

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
November 12, 2014**

The Henrico County Board of Supervisors convened a regular meeting on Wednesday, November 12, 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. Vithoulkas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, 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

Mrs. O'Bannon called the meeting to order at 7:02 p.m.

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

Gilbert Wilkerson, Sr., Chaplain for the Henrico County Police Division delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Nelson, the Board approved the minutes of the October 28, 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

Rebecca M. Goshorn, a retired Hermitage High School mathematics teacher, was introduced as the 2014 Henrico Christmas Mother. Joining her were the Co-Chairs of the Henrico County Christmas Mother Program, Tanya Harding from the County Manager's Office and Rebecca Slough from the Department of Human Resources. Each year, this program relies on hundreds of volunteers and thousands of donors to provide new clothes, toys, books, and food to nearly 6,000 Henrico residents in need during the holiday season. Mrs. Goshorn updated the Board on the 2014 Henrico County Christmas Mother Program, shared stories about clients helped by the program, and thanked the Board for the County's continued support of the program.

In May 2014, the County's Police Division participated in the Virginia Highway Safety Office's Click It or Ticket campaign. Among agencies of a similar size, the Police Division reported the highest seat belt use rate (84 percent) and most improved seat belt use rate (four percent) within the Commonwealth. Mr. Vitoulkas introduced Melanie Stokes, Occupant Protection and Media Coordinator for the Virginia Department of Motor Vehicles, who presented the Police Division with awards for each of these two public safety achievements. Police Chief Doug Middleton accepted the awards with the assistance of Karen Kimbrough, who has issued the highest number of summonses for seat belt and child restraint device violations for the Division during 2014. Also representing the Division during the presentation were Capt. Chris Alberta; Lt. Dieter Merz; Sgt. Rachel Heinig, Supervisor of the Motor Unit; Motor Officers Robert Bates, William Rollins, Tony Boone, and Joshua Wharton; Sgt. Rob Netherland; and Officers Gregory Shelton, Bret Jennings, and Thomas O'Keefe. Officer O'Keefe has written the highest number of summonses for seat belt violations within the Division's Patrol Bureau ranks during 2014.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton acknowledged the passing of Reverend Dr. Edward D. McCreary, Jr., a prominent scholar who served as a professor of philosophy and religion at Virginia Union University for over 40 years and as Pastor of Westwood Baptist Church and the Mount Carmel Baptist Church. Mr. Thornton recalled how Dr. McCreary challenged all of his students while Mr. Thornton was attending Virginia Union.

Mr. Kaechele noted the passing of Kay Sears, a Henrico citizen who served as an appointed member of the County's School Board for a number of years and kept up her interest in Henrico's school system throughout her life.

Mr. Kaechele expressed appreciation to the School Board for sponsoring a number of Veteran's Day programs across the County and pointed out he personally attended a program at Tucker High School where a great presentation was made by Lt. Col. Christopher Brewster, a Tucker alumnus.

Mrs. O'Bannon announced that Henrico County Public Library was recently designated as a five-star library by *Library Journal*, the library field's leading professional publication. Henrico's library was rated in the top ten of its expenditure group nationwide, was among four

libraries in Virginia to receive a star rating, and was the only library in Virginia to receive five stars. Mrs. O'Bannon recognized Library Director Jerry McKenna, Assistant Director Christine Campbell, and Public Services Administrator Barbara Weedman, along with the following members of the County's Library Advisory Board: Gregory Clay, Chairman and Three Chopt District Representative; Ormonde Wilkinson, Vice Chairman and Tuckahoe District Representative; Gloria Logan Wilkerson, Brookland District Representative; Harmohinder Singh-Sandhu, Fairfield District Representative; and Gail Atkins, Varina District Representative.

RECOGNITION OF NEWS MEDIA

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

APPOINTMENTS

293-14 Resolution - Appointment of Members to Board of Directors - Economic Development Authority.

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

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

294-14 Martin and Paula Ramirez/Life Enterprises Corp.: Request to rezone
REZ2014- from A-1 Agricultural District, M-1 Light Industrial District, and M-2
00044 General Industrial District to A-1 Agricultural District Parcel 817-720-
Fairfield/Varina 4176 and part of Parcel 817-720-2092 containing 3.05 acres, located on
the north and south lines of Oakleys Lane approximately 800' east of its
intersection with Oakleys Place.

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

On motion of Mr. Nelson, seconded by Mr. Thornton, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item.

The vote of the Board was as follows:

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

No: None

295-14 Martin and Paula Ramirez/Life Enterprises Corp.: Request to expand an
PUP2014- existing bed and breakfast and to amend conditions approved with
00016 Provisional Use Permit P-6-05 for a bed and breakfast under sections 24-
Fairfield/Varina 51.1(c), 24-120 and 24-122.1 of Chapter 24 of the County Code on

parcels 817-720-2092 and 817-720-4176 located on the north and south lines of Oakleys Lane approximately 800' east of its intersection with Oakleys Place.

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

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

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

1. The property shall only be used for:
 - a. a one family dwelling of the resident manager(s) of the business located on the premises;
 - b. a bed and breakfast facility including:
 - i. Three cottages accommodating a maximum of six (6) guests per cottage,
 - ii. Two sections of the "east wing" of the principal dwelling accommodating a maximum of four (4) guests per section.
 - iii. One carriage house accommodating a maximum of two (2) guests.
 - c. gatherings for weddings, wedding receptions, anniversaries, birthdays, and meetings and receptions for neighborhood groups, corporations or private individuals, or non-profit groups.
 - i. For events that exceed 50 attendees, the Property shall be utilized for uses permitted in Condition 1 (c) no more than 60 times per calendar year.
2. With the exception of meals for the owners, their guests and guests of the bed and breakfast facility, food preparation shall be limited to cooking of meals for events located on the subject property in accordance with State and Local regulations regarding food service. Off-premise distribution of food prepared on-site shall be prohibited.
3. The hours of operation for uses permitted in Condition 1(c) shall be limited to 8:00 a.m. and 12:00 midnight.
4. The maximum number of employees for the business located in the premises shall not exceed twenty (20) employees at any one time. On-site employees shall not exceed six (6) except during events identified in Condition 1 (c).

5. No more than two meals may be served daily to bed and breakfast guests.
6. Parking on the property shall be located in the areas designated for such on the Conceptual Plan marked Attachment A (see case file). There shall be no parking on or along Oakleys Lane. The property owners will take appropriate action to ensure the appropriate care and maintenance of the parking area and corrective action will be taken if dirt or mud are tracked onto public roads.
7. Except as required by building and health codes, there shall be no substantial exterior structural changes to the existing historical buildings on the Property.
8. The location of buildings and tents on the property shall be limited to those areas identified on the Conceptual Plan (Attachment A) (see case file). Any new structure on the site shall be designed with features complementary to the existing historic structures as determined by the Director of Planning.
9. The bed and breakfast, tents, buildings, and food preparation must comply with all County and State regulations and coordinated with appropriate County and State agencies.
10. There shall be no more than one (1) detached sign installed on the property. The sign shall be no more than twelve (12) square feet in size and no more than six (6) feet in height. The sign shall only be lit by ground mounted floodlights. In addition to the above, directional and building identification signs may be permitted as regulated in Section 24-104 of the County Code.
11. The use of amplified music, speakers, or paging systems outdoors shall be in coordination with uses permitted in Condition 1 (C) and shall only be permitted in accordance with the following:
 - a. Speakers shall contain full volume controls.
 - b. Speakers shall be positioned to aim sound away from Oakleys Lane.
 - c. Amplified music or speakers shall only be permitted:
 - i. Friday between 5:00 p.m. and 11:00 p.m.
 - ii. Saturday between 12:00 p.m. and 11:00 p.m.
 - iii. Sunday between 12:00 p.m. and 11:00 p.m.
 - d. The property owner shall limit the amplification of sound to the minimum level necessary to accommodate guests and shall minimize or prevent sound from being heard beyond the property boundaries.

- i. Speakers shall be located a minimum of 50' from the property lines.
12. All vehicular access to or from the subject property for guests shall be limited to the one point of access shown on the Conceptual Plan (Attachment A) (see case file).
13. The property owner shall submit a landscaping plan for Planning Department approval prior to any expansion of existing facilities on the site.
14. Any serving of alcoholic beverages on the premises shall comply with all regulations of the Virginia Alcoholic Beverage Commission
15. Unless otherwise approved by the Director of Planning, improvements to the portion of the property north of Oakleys Lane shall not occur until the roadway has been relocated north of the existing pond.

The vote of the Board was as follows:

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

No: None

296-14
REZ2014-
00041
Fairfield

Ample Storage Lake Worth, LLC: Request to rezone from R-5C General Residence District (Conditional) and B-2C Business District (Conditional) to M-1C Light Industrial District (Conditional) part of Parcels 804-737-1251, 804-737-7961 and 804-736-0481 containing 13.191 acres located on the east line of Mechanicsville Turnpike (U.S. Route 360) at its intersection with Evans Road. The applicant proposes a mini-storage facility.

