

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
April 24, 2012**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, April 24, 2012 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:**

Richard W. Glover, Chairman, Brookland District  
David A. Kaechele, Vice Chairman, Three Chopt District  
Tyrone E. Nelson, Varina District  
Patricia S. O'Bannon, Tuckahoe District  
Frank J. Thornton, Fairfield District

**Other Officials Present:**

Virgil R. Hazelett, P.E., County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Michael L. Wade, Sherriff  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
Timothy A. Foster, P.E., Deputy County Manager for Community Operations  
George T. Drumwright, Jr., Deputy County Manager for Community Services  
Angela N. Harper, FAICP, Deputy County Manager for Special Services  
Randall R. Silber, Deputy County Manager for Community Development  
John A. Vithoukas, Deputy County Manager for Administration

Mr. Glover called the meeting to order at 7:02 p.m.

Mr. Glover led recitation of the Pledge of Allegiance.

Reverend Angelo V. Chatmon, Pastor of Pilgrim Journey Baptist Church, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Nelson, the Board approved the minutes of the April 10, 2012 Regular Meetings.

The vote of the Board was as follows:

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

No: None

## **MANAGER'S COMMENTS**

The Department of Finance is the recipient of two awards from the Government Finance Officers Association (GFOA) of the United States and Canada. For the 30<sup>th</sup> consecutive year, the department has received the Certificate of Achievement for Excellence in Financial Reporting and Accounting for the Comprehensive Annual Financial Report prepared by its Accounting Division. This award is the highest form of recognition in the area of governmental accounting and financial reporting and is highly regarded by Moody's, Standard & Poor's, and Fitch Investment Service as an indication of good financial management. For the 23<sup>rd</sup> consecutive year, the department has received the Distinguished Budget Award for the budget document developed by its Office of Management and Budget. This award reflects the commitment of many individuals to meeting the highest standards of governmental budgeting and also reflects the leadership and support of elected and appointed officials as well as staff's expertise, professionalism, and many hours of hard work. Mr. Hazelett congratulated the representatives of the Department of Finance who were present. They included John A. Vithoukias, Deputy County Manager for Administration and outgoing Director of Finance; Eugene H. Walter, Management and Budget Division Director and incoming Director of Finance; Clarence C. Daniel, Accounting Division Director; William B. (Brandon) Hinton, Budget Supervisor; and Justin D. Crawford, Budget Analyst.

## **BOARD OF SUPERVISORS' COMMENTS**

There were no comments from the Board.

## **RECOGNITION OF NEWS MEDIA**

Mr. Glover recognized Randy Hallman from the *Richmond Times-Dispatch*.

## **PRESENTATIONS**

Mr. Nelson presented a proclamation recognizing April 22 - 28, 2012 as Crime Victims' Rights Week. Accepting the proclamation was Shelly R. Shuman-Johnson, Director of the Victim/Witness Program, and Shannon L. Taylor, Commonwealth's Attorney. Joining them from the Victim-Witness Services staff were Taryn Giroux, Program Coordinator; Advocates Chrissy Smith, Erica Clark, Nicole Mayton, Kristen Camp, and Cailin Young; and Kate Griffin and Susan Haynes, Program Assistants.

Mrs. O'Bannon presented a proclamation recognizing May 2012 as Drug Court Month. Accepting the proclamation were Gary L. Hicks, Presiding Judge of the Henrico Circuit Court and Drug Court, and Jerry Hunt, Jr., a Drug Court participant. Joining them were Shannon L. Taylor, Commonwealth's Attorney; Michael L. Wade, Sheriff; Douglas A. Middleton, Chief of Police; Michael D. O'Connor, Director of Mental Health and Developmental Services; Jane E. Hardell, Director of the Community Corrections Program; and Patricia A. Shaw, Drug Court Administrator.

97-12 Resolution - Congratulating Big Brothers Big Sisters of Greater Richmond & Tri-Cities on Its 50<sup>th</sup> Anniversary.

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

Mr. Thornton presented the resolution to Traci Pryor, Executive Director of Big Brothers Big Sisters of Greater Richmond & Tri-Cities. Joining her was Mark Bowen, Manager of Marketing and Corporate Relations.

98-12 Resolution - Recognizing the Asian American Society of Central Virginia.

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

Mr. Kaechele presented the resolution to Malik Khan from the Pakistani community, Chairman of the Asian American Society of Central Virginia. Joining him were Emmanuel Eugenio from the Filipino community, Vice Chairman; Julie Lahgi from the Singaporean community, Secretary; Eric Lin from the Chinese community, Community Relations Director; Board members Chinsuk Henshaw from the Korean community, Marty Martinez from the Filipino community, and Emily Thevathasan from the Sri Lankan community; and Chin Ha Kim from the Korean community, a Henrico citizen.

99-12 Resolution - Recognizing the Late Thomas Kesler McLaughlin, Jr.

Mr. Hazelett read the resolution and noted that Mr. Glover will be presenting it to the family of Mr. McLaughlin on May 7, 2012, during a groundbreaking event at Henricus Historical Park for the re-created colonial Anglican church and meeting hall designed by Mr. McLaughlin.

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

### **PUBLIC HEARING ITEMS**

100-12 Ordinance - To Amend and Reordain Section 20-78(e)(3) of the Code of the County of Henrico Titled "Elderly or Permanently and Totally Disabled Persons" to Change the Definition of Gross Income to Include only Federal Taxable Income for the Purposes of Determining Eligibility for the REAP Program.

Ed Trice, Revenue Division Director, responded to questions from Mrs. O'Bannon.

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

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

101-12 Resolution – Real Estate Tax Levies, 2012.

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

Gene Walter, Management and Budget Division Director, responded to questions from the Board.

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

102-12 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, 2012.

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

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

103-12 Resolution – Signatory Authority – Conveyance of Real Estate for Quioccasin Road Improvements – 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 Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

104-12 Resolution - Signatory Authority - Quitclaim of Temporary Emergency Access Easement - Martin's Ridge - Three Chopt District.

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

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

105-12 Resolution - Signatory Authority - Quitclaim of Portion of Utility Easement - The Manor at Hunton Park - Brookland District.

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

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

106-12

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.

Art Petrini, Director of Public Utilities, responded to questions from the Board.

Sarah Kellam, President of the Home Building Association of Richmond and a resident of Henrico County, spoke in opposition to the proposed increase in the water and sewer connection fees, which she cited as being detrimental to housing affordability, job creation, and the home building industry.

Kyle Hoffer, a member of the Home Building Association of Richmond and a resident of Henrico County, questioned whether the proposed increase in these fees would encourage new homeowners to install wells instead of connecting to the County's water system and whether the County can prohibit homeowners from constructing wells. Mr. Petrini noted that although the County does not dictate whether homeowners can install wells, homeowners within 300 feet of the County's water system are required by ordinance to connect to public water.

In response to a question from Mr. Nelson, Mr. Petrini elaborated on the history behind and justification for the County's water and sewer connection fee increases since 2008. He also responded to follow-up questions from Mrs. O'Bannon and Mr. Kaechele.

Mrs. Kellam returned to the podium and asked for more information regarding the basis for the proposed connection fee increases. She also questioned whether the Department's financial performance or allocation of revenues has been studied. Mr. Glover responded to her questions with Mr. Petrini's assistance. He pointed out that the County does not charge impact fees or cash proffers. Mr. Hazelett confirmed for Mr. Glover that the County's taxes and fees are the lowest among the Commonwealth's 13 most populous localities.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached ordinance.

## PUBLIC COMMENTS

Britta Cruz, a resident of the Tuckahoe District, presented slides addressing the advantages of keeping backyard chickens in urban settings. The advantages she cited are superior quality and

fertilizer, excellent pets, natural pest control, reduction of waste in landfills, local food and a sustainable food source, educational value for children, and humane conditions for hens. Ms. Cruz requested that the Board consider changing setback requirements in its current ordinance to allow Henrico residents to keep eight or fewer backyard chickens.

William Spencer, a resident of the Three Chopt District, referred to the County's favorable crime rate, complimented the Board of Supervisors and County Manager, offered personal anecdotes, and emphasized the importance of young people listening to their elders.

## GENERAL AGENDA

85-12                    Resolution - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2012-13 and Allocation of Car Tax Relief for Tax Year 2012.

In response to a question raised by Mr. Kaechele during the public hearing on the resolution to establish the 2012 real estate tax levies, Mr. Walter clarified that the County's tax rate was lowered from 94 cents per \$100 of assessed value in 2004 to 87 cents per \$100 in 2007.

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

107-12                    Resolution - Award of Construction Contract - Dorey Park Football Field Seating & Site Improvements - Varina District.

Neil Luther, Director of Recreation and Parks, responded to questions from Mr. Nelson and Mr. Kaechele.

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

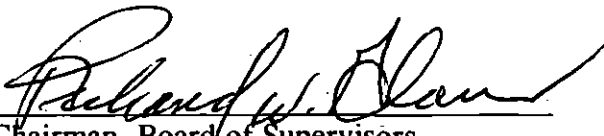
108-12                    Resolution - Settlement of *Jeffrey Carroll, et al. v. County of Henrico, Virginia*.

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

Mr. Glover clarified comments he made during the public hearing on the ordinance to change utility fees and charges. He noted that he was drawing an analogy in his reference to impact fees and cash proffers and did not intend to mean that the Board has any plans to charge them.

In response to a question from Mrs. O'Bannon, Mr. Hazelett confirmed that the County adopted its budget on time but will probably have to amend it in light of the General Assembly's belated action on the state budget.

There being no further business, the meeting was adjourned at 8:33 p.m.

  
Chairman, Board of Supervisors  
Henrico County, Virginia

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## CRIME VICTIMS' RIGHTS WEEK

April 22 - 28, 2012

WHEREAS, 18.7 million Americans are directly harmed by crime each year, and each crime affects many more family members, friends, neighbors, and co-workers; and

WHEREAS, the physical, emotional, and financial impact of crime falls on people of all ages and abilities, and of all economic, racial, and social backgrounds; and

WHEREAS, in addition to these challenges, crime victims face a criminal justice system that, at times, ignores their rights and treats them with disrespect; and

WHEREAS, in 1982, the President's Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims; and

WHEREAS, the nation heeded this call to action and promoted victims' rights initiatives, effective and compassionate victim services, and just compensation and financial support; and

WHEREAS, today, thousands of victim assistance programs provide help and support to child victims of violence and sexual abuse; stalking victims; survivors of homicide victims; victims of drunk-driving crashes; and victims of domestic, dating, and sexual violence and other crimes; and


WHEREAS, now is the time to "Extend the Vision" through a comprehensive strategy for reaching and serving every victim of crime, especially traditionally underserved victims such as those with disabilities and victims from diverse cultures; and

WHEREAS, the United States Department of Justice has launched the Vision 21 initiative to renew our nation's commitment to serving all victims of crime in the 21st Century; and


WHEREAS, National Crime Victims' Rights Week provides an opportunity to extend that vision to every victim of crime in the United States to help ensure their access to the assistance they deserve and the rights they are promised; and

WHEREAS, the Victim/Witness Assistance Program of the Henrico County Commonwealth's Attorney Office is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Henrico and America to raise awareness of victims' rights and observe National Crime Victim's Rights Week.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 22 - 28, 2012 as Crime Victims' Rights Week, reaffirms the County's commitment to respect and enforce victims' rights and address their needs during Crime Victims' Rights Week and throughout the year, and expresses appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

  
Barry R. Lawrence, Clerk  
April 24, 2012



  
Richard W. Glover, Chairman  
Board of Supervisors



# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## DRUG COURT MONTH

May 2012

WHEREAS, drug courts are an essential component of our criminal justice system and have proved to save resources and promote healthy lifestyles for Henrico citizens; and

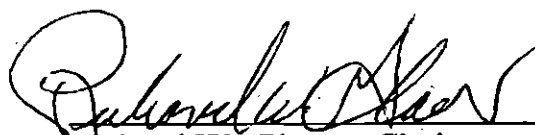
WHEREAS, results of more than 100 program evaluations and at least four meta-analytical studies have yielded definitive evidence that drug courts substantially reduce drug abuse and crime, and do so at less expense than any other criminal justice strategy; and

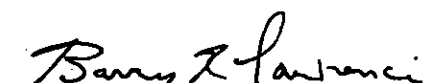
WHEREAS, the Henrico County Adult Drug Court has served our community since January 2003 as a collaborative effort of the 14<sup>th</sup> Judicial Circuit, the Commonwealth's Attorney's Office, the Sheriff's Office, Henrico Area Mental Health and Developmental Services, the Division of Police, the Community Corrections Program, and the Probation and Parole District 32 Office of the Virginia Department of Corrections; and

WHEREAS, 110 participants in the Henrico County Adult Drug Court have successfully completed its intensive requirements and graduated from the program since 2004.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes May 2012 as Drug Court Month; calls this year's theme, *Drug Courts: Where Accountability Meets Compassion*, to the attention of Henrico citizens; and salutes the men and women who have contributed to the success of the Henrico County Adult Drug Court.



