

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
June 12, 2012**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, June 12, 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
Carlos V. Talley, Chief Deputy Sheriff
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
Randall R. Silber, Deputy County Manager for Community Development
John A. Vitoulkas, Deputy County Manager for Administration

Mr. Glover called the meeting to order at 7:00 p.m.

Mr. Glover led recitation of the Pledge of Allegiance.

Rev. Tommy Knighten, Associate Pastor for Children and Ministries at Staples Mill Baptist Church, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Kaechele, the Board approved the minutes of the May 22, 2012 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Glover, Kaechele, Nelson, Thornton

No: None

Absent: O'Bannon

MANAGER'S COMMENTS

Mr. Hazelett announced that Mrs. O'Bannon was attending a graduation ceremony and was expected to arrive at the meeting shortly.

Explorer Captain Jordan Taylor of the Police Division's Explorer Post 608 is one of three finalists for the National Youth Representative for Law Enforcement Exploring. Finalists were selected from entries received from Police Explorers throughout the United States seeking to represent over 33,000 Explorers and 8,425 Explorer volunteers. Jordan will be attending the National Law Enforcement Exploring Conference in Fort Collins, Colorado, in July 2012, where the representative will be named. He thanked the Board for its support and Police Chief Doug Middleton recognized Jordan's fellow Explorers who were in the audience.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover recognized Alan Perkins from Boy Scout Troop 751, sponsored by Greenwood United Methodist Church, who was observing the meeting to fulfill a merit badge requirement. Joining him was the troop's Scoutmaster, David Perkins.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Randy Hallman from the Richmond Times-Dispatch, Sarah Bloom and Jerry Brown from WWBT-TV 12, and Lorenzo Hall from WTVR-TV 6.

PUBLIC HEARING - REZONING CASES AND PROVISIONAL USE PERMIT

123-12 Nelwood, LC: Request to conditionally rezone from B-2C Business District
C-9C-12 (Conditional) to B-3C Business District (Conditional) Parcel 814-716-9454
Varina containing 1.747 acres located along the southwest line of S. Laburnum Avenue
 approximately 500 feet north of its intersection with Audubon Drive.

Mr. Hazelett advised that this item and the following item (Agenda Item 124-12, Case P-9-12) were being called and heard together as companion cases that involved the same parcel of property.

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

On motion of Mr. Nelson, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

Only the following uses shall be permitted on the subject property:

1. Those uses permitted in an O-2 district;

2. Hotel;
3. Reception center, auditorium or assembly hall, subject to the granting of a provisional use permit; and
4. Uses accessory to the uses set forth above;
5. No commercial use, other than a hotel, shall begin service to the public or any outside activity before 6:00 a.m. nor extend any outside activity or hours of service after 12:00 midnight.

The vote of the Board was as follows:

Yes: Glover, Kaechele, Nelson, Thornton

No: None

Absent: O'Bannon

124-12
P-9-12
Varina

Netwood, LC: Request for a Provisional Use Permit under Sections 24-62.2(b), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow auditorium and assembly hall uses for a proposed reception hall in an existing building on part of Parcel 814-716-9454, located along the southwest line of S. Laburnum Avenue approximately 500 feet north of its intersection with Audubon Drive.

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

On motion of Mr. Nelson, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. This permit shall apply only to the reception center located on Parcel 814-716-9454 and shall not apply and shall not be transferable to any other business or owner. Proffered conditions of rezoning case C-9C-12 shall apply.
2. In addition to accessory uses to the funeral home, the reception center shall be used for gatherings for weddings, wedding receptions, anniversaries, birthdays, class reunions, other family gatherings, and meetings and receptions for civic groups, neighborhood groups, or non-profit groups and shall not take place between the hours of 12:00 midnight and 6:00 a.m.

3. No outside live music performances shall be permitted on site.
4. The auditorium and assembly uses shall be limited to the two rooms designated as "multipurpose rooms" on the submitted floor plan (see case file) unless otherwise approved by the Director of Planning. One multipurpose room shall consist of 1,450 square feet and the other shall consist of 725 square feet. The "multipurpose rooms" shall be constructed in general conformance with the attached floor plan (see case file).
5. Any speakers or sound system shall comply with the following standards:
 - a. Sound systems shall be equipped with controls permitting full volume adjustment.
 - b. The sound system, including speakers, shall be completely controlled within the building.
 - c. Exterior sound from the sound system shall not be audible beyond the property line.
6. The operator shall not allow food to be cooked on site unless otherwise approved by the Director of Planning. On-site catering shall be permitted within the building.
7. Serving of alcoholic beverages shall require an Alcoholic Beverage Control (ABC) license.
8. Prior to the operation of the reception center for auditorium and assembly uses, the applicant shall install any plantings necessary to ensure compliance with the landscaping plan approved with POD-096-88.
9. Prior to operation of the reception center for auditorium and assembly uses, the applicant shall consult with the Special Services Unit within the Division of Police to discuss crime prevention recommendations and conduct a security survey of the property and reception center operations. The applicant shall implement mutually agreed upon security recommendations.
10. The owner shall provide adequate lighting for the entrances, exits, and parking areas serving the reception center. "Adequate lighting" means lighting sufficient for clear visual and security camera surveillance.
11. The owner shall require patrons to leave the premises and parking areas immediately after the last reception or gathering of the day/night.
12. The owner shall not permit loitering or public nuisances on the premises at any time.

13. To accommodate shared parking between the subject property (GPIN 814-716-9454) and the adjacent parcel (GPIN 814-716-9454), the owner shall record a cross access agreement or consolidate the subject parcel (GPIN 814-716-9454) with the adjacent parcel (GPIN 814-716-7558).
14. At least one (1) uniformed security officer shall be on duty for those receptions or gatherings that extend beyond 10:00 p.m. and include alcohol service. The security officer shall periodically monitor the exterior of the premises as well as the interior for possible criminal activity. Security officers shall either be off duty police officers or licensed security guards employed by a licensed security service company.

The vote of the Board was as follows:

Yes: Glover, Kaechele, Nelson, Thornton

No: None

Absent: O'Bannon

125-12
C-12C-12
Tuckahoe

Meadow Glen of West End, LP: Request to amend proffered conditions accepted with Rezoning Cases C-62C-03 and C-10C-99 on Parcel 749-754-2538 located on the west line of Gaskins Road approximately 765 feet south of its intersection with Three Chopt Road. The applicant proposes to amend proffers related to architectural elevations, exterior materials, density, buffers, a reserve area, and a conservation area. The existing zoning is R-6C General Residence District (Conditional).

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

Chris Shust from Balzer and Associates, a representative of the applicant, briefly addressed the Board and offered to answer any questions. There were no questions from the Board or the public.

On motion of Mr. Thornton, seconded by Mr. Kaechele, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

The Proffers previously accepted with cases C-62C-03 and C-10C-99 are hereby deleted in their entirety and the following proffers shall be substituted:

1. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines and technical or environmental reasons, all utility lines shall be underground.

