

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
February 28, 2017

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 28, 2017, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
Thomas M. Branin, Three Chopt District
Harvey L. Hinson, Brookland District
Tyrone E. Nelson, Varina 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
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
W. Brandon Hinton, Deputy County Manager for Community Services
Anthony J. Romanello, Deputy County Manager for Administration
Randall R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:01 p.m. and led the recitation of the Pledge of Allegiance.

The Reverend Steve Boots, Chaplain for the Henrico Police Division, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Branin, the Board approved the minutes of the February 14, 2017, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Mr. Vithoukas presented the *Financial Trends Monitoring System (TRENDS)* document for the period of Fiscal Years 2006 through 2016. This marks the 31st year the document has been prepared prior to examination of the operating budget for the subsequent fiscal year. The document provides an historical review over an 11-year period of financial and budgetary information that is combined with economic and demographic information. Henrico County is the only locality in the nation that undertakes this review before beginning the budgetary process. Mr. Vithoukas recognized Management and Budget Division Director Justin Crawford and thanked him and his staff for the effort they undertook on this document, which is currently available on the County's website.

Mr. Vithoukas noted the loss of department head Michael David Bingham, who was employed by the County for 26 years. Mr. Bingham was a graduate of Virginia Union University and a former Chief Juvenile Correctional Officer and Probation Officer for the South Carolina Department of Youth Services. He was hired as an hourly Child Care Worker in the Henrico Juvenile Detention Home in October 1990 and after receiving several promotions held the position of Detention Home Superintendent from January 2000 until his death at age 56 on February 25. His entire career was dedicated to his true passion, serving young people and their families. Mr. Vithoukas extended thoughts and prayers to Mr. Bingham's wife, Daisy; the entire Bingham family; and Mr. Bingham's work family at the Juvenile Detention Home.

BOARD OF SUPERVISORS' COMMENTS

Mr. Branin welcomed the new member of the Board of Supervisors, Harvey Hinson. He referred to Mr. Hinson's immediate contributions to the Board and pointed out Mr. Hinson's vast wealth of historical information was prevalent at the Board's work session earlier in the evening. Mr. Hinson remarked that it was an honor and a privilege to be a part of the Board. He thanked the Board and the citizens. Mrs. O'Bannon cited Mr. Hinson's firsthand and in-depth knowledge of the County's zoning ordinance and processes, which the Board will be reviewing during the next few months, as a primary reason the Board unanimously selected him as a temporary replacement to represent the Brookland District.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Debbie Truong from the *Richmond Times-Dispatch*

APPOINTMENTS

- | | |
|-------|---|
| 68-17 | Resolution – Appointment of Member – Board of Real Estate Review and Equalization.

On motion of Mr. Hinson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution. |
| 69-17 | Resolution – Appointment of Member – Parks and Recreation Advisory Commission. |

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

70-17 Resolution – Appointment of Member – Richmond Regional Planning District Commission.

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

PUBLIC HEARING ITEMS

71-17 Resolution - Amendments to the FY 2016-17 Annual Fiscal Plan: February, 2017.

Justin Crawford, Management and Budget Division Director, responded to questions from Mrs. O'Bannon regarding proposed amendments for the Vivitrol Pilot Grant awarded to the Drug Court and for the construction of a public safety boathouse at Osborne Park. Mr. Vitoulkas clarified for Mr. Nelson and the public that allocations for each of the school capital projects funded by the County's meals tax appear on budget amendment resolutions coming before the Board to ensure approval and accountability at the highest level. He confirmed for Mr. Branin that all revenues from the meals tax beyond the \$9 million designated annually for the schools operating budget are allocated to the schools capital budget. Paul Carper, Director of Construction and Maintenance for Henrico County Public Schools (HCPS), responded to a question from Mr. Nelson pertaining to the proposed transfer of meals tax funds for canopy improvements at the Central Gardens complex. Mr. Vitoulkas clarified for Mr. Nelson that the County's Division of Recreation and Parks helped HCPS with improvements to the basketball courts at Varina High School in response to citizen complaints.

John Martin Owens, a resident of Millhiser Avenue in the Brookland District, raised a question relating to the proposed amendment for additional funding of the Virginia Initiative for Employment not Welfare (VIEW) program. Specifically, he asked that this program be opened up to competitive bidding. Social Services Director Cindy Steinhauser and Controller Hugh Field explained how the Virginia Department of Social Services allocates funds to the County for this federally mandated program and clarified the types of services that are provided under the program.

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

72-17 Resolution - Abandonment of 0.025 Mile of Dominion Club Drive Beginning at Isleworth Drive to a Point 0.025 Mile North - Three Chopt District.

Steve Yob, Director of Public Works, showed four photographs depicting the portion of Dominion Club Drive proposed for abandonment. He provided a

number of facts supporting the Department of Public Works' findings that no public necessity exists for the continuance of this roadway and the welfare of the public will be served best by its abandonment.

The following persons spoke in support of this item and cited health, safety, and welfare concerns relating to the higher traffic volumes that would result from the extension of the roadway into Hanover County:

- Chris Lloyd, President of the Grey Oaks Villas Condominium Association and a resident of Grey Oaks Villas
- Phyllis Katz, a resident of Morgans Glen at Wyndham
- Veronica Boyd, Vice President of Programs for the Wyndham Foundation Board of Directors and a resident of Ivy Bend at Wyndham
- Dr. Floyd Tessmer, a retired Strayer University Henrico campus Professor and resident of Aubury at Wyndham

The following persons spoke in opposition to this item:

- John Walk, an attorney representing Loch Levan Land Limited Partnership and HHHunt Corporation, presented information disputing the rationale that the right-of-way is no longer necessary. He voiced concern that abandonment of the right-of-way would sever access between the Hanover and Henrico portions of Wyndham and noted his clients have previously submitted plans to the County to finish the construction of Dominion Club Drive. Mr. Walk requested the Board defer this item pending adjudication of a civil matter currently pending in Henrico Circuit Court whereby Loch Levan has contended the proposed abandonment adversely affects its development rights. He asked that the County return the land to Loch Levan should the abandonment be approved and the County vacate the right-of-way.
- Mr. Owens suggested the roadway be converted to a bicycle thoroughfare rather than abandoned.

Mr. Branin expressed appreciation to the many Wyndham residents who were present for coming out to the meeting and for being courteous and polite.

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

The Board recessed at 7:59 p.m. and reconvened at 8:07 p.m.

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

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

74-17 Resolution - Signatory Authority - Conveyance of Real Estate - 4316 7th Street - Fairfield District.

Steve Price, Assistant Director of Real Property, showed a vicinity map depicting the subject property.

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

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

75-17 Resolution - Signatory Authority - Quitclaim of Drainage and Utility Easements - 2400 Gaskins Road - Tuckahoe District.

Mr. Price showed an exhibit depicting the property proposed for conveyance.

Mrs. O'Bannon commented favorably on this item.

Mr. Owens suggested the right-of-way be used for a bicycle-walking path to connect Deep Run Park to Three Chopt Road since it is dangerous riding a bike along Gaskins Road. Mr. Price pointed out the public has no right to travel across the underground utility easements that are located on the subject property. Mrs. O'Bannon noted there is a sidewalk along part of this property and the County has tried hard to make this a walkable area.

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

PUBLIC COMMENTS

Mr. Owens voiced concerns regarding the use of out-of-state contractors for County public works and utilities projects. Mr. Vithoulkas and Mr. Rapisarda pointed out the County has to follow the Virginia Public Procurement Act and award contracts to the lowest responsive and responsible bidder when a bid is required. Mr. Rapisarda alerted the Board that Mr. Owens was using the public comment period to speak to general agenda items, which is not normally permitted under the Board's public comment procedures. Mr. Vithoulkas suggested Mr. Owens enroll in the upcoming class in the Henrico Citizens Academy.

In addition, Mr. Owens suggested the County construct bicycle paths on Monument Avenue from Glenside Avenue to the Richmond city limit.

GENERAL AGENDA

76-17 Resolution - Award of Contract - Architectural and Engineering Services - Fairfield Area Library - Fairfield District.

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

77-17 Resolution - Award of Contract - Glen Allen Softball Complex Landfill Gas System Expansion - Fairfield District.

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

78-17 Resolution - Award of Contract - Montrose and Eastover Gardens Area Sewer and Water Rehabilitation - Varina District.

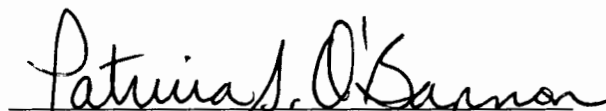
Art Petrini, Director of Public Utilities, responded to questions from Mrs. O'Bannon and Mr. Branin.

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

79-17 Introduction of Ordinance - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" by Merging the Hilliard Precinct Into the Lakeside Precinct and the Summit Court Precinct Into the Greendale Precinct in the Brookland District, and by Changing the Polling Place of the Lakewood Precinct to Beth Sholom Lifecare Community in the Tuckahoe District.

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

There being no further business, the meeting was adjourned at 8:26 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



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

Agenda Item No. **68-17**

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Board of Real Estate Review and Equalization

For Clerk's Use Only: Date: <u>2/28/2017</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>Hinson</u> Seconded by (1) <u>Thornton</u> (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>Branin, 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>Hinson, H.</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	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hinson, H.	<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 person to the Board of Real Estate Review and Equalization for a term expiring December 31, 2017, or thereafter, when his successor shall have been appointed and qualified:

Brookland District

Herbert L. Dunford, Jr.

