

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
July 29, 2009

The Henrico County Board of Supervisors convened a regular meeting on Wednesday, July 29, 2009 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:

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

Other Officials Present:

Joseph P. Rapisarda, Jr., County Attorney
Merle H. Bruce, Jr., Undersheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, 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

Mr. Kaechele called the meeting to order at 7:03 p.m. and led recitation of the Pledge of Allegiance.

Rev. Ed. Satterfield, Director of Pastoral Care, Third Presbyterian Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, the Board approved the minutes of the July 14, 2009 Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Henrico Area Mental Health and Retardation Services (HAMHRS) has administered rental assistance vouchers, called Section 8 vouchers, for the Virginia Housing Development Authority since 1990. This program currently assures safe and affordable housing for more than 381 low income persons, most of whom are disabled, and pays \$1,539,896 annually in rent on behalf of these persons. It was recently cited by VHDA as a "High Performer" and awarded a \$1,000 cash bonus, one of only thirteen in the Commonwealth singled out for recognition. The program is managed by two staff members who are Housing Specialists, Jennifer Boyer and Judi Richardson, and is overseen by Mary Beth Schutte, Program Manager for the Community and Residential Resource Team, and Michelle Johnson, Director for Community Support Services. Michael O'Connor serves as Executive Director of HAMHRS.

The Henrico Chapter of the Police Athletic League, known as Henrico PAL, debuted on August 6, 2007. The mission of Henrico PAL is to provide a high quality and safe environment for at risk youth between the ages of 6 and 15 through educational, athletic, and social programs, while creating a positive relationship between police officers and youth. John Kilmer, President of Henrico PAL, thanked the Board of Supervisors for its generous support of the organization and presented the Board with paperweights containing the Henrico PAL logo and with copies of the *2007-2008 PAL Progress Report*. Noting that Henrico PAL has provided services to over 1,000 Henrico youth, Mr. Kilmer reported on some of organization's recent accomplishments, including the Johnny Newman Basketball Camp, a "3 on 3" Basketball Tournament, community events, and a summer camp. Joining Mr. Kilmer from the Henrico PAL Board were Donald Blake, Membership Chairperson; Johnny Newman, Program Chairperson; Col. Henry Stanley, Jr. and Frank Thornton, Executive Board members; and Sgt. Kenny Ragland, Executive Director. Mr. Kaechele represented the Board of Supervisors during the presentation.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced the unveiling of a new Henrico County lapel pin containing a special logo symbolizing the County's 400th anniversary in 2011 and remarked that activities and events are being planned to celebrate the anniversary.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Katherine Calos from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mr. Glover presented a proclamation recognizing August 1 - 7, 2009 as Clown Week. Accepting the proclamation were Barbara "Butterfly McPeace" Mann, 2009 Clown Week Chair for Virginia Alley #3 of the Clowns of America International, Inc. (COAI), and Barbara "Sweet Thang" Cox, Mideast Region Ambassador for COAI. Joining them were Michael "Bonkers" Cox, Sergeant at Arms of COAI and President of Virginia Alley #3; and Eric "Recycle" Seidel, Ashley "Sashay" Womack, and Sissy "Pipsqueak" Womack, members of Virginia Alley #3.

201-09 Resolution – To Congratulate the Henrico County Division of Police Law Enforcement Explorer Post 608 on Its 32nd Anniversary.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 201-09 – see attached resolution.

Mrs. O'Bannon presented the resolution to Sgt. William Scott, Post Advisor. Joining him were Officer James Bupp, Post Associate Advisor; Explorer Sgt. Elijah Bane; Explorers Blake Jones and Michael Englehart; Col. Henry Stanley, Jr., Chief of Police; Maj. Mary Ellen Fahed; Assistant Chief for Special Operations; Capt. Peter McRae, Commanding Officer for Community Services; Lt. Michael Palkovics, Commander of School Services; and Sgt. Kenneth Ragland, Executive Director of PAL.

After the presentation, Mr. Thornton complimented and thanked the Henrico PAL Board and expressed appreciation for the Henrico PAL program. He said he hopes the goal will be to expand Henrico PAL.

PUBLIC HEARING ITEMS

202-09 Resolution – Amendments to the FY 2009-10 Annual Fiscal Plan: July 2009.

Mrs. O'Bannon recognized the Brookland District's School Board representative, Linda McBride, who was observing the meeting.

No one from the public spoke in opposition to this resolution. Gene Walter, *Director of Management and Budget*, assisted the Board in responding to a question from a citizen, Sam Miller, who asked how the school capital projects included in this resolution were selected.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 202-09 – see attached resolution.

203-09 Resolution – Hearing of Necessity – North Gayton Road. Project #2122.50701.28004.01152. Three Chopt District.

Tim Foster, Director of Public Works, provided a Power Point presentation on this project. He stated that the purpose of the project, which will be 100 percent County funded and is anticipated to cost \$48.4 million, is to provide additional access to the County's northwest quadrant, improve traffic distribution, and provide relief to the Pouncey Tract Road and Pouncey Tract/Pump Road/West Broad Street intersections. The project was first identified in the County's 2010 Major Thoroughfare Plan and approved in the County's 2005 Bond Referendum. It will be constructed through a Public-Private Transportation Act (PPTA) contract as authorized by the Virginia General Assembly and previously approved by the Board. In addition to explaining the purpose of the project and providing a project

history, Mr. Foster's presentation included anticipated scope supplements, a project corridor overview, traffic data and design speeds, a project financial summary, planned public utility improvements, an environmental summary, a floodplain summary, an acquisition process overview, an acquisition timeline, and the anticipated construction sequence.

Mr. Foster responded to questions from the Board regarding the anticipated scope of intersection and signalization improvements associated with this project, the type of median that will be constructed, and current traffic volumes on Pouncey Tract Road. Mr. Kaechele pointed out that the project was discussed and many citizen questions were answered at a meeting held on June 16, 2009 at Short Pump Middle School. Mr. Glover commented that this project will provide tremendous relief to the intersection of West Broad Street and Pouncey Tract Road.

The following persons spoke during this hearing of necessity:

- Karen Hamilton, a resident of the Short Pump area, stated that the Gayton Road extension will pollute wetlands, endanger migratory birds, and bring excess traffic to Kain Road. She took issue with the environmental study for the project, referred to the Federal Migratory Bird Treaty Act, and elaborated on migratory birds inhabiting this area of the County. Ms. Hamilton submitted a written statement for the record.
- Ted Linhart, Chairman and CEO of Dominion Auto Group, directed a couple of questions to Mr. Foster concerning the timing of installation of the traffic light at the east-west access road running in front of the apartments and potential stacking and site distance issues on southbound Gayton Road approaching the top of the overpass. He asked if the County can try to avoid disturbing the curb and gutter and sewer systems on the eastbound side of Gayton Road between Broad Street and the overpass. Mr. Linhart also asked about the status of right-of-way acquisition and the County's discussions with the Virginia Department of Transportation relating to the proposed I-64/Gayton Road interchange. He commented that this project desperately needs to be done and thanked the Board for its leadership.
- Christine Turner, who resides on Shady Grove Road, asked the Board to reconsider the length and configuration of the median that will run in front of her property. She also directed a question to Mr. Foster regarding future plans for sidewalks along Shady Grove Road.
- Emily Waller, who resides on Kain Road, expressed a number of concerns about the direct impact this project will have on her home. She presented slides depicting her property and the project's impact. The proposed alignment will split her property in half, re-route stormwater to a pond on her property, and require relocation of her driveway. Ms. Waller

questioned the safety of the proposed road, voiced frustration at the process followed by the County in planning this project, and voiced concern over her liability for owning the pond, her loss of privacy, and an increase in traffic noise once the road is constructed. She asked the County to keep her interests in mind if the road cannot be moved. Mr. Kaechele commented that the County has had conversations with Ms. Waller's attorney, is aware of her situation, and will have further dialogue with her. Mr. Pinkerton stated that the County will work as closely with her as it can.