2. **Use Restriction.** No apartment development shall be permitted on the Property; however, assisted living facilities, nursing homes, convalescent homes or homes for the aged may be constructed on the property.
3. **Trash Enclosures.** Enclosure areas for dumpsters on the Property shall be constructed of brick on three (3) sides complementary to that which is utilized in the primary building. The fourth side shall be gated with an opaque material (e.g., vinyl coated chain link fencing with matching slats) other than wood.
4. **Mechanical Equipment.** Mechanical equipment shall be screened from public view at ground level at the Property lines in a manner approved at the time of Plan of Development review.
5. **Parking Lot Lighting.** Parking lot lighting shall be produced from concealed sources of light. Parking lot lighting standards shall not exceed twenty (20) feet in height as measured from the grade at the base of the lighting standard and shall be positioned in such a manner as to minimize the impact of such lighting offsite.
6. **Elevations.** Any building constructed on the Property shall be in substantial conformance with the architectural style of the elevations labeled "Meadow Glen Addition-Elevations" attached hereto and filed herewith (the "Elevations").
7. **Exterior Materials.** The exposed portion of each exterior wall surface (front, rear and sides) of any building (excluding rooftop screening materials for mechanical equipment) shall be brick, excluding windows, doors, breezeways, and other architectural design features. Columns located at the main entrances to any building facing Gaskins Road as illustrated on the Elevations shall be constructed of brick, cementitious material, fiberglass or a combination of the foregoing but not Exterior Insulation Finishing System.
8. **Building Height.** No building constructed on the Property shall exceed the lesser of thirty-five (35) feet in height or two (2) stories exclusive of architectural design features.
9. **Density.** No more than seventy (70) units or ninety-six (96) beds shall be constructed on the Property.
10. **Buffer.** The following landscaped or natural buffer area shall be maintained along the existing right-of-way line of Gaskins Road with the exception of roads, signage and utility easements that may pass through the buffer in a generally perpendicular manner (unless currently existing), turning lanes on Gaskins Road and such other uses including sidewalks as

may be permitted by the Planning Commission at the time of Plan of Development review:

- a. Thirty-five (35) feet in width from the eastern corner of the subject property in common with property now or formerly owned by TLK Holdings, LLC, (GPIN 749-754-5736) and the existing western right-of-way line of Gaskins Road to include entrance to the property on Gaskins Road but not more than a distance of 150 feet south along the existing western right-of-way line of Gaskins Road.
- b. Fifty (50) feet in width from the southern terminus of the thirty-five (35) buffer south along the existing western right-of-way line of Gaskins Road to the southern corner of the subject property in common with property now or formerly owned by Virginia United Methodist HM (GPIN: 747-754-9557) and the existing western right-of-way line of Gaskins Road.

Stormwater detention/BMP facilities shall not be permitted within said buffer unless located underground.

11. **Detached Signage.** Any detached sign on the Property shall be ground mounted monolithic-type signs. Such signs shall not exceed ten (10) feet in height measured from the grade of the base of the sign and shall be externally employing ground-mounted floodlight or spotlight-type fixtures directed toward such signs and away from public rights-of-way.
12. **Conservation Areas.** Notwithstanding the uses permitted and regulated by the zoning of the Property, such portion(s) of the Property which lie within a one hundred (100) year flood plain as determined by definitive engineering studies approved by the Department of Public Works and/or such portion(s) of the Property which may be inundated by waters impounded to a maximum elevation determined in a controlled, regulated manner by a structure or structures approved by the Department of Public Works, may only be used for the following purposes:
 - A. storm water management and/or retention areas;
 - B. ponds, lakes and similar areas intended as aesthetic and/or recreation amenities and/or wildlife habitats;
 - C. utility easements, walkways and recreational facilities installed in a marginal to minimize impact;
 - D. such additional uses to the uses identified in a., b. and c. above, as may be deemed compatible and of the same

general character by the Planning Administrator (Director of Planning) pursuant to Chapters 19 and 24 of the County Code;

and the Owner shall, prior to issuance of any Certificate of Occupancy, apply to rezone such portions of the Property to C-1 Conservation District. The location and limits of such portion(s) of said Property shall be established by approved Plan of Development plans.

13. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Glover, Kaechele, Nelson, Thornton

No: None

Absent: O'Bannon

MANAGER'S COMMENTS (continued)

Valeriz Castellar, a student at Dumbarton Elementary School, is the Grand Prize Winner of the "Click It or Ticket" 5th grade poster contest held by Henrico County Police in cooperation with Henrico County Public Schools to promote seat belt and child restraint safety. Valeriz was recognized at the Route 60 "Click It or Ticket" kickoff event held on May 24 at Richmond International Raceway and was presented with a \$100 cashier's check given by the Henrico County Fraternal Order of Police Lodge #4. Chief Middleton presented Valeriz with a laminated copy of her poster and a certificate of recognition congratulating her on her hard work. He also recognized Valeriz's mother and Valeriz's elementary school principal, Mrs. Eileen Traveline.

PUBLIC HEARING - OTHER ITEMS

126-12 Resolution - Amendments to the FY 2011-12 Annual Fiscal Plan: June, 2012.

Brandon Hinton, Director of the Management and Budget Division, and Mr. Hazelett responded to a question from Mr. Kaechele.

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

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

Resolution - Appeal - POD2012-00189 - Islamic Center of Richmond - Hungary Road - Brookland District.

Mr. Hazelett reminded the audience of the distinction between a Plan of Development (POD) appeal and a zoning case. He also summarized the POD appeal process, explained the Board's ministerial versus legislative role in this process, and outlined the public hearing procedures for this appeal.

Mr. Hazelett recognized the appellant, Sylvia Hoehns Wright, a resident of Lakeview Farms and an adjoining property owner, who narrated a slide presentation on the appeal. Ms. Wright stated that she was opposing the Islamic Center of Richmond's (ICR's) appeal because of lack of clear title to property ownership, failure to comply with adjacent owner rights, and the proposed center's overall impact on the existing community. During her presentation, she focused on the property's present-day and proposed intensity of use versus the proposed 128 parking spaces and inadequacy of community protective amenities. Ms. Wright advocated the implementation of protective amenities on the property that would ensure safe travel to and from the site, contain sprawl, and ensure water run-off control. These amenities would include additional parking, fencing and/or landscaping, and flood control as well as demonstration of clear title to the property. Ms. Wright concluded her presentation by identifying the goal of her appeal as seeking approval for a safe place of worship for all who frequent as well as reside in the community.

Following Ms. Wright's presentation, Mr. Hazelett called on the following members of the public who registered in advance to speak during the public hearing in support of Ms. Wright's position:

- Paul Thorne, who lives at 8417 Hasting Mill Lane in the Brittany subdivision directly across the street from the subject site, read and presented a prepared statement. He rebuked the Board for not protecting the quality of life or the property values for Lakeview Farms or the surrounding neighborhoods. Mr. Thorne also joined Ms. Wright in asking the Board to re-evaluate the size and scope of the proposed development. He presented a community petition listing the concerns of community residents, presenting requests for improvements to the POD, and recommending modification of the County's Zoning Ordinance to address the intensity of use of places of worship.
- Steve DiLoreto, a resident of 8400 Gatwick Terrace in the Brittany subdivision, spoke to the Commonwealth's highway access standards and raised a number of concerns with the proposed development regarding overflow parking and vehicular and pedestrian traffic in the vicinity of the site. He elaborated on the importance of addressing highway issues.

- William Lucas, Jr., a resident of 9400 Hoehns Road in the Hoehns Road family subdivision, reinforced issues discussed by Ms. Wright, including parking, the property's proposed intensity of use, maintenance of the property, the size of the proposed building, trespassing, and property ownership. He presented a written statement outlining his concerns along with photographs and other supporting documentation.