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

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

1. **Permitted Uses.** The only use permitted on the Property shall be warehouses, including self-storage and mini-storage facility with an accessory office and dwelling unit for its manager and such uses as are customarily accessory and incidental thereto.

2. **Site Plan.** The site will be developed similar to the attached concept plan, entitled Exhibit A (see case file), unless otherwise requested and specifically approved by the Planning Commission at the time of Plan of Development or subdivision approval.
3. **Architecture.** The building elevations shall be substantially in conformance to the architectural rendering labeled Exhibit B (see case file).
4. **Exterior Materials.** The portions of all exterior wall surfaces visible from Route 360 (front, rear and sides) of each building constructed on the Property shall include full standard brick or full standard brick and glass, with architectural treatments, to match Exhibit B (see case file). The remaining walls of the buildings will be constructed of prefinished metal siding to match brick color. Brick shall be reddish-brown with tan soldier courses and pitched roof materials shall be painted green metal, as shown on Exhibit B (see case file). Elevations to be constructed of brick with glass storefronts shall be Building A (West), Building B (South and West). Elevations to be constructed entirely of brick shall be Building A (North and South), Building B (North), Building C (West), Building I (South and West), Building J (North), (see case file) as approved by the Planning Commission at the time of Plan of Development review.
5. **Hours of Operation.** The business hours of operation shall be limited to 6:00 a.m. to 10:00 p.m.
6. **Outside Storage.** Outside storage shall not be permitted.
7. **Exterior Lighting.** Lighting fixtures shall not exceed twenty (20) feet in height as measured from the grade at the base of the lighting standard, unless otherwise requested, and specifically approved at the time of Plan of Development. Lighting shall be directed to minimize glare on public roads and adjacent properties.
8. **HVAC Screening.** Any heating, ventilation and air conditioning equipment and any utility meters shall be screened from public view at ground level at the perimeter of the Property with use of landscaping, a wall or other architectural feature similar to the exterior of the building on which it is located, or such other method as may be approved at the time of Plan of Development.
9. **Trash Receptacles.** Dumpster enclosures and trash receptacles, not including convenience cans and recycling receptacles, shall be

constructed of finished masonry materials (with the exception of gates and doors) where such dumpsters are not already screened or enclosed by a building, structure, or wall. Gates and doors shall be opaque, sturdy, and minimize visibility from public right-of-way. Support posts, gate frames, hinges and latches shall be of a sufficient size and strength to allow the gates to function without sagging or becoming a visual eyesore, as determined at the time of Plan of Development.

10. **BMPs/Retention Ponds.** Any retention ponds or BMP facilities on the Property shall be maintained in accordance with all applicable laws, rules and regulations and any wet pond shall be aerated.
11. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines or for technical or environmental reasons, all new utility lines shall be underground.
12. **Parking of Trucks.** Any trucks owned by the operator or owner of the mini-storage warehouse facility and used for the convenience of its occupants shall be parked within the fenced area of the compound when not in use.
13. **Signage.** Detached Signage shall be monument style, the base of which shall be of a material consistent with that on the building, shall be landscaped, and shall be limited in height to six (6) feet, to match Exhibit C (see case file). Changeable message signs, portable or mobile signs, and inflatable or other attention getting devices shall be prohibited.
14. **Buffers.** A landscape buffer a minimum of thirty-five (35) feet in width shall be provided along the eastern right-of-way line of Route 360, as measured from the ultimate right-of-way line, and shall include an average of four trees for each one hundred (100) feet of road frontage, with the exception of driveways. Such trees shall be regularly trimmed so that the bottom six (6) to eight (8) feet of the tree trunk remains clear of branches and vegetation. A combination of street trees and ornamental trees shall be planted, and a continuous line of evergreen shrubbery shall be planted along the entire length of the streetscape buffer. Shrubs shall be at least two feet high when planted and shall be regularly trimmed for appearance and height not to exceed three and one-half (3½) feet, as approved by Planning Commission at the time of Plan of Development. A landscape buffer a minimum of fifty (50) feet in width shall be provided along the western line of the Property along GPINS 804-738-4512 and 804-738-9034. The existing

vegetation along GPIN 804-738-4512 shall be supplemented to create a vegetated screen that meets the County of Henrico Transitional Buffer Twenty-Five (25) standards as approved by Planning Commission at the time of Plan of Development.

15. **Right-of-Way Dedication and Sidewalks.** A VDOT standard sidewalk shall be installed along the property frontage along Route 360. Upon the request of the County, the Owner shall dedicate additional right-of-way on Route 360 to accommodate widening to the ultimate right-of-way width and for sidewalks. Should the dedicated property not be utilized within thirty (30) years of the date of the dedication, title to the dedicated property will revert to the property owner or its successors in interest.
16. **Security Alarms.** Outside speakers shall be prohibited. No external alarm bells or external warning devices that are audible beyond the boundary lines of the Property shall be permitted on the Property.
17. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARING - OTHER ITEMS

297-14 Resolution - Signatory Authority - Conveyance of Land - Columbia Road - Cumberland County.

Jon Tracy, Director of Real Property, responded to a question from Mr. Vithoukias.

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.

298-14 Resolution - Signatory Authority - Conveyance of Land and Easements - Virginia Capital Trail - New Market Road - Varina District.

Mr. Tracy presented several slides and schematics pertaining to this item. He and Mr. Nelson responded to questions from Mr. Kaechele.

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

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

299-14 Resolution - Signatory Authority - Conveyance of Land and Easement - Virginia Capital Trail - New Market Road - Varina District.

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

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

PUBLIC COMMENTS

There were no comments from the public.

Mr. Thornton noted he had received a call from a citizen expressing concern that video streams of County Board of Supervisors meetings are more difficult to access than those for School Board meetings. Mr. Vithoukas responded that the streaming technology the Board of Supervisors has implemented for its meetings is much more robust than what is being put out by the School Board. He offered to call the citizen directly. Mr. Nelson commented that it is now easy to pull up web streams of Board meetings on all devices.

GENERAL AGENDA

300-14 Resolution – Authorizing the County Manager to Execute the Joint Application Agreement for the City of Richmond’s Redesignation and Amendment to Its Portion of the Richmond City/Henrico County Enterprise Zone.

Mark Strickler, Director of Community Revitalization, responded to a question from Mrs. O’Bannon.

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

301-14 Resolution – Award of Contract – Lockbox Services.

Cecelia Stowe, Purchasing Director, responded to questions from the Board. Mr. Vithoukas responded to a question from Mr. Kaechele.

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

302-14 Resolution – Authority to Apply for a Transportation Alternatives Program Matching Grant.

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

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

303-14 Resolution - Signatory Authority - Acquisition of Real Property - 11105 Greenwood Road - Brookland District.

Mr. Tracy shared an aerial photograph of the future Greenwood Park property. He responded to questions from Mr. Kaechele and Mr. Glover.

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

304-14 Resolution - Signatory Authority - Acquisition of Real Property - 1203 Columbia Road - Cumberland County.

Mr. Tracy responded to questions from Mr. Kaechele.

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

305-14 Resolution - Signatory Authority - Acquisition of Real Property - Portions of Tax Parcel 11-A-2 on Columbia Road - Cumberland County.

Mr. Tracy responded to a question from Mrs. O'Bannon.

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

There being no further business, the meeting was adjourned at 8:13 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia



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

Agenda Item No. **297-14**

Page No. 1 of 1

Agenda Title:

**RESOLUTION — Signatory Authority — Conveyance of Land —
Columbia Road — Cumberland County**

For Clerk's Use Only:
Date: **NOV 12 2014**
 Approved
 Denied
 Amended
 Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Colner
(2) _____ (2) _____

REMARKS:
A P P R O V E D

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

WHEREAS, the County owns a parcel of land containing 2.797 acres identified as Cumberland County Tax Map Parcel 11-A-3 on Columbia Road (the "Property"); and,

WHEREAS, Jamie L. Childress has requested the County to convey the Property to him at a purchase price of \$10,000.00, subject to the reservation of a restrictive use easement over 1.731 acres of the Property; and,

WHEREAS, this resolution was advertised and a public hearing was held on November 12, 2014.

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

(1) The County Manager is authorized to execute an agreement, in a form approved by the County Attorney, for the conveyance of the Property to Jamie L. Childress under the terms described above.

(2) The Chairman and Clerk are authorized to execute a deed, in a form approved by the County Attorney, conveying the Property to Jamie L. Childress.

Comments: The Directors of Public Utilities and Real Property 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: _____



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

Agenda Item No. 298-14

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Conveyance of Land and Easements — Virginia Capital Trail — New Market Road — Varina District

For Clerk's Use Only:

Date: NOV 12 2014

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Thornton
(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 Virginia Department of Transportation ("VDOT") is constructing the Virginia Capital Trail (the "Trail") for bicycle and pedestrian travel from the City of Richmond to the City of Williamsburg; and,

WHEREAS, VDOT has requested that the County convey 0.042 acre in fee, 0.009 acre for a permanent drainage easement, and 0.007 acre for a temporary construction easement to the Commonwealth for construction and maintenance of a portion of the Trail on New Market Road; and,

WHEREAS, this resolution was advertised and a public hearing was held on November 12, 2014, pursuant to Section 15.2-1813 of the Code of Virginia.