- James Bond, speaking on behalf of the Graham Meadows neighborhood, stated concerns pertaining to future traffic volumes on North Gayton Road on the south side of Broad Street once this project is completed. He asked Mr. Foster about projected cutover traffic from Lauderdale Drive. Mr. Bond suggested that the Board be proactive and plan now for improvements to North Gayton Road, including a stop light at the road's intersection with Graham Meadows Drive.
- Sarah Powell, who resides on Kain Road, supported Ms. Waller's remarks and stated that the proposed road will destroy Ms. Waller's property. She asked that the County consider moving the road further west where the County has previously purchased land for a future park, school, and fire station.
- Tim Willis, who resides on Kain Road, asked the Board to rethink this process and how the proposed road will affect Ms. Waller and other property owners. He questioned why the road cannot be moved to another location, asked the Board to look at other alternatives, and also questioned why the County has contracted out the design of the road. Mr. Pinkerton explained that the County does not have the expertise in house to design this project. Mr. Willis also elaborated on his concerns about the impact of the road on Ms. Waller's pond. He asked the Board not to take action on this project at this meeting, questioned the County's rate of growth, and asked if the County can help keep Virginia Power from destroying oak trees on his property when it relocates a power line for the project.
- Rollie Cook, a resident of Pouncey Tract Road, raised concerns about County oversight of private contractors during right-of-way acquisition for this project, drainage that may be directed to his property by the project, and the ability of property owners to get in and out their property once construction begins. Mr. Pinkerton and Mr. Foster responded to Mr. Cook's questions and concerns.
- Kathy White, a resident of Kain Road, presented concerns pertaining to existing and future traffic volumes on her road and to part of the existing road adjoining her property that has fallen into a creek on her land. She

also asked the Board to consider how the project will affect the woods and to re-study the proposed road's alignment and the toll it will take on senior citizens residing on Kain Road. At Mr. Kaechele's request, Mr. Foster commented on improvements that have been planned for Kain Road.

Mr. Kaechele acknowledged that there are a lot of legitimate concerns regarding this project. Mr. Pinkerton clarified for Mr. Kaechele that the Board would have to hold a second public hearing should the Board wish to consider alternative road alignments for this project. He and Mr. Foster responded to a number of questions and comments from the Board relating to factors looked at by the County and its contractor in determining the best road alignment, the project's impact on Ms. Waller's property, the County's ability to address the location of power lines, the timing of right-of-way negotiations with property owners, whether the County can acquire Ms. Waller's home and compensate her family, the process followed by the County to inform property owners of the project and proposed road alignment, the potential environmental impact of the project on Ms. Waller's pond, the feasibility of relocating a proposed major road, and options for minimizing the impact of this project on property owners within the currently planned alignment.

Mr. Willis addressed the Board from the audience. He asked the Board to consider moving the proposed road further west onto County-owned property and also asked how this alternative alignment would compare in cost to the currently proposed alignment. Mr. Pinkerton responded to Mr. Willis and Mr. Foster responded to follow up questions from the Board relating to the feasibility of relocating the road. Mr. Kaechele called an end to the public hearing. He commented that the project will be to the overall benefit of the County and to the people of the northwest corridor but that the County will continue to do the best it can to minimize the damage and harm to individual property owners.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 203-09 – see attached resolution.

The vote of the Board was as follows:

Yes: Kaechele, Donati, Glover, and Thornton

No: O'Bannon

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, thanked the Board once again for building the Eastern Henrico Recreation Center.

GENERAL AGENDA

- 204-09 Resolution – To Accept the U.S. Department of Justice, Office on Violence Against Women, Recovery Act STOP Funding Through the Virginia Department of Criminal Justice Service’s V-STOP Award to the County of Henrico Community Corrections Program for a County Probation Officer/Domestic Violence Specialist Project.
- On motion of Mrs. O’Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 204-09 – see attached resolution.
- 205-09 Resolution – Award of Construction Contract – Tuckahoe Library Landscape Enhancements.
- Paul Proto, Director of General Services, responded to questions from the Board regarding the contractor that designed the project, the scope of this contract, whether the project addresses drainage issues, and the length of time that funding for the project has been available.
- On motion of Mrs. O’Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 205-09 – see attached resolution.
- 206-09 Resolution – Award of Construction Contract – Rugby Field Sports Lighting at Dorey Park Field.
- On motion of Mr. Donati, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved Agenda Item No. 206-09 – see attached resolution.
- 207-09 Resolution - Signatory Authority - Henrico Juvenile Detention Home Medical Services Contract.
- On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 207-09 – see attached resolution.
- 208-09 Resolution – Approval of the FY 2010 Community Services Board Performance Contract Between the Virginia Department of Behavioral Health and Developmental Services and Henrico Area Mental Health & Retardation Services Board.
- On motion Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 208-09 – see attached resolution.
- 209-09 Resolution – To Accept the FY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation Award to the County of Henrico, Division of Police, for Specialized Police-Related Equipment.

Col. Henry Stanley, Chief of Police, responded to a question from the Board concerning the source of this grant.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 209-09 – see attached resolution.

210-09

Resolution – To Accept the U.S. Department of Justice, Office on Violence Against Women, Recovery Act STOP Funding Through the Virginia Department of Criminal Justice Service’s V-STOP Award to the County of Henrico, Division of Police, for a Countywide Domestic and Sexual Violence Needs Assessment and Report.

Col. Stanley responded to a question from the Board pertaining to how the funds from this grant will be used.

On motion of Mrs. O’Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 210-09 – see attached resolution.


211-09

Resolution – Request to Transfer Road and Right-of-Way by Virginia Department of Transportation – Three Chopt District.

Jon Tracy, Director of Real Property, responded to questions from the Board relating to the process for transferring this road.

On motion of Mr. Donati, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved Agenda Item No. 211-09 – see attached resolution.

There being no further business, the meeting was adjourned at 9:22 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CLOWN WEEK

August 1 - 7, 2009

WHEREAS, Clown Week has been recognized nationally since August 1971, when the original Presidential proclamation for this observance was issued at the request of the United States Congress; and

WHEREAS, Virginia Alley #3 of the Clowns of America International (COAI), which is based in the Richmond metropolitan area and has a strong presence in Henrico County, is the oldest active COAI alley in existence and is celebrating its 40th anniversary this year; and

WHEREAS, clowns are a special group of men and women who cheerfully paint their faces, grow rubber noses, don baggy clothing, and acquire floppy shoes to serve as laugh-makers and healers of the heart; and

WHEREAS, in bringing laughter to individuals of all ages, clowns provide wholesome relief from the worries of the world; and

WHEREAS, after spending a few moments in the presence of a clown, people from all levels of society learn to take themselves less seriously and also gain a better understanding of the importance of merriment and humor in their lives; and

WHEREAS, clowns support the community by entertaining at hospitals, nursing homes, residential care facilities, charitable institutions, and many other locations where children and adults are in need of having their spirits lifted; and

WHEREAS, during the first week of August, clowns throughout Henrico County, central Virginia, the Commonwealth, and the nation will be celebrating their craft while sharing happiness and good cheer with others.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes August 1 - 7, 2009 as Clown Week, encourages citizens to reflect on those smiles or chuckles they have enjoyed because of the antics of a clown, and congratulates Virginia Alley #3 on its 40th anniversary.

BE IT FURTHER PROCLAIMED that the Board of Supervisors extends best wishes to practicing clowns for continued success in spreading joy and sunshine throughout Henrico County and our neighboring jurisdictions.



David A. Kaechele

David A. Kaechele, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
July 29, 2009



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

Agenda Item No. 201-09
Page No. 1 of 2

Agenda Title RESOLUTION - To Congratulate the Henrico County Division of Police Law Enforcement Explorer Post 608 on Its 32nd Anniversary.

