

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
June 26, 2012**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, June 26, 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
Patricia A. Moore, Major, Courts and Administrative Services, Sheriff's Office
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
John A. Vitoulkas, Deputy County Manager for Administration

Mr. Glover called the meeting to order at 7:09 p.m.

Mr. Glover led recitation of the Pledge of Allegiance.

Dr. Donald F. Runion, Jr., Pastor of Mount Vernon Baptist Church, delivered the invocation.

Mrs. O'Bannon noted that she had discussed with Mr. Lawrence including a parenthetical phrase in the minutes of the June 12, 2012 Regular Meeting to clarify when the vote on Agenda Item No. 127-12 was taken during the meeting.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved the minutes of the June 12, 2012 Regular and Special Meetings as clarified.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Mr. Hazelett updated the Board on the impact of the previous day's 20-minute storm that resulted in 95,000 Henrico electricity customers losing power and caused road closures and traffic signal outages. A number of County facilities, including the Water Treatment Plant and water intake structure, relied on back-up generators for power. County buildings incurred an estimated \$10,000 in damages.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon pointed out that the grand re-opening of the Gayton Branch Library was held the previous evening after the storm. She shared a card and a picture each given to her by a young person in appreciation of the library's re-opening.

Mrs. O'Bannon noted the recent passing of Phillis Ladd Blackwell, a longtime resident of the County and former member of the County's Transportation Safety Commission who was very active in the eastern Henrico community.

Mr. Thornton noted the recent passing of Wesley T. Carter, a Virginia Union University alumnus and eminent educator who taught at Virginia Randolph High School.

Mr. Nelson acknowledged the Chief of Police, Fire Chief, and County Manager for doing a great job in responding to the storm and thanked them for their service and leadership.

Mr. Glover recognized Brandon Smith from Boy Scout Troop 715, sponsored by Three Chopt Presbyterian Church, who was observing the meeting.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATIONS

Lynne Yurchak, Chairperson of the Keep Henrico Beautiful Committee, was joined by members of the Board of Supervisors and the following committee members in presenting awards for exemplary residential and commercial properties: Lou Dean, Vice Chairman; Bland Goddin; Deborah Harrison, Secretary; Louis Hearn; and Brian Montgomery. Andrew and Linda Young (Brookland) and Norman Jones (Fairfield) received Land Lover Awards. Charlotte Bales (Three Chopt), Marti Proctor (Tuckahoe), and Sue and Allen Wimett (Varina) were not in attendance but were also recognized as Land Lover Award winners. The following businesses received Clean Business Awards: Ray's Italian Ice, represented by Robert Lamb, Owner (Brookland/Tuckahoe); BB&T at 1300 E. Parham Road (Fairfield), represented by Pamela Choul, Financial Center Leader; and BB&T at 3214 Skipwith Road (Three Chopt), represented by Matt Mandel, Financial Center Leader. Rivah Flowers & Gifts, Inc. (Tuckahoe) and Varina Veterinary Clinic (Varina) did not have representatives in attendance but were recognized as Clean Business Award winners.

APPOINTMENTS

139-12 Resolution - Appointment of Member - Board of Social Services.

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

140-12 Resolution - Appointment of Members - Community Criminal Justice Board.

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

141-12 Resolution - Appointment of Member - Greater Richmond Partnership Board of Directors.

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

142-12 Resolution - Appointment of Members - James River Juvenile Detention Commission.

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

143-12 Resolution - Appointment of Member - Richmond Metropolitan Authority Board of Directors.

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

144-12 Resolution - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors.

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

Mr. Glover recognized K Alferio, President of The Cultural Arts Center at Glen Allen, who was seated in the audience with the appointees to the Center's Foundation Board of Directors.

145-12 Resolution - Appointment of Members and Alternates - Virginia Transit Association Board of Directors.

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

- 146-12 Resolution - Authorizing the County Manager to Submit the Henrico County 2012-2013 Annual Consolidated Plan, Including the CDBG Program Year Twenty-Three Plan and the HOME Program Year Sixteen Plan; to Execute the CDBG Agreement for Program Year Twenty-Three and the HOME Agreement for Program Year Sixteen; and to Execute Contracts to Implement the CDBG and HOME Activities.

Mark Strickler, Director of Community Revitalization, narrated a brief slide presentation on the consolidated plan for the Community Development Block Grant (CDBG) and HOME Investments Partnership Program (HOME) FY 2011-12 budget. He explained changes to the United States Department of Housing and Urban Development's (HUD's) allocations for these programs over the previous year and sources and proposed uses of CDBG and HOME program funds.

Mr. Strickler responded to a question from Mr. Glover. Mr. Strickler and Mr. Hazelett responded to questions 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.

- 147-12 Resolution - Signatory Authority - Deed of Conveyance - 3429 Merkner Drive - Brookland District.

There was brief discussion by Mr. Glover, Real Property Director Jon Tracy, Mr. Hazelett, and Mr. Rapisarda regarding a proposed condition that no dwelling be constructed or maintained on the well lot.

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

On motion of Mr. Kaechele, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item - see attached resolution. The Board instructed staff that there not be a condition included in the deed restricting the construction or maintenance of a dwelling on the well lot.

- 148-12 Ordinance - Vacation of Portions of Unimproved Alleys - Virginia Manor - Fairfield District.

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

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

149-12 Ordinance – Vacation of Portion of Unimproved Alley – Cedar Lawn Annex - Varina District.

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

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

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

150-12 Resolution – Appropriation of Funds for Fiscal Year 2012-13.

Brandon Hinton, Management and Budget Division Director, and Mr. Hazelett responded to questions from Mrs. O'Bannon.

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

151-12 Resolution - Signatory Authority - Development Agreement - Staples Mill Centre - Brookland District.

Chris Winstead, Director of General Services, 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.

152-12 Resolution – To Initiate a Zoning Ordinance Amendment to Repeal the Appeal Process for Plans of Development.

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

153-12 Resolution – To Initiate Consideration of Amendments to the Zoning and Subdivision Ordinances to Implement Actions of the 2012 General Assembly.

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

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

154-12 Resolution - To Accept Target Corporation Law Enforcement Community Giving Grant.

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

155-12 Resolution - Signatory Authority - Lease Amendment - Department of Community Revitalization - 4062-4066 Crockett Street - Brookland District.

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

156-12 Resolution - Signatory Authority - Lease Amendment - Department of Community Revitalization - 4070-4074 Crockett Street - Brookland District.

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

157-12 Resolution - Signatory Authority - Amendment of Lease - Department of Mental Health & Developmental Services - 4823 & 4825 South Laburnum Avenue - Varina District.

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

158-12 Resolution - Award of Construction Contract - Dorey Park – Equestrian Area Restrooms - Varina District.

Chris Winstead, Director of General Services, responded to questions from Mrs. O'Bannon and Mr. Nelson.

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

159-12 Introduction of Ordinance – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Changing the Polling Places for Hunton Precinct and Staples Mill Precinct in the Brookland District.

Mark Coakley 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 introduction of ordinance.

160-12 Introduction of Ordinance – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Updating the Address of the Polling Place for Pinchbeck Precinct in the Tuckahoe District.

Mr. Coakley responded to questions from Mr. Nelson and Mrs. O'Bannon. He and Mr. Rapisarda responded to a question from Mr. Kaechele.

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

161-12 Resolution – Award of Contract – Annual Engineering Services – Springfield Road Landfill.

Art Petrini, Director of Public Utilities, responded to questions from Mr. Kaechele and Mrs. O'Bannon.

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

162-12 Resolution - Award of Contract - Annual Engineering Services, Drainage Projects.

Steve Yob, Director of Public Works, 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.

163-12 Resolution - Signatory Authority - Amendment to Contract for Engineering, Design Services - Dabbs House Road Improvements from Nine Mile Road to Creighton Road - Project #2110.50701.28004.00610 (formerly #551994-701-248-00) - Varina District.

Mr. Yob responded to a question from Mr. Nelson.

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

164-12 Resolution - Acceptance of Roads.

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 8:31 p.m.

A handwritten signature in black ink, appearing to read "Richard L. ...", written over a horizontal line.

Chairman, Board of Supervisors
Henrico County, Virginia

Keep Henrico Beautiful Committee Land Lover and Clean Business Awards.

Members of the Keep Henrico Beautiful Committee will join members of the Board of Supervisors at the June 26, 2012 Board meeting to recognize the winners of this year's Land Lover and Clean Business Awards Program. One residential property owner and one business from each of the County's five magisterial districts will receive an award for their beautification efforts. Lynne Yurchak, the Committee's Chairperson, will introduce the award recipients and coordinate the presentations.

