information Technology \$ 250,000

0000 00000 - County funds are required annually to purchase and repair communications equipment for all County agencies as needed throughout the fiscal year. This unencumbered balance as of June 30, 2010, is to be reappropriated in fiscal year 2010-11, to fund these purchases.

Department 23 - Recreation and Parks

23107 - Henrico History Book \$ 4,902

0000 00000 - County funds were added during fiscal year 2003-04, to continue the preparation and publication of the Henrico County history book. The unencumbered balance of those funds as of June 30, 2010, is requested to be reappropriated in fiscal year 2010-11, to continue the marketing efforts of the book.

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ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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

2. NEW AMENDMENT REQUESTS

OPERATING FUNDS

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.

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

22061	- Eligibility Administration	
1301 00000	- <u>Administration</u>	59,725
<p>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.</p>		
22202	- VIEW Day Care	
1302 00000	- <u>Purchase of Services</u>	617,500
<p>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.</p>		
22503	- Adoption Subsidy	
1302 00000	- <u>Purchase of Services</u>	174,152
<p>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.</p>		
22504	- Special Needs Adoption	
1302 00000	- <u>Purchase of Services</u>	933,581
<p>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.</p>		

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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
Total GENERAL FUND	\$ 3,435,436

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.

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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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AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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

**AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010**

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

\$ 1,131,900

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.

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

\$ 340,000

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.

Total Fund 8103 - Trust and Agency Fund - LTD

\$ 340,000

Total OPERATING FUNDS

\$ 15,323,100

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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.

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

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

**AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010**

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

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

TRANSFER OF FUNDS
BETWEEN OPERATING FUNDS AND CAPITAL FUNDS

FROM:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 28 - Public Works

28004 - Construction

0000 00000

\$ 2,102,660

TO:

CAPITAL FUNDS

FUND 2100 - CAPITAL PROJECTS FUND

Department 28 - Public Works

28004 - Construction

0000 00479 Traffic Signals

0000 00499 General Road Construction

0000 00845 Bridge Rehabilitation

\$ 100,000

1,602,660

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.

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

This Board paper introduces for advertisement and for a public hearing on October 12, 2010, an ordinance relating to the award of contracts by the Henrico Area Mental Health & Developmental Services Board (the "Mental Health Board"). The Mental Health Board is granted the power under state law governing administrative policy community services boards to enter into contracts for the delivery of services and the operation of facilities. The proposed Code changes conform the Code to the current practice under which the Mental Health Board awards contracts for the provision of services and goods for direct client use. Contracts related to the operation of Henrico Area Mental Health & Developmental Services facilities and business administration will continue to be awarded by the Director of General Services or Board of Supervisors, as appropriate.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 222-10
Page No. 1 of 1

Agenda Title: **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**

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION

YES NO OTHER

Date: **SEP 14 2010**

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. _____

The Clerk is directed to advertise, in the Richmond Times-Dispatch on September 21 and September 28, 2010, the following ordinance for a public hearing to be held at the Board Room on October 12, 2010, at 7:00 p.m.:

"AN 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. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

Comments: The Directors of General Services and Henrico Area Mental Health & Developmental Services recommend approval of this Board paper; the County Manager concurs.

By Agency Head

A. Mitchell

By County Manager

David L. Haynes

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

BLACKLINE COPY

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

AN 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.

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

1. That Section 16-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 16-2. Definitions.

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

.
.
.

County means the County of Henrico, or the County School Board of Henrico County, or the Henrico Area Mental Health & Developmental Services Board, as appropriate.

.
.
.

2. That Section 16-31 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 16-31. Award of contracts generally.

- (a) The director of general services shall award all contracts on behalf of the board of supervisors except for:
 - (1) Contracts for construction which are expected to exceed \$100,000.00;
 - (2) Contracts for professional services which are expected to exceed \$20,000.00; and
 - (3) Contracts where the director of general services, in his sole discretion, has determined that an award by the board of supervisors is appropriate and the request for proposal or invitation to bid states that the award of the proposed contract will be made by the board of supervisors.
- (b) The director of general services shall award all contracts on behalf of the school board except for:
 - (1) *Contracts for Capital Project Fund work; and*
 - (2) Contracts where the superintendent of schools, in his sole discretion, has determined that an award by the school board is appropriate and the request for proposal or invitation to bid states that the award of the proposed contract will be made by the school board.
- (c) **The director of general services shall award all contracts on behalf of the Henrico Area Mental Health & Developmental Services Board except for:**
 - (1) **Contracts for services for clients; and**
 - (2) **Contracts for goods for direct client use.**
- (d) ~~{e}~~ The board of supervisors, ~~or school board~~ **or Henrico Area Mental Health & Developmental Services Board**, as appropriate, shall award all contracts not awarded by the director of general services.

3. That Section 16-37 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 16-37. When protests not permitted.

(a) No party who has unsuccessfully protested a decision to award may protest the subsequent award of the same contract.

