

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
October 10, 2017

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, October 10, 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  
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 called the meeting to order at 7:00 p.m. and led the recitation of the Pledge of Allegiance.

The Reverend Dickie Coffey, Senior Pastor of Brookland United Methodist Church, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Hinson, the Board approved the minutes of the September 26, 2017, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

**MANAGER'S COMMENTS**

Mr. Vithoukas recognized the following Henrico police personnel who received 2016-17 Virginia State Police HEAT (Help Eliminate Auto Theft) awards or certificates during the recent Virginia Association of Chiefs of Police annual conference in Virginia Beach: Detectives Aaron Lancaster and Jonathan Yarbrough; and Officers Lucas Ebel, Jake Meier, and Seth Stephens.

At the same awards ceremony, the Police Division was presented with the HEAT Agency Award and three awards for excellence in traffic safety that were part of the Virginia Law Enforcement Challenge: first place, municipal agencies with 426 through 800 officers; first place, Impaired Driving Award; and the Commonwealth Award for the most outstanding traffic program in Virginia. Mr. Vithoukias recognized Police Chief Humberto Cardounel and the following Henrico police personnel for their participation in the Virginia Law Enforcement Challenge: Lieutenant Rob Netherland; Sergeants Wayne Carter and Michael Sommerville; and Officers Craig Jones, Karen Kimbrough, Michael Mason, Chris Read, Will Rollins, Steve Seidlitz, and Greg Shelton.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Branin announced a successful ribbon cutting ceremony was held the previous week for the reopening of the dog park located within Short Pump Park. He noted the diligent efforts of Deputy County Manager for Community Operations Tim Foster to replace the grass with synthetic turf and make other alterations. Mr. Branin invited the public to visit the dog park and look at the new improvements.

Mr. Branin reminded the Board that teachers from J. R. Tucker High School's drama department attended the June 13 meeting to ask for the County's help with a visit to Scotland to perform at the Edinburgh Festival Fringe. Tucker's drama program was selected to represent the Commonwealth of Virginia at this international arts festival. Mr. Branin recognized Tucker theater teacher Lisa Dyer, who reported on the program's successful debut of an original show, *Deleted*, at the festival. Ms. Dyer presented the Board with a picture of Tucker drama students at the venue, immediately following their final performance, and a letter thanking the Board for its generosity and support. She invited the Board to attend the drama program's productions during the current school year, which will include *Bonnie and Clyde* in December and *The Crucible* in February 2018.

Mr. Nelson announced the Planning Department will hold a second community workshop for the Route 5/Marion Hill study on October 19 at John Rolfe Middle School. The workshop will begin at 6:30 p.m. and include an overview of community input received to date followed by a participatory exercise using keyboard polling.

Mr. Nelson reported Henrico County officials traveled to the State Capitol on October 9 to participate in an announcement that Facebook will invest \$750 million to establish a 970,000-square-foot data center on a 300-acre site in White Oak Technology Park. He thanked his colleagues on the Board for helping the County get to this point and Mr. Vithoukias and his team for making sure deals like this happen. He also thanked the Planning Commission, Economic Development Director Gary McLaren and his staff, and those connected with the Commonwealth of Virginia for their parts in this project, which will make 100 new full-time positions available when completed. The Board took a bold move by approving a near-90 percent tax-rate reduction for data centers earlier this year.

Mr. Hinson noted there was a ribbon-cutting ceremony at Libbie Mill Library on October 9 for Junior Achievement Finance Park. The seed for this project was planted in August 2015 when the Board was briefed in a work session on Junior Achievement of Central Virginia's plans for a possible relocation of its finance park to obtain more space. Approximately 10,000 students will go through this facility each year to gain hands-on experience in making good financial decisions. Mr. Nelson pointed out he and Mr. Vithoukias saw the Junior Achievement of San

Diego's Finance Park during Chamber RVA's InterCity Visit in 2016 and learned there are only 19 of these facilities in the United States.

Mr. Hinson noted the passing of John Schmitt, a Glen Allen resident, earlier in the week. He extended his condolences to Mr. Schmitt's family.

Mrs. O'Bannon remarked the Glen Allen Ruritan Club hosted the annual Glen Allen Day at Crump Park and Meadow Farm Museum on September 23 in association with the County's Division of Recreation and Parks. She recognized Jeffrey Abernathy, President of the Glen Allen Ruritan Club, who reported on Glen Allen Day activities. The day's main event celebration was put on with more than 1,750 volunteer hours; included 138 craft vendors, six food vendors, and representatives from County agencies; and was attended by more than 8,000 visitors. Proceeds from Glen Allen Day support \$4,000 in scholarships at Hermitage and Glen Allen High Schools in addition to other project needs of the community. He thanked the Board for its involvement and the Divisions of Police, Fire, and Recreation and Parks as well as the Department of Public Works for making the day possible.

**RECOGNITION OF NEWS MEDIA**

Mrs. O'Bannon recognized Michael O'Connor from the *Richmond Times-Dispatch*.

**PRESENTATION**

Mrs. O'Bannon presented a proclamation recognizing October 2017 as Henrico History month. Accepting the proclamation was Sarah Pace, President of the Henrico Historical Society.

**APPOINTMENT**

253-17                    Resolution - Nomination of Member - Local Emergency Planning Committee.

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

**ADDED BY UNANIMOUS CONSENT**

269-17                    On motion of Mr. Thornton, seconded by Mr. Hinson, and by unanimous vote, the Board approved adding to the agenda an item numbered 269-17 and titled "Resolution – Commending Sheriff Michael L. Wade" – see attached resolution.

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

Mrs. O'Bannon presented the resolution to Sheriff Wade, who recently completed his 40<sup>th</sup> year of service to the County.

**PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT**

254-17  
REZ2017-  
00020  
Tuckahoe

B. Hunt Gunter: Request to conditionally rezone from B-1 Business District to B-2C Business District (Conditional) Parcel 741-742-5027 containing .523 acres located at the northwest intersection of Pump Road and Patterson Avenue (State Route 6)..

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

Mrs. O'Bannon commented that the proposed development will be a very nice improvement for this area and will spark changes to the shopping center.

On motion of Mr. Thornton, seconded by Mr. Branin, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Conceptual Plan.** Development of the Property shall be in general conformance with the Conceptual Plan dated June 14, 2017, last revised August 25, 2017, entitled "10600 Patterson Avenue Redevelopment - Exhibit A; Overall Conceptual Layout", prepared by Koontz Bryant Johnson Williams, PC and attached hereto (the "Concept Plan"), (see case file) which Concept Plan is conceptual in nature and may vary in detail as may be approved by County review staff at the time of Plan of Development.
2. **Elevations.** Any buildings constructed or renovated on the Property shall be in general conformance with the architectural appearance shown on the elevations dated August 2, 2017, entitled "Exterior Elevations; Dunkin Donuts; Patterson and Pump; Henrico County, Virginia", prepared by Freeman and Morgan Architects and attached hereto (see case file), unless otherwise requested and specifically approved at the time of Plan of Development. The exposed portion of each exterior wall surface (front, rear and sides) of any building (excluding rooftop screening materials for mechanical equipment, windows, doors, breezeways, gables, and other architectural design features) shall be predominantly brick with decorative features of alternate materials such as E.I.F.S., vinyl, wood, metal, or cementitious siding, unless different architectural treatment and/or materials are specifically approved with respect to the exposed portion of any such wall at the time of Plan of Development.
3. **Height.** No building constructed on the Property shall exceed thirty-five (35) feet in height to the eave of the building (or top of the roof deck beyond the parapet wall if and as applicable), unless otherwise requested and specifically approved at the time of Plan of Development.
4. **Buffers.** A minimum of a ten (10) foot wide landscape buffer shall be provided adjacent to the Pump Road and Patterson Avenue right-of-

way lines which shall meet the transitional buffer ten standards of the Henrico County Zoning Ordinance (Section 24-106.2). In calculating the total planting requirements within the buffer, the total length of buffer shall exclude the width of all crossing access entrances and easements.

5. **Parking Lot Lighting.** Parking lot lighting standards and fixtures shall conform to full cut-off standards, as defined by The Illuminating Engineering Society of North America (IESNA), and shall have a maximum pole height (excluding the height of a concrete base, if applicable) of 25 feet.
6. **Use Restrictions.** The use of the Property will be restricted to those uses permitted in the B-1 Business District with the exception for the use as a restaurant with drive-thru services. In addition, the Property shall not be utilized for any of the following:
  - a. establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.2-2100 et seq. and 6.2-1800 et seq. of the Code of Virginia (1950), in effect as the date of the approvals of these proffers (the foregoing shall not preclude banks, savings and loans, or similar financial institutions that are not regulated by the foregoing Virginia Code Sections);
  - b. permanent on-site recycling collection facilities.
7. **Underground Utilities.** Except for junction boxes, meters, existing overhead utility lines and those utility services required to be above grade for technical or environmental reasons, all utility lines serving the proposed building shall be underground.
8. **Trash Enclosures.** Enclosure areas for dumpsters on the Property shall be constructed of brick on three (3) sides that is complementary to that which is utilized in the primary building. The fourth side shall be gated with an opaque material other than wood. The location of any enclosures for dumpsters shall be determined at the time of Plan of Development.
9. **HVAC.** Heating and air conditioning equipment shall be screened from the public, where viewed at ground level from the property lines, in a manner approved at the time of Plan of Development.
10. **Public Address.** No outdoor loudspeakers, paging or speaker systems, to include intercom systems associated with a drive-thru, shall be audible beyond the Pump Road or Patterson Avenue right-of-way lines.
11. **Sidewalks.** A sidewalk, with a minimum width of 5 feet, shall be provided along Patterson Avenue. A sidewalk, with a minimum width of 4 feet, shall be provided along Pump Road. If required due to

insufficient right-of-way, the sidewalk may be located within the proffered ten (10) foot landscape buffer area.