By Agency Head _____

By County Manager _____

Routing:
 Yellow to: _____
 Copy to: _____

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

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 09-17

Page No. 1 of 1

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

For Clerk's Use Only: BOARD OF SUPERVISORS ACTION. Includes date 2/28/2017, mover Henson, seconder Thornton, and a table of votes from Branin, T., Hinson, H., Nelson, T., O'Bannon, P., and Thornton, F. with 'APPROVED' written in large letters in the remarks section.

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Parks and Recreation Advisory Commission for a term expiring December 31, 2019, or thereafter, when his successor shall have been appointed and qualified:

Brookland District

Christopher M. Woody

By Agency Head

By County Manager

Handwritten signature of the County Manager

Routing:

Yellow to:

Copy to:

Certified:

A Copy Teste: Clerk, Board of Supervisors

Date:



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

Agenda Item No. **70-17**

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Richmond Regional Planning District Commission

<p>For Clerk's Use Only:</p> <p>Date: <u>2/28/2017</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Thornton</u> Seconded by (1) <u>Nelson</u> (2) <u>J</u> (2) _____</p> <p>REMARKS: A P P R O V E D</p>	<p align="center">YES NO OTHER</p> <p>Branin, T. <input checked="" type="checkbox"/> _____ Hinson, H. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____</p>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints **Harvey L. Hinson**, a member of the Board of Supervisors, to the Richmond Regional Planning District for a term coincident with his term on the Board of Supervisors.

By Agency Head _____ By County Manager [Signature]

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Copy to: _____

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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Title: **RESOLUTION - Amendments to the FY2016-17 Annual Fiscal Plan: February, 2017**

For Clerk's Use Only: Date: 2/28/2017 <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) Branin Seconded by (1) Nelson (2) _____ (2) _____ REMARKS: A P P R O V E D	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 2px;">YES</th> <th style="text-align: left; padding: 2px;">NO</th> <th style="text-align: left; padding: 2px;">OTHER</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">Branin, T.</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> </tr> <tr> <td style="padding: 2px;">Hinson, H.</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> </tr> <tr> <td style="padding: 2px;">Nelson, T.</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> </tr> <tr> <td style="padding: 2px;">O'Bannon, P.</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> </tr> <tr> <td style="padding: 2px;">Thompson, F.</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> </tr> </tbody> </table>	YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hinson, H.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Thompson, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Thompson, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>																		

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, held an advertised public hearing on February 28, 2017, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2016-17; and,

WHEREAS, the list includes a project-by-project list of capital projects of the Henrico County Public Schools to be funded with meals tax revenues appropriated for this purpose; and,

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



NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Annual Fiscal Plan for fiscal year 2016-17 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 Fund
Department 30 - Economic Development
 30001 - Economic Development
 0000 00000 - White Oak Technology Park \$ 200,000
 To appropriate funding to satisfy an approved performance agreement that allowed the extension of a road at White Oak Technology Park. This payment represents the second of three such payments per the agreement. Funds are to come from the fund balance in the General Fund.

Total GENERAL FUND \$ 200,000

FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County
Department 12 - Police
 12800 - Grants
 0000 00033 - Police - DMV Animal Friendly Plates \$ 6,724
 The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico \$6,724 from the Dog and Cat Sterilization Fund as a result of the sale of State Animal Friendly license plates in Henrico County during fiscal year 2015-16. Funds will be used to support sterilization programs for dogs and cats through a donation to the Henrico Humane Society.

By Agency Head:  By County Manager: 

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

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

0000 05198	<p>- <u>Spay and Neuter Foundation</u></p> <p>The Commonwealth of Virginia, Department of Taxation, has awarded the County of Henrico \$267, which was designated by Henrico citizens who voluntarily donated funds to the Spay and Neuter Foundation on their Virginia tax return. Funds will be used to support sterilization programs for dogs and cats through a donation to the Richmond SPCA.</p>	267
0000 08470	<p>- <u>TRIAD17</u></p> <p>The Office of the Attorney General has awarded the County of Henrico \$1,900 in State funds for the Seniors Grant Program. Funds will be used to purchase Files for Life cards and flashlights for seniors. This grant requires a 10% in-kind local match, which will be met through the Police Division's operating budget.</p>	1,900
	Total Police	\$ 8,891
Department 13 - Fire		
13800	- Grants	
0000 05134	- <u>Radiological Preparedness and Response Program</u>	\$ 700
	To appropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management on behalf of Dominion Virginia Power. This funding will be used towards the purchase of amateur radio equipment. No local match is required.	
0000 08274	- <u>RSAF - Ambulance</u>	137,238
	To appropriate funding received from the Virginia Office of Emergency Medical Services (OEMS) through the Rescue Squad Assistance Fund (RSAF) Grant Program. This funding will supplement the purchase of a new ambulance. This grant requires a 50% in-kind local match, which will be met through the Division of Fire's Apparatus Replacement Program.	
0000 08358	- <u>SHSP 2016 - UAV Capability</u>	58,764
	To appropriate funding of \$58,764 received from the Virginia Department of Emergency Management (VDEM) for the 2016 State Homeland Security Program (SHSP) Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides funding to purchase equipment and provide training necessary to achieve operational capability with unmanned aerial systems. No local match is required.	
	Total Fire	\$ 196,702
Department 22 - Social Services		
22106	- AFDC - Foster Care	
1302 00000	- <u>Purchase of Services</u>	\$ 25,000
	To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Foster Care Program expenditures. This increase in appropriation is funded with \$12,500 of State (50%) and \$12,500 of Federal (50%) funds. The total appropriation for this program in fiscal year 2016-17 will be \$1,293,653 after this addition. No County matching funds are required.	

**COUNTY OF HENRICO, VIRGINIA
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22301	- VIEW Program		
1302 00000	- <u>Purchase of Services</u>		\$ 436,816
	<p>The Commonwealth of Virginia, Department of Social Services, will reimburse the County an additional \$150,702 of State (34.5%) and \$218,408 of Federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2016-17. The required 15.5% County match (\$67,706) will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund and is included in this \$436,816 amount. The total appropriation for this program in fiscal year 2016-17 will be \$2,020,482 after this addition.</p>		
22503	- Adoption Subsidy		
1302 00000	- <u>Purchase of Services</u>		\$ 150,000
	<p>To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This program is funded with \$75,000 of State (50%) and \$75,000 of Federal (50%) funds. The total appropriation for this program in fiscal year 2016-17 will be \$1,225,297 after this addition. No County matching funds are required.</p>		
22507	- Preventive Foster Care		
1302 00000	- <u>Purchase of Services</u>		\$ 9,857
	<p>The Commonwealth of Virginia, Department of Social Services, will provide an additional \$49 of State (0.5%) and \$8,280 of Federal (84.0%) funding. The County's required 15.5% match, \$1,528, will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund and is included in the \$9,857 total. These funds are being used to support the Family Preservation Program.</p>		
22509	- Safe and Stable Families		
1302 08190	- <u>FY2016-17 CSA</u>		32,717
	<p>The Commonwealth of Virginia, Department of Social Services, has awarded the County Policy and Management Team (CPMT) for the Children's Services Act (CSA) Safe and Stable Family Program, an additional \$24,538 of Federal (75.0%) and \$3,108 of State (9.5%) funding for fiscal year 2016-17. The County's required 15.5% match of \$5,071 will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.</p>		
	Total Social Services		\$ 654,390
Department 23 - Recreation and Parks			
23101	- Director		
0000 08372	- <u>Short Pump Civic Association Donation</u>		\$ 50,000
	<p>To appropriate a donation of \$50,000 received from the Short Pump Civic Association. This donation is to be used to memorialize the history of primary and secondary education in Short Pump. The Short Pump Civic Association, a long-standing community organization serving the Short Pump area is donating to the Department of Recreation and Parks to research, interpret, and preserve the legacy of primary and secondary education in the Short Pump area. This story will include the relocated Deep Run Schoolhouse, the relocated Springfield Schoolhouse, and the history of Short Pump Elementary.</p>		

**COUNTY OF HENRICO, VIRGINIA
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Department 30 - Economic Development

30001	– Economic Development	
0902 08472	– <u>Commonwealth's Opportunity Award - Dominion Packaging</u>	\$ 150,000
0903 08472	– <u>County Match - Commonwealth's Opportunity Award - Dominion Packaging</u>	150,000

The Commonwealth's Opportunity Fund, through the Virginia Economic Development Partnership (VEDP), has awarded the County a \$150,000 grant to support Dominion Packaging. A required County match of \$150,000 is also being appropriated at this time and is to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund for a total budget of \$300,000. Funds are to be used to retrofit the company's current building to allow for an expansion and the installation of new equipment.

Total Economic Development	\$ 300,000
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Department 36 - Community Corrections

36004	– Drug Court	
0000 08471	– <u>Vivitrol Pilot Grant</u>	\$ 49,770

The Supreme Court of Virginia has awarded \$49,770 to the Henrico County Drug Court for a Vivitrol Pilot Grant. A dosage of Vivitrol blocks opioid receptors in the brain for one month at a time and is used as a tool to help with recovery from opioid addiction. No County matching funds are required.