(b) No protest shall lie to a decision to award or an award made by the board of supervisors, ~~or the school board~~ **or the Henrico Area Mental Health & Developmental Services Board** or a recommendation made by any person, selection committee or other entity to the board of supervisors, ~~or the school board~~ **or the Henrico Area Mental Health & Developmental Services Board** concerning the award of a contract.

4. That this ordinance shall be in full force and effect on and after its passage.

Comments: The Directors of General Services and Henrico Area Mental Health & Developmental Services *recommend approval of this Board paper*; the County Manager concurs.

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.

This resolution accepts a \$163,655 grant award from the Virginia Department of Motor Vehicles, Highway Safety Office to the Division of Police for additional traffic enforcement activities and related equipment. The grant requires a local cash match of \$11,016 and a local non-cash, in-kind match of \$21,715 for a total of \$32,731.



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

Agenda Item No. 22340

Page No.

Agenda Title 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.

For Clerk's Use Only:

Date **SEP 14 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 County of Henrico strives to maintain a safe transportation system for all residents and guests; and

WHEREAS, the Division of Police recognizes the potential for injury or death from drinking alcoholic beverages and driving, the running of red lights, and speeding; and

WHEREAS, the County of Henrico, Division of Police, applied for and was awarded \$163,655 in Federal Highway Safety monies through the Virginia Department of Motor Vehicles, Highway Safety Office for overtime costs and equipment for traffic enforcement activities; and

WHEREAS, a local cash match of \$11,016 and a local non-cash, in-kind match of \$21,715 for a total of \$32,731 are required.

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

COMMENT: The Chief of Police and the County Manager recommend approval of this resolution.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



Department of Motor Vehicles
Grant Budget Lines

Date Run: 30-JUL-10

Grant ID: 4101 - Henrico County

Category	Line Item Desc	Qty	Individual Cost	Total Cost	Fed Fund Amount	Matching Funds
Personnel	Overtime at an average of \$36.00 per hour	4,000	36.00	144,000.00	144,000.00	0.00
Personnel	In-Kind Match based on County benefits (FICA, VRS, Health, Life) for Police Officers	1	32,731.00	32,731.00	0.00	32,731.00
Equipment	Kustom Signals Raptor Digital Radars	5	2,073.00	10,365.00	10,365.00	0.00
Equipment	Kustom Signals Stealth Stat TCS	1	3,110.00	3,110.00	3,110.00	0.00
Equipment	Preliminary Breath Test Devices	20	309.00	6,180.00	6,180.00	0.00
			Total:	196,386.00	163,655.00	32,731.00



Phoebe
Mr. Major Fitzgerald
3. Sgt. McPherson

COMMONWEALTH of VIRGINIA

Department of Motor Vehicles

2300 West Broad Street

Richard D. Holcomb
Commissioner

Post Office Box 27412
Richmond, VA 23269-0001

August 2, 2010

Mr. Henry Stanley, Jr.
Henrico County
7721 East Parham Rd., POB 90775
Henrico, VA 23273-0775

Dear Sir or Madam:

Safety has been and will continue to be a high priority in Virginia's overall transportation system. The McDonnell administration is committed to ensuring that safety is the highest priority in the development of the Commonwealth's multi-modal transportation system.

I am pleased to inform you that the highway safety project proposal(s) listed below has been approved for pass-through grant funding from the National Highway Traffic Safety Administration for Federal Fiscal Year (FFY) 2011.

<u>Program Project ID# - CFDA#</u>	<u>Project Title</u>	<u>Amount Approved</u>
SC-2011-51159-4101-20.600	Traffic Safety Enforcement for FY2011	\$163,655.00

The availability of funds under this grant is contingent upon two conditions: (1) the project director and the fiscal contact responsible for the financial management of your grant must attend a grantee workshop and (2) the release of federal funds to the Commonwealth. Your assigned program manager will be contacting you to provide the dates and locations for this mandatory training.

You will receive the project agreement(s), the scope of work, and special conditions during the training session. As the recipient of a FFY 2011 grant award, it is important that you read and follow the information carefully. If you have any questions regarding the conditions, please contact the program manager assigned to your grant.

Thank you for your commitment and participation in improving highway safety. We look forward to the positive impact that your project will have on making our roadways safer.

Sincerely,

Richard D. Holcomb

RECEIVED

RDH/sb

Program Manager Butch Letteer

AUG 6 2010

HENRICO POLICE
CHIEF'S OFFICE

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

This resolution will authorize and direct the County Manager to execute a Road Project Agreement and Deed and Easement Agreement for the conveyance of right-of-way containing 8,154 sq. ft., a permanent slope and drainage easement containing 4,057 sq. ft., a permanent easement for Dominion Virginia Power containing 6,908 sq. ft., and a permanent easement for Verizon Virginia Inc. containing 4,078.78 sq. ft. from Islamic WAQF of Virginia, Inc. The right-of-way and easements are needed for the construction of the North Gayton Road Extension Project. The Directors of Public Works and Real Property recommend approval of this resolution.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 224-10

Page No.