Mr. Hazelett recognized the following members of the public who did not register in advance to speak during this hearing:

- Karen Hamilton read and presented a prepared statement asking the Board to enforce the Western Hemisphere convention and migratory bird treaties. She also expressed a need for more open space and space for wildlife.
- Jess Schnell, who resides near the subject site, expressed concerns pertaining to the size and activity level of the facility and how it will affect his property values. He also expressed traffic safety concerns relating to vehicles making u-turns at the median break in front of the ICR property.
- Christa Hudalla, a resident of 8424 Atterbury Drive in the Brittany subdivision, voiced concerns regarding parking overflow and traffic control at multi-use facilities like ICR. She raised concerns that ICR has no plans to handle traffic at its proposed school and day-care facility and referred to the property's proposed intensity of use and potential impact on residential property values.
- Yunus Vohra, the owner of the subject property, spoke to his ongoing dispute with Ms. Wright relating to their property boundaries and use of the private Hoehns Road. He spoke in support of the ICR development and noted that he plans to send his children to the proposed school and build a house next to it.
- Allison Taylor, a resident of Emmett Road, referred to the County's consent order with the United States Department of Justice under the federal Religious Land Use and Institutionalized Persons Act (RLUIPA). She noted that there is an exception under the Act for compelling governmental interests and asked that the Board consider the safety, security, property rights, and property values of the citizens that voted for the Board.
- Thomas Hudgins, a resident of the Hungary Woods subdivision, expressed concerns about drainage issues affecting the subdivision's residents, the size of the proposed facility, and traffic safety in the vicinity of the site.
- Karen Lucas, Ms. Wright's daughter, clarified Mr. Vohra's ownership interest in the subject property.

- Bonnie Lewis, a resident of Hoehns Road, voiced concern about her daughter's safety when exiting the school bus on Hungary Road next to the subject property and expressed hope that Hoehns Road will not be used to access the site.
- Bill Meacham, a resident of Dove Hollow, explained the difficulty he encounters trying to exit his subdivision and drive his daughter safely to school because of existing traffic conditions on Hungary Road.
- Katy Ofenloch, a Glen Allen Elementary School teacher and former resident of the Brittany and Duncroft subdivisions, expressed concerns regarding traffic volumes and conditions on Hungary Road and the absence of a public side road in which to access the subject property.

Ms. Wright returned to the podium to reiterate the previously expressed goal of her appeal.

The Board recessed at 8:32 p.m. and reconvened at 8:40 p.m. Mrs. O'Bannon arrived at 8:43 p.m.

Mr. Hazelett commented on the qualifications of County staff in reviewing development cases, noted the rights of places of worship to develop anywhere in the County without the need for rezoning the property, clarified the issues that were within the purview of the Board at this hearing, reiterated that POD review is a ministerial rather than legislative function, elaborated on the development review and POD processes, and explained his obligation to the Board and County citizens to ensure safe and orderly development.

Kevin Wilhite, County Planner, addressed issues raised during the public hearing that fell under his department's purview. These included parking, landscaping, and lighting requirements. He responded to questions from the Board.

Mike Jennings, Traffic Engineer with the Department of Public Works, addressed issues raised during the public hearing relating to traffic conditions, including site access, pedestrian crossings, and traffic volumes on Hungary Road. He responded to questions from the Board and Mr. Hazelett. There was discussion between Mr. Jennings and Mr. Glover regarding the possible need for another point of ingress and egress on the site. In response to questions from Mr. Glover, Mr. Rapisarda advised that the Board would not be able to defer a decision on the appeal without the applicant's consent and reiterated that the Planning Commission and County staff had found that the POD met the requirements of the County Code.

Keith White, a Senior Engineer for the Department of Public Works, addressed drainage issues associated with this POD, specifically how this development's drainage system will impact residents to the west and south. He and Mr. Hazelett responded to questions from Mr. Glover.

Mr. Hazelett noted the County's difference of opinion with Mrs. Hamilton relating to the County's compliance with the federal Migratory Bird Act. He responded to a question from Mr. Glover.

There was further discussion by Mr. Hazelett, Mr. Jennings, and Mr. Glover concerning traffic volumes and whether the development will necessitate a second point of access. After consultation with the property owner and applicant's engineer, Mr. Jennings advised that the applicant had agreed to provide a secondary point of access should there be a traffic problem in the future.

Mr. Hazelett responded to a question from Mr. Glover pertaining to the timing of the clean up of the subject site.

Mr. Glover acknowledged the impact of this development on the surrounding neighborhoods and existing conditions on Hungary Road in the vicinity of the development. He thanked Ms. Wright for her presentation and the applicant's representatives for their cooperation. Mr. Glover advised that the Board would temporarily pass by voting on this item until staff could draft the wording of an additional condition addressing a second point of access into the development.

In response to further questions from the audience, Mr. Hazelett reiterated parking requirements for the development and identified the location of property that could be acquired by ICR in the future should additional parking spaces be necessary. Mr. Glover also commented on the parking requirements.

(The Board continued its consideration of this item during the General Agenda portion of the meeting. Please see Agenda Item No. 127-12 on page 13 for the action taken by the Board.)

PUBLIC COMMENTS

Khader Allahbaksh, a member of the Islamic Center of Richmond (ICR) Board, referred to his Indian heritage and remarked that ICR will sweeten the Henrico community and strive to provide a safe environment.

GENERAL AGENDA

128-12 Resolution - Ratification and Confirmation of Signature - Governor's Opportunity Fund Performance Agreement - General Electric Company.

Tony Hall, Director of Marketing for the Economic Development Authority, and Mr. Hazelett responded to a question from Mrs. O'Bannon. Mr. Hall also responded to a question from Mr. Kaechele.

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

129-12 Resolution - Irrevocable Election Not to Participate in Line of Duty Act Fund.

Gene Walter, Director of Finance, responded to a question from Mrs. O'Bannon.

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

130-12 Resolution - Concurrence with School Division Electing to Pay the VRS Board-Certified Rate.

Mr. Walter responded to questions from Mr. Kaechele and Mr. Glover.

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

127-12 Resolution - Appeal - POD2012-00189 - Islamic Center of Richmond - Hungry Road - Brookland District. (continued)

The Board continued its consideration of this item after receiving an additional condition drafted by Mr. Rapidarda and read aloud by Mr. Hazelett.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board amended this item to add condition no. 37.

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

132-12 Resolution - Member Contributions by Salary Reduction for Henrico County.

Mr. Hazelett confirmed for Mr. Kaechele that this item was called ahead of Agenda Item No. 131-12.

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

131-12 Resolution - Employer Contribution Rate for Henrico County.

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

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

133-12 Resolution - Pay Increase for Eligible Employees.

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

134-12 Resolution – Richmond Metropolitan Response Systems Gap Analysis.

Fire Chief Ed Smith responded to questions from the Board.

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

135-12 Resolution – To Initiate a Zoning Ordinance Amendment to Allow More Noncommercial Signage Without a Sign Permit.

Joe Emerson, Director of Planning, responded to a question from Mrs. O'Bannon.

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

136-12 Resolution - Acquisition of Portion of Richmond Strikers Soccer Club, Inc. Property - North Gayton Road Project - Three Chopt District.

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

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

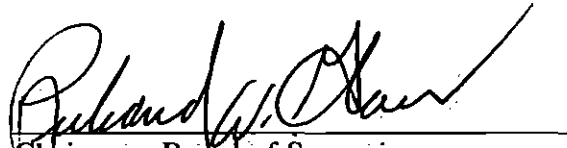
137-12 Resolution – Acceptance of Gift from Women's Committee of Virginia Farm Bureau.

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

138-12 Resolution – To Permit Additional Fine of \$200 for Speeding on Brookside Boulevard from Brook Road to Griffin Avenue – Fairfield District.

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

There being no further business, the meeting was adjourned at 9:50 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia.

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

Agenda Title **RESOLUTION - Amendments to the FY 2011-12 Annual Fiscal Plan: June, 2012**

<p>For Clerk's Use Only:</p> <p>Date JUN 18 2012</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>Kaechele</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<p style="text-align: center;">YES NO OTHER</p> <p>Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>O'Bannon, P. <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <u>absent</u></p> <p>Thornton, F. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p>
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WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, did hold an advertised public hearing at 7:00 p.m., on June 12, 2012, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2011-12; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Annual Fiscal Plan for fiscal year 2011-12 is amended and that such funds are appropriated for expenditure in the amounts and for the purposes indicated.

