

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
July 28, 2015

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, July 28, 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
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Thornton called the meeting to order at 7:01 p.m.

Mr. Thornton led the recitation of the Pledge of Allegiance.

The Reverend Karen Hittel, Pastor Christ United Methodist Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the July 14, 2015, Regular Meeting.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Henrico County has always hired student employees for the summer but did not have a formal internship program until the fall of 2012. Since that time, 132 interns have gained valuable work experience while using their talents and skills to make numerous contributions to the County and its citizens. The internship program is unique because it allows the County to partner with Henrico County Public Schools as well as colleges and universities, and the County also makes sure it is a valuable opportunity for students and is tied directly to their learning goals. This program was recently honored by the National Association of Counties for a Best in Category Achievement Award that Mr. Thornton received personally. Mr. Vithoukas highlighted projects that interns are working on within the Departments of Building Inspections, Finance, and General Services; the Divisions of Fire and Police; and the Community Corrections Program. He noted the County Manager's Office has employed two interns this summer who have worked on some truly remarkable projects. The County has appreciated the many contributions of its interns, and Mr. Vithoukas offered a personal thank you to them. He also thanked Debbie Lumpkin, Human Resources Analyst and Internship Coordinator, for her Herculean efforts with the internship program under the direction of Paula Reid, Director of Human Resources. Mr. Vithoukas recognized General Services Department intern Madeleine Leon and Information Technology Department intern Tyler Daig, who shared remarks about their internship experiences. Ms. Leon is a student at Virginia Tech and Mr. Daig attends Mary Washington College. Mr. Thornton remarked that the internship program has proven its worth and the interns are the County's future leaders. On behalf of the Board, he thanked the interns for enriching the County while enriching their own experiences, which he characterized as a win-win situation.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

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

APPOINTMENTS/RESIGNATIONS

- 171-15 Resolution - Resignation of Member - Community Criminal Justice Board.

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

- 172-15 Resolution - Appointment of Members - Community Criminal Justice Board.

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

173-15 Resolution - Resignation of Member - Henrico Area Mental Health & Developmental Services Board.

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

PUBLIC HEARING ITEMS

174-15 Resolution - Amendments to the FY 2015-16 Annual Fiscal Plan: July, 2015.

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

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

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

175-15 Resolution - List of Projects to be Funded by the Meals Tax in FY 2015-16: July, 2015.

Mr. Hinton and Mr. Vithoukas responded to questions from the Board regarding the Education Meals Tax Project Reserve. Al Ciarochi, Assistant Superintendent for Operations for Henrico County Public Schools, responded to questions from Mr. Glover pertaining to the status of roof replacement at Hermitage High School and how an annual \$2.5 million allocation from the Capital Projects Fund to Schools for roof replacements and mechanical improvements is being used. Mr. Glover asked Mr. Ciarochi for a list of individual projects that have been funded with these allocations each year since 1996. He and Mr. Nelson also relayed questions and concerns they have received from constituents relating to ongoing roof leaks at Hermitage.

Carol Jackson, President of the Hermitage High School Athletic Boosters and a resident of the Varina District, asked the Board to move forward with the appropriation of funds for roof replacement at Hermitage. She expressed concerns about the how the roof leaks are affecting the school's students and teachers and thanked the Board and Mr. Vithoukas for their questions, interest, and support.

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

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

176-15 Resolution - Signatory Authority - Easement Agreement - Virginia Electric and Power Company - Fairfield District.

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

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

177-15 Resolution - Signatory Authority - Quitclaim of Portion of Drainage Easement - Lakeside Terrace Subdivision - Fairfield District.

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

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

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

178-15 Resolution - Award of Construction Contract - Replacement of Boiler Plant and Domestic Water Heater at Jail West - Brookland District.

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

179-15 Resolution - To Accept Target Corporation Law Enforcement Community Giving Grant.

Doug Middleton, Chief of Police, responded to questions from Mrs. O'Bannon and Mr. Nelson.

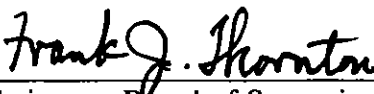
On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution.

180-15 Resolution - Award of Construction Contract - Demolition and Replacement of Salt Dome Structure - Dabbs House Road Maintenance Facility - County Project #2101.50704.28004.05026 - Fairfield District.

