

**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, April 26, 2011 at 5:00 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

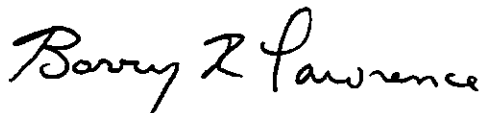
5:00 – 6:00 p.m.

Closed Meeting for the following purposes:

1. Discussion and Consideration of the Acquisition of Real Property in the Fairfield District for Potential Office or Related Administrative Uses, Pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as Amended; and
2. Consultation with the County Attorney Regarding Specific Legal Matters Requiring the Provision of Legal Advice Pertaining to the 2011 Redistricting, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

6:00 – 6:45 p.m.

Dinner



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
April 21, 2011

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
April 26, 2011
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Barry W. Loop, First Mennonite Church of Richmond

APPROVAL OF MINUTES – April 12, 2011 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

Proclamation – Drug Court Month – May 2011.

Proclamation - Older Americans Month - May 2011.

PUBLIC HEARING ITEMS

- 107-11 Resolution – Real Estate Tax Levies, 2011.
- 108-11 Resolution – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2011.
- 99-11 Ordinance - To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census. **(Deferred from the April 12, 2011 meeting.)**
- 100-11 Ordinance - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” to Redistrict the County Based on the 2010 Census. **(Deferred from the April 12, 2011 meeting.)**
- 109-11 Resolution - Signatory Authority - Quitclaim of Interest in Right-of-Way and Conveyance of Easements - Varina District.
- 110-11 Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.

PUBLIC COMMENTS

GENERAL AGENDA

- 93-11 Resolution - Adoption of Operating and Capital Annual Fiscal Plans For Fiscal Year 2011- 12 and Allocation of Car Tax Relief for Tax Year 2011. **(Deferred from the April 12, 2011 meeting.)**
- 111-11 Resolution - Acceptance of Roads.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
April 26, 2011**

INVOCATION – Pastor Barry W. Loop, First Mennonite Church of Richmond

PRESENTATIONS

PROCLAMATION – Drug Court Month – May 2011.

The National Association of Drug Court Professionals is sponsoring National Drug Court Month during May 2011. The Henrico County Adult Drug Court has served this community since 2003 as a collaborative effort of the 14th Judicial Circuit Court, the Commonwealth's Attorney's Office, the Sheriff's Office, Henrico Area Mental Health and Developmental Services, the Division of Police, the Community Corrections Program, and the Probation and Parole District #32 Office of the Virginia Department of Corrections. Ninety-one participants in the Henrico County Adult Drug Court have successfully completed all requirements and graduated from the program since 2004. This proclamation recognizes May 2011 as Drug Court Month in Henrico County; calls this year's theme, *Drug Courts: A Proven Budget Solution*, to the attention of Henrico citizens; salutes the practitioners and participants who make drug courts work; and acknowledges the important contributions that drug courts continue to make in reducing substance abuse and crime.

PROCLAMATION – Older Americans Month – May 2011.

The United States Department of Health and Human Services' Administration on Aging annually issues a theme for the national observance of Older Americans Month during May. The designated theme for 2011 is "Older Americans: Connecting the Community!" This proclamation recognizes May 2011 as Older Americans Month in Henrico County and encourages every citizen to take time to honor our older adults as well as the family members, volunteers, and professionals who support them.

PUBLIC HEARING ITEMS

RESOLUTION – Real Estate Tax Levies, 2011.

An advertised public hearing will be held on April 26, 2011, prior to the setting of the real estate tax rate. This public hearing was advertised on March 27, 2011.

Upon the approval of the Annual Fiscal Plan, this paper may be approved, amended, or a substitute paper approved. The proposed real estate tax levy is \$0.87 per \$100 of assessed valuation and represents no change from the prior year, 2010.

The proposed real estate tax levies for the Sanitary Districts are as follows: The proposed levy for Sanitary District #2 is \$0.003 per \$100 of assessed valuation, and represents no change from the prior year, 2010. The proposed levy for Sanitary District #3 is \$0.010 per \$100 of assessed valuation, and represents no change from the prior year, 2010. The proposed levy for Sanitary District #3.1 is \$0.031 per \$100 of assessed valuation, and represents no change from the prior year, 2010. The proposed levy for Sanitary District #12 is \$0.010 per \$100 of assessed valuation, and represents no change from the prior year, 2010. The proposed levy for Sanitary District #23 is \$0.010 per \$100 of assessed valuation, and represents no change from the prior year, 2010.

RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2011.

An advertised public hearing will be held on April 26, 2011, prior to the setting of the personal property, aircraft, manufactured homes, qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, disabled veterans’ vehicles, motor vehicles specially equipped to provide transportation for physically handicapped individuals, machinery and tools and machinery and tools for semiconductor manufacturers tax rates. This public hearing was advertised on March 27, 2011.