**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 26, 2012 BOARD OF SUPERVISORS PRESENTATION
BROOKLAND DISTRICT, RICHARD W. GLOVER, GHAIRMAN**

**LAND LOVER AWARD WINNER
Andrew & Linda Young**



**CLEAN BUSINESS AWARD WINNER
Rays Italian Water Ice**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 26, 2012 BOARD OF SUPERVISORS PRESENTATION
FAIRFIELD DISTRICT, FRANK J. THORNTON, SUPERVISOR**

**LAND LOVER AWARD WINNER
Norman & Margaret Jones**



**CLEAN BUSINESS AWARD WINNER
BB & T**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 26, 2012 BOARD OF SUPERVISORS PRESENTATION
THREE CHOPT DISTRICT, DAVID A. KAECELE, VICE-CHAIRMAN**

**LAND LOVER AWARD WINNER
Charlotte Bales**



**CLEAN BUSINESS AWARD WINNER
BB & T**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 26, 2012 BOARD OF SUPERVISORS PRESENTATION
TUCKAHOE DISTRICT, PATRICIA S. O'BANNON, SUPERVISOR**

**LAND LOVER AWARD WINNER
Marti Proctor**



**CLEAN BUSINESS AWARD WINNER
Rivah Flowers & Gifts, Inc.**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 26, 2012 BOARD OF SUPERVISORS PRESENTATION
VARINA DISTRICT, REV. TYRONE E. NELSON., SUPERVISOR**

**LAND LOVER AWARD WINNER
Sue & Allen Wimett**



**CLEAN BUSINESS AWARD WINNER
Varina Veterinary Clinic**





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

Agenda Item No. 139-12
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Board of Social Services

<p>For Clerk's Use Only:</p> <p>Date: JUN 26 2012</p> <p> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: </p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">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"><u>/</u></td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><u>/</u></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><u>/</u></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>/</u></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.	<u>/</u>			Kaechele, D.	<u>/</u>			Nelson, T.	<u>/</u>			O'Bannon, P.	<u>/</u>			Thornton, F.			
	YES	NO	OTHER																							
Glover, R.	<u>/</u>																									
Kaechele, D.	<u>/</u>																									
Nelson, T.	<u>/</u>																									
O'Bannon, P.	<u>/</u>																									
Thornton, F.																										

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Board of Social Services for a four-year term expiring June 30, 2016 or thereafter, when his successor shall have been appointed and qualified:

Tuckahoe District

Andrew M Mosley, Jr.

By Agency Head _____ am By County Manager Randall F. Silk

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. 140-12
Page No. 2 of 2

Agenda Title: RESOLUTION – Appointment of Members – Community Criminal Justice Board

- 11) **Laura S. Totty, a representative of Henrico Area Mental Health and Retardation Services**
- 12) **Charles E. Jordan, citizen representative (Brookland)**
- 13) **William M. Gibson, citizen representative (Fairfield)**
- 14) **Albert C. Lynch, citizen representative (Three Chopt)**
- 15) **Rajendra P. Raval, citizen representative (Tuckahoe)**
- 16) **James L. Sailes, citizen representative (Varina)**



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

Agenda Item No. 146-12
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Greater Richmond Partnership Board of Directors

For Clerk's Use Only: JUN 26 2012 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Defened to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Nelson</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"><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"/>
		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"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints Patricia S. O'Bannon, a member of the Board of Supervisors, to the Greater Richmond Partnership Board of Directors for a one-year expiring June 30, 2013 or thereafter, when her successor shall have been appointed and qualified.

By Agency Head _____ By County Manager Randall F. Sib

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. 142-12

Page No. of

Agenda Title: **RESOLUTION - Appointment of Members - James River Juvenile Detention Commission**

<p>For Office Use Only: JUN 8 6 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>O'Bannon</u> Seconded by (1) <u>Thornton</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>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> </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"/>																							
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"/>																							

BE IT RESOLVED that the Board of Supervisors, of Henrico County, Virginia appoints the following persons to the James River Juvenile Detention Commission for terms expiring June 30, 2016 or thereafter, when their successors shall have been appointed and qualified:

Shannon L. Taylor Commonwealth's Attorney
George T. Drumwright, Jr. Deputy County Manager for Community Services

By Agency Head _____ *gen* By County Manager Randall R. Sibley

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. 143-12

Page No. of

Agenda Title: RESOLUTION - Appointment of Member - Richmond Metropolitan Authority Board of Directors

<p>For Clerk's Use Only: Date: JUN 26 2012</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: <u>APPROVED</u></p>	<table border="0"> <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"/>
	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"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Richmond Metropolitan Authority Board of Directors for a four-year term expiring June 20, 2016 or thereafter, when his successor shall have been appointed and qualified:

At-Large

David A. Brat

By Agency Head _____ gmv By County Manager Randall R. Silberman

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. 144-12
Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors

For Clerk's Use Only: JUN 26 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>Thornton</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">A P P R O V E D</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, D.</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> </table>		YES	NO	OTHER	Glover, D.	✓			Kaechele, D	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, D.	✓																									
Kaechele, D	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to The Cultural Arts Center at Glen Allen Foundation Board of Directors for three-year terms beginning July 1, 2012 and expiring June 30, 2015 or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------|---------------------|
| At-Large | Constance R. Bowden |
| At-Large | Paul T. Higday |
| At-Large | Nancy L. McMahon |

By Agency Head _____ *gn* By County Manager Paul R. Sikes

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. i45-12

Page No. of

Agenda Title: RESOLUTION - Appointment of Members and Alternates - Virginia Transit Association Board of Directors

For Clerk Use Only JUN 28 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>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	<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>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> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Virginia Transit Association Board of Directors for one-year terms beginning July 1, 2012 and expiring June 30, 2013 or thereafter, when their successors shall have been appointed and qualified:

Members

Board of Supervisors
Board of Supervisors

David A. Kaechele
Tyrone E. Nelson

Alternates

Director of Public Works
Transportation Development Engineer

Steven J. Yob
E. Todd Eure

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. 146-12

Page No. 1 of 2

Agenda Title: RESOLUTION – Authorizing the County Manager to Submit the Henrico County 2012-2013 Annual Consolidated Plan, Including the CDBG Program Year Twenty-Three Plan and the HOME Program Year Sixteen Plan; to Execute the CDBG Agreement for Program Year Twenty-Three and the HOME Agreement for Program Year Sixteen; and to Execute Contracts to Implement the CDBG and HOME Activities.

For Official Use Only JUN 28 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>Nelson</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>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"/>																							
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, Henrico County is an entitlement community under the U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program, as authorized by Title I of the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, the County's CDBG entitlement is \$1,395,283 for Program Year Twenty-Three, and the County prepared the attached proposed sources and uses of CDBG entitlement funds for 2012-2013; and,

WHEREAS, the County is an entitlement community under the HUD Home Investment Partnership Program ("HOME") as authorized by the HOME Act of 1990, as amended; and,

WHEREAS, the County's HOME entitlement is \$612,660 for Program Year Sixteen, and the County prepared the attached proposed sources and uses of HOME funds for 2012-2013; and,

WHEREAS, \$20,654 in CDBG funds from previous years are included in the proposed use of CDBG and HOME funds in 2012-2013; and,

WHEREAS, localities are required to submit a Consolidated Plan (the "Plan") with annual installments as a condition of receiving funds under the Housing and Community Development Act of 1974 and the HOME Act of 1990, and the Department of Community Revitalization has prepared the required Plan for submission to HUD with proposed uses of CDBG and HOME funds for 2012-2013 as shown on the attached table.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it: (1) approves the 2012-2013 Plan, including the proposed uses of CDBG and HOME funds for 2012-2013; (2) authorizes the County Manager to submit the Plan as required by law; and (3) authorizes the County Manager to execute the agreements and contracts necessary to implement the CDBG and HOME activities in a form approved by the County Attorney.

By Agency Head [Signature] By County Manager Randall R. Silber

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. 146-12

Page No. 2 of 2

Agenda Title: RESOLUTION – Authorizing the County Manager to Submit the Henrico County 2012-2013 Annual Consolidated Plan, Including the CDBG Program Year Twenty-Three Plan and the HOME Agreement for Program Year Sixteen; to Execute the CDBG Agreement for Program Year Twenty-Three and the HOME Agreement for Program Year Sixteen; and to Execute Contracts to Implement the CDBG and HOME Activities.

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

**2012-2013 CDBG and HOME Program
Sources and Uses of Funds**

SOURCES	CDBG	HOME
Funds Brought Forward *	20,654	
Estimated FY 2012-2013 Allocation	1,395,283	612,660
Total Available	1,415,937	612,660
USES		
1. CDBG & HOME Administration	233,832	60,000
2. Commercial Assistance Program	144,825	
3. Enterprise Zone Design Assistance	15,000	
4. Enterprise Zone Facade Grants	30,000	
5. ElderHomes T/A project: HOMES Homeowner Rehabilitation Program	90,000	312,010
6. ElderHomes T/A project: HOMES Emergency and Minor Repairs	304,930	
7. Southside Community Development & Housing Corp. Emergency and Minor Repairs	100,000	
8. RAMPS	35,000	
9. CONNECT Program	170,000	
10. HOME Inc. Downpayment Assistance	27,500	100,000
11. Southside Community Development & Housing Corp. Downpayment Assistance	86,850	40,650
12. Richmond Affordable Housing CHDO Rehab for Sale		100,000
13. Highland Springs Community Center	178,000	
TOTAL	\$ 1,415,937	\$ 612,660

June 26, 2012

CDBG Administration Cap - \$279,056.
 Public Service Cap - \$209,292
 HOME Administration Cap - \$61,266
 CHDO Minimum - \$91,899



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

Agenda Item No. 147-12
Page No. 1 of 1

Agenda Title: **RESOLUTION – Signatory Authority – Deed of Conveyance – 3429 Merkner Drive – Brookland District**

For Clerk's Use Only: JUN 26 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>Kaechele</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <u>The Board instructed staff that there not be a condition included in the deed restricting the construction on maintenance of a dwelling on the well lot.</u> <div style="font-size: 2em; opacity: 0.5; 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 checked="" type="checkbox"/> _____
--	--	--

WHEREAS, the County owns 0.233 acres at 3429 Merkner Drive denoted as Well Lot on the anached Exhibit "A" (the "Well Lot"); and,

WHEREAS, Jeffrey R. Morris, Jr. and Ashley L. Morris, the adjoining lot owners, have requested the County convey the Well Lot to them for the assessed value of \$1,000; and,

WHEREAS, there is no public need for the Well Lot; and,

WHEREAS, this resolution was advertised pursuant to Va. Code § 15.2-1813, and a public hearing was held on June 26, 2012, pursuant to Va. Code § 15.2-1800.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute a deed, in a form approved by the County Attorney, conveying the Well Lot to Jeffrey R. Morris, Jr. and Ashley L. Morris for a consideration of \$1,000.

