

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
April 13, 2021

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, April 13, 2021, 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:

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

Other Officials Present:

John A. Vithoukas, County Manager
J. T. (Tom) Tokarz, County Attorney
Tanya Brackett Harding, CMC, Assistant to the County Manager/Clerk to the Board
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Anthony E. McDowell, Deputy County Manager for Public Safety
Cari Tretina, Assistant to the County Manager/Chief of Staff
Steve J. Yob, Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Public Relations

Mr. Schmitt called the meeting to order at 7:03 p.m.

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

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved the March 23, 2021, Regular Meeting Minutes and the January 15-16, 2021, Special Meeting Minutes.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Dr. Cashwell, Superintendent of Schools, spoke about the support provided by crisis teams to families suffering from the murder of two Henrico students.

Anthony McDowell, Deputy County Manager for Public Safety, gave the bi-weekly COVID-19 update. Henrico has 23.6% of residents fully vaccinated and 30% with at least one dose. Local health districts started Phase 2 vaccinations on April 9, and the Virginia Department of Health is finalizing the VAMS portal link for individuals to schedule vaccinations.

Bentley Chan, Director of Public Utilities, noted that his department will provide residents information about irrigation systems to prevent excessive charges due to leaks.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon paused to acknowledge the passing of Thomas Farrell, an attorney and corporate leader, who was a major figure in business and public improvement efforts in the Richmond region.

Mr. Schmitt recognized Amy and Hannah Smith who spoke about the valuable work of the Sportable organization with disabled individuals.

RECOGNITION OF NEWS MEDIA

There were no media representatives present.

PRESENTATIONS

97-21 Resolution - Recognizing Sandston Elementary School as a National ESEA Distinguished School.

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

Mr. Nelson presented a resolution congratulating Principal Kim Powell, the Sandston Elementary School faculty, staff, and students.

Ms. Powell accepted the resolution with Melissa Jeffrey, Title I Instructional Coach; Cassandra Willis, Title I Specialist; Colleen Atilano, School Counselor; Ingrid Grant, Chief of School Leadership; Lianna Moss-Everhart, Associate Principal; and Dr. Scott Thorpe, Director of Elementary School Education.

Mrs. O'Bannon presented a proclamation recognizing April 4 – 10, 2021, as Library Week. Accepting the proclamation was Goutham Gandhi, Chairman of the Library Advisory Board. Joining him was Barbara Weedman, Director of Public Library.

Mr. Schmitt presented a proclamation recognizing April 18 – 24, 2021, as Volunteer Week. Accepting the proclamation was Shanone Sport, Diversity, Equity and Inclusion Specialist in the Department of Human Resources. Joining her was Raina Vann, Public Relations Specialist in the Department of Public Relations, and Yvette George, Director of Human Resources.

APPOINTMENT

98-21 Resolution - Appointment of Members - Finance Board.

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

PUBLIC HEARINGS – REZONING CASE AND PROVISIONAL USE PERMITS

165-21 Skyway Towers, LLC: Request for a Provisional Use Permit under
PUP2020- Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County
00009 Code to allow a monopole communication tower up to 199' in height and
Fairfield related equipment on part of Parcel 812-725-4066 located on the south
line of Cedar Fork Road approximately 1000' northeast of its intersection
with Nine Mile Road (State Route 33).

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

On motion of Mr. Thornton, seconded by Mr. Branin, and by unanimous vote, the Board deferred this item to the July 13, 2021, meeting.

The vote of the Board was as follows:

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

No: None

99-21 Hundred Acre Woods, Inc.: Request to conditionally rezone from A-1
REZ2020- Agricultural District to R-5AC General Residence District (Conditional)
00041 Parcel 752-773-1086 containing 33.62 acres located at the terminus of
Three Chopt Opaca Lane.

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

On motion of Mr. Branin, seconded by Mr. Thornton, and by unanimous vote, the Board deferred this item to the May 11, 2021, meeting.

The vote of the Board was as follows:

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

No: None

100-21 Hundred Acre Woods, Inc.: Request for a Provisional Use Permit under
PUP2021- Sections 24-13.4(c), 24-120 and 24-122.1 of Chapter 24 of the County Code
00006 to allow adjustable side setbacks for lots within the R-5A General
Three Chopt Residence District on Parcel 752-773-1086 located at the northern
terminus of Opaca Lane.

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

On motion of Mr. Branin, seconded by Mr. Thornton, and by unanimous vote, the Board deferred this item to the May 11, 2021, meeting.

The vote of the Board was as follows:

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

No: None

101-21
PUP2021-
00005
Varina

Richard Souter: Request for a Provisional Use Permit under Sections 24-32.1(w), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow for commercial or office square footage of less than 25 percent of the total building square footage of the UMU district on Parcels 797-711-6015 and 797-712-6941 located on the west line of Old Osborne Turnpike (State Route 5) at its intersection with Bickerstaff Road.

