

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
February 10, 2015

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 10, 2015, 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:

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

Other Officials Present:

John A. Vithoukias, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Major Gerard T. (Jerry) Collins, Jail West Administrator
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

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

Mr. Thornton led recitation of the Pledge of Allegiance.

Mr. Vithoukias delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the January 27, 2015, Regular Meeting.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton recognized Sofia Belock from Girl Scout Troop 207, sponsored by Good Shepherd United Church, who was observing the meeting to fulfill a requirement for the Finding Common Ground merit badge. He also recognized the following Boy Scouts from Troop 735, sponsored by Shady Grove United Methodist Church, who were observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge: Landon Bethel, Henry Blankenship, Samuel Blankenship, Thomas Cosio, Adam Elwood, Clay Etchison, William (Trey) Etchison, Jack Fales, Jake Ferro, Josh Ferro, David Kang, Daniel McCourt, Finn McDowell, Andrew Morlino, Simon Schelin, and Brett Winckler. Accompanying the Scouts were the following troop leaders: Megan Belock from Troop 207; and Hugh Elwood, Ed Gigante (Merit Badge Counselor), Will Etchinson (Assistant Scoutmaster), and Tony McDowell (Scoutmaster) from Troop 735.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Ted Strong from the *Richmond Times-Dispatch*.

PUBLIC HEARING – REZONING CASES AND PROVISIONAL USE PERMIT

320-14 Bickford Senior Living: Request to conditionally rezone from R-0C One-
REZ2014- Family Residence District (Conditional) to R-6C General Residence District
00048 (Conditional) Parcel 737-750-7485 containing 7.58 acres located on the
Tuckahoe southwest line of Ridgefield Green Drive between John Rolfe and Ridgefield
 Parkways.

Mrs. O'Bannon's asked that this item be moved up on the agenda because the applicant had requested a deferral. No one from the public spoke in opposition to a deferral of this item.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board deferred this item to the March 10, 2015, meeting.

The vote of the Board was as follows:

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

No: None

36-15
REZ2014-
00049
Tuckahoe

Hanky, LLC: Request to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional) Parcel 750-755-0814 containing 3.65 acres located on the northeast line of Three Chopt Road approximately 420' north of its intersection with Gaskins Road.

Mr. Vithoukias noted this item and Agenda Item No. 37-15 (PUP2014-00018) were companion cases and with the Board's indulgence would be presented and heard at the same time.

Joe Emerson, Director of Planning, and Mike Jennings, Assistant Director of Public Works, responded to questions from Mrs. O'Bannon and Mr. Kaechele.

No one from the public spoke in opposition to these items.

Mrs. O'Bannon remarked that this zoning case had been well-vetted and that Tuckahoe District Planning Commissioner Bonnie Leigh-Jones had done a terrific job of going over many details. She commented on the attractiveness of the proposed structure and stated that this case will take the County's Comprehensive Plan a step better even though it does not completely fit the plan.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, 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 uses permitted on the Property shall be a fully enclosed self-storage facility with an accessory office and such uses as are customarily accessory and incidental thereto, and any principal use permitted in the O-1 district.
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 for Building A and B as shown on Exhibit A (see case file), shall be in substantial conformity to the architectural rendering labeled Exhibit B (see case file). The building elevations for Building C shall be substantially similar to the existing office building on GPIN 750-754-0386, as approved by the Planning Commission at the time of Plan of Development review.
4. **Exterior Materials.** The portions of all exterior wall surfaces 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), as approved by the Planning Commission at the time of Plan of Development review.

5. **Buffers.**

a. Three Chopt Road: A landscape buffer a minimum of fifty (50) feet in width shall be provided along the eastern right-of-way line of Three Chopt Road, as measured from the ultimate right-of-way line, and shall meet the County of Henrico Transitional Buffer Fifty (50) standards.

b. Interstate 64 and Gaskins Road: A buffer a minimum of twenty-five (25) feet in width shall be provided along the parcel's frontage with the western right-of-way line of Interstate 64 and the western right-of-way line of Gaskins Road, except in the area of the fire lane, which may be landscaped and/or retain existing vegetation as determined at the time of Plan of Development. Dead and diseased trees within the buffer shall be removed and replaced.

c. Transitional buffers: A buffer a minimum of twenty-five (25) feet in width shall be provided along the northern line of the property along GPIN 749-755-4576 and along the southern line of the property along GPIN 750-754-0386 and shall be supplemented to create a vegetated screen that meets the County of Henrico Transitional Buffer Twenty-Five (25) standards.

6. **Outside Storage.** Outside storage shall not be permitted.

7. **Hours of Operation.** The business hours of operation shall be limited to 6:00 a.m. to 10:00 p.m.

8. **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.

9. **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.

10. **Trash Receptacles.** Dumpster enclosures and trash receptacles, not including convenience cans and recycling receptacles, shall be constructed of finished masonry materials similar to the building (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.

