

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
April 26, 2016**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, April 26, 2016, 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:

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

Other Officials Present:

John A. Vithoukas, 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
Timothy A. Foster, Deputy County Manager for Community Operations
Douglas A. Middleton, Deputy County Manager for Public Safety
Randall R. Silber, Deputy County Manager for Community Development

Mr. Nelson called the meeting to order at 7:05 p.m., led recitation of the Pledge of Allegiance, and delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, the Board approved the minutes of the April 12, 2016, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton called to the public's attention the recent passing of Al Rinaldi, who passionately served Henrico County for many years as a high school teacher and football coach and gave a number of young people a foundation in the lessons of winning and losing through sports.

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Elliot Robinson from the *Richmond Times-Dispatch* and Tracey Smith from *WRIC-TV 8*.

BOARD OF SUPERVISORS' COMMENTS (cont'd)

Mr. Nelson recognized a large group of Boy Scouts in the audience from Troops 715, sponsored by Three Chopt Presbyterian Church; 777, St. Martin's Episcopal Church; 795, Glen Allen Baptist Church; and 799, Trinity United Methodist Church. The Scouts were participating in the County's Local Government 101 Student and Scout Educational Program led by Cari Tretina, a Management Specialist with the County Manager's Office.

PRESENTATIONS

81-16 Resolution – Commending Elvin R. Cosby.

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

Mr. Glover presented the resolution to Mr. Cosby for honorable and stellar service to the County and its citizens on the occasion of his 70th-year employment anniversary as an employee of the Department of Public Works. Also participating in the presentation were Mr. Nelson; Mr. Branin; Mrs. O'Bannon; Mr. Thornton; Paula G. Reid, Director of Human Resources; Michael A. Jennings, Assistant Director of Public Works; Virgil R. Hazelett, retired County Manager; and Lottie Cosby, Mr. Cosby's wife.

Mr. Thornton presented a proclamation recognizing May 1 – 7, 2016, as Correctional Officers Week. Accepting the proclamation was The Honorable Michael L. Wade, Sheriff. Joining him were Alisa A. Gregory, Chief Deputy Sheriff; Maj. Michelle B. Mitchell, Quality Assurance; Maj. Gerald T. (Jerry) Collins, Jail Administration; and Capt. David Kinkel, Courthouse Security.

Mr. Vithoukas announced that Mr. Nelson will present a proclamation recognizing May 15 - 21, 2016, as Law Enforcement Officers Week during the annual police memorial service at Police Memorial Park on May 17.

Mrs. O'Bannon presented a proclamation recognizing May 2016 as Drug Court Month. Accepting the proclamation was The Honorable Gary A. Hicks, Chief Judge of the Henrico

Circuit Court and Judge of the Drug Court. Joining him were The Honorable Shannon L. Taylor, Commonwealth's Attorney; The Honorable Michael L. Wade, Sheriff; Humberto I. Cardounel, Jr., Police Chief; Laura S. Totty, Director of Mental Health & Developmental Services; Gary A. Hughes, Director of Community Corrections; Patricia A. Shaw, Drug Court Administrator; and Sherry Covington, a current fourth phase Drug Court participant. Ms. Covington shared a personal story illustrating how the Drug Court has changed her life.

PUBLIC HEARING ITEMS

82-16 Resolution – Real Estate Tax Levies, 2016.

Gene Walter, Director of Finance, responded to questions from Mrs. O'Bannon.

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

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

83-16 Resolution – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2016.

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

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

84-16 Ordinance - To Amend and Reordain Section 23-1 Titled "Definitions," Subsections (b) and (c) of Sections 23-359 and 23-360 Titled "Water connection fees" and "Sewer connection fees," Respectively, Section 23-361 Titled "Water service and volume charges," and Subsection (a) of Section 23-362 Titled "Sewer service charges and rates" of the Code of the County of Henrico, to Change Utility Fees and Charges, Add Definitions of Three Facilities and a Backup Service Connection, and Eliminate Charges for the Sandston Community Center.

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

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

PUBLIC COMMENTS

Mark Hile, a representative of the Henrico TEA Party and resident of the Three Chopt District, thanked and commended the Board and County government officials for their hard work in running the County well and keeping taxes low. Mrs. O'Bannon added that she is pleased the County does not have a stormwater tax other local jurisdictions have had to levy. At Mrs. O'Bannon's request, Mr. Vithoukias commented on the County's long-term plan for complying with federal stormwater management and Chesapeake Bay discharge regulations. He thanked Mr. Foster and Public Works Director Steve Yob for their efforts with this plan and noted the County started putting away a portion of its real estate tax three years ago to fund the plan in lieu of imposing a tax on homes and businesses.

GENERAL AGENDA

70-16 Resolution – Approval of Operating and Capital Annual Fiscal Plans For Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016.

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


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

Mr. Glover thanked Mr. Hile for his earlier remarks. Mr. Nelson thanked Mr. Hile for attending nearly ever Board meeting for the past couple of years and for being a concerned citizen.

85-16 Resolution – Acceptance of Roads – Three Chopt and Varina Districts.

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

There being no further business, the meeting was adjourned at 8:00 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 81-16

Page No. 1 of 2

Agenda Title: RESOLUTION - Commending Elvin R. Cosby

Form for Clerk's Use Only containing Board of Supervisors Action, Date (4/26/2016), Remarks (APPROVED), and a table of votes by Board members (Branin, T., Glover, R., Nelson, T., O'Bannon, P., Thornton, F.) with YES, NO, and OTHER columns.

WHEREAS, Elvin R. Cosby is the longest-tenured employee of the County of Henrico and one of our most esteemed employees; and

WHEREAS, during his 70 years with the County, Mr. Cosby has demonstrated an exemplary work ethic and superior leadership; and

WHEREAS, Mr. Cosby has faithfully and proudly served his entire tenure within the Department of Public Works and is the epitome of excellence and loyalty; and

WHEREAS, in 1946, at the age of 18, Mr. Cosby began carrying five-gallon pails of water to work crews while earning 55 cents per hour; and

WHEREAS, Mr. Cosby has diligently worked his way up through the ranks over the years and is currently supervising 45 employees; and

WHEREAS, the longevity of Mr. Cosby's career parallels the longevity of his marriage as he will celebrate his 65th wedding anniversary with his loving and supporting wife, Lottie, on May 5; and

WHEREAS, Mr. Cosby embodies living life fully and joyfully, and his secret to good health is to eat what you want, get enough sleep, and smile all the time; and

WHEREAS, Mr. Cosby's integrity, commitment, and dedication are second to none.

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

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 81-14
Page No. 2 of 2

Agenda Title: **RESOLUTION – Commending Elvin R. Cosby**

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby joins the County Manager in commending Elvin R. Cosby for his honorable and stellar service to the County and our citizens on the occasion of his 70th-year employment anniversary.

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors shall prepare a copy of this resolution for presentation to Mr. Cosby and for inclusion in his personnel file as a sincere expression of the County's appreciation and respect for his extraordinary loyalty and diligence as a valued member of the Department of Public Works staff.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Commending Elvin R. Cosby

WHEREAS, Elvin R. Cosby is the longest-tenured employee of the County of Henrico and one of our most esteemed employees; and

WHEREAS, during his 70 years with the County, Mr. Cosby has demonstrated an exemplary work ethic and superior leadership; and

WHEREAS, Mr. Cosby has faithfully and proudly served his entire tenure within the Department of Public Works and is the epitome of excellence and loyalty; and

WHEREAS, in 1946, at the age of 18, Mr. Cosby began carrying five-gallon pails of water to work crews while earning 55 cents per hour; and

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WHEREAS, the longevity of Mr. Cosby's career parallels the longevity of his marriage as he will celebrate his 65th wedding anniversary with his loving and supporting wife, Lottie, on May 5; and


WHEREAS, Mr. Cosby embodies living life fully and joyfully, and his secret to good health is to eat what you want, get enough sleep, and smile all the time; and

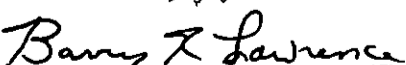
WHEREAS, Mr. Cosby's integrity, commitment, and dedication are second to none.

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BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors shall prepare a copy of this resolution for presentation to Mr. Cosby and for inclusion in his personnel file as a sincere expression of the County's appreciation and respect for his extraordinary loyalty and diligence as a valued member of the Department of Public Works staff.