1 of 1

Agenda Title RESOLUTION — Signatory Authority — Right-of-Way and Easements — North Gayton Road Extension Project — Islamic WAQF of Virginia, Inc. — Three Chopt District

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION

YES NO OTHER

Date SEP 11 2010

- ☐ Approved
☐ Denied
☐ Amended
☐ Deferred to

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

REMARKS:

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 right-of-way containing 8,154 sq. ft., a permanent slope and drainage easement containing 4,057 sq. ft., a permanent easement for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power, containing 6,908 sq. ft., and a permanent easement for Verizon Virginia Inc., a Virginia corporation, containing 4,078.78 sq. ft. across the property at 5000 Shady Grove Road owned by Islamic WAQF of Virginia, Inc. and identified as Tax Map Parcel 741-770-9318 in the Three Chopt District.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors authorizes and directs the County Manager to execute a Road Project Agreement and Deed and Easement Agreement with Islamic WAQF of Virginia, Inc., in a form approved by the County Attorney, for the above acquisition for the sum of Forty Thousand Eight Hundred Thirty-Two Dollars (\$40,832).

Comments: The Directors of Public Works and Real Property recommend approval of this Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Routing:

Yellow to:

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

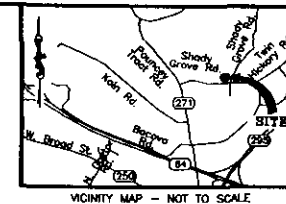
Date:

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
74-770-9318	ISLAMIC WAQF OF VIRGINIA, INC.	4615/1314	8,154 sq. ft.	4,057 sq. ft.	0 sq. ft.

Curve Table					
Curve	Delta	Radius	Length	Tangent	Chord
C1	05°02'07"	266.46'	23.39'	11.70'	23.38'
C2	27°54'34"	266.46'	101.78'	51.52'	101.66'
C3	02°50'50"	1240.30'	61.3'	30.57'	61.2'

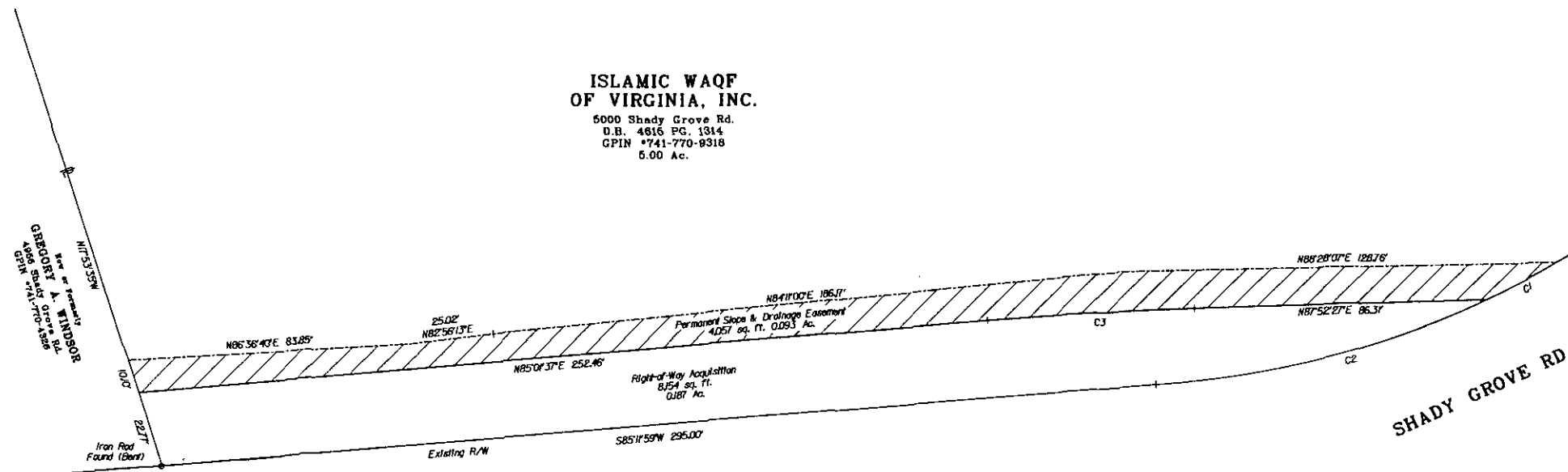
EXHIBIT "A"

Meridian Source:
Virginia State Plane
South Zone Grid North



ISLAMIC WAQF OF VIRGINIA, INC.

5000 Shady Grove Rd.
D.B. 4616 PG. 1314
GPIN *741-770-9318
5.00 Ac.



SHADY GROVE RD.

Notes:

1. 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.
2. Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 11/18/08.
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.