Steve Yob, Director of Public Works, responded to questions from the Board.

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

There being no further business, the meeting was adjourned at 7:51 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



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

Agenda Item No. 171-15
Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - Community Criminal Justice Board

For Clerk's Use Only: Date: <u>7/28/2015</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>Glover</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____ REMARKS: APPROVED	<table style="width:100%; border-collapse: collapse;"> <tr> <th style="text-align: left;"></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </table>		YES	NO	OTHER	Glover, R.	✓	_____	_____	Kaechele, D.	✓	_____	_____	Nelson, T.	✓	_____	_____	O'Bannon, P.	✓	_____	_____	Thornton, F.	✓	_____	_____
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Nelson, T.	✓	_____	_____																							
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Thornton, F.	✓	_____	_____																							

WHEREAS, on June 24, 2014, Charles E. Jordan was reappointed to the Community Criminal Justice Board (the "CCJB") as the Brookland District citizen representative for a two-year term beginning July 1, 2014, and expiring June 30, 2016; and

WHEREAS, Mr. Jordan submitted his resignation from the CCJB by correspondence dated July 14, 2015, and directed to Richard W. Glover, Brookland District Supervisor.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, accepts the resignation of Charles E. Jordan from the Community Criminal Justice Board.

By Agency Head _____ gr By County Manager [Signature]

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Clerk, Board of Supervisors

Date: _____

July 14, 2015

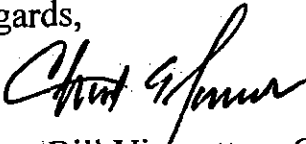
Mr. Dick Glover – Supervisor, Brookland District

Resignation – Criminal Justice Board Citizen

It is with regret that I have tendered my resignation from my position on the Board. I would like to make this effective at the time that my replacement is sworn in.

My time on the Board has been a very positive experience. It has shown me how well run Henrico County is and how effective the Criminal Justice System operates.

Regards,



Cc: Bill Viverette – Chair
Bill@Viverettenaw.com
Jane Hardell – Secretary
Har27@henrico.us



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

Agenda Item No. **172-15**
Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>7/28/2015</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>Clover</u> (2) _____ (2) _____ REMARKS: _____ <div style="font-size: 48px; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechle, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechle, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Community Criminal Justice Board for unexpired terms ending June 30, 2016, or thereafter, when their successors shall have been appointed and qualified:

- Robert G. Marshall, citizen representative (Brookland)
- Bobby N. Turnage, citizen representative (Three Chopt)

By Agency Head _____ By County Manager [Signature]

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Clerk, Board of Supervisors

Date: _____

Lawrence, Barry

From: Totty, Laura
Sent: Thursday, July 09, 2015 10:53 AM
To: Lawrence, Barry
Subject: FW: Resignation Letter
Attachments: Resig Letter.pdf

Barry,
Please find the attached resignation letter from the CSB Board for Molly Shurm. Molly is moving to Hanover. We will look for a new family member/consumer to complete her term.
Thank you,
Laura

Laura S. Totty, M.S.
Director of Henrico Area Mental Health & Developmental Services
804.727.8585

From: Molly Shurm [<mailto:mollys@htrsi.com>]
Sent: Thursday, July 09, 2015 10:21 AM
To: Totty, Laura
Subject: Resignation Letter

Hi Laura, sorry it took me so long to send this to you. There is too much going on all at once. And again, I am so sorry for having to resign from the board after only a few months. I was really looking forward to learning more about the advocacy side.

Thank you!

Molly Shurm
Transaction Coordinator
7240 Lee Davis Road
Mechanicsville, VA 23111
Cell (804) 690-9317
Fax (804) 746-8988
www.ShawnShurm.com

the SHAWN
SHURM *team*

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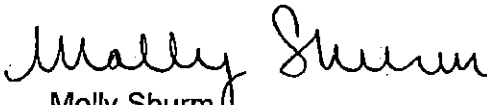
July 8, 2015

Dear Laura Totty and Board Members,

It is with deep regret that I announce my resignation from the Community Services Board, effective July 9, 2015, due to moving out of Henrico County.

Please know that I have thoroughly appreciated and enjoyed the opportunity to serve with you all on the Community Services Board. The service you and the Agency provide is immeasurable.