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

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

1. Applicable Proffers and Conditions. All development shall continue to be subject to all applicable proffers and provisional use permit conditions. No additional residential development outside of that previously approved with C-55C-04 and REZ2017-00001, shall be permitted.
2. Commercial/Office Square Footage. A minimum of 8% of the overall developed square footage of Rocketts Landing shall be developed for commercial uses.
3. Existing Commercial Approvals. Commercial developments approved on Blocks 17 and 19 of Rocketts Landing shall not be impacted by the approval of this request. Approval of this request shall not relieve the applicant of any commitments towards construction of previously approved commercial projects within Rocketts Landing.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARINGS – OTHER ITEMS

102-21 Resolution - Real Estate Tax Levies, 2021.

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

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

- 103-21 Resolution - Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2021.

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 resolution.

- 104-21 Ordinance - Approval of Cooperative Marketing - Richmond Raceway - Fairfield District.

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

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

- 105-21 Ordinance - Vacation of Building Line - Dorset Woods Subdivision - Tuckahoe District.

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

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

- 106-21 Resolution - Signatory Authority - Conveyance of Real Property - 4515 Old Oakleys Lane - Varina District.

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 approved this item – see attached resolution.

- 107-21 Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled "Water connection fees" and "Sewer connection fees," Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Change Utility Fees and Charges.

Gray Montrose, a resident of the Varina District, voiced concern about the proposed increase in water and sewer connection fees. She stated that the 36-month period for financing connection fees is not sufficient, and she

requested that the County not raise fees on current residents. Bentley Chan, Director of Public Utilities, noted that 36-month financing is available, and that Public Utilities is working with Community Revitalization to obtain CDBG grants for families who want to connect to County sewer and water. He will look into the Henrico County Code limit of 36-month financing.

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

PUBLIC COMMENTS

Dale Alexander, a resident of the Fairfield District, expressed concerns about the lack of lighting in her neighborhood, particular on the corner where her home is located. Ms. Alexander stated she has voiced her concerns to County officials and requested additional lighting and street reflectors near her home.

Valerie Johnson, a resident of the Brookland District, voiced concerns about Virginia Dominion Power Smart Meters being placed on residential homes without the permission of the homeowners. She feels the smart meters are dangerous to human health and requested that the County look into the issue.

Tong Wang, Chunjie Wang, and Tatianer Deming asked for a Board resolution to warn County residents about going to China for organ transplants because of China's use of forced organ harvesting from members of a persecuted religious sect.

GENERAL AGENDA

87-21 Resolution - Approval of Operating and Capital Annual Fiscal Plans for FY 2021-22 and Allocation of Car Tax Relief for Tax Year 2021.

Mr. Vithoukias stated that he had a substitute resolution that changed budget categories but not budget totals.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board agreed to substitute agenda item 87A-21 for item 87-21.

The vote of the Board on the motion to substitute was as follows:

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

No: None

On motion of Mr. Branin, seconded by Mr. Thornton, and by unanimous vote, the Board approved substitute item 87A-21 – see attached resolution.

108-21 Resolution - Award of Solar Power Purchase Agreements - Sun Tribe Solar LLC - Brookland, Fairfield, and Three Chopt Districts.

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

109-21 Resolution - Acquisition of Permanent Traffic Easement - Intersection of Dominion Boulevard and Innslake Drive - Three Chopt District.

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

110-21 Resolution - Signatory Authority - License Agreement for Sewer Line - Varina District.

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

111-21 Resolution - Award of Contract - Azalea Avenue Pedestrian and Signal Improvements - Fairfield District.

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

112-21 Resolution - To Set a Public Hearing for the Abandonment of Elks Pass Lane Beginning at Lake Brook Drive - Three Chopt District.

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

113-21 Resolution - Acceptance of Roads - Three Chopt District.

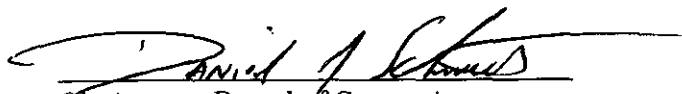
On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

ADDED BY UNANIMOUS CONSENT

114-21 On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board approved adding an item numbered 114-21 titled "Resolution – Settlement of *DJ v. School Board of Henrico County, et al.*" to the agenda.

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

There being no further business, the meeting was adjourned at 9:22 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia

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

Agenda Item No. 97-21
Page No. 2 of 2

Agenda Title: RESOLUTION – Recognizing Sandston Elementary School as a National ESEA Distinguished School

WHEREAS, Sandston Elementary School's designation as a National ESEA Distinguished School validates the extraordinary work of its leadership, staff, students, and families and promotes its shining example as a learning institution wholly focused on the best interest of its students.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors congratulates Principal Kimberly Powell, the Sandston Elementary School faculty and staff, and the school's students for their hard work, academic gains, and recognition as a 2020-21 National ESEA Distinguished School.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

LIBRARY WEEK

April 4 - 10, 2021

WHEREAS, libraries foster life-long learning and a sense of belonging at the heart of our community, and ensure equity of access for all;