<p>For Clerk's Use Only:</p> <p>JUL 29 2009</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Glover</u></p> <p>(2) _____ (2) _____</p> <p>APPROVED</p> <p>REMARKS _____</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the Henrico County Division of Police Law Enforcement Explorer Post 608 (the "Explorer Post 608") was chartered in 1977; and

WHEREAS, Explorer Post 608 provides educational and experiential activities for youths in this community who range from 14 to 20 years of age; and

WHEREAS, Explorer Post 608 has embraced the mission statement of its parent organization, Learning for Life, by "...enabling young people to become responsible individuals by teaching positive character traits, career development, leadership, and life skills so they can make ethical choices and achieve their full potential;" and

WHEREAS, Explorer Post 608 has dedicated countless hours of community service to the citizens of Henrico County with various programs such as fingerprinting of juveniles (for identification purposes), providing crime prevention information at community events, and assisting with National Night Out; and

WHEREAS, Explorer Post 608 has competed in local and national competitions showcasing what they have learned through their training and positive interaction with the Division of Police Explorer Advisor and Associate Advisors; and

WHEREAS, Explorer Post 608 received the First Place Award for its response in the "Officer Down" scenario at a competition held in South Carolina in June 2009; and

<p>By Agency Head <u>[Signature]</u></p>	<p>By County Manager <u>[Signature]</u></p>
<p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>Certified:</p> <p>A Copy Tests: _____</p> <p align="center">Clerk, Board of Supervisors</p> <p>Date: _____</p>



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

Agenda Item No. 201-09
Page No. 2 of 2

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WHEREAS, Explorer Post 608 has cultivated the desires of young persons in Henrico County to pursue careers in law enforcement; and

WHEREAS, at least 18 current Division of Police sworn and communications employees are products of Explorer Post 608 and several other previous post members serve in various capacities in local, state, and federal law enforcement agencies; and

WHEREAS, the members of Explorer Post 608 have been exposed to unique training experiences provided to them by sworn law enforcement officers, thereby affording them the opportunity to learn, practice, and apply how police officers train and operate to provide safer communities and a better quality of life for the citizens of Henrico County; and

WHEREAS, Explorer Post 608 has been the cornerstone for developing in excess of 300 future leaders and role models within this community.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby extends its warmest congratulations to the post advisors, associate advisors, and members of the Division of Police Law Enforcement Explorer Post 608 for 32 years of dedication and service to the County of Henrico.

BE IT FURTHER RESOLVED that the Board of Supervisors congratulates Explorer Post 608 for achieving a First Place Award in national competition.

By Agency Head *[Signature]* 971 By County Manager *[Signature]*

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Clerk, Board of Supervisors
Date: _____

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

To Congratulate the Henrico County Division of Police Law Enforcement Explorer Post 608 on Its 32nd Anniversary

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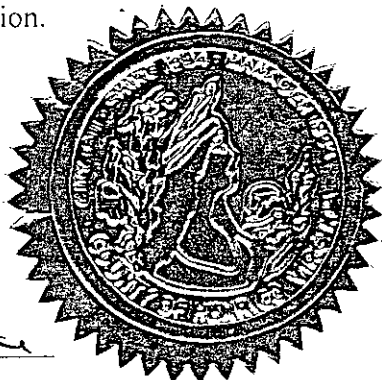
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David A. Kaechele
David A. Kaechele, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
July 29, 2009

**COUNTY OF HENRICO, VIRGINIA
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MINUTE**

Agenda Title **RESOLUTION - Amendments to the FY 2009-10 Annual Fiscal Plan: July, 2009**

<p>For Clerk's Use Only:</p> <p>Date JUL 29 2009</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Glover</u> Seconded by (1) <u>Thornton</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table style="width:100%; border-collapse: collapse;"> <tr> <td></td> <td style="text-align: center;">YES NO OTHER</td> </tr> <tr> <td>Donati, J.</td> <td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Kacchele, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> </table>		YES NO OTHER	Donati, J.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Kacchele, D.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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O'Bannon, P.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>													
Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>													

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, did hold an advertised public hearing at 7:00 p.m., on July 29, 2009, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2009-10; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Annual Fiscal Plan for fiscal year 2009-10, should be and hereby is amended and that such funds hereby are appropriated for expenditure in the amounts and for the purposes indicated.

OPERATING FUNDS

FUND 1119 - ARRA - County Special Revenue Fund
 Department 26 - Mental Health and Mental Retardation
 26202 - Children/Adolescent Services

1622 05266 - ARRA - MH/MR - Part C Funds FY2009 \$ 229,208

To amend the Mental Health and Mental Retardation budget to incorporate an additional allocation of Part C funding through the American Recovery and Reinvestment Act (ARRA). This appropriation represents the second allocation of ARRA funding for the Part C program. If these funds are appropriated, the total to date will be \$382,208. These funds are to be used to supplement early intervention services for infants and toddlers who need physical, occupational, or speech therapy.

Total OPERATING FUNDS \$ 229,208

By Agency Head	By County Manager
Routing:	Certified:
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Clerk, Board of Supervisors

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

CAPITAL FUNDS

FUND 2105 - Schools - General Capital Projects

Department 50 - Education

50331 - Construction and Maintenance

0000 06289 - Lakeside ES (6) Classroom Addition \$ 314,209

This amendment will appropriate \$314,209 of State Lottery funding for the Lakeside Elementary School six classroom addition project. The funding is to be transferred from the General Fund, where the revenue will be recorded, to the Capital Projects Fund, via an interfund transfer. Additional ARRA funding of \$3,839,126 for this project can be found elsewhere in this document. The combined funding for this project totals \$4,153,335.

0000 06290 - Tuckahoe ES (6) Classroom Addition 314,210

This amendment will appropriate \$314,210 of State Lottery funding for the Tuckahoe Elementary School six classroom addition project. The funding is to be transferred from the General Fund, where the revenue will be recorded, to the Capital Projects Fund, via an interfund transfer. Additional ARRA funding of \$4,044,477 for this project can be found elsewhere in this document. The combined funding for this project totals \$4,358,687.

0000 06298 - Dumbarton ES (6) Classroom Addition 314,209

This amendment will appropriate \$314,209 of State Lottery funding for the Dumbarton Elementary School six classroom addition project. The funding is to be transferred from the General Fund, where the revenue will be recorded, to the Capital Projects Fund, via an interfund transfer. Additional ARRA funding of \$3,616,397 for this project can be found elsewhere in this document. The combined funding for this project totals \$3,930,606.

Total Fund 2105 - Schools - General Capital Projects \$ 942,628

FUND 2134 - ARRA - Schools Capital Projects Fund

Department 50 - Education

50331 - Construction and Maintenance

0000 06289 - Lakeside ES (6) Classroom Addition \$ 3,839,126

To appropriate federal stimulus funding of \$3,839,126 received from the American Recovery and Reinvestment Act through the Commonwealth of Virginia for the Lakeside Elementary School six classroom addition project. Additional State Lottery funding of \$314,209 for this project can be found elsewhere in this document. The combined funding for this project totals \$4,153,335.

0000 06290 - Tuckahoe ES (6) Classroom Addition 4,044,477

To appropriate federal stimulus funding of \$4,044,477 received from the American Recovery and Reinvestment Act through the Commonwealth of Virginia for Tuckahoe Elementary School six classroom addition project. Additional State Lottery funding of \$314,210 for this project can be found elsewhere in this document. The combined funding for this project totals \$4,358,687.