12. **Access.** Access shall be limited to one (1) entrance on Patterson Avenue and one (1) entrance on Pump Road. The Pump Road entrance shall be designed to allow only vehicles turning right from Pump Road into the site. Left turns into or out of the site and right turns out of the site onto Pump Road will be restricted. The existing entrance onto Patterson Avenue, closest to the Pump Road intersection, shall be removed.
13. **Detached Signage.** Detached signage shall be limited to one (1) ground-mounted monument sign not to exceed 10 feet in height.
14. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

255-17  
PUP2017-  
00018  
Varina

Redco Properties, LLC: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120, and 24-122.1 of Chapter 24 of the County Code to allow for extended hours of operation for a proposed restaurant on part of Parcels 816-711-6950 and 816-711-8151 located on the east side of S. Laburnum Avenue approximately 460' south of its intersection with Eubank Road.

Joe Emerson, Director of Planning, responded to a question from Mr. Nelson.

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

On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board followed the recommendations of the Planning Commission and approved this item subject to the following conditions:

1. All proffered conditions accepted with case C-63C-06 shall be made part of this Provisional Use Permit.
2. This permit shall only apply to the tenant space occupied by Bojangles.
3. Hours of operation for the restaurant, including any drive thru operations, shall be limited to 5:30 a.m. to 12:00 a.m.
4. Any outside speakers or sound system shall comply with the following standards:

- a. Sound systems shall be equipped with controls permitting full volume adjustment.
  - b. Sound from the system shall not be audible beyond the property lines of the development.
5. The owner and/or operator of the establishment shall allow the Crime Prevention Unit of the Division of Police to conduct a security survey of the location to identify potential security risks and to recommend additional prevention measures, if any, to be implemented by the business.
  6. The owner/operator of the establishment shall install and maintain a security camera and video system designed by a security specialist. The security system shall include the following items:
    - a. Exterior surveillance cameras monitoring the entrance(s), parking area(s), and any other areas deemed necessary by the Division of Police. Such security cameras shall provide clear imagery of the establishment's patrons and their vehicles.
    - b. Tapes or digital files showing recorded activities in the area under surveillance shall be preserved for a period of 30 days. Authorized representatives of the Henrico County Division of Police and the Henrico County Planning Department shall have access to such recordings upon request.
  7. The facility's windows shall not be tinted or obscured by posters, advertisements, or similar materials in order to permit surveillance opportunities both from within and from the outside of the building. This shall not prevent blinds from being used during daylight hours.
  8. The owner and/or operator shall provide adequate lighting for the entrances, exits and parking areas serving the use or location. "Adequate lighting" means lighting sufficient for clear, visual and security camera surveillance.
  9. In the event evidence (i.e. police calls to the premises or complaints from other businesses) indicate the extended hours of operation are having an adverse effect (i.e. increased public nuisance, loitering, excessive noise outside the building, criminal assault, etc.) on the surrounding area, the Board of Supervisors may hold a public hearing to consider revoking the Provisional Use Permit.

The vote of the Board was as follows:

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

No: None

256-17  
REZ2017-  
00021  
Brookland

Jakhow LLC & JBJ & BJJ: Request to conditionally rezone from R-4 One-Family Residence District to B-2C Business District (Conditional) part of Parcel 767-747-8171 containing 1.25 acres located on the west line of Bethlehem Road approximately 650' northwest of its intersection with Glenside Drive.

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

Mr. Hinson remarked that the proposed development will be an excellent use of vacant land and will add to the County's commercial tax base.

On motion of Mr. Hinson, seconded by Mr. Thornton, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. Applicant proffers that the parcel will remain in a natural vegetated state as open space.
2. Applicant proffers to combine this parcel with the adjacent parcel listed as Tax Parcel 767-747-4508.

The vote of the Board was as follows:

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

No: None

#### **PUBLIC HEARINGS - OTHER ITEMS**

257-17 Ordinance - Vacation of Unimproved Right-of-Way - Dixie Road - Eaves Heights Subdivision - Fairfield District.

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

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

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

258-17 Ordinance - Vacation of Portions of Drainage Easement - Sadler Crossing - Three Chopt District.

Mr. Price showed a vicinity map of the subject property.

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

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



259-17 Ordinance - Vacation of Portion of Utility Easement - Greengate - Three Chopt District.

Mr. Price showed a vicinity map of the subject property.

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

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

### PUBLIC COMMENTS

Steven Smith, a resident of Henrico County, informed the Board of a newly-published book now available at the Henrico County Public Library containing the records of the Virginia Company of London from 1606 to 1624. He highlighted references in the records to Henrico County. Mr. Smith also pointed out it is the 25<sup>th</sup> anniversary of Henricus Colledge 1619.

Ben Edwards, a resident of the Three Chopt District representing the Springfield Woods Homeowners Association, voiced concerns regarding excessive and constant speeding on Stillman Parkway. He requested the Board's assistance in addressing this problem through the County's traffic calming program. Mr. Branin asked Steve Yob, Director of Public Works, to get together with Mr. Edwards and set up a community meeting with Springfield Woods residents to explain the County's traffic calming program.

Mark Friedrich, a resident of 7800 Hillview Avenue in the Tuckahoe District, advocated more bikeways and sidewalks in the Patterson Avenue corridor. Mrs. O'Bannon pointed out there are now bike lanes and sidewalks on Huguenot Bridge, the County is participating in a project with the University of Richmond for the construction of pedestrian cross walks and bike trails in the Gambles Mill Road corridor with financial assistance from the Richmond Regional Transportation Planning Organization, the Board would be acting on several sidewalk construction projects later in the agenda totaling \$4.5 million, and the Board approved eight papers at its previous meeting authorizing sidewalk construction projects. She noted there are challenges in retrofitting sidewalks but the Board has speeded up the process in recent years. Mrs. O'Bannon further noted sidewalk improvements are planned for Regency Square. Mr. Yob informed Mr. Friedrich that pedestrian and bicycle lanes are planned for Sadler Road, Richmond-Henrico Turnpike, and Woodman Road. He offered to keep Mr. Friedrich in the loop on the Department of Public Works' sidewalk activities.

### GENERAL AGENDA

260-17 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2017-18 Annual Fiscal Plan: October, 2017.

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

261-17 Resolution - Approval of Revised Procedures for the Implementation of the Public-Private Education Facilities and Infrastructure Act of 2002.

Mr. Rapisarda noted the County did not receive any objections to the proposed revisions after posting them on its procurement website. He thanked Purchasing Director Cecelia Stowe and Deputy County Attorney Tom Tokarz for their many months of work on this item.

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

- 262-17 Introduction of Ordinance - To Amend and Reordain Sections 5-49, 5-50, and 5-53 of the Code of the County of Henrico Titled, Respectively, "Required; tax year; amount of tax; exemptions from tax," "Due date for payment of tax," and "Application for license; issuance" to Allow Dog Owners to Obtain Lifetime Dog Licenses.

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

- 263-17 Resolution - Award of Contract - Juvenile Court Secured Parking - Brookland District.

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

- 264-17 Resolution - Signatory Authority - Second Amendment to Sublease - Capital Region Workforce Partnership - 121 Cedar Fork Road - Fairfield District.

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

- 265-17 Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - County-wide Automated Traffic Management System (UPC 109951).

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

- 266-17 Resolution - Signatory Authority - Amendment to Agreement with Virginia Department of Transportation - Sidewalk Construction along St. Claire Lane (UPC 107177) - Fairfield District.

Mr. Yob responded to questions from Mr. Nelson and Mrs. O'Bannon.

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

- 267-17 Resolution - Signatory Authority - Amendment to Agreement with Virginia Department of Transportation - Sidewalk Construction along Nuckols and Pouncey Tract Roads (UPC 105660) - Three Chopt District.

Mr. Yob responded to questions from Mr. Thornton.

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

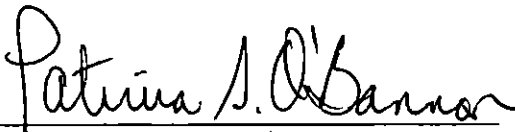
268-17

Resolution - Signatory Authority - Amendment to Agreement with Virginia Department of Transportation - Sidewalk Construction along Gay Avenue (UPC 108645) - Varina District.

Mr. Yob responded to questions from Mr. Nelson. Mrs. O'Bannon thanked Mr. Yob for working to find funding sources for sidewalk construction projects. Mr. Hinson expressed pleasure at witnessing the change in Henrico from not building sidewalks to finding creative and innovative ways to do so. Mr. Thornton gave kudos to Mr. Vithoulkas and his staff for making gargantuan progress in this regard. Mr. Vithoulkas alerted the Board there are a lot more sidewalk projects in the works for 2018 and beyond. Mr. Branin suggested an elevated crosswalk will be necessary in the near future on West Broad Street in the greater Short Pump area because there will be no way for pedestrians to cross the multiple lanes of traffic without it.

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

There being no further business, the meeting was adjourned at 8:31 p.m.

  
Chairman, Board of Supervisors  
Henrico County, Virginia

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## HENRICO HISTORY MONTH

October 2017

**WHEREAS**, the County of Henrico has a significant history, including English exploration and settlement, Native American and African American heritage and culture, Revolutionary War activity, and Civil War battles; and

**WHEREAS**, there are many houses, buildings, and sites of historic, archaeological, and architectural value that are an important part of the cultural heritage of the County; and

**WHEREAS**, historic preservation has relevance for the entire County, both urban and rural areas, and for Henrico citizens of all ages, all walks of life, and all ethnic backgrounds; and

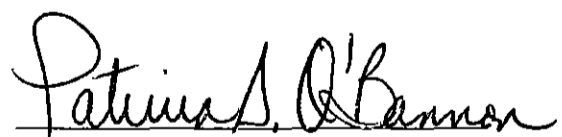
**WHEREAS**, the education of current and future generations will continue to be enhanced through the identification, interpretation, and preservation of the County's history and historic resources; and


**WHEREAS**, the Henrico County Historical Society promotes the study of Henrico's history while working to discover and collect materials that illustrate the County's past; and

**WHEREAS**, the Board of Supervisors supports the Society's ongoing efforts to promote the County's history and heritage.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes October 2017 as Henrico History Month and calls upon the citizens of the County to acknowledge and participate in this special observance.