  
Richard W. Glover, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
April 24, 2012



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 97-12

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Agenda Title: RESOLUTION - Congratulating Big Brothers Big Sisters of Greater Richmond & Tri-Cities on Its 50<sup>th</sup> Anniversary

For Clerk's Use Only: <b>APR 24 2012</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>Thornton</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</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 checked="" 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> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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**, Big Brothers Big Sisters of Greater Richmond & Tri-Cities was established on April 1, 1962, as part of the national Big Brothers Big Sisters of America nonprofit organization, which began in 1904; and

**WHEREAS**, currently headquartered in Henrico County, Big Brothers Big Sisters of Greater Richmond & Tri-Cities serves hundreds of children throughout the Henrico community by offering them professionally supported, one-to-one mentoring relationships; and

**WHEREAS**, Big Brothers Big Sisters of Greater Richmond & Tri-Cities has partnered with local elementary schools and businesses to provide site-based mentors for deserving children; and

**WHEREAS**, this regional agency also partners with parents, guardians, volunteers, and others in the community and strives to ensure that each child in the program achieves higher aspirations, greater confidence, better relationships, avoidance of risky behavior, and educational success; and

**WHEREAS**, Big Brothers Big Sisters of Greater Richmond & Tri-Cities is the oldest affiliate agency of the Big Brothers Big Sisters Virginia Alliance, which implemented the first statewide mentoring program for children whose parents are incarcerated; and

**WHEREAS**, during the past 50 years, many Henrico youth have reached their potential and developed into productive and well-rounded adults with the assistance of mentoring services they have received from Big Brothers Big Sisters of Greater Richmond & Tri-Cities; and

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

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

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

Agenda Item No. 9712

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Agenda Title: **RESOLUTION – Congratulating Big Brothers Big Sisters of Greater Richmond & Tri-Cities on Its 50<sup>th</sup> Anniversary**

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**WHEREAS**, Big Brothers Big Sisters of Greater Richmond & Tri-Cities is celebrating 50 years of devoted service to our metropolitan region and the tri-cities area.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia hereby extends its sincere congratulations to the Board of Directors, staff and volunteers of Big Brothers Big Sisters of Greater Richmond & Tri-Cities on the occasion of the agency's 50<sup>th</sup> anniversary.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to representatives of Big Brothers Big Sisters of Greater Richmond & Tri-Cities with the very best wishes of this Board and the citizens of Henrico County.

# Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## ***Congratulating Big Brothers Big Sisters of Greater Richmond & Tri-Cities on Its 50<sup>th</sup> Anniversary***

WHEREAS, Big Brothers Big Sisters of Greater Richmond & Tri-Cities was established on April 1, 1962, as part of the national Big Brothers Big Sisters of America nonprofit organization, which began in 1904; and

WHEREAS, currently headquartered in Henrico County, Big Brothers Big Sisters of Greater Richmond & Tri-Cities serves hundreds of children throughout the Henrico community by offering them professionally supported, one-to-one mentoring relationships; and

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Richard W. Glover, Chairman  
Board of Supervisors

Barry R. Lawrence, Clerk  
April 24, 2012



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

Agenda Item No. 98-12

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Agenda Title: **RESOLUTION – Recognizing the Asian American Society of Central Virginia**

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**WHEREAS**, the Asian American Society of Central Virginia (“AASOCV”) was established in 1998 to promote unity, harmony, and cultural diversity within the region through cultural celebrations and active participation in community events and initiatives; and

**WHEREAS**, this charitable nonprofit organization also serves to heighten awareness and understanding of the Asian heritage, strengthen relationships among the Asian communities, and foster leadership and advocacy opportunities for Asian American citizens; and

**WHEREAS**, AASOCV has partnered with the American Red Cross, Virginia Capital Region to raise funds for disaster victims overseas and is currently partnering with Virginia Commonwealth University’s Department of Social Work on a needs assessment survey of the Asian community for our metropolitan area; and

**WHEREAS**, AASOCV hosted its first educational forum in Henrico County on November 19, 2011, in partnership with the Henrico Education Foundation, and will be holding the annual Asian American Health Fair at a new County facility, the Eastern Henrico Recreation Center, on October 13, 2012 ; and

**WHEREAS**, the County of Henrico has partnered with neighboring localities and area businesses to support the annual Asian American Celebration, an Asian American Community and Law Enforcement Symposium, and other worthwhile activities sponsored by AASOCV; and

**WHEREAS**, the County is looking forward to participating in AASOCV’s 15<sup>th</sup> Annual Asian American Celebration, which will be held at the Greater Richmond Convention Center on May 5, 2012; and

By Agency Head \_\_\_\_\_ By County Manager *[Signature]*

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

Agenda Item No. 98-12

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Agenda Title: **RESOLUTION – Recognizing the Asian American Society of Central Virginia**

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**WHEREAS**, the Cultural Arts Center at Glen Allen, which is located in Henrico and supported by the County, offers special programs and events that spotlight the visual, literary, and performing arts of other cultures, including Asian Americans; and

**WHEREAS**, the County of Henrico and our citizens value the cultural and ethnic diversity found in our community and are appreciative of the efforts undertaken by AASOCV to bridge the cultural divide and advance the assimilation of Asian Americans into our community.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes the Asian American Society of Central Virginia for its ongoing partnership with the County and extends best wishes to the organization's Board of Trustees and members for a fruitful 15<sup>th</sup> annual celebration and for continued future success in their endeavors.

# Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## *Recognizing the Asian American Society of Central Virginia*

WHEREAS, the Asian American Society of Central Virginia ("AASOCV") was established in 1998 to promote unity, harmony, and cultural diversity within the region through cultural celebrations and active participation in community events and initiatives; and

WHEREAS, this charitable nonprofit organization also serves to heighten awareness and understanding of the Asian heritage, strengthen relationships among the Asian communities, and foster leadership and advocacy opportunities for Asian American citizens; and

WHEREAS, AASOCV has partnered with the American Red Cross, Virginia Capital Region to raise funds for disaster victims overseas and is currently partnering with Virginia Commonwealth University's Department of Social Work on a needs assessment survey of the Asian community for our metropolitan area; and

WHEREAS, AASOCV hosted its first educational forum in Henrico County on November 19, 2011, in partnership with the Henrico Education Foundation, and will be holding the annual Asian American Health Fair at a new County facility, the Eastern Henrico Recreation Center, on October 13, 2012 ; and

WHEREAS, the County of Henrico has partnered with neighboring localities and area businesses to support the annual Asian American Celebration, an Asian American Community and Law Enforcement Symposium, and other worthwhile activities sponsored by AASOCV; and

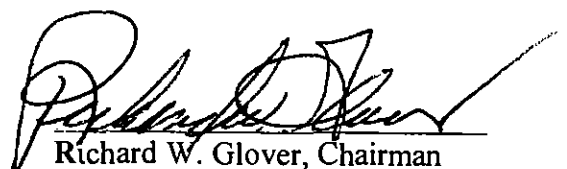
WHEREAS, the County is looking forward to participating in AASOCV's 15<sup>th</sup> Annual Asian American Celebration, which will be held at the Greater Richmond Convention Center on May 5, 2012; and


WHEREAS, the Cultural Arts Center at Glen Allen, which is located in Henrico and supported by the County, offers special programs and events that spotlight the visual, literary, and performing arts of other cultures, including Asian Americans; and

WHEREAS, the County of Henrico and our citizens value the cultural and ethnic diversity found in our community and are appreciative of the efforts undertaken by AASOCV to bridge the cultural divide and advance the assimilation of Asian Americans into our community.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes the Asian American Society of Central Virginia for its ongoing partnership with the County and extends best wishes to the organization's Board of Trustees and members for a fruitful 15<sup>th</sup> annual celebration and for continued future success in their endeavors.



  
Richard W. Glover, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
April 24, 2012



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

Agenda Item No. 99-12

Page No. of

Agenda Title:

**RESOLUTION - Recognizing the Late Thomas Kesler McLaughlin, Jr.**

<p>For Clerk's Use Only: Date: <u>APR 24 2012</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</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>Kachele, 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>Nelson, T.</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	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kachele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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 late Thomas Kesler McLaughlin, Jr., served as the honorary town architect for the reconstruction of the historic 1611 Citie of Henricus; and

**WHEREAS**, Mr. McLaughlin designed the four major and historically significant re-created buildings that comprise the reconstructed 1611 Citie of Hemicus, including Mt. Malady, the Phoenix Ordinary, and Rocke Hall, and the colonial Anglican church and meeting hall soon to be built; and

**WHEREAS**, Mr. McLaughlin dedicated himself to researching the early colonial architectural history of Virginia on behalf of the 1611 Citie of Henricus, Henrico County, and Chesterfield County to ensure historical accuracy; and

**WHEREAS**, because of Mr. McLaughlin's research, architectural designs, and construction guidance, the 1611 Citie of Henricus now stands as a significant cultural and educational site in Henrico and Chesterfield Counties and the Commonwealth of Virginia; and

**WHEREAS**, Mr. McLaughlin's contributions to the 1611 Citie of Henricus and Henrico County enable Hemicus Historical Park to educate over 20,000 area schoolchildren through Virginia Standards of Learning (SOL)-aligned educational programs and thousands more adults each year about life in 17<sup>th</sup> century Virginia; and

**WHEREAS**, Mr. McLaughlin will be honored in memoriam on Monday, May 7, 2012, during a groundbreaking event at Henricus Historical Park for the re-created colonial Anglican church and meeting hall.

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

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

Routing:

Yellow to: \_\_\_\_\_

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

Certified:

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

Clerk, Board of Supervisors

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



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

Agenda Item No. 99-12

Page No. 2 of 2

**Agenda Title: RESOLUTION - Recognizing the Late Thomas Kesler McLaughlin, Jr.**

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**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes the life and work of Thomas Kesler McLaughlin, Jr., and expresses appreciation, on behalf of the citizens of Henrico County, for his invaluable contributions to the preservation, reconstruction, and dissemination of Virginia's early colonial history.

**BE IT FURTHER RESOLVED** that this resolution be spread upon the minutes of this meeting and a copy publicly presented to the family of Mr. McLaughlin as a token of the Board's gratitude.

# Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## *Recognizing the Late Thomas Kesler McLaughlin, Jr.*

**WHEREAS**, the late Thomas Kesler McLaughlin, Jr., served as the honorary town architect for the reconstruction of the historic 1611 Citie of Henricus; and

**WHEREAS**, Mr. McLaughlin designed the four major and historically significant re-created buildings that comprise the reconstructed 1611 Citie of Henricus, including Mt. Malady, the Phoenix Ordinary, and Rocke Hall, and the colonial Anglican church and meeting hall soon to be built; and

**WHEREAS**, Mr. McLaughlin dedicated himself to researching the early colonial architectural history of Virginia on behalf of the 1611 Citie of Henricus, Henrico County, and Chesterfield County to ensure historical accuracy; and

**WHEREAS**, because of Mr. McLaughlin's research, architectural designs, and construction guidance, the 1611 Citie of Henricus now stands as a significant cultural and educational site in Henrico and Chesterfield Counties and the Commonwealth of Virginia; and

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**WHEREAS**, Mr. McLaughlin will be honored in memoriam on Monday, May 7, 2012, during a groundbreaking event at Henricus Historical Park for the re-created colonial Anglican church and meeting hall.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes the life and work of Thomas Kesler McLaughlin, Jr., and expresses appreciation, on behalf of the citizens of Henrico County, for his invaluable contributions to the preservation, reconstruction, and dissemination of Virginia's early colonial history.

**BE IT FURTHER RESOLVED** that this resolution be spread upon the minutes of this meeting and a copy publicly presented to the family of Mr. McLaughlin as a token of the Board's gratitude.



*Barry R. Lawrence*  
Barry R. Lawrence, Clerk  
April 24, 2012

*Richard W. Glover*  
Richard W. Glover, Chairman  
Board of Supervisors



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 100-12  
Page No. 1 of 2

Agenda Title: ORDINANCE - To Amend and Reordain Section 20-78(e)(3) of the Code of the County of Henrico Titled "Elderly or Permanently and Totally Disabled Persons" to Change the Definition of Gross Income to Include only Federal Taxable Income for the Purpose of Determining Eligibility for the REAP Program

For Clerk's Use Only:  
**APR 24 2012**  
Date: \_\_\_\_\_  
 Approved  
 Denied  
 Amended  
 Deferred to: \_\_\_\_\_

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) O'Bannon  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS: **APPROVED**

YES NO OTHER

Glover, R.  \_\_\_\_\_  
Kaechele, D.  \_\_\_\_\_  
Nelson, T.  \_\_\_\_\_  
O'Bannon, P.  \_\_\_\_\_  
Thornton, F.  \_\_\_\_\_

AN ORDINANCE to amend and reordain Section 20-78(e)(3) of the Code of the County of Henrico titled "Elderly or permanently and totally disabled persons" to change the definition of gross income to include only federal taxable income for the purpose of determining eligibility for the REAP program.

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

1. That Section 20-78(e)(3) of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-78. Elderly or permanently and totally disabled persons.

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- 
- 

By Agency Head [Signature] 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. 100-12  
Page No. 2 of 2

Agenda Title: **ORDINANCE - To Amend and Reordain Section 20-78(e)(3) of the Code of the County of Henrico Titled "Elderly or Permanently and Totally Disabled Persons" to Change the Definition of Gross Income to Include only Federal Taxable Income for the Purpose of Determining Eligibility for the REAP Program**

(e) *Criteria for exemption.* Exemption shall be granted to persons subject to the following provisions:

(1) The title to the property for which exemption is claimed is held, or partially held, on December 31 immediately preceding the taxable year, by the person claiming exemption.

(2) The person occupying the dwelling and owning title or partial title thereto is 65 years or older on December 31 of the year immediately preceding the taxable year or the person claiming exemption was permanently and totally disabled on December 31 of the year immediately preceding the taxable year and is so disabled when he files the affidavit or written statement required in subsection (f) of this section. A dwelling jointly held by husband and wife may qualify if either spouse is 65 years of age or over or is permanently and totally disabled. Such dwelling must be owned by and occupied as the sole dwelling of the person claiming exemption. Persons who are otherwise qualified for exemption but are confined to hospitals, nursing homes, convalescent homes or other institutions for physical or mental care shall not be disqualified for exemption so long as the real estate for which exemption is sought is not used by or leased to others for consideration.

(3) The gross combined income of the owner during the year immediately preceding the taxable year shall be determined by the director to be an amount not to exceed \$67,000.00. Gross combined income shall include all income from all sources only those sources of gross income that are subject to tax under federal income tax laws, regulations, rules, or policies, without regard to whether a tax return is actually filed, of the owner, the spouse and the owner's relatives living in the dwelling for which exemption is claimed. Gross combined income shall not include life insurance benefits or receipts from borrowing or other debt. For the purpose of this subsection, the first \$10,000.00 of annual income of each of the owner's relatives, other than a spouse, living in the dwelling and who does not qualify for the exemption provided by subsection (e)(4) of this section shall be excluded in computing gross combined income. The term "owner," as used in this subsection, shall also be construed as "owners."

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. 101-12  
Page No. 1 of 2

Agenda Title **RESOLUTION - Real Estate Tax Levies, 2012**

<p>For Clerk's Use Only:</p> <p>Date <b>APR 24 2012</b></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>Nelson</u> Seconded by (1) <u>Kaechle</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></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>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>Nelson, T.</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>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechle, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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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Glover, R.	<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 Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 7:00 p.m., on Tuesday, April 24, 2012, to consider the proposed real property tax levies; and,

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that no part of the funds raised by the general County levies or taxes shall be considered available, allocated, or expended for any purpose until there has been an appropriation of funds for that expenditure or purpose by the Board of Supervisors. Appropriations shall be made on an annual basis.

**BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of Henrico, Virginia, that:

- (1) There be, and hereby is, levied for the calendar year 2012, the tax per \$100 of assessed valuation on all taxable real estate located in this County on January 1, 2012; the levy hereby ordered being also applicable to the real estate property of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia based upon the assessment thereof fixed by the State Corporation Commission and the Virginia Department of Taxation, and duly certified, as follows:

<p>By Agency Head <u></u></p>	<p>By County Manager <u></u></p>
<p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>Certified: _____</p> <p>A Copy Teste: _____</p> <p align="right">Clerk, Board of Supervisors</p> <p>Date: _____</p>

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

Agenda Item No. 101-12  
Page No. 2 of 2

Agenda Title     **RESOLUTION – Real Estate Tax Levies, 2012**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.87		\$ 0.870
Fairfield	0.87		0.870
Three Chopt	0.87		0.870
Tuckahoe	0.87		0.870
Varina	0.87		0.870
Sanitary #2	0.87	\$ 0.003	0.873
Sanitary #3	0.87	0.010	0.880
Sanitary #3.1	0.87	0.031	0.901
Sanitary #12	0.87	0.010	0.880
Sanitary #23	0.87	0.010	0.880

The Board of Supervisors certifies that notice of such rates of levy as set forth in the foregoing order was duly advertised according to law.

- (2) For calendar year 2012, the tax levied on real estate shall be due and payable in two equal installments, the first installment being due and payable on June 5, 2012, and the second installment being due and payable on December 5, 2012.
  
- (3) The revenue from such taxes, when and if appropriated by the Board of Supervisors of the County of Henrico, Virginia, shall be used to defray the County charges and expenses and all necessary obligations incident to, or arising from, the execution of the lawful authority of the Board of Supervisors of the County of Henrico, Virginia.

**COMMENTS:** This resolution should be considered on April 24, 2012, to comply with Virginia Code Section 15.2-2503, "The governing body shall approve the budget, and fix a tax rate for the budget year no later than the date on which the fiscal year begins." For practical purposes in mailing tax bills and to fulfill the requirements of the Code of Virginia, Section 22.1-93, "Approval of annual budget for school purposes," the rate should be fixed prior to May 1, 2012. The Director of Finance recommends approval of this Board paper and the County Manager concurs.

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

Agenda Item No. 102-12  
Page No. 1 of 6

Agenda Title **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, 2012**

<p>For Clerk's Use Only:</p> <p>Date <u>APR 24 2012</u></p> <p><input checked="" type="checkbox"/> Approved  <input type="checkbox"/> Denied  <input type="checkbox"/> Amended  <input type="checkbox"/> Deferred to</p>	<p align="center"><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u></p> <p>(2) <b>APPROVED</b></p> <p>REMARKS: _____</p>	<table border="0"> <tr> <td></td> <td align="center">YES NO OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓ _____</td> </tr> <tr> <td>Kaehle, D.</td> <td align="center">✓ _____</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓ _____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓ _____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓ _____</td> </tr> </table>		YES NO OTHER	Glover, R.	✓ _____	Kaehle, D.	✓ _____	Nelson, T.	✓ _____	O'Bannon, P.	✓ _____	Thornton, F.	✓ _____
	YES NO OTHER													
Glover, R.	✓ _____													
Kaehle, D.	✓ _____													
Nelson, T.	✓ _____													
O'Bannon, P.	✓ _____													
Thornton, F.	✓ _____													

**WHEREAS**, the Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 7:00 p.m., on Tuesday, April 24, 2012, to consider the proposed 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; and,

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that no part of the funds raised by the general County levies or taxes shall be considered available, allocated, or expended for any purpose until there has been an appropriation of funds for that expenditure or purpose by the Board of Supervisors. Appropriations shall be made on an annual basis.

**BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of Henrico, Virginia, that:

- (1) There be, and hereby is, levied for the calendar year 2012, the tax per \$100 of assessed valuation on all taxable tangible personal property segregated for local taxation under Section 58.1-3503 of the Code of Virginia, excluding household effects, classified by Section 58.1-3504, farm animals, farm equipment, and farm machinery, classified by Section 58.1-3505.A (1) - (11), aircraft, classified by Section 58.1-3506.A (2), (3), (4), and (5), manufactured homes, classified by Section 58.1-3506.A (10), qualifying vehicles owned or leased by

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

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

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

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

Agenda Item No. 102-12  
Page No. 2 of 6

Agenda Title

**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 Manufacturing Tax Levies, 2012**

members of a volunteer rescue squad or volunteer fire department, classified by Section 58.1-3506.A (15), disabled veterans’ vehicles, classified by Section 58.1-3506.A (19), motor vehicles specially equipped to provide transportation for physically handicapped individuals, classified by Section 58.1-3506.A (14), machinery and tools, classified by Sections 58.1-3507, 58.1-3508, 58.1-3508.1, 58.1-3508.2, and 58.1-3508.3, tangible personal property used in a research and development business, classified by Section 58.1-3506.A (7), 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, classified by Section 58.1-3506.A (9), certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506.A (21), and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506.A (25), located in this County on January 1, 2012, and those motor vehicles, trailers, and semitrailers which acquire a situs within the County after January 1, 2012, and are taxable under Section 20-109 of the Code of the County of Henrico, the levy hereby ordered also being applicable to the automobiles and trucks of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 3.50		\$ 3.500
Fairfield	3.50		3.500
Three Chopt	3.50		3.500
Tuckahoe	3.50		3.500
Varina	3.50		3.500
Sanitary #2	3.50	\$ 0.001	3.501
Sanitary #3	3.50	0.001	3.501
Sanitary #3.1	3.50	0.001	3.501
Sanitary #12	3.50	0.001	3.501
Sanitary #23	3.50	0.001	3.501

- (2) All aircraft, classified by Section 58.1-3506.A (2), (3), (4), and (5) of the Code of Virginia, shall be taxed for the calendar year 2012, the tax per \$100 of assessed valuation, the levy hereby ordered also being applicable to the aircraft of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:



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

Agenda Item No. 102-12

Page No. 3 of 6

Agenda Title     **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 Manufacturing Tax Levies, 2012**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.60		\$ 1.600
Fairfield	1.60		1.600
Three Chopt	1.60		1.600
Tuckahoe	1.60		1.600
Varina	1.60		1.600
Sanitary #2	1.60	\$ 0.001	1.601
Sanitary #3	1.60	0.001	1.601
Sanitary #3.1	1.60	0.001	1.601
Sanitary #12	1.60	0.001	1.601
Sanitary #23	1.60	0.001	1.601

(3) All manufactured homes, classified by Section 58.1-3506.A (10) of the Code of Virginia, and all 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 as set forth herein above, based upon the assessment thereof as fixed by the State Corporation Commission and the Virginia Department of Taxation, as duly certified, shall be taxed for the calendar year 2012, the tax per \$100 of assessed valuation at a rate equal to that applicable to real property, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.87		\$ 0.870
Fairfield	0.87		0.870
Three Chopt	0.87		0.870
Tuckahoe	0.87		0.870
Varina	0.87		0.870
Sanitary #2	0.87	\$ 0.003	0.873
Sanitary #3	0.87	0.010	0.880
Sanitary #3.1	0.87	0.031	0.901
Sanitary #12	0.87	0.010	0.880
Sanitary #23	0.87	0.010	0.880

(4) All qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, classified by Section 58.1-3506.A (15) of the Code of Virginia, and all machinery and tools classified by Sections 58.1-3507, 58.1-3508, 58.1-3508.2, and 58.1-3508.3 of the Code of Virginia, shall be taxed for the calendar year 2012, the tax per \$100 of assessed valuation, as follows:

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

Agenda Item No. 102-12  
Page No. 4 of 6

Agenda Title     **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 Manufacturing Tax Levies, 2012**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.00		\$ 1.000
Fairfield	1.00		1.000
Three Chopt	1.00		1.000
Tuckahoe	1.00		1.000
Varina	1.00		1.000
Sanitary #2	1.00	\$ 0.001	1.001
Sanitary #3	1.00	0.001	1.001
Sanitary #3.1	1.00	0.001	1.001
Sanitary #12	1.00	0.001	1.001
Sanitary #23	1.00	0.001	1.001

- (5) Disabled veterans’ vehicles, classified by Section 58.1-3506.A (19) of the Code of Virginia and motor vehicles specially equipped to provide transportation for physically handicapped individuals, classified by Section 58.1-3506.A (14) of the Code of Virginia, shall be taxed for the calendar year 2012, the tax per \$100 of assessed valuation, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.01		\$ 0.010
Fairfield	0.01		0.010
Three Chopt	0.01		0.010
Tuckahoe	0.01		0.010
Varina	0.01		0.010
Sanitary #2	0.01	\$ 0.001	0.011
Sanitary #3	0.01	0.001	0.011
Sanitary #3.1	0.01	0.001	0.011
Sanitary #12	0.01	0.001	0.011
Sanitary #23	0.01	0.001	0.011

- (6) All machinery and tools used in semiconductor manufacturing, classified by Section 58.1-3508.1 of the Code of Virginia, shall be taxed for the calendar year 2012, the tax per \$100 of assessed valuation, as follows:

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

Agenda Item No. 10 2 -1 2

Page No. 5 of 6

Agenda Title     **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 Manufacturing Tax Levies, 2012**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.40		\$ 0.400
Fairfield	0.40		0.400
Three Chopt	0.40		0.400
Tuckahoe	0.40		0.400
Varina	0.40		0.400
Sanitary #2	0.40	\$ 0.001	0.401
Sanitary #3	0.40	0.001	0.401
Sanitary #3.1	0.40	0.001	0.401
Sanitary #12	0.40	0.001	0.401
Sanitary #23	0.40	0.001	0.401

- (7) All tangible personal property used in a research and development business, classified by Section 58.1-3506.A (7) of the Code of Virginia, 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, classified by Section 58.1-3506.A (9) of the Code of Virginia, certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506.A (21) of the Code of Virginia, and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506.A (25) of the Code of Virginia, shall be taxed for the calendar year 2012, the tax per \$100 of assessed valuation at a rate equal to that applicable to machinery and tools, classified by Section 58.1-3507 of the Code of Virginia, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.00		\$ 1.000
Fairfield	1.00		1.000
Three Chopt	1.00		1.000
Tuckahoe	1.00		1.000
Varina	1.00		1.000
Sanitary #2	1.00	\$ 0.001	1.001
Sanitary #3	1.00	0.001	1.001
Sanitary #3.1	1.00	0.001	1.001
Sanitary #12	1.00	0.001	1.001
Sanitary #23	1.00	0.001	1.001

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

Agenda Item No. 102-12

Page No. 6 of 6

Agenda Title     **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 Manufacturing Tax Levies, 2012**

- (8)     For calendar year 2012, the tax levied on tangible 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 used in semiconductor manufacturing, shall be due and payable in two equal installments, the first installment being due and payable on June 5, 2012, and the second installment being due and payable on December 5, 2012.
  
- (9)     Pursuant to Section 58.1-3001 of the Code of Virginia, if any taxpayer owns tangible personal property of such small value that the local levies thereon for the year result in a tax of less than fifteen dollars, such property may be omitted from the personal property book and no assessment made thereon.
  
- (10)    The revenue from such taxes, when, and if, appropriated by the Board of Supervisors of the County of Henrico, Virginia, shall be used to defray the County charges and expenses and all necessary obligations incident to, or arising from, the execution of the lawful authority of the Board of Supervisors of the County of Henrico, Virginia.

The Board of Supervisors certifies that notice of the rates of levy as set forth in the foregoing order was duly advertised according to law.

**COMMENTS:** This resolution should be considered on April 24, 2012, to comply with Virginia Code Section 15.2-2503, “The governing body shall approve the budget and fix a tax rate for the budget year no later than the date on which the fiscal year begins.” For practical purposes in mailing tax bills and to fulfill the requirements of the Code of Virginia, Section 22.1-93, “Approval of annual budget for school purposes,” the rate should be fixed prior to May 1, 2012. The Director of Finance recommends approval of this Board paper and the County Manager concurs.



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

Agenda Item No. 103-12

Page No. 1 of 1

Agenda Title: **RESOLUTION - Signatory Authority - Conveyance of Real Estate for Quioccasin Road Improvements - Tuckahoe District**

<p>For Clerk's Use Only: <b>APR 24 2012</b> Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</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 checked="" 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	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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"/>
	YES	NO	OTHER																							
Glover, R.	<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 Virginia Department of Transportation ("VDOT") owns and maintains the portion of Quioccasin Road abutting Fire Station Number 9; and,

WHEREAS, the building plans for new Fire Station Number 9 include the conveyance of an 8.5' wide strip of County land to VDOT for improvement of Quioccasin Road; and,

WHEREAS, this resolution was advertised and a public hearing was held on April 24, 2012 pursuant to Section 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed, in a form approved by the County Attorney, conveying to VDOT the County's interest in the 0.0605 acre area shown hatched and labeled "HATCH PORTION HEREBY DEDICATED TO VDOT FOR PUBLIC STREET PURPOSES (2,636 SF/0.0605 AC.)" on the attached Exhibit A.

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

By Agency Head *Jim David* By County Manager *David L. ...*

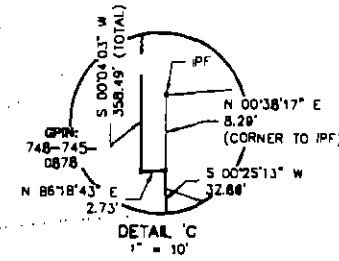
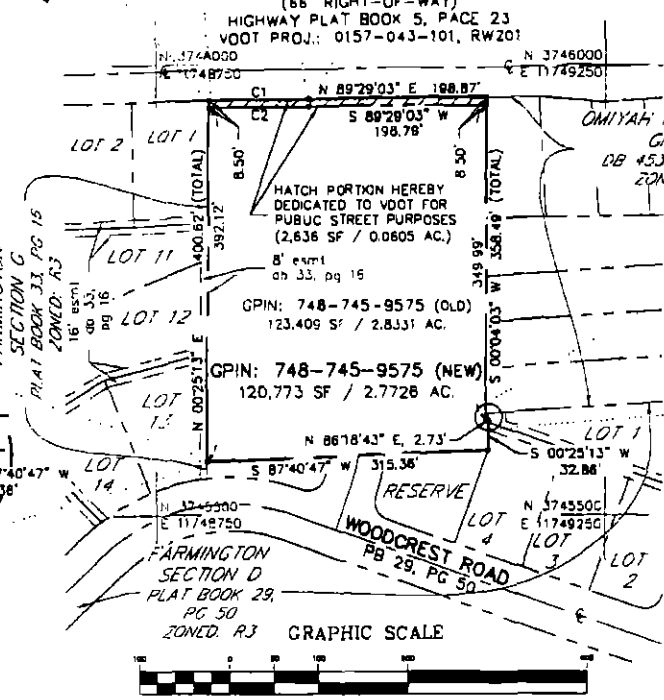
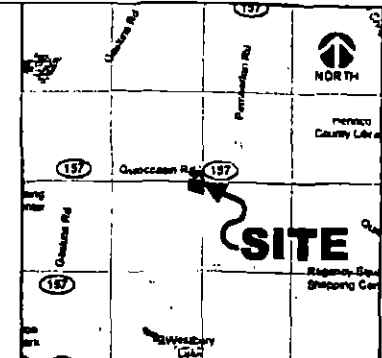
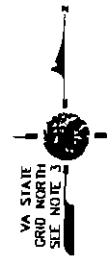
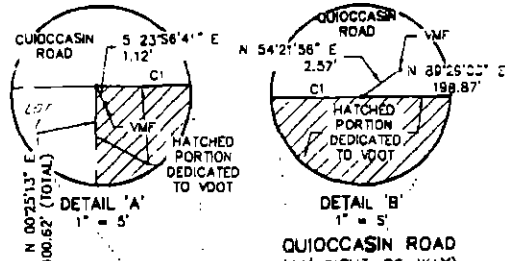
Routing: Yellow to: *Real Property* Certified: \_\_\_\_\_  
A Copy Tests: \_\_\_\_\_ Clerk, Board of Supervisors  
Copy to: \_\_\_\_\_ Date: \_\_\_\_\_

**GENERAL NOTES:**

- THE PROPERTY SHOWN HEREON IS REFERENCED AS GPIN: 748-745-9575.
- BOUNDARY INFORMATION SHOWN HEREON IS BASED ON A BOUNDARY SURVEY PREPARED BY LAPRADE BROS., CIVIL ENGINEERS, DATED MAY 15, 1982 ENTITLED "MAP OF 2.955 ACRES OF LAND SITUATED IN TUCKAHOE DISTRICT, HENRICO CO., VA., BELONGING TO THE COUNTY SCHOOL BOARD OF HENRICO COUNTY, VA.," AS RECORDED IN DEED BOOK 1157 AT PAGE 562 AND FROM RIGHT-OF-WAY PLANS PREPARED BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION AND REFERENCED WITH HIGHWAY PLAT 900K 5 AT PAGE 23 (REFERENCE PROJECT NUMBER: 0157-043-101, RW201), ALL AMONG THE LAND RECORDS OF HENRICO COUNTY, VIRGINIA.
- BASIS OF MERIDIAN SHOWN HEREON IS FROM A FIELD RUN SURVEY CONDUCTED BY STANTEC CONSULTING SERVICES INC. ON MARCH 23, 2010 WHICH TIES THIS PROJECT TO HENRICO COUNTY CONTROL MONUMENT 114 AND REFERENCED TO MAD 83 (AS ADJUSTED IN 1903).
- PROPERTY SHOWN HEREON IS SUBJECT TO ALL COVENANTS AND RESTRICTIONS OF RECORD AND THOSE RECORDED HERewith. THE SURVEYOR HAS NOT BEEN PROVIDED A CURRENT TITLE REPORT WHO THUS CANNOT STATE AS TO THE EXISTENCE OF ANY COVENANTS AND RESTRICTIONS.
- CURRENT OWNERSHIP:  
HENRICO COUNTY  
DEPARTMENT OF GENERAL SERVICES  
FACILITIES MANAGEMENT DIVISION  
4301 EAST PARHAM ROAD  
PO BOX 27032  
HENRICO, VA 23273-7032  
DEED BOOK 1157, PAGE 852
- PARCEL REFERENCED AS GPIN 748-745-9575 IS CURRENTLY ZONED R-3 (HENRICO COUNTY ZONING ORDINANCE AS ENACTED MARCH 10, 2009).  
CURRENT USE: FIRE STATION  
PROPOSED USE: FIRE STATION  
ZONING REQUIREMENTS:  
  

