

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
October 26, 2010**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, October 26, 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, Jr., Deputy County Manager for Community Services
Angela N. Harper, FAICP, 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
Randy 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. Travis Branch, Chaplain for Gospel Jail Ministry, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Donati, the Board approved the minutes of the October 12, 2010 Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Michael Muldowny, a Citizenship in the Community Merit Badge Counselor for the Boy Scouts of America's Heart of Virginia Council, and the following Boy Scouts who were observing the meeting to fulfill a requirement for this badge: Jarett Torok from Troop 505, sponsored by New Highland Baptist Church; Austin Gulasky from Troop 531, sponsored by Immanuel Episcopal Church; Shawn Holt from Troop 535, sponsored by Episcopal Church of the Creator; Will Myers from Troop 544, sponsored by Shady Grove United Methodist Church; Jonathan Campbell and Ryan Staudenmaier from Troop 700, sponsored by Duncan Memorial Methodist Church; Kemper Owens from Troop 712, sponsored by Friends of the Richmond Stake of the Church of Jesus Christ of Latter-day Saints; Will Christman, Nicky Cilona, Ryan Fox, Elias Grande, Jamie Jordan, Krishna Karamsetty, Tim Miller, Joshua Rabinowitz, Josh Rubino, Yeshwanth Somu, Anthony Sung, and Nick Weber from Troop 720, sponsored by Mount Vernon Baptist Church; Kyle Hoffman from Troop 736, sponsored by St. Michael Catholic Church; Andrew Condrey, Alex Sims, and Chris Sims from Troop 772, sponsored by Discovery United Methodist Church; Justin Jagnarain from Troop 776, sponsored by Knights of Columbus Council No. 395; Eric Asplund, Eric Duong, Bennett Haynes, Matthew McGuigan, and Tyler Ventura from Troop 799, sponsored by Trinity United Methodist Church; Ben Moransky from Troop 876, sponsored by Mount Pisgah United Methodist Church; Drew Bowles, Jesse Capps, Konrad Cios, Chance Emory, and Keene Mendenhall from Troop 1845, sponsored by Redeemer Lutheran Church; and Ryan Pohle from Troop 1829, sponsored by St. Matthias' Episcopal Church.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch*, and Kerry O'Brien and Mike Dagrassa from WRIC-TV 8.

PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing November 2010 as Pancreatic Cancer Awareness Month. Accepting the proclamation were Liz Rupp, Media Representative of the Richmond Affiliate of the Pancreatic Cancer Action Network, and Jill Ward, an Affiliate member. Joining them were John Rupp, Affiliate Advocacy Coordinator; Jeannie Murray and René Hypes, Co-Founders and Co-Chairs of the Annual Movin' and Groovin' 5k run and 2-mile Walk at Dorey Park for Pancreatic Cancer Research; and Affiliate members and volunteers Dorothy Fillmore, Sarah Franklin, Lisa Furr, Leigh Hall, Dacia Pelligrinio, Juanita Pelligrino, Jody Sutherland, Pat Thompson, and Mike Ward.

PUBLIC HEARINGS ITEMS

252-10 Resolution - POD-11-09 - Approval of a Plan of Development for West Area Elementary School #9 - Three Chopt District.

Kevin Wilhite, County Planner IV for the Department of Planning, narrated the first portion of a slide presentation on this item. Mr. Wilhite noted that this school is scheduled to open in September 2013. He explained several schematics depicting the site's location and zoning as well as the school's layout and building elevations. Mr. Wilhite responded to several questions from the Board regarding the location of a sidewalk that will be serving the school, plans for pedestrian access to the school, the Plan of Development process, and ownership of the land on which the school will be constructed.

Charles Piper of BCWH Architects shared a series of slides depicting the members of the project consulting team, Colonial Trail Review Group, and School Design Committee; "A Day in the Life" at Colonial Trail Elementary School and a neighbors/community meeting held at Colonial Trail on June 8, 2009; an aerial view of the site and site analysis; floor plans; detailed building elevations; a rendering of the school; high performance school standards, including Leadership in Energy and Environmental Design (LEED) Silver certification; a construction timeline; the site plan; and the construction budget. Mr. Wilhite, Henrico County Public Schools Operations Director Al Ciarochi, and Mr. Hazelett responded to questions from the Board concerning building setback distances, site elevations, LEED certification criteria, rainwater harvesting, project costs and funding sources, school bus turn lanes and vehicular access to the school, and the location and size of a pump station that will serve the site.

The following persons addressed the Board during the public hearing on this proposed plan of development:

- Michael Muldowny, a resident of the Three Chopt District, expressed concerns pertaining to the safety implications of foot and bicycle traffic crossing Pouncey Tract Road in the vicinity of the Wyndham residential community and the proposed school site. He questioned why the County cannot provide public access to the school from Quarry Hill Road and why HHHunt is not assisting with the funding of the school. Mr. Kaechele and Mr. Hazelett responded to his concerns and questions.
- Carol Robinson, a resident of Quarry Hill Lane, voiced concerns relating to an overgrown environmental area on the site near her property and questioned how her privacy will be affected by development of the site. Mr. Hazelett and Mr. Ciarochi responded to questions from Mr. Kaechele regarding plans for buffering the site

from Ms. Robinson's property.

- Geetha Ravindra, a resident of Henley, stated concerns pertaining to how the school's parking lot will be buffered from her backyard and how extension of a sidewalk along Pouncey Tract Road could encourage more pedestrian traffic to the school.
- Kevin Hoffman, a resident of Wyndham, expressed concerns pertaining to truck traffic and heavy equipment on Quarry Hill Road in the vicinity of the site. Mr. Hazelett responded to Mr. Hoffman's concerns. Mr. Kaechele questioned Mrs. Robinson about her experience with truck traffic on Quarry Hill Road.

Mr. Hazelett responded to questions from Mr. Donati relating to the conditions of operation for the quarry set by Goochland County, the status of school projects funded by the 2005 general obligation bond referendum, the status of a new high school planned for eastern Henrico County, and how public school bond referenda projects are funded and prioritized through the County's capital improvements program (CIP). He also responded to a question from Mr. Kaechele regarding future action by the School Board on the proposed eastern area high school.

- Carol Elrod, a Henrico resident, questioned the capacity need for this new elementary school. Mr. Ciarochi responded to her question and to questions from Mr. Kaechele concerning school redistricting methodology and the use of trailers of existing elementary schools in western Henrico. Ms. Elrod conveyed concerns pertaining to high school capacities and dropout statistics in eastern Henrico and advocated smaller classrooms. Mr. Ciarochi responded to questions from Mr. Donati relating to the status of proposed renovations to Varina High School.

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

253-10

Ordinance – Vacation of Portion of Right-of-Way – Trebov Avenue Subdivision – Brookland District.

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

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

254-10

Resolution - Signatory Authority - Conveyance of Utility Easement – Fairfield District.

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

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

255-10 Ordinance - Vacation of Unimproved Portion of Alley - Revised Subdivision of Property of Geo. W. Turner - Fairfield District.

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

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

256-10 Resolution - Signatory Authority - Quitclaim of Portions of Utility Easement - St. Michael's Catholic Church - Three Chopt District.

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

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

257-10 Resolution - Signatory Authority - Quitclaim of Real Estate - Rising Mt. Zion Road - Varina District.

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

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

258-10 Resolution - Signatory Authority - Conveyance of Real Estate - Eastover Gardens Subdivision, Section A - Varina District.

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

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

259-10 Resolution - Signatory Authority - Lease of County Property - Williamsburg Road - Varina District.

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

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

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

260-10 Resolution – Signatory Authority – Sublease of Capital Region Workforce Center – KRA Corporation, a Maryland corporation – Chesterfield County, Virginia.