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

By Agency Head Steve Pini By County Manager Randall R. Silber

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

72

NOTE: The west line of Mullins Road is located 10' 0.00' East of the E. of V.E. P.C. 150' A.B.W.

O.B. CROSS

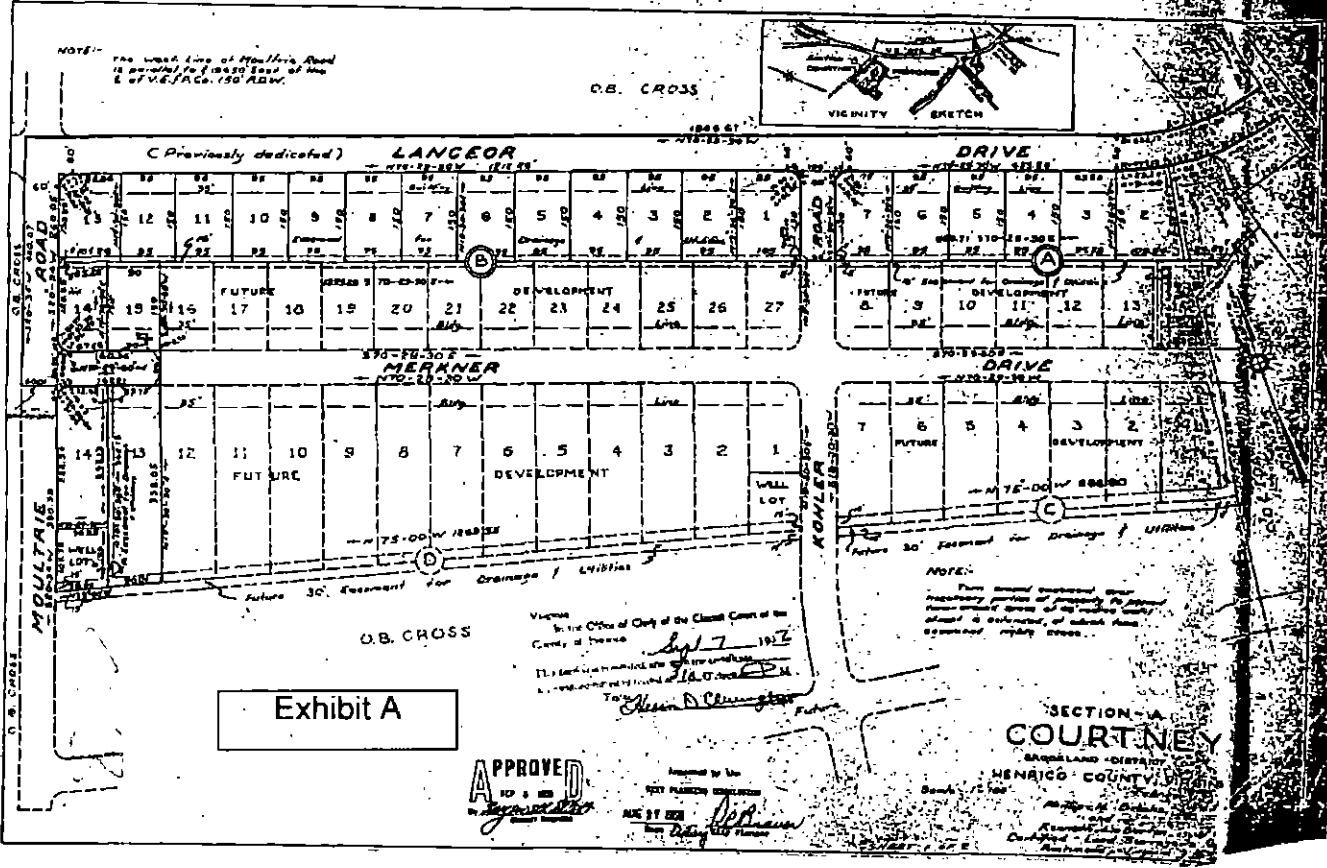


Exhibit A

O.B. CROSS

Witness
In the Office of Clerk of the Circuit Court of the
County of Henrico
Sept 7 1917
I, Clerk of the Court, do hereby certify that the above is a true and correct copy of the original as filed in my office.
To: *Alvin D. Cunningham*

NOTE:
There should be no objection to the
proposed plat of property, the plat
being a true and correct copy of the
original as filed in my office.

APPROVED
107 & 108
Alvin D. Cunningham

Approved by the
CITY PLANNING COMMISSION
MAY 17 1917
Alvin D. Cunningham

SECTION - A
COURTNEY
HENRICO COUNTY, VA.



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

Agenda Item No. 148-12
Page No. 1 of 2

Agenda Title: **ORDINANCE - Vacation of Portions of Unimproved Alleys – Virginia Manor – Fairfield District**

For Clerk's Use Only JUN 26 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>Kaechele</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; letter-spacing: 0.5em;"> 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'Rannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
---	---	--

WHEREAS, Donald Jacobs and Selena Jacobs, owners of Lot 34, and Robert S. Argent and Pom Argent, owners of Lot 58, both in Block C, and Ted R. Metzger, trading as Potato Land Company, owner of Lots 1, 2, 25 and 26 in Block F, have requested the portions of the alleys abutting their lots be vacated on the plat of Virginia Manor Subdivision recorded in the Clerk's Office of the Circuit Court of Henrico County in Plat Book 14, Page 21; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204 and the Board held a public hearing on June 26, 2012; and,

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

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

(1) the portions of unimproved alleys in Blocks C and F of Virginia Manor as shown crosshatched on the attached Exhibit "A" are vacated in accordance with Va. Code § 15.2-2272(2);

(2) this Ordinance shall become effective thirty (30) days after the time of its passage as provided by law;

By Agency Head Steve [Signature] By County Manager Randall R. Silber

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. 148-12

Page No. 2 of 2

Agenda Title: **ORDINANCE - Vacation of Portions of Unimproved Alleys – Virginia Manor - Fairfield District**

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

(4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the names of **DONALD JACOBS, SELENA JACOBS, ROBERT S. ARGENT and POM ARGENT, and TED R. METZGER, trading as POTATO LAND CO.,** or their successors or assigns; and,