Sincerest regards,


Molly Shurm

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

Agenda Item No. 174-15
Page 1 of 3

Agenda Title **RESOLUTION - Amendments to the FY2015-16 Annual Fiscal Plan: July, 2015**

For Clerk's Use Only: Date: <u>7/28/2015</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>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ APPROVED REMARKS: _____	<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>Schele, 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"/>	Schele, D.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, did hold an advertised public hearing at 7:00 p.m., on July 28, 2015, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2015-16; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board that the Annual Fiscal Plan for fiscal year 2015-16 is amended and that such funds are appropriated and allocated for expenditure in the amounts and for the purposes indicated.

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating
Department 03 - Sheriff's Office

03006 - Jail West - Personnel \$ 102,517
 To appropriate funding to cover the full-year impact of personnel costs for two new Sheriff Correctional Deputies, one of which would be a Complement I position and the other position would be a Complement II position. These positions were approved by the Virginia Compensation Board and are to be assigned to guard the new General District Courtroom. Of this \$102,517 in additional funding, \$32,007 reflects State funding and \$70,510 reflects local funding, which is to come from the fund balance in the General Fund.

Department 08 - Electoral Board

08001 - Electoral Board \$ 63,000
 To appropriate funding to cover expenditures associated with the House of Delegates 74th District, Special Election of July 21, 2015. Funds are to come from the fund balance in the General Fund.

Total GENERAL FUND \$ 165,517

By Agency Head Eugene W. Wattle By County Manager [Signature]

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Date: _____

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

FUND 1102 – SPECIAL REVENUE FUND - State and Federal Grants - County		
Department 38 - Community Revitalization		
38003	– CDBG	
0000 08117	– <u>FY15-16 CDBG - Administration</u>	\$ 257,000
0000 08118	– <u>FY15-16 CDBG - Commercial Assistance Program</u>	190,000
0000 08119	– <u>FY15-16 CDBG - CONNECT Program</u>	172,000
0000 08120	– <u>FY15-16 CDBG - Enterprise Zone - Design Assistance</u>	15,000
0000 08121	– <u>FY15-16 CDBG - Enterprise Zone - Façade Grants</u>	30,000
0000 08122	– <u>FY15-16 CDBG - Highland Springs and RIR Revitalization Initiative</u>	100,000
0000 08123	– <u>FY15-16 CDBG - Historic District Survey - Highland Springs Initiative</u>	50,000
0000 08124	– <u>FY15-16 CDBG - HOME Inc. Downpayment Assistance</u>	20,000
0000 08125	– <u>FY15-16 CDBG - Homeowner Maintenance Workshops</u>	10,000
0000 08126	– <u>FY15-16 CDBG - Project:HOMES Emergency & Minor Repairs</u>	495,000
0000 08127	– <u>FY15-16 CDBG - Project:HOMES Homeowner Rehabilitation Program</u>	141,820
0000 08128	– <u>FY15-16 CDBG - SCDHC Downpayment Assistance</u>	20,000
0000 08129	– <u>FY15-16 CDBG - Trinity Village Community Playground</u>	25,000
0000 08130	– <u>FY15-16 CDBG - Virginia Supportive Housing - New Clay House</u>	50,000
	Sub-Total CDBG	\$ 1,575,820

The United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG), as authorized by Title I of the Housing and Community Development Act of 1974, as amended, has awarded the County of Henrico, fiscal year 2015-16 grant funds in the amount of \$1,575,820 for these fourteen programs/purposes.

38004	– HOME	
0000 08131	– <u>FY15-16 HOME - Administration</u>	\$ 59,984
0000 08132	– <u>FY15-16 Better Housing Coalition CHDO</u>	45,000
0000 08133	– <u>FY15-16 HOME Inc. Downpayment Assistance</u>	75,000
0000 08134	– <u>FY15-16 Project:HOMES CHDO</u>	96,000
0000 08135	– <u>FY15-16 Project:HOMES Homeowner Rehabilitation Program</u>	311,858
0000 08136	– <u>FY15-16 SCDHC Downpayment Assistance</u>	75,000
	Sub-Total HOME	\$ 662,842

The United States Department of Housing and Urban Development (HUD), HOME Investment Partnerships Program, as authorized by the HOME Investment Partnerships Act of 1990, has awarded the County of Henrico, fiscal year 2015-16 grant funds in the amount of \$599,842. Unspent prior year funds of \$63,000 will be carried forward for a total program budget of \$662,842 for these six programs/purposes.