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

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

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

PUBLIC COMMENTS

William Henderson, a resident of the Brookland District and former County employee, expressed concerns about not being rehired by the County and requested a letter of recommendation from Mr. Thornton, who responded that he would look into Mr. Henderson's request. Mr. Hazelett commented that Mr. Henderson's lawsuit against the County and all avenues in regard to his prior termination from the County have been resolved so he is free to apply for Henrico County government positions.

GENERAL AGENDA

261-10 Introduction of Ordinance – To Amend and Reordain Section 20-74 of the Code of the County of Henrico Titled “Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units” to Extend the Time for Completion of Rehabilitation Projects Encompassing at Least 50 Contiguous Acres.

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

262-10 Resolution – Award of Construction Contract - Tennis Courts Rehabilitation - Belmont Recreation Center.

Neil Luther, Assistant Director of Recreation and Parks, responded to a question from Mr. Kaechele.

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

263-10 Resolution – Acceptance of Target Stores, Inc. Law Enforcement Community Giving Grant Program Award to the County of Henrico Division of Police.

Col. Henry Stanley, Jr., Chief of Police, responded to a question from Mrs. O'Bannon.

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

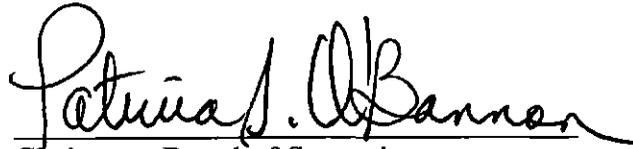
264-10

Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - Charles City Road Improvements from West of Laburnum Avenue to East of Monahan Road (approximately 1,365 feet). Project #00984 (formerly #555656-701-205-00). Varina District.

Tim Foster, Director of Public Works, and Mr. Hazelett responded to questions from Mr. Donati.

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

There being no further business, the meeting was adjourned at 8:52 p.m.

A handwritten signature in black ink, reading "Patricia S. Banner". The signature is written in a cursive style with a large initial "P" and "B".

Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

PANCREATIC CANCER AWARENESS MONTH

November 2010

WHEREAS, over 42,000 people will be diagnosed with pancreatic cancer this year in the United States and over 35,000 will die from the disease, with approximately 930 of these deaths occurring in the Commonwealth of Virginia; and

WHEREAS, the mortality rate for this type of cancer is 99 percent, the highest of any cancer; and

WHEREAS, pancreatic cancer is the fourth most common cause of cancer death for men and women in the United States; and

WHEREAS, 75 percent of pancreatic cancer patients die within the first year of their diagnosis and 94 percent of these patients die within the first five years; and

WHEREAS, there is no cure for pancreatic cancer and there have been no significant improvements in early detection, treatment methods, or survival rates in the last 30 years; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis, and the average life expectancy of persons diagnosed with metastatic pancreatic cancer is only three to six months; and

WHEREAS, the incidence of pancreatic cancer is approximately 50 percent higher in African-Americans than in any other ethnic groups; and

WHEREAS, the federal government invests less money in pancreatic cancer research than it does in any of the other leading cancer killers; and

WHEREAS, the good health and well-being of the residents of Henrico County are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments; and

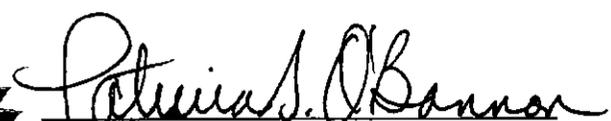
WHEREAS, the Pancreatic Cancer Action Network is the only national patient advocacy organization that serves the pancreatic cancer community in Henrico County, in the Commonwealth, and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer; and

WHEREAS, this organization and its affiliates in Henrico County support patients battling pancreatic cancer and are committed to finding a cure for the disease.

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


Barry R. Lawrence, Clerk
October 26, 2010




Patricia S. O'Bannon, Chairman
Board of Supervisors



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

Agenda Item No. 252-10
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Agenda Title: **RESOLUTION — POD-11-09 — Approval of a Plan of Development for West Area Elementary School #9 — Three Chopt District**

For Clerk's Use Only: OCT 26 2010 <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>Kaechele</u> Seconded by (1) <u>Claver</u> (2) _____ (2) _____ REMARKS: APPROVED	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, Sections 24-11(b) and 24-106 of the Henrico County Code require the submission of applications for plans of development for public facilities to the Board of Supervisors; and,

WHEREAS, an application has been submitted for approval of POD-11-09, a plan of development for West Area Elementary School #9, to construct a two-story, 78,400 square foot elementary school building with associated playing fields and parking areas; and,

WHEREAS, the 29.74-acre site is located at the southwest corner of the intersection of Pouncey Tract Road (State Route 271) and Quarry Hill Lane (private), on Parcel 734-776-1774, is zoned A-1, Agricultural District, and is located in the Three Chopt District; and,

WHEREAS, the County Administration, including Henrico County Schools, the Department of Planning, the Department of Public Works, the Department of Public Utilities, the Division of Fire, the Division of Police, the Office of Building Construction and Inspections, and the Virginia Department of Transportation have reviewed the application and recommends approval of it subject to the staff recommendations and the staff plan dated October 26, 2010; and,

WHEREAS, on October 26, 2010, the Board of Supervisors held a public hearing to receive comments on the application for approval.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors hereby approves the application, subject to the following conditions:

By Agency Head David H. O'Kelly By County Manager David R. Hayes

Routing: Yellow to: _____ Certified: _____
 Copy to: _____ A Copy Teste: _____ Clerk, Board of Supervisors
 Date: _____

**COUNTY OF HENRICO, VIRGINIA
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Agenda Title: RESOLUTION — POD-11-09 — Approval of a Plan of Development for West Area Elementary School #9 — Three Chopt District

1. The Director of Public Utilities shall approve the construction plans for public water and sewer prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 24 hours prior to the start of any County water or sewer construction.
2. The parking lot shall be subject to the requirements of Section 24-98 of the Henrico County Code.
3. The parking spaces shall be marked on the pavement surface with four-inch wide white painted traffic lines. All lane lines and parking lines shall be white in color with the exception that those dividing traffic shall be yellow.
4. Sufficient, effective usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
5. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
6. The plan of development shall be revised as annotated on the staff plan dated **October 26, 2010**, which shall be as much a part of this approval as if its details were fully described herein. Eight (8) sets of revised plans, including the detailed drainage, erosion control and utility plans shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning that all comments have been addressed, twenty-one (21) sets of final plans for signature shall be submitted to the Department of Planning for approval signatures.
7. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
8. Two copies of an Erosion and Sediment Control Agreement shall be submitted to the Department of Public Works. Approval is required prior to construction plan approval and beginning construction.
9. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval prior to the issuance of any occupancy permits.
10. All ground cover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season.
11. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams and fixture specifications and mounting height details shall be submitted for Department of Planning review and approval.
12. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.
13. The site, including the parking areas, shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with scheduled regular pickups and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan review and approval.
14. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.

**COUNTY OF HENRICO, VIRGINIA
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Agenda Title: RESOLUTION — POD-11-09 — Approval of a Plan of Development for West Area Elementary School #9 — Three Chopt District

15. Traffic control signs shall be provided as indicated on the Planning staff plan. All signs shall be fabricated as shown in The National Manual on Uniform Traffic Control Devices for Streets and Highways and The Virginia Supplement to The Manual on Uniform Traffic Control Devices for Streets and Highways.
16. The assigned property number shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Planning Department must assign all property addresses.
17. The contractor shall have a set of plans approved by the Director of Public Works, Director of Public Utilities and the County Manager available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County inspectors.
18. The property shall be developed generally as shown on the plan filed with the case and no major changes or additions to the layout shall be made without the approval of the Board of Supervisors.
19. Upon completion of the improvements and prior to the certification of the permanent occupancy permit, the engineer or land surveyor who prepared the POD plan shall furnish a statement to the effect that all construction, including water and sewer is in conformance with the regulations and requirements of the POD.
20. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
21. Insurance Service Offices (ISO) calculations should be included on the final construction plans for approval by the Department of Public Utilities prior to issuance of a building permit.
22. Any necessary offsite drainage easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans by the Department of Public Works.
23. Deviations from County standards for pavement, curb, or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
24. Vehicles shall be parked only in approved and constructed parking spaces.
25. The construction shall be properly coordinated to ensure that safe access, circulation and adequate parking is provided for the facility. A plan to indicate the phasing of improvements and the handling of traffic (construction and employees) shall be submitted to the Department of Planning prior to the issuance of a building permit.
26. The easements for drainage and utilities as shown on approved plans shall be granted to the County in a form acceptable to the County Attorney prior to any occupancy permits being issued. The easement plats and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.