WHEREAS, libraries offer opportunities for everyone to explore new worlds and become their best selves through access to computers, internet, new technologies, diverse book collections, multimedia content, and educational programs;

WHEREAS, in times of crisis, and in a changing world, libraries, librarians, and library workers adapt and respond to support their communities both in person and virtually;

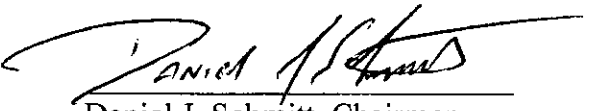
WHEREAS, libraries are cornerstones of democracy, promoting the free exchange of information and ideas for all;

WHEREAS, libraries are inclusive places for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity, or socio-economic status;

WHEREAS, libraries, librarians, and library workers are joining library supporters and advocates across the nation to celebrate National Library Week and month;

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County proclaim National Library Week, April 4-10, 2021, and National Library Month, April 2021, and encourage all residents to visit their library in person and online to access resources and services. Because of you, libraries transform lives and build community.




Daniel J. Schmitt, Chairman
Board of Supervisors

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

VOLUNTEER WEEK

April 18 - 24, 2021

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia has an active and viable Volunteer Program; and

WHEREAS, the Board of Supervisors is continually attempting to improve and expand County services to citizens at the least possible cost; and

WHEREAS, an average of 806 volunteers per month contributed 90,289 hours to the County during 2020, thereby providing many additional benefits to Henrico citizens and enriching the lives of our residents; and

WHEREAS, the value of these volunteer efforts is estimated to be two and a half million dollars; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient and creates an opportunity to better oneself.

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Supervisors of Henrico County, Virginia, hereby recognizes the week of April 18 - 24, 2021, as Volunteer Week and salutes and thanks each and every volunteer for the services they have so generously and willingly given to the County.



Daniel J. Schmitt, Chairman
Board of Supervisors



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

Agenda Item No. 102-21
Page No. 2 of 2

Agenda Title RESOLUTION – Real Estate Tax Levies, 2021

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.87		\$ 0.870
Fairfield	0.87		0.870
Three Chopt	0.87		0.870
Tuckahoe	0.87		0.870
Varina	0.87		0.870
Sanitary #2	0.87	\$ 0.003	0.873
Sanitary #3	0.87	0.010	0.880
Sanitary #3.1	0.87	0.031	0.901
Sanitary #12	0.87	0.010	0.880
Sanitary #23	0.87	0.010	0.880
Sanitary #63.1	0.87	0.019	0.889

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

- (2) For calendar year 2021, the tax levied on real estate shall be due and payable in two equal installments, the first installment being due and payable on June 7, 2021, and the second installment being due and payable on December 6, 2021.
- (3) The revenue from such taxes, when and if appropriated by the Board, shall be used to defray the County charges and expenses and all necessary obligations incident to, or arising from, the execution of the lawful authority of the Board.

COMMENTS: This resolution should be considered on April 13, 2021, to comply with Code of Virginia Section 58.1-3321, "Effect on rate when assessment results in tax increase; public hearings," and Section 15.2-2503, "The governing body shall approve the budget, and fix a tax rate for the budget year no later than the date on which the fiscal year begins." For practical purposes in mailing tax bills and to fulfill the requirements of Virginia Code Section 22.1-93, "Approval of annual budget for school purposes," the rate should be fixed prior to May 15, 2021. 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. 103-21
Page No. 2 of 7

Agenda Title

RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2021

3506(A)(14), machinery and tools, classified by Sections 58.1-3507, 58.1-3508, 58.1-3508.1, 58.1-3508.2, 58.1-3508.3, 58.1-3508.4, 58.1-3508.5, and 58.1-3508.6, tangible personal property used in a research and development business, classified by Section 58.1-3506(A)(7), certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source, classified by Section 58.1-3506(A)(9), computer equipment and peripherals used in a data center, classified by Section 58.1-3506(A)(43), certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506(A)(21), and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506(A)(25), located in this County on January 1, 2021, and those motor vehicles, trailers, and semitrailers which acquire a situs within the County after January 1, 2021, and are taxable under Section 20-109 of the Code of the County of Henrico, the levy hereby ordered also being applicable to the automobiles and trucks of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 3.50		\$ 3.500
Fairfield	3.50		3.500
Three Chopt	3.50		3.500
Tuckahoe	3.50		3.500
Varina	3.50		3.500
Sanitary #2	3.50	\$ 0.001	3.501
Sanitary #3	3.50	0.001	3.501
Sanitary #3.1	3.50	0.001	3.501
Sanitary #12	3.50	0.001	3.501
Sanitary #23	3.50	0.001	3.501
Sanitary #63.1	3.50	0.001	3.501



