

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
May 27, 2014**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, May 27, 2014, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

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

Other Officials Present:

John A. Vithoukias, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Lt. Col. Richard A. Garrison, Chief Deputy Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Joseph P. Casey, Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:00 p.m.

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Rabi Royi Israel Shaffin from Congregation Or Atid delivered the invocation.

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board approved the minutes of the May 13, 2014, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Michael D. O'Connor, a licensed social worker and Executive Director of Henrico Area Mental Health & Developmental Services (MH/DS), has served in his current position for the past ten years and worked for the County the past 36 years. He joined the MH/DS staff in 1978 as Coordinator of Children's Services and subsequently served as the agency's Director of Outpatient Services, Director of Clinical Services, and Director of Clinical and Prevention Services before being named Executive Director in 2004. Mr. O'Connor is currently on the boards of directors of the Virginia Association of Community Services Boards and the National Association of County Behavioral Health and Developmental Disability Directors. In 2011, he was elected to membership in the ACMHA College for Behavioral Health Leadership. Following the tragedy involving State Senator Creigh Deeds, Mr. O'Connor was appointed to the Governor's Task Force on Improving Mental Health and Crisis Services. Mr. O'Connor has made the difficult decision to retire at the end of this summer after having spent over 40 years in the public mental health, substance abuse, and developmental disability field. Mr. Vitoulkas offered Mr. O'Connor warmest best wishes and thanked him for a job well done.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele acknowledged the recent passing of two prominent Henrico citizens who resided in the Three Chopt District, Bob Atack and Sam Kornblau. Mr. Atack, the owner of a successful real estate development company, was a charter member of The Cultural Arts Center at Glen Allen Foundation Board of Directors and served as a Henrico County representative on the Capital Region Airport Commission from 2006 until his death on May 7. Mr. Kornblau, who died on May 14, was a member of the County's Economic Development Authority Board of Directors from 1999 to 2007. He created SAMCO Development Corporation and served as a founding member of Markel Eagle Partners. Mr. Atack and Mr. Kornblau were hard workers and community leaders who generously shared their success and their lives with others.

Mr. Nelson noted he attended the funeral on May 15 for Reginald H. Nelson, IV, a grain and cattle farmer who represented the County on the Richmond Metropolitan Authority Board of Directors for 36 years, from 1972 to 2008. Reginald Nelson's family operates Colonial Acres Farm LLC in the Varina District, which recognized its 100th anniversary in 2011. Reginald Nelson maintained 59 years of perfect attendance as a member of the Varina Ruritan Club. Mr. Tyrone Nelson extended sincere condolences to Reginald Nelson's family.

Mrs. O'Bannon memorialized Robert Alan Holsten, Sr., a resident of the Tuckahoe District who passed away on May 12. Mr. Holsten was the owner of E. A. Holsten Inc. and an invaluable supporter of Tuckahoe Volunteer Rescue Squad. She characterized Mr. Holsten as a gentleman in every sense of the word who did so much for his community.

Mrs. O'Bannon pointed out an article from the May 22 *Richmond Times-Dispatch* highlighting a recycling project at Tuckahoe Elementary School that covered the school's walls with a 5-by-8-foot mural to mark a spot where a fire started in 2012. Students

collected more than 3,000 plastic caps of all colors that were screwed onto plywood. The design was carried out by two former fifth-grade students, named Lia and Lea, one of whom is Mrs. O'Bannon's granddaughter.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Ted Strong from the *Richmond Times-Dispatch*.

PRESENTATION

144-14 Resolution - In Memory of Benjamin J. Lambert, III.

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

Mr. Thornton presented the resolution to Dr. Lambert's wife, Carolyn M. Lambert, in recognition of Dr. Lambert's successful life and exceptional accomplishments, which included representing a portion of Henrico County during his 22-year tenure as a member of the Senate of Virginia. Joining Mrs. Lambert were the following members of Dr. Lambert's family: Ben, David, Charles, and Ann-Frances Lambert (*children*); Johnny Lambert (*brother*); and Jonah Lambert (*grandson*).

RESIGNATION/APPOINTMENT

145-14 Resolution - Resignation of Member - Parks and Recreation Advisory Commission.

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

146-14 Resolution - Appointment of Member - Parks and Recreation Advisory Commission.

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

PUBLIC HEARING ITEM

147-14 Resolution - Abandonment of Portion of Old Pump Road - Three Chopt District.

Jon Tracy, Director of Real Property, showed a vicinity map of the property addressed in this resolution. He responded to a question from Mr. Kaechele.

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

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

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

148-14 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2013-14 Annual Fiscal Plan: June, 2014.

Brandon Hinton, Management and Budget Division Director, and Mr. Vithoukas responded to questions from Mr. Glover regarding the County's financial obligation to the Greater Richmond Center Convention Authority. Mr. Hinton responded to a question from Mr. Nelson pertaining to the County's appropriations to the Real Estate Advantage Program (REAP).

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

149-14 Resolution - Award of Construction Contract - Varina Area Library - Varina District.

John Neal, Director of General Services, and Mr. Vithoukas responded to questions from the Board.

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

150-14 Resolution - To Accept 2014 Virginia H.E.A.T. Program Award.

Maj. Clarence Hunter, Deputy Chief of Police and Commanding Officer of Investigative Operations, responded to a question from Mr. Glover.

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

151-14 Introduction of Ordinance – To Amend and Reordain Section 17-1 Titled “Definitions,” Section 17-23 Titled “Use generally,” Section 17-24 Titled “Disposal of certain substances prohibited,” Section 17-25 Titled “Dumping waste on premises other than sanitary landfills,” and Section

17-58 Titled "Charges" of the Code of the County of Henrico, and to Change the Title of Article II of Chapter 17 From "Sanitary Landfills" to "County Household Refuse Disposal Areas," All to Reflect the Closing of the Springfield Road Landfill and to Change Requirements for County Refuse Disposal.

