

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
June 27, 2017

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, June 27, 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. Vithoukias, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
W. Brandon Hinton, Deputy County Manager for Community Services
Douglas A. Middleton, Deputy County Manager for Public Safety
Anthony J. Romanello, Deputy County Manager for Administration
Randall R. Silber, Deputy County Manager for Community Development

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

Reverend Marcus D. Martin, Pastor of New Bridge Baptist Church, delivered the invocation.

On motion of Mr. Nelson, seconded by Mr. Branin, the Board approved the minutes of the June 13, 2017, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Thornton, Branin, Hinson, Nelson

No: None

Abstain: O'Bannon

Mrs. O'Bannon explained she abstained from voting on the minutes because she was attending the Douglas Freeman High School graduation on June 13 and unable to make the Board meetings.

MANAGER'S COMMENTS

Henrico County's departments and agencies have earned 28 Achievement Awards from the National Association of Counties (NACo) for groundbreaking programs, two of which were also recognized in the new 100 Brilliant Ideas at Work category. The County received an Achievement Award and a 100 Brilliant Ideas at Work honor for an initiative from Mrs. O'Bannon that allows residents to watch and participate in virtual town hall meetings via a live stream on the internet. The County's library system, directed by Jerry McKenna, collected both an Achievement Award and a 100 Brilliant Ideas at Work honor for a program that gives young library patrons an intuitive way to find books of interest by subject matter in the children's section and by emotion and mood in the teen section. Henrico's 28 awards, which were developed and implemented by nine general government departments as well as the public schools, are the most of any county in Virginia for the 12th consecutive year and are the seventh most nationally. Mr. Thornton will formally accept the awards next month in Columbus, Ohio, during NACo's 2017 Annual Conference. NACo's annual awards program gives the County an opportunity to gauge how well it innovates and adapts to the needs of the community. Mr. Vithoukias congratulated the members of staff who participated in the awards on their ingenuity and expressed appreciation to the Board for providing the necessary resources to earn these awards. Mrs. O'Bannon credited Cari Tretina, a former Management Specialist in the County Manager's Office, for making the virtual town hall meetings happen.

On the evening of June 16, more than 3 ½ inches of rain were gauged in the Lakeside area in a two-hour period. The storm caused significant local flooding, and Galaxie Road, north of Lafayette Avenue and south of Alycia Avenue, was overwhelmed by the volume of rainfall. Steve Yob, Director of Public Works, showed several photographs depicting the Galaxie Road washout and the response by his department's crews to the undermined area of the road, where significant damage and two vehicular accidents occurred. The crews saved the road from further damage and put up safety barricades. Restoration of the road is expected to take four to seven weeks. Mr. Vithoukias pointed out that Deputy County Manager Tim Foster, Mr. Yob, and the Department of Public Works were on the scene overnight after the storm. He acknowledged and expressed appreciation for their efforts.

BOARD OF SUPERVISORS' COMMENTS

Mr. Hinson announced that Dick Glover, who formerly represented the Brookland District on the Board of Supervisors, has been selected for posthumous induction into the Babe Ruth Southeast Region Hall of Fame. A ceremony and presentation honoring Mr. Glover will be held when the Babe Ruth World Series returns to Henrico County in August.

Mrs. O'Bannon recognized the following Boy Scouts from Troop 768, sponsored by the Church of Latter-Day Saints – Glen Allen Ward, who are working on various merit badge and rank requirements: James Bailey (Citizenship in the Community), Clark Fiala, (Cooking), Jonathan Hutchinson (Environmental Science), McKay Lipscomb (Second Class), Tanner Lipscomb (Citizenship in the Community), John Thomas Newton (Cooking), Aiden Rich (Citizenship in the Community), and David Valverde (Environmental Science).

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Lynne Yurchak, Chairman of the Keep Henrico Beautiful Committee, was joined by members of the Board of Supervisors and the following committee members in presenting awards for exemplary residential and commercial properties: Marian Alderson, Jim Barrett, Nancy Bruce, Marie Dunford, Norma Harris, Brian Montgomery, Aileen Rivera, Kendall Tyree, and Pricilla Woods. The following residents received Land Lover Awards: J.T. and Chloe Pemberton (Brookland), Aubrey and Elaine Garner (Three Chopt), Sandee Bailey (Tuckahoe), and Christie Stuart Johnathan (Varina). Robert and Kiely Sharpe (Fairfield) were not in attendance but were also recognized as Land Lover Award winners. The following businesses received Clean Business Awards: Lewis Ginter Botanical Gardens (Fairfield), represented by Shane Tippett, Director; Exxon/7-11 (Three Chopt), represented by Rajan Kocherlapati, Manager; Colonial Athletic Association (Tuckahoe), represented by Cindy Williams, Chief Financial Officer; and Victory Farms (Varina), represented by Gina Collins, Co-owner. 2nd and Charles (Brookland) did not have a representative in attendance but was also recognized as a Clean Business Award winner.

APPOINTMENTS/RESIGNATIONS

- 162-17 Resolution – Appointment of Members – Board of Social Services.
- On motion of Mr. Branin, seconded by Mr. Hinson, and by unanimous vote, the Board approved this item – see attached resolution.
- 163-17 Resolution – Resignation of Alternate – Central Virginia Waste Management Authority Board of Directors.
- On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 164-17 Resolution – Appointment of Alternate – Central Virginia Waste Management Authority Board of Directors.
- On motion of Mr. Branin, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 165-17 Resolution – Resignation of Member – Finance Board.
- On motion of Mr. Hinson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 166-17 Resolution – Appointment of Member – Greater Richmond Partnership Board of Directors.
- On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 167-17 Resolution – Appointment of Members – Keep Henrico Beautiful Committee.

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

168-17 Resolution – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors.

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

169-17 Resolution – Appointment of Members and Alternates – Virginia Transit Association Board of Directors.

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

PUBLIC COMMENTS

Paul Speidell, a resident of the Brookland District and President of the Richmond Lions Youth Rugby Club, spoke to the growth of rugby in Henrico and expressed appreciation for his organization’s partnership with the County. He noted the Richmond Lions use facilities at the J. Sergeant Reynolds Community College Parham Road Campus, Dorey Park, and Pouncey Tract Park. Mr. Speidell introduced Stuart Willis, President of Rugby Virginia, who invited the Board to a mid-Atlantic rugby tournament that will be hosted by the Richmond Lions on July 8 at Dorey Park. Mr. Speidell presented the Board with a rugby ball containing the Richmond Lions logo.

Bruce Richardson, a local realtor and resident of the Fairfield District, reviewed the benefits of a Virginia Housing Development Authority homebuyer education course that is offered free of charge to the public in the Richmond area. He suggested residents of Essex Village should be encouraged to look at homeownership as an option to renting.

GENERAL AGENDA

170-17 Resolution – Appropriation of Funds for Fiscal Year 2017-18.

Justin Crawford, Management and Budget Division Director, responded to questions from Mrs. O’Bannon.

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

171-17 Resolution – Approving the Issuance of Refunding Bonds by the Richmond Metropolitan Transportation Authority.

Mr. Vithoukas introduced Joi Dean, a Henrico resident who was appointed Interim Director of the Richmond Metropolitan Transportation Authority in April. He noted Gene Walter, Director of Finance, was attending his last Board meeting before retiring. Mr. Vithoukas complimented Mr. Walter for a job well during his 20 years of service with the County. Mr. Walter responded to questions from Mrs. O’Bannon.

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

172-17 Resolution - Donation of Surplus Equipment - Henrico Police Athletic League - Brookland District.

John Neal, Director of General Services, responded to questions from Mrs. O'Bannon and Mr. Thornton.

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

173-17 Resolution - Award of Annual Contract - Engineering and Technology Services - Department of Public Utilities.