Total SPECIAL REVENUE FUND	\$ 1,259,753
Total OPERATING FUNDS	\$ 1,459,753

CAPITAL FUNDS

FUND 2101 – General Capital Projects Fund

Department 13 - Fire

13999	– Fire - Capital Projects	
0000 06623	– <u>Osborne Boathouse</u>	\$ 600,000

To appropriate funding of \$600,000 for the construction of a public safety boathouse which would be utilized by both the Divisions of Fire and Police and would be located at the County's Osborne Park. Funding for this new facility was necessitated by the marina fire in December, 2016. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 16 - General Services

16999	– General Services - Capital Projects	
0000 08466	– <u>Courts Refresh - Phase 2</u>	938,486

To appropriate funding of \$938,486 to augment the funding for the Courts Refresh project. The majority of this funding will go towards the design and construction associated with the paving of the Courts parking lot. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total 2101 - General Capital Projects Fund	\$ 1,538,486
--	--------------

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

FUND 2111 – Capital Initiatives Fund	
Department 28 - Public Works	
28004 – Construction	
0000 00000 – <u>Bike Lane</u>	\$ 3,500
This amendment will provide funding for the painting of Henrico's first-ever bike lane located on Park Terrace Drive. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
Total CAPITAL PROJECTS FUND	\$ 1,541,986
Total Amendments/Appropriations	\$ 3,001,739

BE IT FURTHER RESOLVED by the Board that the following resources from the approved Education Meals Tax Project Reserve be transferred to the specific capital projects listed below.

FROM:

CAPITAL FUNDS

FUND 2139 - MEALS TAX SCHOOLS CAPITAL

Department 50 - Education

- 50331 – Construction and Maintenance*
- 0000 06899 – Education Meals Tax Project Reserve*

\$ 1,140,608

TO:

CAPITAL FUNDS

FUND 2139 - MEALS TAX SCHOOLS CAPITAL

Department 50 - Education

- 50331 – Construction and Maintenance*
- 0000 08460 – Central Gardens Complex - Canopy Improvements*
- 0000 08461 – Deep Run HS - Gym Bleacher Seating Replacement*
- 0000 08462 – Godwin HS - Paving Improvements*
- 0000 08463 – Freeman HS - Paving Improvements*

\$ 15,608

125,000

500,000

500,000

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. 72-17

Page No. 1 of 2

Agenda Title: RESOLUTION — Abandonment of 0.025 Mile of Dominion Club Drive Beginning at Isleworth Drive to a Point 0.025 Mile North — Three Chopt District

For Clerk's Use Only:

Date: 2/28/2017

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin Seconded by (1) Nelson
(2) (2)

REMARKS:

APPROVED

	YES	NO	OTHER
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hinson, H.	<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 Wyndham Foundation, Inc. has requested that a 0.025 mile portion of Dominion Club Drive be abandoned; and,

WHEREAS, this portion of Dominion Club Drive was dedicated to Henrico County by recordation of a subdivision plat on April 7, 1992; and,

WHEREAS, this portion of Dominion Club Drive was subsequently constructed and the Board of Supervisors accepted it into the County road system for maintenance on August 12, 1992; and,

WHEREAS, Dominion Club Drive is a County road not in the primary or secondary state highway system; and,

WHEREAS, §33.2-915 of the Code of Virginia allows the Board to abandon a section of a County road the Board deems no longer necessary for public use, and,

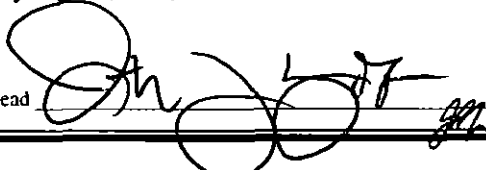
WHEREAS, on January 24, 2017, the Board set a public hearing for February 28, 2017, on the requested abandonment; and,

WHEREAS, notice has been given as provided for in § 33.2-916 of the Code of Virginia; and,

WHEREAS, an advertised public hearing was held by the Board on February 28, 2017; and,

WHEREAS, due consideration has been given to the historic value, if any, of this portion of Dominion Club Drive, and,

WHEREAS, the 0.025 mile portion of Dominion Club Drive north of Isleworth Drive has not been extended northward, does not connect to a road for public passage north of Isleworth Drive, and ends at a graveled cul-de-sac bounded by a gate; and,

By Agency Head 

By County Manager 

Routing:
Yellow to: _____

Certified:
A Copy Teste: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 72-17

Page No. 2 of 2

Agenda Title: RESOLUTION — Abandonment of 0.025 Mile of Dominion Club Drive Beginning at Isleworth Drive to a Point 0.025 Mile North — Three Chopt District

WHEREAS, the Board is satisfied (1) that no public necessity exists for the continuance of this portion of Dominion Club Drive and (2) that the welfare of the public would be served best by the abandonment of this portion of Dominion Club Drive.

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

- (1) The portion of Dominion Club Drive beginning at Isleworth Drive and extending 0.025 mile north, all as more particularly shown and described on a plat prepared by the Henrico County Department of Public Works, dated February 28, 2017, a copy of which is attached hereto and made a part hereof, and marked Exhibit A, is hereby abandoned pursuant to the provisions of Article 3 of Chapter 9 of Title 33.2 et seq. of the Code of Virginia.
- (2) The Clerk of the Circuit Court is authorized to record a certified copy of this resolution in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia, after the expiration of 30 days from its passage, provided that no appeal to the Circuit Court of the County of Henrico, Virginia, pursuant to law, has been taken.
- (3) The Clerk of the Circuit Court is further authorized and directed to index the same on the Grantor side of the general index to deeds in the name of the County of Henrico, Virginia, as recited above, or its successors or assigns.

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



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

Agenda Title: RESOLUTION - Signatory Authority – Extension of Lease – 8611 Dixon Powers Drive - Brookland District

<p>For Clerk's Use Only:</p> <p>Date: <u>2/28/2017</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>Henson</u> Seconded by (1) <u>Bramin</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Hinson, H.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hinson, H.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Hinson, H.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the Henrico Federal Credit Union is currently leasing 0.925 acres at 8611 Dixon Powers Drive owned by the County; and,

WHEREAS, the lease terminates on October 31, 2017; and,

WHEREAS, the Credit Union wishes to extend the lease for a five-year term commencing on November 1, 2017, and to continue to pay \$21,000 annual rent; and,

WHEREAS, in addition to annual rent payments, the Credit Union will be responsible for replacing the roof at an estimated cost of \$50,000 and for payment of all maintenance costs; and,

WHEREAS, this resolution was advertised pursuant to Va. Code § 15.2-1813, and the Board held a public hearing on February 28, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a lease extension on behalf of the County, in a form approved by the County Attorney; under the terms set forth above.

Comments: The Director of Real Property recommends approval of this Board paper.

By Agency Head *Jon P. Jones* By County Manager *[Signature]*

Routing: Yellow to: Real Property Certified: _____

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

Date: _____



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

Agenda Item No. 74-17

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Conveyance of Real Estate — 4316 7th Street — Fairfield District

For Clerk's Use Only: Date: <u>2/28/2017</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>Thomson</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; border: 1px solid black; padding: 5px;">APPROVED</div>	YES NO OTHER Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Hinson, H. <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 County owns real estate known as 4316 7th Street in the Windsor Place subdivision (the "Property"); and,

WHEREAS, the Property was previously used as a well lot and is surplus to the needs of the County; and,

WHEREAS, the Board of Supervisors wishes to convey the Property to Liberty Homes, Inc. for \$23,800, its assessed value; and,

WHEREAS, this resolution was advertised and a public hearing was held on February 28, 2017, pursuant to Va. Code §§ 15.2-1813 and 15.2-1800.

NOW, THEREFORE, BE IT RESOLVED by the Board that: (1) the Property is declared surplus to the needs of the County; and (2) the Chairman and Clerk are authorized to execute a deed, and the County Manager is authorized to execute the related closing documents, all in a form approved by the County Attorney, to convey the Property.

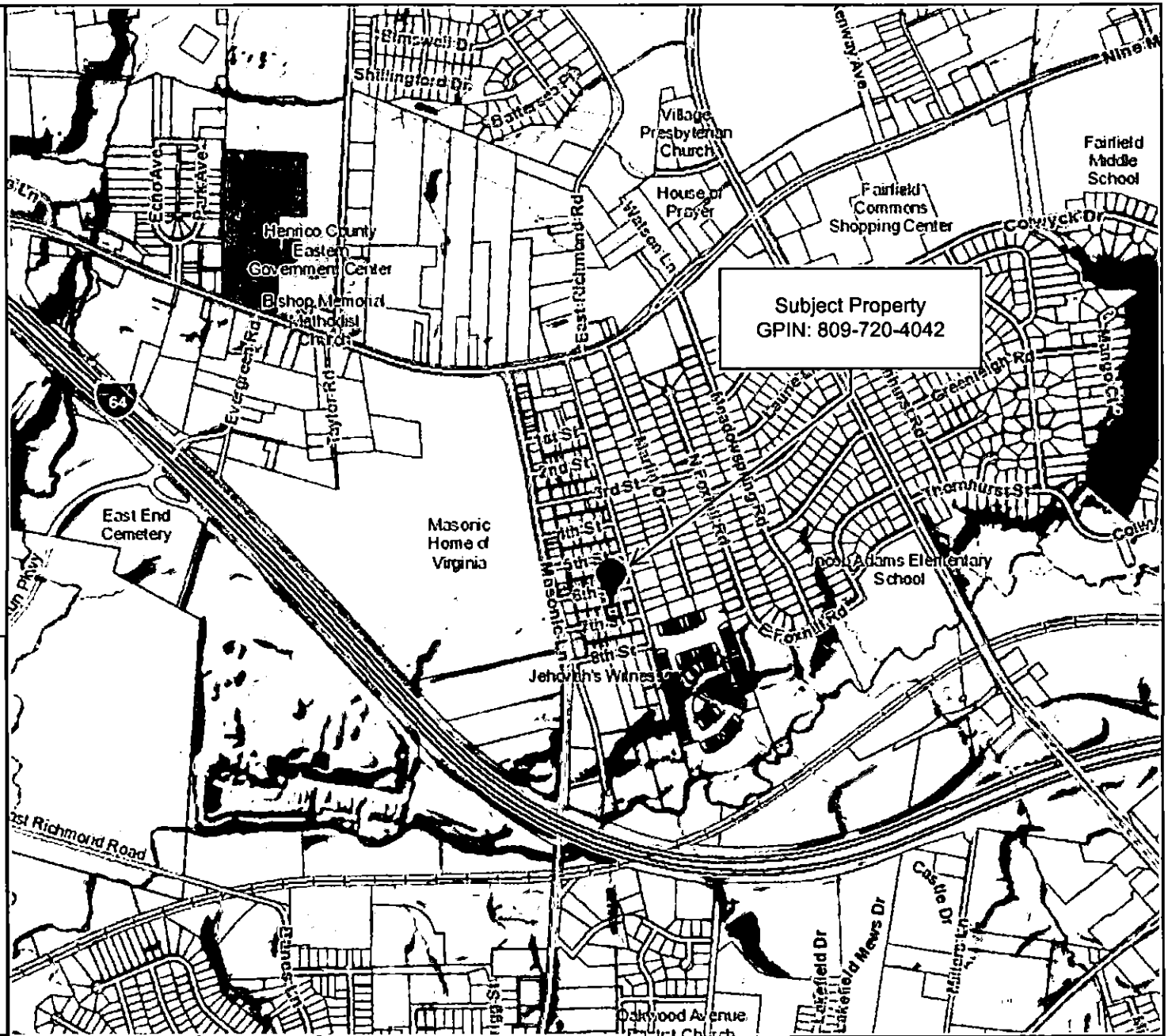
Comments: The Real Property Department has processed this request through the Departments of General Services, Planning, Public Utilities and Public Works without objection. The Directors of Public Utilities and Real Property recommend approval.