(5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

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

81326782367

99-A2-86

Victoria Manor
Block 100
East Block 100
Part 1

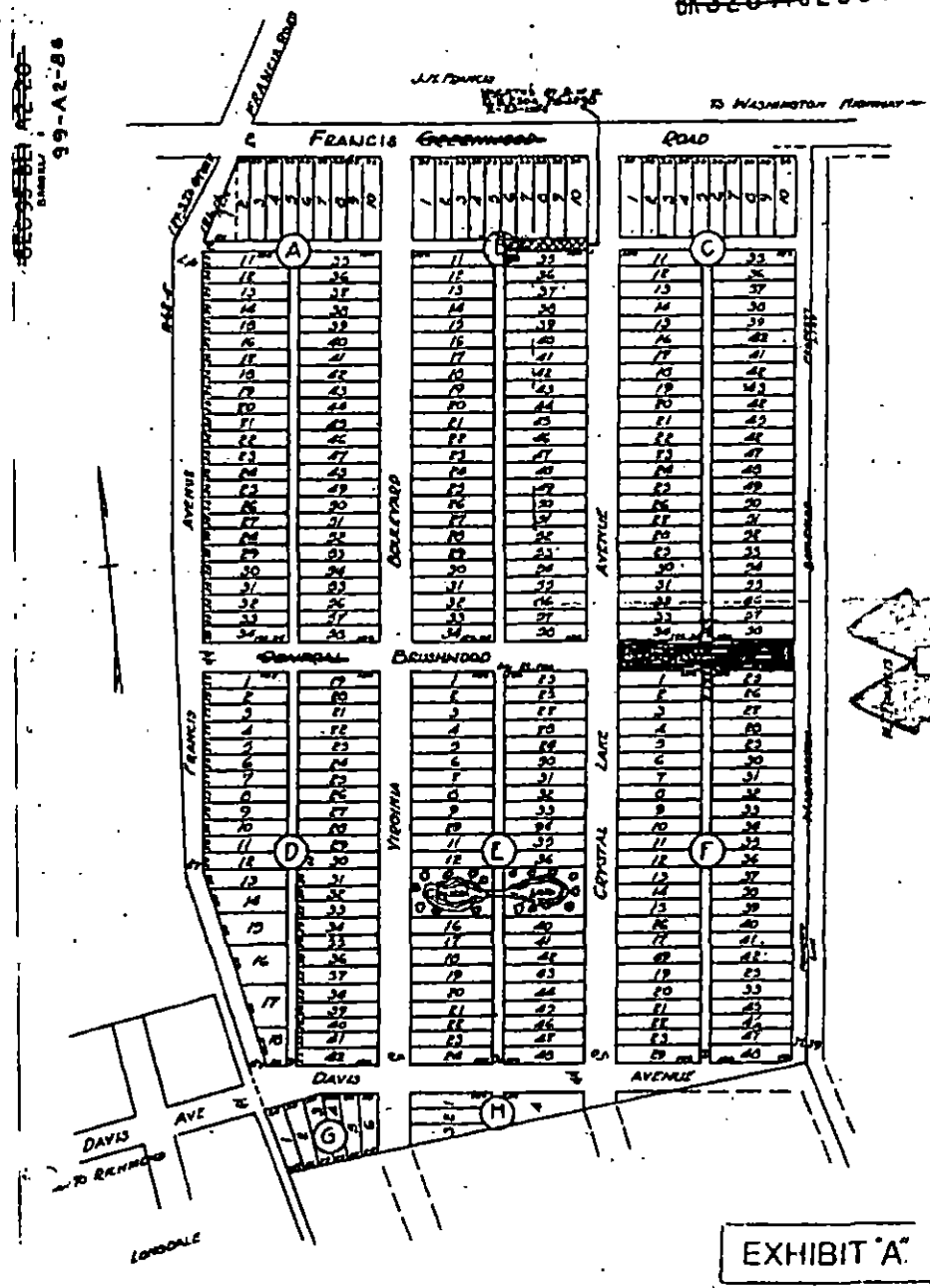


EXHIBIT 'A'



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

Agenda Item No. 149-12
Page No. 1 of 2

Agenda Title: **ORDINANCE - Vacation of Portion of Unimproved Alley – Cedar Lawn Annex - Varina District**

For Clerk's Use Only: Date: JUN 28 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>Nelson</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; letter-spacing: 0.5em;">A P P R O V E D</div>	YES NO OTHER Glover, R. ✓ _____ Knechele, D. ✓ _____ Nelson, T. ✓ _____ O'Bannon, P. ✓ _____ Thornton, F. ✓ _____
---	---	--

WHEREAS, Anthony Young, owner of Lots 1 and 2, Lynn Properties II, LLC, owner of Lots 3 and 4, and Lynn Properties, LLC, owner of Lot 9, in Block 2, have requested that the portion of the alley abutting their lots be vacated on the plat of Cedar Lawn Annex Subdivision, recorded in the Clerk's Office of the Circuit Court of Henrico County in Plat Book 11A, Page 226; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204 and the Board held a public hearing on June 26, 2012; and,

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

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

- (1) the portion of the unimproved alley in Block 2 of Cedar Lawn Annex as shown shaded on the attached Exhibit "A" is vacated in accordance with Va. Code § 15.2-2272(2);
- (2) this Ordinance shall become effective thirty (30) days after the time of its passage as provided by law;

By Agency Head Steve Davis By County Manager Randall R. Silber

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. 149-12

Page No. 2 of 2

Agenda Title: **ORDINANCE - Vacation of Portion of Unimproved Alley - Cedar
Lawn Annex - Varina District**

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

(4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the names of **ANTHONY YOUNG, LYNN PROPERTIES II, LLC** and **LYNN PROPERTIES, LLC**; or their successors or assigns; and,

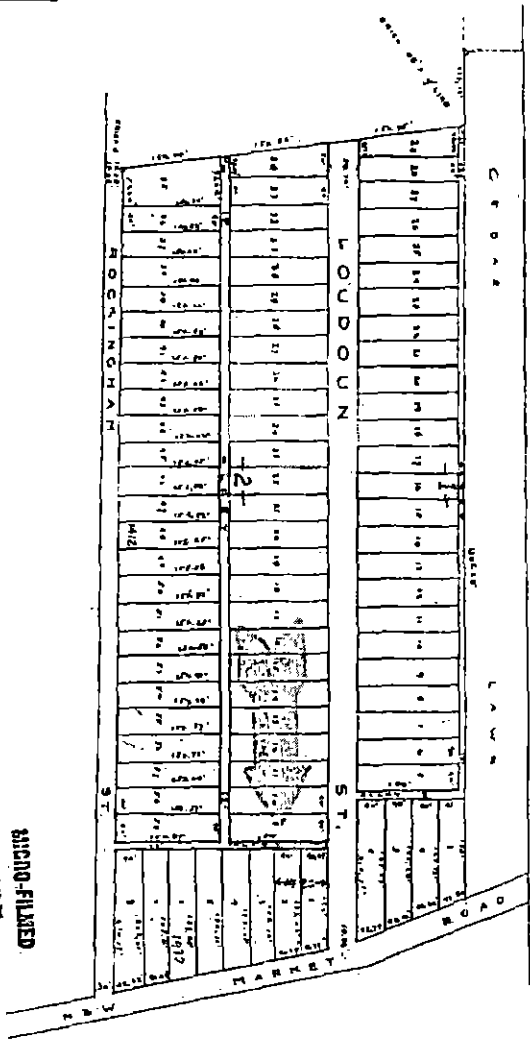
(5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

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

11A / 226

CEDAR LAWN ANNEX

SCALE 1" = 80'



MIRRO-FILMED

Exhibit A

Cedar Lawn Annex
12-16-51

18-03-16

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

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2012-13**

For Clerk's Use Only: Date: JUN 26 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>Linonta</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right;">YES NO OTHER</td> <td></td> </tr> <tr> <td style="text-align: right;">Glover, R.</td> <td style="text-align: center;">✓</td> </tr> <tr> <td style="text-align: right;">Knechele, D.</td> <td style="text-align: center;">✓</td> </tr> <tr> <td style="text-align: right;">Nelson, T.</td> <td style="text-align: center;">✓</td> </tr> <tr> <td style="text-align: right;">O'Bannon, P.</td> <td style="text-align: center;">✓</td> </tr> <tr> <td style="text-align: right;">Thornton, F.</td> <td style="text-align: center;">✓</td> </tr> </table>	YES NO OTHER		Glover, R.	✓	Knechele, D.	✓	Nelson, T.	✓	O'Bannon, P.	✓	Thornton, F.	✓
YES NO OTHER														
Glover, R.	✓													
Knechele, D.	✓													
Nelson, T.	✓													
O'Bannon, P.	✓													
Thornton, F.	✓													

BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following amounts be, and they hereby are, appropriated for expenditure in fiscal year 2012-13, for the accounts and purposes indicated below, these same amounts being in the approved operating and capital Annual Fiscal Plans for fiscal year 2012-13, as approved by the Board of Supervisors on April 24, 2012 (Agenda Item No. 85-12), and to be funded from the estimated resources shown:

OPERATING FUNDS

<u>SOURCE</u>	<u>ESTIMATED RESOURCES</u>	<u>AMOUNT</u>
<u>GENERAL FUND:</u>		
From Local Sources:		
General Property Taxes		\$ 379,975,000
Other Local Taxes		116,235,000
Permits, Fees, & Licenses		3,443,900
Fines & Forfeitures		2,390,000
Use of Money & Property		7,872,500
Charges for Services		3,725,700
Miscellaneous		3,028,400
Recovered Costs		4,286,370
Total from Local Sources		\$ 520,956,870
From the Commonwealth of Virginia:		
Non-Categorical Aid		\$ 17,713,500
Shared Expenses		14,929,400
Categorical Aid		258,536,655
Total State		\$ 291,179,555

By Agency Head Eugene Walts

By County Manager Randall R. Silber

Routing:
 Yellow to: _____
 Copy to: _____

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

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

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2012-13**

ESTIMATED RESOURCES (cont'd)

<u>SOURCE</u>	<u>AMOUNT</u>
<u>GENERAL FUND (cont'd):</u>	
From the Federal Government:	
Categorical Aid - Total Federal	\$ 12,830,280
Operating Transfers	\$ (110,119,018)
From (To) Fund Balance/Reserves	20,444,232
Total General Fund	<u>\$ 735,291,919</u>
<u>SPECIAL REVENUE FUND:</u>	
From Local Sources:	
Permits, Fees, & Licenses	\$ 1,110,798
Fines & Forfeitures	227,067
Use of Money & Property	172,812
Charges for Services	29,094,850
Miscellaneous	1,627,103
Recovered Costs	534,431
Total Local	<u>\$ 32,767,061</u>
From the Commonwealth of Virginia:	
Non-Categorical Aid	\$ 553,634
Categorical Aid	24,776,101
Total State	<u>\$ 25,329,735</u>
From the Federal Government:	
Categorical Aid - Total Federal	\$ 46,439,190
Operating Transfers	\$ 22,140,214
From (To) Fund Balance	(978,023)
Total Special Revenue Fund	<u>\$ 125,698,177</u>
<u>WATER AND SEWER ENTERPRISE FUND:</u>	
From Local Sources:	
Fines & Forfeitures	\$ 130,000
Charges for Services	95,386,892
Miscellaneous	3,673,276
Total Local	<u>\$ 99,190,168</u>
Operating Transfers	\$ 756,608
From (To) Retained Earnings	(18,931,782)
Total Water & Sewer Enterprise Fund	<u>\$ 81,014,994</u>
<u>BELMONT GOLF COURSE ENTERPRISE FUND:</u>	
Charges for Services - Local	\$ 1,228,807
Total Belmont Golf Course Enterprise Fund	<u>\$ 1,228,807</u>