11. **Right-of-Way Dedication and Sidewalks.** A Henrico County standard sidewalk shall be installed along the property frontage along Three Chopt Road. Upon the request of the County, the Owner shall dedicate additional right-of-way on Three Chopt Road 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.
12. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines or for technical or environmental reason, all new utility lines shall be underground.
13. **Parking of Trucks.** Any trucks owned by the operator or owner of the fully enclosed self-storage facility and used for the convenience of its occupants shall be parked in the truck spaces designated on Exhibit A (see case file), when not in use. A ten (10) foot high brick screen wall, constructed of finished masonry materials similar to the building, shall connect between Building A and Building B at the rear of the truck parking spaces.
14. **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.
15. **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). Any external lighting shall be screened pursuant to a lighting plan approved by the County. Attached building signage shall be prohibited along the parcel's frontage with the western right-of-way line of Interstate 64 and the western right-of-way line of Gaskins Road. Changeable message signs, portable or mobile signs, and inflatable or other attention getting devices shall be prohibited.
16. **BMPs/Retention Ponds.** Any retention ponds or BMP facilities on the Property shall be maintained in accordance with all applicable law, rules and regulations and any wet pond shall be aerated.

17. **Construction Activities.** Exterior construction activities shall be restricted to the hours of 7:00 a.m. to 7:00 p.m. Monday through Friday and 9:00 a.m. to 7:00 p.m. on Saturday with no construction activities on Sunday. During construction, a sign shall be posted on site in English and Spanish listing the hours of construction activity.
18. **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: Thornton, Nelson, Glover, Kaechele, O'Bannon

No: None

37-15
PUP2014-
00018
Tuckahoe

Hanky, LLC: Request for a Provisional Use Permit under Sections 24-58.2(b), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow a self-service storage facility on part of Parcel 750-755-0814 located on the northeast line of Three Chopt Road approximately 420' north of its intersection with Gaskins Road.

Mrs. O'Bannon pointed out there are at least two other facilities of this type in the Tuckahoe District so this case is not precedent-setting.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. The exterior appearance of the buildings shall be in substantial conformance with the elevations titled "Ample Storage Henrico - Three Chopt Rd" by Roughton, Nickelson, Deluca Architects (see case file) unless otherwise approved by the Planning Commission at the time of Plan of Development (POD).
2. Exterior building materials shall consist of full standard brick with tan accents and soldier courses, glass, dryvit and metal roofing as shown on the elevations submitted with this case and referenced in Condition #1 (see case file) unless otherwise approved by the Planning Commission at the time of POD.
3. Development of the property shall be in substantial conformance with the concept plan titled "Concept Plan of GPIN 750-755-0814" prepared by The Bay Companies (see case file), unless otherwise approved by the Planning Commission at the time of POD.

4. A Landscape Plan shall be submitted to the Planning Commission for review and approval.
5. Changeable message signs, portable or mobile signs and inflatable or other attention getting devices shall be prohibited.
6. All exterior lighting shall be produced from concealed sources and shall be reduced to no more than a security level following the close of business operations.
7. Any heating, ventilation, and air conditioning equipment shall be screened from public view at ground level at the Property lines with a wall or other architectural feature similar to the exterior of the buildings or as approved by the Planning Commission at the time of POD.
8. 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.
9. 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). Gates and doors shall be opaque and sturdy as determined at the time of POD.
10. Trash pickup from the Property shall be limited to the hours of 8:00 a.m. to 5:00 p.m. Monday through Friday and there shall be no trash pickup on Saturday and Sunday.
11. 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.
12. Except for junction boxes, meters and existing overhead utility lines or for technical or environmental reasons, all new utility lines shall be underground.
13. Any trucks owned by the operator or owner of the self-service storage facility and used for the convenience of its occupants shall be parked within the designated area of the site when not in use. A 10 foot high brick screen wall shall be constructed to shield the trucks from view from adjacent properties.
14. Outside storage shall not be permitted.

15. Prior to operation the applicant and the Crime Prevention Unit of the Division of Police shall conduct a security survey of the property. The applicant shall implement the mutually agreed upon security recommendations affecting the property.

The vote of the Board was as follows:

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

No: None

Mr. Vithoukaskas asked that the Board add an item to the agenda numbered 47-15 and move forward an item from the general agenda numbered 45-15. He explained this request was in response to multiple phone calls and e-mails that had come from the Elko community regarding an increased volume of heavy truck traffic on White Oak Road between Route 60 and Elko Road. Much of this traffic was due to the Lumber Liquidators location in White Oak Technology Park and in defiance of conditions in the Plan of Development accompanying that development. The emergency ordinance would allow the County's Police Division to begin ticketing unauthorized tractor trailers on White Oak Road.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved adding to the agenda an item numbered 47-15 and titled "*Emergency Ordinance - To Amend and Reordain Subsection (d) of Section 22-126 of the Code of the County of Henrico Titled "Weight limits for specific streets" to Restrict Through Truck Traffic on White Oak Road - Varina District*" - see attached emergency ordinance.

Doug Middleton, Chief of Police, commented on the purpose of the emergency ordinance and responded to a question from Mr. Kaechele. Mr. Nelson thanked Mr. Vithoukaskas, Chief Middleton, Mr. Foster, and Public Works Director Steve Yob and his staff for working closely with him on this matter. He elaborated on actions taken by the County during the past 30 days to address the problem, including the installation of signage, and the need for the Board to move quickly on the proposed ordinance.