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating

Department 03 - Sheriff

03205	- Personnel	\$	5,946
03207	- Uniforms and Property		6,832
03209	- Training		7,087
0000 00000	To appropriate additional funding of \$19,865 for uniforms, equipment, and a pre-academy physical associated with the 2012 Summer Student Basic Jailor Academy. A total of twenty-nine students from Virginia Commonwealth University and Virginia Union University are projected to participate in this program which will award each student with nine college credits and certification as a correctional deputy.		
Total Sheriff		\$	19,865

<p>By Agency Head <u><i>Raymond Watts Jr</i></u></p> <p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>By County Manger <u><i>David S. Hight</i></u></p> <p>Certified: _____</p> <p>A Copy Teste: _____</p> <p style="text-align: center;">Clerk, Board of Supervisors</p> <p>Date: _____</p>
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Department 30 - Economic Development

30001 - Economic Development
0000 01043 - Richmond Center Expansion \$ 1,500,000

Revenue from the 8.0 percent Hotel/Motel Occupancy Tax is exceeding the estimate of \$9,200,000, included in die fiscal year 2011-12 Annual Fiscal Plan. This \$1,500,000 increase will cover additional payments to the Greater Richmond Convention Center Authority (GRCCA), resulting from revenue that has been received and is projected to be received through the end of the fiscal year. Payment will be made based on actual collections from the tax. Subsequently, the County's 2.0 percent local tax component (estimated at \$375,000 for this amendment), will come back to the County. In total, for fiscal year 2011-12, the County expects to receive \$10,700,000 in Hotel/Motel Occupancy Taxes.

Department 32 - Non-Departmental

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

0000 00000 Participation in the County's Real Estate Assistance Program (REAP) is forecasted to exceed the FY2011-12 appropriation of \$7,592,550. Additional funding is required due to the success of the program in providing tax relief to the elderly and disabled. Funding for the program is to come from the fund balance in the General Fund. This amendment will increase the total appropriation for REAP in FY2011-12 to \$9,592,550.

Total GENERAL FUND \$ 3,519,865

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

Department 12 - Police

12037 - Henrico Extraditions \$ 35,000

0000 00000 To appropriate funding for the extradition program within the Division of Police for the remainder of the fiscal year. This amendment will bring the total funding for this program to \$85,000 for fiscal year 2011-12.

12800 - Grants

0000 00033 - Police - DMV Animal Friendly Plates 6,722

The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico \$6,722 from the Dog and Cat Sterilization Fund as a result of the sale of State Animal Friendly license plates in Henrico County during fiscal year 2011-12. Funds will be used to support sterilization programs for dogs and cats through CARE (Cat Adoption and Rescue Efforts).

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

0000 05448	- <u>PSAP13</u>	2,000
	To appropriate State funding received from the Virginia Wireless E-911 Services Board for the Division of Police's Emergency Communications Center. Funds will be used to reimburse two Emergency Communications Center personnel who are scheduled to attend two required regional conferences.	
	Total Police	\$ 43,722
Department 13 - Fire		
13113	- Emergency Planning and Safety	
0000 05134	- <u>Radiological Preparedness and Response Program</u>	\$ 700
	To appropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management on behalf of Dominion Virginia Power. This funding will be used for planning and public outreach on how to respond to hazardous material events. No local match is required.	
0000 05443	- <u>Haz-Mat Team - Support Vehicle</u>	40,000
	To appropriate funding from the FY2011 State Homeland Security Program through the Virginia Department of Emergency Management. These federal funds are pass-through from the National Preparedness Directorate (NPD) of the United States Department of Homeland Security and are being administered by the Commonwealth. Funds will be used for the acquisition of a Haz-Mat team decontamination and entry level support vehicle. No local match is required.	
0000 05444	- <u>RMMRS - Regional Medical Gap Analysis</u>	87,000
	To appropriate Federal funding received from the FY2009 Metropolitan Medical Response System (MMRS) Grant Program as a sub-awardee to the City of Richmond, and as managed by the Virginia Department of Health and the Virginia Department of Emergency Management. This federal funding will be used to support a regional effort within the Richmond MMRS to conduct an analysis of capabilities and identify measures to enhance the regional medical surge response and capacity of participating localities. No local match is required.	
0000 05446	- <u>SARA Title III Tier 2 Compliance</u>	1,500
	To appropriate funding of \$1,500 from the Virginia Department of Emergency Management for a Hazardous Materials Emergency Preparedness planning sub-grant. These federal funds are pass-through from the USDOT Research and Special Programs Administration (RSPA) and are being administered by the Commonwealth. Funds will be used to develop a SARA (Superfund Amendments and Reauthorization Act) Title III Tier 2 reporting business outreach program. An in-kind local match of \$300 will be satisfied with the provision of services by the Division of Fire's Emergency Manager.	
	Total Fire	\$ 129,200

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

Department 22 - Social Services

22011 - Joint Administration

1301 05445 - EWA Phoenix Software System \$ 2,800

To appropriate funding of \$2,800 from the Virginia Department of Emergency Management. These federal funds are pass-through from the National Preparedness Directorate (NPD) of the United States Department of Homeland Security and are being administered by the Commonwealth. Funds will be used to purchase two pet sheltering kits to be used to track and manage animals in County emergency shelters.

Department 23 - Recreation and Parks

23101 - Director

0470 00000 - Recreation Donations - Meadow Farm \$ 6,200

To appropriate donated funds to partially fund the purchase of two mules to be used as part of the living history farm at Meadow Farm.

0000 05154 - Recreation Donations - Armour House 1,595

To appropriate donations received for the Armour House to create and install two planter boxes from recycled materials.

Total Recreation & Parks \$ 7,795

Department 30 - Economic Development

30001 - Economic Development

0902 05447 - Governor's Opportunity Award - General Electric \$ 350,000

0903 05447 - County Match - Governor's Opportunity Award - General Electric 350,000

The Commonwealth of Virginia, Governor's Opportunity Fund, through the Virginia Economic Development Partnership (VEDP), has awarded the County of Henrico a \$350,000 grant to support General Electric. A required County match of \$350,000 is also being appropriated at this time, and is to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund for a total budget of \$700,000. Funds are to be used for building improvements and utility infrastructure at General Electric's Innsbrook location.

Total Economic Development \$ 700,000

Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County \$ 883,517

COUNTY OF HENRICO, VIRGINIA
 BOARD OF SUPERVISORS
 MINUTE

FUND 1113 – SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State		
Department 05 – Commonwealth's Attorney		
05001	– Commonwealth's Attorney	
0000 00000	– <u>Forfeitures - Commonwealth's Attorney - State</u>	\$ 456
<p>Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by the Commonwealth's Attorney for law enforcement projects as determined and approved by the County Manager or his designee.</p>		
Total SPECIAL REVENUE FUND		\$ 883,973
Total OPERATING FUNDS		\$ 4,403,838

CAPITAL FUNDS

FUND 2101 – General Capital Projects		
Department 31 - Public Utilities		
31201	– Accounting	
1002 06702	– <u>Recycle Center at Shane Road</u>	\$ 850,000
<p>To appropriate funding for the design and construction of a permanent recycling center adjacent to Fire Station #9 on Quioccasin Road. Funding for this project is to be provided via an interfund transfer from the Solid Waste fund balance in the Special Revenue Fund to the Capital Projects Fund.</p>		
FUND 2111 – Capital Initiatives Fund		
Department 23 - Recreation and Parks		
23101	– Director	
0256 00631	– <u>Dorey Park Ball Fields</u>	\$ 59,000
<p>To appropriate additional funding needed for the Dorey Park football seating project. This amendment will bring the total funding for this project to \$379,000 for fiscal year 2011-12. Funds are to come from the fund balance in the General Fund via a transfer to the Capital Projects Fund.</p>		
23301	– Park Management	
4006 00252	– <u>Sandston Facility</u>	29,500
<p>To provide funding for the replacement of two backstops, sideline fencing, and dugouts at the Sandston Airbase. This facility is used by Recreation and Parks for the Sandston Babe Ruth youth baseball. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.</p>		
Total Recreation and Parks		\$ 88,500

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

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 06559 - American Legion Post #242

\$ 3,000

This amendment will provide funding for security and logistics at the Memorial Day parade and celebration in Sandston in May 2012. Funds are to come from the fund balance in the General Fund via a transfer to the Capital Projects Fund.