MAXIMUM BUILDING HEIGHT (FEET):	45'
MINIMUM LOT AREA (SQUARE FEET):	20,000 SF
MINIMUM LOT WIDTH (FEET):	100'
MINIMUM FRONT YARD LOT DEPTH (FEET):	40'
MINIMUM SIDE YARDS:	
LEAST YARD (FEET):	20'
SUM OF YARDS (FEET):	40'
MINIMUM REAR YARD DEPTH:	40'

  
 MINIMUM YARD AND SETBACK REQUIREMENTS IDENTIFIED HEREON ARE PURSUANT TO CURRENT HENRICO COUNTY ORDINANCE REQUIREMENTS ONLY AND MAY BE SUBJECT TO CHANGE.
- THIS PLAT WAS PREPARED PURSUANT TO A P.O.D. AND UTILITY PLAN FOR HENRICO FIRE STATION #9 PREPARED BY STANTEC CONSULTING SERVICES INC. (REF. FILE No.: 5117). SAID PLAN IS REFERENCED AS P.O.D.# 020-10.
- BUILDING SETBACK LINES SHALL CONFORM TO CHAPTER 24 OF THE HENRICO COUNTY CODE.
- (\*) LOTS MARKED WITH \* (SINGLE ASTERISK) HAVE LIMITATIONS FOR DWELLING SHAPE, SIZE, AND LOCATION. FOR DETAILS REFER TO CONSTRUCTION PLANS ON FILE IN THE DEPARTMENT OF PLANNING.



**AREA TABULATION:**

GPIN 748-745-9575 (OLD):	123,409 S.F.	2.8331 AC.
R/W DEDICATION: QUIOCCASIN ROAD	2,636 S.F.	0.0605 AC.
GPIN 748-745-9575 (NEW):	120,773 S.F.	2.7726 AC.

**LEGEND:**

AC	ACRES
OB	DEED BOOK
CSMT	EASEMENT
IPF	IRON PIPE FOUND
PB	PLAT BOOK
PC	PAGE
SF	SQUARE FEET
VWF	VDOT MONUMENT FOUND

**CURVE TABLE**

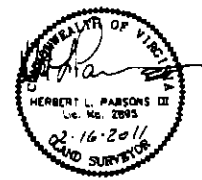
CURVE	RADIUS	LENGTH	TANGENT	CHORD	SEARING	DELTA
C1	11476.16'	111.25'	55.82'	111.25'	N 86°12'19" E	0°33'28"
C2	11417.66'	111.39'	55.89'	111.39'	S 89°12'17" W	0°33'32"

APPROVED BY THE HENRICO COUNTY PLANNING COMMISSION & DIRECTOR OF PLANNING

**EXHIBIT A**

**SUBVEYOR'S CERTIFICATE:**

I, HERBERT L. PARSONS II, A DULY LICENSED LAND SURVEYOR IN THE COMMONWEALTH OF VIRGINIA, DO HEREBY CERTIFY THAT THE LAND EMBRACED IN THIS PLAT IS NOW IN THE NAME OF HENRICO COUNTY, AS RECORDED IN DEED BOOK 1157 AT PAGE 552, AMONG THE LAND RECORDS OF HENRICO COUNTY, VIRGINIA. I FURTHER CERTIFY THAT THE LAND SHOWN HEREON LIES ENTIRELY WITHIN THE BOUNDS OF THE ORIGINAL TRACT AND THAT SHOULD MY SERVICES BE RETAINED FOR THE PURPOSES OF SETTING PROPERTY CORNERS SHOWN THUS — IRON PIPES WILL BE SET IN ACCORDANCE WITH THE HENRICO COUNTY SUBDIVISION AND DEVELOPMENT ORDINANCES.



Stantec Consulting Services Inc.  
108 Church Street, SE  
Lynchburg, VA 24015-3000  
Tel: 703.777.0050  
Fax: 703.777.2400  
www.stantec.com

FILE No.: 5188

DATE: \_\_\_\_\_ ACTING SECRETARY: \_\_\_\_\_



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

Agenda Item No. 104-12

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Quitclaim of Temporary  
Emergency Access Easement — Martin's Ridge— Three Chopt District**

For Clerk's Use Only: Date: <b>APR 24 2012</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>Kaechle</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <u>APPROVED</u>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechle, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</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	Glover, R.	✓			Kaechle, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechle, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, the County no longer needs a temporary emergency access easement located between Amberwell Place and Opaca Lane in the Martin's Ridge Subdivision; and,

WHEREAS, the owner, KCA/Holloway, L.C., has requested the County release the easement; and,

WHEREAS, this resolution was advertised and a public hearing was held on April 24, 2012 pursuant to Section 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a quitclaim deed, in a form approved by the County Attorney, quitclaiming all the County's interest in the temporary emergency access easement labeled "TEMPORARY 30' EMERGENCY ACCESS EASEMENT" on the attached Exhibit A.

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

By Agency Head

*[Signature]*

By County Manager

*[Signature]*

Routing:

Yellow to: Real Property

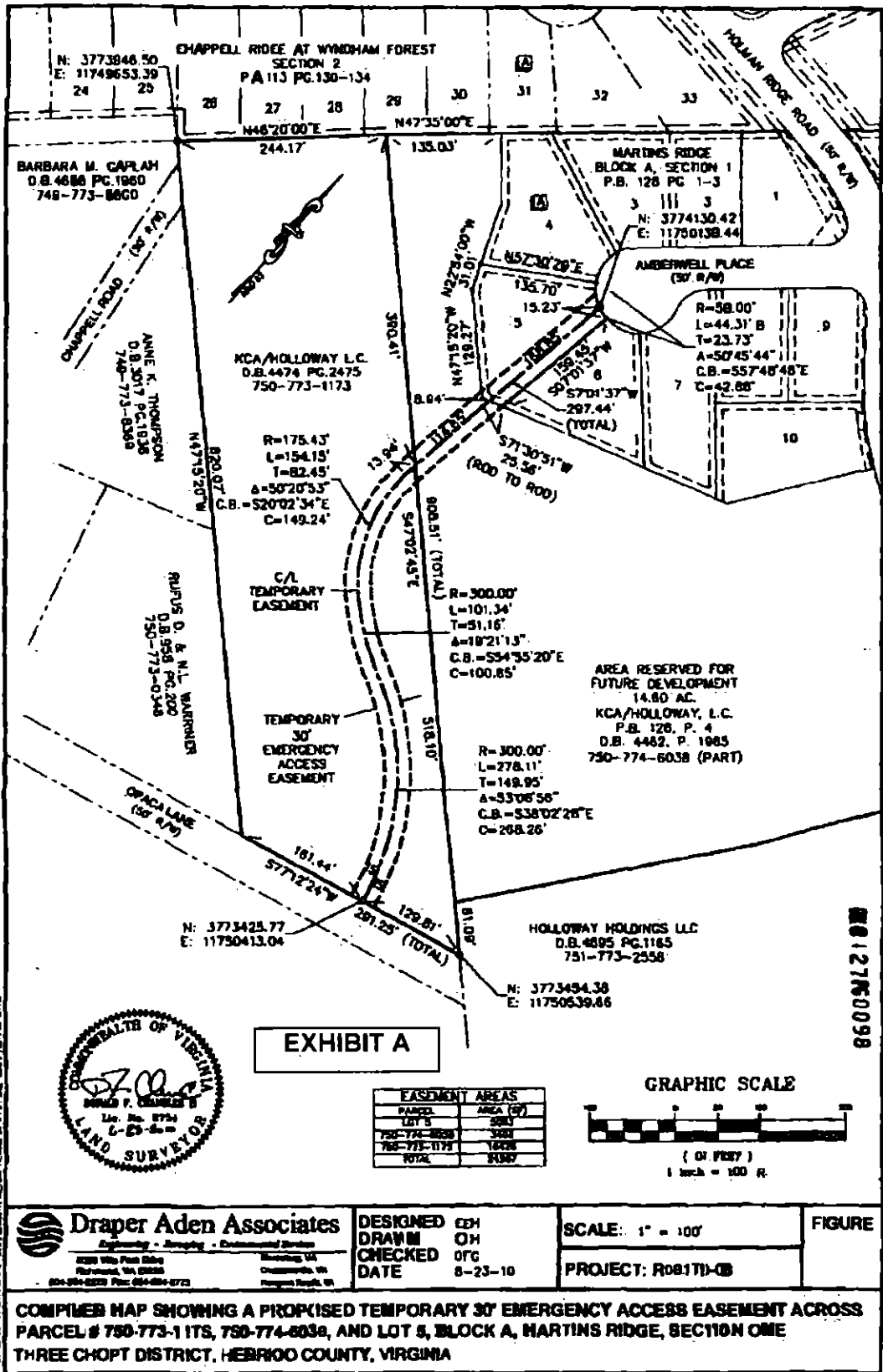
Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

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



**Draper Aden Associates**  
Engineering - Surveying - Environmental Services  
2228 Villa Park Drive  
Richmond, VA 23228  
(804) 284-2222 Fax: (804) 284-2723

DESIGNED: EDH  
DRAWN: OH  
CHECKED: OFG  
DATE: 8-23-10

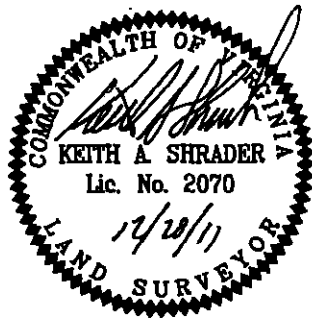
SCALE: 1" = 100'  
PROJECT: R081711-08

FIGURE





(N.T.S.)=NDT TO SCALE



NUMBER	DIRECTION	DISTANCE
L1	N53°50'56"E	10.22'
L2	S10°02'53"V	2.84'
L3	S54°29'02"W	6.27'
L4	N81°04'49"W	2.68'