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

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

152-14 Resolution - Award of Construction Contract - CSX Transportation, Inc. - Charles City Road Improvement Project - Varina District.

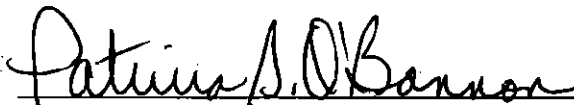
Steve Yob, Director of Public Works, responded to questions from Mr. Nelson.

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

153-14 Resolution - Acceptance of Road - Fairfield District.

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

There being no further business, the meeting was adjourned at 7:43 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No.
Page No. 2 of 2

Agenda Title : **RESOLUTION – In Memory of Benjamin J. Lambert, III**

WHEREAS, throughout his career, Dr. Lambert was actively and generously involved with numerous community and civic organizations, including the boards of the Henrico Education Foundation and Virginia Randolph Foundation, and in 1993, he received the National Conference of Christians and Jews Humanitarian Award; and

WHEREAS, the County of Henrico enjoyed an especially close and cordial relationship with Dr. Lambert during his distinguished legislative career and benefited greatly from his many legislative achievements and from his ability to work calmly and effectively with legislators in both houses and on both sides of the political aisle; and

WHEREAS, Dr. Lambert departed this life on March 2, 2014, and was laid to eternal rest in Henrico County on March 10, 2014; and

WHEREAS, Dr. Lambert's important legislative and civic efforts on behalf of the County of Henrico and its residents will be long-lasting.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby memorializes the successful life and exceptional accomplishments of Benjamin J. Lambert, III, who was a true gentleman and a distinguished public servant, and extends to the members of his family this Board's sincere expression of sympathy for their loss.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

In Memory of Benjamin J. Lambert, III

WHEREAS, Benjamin Joseph Lambert, III, a native of Henrico County, was a lifelong resident of the Richmond metropolitan area; and

WHEREAS, Dr. Lambert attended public schools in Henrico County and graduated from Virginia Randolph High School in 1955; and

WHEREAS, Dr. Lambert received his undergraduate degree from Virginia Union University in 1959, where he was class president and later served as secretary of the board of trustees; and

WHEREAS, after earning a graduate degree from the Massachusetts College of Optometry, Dr. Lambert practiced optometry in Richmond's Jackson Ward area beginning in 1962 for more than 50 years; and

WHEREAS, in 1980, Dr. Lambert was chosen Virginia Optometrist of the Year; and

WHEREAS, Dr. Lambert was the first African-American honored by the Richmond Jaycees as an "Outstanding Young Man" and also the first African-American to represent Virginia on the Democratic National Committee; and

WHEREAS, Dr. Lambert served in the Virginia General Assembly for three decades and represented a portion of Henrico County during his productive, 22-year tenure as a member of the Senate of Virginia; and

WHEREAS, Dr. Lambert's Senate committee assignments included Education and Health, Finance, General Government, General Laws, Health and Human Resources, and Privileges and Elections; and


WHEREAS, throughout his career, Dr. Lambert was actively and generously involved with numerous community and civic organizations, including the boards of the Henrico Education Foundation and Virginia Randolph Foundation, and in 1993, he received the National Conference of Christians and Jews Humanitarian Award; and

WHEREAS, the County of Henrico enjoyed an especially close and cordial relationship with Dr. Lambert during his distinguished legislative career and benefited greatly from his many legislative achievements and from his ability to work calmly and effectively with legislators in both houses and on both sides of the political aisle; and


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Barry R. Lawrence, Clerk
May 27, 2014




Patricia S. O'Bannon, Chairman
Board of Supervisors



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 145-14

Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - Parks and Recreation Advisory Commission

Form containing 'BOARD OF SUPERVISORS ACTION' section with handwritten signatures (Glover, Kaechele), 'REMARKS: APPROVED', and a table of votes for board members (Glover, R., Kaechele, D., Nelson, T., O'Bannon, P., Thornton, F.).

WHEREAS, on January 14, 2014, Raiford F. Beasley was reappointed to the Parks and Recreation Advisory Commission as a representative of the Brookland District for a three-year term expiring December 31, 2016; and

WHEREAS, by correspondence dated May 7, 2014, and directed to Richard W. Glover, Brookland District Supervisor, Mr. Beasley submitted his resignation from this commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Raiford F. Beasley from the Parks and Recreation Advisory Commission.

By Agency Head _____ By County Manager _____

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

From: RBeas23560@aol.com [mailto:RBeas23560@aol.com]
Sent: Wednesday, May 07, 2014 8:14 PM
To: Brookland
Cc: Luther, Neil
Subject: Resigning Recreation & Parks Advisory Commission

Dear Mr. Glover

I am writing to inform you that I am resigning my position as a member of the Recreation & Parks Advisory Commission effective May 9, 2014. Thank you for providing me the honor of serving the citizens of Henrico County. It is my sincere hope that I have participated in such a way that you do not regret your decision to put me in the position.

Jabez
Rai



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Title: RESOLUTION - Appointment of Member - Parks and Recreation Advisory Commission

For Clerk's Use Only: Date: <u>MAY 27 2014</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>Glover</u> Seconded by (1) <u>Shanton</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Parks and Recreation Advisory Commission for an unexpired term ending December 31, 2016, or thereafter, when his successor shall have been appointed and qualified:

Brookland District Herbert L. Dunford, Jr.

By Agency Head _____

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. 147-14

Page No. 1 of 1

Agenda Title:

RESOLUTION - Abandonment of Portion of Old Pump Road - Three Chopt District

For Clerk's Use Only: Date: <u>MAY 27 2014</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>Kaechele</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, John C. and Kathryn K. Zehler and Tommy L. England have requested that the County abandon a portion of Old Pump Road adjacent to their property; and,

WHEREAS, §33.1-164 of the Code of Virginia allows the Board of Supervisors to declare a section of road abandoned when it is no longer necessary for public use because a new road, which serves the same citizens as the old road, is constructed and approved by the governing body; and,

WHEREAS, a new road which serves the same citizens as the portion of road to be abandoned has been constructed and opened for public use; and,

WHEREAS, the Board held a duly advertised public hearing on May 27, 2014; and,

WHEREAS, the Board is satisfied that no public necessity exists for the continuance of the portion of Old Pump Road shown hatched on Exhibit A.