**COUNTY OF HENRICO, VIRGINIA
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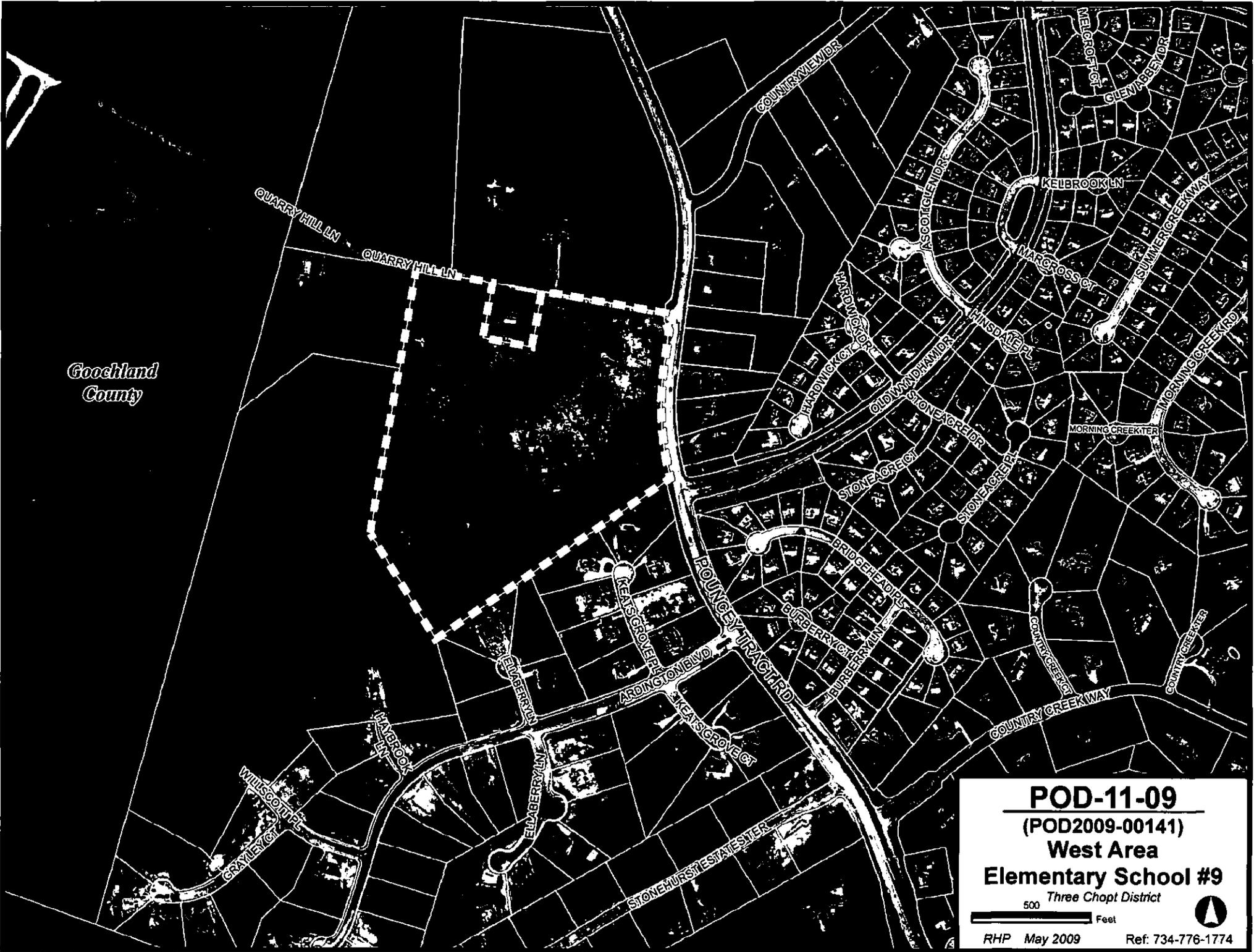
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Agenda Title: RESOLUTION — POD-11-09 — Approval of a Plan of Development for West Area Elementary School #9 — Three Chopt District

27. The right-of-way for widening of Pouncey Tract Road (State Route 271) as shown on approved plans shall be dedicated to the County prior to any occupancy permits being issued. The right-of-way dedication plat and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
28. The entrances and drainage facilities on State Route 271 shall be approved by the Virginia Department of Transportation and the County.
29. A notice of completion form, certifying that the requirements of the Virginia Department of Transportation entrances permit have been completed, shall be submitted to the Department of Planning prior to any occupancy permits being issued.
30. A concrete sidewalk meeting VDOT standards shall be provided along the west side of Pouncey Tract Road (State Route 271).
31. A construction staging plan which includes details for traffic control, fire protection, stockpile locations, construction fencing and hours of construction shall be submitted for County review and prior to the approval of any final construction plans.
32. Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Virginia Department of Transportation maintained right-of-way. The elevations will be set by the contractor and approved by the Virginia Department of Transportation.
33. A private on-site pumping station and force main will be required for connection to public sewer until such time as gravity sanitary sewer is available to the site. The location of the sewer pump station shall be shown on the layout plan and required permits obtained prior to the site plans being approved for signature.

COMMENTS: The Director of Planning has reviewed the plans submitted by Timmons Group and BCWH and recommends approval, and the County Manager concurs.