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 land and easements shown on Exhibit A for a purchase price of \$700.

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

By Agency Head *J. B. Grant*

By County Manager *[Signature]*

Routing: Yellow to: *Real Property*

Certified: A Copy Teste: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____

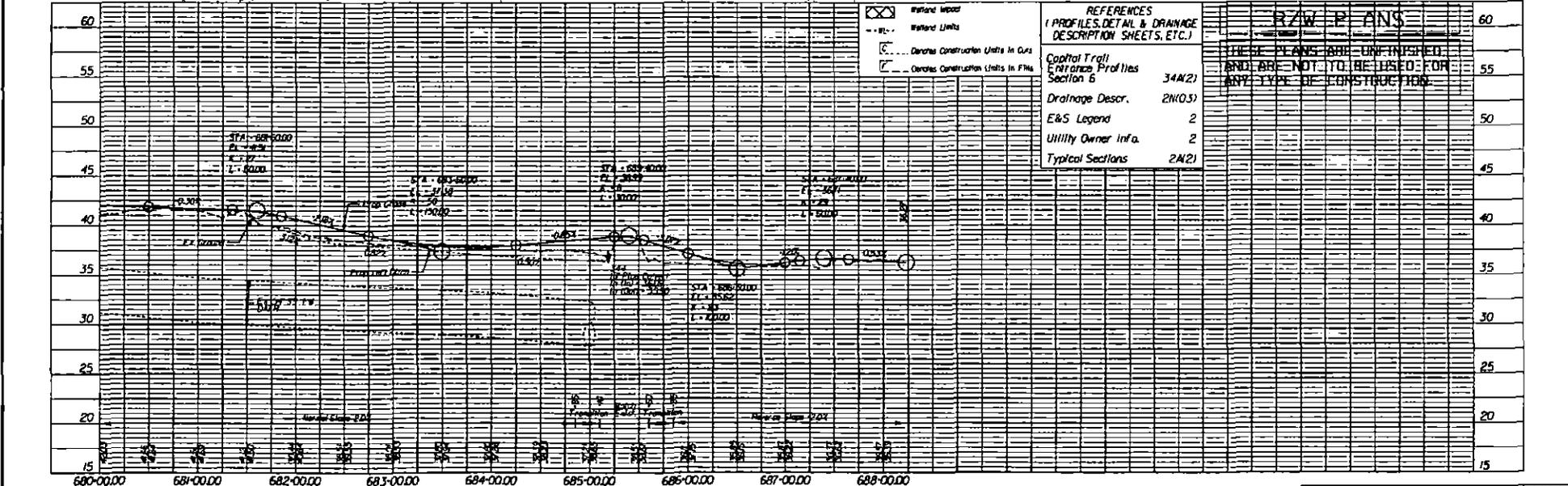
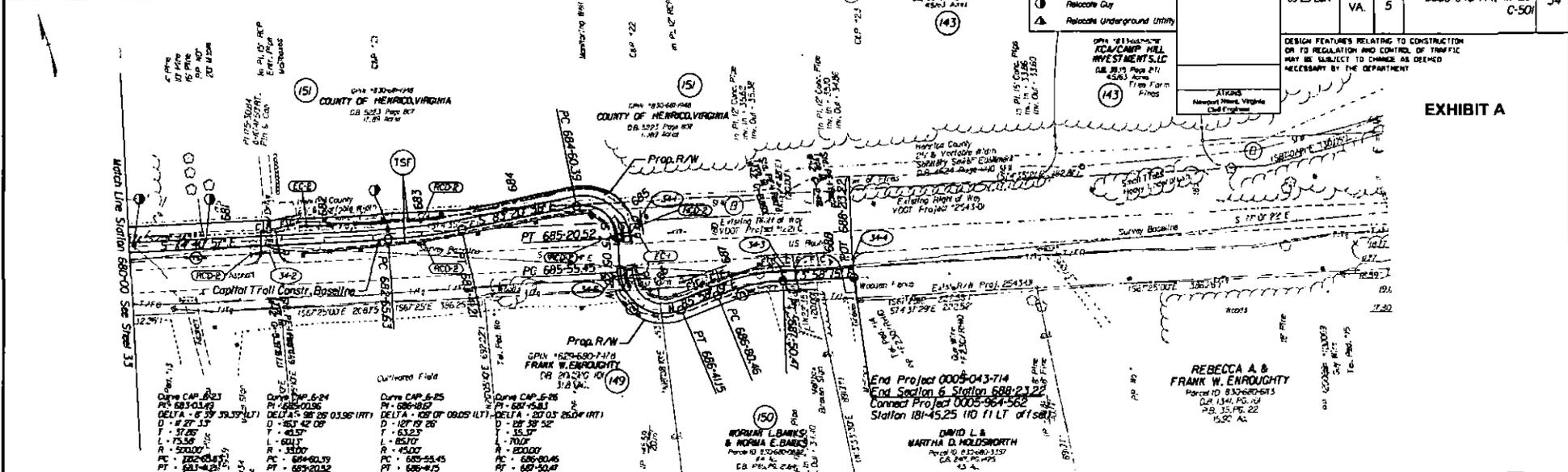
PROJECT MANAGER JAMES OWEN, P.E. (404) 720-7471 (M/F) P&I
 SURVEYED BY DAVID BUCKLE, S.E. (404) 250-5777 (M/F) DISTRICT
 DESIGN SUPERVISED BY JAMES SHARP, P.E. (404) 536-8257
 DESIGNED BY JAMES (252) 566-2242

- Relocate Paved/
- Relocate Pipe
- △ Relocate Dug
- ▲ Relocate Underground Utility

DATE	BY	REVISION	STATE	PROJECT	SHEET NO.
09-02-2024	DAVID BUCKLE	09-02-2024	VA	0005-043-714, RW-201	34
09-23-2024	DAVID BUCKLE	09-23-2024		C-501	

DESIGN FEATURES RELATING TO CONSTRUCTION OR TO REGULATION AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE DEPARTMENT

EXHIBIT A



REFERENCES
 (PROFILES, DETAIL & DRAINAGE DESCRIPTION SHEETS, ETC.)

Capital Trail Entrance Profiles Section 6	34A(2)
Drainage Descr.	2N(3)
E&S Legend	2
Utility Owner Info.	2
Typical Sections	2A(2)

R/W PLANS

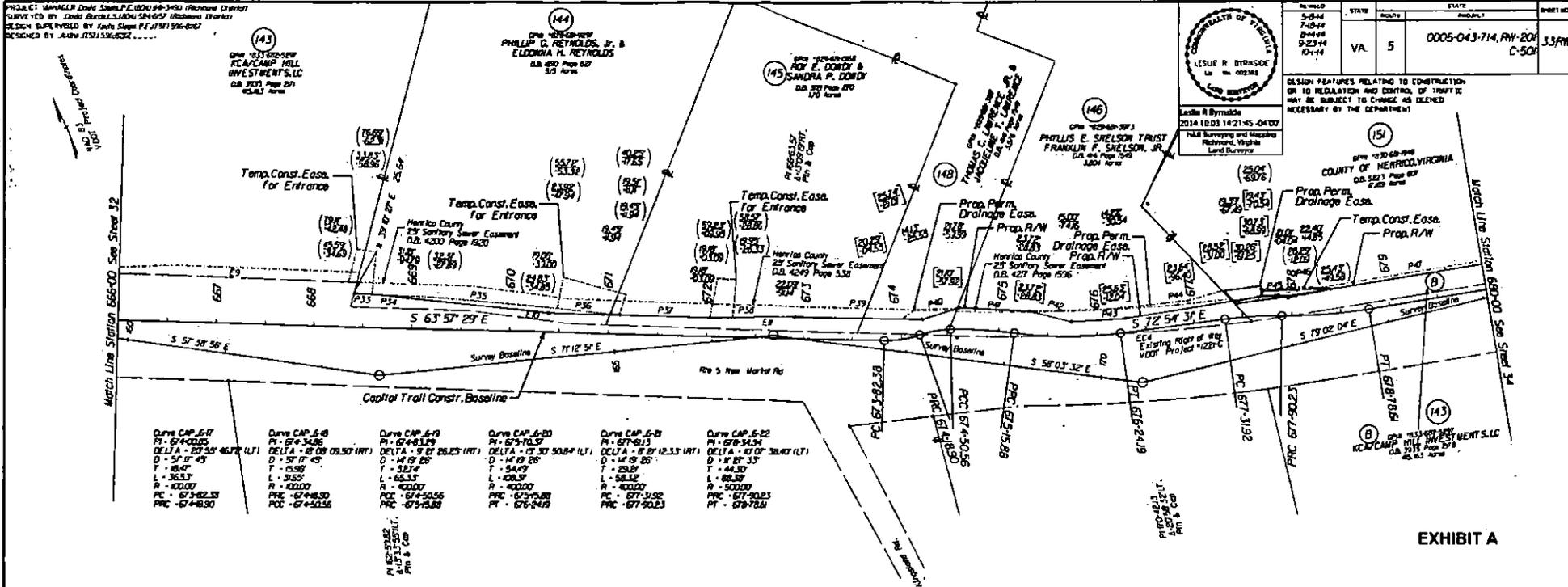
THESE PLANS ARE UNINSPECTED AND ARE NOT TO BE USED FOR ANY TYPE OF CONSTRUCTION.