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

GENERAL AGENDA

- 45-15 Introduction of Ordinance - To Amend and Reordain Subsection (d) of Section 22-126 of the Code of the County of Henrico Titled "Weight limits for specific streets" to Restrict Through Truck Traffic on White Oak Road - Varina District.

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

PUBLIC COMMENTS

Stewart Goodwin, a resident of the Varina District, expressed appreciation to the Board for passing an emergency ordinance to restrict through traffic on White Oak Road, cited problems she has encountered with truck traffic on this road, and suggested that truckers are being misdirected to White Oak Road because "White Oak" is included in the name of several roads within a one-mile area of the County. Mr. Vithoukas, Mr. Nelson, and Chief Middleton responded to a question from Mr. Kaechele regarding the County's policy for warning errant drivers and the Police Division's discretion in issuing tickets.

Jake Ferro from Boy Scout Troop 735 asked for clarification of the proper truck route from Route 60 to Elko Road.

GENERAL AGENDA (cont'd)

38-15 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2014-15 Annual Fiscal Plan: February, 2015.

Mark Coakley, General Registrar, responded to questions from the Board pertaining to the costs of primary and general elections. Mr. Vithoukas and Management and Budget Division Director Brandon Hinton responded to a question from Mr. Nelson concerning the reporting and allocation of meals tax expenditures for school capital improvement projects. Mr. Vithoukas and Mr. Hinton responded to questions from Mr. Kaechele relating to the distinction between the capital and operating budgets and the legal requirements for advertising budget amendments.

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

39-15 Resolution – Signatory Authority – Second Amendment to Lease – 9898 Mayland Drive – Three Chopt District.

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

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

40-15 Resolution - Signatory Authority - Phase 1 - Cobbs Creek Reservoir Construction - Pipeline Relocation Agreement - Colonial Pipeline Company - Cumberland County.

Mr. Vithoukas offered a reminder that Agenda Item Nos. 40-15, 41-15, 42-15, and 43-15 all pertained to the County's Cobbs Creek Reservoir

project located in Cumberland County and were discussed by the Board in a work session held on January 27.

Bill Mawyer, Assistant Director of Public Utilities, presented slides identifying the new location of two petroleum pipelines within the utility corridor and responded to questions from Mr. Kaechele.

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

- 41-15 Resolution - Signatory Authority - Phase 1 - Cobbs Creek Reservoir Construction - Letter of Authorization - Dominion Virginia Power - Cumberland County.

Mr. Mawyer presented a slide identifying the new location of an overhead electric transmission line within the utility corridor.

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

- 42-15 Resolution - Signatory Authority - Phase 1 - Cobbs Creek Reservoir - Boat Launch Agreement - Virginia Department of Game and Inland Fisheries - Cumberland County.

Mr. Mawyer presented a slide containing an example of a floating dock facility and responded to a question from Mr. Kaechele.

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

- 43-15 Resolution - Signatory Authority - Phase 1 - Cobbs Creek Reservoir - Communication Tower Agreement - Goochland County.

Mr. Mawyer presented a slide identifying the co-location of Henrico County's new communication equipment on Goochland County's existing tower and 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.

- 44-15 Resolution - Award of Construction Contract - Broadwater Creek II Sewage Pumping Station Improvements - Varina District.

Mr. Mawyer shared a photograph of the pumping station and responded to questions from Mrs. O'Bannon.

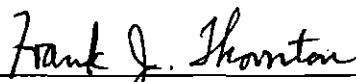
On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

46-15 Resolution - Acceptance of Roads – Fairfield and Three Chopt Districts.

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

Mr. Mawyer responded to questions from Mr. Glover regarding the cost of the Cobbs Creek Reservoir project and the County's funding sources for this project.

There being no further business, the meeting was adjourned at 7:59 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

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

Agenda Item No. **38-15**
Page No. 1 of 1

**Agenda Title INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the
FY 2014-15 Annual Fiscal Plan: February, 2015**

<p>For Clerk's Use Only:</p> <p>Date: FEB 10 2015</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Kaechele</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"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <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"/>
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Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>													

WHEREAS, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated February 3, 2015 requesting amendments to the 2014-15 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 February 24, 2015, 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, February 17, 2015.

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

By Agency Head *Eugene Walt*

By County Manager *[Signature]*

Routing:
Yellow to: _____
Copy to: _____

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

AMENDMENT TO THE 2014-15
ANNUAL FISCAL PLAN FOR FEBRUARY, 2015

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 08 - Electoral Board

08001	– <u>Electoral Board</u>	\$	53,904
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0000 00000	To appropriate funding to cover expenditures associated with the House of Delegates 74th District, Special Election of January 13, 2015. Funds are to come from the fund balance in the General Fund.		
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	Total GENERAL FUND	\$	53,904
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FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County

Department 05 - Commonwealth's Attorney

05001	– Commonwealth's Attorney	\$	14,050
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0000 08083	– <u>Virginia Domestic Violence Victim Fund - Jan - June 2015</u>		
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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 earning required CLE credits.