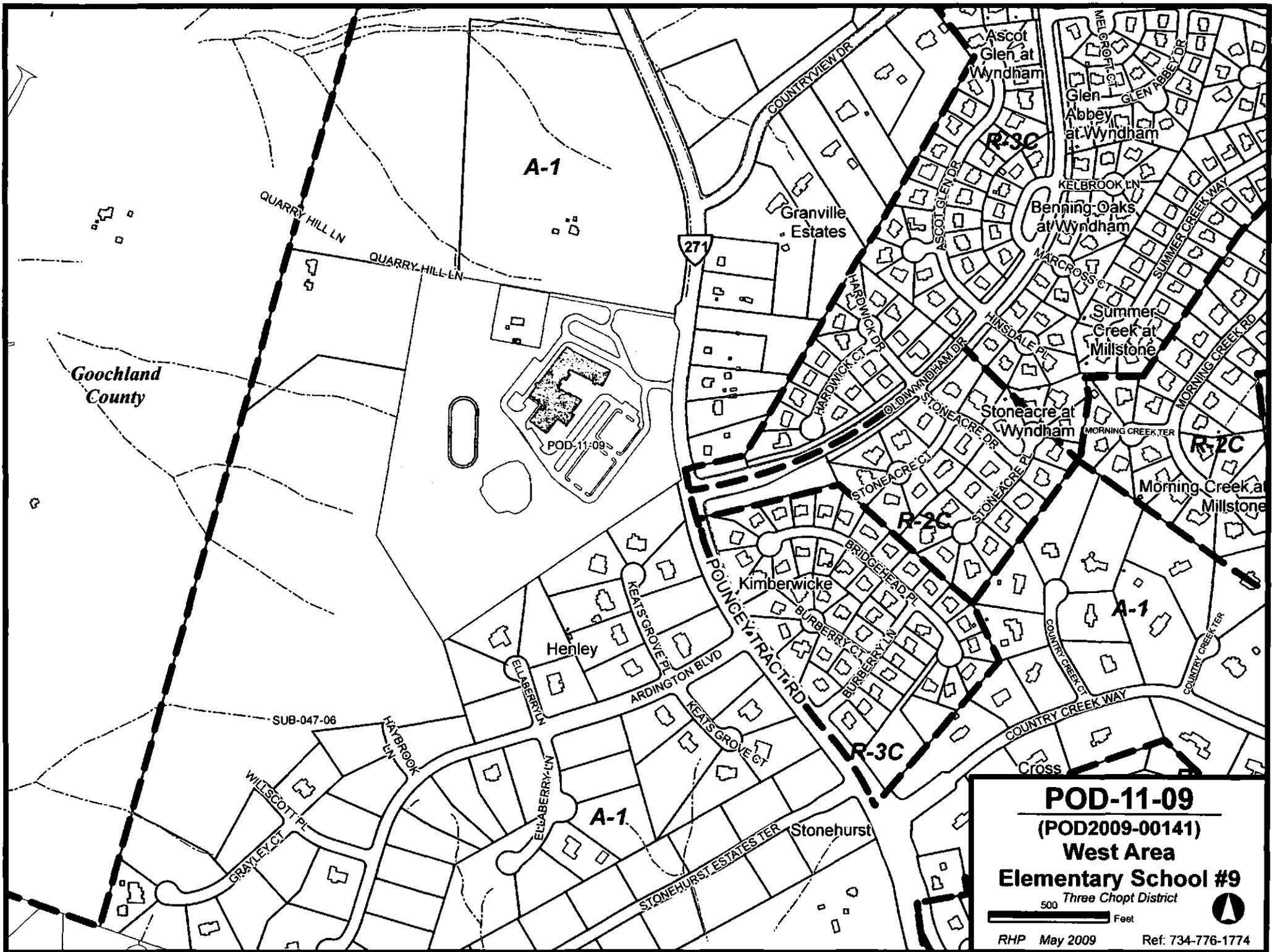
Goochland
County

POD-11-09
 (POD2009-00141)
West Area
Elementary School #9
 Three Chopt District

500 Feet

RHP May 2009 Ref: 734-776-1774





POD-11-09
 (POD2009-00141)
West Area
Elementary School #9
 Three Chopt District
 500 Feet
 RHP May 2009 Ref. 734-776-1774

COUNTY OF HENRICO, VIRGINIA
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Agenda Title ORDINANCE - Vacation of Portion of Right-of-Way – Treboy Avenue
Subdivision – Brookland District

- (2) this Ordinance shall become effective thirty (30) days after passage as provided by law;

- (3) the Clerk of the Circuit Court of the County of Henrico, Virginia (the “Clerk”) is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of thirty (30) days from its passage, provided no appeal has been taken to the Circuit Court of the County of Henrico, Virginia, pursuant to law;

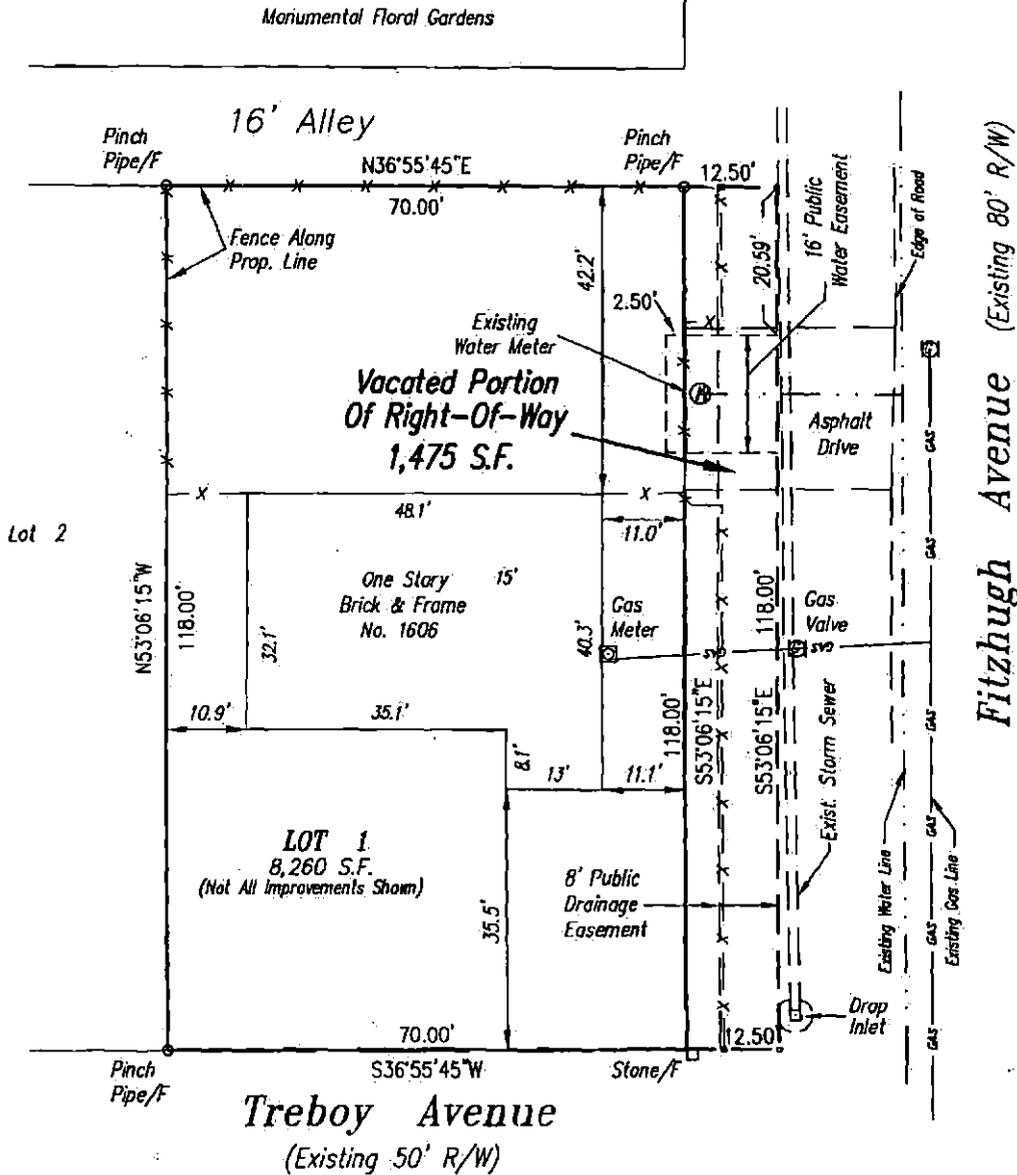
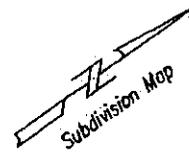
- (4) the Clerk is further authorized to index the same on the grantor and grantee sides of the general index to deeds in the name of Larisa Yushuvayeva, her successors or assigns; and,

- (5) pursuant to Va. Code § 15.2-2276 the Clerk shall note this vacation as prescribed.

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

Parcel Shown Hereon Is Not Within A Special Flood Hazard Area As Designated By The Flood Insurance Rate Map Community-Panel Number 51087C0110C, Effective Date December 18, 2007. Subject Premises Located in Zone C.