**COUNTY OF HENRICO, VIRGINIA
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MINUTE**

38007	– ESG		
0000 08137	– <u>FY15-16 ESG - Administration</u>	\$	10,425
0000 08138	– <u>FY15-16 ESG - CARITAS - Case Mgmt. for Shelter Clients</u>		20,000
0000 08139	– <u>FY15-16 ESG - Henrico Social Services - Homeless Prevention</u>		17,000
0000 08140	– <u>FY15-16 ESG - Homeward - Homeless Management Information System</u>		2,500
0000 08141	– <u>FY15-16 ESG - Housing Families First - Emergency Shelter</u>		15,000
0000 08142	– <u>FY15-16 ESG - Housing Families First - Rapid Rehousing</u>		30,000
0000 08143	– <u>FY15-16 ESG - St. Joseph's Villa - Flagler Housing - Rapid Rehousing</u>		30,000
0000 08144	– <u>FY15-16 ESG - YWCA - Greater Richmond Domestic Violence Hotline</u>		14,500
	Sub-Total ESG	\$	139,425

The United States Department of Housing and Urban Development (HUD), Emergency Solutions Grant (ESG) Program, as authorized by the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009, has awarded the County of Henrico, fiscal year 2015-16 grant funds in the amount of \$139,425 for these eight programs/purposes.

Total Community Revitalization	\$ 2,378,087
Total SPECIAL REVENUE FUND	\$ 2,378,087
Total OPERATING FUNDS	\$ 2,543,604
Total Amendments/Appropriations	\$ 2,543,604

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

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

Agenda Title **RESOLUTION - List of Projects to be Funded by the Meals Tax in FY 2015-16: July, 2015**

For Clerk's Use Only: Date <u>7/28/2015</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>Oliver</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>_____ 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,</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>C. Bannan 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>_____ 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"/>	_____ D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson,	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Bannan P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____ F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the Board of Supervisors held an advertised public hearing on July 28, 2015, to consider the project-by-project list of proposed capital projects of the Henrico County Public Schools to be funded with meals tax revenues; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board that it approves the following projects recommended by the County Manager to be funded with meals tax revenues and the corresponding transfers from the Education Meals Tax Project Reserve account to the individual projects in the amounts indicated below.

FROM:

CAPITAL FUNDS

FUND 2139 - MEALS TAX SCHOOLS CAPITAL

Department 50 - Education	HCPS	Manager
50331 - Construction and Maintenance	Requested	Recommended
0000 06899 - <u>Education Meals Tax Project Reserve</u>	\$ (10,990,470)	\$ (10,990,470)

TO:

CAPITAL FUNDS

FUND 2139 - MEALS TAX SCHOOLS CAPITAL

Department 50 - Education	HCPS	Manager
50331 - Construction and Maintenance	Requested	Recommended
0000 08000 - <u>Adams ES - Bathroom Upgrades</u>	\$ 178,500	\$ 178,500
0000 08001 - <u>Adams ES - Lighting Improvements</u>	105,000	105,000
0000 08002 - <u>Ashe ES - Lighting Improvements</u>	78,540	78,540
0000 08003 - <u>Ashe, Longdale, Glen Lea - Int. Component Imp.</u>	61,000	61,000
0000 08004 - <u>Byrd MS - Bathroom Upgrades</u>	262,500	262,500
0000 08005 - <u>Byrd MS - Lighting Improvements</u>	61,911	61,911
0000 08006 - <u>Byrd MS - Parking Lot Imp. (Drive Lanes)</u>	457,719	457,719

By Agency Head Eugene Walters

By County Manager [Signature]

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A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