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

- (1) The portion of Old Pump Road shown as hatched on Exhibit A is declared abandoned.
- (2) The Clerk of the Board is directed to enter into its minutes this resolution of abandonment.
- (3) The Clerk of the Circuit Court of Henrico County, Virginia is authorized upon receipt of payment to record a certified copy of this resolution of abandonment in her office after the expiration of 30 days from its passage, provided no appeal to the Circuit Court has been taken.
- (4) The Clerk is further authorized and directed to index the same on the Grantor side of the general index of deeds in the name of the County.

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

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: Real Property

Copy to: _____

Certified:

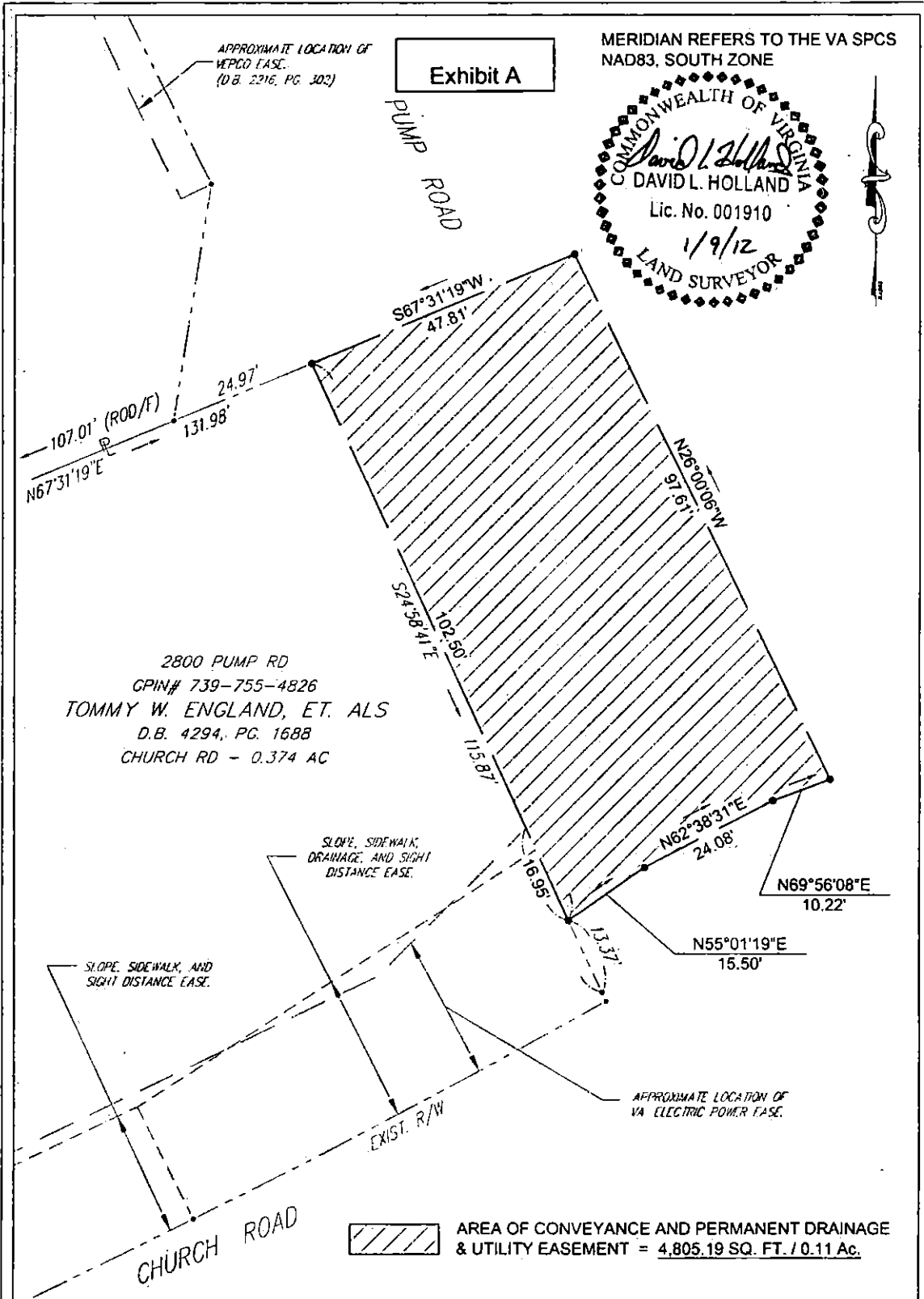
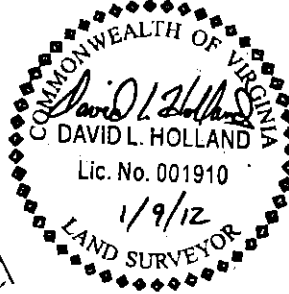
A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

Exhibit A

MERIDIAN REFERS TO THE VA SPCS NAD83, SOUTH ZONE



COUNTY OF HENRICO
 DEPARTMENT OF
 PUBLIC WORKS

TITLE: RIGHT OF WAY
 TO BE CONVEYED
 DISTRICT: Three Chopt
 DATE: January 9, 2012
 SCALE: 1"=20'