Owner: Larisa Yushuvayeva
 DB 3480 Pg 227
 Pin No. 771-737-5992



Plat Showing A Portion Of Right-Of-Way To Be Vacated And A 16' Public Utility Easement And An 8' Public Drainage Easement Across Lot 1 Block C Trebov Avenue Subdivision

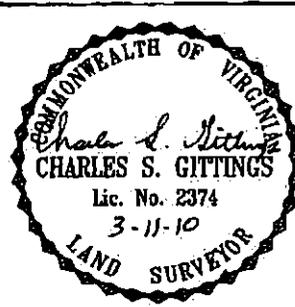
Date: Mar. 11, 2010 Scale: 1" = 20'



E.D. Consulting Engineers - Land Surveyors & Planners
LEWIS & ASSOCIATES PC
 2116 Spencer Road - Richmond, VA 23290

JN 14864

EXHIBIT "A"





**COUNTY OF HENRICO, VIRGINIA
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1 of 1

Agenda Title **RESOLUTION - Signatory Authority - Conveyance of Utility Easement - Fairfield District**

<p>For Clerk's Use Only:</p> <p>Date: OCT 26 2010</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>Thornton</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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WHEREAS, the County of Henrico, Virginia owns a strip of land extending from Mechanicsville Turnpike to Hidden Creek Park; and,

WHEREAS, Virginia Landbank Company (the "Company") owns a parcel of land with no public water or sewer available (the "Parcel") east of Hartman Street and adjacent to a portion of the County's land; and,

WHEREAS, the Company has requested the County convey to it an easement for the construction of water and sewer lines to connect to existing County water and sewer facilities in Hartman Street at the location shown on the attached drawing labeled Exhibit A; and,

WHEREAS, the location of the easement will not interfere with the use of the County's land; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended ("Va. Code"), and a public hearing was held on October 26, 2010 pursuant to Section 15.2-1800 of the Va. Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute a Deed of Easement, in a form approved by the County Attorney, granting to the Company a utility easement as shown on Exhibit A.

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

By Agency Head *D. B. [Signature]* 944 By County Manager *[Signature]*

Routing:
Yellow to: Real Property
Copy to: _____

Certified:
A Copy Tests: _____
Clerk, Board of Supervisors
Date: _____



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

Agenda Item No. 255-10

Page No. 1 of 2

Agenda Title

**ORDINANCE - Vacation of Unimproved Portion of Alley - Revised
Subdivision of Property of Geo. W. Turner - Fairfield District**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
OCT 28 2010	Moved by (1) <u>Thornton</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____	Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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WHEREAS, Curtis W. Markham and Ann G. Markham, owners of Lots 4, 5, 6 and 7 located at 1605 Francis Road, have requested that the Board of Supervisors of the County of Henrico, Virginia vacate the unimproved portion of the alley abutting these lots, as shown shaded on the attached copy of the subdivision plat of Revised Subdivision of Property of Geo. W. Turner, marked as Exhibit "A," which plat is recorded in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia ("Clerk's Office") in Plat Book 14, page 69; and,

WHEREAS, this Ordinance was advertised pursuant to § 15.2-2204 of the Code of Virginia, 1950, as amended ("Va. Code"), and a public hearing was held on October 26, 2010 by the Board; and,

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

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

- (1) the unimproved portion of the alley as shown shaded on Exhibit "A" is vacated in accordance with the provisions of Va. Code § 15.2-2272(2);

By Agency Head *[Signature]* *9/11*

By County Manager *[Signature]*

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Clerk, Board of Supervisors
Date: _____

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

Agenda Item No. 255-10
Page No. 2 of 2

**Agenda Title ORDINANCE - Vacation of Unimproved Portion of Alley – Revised
Subdivision of Property of Geo. W. Turner – Fairfield District**

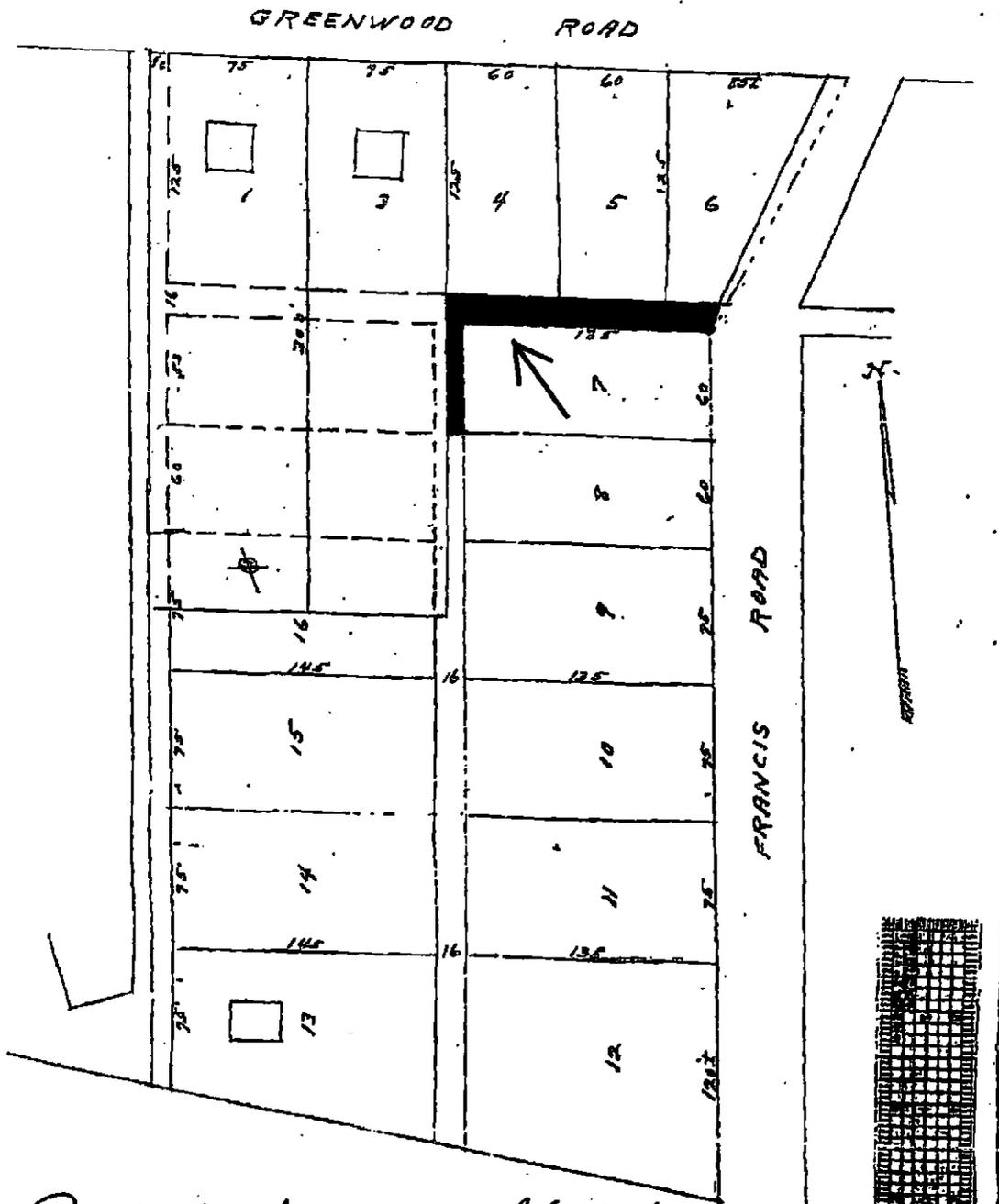
- (2) this Ordinance shall become effective 30 days after passage as provided by law;

- (3) the Clerk of the Circuit Court of the County of Henrico, Virginia (the “Clerk”) is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk’s Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court of the County of Henrico, Virginia, pursuant to law;

- (4) the Clerk is further authorized to index the same on the grantor and grantee sides of the general index to deeds in the name of Curtis W. Markham and Ann G. Markham, their successors or assigns; and,

- (5) pursuant to Va. Code § 15.2-2276 the Clerk shall note this vacation as prescribed.

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



Revised subdivision of property
of Geo. W. Turner near Greenwood Church
Henrico County Va.

