

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
May 25, 2010

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, May 25, 2010 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

**Members of the Board Present:**

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

**Other Officials Present:**

Virgil R. Hazelett, P.E., County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Michael L. Wade, Sheriff  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
George T. Drumwright, Deputy County Manager for Community Services  
Angela N. Harper, Deputy County Manager for Special Services  
Leon T. Johnson, Ph.D., Deputy County Manager for Administration  
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 7:04 p.m.

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

Rev. Stephen J. Crane, Pastor of Poplar Springs Baptist Church, delivered the invocation.

Mr. Lawrence and Mr. Hazelett responded to a question from Mr. Kaechele regarding the timeframe for bringing the November 4, 2009 Special Meeting minutes to the Board for approval.

On motion of Mr. Kaechele, seconded by Mr. Donati, the Board approved the minutes of the May 11, 2010 Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

On motion of Mr. Glover, seconded by Mr. Thornton, the Board approved the minutes of the November 4, 2009 Special Meeting.

The vote of the Board was as follows:

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

No: None

### **MANAGER'S COMMENTS**

At its annual spring conference held last month in Reston, Virginia, the Local Government Attorneys of Virginia (LGA) awarded the 2010 Cherin Award for an Outstanding Deputy or Assistant Local Government Attorney to Henrico Senior Assistant County Attorney Karen M. Adams. She is the third member of the County Attorney's to receive this award, following in the footsteps of her colleagues John Knight and Rhysa South.

Since September 11, 2001, 91 County of Henrico General Government employees have been called to active military duty. Sixty-eight current County employees have served or continue to serve our nation in the military. The County, through the willingness of the Board of Supervisors, continues to offer special services and benefits to employees who have been deployed and accordingly has received the following honors for its outstanding support of these men and women who have contributed to securing our nation's freedom: The Employer Support of the Guard and Reserve (ESGR) 5-Star Award, the Richmond Chapter of the Military Officers Association of America Meritorious Service Award, and the United States Department of Defense Pro Patia Award.

### **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon acknowledged the passing of former Board of Supervisors member John A. Waldrop, Jr., who represented the Fairfield District on the Board of Supervisors from 1980 through 1995 and served as Chairman of the Board in 1984 and 1993. Mr. Waldrop was held in high regard by his colleagues as well as his constituents, and made many contributions to this county on behalf of the people who live and work here. Mrs. O'Bannon expressed sympathy on behalf of the Board to Mr. Waldrop's wife, Nancy, and to the rest of his family.

Mr. Thornton acknowledged the passing of Phyllis J. Snipes, a Henrico resident and retired educator who was a stewardess in the community and a Past President of the Henrico County Civic League. Mr. Thornton expressed condolences to her family.

Mr. Donati announced that the Henrico Division of Police won the Henrico County Cup in this year's Eastern Henrico Business Association golf tournament. He presented the trophy to Col. Henry W. Stanley, Jr., Chief of Police, who will proudly display the trophy in the Division offices.

Mrs. O'Bannon recognized the following Boy Scouts from Troop 735, sponsored by Shady Grove United Methodist Church: Andrew Wainwright, Thomas Kelly, and Taylor Kelmar, who were observing the meeting as a requirement for the Citizenship in the Community Merit Badge; and Alex Ames, who was observing the meeting as a requirement for the Communications Merit Badge.

### RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch*.

### PUBLIC HEARING ITEMS

107-10            Resolution – Signatory Authority – Purchase and Leaseback of Property – 8600-8604 Staples Mill Road - Brookland District. **(Deferred from the April 27, 2010 meeting).**

Mr. Glover noted that the Board had discussed this item earlier in the evening during a closed meeting. Mr. Hazelett explained to the public that this proposed acquisition of property was part of a master plan for the overall expansion of the County government complex. A juvenile courts facility will be located in this general area.

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

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

124-10            Resolution – Signatory Authority – Easement Agreement for Virginia Electric and Power Company – Tuckahoe District.

Jon Tracy, Director of Real Property, responded to a question from Mrs. O'Bannon.

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

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

125-10            Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Raleigh R. Cook and Carolyn A. Cook - Three Chopt District.

Mr. Tracy responded to a question from Mr. Kaechele relating to the number of parcels affected by this project for which the County has not yet reached agreement with the property owners.

Mr. Cook, the owner of the property addressed by this resolution, addressed the Board. He provided a timeline and overview of previous negotiations with the consultant of the County's contractor. He also expressed concerns regarding the difficulty he had encountered in getting answers to his questions about the County's need to acquire right-of-way and easements across his property. Mr. Cook also spoke to unresolved drainage issues pertaining to his property. He requested a 30-day deferral of this resolution pending answers to his questions.

Mr. Hazelett assured Mr. Cook that he will receive the information he has requested and that although the County will try every way possible to reach agreement with him the condemnation process needs to move ahead to avoid the potential of delaying the project. Mr. Cook expressed appreciation for the efforts of Jack Beirne with the County's Real Property Department and Donny Johnson with the County's Department of Public Works. In response to a statement made earlier by Mr. Cook, Mr. Glover suggested that the County consider providing Mr. Cook access to the rear of his property in exchange for the right-of-way and easements needed by the County for this project. Mr. Hazelett agreed to follow up on this offer by Mr. Cook as part of the County's negotiations with him. Mr. Cook responded to questions from Mr. Kaechele relating to the size and configuration of Mr. Cook's property and how a proposed permanent drainage easement will impact his property. Mrs. O'Bannon noted that she was impressed with Mr. Tracy and his staff for having resolved a number of condemnation cases.

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

126-10 Resolution - Condemnation - Easement - North Gayton Road Extension Project - Nalin Molligoda and Dulminie V. Molligoda - Three Chopt District.

Mr. Tracy requested withdrawal of this resolution because his staff had reached a settlement with the property owners.

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

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

127-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - John M. Anderson, Bernice Anderson, Esther P. Davis, Leatrice M. Davis and Clarence M. Anderson - Three Chopt District.

Mr. Tracy requested withdrawal of this resolution because his staff had reached a settlement with the property owners.

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

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

### PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, noted the passing of Walter Penny, Jr., a prominent local citizen who taught at Armstrong High School and other Richmond City public schools. Mr. Spencer also thanked the Board for not cutting County positions, commented favorably on pending changes at Virginia Randolph Community High School, and shared personal anecdotes.

Zandra Sharon, a resident of the Varina District, expressed concerns regarding the Division of Police's investigation of a missing person case involving her 20-year-old missing daughter, Arianna Davis. She thanked Mr. Thornton for telephone calls he made on her family's behalf to bring more attention to the case. Her pastor asked for directives from the County on how the family and community can become more involved in the case. Mr. Hazelett assured Ms. Sharon that Col. Stanley will be contacting her again to review the case and that the County will assist her in every way possible.

Vickie Beaty, a resident of the Three Chopt District, conveyed concerns relating to commercial construction activities at Ridge Shopping Center on the site of a former Hardee's restaurant, including the removal of a fence adjacent to her rear property line. She responded to questions from Mrs. O'Bannon and Mr. Kaechele. Mr. Hazelett advised Ms. Beaty that he will look into her concerns, including the timing of the installation of a new fence as a condition of the development.