  
Patricia S. O'Bannon, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
October 10, 2017



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

Agenda Item No. **253-17**

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**Agenda Title: RESOLUTION – Nomination of Member – Local Emergency Planning Committee**

<p>For Clerk's Use Only:</p> <p>Date: <u>10/10/2017</u></p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Henson</u>      Seconded by (1) <u>Bramin</u></p> <p>(2) _____                      (2) _____</p> <p>REMARKS: <b>APPROVED</b></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 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 nominates the following person for appointment to the Local Emergency Planning Committee for an unexpired term ending December 31, 2018, or thereafter, when his successor shall have been appointed and qualified:

**Law Enforcement Representative**

Todd A. Alvis

By Agency Head \_\_\_\_\_ *CPA* By County Manager [Signature]

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Clerk, Board of Supervisors

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 269-17

Page No. 1 of 2

Agenda Title: RESOLUTION - Commending Sheriff Wade Michael L. Wade

Form for Clerk's Use Only containing: BOARD OF SUPERVISORS ACTION, Date: 10/30/2017, Moved by (1) Thornton, (2) Nelson, Seconded by (1) Hinson, (2) Bannon, and a table of votes for various supervisors.

WHEREAS, Sheriff Michael L. Wade began employment with the County of Henrico on September 28, 1977, as a uniformed police officer; and

WHEREAS, during his distinguished 22-year career with the Henrico Police Division, Sheriff Wade received six promotions and attained the rank of command sergeant; and

WHEREAS, while working for the Police Division, Sheriff Wade earned bachelor's and master's degrees from Virginia Commonwealth University and was the first law enforcement officer ever to enroll in the university's Alcohol and Drug Education Rehabilitation graduate program; and

WHEREAS, Sheriff Wade was initially elected to his current office in 1999 and is now in his fifth term as Henrico's sheriff; and

WHEREAS, Sheriff Wade operates one of the largest sheriff's offices in the commonwealth, where he commands nearly 400 sworn and civilian staff members and oversees the operations of two jail facilities; and

WHEREAS, several months after taking office in 2000, Sheriff Wade instituted the RISE program, a nationally recognized alcohol and drug treatment program that has touched the lives of more than 15,000 Henrico inmates; and

WHEREAS, in 2016, Sheriff Wade created the ORBIT program, a comprehensive treatment plan within the jail to assist inmates in overcoming opiate-based addictions; and

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

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Date:

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

Agenda Item No. 269-17  
Page No. 2 of 2

Agenda Title: **RESOLUTION – Commending Sheriff Michael L. Wade**

**WHEREAS**, Sheriff Wade has served as president of the American Correctional Association and received numerous local, regional, state, and national awards for innovative and creative approaches towards rehabilitating inmates; and

**WHEREAS**, Sheriff Wade recently reached a major milestone by completing his 40<sup>th</sup> year of service to the County of Henrico.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, hereby commends Sheriff Michael L. Wade for four decades of exceptional service to the County and our citizens and warmly congratulates him on his 40<sup>th</sup> anniversary with the County.

# Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## Commending Sheriff Michael L. Wade

**WHEREAS**, Sheriff Michael L. Wade began employment with the County of Henrico on September 28, 1977, as a uniformed police officer; and

**WHEREAS**, during his distinguished 22-year career with the Henrico Police Division, Sheriff Wade received six promotions and attained the rank of command sergeant; and

**WHEREAS**, while working for the Police Division, Sheriff Wade earned bachelor's and master's degrees from Virginia Commonwealth University and was the first law enforcement officer ever to enroll in the university's Alcohol and Drug Education Rehabilitation graduate program; and

**WHEREAS**, Sheriff Wade was initially elected to his current office in 1999 and is now in his fifth term as Henrico's sheriff; and

**WHEREAS**, Sheriff Wade operates one of the largest sheriff's offices in the commonwealth, where he commands nearly 400 sworn and civilian staff members and oversees the operations of two jail facilities; and

**WHEREAS**, several months after taking office in 2000, Sheriff Wade instituted the RISE program, a nationally recognized alcohol and drug treatment program that has touched the lives of more than 15,000 Henrico inmates; and

**WHEREAS**, in 2016, Sheriff Wade created the ORBIT program, a comprehensive treatment plan within the jail to assist inmates in overcoming opiate-based addictions; and

**WHEREAS**, Sheriff Wade has served as president of the American Correctional Association and received numerous local, regional, state, and national awards for innovative and creative approaches towards rehabilitating inmates; and

**WHEREAS**, Sheriff Wade recently reached a major milestone by completing his 40<sup>th</sup> year of service to the County of Henrico.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, hereby commends Sheriff Michael L. Wade for four decades of exceptional service to the County and our citizens and warmly congratulates him on his 40<sup>th</sup> anniversary with the County.



*Barry R. Lawrence*  
Barry R. Lawrence, Clerk  
October 10, 2017

*Patricia S. O'Bannon*  
Patricia S. O'Bannon, Chairman  
Board of Supervisors





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 257-17

Page No. 1 of 2

Agenda Title: **ORDINANCE — Vacation of Unimproved Right-of-Way — Dixie Road — Eaves Heights Subdivision — Fairfield District**

For Clerk's Use Only: Date: <u>10/10/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Shonta</u> Seconded by (1) <u>Hinson</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Hinson, H.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> </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.	✓	—	—																							

WHEREAS, the County owns unimproved right-of-way for Dixie Road in the Eaves Heights subdivision that is surplus to its needs; and,

WHEREAS, the owners of the adjacent lots have requested vacation of the unimproved right-of-way which was dedicated on the plat of the Eaves Heights subdivision recorded in the Clerk's Office of the Circuit Court of Henrico County in Plat Book 18, page 130; and,

WHEREAS, this ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on October 10, 2017; and,

WHEREAS, it appears that no owner of any lot shown on the plat will be irreparably damaged by the vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors that:

(1) the unimproved right-of-way for Dixie Road shown shaded on the attached Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2), subject to the reservation of a permanent utility easement by the County on, over, under, across, and through the southernmost 10 feet of the vacated right-of-way;

(2) this ordinance shall become effective 30 days after its passage as provided by law;

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**

Agenda Item No. 257-17

Page No. 2 of 2

**Agenda Title: ORDINANCE — Vacation of Unimproved Right-of-Way — Dixie Road —  
Eaves Heights Subdivision — Fairfield District**

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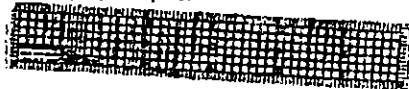
- (3) the Clerk of the Circuit Court of the County of Henrico, Virginia (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- (4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the names of LILLIAN J. VARIN and ROSS A. VARIN, JR., and IMOGENE D. ECHOLS, or their successors or assigns; and,
- (5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Works, and Public Utilities without objection; the County Manager concurs.

# EXHIBIT A

The subdivision shown hereon is located in Fairfield District, Henrico County, Virginia and is bounded as follows: On the North by property of Mrs. Mary Sainling; on the East by property of M. V. Randolph; on the South by property of John Collins; and on the West by Harvie Road. The dedication hereby made is as follows: a strip of land 15 feet wide along the eastern margin of Harvie Road; Burke, Pinaok and Dixie Roads, all of which are 50 feet wide; 10 foot easements, for utilities, around the margin of this subdivision, and in rear of lots fronting on Harvie Road, and on the rear of lots located between Burke and Pinaok Roads, on which 3 feet are from each abutting lot and 10 foot easement between lots 40 and 41 and a temporary easement at the eastern ends of Burke and Pinaok Roads, until these are extended, at which time these easement rights will cease; all of which are shown hereon enclosed in red lines. The land embraced within this subdivision is property of the undersigned on which no mortgage exists. The dedication of roads and easements enumerated above is with the free consent and in accordance with the desire of the undersigned owner and proprietor.

R. R. Eaves  
Owner & Proprietor



State of Virginia  
City of Richmond, to wit:

I, Wm. LaPrade & Bros., a Notary Public for the City of Richmond, State of Virginia, do certify that R. R. Eaves, Owner and Proprietor, whose name is signed to the foregoing statement and plat, has this day personally appeared before me in my city and state and acknowledged the same to be his signature.

My commission expires December 11, 1949  
Given under my hand this 10th day of May, 1946

Wm. LaPrade & Bros.  
NOTARY PUBLIC

PRELIMINARY CHECK AND WHEN  
CERTIFICATE QUALIFIED TO RECORD  
AT 12:30 O'CLOCK P.M.  
RECORDED IN BOOK 11  
PAGE 100

Engineer's Certificate:

To the best of my knowledge and belief, all of the requirements as set forth in the ordinance for approving plats of subdivisions for recordation in Henrico County have been complied with.

W. W. LaPrade & Bros.  
By W. W. LaPrade & Bros.

APPROVED  
MAY 9 1946

THE ENGINEER HAS REVIEWED THIS PLAT AND  
FINDS IT TO BE IN ACCORDANCE WITH THE  
REQUIREMENTS OF THE ORDINANCE.  
DATE May 9, 1946

APPROVED  
MAY 20 1946  
J. B. BROWN  
CITY ENGINEER

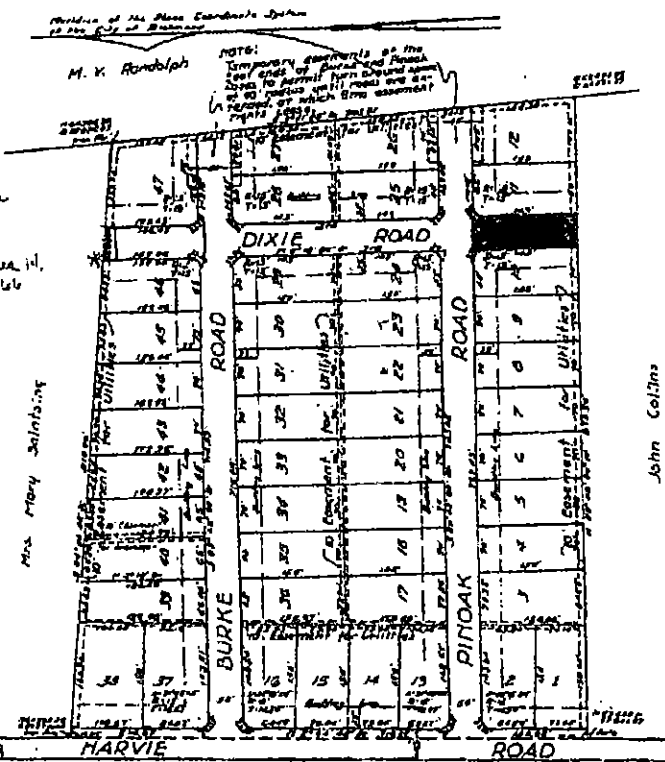
APPROVED IN ACCORDANCE WITH ACT  
OF ASSEMBLY APPROVED MARCH 21, 1924  
BY THE BOARD OF SUPERVISORS  
CITY OF RICHMOND, VIRGINIA  
DATE May 20, 1946

MAP  
OF  
EAVES HEIGHTS  
FAIRFIELD DISTRICT,  
HENRICO CO., VA.