RECOMMENDED FOR R/W APPROVAL

APPROVED FOR R/W

1-9-12
 DATE

David L. Holland
 COUNTY SURVEYOR

5-12-14
 DATE

Jim B. [Signature]
 DIRECTOR, REAL PROPERTY

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

Agenda Item No. 148-14

Page No. 1 of 1

**Agenda Title INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the
FY 2013-14 Annual Fiscal Plan: June, 2014**

<p>For Clerk's Use Only:</p> <p>Date <u>MAY 27 2014</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Thornton</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES NO OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> </table>		YES NO OTHER	Glover, R.	<input checked="" type="checkbox"/> _____	Kaechele, D.	<input checked="" type="checkbox"/> _____	Nelson, T.	<input checked="" type="checkbox"/> _____	O'Bannon, P.	<input checked="" type="checkbox"/> _____	Thornton, F.	<input checked="" type="checkbox"/> _____
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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 Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated May 20, 2014 requesting amendments to the 2013-14 Annual Fiscal Plan; and,

WHEREAS, the County Manager listed by department, the purpose of the request, and the source of funding to support the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Clerk of the Board is directed to advertise a synopsis of the proposed amendments and a public hearing thereon to be held on June 10, 2014, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments, such advertisement to be placed in the Richmond Times-Dispatch on Tuesday, June 3, 2014.

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

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

AMENDMENT TO THE 2013-14
ANNUAL FISCAL PLAN FOR JUNE, 2014.

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating

Department 03 - Sheriff

03205	- Personnel	\$	5,740
03207	- Uniforms and Property		8,256
03209	- Training		7,555
0000 00000	To appropriate anticipated fee revenue of \$21,551 for uniforms, equipment, and a pre-academy physical associated with the 2014 Summer Student Basic Jailer Academy. A total of twenty-eight students from Virginia Commonwealth University and Virginia Union University are projected to participate in this program which will award each student with nine college credits and certification as a correctional deputy.		
	Total Sheriff	\$	21,551

Department 22.- Social Services

22106	- AFDC - Foster Care	\$	245,000
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1302 00000 - Purchase of Services

To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Foster Care Program expenditures. This increase in appropriation is funded with \$122,500 of State (50%) and \$122,500 of Federal (50%) funds. The total appropriation for this program in fiscal year 2013-14, will be \$811,685, after this addition. No County matching funds are required.

22606	- Auxiliary Grants Disabled		
1302 00000	- <u>Purchase of Services</u>		11,000

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$8,800, in State funding for fiscal year 2013-14, to fund State and Federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match, \$2,200, will come from the fund balance in the General Fund and is included in the \$11,000 total.

22609	- Refugee Program		
1302 00000	- <u>Purchase of Services</u>		30,335

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$30,335, in Federal funding for fiscal year 2013-14, to fund State and Federal mandated Refugee Program expenditures. No local match is required.

	Total Social Services	\$	286,335
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Department 30 - Economic Development

30001 - Economic Development

0000 01043 - Richmond Center Expansion

\$ 1,500,000

Revenue from the 8.0 percent Hotel/Motel Occupancy Tax is exceeding the estimate of \$9,660,000, included in the fiscal year 2013-14 Annual Fiscal Plan. This \$1,500,000 increase will cover additional payments to the Greater Richmond Convention Center Authority (GRCCA), resulting from revenue that has been received and is projected to be received through the end of the fiscal year. Payment will be made based on actual collections from the tax. Subsequently, the County's 2.0 percent local tax component (estimated at \$375,000 for this amendment), will come back to the County. In total, for fiscal year 2013-14, the County expects to receive \$11,160,000 in Hotel/Motel Occupancy Taxes.

Department 32 - Non-Departmental

32001 - Non-Departmental

\$ 500,000

0960 00000 Participation in the County's Real Estate Assistance Program (REAP) is forecasted to exceed the FY2013-14 appropriation of \$7,742,550. Additional funding is required due to the success of the program in providing tax relief to the elderly and disabled. Funding for the program is to come from the fund balance in the General Fund. This amendment will increase the total appropriation for REAP in FY2013-14 to \$8,242,550.

Total GENERAL FUND

\$ 2,307,886

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

Department 02 - Public Library

02001 - Public Services

0000 05165 - Library Donations

\$ 2,535

To appropriate donations that have been received from various patrons to purchase library books and other materials.

Department 05 - Commonwealth's Attorney

05001 - Commonwealth's Attorney

\$ 28,100

0000 06869 - Virginia Domestic Violence Victim Fund (2014)

To appropriate State funding received from the Department of Criminal Justice Services, Virginia Domestic Violence Victim Fund grant program. Funding will be used for educational travel, which facilitates attorneys receiving required CLE credits.

Department 12 - Police

12800 - Grants

0000 00120 - H.E.A.T. Grant

\$ 3,052

The Virginia Department of State Police has awarded the County of Henrico \$3,052 for two detectives to attend the Southeast Regional International Association of Auto Theft Investigators (I.A.A.T.I.) training seminar in June, 2014. These funds are from the Help Eliminate Auto Theft (H.E.A.T.) Program. No County matching funds are required.

Department 13 - Fire		
13800	- Grants	
0000 06870	- <u>SLEMPG - Generator Testing</u>	\$ 3,450
	To appropriate funding from the Virginia Department of Emergency Management. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. Funds will be used to test the generator switch that was installed at the Elko Middle School to provide additional shelter during an emergency event. This grant requires a 50% local in-kind match that would be met with existing appropriation.	
0000 06871	- <u>SLEMPG - EOC Phone in a Box</u>	1,500
	To appropriate funding from the Virginia Department of Emergency Management. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. Funds will be used to purchase products which will allow up to ten extensions to share two incoming telephone lines without AC power. This grant requires a 50% local in-kind match that would be met with existing appropriation.	
0000 06872	- <u>Virginia Initiative Grant Funding</u>	76,200
	To appropriate funding from the Virginia Office of Emergency Medical Services. Funds will be used to purchase twenty tablets with mounting hardware. These tablets will help fill a front-line EMS operational need for providers in the field. No local match required.	
	Total Fire	<u>\$ 81,150</u>
	Total 1102 - SPECIAL REVENUE FUND - County	<u>\$ 114,837</u>
FUND 1113 - SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State		
Department 05 - Commonwealth's Attorney		
05001	- Commonwealth's Attorney	
0000 00000	- <u>Forfeitures - Commonwealth's Attorney - State</u>	\$ 10,489
	Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by the Commonwealth's Attorney for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total SPECIAL REVENUE FUND	<u>\$ 125,326</u>