Darryl Badley, a resident of the Three Chopt District and General Manager of the Virginia Hornets Minor League Football Team, provided information on his non-profit organization and introduced Brittany Rose, a Virginia Commonwealth University student and the owner of More Than Cheer, a private cheerleading instruction company. Mr. Badley thanked Henrico Sheriff Michael Wade for permitting Henrico Sheriff's Office deputies to participate in the Virginia Hornets 3<sup>rd</sup> Annual Charity Flag Football Game on May 29, 2010 at Highland Springs High School, which will benefit the Special Olympics Virginia Law Enforcement Torch Run. He also thanked the Board for giving non-profit organizations the opportunity to function in the County and serve the community.

### GENERAL AGENDA

128-10 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2009-10 Annual Fiscal Plan: June, 2010.

Gene Walter, Management and Budget Division Director, responded to a question from Mrs. O'Bannon.

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

129-10 Resolution - Acceptance of Temporary Easement Agreement - Henrico Fire Station #7 Project – Claude W. Funn and Leslie C. Funn – Fairfield District.

Mr. Tracy responded to a question from Mrs. O'Bannon.


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

130-10 Resolution - Award of Construction Contract - River Road Pressure Zone Improvements.

Art Petrini, Director of Public Utilities, responded to questions from the Board pertaining to the project addressed by this resolution and the County's water and sewer enterprise fund.

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

There being no further business, the meeting was adjourned at 8:19 p.m.

  
Chairman, Board of Supervisors  
Henrico County, Virginia



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

Agenda Item No. 107-10

Page No.

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**Agenda Title    RESOLUTION - Signatory Authority - Purchase and Leaseback of Property -  
8600-8604 Staples Mill Road - Brookland District**

For Clerk's Use Only:

**BOARD OF SUPERVISORS ACTION**

Date **MAY 25 2010**

- Approved
- Denied
- Amended
- Deferred to

Moved by (1) Glover    Seconded by (1) Kaechele  
(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 County of Henrico desires to acquire additional property near the Government Center when it becomes available for purchase in order to allow for expansion of the Government Center to better serve the residents of Henrico County; and,

WHEREAS, Staples Mill Equities, LLC, a Virginia limited liability company, (the "Seller") has agreed to convey a parcel of land near the Government Center totaling 1.983 acres, more or less, at 8600-8604 Staples Mill Road, (the "Property") to the County at its appraised value; and,

WHEREAS, the purchase agreement for the purchase of the Property provides that Seller will leaseback the Property from the County, after title has been transferred to the County, for a period of six (6) years at a rate of \$1 per year; and,

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

(1) the County Manager is hereby authorized and directed to execute a purchase agreement, in a form approved by the County Attorney, by and between the Seller and the County, for the purchase of the Property for \$1,600,000.00 and other considerations and conditions as specified in the agreement;

(2) the County Attorney is authorized and directed to cause title to be examined to the Property and upon his approval of the title, the County Manager is authorized and directed to accept the deed to the Property, in a form approved by the County Attorney;

By Agency Head [Signature]

By County Manager [Signature]

Routing:  
Yellow to: Real Property

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

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

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

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

Agenda Item No. 107-10

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**Agenda Title RESOLUTION - Signatory Authority - Purchase and Leaseback of Property -  
8600-8604 Staples Mill Road - Brookland District**

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(3) the County Manager and the County Attorney are authorized and directed to undertake all additional administrative and legal actions necessary to acquire title to the Property;

(4) upon the County's acquisition of title to the Property, the County Manager is authorized and directed to execute a lease agreement on behalf of the County, in a form approved by the County Attorney, for the Property for a period of six (6) years, commencing upon transfer of title from the Seller to the County;

(5) the County Manager and the County Attorney are authorized and directed to undertake all additional administrative and legal actions necessary to lease the Property.

Comments: The Director of Real Property recommends approval of this paper; the County Manager concurs.





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

Agenda Item No. 124-10  
Page No. 1 of 1

Agenda Title

**RESOLUTION - Signatory Authority - Easement Agreement for Virginia Electric and Power Company - Tuckahoe District**

<p>For Clerk's Use Only:</p> <p><b>MAY 25 2010</b></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><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Thornton</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center"><b>APPROVED</b></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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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 County of Henrico, Virginia owns a well lot in Block HH of Westham Subdivision; and,

WHEREAS, Virginia Electric and Power Company ("VEPCO") has requested that the County convey an underground electric line easement across a portion of the well lot, as shown on the attached Exhibit "A," to provide an underground electrical service to an adjoining homeowner; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia wishes to grant an easement to VEPCO for this purpose; and,

WHEREAS, on May 25, 2010, the Board held an advertised public hearing on this Resolution pursuant to Sections 15.2-1800 and 15.2-1813 of Code of Virginia, 1950, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Chairman and Clerk are authorized to execute an easement agreement, in a form approved by the County Attorney, by and between the County and VEPCO, for the conveyance of an underground electric line easement across the well lot, as shown on Exhibit "A."

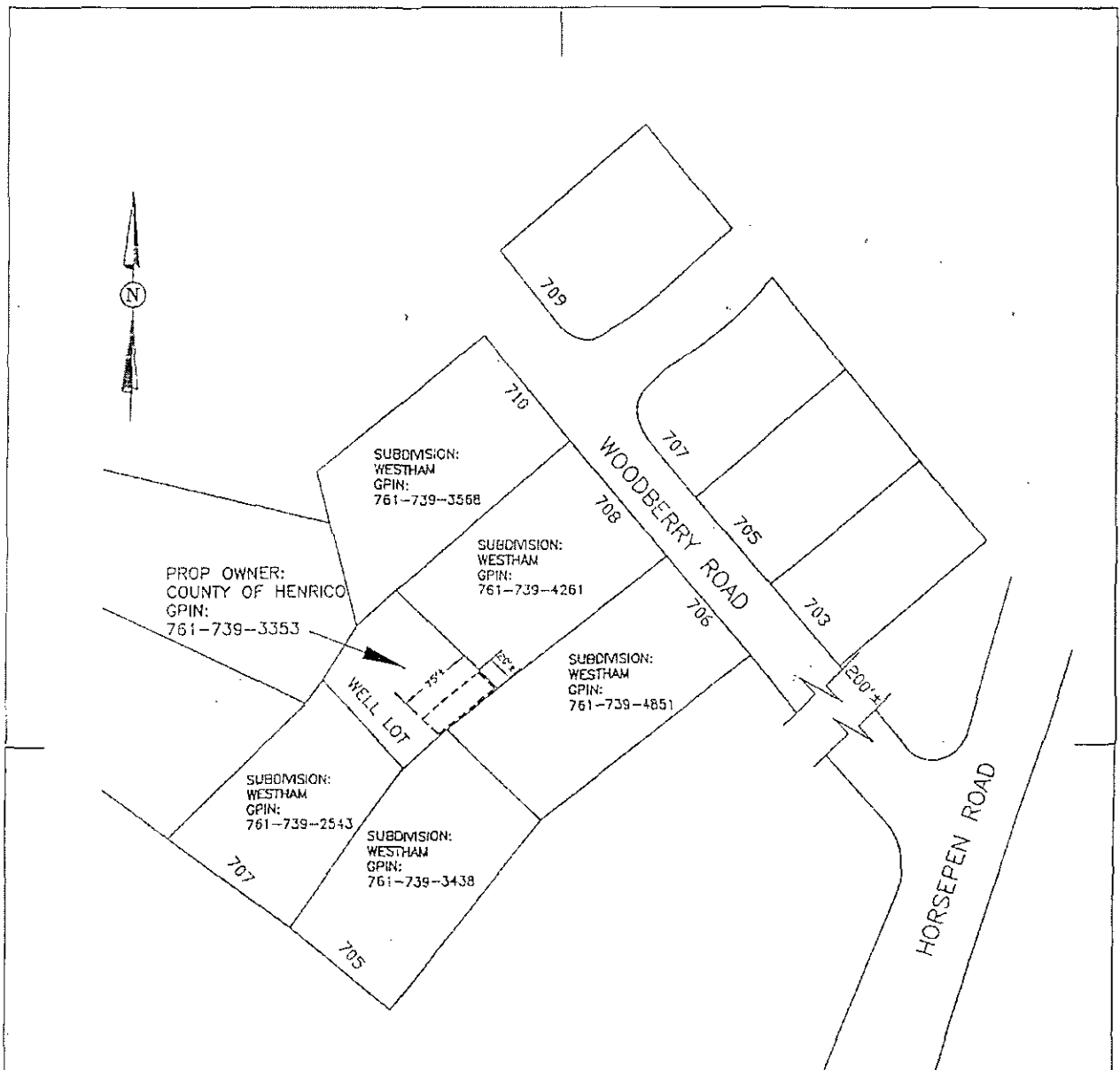
Comments: The Directors of Public Utilities and Real Property recommend approval of this paper; the County Manager concurs.