Scale: 1"=100' Apr. 10, 1946

W. W. LaPrade & Bros.  
Civil Engineers  
Richmond, Va.

FILED 3 P. 1 V. 61





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

Agenda Item No. 258-17

Page No. 1 of 2

**Agenda Title: ORDINANCE — Vacation of Portions of Drainage Easement — Sadler Crossing — Three Chopt District**

For Clerk's Use Only: Date: <u>10/10/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Branin</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</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> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Hinson, H.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Thornton, F.	✓	—	—
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Branin, T.	✓	—	—																							
Hinson, H.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Thornton, F.	✓	—	—																							



WHEREAS, ME Sadler, LLC, the owner of Sadler Crossing, has requested the County to vacate portions of a drainage easement that crosses its land; and,

WHEREAS, there are no current or planned County facilities in the easement area and the County has no need for the easement portions; and,

WHEREAS, the plat of dedication is recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "Clerk's Office") in Plat Book 131, pages 483 through 489; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on October 10, 2017; and,

WHEREAS, it appears to the Board that no owner of any lot shown on the plat will be irreparably damaged by the vacation.

By Agency Head  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 Item No. 258-17  
Page No. 2 of 2

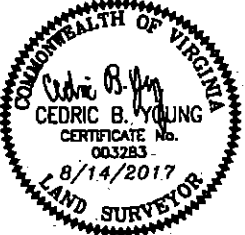
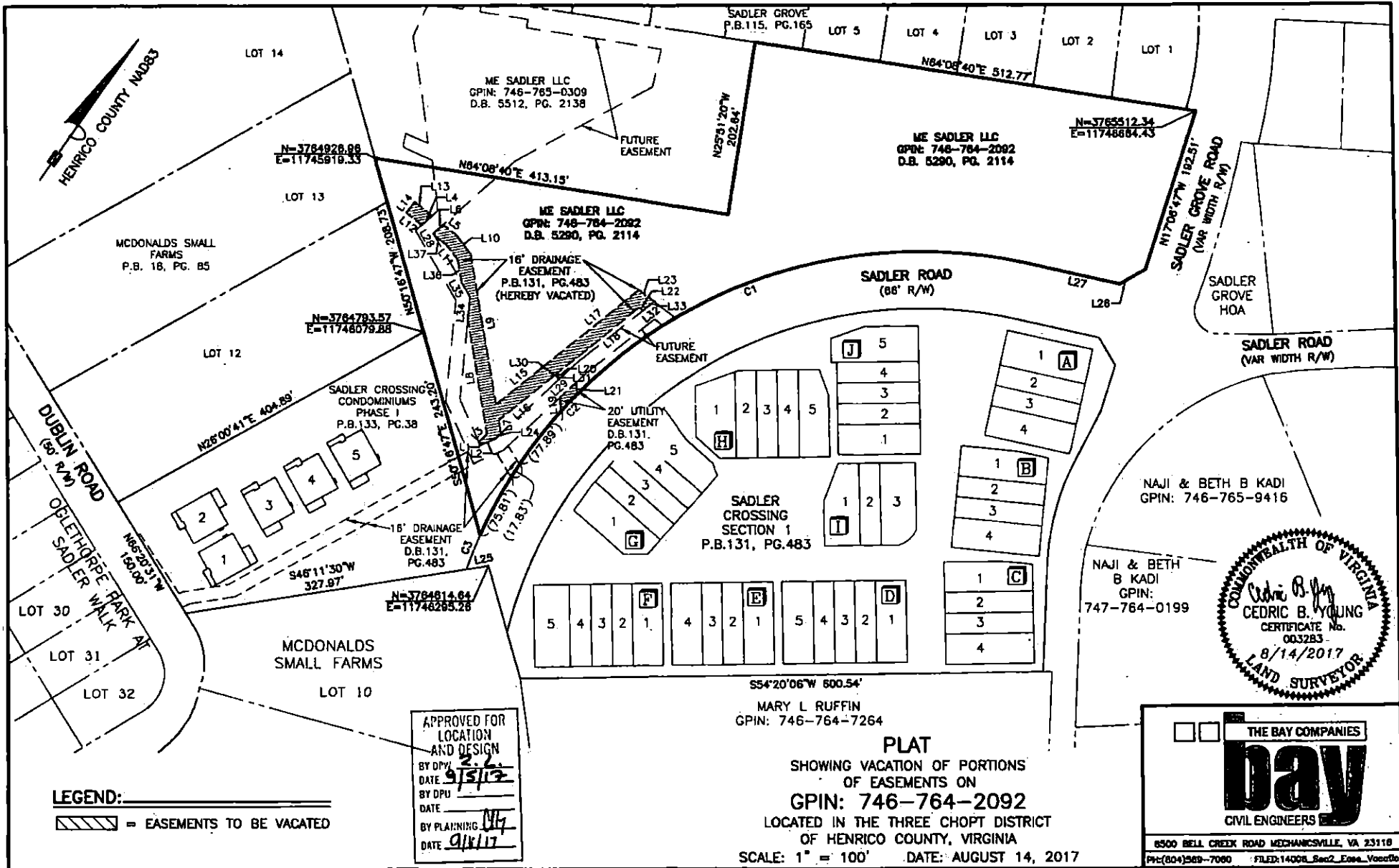
**Agenda Title: ORDINANCE — Vacation of Portions of Drainage Easement — Sadler Crossing — Three Chopt District**

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

- 1) the portions of the drainage easement shown hatched on the attached Exhibit A are vacated in accordance with Va. Code § 15.2-2272(2);
- 2) this Ordinance shall become effective 30 days after its passage as provided by law;
- 3) the Clerk of the Circuit Court of Henrico County (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- 4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of ME SADLER, LLC, its successors or assigns; and,
- 5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Department has processed this vacation request through the Departments of Planning, Public Utilities, and Public Works without objection; the County Manager concurs.



THE BAY COMPANIES  
**bay**  
 CIVIL ENGINEERS  
 8500 BELL CREEK ROAD MECHANICSVILLE, VA 23118  
 P: (804) 569-7000 FILED: 14006\_Sec2\_Ease\_Vacatio

APPROVED FOR  
 LOCATION  
 AND DESIGN  
 BY DPW  
 DATE 9/5/17  
 BY DPW  
 DATE  
 BY PLANNING  
 DATE 9/11/17

**LEGEND:**  
 [Hatched Box] = EASEMENTS TO BE VACATED

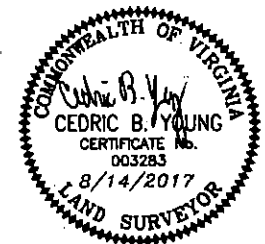
MARY L RUFFIN  
 GPIN: 746-764-7264

**PLAT**  
 SHOWING VACATION OF PORTIONS  
 OF EASEMENTS ON  
 GPIN: 746-764-2092  
 LOCATED IN THE THREE CHOPT DISTRICT  
 OF HENRICO COUNTY, VIRGINIA  
 SCALE: 1" = 100' DATE: AUGUST 14, 2017

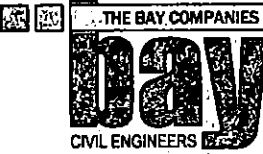
Line Table		
Line #	Length	Direction
L1	3.80'	N58°47'26"W
L2	19.16'	N31°12'34"E
L3	13.45'	N09°00'24"E
L4	16.23'	N13°34'39"E
L5	18.94'	N86°04'23"W
L6	15.46'	N13°34'39"E
L7	15.59'	N44°14'50"W
L8	134.07'	N44°14'50"W
L9	176.20'	N44°14'50"W
L10	27.86'	N71°56'37"W
L11	21.93'	N71°56'37"W
L12	22.83'	N86°04'23"W
L13	25.55'	N86°04'23"W
L14	18.00'	S03°55'37"W
L15	68.45'	S16°13'04"W
L16	77.52'	S16°13'04"W
L17	142.93'	S16°13'10"W
L18	130.37'	S16°13'10"W
L19	15.74'	S39°39'56"E
L20	7.41'	S50°20'04"W
L21	13.62'	N39°39'56"W
L22	5.83'	N87°30'55"W

Line Table		
Line #	Length	Direction
L23	23.76'	N87°30'55"W
L24	8.75'	S11°58'20"W
L25	26.15'	N46°11'30"E
L26	33.72'	N25°17'42"E
L27	111.32'	N67°42'10"E
L28	2.07'	N64°35'25"W
L29	25.51'	N11°58'20"E
L30	5.86'	S39°39'56"E
L31	9.45'	N11°58'20"E
L32	11.16'	N16°59'46"E
L33	5.80'	S28°45'39"W
L34	26.01'	N29°04'12"W
L35	19.59'	S64°35'25"E
L36	26.84'	S44°14'50"E
L37	17.63'	N86°04'23"W

Curve Table						
Curve #	Length	Radius	Delta	Tangent	Chord	Chord Bearing
C1	761.78'	557.50'	078°17'24"	453.79'	703.88'	S28°33'28"W
C2	26.88'	557.50'	002°45'44"	13.44'	26.88'	S08°25'21"W
C3	42.69'	557.50'	004°23'14"	21.35'	42.68'	S12°46'49"E



**PLAT**  
 SHOWING VACATION OF PORTIONS  
 OF EASEMENTS ON  
**GPIN: 746-764-2092**  
 LOCATED IN THE THREE CHOPT DISTRICT  
 OF HENRICO COUNTY, VIRGINIA  
 SCALE: 1" = 100'      DATE: AUGUST 14, 2017



**THE BAY COMPANIES**  
**bay**  
CIVIL ENGINEERS

6500 BELL CREEK ROAD MECHANICSVILLE, VA 23116  
 PH: (804) 569-7060      FILED: 14006\_Sec2\_Form\_VacofU



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

Agenda Item No. 259-17  
Page No. 1 of 2

**Agenda Title: ORDINANCE — Vacation of Portion of Utility Easement — Greengate — Three Chopt District**

For Clerk's Use Only: Date: <u>10/10/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Branin</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</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> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Hinson, H.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Thornton, F.	✓	—	—
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Hinson, H.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Thornton, F.	✓	—	—																							



WHEREAS, ME Nuckols, LLC, the owner of Greengate, has requested the County to vacate a portion of a utility easement that crosses its land; and,

WHEREAS, there are no current or planned County facilities in the easement area, and the County has no need for the easement portion; and,

WHEREAS, the plat of dedication is recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "Clerk's Office") in Plat Book 132, pages 350 through 357; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on October 10, 2017; and,

WHEREAS, it appears to the Board that no owner of any lot shown on the plat will be irreparably damaged by the vacation.