By Agency Head *Dr. B. Deery* By County Manager *[Signature]*

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

Legend

- Tax Parcels
- Phases
- Lots



VICINITY MAP

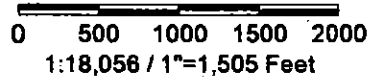
**CONVEYANCE
OF
REAL ESTATE**

4316 7TH STREET

- FAIRFIELD DISTRICT -

PREPARED BY REAL PROPERTY DEPARTMENT

Feet



Title: Lots 32, 33, 34 and 35, Block G, Windsor Place Subdivision

Date: 2/16/2017

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 75-17

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of Drainage and Utility Easements —
2400 Gaskins Road — Tuckahoe District

For Clerk's Use Only:
Date: 2/28/2017
Approved (checked)
BOARD OF SUPERVISORS ACTION
Moved by (1) Thomas Seconded by (1) Branin
REMARKS: APPROVED
YES NO OTHER
Branin, T. [checked]
Hinson, H. [checked]
Nelson, T. [checked]
O'Bannon, P. [checked]
Thornton, F. [checked]

WHEREAS, MCAP West End, LLC, has requested that the County quitclaim a drainage easement and a utility easement across its property at 2400 Gaskins Road; and,

WHEREAS, the County does not need the drainage and utility easements because replacement easements have been dedicated to the County; and,

WHEREAS, this resolution was advertised and a public hearing was held on February 28, 2017, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed, in a form approved by the County Attorney, quitclaiming all interest of the County in the easement areas shown hatched on the plat attached as Exhibit A.

Comments: The Directors of Public Works, Public Utilities, Planning, and Real Property recommend approval of this Board paper.

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

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

EXHIBIT A

0132P60518

POD2013-00011/00201

LINE	BEARING	LENGTH
L1	N43°11'41"W	28.41
L2	N75°27'52"W	25.28
L3	S89°11'22"W	28.15
L4	N75°27'52"W	28.15
L5	S89°11'22"W	28.15
L6	S89°11'22"W	28.15
L7	S89°11'22"W	28.15
L8	S89°11'22"W	28.15
L9	S89°11'22"W	28.15
L10	S89°11'22"W	28.15
L11	S89°11'22"W	28.15
L12	S89°11'22"W	28.15
L13	S89°11'22"W	28.15
L14	S89°11'22"W	28.15
L15	S89°11'22"W	28.15
L16	S89°11'22"W	28.15
L17	S89°11'22"W	28.15
L18	S89°11'22"W	28.15
L19	S89°11'22"W	28.15
L20	S89°11'22"W	28.15
L21	S89°11'22"W	28.15
L22	S89°11'22"W	28.15

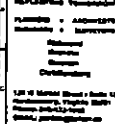
UNITED METHODIST HOMES, INC.
D.B. 2300, PG. 1071
PARCEL ID: 747-734-9337

NOTE: THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NO IMPROVEMENTS AND NOT ALL EASEMENTS MAY BE SHOWN.

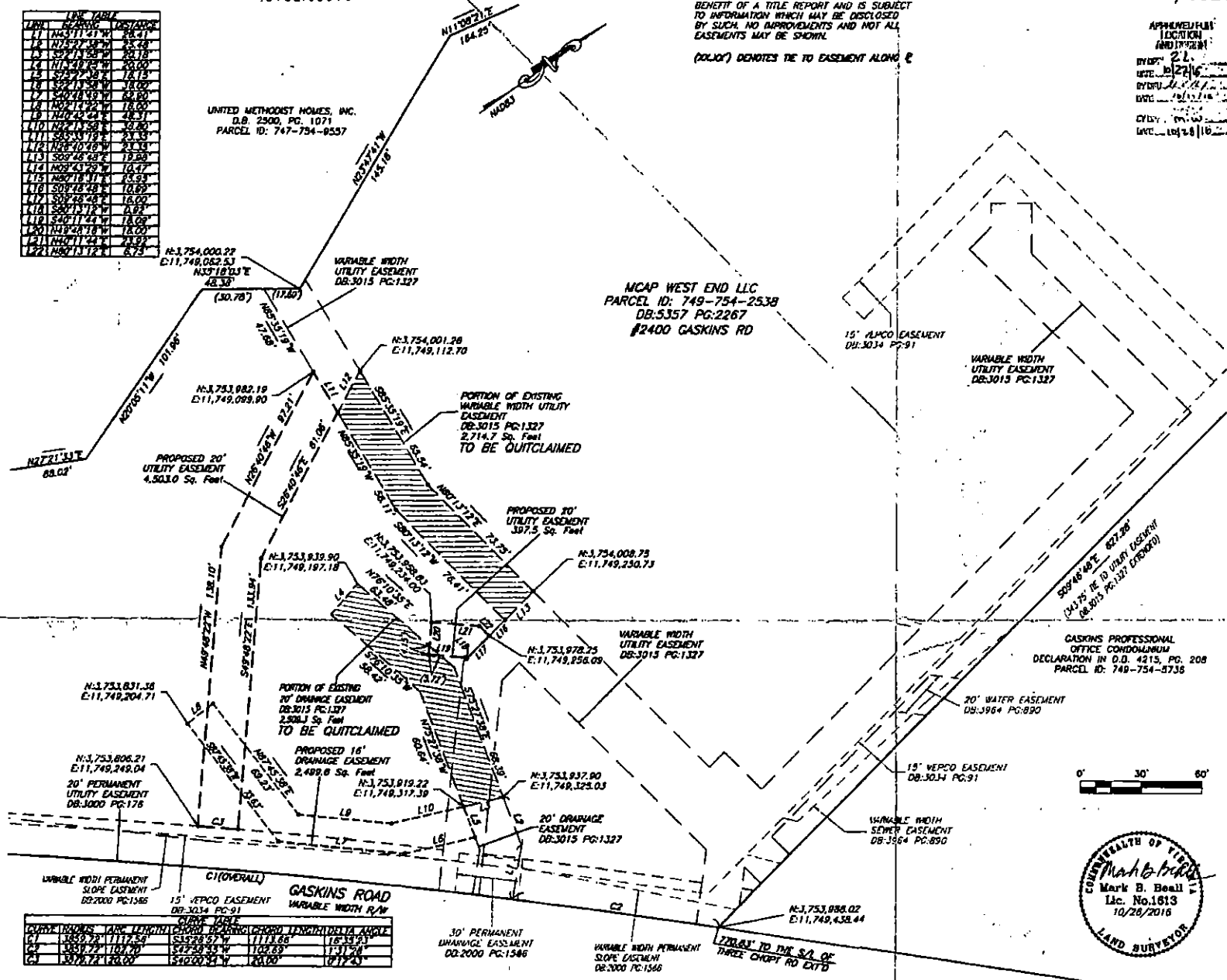
(DOLIC) DENOTES DE TO EASEMENT ALONG E

APPROVED PLAN LOCATION AND INSTRUMENT

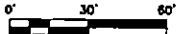
BY: J.L.
DATE: 10/22/16
BY: J.L.
DATE: 10/22/16
BY: J.L.
DATE: 10/22/16
BY: J.L.
DATE: 10/22/16



MCAP WEST END LLC
PARCEL ID: 749-754-2538
DB:5357 PG:2267
#2400 GASKINS RD



LINE	BEARING	LENGTH
C1	N89°27'11"E	111.65
C2	S89°27'11"W	111.65
C3	S89°27'11"W	111.65
C4	S89°27'11"W	111.65
C5	S89°27'11"W	111.65



COMPILED PLAT SHOWING PORTIONS OF EXISTING EASEMENTS TO BE QUITCLAIMED AND PROPOSED UTILITY AND DRAINAGE EASEMENTS TO BE DEDICATED ON THE LANDS OF MCAP WEST END LLC TUCKAHOE DISTRICT COUNTY OF HENRICO, VIRGINIA