By Agency Head [Signature]

By County Manager [Signature]

Routing:  
Yellow to: Real Property  
Copy to: \_\_\_\_\_

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



OWNERS INITIALS: \_\_\_\_\_

**Legend**

- Location of Boundary Lines of Right-of-Way  
20'
- ==== Indicates Property Line is Right-of-Way  
Boundary  
20'

*Plat to Accompany  
Right-of-Way Agreement*

VIRGINIA ELECTRIC AND POWER COMPANY  
doing business as  
**Dominion Virginia Power UG**

District TUCKAHOE		
District-Township-Borough HENRICO	County-City HENRICO	State VA
Office 7500 WEST BROAD	Plat Number 01-09-0109	
Estimate Number 7264500	Grid Number G2304	

Date 12-30-2009 By GRADY QUINN EXHIBIT "A"



**COUNTY OF HENRICO, VIRGINIA  
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MINUTE**

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**Agenda Title RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — Raleigh R. Cook and Carolyn A. Cook — Three Chopt District**

<p>For Clerk's Use Only:</p> <p><b>MAY 25 2010</b></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><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Cloner</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></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"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td 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"/>	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, it is necessary for construction of the North Gayton Road Extension Project (the "Project") to acquire right-of-way containing 2,174 sq. ft., a permanent slope and drainage easement containing 5,262 sq. ft., a temporary construction easement containing 3,266 sq. ft., and a permanent easement containing 7,014 sq. ft. for Verizon Virginia Inc., a Virginia corporation, (collectively, the "Right-of-Way and Easements") across the property at 4900 Pouncey Tract Road owned by Raleigh R. Cook and Carolyn A. Cook ("Owners"), and identified as Tax Map Parcel 738-769-4425 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 Right-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 Right-of-Way and Easements for the Project across portions of the Owners' property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Way and Easements over, under, upon, across and through the property of the Owners, shown as "**RALEIGH R. COOK AND CAROLYN A. COOK**" on two plats, one made by NXL, dated October 27, 2009, sealed on December 4, 2009, by David L. Jones, Land Surveyor, a reduced size copy of which is attached and marked Exhibit "A," and one made by Verizon Virginia Inc., a copy of which is attached and marked Exhibit "B," or shown as parcel "034" on Sheet Nos. 12, 13, 14, and 14D, and further described on Sheet No. 1(C)1 of the plans

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

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

Routing:

Yellow to: Real Property

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

Certified:

A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

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

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

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Agenda Title **RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — Raleigh R. Cook and Carolyn A. Cook — Three Chopt District**

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for North Gayton Road Extension, Project No. 2122.50701.28004.01152, reduced size copies of which are attached and marked as Exhibit "B-1", "B-2", "B-3", "B-4", and "B-5";

- (2) The Board deems it necessary to enter upon the property and take possession of the Right-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 May 26, 2010, advising the Owners that the County intends to enter upon and take the Right-of-Way and Easements prior to the conclusion of condemnation proceedings, setting forth the compensation and damages offered by the County, and informing the Owners 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 Right-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 Right-of-Way and Easements;
- (5) After the 30-day period for the Owners 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 Owners:

**RALEIGH R. COOK AND CAROLYN A. COOK  
AS TO 4900 POUNCEY TRACT ROAD - \$22,725**

and,

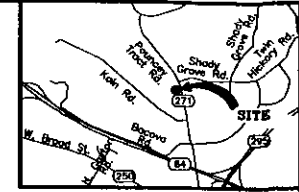
- (6) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Right-of-Way and Easements, to take all steps necessary to acquire the Right-of-Way and Easements, and to enter on and take immediate possession of the required Right-of-Way and Easements.

Comments: The Real Property Department has been unsuccessful in negotiating a settlement for the acquisition of the Right-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
738-769-4425	RALEIGH R. COOK & CAROLYN A. COOK	1840/229	2,774 sq. ft.	5,262 sq. ft.	3,266 sq. ft.