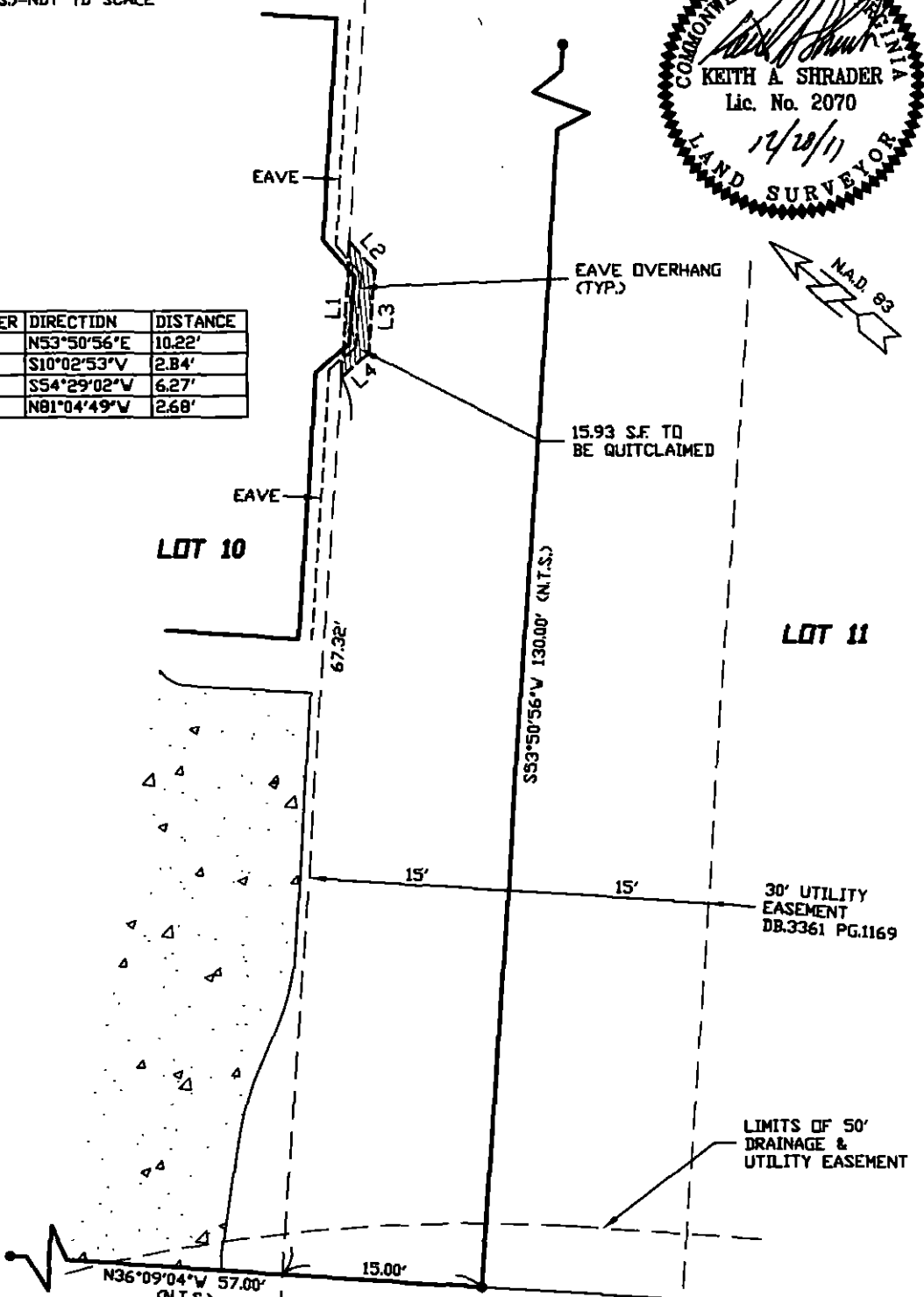


Exhibit A

**MANOR GROVE CIRCLE**  
(PRIVATE, 40' & VARIABLE WIDTH R/W)

**PLAT SHOWING  
A PORTION OF AN EXISTING 30'  
UTILITY EASEMENT TO BE  
QUITCLAIMED (DR3361 PD1169)**

BROOKLAND DISTRICT HENRICO COUNTY, VIRGINIA  
PURCHASER:

**YOUNGBLOOD, TYLER & ASSOCIATES, P.C.**  
CIVIL ENGINEERS, PLANNERS & LAND SURVEYORS  
7309 HANOVER GREEN DRIVE  
P.O. BOX 517 MECHANICSVILLE, Va. 23111

DATE: DEC 28, 2011 SCALE: 1" = 10'

DRAWN BY: 17404  
CHECKED BY: KEITH A. SHRADER L.S.  
JOB No. 17,404



**BLACKLINE**

**AN 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.

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

1. That Subsections (b) and (c) of Section 23-359 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-359. Water connection fees.

.  
. .  
.

(b) *Basic connection fee.*

- (1) The basic connection fee covers installation of the water meter and partial payment for backup facilities. The basic connection fee shall be assessed all connectors except for fire service and payment shall accompany the application for connection as follows:

Single-family dwellings (including semi-detached dwellings)	\$4,065 <del>\$4,270</del> /dwelling unit
Multi-family dwellings	4,065 <del>4,270</del> /dwelling unit
Motel and hotel	2,430 <del>2,550</del> /room
Hospital	5,620 <del>5,900</del> /bed
Nursing homes and dormitories	3,745 <del>3,930</del> /bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	4,445 <del>1,515</del> /dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual private well shall be ~~\$2,030.00~~ \$2,130.00
- (3) The fee for all other business, industrial, and public buildings will be based on meter size as follows:

Meter Size (Inches)	Basic Connection Fee	
5/8	\$ 4,065	\$ <u>4,270</u>
1	14,545	<u>15,270</u>
1-1/2	29,020	<u>30,470</u>
2	57,600	<u>60,480</u>
3	115,215	<u>120,975</u>
4	200,725	<u>210,760</u>
6	431,160	<u>452,720</u>
8	1,077,910	<u>1,131,805</u>
10	1,728,345	<u>1,814,760</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

(c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

(1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local water facilities in accordance with chapter 19 and water agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such extension shall be \$30.00 per linear foot of water main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual private well shall be \$15.00 per linear foot, plus the cost of installing the connection from the main to the property line as follows:

Water Meter Size (Inches)	Service Size (Inches)	Installation Charge		Water Meter Charge
5/8	1	\$2,270.00	\$ <u>2,385</u>	\$116.00
5/8	1-1/2	2,770.00	<u>2,910</u>	116.00
1	1	2,405.00	<u>2,525</u>	164.00
1	1-1/2	2,770.00	<u>2,910</u>	164.00
1	2	2,770.00	<u>2,910</u>	164.00
1-1/2	1-1/2	4,400.00	<u>4,620</u>	369.00
1-1/2	2	4,400.00	<u>4,620</u>	369.00
2	2	4,400.00	<u>4,620</u>	490.00

The cost of a five-eighths-inch domestic meter is included in the basic connection fee for single-family residential connections.

- (2) Where local facilities are available to the connector's property and where costs of the local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be as follows:

<i>Meter Size (Inches)</i>	<i>Local Facilities Fee</i>
5/8	<del>\$2,270.00</del> - <u>\$2,385.00</u>
1	<del>2,770.00</del> — <u>2,910.00</u>
1-1/2	<del>4,400.00</del> — <u>4,620.00</u>
2	<del>4,400.00</del> — <u>4,620.00</u>

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2. That Subsections (b) and (c) of Section 23-360 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 23-360. Sewer connection fees.**

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**(b) Basic connection fee.**

- (1) The basic connection fee for all applicants is a partial payment for backup facilities. The basic connection fee shall be assessed to all connectors and the payment shall accompany the application as follows:

Single-family dwellings (including semi-detached dwellings)	<del>\$4,970</del> <u>\$5,220/dwelling unit</u>
Multi-family dwelling	<del>4,970</del> <u>5,220/dwelling unit</u>
Motels and hotels	<del>2,030</del> — <u>3,130/room</u>
Hospitals	<del>6,865</del> <u>7,210/bed</u>
Nursing homes and dormitories	<del>4,580</del> <u>4,810/bed</u>
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	<del>1,765</del> <u>1,855/dwelling unit</u>

- (2) The basic connection fee for an existing single-family dwelling served by an individual septic system shall be ~~\$2,485.00~~ \$2,610.00. For purposes of computing connection costs and fees under this section, a privy shall be treated as an individual septic system.
- (3) Fees for all other business, industrial, and public buildings will be based on meter size as follows:

Meter Size (Inches)	Basic Connection Fee	
5/8	\$ 4,970	<u>\$5,220</u>
1	19,385	<u>20,355</u>
1-1/2	38,790	<u>40,730</u>
2	76,740	<u>80,580</u>
3	154,500	<u>162,225</u>
4	269,575	<u>283,055</u>
6	576,360	<u>605,180</u>
8	1,440,360	<u>1,512,370</u>
10	2,312,155	<u>2,427,765</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

(c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

(1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local sewer facilities in accordance with chapter 19 and sewer agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such an extension shall be \$50.00 per linear foot of sewer main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual septic system shall be \$25.00 per linear foot plus a cost of \$3,350.00 \$3,515.00 for installing the connection from the main to the property line.

(2) Where local facilities are available to the connector's property and where the costs of such local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be ~~\$3,360.00~~ \$3,515.00

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3. That Subsection (a) of Section 23-361 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-361. Water service and volume charges.

(a) *Amount of charges.* The charges for water service shall consist of a service charge and a

volume charge, as follows:

- (1) **Service charge.** All users billed bimonthly shall pay the following charge. Users billed monthly shall pay one-half of this charge.

a. Connected Users:

Meter Size (Inches)	Bimonthly	
5/8 or 3/4	\$ 40.80	<u>\$ 11.35</u>
1	25.50	<u>26.80</u>
1-1/2	46.85	<u>49.20</u>
2	72.50	<u>75.65</u>
3	118.75	<u>124.70</u>
4	190.80	<u>200.35</u>
6	376.45	<u>395.30</u>
8	724.45	<u>757.50</u>
10	724.45	<u>757.50</u>

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$40.80~~ \$11.35

- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$40.90~~ \$11.35

- (2) **Volume charge.** In addition to the service charges, the following volume charges shall apply to all water delivered:

	Consumption Block Hundred Cubic Feet		Volume Charge
	Monthly	Bimonthly	Per Hundred Cubic Feet
First	5,000	10,000	\$ 2.48 <u>\$2.60</u>
Next	35,000	70,000	4.69 <u>1.77</u>
Over	40,000	80,000	4.22 <u>1.28</u>

For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$4.54~~ \$1.62 per CCF.

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6. That Subsection (a) of Section 23-362 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 23-362. Sewer service charges and rates.**

- (a) **Amount of charges.** The charges for sewer service shall consist of a service charge and a volume charge, as follows:



- (1) **Service charge.** All users billed bimonthly for water service shall pay the following charge based on the size of the water meter which serves or the size of the water meter which would serve the premises if one were installed. Users billed monthly shall pay one-half of this charge.

a. **Connected users:**

<i>Meter Size (Inches)</i>	<i>Bimonthly Charge</i>	
5/8 or 3/4	<del>\$21.75</del>	<u>\$ 22.85</u>
1	<del>36.00</del>	<u>37.80</u>
1-1/2	<del>52.80</del>	<u>55.45</u>
2	<del>76.25</del>	<u>80.05</u>
3	<del>128.95</del>	<u>135.40</u>
4	<del>203.90</del>	<u>214.10</u>
6	<del>405.95</del>	<u>426.25</u>
8	<del>694.90</del>	<u>729.65</u>
10	<del>694.90</del>	<u>729.65</u>

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~-\$21.75~~ -\$22.85
- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~-\$21.75~~ -\$22.85
- d. Connected and not metered single-family and multifamily residential users, per single-family residential unit: ~~\$57.20~~ \$60.05

(2) **Volume charge.**

- a. In addition to the service charges, the following volume charges shall apply to all water delivered:

	<i>Consumption Block Hundred Cubic Feet</i>		<i>Volume Charge</i>
	<i>Monthly</i>	<i>Bimonthly</i>	<i>Per Hundred Cubic Feet</i>
First	5,000	10,000	<del>\$2.63</del> <u>\$2.76</u>
Next	35,000	70,000	<del>1.88</del> <u>1.97</u>
Over	40,000	80,000	<del>1.69</del> <u>1.77</u>

- b. For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$1.61~~ \$1.69 per CCF.