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

174-17 Resolution - Signatory Authority - Lease Amendment - Henrico Area Mental Health and Developmental Services - 205 Roxbury Industrial Center - Charles City County.

Steve Price, Assistant Director of Real Property, responded to a question from Mr. Hinson.

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

175-17 Resolution - Signatory Authority - Easement Agreement - Virginia Electric and Power Company - Jail East.

Mr. Price showed an exhibit depicting the location of the proposed easement. Mr. Rapisarda responded to a question from Mrs. O'Bannon.

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

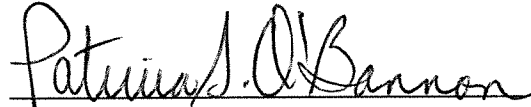
176-17 Resolution - To Permit Additional Fine of \$200 for Speeding on Countryside Lane between River Road and September Drive - Tuckahoe District.

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

Mr. Branin pointed out the Virginia General Assembly has granted localities the ability as of July 1 to adopt ordinances regulating Airbnb rentals. He asked for the Board's support in requesting staff to develop a white paper laying out this issue. Mr. Rapisarda commented on the legislation and noted that localities may enact zoning regulations for Airbnb rentals and make them subject to a lodging tax. He explained the Planning Commission would have to act on any changes to the zoning ordinance. Mr. Vithoukaskas advised that staff will bring a white paper forward to the Board. Mr. Branin asked that

staff expedite this process because these rentals have adversely affected the quality of life in a couple of Henrico neighborhoods.

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

A handwritten signature in black ink, reading "Patricia S. O'Bannon". The signature is written in a cursive style with a horizontal line underneath the name.

Chairman, Board of Supervisors
Henrico County, Virginia

Keep Henrico Beautiful Committee – Clean Business and Land Lover

Several members of the Keep Henrico Beautiful Committee will join members of the Board of Supervisors at the June 27, 2017, Board meeting to recognize the winners of this year's Land Lover and Clean Business Awards Program. One residential property owner and one business from each of the County's five magisterial districts will receive an award for their beautification efforts. Lynne Yurchak, Chairman of the committee, will introduce the award recipients and coordinate the presentations.



COMMONWEALTH OF VIRGINIA
COUNTY OF HENRICO

DEPARTMENT OF PUBLIC UTILITIES

June 22, 2017

CHARLES B. (CHIP) ENGLAND, PE, MBA
DIRECTOR
(804) 501-4280

The Honorable Board of Supervisors
County of Henrico
Virginia

Honorable Members of the Board:

Members of the *Keep Henrico Beautiful Committee* will be present at the June 27, 2017 meeting of the Board of Supervisors to recognize the winners of the Land Lover and Clean Business Awards Program. Mrs. Lynne Yurchak, Committee Chairperson, will introduce the guests and invite you to join in the presentation of the award plaques to the winners in your district.

Enclosed for you information is a list of winners, as well as photographs to identify the winning property owners and businesses for each district.

Should you require additional information or if you have questions, please contact me.

Sincerely,

Charles B. England, PE, MBA
Director of Public Utilities

Enclosures

cc: County Manager
Deputy County Manager for Community Operations

**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 27, 2017 BOARD OF SUPERVISORS PRESENTATION
BROOKLAND DISTRICT SUPERVISOR, HARVEY L. HINSON**

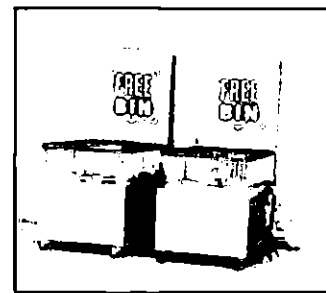
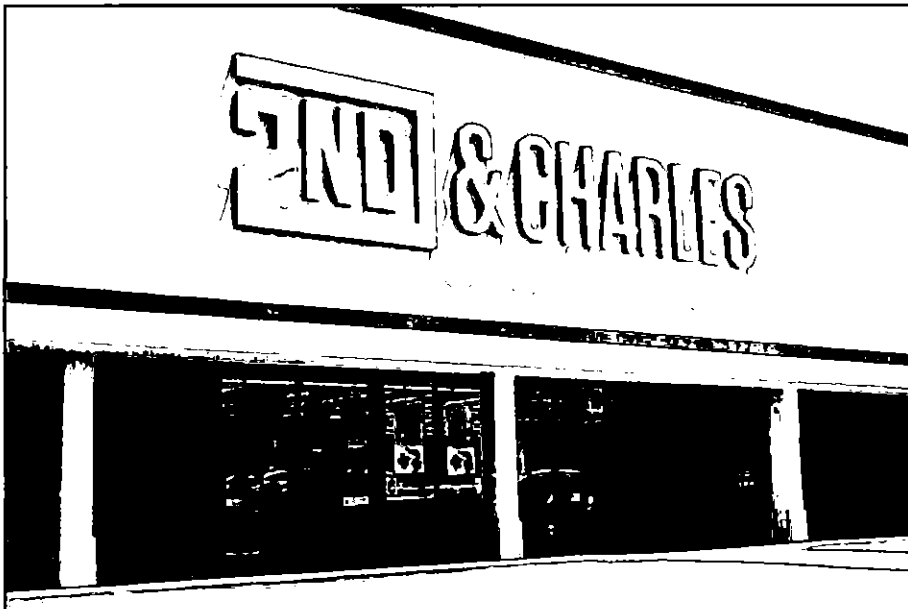
LAND LOVER AWARD WINNER

**Julian Pemberton
10816 Staples Mill Road**



CLEAN BUSINESS AWARD WINNER

**2nd & Charles
9004 West Broad Street**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 27, 2017 BOARD OF SUPERVISORS PRESENTATION
FAIRFIELD DISTRICT SUPERVISOR, FRANK J. THORNTON,
VICE CHAIRMAN**

**LAND LOVER AWARD WINNER
Robert and Kiely Sharpe
1615 Delma Drive**

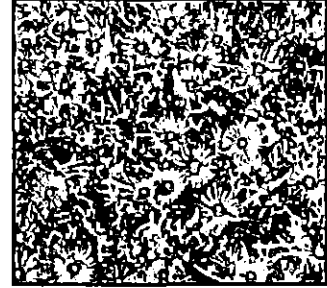


**CLEAN BUSINESS AWARD WINNER
Lewis Ginter Botanical Gardens
1800 Lakeside Avenue**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 27, 2017 BOARD OF SUPERVISORS PRESENTATION
THREE CHOPT DISTRICT SUPERVISOR, THOMAS M. BRANIN**

**LAND LOVER AWARD WINNER
Aubrey and Elaine Garner
4606 Village Run Court**



**CLEAN BUSINESS AWARD WINNER
Exxon/7-11
9525 Broad Street**

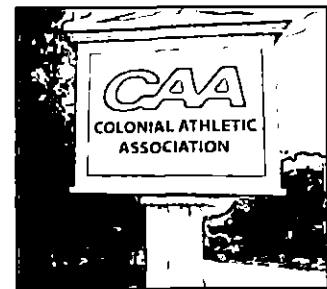


**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 27, 2017 BOARD OF SUPERVISORS PRESENTATION
TUCKAHOE DISTRICT SUPERVISOR, PATRICIA S. O'BANNON,
CHAIRMAN**