0000 06700 - Meadowood Community Association

1,736

To provide funding of \$1,736 for two new signs for the Meadowood Community Association. One sign will be located at Azalea Avenue and Sandpiper Drive, and the other will be placed at Richmond-Henrico Turnpike and Lark Drive. The total cost of the signs is \$2,604. The Meadowood Community Association is providing the differential in required funding. Funds are to come from the fund balance in the General Fund via a transfer to the Capital Projects Fund.

0000 00000 - Strikers Park

41,376

To provide a donation of \$41,376 to Strikers Park for field improvements and enhancements. Funds are to come from the fund balance in the General Fund via a transfer to the Capital Projects Fund.

Total Non-Departmental

\$ 46,112

Department 38 - Community Revitalization

38001 - Community Revitalization

0000 06433 - Highland Springs Flags

\$ 750

To provide funding for the replacement of decorative flags on Nine Mile Road near the Henrico Theatre. Funds are to come from the fund balance in the General Fund via a transfer to the Capital Projects Fund.

Department 50 - Education

50331 - Construction and Maintenance

0000 06693 - Brookland Middle School - Athletic Facility Enhancements

\$ 25,000

0000 06694 - Wilder Middle School - Athletic Facility Enhancements

25,000

0000 06695 - Henrico High School - Athletic Facility Enhancements

223,162

0000 06696 - Fairfield Middle School - Athletic Facility Enhancements

190,000

This amendment will appropriate funding of \$463,162 for various school athletic facility improvements within the Fairfield district. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

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

0000 06703	- <u>Fair Oaks Elementary School - Multi-Purpose Room Enhancements</u>	\$ 35,000
0000 06704	- <u>John Rolfe Middle School - Athletic Facility Enhancements</u>	15,000
0000 06705	- <u>Highland Springs HS - Athletic Facility and Program Enhancements</u>	75,000
0000 06706	- <u>Donahoe Elementary School - Multi-Purpose Room Enhancements</u>	45,000

This amendment will appropriate funding of \$170,000 for various school improvements within the Varina district. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Education	<u>\$ 633,162</u>
Total Capital Projects Fund - Capital Initiatives	<u>\$ 768,524</u>
Total CAPITAL PROJECTS FUND	<u>\$ 1,618,524</u>
Total Amendments/Appropriations	<u>\$ 6,022,362</u>

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



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

Agenda Item No. 12712
Page No. 1 of 2

Agenda Title: **RESOLUTION — Appeal — POD2012-00189 — Islamic Center of Richmond — Hungary Road — Brookland District**

For Clerk's Use Only: JUN 12 2012 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input checked="" type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION 1) to amend 2) to approve Moved by (1) <u>Kaechele</u> Secoeded by (1) <u>O'Bannon</u> (2) <u>Kaechele</u> (2) <u>Thornton</u> REMARKS: <u>See attachment for text of amendment</u> <u>approved and added immediately following</u> <u>"Hungary Road" on page 2 of 2</u>	YES NO OTHER 0 2 Glover, R. <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> _____
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WHEREAS, Section 24-106 of the Henrico County Code requires approval of a plan of development (POD) for any development adjacent to or with entrances or exits to or from a four-lane street; and,

WHEREAS, an application has been submitted for approval of POD2012-00107, a plan of development to construct a two-story, 30,277 square foot place of worship with a daycare and a school; and,

WHEREAS, the 5.235-acre site is located along the south line of Hungary Road, opposite its intersection with Wilshire Drive, on Parcels 764-760-6048 and 7639 in the Brookland District and is zoned A-1, Agricultural District; and,

WHEREAS, the Planning Commission, after detailed consideration and its determination that the plan complies with the Henrico County Code, granted approval of POD2012-00107 by a 5-0 vote; and,

WHEREAS, Section 24-106(p) of the Henrico County Code permits an appeal to the Board of Supervisors from POD decisions of the Planning Commission; and,

WHEREAS, an appeal has been filed contending the approval of the POD did not adequately address parking and screening requirements; and,

WHEREAS, the Board of Supervisors has reviewed the record in this case and has considered the information presented during its public hearing on June 12, 2012, and has determined that the Planning Commission acted properly in approving POD2012-00107.

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

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

Agenda Item No. B7-12

Page No. 2 of 2

Agenda Title: **RESOLUTION** — Appeal — **POD2012-00189 Islamic Center of Richmond – Hungary Road — Brookland District**

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors denies the appeal and upholds the decision of the Planning Commission on **POD2012-00107 Islamic Center of Richmond – Hungary Road**.

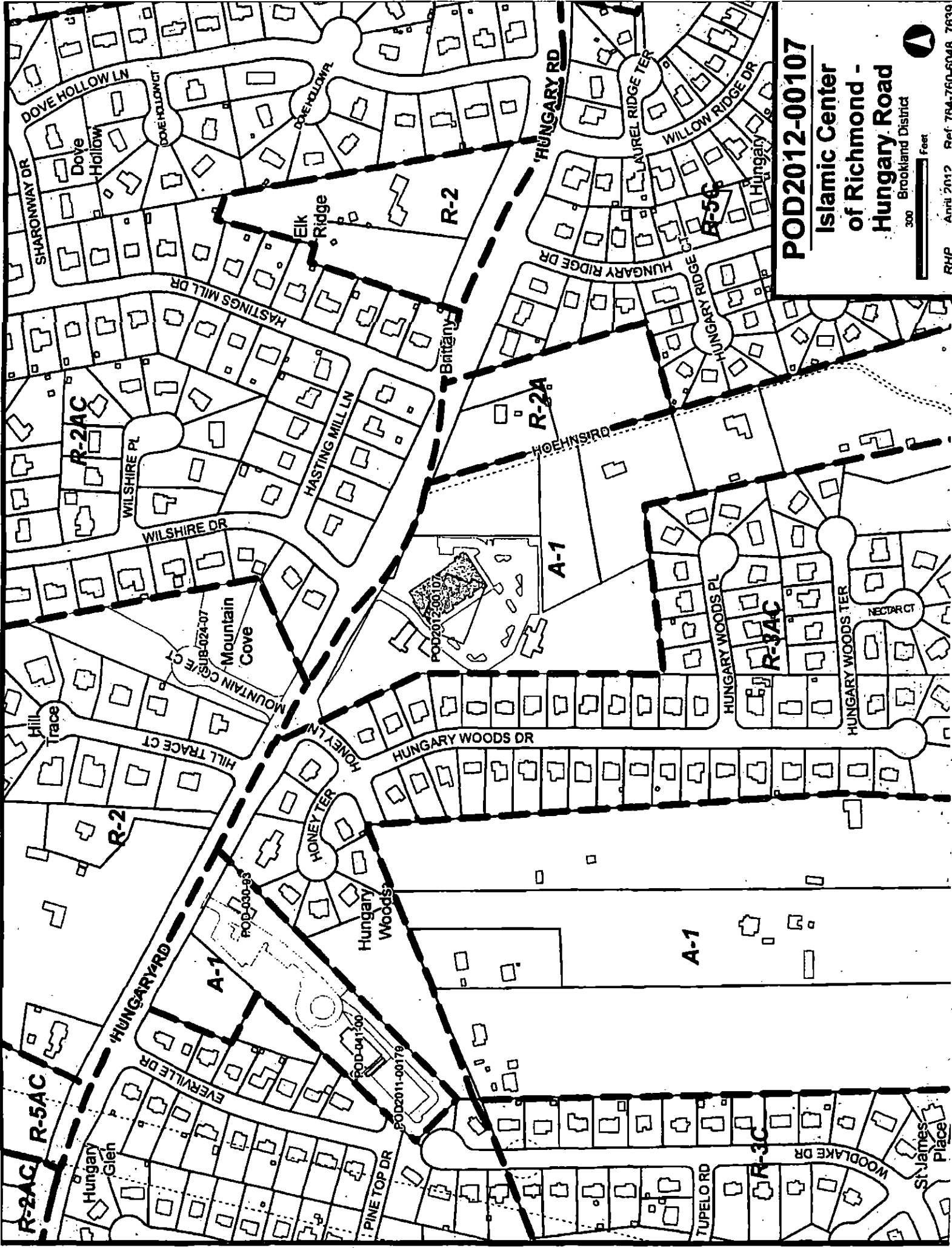
COMMENTS: The Director of Planning and County Attorney recommend approval of this Board paper, and the County Manager concurs.