SCALE
0 10' 20' 40'

ACQUISITION PLAT SHOWING RIGHT-OF-WAY
AND PERMANENT SLOPE & DRAINAGE EASEMENT
ON THE PROPERTY OF
**ISLAMIC WAQF
OF VIRGINIA, INC.**
THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA



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

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
052	1"=20'	Jan. 11, 2010	0710007L	1 of 1

EXHIBIT "B"

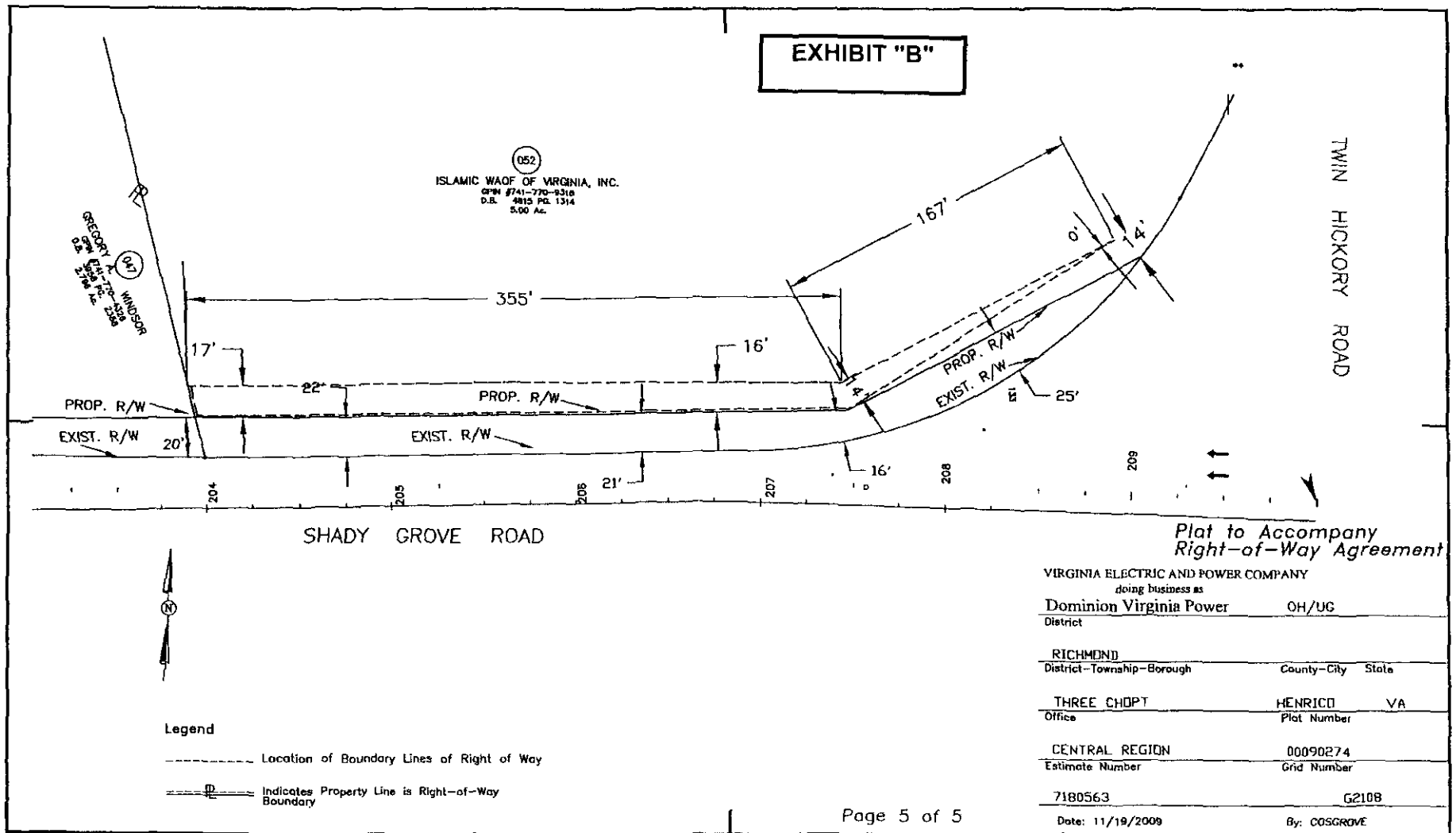


EXHIBIT "B-1"

GREGORY A. WINDSOR
GPIN # 741-770-4326
DB. 3958 PG.2358

052

ISLAMIC WAQF OF VIRGINIA, INC.