GASKINS PROFESSIONAL OFFICE CONDOMINIUM DECLARATION IN D.D. 4215, PG. 208 PARCEL ID: 749-754-3735

DRAWN BY: JAP
DESIGNED BY: JAP
CHECKED BY: CMF
DATE: 04/08/2015

REVISIONS:
10/26/2016 ADD NEW EASEMENT
10/26/2016 REV. DIMENSIONS
SCALE: 1"=30'
SHEET NO. 1 OF 1
JOB NO. C1100477

Legend

- Tax Parcels
- ← Phases
- Lots

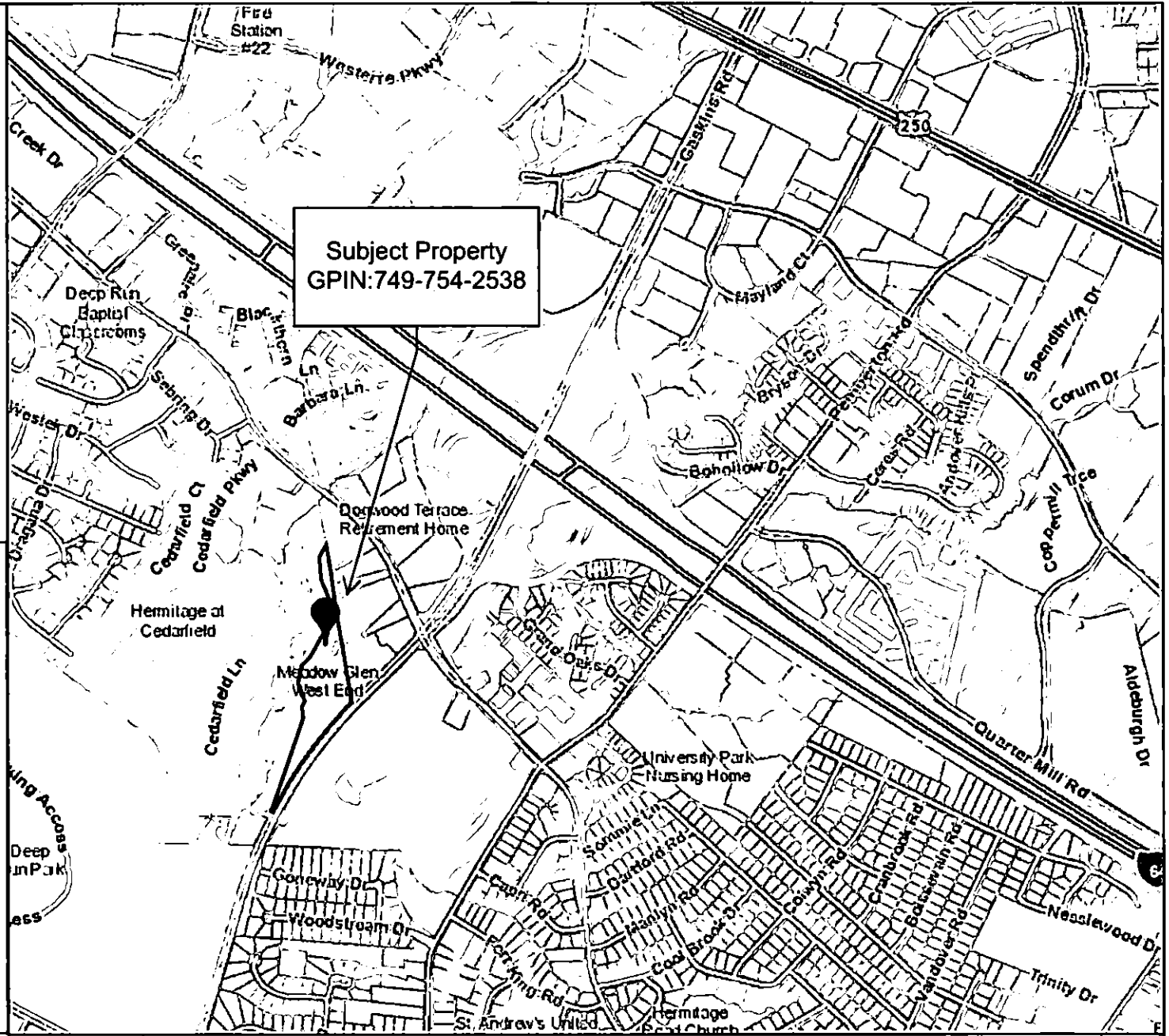
Subject Property
GPIN:749-754-2538

VICINITY MAP

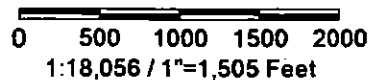
**QUITCLAIM
OF
DRAINAGE
AND
UTILITY
EASEMENTS**

**2400 GASKINS ROAD
- TUCKAHOE DISTRICT -**

PREPARED BY REAL PROPERTY DEPARTMENT



Feet



Title: MCAP West End, LLC

Date: 2/16/2017

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



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

Agenda Item No. 76-17

Page No. 1 of 1

**Agenda Title: RESOLUTION — Award of Contract — Architectural and Engineering Services — Fairfield
Area Library — Fairfield District**

<p>For Clerk's Use Only:</p> <p>Date: <u>2/28/2017</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>Winters</u> Seconded by (1) <u>Branin</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Hinson, H.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hinson, H.	<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																							
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Hinson, H.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on December 6, 2016, the County received seven proposals in response to RFP No. 16-1282-10CS for architectural and engineering services to design the Fairfield Area Library; and,

WHEREAS, the selection committee (Messrs. Jerry McKenna, Tom Alford, Bolman Bowles, and Richard Morse, and Ms. Barbara Weedman) interviewed the following firms:

- BCWH Inc.
- Enteros Design, P.C.
- RRMM Architects, P.C.

WHEREAS, the selection committee selected BCWH, Inc., as the top-ranked firm and negotiated a fixed-price contract for \$2,020,000.

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

1. A contract to provide architectural and engineering services to design the Fairfield Area Library is awarded to BCWH, Inc. for \$2,020,000 in accordance with RFP No. 16-1282-10CS and BCWH, Inc.'s proposal dated December 6, 2016.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding is available in the project budget. The Director of General Services, the Director of Libraries, and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

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

Routing:
 Yellow to: _____
 Copy to: _____

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

Date: _____



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

Agenda Item No. 77-17
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Contract — Glen Allen Softball Complex Landfill Gas System Expansion – Fairfield District**

<p>For Clerk's Use Only:</p> <p>Date: <u>2/28/2017</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Johnson</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Hinson, H.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hinson, H.	<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																							
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Hinson, H.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County received four bids on January 24, 2017, in response to Invitation to Bid No. 16-1300-12CE and Addendum No. 1 for the Glen Allen Softball Complex Landfill Gas System Expansion project; and,

WHEREAS, the project will provide approximately 525 linear feet of landfill gas pipe for expansion of the landfill gas system; and,

WHEREAS, the bids were as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Total Environmental Concepts, Inc. Gaithersburg, MD	\$116,010
Sargent, Corporation Stillwater, ME	\$117,250
Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Field Services Reston, VA	\$148,777
J. R. Caskey, Inc. Oilville, VA	\$171,850

WHEREAS, after a review and evaluation of the bids received, it was determined that Total Environmental Concepts, Inc. is the lowest responsive and responsible bidder.

By Agency Head Arthur D. Petreia By County Manager [Signature]

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

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

Agenda Item No. 77-17

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Contract — Glen Allen Softball Complex Landfill Gas System Expansion — Fairfield District**

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

1. The contract is awarded to Total Environmental Concepts, Inc., the lowest responsive and responsible bidder, in the amount of \$116,010 pursuant to Invitation to Bid No. 16-1300-12CE, Addendum No.1, and the bid submitted by Total Environmental Concepts, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comments: Funding will be provided by the Solid Waste Special Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 78-17

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Montrose and Eastover Gardens Area Sewer and Water Rehabilitation — Varina District

For Clerk's Use Only:

Date: 2/28/2017

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Branin
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ✓

Hinson, H. ✓

Nelson, T. ✓

O'Bannon, P. ✓

Thornton, F. ✓

WHEREAS, the County received three bids on January 17, 2017, in response to Invitation to Bid No. 16-1291-11CE and Addendum No. 1 for the Montrose and Eastover Gardens Area Sewer and Water Rehabilitation project in the Varina District; and,

WHEREAS, the project consists of rehabilitating approximately 2.4 miles of deteriorated sewer main and replacing or upgrading approximately 0.80 mile of water main in the area bounded by Eastover Avenue, Williamsburg Road, Brittles Lane, and Winchester Street; and,

WHEREAS, the bids were as follows:

Bidder	Bid Amount
G. L. Howard, Inc. Rockville, VA	\$4,327,050.00
Henry S. Branscome, LLC Williamsburg, VA	\$4,362,934.31
Tidewater Utility Construction, Inc. Suffolk, VA	\$4,497,612.00

WHEREAS, after a review and evaluation of the bids, it was determined that G. L. Howard, Inc. is the lowest responsive and responsible bidder with a bid of \$4,327,050.00

By Agency Head

Arthur O. Petric

By County Manager

[Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 78-17

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Contract — Montrose and Eastover Gardens Area Sewer and Water Rehabilitation — Varina District**

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

1. The contract is awarded to G. L. Howard, Inc., the lowest responsive and responsible bidder, in the amount of \$4,327,050.00 pursuant to Invitation to Bid No.16-1291-11CE, Addendum No.1, and the bid submitted by G. L. Howard, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

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



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

Agenda Item No. 79-17
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Merging the Hilliard Precinct Into the Lakeside Precinct and the Summit Court Precinct Into the Greendale Precinct in the Brookland District, and by Changing the Polling Place of the Lakewood Precinct to Beth Sholom Lifecare Community in the Tuckahoe District

For Clerk's Use Only:

Date: 2/28/2017

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Hanson Seconded by (1) Shonka
(2) _____ (2) _____

REMARKS: **APPROVED**

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hinson, H.	<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"/>

The Clerk is directed to advertise, in the Richmond Times-Dispatch on March 7, 2017, and March 14, 2017, the following ordinance for a public hearing to be held at the Board Room on March 28, 2017, at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico titled "Precincts and polling places" by merging the Hilliard Precinct into the Lakeside Precinct and the Summit Court Precinct into the Greendale Precinct in the Brookland District, and by changing the polling place of the Lakewood Precinct to Beth Sholom Lifecare Community in the Tuckahoe District. A copy of the full text of this ordinance, as well as descriptions and maps of the proposed changes, shall be on file in the Office of the County Manager."