Tyrone E. Nelson, Chairman
Board of Supervisors


Barry R. Lawrence, Clerk
April 26, 2016

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CORRECTIONAL OFFICERS WEEK

May 1 - 7, 2016

WHEREAS, the first full week in May is designated National Correctional Officers Week to raise awareness of the dedication, loyalty, and work of the nation's correctional deputies; and

WHEREAS, the duties of correctional deputies include supervising individuals who have been arrested and are awaiting trial, or who have been convicted of a crime and sentenced to serve time in jail, prison, or another penal institution; and

WHEREAS, correctional deputies work closely with inmates and detainees in the Henrico County Jails, and are crucial to the successful implementation of the County's criminal justice system; and

WHEREAS, correctional deputies are committed to ensuring public safety by establishing and maintaining security within the Henrico County Jails and supervising offender conduct and behavior to avoid conflicts and escapes; and

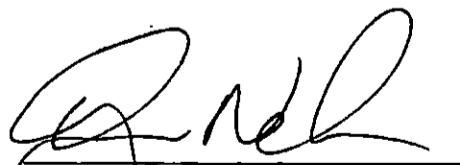
WHEREAS, correctional deputies are dedicated to protecting offenders while promoting positive behavior, attitudes, and skills that will improve the offenders' chances of becoming productive members of society when they are released from custody; and


WHEREAS, correctional deputies strive to maintain a safe working and living environment in the Henrico County Jails, often in the face of challenges and dangers that threaten their own safety; and

WHEREAS, it is fitting to honor Henrico's correctional deputies for the important tasks they perform each day, for the many risks they take to provide for our security outside of the jail facilities, and for the sacrifices they make to protect the citizens of Henrico County.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 1 - 7, 2016, as Correctional Officers Week; encourages all Henrico citizens to acknowledge the significance of this observance; and salutes the County's correctional deputies for their invaluable contributions to our community.




Tyrone E. Nelson, Chairman
Board of Supervisors


Barry R. Lawrence, Clerk
April 26, 2016

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

LAW ENFORCEMENT OFFICERS WEEK

May 15 - 21, 2016

WHEREAS, the law enforcement officers of Henrico County serve our citizens daily, protecting lives and property and upholding local ordinances and state laws; and

WHEREAS, by the nature of their duties, these officers endure grave danger, and on occasion, loss of their own lives; and

WHEREAS, the County's law enforcement officers help make our community a safe place to live, work, and play; and

WHEREAS, these professionals need and deserve the support of our citizens; and

WHEREAS, it is important to remember our officers who died in the line of duty and to acknowledge those officers who continue to serve the County and the Commonwealth; and

WHEREAS, each year, the 15th day of May is nationally designated as Peace Officers Memorial Day and the calendar week in which that date occurs is nationally designated as Police Week; and

WHEREAS, the Henrico County Police Division will hold its annual memorial service and wreath-laying ceremony on Tuesday, May 17, 2016, to honor the County's fallen police officers.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 15 - 21, 2016, as Law Enforcement Officers Week and Tuesday, May 17, 2016, as Law Enforcement Memorial Day in Henrico County; encourages Henrico citizens to take note of these special dates; and salutes the County's law enforcement officers for their steadfast commitment to the County's public safety efforts and for contributing significantly to the quality of life of this community.

Tyrone E. Nelson, Chairman
Board of Supervisors

Barry R. Lawrence, Clerk
April 26, 2016



Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

DRUG COURT MONTH

May 2016

WHEREAS, Drug Courts are an essential component of our justice system that save vast criminal justice resources and keep individuals out of jail and engaged with their communities as productive, tax-paying citizens; and

WHEREAS, Drug Courts are the most effective tool in the criminal justice system for saving money, cutting crime, and serving veterans; and

WHEREAS, results of more than 100 program evaluations, including the October 2012 Cost Benefit Analysis on Virginia Adult Drug Treatment Courts completed by the National Center of State Courts, have yielded definitive evidence that Drug Courts significantly improve substance-abuse treatment outcomes, substantially reduce drug abuse and crime, and do so at less expense than any other criminal justice strategy, with each Drug Court saving more than \$19,000 per participant as compared to traditional case processing; and

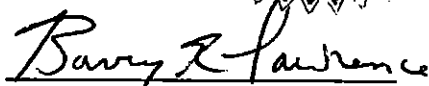
WHEREAS, the Henrico County Drug Court's average annualized cost per participant is one of the lowest in the Commonwealth at under \$10,000 and is less than one-third the cost of incarceration; and

WHEREAS, Drug Courts facilitate community-wide partnerships, bringing together public safety and public health officials in the fight against substance abuse and criminality; and

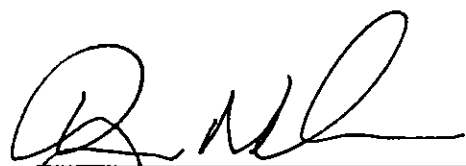
WHEREAS, the Henrico County Adult Drug Court has served our community for over 13 years as a collaborative effort of the 14th Judicial Circuit, the Commonwealth's Attorney's Office, the Sheriff's Office, Henrico Area Mental Health and Developmental Services, the Police Division, the Community Corrections Program, and the Probation and Parole District 32 Office of the Virginia Department of Corrections.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 2016 as Drug Court Month; salutes the men and women who have contributed to the success of the Henrico County Adult Drug Court; and calls to the attention of Henrico residents this year's theme, *Drug Treatment Courts - Criminal Justice Reform in Action*.





Barry R. Lawrence, Clerk
April 26, 2016


Tyrone E. Nelson, Chairman
Board of Supervisors

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

Agenda Item No. 82-16
Page No. 1 of 2

Agenda Title **RESOLUTION – Real Estate Tax Levies, 2016**

<p>For Clerk's Use Only:</p> <p>Date <u>4/26/2016</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Celone</u> Seconded by (1) <u>Shawnta</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <u>APPROVED</u></p>	<table border="0"> <tr> <td></td> <td align="center">YES NO OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> </table>		YES NO OTHER	Branin, T.	<input checked="" type="checkbox"/> _____	Glover, R.	<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, the Board of Supervisors of the County of Henrico, Virginia (the "Board"), having held an advertised public hearing on April 26, 2016, to consider the proposed real property tax levies; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board that no part of the funds raised by the general County levies or taxes shall be considered available, allocated, or expended for any purpose until there has been an appropriation of funds for that expenditure or purpose by the Board.

BE IT RESOLVED AND ORDERED by the Board that:

- (1) There be, and hereby is, levied for calendar year 2016, the tax per \$100 of assessed valuation on all taxable real estate located in this County on January 1, 2016; the levy hereby ordered being also applicable to the real estate of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia based upon the assessment thereof fixed by the State Corporation Commission and the Virginia Department of Taxation, and duly certified, as follows:

By Agency Head *Gregor Walts*

By County Manager *[Signature]*

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Clerk, Board of Supervisors
Date: _____

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

Agenda Title **RESOLUTION – Real Estate Tax Levies, 2016**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.87		\$ 0.870
Fairfield	0.87		0.870
Three Chopt	0.87		0.870
Tuckahoe	0.87		0.870
Varina	0.87		0.870
Sanitary #2	0.87	\$ 0.003	0.873
Sanitary #3	0.87	0.010	0.880
Sanitary #3.1	0.87	0.031	0.901
Sanitary #12	0.87	0.010	0.880
Sanitary #23	0.87	0.010	0.880

The Board certifies that notice of the rates of levy as set forth in the foregoing order was duly advertised according to law.

- (2) For calendar year 2016, the tax levied on real estate shall be due and payable in two equal installments, the first installment being due and payable on June 6, 2016, and the second installment being due and payable on December 5, 2016.
- (3) The revenue from such taxes, when and if appropriated by the Board shall be used to defray the County charges and expenses and all necessary obligations incident to, or arising from, the execution of the lawful authority of the Board.

COMMENTS: This resolution should be considered on April 26, 2016, to comply with Virginia Code Section 58.1-3321, "Effect on rate when assessment results in tax increase; public hearings," and Section 15.2-2503, "The governing body shall approve the budget, and fix a tax rate for the budget year no later than the date on which the fiscal year begins." For practical purposes in mailing tax bills and to fulfill the requirements of the Code of Virginia, Section 22.1-93, "Approval of annual budget for school purposes," the rate should be fixed prior to May 15, 2016. 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. **83-16**
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Agenda Title **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2016**

<p>For Clerk's Use Only:</p> <p>Date <u>4/26/2016</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Wente</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES NO OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> </table>		YES NO OTHER	Branin, T.	<input checked="" type="checkbox"/> _____	Glover, R.	<input checked="" type="checkbox"/> _____	Nelson, T.	<input checked="" type="checkbox"/> _____	Bannon, P.	<input checked="" type="checkbox"/> _____	Thornton, F.	<input checked="" type="checkbox"/> _____
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WHEREAS, the Board of Supervisors of the County of Henrico, Virginia (the “Board”), having held an advertised public hearing on April 26, 2016, to consider the proposed personal property, aircraft, manufactured homes, qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, disabled veterans’ vehicles, motor vehicles specially equipped to provide transportation for physically handicapped individuals, machinery and tools, and machinery and tools for semiconductor manufacturers tax levies; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board that no part of the funds raised by the general County levies or taxes shall be considered available, allocated, or expended for any purpose until there has been an appropriation of funds for that expenditure or purpose by the Board.