ATTACHMENT

Amendment approved and added immediately following "Hungary Road" on page 2 of 2:

...with an additional condition, #37, being added to the POD approval as follows:

37. At such time as the County Traffic Engineer determines that a second point of access into the development is required for traffic safety, a second point of access will be provided.



POD2012-00107

**Islamic Center
of Richmond -
Hungary Road**

300 Feet



Map labels include: SHARONWAY DR, DOVE HOLLOW LN, DOVE HOLLOW CT, DOVE HOLLOW, ELK RIDGE, HUNGARY RD, LAUREL RIDGE TER, WILLOW RIDGE DR, HUNGARY RIDGE, HUNGARY RIDGE DR, R-2, R-2A, R-3AC, R-5C, BRITANNY, HOEHNSTR RD, WILSHIRE PL, WILSHIRE DR, HASTING MILL LN, HASTINGS MILL DR, MOUNTAIN COVE, MOUNTAIN CIRCLE CT, HILL TRACE CT, HILL TRACE, HUNGARY WOODS DR, HUNGARY WOODS PL, HUNGARY WOODS TER, NECTAR CT, R-2AC, R-2C, R-3C, R-5AC, HUNGARY GLEN, EVERILLE DR, PINE TOP DR, TUPELO RD, WOODLAKE DR, and St James Place.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 128-12
Page 1 of 1

Agenda Title: RESOLUTION – Ratification and Confirmation of Signature – Governor’s Opportunity Fund Performance Agreement – General Electric Company

For Clerk’s Use Only:

JUN 12 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.	<input checked="" type="checkbox"/>	_____	_____
Kaechele, D.	<input checked="" type="checkbox"/>	_____	_____
Nelson, T.	<input checked="" type="checkbox"/>	_____	_____
O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____
Thornton, F.	<input checked="" type="checkbox"/>	_____	_____

WHEREAS, the Virginia Economic Development Partnership, the County of Henrico, the Economic Development Authority of the County (“EDA”), and General Electric Company have negotiated a performance agreement that provides for a grant of \$700,000 to General Electric Company by the EDA, half of which sum is a grant to the County from the Governor’s Opportunity Fund; and

WHEREAS, in return for the grant, General Electric Company will make a capital investment of at least \$5,886,660 at its Innsbrook Office Park facility and will create and maintain at least 200 new jobs at the facility by June 1, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that it ratifies and confirms the execution on May 14, 2012 by Virgil R. Hazelett, P.E., the County Manager, of the Performance Agreement among the County, the EDA, and General Electric Company in a form which was approved by the County Attorney.

Comments: The Executive Director of the EDA recommends approval of this Board paper and the County Manager concurs.

By Agency Head Gary R. McAfee By County Manager Virgil R. Hazelett

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 129-12
Page No. 1 of 2

Agenda Title **RESOLUTION – Irrevocable Election Not to Participate in Line of Duty Act Fund**

For Clerk's Use Only: Date <u>JUN 18 2012</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Shannon</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, pursuant to Item 258 of the 2010 Appropriation Act, paragraph B, the Virginia General Assembly has established the Line of Duty Act Fund (the "Fund") for the payment of benefits prescribed by and administered under the Line of Duty Act (Va. Code § 9.1-400 et seq.); and

WHEREAS, for purposes of administration of the Fund, a political subdivision with covered employees (including volunteers pursuant to paragraph B2 of Item 258 of the 2010 Appropriation Act) may make an irrevocable election on or before July 1, 2012, to be deemed a non-participating employer fully responsible for self-funding all benefits relating to its past and present covered employees under the Line of Duty Act from its own funds; and

WHEREAS, it is the intent of the County of Henrico, Virginia to make this irrevocable election to be a non-participating employer with respect to the Fund.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the County of Henrico, Virginia irrevocably elects to be deemed a non-participating employer fully responsible for self-funding all benefits relating to its past and present covered employees under the Line of Duty Act from its own funds; and it is further

By Agency Head Erin H. Watt By County Manager [Signature]

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 129-12
Page No. 2 of 2

Agenda Title **RESOLUTION – Irrevocable Election Not to Participate in Line of Duty Act Fund**

RESOLVED that the following entities:

Henrico County **D**ivision of Fire
Henrico County **D**ivision of Police
Henrico County Sheriff s **O**ffice
Henrico Volunteer **R**escue Squad
Lakeside Volunteer **R**escue Squad
Tuckahoe Volunteer **R**escue Squad

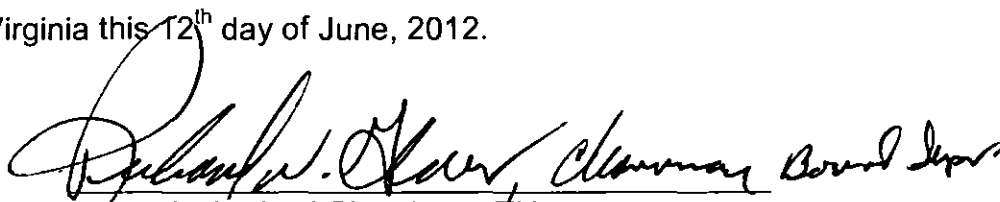
to the best of the knowledge of the County of Henrico, Virginia, constitute the population of its past and present covered employees under the Line of Duty Act; and it is further

RESOLVED that, as a non-participating employer, the County of Henrico, Virginia agrees that it will be responsible for, and reimburse the State Comptroller for, all Line of Duty Act benefit payments (relating to existing, pending or prospective claims) approved and made by the State Comptroller on behalf of the County of Henrico, Virginia on or after July 1, 2010, except for benefits paid on your behalf for FY2012; and it is further

RESOLVED that, as a non-participating employer, the County of Henrico, Virginia agrees that it will reimburse the State Comptroller an amount representing reasonable costs incurred and associated, directly and indirectly, with the administration, management and investment of the Fund; and it is further

RESOLVED that the County of Henrico, Virginia shall reimburse the State Comptroller no more frequently than on a monthly basis for amounts invoiced by the State Comptroller.

Adopted in the County of Henrico, Virginia this 12th day of June, 2012.


Authorized Signature - Title

COMMENTS: The Director of Finance recommends adoption of this Board Paper; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 130-12
Page No. 1 of 2

Agenda Title: Resolution — Concurrence with School Division Electing to Pay the VRS Board-Certified Rate

<p>For Clerk's Use Only:</p> <p>Date: <u>JUN 12 2012</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>Kacchele</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R. .</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Kacchele, D.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Glover, R. .	✓			Kacchele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R. .	✓																									
Kacchele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

BE IT RESOLVED, that Henrico County (Virginia Retirement System Employer Code 55143) does hereby acknowledge that Henrico County Schools has made the election for its contribution rate to be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(1) resulting from the June 30, 2011 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT ALSO RESOLVED, that Henrico County (Virginia Retirement System Employer Code 55143) does hereby certify to the Virginia Retirement System Board of Trustees that it concurs with the election of the Henrico County Schools to pay the Certified Rate, as required by Item 468(H) of the 2012 Appropriation Act; and

NOW, THEREFORE, the officers of Henrico County (Virginia Retirement System Employer Code 55143) are hereby authorized and directed in the name of Henrico County to execute any required contract to carry out the provisions of this resolution. In execution of any such contract which may be required, the seal of Henrico County, as appropriate, shall be affixed and attested by the Clerk.