Comments: The Registrar and Electoral Board recommend approval of this Board paper; the County Manager concurs.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

BLACKLINE

ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Merging the Hilliard Precinct Into the Lakeside Precinct and the Summit Court Precinct Into the Greendale Precinct in the Brookland District, and by Changing the Polling Place of the Lakewood Precinct to Beth Sholom Lifecare Community in the Tuckahoe District

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

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 9-2. Precincts and polling places.

The following shall be the precinct boundaries and polling places for the magisterial districts in the county.

(1) Brookland Magisterial District.

• • • •

e. *Greendale Precinct.* Beginning at the intersection of the R.F.& P. Railroad and Hilliard Road (State Route 356); thence westwardly along Hilliard Road (State Route 356) to its intersection with Staples Mill Road (U.S. Route 33) and Glenside Drive; thence westwardly along Glenside Drive to its intersection with Bethlehem Road; thence southeastwardly along Bethlehem Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Staples Mill Road (U.S. Route 33); thence southwardly along Staples Mill Road (U.S. Route 33) to its intersection with the boundary line of the City of Richmond and Henrico County; ~~thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 64; thence northwardly along Interstate Route 64 to its intersection with the R.F.& P. Railroad~~ **thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Stoneleigh Road; thence northwardly along Stoneleigh Road to its intersection with Dumbarton Road and Cedar Croft Street; thence northwardly along Cedar Croft Street to its intersection with Kenwood Avenue; thence westwardly along Kenwood Avenue to its intersection with Kenwood Avenue extended; thence westwardly along Kenwood Avenue extended to its intersection with R.F.& P. Railroad;** thence northwardly along the R.F.& P. Railroad to its intersection with Hilliard Road (State Route 356) and the point of beginning.

The polling place for Greendale Precinct shall be Dumbarton Library, 6800 Staples Mill Road.

• • • •

~~g. *Hilliard Precinct.* Beginning at the intersection of Hilliard Road (State Route 356) and Hermitage Road; thence westwardly along Hilliard Road (State Route 356) to its intersection with Lawrence Avenue; thence southwardly along Lawrence Avenue to its intersection with Burnley Avenue; thence westwardly along Burnley Avenue to its intersection with Cedar Croft Street; thence southwardly along Cedar Croft Street to its intersection with Williams Street; thence eastwardly along Williams Street to its intersection with Cedar Croft Street; thence southwardly along Cedar Croft Street to its intersection with Dumbarton Road and Stoneleigh Road; thence southwardly along Stoneleigh Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Westlake Avenue; thence northwardly along Westlake Avenue to its intersection with Dumbarton Road and Hermitage Road; thence northwardly along Hermitage Road to its intersection with Hilliard Road (State Route 356) and the point of beginning. The polling place for Hilliard Precinct shall be Hatcher Memorial Baptist Church, 2320 Dumbarton Road.~~

~~hg. *Hungary Creek Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) and Springfield Road; thence southwestwardly along Springfield Road to its intersection with Francistown Road; thence southwestwardly along Francistown Road to its intersection with Nuckols Road; thence westwardly along Nuckols Road to its intersection with Fairlake Lane; thence southwestwardly along Fairlake Lane to its intersection with Hungary Road; thence eastwardly along Hungary Road to its intersection with the Virginia Power easement; thence northeastwardly along the Virginia Power easement to its intersection with Staples Mill Road (U.S. Route 33); thence northeastwardly along Staples Mill Road to its intersection with Springfield Road and the point of beginning. The polling place for Hungary Creek Precinct shall be Hungary Creek Middle School, 4909 Francistown Road.~~

~~ih. *Hunton Precinct.* Beginning at the intersection of the Richmond and Ashland Electric right-of-way and the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with the R.F.& P. Railroad; thence southwardly along the R.F.& P. Railroad to its intersection with Mountain Road; thence northeastwardly along Mountain Road to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Interstate Route 295; thence southeastwardly along Interstate Route 295 to its intersection with Woodman Road; thence~~

northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the Richmond and Ashland Electric right-of-way; thence northwestwardly along the Richmond and Ashland Electric right-of-way to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Hunton Precinct shall be Hunton Community Center, 11690 Old Washington Highway.

ji. *Johnson Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) and the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to the intersection of West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Staples Mill Road (U.S. Route 33); thence southwardly along Staples Mill Road (U.S. Route 33) to its intersection with the boundary line of the City of Richmond and Henrico County and the point of beginning. The polling place for Johnson Precinct shall be Johnson Elementary School, 5600 Bethlehem Road.

kj. *Lakeside Precinct.* Beginning at the intersection of Woodman Road and Rocky Branch Creek; thence southwestwardly along Rocky Branch Creek to its intersection with R.F. & P. Railroad; thence southwardly along R.F. & P. Railroad to its intersection with Kenwood Avenue extended; thence northeastwardly along Kenwood Avenue extended to its intersection with Kenwood Avenue; thence northeastwardly along Kenwood Avenue to its intersection with Cedar Croft Street; ~~thence northwardly along Cedar Croft Street to its intersection with William Street; thence westwardly along William Street to its intersection with Cedar Croft Street; thence northwardly along Cedar Croft Street to its intersection with Burnley Avenue; thence eastwardly along Burnley Avenue to its intersection with Lawrence Street; thence northwardly along Lawrence Street to its intersection with Hilliard Road (State Route 356); thence eastwardly along Hilliard Road (State Route 356) to its intersection with Hermitage Road~~ **thence southwardly along Cedar Croft Street to its intersection with Dumbarton Road and Stoneleigh Road; thence southwardly along Stoneleigh Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Westlake Avenue; thence northwardly along Westlake Avenue to its intersection with Dumbarton Road and Hermitage Road;** thence northwestwardly along Hermitage Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Rocky Branch Creek and the point of beginning.

The polling place for Lakeside Precinct shall be Lakeside Elementary School, 6700 Cedar Croft Street.

lk. *Longan Precinct.* Beginning at the intersection of Hungary Road and Springfield Road (State Route 157); thence eastwardly along Hungary Road to its intersection with the Virginia Power easement; thence southwardly along the Virginia Power easement to its intersection with West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road (State Route 157); thence northwardly along Springfield Road (State Route 157) to its intersection with Hungary Road and the point of beginning. The polling place for Longan Precinct shall be Longan Elementary School, 9200 Mapleview Avenue.

mj. *Maude Trevvett Precinct.* Beginning at the intersection of Staples Mill Road and an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprengle Lane); thence northeastwardly along the unnamed stream to its intersection with Rocky Branch Creek; thence eastwardly along Rocky Branch Creek to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with E. Parham Road; thence southwestwardly along E. Parham Road to its intersection with Staples Mill Road; thence southeastwardly along Staples Mill Road to its intersection with an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprengle Lane) and the point of beginning. The polling place for Maude Trevvett Precinct shall be Maude Trevvett Elementary School, 2300 Trevvett Drive.

nm. *Monument Hills Precinct.* Beginning at the intersection of Libbie Avenue and Monument Avenue; thence northwestwardly along Monument Avenue to its intersection with Horsepen Road; thence southwestwardly along Horsepen Road to its intersection with Three Chopt Road; thence southwardly along Three Chopt Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Libbie Avenue; thence northeastwardly along Libbie Avenue to its intersection with Monument Avenue and the point of beginning. The polling place for Monument Hills Precinct shall be Tuckahoe Presbyterian Church, 7000 Park Avenue.

on. *Staples Mill Precinct.* Beginning at the intersection of the R.F. & P. Railroad and Mountain Road; thence northwestwardly along Mountain Road to its intersection with the Dominion Virginia Power easement; thence southwardly along the Dominion Virginia Power easement to its intersection with Hungary Road; thence southeastwardly along Hungary Road to its intersection with Hungary Creek; thence northeastwardly along Hungary Creek to its intersection with the R.F. & P. Railroad; thence northwardly along the R.F. & P. Railroad to its intersection with Mountain Road and the point of

beginning. The polling place for Staples Mill Precinct shall be Glen Allen High School, 10700 Staples Mill Road.

~~p. *Summit Court Precinct.* Beginning at the intersection of Interstate Route 64 and the boundary line of the City of Richmond and Henrico County; thence northwestwardly along Interstate Route 64 to its intersection with the R.F. & P. Railroad; thence northwardly along the R.F. & P. Railroad to its intersection with Kenwood Avenue extended; thence eastwardly along Kenwood Avenue extended to its intersection with Kenwood Avenue; thence eastwardly along Kenwood Avenue to its intersection with Cedar Croft Street; thence southwardly along Cedar Croft Street to its intersection with Dumbarton Road and Stoneleigh Road; thence southwardly along Stoneleigh Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 64 and the point of beginning. The polling place for Summit Court Precinct shall be Hatcher Memorial Baptist Church, 2320 Dumbarton Road.~~

q. *Westwood Precinct.* Beginning at the intersection of the boundary line of the City of Richmond and Henrico County and West Broad Street; thence northwestwardly along West Broad Street to its intersection with Horsepen Road; thence westwardly along Horsepen Road to its intersection with Betty Lane; thence southwardly along Betty Lane to its intersection with Fitzhugh Avenue; thence eastwardly along Fitzhugh Avenue to its intersection with Orchard Road; thence southwestwardly along Orchard Road to its intersection with Monument Avenue; thence southeastwardly along Monument Avenue to its intersection with Libbie Avenue; thence southwestwardly along Libbie Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly and northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with West Broad Street and the point of beginning. The polling place for Westwood Precinct shall be the Jewish Community Center, 5403 Monument Avenue.