**LAND LOVER AWARD WINNER
Mrs. Sandee Bailey
2405 Island View Drive**



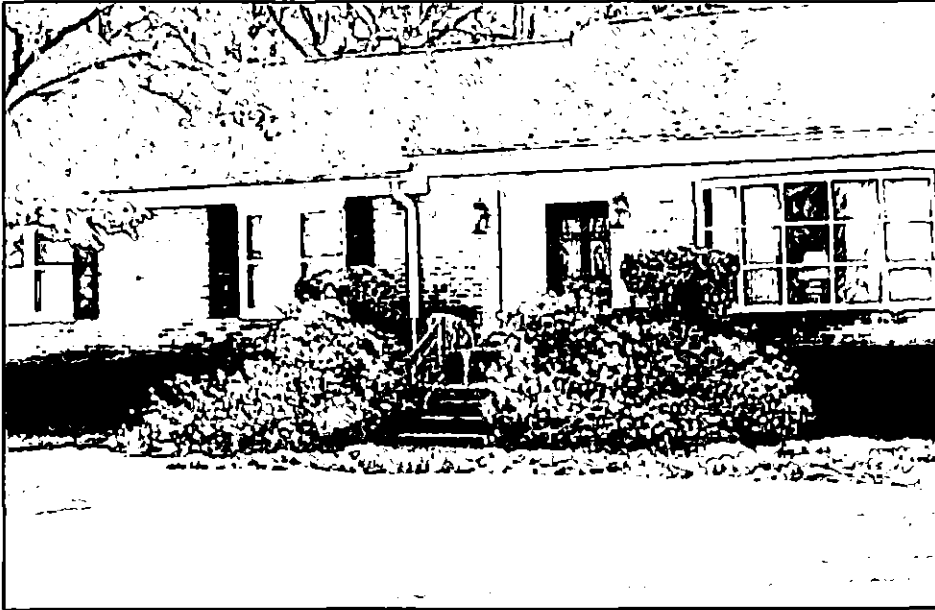
**CLEAN BUSINESS AWARD WINNER
Colonial Athletic Association
8625 Patterson Avenue**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE-
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 27, 2017 BOARD OF SUPERVISORS PRESENTATION
VARINA DISTRICT SUPERVISOR, TYRONE E. NELSON**

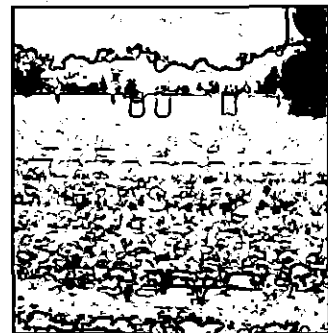
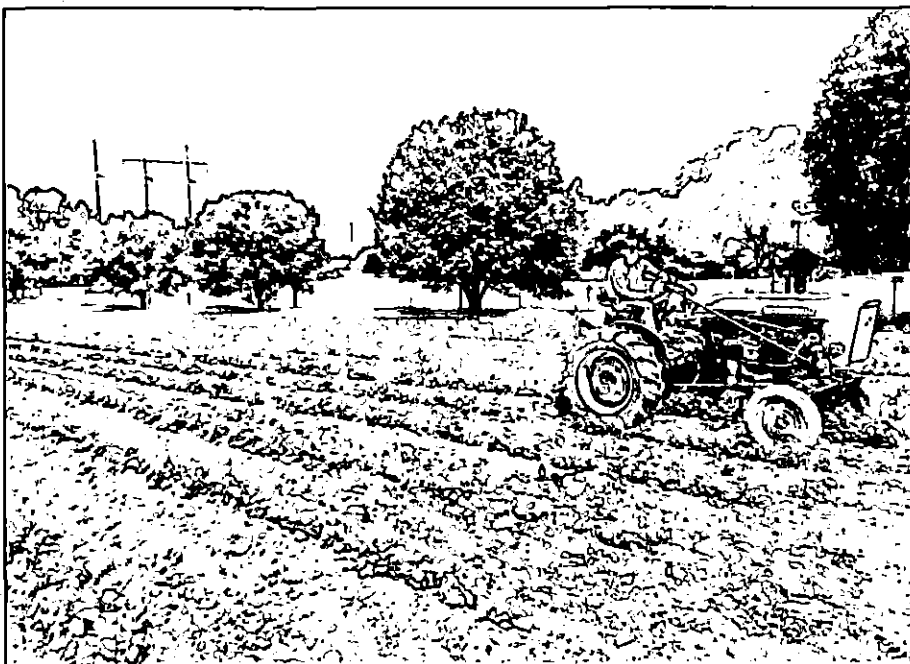
LAND LOVER AWARD WINNER

**Christi Stuart Johnathan
8000 Battlefield Park Road**



CLEAN BUSINESS AWARD WINNER

**Victory Farms
7001 Osborne Turnpike**





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 162-17

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Board of Social Services

| <p>For Clerk's Use Only:</p> <p>Date: <u>6/27/2017</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>Branan</u> Seconded by (1) <u>Hinson</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><u>✓</u></td> <td>—</td> <td>—</td> </tr> <tr> <td>Hinson, H.</td> <td><u>✓</u></td> <td>—</td> <td>—</td> </tr> <tr> <td>Nelson, T.</td> <td><u>✓</u></td> <td>—</td> <td>—</td> </tr> <tr> <td>O'Bannon, P.</td> <td><u>✓</u></td> <td>—</td> <td>—</td> </tr> <tr> <td>Thornton, F.</td> <td>—</td> <td>—</td> <td><u>absent</u></td> </tr> </tbody> </table> | | YES | NO | OTHER | Branin, T. | <u>✓</u> | — | — | Hinson, H. | <u>✓</u> | — | — | Nelson, T. | <u>✓</u> | — | — | O'Bannon, P. | <u>✓</u> | — | — | Thornton, F. | — | — | <u>absent</u> |
|--|---|--|---------------|-----|----|-------|------------|----------|---|---|------------|----------|---|---|------------|----------|---|---|--------------|----------|---|---|--------------|---|---|---------------|
| | YES | NO | OTHER | | | | | | | | | | | | | | | | | | | | | | | |
| Branin, T. | <u>✓</u> | — | — | | | | | | | | | | | | | | | | | | | | | | | |
| Hinson, H. | <u>✓</u> | — | — | | | | | | | | | | | | | | | | | | | | | | | |
| Nelson, T. | <u>✓</u> | — | — | | | | | | | | | | | | | | | | | | | | | | | |
| O'Bannon, P. | <u>✓</u> | — | — | | | | | | | | | | | | | | | | | | | | | | | |
| Thornton, F. | — | — | <u>absent</u> | | | | | | | | | | | | | | | | | | | | | | | |

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Board of Social Services for four-year terms expiring June 30, 2021, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|--------------------|--------------------|
| Brookland District | Lynne M. Yurchak |
| Fairfield District | Richard H. Hatcher |

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. **103-67**

Page No. 1 of 1

Agenda Title: RESOLUTION – Resignation of Alternate – Central Virginia Waste Management Authority Board of Directors

| <p>For Clerk's Use Only:</p> <p>Date: <u>6/21/2017</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>Nelson</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____</p> <p>REMARKS: <u>APPROVED</u></p> | <table border="0"> <thead> <tr> <th></th> <th align="center">YES</th> <th align="center">NO</th> <th align="center">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center"><u>✓</u></td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Hinson, H.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> </tbody> </table> | | YES | NO | OTHER | Branin, T. | <u>✓</u> | _____ | _____ | Hinson, H. | _____ | _____ | _____ | Nelson, T. | _____ | _____ | _____ | O'Bannon, P. | _____ | _____ | _____ | Thornton, F. | _____ | _____ | _____ |
|--|---|---|-------|-----|----|-------|------------|----------|-------|-------|------------|-------|-------|-------|------------|-------|-------|-------|--------------|-------|-------|-------|--------------|-------|-------|-------|
| | YES | NO | OTHER | | | | | | | | | | | | | | | | | | | | | | | |
| Branin, T. | <u>✓</u> | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | |
| Hinson, H. | _____ | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | |
| Nelson, T. | _____ | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | |
| O'Bannon, P. | _____ | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | |
| Thornton, F. | _____ | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | |

WHEREAS, on January 13, 2015, Arthur D. Petrini, was reappointed to the Central Virginia Waste Management Authority Board of Directors ("CVWMA") as the alternate for J. Allen Lane for a three-year term expiring December 31, 2017; and

WHEREAS, Mr. Petrini submitted his resignation from the CVWMA Board by letter dated June 12, 2017, effective June 30, 2017, his last day of employment with the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Arthur D. Petrini from the Central Virginia Waste Management Authority Board of Directors as an alternate.