Chairman

By Agency Head Eugene Webb

By County Manager Doug P. Reynolds

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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. B0-12
Page no. 2 of 2

Agenda Title: Resolution — Concurrence with School Division Electing to Pay the VRS Board-Certified Rate

CERTIFICATE

I, Barry R. Lawrence, Clerk of Henrico County (Virginia Retirement System Employer Code 55143) certify that the attached is a true and correct copy of a resolution passed by the Henrico County School Board and ratified by the Henrico County Board of Supervisors at a lawfully organized meeting of the Board of Supervisors held at Henrico, Virginia at 7:00 o'clock on June 12, 2012. Given under my hand and seal of Henrico County this 12th day of June, 2012.


Clerk



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

Agenda Item No. 131-12
Page No. 1 of 2

Agenda Title: Resolution – Employer Contribution Rate for Henrico County

For Clerk's Use Only: JUN 18 2012 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</div>	YES NO OTHER Glover, R. . ✓ _____ Kaechele, D. ✓ _____ Nelson, T. ✓ ✓ _____ O'Bannon, P. ✓ ✓ _____ Thornton, F. _____
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BE IT RESOLVED, that Henrico County (Virginia Retirement System Employer Code 55143) does hereby acknowledge that its contribution rates effective July 1, 2012 shall be based on the higher of a) the contribution rate in effect for FY 2012, or b) seventy percent of the results of the June 30, 2011 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2012-14 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(1) resulting from the June 30, 2011 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT ALSO RESOLVED, that Henrico County (Virginia Retirement System Employer Code 55143) does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2012:

The Certified Rate of 14.98% The Alternate Rate of 12.16%

BE IT ALSO RESOLVED, that Henrico County (Virginia Retirement System Employer Code 55143) does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

By Agency Head *Ernie White* By County Manager *Debra R. Hays*

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 131-12
Page no. 2 of 2

Agenda Title: Resolution – Employer Contribution Rate for Henrico County

NOW, THEREFORE, the officers of Henrico County (Virginia Retirement System Employer Code 55143) are hereby authorized and directed in the name of Henrico County to carry out the provisions of this resolution, and said officers of Henrico County are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by Henrico County for this purpose.


Chairman

CERTIFICATE

I, Barry R. Lawrence, Clerk of the Henrico County Board of Supervisors, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the Board of Supervisors held at Henrico, Virginia at 7:00 o'clock on June 12, 2012. Given under my hand and seal of Henrico County this 12th day of June, 2012.


Clerk



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

Agenda Item No. 132-12
Page No. 1 of 3

Agenda Title: Resolution: Member Contributions by Salary Reduction for Henrico County

<p>For Clerk's Use Only: JUN 18 2012</p> <p>Date: _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<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 align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, 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></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.			
	YES	NO	OTHER																							
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Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.																										

WHEREAS, Henrico County (Virginia Retirement System Employer Code 55143) employees who are Virginia Retirement System members who commence or recommence employment on or after July 1, 2012 ("FY2013 Employees" for purposes of this resolution), shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis upon commencing or recommencing employment; and

WHEREAS, Henrico County (Virginia Retirement System Employer Code 55143) employees who are Virginia Retirement System members and in service on June 30, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis no later than July 1, 2016; and

WHEREAS, such employees in service on June 30, 2012, shall contribute a minimum of an additional one percent of their creditable compensation beginning on each July 1 of 2012, 2013, 2014, 2015, and 2016, or until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, Henrico County (Virginia Retirement System Employer Code 55143) may elect to require such employees in service on June 30, 2012, to contribute more than an additional one percent each year, in whole percentages, until the employees' contributions equal five percent of creditable compensation; and

By Agency Head *Cyrus Watts* By County Manager *Dale R. Reynolds*

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

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Title: Resolution - Member Contributions by Salary Reduction for Henrico County

WHEREAS, the second enactment clause of Chapter 822 of the 2012 Acts of Assembly (SB497) requires an increase in total creditable compensation, effective July 1, 2012, to each such employee in service on June 30, 2012, to offset the cost of the member contributions, such increase in total creditable compensation to be equal to the difference between five percent of the employee's total creditable compensation and the percentage of the member contribution paid by such employee on January 1, 2012.

BE IT THEREFORE RESOLVED, that Henrico County (Virginia Retirement System Employer Code 55143) does hereby certify to the Virginia Retirement System Board of Trustees that it shall effect the implementation of the member contribution requirements of Chapter 822 of the 2012 Acts of Assembly (SB497) according to the following schedule for the fiscal year beginning July 1, 2012 (i.e., FY2013):

Type of Employee	Employer Paid Member Contribution	Employee Paid Member Contribution
Plan 1	0%	5%
Plan 2	0%	5%
FY2013 Employees	0%	5%

BE IT FURTHER RESOLVED, that such contributions, although designated as member contributions, are to be made by Henrico County in lieu of member contributions; and

BE IT FURTHER RESOLVED, that pick up member contributions shall be paid from the same source of funds as used in paying the wages to affected employees; and

BE IT FURTHER RESOLVED, that member contributions made by Henrico County under the pick up arrangement shall be treated for all purposes other than income taxation, including but not limited to VRS benefits, in the same manner and to the same extent as member contributions made prior to the pick up arrangement; and

BE IT FURTHER RESOLVED, that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the pick up contributions made by Henrico County directly instead of having them paid to VRS; and

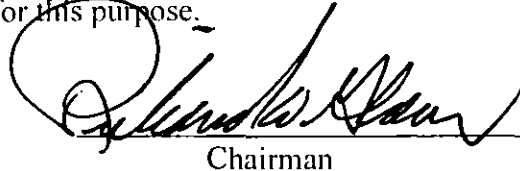
BE IT FURTHER RESOLVED, that notwithstanding any contractual or other provisions, the wages of each member of VRS who is an employee of Henrico County shall be reduced by the amount of member contributions picked up by Henrico County on behalf of such employee pursuant to the foregoing resolutions.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 132-12
Page no. 3 of 3

Agenda Title: Resolution - Member Contributions by Salary Reduction for Henrico County

NOW, THEREFORE, the officers of Henrico County (Virginia Retirement System Employer Code 55143) are hereby authorized and directed in the name of Henrico County to carry out the provisions of this resolution, and said officers of Henrico County are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by Henrico County for this purpose.



Chairman

CERTIFICATE

I, Barry R. Lawrence, Clerk of the Henrico County Board of Supervisors, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the Board of Supervisors held at Henrico, Virginia at 7:00 o'clock on June 12, 2012. Given under my hand and seal of Henrico County this 12th day of June, 2012.