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

II

	HCPS Requested	Manager Recommended
0000 08007 - <u>Carver ES - Bathroom Upgrades</u>	183,750	183,750
0000 08008 - <u>Chamberlayne ES - Bathroom Upgrades</u>	157,500	157,500
0000 08009 - <u>Chamberlayne ES - Lighting Improvements</u>	54,390	54,390
0000 08010 - <u>Crestview ES - Bathroom Upgrades</u>	183,750	183,750
0000 08011 - <u>Crestview ES - Lighting Improvements</u>	39,900	39,900
0000 08012 - <u>Davis ES - Lighting Improvements</u>	264,710	264,710
0000 08013 - <u>Dumbarton ES - Lighting Improvements</u>	210,000	210,000
0000 08014 - <u>Fair Oaks ES - Bathroom Upgrades</u>	210,000	210,000
0000 08015 - <u>Fairfield MS - Tennis Court Improvements</u>	200,000	0
0000 08016 - <u>Gayton ES - Lighting Improvements</u>	99,330	99,330
0000 08017 - <u>Glen Allen ES - Bathroom Upgrades</u>	131,250	131,250
0000 08018 - <u>Glen Lea ES - Lighting Improvements</u>	62,000	62,000
0000 08019 - <u>Henrico HS - Tennis Court Improvements</u>	40,000	0
0000 08020 - <u>Hermitage HS - Bus Loop Pavement</u>	380,000	380,000
0000 08021 - <u>Highland Springs HS - Parking Lot Imp.</u>	220,000	220,000
0000 08022 - <u>Holladay ES - Bathroom Upgrades Ph. II</u>	157,500	157,500
0000 08023 - <u>Holladay ES - Door and Hardware Imp.</u>	94,500	94,500
0000 08024 - <u>Johnson ES - Lighting Improvements</u>	25,200	25,200
0000 08025 - <u>Laburnum ES - Kitchen HVAC</u>	63,000	63,000
0000 08026 - <u>Laburnum ES - Lighting Improvements</u>	22,470	22,470
0000 08027 - <u>Lakeside ES - Lighting Improvements</u>	60,375	60,375
0000 08028 - <u>Longan ES - Bathroom Upgrades</u>	78,750	78,750
0000 08029 - <u>Longan ES - Kitchen HVAC & Exhaust Hood</u>	183,750	183,750
0000 08030 - <u>Longan ES - Lighting Improvements</u>	263,425	263,425
0000 08031 - <u>Longdale ES - Lighting Improvements</u>	94,550	94,550
0000 08032 - <u>Montrose ES - Replace Kitchen Serving Line</u>	78,750	78,750
0000 08033 - <u>Pemberton ES - Bathroom Improvements</u>	105,000	105,000
0000 08034 - <u>Pemberton ES - Lighting Improvements</u>	53,550	53,550
0000 08035 - <u>Ratcliffe ES - Kitchen Galv. Pipe</u>	52,500	52,500
0000 08036 - <u>Ratcliffe ES - Pavement Improvements</u>	42,000	42,000
0000 08037 - <u>Ridge ES - Parking Expansion - Improvements</u>	495,000	495,000
0000 08038 - <u>Rolfe MS - Bathroom Upgrades</u>	262,500	262,500
0000 08039 - <u>Rolfe MS - Bus Loop Asphalt Improvements</u>	470,000	470,000
0000 08040 - <u>Sandston ES - Lighting Improvements</u>	52,500	52,500
0000 08041 - <u>Seven Pines ES - Bathroom Upgrades</u>	157,500	157,500
0000 08042 - <u>Seven Pines ES - Lighting and Ceiling Upgrades</u>	306,225	306,225
0000 08043 - <u>Skipwith ES - Bathroom Upgrades</u>	131,250	131,250
0000 08044 - <u>Skipwith ES - Lighting Improvements</u>	221,340	221,340
0000 08045 - <u>Springfield Park ES - Lighting Improvements</u>	78,540	78,540
0000 08046 - <u>Trevvett ES - Kitchen HVAC & Exhaust Hood</u>	183,750	183,750
0000 08047 - <u>Trevvett ES - MP Flooring</u>	31,500	31,500