GPIN # 741-770-9318
DB. 4615 PAGE 1314

047

10'

LIMITS OF VERIZON'S VARIABLE WIDTH EASEMENT

204

205

206
SEE SHEET 5 OF 5

Shady Grove Rd.Constr.BL

"NOT TO SCALE"

HENRICO COUNTY PROJECT HC-043-0250/1585

ADDRESS 5000 SHADY GROVE ROAD, GLEN ALLEN, VA. 23059

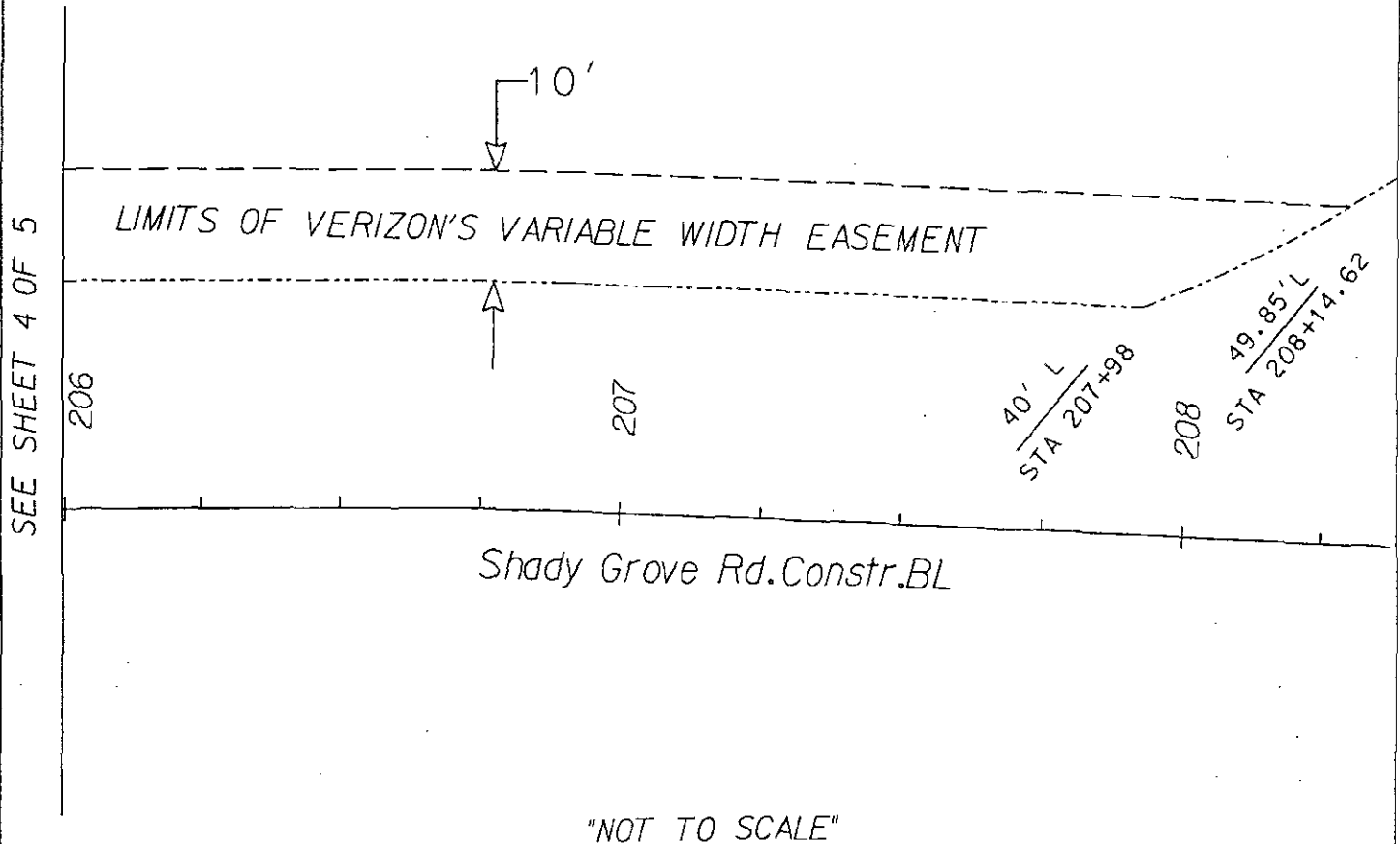
VERIZON VIRGINIA INC.	GRANTOR/OWNER. ISLAMIC WAQF OF VIRGINIA, INC.	COUNTY: HENRICO MAGISTERIAL DIST.: THREE CHOPT
---R---DENOTES R AND/OR R/W ----LIMITS OF RIGHT-OF-WAY	ADDRESS: 5000 SHADY GROVE ROAD GLEN ALLEN, VA. 23059	TAX MAP NO.: 741-770-9318 PROPERTY ID *: N/A
E.A.: KEN GILBERT PHONE NO.: (804) 772-5963	CONTACT TEL. NO.:	DEED BOOK: 4615 PAGE: 1314
CENTRAL OFFICE: GAYTON VZ ROW NUMBER: 267345	GRANTOR:	GRSM SH E-W N-S PG 4 1700 4 K OF 5
	GRANTOR:	PLAT BOOK: ROUTE: WORK ORDER *: 4A18546

052

ISLAMIC WAQF OF VIRGINIA, INC.