BE IT RESOLVED AND ORDERED by the Board that:

- (1) There be, and hereby is, levied for calendar year 2016, the tax per \$100 of assessed valuation on all taxable tangible personal property segregated for local taxation under Section 58.1-3503 of the Code of Virginia, **excluding** household effects, classified by Section 58.1-3504, farm animals, farm equipment, and farm machinery, classified by Section 58.1-3505(A)(1) - (11), aircraft, classified by Section 58.1-3506(A)(2), (3), (4), and (5), manufactured homes, classified by Section 58.1-3506(A)(10), qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, classified by Section 58.1-3506(A)(15), disabled

By Agency Head Eugene Walte By County Manager [Signature]

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Clerk, Board of Supervisors
Date: _____

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

Agenda Item No. **83-16**
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Agenda Title

RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2016

veterans’ vehicles, classified by Section 58.1-3506(A)(19), motor vehicles specially equipped to provide transportation for physically handicapped individuals, classified by Section 58.1-3506(A)(14), machinery and tools, classified by Sections 58.1-3507, 58.1-3508, 58.1-3508.1, 58.1-3508.2, 58.1-3508.3, 58.1-3508.4, 58.1-3508.5, and 58.1-3508.6, tangible personal property used in a research and development business, classified by Section 58.1-3506(A)(7), certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source, classified by Section 58.1-3506(A)(9), certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506(A)(21), and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506(A)(25), located in this County on January 1, 2016, and those motor vehicles, trailers, and semitrailers which acquire a situs within the County after January 1, 2016, and are taxable under Section 20-109 of the Code of the County of Henrico, the levy hereby ordered also being applicable to the automobiles and trucks of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 3.50		\$ 3.500
Fairfield	3.50		3.500
Three Chopt	3.50		3.500
Tuckahoe	3.50		3.500
Varina	3.50		3.500
Sanitary #2	3.50	\$ 0.001	3.501
Sanitary #3	3.50	0.001	3.501
Sanitary #3.1	3.50	0.001	3.501
Sanitary #12	3.50	0.001	3.501
Sanitary #23	3.50	0.001	3.501

- (2) All aircraft, classified by Section 58.1-3506(A)(2), (3), (4), and (5) of the Code of Virginia, shall be taxed for calendar year 2016, the tax per \$100 of assessed valuation, the levy hereby ordered also being applicable to the aircraft of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:

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

Agenda Item No. **83-14**
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Agenda Title

RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2016

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.50		\$ 0.500
Fairfield	0.50		0.500
Three Chopt	0.50		0.500
Tuckahoe	0.50		0.500
Varina	0.50		0.500
Sanitary #2	0.50	\$ 0.001	0.501
Sanitary #3	0.50	0.001	0.501
Sanitary #3.1	0.50	0.001	0.501
Sanitary #12	0.50	0.001	0.501
Sanitary #23	0.50	0.001	0.501

- (3) All manufactured homes, classified by Section 58.1-3506(A)(10) of the Code of Virginia, and all tangible personal property of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, except as set forth herein above, based upon the assessment thereof as fixed by the State Corporation Commission and the Virginia Department of Taxation, as duly certified, shall be taxed for calendar year 2016, the tax per \$100 of assessed valuation at a rate equal to that applicable to real property, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.87		\$ 0.870
Fairfield	0.87		0.870
Three Chopt	0.87		0.870
Tuckahoe	0.87		0.870
Varina	0.87		0.870
Sanitary #2	0.87	\$ 0.003	0.873
Sanitary #3	0.87	0.010	0.880
Sanitary #3.1	0.87	0.031	0.901
Sanitary #12	0.87	0.010	0.880
Sanitary #23	0.87	0.010	0.880

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

Agenda Item No. **8314**
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Agenda Title

RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2016

- (4) All qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, classified by Section 58.1-3506(A)(15) of the Code of Virginia, shall be taxed for calendar year 2016, the tax per \$100 of assessed valuation as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.00		\$ 1.000
Fairfield	1.00		1.000
Three Chopt	1.00		1.000
Tuckahoe	1.00		1.000
Varina	1.00		1.000
Sanitary #2	1.00	\$ 0.001	1.001
Sanitary #3	1.00	0.001	1.001
Sanitary #3.1	1.00	0.001	1.001
Sanitary #12	1.00	0.001	1.001
Sanitary #23	1.00	0.001	1.001

- (5) Disabled veterans’ vehicles, classified by Section 58.1-3506(A)(19) of the Code of Virginia and motor vehicles specially equipped to provide transportation for physically handicapped individuals, classified by Section 58.1-3506(A)(14) of the Code of Virginia, shall be taxed for calendar year 2016, the tax per \$100 of assessed valuation, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.01		\$ 0.010
Fairfield	0.01		0.010
Three Chopt	0.01		0.010
Tuckahoe	0.01		0.010
Varina	0.01		0.010
Sanitary #2	0.01	\$ 0.001	0.011
Sanitary #3	0.01	0.001	0.011
Sanitary #3.1	0.01	0.001	0.011
Sanitary #12	0.01	0.001	0.011
Sanitary #23	0.01	0.001	0.011

- (6) All machinery and tools, classified by Sections 58.1-3507, 58.1-3508, 58.1-3508.2, 58.1-3508.3, 58.1-3508.4, 58.1-3508.5, and 58.1-3508.6 of the Code of Virginia, and all machinery and tools used in semiconductor manufacturing, classified by Section 58.1-3508.1 of the Code of Virginia, shall be taxed for calendar year 2016, the tax per \$100 of assessed valuation, as follows:

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
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Agenda Item No. **83-10**
Page No. 5 of 6

Agenda Title **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2016**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.30		\$ 0.300
Fairfield	0.30		0.300
Three Chopt	0.30		0.300
Tuckahoe	0.30		0.300
Varina	0.30		0.300
Sanitary #2	0.30	\$ 0.001	0.301
Sanitary #3	0.30	0.001	0.301
Sanitary #3.1	0.30	0.001	0.301
Sanitary #12	0.30	0.001	0.301
Sanitary #23	0.30	0.001	0.301

(7) All tangible personal property used in a research and development business, classified by Section 58.1-3506(A)(7) of the Code of Virginia, certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source, classified by Section 58.1-3506(A)(9) of the Code of Virginia, certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506(A)(21) of the Code of Virginia, and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506(A)(25) of the Code of Virginia, shall be taxed for calendar year 2016, the tax per \$100 of assessed valuation at a rate equal to that applicable to machinery and tools, classified by Section 58.1-3507 of the Code of Virginia, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.30		\$ 0.300
Fairfield	0.30		0.300
Three Chopt	0.30		0.300
Tuckahoe	0.30		0.300
Varina	0.30		0.300
Sanitary #2	0.30	\$ 0.001	0.301
Sanitary #3	0.30	0.001	0.301
Sanitary #3.1	0.30	0.001	0.301
Sanitary #12	0.30	0.001	0.301
Sanitary #23	0.30	0.001	0.301

The Board certifies that notice of the rates of levy as set forth in the foregoing order was duly advertised according to law.

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

Agenda Item No. **83-14**
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Agenda Title **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2016**

- (8) For calendar year 2016, the tax levied on tangible personal property, aircraft, manufactured homes, qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, disabled veterans’ vehicles, motor vehicles specially equipped to provide transportation for physically handicapped individuals, machinery and tools, and machinery and tools used in semiconductor manufacturing, shall be due and payable in two equal installments, the first installment being due and payable on June 6, 2016, and the second installment being due and payable on December 5, 2016.
- (9) Pursuant to Section 58.1-3001 of the Code of Virginia, if any taxpayer owns tangible personal property of such small value that the local levies thereon for the year result in a tax of less than fifteen dollars, such property may be omitted from the personal property book and no assessment made thereon.
- (10) The revenue from such taxes, when, and if, appropriated by the Board shall be used to defray the County charges and expenses and all necessary obligations incident to, or arising from, the execution of the lawful authority of the Board.

COMMENTS: This resolution should be considered on April 26, 2016, to comply with Virginia Code Section 15.2-2503, “The governing body shall approve the budget and fix a tax rate for the budget year no later than the date on which the fiscal year begins.” For practical purposes in mailing tax bills and to fulfill the requirements of the Code of Virginia, Section 22.1-93, “Approval of annual budget for school purposes,” the rate should be fixed prior to May 15, 2016. 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. **84-16**
Page No. 1 of 1

Agenda Title: ORDINANCE — To Amend and Reordain Section 23-1 Titled “Definitions,” Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, Section 23-361 Titled “Water service and volume charges,” and Subsection (a) of Section 23-362 Titled “Sewer service charges and rates” of the Code of the County of Henrico, to Change Utility Fees and Charges, Add Definitions of Three Facilities and a Backup Service Connection, and Eliminate Charges for the Sandston Community Center

For Clerk's Use Only: Date: <u>4/26/2014</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (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>Branin, 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>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>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	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<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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Glover, R.	<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"/>																							

After a duly advertised public hearing, the Board of Supervisors of Henrico County, Virginia adopted the attached ordinance.