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 103-21
Page No. 3 of 7

Agenda Title **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2021**

- (2) All aircraft, classified by Section 58.1-3506(A)(2), (3), (4), and (5) of the Code of Virginia, shall be taxed for calendar year 2021, the tax per \$100 of assessed valuation, the levy hereby ordered also being applicable to the aircraft of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.50		\$ 0.500
Fairfield	0.50		0.500
Three Chopt	0.50		0.500
Tuckahoe	0.50		0.500
Varina	0.50		0.500
Sanitary #2	0.50	\$ 0.001	0.501
Sanitary #3	0.50	0.001	0.501
Sanitary #3.1	0.50	0.001	0.501
Sanitary #12	0.50	0.001	0.501
Sanitary #23	0.50	0.001	0.501
Sanitary #63.1	0.50	0.001	0.501

- (3) All manufactured homes, classified by Section 58.1-3506(A)(10) of the Code of Virginia, and all tangible personal property of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, except as set forth herein above, based upon the assessment thereof as fixed by the State Corporation Commission and the Virginia Department of Taxation, as duly certified, shall be taxed for calendar year 2021, the tax per \$100 of assessed valuation at a rate equal to that applicable to real property, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.87		\$ 0.870
Fairfield	0.87		0.870
Three Chopt	0.87		0.870
Tuckahoe	0.87		0.870
Varina	0.87		0.870
Sanitary #2	0.87	\$ 0.003	0.873
Sanitary #3	0.87	0.010	0.880
Sanitary #3.1	0.87	0.031	0.901
Sanitary #12	0.87	0.010	0.880
Sanitary #23	0.87	0.010	0.880
Sanitary #63.1	0.87	0.019	0.889



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 103-21
Page No. 4 of 7

Agenda Title **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2021**

- (4) All qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, classified by Section 58.1-3506(A)(15) of the Code of Virginia, shall be taxed for calendar year 2021, the tax per \$100 of assessed valuation as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.00		\$ 1.000
Fairfield	1.00		1.000
Three Chopt	1.00		1.000
Tuckahoe	1.00		1.000
Varina	1.00		1.000
Sanitary #2	1.00	\$ 0.001	1.001
Sanitary #3	1.00	0.001	1.001
Sanitary #3.1	1.00	0.001	1.001
Sanitary #12	1.00	0.001	1.001
Sanitary #23	1.00	0.001	1.001
Sanitary #63.1	1.00	0.001	1.001

- (5) Disabled veterans’ vehicles, classified by Section 58.1-3506(A)(19) of the Code of Virginia and motor vehicles specially equipped to provide transportation for physically handicapped individuals, classified by Section 58.1-3506(A)(14) of the Code of Virginia, shall be taxed for calendar year 2021, the tax per \$100 of assessed valuation, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.01		\$ 0.010
Fairfield	0.01		0.010
Three Chopt	0.01		0.010
Tuckahoe	0.01		0.010
Varina	0.01		0.010
Sanitary #2	0.01	\$ 0.001	0.011
Sanitary #3	0.01	0.001	0.011
Sanitary #3.1	0.01	0.001	0.011
Sanitary #12	0.01	0.001	0.011
Sanitary #23	0.01	0.001	0.011
Sanitary #63.1	0.01	0.001	0.011



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

Agenda Title

RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2021

- (6) All computer equipment and peripherals used in a data center, classified by Section 58.1-3506(A)(43) of the Code of Virginia, shall be taxed for calendar year 2021, the tax per \$100 of assessed valuation, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.40		\$ 0.400
Fairfield	0.40		0.400
Three Chopt	0.40		0.400
Tuckahoe	0.40		0.400
Varina	0.40		0.400
Sanitary #2	0.40	\$ 0.001	0.401
Sanitary #3	0.40	0.001	0.401
Sanitary #3.1	0.40	0.001	0.401
Sanitary #12	0.40	0.001	0.401
Sanitary #23	0.40	0.001	0.401
Sanitary #63.1	0.40	0.001	0.401

- (7) All machinery and tools, classified by Sections 58.1-3507, 58.1-3508, 58.1-3508.2, 58.1-3508.3, 58.1-3508.4, 58.1-3508.5, and 58.1-3508.6 of the Code of Virginia, and all machinery and tools used in semiconductor manufacturing, classified by Section 58.1-3508.1 of the Code of Virginia, shall be taxed for calendar year 2021, the tax per \$100 of assessed valuation, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.30		\$ 0.300
Fairfield	0.30		0.300
Three Chopt	0.30		0.300
Tuckahoe	0.30		0.300
Varina	0.30		0.300
Sanitary #2	0.30	\$ 0.001	0.301
Sanitary #3	0.30	0.001	0.301
Sanitary #3.1	0.30	0.001	0.301
Sanitary #12	0.30	0.001	0.301
Sanitary #23	0.30	0.001	0.301
Sanitary #63.1	0.30	0.001	0.301



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BOARD OF SUPERVISORS
MINUTE**