FUND 8201 - JRJDC - Operating
Department 40 - JRJDC

40001 - James River Juvenile Detention Center

0000 05485 JRJDC Post D Program (Local) \$ 36,000

This amendment will appropriate funds for the continuation of Post Dispositional Program at the James River Juvenile Detention Center. Henrico's share of funding, \$31,176, will come from the fund balance in the General Fund via an interfund transfer to the James River Juvenile Detention Center Agency Fund. The other member counties, Goochland and Powhatan, will provide \$2,412 each in support of this program.

Total OPERATING FUNDS \$ 2,469,212

CAPITAL FUNDS

FUND 2100 - Capital Projects Fund - 2116, 2118, 2122, 2129 General Obligation Bonds
Department 02 - Public Library

02999 - Library Capital Projects

0000 06271 - Dumbarton Area Library Replacement (Libbie Mill Area Library) \$ 2,000,000

To appropriate additional funding needed for the Libbie Mill Area Library. Funding is to be provided by interest earnings of \$31,600 from the 2003 General Obligation Bonds, \$1,926,500 from the 2004 General Obligation Bonds, and \$41,900 from the 2005 General Obligation Bonds. This project was approved by the citizens on the 2005 G.O. Bond Referendum for \$22,000,000. This funding represents the anticipated balance necessary to complete the project. Including this appropriation as well as a planned transfer from G.O. project reserves of \$6,687,012, the Libbie Mill Area Library project is projected to total \$30,687,012.

0000 06272 - Varina Area Library 2,000,000

To appropriate additional funding needed for the Varina Area Library. Funding is to be provided by interest earnings of \$1,471,400 from the 2005 General Obligation Bonds, and \$528,600 from the 2007 General Obligation Bonds. This project was approved by the citizens on the 2005 G.O. Bond Referendum for \$19,900,000. This funding represents the anticipated balance necessary to complete the project. Including this appropriation as well as a planned transfer from G.O. project reserves of \$5,788,772, the Varina Area Library project is projected to total \$27,688,772.

Total Public Library \$ 4,000,000

FUND 2101 - Capital Projects Fund - General Capital Projects
Department 23 - Recreation and Parks

23101 - Director

0000 00000 - Meadow Farm Playground Improvements \$ 75,000

This amendment will provide funding for playground improvements at Meadow Farm. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 28 - Public Works		
28004	- Construction	
0000 00985	- <u>Creighton Rd-Richmond C.L. To Laburnum</u>	\$ 1,495,000
	To appropriate funding from the Virginia Department of Transportation to allow for the right-of-way acquisition and utility relocation phase for Creighton Road and bridge replacement from Sandy Lane East to the City of Richmond.	
0000.06880	- <u>John Rolfe Parkway Sidewalks (CMAQ)</u>	540,000
	To appropriate funding from the Virginia Department of Transportation, Congestion Mitigation and Air Quality (CMAQ) to construct 3,690 feet of sidewalk within the County right-of-way on John Rolfe Parkway to Gayton Road.	
0000 06881	- <u>Ridgefield Parkway Sidewalks</u>	600,000
	To appropriate funding from the Virginia Department of Transportation, Congestion Mitigation and Air Quality (CMAQ) to construct 5,280 feet of sidewalk within the County right-of-way on the north side of Ridgefield Parkway from Pump Road to Falconbridge Drive..	
	Total Public Works	<u>\$ 2,635,000</u>
	Total Capital Projects Fund - General Capital Projects	<u>\$ 2,710,000</u>
FUND 2111 - Capital Initiatives Fund		
Department 50 - Education		
50331	- Construction and Maintenance	
0000 06669	- <u>Tuckahoe District Land Improvements</u>	\$ 62,500
	This amendment will appropriate funding of \$62,500 for a new lacrosse practice field at Tuckahoe Middle School. The total cost of the project is \$125,000 and the remainder of the expense is to be provided within existing resources. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total CAPITAL PROJECTS FUND	<u>\$ 6,772,500</u>
	Total Amendments/Appropriations	<u>\$ 9,241,712</u>

For informational purposes only:

FROM:

CAPITAL FUNDS

FUND 2100 - CAPITAL PROJECTS FUND - 2105, 2107, 2132, 2135

Department 50 - Education

50331 - Construction and Maintenance

0259 00542 - <u>West Area Middle Land/Plan/Bldg</u>	\$ (9,178)
0259 01129 - <u>East Area MS Construction</u>	(2)
0000 01130 - <u>West Area Middle Planning & Construction</u>	(23,514)
0000 06288 - <u>HS#1 Central/West Planning & Construction</u>	(6,965)
0000 06289 - <u>Lakeside ES (6) Classroom Addition</u>	(180,910)
0000 06290 - <u>Tuckahoe ES (4) Classroom Addition</u>	(175,626)
0000 06294 - <u>Mehfoud ES (12) Classroom Addition Planning & Const</u>	(625,703)
0000 06297 - <u>West Area ES#9 Planning & Construction</u>	(854,138)
0000 06298 - <u>Dumbarton ES (4) Classroom Addition</u>	(139,684)
0000 06307 - <u>Tucker HS Fieldhouse Addition & Renovation</u>	(182,251)
0000 06308 - <u>Deep Run HS Fieldhouse</u>	(2,029)

TO:

CAPITAL FUNDS

FUND 2100 - CAPITAL PROJECTS FUND - 2105, 2107, 2132, 2135

Department 50 - Education

50331 - Construction and Maintenance

0260 06896 - Security Enhancements Card Access \$ 2,200,000

Provides funding for the installation of security enhancements at various schools throughout the County. Funding is to be provided by remaining balances associated with Lottery proceeds, VPSA bonds, and General Obligation bonds.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 149-14
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Varina Area Library —
Varina District

For Clerk's Use Only: Date: MAY 27 2014 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
	Moved by (1) <u>Nelson</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: <h1 style="text-align: center;">APPROVED</h1>	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 received 13 bids on April 30, 2014 in response to IFB No. 14-9555-2JK and Addenda Nos.1, 2, 3, 4, and 5 for the Varina Area Library project, as follows:

<u>Bidder</u>	<u>Bid Amount</u>
MGT Construction Management, Inc. Richmond, VA	\$13,685,000
Kenbridge Construction Co., Inc. Kenbridge, VA	\$15,100,000
Loughridge & Company, LLC Richmond, VA	\$15,153,777
Gulf Seaboard General Contractors, Inc. Ashland, VA	\$15,215,000
Haley Builders, Inc. Ashland, VA	\$15,699,000
MB Contractors, Inc. Roanoke, VA	\$15,773,000
Branch & Associates, Inc. Roanoke, VA	\$15,948,000
VIRTEXCO Corporation Norfolk, VA	\$15,955,000
Ritchie-Curbow Construction Co., Inc. Newport News, VA	\$16,331,000

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

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

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

Agenda Item No.
Page no. 2 of 2

**Agenda Title: Resolution — Award of Construction Contract — Varina Area Library —
Varina District**

Hess Construction + Engineering Services Richmond, VA	\$16,455,000
Barton Malow Company Richmond, VA	\$16,463,500
A.D. Whittaker Construction, Inc. Ashland, VA	\$17,990,000
Rand Construction Corp. Washington, D.C.	\$21,326,673

WHEREAS, as permitted by state law and the bidding documents, MGT Construction Management, Inc. withdrew its bid because of a clerical error; and,

WHEREAS, after review and evaluation of all bids received, it was determined that Kenbridge Construction Co., Inc. is the lowest responsive and responsible bidder with a bid of \$15,100,000.

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the construction of the Varina Area Library is awarded to Kenbridge Construction Co., Inc., the lowest responsive and responsible bidder, in the amount of \$15,100,000, pursuant to IFB No. 14-9555-2JK, Addenda Nos. 1, 2, 3, 4, 5, and the bid submitted by Kenbridge Construction Co., Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director 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.

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



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

Agenda Item No. 150-14

Page No. 1 of 1

Agenda Title: **RESOLUTION - To Accept 2014 Virginia H.E.A.T. Program Award**

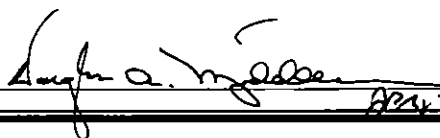

<p>For Clerk's Use Only:</p> <p>Date: <u>MAY 27 2014</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Cloner</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p align="center">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"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the Virginia Help Eliminate Auto Theft (H.E.A.T.) Program has awarded the Police Division a \$3,052 grant; and

WHEREAS, this grant, which requires no local match, will be used by the Police Division to send two auto theft detectives to the Southeast Regional International Association of Auto Theft Investigators Training in June 2014 in Mobile, Alabama.

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

COMMENTS: The Chief of Police recommends approval of this Board paper, and the County Manager concurs.

By Agency Head  By County Manager 

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



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

Agenda Item No. 151-14
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE- To Amend and Reordain Section 17-1 Titled "Definitions," Section 17-23 Titled "Use generally," Section 17-24 Titled "Disposal of certain substances prohibited," Section 17-25 Titled "Dumping waste on premises other than sanitary landfills," and Section 17-58 Titled "Charges" of the Code of the County of Henrico, and to Change the Title of Article II of Chapter 17 From "Sanitary Landfills" to "County Household Refuse Disposal Areas," All to Reflect the Closing of the Springfield Road Landfill and to Change Requirements for County Refuse Disposal

For Clerk's Use Only:

Date: MAY 27 2014
 Approved
 Denied
 Amended
 Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Alvree Seconded by (1) Kalchauer
 (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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Clerk is authorized to advertise in the Richmond Times-Dispatch on June 3, 2014 and June 10, 2014, the following ordinance for a public hearing to be held on June 24, 2014, at 7:00 p.m. in the Board Room.

"An ordinance to amend and reordain Section 17-1 titled "Definitions," Section 17-23 titled "Use generally," Section 17-24 titled "Disposal of certain substances prohibited," Section 17-25 titled "Dumping waste on premises other than sanitary landfills," and Section 17-58 titled "Charges" of the Code of the County of Henrico, and to change the title of Article II of Chapter 17 from "Sanitary Landfills" to "County Household Refuse Disposal Areas," all to reflect the closing of the Springfield Road Landfill and to change requirements for County refuse disposal. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

Comments: The Director of Public Utilities recommends approval of this Board paper, and the County Manager concurs.

By Agency Head Arthur O. Petreni By County Manager [Signature]

Routing:
 Yellow to: _____
 Copy to: _____

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

Date: _____

BLACKLINE

ORDINANCE— To Amend and Reordain Section 17-1 Titled “Definitions,” Section 17-23 Titled “Use generally,” Section 17-24 Titled “Disposal of certain substances prohibited,” Section 17-25 Titled “Dumping waste on premises other than sanitary landfills,” and Section 17-58 Titled “Charges” of the Code of the County of Henrico, and to Change the Title of Article II of Chapter 17 From “Sanitary Landfills” to “County Household Refuse Disposal Areas,” All to Reflect the Closing of the Springfield Road Landfill and to Change Requirements for County Refuse Disposal

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

1. That Section 17-1 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 17-1. Definitions.

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

~~Can means a reusable container with a lid, not to exceed 30 gallons in size and 50 pounds in weight when full.~~

- .
- .
- .