Feb 3, 1928

J. Crawford Pidd & Bro. Inc.
Civil Engineers

EXHIBIT "A"



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

Agenda Item No. 257-10

Page No. 1 of 1

Agenda Title **RESOLUTION - Signatory Authority - Quitclaim of Real Estate - Rising Mt. Zion Road - Varina District**

<p>For Clerk's Use Only:</p> <p>OCT 26 2010</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>Donati</u> Seconded by (1) <u>Thornton</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">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, the County of Henrico, Virginia owns a parcel of land containing 0.593 acre fronting on Rising Mt. Zion Road and shown as "Parcel ID #846-711-8004 0.593 Acre" on the attached survey dated April 28, 2010 and labeled Exhibit "A" (the "County Parcel"); and,

WHEREAS, Nathaniel S. Roots, owner of the land adjacent to the County Parcel, has requested that the County convey the County Parcel to him for a purchase price of \$3,500; and,

WHEREAS, the County Parcel is not needed by the County; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended (the "Code"), and a public hearing was held on October 26, 2010 pursuant to Section 15.2-1800 of the Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute a Quitclaim Deed, in a form approved by the County Attorney, conveying the County Parcel to Nathaniel S. Roots, his successors or assigns, for a consideration of \$3,500.

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

By Agency Head *P. B. Bannan* *PKH*

By County Manager *James P. Hylton*

Routing:
Yellow to: *Real Property*
Copy to: _____

Certified:
A Copy Tests: _____
Clerk, Board of Supervisors
Date: _____



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

Agenda Item No. 258-10

Page No. 1 of 1

Agenda Title RESOLUTION - Signatory Authority - Conveyance of Real Estate - Eastover Gardens Subdivision, Section A - Varina District

<p>For Clerk's Use Only:</p> <p>Date OCT 26 2010</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>Thornton</u> (2) _____ (2) _____</p> <p>REMARKS: <u>APPROVED</u></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>Kaschele, 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"/>	Kaschele, 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 owns a parcel of land containing 0.040 acre adjacent to Lot 7 in Eastover Gardens Subdivision, Section A and shown as "Well Lot No. 1" on the attached survey, dated August 15, 2010, labeled Exhibit "A" (the "Well Lot"); and,

WHEREAS, Conley S. Booth and Marie R. Booth have requested that the County convey the Well Lot to them for a purchase price of \$1,000 and subject to the reservation of a 10' easement for existing waterline service and a portion of a 10' easement for utilities and drainage as shown on Exhibit "A"; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended ("Va. Code"), and a public hearing was held on October 26, 2010 pursuant to Section 15.2-1800 of the Va. Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute a special warranty deed, in a form approved by the County Attorney, conveying the Well Lot to Conley S. Booth and Marie R. Booth, subject to the reservation of a 10' easement for existing waterline service and a portion of a 10' easement for utilities and drainage as shown on Exhibit "A" for a consideration of \$1,000.

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

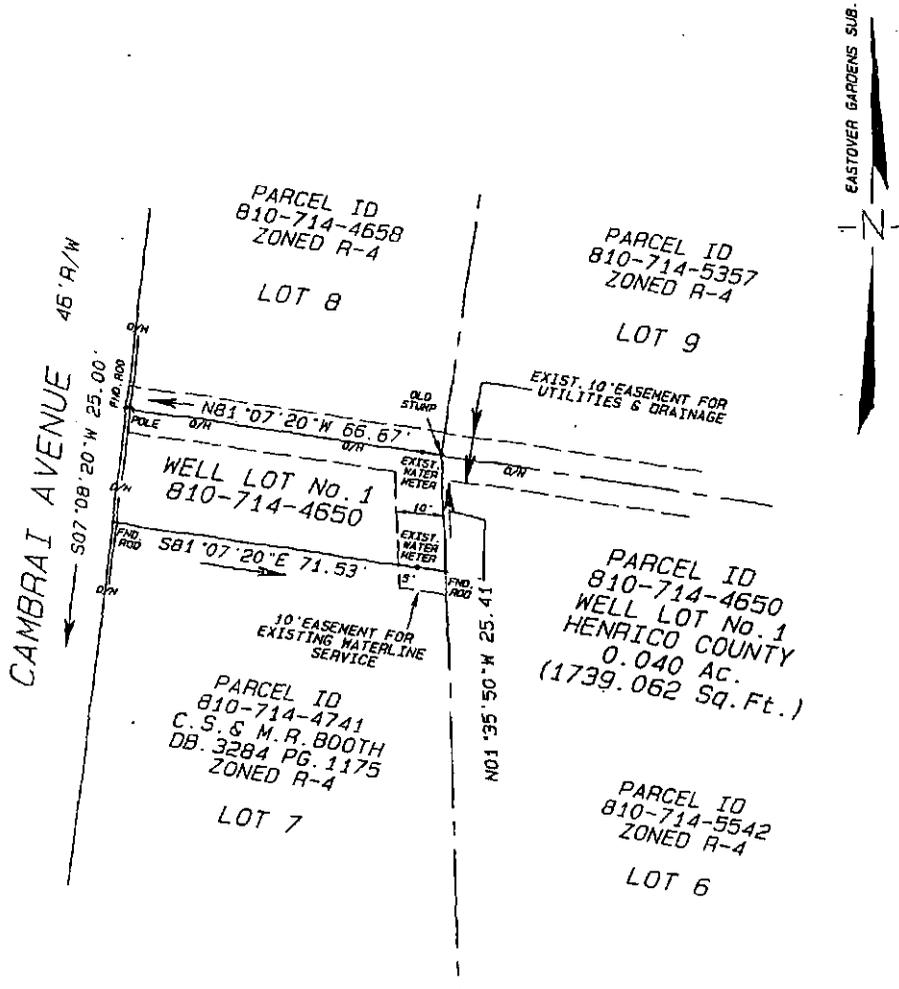
By Agency Head [Signature] *RM*

By County Manager [Signature]

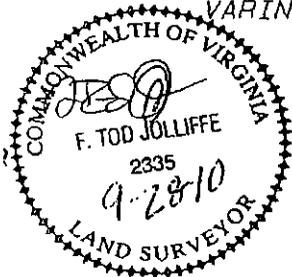
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Clerk, Board of Supervisors
Date: _____

This is to certify that on 08-13-10 Jolliffe & Associates, Inc. made a field survey of the parcel.
 According to the current respective National Flood Insurance Program rate map,
 this parcel is located within zone "C".



PLAT OF WELL LOT No. 1
 WITH A NEW 10' EASEMENT FOR
 EXISTING WATERLINE SERVICE
 EASTOVER GARDENS SECTION A
 VARINA DISTRICT HENRICO CO., VA.



JOLLIFFE & ASSOCIATES, INC.
 CERTIFIED LAND SURVEYORS
 RICHMOND, VIRGINIA
 804-222-6954

DATE: 08/15/10
 SCALE: 1"=30'
 BY: AJK
 BOOK NO: 439-47
 FILE: HEN-9
 EASTOVER
 GARDENS

THIS PLAT WAS MADE WITHOUT BENEFIT OF A TITLE SURVEY OR REPORT

EXHIBIT "A"

SMI/2010/CBWL



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

Agenda Item No. 259-10
Page No. 1 of 1

Agenda Title **RESOLUTION – Signatory Authority – Lease of County Property – Williamsburg Road – Varina District**

<p>For Clerk's Use Only:</p> <p>Date <u>OCT 26 2010</u></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 align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Donati</u> Seconded by (1) <u>Shanta</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS</p> <p align="center">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, the County owns office space located at 5410 Williamsburg Road (the "Leased Space") for use as a Capital Region Workforce Center ("One Stop"); and,

WHEREAS, the One Stop uses the Leased Space for office space and for service delivery to One Stop customers under the Workforce Investment Act of 1998 and its implementing regulations; and,

WHEREAS, KRA Corporation, a Maryland corporation ("KRA"), desires to lease from the County approximately 1,885 square feet of the Leased Space for use as dedicated office space with the right to use the common area within the Leased Space as one of several Workforce Investment Act service providers at the One Stop.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized to execute a Lease Agreement, in a form approved by the County Attorney, between the County and KRA for an initial term of eleven months, beginning August 1, 2010 at a monthly rate of \$1,256.67, for the portion of the Leased Space described above, with a 2.5% annual increase in rent each year beginning July 1, for any renewal or extensions provided under the terms of the Lease Agreement.