PROJECT: UNALP Dale Chapel, E. 8000th - 3400 (Various Districts)
 SURVEYED BY: David Beckwith, L.S. 524657 (Virginia Division)
 DESIGN SUPERVISED BY: Keith Stapp, P.E. 1717156-002
 DESIGNED BY: Adam J. S. 1715362-002



PROJECT NO.	STATE	COUNTY	PROJECT	SHEET NO.
0005-043-714, RW-201 C-501	VA	5		33/37

DESIGN FEATURES RELATING TO CONSTRUCTION OR TO REGULATION AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE DEPARTMENT.



Curve CAP 5-17	Curve CAP 5-18	Curve CAP 5-19	Curve CAP 5-20	Curve CAP 5-21	Curve CAP 5-22
R = 674.025	R = 674.348	R = 674.819	R = 675.107	R = 675.543	R = 676.043
DELTA = 20° 55' 46.7" (LT)	DELTA = 18° 09' 03.30" (RT)	DELTA = 9° 26' 25.17" (RT)	DELTA = 15° 30' 50.84" (LT)	DELTA = 17° 12.53" (RT)	DELTA = 17° 38.00" (LT)
D = 57.17' 43"	D = 57.17' 43"	D = 14.18' 26"	D = 14.18' 26"	D = 20.18'	D = 14.18' 26"
T = 28.4'	T = 28.5'	T = 38.74'	T = 54.0'	T = 46.37'	T = 46.37'
L = 36.53'	L = 36.53'	L = 65.15'	L = 65.15'	L = 58.12'	L = 68.37'
R = 400.00'	R = 400.00'	R = 400.00'	R = 400.00'	R = 400.00'	R = 500.00'
PC = 674-02.53	PC = 674-04.30	PC = 674-04.56	PC = 675-05.88	PC = 675-30.2	PC = 676-00.23
PIC = 674-83.0	PIC = 674-50.56	PIC = 675-05.88	PT = 675-24.9	PT = 676-00.23	PT = 676-73.8

EXHIBIT A

R/W PLANS

THESE PLANS ARE UNFINISHED AND ARE NOT TO BE USED FOR ANY TYPE OF CONSTRUCTION.

- PROPOSED RW-2 MONUMENT TO BE SET (SEE NOTE #3)
- (---) FIGURES IN PARENTHESES DENOTE VARIABLE WIDTH TEMPORARY CONSTRUCTION EASEMENTS.
- (---) FIGURES IN DOUBLE BRACKETS DENOTE VARIABLE WIDTH PERMANENT STANDARD UTILITY EASEMENT REQUIRED FOR DOWNHILL.
- (---) FIGURES IN BRACKETS DENOTE VARIABLE WIDTH PERMANENT DRAINAGE EASEMENT.

1. I HEREBY CERTIFY THAT THE COURSES SHOWN ALONG THE PROPOSED RIGHT OF WAY ON THIS PLAN SHEET ARE CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND THIS PLAN SHEET COMPLIES WITH THE MINIMUM STANDARDS AND PROCEDURES AS ESTABLISHED BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION'S LOCATION AND DESIGN DIVISION.
2. THE PROPERTY LINE INFORMATION SHOWN ON THIS PLAN SHEET IS COMPILED FROM RECORD DATA AND LIMITED FIELD MEASUREMENTS. THIS COMPILED MAP OF RECORD PARCELS DOES NOT REPRESENT A BOUNDARY SURVEY.
3. PERMANENT MARKERS ARE TO BE SET AT ALL BREAKS ALONG THE PROPOSED RIGHT OF WAY AT THE COMPLETION OF ROAD CONSTRUCTION.
4. PROPERTY LINES AS SHOWN WERE COMPILED BY OTHERS AND HAVE NOT BEEN FIELD VERIFIED.

LINES ALONG EXISTING RIGHT OF WAY

LINE	BEARING	DISTANCE
E9	S 63° 57' 29" E	494.48'
E10	S 57° 38' 58" E	400.50'
E8	S 63° 57' 29" E	404.17'

CURVE ALONG EXISTING RIGHT OF WAY

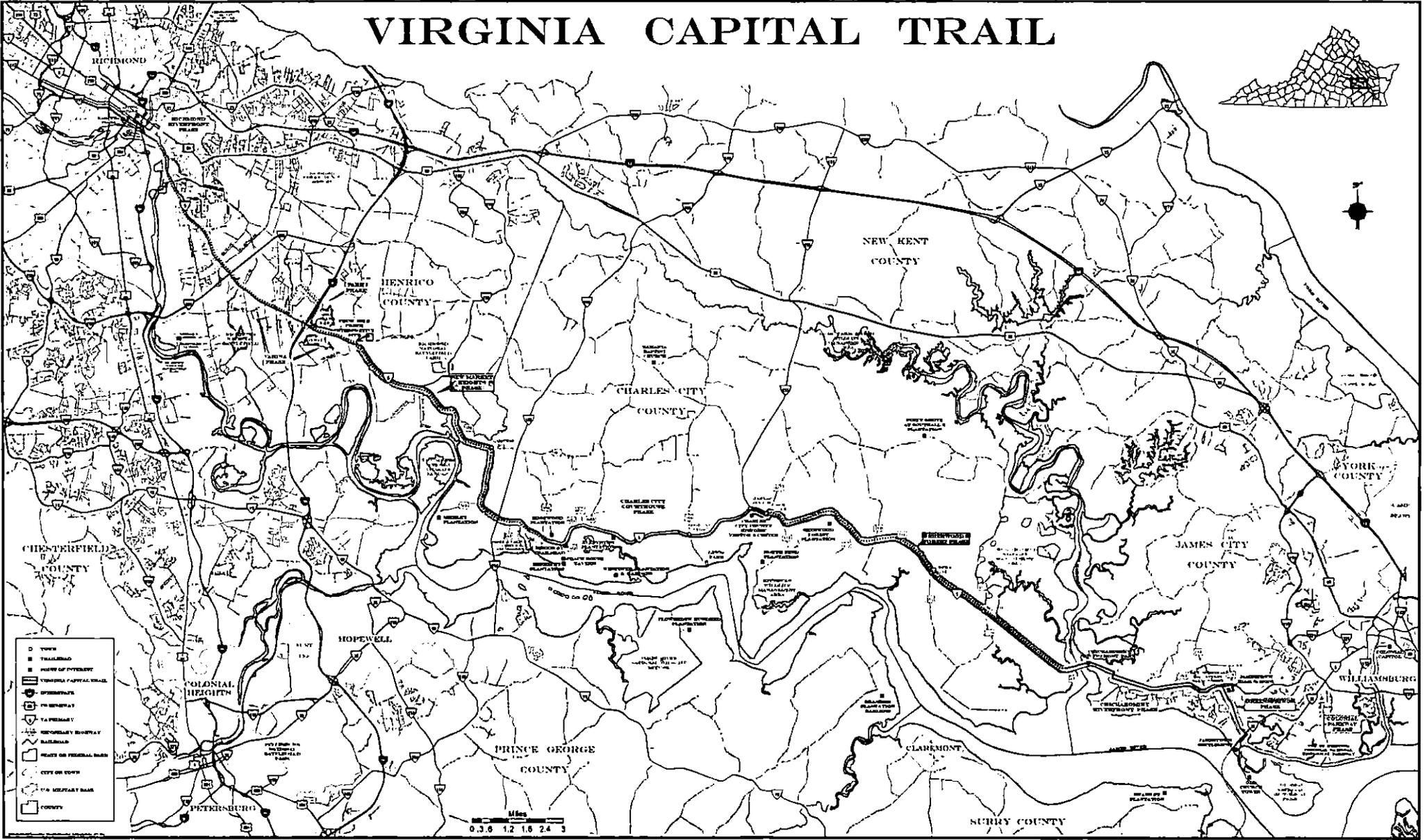
CURVE	ARC LENGTH	RADIUS	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
EC4	359.98'	1825.00'	359.45'	S 67° 02' 30" E	14.000°