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**

Agenda Item No. 259-17  
Page No. 2 of 2

**Agenda Title: ORDINANCE — Vacation of Portion of Utility Easement — Greengate —  
Three Chopt District**

---

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

- 1) the portion of the utility easement shown hatched on the attached Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2);
- 2) this Ordinance shall become effective 30 days after its passage as provided by law;
- 3) the Clerk of the Circuit Court of Henrico County (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- 4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of ME NUCKOLS, LLC, its successors or assigns; and,
- 5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

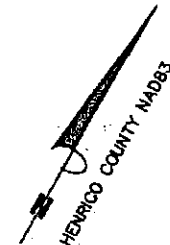
Comments: The Real Property Department has processed this vacation request through the Departments of Planning, Public Utilities, and Public Works without objection; the County Manager concurs.

**GENERAL NOTES:**

1. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND DOES NOT NECESSARILY SHOW ALL EASEMENTS, SERVITUDE'S AND COVENANTS OF RECORD.
2. OWNER: ME NUCKOLS LLC  
2250 OLD BRICK RD  
SUITE 200  
GLEN ALLEN, VA 23060
3. NO IMPROVEMENTS SHOWN.

**EXHIBIT A**

GPIN: 731-764-5533  
N/F- ME NUCKOLS LLC  
D.B. 5080, PG. 1098  
GREENGATE SECTION 3  
FUTURE DEVELOPMENT



GPIN: 731-764-5533  
N/F- ME NUCKOLS LLC  
D.B. 5080, PG. 1098  
GREENGATE SECTION 3  
FUTURE DEVELOPMENT

BECKLOW AVENUE  
(57' R/W)

GREENGATE SECTION 1  
P.B. 132,  
PGS. 350-357

N=3764484.52  
E=11732060.59

N=3784554.56  
E=11732033.36

0.06 ACRES TO BE VACATED

EXISTING VARIABLE WIDTH UTILITY EASEMENT  
P.B. 132, PG. 355

EXISTING SECTION 1 BOUNDARY LINE

SECTION 1 COMMON AREA "E"  
GPIN: 732-764-2538

FUTURE SECTION 3 BOUNDARY LINE

GPIN: 732-764-1154  
LOT 169


FUTURE SECTION 3  
GPIN:  
731-764-5533

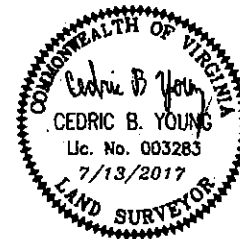
LOT-170

SECTION 1 COMMON AREA "E"  
GPIN: 732-764-2538

**PLAT**  
VACATING A PORTION OF A  
VARIABLE WIDTH UTILITY EASEMENT ON  
GPINS: 732-764-2538  
AND 732-764-1154  
SECTION 1  
GREENGATE  
LOCATED IN THE THREE CHOPT DISTRICT  
OF HENRICO COUNTY, VIRGINIA  
SCALE: 1" = 20' DATE: JULY 13, 2017

**LEGEND:**

 = PORTION OF EASEMENT TO BE VACATED



THE BAY COMPANIES  
**bay**  
CIVIL ENGINEERS  
6500 BELL CREEK ROAD MECHANICSVILLE, VA 23116  
PLC(804)380-7000 FILED: 12091\_Sec1\_Eas\_vvac01

PC02017-00369



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

Agenda Item No. 260-17

Page No. 1 of 1

**Agenda Title INTRODUCTION OF RESOLUTION - Receipt of Requests for Amendments to the  
FY 2017-18 Annual Fiscal Plan: October, 2017**



<p>For Clerk's Use Only:</p> <p>Date: 10/10/2017</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><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Henson</u>      Seconded by (1) <u>Monte</u></p> <p>(2) _____                      (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Braun, 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> </tbody> </table>		YES	NO	OTHER	Braun, 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"/>
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**WHEREAS**, the County Manager has provided the Board of Supervisors with a list dated October 3, 2017, requesting amendments to the FY2017-18 Annual Fiscal Plan; and,

**WHEREAS**, the County Manager listed by department the purpose of the request and the source of funding to support the proposed amendments.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors that the Clerk of the Board is directed to advertise, in the Richmond Times-Dispatch on October 17, 2017, a synopsis of the proposed amendments and a public hearing thereon to be held on October 24, 2017, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments.

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

By Agency Head       By County Manager 

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Clerk, Board of Supervisors

AMENDMENT TO THE 2017-18  
ANNUAL FISCAL PLAN FOR OCTOBER, 2017

CAPITAL FUNDS

FUND 2111 – Capital Initiatives Fund

Department 23 - Recreation and Parks

23101 – Director

0000 08585 – Deep Run Park Trail Loop \$ 20,000

To appropriate funding for the design and engineering of a dedicated two mile asphalt-paved trail loop throughout Deep Run Park. The trail would utilize improved lengths of the existing trail system along with entirely new trail sections to create a loop that will be separated from vehicular traffic. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08587 – Sprayground at Duncroft-Castle Point Park 400,000

To appropriate funding for Duncroft-Castle Point Park for the design, engineering, and construction of an approximately 2,800 square-foot, fenced sprayground. This project would include a small shade structure, benches, landscaping, and minor aesthetic and functionality improvements to the adjacent restroom facility, which will ensure ADA accessibility. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Recreation and Parks \$ 420,000

Department 28 - Public Works

28004 – Construction

0000 00000 – Hungary Road Landscaping Improvements \$ 75,000

This amendment will provide funding for landscaping improvements on Hungary Road between Staples Mill and Springfield Roads. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 32 - Non-Departmental

32001 – Non-Departmental

0000 00000 – Brittany Subdivision - Entrance Improvements \$ 2,013

This amendment will provide partial funding for two new entrance signs and the removal of several old fence posts at the entrance of the Brittany subdivision. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 50 - Education

50331 - Construction and Maintenance

0000 00000 - Moody Middle School Parking Lot Improvements \$ 250,000

To provide partial funding of \$250,000 for the reconfiguration of Moody Middle School's parking lot along Woodman Road. The total estimated cost of the project is \$375,000, with the remaining funding provided from within the Education budget with savings from Meals Tax projects. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 00000 - Elko Middle School Football Jerseys 1,600

This amendment will provide funding to purchase 55 game jerseys for the Elko Middle School football team. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Education	\$ 251,600
Total 2111 - Capital Initiatives Fund	\$ 748,613
Total CAPITAL PROJECTS FUND	\$ 748,613
Total Amendments/Appropriations	\$ 748,613



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

Agenda Item No. 261-17

Page No. 1 of 1

**Agenda Title: RESOLUTION — Approval of Revised Procedures for the Implementation of the Public-Private Education Facilities and Infrastructure Act of 2002**

For Clerk's Use Only: Date: <u>10/10/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended. <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Nelson</u> Seconded by (1) <u>Branin</u> (2) _____ REMARKS: <b>APPROVED</b>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Hinson, H.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Hinson, H.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.			
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WHEREAS, the General Assembly of Virginia enacted the Public-Private Education Facilities and Infrastructure Act of 2002 (the "PPEA") in 2002; and,

WHEREAS, the PPEA provides an alternative to the procedures of the Virginia Public Procurement Act for educational and other facilities; and,

WHEREAS, public entities must have adopted procedures to use the PPEA for such projects; and,

WHEREAS, the Board of Supervisors and School Board adopted Procedures for the Implementation of the Public-Private Education Facilities and Infrastructure Act of 2002 (the "Procedures") in 2004; and

WHEREAS, the General Assembly of Virginia has amended the PPEA several times since 2004; and,

WHEREAS, the County of Henrico gained valuable experience using the Procedures during construction of its Central Police Station in 2014; and,

WHEREAS, County staff has prepared suggested revisions to the Procedures that extend the time for accepting detailed proposals, reorganize and clarify the language of the Procedures, and make technical amendments to comply with changes in state law; and,

WHEREAS, the suggested revisions have been posted for public comment on the County's procurement website and were discussed with the Board of Supervisors and School Board in work sessions; and

WHEREAS, the School Board adopted the suggested revisions at its meeting on September 28, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby repeals the 2004 Procedures and adopts the revised Procedures prepared and recommended by County staff.

Comments: The Director of Purchasing recommends approval, and the County Manager concurs.