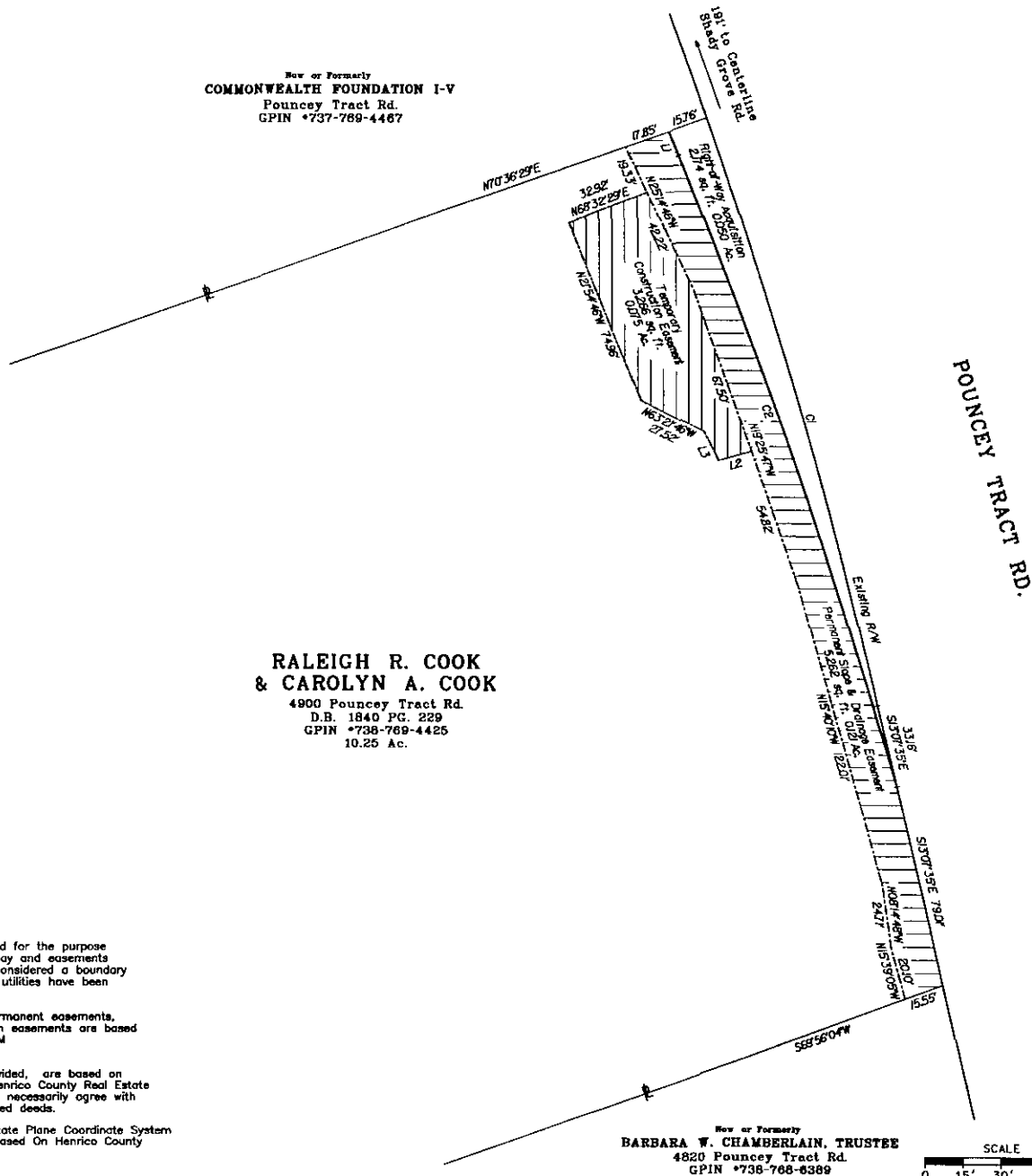
**EXHIBIT "A"**

Meridian Source:  
Virginia State Plane  
South Zone Grid North



VICINITY MAP - NOT TO SCALE

Now or Formerly  
**COMMONWEALTH FOUNDATION I-V**  
Pouncey Tract Rd.  
GPIN \*737-789-4467



Curve Table

Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1 06703°09'	2256.00'	238.40'	119.31'	238.29'	S16°09'10\"/>

Line Table

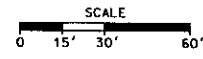
L1	S22°02'27\"/>
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**RALEIGH R. COOK  
& CAROLYN A. COOK**  
4900 Pouncey Tract Rd.  
D.B. 1840 PG. 229  
GPIN \*738-769-4425  
10.25 Ac.



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

Now or Formerly  
**BARBARA W. CHAMBERLAIN, TRUSTEE**  
4820 Pouncey Tract Rd.  
GPIN \*738-768-6389



ACQUISITION PLAT SHOWING RIGHT-OF-WAY, TEMPORARY CONSTRUCTION EASEMENT, AND PERMANENT SLOPE AND DRAINAGE EASEMENT ON THE PROPERTY OF  
**RALEIGH R. COOK & CAROLYN A. COOK**  
THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA

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

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
034	1"=30'	Oct. 27, 2009	0710007L	1 of 1





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

Agenda Item No. 126-10

Page No.

1 of 2

**Agenda Title RESOLUTION — Condemnation — Easement — North Gayton Road Extension Project — Nalin Molligoda and Dulminie V. Molligoda — Three Chopt District**

<p>For Clerk's Use Only:</p> <p><b>MAY 25 2010</b></p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Kaachele</u> Seconded by (1) <u>Wilson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p><u>withdrawn</u></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>Kaachele, 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 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"/>	Kaachele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input 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, it is necessary for construction of the North Gayton Road Extension Project (the "Project") to acquire a permanent slope and drainage easement containing 793 square feet (the "Easement") across the property at 5404 Turnberry Park Drive owned by Nalin Molligoda and Dulminie V. Molligoda (the "Owners"), and identified as Tax Map Parcel 740-769-6174 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 Easement, 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 Easement for the Project across portions of the Owners' property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Easement over, under, upon, across and through the property of the Owners, shown as "NALIN MOLLIGODA & DULMINIE V. MOLLIGODA" on a plat made by NXL dated December 12, 2009, sealed on March 19, 2010 by Nicholas Kougoulis, Land Surveyor, a reduced size copy of which is attached and marked Exhibit "A," and shown as parcel "062" on Sheet No. 16 of the plans for North Gayton Road Extension, Project No. 2122.50701.28004.01152, a reduced size copy of which is attached as Exhibit "B";

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. 126-10  
Page No.

2 of 2

**RESOLUTION — Condemnation — Easement — North Gayton Road Extension**  
Agenda Title **Project — Nalin Molligoda and Dulminie V. Molligoda — Three Chopt District**

- 
- (2) The Board deems it necessary to enter upon the property and take possession of the Easement 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 May 26, 2010, advising the Owners that the County intends to enter upon and take the Easement prior to the conclusion of condemnation proceedings, setting forth the compensation and damages offered by the County, and informing the Owners 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 Easement 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 Easement;
  - (5) After the 30-day period for the Owners 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 Owners:

**NALIN MOLLIGODA AND DULMINIE V. MOLLIGODA  
AS TO 5404 TURNBERRY PARK DRIVE - \$7,416**

and,

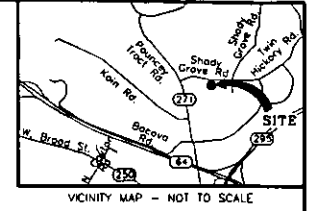
- (6) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Easement, to take all steps necessary to acquire the Easement, and to enter on and take immediate possession of the required Easement.