Comment: The Director of Public Utilities recommends approval, and the County Manager concurs.

By Agency Head *Arthur O. Pel...* By County Manager *[Signature]*

Routing:
Yellow to: _____
Copy to: _____

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

ORDINANCE — To Amend and Reordain Section 23-1 Titled “Definitions,” Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, Section 23-361 Titled “Water service and volume charges,” and Subsection (a) of Section 23-362 Titled “Sewer service charges and rates” of the Code of the County of Henrico, to Change Utility Fees and Charges, Add Definitions of Three Facilities and a Backup Service Connection, and Eliminate Charges for the Sandston Community Center

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

1. That Section 23-1 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-1. Definitions.

.
. .

Assisted living facility means any congregate residential setting, as defined in Code of Virginia § 63.2-100, that provides or coordinates personal and health care services, 24-hour supervision, and assistance for the maintenance or care of four or more adults who are aged, infirm or disabled and who are cared for in a primarily residential setting.

.
. .

Backup service connection means an additional water service connection to ensure continuous water service if the regular water service connection fails. The backup service connection shall be taken out of service when the regular service connection is restored to service.

.
. .

Dormitory means a building primarily providing sleeping and residential quarters for large numbers of persons such as students. The term shall also include a hostel for tourists and other transients but shall not include motels and hotels.

.
. .

Nursing facility means any facility or any identifiable component of any facility, as defined in Code of Virginia § 32.1-123, licensed by the Virginia Department of Health in which the primary function is the provision, on a continuing basis, of nursing services and health-related services for the treatment and inpatient care of two or more nonrelated individuals.

- .
 - .
 - .
2. That Subsections (b) and (c) of Section 23-359 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-359. Water connection fees.

- .
- .
- .

(b) *Basic connection fee.*

- (1) The basic connection fee covers installation of the water meter and partial payment for backup facilities. The basic connection fee shall be assessed all connectors except for fire service and payment shall accompany the application for connection as follows:

Single-family dwellings (including semi-detached dwellings)	\$4,850.00 <u>\$4,415.00</u> /dwelling unit
Multi-family dwellings	4,850.00 <u>4,065.00</u> /dwelling unit
Motel and hotel	2,900.00 <u>2,240.00</u> /room
Hospital	6,700.00 <u>5,170.00</u> /bed
Nursing <u>facility</u> homes and dormitories	4,465.00 <u>3,450.00</u> /bed
<u>Assisted living facility</u>	<u>1,725.00</u> /bed
<u>Dormitory</u>	<u>1,295.00</u> /bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	1,720.00 <u>1,725.00</u> /bed

- (2) The basic connection fee for an existing single-family dwelling served by an individual private well shall be ~~\$2,415.00~~ **\$2,205.00**.
- (3) The fee for all other business, industrial, and public buildings will be based on meter size as follows:

Meter Size (Inches)	Basic Connection Fee	
5/8	\$—4,850.00	<u>\$4,415.00</u>
1	17,340.00	<u>15,780.00</u>
1 ½	34,605.00	<u>31,485.00</u>
2	68,680.00	<u>62,490.00</u>
3	137,375.00	<u>124,985.00</u>

4	239,335.00	<u>195,285.00</u>
6	514,100.00	<u>390,575.00</u>
8	1,285,250.00	<u>624,915.00</u>
10	2,060,800.00	<u>898,315.00</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

(4) There shall be no connection fee for a backup service connection as long as it is used only when the regular water service connection fails. If both the regular and the backup water connection are ever used simultaneously, the owner shall pay the basic connection fee in subsection (3) for the backup service connection.

(c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

(1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local water facilities in accordance with chapter 19 and water agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such extension shall be \$30.00 per linear foot of water main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual private well shall be \$15.00 per linear foot, plus the cost of installing the connection from the main to the property line as follows:

<i>Water Meter Size (Inches)</i>	<i>Service Size (Inches)</i>	<i>Installation Charge</i>	<i>Water Meter Charge</i>		
5/8	1	\$2,710.00	<u>\$2,500.00</u>	\$139.00	<u>\$143.00</u>
5/8	1 ½	3,305.00	<u>3,200.00</u>	439.00	<u>143.00</u>
1	1	2,870.00	<u>2,640.00</u>	481.00	<u>186.00</u>
1	1 ½	3,305.00	<u>3,200.00</u>	481.00	<u>186.00</u>
1	2	3,305.00	<u>3,200.00</u>	481.00	<u>186.00</u>
1 ½	1 ½	5,250.00	<u>5,200.00</u>	358.00	<u>367.00</u>
1 ½	2	5,250.00	<u>5,200.00</u>	358.00	<u>367.00</u>
2	2	5,250.00	<u>5,200.00</u>	469.00	<u>482.00</u>

The cost of a five-eighths-inch domestic meter is included in the basic connection fee for single-family residential connections.

(2) Where local facilities are available to the connector's property and where costs of the local facilities have not been previously assessed against the property being

connected, a local facilities fee shall be required. The local facilities fee shall be as follows:

<i>Meter Size (Inches)</i>	<i>Local Facilities Fee</i>
5/8	\$2,710.00 <u>\$2,500.00</u>
1	3,305.00 <u>3,200.00</u>
1 1/2	5,250.00 <u>5,200.00</u>
2	5,250.00 <u>5,200.00</u>

3. That Subsections (b) and (c) of Section 23-360 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-360. Sewer connection fees.

(b) *Basic connection fee.*

- (1) The basic connection fee for all applicants is a partial payment for backup facilities. The basic connection fee shall be assessed to all connectors and the payment shall accompany the application as follows:

Single-family dwellings (including semi-detached dwellings)	\$5,930.00 <u>\$5,340.00</u> /dwelling unit
Multi-family dwelling	5,930.00 <u>4,925.00</u> /dwelling unit
Motels and hotels	3,560.00 <u>2,715.00</u> /room
Hospitals	8,190.00 <u>6,260.00</u> /bed
Nursing <u>facilities</u> homes and dormitories	5,465.00 <u>4,170.00</u> /bed
<u>Assisted living facilities</u>	<u>2,085.00</u> /bed
<u>Dormitory</u>	<u>1,565.00</u> /bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	2,110.00 <u>2,085.00</u> /bed

- (2) The basic connection fee for an existing single-family dwelling served by an individual septic system shall be ~~\$2,960.00~~ \$2,670.00. For purposes of computing connection costs and fees under this section, a privy shall be treated as an individual septic system.
- (3) Fees for all other business, industrial, and public buildings will be based on meter size as follows:

<i>Meter Size (Inches)</i>	<i>Basic Connection Fee</i>	
5/8	\$5,930.00	<u>\$5,340.00</u>
1	23,120.00	<u>19,095.00</u>
1 ½	46,250.00	<u>38,110.00</u>
2	91,505.00	<u>75,635.00</u>
3	184,215.00	<u>151,265.00</u>
4	321,430.00	<u>236,355.00</u>
6	687,225.00	<u>472,705.00</u>
8	1,717,410.00	<u>756,330.00</u>
10	2,756,915.00	<u>1,087,225.00</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

(c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

(1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local sewer facilities in accordance with chapter 19 and sewer agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such an extension shall be \$50.00 per linear foot of sewer main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual septic system shall be \$25.00 per linear foot plus a cost of ~~\$3,990.00~~ \$3,000.00 for installing the connection from the main to the property line.

(2) Where local facilities are available to the connector's property and where the costs of such local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be ~~\$3,990.00~~ \$3,000.00.

4. That Section 23-361 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-361. Water service and volume charges.

(a) *Amount of charges.* The charges for water service shall consist of a service charge and a volume charge, as follows:

(1) *Service charge.* All users billed bimonthly shall pay the following charge. Users

billed monthly shall pay one-half of this charge.

a. Connected Users:

Meter Size (Inches)	Bimonthly	
5/8 or 3/4	\$ 12.85	\$13.50
1	30.45	31.95
1 1/2	55.90	58.70
2	85.90	90.20
3	141.65	148.70
4	227.50	238.90
6	448.85	471.30
8	880.20	924.20
10	880.20	924.20

b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$42.85~~ **\$13.50**

c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$42.85~~ **\$13.50**.

d. When there is a backup service connection, the owner shall pay the amount of the service charge in subsection (a) for both the regular service connection and the backup service connection.

(2) *Volume charge.* In addition to the service charges, the following volume charges shall apply to all water delivered:

<i>Consumption Block Hundred Cubic Feet</i>			<i>Volume Charge</i>
	<i>Monthly</i>	<i>Bimonthly</i>	<i>Per 100 Cubic Feet</i>
First	5,000	10,000	\$ 2.95 \$3.10
Next	35,000	70,000	2.02 2.12
Over	40,000	80,000	1.45 1.52

For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$4.84~~ **\$1.93** per CCF.