By Agency Head Nel Smith      By County Manager [Signature]

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 Clerk, Board of Supervisors

Date: \_\_\_\_\_



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

Agenda Item No. 20217  
Page No. 1 of 1

**Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Sections 5-49, 5-50, and 5-53 of the Code of the County of Henrico Titled, Respectively, "Required; tax year; amount of tax; exemptions from tax," "Due date for payment of tax," and "Application for license; issuance" to Allow Dog Owners to Obtain Lifetime Dog Licenses**

<p><i>For Clerk's Use Only:</i></p> <p>Date: <u>10/16/2017</u></p> <p><input checked="" type="checkbox"/> Approved  <input type="checkbox"/> Denied  <input type="checkbox"/> Amended  <input type="checkbox"/> Deferred to:</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Nelson</u>     Seconded by (1) <u>Branin</u>            (2) _____     (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="border-bottom: 1px solid black;"></th> <th style="border-bottom: 1px solid black;">YES</th> <th style="border-bottom: 1px solid black;">NO</th> <th style="border-bottom: 1px solid black;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Hinson, II.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Hinson, II.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.			
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The Clerk is directed to advertise, in the Richmond Times-Dispatch on October 24, 2017, and October 31, 2017, the following ordinance for a public hearing to be held at the Board Room on November 14, 2017, at 7:00 p.m.:

**"AN ORDINANCE to amend and reordain Sections 5-49, 5-50, and 5-53 of the Code of the County of Henrico titled, respectively, "Required; tax year; amount of tax; exemptions from tax," "Due date for payment of tax," and "Application for license; issuance" to allow dog owners to obtain lifetime dog licenses. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."**

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

By Agency Head  By County Manager 

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

**ORDINANCE – To Amend and Reordain Sections 5-49, 5-50, and 5-53 of the Code of the County of Henrico Titled, Respectively, “Required; tax year; amount of tax; exemptions from tax,” “Due date for payment of tax,” and “Application for license; issuance” to Allow Dog Owners to Obtain Lifetime Dog Licenses**

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

1. That Section 5-49 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 5-49. Required; tax year; amount of tax; exemptions from tax.**

(a) It shall be unlawful for any person residing in the county, other than a releasing agency that has registered as such with the division of police, animal protection unit, to own a dog four months of age or older unless such dog is licensed as required by this division. The licensing period for an individual dog license issued after ~~July 13, 2011~~ **November 14, 2017**, shall be equal to the dog’s lifetime, but the license shall remain valid only as long as the dog’s owner resides in the county and the dog’s rabies vaccination is kept current and ~~run concurrently with the rabies vaccination effective period for that dog.~~ The licensing period for a kennel shall be for the calendar year, from January 1 to December 31. A dog license issued under this division is nonrefundable, nontransferable, and will not be prorated. The license tax is in addition to any fee due under this chapter for a dangerous dog registration certificate. The license tax shall be payable to the office of the director of finance or at such substation as shall be designated by the director of finance, and shall be in the following amounts:

(1) For each dog, ~~\$10.00 for one year or less, or \$15.00 for more than one year.~~

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• • • •

2. That Section 5-50 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 5-50. Due date for payment of tax.**

(a) The license tax for an individual dog is due not later than 30 days after a dog has reached the age of four months, or not later than 30 days after an owner acquires a dog four months of age or older. Subsequently, the license tax for an individual dog



is due within 30 days of the expiration date on the license receipt, if the license is not a lifetime license. No subsequent license tax is due for a dog with a valid lifetime license. If the owner of a dog with a lifetime license removes his residency from the county, no license tax is due and the lifetime license is considered to be valid if the owner subsequently resumes residency in the county. If the owner of a dog with a lifetime license fails to keep current the dog's rabies vaccination, the license tax is due within 30 days of the expiration of the dog's rabies vaccination and a renewal of rabies vaccination after expiration shall not relieve the dog's owner of the obligation to pay the license tax or cause the license to become valid.

. . . .

3. That Section 5-53 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 5-53. Application for license; issuance.**

(a) Any person may obtain a dog license required by this division by making application to the director of finance of the county accompanied by the amount of license tax and certificate of vaccination as required in Code of Virginia, § 3.2-6521. The director of finance shall only have authority to license dogs of resident owners or custodians who reside within the boundary limits of the county, and may require information to this effect from any applicant. Upon receipt of proper application and the certificate of vaccination, the director of finance shall issue a license receipt for the amount of the license tax. The receipt shall state **(i)** the name and address of the owner or custodian of the dog, **(ii)** the date of payment, **(iii)** ~~the expiration date,~~ the serial number of the tag, and **(iv)** whether the license is for a male, unsexed female, female or kennel. The metal license tags or plates for kennels shall be delivered with the receipt to the owner. The metal license tag issued for an individual dog ~~after July 13, 2014~~ is a permanent tag. Once a permanent tag has been issued to an individual dog, additional metal license tags for that dog will be issued only pursuant to § 5-55. The information thus received shall be retained by the director of finance open to public inspection during the period for which such license is valid.

. . . .

4. That this ordinance shall be in full force and effect on and after its passage as provided by law.



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

Agenda Item No. **203-17**  
Page No. 1 of 2

**Agenda Title: RESOLUTION — Award of Contract — Juvenile Court Secured Parking —  
Brookland District**

For Clerk's Use Only: Date: <u>10/10/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b>	YES NO OTHER
	Moved by (1) <u>Hinson</u> Seconded by (1) <u>Branin</u> (2) _____                               (2) _____	REMARKS: <b>APPROVED</b>



**WHEREAS**, the County received five bids on September 14, 2017, in response to Invitation to Bid No. 17-1477-8PEW and Addendum No. 1 for the Juvenile Court Secured Parking project; and,

**WHEREAS**, the project will create a secured parking area for the Henrico Juvenile and Domestic Relations District Court; and,

**WHEREAS**, the bids were as follows:

Bidder	Bid Amount
Brooks & Company General Contractors, Inc. Richmond, VA	\$134,700
Haley Builders, Inc. Ashland, VA	\$178,000
Blakemore Construction Corporation Rockville, VA	\$199,325
Messer Contracting, LLC Glen Allen, VA	\$204,440
Finley Asphalt & Sealing, Inc. Bristow, VA	\$213,204

**WHEREAS**, after a review and evaluation of the bids received, it was determined that Brooks & Company General Contractors, Inc. is the lowest responsive and responsible bidder.

By Agency Head  By County Manager 

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Clerk, Board of Supervisors

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

Agenda Item No. 263-17

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Juvenile Court Secured Parking —  
Brookland District**

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

1. The contract is awarded to Brooks & Company General Contractors, Inc., the lowest responsive and responsible bidder, in the amount of \$134,700 pursuant to Invitation to Bid No. 17-1477-8PEW, Addendum No.1, and the bid submitted by Brooks & Company General Contractors, 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 to support the contract is available within the project budget. The Director of General Services and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



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

Agenda Item No. 204-17

Page No. 1 of 1

**Agenda Title: RESOLUTION — Signatory Authority — Second Amendment to Sublease — Capital Region Workforce Partnership — 121 Cedar Fork Road — Fairfield District**

For Clerk's Use Only: Date: <u>10/10/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Shute</u> Seconded by (1) <u>Hinson</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"/>
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WHEREAS, as fiscal agent for the Capital Region Workforce Partnership, the County subleased 481 square feet of office space at 121 Cedar Fork Road to the Commonwealth of Virginia for a term beginning August 1, 2013, and ending November 10, 2017; and,

WHEREAS, on April 11, 2017, the Board of Supervisors authorized the County Manager to execute an amendment to the sublease agreement with the Commonwealth whereby, effective May 1, 2017, the County would sublease 2,175 square feet of office space at 121 Cedar Fork Road to the Commonwealth; and,

WHEREAS, the Commonwealth subsequently determined that it only needs to sublease 2,033 square feet; and,

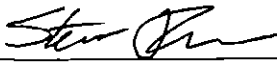
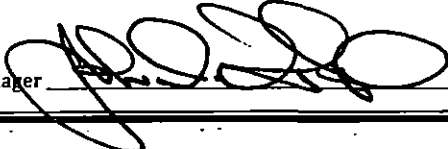
WHEREAS, the space will be occupied by the Virginia Department of Veteran Services, the Virginia Department for Aging and Rehabilitative Services, and the Virginia Employment Commission to provide services pursuant to the Workforce Innovation and Opportunity Act of 2014; and,

WHEREAS, the Commonwealth desires to extend the current sublease term from November 10, 2017, to November 10, 2022, with an option to renew for an additional 3-year term; and,

WHEREAS, the Commonwealth's current monthly rent payment is \$2,612.42, and beginning November 11, 2017, annual rent will escalate by 3% each year.

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

Comments: The Directors of Capital Region Workforce Partnership and Real Property recommend approval of this paper.

By Agency Head  By County Manager 

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 Clerk, Board of Supervisors  
 Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 26517
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation — County-wide Automated Traffic Management System (UPC 109951)

Form containing Board of Supervisors Action details, including date (10/10/2017), mover (Nelson), seconded by (Shaw), and a table of signatures (Branin, Hinson, Nelson, O'Bannon, Thornton) with YES/NO/OTHER columns. The word 'APPROVED' is written in large letters across the center.

WHEREAS, the Department of Public Works has negotiated a project administration agreement with the Virginia Department of Transportation ("VDOT") under which the County will upgrade and enhance the existing County-wide Automated Traffic Management System; and,

WHEREAS, the estimated cost for the project is \$8,525,621; and,

WHEREAS, VDOT will reimburse the County 100% of eligible project costs from the Congestion Mitigation and Air Quality Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a project administration agreement with VDOT in a form approved by the County Attorney.

BE IT FURTHER RESOLVED that the County will provide the necessary oversight to ensure the project is developed in accordance with all applicable federal, state, and local requirements for design, right-of-way acquisition, and construction of the project.