Agenda Title RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2021

- (8) All tangible personal property used in a research and development business, classified by Section 58.1-3506(A)(7) of the Code of Virginia, certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source, classified by Section 58.1-3506(A)(9) of the Code of Virginia, certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506(A)(21) of the Code of Virginia, and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506(A)(25) of the Code of Virginia, shall be taxed for calendar year 2021, the tax per \$100 of assessed valuation at a rate equal to that applicable to machinery and tools, classified by Section 58.1-3507 of the Code of Virginia, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.30		\$ 0.300
Fairfield	0.30		0.300
Three Chopt	0.30		0.300
Tuckahoe	0.30		0.300
Varina	0.30		0.300
Sanitary #2	0.30	\$ 0.001	0.301
Sanitary #3	0.30	0.001	0.301
Sanitary #3.1	0.30	0.001	0.301
Sanitary #12	0.30	0.001	0.301
Sanitary #23	0.30	0.001	0.301
Sanitary #63.1	0.30	0.001	0.301

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

- (9) For calendar year 2021, the tax levied on tangible personal property, aircraft, manufactured homes, qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, disabled veterans’ vehicles, motor vehicles specially equipped to provide transportation for physically handicapped individuals, computer equipment and peripherals used in a data center, machinery and tools, and machinery and tools used in semiconductor manufacturing, shall be due and payable in two equal installments, the first installment being due and payable on June 7, 2021, and the second installment being due and payable on December 6, 2021.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 103-21
Page No. 7 of 7

Agenda Title **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2021**

- (10) Pursuant to Section 58.1-3001 of the Code of Virginia, if any taxpayer owns tangible personal property of such small value that the local levies thereon for the year result in a tax of less than \$15, such property may be omitted from the personal property book and no assessment made thereon.
- (11) The revenue from such taxes, when and if appropriated by the Board, shall be used to defray the County charges and expenses and all necessary obligations incident to, or arising from, the execution of the lawful authority of the Board.

COMMENTS: This resolution should be considered on April 13, 2021, to comply with ~~Virginia~~ Code of Virginia Section 15.2-2503, “The governing body shall approve the budget and fix a tax rate for the budget year no later than the date on which the fiscal year begins.” For practical purposes in mailing tax bills and to fulfill the requirements of Virginia Code Section 22.1-93, “Approval of annual budget for school purposes,” the rate should be fixed prior to May 15, 2021. 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. 104-21

Page No. 1 of 1

Agenda Title: **ORDINANCE — Approval of Cooperative Marketing — Richmond Raceway — Fairfield District**

For Clerk's Use Only: Date: <u>4/13/2021</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>Shaw</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>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>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>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<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"/>	Schmitt, D.	<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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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, Virginia law permits "sports betting" only via "a website, app, or other platform accessible via the Internet or mobile, wireless, or similar communications technology" ("platform"); and,

WHEREAS, Va. Code § 58.1-4034(G)(2) authorizes cooperative marketing by holders of platform permits on the premises of motor sports facilities if the local governing body approves such marketing by ordinance; and,

WHEREAS, Richmond Raceway, a motor sports facility as defined in Va. Code § 58.1-4030, wishes to engage in cooperative marketing activities with WynnBET, a permit holder (under the name WSI US, LLC) for its platform, on the premises of Richmond Raceway; and,

WHEREAS, the cooperative marketing activities on the premises of the Richmond Raceway may include the advertising and marketing of the WynnBET platform for sports betting through signage and displays as permitted by the County's zoning ordinance; distribution of marketing materials; hospitality areas, lounges, and trailers; platform demonstrations; logos; music and videos; and information provided by WynnBET employees or agents; and,

WHEREAS, WynnBET will not, and may not, offer devices for the placing of bets at the Richmond Raceway, and all bets will be placed solely on personal electronic devices owned or used by a person placing a bet; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-1427(F), and the Board held a public hearing on April 13, 2021.

NOW, THEREFORE, BE IT ORDAINED that the Henrico County Board of Supervisors approves cooperative marketing of the WynnBET sports betting platform on the premises of Richmond Raceway in accordance with state law.

By Agency Head _____

 m By County Manager _____

Certified:
A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____



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

Agenda Item No. 105-21

Page No. 1 of 2

Agenda Title: ORDINANCE — Vacation of Building Line — Dorset Woods Subdivision — Tuckahoe District

For Clerk's Use Only: Date: <u>4/13/2024</u> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <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 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>Schmitt, D.</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.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Schmitt, D.	✓	—	—	Thornton, F.	✓	—	—
	YES	NO	OTHER																							
Branin, T.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Thornton, F.	✓	—	—																							

WHEREAS, the owners of Lot 7 in Block C, Section A of the Dorset Woods subdivision, Robert M. and Robin M. Michie, have asked the County to vacate the 50' side building line across their property; and,

WHEREAS, the plat is recorded in the Clerk's Office of the Circuit Court of Henrico County (the "Clerk's Office") in Plat Book 26, Page 178; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on April 13, 2021; and,

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

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

- 1) the side building line on Lot 7 in Block C, Section A of the Dorset Woods subdivision, which is labeled "Side Building Line" on 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;