GPIN # 741-770-9318

DB. 4615 PAGE 1314



HENRICO PROJECT HC-043-0250/1685

ADDRESS 5000 SHADY GROVE ROAD, GLEN ALLEN, VA. 23059

VERIZON VIRGINIA INC.	GRANTOR/OWNER. ISLAMIC WAQF OF VIRGINIA, INC.	COUNTY: HENRICO MAGISTERIAL DIST.: THREE CHOPT				
--R--DENOTES R AND/OR R/W ----LIMITS OF RIGHT-OF-WAY	ADDRESS: 5000 SHADY GROVE ROAD GLEN ALLEN, VA. 23059	TAX MAP NO.: 741-770-9318 PROPERTY ID *: N/A				
E.A.: KEN GILBERT PHONE NO.: (804) 772-5963	CONTACT TEL. NO.:	DEED BOOK:4615 PAGE:1314				
	GRANTOR:	GRSM	SH	E-W	N-S	PG 5
			1700	4	K	OF 5
CENTRAL OFFICE: GAYTON VZ ROW NUMBER: 267345	GRANTOR:	PLAT BOOK: ROUTE: WORK ORDER *: 4A18546				

SURVEYED BY NXL (804) 624-4600
SUPERVISED BY RICHARD L. LINGLER (804) 512-8300 (ALCONI)
DESIGNED BY ALCONI

100% SUBMISSION

DESIGN FEATURES RELATING TO CONSTRAINT TO REGULATION AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE DEPARTMENT

ROUTE:	PROJECT: NORTH GAYTON RD.
COUNTY/CITY: HENRICO COUNTY	PPMS NO.:
COMPILED BY:	DATE:
REVISED BY:	DATE:

County Of Henrico
(Sup. of Circuit and District Courts)

NGAYTON RD.

(2)

**RESOLUTION – Signatory Authority – Dedication of Public Road Right-of-Way –
Watts Lane - Fairfield District**

Approval of this Resolution will authorize the Chairman to execute a subdivision plat for the dedication as public road right-of-way the extension of Watts Lane, west of Laburnum Avenue. The right-of-way crosses County land at the site of the proposed Eastern Recreation Center and will provide access to the facility. Watts Lane is on the 2026 Major Thoroughfare Plan and will ultimately connect through to Sandy Lane. The Directors of Real Property, Public Works, and Recreation and Parks recommend approval of this action.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 225-10

Page No.

1 of 1

Agenda Title RESOLUTION - Signatory Authority - Dedication of Public Road Right-of-Way -
Watts Lane - Fairfield District

For Clerk's Use Only:

Date **SFP 14 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 County of Henrico owns approximately 21 acres of land on the west side of Laburnum Avenue at the site of the proposed Eastern Recreation Center (the "Center"); and,

WHEREAS, the extension of Watts Lane is on the 2026 Major Thoroughfare Plan and will also provide access to the Center; and,

WHEREAS, there was no hearing of necessity for the establishment of the Watts Lane extension as public road right-of-way prior to the acquisition by the County; and,

WHEREAS, another method for establishing public road right-of-way is by the recordation of a subdivision plat through the Henrico County Planning Commission; and,

WHEREAS, there is a necessity to dedicate 1.205 acres of County land for public road right-of-way.

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

The Chairman is authorized to execute a subdivision plat in a form approved by the Planning Commission dedicating 1.205 acres of County land for public road right-of-way as shown and described on the subdivision plat attached and marked Exhibit "A."

Comments: This request has been routed through the Department of Public Works and the Division of Recreation and Parks without objection. The Director of Real Property recommends approval of this action; the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

EXHIBIT "A"

SUBDIVISION CERTIFICATE:

THE SUBDIVISION OF LAND SHOWN ON THIS PLAT AND DESIGNATED AS "WATTS LANE EXTENSION, A DEDICATION OF WATTS LANE" IS WITH FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNER, THERE IS NO MORTGAGE ON THE PROPERTY. THE DEDICATION OF STREETS AND EASEMENTS IS OF THE EXTENT AND WIDTH SHOWN ON THIS PLAT AND ARE DEDICATED TO THE COUNTY OF HENRICO, VIRGINIA. THE EASEMENTS ARE FOR SURFACE AND UNDERGROUND DRAINAGE, AND OVERHEAD UTILITIES, UNLESS AS OTHERWISE NOTED ON THE PLAT. ALL EASEMENTS ARE SUBJECT TO THE RIGHT OF THE COUNTY OF HENRICO, VIRGINIA, TO ESTABLISH ALLEYS ON SAID EASEMENTS AT ANY FUTURE TIME WITHOUT COST FOR THE PROPERTY INVOLVED.