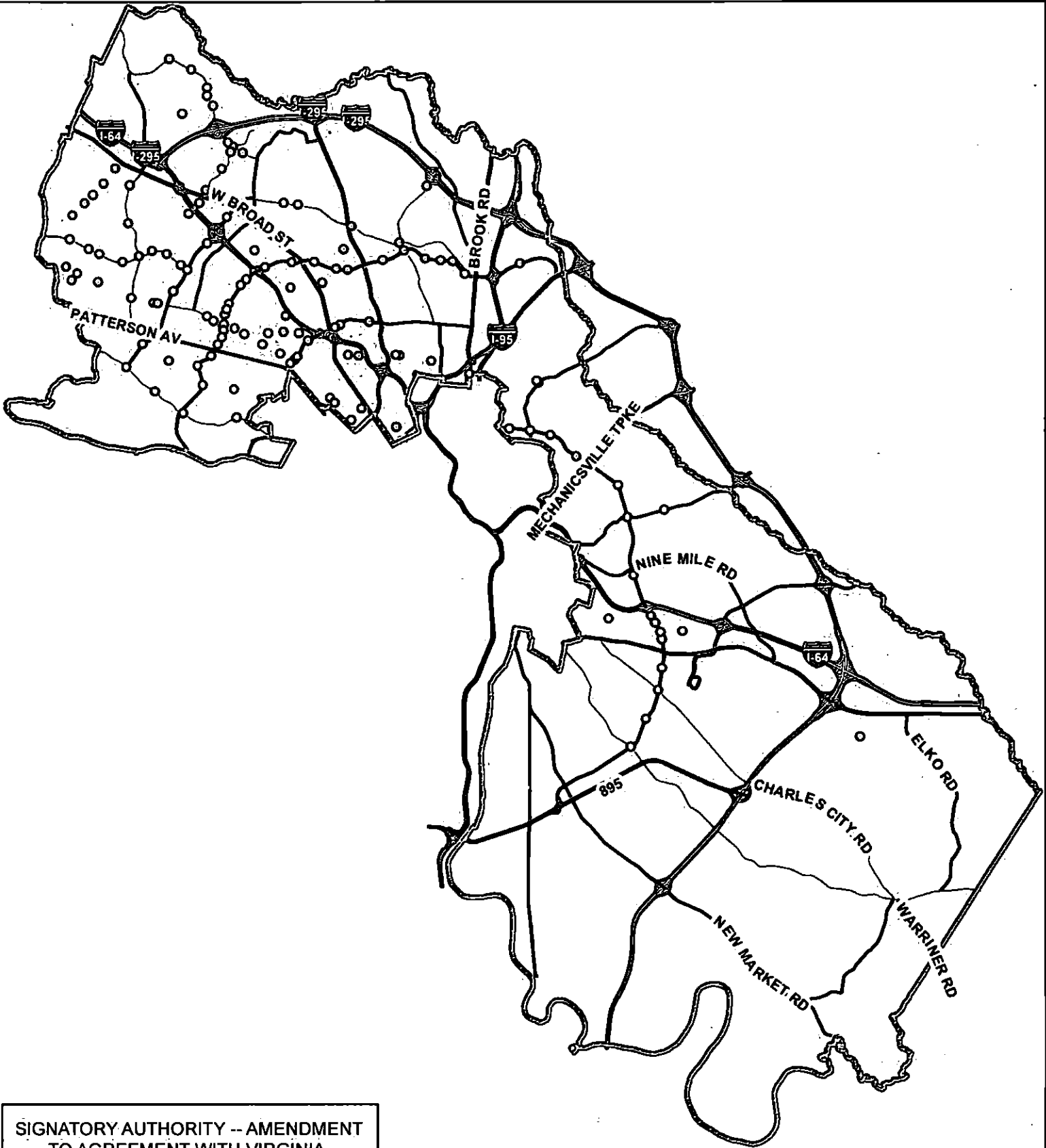
COMMENTS: The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

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

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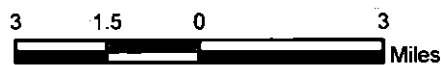


# Automatic Traffic Management System





SIGNATORY AUTHORITY -- AMENDMENT  
 TO AGREEMENT WITH VIRGINIA  
 DEPARTMENT OF TRANSPORTATION  
 COUNTY-WIDE AUTOMATED  
 TRAFFIC MANAGEMENT SYSTEM  
 (UPC 109951)  
 DATE: OCTOBER 10, 2017

1 in = 3 miles



**Legend**

-  County Owned Traffic Signal
-  County Boundary



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

Agenda Item No. 266-17  
Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Amendment to Agreement with Virginia Department of Transportation — Sidewalk Construction along St. Claire Lane (UPC 107177) — Fairfield District**

For Clerk's Use Only: Date: <u>10/10/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Shouts</u> Seconded by (1) <u>Harrison</u> (2) _____ (2) _____ REMARK: <b>APPROVED</b>	<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"/>
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WHEREAS, in 2016, the Department of Public Works entered into a project administration agreement with the Virginia Department of Transportation ("VDOT") under which the County will construct approximately 2,310 feet of sidewalk within the County right-of-way along St. Claire Lane; and,

WHEREAS, the estimated cost for the project has been revised from \$752,000 to \$1,147,000; and,

WHEREAS, additional funding for the project is available under the VDOT Revenue Sharing Program; and,

WHEREAS, VDOT will reimburse the County up to \$573,500 of the cost of construction, and the County will pay the remainder of the project cost.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute an amendment to the project administration agreement with VDOT in a form approved by the County Attorney.

BE IT FURTHER RESOLVED that the County will provide the necessary oversight to ensure the project is developed in accordance with all applicable federal, state, and local requirements for design, right-of-way acquisition, and construction of the project.

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

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

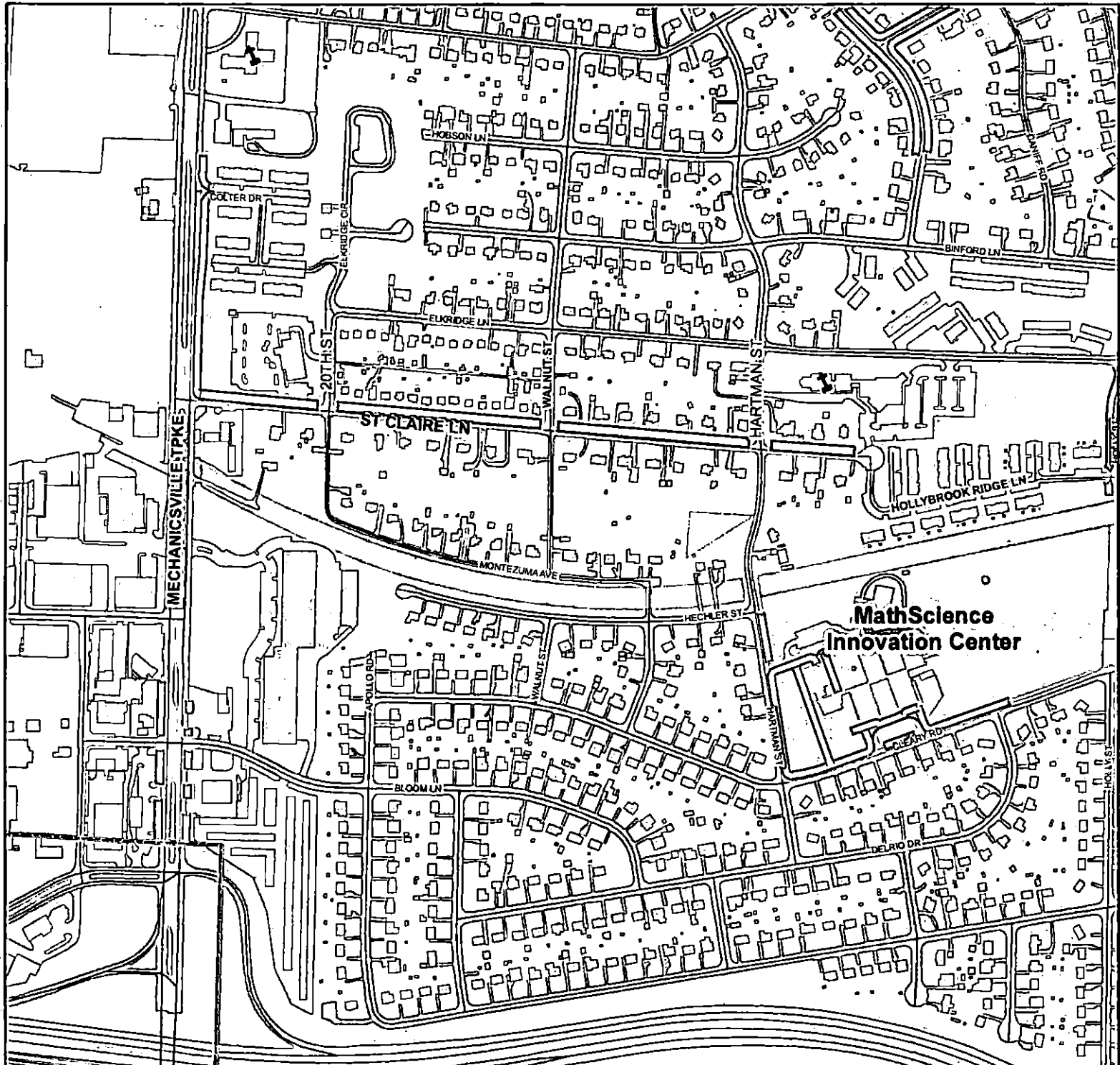
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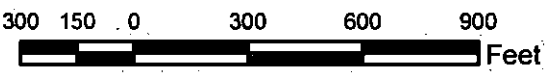
# St. Claire Lane Sidewalk



**Legend**

- Proposed Sidewalk
- Existing Sidewalk
- Henrico County Boundary

1 inch = 500 feet



**SIGNATORY AUTHORITY – AMENDMENT TO AGREEMENT WITH VIRGINIA DEPARTMENT OF TRANSPORTATION**  
**SIDEWALK CONSTRUCTION ALONG ST. CLAIRE LANE (UPC 107177)**  
**FROM: MECHANICSVILLE TPKE TO: HOLLYBROOK LANE**  
**LENGTH: 2,310 FEET**  
**DISTRICT: FAIRFIELD**  
**DATE: OCTOBER 10, 2017**





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

Agenda Item No. 207-17

Page No. 1 of 1

**Agenda Title: RESOLUTION — Signatory Authority — Amendment to Agreement with Virginia Department of Transportation — Sidewalk Construction along Nuckols and Pouncey Tract Roads (UPC 105660) — Three Chopt District**

<p>For Clerk's Use Only:</p> <p>Date: <u>10/10/2017</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><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Branin</u>      Seconded by (1) <u>Hinson</u></p> <p>                  (2) _____                                      (2) _____</p> <p>REMARKS:</p> <p style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</p>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> </tr> <tr> <td>Hinson, H.</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	___	___	___	Hinson, H.	___	___	___	Nelson, T.	___	___	___	O'Bannon, P.	___	___	___	Thornton, F.	___	___	___
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O'Bannon, P.	___	___	___																							
Thornton, F.	___	___	___																							

WHEREAS, in 2015, the Department of Public Works entered into a project administration agreement with the Virginia Department of Transportation ("VDOT") under which the County will construct approximately 6,760 feet of sidewalk within the County right-of-way along Nuckols and Pouncey Tract Roads; and,

WHEREAS, the estimated cost for the project has been revised from \$815,000 to \$1,342,062; and,

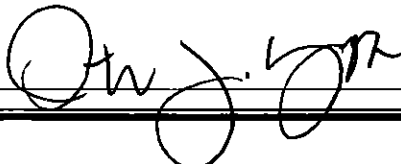

WHEREAS, additional funding for the project is available under the VDOT Revenue Sharing Program; and,

WHEREAS, VDOT will reimburse the County up to \$671,031 of the cost of construction, and the County will pay the remainder of the project cost.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute an amendment to the project administration agreement with VDOT in a form approved by the County Attorney.