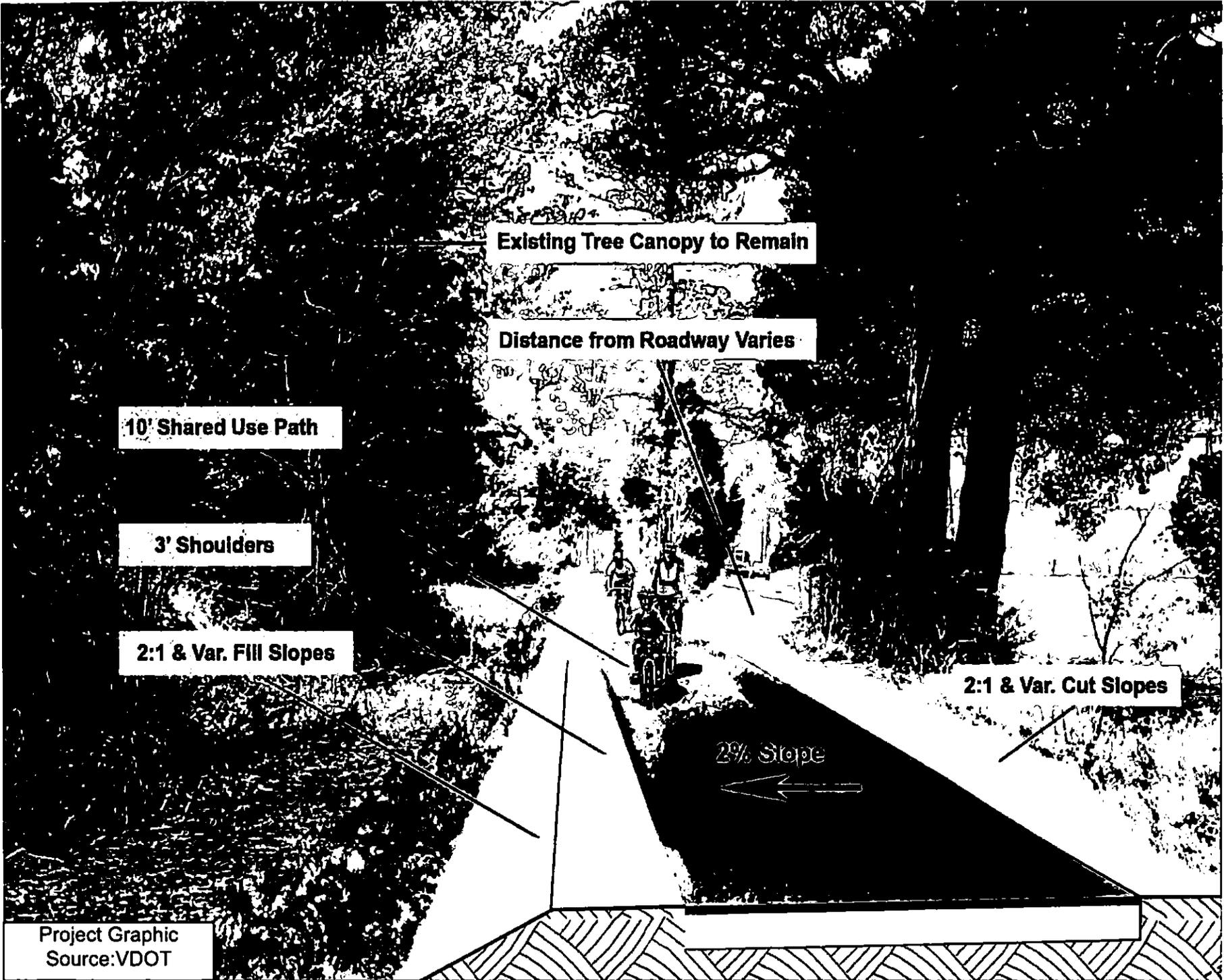
PARCEL NO.	PROPOSED R/W TOTAL (ACRES)	EASEMENTS (ACRES)			
		PERMANENT EASEMENTS	UTILITY EASEMENTS	TEMPORARY EASEMENTS	TEMPORARY CONSTRUCTION EASEMENTS
143	0.35			0.09	0.00
144	0.056			0.050	0.00
145	0.014			0.003	0.00
146	0.042	0.043			
147	0.036	0.009			
148	0.042	0.029			

LINES ALONG PROPOSED RIGHT OF WAY

LINE	Bearing	Distance
P150	Continued	
P151	Continued	
P152	Continued	
P153	S 62° 06' 30" E	88.23'
P154	S 39° 45' 34" E	35.93'
P155	S 37° 08' 20" E	144.73'
P156	S 64° 12' 52" E	77.94'
P157	S 63° 47' 14" E	20.75'
P158	S 62° 52' 54" E	88.04'
P159	S 54° 04' 22" E	129.02'
P160	S 62° 56' 43" E	35.77'
P161	S 62° 25' 19" E	31.80'
P162	S 58° 09' 15" E	43.98'
P163	S 60° 25' 30" E	54.54'
P164	S 74° 27' 34" E	138.66'
P165	S 68° 23' 19" E	30.24'
P166	S 74° 25' 32" E	62.43'
P167	S 74° 25' 32" E	580.00'

VIRGINIA CAPITAL TRAIL

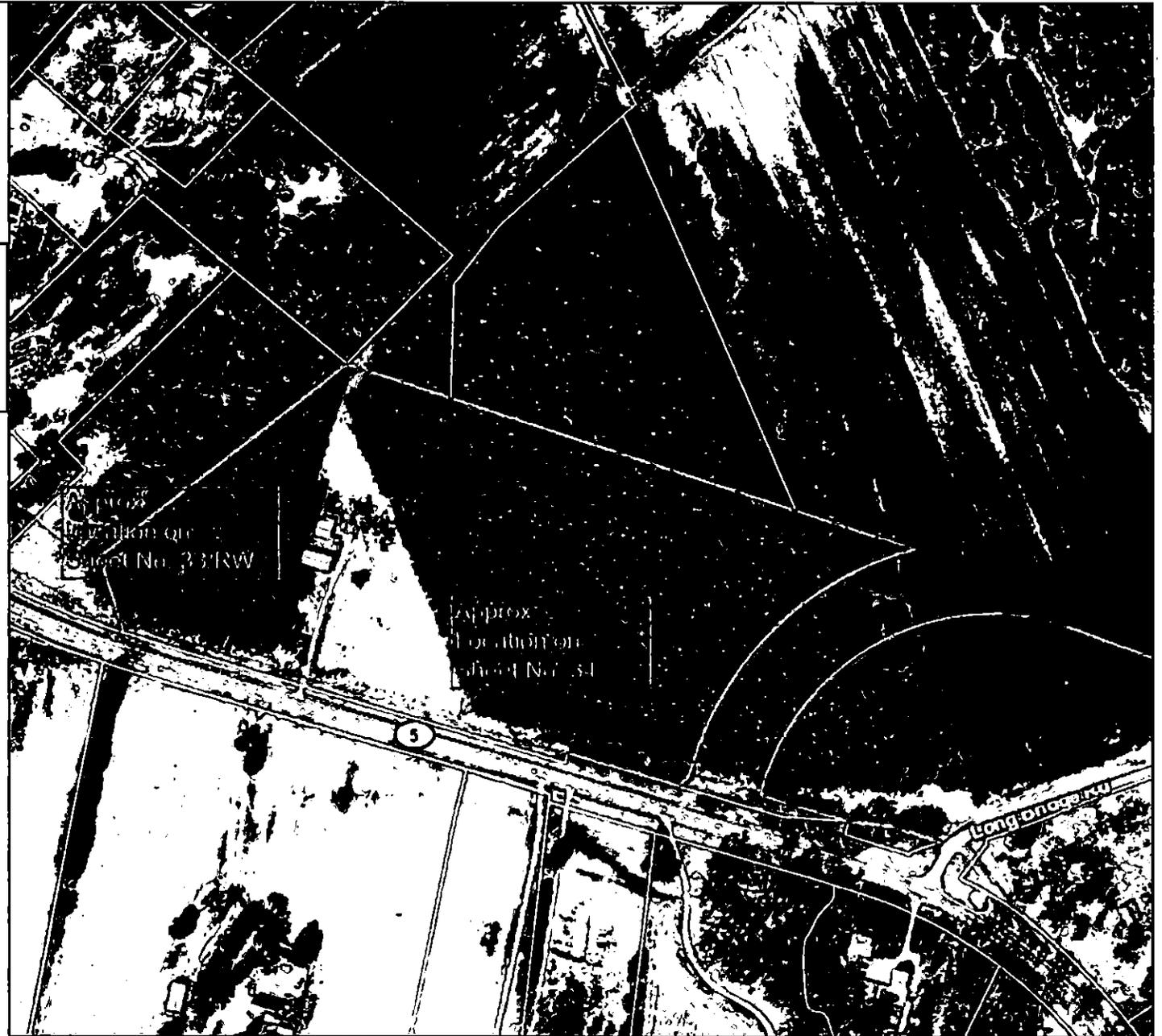




Legend

- Tax Parcels
- Phases
- Lots

**Vicinity Map
VA Capital Trail-Varina Phase
Land & Easements
to
Commonwealth of Virginia**



Title: VA Capital Trail-Varina Phase

Date: 11/12/2014

DISCLAIMER: This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information, and data obtained from various sources, and Henrico is not responsible for its accuracy or how current it may be.