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

0000 06298 - <u>Dumbarton ES (6) Classroom Addition</u>		3,616,397
	To appropriate federal stimulus funding of \$3,616,397 received from the American Recovery and Reinvestment Act through the Commonwealth of Virginia for the Dumbarton Elementary School six classroom addition project. Additional State Lottery funding of \$314,209 for this project can be found elsewhere in this document. The combined funding for this project totals \$3,930,606.	
0000 06303 - <u>HS #2 Planning</u>		2,500,000
	To appropriate federal stimulus funding of \$2,500,000 received from the American Recovery and Reinvestment Act through the Commonwealth of Virginia for the planning and design of High School #2.	
	Total Fund 2134 - ARRA - Schools Capital Projects Fund	\$ 14,000,000
	TOTAL CAPITAL FUNDS	\$ 14,942,628
	Total Amendments/Appropriations	\$ 15,171,836

BE IT FURTHER RESOLVED by the Board that the following transfer of funds between Operating funds and Capital funds be approved for the purpose indicated:

FROM:

CAPITAL FUNDS

FUND 2133 - American Recovery and Reinvestment Act Fund - Capital Improvements Fund	
Department 38 - Community Revitalization	
38003 - CDBG	
0000 05236 - <u>ARRA - Belmont Patio Replacement</u>	\$ (187,894)

TO:

OPERATING FUNDS

FUND 1119 - American Recovery and Reinvestment Act Funds	
Department 38 - Community Revitalization	
38003 - CDBG	\$ 187,894
0000 05247 - <u>ARRA - ElderHomes Emergency Repairs</u>	

American Recovery and Reinvestment Act (ARRA) funding of \$187,894 allocated to Henrico by the U.S. Department of Housing and Urban Development (HUD) is being transferred from the Belmont Patio Replacement project to provide emergency home repairs through ElderHomes. The use of ARRA funds for emergency home repairs is a more appropriate use of the funding.

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



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

Agenda Item No. 203-09
Page No. 1 of 1

Agenda Title **RESOLUTION – Hearing of Necessity – North Gayton Road. Project**
#2122.50701.28004.01152. Three Chopt District

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
JUL 29 2009	Moved by (1) <u>Glover</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____	Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
Date _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____	REMARKS APPROVED	

WHEREAS, on July 14, 2009, the Board of Supervisors approved a resolution scheduling a public hearing on July 29, 2009, to consider the need for constructing the extension of North Gayton Road; and,

WHEREAS, the Clerk of the Board has given notice of the public hearing as required by Section 33.1-233 of the Code of Virginia; and,

WHEREAS, the Board held the public hearing on July 29, 2009, at which time all owners and other interested citizens were given an opportunity to be heard; and,

WHEREAS, the Board has concluded that the proposed extension should be made.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Henrico finds the necessity of the proposed extension of North Gayton and authorizes its construction.

COMMENTS: The estimated total cost of this project is \$48.4 million. Funding shall be provided from General Obligation Bonds and the General Fund, Project #2122.50701.28004.01152. The Director of Public Works and the County Manager recommend approval of this Board paper.

ASSISTANT
By Agency Head

Chad J. Winter

By County Manager

David P. Reynolds

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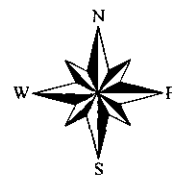
Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____

NORTH GAYTON ROAD



RESOLUTION - HEARING OF NECESSITY -
NORTH GAYTON ROAD
DISTRICT: THREE CHOPT
DATE: JULY 29, 2009

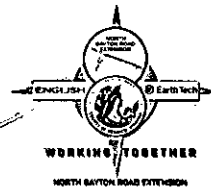
North Gayton Road Extension

Hearing of Necessity
July 29, 2009



Purpose of This Project

- Provide additional access to northwest quadrant of Henrico County
- Improve traffic distribution
- Provide relief to the Pouncey Tract Road and Pouncey Tract/Pump Road/West Broad Street intersections



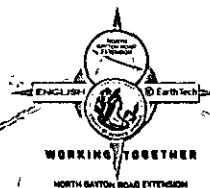
Information to be Presented

- Present information about the North Gayton Road Extension Project
- Project history
- Project financial summary
- Additions to the Project
- Project corridor overview & walk through
- Traffic projections



Information to be Presented (cont.)

- Public Utility improvements
- Environmental summary
- Floodplain summary
- Property Acquisition
- Anticipated construction sequence
- Staff Resources



Project History

- Project was first identified on the 2010 Major Thoroughfare Plan, which was adopted in 1997
- Approved in 2005 Bond Referendum
- General Assembly grants authority to County to enter into PPTA Agreement
- Board of Supervisors approved County Guidelines to hire a PPTA Team in January 2006
- Board of Supervisors approved this PPTA Contract on September 25, 2007
- 20% Citizens Information Meeting on June 4, 2008
- 80% Citizens Information Meeting on June 16, 2009



Project Financial Summary

- 2005 Bond Referendum Project
- 100% County Funded Project
- Anticipated Total Project Cost \$48.4 million
- Anticipated Completion Date is December 2011*

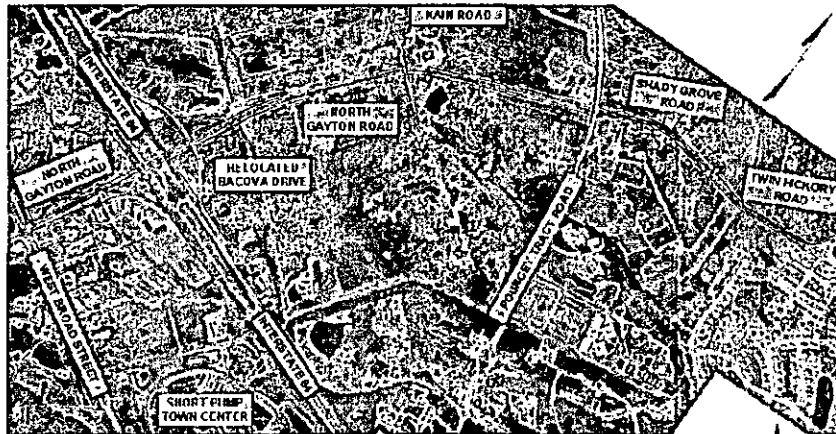


Additions to the Project

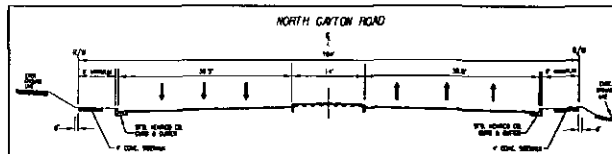
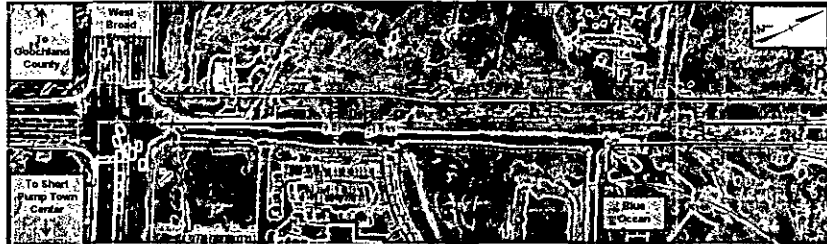
- 10' shared use pedestrian/bike path between Bacova Drive and Pouncey Tract Road on southbound side
- Median crossover on Shady Grove Road for Shady Grove United Methodist Church
- Water line extended to limits of construction at Kain Road
- Completion date could be extended 6 months to accommodate supplements



Project Corridor Overview



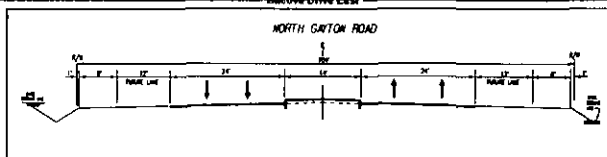
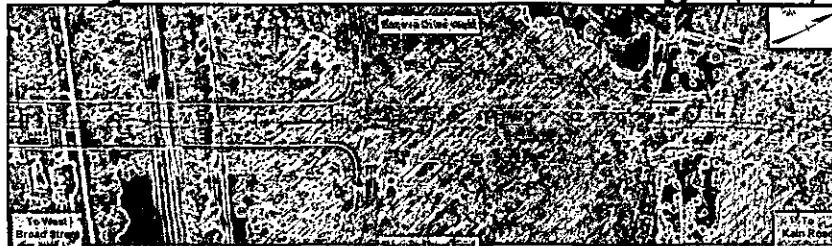
Project Corridor Walk-Through



- Project begins at West Broad Street
- Provides six lanes from West Broad Street to relocated Bacova Drive
- Modify traffic signal and turn lanes on West Broad St.
- Install new traffic signal at Blue Ocean Lane



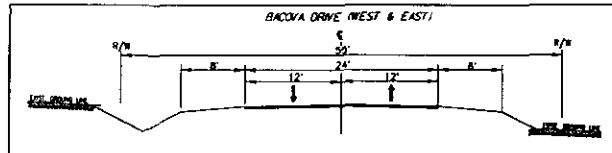
Project Corridor Walk-Through (cont.)