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

	HCPS Requested	Manager Recommended
0000 08048 - <u>Tuckahoe MS - MP Floor Replacement</u>	31,500	31,500
0000 08049 - <u>Tuckahoe MS - New Door and Hardware</u>	189,000	189,000
0000 08050 - <u>Tucker HS - Bathroom Upgrades Ph. II</u>	161,250	161,250
0000 08051 - <u>Tucker HS - Bus Loop Asphalt Improvements</u>	580,000	580,000
0000 08052 - <u>Varina ES - Lighting Improvements</u>	42,525	42,525
0000 08053 - <u>Wilder MS - Pavement Improvements</u>	335,000	335,000
0000 08054 - <u>Wilder MS - Roofing Improvements</u>	158,550	158,550
0000 08055 - <u>Wilder MS - Tennis Court Improvements</u>	95,000	0
0000 08097 - <u>Hermitage HS - Roof Replacement Phase I</u>	1,519,000	1,519,000
0000 08100 - <u>Brookland MS - Tennis Court Improvements</u>	70,600	0
0000 08102 - <u>Tucker HS - Tennis Court Improvements</u>	185,370	0
0000 08104 - <u>Godwin HS - Tennis Court Improvements</u>	115,500	0
0000 08107 - <u>Highland Springs HS-Lockers/Concession Restroom</u>	100,000	0
0000 06899 - <u>Education Meals Tax Project Reserve</u>	0	806,470
Total	\$ 10,990,470	\$ 10,990,470

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 176-15

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Easement Agreement — Virginia Electric and Power Company — Fairfield District**

For Clerk's Use Only: Date: <u>7/28/2015</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>Nelson</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, Virginia Electric and Power Company ("VEPCO") has asked the County for permission to cut or remove vegetation on County property that may endanger or fall within 10 feet of VEPCO's adjacent transmission line facilities; and,

WHEREAS, the VEPCO agreement is for work on the portion of Lot 12, Block E of Lakeside Hills Subdivision that is owned by the County and shown as 783-752-5971 on attached Exhibit A; and,

WHEREAS, the County portion is remnant property that will not be damaged by the cutting or removal of vegetation.

WHEREAS, this resolution was advertised and a public hearing was held on July 28, 2015, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute an agreement, in a form approved by the County Attorney, allowing VEPCO to cut or remove vegetation from the County property shown on Exhibit A in accordance with its terms.

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

By Agency Head By County Manager

Routing:
 Yellow to: _____
 Copy to: _____

Certified:
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 Clerk, Board of Supervisors

Date: _____

Subject Property:
783-752-5971
Fairway Avenue
Lakeside Hills
Block E Pt Lot 12





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

Agenda Item No. 177-15

Page No. 1 of 1

Agenda Title:

RESOLUTION — Signatory Authority — Quitclaim of Portion of Drainage Easement — Lakeside Terrace Subdivision — Fairfield District

For Clerk's Use Only: Date: <u>7/28/2015</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>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ REMARKS: APPROVED	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, Ted R. Metzger, the owner of Lot 41, Block 11, Section 1 in Lakeside Terrace Subdivision, has asked the County to release its interest in a 200 square foot portion of a drainage easement across his property; and,

WHEREAS, the County no longer needs this portion of the drainage easement which is shown shaded on the plat attached as Exhibit A; and,

WHEREAS, this resolution was advertised and a public hearing was held on July 28, 2015, pursuant to Va. Code §§15.2-1800 and 15.2-1813.

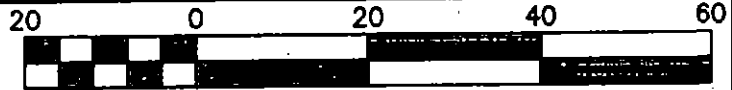
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute a deed, in a form approved by the County Attorney, quitclaiming all the County's interest in the unneeded portion of the drainage easement.

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

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

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 Clerk, Board of Supervisors
 Date: _____



Scale 1" = 20'

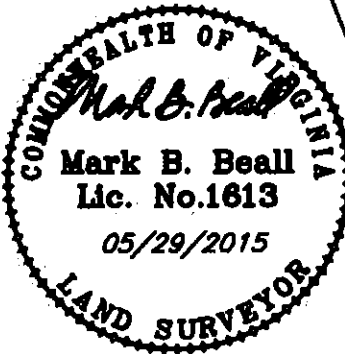
VORON REALTY & DEVELOPMENT CO.
785-752-7714
D.B. 1345,
Pg. 157

"Lakeside Terrace"
P.B. 11, PG. 228 & 229

N:3,752,084.86
E:11,785,780.03

Lot 38 Lot 39
Ted R. Metzger
785-752-7603
D.B. 2965,
Pg. 1554

N:3751985.52
E:11785791.43



280.00' to the E/L
of Chamberlayne
Avenue

LAKESIDE BOULEVARD
(50' R/W)