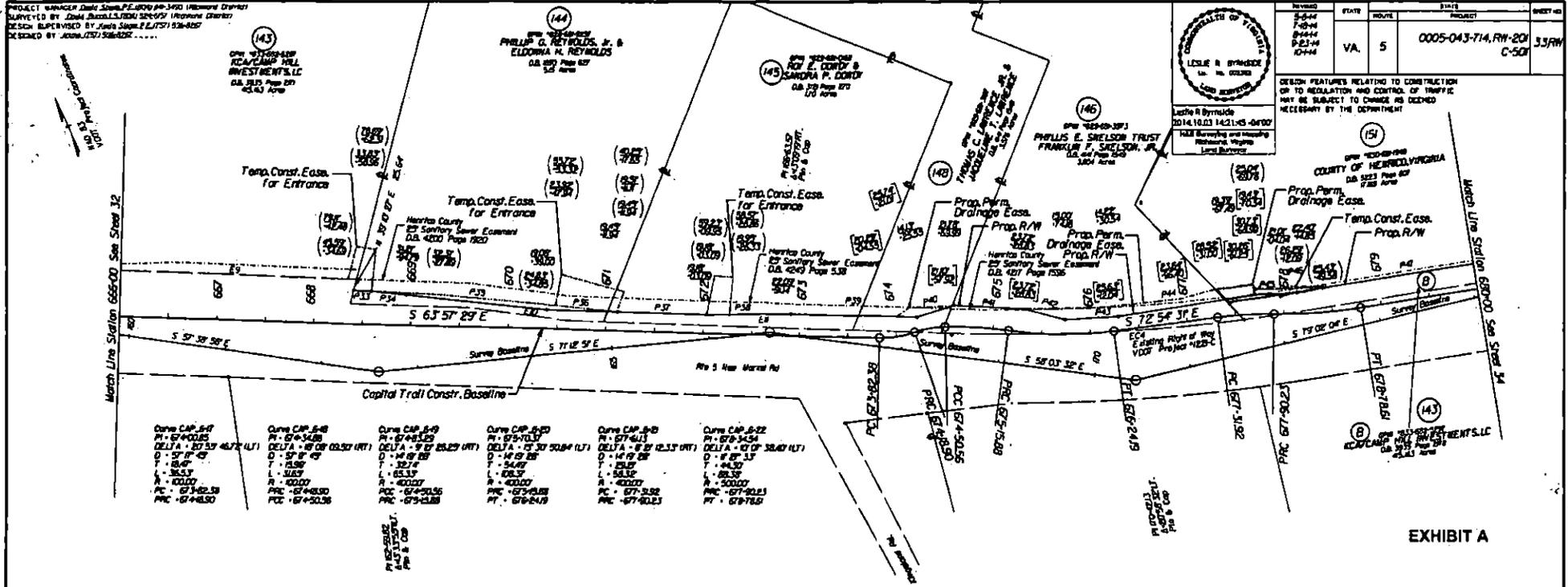
Feet
0 100 200 300 400
1:4,514 / 1"=376 Feet

PROJECT MANAGER: David Smith, P.E. (904) 440-3400 (Hazardous Waste)
 SURVEYED BY: John J. JACOBI, L.S. 22609 (Virginia Certified)
 DESIGN SUPERVISED BY: James S. JACOBI, L.S. 22609 (Virginia Certified)
 DESIGNED BY: James S. JACOBI, L.S. 22609 (Virginia Certified)



REVISION	DATE	BY	PROJECT	SHEET NO.
1	03-14-14	JJ	0005-043-714, RW-201	33/RW
2	04-14-14	JJ		
3	05-14-14	JJ		
4	06-14-14	JJ		

DESIGN FEATURES RELATING TO CONSTRUCTION OR TO REGULATION AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE DEPARTMENT.



Curve CAP-5-17	Curve CAP-5-18	Curve CAP-5-19	Curve CAP-5-20	Curve CAP-5-21	Curve CAP-5-22
PI - 67+00.85	PI - 67+34.88	PI - 67+68.92	PI - 67+103.95	PI - 67+147.99	PI - 67+192.03
DELTA - 97° 37' 46.74" (L)	DELTA - 97° 00' 00.00" (RT)	DELTA - 97° 00' 00.00" (RT)	DELTA - 97° 30' 50.84" (L)	DELTA - 97° 00' 00.00" (RT)	DELTA - 97° 30' 50.84" (L)
D - 57' 00" 00"	D - 57' 00" 00"	D - 57' 00" 00"	D - 147' 00" 00"	D - 57' 00" 00"	D - 57' 00" 00"
T - 10.00'	T - 10.00'	T - 10.00'	T - 32.74'	T - 10.00'	T - 10.00'
L - 36.57'	L - 36.57'	L - 36.57'	L - 100.33'	L - 36.57'	L - 36.57'
A - 420.00'	A - 420.00'	A - 420.00'	A - 420.00'	A - 420.00'	A - 420.00'
PC - 67+36.57	PC - 67+48.90	PC - 67+48.90	PC - 67+48.90	PC - 67+3.92	PC - 67+3.92
PIC - 67+48.90	PIC - 67+48.90	PIC - 67+48.90	PIC - 67+48.90	PIC - 67+48.90	PIC - 67+48.90

EXHIBIT A

R/W PLANS

THESE PLANS ARE UNFINISHED AND ARE NOT TO BE USED FOR ANY TYPE OF CONSTRUCTION.

- PROPOSED R/W MONUMENT TO BE SET (SEE NOTE #3)
- (---) FIGURES IN PARENTHESES DENOTE VARIABLE WIDTH TEMPORARY CONSTRUCTION EASEMENTS.
- [] FIGURES IN DOUBLE BRACKETS DENOTE VARIABLE WIDTH PERMANENT STANDARD UTILITY EASEMENT REQUIRED FOR DRAINAGE.
- [] FIGURES IN BRACKETS DENOTE VARIABLE WIDTH PERMANENT DRAINAGE EASEMENT.

1. I HEREBY CERTIFY THAT THE COURSES SHOWN ALONG THE PROPOSED RIGHT OF WAY ON THIS PLAN SHEET ARE CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND THIS PLAN SHEET COMPLIES WITH THE WORKMAN STANDARDS AND PROCEDURES AS ESTABLISHED BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION'S LOCATION AND DESIGN DIVISION.
2. THE PROPERTY LINE INFORMATION SHOWN ON THIS PLAN SHEET IS COMPILED FROM RECORD DATA AND LIMITED FIELD MEASUREMENTS. THIS COMPILED MAP OF RECORD PARCELS DOES NOT REPRESENT A BOUNDARY SURVEY.
3. PERMANENT MARKERS ARE TO BE SET AT ALL BREAKS ALONG THE PROPOSED RIGHT OF WAY AT THE COMPLETION OF ROAD CONSTRUCTION.
4. PROPERTY LINES AS SHOWN WERE COMPILED BY OTHERS AND HAVE NOT BEEN FIELD VERIFIED.

LINES ALONG EXISTING RIGHT OF WAY

LINE	BEARING	DISTANCE
E9	S 67° 32' 24" E	403.40'
E10	S 57° 52' 48" E	400.50'
E11	S 65° 35' 24" E	404.87'

CURVE ALONG EXISTING RIGHT OF WAY

CURVE	ARC LENGTH	RADIUS	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
E9	339.98'	429.94'	359.43'	S 67° 02' 00" E	11.000°

PARCEL NO.	PROPOSED R/W TAKE	EASEMENTS			
		PERMANENT EASEMENT (ACRES)	UTILITY EASEMENT (ACRES)	TEMPORARY EASEMENT (ACRES)	TEMPORARY CONSTRUCTION (ENT.) EASEMENT (ACRES)
143	0.134			0.009	0.000
144	0.096			0.000	0.000
145	0.074			0.009	0.000
146	0.144			0.009	0.000
148	0.038			0.000	0.000
E9	0.042			0.009	0.000

LINES ALONG PROPOSED RIGHT OF WAY

LINE	BEARING	DISTANCE
P30	Offset	
P31	Offset	
P32	Offset	
P33	S 64° 46' 30" E	48.85'
P34	S 59° 48' 34" E	35.93'
P35	S 59° 08' 20" E	444.73'
P36	S 67° 19' 52" E	174.94'
P37	S 83° 47' 32" E	80.39'
P38	S 62° 57' 34" E	85.07'
P39	S 64° 02' 12" E	100.00'
P40	S 62° 58' 42" E	31.77'
P41	S 62° 42' 12" E	71.87'
P42	S 57° 09' 19" E	43.88'
P43	S 69° 59' 39" E	54.56'
P44	S 74° 09' 39" E	138.67'
P45	S 66° 48' 19" E	32.14'
P46	S 74° 09' 39" E	43.43'
P47	S 74° 39' 19" E	520.00'

THESE PLANS ARE UNFINISHED
AND ARE NOT TO BE USED FOR
ANY TYPE OF CONSTRUCTION.