Department 12 - Police

12800	– Grants		
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0000 00000	– <u>The 100 Club of Metropolitan Richmond Donation</u>	\$	10,000
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To appropriate a donation received from The 100 Club of Metropolitan Richmond to purchase approximately 140 emergency medical kits for the Police Division.

Department 13 - Fire

13800	– Grants		
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0000 07047	– <u>2014 State Homeland Security Program - Shelter Supplies and Equipment</u>	\$	13,000
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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 portable emergency shelter items. No local match is required.

0000 08084	– <u>Port Hazardous Materials Emergency Preparedness-Train Derailment Exercise</u>		15,720
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To appropriate funding from the Virginia Department of Emergency Management. These Federal funds are pass-through from the U.S. Department of Transportation and are being administered by the Commonwealth. Funds will be used to conduct an exercise to prepare the County's response in the event of a train derailment involving hazardous materials. This grant requires a 20% in-kind local match, which will be met through the Division of Fire's operating budget.

0000 08085	– <u>Rescue Squad Assistance Fund - Stair Chairs</u>	13,750
	To appropriate funding received from the Virginia Office of Medical Services (OEMS) through the Rescue Squad Assistance Fund (RSAF) Grant Program. This funding will supplement the purchase of ten power stair chairs. This grant requires a 50% in-kind local match, which will be met through the Division of Fire's operating budget.	
	Total Fire	\$ 42,470
Department - 22 - Social Services		
22106	– AFDC - Foster Care	
1302 00000	– <u>Purchase of Services</u>	\$ 400,000
	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 \$200,000 of State (50%) and \$200,000 of Federal (50%) funds. The total appropriation for this program in fiscal year 2014-15, will be \$1,126,388, after this addition. No County matching funds are required.	
22503	– Adoption Subsidy	
1302 00000	– <u>Purchase of Services</u>	23,000
	To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This program is funded with \$11,500 of State and \$11,500 of Federal funds. The total appropriation for this program in fiscal year 2014-15 will be \$994,871 after this addition. No County matching funds are required.	
	Total Social Services	\$ 423,000
	Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 489,520
FUND 1114 – SPECIAL REVENUE FUND - Forfeitures Police State		
Department 12 – Police		
12850	– Asset Forfeiture	
0000 00000	– <u>Forfeitures - Police - State</u>	\$ 2,713
	Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.	
FUND 1116 – SPECIAL REVENUE FUND - Forfeitures Police Treasury Federal		
Department 12 – Police		
12850	– Asset Forfeiture	
0000 00000	– <u>Forfeitures - Police - Treasury - Federal</u>	\$ 5,841
	Law enforcement special funds, which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.	

FUND 1117 – SPECIAL REVENUE FUND - Forfeitures Police Justice Federal

Department 12 – Police

12850 – Asset Forfeiture

0000 00000 – Forfeitures - Police - Justice - Federal

\$ 52,319

Law enforcement special funds, which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.

Total SPECIAL REVENUE FUND

\$ 550,393

Total OPERATING FUNDS

\$ 604,297CAPITAL FUNDS

FUND 2111 – Capital Initiatives Fund

Department 32 - Non-Departmental

0000 00000 – Northern Henrico Civic Association

\$ 767

To provide funding of \$767 for signage project in the Chamberlayne Farms subdivision. The total cost of this project is \$1,533. The Northern Henrico Civic Association is providing the differential in required funding. Funds are to come from the fund balance in the General Fund via a transfer to the Capital Projects Fund.

Total CAPITAL PROJECTS FUND

\$ 767

Total Amendments/Appropriations

\$ 605,064



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 39-15

Page No. 1 of 1

Agenda Title:

RESOLUTION – Signatory Authority – Second Amendment to Lease – 9898
Mayland Drive – Three Chopt District

For Clerk's Use Only:
Date: FEB 10 2015
 Approved
 Denied
 Amended
 Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS: **APPROVED**

YES NO OTHER

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

WHEREAS, the County currently leases 10,000 sq. ft. of office/warehouse space at 9898 Mayland Drive in the Gaskins Centre for use by the General Registrar; and,

WHEREAS, the lease expires on April 30, 2015, and the parties to the lease wish to extend it for an additional three months ending on July 31, 2015; and,

WHEREAS, the monthly rent for the extension term shall be \$6,659.26.