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

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

Copy to: _____

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

Agenda Item No. 105-21
Page No. 2 of 2

Agenda Title: ORDINANCE — Vacation of Building Line — Dorset Woods Subdivision — Tuckahoe District

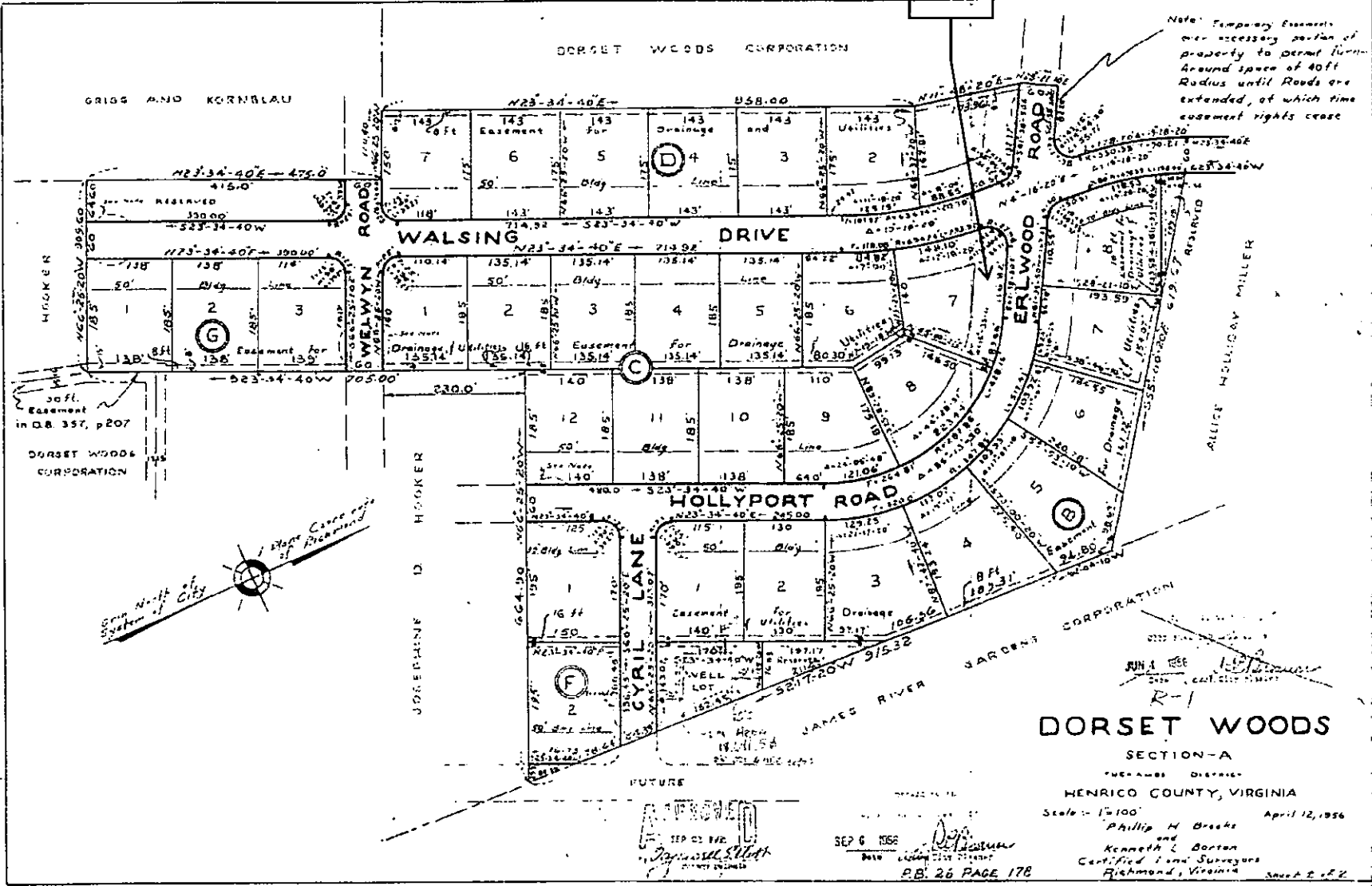
- 4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the names of ROBERT M. MICHIE and ROBIN M. MICHIE, their successors or assigns; and,

- 5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

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

Side Building Line

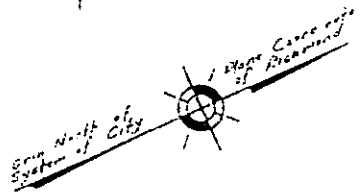
81-A1-4



Note: Temporary Easements over necessary portion of property to permit turning around space of 40ft Radius until Roads are extended, at which time easement rights cease

60 ft. Easement in O.B. 357, p207

DORSET WOODS CORPORATION



DORSET WOODS

SECTION - A

HENRICO COUNTY, VIRGINIA

Scale = 1"=100' April 12, 1956

Phillip H. Brooks and Kenneth L. Borton Certified Land Surveyors Richmond, Virginia