(3) *Fire hydrant rental.* A fire hydrant charge shall be paid by the county at the rate of \$8.06 per hydrant per month.

(b) *General provisions.*

(1) The service charge shall not apply to meters devoted exclusively to fire service.

~~(2) A charge of \$0.50 per month will be included in the water charges in Sanitary District No. 2 for the operating expenses of the Sandston Community Center.~~

- (32) Any bills rendered for less than a full billing period shall have the service charge prorated according to days of use, plus the actual volume charge.
 - (43) Charges shall begin as required by contract or when the meter is set and shall continue until water service is abandoned.
 - (54) Rates for service provided to contract users shall be established by the contract.
 - (65) The volume charge on multimeter installations shall be applied to the sum of the volume.
5. That Subsection (a) of Section 23-362 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-362. Sewer service charges and rates.

(a) *Amount of charges.* The charges for sewer service shall consist of a service charge and a volume charge, as follows:

(1) *Service charge.* All users billed bimonthly for water service shall pay the following charge based on the size of the water meter which serves or the size of the water meter which would serve the premises if one were installed. Users billed monthly shall pay one-half of this charge.

a. Connected users:

<i>Meter Size (Inches)</i>	<i>Bimonthly Charge</i>	
5/8 or 3/4	\$25.95	<u>\$27.25</u>
1	42.95	<u>45.10</u>
1 1/2	62.95	<u>66.10</u>
2	90.90	<u>95.45</u>
3	153.75	<u>161.45</u>
4	243.15	<u>255.30</u>
6	484.05	<u>508.25</u>
8	828.60	<u>870.05</u>
10	828.60	<u>870.05</u>

b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~-\$25.95~~ \$27.25.

c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~-\$25.95~~ \$27.25.

- d. Connected and not metered single-family and multi-family residential users, per single-family residential unit: ~~\$68.20~~ **\$71.60**.

(2) *Volume charge.*

- a. In addition to the service charges, the following volume charges shall apply to all water delivered:

		<i>Consumption Block Hundred Cubic Feet</i>		<i>Volume Charge</i>
		<i>Monthly</i>	<i>Bimonthly</i>	<i>Per Hundred Cubic Feet</i>
First	5,000		10,000	\$3.43 <u>\$3.29</u>
Next	35,000		70,000	2.24 <u>2.35</u>
Over	40,000		80,000	2.02 <u>2.12</u>

- b. For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$4.92~~ **\$2.01** per CCF.
- c. For residential units receiving water service from the county, other than multifamily, bimonthly sewer volume charges shall be based on the lesser of actual usage or usage determined from the first meter reading cycle of the calendar year. For residential units receiving water service from the City of Richmond, other than multifamily, bimonthly sewer volume charges shall be based on usage determined from the first meter reading cycle of the calendar year. For the purpose of this subsection, if the first reading is estimated as provided in section 23-205 or if the user joins the system after the first reading cycle, or an allowance is made for an underground leak during the first billing cycle, billing shall not exceed charges for 14 CCF.

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(3) *Industrial strong waste charge.* In addition to the charges set out in subsections (a)(1) and (2) of this section, there will be charged to individual users a strong waste charge as applicable:

- a. Suspended solids, when the concentrations of suspended solids exceed 275 milligrams per liter: ~~\$22.05~~ **\$23.15** per CWT for suspended solids in excess of 275 mg/l.
- b. BOD, when concentrations of BOD exceed 250 milligrams per liter: ~~\$30.55~~ **\$32.10** per CWT for BOD in excess of 250 mg/l.

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6. That this ordinance shall be in full force and effect from and after July 1, 2016, as provided by law and the following provisions:

Charges set forth in Sections 23-361 and 23-362 shall be pro-rated to apply the old and new charges to that proportion of water supplied and/or sewage collected prior to and after the effective date of the new rates. Calculation of such pro-rated charges shall be computed based on average daily use of service supplied.

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

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016.**

For Clerk's Use Only:

Date: 4/26/2016

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS: **APPROVED**

	YES	NO	OTHER
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 6:00 p.m., on April 12, 2016, to consider the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2016-17; and,

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

NOW, THEREFORE, BE IT RESOLVED that the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2016-17, are hereby approved for informative and fiscal planning purposes only.

OPERATING ANNUAL FISCAL PLAN
ESTIMATED OPERATING RESOURCES

<u>01- GENERAL FUND:</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
51/01 - General Property Taxes	\$ 421,760,000	\$ 421,760,000
02 - Other Local Taxes	143,485,000	143,485,000
03 - Permits, Fees, & Licenses	4,701,100	4,701,100
04 - Fines & Forfeitures	2,590,000	2,590,000
05 - Use of Money & Property	7,925,600	7,925,600
06 - Charges for Services	3,700,450	3,700,450
07 - Miscellaneous	4,132,500	4,132,500
08 - Recovered Costs	4,037,870	4,037,870
Total from Local Sources	\$ 592,332,520	\$ 592,332,520
52/02 - Non-Categorical Aid	\$ 16,718,500	\$ 16,718,500
03 - Shared Expenses	17,054,000	17,054,000
04 - Categorical Aid	307,683,475	307,683,475
Total from State	\$ 341,455,975	\$ 341,455,975
53/03 - Categorical Aid - Total Federal	\$ 365,000	\$ 365,000
GENERAL FUND REVENUE	\$ 934,153,495	\$ 934,153,495

By Agency Head Enger Walter

By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

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

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

Agenda Title: RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016.

60/01 - Operating Transfers	\$ (147,274,976)	\$ (147,274,976)
62/01 - From (To) Fund Balance	23,996,714	23,996,714
GENERAL FUND RESOURCES	\$ 810,875,233	\$ 810,875,233
 <u>11 – SPECIAL REVENUE FUND:</u>		
51/03 - Permits, Fees, & Licenses	\$ 1,016,372	\$ 1,016,372
04 - Fines & Forfeitures	258,035	258,035
05 - Use of Money & Property	175,530	175,530
06 - Charges for Services	29,608,333	29,608,333
07 - Miscellaneous	3,028,782	3,028,782
08 - Recovered Costs	553,513	553,513
Total from Local Sources	\$ 34,640,565	\$ 34,640,565
52/02 - Non-Categorical Aid	\$ 1,415,635	\$ 1,415,635
04 - Categorical Aid	36,155,974	36,155,974
Total from State	\$ 37,571,609	\$ 37,571,609
53/03 - Categorical Aid - Total Federal	\$ 61,051,449	\$ 61,051,449
SPECIAL REVENUE FUND REVENUE	\$ 133,263,623	\$ 133,263,623
60/01 - Operating Transfers	\$ 26,816,719	\$ 26,816,719
62/01 - From (To) Fund Balance	2,141,191	2,141,191
SPECIAL REVENUE FUND RESOURCES	\$ 162,221,533	\$ 162,221,533
 <u>51 – WATER AND SEWER ENTERPRISE FUND:</u>		
51/06 - Charges for Services	\$ 113,752,192	\$ 113,752,192
07 - Miscellaneous	1,439,547	1,439,547
W&S ENTERPRISE FUND REVENUE	\$ 115,191,739	\$ 115,191,739
60/01 - Operating Transfers	\$ 1,928,621	\$ 1,928,621
62/01 - From (To) Retained Earnings	(32,439,484)	(32,439,484)
W&S ENTERPRISE FUND RESOURCES	\$ 84,680,876	\$ 84,680,876
 <u>52 - BELMONT GOLF COURSE ENTERPRISE FUND:</u>		
51/06 - Charges for Services	\$ 1,090,593	\$ 1,090,593
BELMONT ENTERPRISE FUND RESOURCES	\$ 1,090,593	\$ 1,090,593
 <u>61 – CENTRAL AUTO MAINTENANCE (C.A.M.) FUND:</u>		
51/05 - Use of Money & Property	\$ 344,000	\$ 344,000
07 - Miscellaneous	1,100	1,100
08 - Recovered Cost	20,478,726	20,478,726
C.A.M. FUND RESOURCES	\$ 20,823,826	\$ 20,823,826
 <u>62 – TECHNOLOGY REPLACEMENT FUND:</u>		
60/01 - Operating Transfers	\$ 2,000,000	\$ 2,000,000
62/01 - From (To) Retained Earnings	962,438	962,438
TECH. REPLACE. FUND RESOURCES	\$ 2,962,438	\$ 2,962,438

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

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016.**

63 – RISK MANAGEMENT FUND:

51/08 - Recovered Costs - Total Revenue	\$	750,000	\$	750,000
60/01 - Operating Transfers		8,393,421		8,393,421
RISK MANAGEMENT FUND RESOURCES		\$ 9,143,421		\$ 9,143,421

64 - HEALTHCARE FUND:

51/05 - Interest on Investment	\$	75,000	\$	75,000
51/07 - Miscellaneous		150,000		150,000
51/08 - Recovered Costs		104,053,488		104,053,488
HEALTHCARE FUND REVENUE		\$ 104,278,488		\$ 104,278,488

62/01 - From (To) Fund Balance	\$	4,025,060	\$	4,025,060
HEALTHCARE FUND RESOURCES		\$ 108,303,548		\$ 108,303,548

71 – DEBT SERVICE FUND:

60/01 - Operating Transfers - TOTAL RESOURCES	\$	57,507,646	\$	57,507,646
62/01 - From (To) Fund Balance		1,000,000		1,000,000
DEBT SERVICE FUND RESOURCES		\$ 58,507,646		\$ 58,507,646

82 – JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:

51/10 - Shared Expenses - Local	\$	458,482	\$	458,482
52/03 - Shared Expenses - State		1,559,396		1,559,396
JRJDC AGENCY FUND REVENUE		\$ 2,017,878		\$ 2,017,878

60/01 - Operating Transfers	\$	2,979,622	\$	2,979,622
62/01 - From (To) Fund Balance		48,724		48,724
JRJDC AGENCY FUND RESOURCES		\$ 5,046,224		\$ 5,046,224

83 – FIDUCIARY FUNDS

60/01 - Operating Transfers	\$	3,325,000	\$	3,325,000
OPEB AND LINE OF DUTY RESOURCES		\$ 3,325,000		\$ 3,325,000

90 – ADJUSTMENT FOR INTERFUND TRANSACTIONS:

60/01 - Operating Transfers - TOTAL RESOURCES	\$	(98,260,515)	\$	(98,260,515)
TOTAL OPERATING RESOURCES		\$ 1,168,719,823		\$ 1,168,719,823

Including: REVENUE TOTAL	\$	1,311,569,642	\$	1,311,569,642
OPERATING TRANSFERS		(142,584,462)		(142,584,462)
FUND BALANCE/RETAINED EARNINGS		(265,357)		(265,357)
		\$ 1,168,719,823		\$ 1,168,719,823

* Indicates a change

TOTAL CHANGES IN ESTIMATED RESOURCES			\$	0
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016.**

ESTIMATED OPERATING REQUIREMENTS

<u>Department</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
01- GENERAL FUND:		
01 - Board of Supervisors	\$ 1,067,341	\$ 1,067,341
02 - Library	18,291,338	18,291,338
03 - Sheriff	37,491,437	37,491,437
04 - Circuit Court	3,022,446	3,022,446
05 - Commonwealth's Attorney	4,604,003	4,604,003
06 - General District Court	252,362	252,362
07 - Juvenile/Domestic Relations Court	2,474,573	2,474,573
08 - Electoral Board	1,427,109	1,427,109
09 - County Manager	3,564,550	3,564,550
10 - County Attorney	2,313,899	2,313,899
11 - Human Resources	5,056,599	5,056,599
12 - Police	71,224,496	71,224,496
13 - Fire	55,331,119	55,331,119
14 - Finance	13,798,699	13,798,699
16 - General Services	14,312,260	14,312,260
17 - Internal Audit	431,646	431,646
19 - Information Technology	13,209,037	13,209,037
21 - Agriculture & Home Extension	398,499	398,499
23 - Recreation & Parks	17,825,476	17,825,476
24 - Public Health	1,950,729	1,950,729
28 - Public Works	48,965,254	48,965,254
29 - Real Property	630,743	630,743
30 - Economic Development	15,601,919	15,601,919
32 - Non-Departmental	11,589,899	11,589,899
33 - Building Inspections	4,185,957	4,185,957
34 - Planning	4,327,272	4,327,272
35 - Permit Centers	869,636	869,636
38 - Community Revitalization	1,585,307	1,585,307
50 - Education	455,071,628	455,071,628
TOTAL GENERAL FUND	\$ 810,875,233	\$ 810,875,233
11 – SPECIAL REVENUE FUND:		
05 - Commonwealth's Attorney	\$ 939,363	\$ 939,363
07 - Juvenile/Domestic Relations Court	938,210	938,210
12 - Police	1,533,434	1,533,434
22 - Social Services	30,982,518	30,982,518
26 - Mental Health/Developmental Services	35,747,305	35,747,305
27 - CRWP	5,163,450	5,163,450
28 - Public Works	897,000	897,000
31 - Public Utilities - Solid Waste	13,614,283	13,614,283
- Street Lights	83,100	83,100
32 - Non-Departmental	50,000	50,000
36 - Community Corrections Program	1,925,485	1,925,485
50 - Education - Cafeterias	23,642,368	23,642,368
- Grants	46,705,017	46,705,017
TOTAL SPECIAL REVENUE FUND	\$ 162,221,533	\$ 162,221,533

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

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016.**

<u>51 – WATER AND SEWER ENTERPRISE FUND:</u>		
31 - Public Utilities - Operations	\$ 62,400,406	\$ 62,400,406
- Debt Service	22,280,470	22,280,470
TOTAL W&S ENTERPRISE FUND	\$ 84,680,876	\$ 84,680,876
<u>52 - BELMONT GOLF COURSE ENTERPRISE FUND:</u>		
23 - Recreation & Parks - TOTAL FUND	\$ 1,090,593	\$ 1,090,593
<u>61 – CENTRAL AUTO MAINTENANCE FUND:</u>		
16 - Central Auto. Maint. - TOTAL FUND	\$ 20,823,826	\$ 20,823,826
<u>62 – TECHNOLOGY REPLACEMENT FUND:</u>		
37 - Technology Replacement - TOTAL FUND	\$ 2,962,438	\$ 2,962,438
<u>63 – RISK MANAGEMENT FUND:</u>		
11 - Risk Management - TOTAL FUND	\$ 9,143,421	\$ 9,143,421
<u>64 – HEALTHCARE FUND:</u>		
42 - Healthcare - TOTAL FUND	\$ 108,303,548	\$ 108,303,548
<u>71 – DEBT SERVICE FUND:</u>		
18 - General Government	\$ 25,214,873	\$ 25,214,873
50 - Education	33,292,773	33,292,773
TOTAL DEBT SERVICE FUND	\$ 58,507,646	\$ 58,507,646
<u>82 – JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>		
40 - JRJDC - Operations	\$ 5,046,224	\$ 5,046,224
<u>83 – FIDUCIARY FUND:</u>		
11 - OPEB - GASB 45	\$ 2,750,000	\$ 2,750,000
11 - Line of Duty Act (LODA)	575,000	575,000
TOTAL FIDUCIARY FUND	\$ 3,325,000	\$ 3,325,000
<u>90 – ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>		
60 - Interdepartmental Billings - CAM	\$ (20,823,826)	\$ (20,823,826)
- Healthcare	(77,436,689)	(77,436,689)
TOTAL ADJUSTMENTS	\$ (98,260,515)	\$ (98,260,515)
TOTAL OPERATING REQUIREMENTS	\$ 1,168,719,823	\$ 1,168,719,823

* Indicates a change

TOTAL CHANGE IN ESTIMATED OPERATING REQUIREMENTS	\$ 0
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016.**

CAPITAL ANNUAL FISCAL PLAN
ESTIMATED CAPITAL RESOURCES

<u>Source</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<u>21 - CAPITAL PROJECTS FUND:</u>		
Motor Vehicle License Revenue	\$ 850,000	\$ 850,000
Education Meals Tax Revenue	19,783,247	19,783,247
Landfill Revenue	150,000	150,000
Other Local Revenue	3,348,000	3,348,000
Fund Balance - Special Revenue Fund	1,018,500	1,018,500
Fund Balance - General Fund	13,349,400	13,349,400
TOTAL CAPITAL PROJECTS FUND	\$ 38,499,147	\$ 38,499,147
<u>22 - VEHICLE REPLACEMENT RESERVE:</u>		
Fund Balance - General Fund	\$ 5,824,800	\$ 5,824,800
<u>51 - WATER AND SEWER ENTERPRISE FUND:</u>		
Water & Sewer Fees/Charges	\$ 59,200,000	\$ 59,200,000
Water & Sewer Revenue Bonds	140,850,000	140,850,000
TOTAL WATER AND SEWER ENTERPRISE FUND	\$ 200,050,000	\$ 200,050,000
TOTAL CAPITAL RESOURCES	\$ 244,373,947	\$ 244,373,947