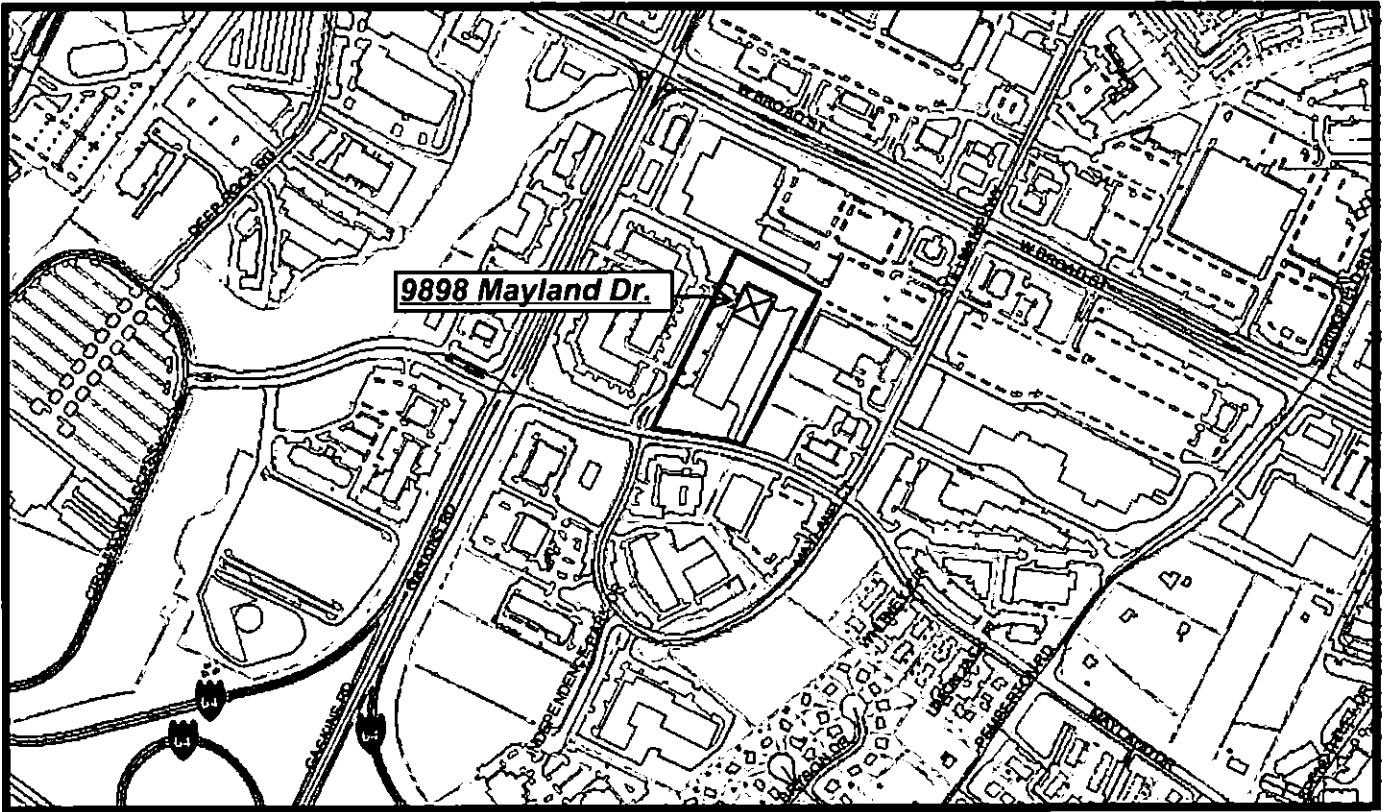
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute an amendment to the lease in a form approved by the County Attorney to extend the lease term until July 31, 2015.

Comments: This lease is subject to annual appropriations by the Board of Supervisors. The General Registrar and the Director of Real Property recommend approval of this Board paper; the County Manager concurs.

By Agency Head *Jim B. Jones* By County Manager *[Signature]*

Routing:
Yellow to: Real Property
Copy to: _____

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Clerk, Board of Supervisors
Date: _____



Vicinity Map
Location of Premises



COUNTY OF HENRICO, VIRGINIA
 BOARD OF SUPERVISORS
 MINUTE

Agenda Item No. 40-15

Page No. 1 of 1

Agenda Title: Resolution — Signatory Authority — Phase 1 — Cobbs Creek Reservoir Construction — Pipeline Relocation Agreement — Colonial Pipeline Company —Cumberland County

For Clerk's Use Only:

Date: FEB 10 2015

BOARD OF SUPERVISORS ACTION

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

YES NO OTHER

Glover, R.	<u>✓</u>	_____	_____
Kaechele, D.	<u>✓</u>	_____	_____
Nelson, T.	<u>✓</u>	_____	_____
O'Bannon, P.	<u>✓</u>	_____	_____
Thornton, F.	<u>✓</u>	_____	_____

- Approved
- Denied
- Amended
- Deferred to:

REMARKS:

APPROVED

WHEREAS, the County has negotiated an agreement for Colonial Pipeline Company to remove and replace two of its high pressure petroleum pipelines between the James River and Columbia Road in Cumberland County so that the County may construct the Cobbs Creek Reservoir; and,

WHEREAS, Colonial Pipeline Company will relocate approximately 2.6 miles of 32-inch and 36-inch high pressure petroleum pipelines from the reservoir pool area to the perimeter of the reservoir at an estimated cost of \$48,703,000; and,

WHEREAS, the Water and Sewer Revenue Fund will provide the funding for the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a pipeline relocation agreement with Colonial Pipeline Company in a form approved by the County Attorney for relocation of the existing petroleum pipelines and reimbursement of Colonial Pipeline Company's actual cost by the County.