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

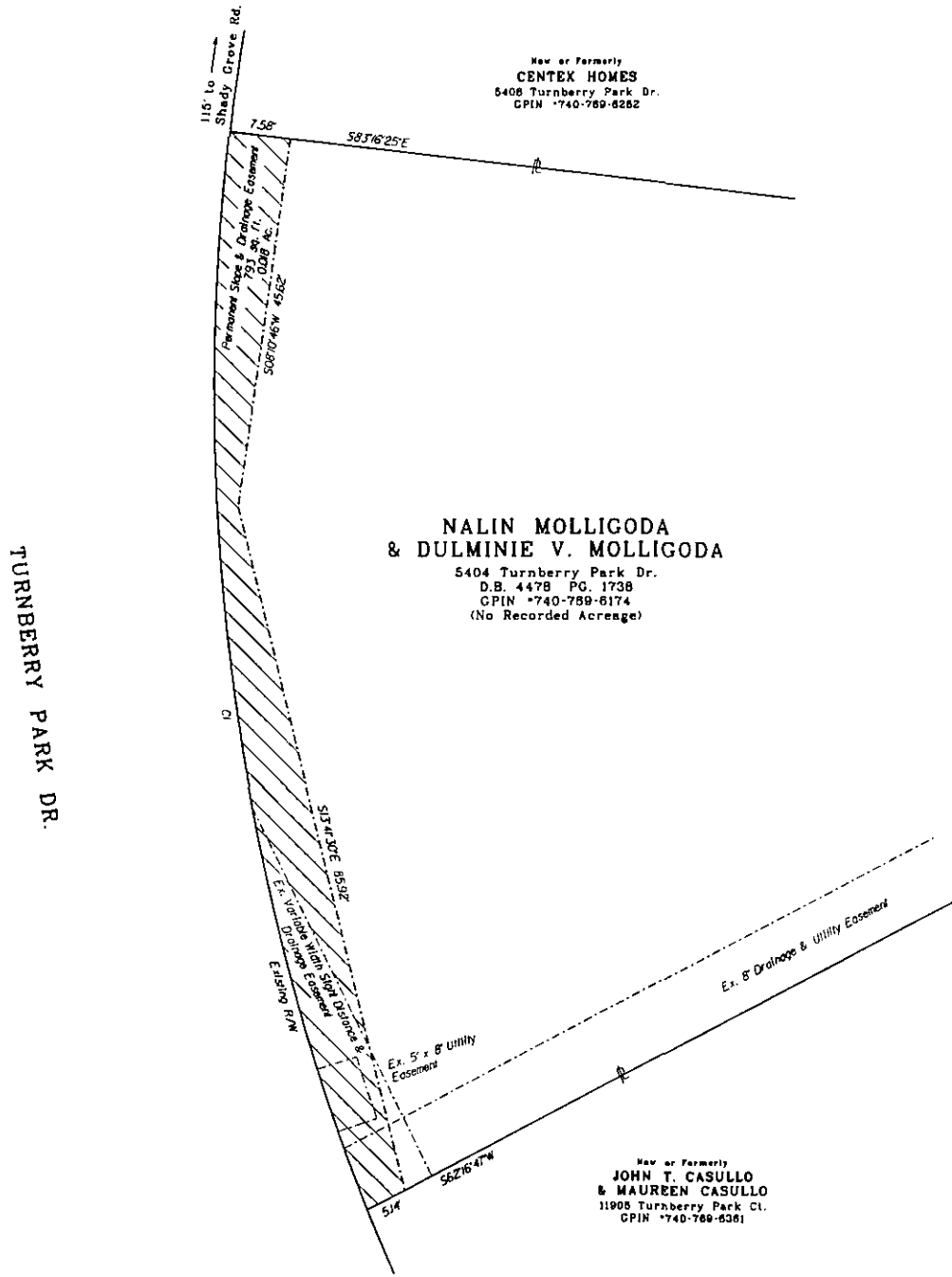


GPIN	LAND OWNER	DB/PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
740-769-6174	NALIN MOLLIGODA & DULMINIE V. MOLLIGODA	4478/1738	0 sq. ft.	793 sq. ft.	0 sq. ft.

Curve Table						
Delta	Radius	Length	Tangent	Chord	Chord Bearing	
CI	27°59'04"	215.007	134.32'	68.53'	132.99'	N07°16'05"W

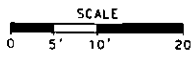


**EXHIBIT "A"**



Meridian Source:  
Virginia State Plane  
South Zone Grid North

- 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: 11/18/09.
  3. Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
  4. Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.



ACQUISITION PLAT SHOWING  
PERMANENT SLOPE AND DRAINAGE EASEMENT  
ON THE PROPERTY OF  
**NALIN MOLLIGODA & DULMINIE V. MOLLIGODA**  
THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA

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

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
062	1"=10'	Dec. 12, 2009	0710007L	1 of 1



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

Agenda Item No. 127-10  
Page No. 1 of 2

Agenda Title

**RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — John M. Anderson, Bernice Anderson, Esther P. Davis, Leatrice M. Davis and Clarence M. Anderson — Three Chopt District**

<p>For Clerk's Use Only:</p> <p><b>MAY 25 2010</b></p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Aloner</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p><u>Withdrawn</u></p>	<table border="0"> <tr> <td></td> <td align="center"><b>YES</b></td> <td align="center"><b>NO</b></td> <td align="center"><b>OTHER</b></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>		<b>YES</b>	<b>NO</b>	<b>OTHER</b>	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, it is necessary for construction of the North Gayton Road Extension Project (the "Project") to acquire right-of-way containing 1,008 sq. ft., a permanent slope and drainage easement containing 503 sq. ft., and a permanent easement containing 961.06 sq. ft. for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power (collectively, the "Right-of-Way and Easements") across the property at 4940 Shady Grove Road owned by John M. Anderson and Bernice Anderson, John M. Anderson, individually, Esther P. Davis, Leatrice M. Davis, and Clarence M. Anderson ("Owners"), and identified as Tax Map Parcel 740-770-9386 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 Right-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 Right-of-Way and Easements for the Project across portions of the Owners' property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Way and Easements over, under, upon, across and through the property of the Owners, shown as "JOHN M. ANDERSON, ET ALS." on two plats, one made by NXL, dated December 14, 2009, sealed on December 21, 2009, by David L. Jones, 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 19, 2009, a copy of which is attached and marked Exhibit "B," or shown as parcel "043" on

By Agency Head

*[Signature]*

*gpa*

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. 127-10  
Page No. 2 of 2

**Agenda Title RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — John M. Anderson, Bernice Anderson, Esther P. Davis, Leatrice M. Davis and Clarence M. Anderson — Three Chopt District**

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Sheet No. 17, and further described on Sheet No. 1C(2) of the plans for North Gayton Road Extension, Project No. 2122.50701.28004.01152, reduced size copies of which are attached and marked as Exhibit "B-1" and "B-2";

- (2) The Board deems it necessary to enter upon the property and take possession of the Right-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 May 26, 2010, advising the Owners that the County intends to enter upon and take the Right-of-Way and Easements prior to the conclusion of condemnation proceedings, setting forth the compensation and damages offered by the County, and informing the Owners 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 Right-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 Right-of-Way and Easements;
- (5) After the 30-day period for the Owners 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 Owners:

**JOHN M. ANDERSON AND BERNICE ANDERSON,  
JOHN M. ANDERSON, INDIVIDUALLY, ESTHER P. DAVIS,  
LEATRICE M. DAVIS, AND CLARENCE M. ANDERSON  
AS TO 4940 SHADY GROVE ROAD - \$2,160**