~~Construction and demolition waste means waste, including building materials and rubble, resulting from the construction, remodeling, repair and demolition of houses, commercial buildings, pavements and other structures.~~

County household refuse disposal area means the Springfield Road Public Use Area or the Charles City Road Public Use Area.

- .
- .
- .

~~Garbage or trash collectors means all persons engaged in the business of picking up garbage and trash of any description, by truck or other vehicle, for delivery to a sanitary landfill or other place for disposal as permitted by law.~~

- .
- .
- .

Supercan means a county refuse container of approximately 95 gallon volume.

~~Watercraft means any boat, ship, vessel, barge or other floating craft.~~

2. That Section 17-23 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 17-23. Use generally:

County sanitary ~~landfills~~ **household refuse disposal areas** shall be available for the disposal of refuse and litter subject to the following provisions:

(1) ~~Hours of operation; general conditions for use.~~ County landfills, including the household refuse disposal areas, shall be available to persons engaged in for the disposal of refuse and litter during such hours and under such conditions as the county manager may direct.

~~(2) Weighing of vehicles. It shall be unlawful for any person to dispose of refuse or litter at a county landfill before the vehicle containing such refuse is weighed.~~

(32) Use of county household refuse disposal areas. Use of the county household refuse disposal areas in ~~county landfills~~ is limited to county residents disposing of refuse or litter generated at their residence. Residents may dispose of refuse or litter at a charge of \$3.00 per trip. Residents may purchase a book of 15 discount coupons for \$40.00 or a book of ten discount coupons for \$27.00. A resident may bring up to four automobile or truck tires no larger than 31 inches in diameter from his residence to the county household refuse disposal area at no additional charge **and may bring additional tires, not exceeding 31 inches in diameter, for a charge of \$1.00 per tire. The director may refuse to accept tires in quantities which present a hazard to county household refuse disposal area operations.** ~~All other tires must be delivered to the landfill and the normal charges will apply.~~ A resident may also dispose of household appliances or items containing chlorofluorocarbon (CFC) or hydrochlorofluorocarbon (HCFC) in the county household refuse disposal area upon payment of an additional fee of \$15.00 per appliance or item. The resident must provide a driver's license or other form of identification providing proof of county residency satisfactory to the landfill supervisor or the landfill cashier.

~~(4) Charge for disposal of material other than household refuse. Except as provided in subsection (3) of this section, any person disposing of litter or refuse collected within the county at a county landfill shall be liable for a charge \$50.00 per ton at the time of~~

~~weighing. All other persons shall be liable for a charge of \$65.00 per ton at the time of weighing. There shall be an additional charge of \$15.00 for each appliance or item containing chlorofluorocarbon (CFC) or hydrochlorofluorocarbon (HCFC). The minimum charge shall be \$2.00.~~

~~(5) Disposal of tires. Any person disposing of vehicle tires, except as noted in subsection (3) of this section, shall be liable for a charge of \$125.00 per ton, payable at the time of disposal. County residents may dispose of miscellaneous tires, not exceeding 31 inches in diameter, and shall be liable for a charge of \$1.00 per tire for each tire over the four permitted in subsection (3) of this section. The director may refuse to accept tires in quantities which present a hazard to landfill operations.~~

~~(6) Credit policy. The county manager shall establish reasonable regulations for extension of credit.~~

~~(7) Scavenging. It shall be unlawful to engage in scavenging in county landfills and the household refuse disposal areas.~~

~~(8) Penalty. Any person violating any of the provisions of this section shall be punished by a fine not exceeding \$100.00. Each day that any violation of this section continues shall constitute a separate offense.~~

3. That Section 17-24 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 17-24. Disposal of certain substances prohibited.

It shall be unlawful for any person to deposit, or place for deposit by others, any of the following materials in county landfills household refuse disposal areas:

- (1) Hazardous waste as defined by the state hazardous waste management regulations;
- (2) Materials creating a hazard to county landfill personnel, county landfill operations, the general public or the environment;
- (3) Automobiles; or
- (4) Liquids, fluids or sludges.

4. That Section 17-25 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 17-25. Dumping waste on premises other than county household refuse disposal areas or private sanitary landfills.

It shall be unlawful for any person to dispose of refuse or litter within the county other than in a county landfill household refuse disposal area or in a privately operated sanitary landfill permitted under chapter 24 or other provisions of law. This section shall not apply to occupants of single-family residences or family farms disposing of their own garbage, trash or refuse if such occupants have paid the fees, rates and charges of other single-family residences or family farms in the same service area.