- Provides four lanes from relocated Bacova Drive to Pouncey Tract Road
- Roadway is designed to accommodate future widening to six lanes
- Bridge designed to accommodate future interchange
- Relocate Bacova Drive
- Install new traffic signal at intersection of relocated Bacova Drive with North Gayton Road



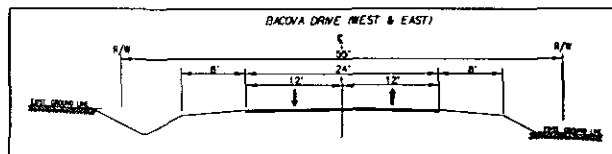
Project Corridor Walk-Through (cont.)



- Provides two lanes with standard shoulders for relocated Bacova Drive
- Will provide access as appropriate for existing property owners



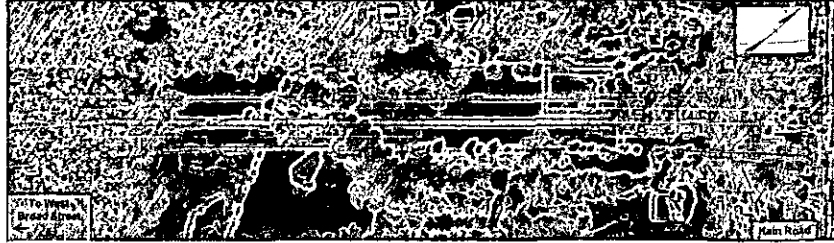
Project Corridor Walk-Through (cont.)



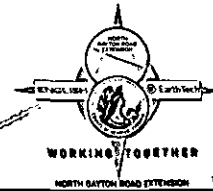
- Provides two lanes with standard shoulders for relocated Bacova Drive
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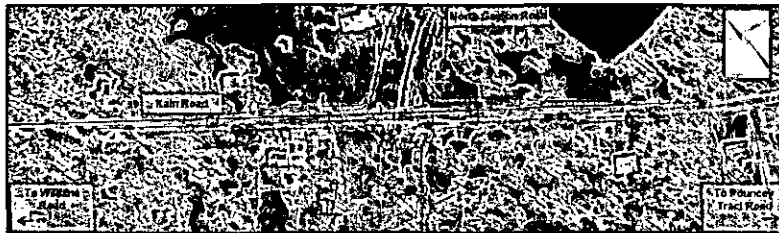
Project Corridor Walk-Through (cont.)



- This alignment was chosen to minimize the number of affected property owners



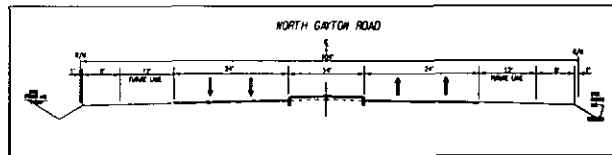
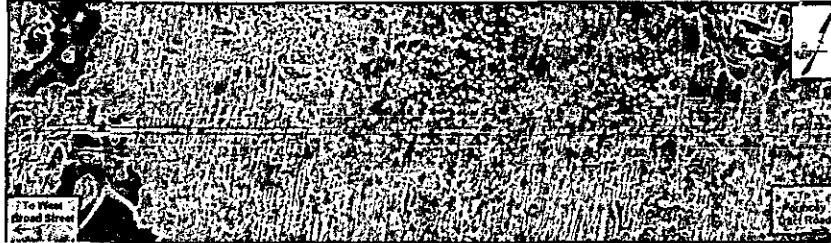
Project Corridor Walk-Through (cont.)



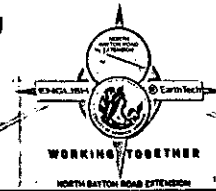
- Improvements to Kain Road near intersection with North Gayton Road
- Install underground conduit for future traffic signal at this intersection



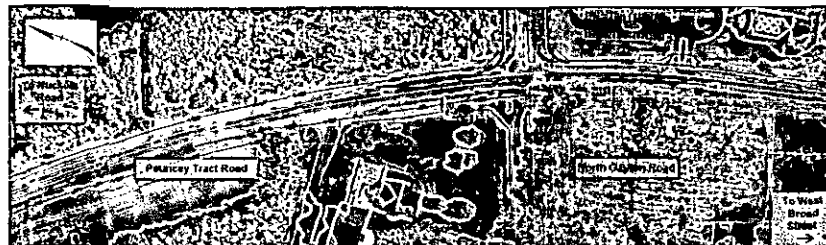
Project Corridor Walk-Through (cont.)



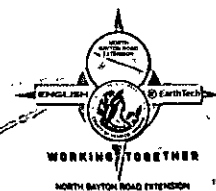
- Provides graded shoulders to accommodate widening to six lanes from relocated Bacova Drive to Pouncey Tract Road



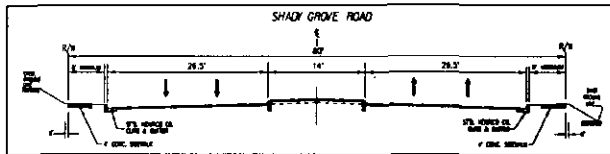
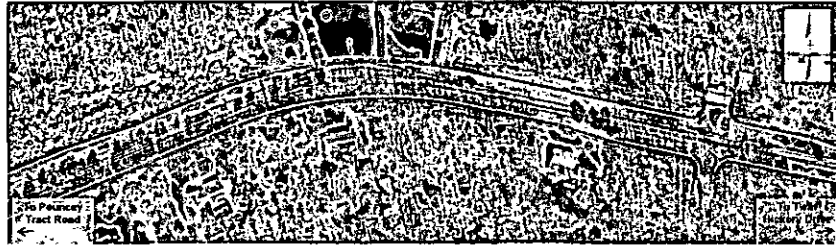
Project Corridor Walk-Through (cont.)



- Improvements continue from North Gayton Road across Pouncey Tract Road to Shady Grove Road
- Install traffic signal at this intersection
- Improvements to Pouncey Tract Road near intersection with North Gayton Road



Project Corridor Walk-Through (cont.)



- Provides four lanes with curb and gutter
- Alignment configured to minimize number of affected property owners



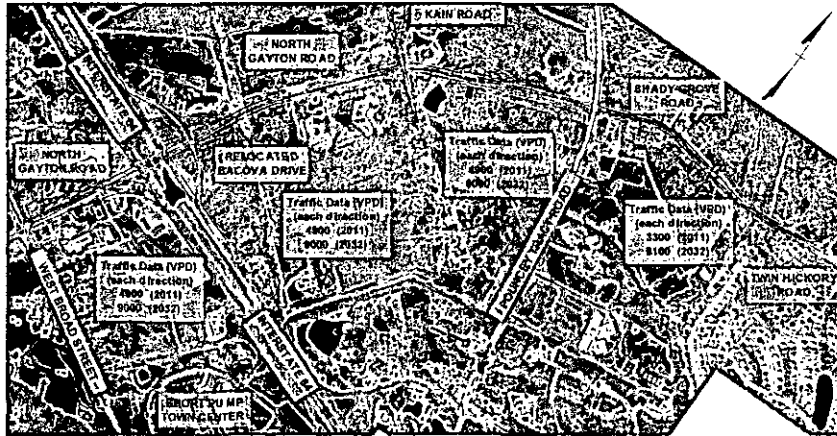
Project Corridor Walk-Through (cont.)