By Agency Head _____ By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

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



COMMONWEALTH OF VIRGINIA
COUNTY OF HENRICO

DEPARTMENT OF PUBLIC UTILITIES

ARTHUR D. PETRINI, P.E.
DIRECTOR
(804) 501-4517

June 12, 2017

The Honorable Patricia S. O'Bannon, Chairman
Board of Supervisors
County of Henrico, Virginia

Dear Mrs. O'Bannon:

Please accept this letter as notice of my resignation from my position as Alternate Member of The Central Virginia Waste Management Authority. Due to my retirement, my last day of employment with Henrico County will be June 30, 2017.

It has been a pleasure working with you and the Board of Supervisors over the last 16 years.

Sincerely,

Arthur D. Petrini, P.E.
Director of Public Utilities

cc: Kim Hynes, Executive Director, CVWMA
County Manager
Barry Lawrence, Assistant to the County Manager



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 165-17

Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - Finance Board

| | | |
|---|---|---|
| For Clerk's Use Only: Date: <u>6/27/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____ | BOARD OF SUPERVISORS ACTION | YES NO OTHER |
| | Moved by (1) <u>Hinson</u> Seconded by (1) <u>Shurtz</u> (2) _____ (3) _____ REMARKS: APPROVED | Branin, T. <u>✓</u> _____ Hinson, H. <u>✓</u> _____ Nelson, T. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Thornton, F. <u>✓</u> _____ |

WHEREAS, by ordinance approved on March 11, 2008 (Agenda Item No. 81-08), the Board of Supervisors created a finance board (the "Finance Board") to serve as trustee of funds designated by the County to be held, accumulated, and invested by the Finance Board for the purpose of funding Other Post-Employment Benefits; and

WHEREAS, on June 28, 2016, the Board of Supervisors appointed Edward N. Smither, Jr., to the Finance Board as a citizen member for a two-year term expiring May 8, 2018, and

WHEREAS, by letter dated June 9, 2017, Mr. Smither submitted his resignation from the Finance Board as a citizen member, effective June 30, 2017; and

WHEREAS, in accordance with Agenda Item No. 81-08 and Section 15.2-1547 of the Code of Virginia, Mr. Smither will continue serving on the Finance Board as the Director of Finance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Edward N. Smither, Jr., from the Finance Board as a citizen member.

By Agency Head _____ By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____



Ned Smither
ACCOUNTING DIVISION DIRECTOR

COMMONWEALTH OF VIRGINIA
COUNTY OF HENRICO
DEPARTMENT OF FINANCE
ACCOUNTING DIVISION

PARHAM AND HUNGRY SPRING ROADS
P.O. BOX 90775
HENRICO, VIRGINIA 23273-0775
(804) 501-4557
FAX (804) 501-5727

June 9, 2017

Mr. Barry R. Lawrence, CMC
Clerk of the Board of Supervisors
County of Henrico
Virginia

Dear Mr. Lawrence:

As you are aware, I have been appointed the County's Director of Finance and will assume all responsibilities associated with that position on July 1, 2017, upon the retirement of Gene Walter. In accordance with the requirements of the Code of Virginia, the Director of Finance serves as a member of the Finance Board for an unlimited term. Consequently, it is appropriate that I hereby resign my current position on the Finance Board as a citizen member, effective June 30, 2017.

It has truly been an honor and a privilege to serve for the past year as a citizen member of the Finance Board and I look forward to continued service on the Finance Board as the Director of Finance.

Sincerely,

Edward N. Smither, Jr.
Accounting Division Director



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 166-17

Page No. 1 of 1

Agenda Title: **RESOLUTION - Appointment of Member - Greater Richmond Partnership Board of Directors**

| For Clerk's Use Only: | | BOARD OF SUPERVISORS ACTION | YES | NO | OTHER |
|--|--------------------------------------|---|-------------------------------------|--------------------------|--------------------------|
| Date: <u>6/27/2017</u> | Moved by (1) <u>Nelson</u> (2) _____ | Seconded by (1) <u>Branin</u> (2) _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____ | REMARKS: <u>APPROVED</u> | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints **Patricia S. O'Bannon**, a member of the Board of Supervisors, to the Greater Richmond Partnership Board of Directors for a one-year term expiring June 30, 2018, or thereafter, when her successor shall have been appointed and qualified.

By Agency Head _____

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. 067-17

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Keep Henrico Beautiful Committee

| | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|--------------------------|-----|----|-------|------------|-------------------------------------|--------------------------|--------------------------|------------|-------------------------------------|--------------------------|--------------------------|------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|
| <p>For Clerk's Use Only:</p> <p>Date: <u>6/27/2017</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>Henson</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p> | <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>Hinson, H.</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"/> | 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"/> | | | | | | | | | | | | | | | | | | | | | | | |

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Keep Henrico Beautiful Committee for terms expiring December 31, 2017, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|----------------------------|
| Brookland District | Norma Jean Beaken |
| Brookland District | Leslyn B. Broughton |
| Three Chopt District | Jennifer D. Sanford-Caples |
| Three Chopt District | _____ |

By Agency Head _____ By County Manager Spaf _____

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. 168-17

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors

| | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--------------------------|-----|----|-------|------------|-------------------------------------|--------------------------|--------------------------|------------|-------------------------------------|--------------------------|--------------------------|------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|
| <p>For Clerk's Use Only:</p> <p>Date: <u>6/27/2017</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>Shaw</u> Seconded by (1) <u>Hinson</u> (2) _____ (2) _____</p> <p>REMARKS: <u>APPROVED</u></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"/> | | | | | | | | | | | | | | | | | | | | | | | |

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to The Cultural Arts Center at Glen Allen Foundation Board of Directors for three-year terms expiring June 30, 2020, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------|--------------------------|
| At-Large | Sherman V. Burroughs, IV |
| At-Large | Kerry L. Grey |
| At-Large | Scott K. Hammer |
| At-Large | Michael E. Klein |
| At-Large | Juanita B. Leatherberry |
| At-Large | Peter N. Thacker, Jr. |

By Agency Head _____ By County Manager JTB _____

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



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

Agenda Item No. 109-17

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members and Alternates - Virginia Transit Association Board of Directors

| For Clerk's Use Only: | BOARD OF SUPERVISORS ACTION | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|-------|-----|----|-------|------------|---|--|--|------------|---|--|--|------------|---|--|--|--------------|---|--|--|--------------|---|--|--|
| Date: <u>6/27/2017</u> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____ | Moved by (1) <u>Shute</u> Seconded by (1) <u>Henson</u> (2) _____ (2) _____ REMARKS: <u>A P P R O V E D</u> | <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align:center;">YES</th> <th style="text-align:center;">NO</th> <th style="text-align:center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td style="text-align:center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Hinson, H.</td> <td style="text-align:center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align:center;">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align:center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align:center;">✓</td> <td></td> <td></td> </tr> </tbody> </table> | | YES | NO | OTHER | Branin, T. | ✓ | | | Hinson, H. | ✓ | | | Nelson, T. | ✓ | | | O'Bannon, P. | ✓ | | | Thornton, F. | ✓ | | |
| | YES | NO | OTHER | | | | | | | | | | | | | | | | | | | | | | | |
| Branin, T. | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Hinson, H. | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nelson, T. | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| O'Bannon, P. | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Thornton, F. | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Virginia Transit Association Board of Directors for one-year terms expiring June 30, 2018, or thereafter, when their successors shall have been appointed and qualified:

Members

| | |
|----------------------|-------------------|
| Board of Supervisors | Tyrone E. Nelson |
| Board of Supervisors | Frank J. Thornton |

Alternates

| | |
|--|---------------|
| Director of Public Works | Steven J. Yob |
| Transportation Development Division Director | E. Todd Eure |

By Agency Head _____ By County Manager [Signature]

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

Date: _____

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

Page No.1 of 7
Agenda Item No. 170-17

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2017-18**

| For Clerk's Use Only: | BOARD OF SUPERVISORS ACTION | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|--------------------------|-----|----|-------|------------|-------------------------------------|--------------------------|--------------------------|------------|-------------------------------------|--------------------------|--------------------------|------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|
| Date <u>6/27/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to | Moved by (1) <u>Hinson</u> Seconded by (1) <u>Branin</u> <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div> REMARKS: _____ | <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> </thead> <tbody> <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> </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"/> | | | | | | | | | | | | | | | | | | | | | | | |
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| 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"/> | | | | | | | | | | | | | | | | | | | | | | | |

BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following amounts be, and they hereby are, appropriated for expenditure in fiscal year 2017-18, for the accounts and purposes indicated below, these same amounts being in the approved operating and capital Annual Fiscal Plans for fiscal year 2017-18, as approved by the Board of Supervisors on April 25, 2017 (Agenda Item No. 99-17), and to be funded from the estimated resources shown:

OPERATING FUNDS

| <u>SOURCE</u> | <u>ESTIMATED RESOURCES</u> | <u>AMOUNT</u> |
|------------------------------------|----------------------------|----------------|
| <u>GENERAL FUND:</u> | | |
| From Local Sources: | | |
| General Property Taxes | | \$ 439,375,000 |
| Other Local Taxes | | 151,248,000 |
| Permits, Fees, & Licenses | | 4,741,100 |
| Fines & Forfeitures | | 2,090,000 |
| Use of Money & Property | | 7,925,600 |
| Charges for Services | | 3,832,850 |
| Miscellaneous | | 4,132,500 |
| Recovered Costs | | 4,090,470 |
| Total from Local Sources | | \$ 617,435,520 |
| From the Commonwealth of Virginia: | | |
| Non-Categorical Aid | | \$ 16,118,500 |
| Shared Expenses | | 17,715,000 |
| Categorical Aid | | 312,524,067 |
| Total State | | \$ 346,357,567 |

By Agency Head *Eugene Walt* By County Manager _____

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

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

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2017-18**

ESTIMATED RESOURCES (cont'd)

| SOURCE | AMOUNT |
|--|-------------------------------|
| <u>GENERAL FUND (cont'd):</u> | |
| From the Federal Government: | |
| Categorical Aid - Total Federal | \$ 370,000 |
| Operating Transfers | \$ (141,636,227) |
| From (To) Fund Balance/Reserves | 17,148,220 |
| Total General Fund | <u>\$ 839,675,080</u> |
| <u>SPECIAL REVENUE FUND:</u> | |
| From Local Sources: | |
| Permits, Fees, & Licenses | \$ 1,016,372 |
| Fines & Forfeitures | 246,918 |
| Use of Money & Property | 183,500 |
| Charges for Services | 31,455,727 |
| Miscellaneous | 3,437,377 |
| Recovered Costs | 578,512 |
| Total Local Sources | <u>\$ 36,918,406</u> |
| From the Commonwealth of Virginia: | |
| Non-Categorical Aid | \$ 1,521,481 |
| Categorical Aid | 37,157,387 |
| Total State | <u>\$ 38,678,868</u> |
| From the Federal Government: | |
| Categorical Aid - Total Federal | \$ 62,705,044 |
| Operating Transfers | \$ 23,720,087 |
| From (To) Fund Balance | 6,304,512 |
| Total Special Revenue Fund | <u>\$ 168,326,917</u> |
| <u>WATER & SEWER ENTERPRISE FUND:</u> | |
| From Local Sources: | |
| Fines & Forfeitures | \$ 155,689 |
| Charges for Services | 119,312,281 |
| Miscellaneous | 1,834,593 |
| Operating Transfers | 1,855,021 |
| From (To) Retained Earnings | (33,396,053) |
| Total Water & Sewer Enterprise Fund | <u>\$ 89,761,531</u> |
| <u>BELMONT GOLF COURSE ENTERPRISE FUND:</u> | |
| Charges for Services - Local | \$ 1,103,854 |
| Total Belmont Golf Course Enterprise Fund | <u>\$ 1,103,854</u> |

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

Page No.3 of 7
Agenda Item No. 170-17

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2017-18**

ESTIMATED RESOURCES (cont'd)

| <u>SOURCE</u> | <u>AMOUNT</u> |
|--|----------------------------|
| <u>CENTRAL AUTOMOTIVE MAINTENANCE (C.A.M.) FUND:</u> | |
| From Local Sources: | |
| Use of Money & Property | \$ 368,000 |
| Miscellaneous | 1,100 |
| Recovered Cost | 20,674,451 |
| Total Central Automotive Maintenance Fund | \$ 21,043,551 |
| <u>TECHNOLOGY REPLACEMENT FUND:</u> | |
| Operating Transfers | \$ 2,250,000 |
| From (To) Retained Earnings | 152,765 |
| Total Technology Replacement Fund | \$ 2,402,765 |
| <u>RISK MANAGEMENT FUND:</u> | |
| Recovered Costs - Total Revenue | \$ 750,000 |
| Operating Transfers - Total Fund | 8,392,479 |
| Total Risk Management Fund | \$ 9,142,479 |
| <u>HEALTHCARE FUND:</u> | |
| Interest on Investment | \$ 100,000 |
| Miscellaneous | 150,000 |
| Recovered Costs | 109,442,704 |
| From (To) Fund Balance | 3,832,444 |
| Total Healthcare Fund | \$ 113,525,148 |
| <u>DEBT SERVICE FUND:</u> | |
| Operating Transfers - TOTAL RESOURCES | \$ 57,762,829 |
| Total Debt Service Fund | \$ 57,762,829 |
| <u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u> | |
| Shared Expenses - Local | \$ 472,236 |
| Shared Expenses - State | 1,514,500 |
| Operating Transfers | 3,069,011 |
| From (To) Fund Balance | 105,534 |
| Total JRJDC Agency Fund | \$ 5,161,281 |
| <u>FIDUCIARY FUNDS</u> | |
| Operating Transfers | \$ 4,050,000 |
| Total Fiduciary Funds | \$ 4,050,000 |
| <u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u> | |
| Operating Transfers - Total Fund | \$ (102,804,784) |
| TOTAL OPERATING FUNDS RESOURCES | \$ 1,209,150,651 |