Comments: The Directors of the Capital Region Workforce Partnership and Real Property recommend approval of this Board paper, and the County Manager concurs.

By Agency Head *Jim Poterney* By County Manager *Debra L. Hays*

Routing:
Yellow to: Real Property
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A Copy Tests: _____
Clerk, Board of Supervisors
Date: _____



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

Agenda Item No. 260-10
Page No. 1 of 1

Agenda Title **RESOLUTION – Signatory Authority – Sublease of Capital Region Workforce Center – KRA Corporation, a Maryland corporation – Chesterfield County, Virginia.**

<p>For Clerk's Use Only: OCT 26 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechle</u> Seconded by (1) <u>Glover</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>Kaechle, 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"/>	Kaechle, 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 leases office space owned by FP Chesterfield ABEF, LLC located at 7333 Whitepine Road in Chesterfield County (the "Leased Space") for use as a Capital Region Workforce Center ("One Stop"); and,

WHEREAS, the One Stop uses the Leased Space for office space and for service delivery to One Stop customers under the Workforce Investment Act of 1998 and its implementing regulations; and,

WHEREAS, KRA Corporation, a Maryland corporation ("KRA"), desires to sublease from the County approximately 832 square feet of the Leased Space for use as dedicated office space with the right to use approximately 6,980 square feet of common area within the Leased Space as one of several Workforce Investment Act service providers at the One Stop.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized to execute a Sublease Agreement, in a form approved by the County Attorney, among the County, KRA, and FP Chesterfield ABEF, LLC for an initial term of eleven months beginning August 1, 2010 at a monthly rate of \$3,633.93 for the portion of the Leased Space described above, with a 2.5% annual increase in rent each year beginning August 1 for any renewal or extensions provided under the terms of the Sublease Agreement.

Comments: The Directors of the Capital Region Workforce Partnership and Real Property recommend approval of this Board paper, and the County Manager concurs

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

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Clerk, Board of Supervisors
Date: _____

ORDINANCE – To Amend and Reordain Section 20-74 of the Code of the County of Henrico Titled “Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units” to Extend the Time for Completion of Rehabilitation Projects Encompassing at Least 50 Contiguous Acres

AN ORDINANCE to amend and reordain Section 20-74 of the Code of the County of Henrico titled “Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units” to extend the time for completion of rehabilitation projects encompassing at least 50 contiguous acres.

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

1. That Section 20-74 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-74. Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units.

(c) Application; determination of base value; application fee.

(2) The application to qualify for tax exemption shall be effective for three years from the date on which the director of finance determines the base value. If, by such expiration date, rehabilitation has not progressed to such a point that the assessed value of the structure is at least 50 percent greater than the base value of such structure, then to retain such eligibility a new application to qualify for tax exemption must be filed prior to the expiration date and a new base value established. In no event, however, shall there be more than two additional applications following the initial application on any structure, except that where a rehabilitation project encompasses at least 50 contiguous acres on which demolition of all structures takes place within one year of the initial application, a total of four additional applications following the initial application may be filed. The new base value shall be based upon the value of the improvements as of the date of the second, ~~or third,~~ fourth or fifth application. Under no circumstances shall any new base value be less than the original base value.

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

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 262-10
Page No. 1 of 1

Agenda Title: Resolution – Award of Construction Contract - Tennis Courts Rehabilitation - Belmont Recreation Center

For Clerk's Use Only:

OCT 26 2010

Date:

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton 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, two bids were received on September 29, 2010 in response to Bid Request No. 10-8914-8JK, inclusive of Addenda Nos. 1 & 2, for the Belmont Recreation Center – Tennis Court Facility Rehabilitation Project, as follows:

<u>Bidder</u>	<u>Base Bid</u>
Tennis Courts, Inc.	\$535,442
Contracting Solutions, Inc.	\$601,942

WHEREAS, after review and evaluation of both bids, it was determined that **Tennis Courts, Inc.** is the lowest responsive and responsible bidder with a bid in the amount of **\$535,442**.

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 the Belmont Recreation Center – Tennis Court Facility Rehabilitation Project is awarded to **Tennis Courts, Inc.**, the lowest responsive and responsible bidder, in the amount of **\$535,442**, pursuant to Bid Request No. 10-8914-8JK, inclusive of Addenda Nos. 1 & 2, and the bid submitted by **Tennis Courts, Inc.**
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is further authorized to execute all necessary change orders within the scope of the project budget not to exceed 15% of the original contract amount.

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

By Agency Head

Ralph R. Potts

By County Manager

David L. Hays

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 263-10
Page No.

Agenda Title

RESOLUTION – Acceptance of Target Stores, Inc. Law Enforcement Community Giving Grant Program Award to the County of Henrico Division of Police

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date OCT 26 2010	Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____	Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Glover, R. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Kaechele, 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 type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	REMARKS: <div align="center" style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</div>	

WHEREAS, the County of Henrico Division of Police applied for and was awarded a \$1,500 Law Enforcement Community Giving Grant Program award through Target Stores, Inc. of Minneapolis, Minnesota to purchase navigational (GPS) devices for the Forensics Team; and

WHEREAS, the award requires no local match.

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 all documents necessary to accept the grant.

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

By Agency Head

[Signature]

[Initials]

By County Manager

[Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

Your Target grant request



application.notification@target.com [application.notification@target.com]

Sent: Monday, October 11, 2010 11:48 AM

To: Gage, Sam

County of Henrico, Virginia, Division of Police
2010-2011 Program: Target11 -- Forensics GPS Project
Amount: \$1,500.00

Dear Mr. Gage:

Target is pleased to inform your organization that a grant has been approved specifically for the program and amount referenced above. Your grant check should arrive in the next few weeks. Please note that your grant check is void if it's not cashed within five months.

If you choose to produce any announcements or articles in recognition of this grant, we ask that you identify us as "Target". Resources to help you promote your partnership with Target are available at <http://www.target.com/marketingresources>.

As always, Target grants are one-time gifts. By making annual commitments, we ensure we can remain flexible and respond to changing community and business needs.

Since 1946, we have given 5% of our income to the communities we serve, equaling more than \$3 million every week. Our more than 1,700 Target stores carry on this tradition by making local grants and providing volunteer hours. We are proud to partner with organizations like yours to meet the needs of our communities. Whether it's inspiring young minds, offering unique cultural experiences or meeting your community's most basic needs; we thank you for your continued commitment to making a difference.

You will receive a second email directing you to your account and requesting you fill out and submit a "Charitable Contribution Receipt" as required by Internal Revenue Services guidelines. After you receive your grant check, please follow the directions from that email, and submit your "Charitable Contribution Receipt" electronically. If you have any questions, please email Community.Relations@Target.com.
Sincerely,

Your Target Store

The Mailbox which generated this email does not receive messages. It is a box for grant notifications only.

DOCUMENT NUMBER	CODE	DOC. DATE	GROSS AMOUNT	DISCOUNT AMOUNT	NET AMOUNT
188811_GAGE TARGET11 -- FORENSICS GPS PROJ	1	09/27/10	1500.00	0.00	1500.00
GROSS AMOUNT	DISCOUNT AMOUNT	NET AMOUNT	DATE OF CHECK	CHECK NO.	
1500.00	0.00	1500.00	10/08/10	1259884	
PLEASE PROVIDE CHECK #, VENDOR #, AND DOCUMENT # WHEN WRITING OR CALL TARGET (763) 440-1002			*CODE 1 - INVOICE NO. 3 - DEBIT MEMO NO. 2 - CREDIT MEMO NO.		