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(4) Tuckahoe Magisterial District.

• • • •

f. *Lakewood Precinct.* Beginning at the intersection of Flat Branch and Gayton Road; thence westwardly along Gayton Road to its intersection with Copperas Creek; thence southwestwardly along Copperas Creek to its intersection with the boundary line of Goochland County and Henrico County; thence

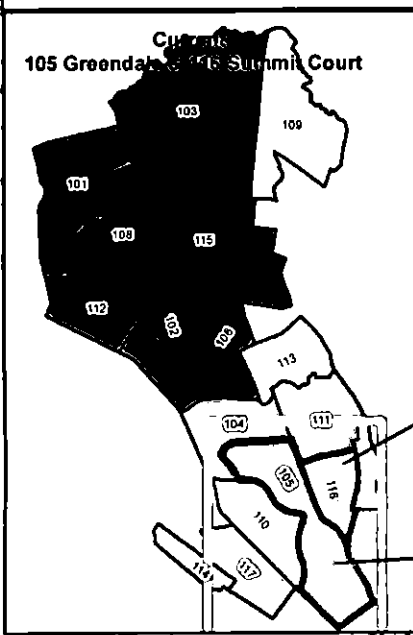
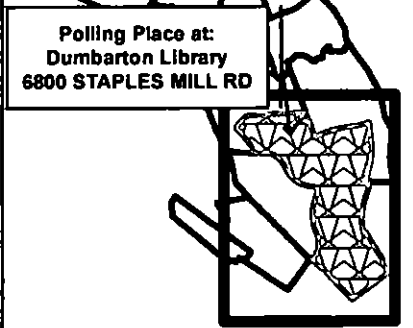
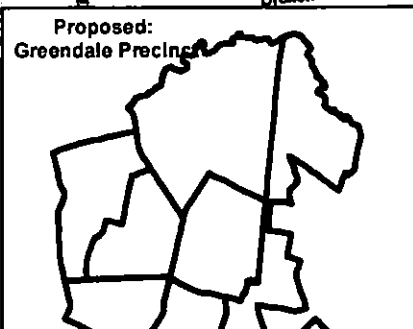
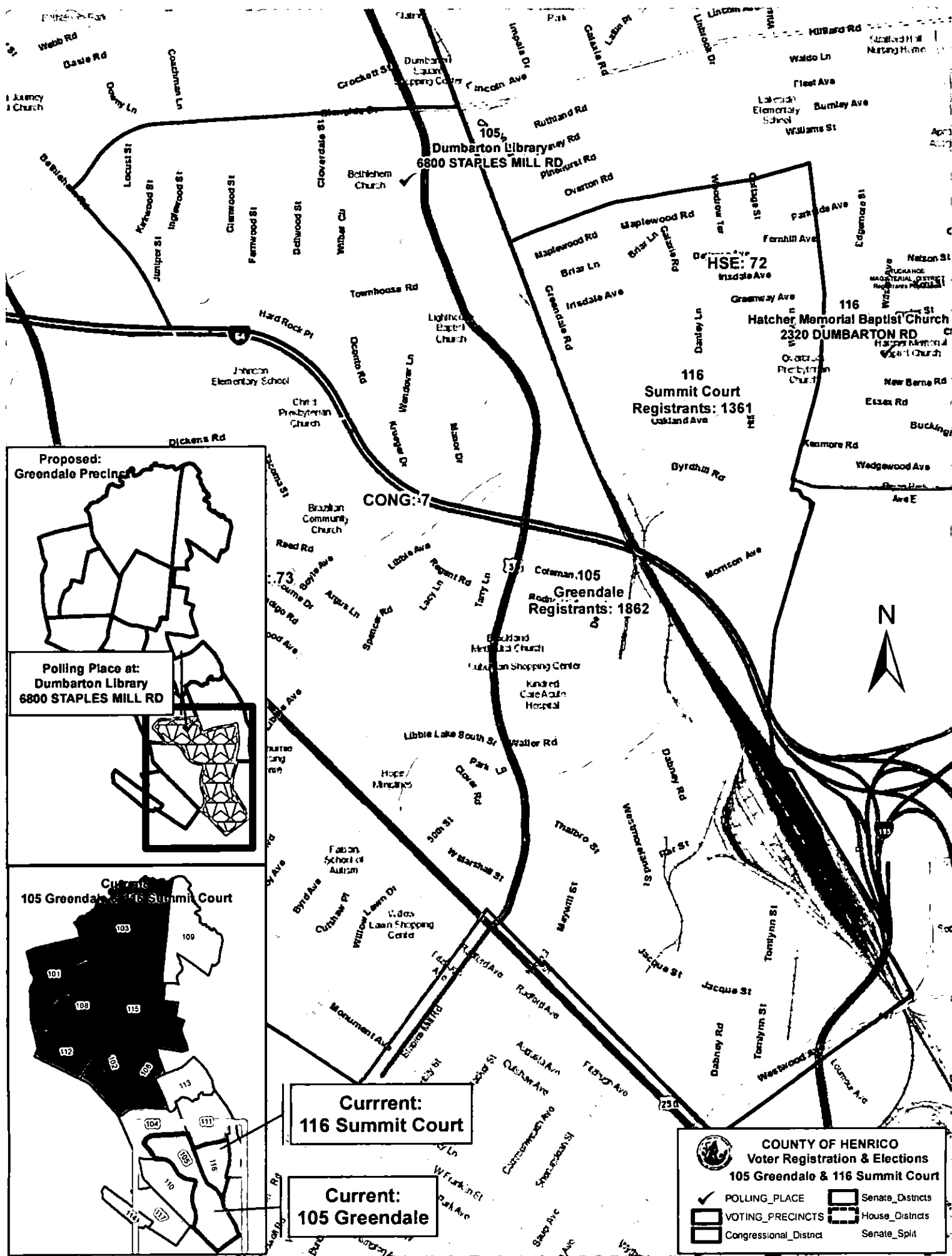
southwardly along the boundary line of Goochland County and Henrico County to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Flat Branch; thence northwardly along Flat Branch to its intersection with Gayton Road and the point of beginning. The polling place for Lakewood Precinct shall be ~~Lakewood Manor Baptist Retirement Community, 1900 Lauderdale Drive~~ **Beth Shalom Lifecare Community, 1550 John Rolfe Parkway.**

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• • • •

2. That the remaining provisions of Section 9-2 of the Code of the County of Henrico shall remain unchanged and in full force and effect.
3. That this ordinance shall be in full force and effect on and after its passage as provided by law.
4. That the Clerk of the Board shall send a certified copy of this ordinance to the Henrico County Electoral Board, the State Board of Elections, and the Division of Legislative Services.

Comments: The Registrar and Electoral Board recommend approval of this Board paper; the County Manager concurs.