Clerk



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

Agenda Item No. 133-12
Page No. 1 of 1

Agenda Title: Resolution — Pay Increase for Eligible Employees

For Clerk's Use Only:

Date: **JUN 18 2012**

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Kacchela
(2) _____ (2) _____

REMARKS: **APPROVED**

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kacchela, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the second enactment clause of Chapter 822 of the 2012 Acts of Assembly (SB497) requires an increase in total creditable compensation, effective July 1, 2012, to each employee in service on June 30, 2012 to offset the cost of the member contributions required by Senate Bill 497; and

WHEREAS, such increase in total creditable compensation is to be equal to the difference between five percent of the employee's total creditable compensation and the percentage of the member contribution paid by such employee on January 1, 2012, and

WHEREAS, the County paid the entire member contribution as of January 1, 2012 so the required increase is 5%; and

WHEREAS, the Board of Supervisors has resolved that Henrico County certify to the Virginia Retirement System Board of Trustees that it shall effect the implementation of the member contribution requirements of Chapter 822 of the 2012 Acts of Assembly by an employee-paid member contribution of 5% for the fiscal year beginning July 1, 2012 (i.e., FY2013); and

WHEREAS, the Board must take action to implement this change by providing a 5% increase for eligible general government employees effective June 16, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby increases the compensation paid to eligible employees by 5%, effective June 16, 2012.

BE IT FURTHER RESOLVED that the attached Schedule of Compensation for Boards and Commissions and Unscheduled Salaries is approved to be effective June 16, 2012.

Comments: The Directors of Human Resources and Finance recommend approval of this Board paper, and the County Manager concurs.

By Agency Head Paulette Reid Dy County Manager [Signature]

Routing:
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A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

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

Board of Supervisors.....	\$49,825.84 per annum ⁽¹⁾⁽²⁾
Board of Zoning Appeals.....	\$6,600.00 per annum
Electoral Board - General Election.....	\$4,011.50 per annum ⁽³⁾
Secretary, Electoral Board - General Election.....	\$8,023.00 per annum ⁽³⁾
Election Officials.....	\$150.00 base pay per workday ⁽⁴⁾
Assistant Chief Election Officials.....	\$180.00 base pay per workday ⁽⁴⁾
Chief Election Officials.....	\$200.00 base pay per workday ⁽⁴⁾
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 ⁽⁵⁾
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

-
- (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 on 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	\$142,954.00 ⁽⁶⁾
08001	Mark J. Coakley General Registrar	\$ 88,700.00 ^{(6) (7)}
03006	Michael L. Wade Sheriff	\$145,213.00 ^{(6) (8)}

-
- (6) Annual rate and effective date is set by the General Assembly. Rates reflect the annual salaries effective 7/1/2012 and include the 5% salary increase for incumbent employees mandated by the 2012 session of the General Assembly in SB497
- (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 68.J.2.a, and receives the additional specified percentage to the approved base amount. As of 7/1/2012, 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. 134-12
Page No. 1 of 1

Agenda Title: Resolution — Award of Contract — Richmond Metropolitan Response System Gap Analysis

For Clerk's Use Only: Date: <u>JUN 12 2012</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>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> </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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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, on April 20, 2012, the County received four proposals in response to RFP #12-9198-2CS to provide a contract for a Richmond Metropolitan response system gap analysis; and

WHEREAS, following review and evaluation of the written proposals, the Selection Committee interviewed the following firms:

CNA Corporation
 Old Dominion University Research Foundation
 ICF Resources, LLC

WHEREAS, the Selection Committee determined that CNA Corporation made the best proposal, and negotiated a contract in the amount of \$86,058.33.

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

1. A contract is awarded to CNA Corporation in the amount of \$86,058.33 to provide a Richmond Metropolitan response system gap analysis in accordance with RFP #12-9198-2CS dated March 28, 2012; Questions & Answers dated April 6, 2012; CNA Corporation's proposal dated April 18, 2012; and CNA Corporation's Best and Final Offer dated May 30, 2012.
2. The County Manager is 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 all change orders within the scope of the project budget, not to exceed 15% of the original contract amount.

By Agency Head *John H. Smith* By County Manager *Dale L. Hays*

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Clerk, Board of Supervisors

Date: _____

Comment: Funding to support the contract is available. The Director of General Services and the Fire Chief recommend approval of this Board paper, and the County Manager concurs.



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

Agenda Item No. 136-12

Page No. _____
t of 1

**Agenda Title: RESOLUTION — Acquisition of Portion of Richmond Strikers Soccer Club, Inc.
Property — North Gayton Road Project — Three Chopt District**

For Clerk's Use Only: Date: JUN 18 2012 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input type="checkbox"/> _____
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WHEREAS, in connection with construction of the North Gayton Road Project, the Board of Supervisors filed a Certificate with the Clerk of the Henrico County Circuit Court on August 16, 2010, giving it defeasible title to 5,124 square feet of fee simple right-of-way, 2,245 square feet of permanent slope and drainage easement, 760 square feet of temporary construction easement, and 2,187.96 square feet of permanent easement for Verizon Virginia, Inc. across the property on Shady Grove Road identified as Tax Map Parcel 740-768-1098 owned by Richmond Strikers Soccer Club, Inc.; and,

WHEREAS, the Board simultaneously deposited \$18,624 with the Clerk as the fair market value of the areas to be taken; and,

WHEREAS, the parties have agreed that the amount previously paid by the Board to the Clerk shall be just compensation for the property taken by the Board.

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

- (1) it authorizes settlement of the case styled *Board of Supervisors of Henrico County, Virginia v. Richmond Strikers Soccer Club, Inc.*, Case No. CL10-2360, pending in the Henrico County Circuit Court, on terms recommended by the County Manager and the County Attorney; and
- (2) the County Manager and County Attorney are authorized to execute all documents, in a form approved by the County Attorney, necessary to conclude the case and implement the terms of the settlement.

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

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

Routing:
Yellow to: *Real Property*

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 137-12
Page No. 1 of 1

Agenda Title: **RESOLUTION – Acceptance of Gift from Women’s Committee of Virginia Farm Bureau**

or Clerk's Use Only: Date: JUN 12 2012 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">A P P R O V E D</div>	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, the Sandston branch of the Women’s Committee of Virginia Farm Bureau has made a gift of \$50.00 to support the dog park at Dorey Park; and

WHEREAS, the funds will be used to provide maintenance supplies.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the County Manager to accept this gift from the Women’s Committee of Virginia Farm Bureau and expresses its appreciation to the Committee for their support of the County’s first dog park.

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

By Agency Head By County Manager

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

Henrico Farm Bureau, Inc.



May 1, 2012

Dorey Recreation
7200 Dorey Park Drive
Henrico, VA 23231

Dear Sirs,

Enclosed is our check # 5251 in the amount of \$50.00. The Women's Committee of Virginia Farm Bureau is sending this to be used for any needs at the new Dog Park.

Thank you for all you do.

Sincerely,

A handwritten signature in cursive script that reads "Carol Yeaman". To the right of the signature is a small circular stamp containing the initials "CY".

Carol Yeaman
Chairperson

ENC.

CY/plc



**HENRICO FARM BUREAU
GENERAL ACCOUNT**

1 EAST WILLIAMSBURG ROAD
SANDSTON, VA 23150

5251

68-490/514
315

DATE: *April 30, 2012*

PAY
TO THE
ORDER OF

County of Henrico

\$ *50.00*

DOLLARS



Richmond, VA 23294
www.cfb.com

FOR

Reg. 3a

Yates and H. Stone

⑆00525⑆ ⑆0540490⑆ ⑆780041440⑆



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

Agenda Item No. 138-12

Page No. 1 of 2

Agenda Title: **RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Brookside Boulevard from Brook Road to Griffin Avenue — Fairfield District**

For Clerk's Use Only JUN 19 2012 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thornton</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<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 align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, 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> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
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Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs; and,

WHEREAS, because Henrico County maintains its own roads, the statute also requires the Board of Supervisors (the "Board") to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that Brookside Boulevard from Brook Road to Griffin Avenue is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 81.7% of the residents; and,

WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

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

Routing:
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 Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 138-12

Page No. 2 of 2

**Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on
Brookside Boulevard from Brook Road to Griffin Avenue — Fairfield District**

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized and directed to install signs on Brookside Boulevard from Brook Road to Griffin Avenue advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

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