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

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2017-18**

APPROPRIATIONS

| <u>DEPARTMENT</u> | <u>AMOUNT</u> |
|--------------------------------------|-----------------------|
| <u>GENERAL FUND:</u> | |
| Board of Supervisors | \$ 1,081,048 |
| Library | 18,821,527 |
| Sheriff | 38,336,592 |
| Circuit Court | 3,121,783 |
| Commonwealth's Attorney | 4,843,141 |
| General District Court | 311,599 |
| Juvenile/Domestic Relations Court | 2,511,191 |
| Electoral Board | 1,535,898 |
| County Manager | 3,633,969 |
| County Attorney | 2,394,553 |
| Human Resources | 5,286,119 |
| Police | 73,515,756 |
| Fire | 58,667,363 |
| Finance | 13,647,914 |
| General Services | 14,632,142 |
| Internal Audit | 442,715 |
| Information Technology | 14,569,023 |
| Agriculture & Home Extension | 406,808 |
| Recreation & Parks | 18,728,399 |
| Public Health | 2,219,895 |
| Public Works | 50,555,927 |
| Real Property | 648,326 |
| Economic Development | 16,747,273 |
| Non-Departmental | 11,708,555 |
| Building Inspections | 4,432,477 |
| Planning | 4,420,096 |
| Permit Centers | 908,766 |
| Community Revitalization | 1,638,980 |
| Education | 469,907,245 |
| Total General Fund | <u>\$ 839,675,080</u> |
| <u>SPECIAL REVENUE FUND:</u> | |
| Commonwealth's Attorney | \$ 1,208,268 |
| Juvenile/Domestic Relations Court | 949,130 |
| Police | 1,539,091 |
| Social Services | 32,855,479 |
| Mental Health/Developmental Services | 37,426,239 |
| CRWP | 5,140,116 |
| Public Works | 897,000 |
| Public Utilities - Solid Waste | 13,639,971 |
| Public Utilities - Street Lights | 83,100 |
| Non-Departmental | 50,000 |
| Community Corrections Program | 1,949,481 |
| Education - Cafeterias | 25,760,022 |
| Education - Grants | 46,829,020 |
| Total Special Revenue Fund | <u>\$ 168,326,917</u> |

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

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2017-18**

APPROPRIATIONS (cont'd)

| <u>DEPARTMENT</u> | <u>AMOUNT</u> |
|---|------------------|
| <u>WATER & SEWER ENTERPRISE FUND:</u> | |
| Public Utilities - Operations | \$ 64,123,430 |
| Public Utilities - Debt Service | 25,638,101 |
| Total Water & Sewer Enterprise Fund | \$ 89,761,531 |
| <u>BELMONT GOLF COURSE ENTERPRISE FUND:</u> | |
| Recreation & Parks - Total Fund | \$ 1,103,854 |
| <u>CENTRAL AUTOMOTIVE MAINTENANCE FUND:</u> | |
| Central Automotive Maintenance - Total Fund | \$ 21,043,551 |
| <u>TECHNOLOGY REPLACEMENT FUND:</u> | |
| Technology Replacement - Total Fund | \$ 2,402,765 |
| <u>RISK MANAGEMENT FUND:</u> | |
| Risk Management - Total Fund | \$ 9,142,479 |
| <u>HEALTHCARE FUND:</u> | |
| Healthcare - Total Fund | \$ 113,525,148 |
| <u>DEBT SERVICE FUND:</u> | |
| General Government | \$ 24,017,460 |
| Education | 33,745,369 |
| Total Debt Service Fund | \$ 57,762,829 |
| <u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u> | |
| JRJDC - Operations | \$ 5,161,281 |
| <u>FIDUCIARY FUND:</u> | |
| OPEB - GASB 45 | \$ 2,750,000 |
| Line of Duty Act (LODA) | 700,000 |
| Long-Term Disability | 600,000 |
| Total Fiduciary Fund | \$ 4,050,000 |
| <u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u> | |
| Interdepartmental Billings - CAM | \$ (21,043,551) |
| Interdepartmental Billings - Healthcare | (81,761,233) |
| TOTAL ADJUSTMENTS | \$ (102,804,784) |
| TOTAL OPERATING FUNDS APPROPRIATIONS | \$ 1,209,150,651 |

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

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2017-18**

CAPITAL FUNDS

| <u>SOURCE</u> | <u>ESTIMATED RESOURCES</u> | <u>AMOUNT</u> |
|--|----------------------------|---------------|
| <u>CAPITAL PROJECTS FUND:</u> | | |
| Motor Vehicle License Revenue | \$ | 850.000 |
| Education Meals Tax Revenue | | 9,000.000 |
| Landfill Revenue | | 600.000 |
| Other Local Revenue | | 2,348.000 |
| Fund Balance - Special Revenue Fund | | 4,869,420 |
| G.O. Bonds - General Government | | 15,000.000 |
| G.O. Bonds - Education | | 99,600.000 |
| Fund Balance - General Fund | | 15,936,580 |
| Total Capital Projects Fund | \$ | 148,204,000 |
| <u>VEHICLE REPLACEMENT RESERVE:</u> | | |
| General Fund Revenues | \$ | 6,574,800 |
| <u>WATER & SEWER ENTERPRISE FUND:</u> | | |
| Water & Sewer Fees/Charges - Total Fund | | 77,550.000 |
| Total Water & Sewer Enterprise Fund | \$ | 77,550,000 |
| <u>BELMONT GOLF COURSE ENTERPRISE FUND:</u> | | |
| Fund Balance - General Fund | \$ | 358,000 |
| TOTAL CAPITAL FUNDS RESOURCES | \$ | 232,686,800 |

APPROPRIATIONS

| | | |
|--|----|-------------|
| <u>CAPITAL PROJECTS FUND:</u> | | |
| Police | \$ | 458.000 |
| Fire | | 3,080.000 |
| General Services | | 2,955.000 |
| Information Technology | | 1,847.000 |
| Recreation & Parks | | 13,266.000 |
| Mental Health/Developmental Services | | 8,700.000 |
| Public Works | | 6,198.000 |
| Public Utilities - Landfill | | 600.000 |
| Education | | 111,100.000 |
| Total Capital Projects Fund | \$ | 148,204,000 |
| <u>VEHICLE REPLACEMENT RESERVE:</u> | | |
| Police | \$ | 2,324.800 |
| Fire | | 1,750.000 |
| Education | | 2,500.000 |
| Total Vehicle Replacement Reserve | \$ | 6,574,800 |
| <u>WATER & SEWER ENTERPRISE FUND:</u> | | |
| Public Utilities - Water | \$ | 6,450,000 |
| Public Utilities - Sewer | | 71,100,000 |
| Total Water & Sewer Enterprise Fund | \$ | 77,550,000 |
| <u>BELMONT GOLF COURSE ENTERPRISE FUND:</u> | | |
| Recreation & Parks | \$ | 358,000 |
| TOTAL CAPITAL FUNDS APPROPRIATIONS | \$ | 232,686,800 |

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

Page No.7 of 7
Agenda Item No. 170-17

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2017-18**

BE IT FURTHER RESOLVED by the Board that remaining funds appropriated for capital projects in prior fiscal years be, and hereby are, reappropriated to fiscal year 2017-18, to the same department and account for which they were originally appropriated and shall remain appropriated until spent.

BE IT FURTHER RESOLVED by the Board that remaining funds appropriated in fiscal year 2016-17 for the long-term disability benefit shall be reappropriated for fiscal year 2017-18 and shall remain appropriated until spent.

BE IT FURTHER RESOLVED by the Board that funds budgeted in fiscal year 2016-17, which support valid outstanding encumbrances as of June 30, 2017, be, and hereby are, reappropriated to fiscal year 2017-18, to the same department and account for which they were encumbered.

BE IT FURTHER RESOLVED by the Board that remaining funds appropriated in fiscal year 2016-17 for grant programs and donations for specific purposes that extend beyond June 30, 2017, as well as all unspent asset forfeiture funds, all within the Special Revenue Fund, be, and hereby are, reappropriated to fiscal year 2017-18, to the same department and account for which they were originally appropriated until spent in accordance with the grant authorization or other specific purposes.