BE IT FURTHER RESOLVED that the County will provide the necessary oversight to ensure the project is developed in accordance with all applicable federal, state, and local requirements for design, right-of-way acquisition, and construction of the project.

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

By Agency Head       By County Manager 

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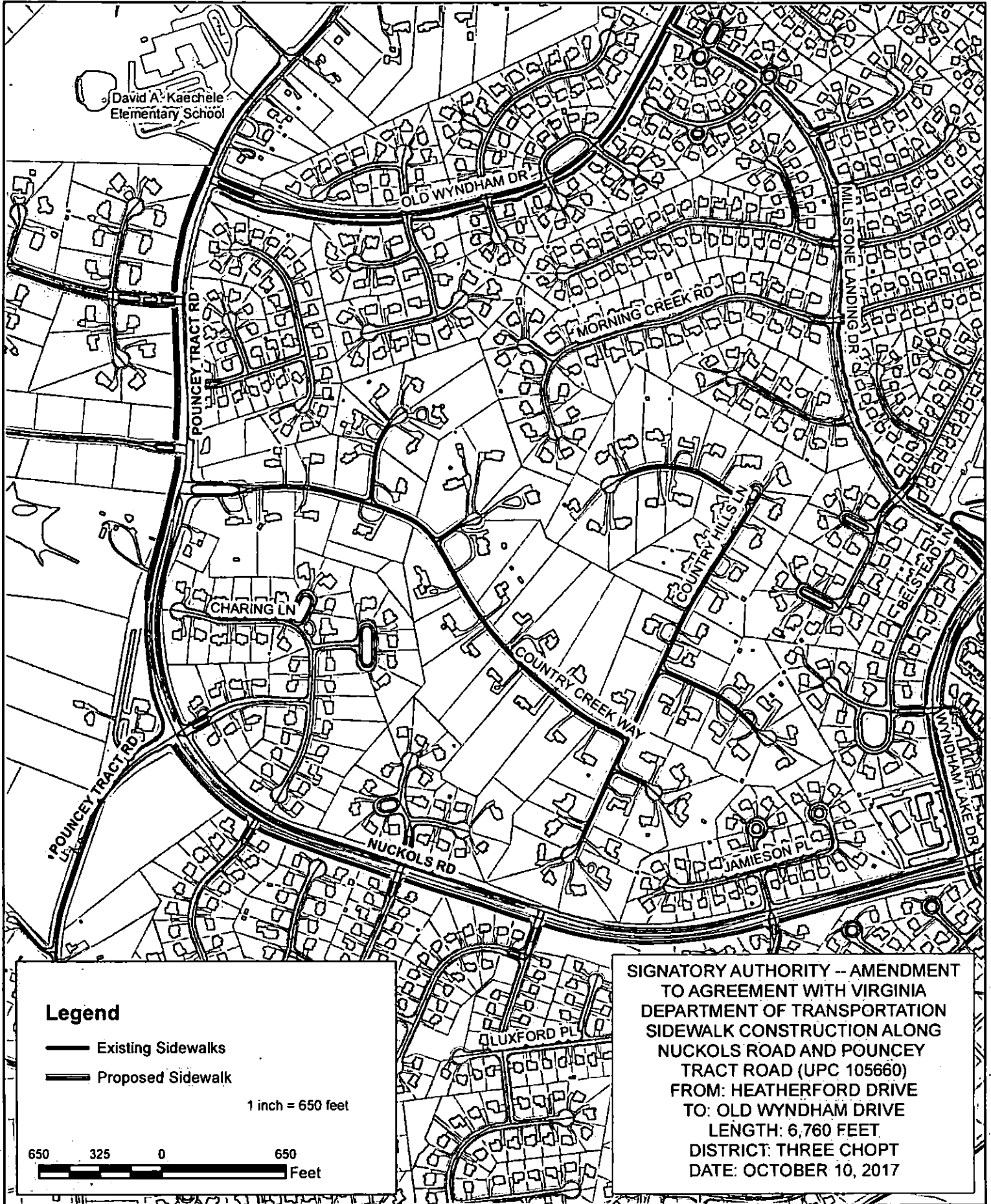
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# Nuckols Road and Pouncey Tract Road Sidewalk Project





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

Agenda Item No. 208-17  
Page No. 1 of 1

**Agenda Title: RESOLUTION — Signatory Authority — Amendment to Agreement with Virginia Department of Transportation — Sidewalk Construction along Gay Avenue (UPC 108645) — Varina District**

<p>For Clerk's Use Only:</p> <p>Date: <u>10/10/2017</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><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>Branin</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></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"/>
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WHEREAS, in 2016, the Department of Public Works entered into a project administration agreement with the Virginia Department of Transportation ("VDOT") under which the County will construct approximately 1,700 feet of sidewalk within the County right-of-way along Gay Avenue; and,

WHEREAS, the estimated cost for the project has been revised from \$900,000 to \$2,335,470; and,

WHEREAS, additional funding for the project is available under the VDOT Revenue Sharing Program; and,

WHEREAS, VDOT will reimburse the County up to \$1,167,735 of the cost of construction, and the County will pay the remainder of the project cost.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute an amendment to the project administration agreement with VDOT in a form approved by the County Attorney.

BE IT FURTHER RESOLVED that the County will provide the necessary oversight to ensure the project is developed in accordance with all applicable federal, state, and local requirements for design, right-of-way acquisition, and construction of the project.

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

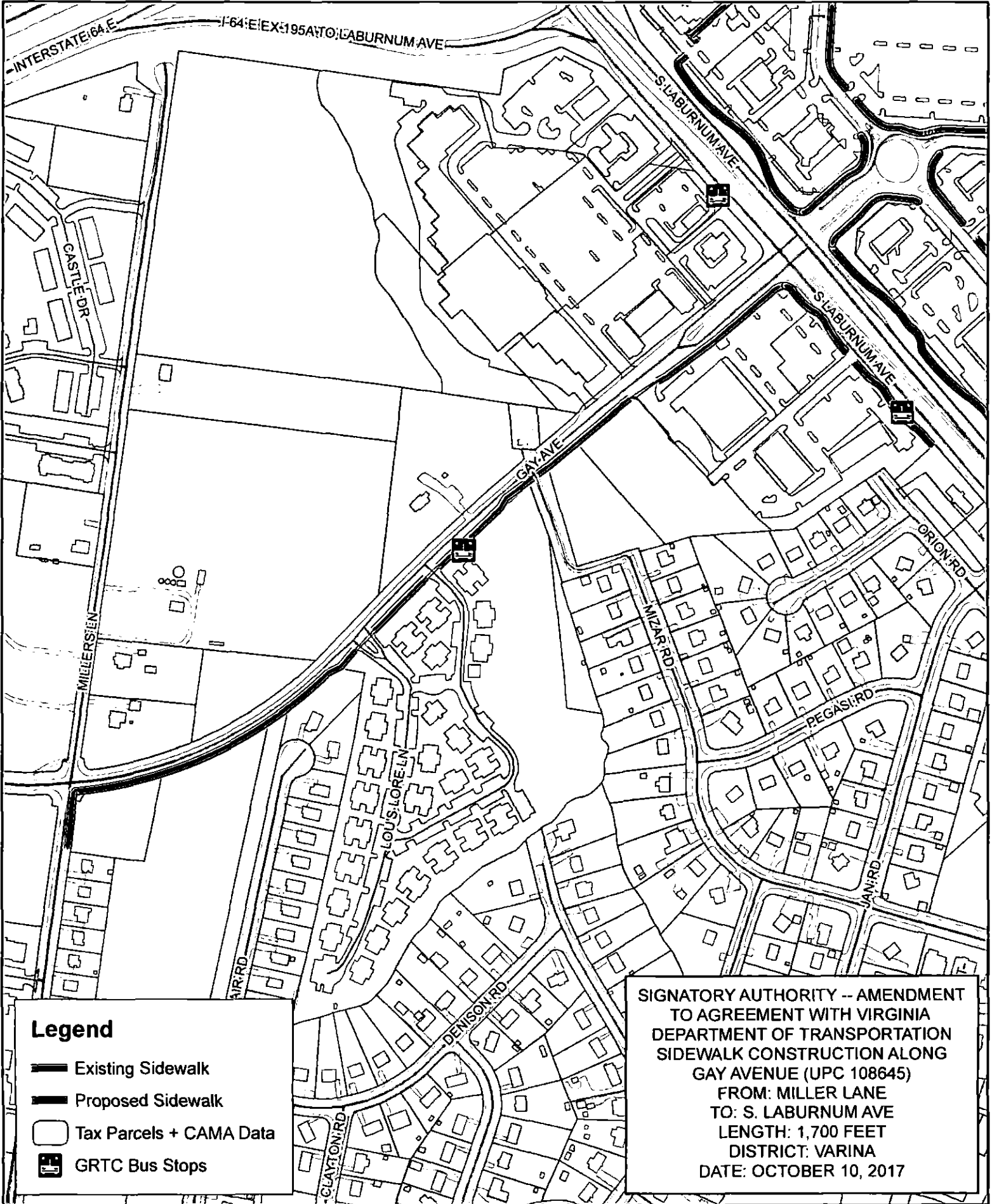
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# Gay Avenue Sidewalk



### Legend

-  Existing Sidewalk
-  Proposed Sidewalk
-  Tax Parcels + CAMA Data
-  GRTC Bus Stops

**SIGNATORY AUTHORITY -- AMENDMENT TO AGREEMENT WITH VIRGINIA DEPARTMENT OF TRANSPORTATION**  
**SIDEWALK CONSTRUCTION ALONG GAY AVENUE (UPC 108645)**  
**FROM: MILLER LANE**  
**TO: S. LABURNUM AVE**  
**LENGTH: 1,700 FEET**  
**DISTRICT: VARINA**  
**DATE: OCTOBER 10, 2017**