GIVEN UNDER OUR HANDS AND SEALS

THIS _____ DAY OF _____, 2010

COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS

PATRICIA S. O'BANNON
CHAIRWOMAN OF THE BOARD OF SUPERVISORS

COMMONWEALTH OF VIRGINIA

_____ OF _____ TO WIT:
I, _____ A NOTARY PUBLIC IN AND FOR THE
(PRINT NAME)
_____ OF _____, COMMONWEALTH OF VIRGINIA, DO
HEREBY CERTIFY THAT _____

(PRINT NAME)
WHOSE NAME IS SIGNED TO THE SUBDIVISION CERTIFICATE HAS ACKNOWLEDGED THE
SAME BEFORE ME IN _____ AND COMMONWEALTH
AFORESAID. GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF
_____, 2010.

(NOTARY PUBLIC)

(MY COMMISSION EXPIRES)

APPROVED BY THE
HENRICO COUNTY PLANNING
COMMISSION & DIRECTOR OF PLANNING

DATE _____ ACTING SECRETARY _____

SOURCE OF TITLE:

THE PROPERTY EMBRACED WITHIN THE LIMITS OF THIS SUBDIVISION WERE CONVEYED TO THE COUNTY OF HENRICO AS FOLLOWS:

GPIN:807-731-6248: COUNTY OF HENRICO, VIRGINIA
FROM: CLARENDON ASSOCIATES, LLC.
BY DEED: 08. 4050, PG. 1533
DATED: JANUARY 18, 2006
RECORDED ON: JANUARY 20, 2006 IN THE CLERK'S OFFICE OF HENRICO COUNTY.

GPIN:808-731-0412: COUNTY OF HENRICO, VIRGINIA
FROM: HENRICO LODGE NO 4, FRATERNAL ORDER OF POLICE OF HENRICO COUNTY, VIRGINIA,
INCORPORATED
BY DEED: DB. 4580, PG. 203
DATED: NOVEMBER 5, 2008
RECORDED ON: NOVEMBER 20, 2008 IN THE CLERK'S OFFICE OF HENRICO COUNTY.

Jonathan D. Behr
BURGESS & NIPLE

SURVEYORS CERTIFICATE

TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL OF THE REQUIREMENTS AS SET FORTH IN THE ORDINANCE FOR APPROVING PLAT OF SUBDIVISIONS FOR RECORDATION IN THE COUNTY OF HENRICO, VIRGINIA, HAVE BEEN COMPLIED WITH. MONUMENTS TO BE SET BY MARCH 31, 2011.

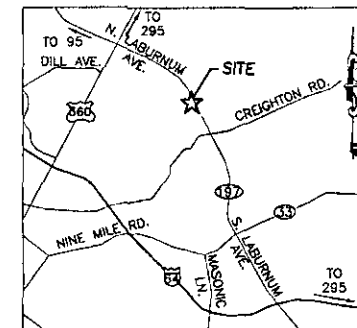
Jonathan D. Behr
BURGESS & NIPLE

SITE STATISTICS:

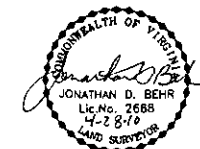
- 1) USE: RIGHT-OF-WAY DEDICATION
- 2) ZONING: A-1
- 3) GPINS: 807-731-6248 AND 808-731-0412
- 4) WATER: COUNTY SYSTEM
- 5) SEWER: COUNTY SYSTEM
- 6) AREAS:
AREA IN ROADS: 1.205 ACRES
AREA IN BLOCKS: 20.981 ACRES
TOTAL AREA: 22.186 ACRES

NOTES:

- 1) BUILDING SETBACK LINES SHALL CONFORM TO CHAPTER 24 OF THE HENRICO COUNTY CODE.
- 2) ALL OF THIS SUBDIVISION IS LOCATED IN A CHESAPEAKE BAY PRESERVATION AREA WHICH IS SUBJECT TO THE PROVISIONS OF SECTION 106.3 OF CHAPTER 24 OF THE COUNTY CODE OR ITS SUCCESSOR.



VICINITY MAP
SCALE 1" = 2000'

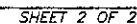


WATTS LANE EXTENSION A DEDICATION OF WATTS LANE

FAIRFIELD DISTRICT
HENRICO COUNTY, VIRGINIA
DATE: APRIL 15, 2010 SCALE: AS SHOWN

BURGESS & NIPLE
4112 INNSLAKE DRIVE
GLEN ALLEN, VIRGINIA 23060
PH. (804) 320-3887 FAX (804) 323-5131

p:\pr48185\cadd\surv\48185-SUBPLAT.dwg 4/29/2010 09:08:49 AM behr



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) 0.05 miles of Falcon Rest, Section B. Tuckahoe District.
- 2) 0.42 miles of Virginia Farms. Varina 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. 226-10

Page No. 1 of 1

Agenda Title: RESOLUTION - ACCEPTANCE OF ROADS

For Clerk's Use Only: Date: SEP 14 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. _____
---	---	---

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.

Falcon Rest, Section B - Tuckahoe District


South Dover Pointe Road from 0.09 Mi. N. of South Dover Pointe Road
to 0.14 Mi. N. of South Dover Pointe Road 0.05 Mi.