- Project ends at Shady Grove/Twin Hickory intersection
- Install traffic signal at this intersection



Traffic

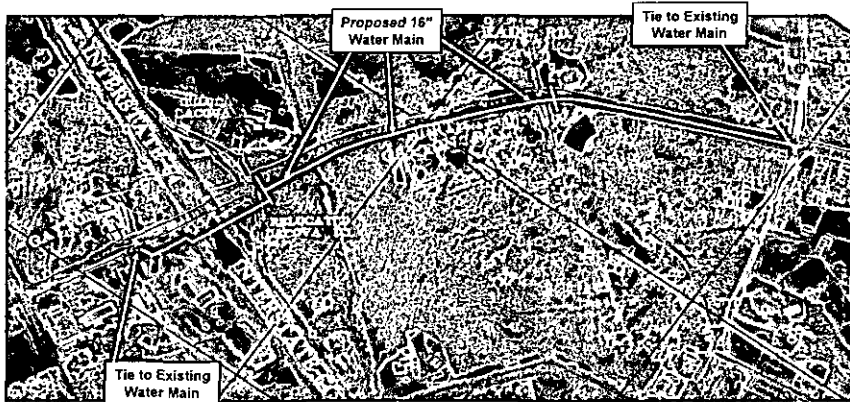


- The design speed for North Gayton Road and Shady Grove Road is 50 mph
- The design speed for relocated Bacova Drive is also 50 mph



NORTH BAYTON ROAD EXTENSION 18

Public Utility Improvements



- Install a new 16" water main from Blue Ocean Lane to Pouncey Tract Road
- Replace existing wells and septic drainfields that are adversely impacted by this project
- Install sanitary sewer casing pipes at critical points to prepare for a future sanitary sewer extension (no anticipated date at this time)



NORTH BAYTON ROAD EXTENSION 19

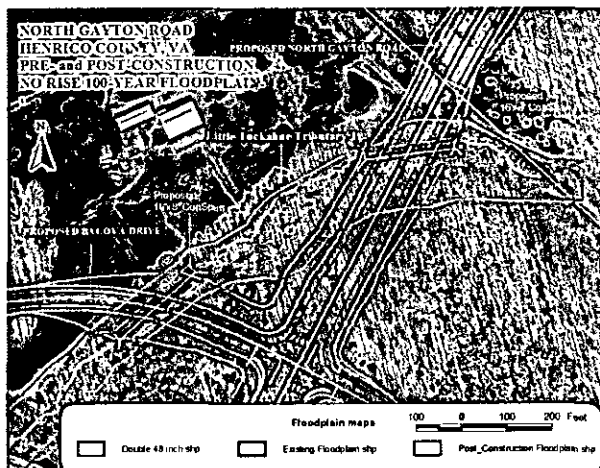
Environmental Summary



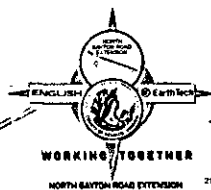
- Joint Permit Application has been obtained
- Phase I Cultural Resources Survey completed, concluding no impact to archeological and architectural resources.
- Stormwater Pollution Prevention Plan prepared to support construction
- Finding of No Adverse Impact to Federal or State threatened or endangered species
- Phase I Environmental Site Assessment completed, finding of no hazardous materials



Floodplain Summary



- Road will cross County 100-year floodplain in two locations
- Project designed to meet the County's requirement for no net increase in the 100-year floodplain
- This was not a FEMA-studied stream, but AECOM will provide GIS data to the County to update FEMA maps
- No revision to FEMA FIS maps



Property Acquisition

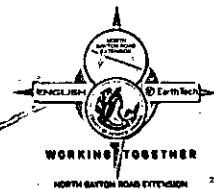
- Right-of-Way negotiation and acquisition to be handled by the PPTA Team with oversight by Henrico County Real Property
- Acquisition process will follow Virginia State Uniform Relocation and Right of Way Acquisition Code



Anticipated Construction Sequence

All Four Phases Will Be Performed Concurrently with Bridge Construction:

- Relocate Bacova and Build Bridge Pier Median I-64
- Build MSE Wall and Fill South Abutment, Begin Shady Grove Widening
- Build North Gayton from Bacova to Pouncey Tract, Widen Pouncey Tract, Rebuild Kain
- Widen Existing North Gayton Road



Staff Resources

Henrico County Staff

- Department of Public Works
- Real Property Department
- Department of Public Utilities
- Planning Department

PPTA Team

- English: Contractor
- AECOM: Design Engineers
- EEE: Environmental Subconsultant





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

Agenda Item No. 204-09
Page No. 1 of 2

Agenda Title

RESOLUTION – To Accept the U.S. Department of Justice, Office on Violence Against Women, Recovery Act STOP Funding Through the Virginia Department of Criminal Justice Service’s V-STOP Award to the County of Henrico Community Corrections Program for a County Probation Officer/Domestic Violence Specialist Project

For Clerk’s Use Only:

Date **11/20/2009**

- Approved
- Denied
- Amended
- Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Thornton
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the prevention of violence to women is an important issue for all members of the criminal justice system in Henrico County; and

WHEREAS, the County of Henrico Community Corrections Program applied for funding through the Virginia Department of Criminal Justice Services (“VDCJS”) under the Virginia-STOP (V-STOP) Grant Program for a position to develop protocols for assessing adults placed on local probation for domestic assault and to provide specialized supervision to domestic violence offenders in Henrico County who are at risk to re-offend while under local probation supervision; and

WHEREAS, VDCJS awarded the Community Corrections Program \$51,871 under the Recovery Act STOP (Services, Training, Officers, Prosecutors), U.S. Department of Justice, Office on Violence Against Women, STOP Violence Against Women Formula Grant Program (STOP Program), to develop protocols for assessing adults placed on local probation for domestic assault and to provide specialized supervision to domestic violence offenders under local probation supervision; and

WHEREAS, the grant will allow the Community Corrections Program to hire a temporary, hourly probation officer for 18 months (estimated to be October 2009 through March 2011) to perform these services; and

WHEREAS, this position will have no benefits and will not be retained after the 18-month grant period has expired; and

By Agency Head Bruce N. Cruser, Jr.

By County Manager Doris V. Reynolds

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Certified:
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Clerk, Board of Supervisors
Date: _____

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

Agenda Item No. 204-09

Page No. 2 of 2

Agenda Title: **RESOLUTION** – To Accept the U.S. Department of Justice, Office on Violence Against Women, Recovery Act STOP Funding Through the Virginia Department of Criminal Justice Service's V-STOP Award to the County of Henrico Community Corrections Program for a County Probation Officer/Domestic Violence Specialist Project

WHEREAS, in addition to the \$51,871 in federal funds, the grant includes an in-kind non-cash match of \$17,290 that represents a portion of the salary of the Probation Supervisor who is responsible for monitoring the project.

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

COMMENT: The Director of Community Corrections and the County Manager recommend approval of this resolution. There are no local funds involved, only an in-kind match using a portion of existing salary.



COMMONWEALTH of VIRGINIA

Department of Criminal Justice Services

Leonard G. Cooke
Director

1100 Bank Street
Richmond, Virginia 23219
(804) 786-4000
TDD (804) 386-8732

July 16, 2009

Mr. Bruce N. Cruser
Dir, Community Corrections
Henrico County
P. O. Box 90775
Henrico, Virginia 23273

RE: Violence Against Women Stimulus (VAWS)-10-A6095VS09

Dear Mr. Cruser:

I am please to inform you that the Department of Criminal Justice Services has approved \$51,871 in federal funds for your project. Including your locality's matching funds in the amount of \$17,290 brings the total grant award to \$69,161.