R/W PLANS

- 1. PROJECT HAS NUMBER TO BE SET
- 2. SEE SET OF
- 3. PROJECTS & PERMITTERS CENTER
- 4. CONSTRUCTION COMMENTS
- 5. PROJECTS & PERMITTERS CENTER
- 6. PROJECTS & PERMITTERS CENTER
- 7. PROJECTS & PERMITTERS CENTER

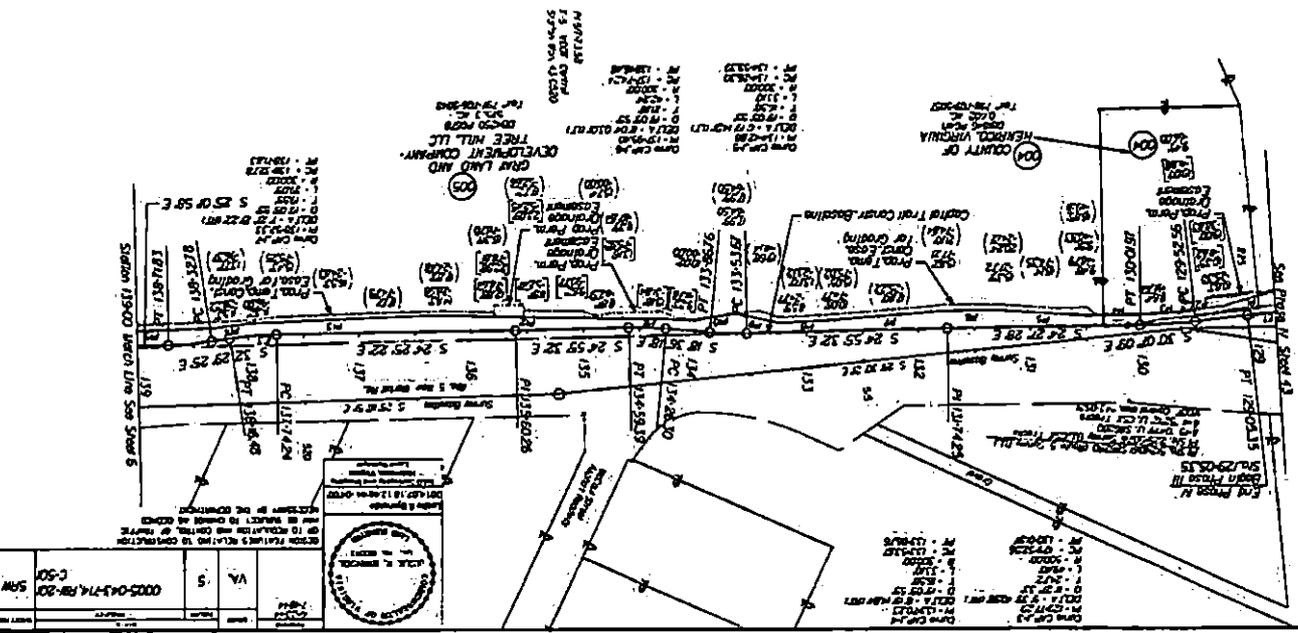
1. THE PROPERTY LINE INDICATED ON THIS PLAN IS BASED ON THE RECORD SURVEY OF THE PROJECT AND THE RECORD SURVEY OF THE ADJACENT PROPERTY. THE PROPERTY LINE IS SHOWN AS A DASHED LINE ON THIS PLAN. THE PROPERTY LINE IS SHOWN AS A DASHED LINE ON THIS PLAN. THE PROPERTY LINE IS SHOWN AS A DASHED LINE ON THIS PLAN.

PROJECT NO.	DATE	DESCRIPTION	BY	CHECKED
0005-04-174-RB-20	05/11/20	PLAN	J. H. BROWN	J. H. BROWN
0005-04-174-RB-20	05/11/20	PLAN	J. H. BROWN	J. H. BROWN
0005-04-174-RB-20	05/11/20	PLAN	J. H. BROWN	J. H. BROWN
0005-04-174-RB-20	05/11/20	PLAN	J. H. BROWN	J. H. BROWN
0005-04-174-RB-20	05/11/20	PLAN	J. H. BROWN	J. H. BROWN

NO.	DATE	DESCRIPTION	BY	CHECKED
1	05/11/20	PLAN	J. H. BROWN	J. H. BROWN
2	05/11/20	PLAN	J. H. BROWN	J. H. BROWN
3	05/11/20	PLAN	J. H. BROWN	J. H. BROWN
4	05/11/20	PLAN	J. H. BROWN	J. H. BROWN
5	05/11/20	PLAN	J. H. BROWN	J. H. BROWN

NO.	DATE	DESCRIPTION	BY	CHECKED
1	05/11/20	PLAN	J. H. BROWN	J. H. BROWN
2	05/11/20	PLAN	J. H. BROWN	J. H. BROWN
3	05/11/20	PLAN	J. H. BROWN	J. H. BROWN
4	05/11/20	PLAN	J. H. BROWN	J. H. BROWN
5	05/11/20	PLAN	J. H. BROWN	J. H. BROWN

0005-04-174-RB-20
SHEET 1 OF 1



0005-04-174-RB-20
SHEET 1 OF 1

0005-04-174-RB-20
SHEET 1 OF 1

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

Agenda Item No. 300-14
Page No. 2 of 2

Agenda Title: RESOLUTION – Authorizing the County Manager to Execute the Joint Application Agreement for the City of Richmond’s Redesignation and Amendment to Its Portion of the Richmond City/Henrico County Enterprise Zone.

BE IT FURTHER RESOLVED that the Board authorizes the County Manager to execute the Joint Application Agreement indicating the County’s agreement with the City’s Application, substantially in the form of the document attached to this resolution.

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

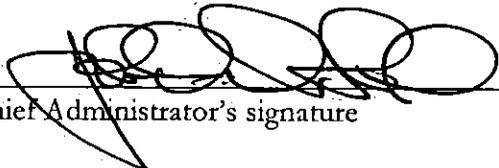
Joint Application Agreement

Each jurisdiction participating in a redesignation with modifications must complete the following form. This form insures that all jurisdictions are in agreement with the application being submitted by the jurisdiction making the modifications.

REDESIGNATION AGREEMENT

As the representative of the local governing body of the County of Henrico, I hereby certify that:
(locality)

1. The aforementioned locality is in agreement with the other participating locality in submitting this redesignation;
2. Any local enterprise zone incentives proposed by the aforementioned locality in this redesignation application represent a firm commitment;
3. It is understood that if at any time the aforementioned locality is unable or unwilling to fulfill a commitment to provide local enterprise zone incentives listed in this application, the zone shall be subject to termination; and
4. A public hearing was held by the City of Richmond on August 26, 2014 to solicit comments on application.
(date)



Chief Administrator's signature

11/13/2014
Date

Name: John A. Vithoukas

Title: County Manager



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

Agenda Item No. **301-14**

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract – Lockbox Services

For Clerk's Use Only: Date: 1807 12 2014 <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>	<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 August 22, 2014, two proposals were received in response to RFP No. 14-9572-3CS to provide lockbox services to the County; and,

WHEREAS, based upon review of the written proposals, the selection committee (consisting of Messrs. Ned Smither, Gene Walter, Leo Marsh, and Meses. Louise Evans, Sarah Patterson, Karen Adams, and Delaine Douglas) interviewed the following firms:

Wells Fargo Bank, N.A.
Capital One Bank (USA), N.A.

WHEREAS, the selection committee selected Wells Fargo Bank, N.A. to provide the lockbox services for a one-year term commencing on January 1, 2015, with the option to renew for up to four additional one-year terms; and,

WHEREAS, fees for lockbox services will be based on monthly transaction volumes multiplied by unit prices set out in the bank's pricing schedule, and will be offset in part by an earnings credit based on the balance of the County's deposit accounts with Wells Fargo Bank, N.A.