Comment: The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

By Agency Head

Arthur O. Bell

By County Manager

[Signature]

Routing:

Yellow to: _____

Certified:

A Copy Teste: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
 BOARD OF SUPERVISORS
 MINUTE

Agenda Item No. 43-15
 Page No. 1 of 1

Agenda Title: Resolution — Signatory Authority — Phase 1 — Cobbs Creek Reservoir — Communication Tower Agreement — Goochland County

<p>For Clerk's Use Only Date: <u>FEB 10 2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kacchile</u> Seconded by (1) <u>Olver</u> (2) (2) REMARKS: APPROVED</p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kacchile, 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"/>	Kacchile, 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"/>																							
Kacchile, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

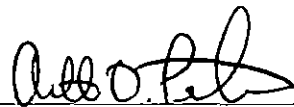

WHEREAS, Henrico County desires to install communication equipment on Goochland County's Tower #5 to facilitate future communication with the Cobbs Creek Reservoir in Cumberland County; and,

WHEREAS, Henrico County will design, construct, and maintain the communication equipment installed by Henrico County on the Goochland County tower; and,

WHEREAS, under the agreement Goochland County will allow Henrico County to locate its equipment on the tower at no cost to Henrico County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute an agreement with Goochland County in a form approved by the County Attorney to allow Henrico County to install communication equipment on Goochland County's Tower #5.

Comment: The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

By Agency Head  By County Manager 

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 Clerk, Board of Supervisors

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

Agenda Item No. **44-15**

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Broadwater Creek II Sewage Pumping Station Improvements — Varina District**

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

1. The contract is awarded to Ulliman Schutte Construction, LLC, the lowest responsive and responsible bidder, in the amount of \$2,198,000 pursuant to Invitation to Bid No. 14-9679-11CE, Addenda No.1 and No. 2, and the bid submitted by Ulliman Schutte Construction, LLC.
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.

Comment: Funding will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

BLACKLINE

ORDINANCE — To Amend and Reordain Subsection (d) of Section 22-126 of the Code of the County of Henrico Titled “Weight limits for specific streets” to Restrict Through Truck Traffic on White Oak Road – Varina District

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

1. That Section 22-126 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 22-126. Weight limits for specific streets.

-
-
-

(d) It shall be unlawful for any person to use or cause to be used any trucks, pickup or panel trucks, tractor trucks and trailers, having a registered gross weight in excess of 7,500 pounds, on the following roads, except for the purpose of receiving loads or making deliveries on such portion of these roads:

-
-
-

(20) White Oak Road between Elko Road (State Route 156) and Williamsburg Road (State Route 60)

2. That this ordinance shall be in full force and effect on and after its passage.



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

Agenda Item No. 46-15
Page No. 1 of 1

Agenda Title: RESOLUTION - ACCEPTANCE OF ROADS - FAIRFIELD AND THREE CHOPT DISTRICTS

For Clerk's Use Only: Date: <u>FEB 10 2015</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>Kaechle</u> Seconded by (1) <u>Colmer</u> (2) _____ (2) _____	YES NO OTHER
	REMARKS: <div align="center" style="font-size: 2em; font-weight: bold;">APPROVED</div>	Glover, R. <input checked="" type="checkbox"/> _____ Kaechle, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____

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

Lakeside Terrace - Fairfield District

Sibley Avenue from Chamberlayne Avenue to 0.07 Mi. W. of Chamberlayne Avenue	<u>0.07 Mi.</u>
Total Miles	0.07 Mi.

Reserve at Pouncey Tract, Section 1 - Three Chopt District

Aldenbrook Way from Pouncey Tract Road to 0.11 Mi. N. of Pouncey Tract Road	<u>0.11 Mi.</u>
Total Miles	0.11 Mi.