COMPILED PLAT SHOWING A
PORTION OF A 20' EASEMENT
TO BE QUIT CLAIMED ACROSS
GPIN 785-752-8303
HENRICO COUNTY, VIRGINIA

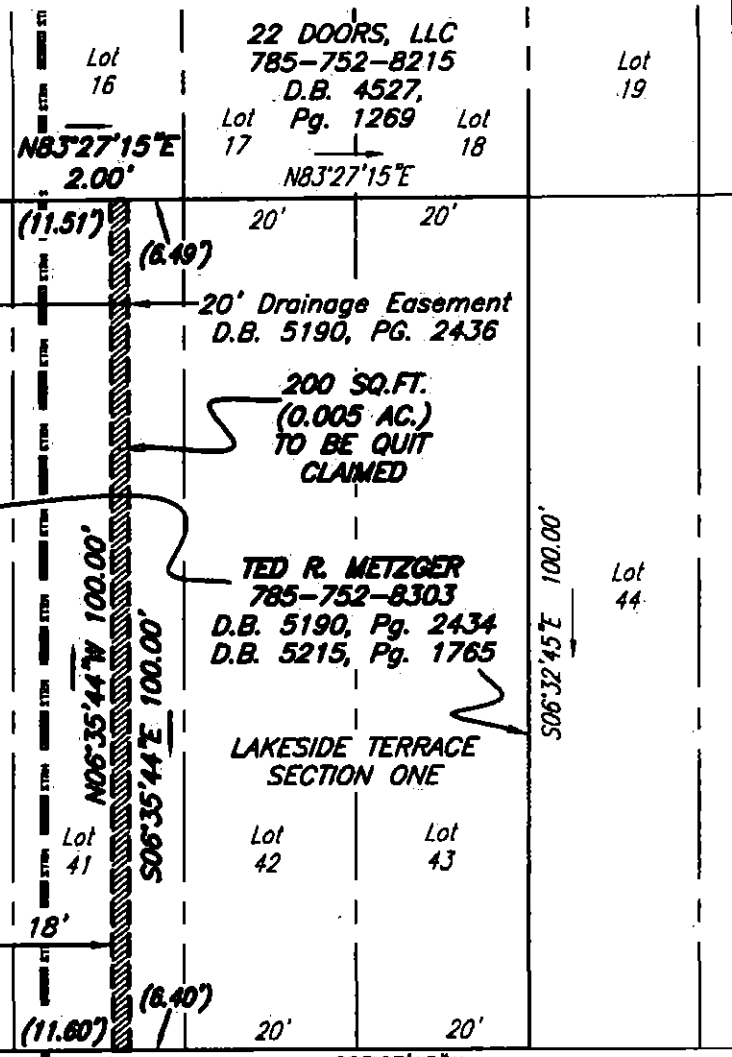


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CHK: CMF
DWG: WRL



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

Agenda Item No. 178-15
Page no. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Replacement of Boiler Plant
and Domestic Water Heater at Jail West — Brookland District**

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary to replace the boiler plant and domestic water heater at Jail West is awarded to Valley Boiler & Mechanical, Inc., the lowest responsive and responsible bidder, in the amount of \$345,000, pursuant to ITB No. 15-9814-6JK and the bid submitted by Valley Boiler & Mechanical, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute all change orders within the scope of the budget, not to exceed 15% of the original contract amount.

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



COUNTY OF HENRICO, VIRGINIA
 BOARD OF SUPERVISORS
 MINUTE

Agenda Item No. 179-15

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>7/28/2015</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>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td style="text-align: center;">YES</td> <td style="text-align: center;">NO</td> <td style="text-align: center;">OTHER</td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-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"/>																							
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the Target Corporation Law Enforcement Community Giving Grant Program has awarded the Police Division a \$500 grant; and

WHEREAS, the Division will use this grant to purchase a needed recruitment banner.