* Indicates a change

TOTAL CHANGE IN ESTIMATED CAPITAL RESOURCES \$ 0

ESTIMATED CAPITAL REQUIREMENTS

<u>Department</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<u>21 - CAPITAL PROJECTS FUND:</u>		
13 - Fire	\$ 2,708,000	\$ 2,708,000
16 - General Services	5,091,400	5,091,400
19 - Information Technology	2,750,000	2,750,000
23 - Recreation & Parks	1,300,000	1,300,000
26 - Mental Health/Developmental Services	1,018,500	1,018,500
28 - Public Works	3,198,000	3,198,000
31 - Public Utilities - Landfill	150,000	150,000
50 - Education	22,283,247	22,283,247
TOTAL CAPITAL PROJECTS FUND	\$ 38,499,147	\$ 38,499,147
<u>22 - VEHICLE REPLACEMENT RESERVE:</u>		
12 - Police	\$ 2,324,800	\$ 2,324,800
13 - Fire	1,500,000	1,500,000
13 - Education	2,000,000	2,000,000
TOTAL VEHICLE REPLACEMENT RESERVE	\$ 5,824,800	\$ 5,824,800
<u>51 - WATER AND SEWER ENTERPRISE FUND:</u>		
31 - Public Utilities - Water	\$ 8,850,000	\$ 8,850,000
- Sewer	71,200,000	71,200,000
- Cobbs Creek	120,000,000	120,000,000
TOTAL WATER & SEWER ENTERPRISE FUND	\$ 200,050,000	\$ 200,050,000
TOTAL CAPITAL REQUIREMENTS	\$ 244,373,947	\$ 244,373,947

* Indicates a change

TOTAL CHANGE IN ESTIMATED CAPITAL REQUIREMENTS \$ 0

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

Page No.7 of 7
Agenda Item No. 70-16

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016.**

BE IT FURTHER RESOLVED that the funds included in the Operating and Capital Annual Fiscal Plans for any County department, office, or agency may be used as participating funds in any Federal or State aid program for like purpose upon appropriation by the Board of Supervisors; and,

BE IT FURTHER RESOLVED that the Schedule of Compensation attached hereto effective at the beginning of the 2016-17 fiscal year is approved; and,

BE IT FURTHER RESOLVED that the approved Operating Annual Fiscal Plan for fiscal year 2016-17 includes an increase in the personnel complement of 42 positions for general government and 65 positions for schools and funding for a 2.372% merit increase for all eligible general government and school employees, to be effective on June 11, 2016; and,

BE IT FURTHER RESOLVED that in order to implement changes to the Personal Property Tax Relief Act of 1998 (the "PPTRA") made by legislation adopted by the Virginia General Assembly:

1. Any qualifying vehicle, as defined in the PPTRA, situated within the County commencing January 1, 2016, shall receive personal property tax relief in the following manner:
 - a. Qualifying vehicles valued at \$1,000 or less shall receive 100% tax relief;
 - b. Qualifying vehicles valued at between \$1,001 to \$20,000 shall receive 53% tax relief;
 - c. Qualifying vehicles valued at \$20,001 or more shall receive 53% tax relief on the first \$20,000 of value only; and
 - d. All other vehicles which do not meet the definition of "qualifying vehicles" will not receive any form of tax relief under the PPTRA.

2. The amount of tax relief shall be a specific dollar amount offset against the total personal property taxes that would otherwise be due on a qualifying vehicle but for the PPTRA. The specific dollar amount of relief shall be shown on the tax bill for each qualifying vehicle, together with a general description of the criteria upon which relief has been allocated.

COMMENTS: This Board Paper should be considered on April 12, 2016, but must be deferred until Tuesday, April 26, 2016, to comply with Virginia Code Section 15.2-2506, which states that "The hearing shall be held at least seven days prior to the approval of the budget...." The Director of Finance recommends approval of this Board Paper and the County Manager concurs.

**SCHEDULE OF COMPENSATION
County of Henrico, Virginia**

Board of Supervisors	\$ 52,027.86 per annum ⁽¹⁾
Board of Zoning Appeals.....	\$6,600.00 per annum
Electoral Board - General Election.....	\$4,343.90 per annum ⁽²⁾
Secretary, Electoral Board - General Election.....	\$8,681.86 per annum ⁽²⁾
Election Officials.....	\$150.00 base pay per workday ⁽³⁾
Assistant Chief Election Officials.....	\$180.00 base pay per workday ⁽³⁾
Chief Election Officials.....	\$200.00 base pay per workday ⁽³⁾
Planning Commission.....	\$20,000.00 per annum
Richmond Regional Planning District Commission.....	\$3,000.00 per annum
Capital Region Airport Commission	\$3,000.00 per annum
Board of Real Estate Review & Equalization.....	\$225.00 per month
School Board.....	\$19,359.41 per annum ⁽⁴⁾
Social Services Board.....	\$3,000.00 per annum
Volunteer Firefighters.....	\$2.00 per call
Economic Development Authority.....	\$200.00 per meeting
Parks and Recreation Advisory Commission	\$75.00 per meeting

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- (1) Acting pursuant to Va. Code Sec. 15.2-1414.2, on April 28, 2015, the Board determined its maximum annual compensation for calendar years 2016-2019 as follows: 2016-\$52,027.86; 2017-\$53,261.96; 2018-\$54,525.33; 2019-\$55,818.67. By the same action, the Board determined that its Chairman and Vice Chairman shall receive the additional sum of 15% and 10%, respectively, of the maximum annual compensation prevailing in each calendar year.
- (2) Rate and effective date is set by the General Assembly. Rates reflect the annual salaries for FY17 inclusive of the 3% pay increase approved by the General Assembly in the 2016 general session contingent on the Governor's approval.
- (3) Rate approved by the Henrico County Board of Supervisors on October 14, 2008.
- (4) In accordance with Va. Code Sec. 22.1-32 (A), the maximum salary was set prior to July 1, 2015. The Chairman receives an additional sum of \$2,000.00 per annum.

SCHEDULE OF COMPENSATION
County of Henrico, Virginia

<u>NAME AND OFFICE OR JOB TITLE</u>	<u>SALARY</u>
Heidi Barshinger Clerk of Circuit Court	\$ 145,895.71 ⁽⁵⁾
Mark J. Coakley General Registrar.....	\$ 95,635.76 ⁽⁶⁾⁽⁸⁾
Michael L. Wade Sheriff.....	\$173,482.48 ⁽⁵⁾⁽⁷⁾⁽⁸⁾

-
- (5) Annual rate and effective date is set by the General Assembly and may be supplemented by the County. Salary of the Clerk of the Circuit Court reflects the annual rate for FY17 inclusive of the 2% pay increase for constitutional officers approved by the General Assembly in the 2016 general session contingent on the Governor's approval and year-end revenue forecast pursuant to Va. Code Sec. 2.2-1503.3. As of December 13, 2014, the salary for the Sheriff includes a supplement by the County.
 - (6) The General Registrar is an appointed position and receives annual compensation fixed by the General Assembly, paid by the governing body of the County, and reimbursed annually as provided in the State's general appropriations act, and pursuant to Va. Code Sec. 24.2-111. The rate reflects the 3% pay increase for FY17 approved by the General Assembly in the 2016 general session contingent on the Governor's approval.
 - (7) The current Sheriff (Michael L. Wade) meets the criteria specified in Item 69.J.2.a of the approved biennium budget (House Bill 30 of the 2016 general session), and receives the additional specified percentage to the approved base amount. Consistent with the Compensation Board's provisions, Sheriff Wade earns the base plus 9.3% for the Sheriff's Career Development Plan and accreditation. Also see footnote 5 above.
 - (8) 2012 Va. Acts c. 822 requires persons employed by local government to contribute five percent of their creditable compensation for the employee contribution to the Virginia Retirement System. To comply with 2012 Va. Acts c. 822 and the non-supplant requirement, the current incumbent in this elected/appointed position, who was employed/hired on/before July 1, 2012, receives an additional amount equal to 5% of the salary approved by the General Assembly. Future incumbents in this position will not receive an additional 5% locality supplement for the VRS employee member contribution per 2012 Va. Acts c. 822.



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

Agenda Item No. 85-16
Page No. 1 of 1

Agenda Title: RESOLUTION – Acceptance of Roads – Three Chopt and Varina Districts

For Clerk's Use Only: Date: <u>4/26/2016</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>Aloner</u> Seconded by (1) <u>W. H. ...</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Branin, T. ✓ _____ Glover, R. ✓ _____ Nelson, T. ✓ _____ O'Bannon, P. ✓ _____ Thornton, F. ✓ _____
	<hr/>	

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.

**Englewood, Section 2 and a Resubdivision of
Barrington, Section D Reserved Lot – Three Chopt District**

Barrington Hill Court from Barrington Hill Drive to 0.04 Mi. W. of Barrington Hill Drive 0.04 Mi.

Total Miles **0.04 Mi.**

**Highland Springs, Section 18 – A Resubdivision of a Portion
of Blocks A, C & F, Section 11 - Varina District**

South Ivy Avenue from South Kalmia Avenue to 0.08 Mi. S. of South Kalmia Avenue 0.08 Mi.
 South Street from Oakleys Lane to 0.10 Mi. E. of Oakleys Lane 0.10 Mi.