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

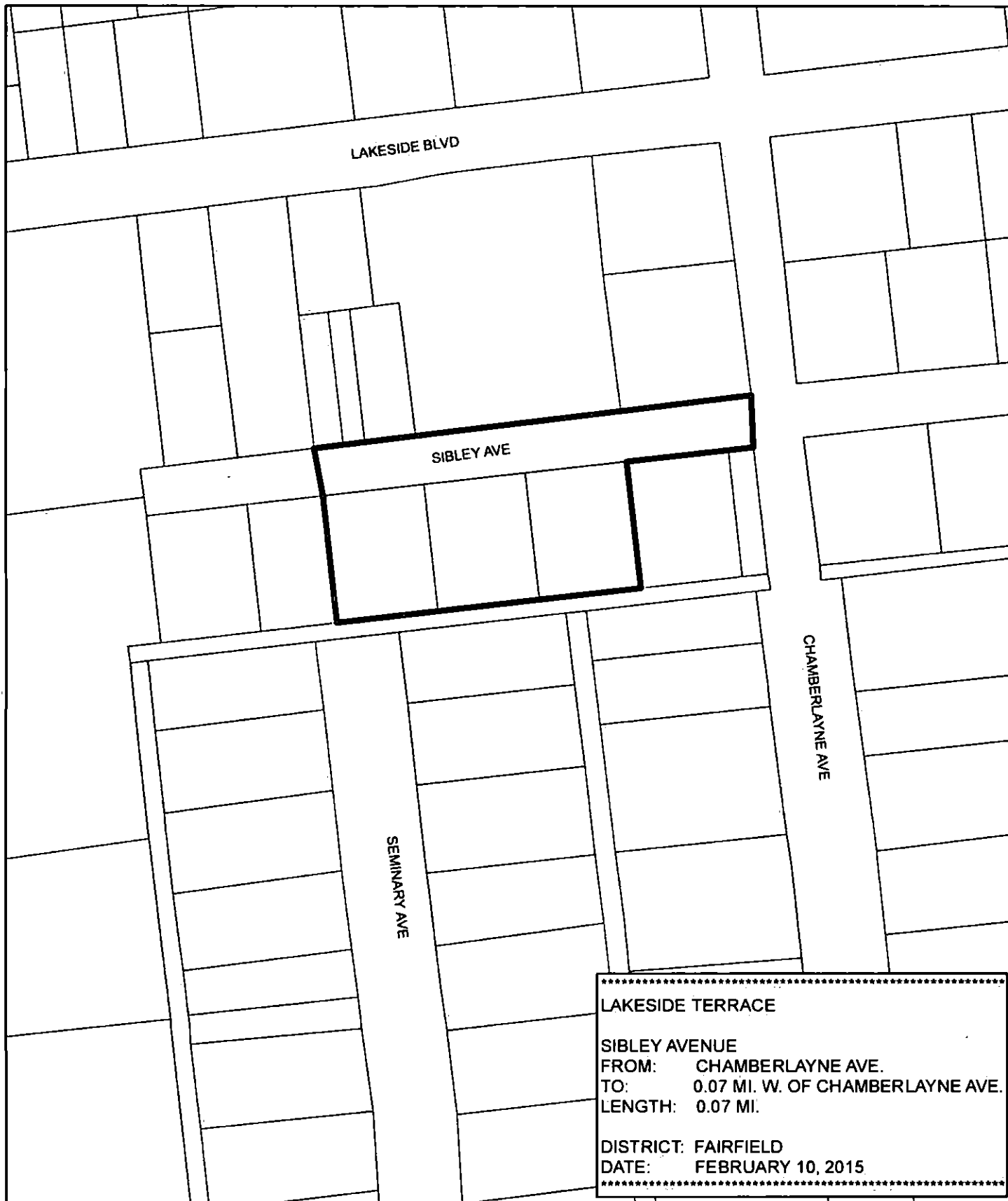
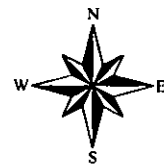
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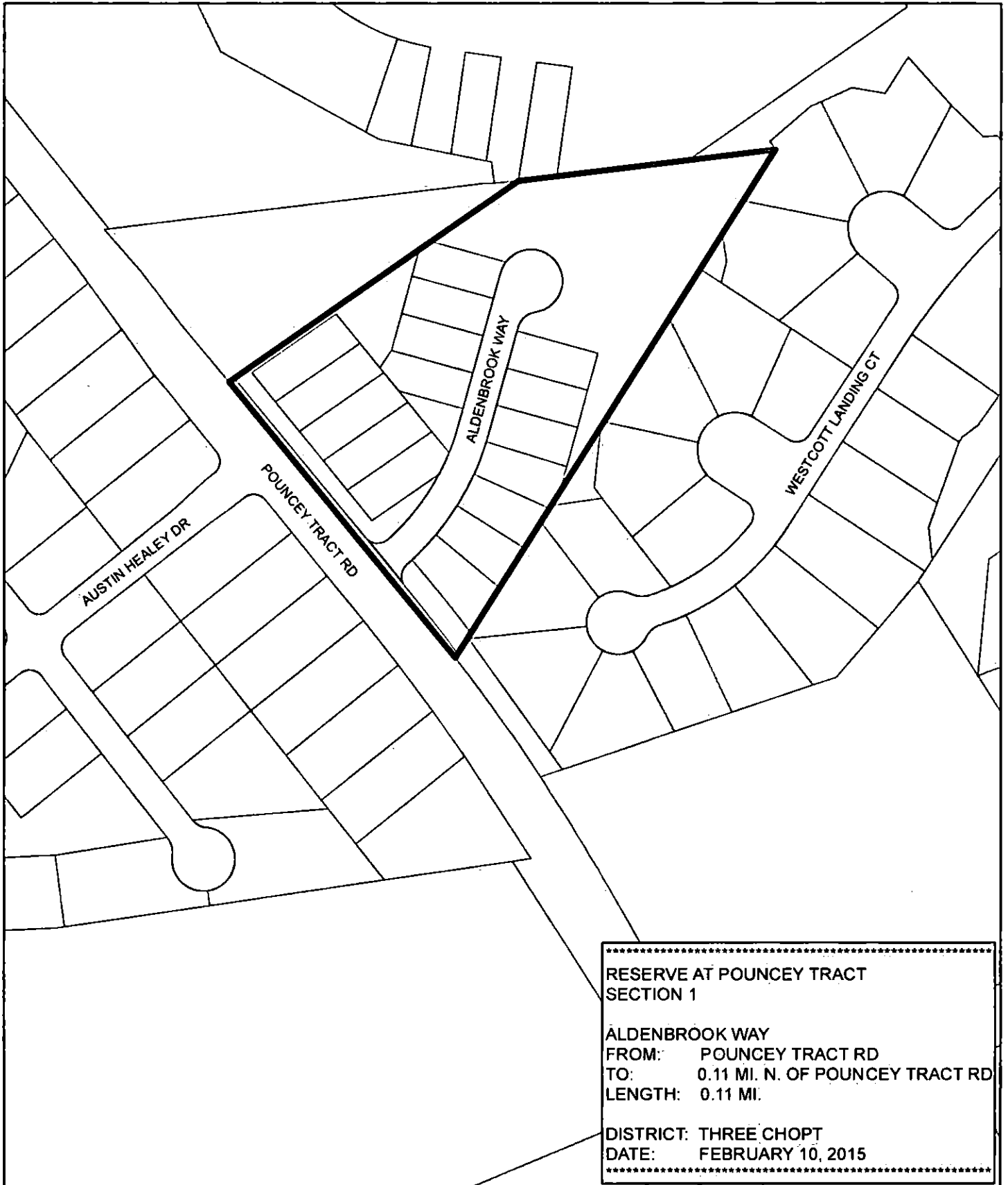
LAKESIDE TERRACE