Sheet 2 of 2

JUN 1 1956
R-1

APPROVED
SEP 23 1956
Dorset Woods Corporation

SEP 6 1956
P.B. 26 PAGE 178

Exhibit A



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

Agenda Item No. 100-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Conveyance of Real Property — 4515 Old Oakleys Lane — Varina District

<p>For Clerk's Use Only:</p> <p>Date: <u>4/13/2021</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>Branin</u></p> <p>(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">✓</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>Schmitt, D.</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.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Schmitt, D.	✓	—	—	Thornton, F.	✓	—	—
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Branin, T.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Thornton, F.	✓	—	—																							

WHEREAS, the County owns real property known as the abandoned Gillies Creek sewer pumping station located at 4515 Old Oakleys Lane (the "Property"); and,

WHEREAS, at an advertised public hearing on November 10, 2020, the Board of Supervisors declared the Property surplus, granted authority to advertise the property for bids, and authorized the County Manager to enter into a contract with the highest responsive bidder; and,

WHEREAS, the highest bid was from Max S. Maizels, and Mr. Maizels has entered into a contract to purchase the Property for \$66,121.66; and,

WHEREAS, the County will retain permanent easements to accommodate utility facilities on the Property; and,

WHEREAS, this resolution was advertised, and a public hearing was held on April 13, 2021, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that: (1) the Chairman and Clerk are authorized to execute a deed; and (2) the County Manager or his designee is authorized to execute closing and any other documents necessary to convey the Property to Max S. Maizels, all in a form approved by the County Attorney.

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

By Agency Head By County Manager

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

Copy to: _____

Date: _____



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

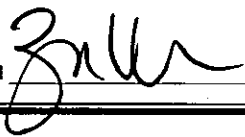

Agenda Item No. 107-21
Page No. 1 of 1

Agenda Title: ORDINANCE — To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change Utility Fees and Charges

<p>For Clerk's Use Only:</p> <p>Date: <u>4/13/2021</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>Branin</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td 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>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<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"/>	Schmitt, D.	<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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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

After a duly advertised public hearing, the Board of Supervisors approved the attached ordinance.

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

By Agency Head  By County Manager 

Copy to: _____

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

Date: _____

ORDINANCE — To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change Utility Fees and Charges

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

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

Sec. 23-359. Water connection fees.

. . . .

(b) *Basic connection fee.*

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

Single-family dwellings (including semi-detached dwellings)	\$4,635.00- <u>\$4,865.00</u> / dwelling unit
Multi-family dwellings	4,270.00 <u>4,485.00</u> / dwelling unit
Motel and hotel	2,350.00 <u>2,470.00</u> / room
Hospital	5,430.00- <u>5,700.00</u> / bed
Nursing facility	3,625.00 <u>3,805.00</u> / bed
Assisted living facility	1,810.00- <u>1,900.00</u> / bed
Dormitory	1,360.00- <u>1,430.00</u> / bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	1,810.00- <u>1,900.00</u> / dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual private well shall be ~~\$2,315.00~~ **\$2,430.00**.
- (3) The fee for all other business, industrial, and public buildings will be based on meter size as follows:

Meter Size (Inches)	Basic Connection Fee	
5/8	\$4,635.00	<u>\$4,865.00</u>
1	16,570.00	<u>17,400.00</u>
1½	33,060.00	<u>34,715.00</u>
2	65,645.00	<u>68,895.00</u>
3	131,235.00	<u>137,795.00</u>
4	205,050.00	<u>215,305.00</u>
6	410,105.00	<u>430,610.00</u>
8	656,160.00	<u>688,670.00</u>
10	943,130.00	<u>990,285.00</u>

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

.....

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

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

<i>Water Meter Size (Inches)</i>	<i>Service Size (Inches)</i>	<i>Installation Charge</i>		<i>Water Meter Charge</i>	
5/8	1	\$2,625.00	<u>\$2,755.00</u>	\$143.00	<u>\$148.00</u>
5/8	1½	3,360.00	<u>3,530.00</u>	143.00	<u>148.00</u>
1	1	2,775.00	<u>2,915.00</u>	186.00	<u>188.00</u>
1	1½	3,360.00	<u>3,530.00</u>	186.00	<u>188.00</u>
1	2	3,360.00	<u>3,530.00</u>	186.00	<u>188.00</u>
1½	1½	5,460.00	<u>5,735.00</u>	367.00	<u>384.00</u>
1½	2	5,460.00	<u>5,735.00</u>	367.00	<u>384.00</u>
2	2	5,460.00	<u>5,735.00</u>	482.00	<u>508.00</u>

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

- (2) Where local facilities are available to the connector's property and where costs of the local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be as follows:

<i>Meter Size (Inches)</i>	<i>Local Facilities Fee</i>	
5/8	\$2,625.00	<u>\$2,755.00</u>
1	3,360.00	<u>3,530.00</u>
1½	5,460.00	<u>5,735.00</u>
2	5,460.00	<u>5,735.00</u>

.....