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

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

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

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

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

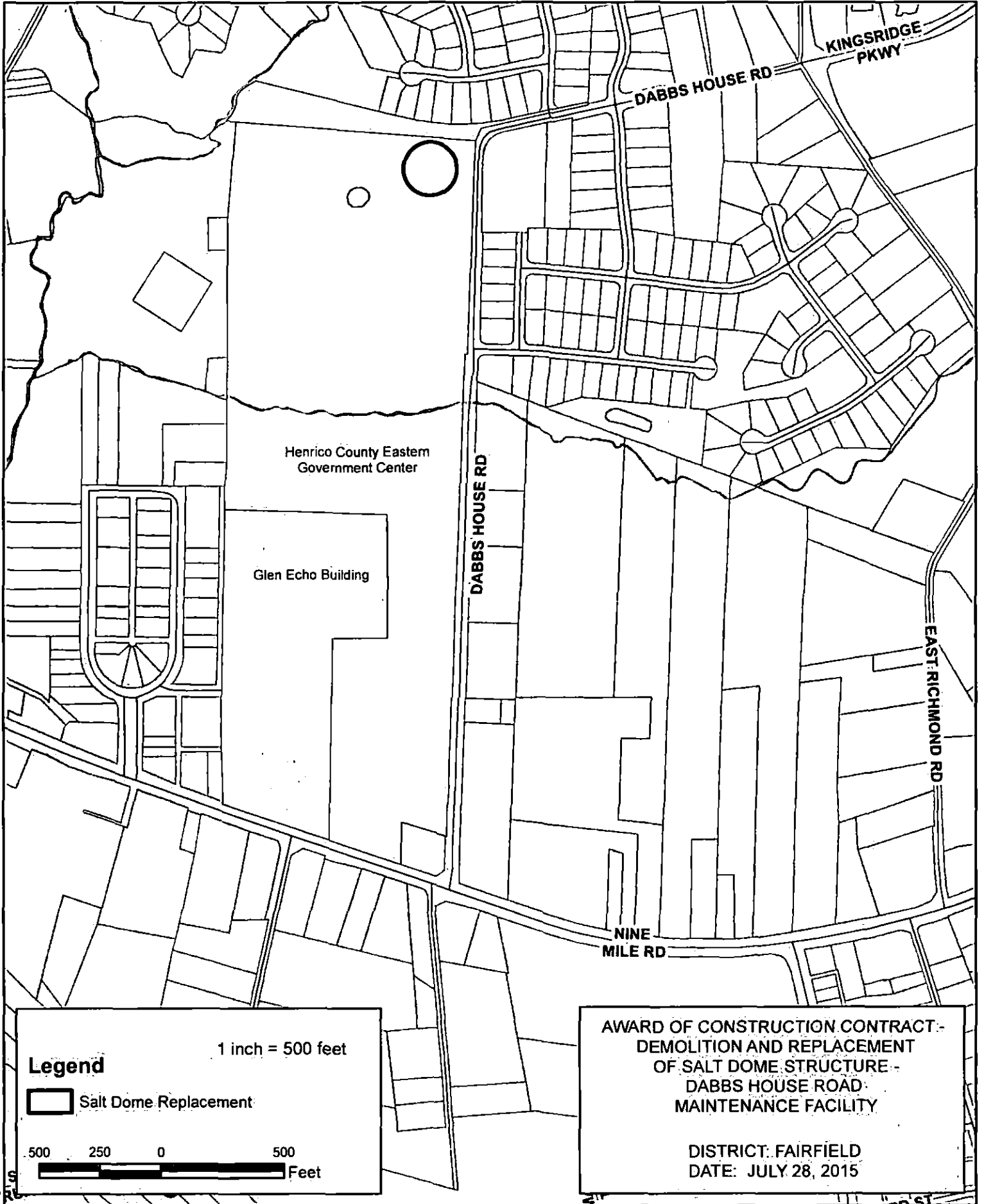
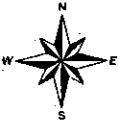
Agenda Item No. 180-15
Page no. 2 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Demolition and Replacement of Salt Dome Structure — Dabbs House Road Maintenance Facility — County Project #2101.50704.28004.05026 — Fairfield District


Comment: This project will be funded by County Maintenance Funds, County Project #2101.50704.28004.05026. The Director of Public Works and Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



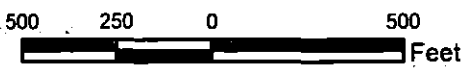
Dabbs House Road Maintenance Facility Salt Dome Repairs



Legend

 Salt Dome Replacement

1 inch = 500 feet



**AWARD OF CONSTRUCTION CONTRACT -
DEMOLITION AND REPLACEMENT
OF SALT DOME STRUCTURE -
DABBS HOUSE ROAD
MAINTENANCE FACILITY**

**DISTRICT: FAIRFIELD
DATE: JULY 28, 2015**