LAKESIDE TERRACE
SIBLEY AVENUE
FROM: CHAMBERLAYNE AVE.
TO: 0.07 MI. W. OF CHAMBERLAYNE AVE.
LENGTH: 0.07 MI.
DISTRICT: FAIRFIELD
DATE: FEBRUARY 10, 2015



RESERVE AT POUNCEY TRACT



RESERVE AT POUNCEY TRACT
SECTION 1

ALDENBROOK WAY
FROM: POUNCEY TRACT RD
TO: 0.11 MI. N. OF POUNCEY TRACT RD
LENGTH: 0.11 MI.

DISTRICT: THREE CHOPT
DATE: FEBRUARY 10, 2015



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

Agenda Item No. 47-5
Page No. 1 of 2

Agenda Title: EMERGENCY ORDINANCE — To Amend and Reordain Subsection (d) of Section 22-126 of the Code of the County of Henrico Titled "Weight limits for specific streets" to Restrict Through Truck Traffic on White Oak Road – Varina District

For Clerk's Use Only: Date: FEB 10 2015 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION 1) <u>add para</u> 2) <u>approve</u> Moved by (1) <u>Nelson</u> Seconded by (1) <u>O'Bannon</u> (2) <u>Nelson</u> (2) <u>O'Bannon</u> REMARKS: APPROVED	<table border="0"> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> <tr> <td>Glover, R.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Kacchela, D.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Glover, R.	<u>✓</u>			Kacchela, D.	<u>✓</u>			Nelson, T.	<u>✓</u>			O'Bannon, P.	<u>✓</u>			Thornton, F.	<u>✓</u>		
	YES	NO	OTHER																							
Glover, R.	<u>✓</u>																									
Kacchela, D.	<u>✓</u>																									
Nelson, T.	<u>✓</u>																									
O'Bannon, P.	<u>✓</u>																									
Thornton, F.	<u>✓</u>																									

WHEREAS, White Oak Road has an average width of 18 feet and has been functioning as a residential collector road; and,

WHEREAS, White Oak Road is too narrow, winding, and hilly to safely handle an increasing volume of large truck traffic as indicated by trucks running off the road, having difficulty passing other vehicles, and making turns at intersections; and,

WHEREAS, the surface of White Oak Road is cracking in several areas because its pavement is too thin to handle the increased volume of large truck traffic; and,

WHEREAS, the Board believes it is necessary to prohibit such truck traffic on an emergency basis until it can consider adoption of a permanent ordinance.

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

1. That Section 22-126 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 22-126. Weight limits for specific streets.

-
-
-

(d) It shall be unlawful for any person to use or cause to be used any trucks, pickup or panel trucks, tractor trucks and trailers, having a registered gross weight in excess of 7,500 pounds, on the following roads, except for the purpose of receiving loads or making deliveries on such portion of these roads:

By Agency Head M. A. ... By County Manager [Signature]

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 Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 47-15

Page 2

Agenda Title: **EMERGENCY ORDINANCE — To Amend and Reordain Subsection (d) of Section 22-126 of the Code of the County of Henrico Titled “Weight limits for specific streets” to Restrict Through Truck Traffic on White Oak Road – Varina District**

-
-
-

(20) White Oak Road between Elko Road (State Route 156) and Williamsburg Road (State Route 60)

2. That this Ordinance shall not be set out in the Code of the County of Henrico.
3. That this Ordinance is adopted on an emergency basis pursuant to Virginia Code § 15.2-1427(F), shall take effect immediately, and shall be readopted within the next 60 days pursuant to and as required by that section of the Virginia Code.

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