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

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2012-13**

ESTIMATED RESOURCES (cont'd)

<u>SOURCE</u>	<u>AMOUNT</u>
<u>CENTRAL AUTO MAINTENANCE (C.A.M.) FUND:</u>	
From Local Sources:	
Use of Money & Property	\$ 210,000
Miscellaneous	41,000
Recovered Cost	20,210,173
Total Central Auto Maintenance Fund	\$ 20,461,173
 <u>TECHNOLOGY REPLACEMENT FUND:</u>	
From (To) Retained Earnings	\$ 2,864,873
Total Technology Replacement Fund	\$ 2,864,873
 <u>RISK MANAGEMENT FUND:</u>	
Recovered Costs - Total Revenue	\$ 629,403
Operating Transfers - Total Fund	4,543,437
Total Risk Management	\$ 5,172,840
 <u>HEALTHCARE FUND:</u>	
Interest on Investment	\$ 75,000
Categorical Aid	888,352
Recovered Costs	89,983,149
From (To) Fund Balance	2,000,000
Total Healthcare Fund	\$ 92,946,501
 <u>DEBT SERVICE FUND:</u>	
Operating Transfers - TOTAL RESOURCES	\$ 58,982,785
From (To) Fund Balance	2,000,000
Total Debt Service Fund	\$ 60,982,785
 <u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>	
Shared Expenses - Local	\$ 401,438
Shared Expenses - State	1,412,270
Operating Transfers	3,271,174
From (To) Fund Balance	445,138
Total JRJDC Agency Fund	\$ 5,530,020
 <u>FIDUCIARY FUNDS</u>	
Operating Transfers	\$ 3,000,000
From (To) Fund Balance	500,000
Total Fiduciary Funds	\$ 3,500,000
 <u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>	
Operating Transfers - Total Fund	\$ (87,469,152)
TOTAL OPERATING FUNDS RESOURCES	\$ 1,047,222,937

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

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2012-13**

APPROPRIATIONS

<u>DEPARTMENT</u>	<u>AMOUNT</u>
<u>GENERAL FUND:</u>	
Board of Supervisors	\$ 1,097,781
Library	15,059,497
Sheriff	33,960,713
Circuit Court	2,960,352
Commonwealth's Attorney	4,362,490
General District Court	214,556
Juvenile/Domestic Relations Court	2,331,268
Electoral Board	1,292,871
County Manager	3,681,327
County Attorney	2,002,158
Human Resources	5,003,086
Police	62,836,516
Fire	49,647,146
Finance	11,754,015
General Services	17,107,677
Internal Audit	395,367
Information Technology	12,458,607
Agriculture & Home Extension	354,492
Social Services	14,597,149
Recreation & Parks	17,372,798
Public Health	1,653,542
Public Works	35,504,297
Real Property	587,745
Economic Development	13,234,709
Non-Departmental	11,507,310
Building Inspections	4,091,527
Planning	3,772,313
Permit Centers	884,218
Community Revitalization	1,516,392
Education	404,050,000
Total General Fund	<u>\$ 735,291,919</u>
 <u>SPECIAL REVENUE FUND:</u>	
Commonwealth's Attorney	\$ 873,837
Juvenile/Domestic Relations Court	900,115
Police	1,486,924
Social Services	7,743,396
Mental Health/Developmental Services	32,825,896
CRWP	5,485,944
Public Works	897,000
Public Utilities - Solid Waste	12,331,964
Public Utilities - Street Lights	83,100
Non-Departmental	100,201
Community Corrections Program	1,758,065
Education - Cafeterias	18,638,229
Education - Grants	42,573,506
Total Special Revenue Fund	<u>\$ 125,698,177</u>

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

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2012-13**

APPROPRIATIONS (cont'd)

<u>DEPARTMENT</u>	AMOUNT
<u>WATER AND SEWER ENTERPRISE FUND:</u>	
Public Utilities - Operations	\$ 58,231,580
Public Utilities - Debt Service	22,783,414
Total Water & Sewer Enterprise Fund	\$ 81,014,994
 <u>BELMONT GOLF COURSE ENTERPRISE FUND:</u>	
Recreation & Parks - Total Fund	\$ 1,228,807
 <u>CENTRAL AUTO MAINTENANCE FUND:</u>	
Central Auto. Maint. - Total Fund	\$ 20,461,173
 <u>TECHNOLOGY REPLACEMENT FUND:</u>	
Technology Replacement - Total Fund	\$ 2,864,873
 <u>RISK MANAGEMENT FUND:</u>	
Risk Managment - Total Fund	\$ 5,172,840
 <u>HEALTHCARE FUND:</u>	
Healthcare - Total Fund	\$ 92,946,501
 <u>DEBT SERVICE FUND:</u>	
General Government	\$ 21,725,482
Education	39,257,303
Total Debt Service Fund	\$ 60,982,785
 <u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>	
JRJDC - Operations	\$ 4,853,142
JRJDC - Debt Service	676,878
Total JRJDC Agency Fund	\$ 5,530,020
 <u>FIDUCIARY FUND:</u>	
OPEB - GASB 45 - TOTAL FUND	\$ 3,000,000
Line of Duty Act (LODA)	500,000
Total Fiduciary Fund	\$ 3,500,000
 <u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>	
Interdepartmental Billings - CAM	\$ (20,461,173)
Interdepartmental Billings - Healthcare	(67,007,979)
TOTAL ADJUSTMENTS	\$ (87,469,152)
TOTAL OPERATING FUNDS APPROPRIATIONS	\$ 1,047,222,937

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

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2012-13**

CAPITAL FUNDS

ESTIMATED RESOURCES

SOURCE

AMOUNT

CAPITAL PROJECTS FUND:

Motor Vehicle License Revenue	\$ 850,000
G.O. Bonds - General	40,200,000
G.O. Bonds - Education	18,792
Fund Balance - General Fund	10,000,000
Total Capital Projects Fund	\$ 51,068,792

VEHICLE REPLACEMENT RESERVE:

Vehicle Replacement Reserve	\$ 6,574,800
-----------------------------	--------------

WATER AND SEWER ENTERPRISE FUND:

Water & Sewer Fees/Charges - Total Fund	\$ 89,764,219
TOTAL CAPITAL FUNDS RESOURCES	\$ 147,407,811

APPROPRIATIONS

CAPITAL PROJECTS FUND:

Library	\$ 37,170,000
Fire	30,000
General Services	6,400,000
Information Technology	900,000
Recreation & Parks	3,200,000
Public Works	850,000
Education	2,518,792
TOTAL CAPITAL PROJECTS FUND	\$ 51,068,792

VEHICLE REPLACEMENT RESERVE:

Police	\$ 2,574,800
Fire	1,500,000
Education	2,500,000
Total Vehicle Replacement Reserve	\$ 6,574,800

WATER AND SEWER ENTERPRISE FUND:

Public Utilities - Water	\$ 70,806,000
Public Utilities - Sewer	18,958,219
Total Water & Sewer Enterprise Fund	\$ 89,764,219
TOTAL CAPITAL FUNDS APPROPRIATIONS	\$ 147,407,811

BE IT FURTHER RESOLVED by the Board that remaining funds appropriated for capital projects in prior fiscal years be, and hereby are, reappropriated to fiscal year 2012-13, to the same department and account for which they were originally appropriated and shall remain appropriated until spent.

BE IT FURTHER RESOLVED by the Board that remaining funds appropriated in fiscal year 2011-12 for long term disability benefit shall be reappropriated for fiscal year 2012-13 and shall remain appropriated until spent.

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

Page No. 7 of 7
Agenda Item No. 150-12

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2012-13**

BE IT FURTHER RESOLVED by the Board that funds budgeted in fiscal 2011-12, which support valid outstanding encumbrances as of June 30, 2012, be, and hereby are, reappropriated to fiscal year 2012-13, to the same department and account for which they were encumbered.

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. 151-12
Page No. 1 of 1

Agenda Title: **RESOLUTION** — Signatory Authority — Development Agreement — Staples Mill Centre — Brookland District

For Clerk's Use Only: JUN 26 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>Kaechle</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<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>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>		YES	NO	OTHER	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"/>
	YES	NO	OTHER																							
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"/>																							

WHEREAS, the Board of Supervisors desires to acquire 3.29 acres in the proposed Staples Mill Centre located along the western line of Staples Mill Road in the Brookland District for replacement of the Dumbarton Library; and

WHEREAS, Midtown Land Partners, LLC, GGC Associales, LLC, and Arch Creek Venture, LLLP ("Gumenick") have agreed to convey the property to the County subject to the terms and conditions of a development agreement negotiated among the parties; and

WHEREAS, under the development agreement, the County will construct a three-story public library consisting of 50,000 to 60,000 square feet with associated parking and make various payments for maintenance of common areas and construction of plaza amenities; and

WHEREAS, under the development agreement, Gumenick will construct various improvements, including roads and utilities, to serve the property.