5. That Section 17-58 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 17-58. Charges.

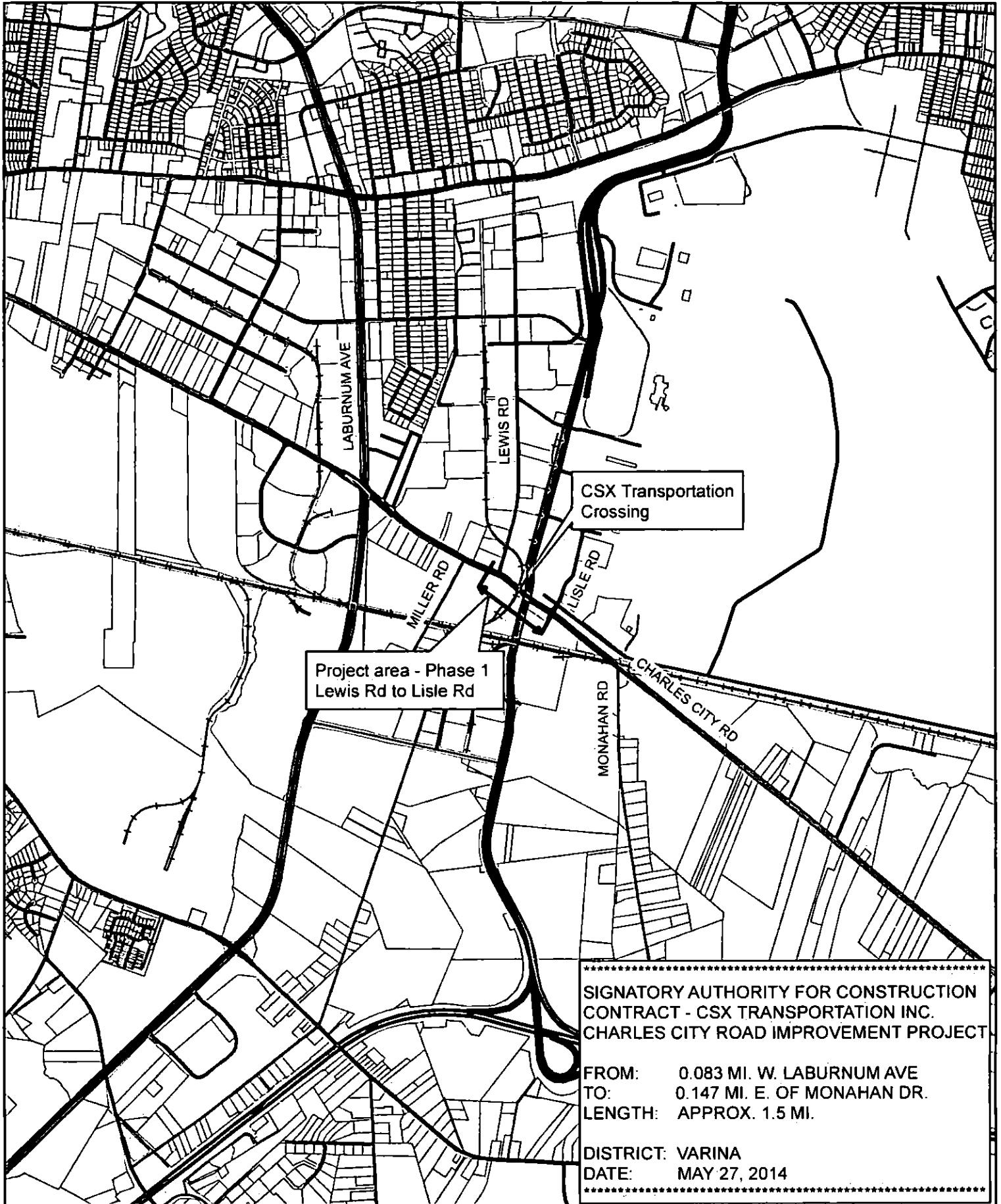
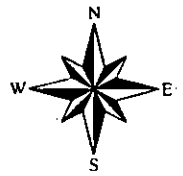
- (a) Single-family residences. The county shall provide a Supercan to For each single-family residential unit in the county receiving county refuse collection service, the bimonthly shall be \$30.00 per residential unit.
- (b) Additional cans. A single-family residential unit may obtain additional Supercans for an additional one-time fee of \$65.00 per Supercan. Customers may also use a privately-purchased container for refuse as long as the container is of 95 gallon capacity, is constructed of heavy duty plastic, has wheels, and has a lifting bar in the front of the container. If at any point the county determines that a privately-purchased container is incompatible with the county's refuse collection equipment, the county shall notify the customer that the container will not be serviced.
- (c) Charge for residential refuse collection. The bimonthly charge for county refuse collection shall be \$30.00 per single-family residential unit, regardless of the number of Supercans or privately-purchased containers used at the residential unit.
- (bd) Other premises. For each bBusinesses or other establishments in the county receiving county refuse collection service must use Supercans to dispose of refuse, and they may obtain an unlimited number of Supercans from the county for their use. {The bimonthly charge for their refuse collection shall be \$30.00 for each unit of three cans or fraction thereof per Supercan. The director or his designated agent shall make periodic inspections of the volume of refuse picked up from each business or establishment for the purpose of determining the number of units at each business or establishment, and shall determine the appropriate charges. The owner or operator shall have the right to appeal the determination of charges to the county manager.
- (e) Property of county. Supercans supplied by the county shall remain the property of the county and may not be removed when county refuse collection service is discontinued.

6. That the title of Article II of Chapter 17 of the Code of the County of Henrico be amended and reordained as follows:

ARTICLE II. -- COUNTY HOUSEHOLD REFUSE DISPOSAL AREAS
SANITARY LANDFILLS

7. That this ordinance shall be in full force and effect on July 1, 2014.

CHARLES CITY ROAD



SIGNATORY AUTHORITY FOR CONSTRUCTION
CONTRACT - CSX TRANSPORTATION INC.
CHARLES CITY ROAD IMPROVEMENT PROJECT

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

DISTRICT: VARINA
DATE: MAY 27, 2014



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

Agenda Item No. 153-14
Page No. 1 of 1

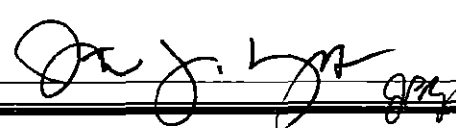

Agenda Title: **RESOLUTION – ACCEPTANCE OF ROAD – FAIRFIELD DISTRICT**

<p>For Clerk's Use Only:</p> <p>Date: <u>MAY 27 2014</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Thornton</u> Seconded by (1) <u>Nelson</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><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described section of road is accepted into the County road system for maintenance.

Turner Mountain, Section 1 - Fairfield District

Turner Mountain Place from Mountain Road to 0.15 Mi. E. of Mountain Road	<u>0.15 Mi.</u>
Total Miles	0.15 Mi.

By Agency Head  By County Manager 

Routing:
Yellow to: _____
Copy to: _____

Certified: _____
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Clerk, Board of Supervisors
Date: _____



TURNER MOUNTAIN SECTION 1