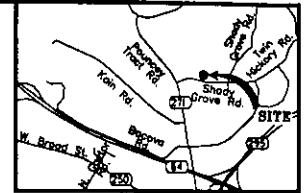
and,

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

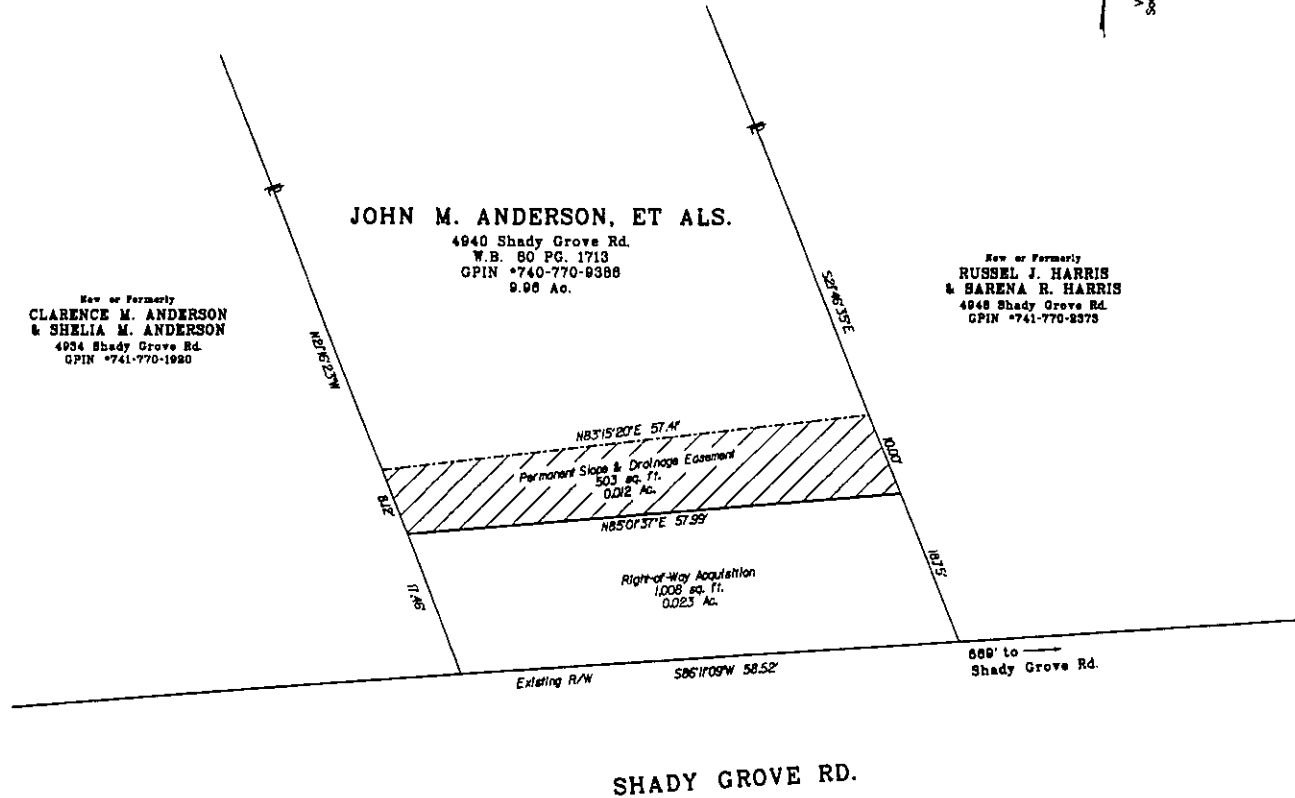
Comments: The Real Property Department has been unsuccessful in negotiating a settlement for the acquisition of the Right-of-Way and Easements. Therefore, the Directors of Public Works and Real Property recommend approval of this Board paper, and the County Manager concurs.

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
740-770-9386	JOHN M. ANDERSON, ET ALS.	WB80/1713	1008 sq. ft.	503 sq. ft.	0 sq. ft.

**EXHIBIT "A"**

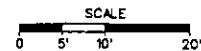


Meridian: State Plane  
Virginia State Plane  
South Zone Grid North



**Notes:**

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



ACQUISITION PLAT SHOWING RIGHT-OF-WAY,  
TEMPORARY CONSTRUCTION EASEMENT AND  
PERMANENT SLOPE AND DRAINAGE EASEMENTS  
ON THE PROPERTY OF

**JOHN M. ANDERSON, ET ALS.**

THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA



FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
043	1"=10'	Dec. 14, 2009	0710007L	1 of 1

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

Agenda Item No. 128-10  
Page No. 1 of 1

Agenda Title **INTRODUCTION OF RESOLUTION - Receipt of Requests for Amendments to the  
FY 2009-10 Annual Fiscal Plan: June, 2010**

For Clerk's Use Only:  <b>MAY 25 2010</b>  Date _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) <u>Glover</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____  REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>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 County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated May 18, 2010 requesting amendments to the 2009-10 Annual Fiscal Plan; 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 June 8, 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, June 1, 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: _____ <div style="text-align: right;">Clerk, Board of Supervisors</div> Date: _____
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AMENDMENT TO THE 2009-10  
ANNUAL FISCAL PLAN FOR JUNE, 2010

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating

Department 22 - Social Services

22301 - VIEW Program

1302 00000 - Purchase of Services \$ 674,888

The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$232,836 of State (34.5%) and \$337,444 of Federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2009-10. The required 15.5% County match (\$104,608) will come from the fund balance in the General Fund, and is included in this \$674,888 amount. The total appropriation for this program in fiscal year 2009-10 will be \$1,394,186 after this addition.

Department 32 - Non-Departmental

32001 - Non-Departmental \$ 2,000,000

0000 00000 Participation in the County's Real Estate Assistance Program (REAP) is forecasted to exceed the FY2009-10 appropriation of \$7,592,550. Additional funding is required due to the success of the program in providing tax relief to the elderly and disabled. Funding for the program is to come from the fund balance in the General Fund. This amendment will increase the total appropriation for REAP in FY2009-10 to \$9,592,550.

Total GENERAL FUND \$ 2,674,888

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

Department 12 - Police

12002 - Fiscal Records

1825 00000 - Dog Food Donations \$ 500

This amount represents donations received from the Sam's Club Foundation to purchase dog food for the Animal Shelter.

0000 00033 - Police - DMV Animal Friendly Plates 4,802

The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico, \$4,802 from the Dog and Cat Sterilization Fund as a result of the sale of State Animal Friendly license plates in Henrico County during fiscal year 2009-10. Funds will be used to support sterilization programs for dogs and cats through CARE (Cat Adoption and Rescue Efforts).

0000 05326 - SHSGP10A Protective Suits 40,000

This amendment will 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 to purchase chemical protective suits. No County matching funds are required.

Total Police \$ 45,302

Department 13 - Fire

13113 - Emergency Planning and Safety

0000 05323 - CBRNE Equipment Project \$ 149,950

This amendment will appropriate funding received from the Virginia Department of Emergency Management. These federal funds are pass-through from the Department of Homeland Security, National Preparedness Directorate (NPD) and are being administered by the Commonwealth. Funds will be used to purchase equipment for response to a chemical, biological, radiological, nuclear, or explosive incident. No County matching funds are required.

0000 05327 - Hazardous Materials Emergency Preparedness 4,000

To appropriate funding from the Virginia Department of Emergency Management. These federal funds are pass-through from the United States Department of Transportation's Research and Special Program Administration and are being administered by the Commonwealth. Funds will be used to conduct two exercises to test the County's emergency operations plans. The County has a required in-kind match that will be covered with existing personnel.

Total Fire	\$ 153,950
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 199,252

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 \$ 19,897

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.

FUND 1119 - American Recovery and Reinvestment Act Funds

Department 27 - CATC

27004 - Workforce Partnership

0000 05222 - ARRA - WIA Youth 2009 (In-School) \$ 104,281

0000 05223 - ARRA - WIA Youth 2009 (Out of School) 44,692

0000 05226 - ARRA - WIA Admin 2009 16,552

To amend the Capital Area Training Consortium's budget to incorporate the American Recovery and Reinvestment Funds awarded to the Capital Region Workforce Partnership for job search services for youth.