NOW, THEREFORE, BE IT RESOLVED by the Board:

- (1) the County Manager is hereby authorized to execute the development agreement in a form approved by the County Attorney to acquire the property under the terms and conditions specified in the development agreement,
- (2) the County Manager and County Attorney are authorized to undertake all additional actions necessary to acquire title to the Property.

Comments: This agreement is subject to annual appropriation. The Directors of Libraries, General Services and Real Property recommend approval of this paper; the County Manager concurs.

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. 152-12

Page No. 1 of 1

Agenda Title: RESOLUTION – To Initiate a Zoning Ordinance Amendment to Repeal the Appeal Process for Plans of Development

<p>For Clerk's Use Only: Date: JUN 26 2012</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Nelson</u> Secoded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <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>Kacchele, 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.	✓			Kacchele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kacchele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, Section 24-106(p) of the Henrico County Code allows for an appeal to the Board of Supervisors from a final decision on a plan of development; and

WHEREAS, state law permits an applicant for a plan of development to appeal to the Circuit Court from a final decision on the application.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that it directs the Planning Commission to consider and hold a public hearing on an amendment to the zoning ordinance that would repeal Section 24-106(p) of the Henrico County Code.

Comments: The County Attorney and County Manager recommend approval of this Board paper.

By Agency Head Joseph P. Caprianda, Jr. By County Manager Richard R. Silk

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. 153-12

Page No. 1 of 1

Agenda Title: RESOLUTION — To Initiate Consideration of Amendments to the Zoning and Subdivision Ordinances to Implement Actions of the 2012 General Assembly

<p>For Clerk's Use Only: Date: JUN 26 2012</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Thornton</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <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.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

BE IT RESOLVED that the Board of Supervisors directs the Planning Commission to consider and hold a public hearing on amendments to the subdivision and zoning ordinances to (1) extend the periods of validity for approved subdivision plats and plans of development from July 1, 2014 to July 1, 2017, (2) permit occasional helicopter landings for personal use, and (3) permit collection of administrative costs if the County has to use a developer's financial guarantees to complete subdivision improvements.

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

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

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



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

Agenda Item No. 154-12
Page No. of

Agenda Title: **RESOLUTION - To Accept Target Corporation Law Enforcement Community Giving Grant**

<p>For Clerk's Use Only: Date: JUN 28 2012</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</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"><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"/>
	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, Target Corporation has awarded the Division of Police a \$1,250 grant under its Law Enforcement Community Giving Grant Program; and

WHEREAS, the Division will use this grant to purchase GPS navigational units to enhance surveillance and arrest capabilities of its Special Action Force.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the County Manager to accept this grant and sign any necessary documents in a form approved by the County Attorney.

COMMENTS: No local match is required for this grant. The Chief of Police recommends approval of this resolution, and the County Manager concurs.

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. 155-12

Page No. 1 of 1

Agenda Title:

RESOLUTION — Signatory Authority — Lease Amendment — Department of Community Revitalization — 4062-4066 Crockett Street — Brookland District

JUN 28 2012
For Clerk's Use Only

Date: _____
 Approved
 Denied
 Amended
 Deferred to: _____

BOARD OF SUPERVISORS ACTION

Moved by (1) Kacchell Seconded by (1) O'Bannon
 (2) _____ (2) _____

REMARKS: **APPROVED**

	YES	NO	OTHER
Glover, R.	✓		
Kacchell, D.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Thornton, F.	✓		

WHEREAS, the County is currently leasing space at 4062-4066 Crockett Street for the Department of Community Revitalization; and,

WHEREAS, the lease terminates on June 30, 2012; and,

WHEREAS, the County has negotiated a lease amendment to extend the lease for an additional two-year term commencing July 1, 2012, and thereafter on a month-to-month basis until the County gives 60 days written notice of its intent to terminate the lease; and,

WHEREAS, the rental for the two-year term will be \$30,870.00 per year, payable in equal monthly installments of \$2,572.50, and will increase 2% annually thereafter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the lease amendment for office space at 4062-4066 Crockett Street in a form approved by the County Attorney.

Comments: This long-term lease is subject to annual appropriation. The Directors of Community Revitalization and Real Property recommend approval of this resolution; the County Manager concurs.

By Agency Head Steve Pini JP

By County Manager Paul R. Silber

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. 156-12

Page No. 1 of 1

Agenda Title:

RESOLUTION — Signatory Authority — Lease Amendment — Department of Community Revitalization — 4070-4074 Crockett Street — Brookland District

For Clerk's Use Only:

JUN 28 2012

Date: _____

- Approved
- Denied
- Amended
- Deferred to: _____

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Nelson
(2) _____ (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 County is currently leasing space at 4070-4074 Crockett Street for the Department of Community Revitalization; and,

WHEREAS, the lease terminates on June 30, 2012; and,

WHEREAS, the County has negotiated a lease amendment to extend the lease for an additional two-year term commencing July 1, 2012, and thereafter on a month-to-month basis until the County gives 60 days written notice of its intent to terminate the lease; and,

WHEREAS, the annual rental for the two-year term will be \$31,468.50, payable in equal monthly installments of \$2,622.38, and will increase 2% annually thereafter.

NOW, THEREFORE, **BE IT RESOLVED** by the Board of Supervisors that the County Manager is authorized to execute the lease amendment for office space at 4070-4074 Crockett Street in a form approved by the County Attorney.

Comments: This long-term lease is subject to annual appropriation. The Directors of Community Revitalization and Real Property recommend approval of this resolution; the County Manager concurs.

By Agency Head Stew Price JM

By County Manager Randall R. Silber

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. 157-12

Page No.

1 of 1

Agenda Title:

**RESOLUTION — Signatory Authority — Amendment of Lease —
Department of Mental Health & Developmental Services — 4823 & 4825 South
Laburnum Avenue — Varina District**

<p>For Clerk's Use Only: JUN 26 2012 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____</p>	<p>BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ 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"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Knechele, 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"/>	Knechele, 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"/>																							
Knechele, 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 County is leasing 19,982 square feet office space at 4823 & 4825 South Laburnum Avenue for the Department of Mental Health and Developmental Services; and,

WHEREAS, the lease terminates on June 30, 2012; and,

WHEREAS, the County has negotiated a lease amendment to extend the lease for a seven-year term commencing July 1, 2012 and to add 1,629 square feet on October 1, 2012; and,

WHEREAS, the initial monthly rental will be \$23,728.63, will increase to \$25,663.06 when the new space is available, and will continue at the increased rate until June 30, 2014; and,

WHEREAS, after June 30, 2014, the monthly rental amount will increase 2.5% annually.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a lease amendment for office space at 4823 & 4825 South Laburnum Avenue in a form approved by the County Attorney.

Comments: This long-term lease is subject to annual appropriation. The Directors of Mental Health & Developmental Services and Real Property recommend approval of this paper; the County Manager concurs.

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

Routing:
 Yellow to: Real Property

Copy to: _____

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

Date: _____

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

Agenda Item No. 158-12

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Dorey Park
— Equestrian Area Restrooms — Varina District**

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 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.



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

Agenda Item No. 159-12
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" by Changing the Polling Places for Hunton Precinct and Staples Mill Precinct in the Brookland District

For Clerk's Use Only: JUN 26 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>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<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>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> </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"/>																							
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"/>																							

The Clerk is directed to advertise, in the Richmond Times-Dispatch on July 3, 2012 and July 10, 2012, the following ordinance for a public hearing to be held at the Board Room on July 24, 2012 at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico titled "Precincts and polling places" by changing the polling places for Hunton Precinct and Staples Mill Precinct in the Brookland District. A copy of the full text of this ordinance and maps depicting the proposed changes are available for inspection in the Office of the County Manager."

Comments: The Registrar and Electoral Board recommend approval of this Board paper; the County Manager concurs.

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

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

AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico titled "Precincts and polling places" by changing the polling places for Hunton Precinct and Staples Mill Precinct in the Brookland District.

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

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 9-2. Precincts and polling places.

The following shall be the precinct boundaries and polling places for the magisterial districts in the county.

(1) Brookland Magisterial District.

-
-
-

i. Hunton Precinct. Beginning at the intersection of the Richmond and Ashland Electric right-of-way and the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with the R.F.& P. Railroad; thence southwardly along the R.F.& P. Railroad to its intersection with Mountain Road; thence northeastwardly along Mountain Road to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Interstate Route 295; thence southeastwardly along Interstate Route 295 to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the Richmond and Ashland Electric right-of-way; thence northwestwardly along the Richmond and Ashland

Electric right-of-way to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Hunton Precinct shall be Greenwood Elementary School, 10960 Greenwood Road Hunton Community Center, 11690 Old Washington Highway.