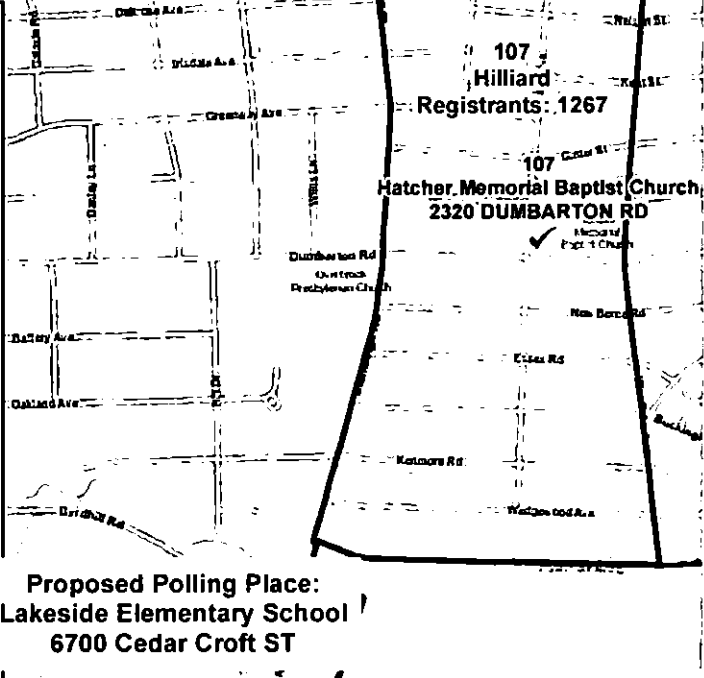
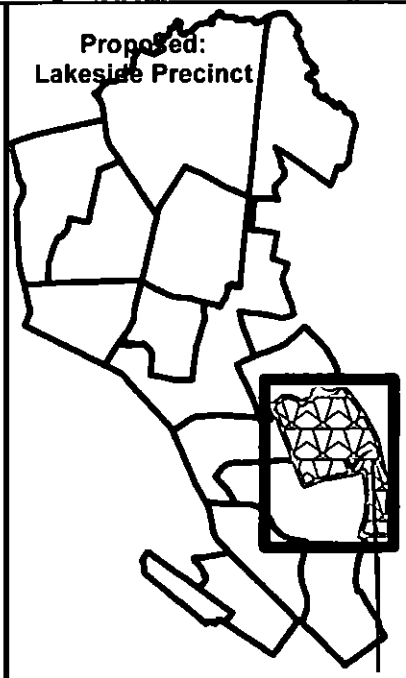
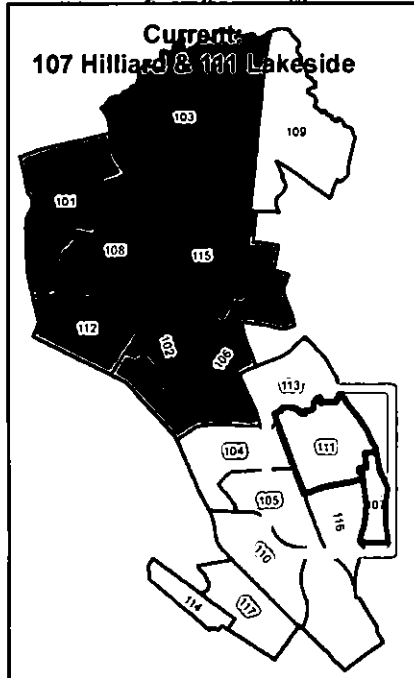
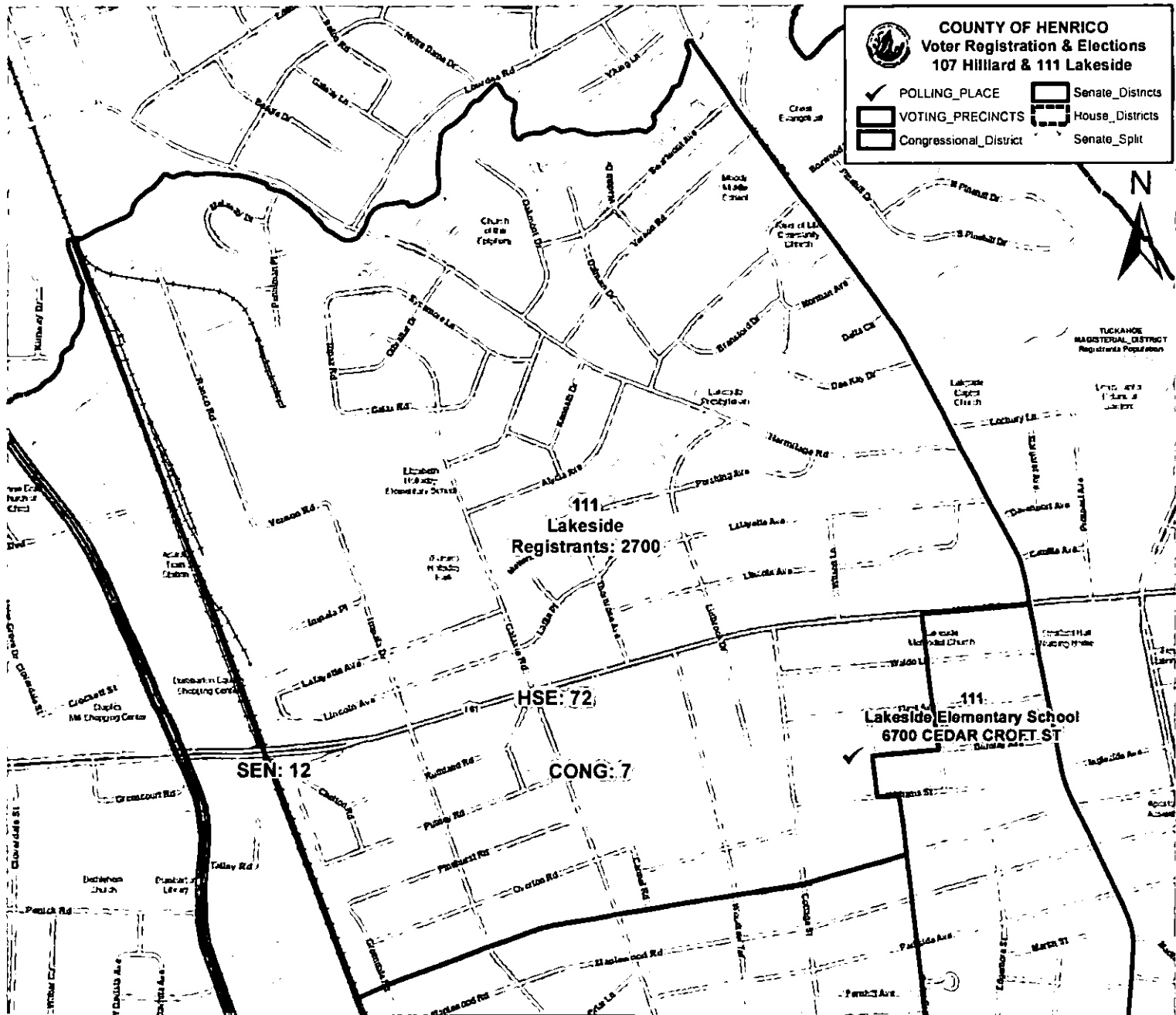
**COUNTY OF HENRICO
Voter Registration & Elections
105 Greendale & 116 Summit Court**

- POLLING_PLACE
- VOTING_PRECINCTS
- Congressional_District
- Senate_Districts
- House_Districts
- Senate_Split

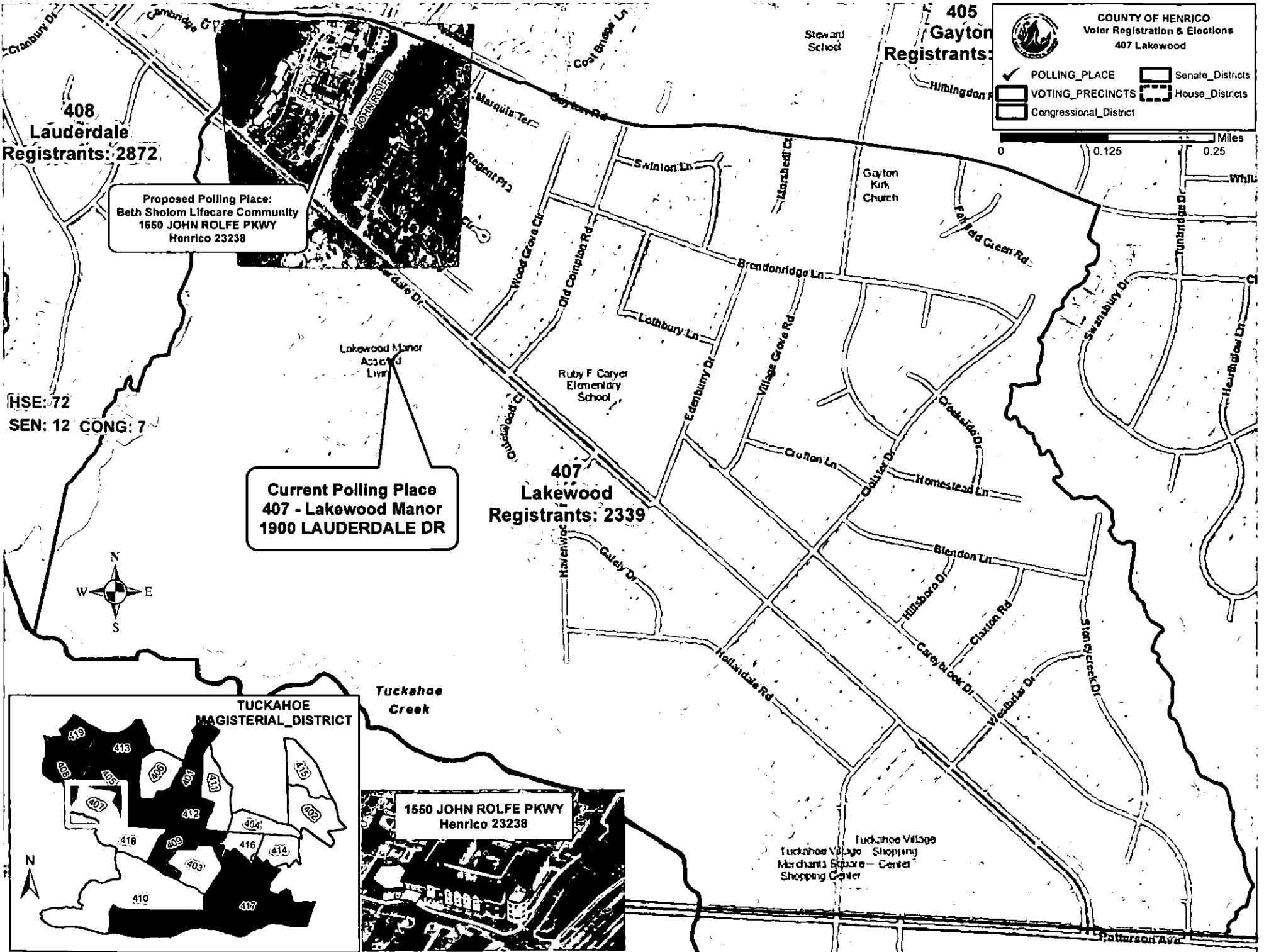


COUNTY OF HENRICO
Voter Registration & Elections
107 Hilliard & 111 Lakeside

- POLLING_PLACE
- VOTING_PRECINCTS
- Congressional_District
- Senate_Districts
- House_Districts
- Senate_Split



Proposed Polling Place:
Lakeside Elementary School
6700 Cedar Croft ST



HSE: 72
 SEN: 12 CONG: 7