REMOVE DOCUMENT ALONG THIS PERFORATION

THIS DOCUMENT IS PRINTED IN TWO COLORS. DO NOT ACCEPT UNLESS RED AND BLACK ARE PRESENT.

 <p>Target P.O. Box 1296 Minneapolis, MN 55440-1296</p>	<p>Wells Fargo Bank, N.A. 404 West Broadway Lewistown, MT 59457</p>	<p>DATE 10/08/2010</p>	<p>93-516 929 4990009642</p>	<p>CHECK NO. 1259884</p>
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PAY ONE THOUSAND FIVE HUNDRED AND 00/100

NET AMOUNT
***1,500.00**

TO THE ORDER OF: COUNTY OF HENRICO VA
DIV OF POLICE BOX 90775
7721 EAST PARHAM ROAD
HENRICO VA 23273-0775

THIS CHECK IS VOID IF NOT CASHED WITHIN 5 MONTHS
Jane Weinstone

⑈0001259884⑈ ⑆092905168⑆ 4990009642⑈

RECEIVED
HENRICO POLICE
OCT 14 2010
POLICE PLANNING



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

Agenda Item No. 264-10
Page No. 1 of 1

Agenda Title

RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services — Charles City Road Improvements from West of Laburnum Avenue to East of Monahan Road (approximately 1,365 feet). Project #00984 (formerly #555656-701-205-00). Varina District

<p>For Clerk's Use Only:</p> <p>OCT 26 2010</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>Donati</u> Seconded by (1) <u>Thornton</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Donati, J.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechle, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechle, 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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WHEREAS, on December 14, 2005, the Board of Supervisors approved a contract with Michael Baker, Jr., Inc. for a lump sum fee of \$1,084,121.76 for the preparation of design and construction plans for Charles City Road improvements from west of Laburnum Avenue to east of Monahan Road; and,

WHEREAS, on February 10, 2009, the Board approved an amendment to the engineering contract for a fixed lump sum fee of \$220,453.00 for additional work to design approximately 1,365 feet of waterline along Charles City and Monahan Roads as well as additional roadway design; and,

WHEREAS, on November 24, 2009, the Board approved a second amendment for a fixed lump sum fee of \$186,379.16 to provide final plans for a stand-alone construction project on Charles City Road beginning at a point approximately 800 linear feet west of the proposed intersection with the I-895 Connector and ending approximately 800 linear feet east of the intersection; and,

WHEREAS, additional work is required for engineering design services for coordination with the I-895 Connector project; and,

WHEREAS, Michael Baker, Jr., Inc. and the Department of Public Works have negotiated a fixed lump sum fee of \$164,038.16 for the additional design work.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors approves an amendment to the contract with Michael Baker Jr., Inc., for additional engineering design services for improvements to Charles City Road for the additional fixed lump sum amount of \$164,038.16.

BE IT FURTHER RESOLVED that the County Manager and the Clerk are authorized to execute the amendment in a form approved by the County Attorney, together with any necessary change orders within funds available.

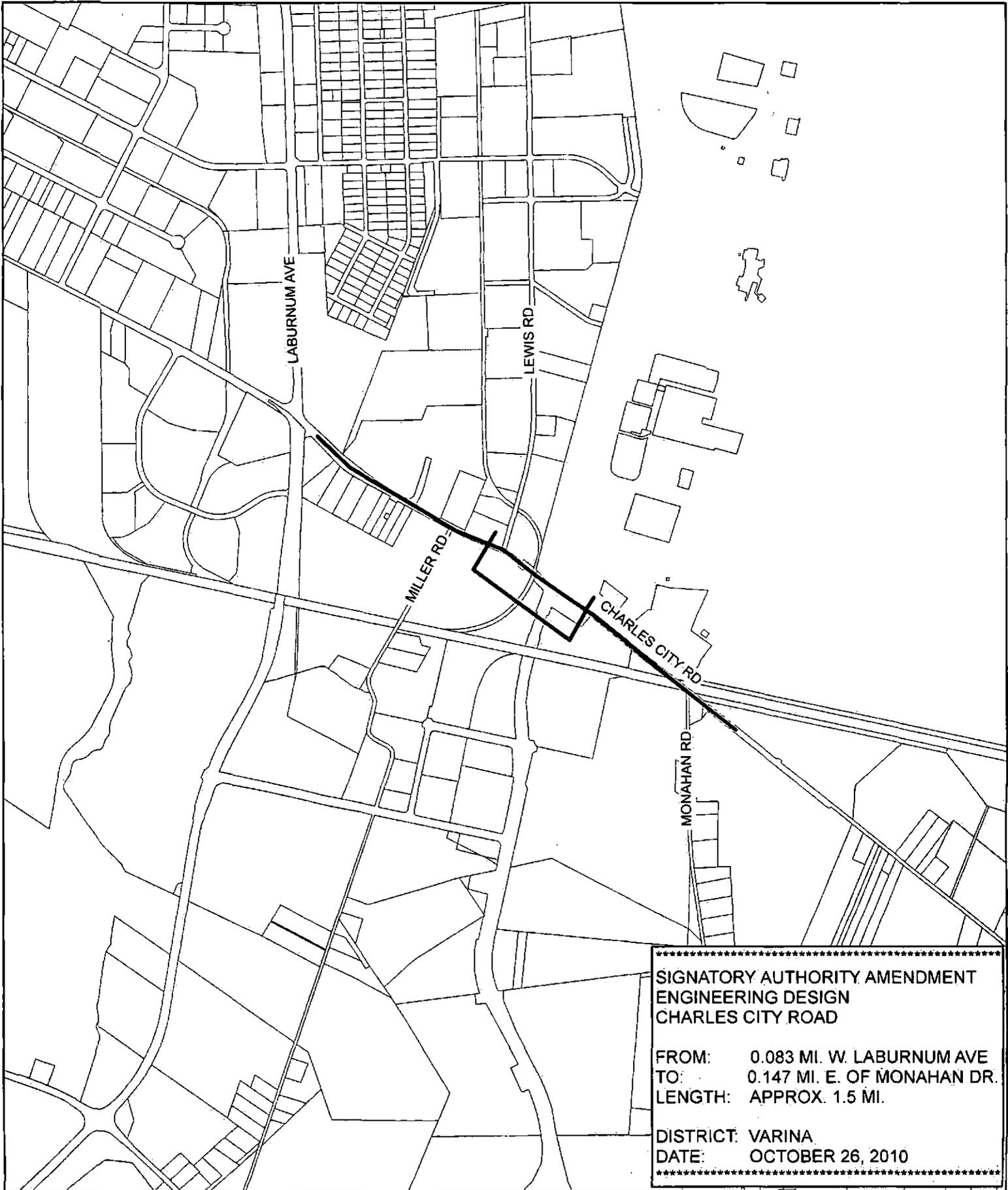
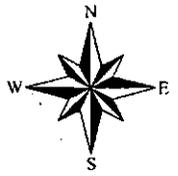
COMMENTS: The funds for this project will be provided from the Capital Projects Fund, Project #00984 (formerly #555656-701-205-00). The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head Cher D. Winterton / For Tim Foy By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

Certified: _____
A Copy To: _____
Clerk, Board of Supervisors
Date: _____

CHARLES CITY ROAD



SIGNATORY AUTHORITY AMENDMENT
ENGINEERING DESIGN
CHARLES CITY ROAD

FROM: 0.083 MI. W. LABURNUM AVE
TO: 0.147 MI. E. OF MONAHAN DR.
LENGTH: APPROX. 1.5 MI.

DISTRICT: VARINA
DATE: OCTOBER 26, 2010