Total Fund 1119 American Recovery and Reinvestment Act Funds	\$ 165,525
Total SPECIAL REVENUE FUND	\$ 384,674
Total OPERATING FUNDS	\$ 3,059,562

CAPITAL FUNDS

FUND 2101 – CAPITAL PROJECTS FUND - General Capital Projects

Department 29 - Real Property

29001 - Real Property

0000 06561 - 8600 - 04 Staples Mill Rd \$ 1,600,000

Provides funding of \$1,600,000 for the purchase of 1.983 acres located at 8600-8604 Staples Mill Road. This purchase will allow for expansion of the Western Government Center to better serve the residents of Henrico County. Funds are to come from the fund balance in the General Fund through an interfund transfer to the Capital Projects Fund.

FUND 2111 – Capital Initiatives Fund

Department 28 - Public Works

28004 - Construction

0000 06594 - Donora Drive Drainage \$ 110,000

To appropriate funding for drainage improvements to Donora Drive between a private residential property and the Colonial Court apartment property. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 32 - Non-Departmental

0000 06488 - PALS Van \$ 30,000

This amendment will provide funding for the Henrico Police Athletic League (PAL) to purchase a passenger van for the program. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 06495 - Memorial Day Parade 17,000

This amendment will provide funding for the Memorial Day parade in Lakeside. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

3003 06597 - Impact on People Sports Camp 1,500

3004 06597 - Impact on People Sports Camp 1,500

This amendment will provide funding for Impact on People Sports Camp to be held at Highland Springs High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental \$ 50,000



Department 50 - Education

50331	- Construction and Maintenance		
0000 00000	- <u>Henrico HS - Gymnasium Sound System replacement</u>	\$	50,000
0000 00000	- <u>Henrico HS - Auditorium Sound System replacement</u>		51,000
0000 00000	- <u>Henrico HS - Gymnasium and Athletic Equipment</u>		5,358
0000 00000	- <u>Brookland MS - Ice Maker for Athletic Program</u>		1,800
0000 00000	- <u>Ashe ES - Flooring for Multi-Purpose Room</u>		30,000
0000 00000	- <u>Ratcliffe ES - Front Office Furniture</u>		10,000

This amendment will provide funding for replacement of the sound systems for the gymnasium and auditorium as well as athletic equipment at Henrico High School; an icemaker for the athletic program at Brookland Middle School; flooring for a multi-purpose room at Ashe Elementary School; and replacement of front office furniture at Ratcliffe Elementary School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Education		\$	148,158
Total Capital Projects Fund - Capital Initiatives		\$	308,158

FUND 2134 - ARRA - Schools Capital Projects Fund

Department 50 - Education

50331	- Construction and Maintenance		
0000 06290	- <u>Tuckahoe ES (6) Classroom Addition</u>	\$	74,604

To appropriate \$74,604 of remaining federal stimulus funding received from the American Recovery and Reinvestment Act through the Commonwealth of Virginia. These funds will be used towards the Tuckahoe Elementary School six classroom addition project. In July 2009, a total of \$14,000,000 of federal stimulus funds were appropriated, of which \$4,044,477 was allocated for this project. Also, in July 2009, \$314,210 of State Lottery funding was appropriated for this project.

Total CAPITAL PROJECTS FUND		\$	1,982,762
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FUND 5102 - Water and Sewer Construction Fund

31201	- Accounting		
1001 00735	- <u>Water Reclamation Facility</u>	\$	320,488

The Virginia Department of Environmental Quality (DEQ) under the Water Quality Improvement Program has awarded a grant equal to thirty-five percent of the cost of design and installation of Nutrient Removal Technology at the Water Reclamation Facility. The total estimated value of the grant is \$8,584,821. This amendment reflects the third reimbursement from the DEQ that totals \$320,488.

TOTAL CAPITAL FUNDS		\$	2,303,250
Total Amendments/Appropriations		\$	5,362,812



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

Agenda Item No. 129-10  
Page No. 1 of 1

Agenda Title     **RESOLUTION — Acceptance of Temporary Easement Agreement — Henrico Fire Station #7 Project — Claude W. Funn and Leslie C. Funn — Fairfield District**

<p>For Clerk's Use Only:</p> <p><b>MAY 25 2010</b></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><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Shanta</u> Seconded by (1) <u>Donati</u></p> <p>                  (2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></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, it is necessary to acquire for the Henrico Fire Station #7 Project a temporary construction easement containing 750 sq. ft., across a portion of the property at 3508 Ammons Avenue owned by Claude W. Funn and Leslie C. Funn; and,

WHEREAS, Leslie C. Funn is employed by the County's Office of the General Registrar; and,

WHEREAS, Leslie C. Funn has not participated, nor will she participate in any way in her official capacity, in this transaction.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors authorizes the County Manager to accept a Temporary Easement Agreement from Claude W. Funn and Leslie C. Funn, in a form approved by the County Attorney, for the sum of One Hundred Forty Dollars (\$140).

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

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

REFERENCE: HENRICO FIRE STATION #7

THIS PROPERTY APPEARS TO FALL WITHIN ZONE "C" AS SHOWN ON FIRM FLOOD INSURANCE RATE MAP.

NOTE: THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE SEARCH.

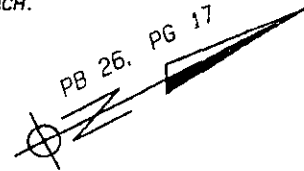
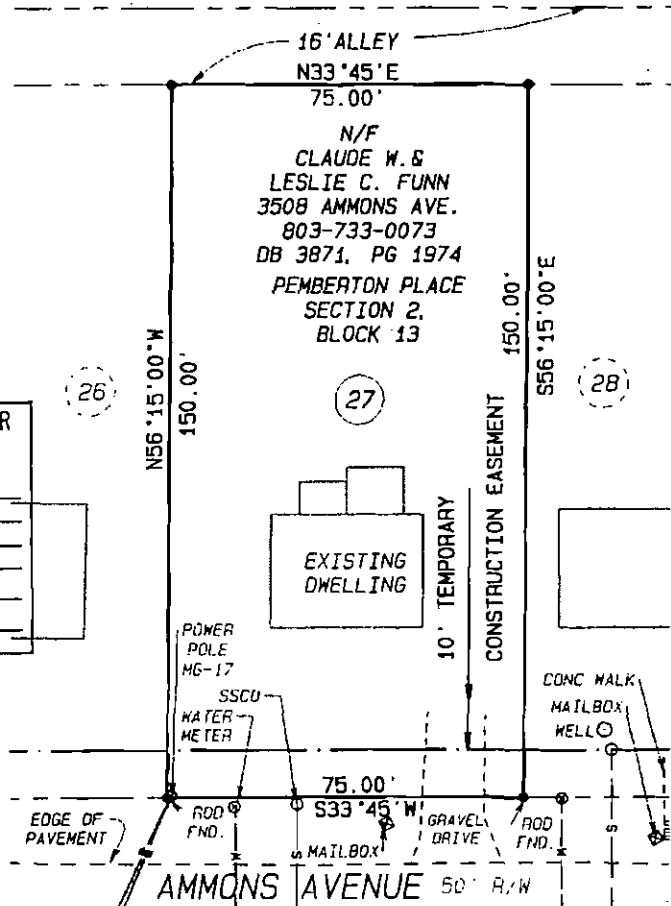


EXHIBIT "A"



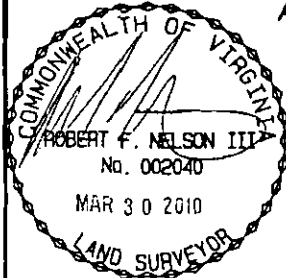
APPROVED FOR LOCATION AND DESIGN  
BY DPW CE  
DATE 4/8/10  
BY DPU \_\_\_\_\_  
DATE \_\_\_\_\_  
BY PLANNING \_\_\_\_\_  
DATE \_\_\_\_\_

TOTAL PARCEL AREA: 11250.0 SQ.FT.  
TEMPORARY CONSTRUCTION EASEMENT AREA: 750.0 SQ.FT.