A Statement of Grant Award package and special conditions will be issued in the near future.

Sincerely,

A handwritten signature in cursive script that reads "Janice D. Waddy".

Janice D. Waddy
Grants Administrator

cc: Mr. Virgil R. Hazelett, PE, County Administrator



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

Agenda Item No. 205-09
Page No. 1 of 2

Agenda Title: **Resolution - Award of Construction Contract - Tuckahoe Library Landscape Enhancements**

For Clerk's Use Only: Date: JUL 29 2009 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>D'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; font-weight: bold;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><u> / </u></td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Glover, R.</td> <td align="center"><u> / </u></td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Kacchele, D.</td> <td align="center"><u> / </u></td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u> / </u></td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><u> / </u></td> <td align="center">_____</td> <td align="center">_____</td> </tr> </table>		YES	NO	OTHER	Donati, J.	<u> / </u>	_____	_____	Glover, R.	<u> / </u>	_____	_____	Kacchele, D.	<u> / </u>	_____	_____	O'Bannon, P.	<u> / </u>	_____	_____	Thornton, F.	<u> / </u>	_____	_____
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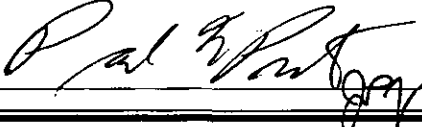

WHEREAS, on June 30, 2009, four bids were received in response to IFB #09-8653-5JK to construct and install rear yard landscape enhancements and related improvements at the Tuckahoe Library:

<u>Bidder</u>	<u>Bid</u>
Messer Contracting, LLC	\$200,860
Edward L. Muller Construction Company	\$206,330
Brooks & Company General Contractors, Inc.	\$218,700
Enviroscape Inc.	\$234,500

WHEREAS, after review and evaluation of all bids received, it has been determined that Messer Contracting, LLC is the lowest responsive and responsible bidder with a bid in the amount of \$200,860.

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary to construct and install rear yard landscape enhancements and related improvements at Tuckahoe Library is awarded to Messer Contracting, LLC, the lowest responsive and responsible bidder, in the amount of \$200,860 pursuant to Bid Request No. 09-8653-5JK and the bid submitted by Messer Contracting, LLC.

By Agency Head  By County Manager 

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 Date: _____

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

Agenda Item No. 205-09

Page No. 2 of 2

Agenda Title: **Resolution – Award of Construction Contract – Tuckahoe Library Landscape Enhancements**

2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is further authorized to execute all necessary change orders within the scope of the project budget.

Comments: Funding to support the contract is available. The Director of General Services and the Library Director, the County Manager concurring, recommend approval of this Board paper.



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

Agenda Item No. 207-09
Page No.

Agenda Title

Resolution - Signatory Authority - Henrico Juvenile
Detention Home Medical Services Contract

<p>For Clerk's Use Only:</p> <p>Date: 11 29 2009</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Glover</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the Henrico Juvenile Detention Home, in order to be in compliance with state standards and to provide proper medical care for detainees, must provide medical services through a licensed physician who is to visit the home to review the nurse's screening and evaluation of each ward, examine all those youth deemed necessary by the nurse, and is to be on call for consultation and instructions on a twenty-four hour per day, seven day per week basis; and

WHEREAS, the Department of Pediatrics, Virginia Commonwealth University Health System has agreed to provide these services as well as other coordination of hospital and medical services at the VCU Health System.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Henrico County authorizes the County Manager to execute a contract with the Department of Pediatrics, Virginia Commonwealth University Health System to provide a licensed physician to be responsible for the medical services at the Juvenile Detention Home beginning July 1, 2009, and terminating June 30, 2010.

COMMENTS:

The Juvenile Detention Home Superintendent recommends approval. The County Manager concurs. Funds are available in 2009-10 budget. The total amount of contract is \$12,960 plus \$100.00 per hour for unscheduled visits to the Detention Home in addition to regular scheduled visits as established by the Superintendent.

By Agency Head

[Signature]

By County Manager

[Signature]

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

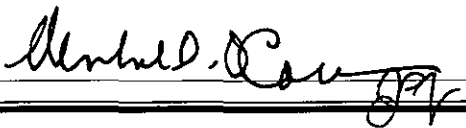
Agenda Item No. 208-09
Page No. 2 of 2

Agenda Title: RESOLUTION – Approval of the FY 2010 Community Services Board Performance Contract between the Virginia Department of Behavioral Health and Developmental Services and Henrico Area Mental Health & Retardation Services Board

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Henrico County that the Board approves the FY 2010 Community Services Board Performance Contract between the Virginia Department of Behavioral Health and Developmental Services and the Henrico Area Mental Health & Retardation Services Board in a form satisfactory to the County Attorney.

Comment: The Executive Director of HAMHRS recommends approval of this Board paper; the County Manager concurs.

By Agency Head



By County Manager _____

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Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 209-09

Page No.

Agenda Title

RESOLUTION - To Accept the FY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation Award to the County of Henrico, Division of Police, for Specialized Police-Related Equipment.

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: JUL 29 2009	Moved by (1) <u>Glover</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____	Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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WHEREAS, the County of Henrico, Virginia, attempts to provide a safe and peaceful community in which to live, work, and recreate; and

WHEREAS, the prevention of terroristic acts are vital to a safe and sound community, and this enforcement can be dangerous at times for law enforcement working routine patrol and undercover operations; and

WHEREAS, the County of Henrico, Division of Police, was awarded \$458,132 under the FY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation of the U.S. Department of Justice's Office of Justice Programs; and

WHEREAS, these allocated funds, which do not require a local match, will be used to make purchases to enhance the capabilities of specialized tactical teams, the Marine Patrol, Polygraph, Technology Crimes Team, Patrol Operations, and undercover activities.

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

COMMENT: The Chief of Police and the County Manager recommend approval of this resolution. There are no local funds involved.

By Agency Head

[Signature]

By County Manager

[Signature]

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Date: _____



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

Agenda Item No. 210-09
Page No. 1 of 2

Agenda Title RESOLUTION - To Accept the U.S. Department of Justice, Office on Violence Against Women, Recovery Act STOP Funding Through the Virginia Department of Criminal Justice Service's V-STOP Award to the County of Henrico, Division of Police, for a Countywide Domestic and Sexual Violence Needs Assessment and Report.

<p>For Clerk's Use Only:</p> <p>JUL 29 2009</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES NO OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> </table>		YES NO OTHER	Donati, J.	<input checked="" type="checkbox"/> _____	Glover, R.	<input checked="" type="checkbox"/> _____	Kaechele, D.	<input checked="" type="checkbox"/> _____	O'Bannon, P.	<input checked="" type="checkbox"/> _____	Thornton, F.	<input checked="" type="checkbox"/> _____
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WHEREAS, the prevention of violence to women is an important issue for all members of the criminal justice system in Henrico County; and

WHEREAS, the County of Henrico, Division of Police (the "Division"), applied for funding through the Virginia Department of Criminal Justice Services ("VDCJS") under the Virginia-STOP (V-STOP) Grant Program for conducting a thorough needs assessment of domestic and sexual violence within the County of Henrico; and

WHEREAS, VDCJS awarded the Division \$63,069 under Recovery Act STOP (Services, Training, Officers, Prosecutors) of the U.S. Department of Justice, Office on Violence Against Women, STOP Violence Against Women Formula Grant Program (STOP Program), to perform a thorough needs assessment of and report on domestic and sexual violence in the County; and

WHEREAS, the grant will allow the Division to hire a temporary, hourly worker (in class Management Specialist I) for 18 months (estimated to be October 2009 through March 2011) to perform the needs assessment and prepare the report; and

WHEREAS, this position will have no benefits and will not be retained after the 18-month grant period has expired; and

<p>By Agency Head <u>[Signature]</u></p>	<p>By County Manager <u>[Signature]</u></p>
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 210-09
Page No. 2 of 2

Agenda Title RESOLUTION - To Accept the U.S. Department of Justice, Office on Violence Against Women, Recovery Act STOP Funding Through the Virginia Department of Criminal Justice Service's V-STOP Award to the County of Henrico, Division of Police, for a Countywide Domestic and Sexual Violence Needs Assessment and Report.