-
-
-

o. Staples Mill Precinct. Beginning at the intersection of the R.F. & P. Railroad and Mountain Road; thence northwestwardly along Mountain Road to its intersection with the Dominion Virginia Power easement; thence southwardly along the Dominion Virginia Power easement to its intersection with Hungary Road; thence southeastwardly along Hungary Road to its intersection with Hungary Creek; thence northeastwardly along Hungary Creek to its intersection with the R.F. & P. Railroad; thence northwardly along the R.F. & P. Railroad to its intersection with Mountain Road and the point of beginning. The polling place for Staples Mill Precinct shall be Glen Allen Library, 10501 Staplea Mill Road Glen Allen High School, 10700 Staples Mill Road.

-
-
-

-
-
-

2. That the remaining provisions of Section 9-2 of the Code of the County of Henrico shall remain unchanged and in full force and effect.

3. That this ordinance shall be in full force and effect on and after its passage as provided by law.

4. That the Clerk of the Board shall send a certified copy of this ordinance, including maps showing the locations of the polling places, to the Henrico County

Electoral Board, the Secretary of the Commonwealth, the State Board of Elections, and the Division of Legislative Services.

5. That the County Attorney shall submit a certified copy of this ordinance, including maps showing the locations of the polling places, to the United States Department of Justice for preclearance pursuant to Section 5 of the Voting Rights Act of 1965, as amended.



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

Agenda Item No. 160-12
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" by Updating the Address of the Polling Place for Pinchbeck Precinct in the Tuckahoe District

For Clerk's Use Only: Date: JUN 26 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>Thornton</u> (2) APPROVED REMARKS:	<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>Kacchela, 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"/>	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

The Clerk is directed to advertise, in the Richmond Times-Dispatch on July 3, 2012 and July 10, 2012, the following ordinance for a public hearing to be held at the Board Room on July 24, 2012 at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico titled "Precincts and polling places" by updating the address of the polling place for Pinchbeck Precinct in the Tuckahoe District. A copy of the full text of this ordinance is available for inspection in the Office of the County Manager."

Comments: The Registrar and Electoral Board recommend approval of this Board paper; the County Manager concurs.

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

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

BLACKLINE

AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico titled "Precincts and polling places" by updating the address of the polling place for the Pinchbeck Precinct in Tuckahoe District.

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

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 9-2. Precincts and polling places.

The following shall be the precinct boundaries and polling places for the magisterial districts in the county.

-
-
-

(4) Tuckahoe Magisterial District.

-
-
-

1. Pinchbeck Precinct. Beginning at the intersection of Gayton Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with Pump Road; thence northwardly along Pump Road to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Gaskins Road (State Route 157); thence northwardly along Gaskins Road (State Route 157) to its intersection with Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Pemberton Road and Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Farmington Drive; thence westwardly

along Farmington Drive to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Gayton Road; thence southeastwardly along Gayton Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Pinchbeck Precinct shall be Pinchbeck Elementary School, 1225 1275 Gaskins Road.

-
-
-

-
-
-

2. That the remaining provisions of Section 9-2 of the Code of the County of Henrico shall remain unchanged and in full force and effect.

3. That this ordinance shall be in full force and effect on and after its passage as provided by law.

4. That the Clerk of the Board shall send a certified copy of this ordinance to the Henrico County Electoral Board, the Secretary of the Commonwealth, the State Board of Elections, and the Division of Legislative Services.

5. That the County Attorney shall submit a certified copy of this ordinance to the United States Department of Justice for preclearance pursuant to Section 5 of the Voting Rights Act of 1965, as amended.



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

Agenda Item No. 16112

Page No. 1 of 2

Agenda Title: Resolution — Award of Contract — Annual Engineering Services — Springfield Road Landfill

For Clerk's Use Only: JUN 26 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>Kaechele</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<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>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> </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"/>																							
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, on March 30, 2012, eight proposals were received in response to RFP #12-9205-2CS to provide an annual contract for engineering services for the Springfield Road Landfill; and,

WHEREAS, the contract involves engineering services for landfill improvements or modifications; permitting; compliance testing and reporting; monitoring of groundwater, surface water and landfill gas; and miscellaneous maintenance of components of the gas collection and control system; and,

WHEREAS, procuring annual engineering services is desirable because of the volume of engineering work needed by the Department of Public Utilities; and,

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

- Draper Aden Associates, Inc.
- Joyce Engineering, Inc.
- Colder Associates, Inc.

WHEREAS, the Selection Committee selected Draper Aden Associates, Inc. as the top-ranked firm and negotiated a contract.

By Agency Head *Arthur Ollis* By County Manager *Randall R. Silber*

Routing:
 Yellow to: _____
 Copy to: _____

Certified:
 A Copy to: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. **101-12**

Page No. 2 of 2

Agenda Title: Resolution — Award of Contract — Annual Engineering Service — Springfield Road Landfill

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

1. A contract to provide annual engineering services for the Springfield Road Landfill is awarded to Draper Aden Associates, Inc. for a one-year term, with the option to renew for two additional one-year terms, in accordance with RFP #12-9205-2CS dated February 23, 2012, the Draper Aden Associates, Inc. proposal dated March 30, 2012, and billing rates dated May 29, 2012.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

Comment: Funding to support the contract is available within the Solid Waste Special Revenue Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.



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

Agenda Item No. 16-2-2
Page No. 1 of 1

Agenda Title: Resolution — Award of Contract — Annual Engineering Services, Drainage Projects

For Clerk's Use Only: JUN 26 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>Shannon</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; font-weight: bold;">APPROVED</div>	<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>Kaechele, D.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>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 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"/>	Kaechele, D.	<input 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"/>
		YES	NO	OTHER																						
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input 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, on March 23, 2012, the County received 7 proposals in response to RFP #12-9200-2CS to provide an annual contract for engineering services for drainage projects; and

WHEREAS, the contract will be for engineering services on an as-needed basis; and,

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

**Timmons Group, Inc.
AECOM**

WHEREAS, the Selection Committee selected Timmons Group, Inc. as the top-ranked firm and negotiated a contract.

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

1. A contract to provide annual engineering services for drainage projects is awarded to Timmons Group, Inc. for a one-year term, with the option to renew for two additional one-year terms, in accordance with RFP #12-9200-2CS dated February 24, 2012, Timmons Group, Inc.'s proposal dated March 23, 2012, and Timmons Group, Inc.'s billing rates dated June 13, 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.

Comments: Funding to support the contract is available within the project budget. The Directors of Public Works and General Services recommend approval of this Board paper, and the County Manager concurs.

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. 103-12
Page No. 1 of 2

Agenda Title: RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services — Dabbs House Road Improvements from Nine Mile Road to Creighton Road — Project #2110.50701.28004.00610 (formerly #551994-701-248-00) — Varina District

For Clerk Use Only JUN 8 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>Nelson</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____ REMARK: 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, on June 8, 2004, the Board of Supervisors approved a contract with Michael Baker, Jr., Inc. for a lump-sum fee of \$1,010,879.17 for the preparation of design and construction plans for improvements to Dabbs House Road from Nine Mile Road to Creighton Road; and

WHEREAS, on September 9, 2008 the Board approved an amendment to the contract for a fixed lump sum fee of \$300,209.96 for design work for sanitary sewer extension, sewer replacement, water main extension, and additional roadway and drainage design with associated environmental studies; and

WHEREAS, on February 22, 2011 the Board approved an amendment to the contract for a fixed lump sum fee in the amount of \$178,448.72 to revise erosion and sediment control plans to meet current environmental standards, to complete design tasks, to tie-in the Creighton Road Connector, and to perform additional drainage, utility, and environmental work; and

WHEREAS, additional design work in the amount of \$197,730.49 is required after an internal review identified cost saving measures, including reducing the required amount of right-of-way from the intersection of Nine Mile Road to approximately 3,000 feet north of the intersection, designing a pavement overlay for that corridor, and modifying the sidewalk and entrance design; and

WHEREAS, federal road requirements also necessitate additional environmental work.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors approves an amendment to the contract with Michael Baker Jr., Inc., for engineering design services for improvements to Dabbs House Road for the additional fixed lump sum amount of \$197,730.49.