Total Miles 0.05 Mi.

Virginia Farms - Varina District

Parrish Street from 0.06 Mi. E. of Eanes Lane to 0.22 Mi. E. of Eanes Lane 0.16 Mi.
Blackberry Patch Road from Parrish Street to 0.11 Mi. S. of Parrish Street 0.11 Mi.
Raspberry Patch Road from Parrish Street to 0.10 Mi. S. of Parrish Street 0.10 Mi.
Blackberry Patch Court from Blackberry Patch Road to 0.03 Mi. E. of Blackberry Patch Road 0.03 Mi.
Bromby Street from 0.05 Mi. E. of Eanes Lane to 0.07 Mi. E. of Eanes Lane 0.02 Mi.

Total Miles 0.42 Mi.

By Agency Head 

By County Manager 

Routing:

Yellow to: _____

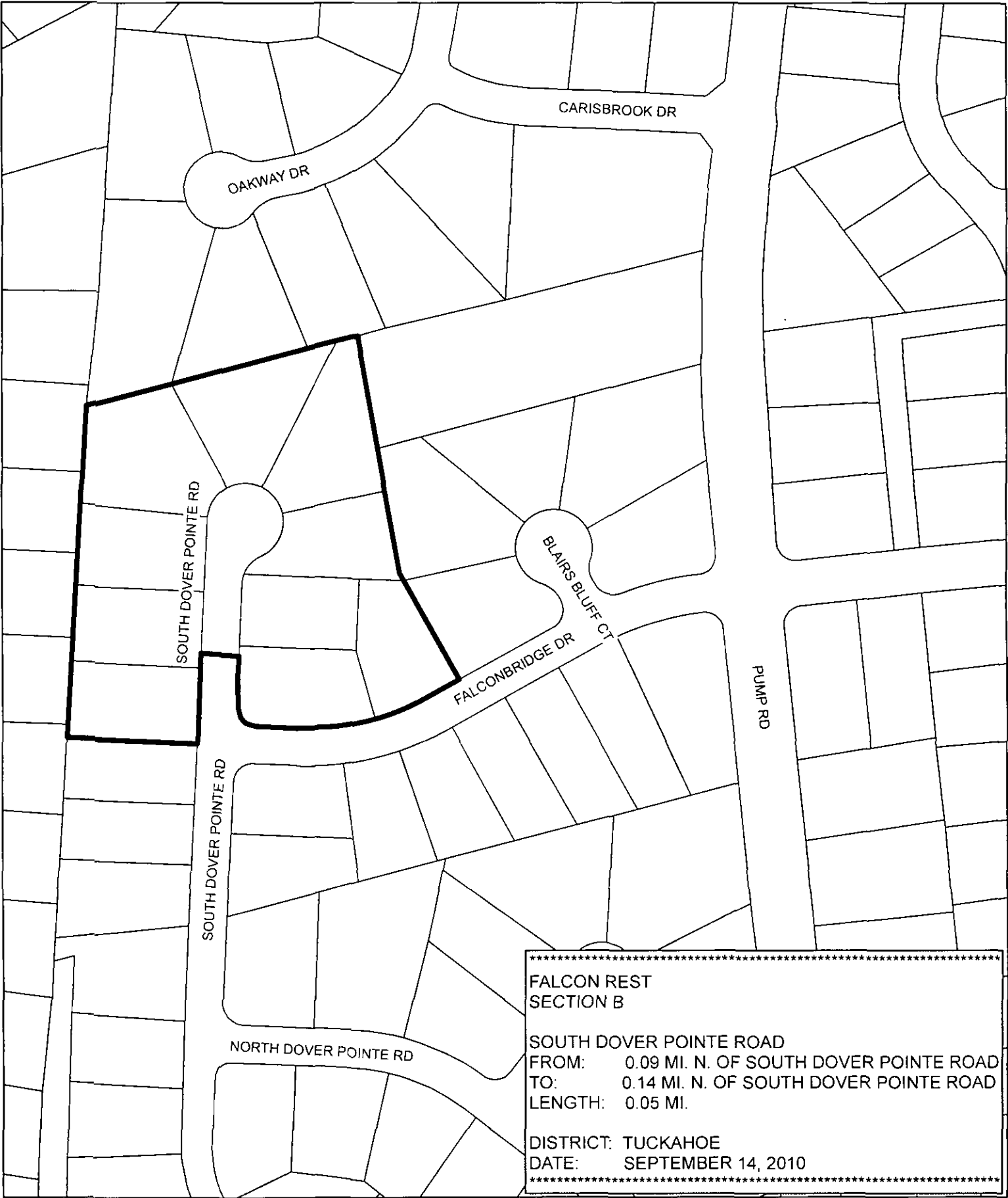
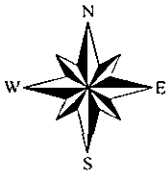
Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

FALCON REST SECTION B



VIRGINIA FARMS