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WHEREAS, in addition to the \$63,069 in federal funds, the grant includes an in-kind, non-cash match of \$21,023 that represents a portion of the salary of the Division's Domestic Violence Coordinator who is responsible for monitoring the project.

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

COMMENT: The Chief of Police and the County Manager recommend approval of this resolution. There are no local funds involved, only an in-kind match using a portion of existing salary.

<p>By Agency Head <u><i>[Signature]</i></u></p>	<p>By County Manager _____</p>
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**COMMONWEALTH of VIRGINIA***Department of Criminal Justice Services*Leonard G. Cooke
Director**RECEIVED**

JUL 13 2009

County of Henrico
Police Planning1100 Bank Street
Richmond, Virginia 23219
(804) 786-4000
TDD (804) 388-8732

July 10, 2009

Col. Henry W. Stanley, Jr.
Chief of Police
Henrico County
P. O. Box 90775
Henrico, Virginia 23273

RE: Violence Against Women Stimulus (VAWS)-10-A6091VS09

Dear Colonel Stanley:

I am please to inform you that the Department of Criminal Justice Services has approved \$63,069 in federal funds for your project. Including your locality's matching funds in the amount of \$21,023 brings the total grant award to \$84,092.

A Statement of Grant Award package and special conditions will be issued in the near future.

Sincerely,

A handwritten signature in cursive script that reads "Janice D. Waddy".

Janice D. Waddy
Grants Administrator

cc: Mr. Virgil R. Hazelett, PE, County Administrator



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

Agenda Item No. 211-09
Page No. 1 of 1

Agenda Title **RESOLUTION – Request to Transfer Road and Right-of-Way by Virginia Department of Transportation – Three Chopt District**

<p>For Clerk's Use Only:</p> <p>Date <u>April 28 2009</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Donati</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, on April 28, 2009, the Board of Supervisors of Henrico County, Virginia adopted a resolution authorizing and directing the County Manager to petition on its behalf, in a form approved by the County Attorney, the Commonwealth Transportation Board through the Virginia Department of Transportation ("VDOT") to convey a frontage road near the intersection of Route I-64 and Pouncey Tract Road, known as Bacova Drive (the "Road") in Three Chopt District and the right-of-way for the Road to the County of Henrico, Virginia (the "County") for the sum of \$1.00 in connection with the extension of North Gayton Road; and,

WHEREAS, since adoption of that Resolution, VDOT has requested that the Board adopt another resolution specifically referencing §33.1-149 of the Code of Virginia, 1950, as amended; and,

WHEREAS, it would be advantageous to the County to acquire the Road and right-of-way on which the Road is located from its intersection with Pouncey Tract Road to its western terminus.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Henrico County, Virginia, pursuant to §33.1-149 of the Code of Virginia, 1950, as amended, hereby authorizes and directs the County Manager to petition on its behalf, in a form approved by the County Attorney, the Commonwealth Transportation Board through VDOT to convey the Road and the right-of-way for the Road to the County for the sum of \$1.00.

Comments: The Directors of Public Works and Real Property recommend approval of this action; the County Manager concurs.

By Agency Head [Signature]

By County Manager [Signature]

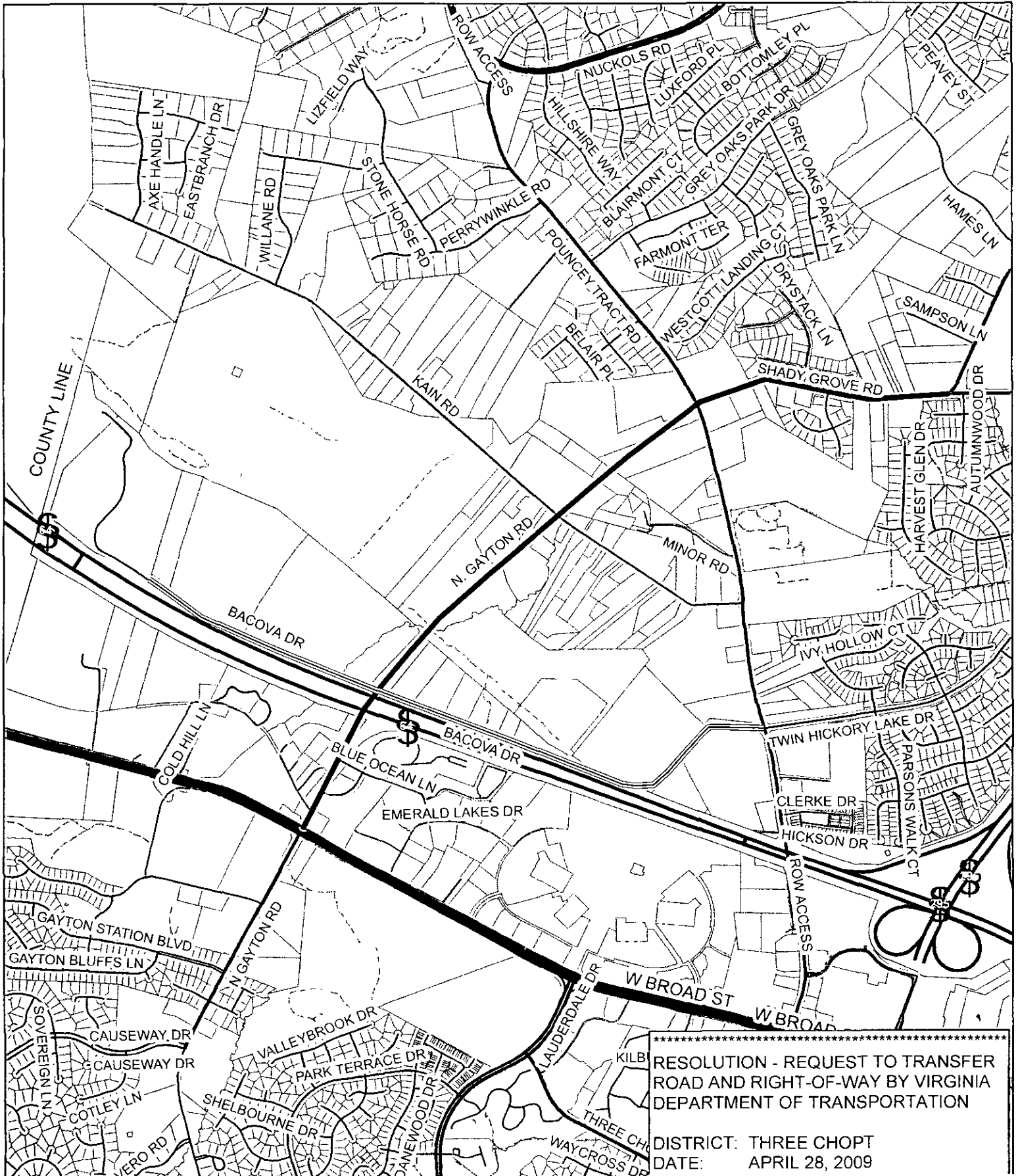
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BACOVA DRIVE



RESOLUTION - REQUEST TO TRANSFER
ROAD AND RIGHT-OF-WAY BY VIRGINIA
DEPARTMENT OF TRANSPORTATION

DISTRICT: THREE CHOPT
DATE: APRIL 28, 2009