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. 103-12

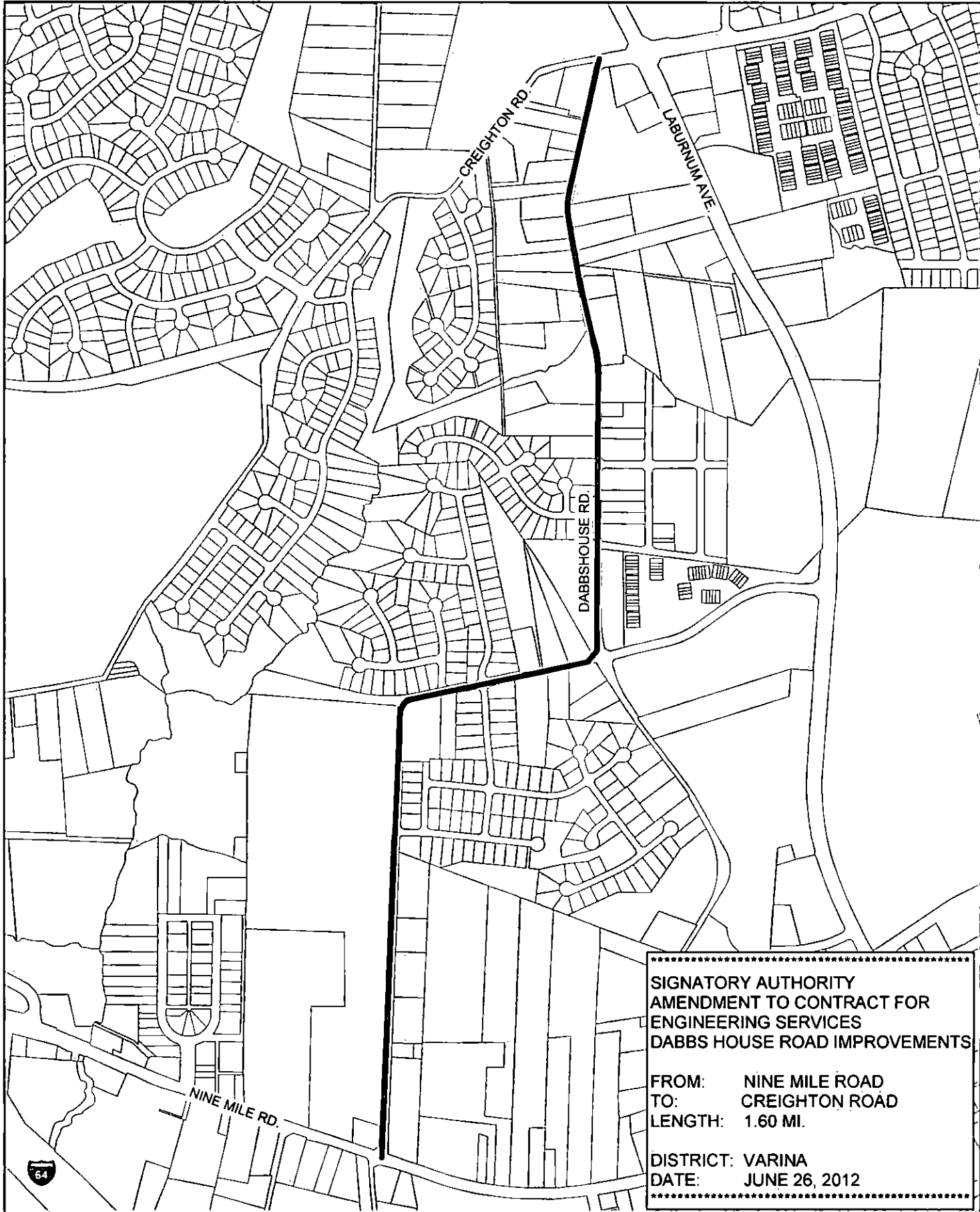
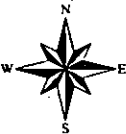
Page No. 2 of 2

Agenda Title: RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services — Dabbs House Road Improvements from Nine Mile Road to Creighton Road — Project #2110.50701.28004.00610 (formerly #551994-701-248-00) — Varina District

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

COMMENTS: The funds for this project will be provided from the Capital Projects Fund, Project #2110.50701.28004.00610 (formerly #551994-701-248-00). The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

DABBS HOUSE ROAD



SIGNATORY AUTHORITY
AMENDMENT TO CONTRACT FOR
ENGINEERING SERVICES
DABBS HOUSE ROAD IMPROVEMENTS

FROM: NINE MILE ROAD
TO: CREIGHTON ROAD
LENGTH: 1.60 MI.
DISTRICT: VARINA
DATE: JUNE 26, 2012



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

Agenda Item No. 104-12
Page No. 1 of 1

Agenda Title: **RESOLUTION – ACCEPTANCE OF ROADS**

For Clerk's Use Only: Date: <u>JUN 26 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>Shorner</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: A P P R O V E D	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Racchle, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
---	---	--

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance.

Oak Hill Manor, Section 1 - Fairfield District

Johnson Place from 0.01 Mi. W. of Johnson Road to 0.06 Mi. E. of Johnson Road	0.07 Mi.
Johnson Road from 0.01 Mi. N. of Doron Lane to 0.12 Mi. N. of Doron Lane	0.11 Mi.
Johnson Court from Johnson Road to 0.04 Mi. E. of Johnson Road	<u>0.04 Mi.</u>
Total Miles	0.22 Mi.

Oak Hill Manor, Section 2 – Fairfield District

Johnson Place from 0.01 Mi. W. of Johnson Road to 0.13 Mi. W. of Johnson Road	0.12 Mi.
Tonoka Road from 0.03 Mi. W. of Tonoka Court to 0.09 Mi. W. of Tonoka Court	<u>0.06 Mi.</u>
Total Miles	0.18 Mi.

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

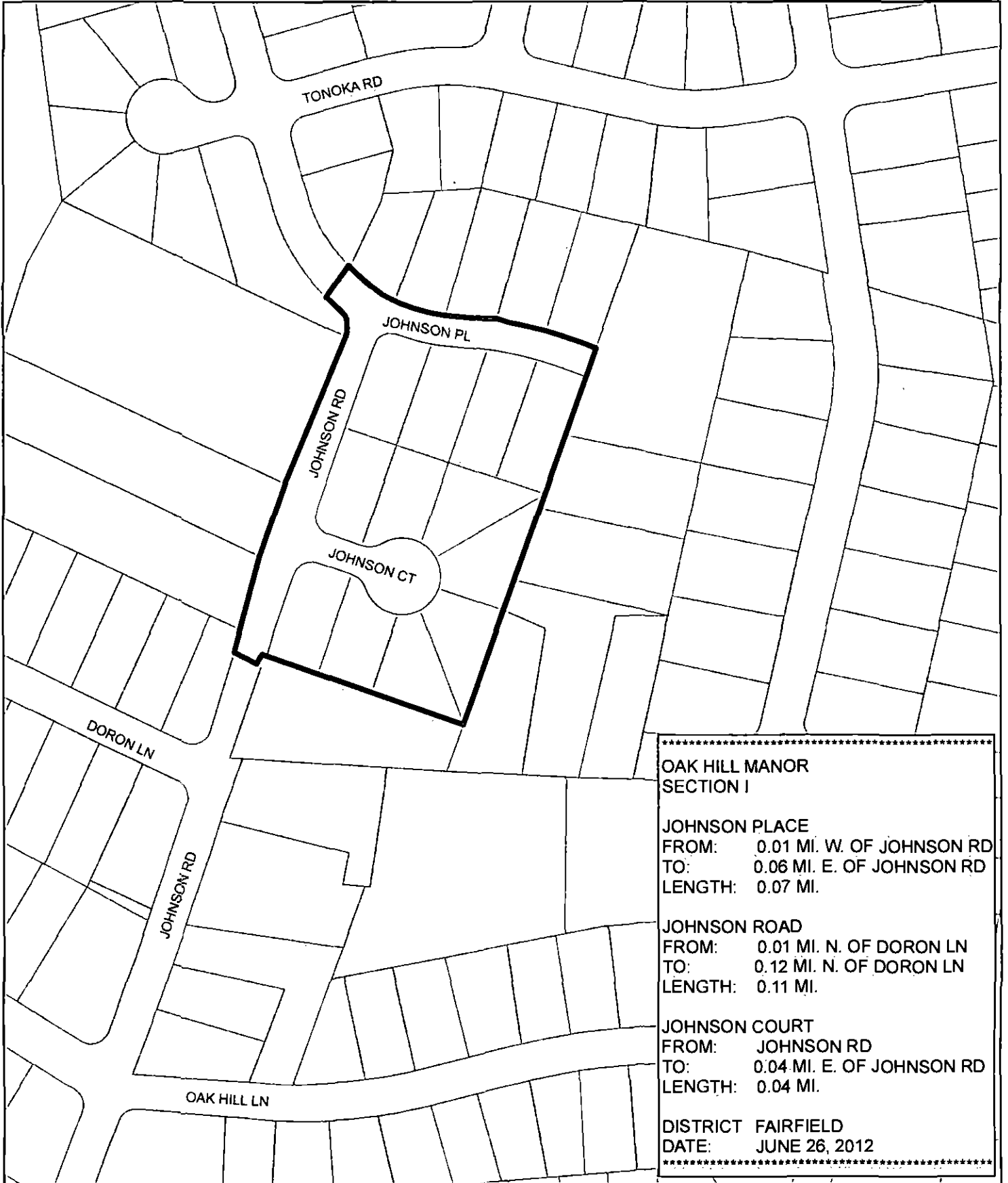
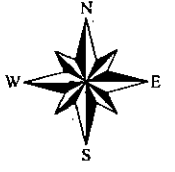
Routing:
Yellow to: _____
Copy to: _____

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

Date: _____



OAK HILL MANOR SECTION I



OAK HILL MANOR SECTION I	
JOHNSON PLACE	
FROM:	0.01 MI. W. OF JOHNSON RD
TO:	0.06 MI. E. OF JOHNSON RD
LENGTH:	0.07 MI.
JOHNSON ROAD	
FROM:	0.01 MI. N. OF DORON LN
TO:	0.12 MI. N. OF DORON LN
LENGTH:	0.11 MI.
JOHNSON COURT	
FROM:	JOHNSON RD
TO:	0.04 MI. E. OF JOHNSON RD
LENGTH:	0.04 MI.
DISTRICT FAIRFIELD	
DATE:	JUNE 26, 2012



OAK HILL MANOR SECTION 2