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. 171-17

Page No. 1 of 2

Agenda Title: RESOLUTION – Approving the Issuance of Refunding Bonds by the Richmond Metropolitan Transportation Authority

| For Clerk's Use Only: | BOARD OF SUPERVISORS ACTION | YES NO OTHER | | | | | | | | | | | | | | | | | | | | |
|--|---|---|------------|----------|--|--|------------|----------|--|--|------------|----------|--|--|--------------|----------|--|--|--------------|----------|--|--|
| Date: <u>6/27/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____ | Moved by (1) <u>Nelson</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Branin, T.</td> <td style="width: 20%; text-align: center;"><u>C</u></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td>Hinson, H.</td> <td style="text-align: center;"><u>U</u></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;"><u>U</u></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><u>U</u></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><u>U</u></td> <td></td> <td></td> </tr> </table> | Branin, T. | <u>C</u> | | | Hinson, H. | <u>U</u> | | | Nelson, T. | <u>U</u> | | | O'Bannon, P. | <u>U</u> | | | Thornton, F. | <u>U</u> | | |
| Branin, T. | <u>C</u> | | | | | | | | | | | | | | | | | | | | | |
| Hinson, H. | <u>U</u> | | | | | | | | | | | | | | | | | | | | | |
| Nelson, T. | <u>U</u> | | | | | | | | | | | | | | | | | | | | | |
| O'Bannon, P. | <u>U</u> | | | | | | | | | | | | | | | | | | | | | |
| Thornton, F. | <u>U</u> | | | | | | | | | | | | | | | | | | | | | |

WHEREAS, the Virginia General Assembly created the Richmond Metropolitan Transportation Authority (the "Authority" and formerly known as the Richmond Metropolitan Authority) in 1966 pursuant to Chapter 178, Acts of the Virginia General Assembly (as amended and in effect from time to time, and as currently codified in Title 33.2, Chapter 29, Code of Virginia, the "Enabling Act") for the purpose of, among other things, owning and operating limited access highways within its member jurisdictions; and

WHEREAS, the Authority currently owns and operates the Powhite Parkway, the Downtown Expressway and the Boulevard Bridge (the "Expressway System") and has financed and refinanced a portion of the capital needs of the Expressway System with borrowings in the private and public debt markets; and

WHEREAS, as amended in 2014, the Enabling Act requires the approval of the Mayor and the Council of the City of Richmond and the Boards of Supervisors of the Counties of Henrico and Chesterfield in order for the Authority to borrow money and issue bonds, notes, or other evidences of indebtedness; and

WHEREAS, the Authority in 2011 issued its \$23,225,000 Taxable Expressway Revenue and Refunding Bond, Series 2011-A (the "2011-A RMTA Bond"), in order to refund certain of its outstanding indebtedness and to finance, among other things, (i) the construction and equipping of open road tolling lanes on the Downtown Expressway, (ii) the addition of express lanes and improvements to the existing toll plaza building, (iii) the replacement/refurbishment of toll collection equipment, and (iv) road surface overlays; and

WHEREAS, the Authority can realize debt service savings through the issuance of refunding bonds in order to refund the 2011-A RMTA Bond in advance of its stated maturity; and

By Agency Head _____ 77 By County Manager [Signature]

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

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 171-17
Page No. 2 of 2

Agenda Title: Resolution – Approving the Issuance of Refunding Bonds by the Richmond Metropolitan Transportation Authority

WHEREAS, the Authority’s Board has approved the issuance of its Taxable Expressway Revenue Refunding Bond (the “RMTA Refunding Bond”) in order to refund the 2011-A RMTA Bond and to pay costs of issuance of the transaction, subject to obtaining the approvals of the Mayor and the member jurisdictions as required by the Enabling Act, and has requested that the Mayor and the jurisdictions provide such approvals; and

WHEREAS, it is in the best interests of Henrico County (the “County”) to approve the Authority’s issuance of the RMTA Refunding Bond.

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

1. The Board hereby approves the Authority’s issuance of the RMTA Refunding Bond, as and to the extent required by the Enabling Act, for the purpose of refunding all or a portion of the 2011-A RMTA Bond and paying costs of issuance. The RMTA Refunding Bond may be issued in one or more series of different principal amounts and interest rates, with the timing, amounts and number of series dependent on the Authority’s need for funds and market conditions; provided, however, that in no event shall the RMTA Refunding Bond mature later than July 15, 2041.
2. The County’s approval of the Authority’s issuance of the RMTA Refunding Bond does not constitute an endorsement to prospective purchasers of such obligation of the creditworthiness of the Authority. The RMTA Refunding Bond shall not be deemed to constitute a debt of the Commonwealth of Virginia, the County, or of any other political subdivision thereof except the Authority. Neither the Commonwealth of Virginia, the County nor any other political subdivision thereof, except the Authority, shall be obligated to pay the principal of, redemption premium or late charges, if any, or interest on the RMTA Refunding Bond or other costs or amounts incident thereto. Neither the faith and credit nor the taxing power of the Commonwealth of Virginia or any political subdivision thereof, including the County and the Authority, is pledged to the payment of the principal of, redemption premium or late charges, if any, or interest on the RMTA Refunding Bond or other costs or amounts incident thereto. The RMTA Refunding Bond shall not constitute an indebtedness within the meaning of any debt limitation or restriction.
3. This resolution shall take effect immediately upon its adoption, and shall continue in full force and effect until June 30, 2018, unless extended by subsequent action of the Board.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 172-17

Page No. 1 of 1

**Agenda Title: RESOLUTION — Donation of Surplus Equipment — Henrico Police Athletic League —
Brookland District**

For Clerk's Use Only:

Date: 6/27/2017

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

| | | | |
|--------------|----------|-------|-------|
| Branin, T. | <u>✓</u> | _____ | _____ |
| Hinson, H. | <u>✓</u> | _____ | _____ |
| Nelson, T. | <u>✓</u> | _____ | _____ |
| O'Bannon, P. | <u>✓</u> | _____ | _____ |
| Thornton, F. | <u>✓</u> | _____ | _____ |

WHEREAS, the County has declared as surplus to its needs a 2000 International 78 passenger bus, equipment number 992, with 129,743 miles and an estimated value of \$5,000; and,

WHEREAS, the Henrico Police Athletic League, a Section 501 (c)(3) corporation, was established in 2007 and offers year-round and seasonal sports programs, after-school education programs, and summer camps for youth; and,

WHEREAS, the Henrico Police Athletic League has requested the donation of a surplus bus in support of its summer camps, after-school sports programs, and after-school education programs; and,

WHEREAS, it is in the community's and County's best interest to donate the bus to the Henrico Police Athletic League to help fulfill its charitable purposes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it authorizes the donation of the bus to the Henrico Police Athletic League and authorizes the County Manager to take all steps necessary to implement this donation.

By Agency Head

John A. Nelson

By County Manager

[Signature]

Routing:

Yellow to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Title: **RESOLUTION — Award of Annual Contract — Engineering and Technology Services — Department of Public Utilities**

| | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|-----|-------|----|-------|------------|----------|-----|-----|------------|----------|-----|-----|------------|----------|-----|-----|--------------|----------|-----|-----|--------------|----------|-----|-----|
| For Clerk's Use Only: Date: <u>6/27/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: | <p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Branin</u> Seconded by (1) <u>Hinson</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p> | <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"><u>✓</u></td><td align="center">___</td><td align="center">___</td></tr><tr><td>Hinson, H.</td><td align="center"><u>✓</u></td><td align="center">___</td><td align="center">___</td></tr><tr><td>Nelson, T.</td><td align="center"><u>✓</u></td><td align="center">___</td><td align="center">___</td></tr><tr><td>O'Bannon, P.</td><td align="center"><u>✓</u></td><td align="center">___</td><td align="center">___</td></tr><tr><td>Thornton, F.</td><td align="center"><u>✓</u></td><td align="center">___</td><td align="center">___</td></tr></table> | | YES | NO | OTHER | Branin, T. | <u>✓</u> | ___ | ___ | Hinson, H. | <u>✓</u> | ___ | ___ | Nelson, T. | <u>✓</u> | ___ | ___ | O'Bannon, P. | <u>✓</u> | ___ | ___ | Thornton, F. | <u>✓</u> | ___ | ___ |
| | | YES | NO | OTHER | | | | | | | | | | | | | | | | | | | | | | |
| Branin, T. | <u>✓</u> | ___ | ___ | | | | | | | | | | | | | | | | | | | | | | | |
| Hinson, H. | <u>✓</u> | ___ | ___ | | | | | | | | | | | | | | | | | | | | | | | |
| Nelson, T. | <u>✓</u> | ___ | ___ | | | | | | | | | | | | | | | | | | | | | | | |
| O'Bannon, P. | <u>✓</u> | ___ | ___ | | | | | | | | | | | | | | | | | | | | | | | |
| Thornton, F. | <u>✓</u> | ___ | ___ | | | | | | | | | | | | | | | | | | | | | | | |