- c. For residential units receiving water service from the county, other than multi-family, bimonthly sewer volume charges shall be based on the lesser of actual usage or usage determined from the first meter reading cycle of the calendar year. For residential units receiving water service from the City of Richmond, other than multifamily, bimonthly sewer volume charges shall be based on usage determined from the first meter reading cycle of the calendar year. For the purpose of this subsection, if the first reading is estimated as provided in section 23-205 or if the user joins the system after the first reading cycle, or an allowance is made for an underground leak during the first billing cycle, billing shall not exceed charges for 20 CCF.

(3) *Industrial strong waste charge.* In addition to the charges set out in subsections (a)(1) and (2) of this section, there will be charged to individual users a strong waste charge as applicable:

- a. Suspended solids, when the concentrations of suspended solids exceed 275 milligrams per liter: ~~\$18.50~~ \$19.45 per CWT for suspended solids in excess of 275 mg/l.
- b. BOD, when concentrations of BOD exceed 250 milligrams per liter: ~~\$25.60~~ \$26.90 per CWT for BOD in excess of 250 mg/l.

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7. That this ordinance shall be in full force and effect from and after July 1, 2012, as provided by law and the following provisions:

Charges set forth in Sections 23-361 and 23-362 shall be pro-rated to apply the old and new charges to that proportion of water supplied and/or sewage collected prior to and after the effective date of the new rates. Calculation of such pro-rated charges shall be computed based on average daily use of service supplied.

The connection fees set forth in Sections 23-359 and 23-360 shall not take effect until October 1, 2012.

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

Page No. 1 of 7  
Agenda Item No. 85-12

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2012-13 and Allocation of Car Tax Relief for Tax Year 2012.**

For Clerk's Use Only:

Date: April 10, 2012

- Approved
- Denied
- Amended
- Deferred to:

**BOARD OF SUPERVISORS ACTION**

Moved by (1) D. Bannon Seconded by (1) Thornton  
(2)

REMARKS:

**APPROVED**

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<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 Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 6:00 p.m., on April 10, 2012, to consider the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2012-13; and,

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

NOW, THEREFORE, BE IT RESOLVED that the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2012-13, are hereby approved for informative and planning purposes only.

**OPERATING ANNUAL FISCAL PLAN**  
**ESTIMATED OPERATING RESOURCES**

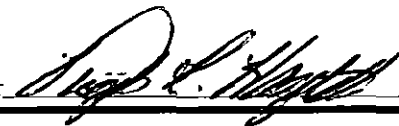
**01- GENERAL FUND:**

	<u>Manager Proposed</u>	<u>Board Approved</u>
51/01 - General Property Taxes	\$ 379,975,000	\$ 379,975,000
02 - Other Local Taxes	116,235,000	116,235,000
03 - Permits, Fees, & Licenses	3,443,900	3,443,900
04 - Fines & Forfeitures	2,390,000	2,390,000
05 - Use of Money & Property	7,872,500	7,872,500
06 - Charges for Services	3,725,700	3,725,700
07 - Miscellaneous	3,028,400	3,028,400
08 - Recovered Costs	4,286,370	4,286,370
Total from Local Sources	\$ 520,956,870	\$ 520,956,870

By Agency Head



By County Manager



Routing:

Yellow to: \_\_\_\_\_

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

Certified:

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

Clerk, Board of Supervisors

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

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

**Agenda Title: RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for  
Fiscal Year 2012-13 and Allocation of Car Tax Relief for Tax Year 2012.**

52/02 - Non-Categorical Aid	17,713,500	17,713,500
03 - Shared Expenses	14,929,400	14,929,400
04 - Categorical Aid	258,536,655	258,536,655
Total from State	\$ 291,179,555	\$ 291,179,555
53/03 - Categorical Aid - Total Federal	12,830,280	12,830,280
<b>GENERAL FUND REVENUE</b>	<b>\$ 824,966,705</b>	<b>\$ 824,966,705</b>
60/01 - Operating Transfers	(110,119,018)	(110,119,018)
62/01 - From (To) Fund Balance	20,444,232	20,444,232
<b>GENERAL FUND RESOURCES</b>	<b>\$ 735,291,919</b>	<b>\$ 735,291,919</b>

**11 - SPECIAL REVENUE FUND:**

51/03 - Permits, Fees, & Licenses	1,110,798	1,110,798
04 - Fines & Forfeitures	227,067	227,067
05 - Use of Money & Property	172,812	172,812
06 - Charges for Services	29,094,850	29,094,850
07 - Miscellaneous	1,627,103	1,627,103
08 - Recovered Costs	534,431	534,431
Total from Local Sources	\$ 32,767,061	\$ 32,767,061
52/02 - Non-Categorical Aid	553,634	553,634
04 - Categorical Aid	24,776,101	24,776,101
Total from State	\$ 25,329,735	\$ 25,329,735
53/03 - Categorical Aid - Total Federal	\$ 46,439,190	\$ 46,439,190
<b>SPECIAL REVENUE FUND REVENUE</b>	<b>\$ 104,535,986</b>	<b>\$ 104,535,986</b>
60/01 - Operating Transfers	22,140,214	22,140,214
62/01 - From (To) Fund Balance	(978,023)	(978,023)
<b>SPECIAL REVENUE FUND RESOURCES</b>	<b>\$ 125,698,177</b>	<b>\$ 125,698,177</b>

**51 - WATER AND SEWER ENTERPRISE FUND:**

51/04 - Fines & Forfeitures	130,000	130,000
06 - Charges for Services	95,386,892	95,386,892
07 - Miscellaneous	3,673,276	3,673,276
<b>W&amp;S ENTERPRISE FUND REVENUE</b>	<b>\$ 99,190,168</b>	<b>\$ 99,190,168</b>
60/01 - Operating Transfers	756,608	756,608
62/01 - From (To) Retained Earnings	(18,931,782)	(18,931,782)
<b>W&amp;S ENTERPRISE FUND RESOURCES</b>	<b>\$ 81,014,994</b>	<b>\$ 81,014,994</b>

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

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2012-13 and Allocation of Car Tax Relief for Tax Year 2012.**

**52 - BELMONT GOLF COURSE ENTERPRISE FUND:**

51/06 - Charges for Services	1,228,807	1,228,807
BELMONT ENTERPRISE FUND RESOURCES	\$ 1,228,807	\$ 1,228,807

**61 - CENTRAL AUTO MAINTENANCE (C.A.M.) FUND:**

51/05 - Use of Money & Property	210,000	210,000
07 - Miscellaneous	41,000	41,000
08 - Recovered Cost	20,210,173	20,210,173
C.A.M. FUND RESOURCES	\$ 20,461,173	\$ 20,461,173

**62 - TECHNOLOGY REPLACEMENT FUND:**

62/01 - From (To) Retained Earnings	2,864,873	2,864,873
TECH. REPLACE. FUND RESOURCES	\$ 2,864,873	\$ 2,864,873

**63 - RISK MANAGEMENT FUND:**

51/08 - Recovered Costs - Total Revenue	629,403	629,403
60/01 - Operating Transfers	4,543,437	4,543,437
RISK MANAGEMENT FUND RESOURCES	\$ 5,172,840	\$ 5,172,840

**64 - HEALTHCARE FUND:**

51/05 - Interest on Investment	75,000	75,000
53/03 - Categorical Aid	888,352	888,352
51/08 - Recovered Costs	89,983,149	89,983,149
HEALTHCARE FUND REVENUE	\$ 90,946,501	\$ 90,946,501
62/01 - From (To) Fund Balance	2,000,000	2,000,000
HEALTHCARE FUND RESOURCES	\$ 92,946,501	\$ 92,946,501

**71 - DEBT SERVICE FUND:**

60/01 - Operating Transfers - TOTAL RESOURCES	58,982,785	58,982,785
62/01 - From (To) Fund Balance	2,000,000	2,000,000
DEBT SERVICE FUND RESOURCES	\$ 60,982,785	\$ 60,982,785

**82 - JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:**

51/10 - Shared Expenses - Local	401,438	401,438
52/03 - Shared Expenses - State	1,412,270	1,412,270
JRJDC AGENCY FUND REVENUE	\$ 1,813,708	\$ 1,813,708
60/01 - Operating Transfers	3,271,174	3,271,174
62/01 - From (To) Fund Balance	445,138	445,138
JRJDC AGENCY FUND RESOURCES	\$ 5,530,020	\$ 5,530,020

**83 - FIDUCIARY FUNDS**

60/01 - Operating Transfers	3,000,000	3,000,000
62/01 - From (To) Fund Balance	500,000	500,000
OPEB RESOURCES	\$ 3,500,000	\$ 3,500,000

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

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2012-13 and Allocation of Car Tax Relief for Tax Year 2012.**

90 - ADJUSTMENT FOR INTERFUND TRANSACTIONS:

60/01 - Operating Transfers - TOTAL RESOURCES	\$ (87,469,152)	\$ (87,469,152)
TOTAL OPERATING RESOURCES	\$ 1,047,222,937	\$ 1,047,222,937
Including: REVENUE TOTAL	\$ 1,143,772,451	\$ 1,143,772,451
OPERATING TRANSFERS	(104,893,952)	(104,893,952)
FUND BALANCE/RETAINED EARNINGS	8,344,438	8,344,438
	\$ 1,047,222,937	\$ 1,047,222,937

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\* Indicates a change  
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TOTAL CHANGES IN ESTIMATED RESOURCES	\$ 0
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ESTIMATED OPERATING REQUIREMENTS

<u>Department</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<u>01- GENERAL FUND:</u>		
01 - Board of Supervisors	\$ 1,097,781	\$ 1,097,781
02 - Library	15,059,497	15,059,497
03 - Sheriff	33,960,713	33,960,713
04 - Circuit Court	2,960,352	2,960,352
05 - Commonwealth's Attorney	4,362,490	4,362,490
06 - General District Court	214,556	214,556
07 - Juvenile/Domestic Relations Court	2,331,268	2,331,268
08 - Electoral Board	1,292,871	1,292,871
09 - County Manager	3,662,964	3,681,327 *
10 - County Attorney	2,002,158	2,002,158
11 - Human Resources	5,003,086	5,003,086
12 - Police	62,836,516	62,836,516
13 - Fire	49,647,146	49,647,146
14 - Finance	11,754,015	11,754,015
16 - General Services	17,107,677	17,107,677
17 - Internal Audit	395,367	395,367
19 - Information Technology	12,458,607	12,458,607
21 - Agriculture & Home Extension	354,492	354,492
22 - Social Services	14,597,149	14,597,149
23 - Recreation & Parks	17,372,798	17,372,798
24 - Public Health	1,653,542	1,653,542
28 - Public Works	35,504,297	35,504,297
29 - Real Property	587,745	587,745
30 - Economic Development	13,234,709	13,234,709
32 - Non-Departmental	11,525,673	11,507,310 *
33 - Building Inspections	4,091,527	4,091,527
34 - Planning	3,772,313	3,772,313
35 - Permit Centers	884,218	884,218
38 - Community Revitalization	1,516,392	1,516,392
50 - Education	404,050,000	404,050,000
TOTAL GENERAL FUND	\$ 735,291,919	\$ 735,291,919

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

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2012-13 and Allocation of Car Tax Relief for Tax Year 2012.**