By Agency Head *Gene Walter* 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. 301-14

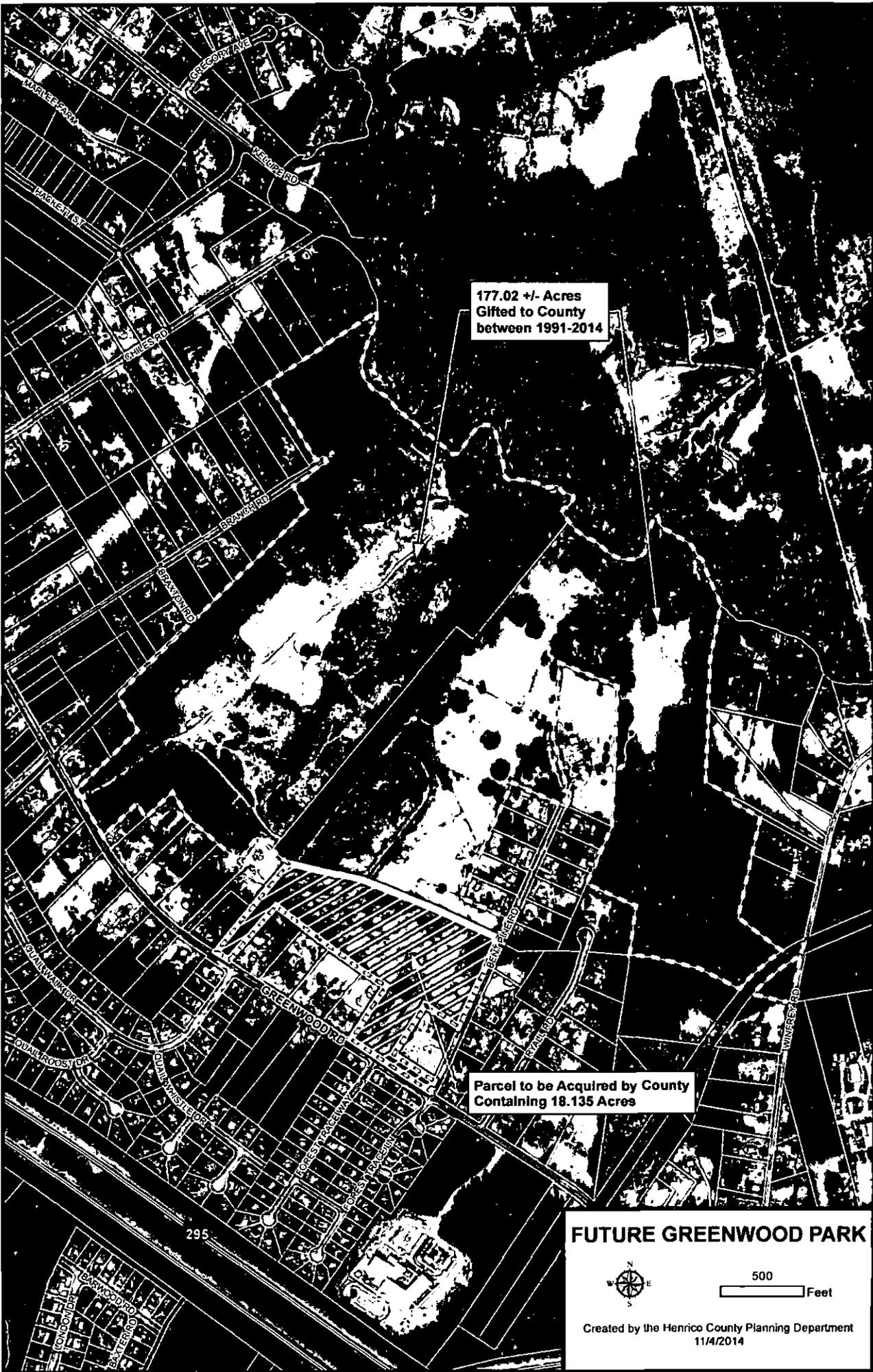
Page No. 2 of 2

Agenda Title: Resolution — Award of Contract – Annual Lockbox Services

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

1. A contract to provide lockbox services for the County is hereby awarded to Wells Fargo Bank, N.A. for a one-year term commencing on January 1, 2015, with the option to renew for up to four additional one-year terms, all in accordance with RFP No. 14-9572-3CS, the August 22, 2014 proposal, and the October 15, 2014 best and final offer.
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 amendments necessary for lockbox services during the term of the contract.

Comment: Funding to support this contract is available. The Director of Finance and Purchasing Director, with the County Manager concurring, recommend approval of this Board paper.



177.02 +/- Acres
Gifted to County
between 1991-2014

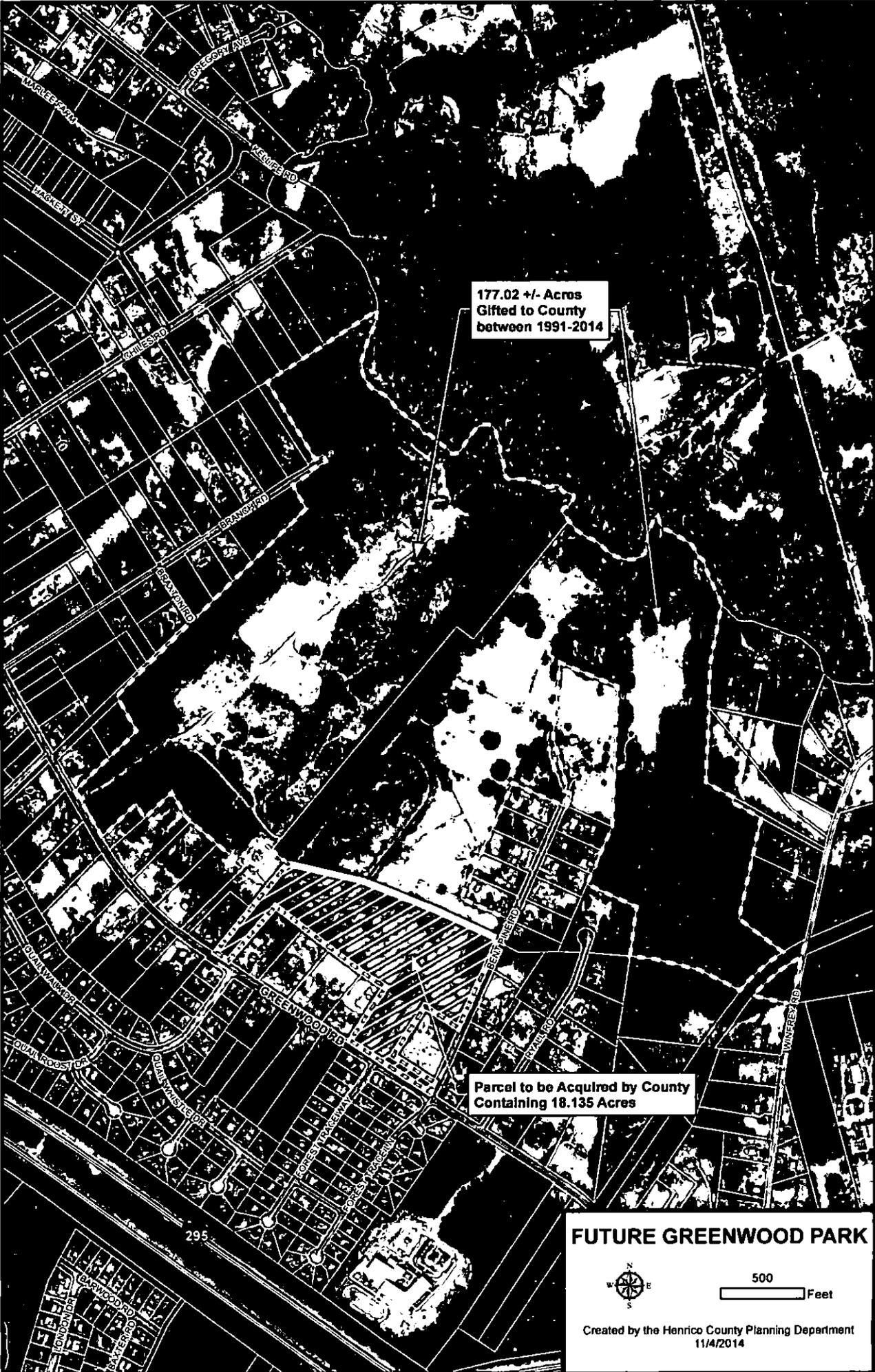
Parcel to be Acquired by County
Containing 18.135 Acres

FUTURE GREENWOOD PARK



500 Feet

Created by the Henrico County Planning Department
11/4/2014



177.02 +/- Acres
Gifted to County
between 1991-2014

Parcel to be Acquired by County
Containing 18.135 Acres

FUTURE GREENWOOD PARK



500 Feet

Created by the Henrico County Planning Department
11/4/2014



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

Agenda Item No. **305-14**
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Acquisition of Real Property — Portions of Tax Parcel 11-A-2 on Columbia Road — Cumberland County

For Clerk's Use Only: Date: NOV 12 2014 <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>Celmer</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"/> _____
---	---	--

WHEREAS, the County needs to acquire portions of Tax Parcel 11-A-2 and identified as 1199 Columbia Road in Cumberland County for the Cobbs Creek Reservoir project; and,

WHEREAS, Milton Layne Childress and Brenda Lee Childress have agreed to sell 3.22 acres in fee simple and 1.755 acres of restrictive use easements (the "Property") for \$45,000.

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

- (1) the County Manager is authorized to execute documents in a form approved by the County Attorney to purchase the Property for \$45,000;
- (2) the County Manager and County Attorney are authorized to take all additional actions necessary to acquire title to the Property.

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

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

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