WHEREAS, on April 14, 2017, the County received three proposals in response to RFP#17-1347-3CS, Annual Engineering Services for Engineering and Technology Systems for the Department of Public Utilities; and,

WHEREAS, based upon review and evaluation of the written proposals, the Selection Committee interviewed the following firms:

Stantec Consulting Services, Inc.
Timmons Group, Inc.

WHEREAS, the Selection Committee selected Stantec Consulting Services, Inc. as the top-ranked firm and negotiated an hourly rate schedule.

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

1. A contract to provide annual engineering and technology services to the Department of Public Utilities is hereby awarded to Stantec Consulting Services, Inc. for a term of one year after contract award, with the option to renew for two additional one-year terms.
2. Fees paid to Stantec Consulting Services, Inc. shall not exceed \$300,000 for any single project or \$1,000,000 in any one-year term.

By Agency Head CSB. E. ... By County Manager [Signature]

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

Date: _____

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

Agenda Item No. **173-17**
Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Annual Contract — Engineering and Technology
Services — Department of Public Utilities**

3. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
4. The County Manager, or the Purchasing Director as his designee, is authorized to execute all change orders within the scope of the project budget.

Comment: 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. 174-17

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Lease Amendment — Henrico Area Mental Health and Developmental Services — 205 Roxbury Industrial Center — Charles City County, Virginia

| | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|--------------------------|-----|----|-------|------------|-------------------------------------|--------------------------|--------------------------|------------|-------------------------------------|--------------------------|--------------------------|------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|
| For Clerk's Use Only: Date: <u>6/27/2017</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>Shurt</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</div> | <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, the County is leasing 6,850 square feet at 205 Roxbury Industrial Center in Charles City County from Robert W. Peay for the Cypress Enterprises day support and workshop program of Henrico Area Mental Health and Developmental Services; and,

WHEREAS, the program serves persons with intellectual disabilities residing in eastern Henrico County and Charles City County; and,

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

WHEREAS, the County has negotiated a lease amendment to extend the term for an additional five years at an annual rental of \$42,564, payable in equal monthly installments of \$3,547.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a lease amendment as described above in a form approved by the County Attorney.

Comments: This long-term lease is subject to annual appropriation. The Directors of Henrico Area Mental Health and Developmental Services and Real Property recommend approval of this paper.

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

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

Date: _____



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

Agenda Item No. 175-17

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Easement Agreement — Virginia Electric and Power Company — Jail East

| | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|--------------------------|-----|----|-------|------------|-------------------------------------|--------------------------|--------------------------|------------|-------------------------------------|--------------------------|--------------------------|------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|--------------|--------------------------|--------------------------|--------------------------|
| For Clerk's Use Only: Date: <u>6/27/2017</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>Nelson</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED | <table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>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>Hinson, H.</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 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"/> | 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, Henrico County is the lessee of land in New Kent County used for Henrico Jail East; and,

WHEREAS, Virginia Electric and Power Company ("VEPCO") is constructing a solar energy generation project in New Kent County; and,

WHEREAS, VEPCO has requested Henrico County to consent to a 15-foot wide easement across the Jail East property executed by New Kent County, the land's owner.

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Clerk are authorized and directed to execute an agreement, in a form approved by the County Attorney, consenting to conveyance of an easement across the Jail East property from New Kent County to VEPCO.

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

By Agency Head *Steve Davis*

By County Manager *Adrian...*

Routing:
Yellow to: _____

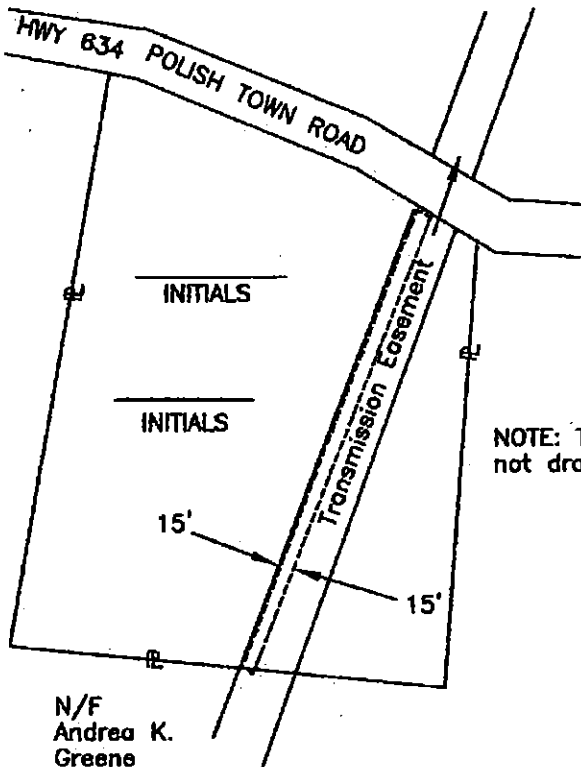
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Date: _____

EXHIBIT A

Property Of:
 BOARD OF SUPERVISORS OF NEW KENT COUNTY, VA
 and
 BOARD OF SUPERVISORS OF HENRICO COUNTY, VA
 Polish Town Road
 GPIN 129-0505-3387
 Acct: 37-13
 PID: 1584



NOTE: This drawing/plat is not drawn to scale.

N/F
 Andrea K.
 Greene

Initials: AG _____

Legend

- Location of Boundary Lines of Right-of-Way FIFTEEN (15') FEET IN WIDTH
- Indicates Property Line is Right-of-Way Boundary

| | | |
|--|----------------------------------|--------------------|
| Plat to Accompany Right-of-Way Agreement | | |
| VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Virginia Power UNDERGROUND | | |
| District WILLIAMSBURG | | |
| District--Township--Borough BOATTERS | County--City NEW KENT | State VA |
| Office EASTERN REGION | Plat Number 28-17-0048 | |
| Estimate Number 10003451 | Grd Number M1546 | |
| Date 5-3-17 | By LORI ROUNTREE | |



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

Agenda Item No. 176-17

Page No. 1 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Countryside Lane between River Road and September Drive - Tuckahoe District

| | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|--------------------------|-----|----|-------|------------|-------------------------------------|--------------------------|--------------------------|------------|-------------------------------------|--------------------------|--------------------------|------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|--------------|--------------------------|--------------------------|--------------------------|
| For Clerk's Use Only: Date: <u>6/27/2017</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>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED | <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, Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs; and,

WHEREAS, because Henrico County maintains its own roads, the statute also requires the Board of Supervisors (the "Board") to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that Countryside Lane between River Road and September Drive is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 77.3% of the residents; and,

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
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WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board that the County Manager is authorized and directed to install signs on Countryside Lane between River Road and September Drive advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

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