**11 - SPECIAL REVENUE FUND:**

05 - Commonwealth's Attorney	873,837	873,837
07 - Juvenile/Domestic Relations Court	900,115	900,115
12 - Police	1,486,924	1,486,924
22 - Social Services	7,743,396	7,743,396
26 - Mental Health/Developmental Services	32,825,896	32,825,896
27 - CRWP	5,485,944	5,485,944
28 - Public Works	897,000	897,000
31 - Public Utilities - Solid Waste	12,331,964	12,331,964
- Street Lights	83,100	83,100
32 - Non-Departmental	100,201	100,201
36 - Community Corrections Program	1,758,065	1,758,065
50 - Education - Cafeterias	18,638,229	18,638,229
- Grants	42,573,506	42,573,506
<b>TOTAL SPECIAL REVENUE FUND</b>	<b>\$ 125,698,177</b>	<b>\$ 125,698,177</b>

**51 - WATER AND SEWER ENTERPRISE FUND:**

31 - Public Utilities - Operations	58,231,580	58,231,580
- Debt Service	22,783,414	22,783,414
<b>TOTAL W&amp;S ENTERPRISE FUND</b>	<b>\$ 81,014,994</b>	<b>\$ 81,014,994</b>

**52 - BELMONT GOLF COURSE ENTERPRISE FUND:**

23 - Recreation & Parks - TOTAL FUND	\$ 1,228,807	\$ 1,228,807
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**61 - CENTRAL AUTO MAINTENANCE FUND:**

20 - Central Auto. Maint. - TOTAL FUND	\$ 20,461,173	\$ 20,461,173
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**62 - TECHNOLOGY REPLACEMENT FUND:**

37 - Technology Replacement - TOTAL FUND	\$ 2,864,873	\$ 2,864,873
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**63 - RISK MANAGEMENT FUND:**

16 - Risk Management - TOTAL FUND	\$ 5,172,840	\$ 5,172,840
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**64 - HEALTHCARE FUND:**

42 - Healthcare - TOTAL FUND	\$ 92,946,501	\$ 92,946,501
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**71 - DEBT SERVICE FUND:**

18 - General Government	21,725,482	21,725,482
50 - Education	39,257,303	39,257,303
<b>TOTAL DEBT SERVICE FUND</b>	<b>\$ 60,982,785</b>	<b>\$ 60,982,785</b>

**82 - JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:**

40 - JRJDC - Operations	4,853,142	4,853,142
- Debt Service	676,878	676,878
<b>TOTAL JRJDC AGENCY FUND</b>	<b>\$ 5,530,020</b>	<b>\$ 5,530,020</b>

**83 - FIDUCIARY FUND:**

11 - OPEB - GASB 45 - TOTAL FUND	\$ 3,000,000	\$ 3,000,000
11 - Line of Duty Act (LODA)	500,000	500,000
<b>TOTAL FIDUCIARY FUND</b>	<b>3,500,000</b>	<b>3,500,000</b>

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

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2012-13 and Allocation of Car Tax Relief for Tax Year 2012.**

90 - ADJUSTMENT FOR INTERFUND TRANSACTIONS:

60 - Interdepartmental Billings - CAM	(20,461,173)	(20,461,173)
- Healthcare	(67,007,979)	(67,007,979)
TOTAL ADJUSTMENTS	\$ (87,469,152)	\$ (87,469,152)
TOTAL OPERATING REQUIREMENTS	\$ 1,047,222,937	\$ 1,047,222,937

\* Indicates a change

TOTAL CHANGE IN ESTIMATED OPERATING REQUIREMENTS \$ 0

CAPITAL ANNUAL FISCAL PLAN  
ESTIMATED CAPITAL RESOURCES

<u>Source</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<u>21 - CAPITAL PROJECTS FUND:</u>		
Motor Vehicle License Revenue	\$ 850,000	\$ 850,000
G.O. Bonds - General	40,200,000	40,200,000
G.O. Bonds - Education	18,792	18,792
Fund Balance - General Fund	10,000,000	10,000,000
TOTAL CAPITAL PROJECTS FUND	\$ 51,068,792	\$ 51,068,792
<u>22 - VEHICLE REPLACEMENT RESERVE:</u>		
Vehicle Replacement Reserve	\$ 6,574,800	\$ 6,574,800
<u>51 - WATER AND SEWER ENTERPRISE FUND:</u>		
Water & Sewer Fees/Charges	89,764,219	89,764,219
TOTAL WATER AND SEWER ENTERPRISE FUND	89,764,219	89,764,219
TOTAL CAPITAL RESOURCES	\$ 147,407,811	\$ 147,407,811

\* Indicates a change

TOTAL CHANGE IN ESTIMATED CAPITAL RESOURCES \$ 0

ESTIMATED CAPITAL REQUIREMENTS

<u>Department</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<u>21 - CAPITAL PROJECTS FUND:</u>		
2 - Library	\$ 37,170,000	\$ 37,170,000
13 - Fire	30,000	30,000
16 - General Services	6,400,000	6,400,000
19 - Information Technology	900,000	900,000
23 - Recreation & Parks	3,200,000	3,200,000
28 - Public Works	850,000	850,000
50 - Education	2,518,792	2,518,792
TOTAL CAPITAL PROJECTS FUND	\$ 51,068,792	\$ 51,068,792
<u>22 - VEHICLE REPLACEMENT RESERVE:</u>		
12 - Police	2,574,800	2,574,800
13 - Fire	1,500,000	1,500,000
50 - Education	2,500,000	2,500,000
TOTAL VEHICLE REPLACEMENT RESERVE	\$ 6,574,800	\$ 6,574,800



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

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2012-13 and Allocation of Car Tax Relief for Tax Year 2012.**

**51 - WATER AND SEWER ENTERPRISE FUND:**

31 - Public Utilities - Water	70,806,000	70,806,000
- Sewer	18,958,219	18,958,219
<b>TOTAL WATER &amp; SEWER ENTERPRISE FUND</b>	<b>\$ 89,764,219</b>	<b>\$ 89,764,219</b>
<b>TOTAL CAPITAL REQUIREMENTS</b>	<b>\$ 147,407,811</b>	<b>\$ 147,407,811</b>

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\* Indicates a change

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**TOTAL CHANGE IN ESTIMATED CAPITAL REQUIREMENTS** \$ 0  
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**BE IT FURTHER RESOLVED** that the funds included in the Operating and Capital Annual Fiscal Plans for any County department, office, or agency may be used as participating funds in any Federal or State aid program for like purpose upon appropriation by the Board of Supervisors; and,

**BE IT FURTHER RESOLVED** that the Board declines to receive any salary increase for 2013 and the salary schedule attached hereto for Boards and Commissions and Unscheduled Salaries effective at the beginning of the 2012-13 fiscal year, hereby is approved; and,

**BE IT FURTHER RESOLVED** that the approved Operating Annual Fiscal Plan for fiscal year 2012-13 includes a decrease in the personnel complement of 48.6 positions for schools; and,

**BE IT FURTHER RESOLVED** that in order to implement changes to the Personal Property Tax Relief Act of 1998 (the "PPTRA") made by legislation adopted by the Virginia General Assembly:

1. Any qualifying vehicle, as defined in the PPTRA, sitused within the County commencing January 1, 2012, shall receive personal property tax relief in the following manner:
  - a. Qualifying vehicles valued at \$1,000 or less shall receive 100% tax relief;
  - b. Qualifying vehicles valued at between \$1,001 to \$20,000 shall receive 63% tax relief;
  - c. Qualifying vehicles valued at \$20,001 or more shall receive 63% tax relief on the first \$20,000 of value only; and
  - d. All other vehicles which do not meet the definition of "qualifying vehicles" will not receive any form of tax relief under the PPTRA.
  
2. The amount of tax relief shall be a specific dollar amount offset against the total personal property taxes that would otherwise be due on a qualifying vehicle but for the PPTRA. The specific dollar amount of relief shall be shown on the tax bill for each qualifying vehicle, together with a general description of the criteria upon which relief has been allocated.

**COMMENTS:** This Board Paper should be considered on April 10, 2012, but should be deferred until Tuesday April 24, 2012, to comply with Virginia Code Section 15.2-2506, which states that "The hearing shall be held at least seven days prior to the approval of the budget...." The Director of Finance recommends approval of this Board Paper and the County Manager concurs.

**SCHEDULE OF COMPENSATION:  
Members of County Boards and Commissions, et al.  
County of Henrico, Virginia**

Board of Supervisors .....	\$49,825.84 per annum <sup>(1)(2)</sup>
Board of Zoning Appeals .....	\$6,600.00 per annum
Electoral Board - General Election.....	\$4,011.50 per annum <sup>(3)</sup>
Secretary, Electoral Board - General Election.....	\$8,023.00 per annum <sup>(3)</sup>
Election Officials.....	\$150.00 base pay per workday <sup>(4)</sup>
Assistam Chief Election Officials.....	\$180.00 base pay per workday <sup>(4)</sup>
Chief Election Officials .....	\$200.00 base pay per workday <sup>(4)</sup>
Planning Commission.....	\$17,000.00 per annum
Richmond Regional Planning Commission .....	\$3,000.00 per annum
Capital Region Airport Commission .....	\$3,000.00 per annum
Board of Real Estate Review & Equalization.....	\$225.00 per month
School Board.....	\$18,000.00 per annum <sup>(5)</sup>
Social Services Board.....	\$3,000.00 per annum
Volunteer Firefighters.....	\$2.00 per call
Economic Development Authority .....	\$200.00 per meeting
Parks and Recreation Advisory Commission.....	\$75.00 per meeting

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- (1) Prior to January 1, 2012, this salary was 48,671.36, with the Chairman receiving an additional sum of 15% of the per annum rate and the Vice Chairman receiving an additional sum of 10% of the per annum rate.
- (2) In accordance with Va. Code § 15.2-1414.2, the maximum salary for calendar years 2012 through 2015 shall be and has been set prior to July 1, 2011. For calendar year 2012, the salary shall be \$49,825.84. An allowance is made for a maximum increase of 2.372% of the prevailing per annum rate for calendar years 2013, 2014, and 2015. In each calendar year 2012 through 2015, the Chairman shall receive an additional sum of 15% of the per annum rate and the Vice Chairman shall receive an additional sum of 10% of the per annum rate.
- (3) Rate and effective date is set by the General Assembly.
- (4) Rate approved by the Henrico County Board of Supervisors on October 14, 2008.
- (5) Rate is set by the School Board by resolution in accordance with Va. Code § 22.1-32 (A).

**Schedule of Unclassified Salaries  
County of Henrico, Virginia**

<u>COST CENTER</u>	<u>NAME AND OFFICE OR JOB TITLE</u>	<u>SALARY</u>
04001	Yvonne G. Smith Clerk of Circuit Court .....	\$136,146.00 <sup>(6)</sup>
08001	Mark J. Coakley General Registrar .....	\$ 84,476.00 <sup>(6),(7)</sup>
03006	Michael L. Wade Sheriff .....	\$138,298.00 <sup>(6),(8)</sup>

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(6) Annual rate and effective date is set by the General Assembly. Rates reflected were effective 7/1/2009, and remain unchanged.

(7) The General Registrar receives annual compensation fixed by the General Assembly, paid by the governing body of the County and reimbursed annually as provided in the State's general appropriations act, and pursuant to Va Code § 24.2-111.

(8) The current Sheriff (Michael L. Wade) meets the criteria specified in the proposed Virginia Budget Code Item 68J.2.a, and receives the additional specified percentage to the approved base amount. Effective 12/1/2007, Sheriff Wade earns the \$126,531 base plus 9.3% for the Sheriff's Career Development Plan and accreditation for an annual total of \$138,298. Also see footnote 6 above.



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

Agenda Item No. 107-12  
Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Dorey Park  
Football Field Seating & Site Improvements — Varina District**

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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 Recreation & Parks project budget. The Directors of Recreation & Parks and General Services recommend approval of this Board paper, and the County Manager concurs.