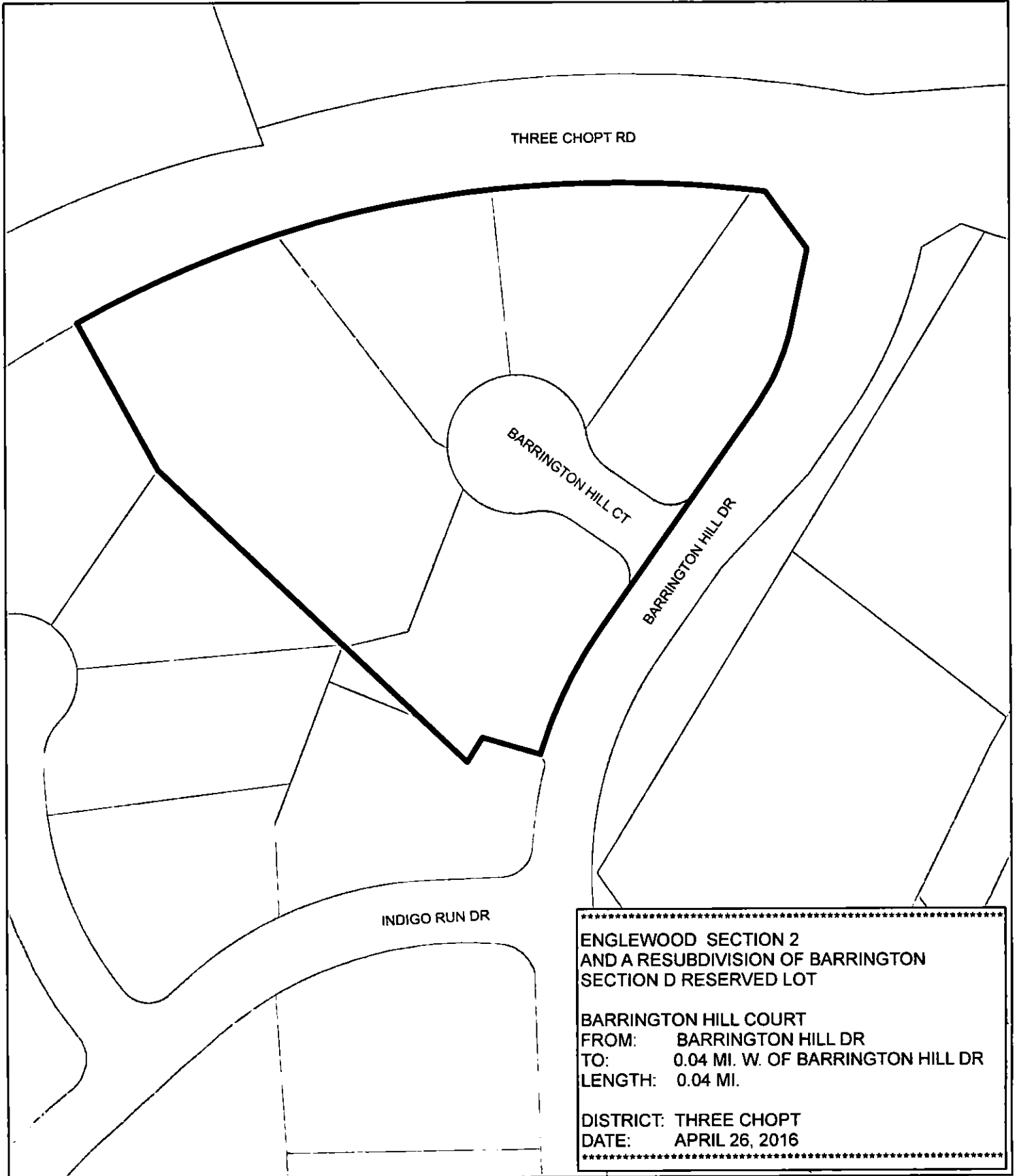
Total Miles **0.18 Mi.**

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

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



ENGLEWOOD SECTION 2 AND A RESUBDIVISION OF BARRINGTON SECTION D RESERVED LOT



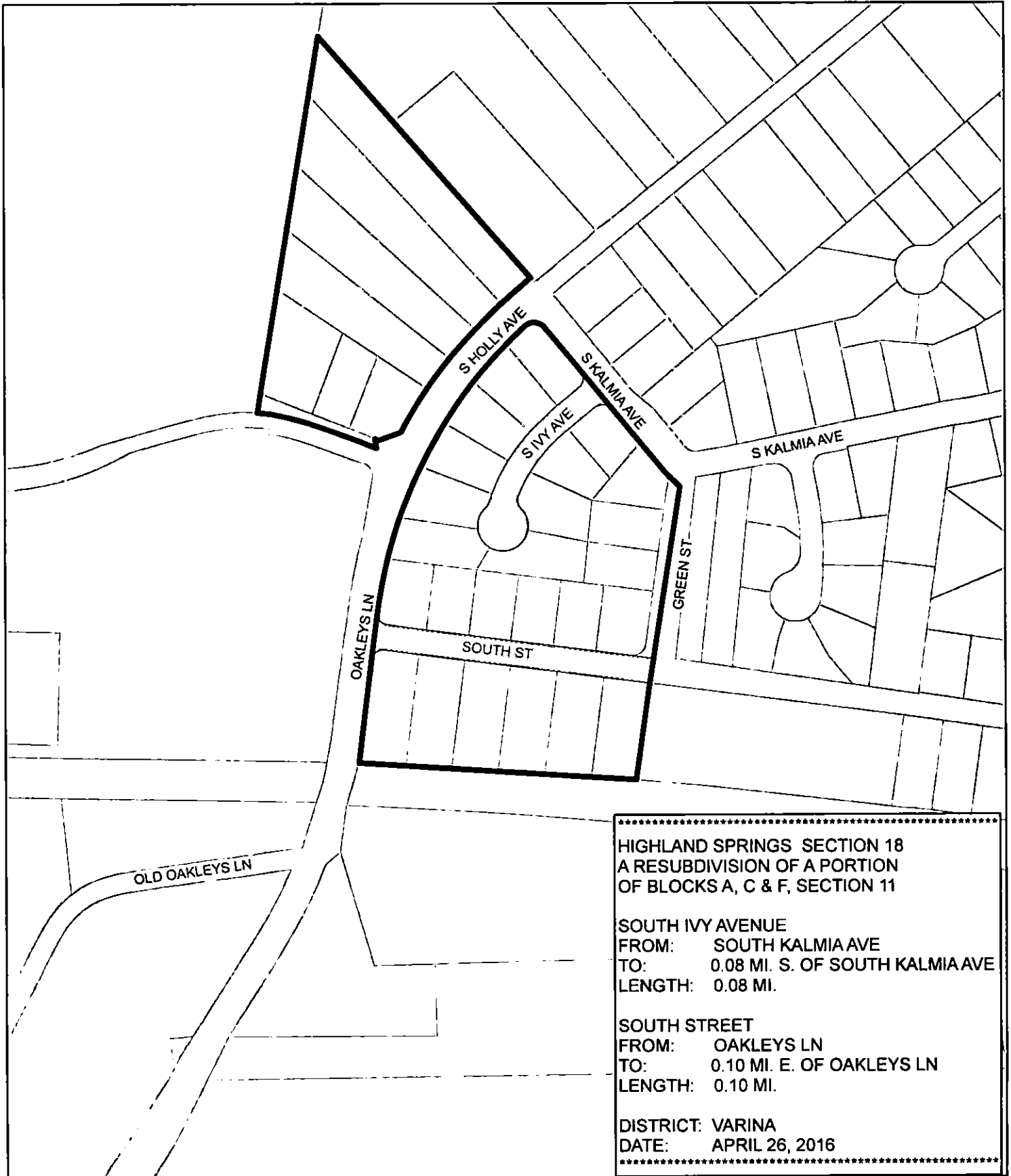
ENGLEWOOD SECTION 2
AND A RESUBDIVISION OF BARRINGTON
SECTION D RESERVED LOT

BARRINGTON HILL COURT
FROM: BARRINGTON HILL DR
TO: 0.04 MI. W. OF BARRINGTON HILL DR
LENGTH: 0.04 MI.

DISTRICT: THREE CHOPT
DATE: APRIL 26, 2016



HIGHLAND SPRINGS SECTION 18 A RESUBDIVISION OF A PORTION OF BLOCKS A, C & F, SECTION 11



HIGHLAND SPRINGS SECTION 18
A RESUBDIVISION OF A PORTION
OF BLOCKS A, C & F, SECTION 11

SOUTH IVY AVENUE
FROM: SOUTH KALMIA AVE
TO: 0.08 MI. S. OF SOUTH KALMIA AVE
LENGTH: 0.08 MI.

SOUTH STREET
FROM: OAKLEYS LN
TO: 0.10 MI. E. OF OAKLEYS LN
LENGTH: 0.10 MI.

DISTRICT: VARINA
DATE: APRIL 26, 2016