Upon approval of the Annual Fiscal Plan, this paper may be approved, amended, or a substitute paper approved. The proposed personal property tax levy is \$3.50 per \$100 of assessed valuation and represents no change from the prior year, 2010. The proposed aircraft tax levy is \$1.60 per \$100 of assessed valuation, and represents no change from the prior year, 2010. The proposed manufactured homes tax levy is \$0.87 per \$100 of assessed valuation, the same as that applicable to real property, and represents no change from the prior year, 2010. The proposed tax levy on qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department is \$1.00 per \$100 of assessed valuation, and represents no change from the prior year, 2010. The proposed tax levy on disabled veterans’ vehicles is \$0.01 per \$100 of assessed valuation, and represents no change from the prior year, 2010. The proposed tax levy on motor vehicles specially equipped to provide transportation for physically handicapped individuals is \$0.01 per \$100 of assessed valuation, and represents no change from the prior year, 2010. The proposed machinery and tools tax levy is \$1.00 per \$100 of assessed valuation, and represents no change from the prior year, 2010. The proposed tax levy for machinery and tools used in semiconductor manufacturing is \$0.40 per \$100 of assessed valuation, and represents no change from the prior year, 2010. The proposed tax levy on tangible personal property of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia (except aircraft, automobiles, and trucks), is \$0.87 per \$100 of assessed valuation, the same as that applicable to real property, and represents no change from the prior year, 2010.

In addition, four classifications of personal property: (a) property used in a research and development business; (b) certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source; (c) certain property used in manufacturing, testing, or operating satellites, and (d) certain motor vehicles, trailers, and semitrailers used to transport property for hire by motor carrier engaged in interstate commerce, are to be taxed at the same rate, \$1.00 per \$100 of assessed valuation as that applicable to the machinery and tools classification, and represents no change from the prior year, 2010.

No change is proposed in the sanitary districts' tax levy in Sanitary Districts #2, #3, #3.1, #12, and #23 from the prior year, 2010 for street lighting. Such proposed tax levies are \$0.001 for all sanitary districts per \$100 of assessed valuation, except for property taxed at the rate applicable to real property, in which case the levies are as assessed on real property.

ORDINANCE – To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census.

This Board paper proposes an ordinance relating to the decennial redistricting of the County's five magisterial districts in accordance with state and federal law. The proposed ordinance was the subject of a public hearing before the Board on April 12. At the end of the April 26 public hearing, either the ordinance or a substitute ordinance should be approved so that the redistricting plan may be submitted to the U.S. Department of Justice for preclearance under the Voting Rights Act.

ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” to Redistrict the County Based on the 2010 Census.

Under state law, each voting precinct in the County must be wholly contained within a single magisterial district. Because of changes to the County's magisterial districts in the 2011 redistricting plan, some of the County's precincts are split over two magisterial districts. This Board paper proposes an ordinance to change several precincts and polling places within the County so that each precinct is contained wholly within a single magisterial district under the 2011 redistricting plan. The proposed ordinance was the subject of a public hearing before the Board on April 12. At the end of the April 26 public hearing, either the ordinance or a substitute ordinance should be approved so that the new precincts and polling place changes may be submitted to the U.S. Department of Justice for preclearance under the Voting Rights Act.

RESOLUTION - Signatory Authority - Quitclaim of Interest in Right-of-Way and Conveyance of Easements - Varina District.

This Board paper authorizes execution of a quitclaim deed and deed of easement in a form approved by the County Attorney. The quitclaim deed releases to the Commonwealth of Virginia any interest the County may have in a portion of Willis Church Road at Western Run. The deed of easement grants a permanent drainage easement and temporary construction easement to the Commonwealth.

The conveyances are required in connection with the replacement of the bridge crossing Western Run. They are on land which is a part of approximately 1,051 acres in the Varina District acquired by the County in 1981 from Curles Neck Farm, Incorporated.

The Real Property Department has processed this request through the Departments of Public Works, Public Utilities, and Planning without objection. The Directors of Public Works, Public Utilities, and Real Property recommend approval, and the County Manager concurs.

ORDINANCE - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.

The proposed ordinance would increase basic connection fees for single-family residences approximately 5% from \$3,870 to \$4,065 for water and from \$4,730 to \$4,970 for sewer when the developer installs all local facilities. Other categories, such as multi-family, hotel, hospital and nursing homes, would also increase approximately 5%. Local facilities fees would increase from \$2,160 to \$2,270 for water and from \$3,190 to \$3,350 for sewer. These changes would be effective October 1, 2011.

The proposed ordinance would also increase bimonthly service and volume charges by approximately 5% for water and 5% for sewer, including industrial strong waste charges, effective July 1, 2011. The total increase in water and sewer charges to a typical customer (4 people) using 20 Ccf of water every two months will be \$6.55 bimonthly, or approximately 11¢ per day.

These changes are recommended to support the operating and capital budgets, including water and sewer rehabilitation projects.

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

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION – Adoption of Operating and Capital Annual Fiscal Plans For Fiscal Year 2011-12 and Allocation of Car Tax Relief for Tax Year 2011.

On Tuesday, April 12, 2011, this paper will be considered, but should be deferred (at least seven days, according to law) before being approved. At a scheduled meeting on Tuesday, April 26, 2011, at 7:00 p.m. the proposed Operating and Capital Annual Fiscal Plans may be approved, amended, substituted for, or deferred until a later date, but, at least with regard to the schools’

budget, should be approved by May 1, 2011. This paper will also allocate car tax relief for tax year 2011.

RESOLUTION - Acceptance of Roads.

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

- 1) 0.94 miles of Four Mile Run, Section D. Varina District.

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