PLAT SHOWING A PROPOSED 10' TEMPORARY CONSTRUCTION EASEMENT ACROSS PARCEL 803-733-0073

FAIRFIED DISTRICT, HENRICO COUNTY, VIRGINIA

I HEREBY CERTIFY THAT THIS SURVEY, TO THE BEST OF MY KNOWLEDGE AND BELIEF, IS CORRECT AND COMPLIES WITH THE MINIMUM PROCEDURES AND STANDARDS ESTABLISHED BY THE VIRGINIA STATE BOARD OF ARCHITECTS, PROFESSIONAL ENGINEERS, LAND SURVEYORS AND CERTIFIED LANDSCAPE ARCHITECTS.



**ENGINEERING DESIGN ASSOCIATES, INC.**  
CONSULTING ENGINEERS & SURVEYORS  
P.O. BOX 50087 RICHMOND, VIRGINIA 23250 (804) 236-0190  
DATE: MARCH 15, 2010 SCALE: 1" = 30' JOB No: 10063\_27



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

Agenda Item No. 130-10  
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — River Road Pressure Zone Improvements**

For Clerk's Use Only:  Date: <b>MAY 25 2010</b>  <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Ulmer</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>	<table border="1"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Donati, J.	✓			Glover, R.	✓			Kaechele, D.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
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Glover, R.	✓																									
Kaechele, D.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

**WHEREAS**, eight bids were received on May 5, 2010 in response to Bid Request No. 10-8815-3CE for the River Road Pressure Zone Improvements Project located in the Tuckahoe District; and,

**WHEREAS**, the project includes providing approximately 1,400 linear feet of 12-inch diameter ductile iron water piping along River Road from Berkshire Drive to Parham Road; a bore and jack operation to extend the water piping beneath Chippenham Parkway at the River Road overpass; and a pressure reducing valve and vault near Parham Road; and,

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

<u>Bidders</u>	<u>Bid Amounts</u>
Piedmont Construction Company	\$258,112.80
Castle Equipment Corporation	\$294,061.65
G. L. Howard, Inc.	\$295,000.00
J. D. Ludwig, Inc.	\$331,012.00
R. R. Snipes Construction Company, Inc.	\$331,272.00
Simons Hauling Company	\$348,583.75
J. Sanders Construction Company	\$440,200.00
Southwood Builders, Inc.	\$468,500.00

By Agency Head Arthur O. Petrucci By County Manager [Signature]

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. 130-10

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — River Road Pressure Zone Improvements**

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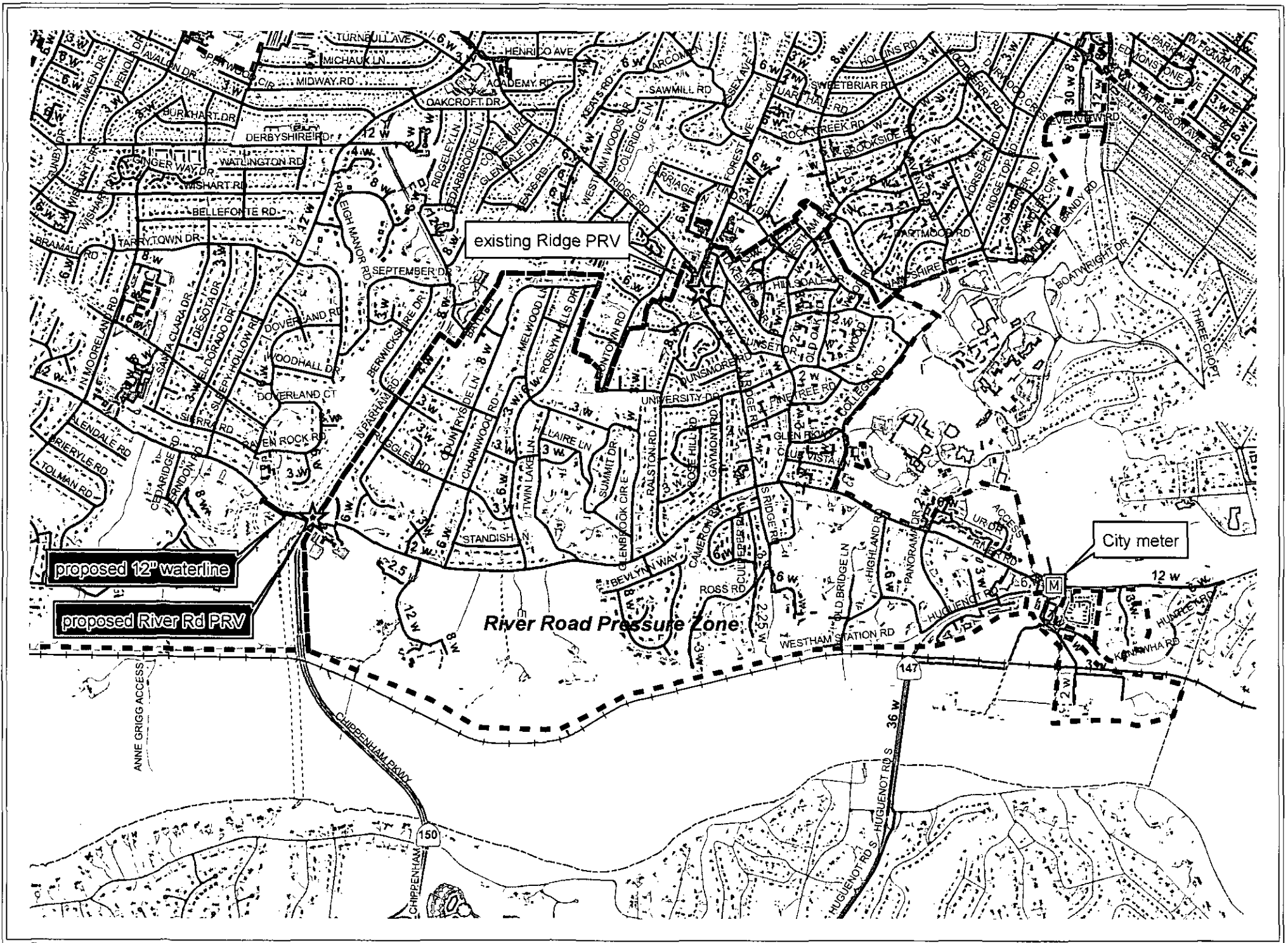
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**WHEREAS**, a review and evaluation of all bids received determined that Piedmont Construction Company is the lowest responsive and responsible bidder.

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

1. The contract is awarded to Piedmont Construction Company, the lowest responsive and responsible bidder, in the amount of \$258,112.80, pursuant to Bid Request No. 10-8815-3CE, Addendum No.1, and the bid submitted by Piedmont Construction Company.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

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



River Road Pressure Zone Improvements