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

Sec. 23-360. Sewer connection fees.

.....

- (b) *Basic connection fee.*

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

Single-family dwellings (including semi-detached dwellings)	\$5,605.00	<u>\$5,885.00</u> / dwelling unit
Multi-family dwelling	5,170.00	<u>5,430.00</u> / dwelling unit
Motels and hotels	2,850.00	<u>2,995.00</u> / room
Hospitals	6,575.00	<u>6,905.00</u> / bed
Nursing facilities	4,380.00	<u>4,600.00</u> / bed
Assisted living facilities	2,190.00	<u>2,300.00</u> / bed
Dormitory	1,645.00	<u>1,725.00</u> / bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, nonprofit organizations which are exempted by section 501(c)(3) of the Internal Revenue Code	2,190.00	<u>2,300.00</u> / dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual septic system shall be ~~\$2,805.00~~ \$2,945.00. For purposes of computing connection costs and fees under this section, a privy shall be treated as an individual septic system.
- (3) Fees for all other business, industrial, and public buildings will be based on meter size as follows:

Meter Size (Inches)	Basic Connection Fee	
5/8	\$5,605.00	<u>\$5,885.00</u>
1	20,050.00	<u>21,050.00</u>
1½	40,015.00	<u>42,015.00</u>
2	79,415.00	<u>83,385.00</u>
3	158,830.00	<u>166,770.00</u>
4	248,175.00	<u>260,585.00</u>
6	496,340.00	<u>521,155.00</u>
8	794,145.00	<u>833,850.00</u>
10	1,141,585.00	<u>1,198,665.00</u>

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

- (c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.
 - (1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local sewer facilities in accordance with chapter 19 and sewer agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such extension shall be \$50.00 per linear foot of sewer main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual septic system shall be \$25.00 per linear foot plus a cost of ~~\$3,150.00~~ \$3,310.00 for installing the connection from the main to the property line.
 - (2) Where local facilities are available to the connector's property and where the costs of such local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be ~~\$3,150.00~~ \$3,310.00.

• • • •

3. That Subsection (a) of 23-361 of the Code of the County of Henrico be amended and reordained as follows:

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

- (a) *Amount of charges.* The charges for water service shall consist of a service charge and a volume charge, as follows:
 - (1) *Service charge.* All users billed bimonthly shall pay the following charge. Users billed monthly shall pay one-half of this charge.

a. Connected Users:

<i>Meter Size (Inches)</i>	<i>Bimonthly Charge</i>	
5/8 or 3/4	\$15.65	\$16.45
1	36.95	38.80
1½	68.00	71.40
2	104.40	109.60
3	172.15	180.75
4	276.55	290.40
6	534.55	561.30
8	1,069.85	1,123.35
10	1,069.85	1,123.35

b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$15.65~~ **\$16.45**.

c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$15.65~~ **\$16.45**.

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

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

<i>Consumption Block 100 Cubic Feet</i>			<i>Volume Charge</i>	
	<i>Monthly</i>	<i>Bimonthly</i>	<i>Per 100 Cubic Feet</i>	
First	5,000	10,000	\$3.59	\$3.77
Next	35,000	70,000	2.45-	2.57
Over	40,000	80,000	1.76-	1.85

For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$2.24~~ **\$2.35** per CCF.

.....

4. That Subsection (a) of Section 23-362 of the Code of the County of Henrico be amended and reordained as follows:

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

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

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

a. Connected users:

<i>Meter Size (Inches)</i>	<i>Bimonthly Charge</i>	
5/8 or 3/4	\$31.55	<u>\$33.15</u>
1	52.20	<u>54.80</u>
1 1/2	76.50	<u>80.35</u>
2	110.45	<u>115.95</u>
3	186.90	<u>196.25</u>
4	295.50	<u>310.30</u>
6	588.35	<u>617.75</u>
8	1,007.20	<u>1,057.55</u>
10	1,007.20	<u>1,057.55</u>

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$31.55~~ **\$33.15**.
- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$31.55~~ **\$33.15**.
- d. Connected and not metered single-family and multi-family residential users, per single-family residential unit: ~~\$82.90~~ **\$87.05**.

(2) *Volume charge.*

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

<i>Consumption Block Hundred Cubic Feet</i>			<i>Volume Charge</i>	
	<i>Monthly</i>	<i>Bimonthly</i>	<i>Per Hundred Cubic Feet</i>	
First	5,000	10,000	\$3.84	<u>\$4.00</u>
Next	35,000	70,000	2.72	<u>2.86</u>
Over	40,000	80,000	2.45	<u>2.57</u>

- b. For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$2.33~~ **\$2.45** per CCF.
- c. For residential units receiving water service from the county, other than

multifamily, bimonthly sewer volume charges shall be based on the lesser of actual usage or usage determined from the first meter reading cycle of the calendar year. For residential units receiving water service from the City of Richmond, other than multifamily, bimonthly sewer volume charges shall be based on usage determined from the first meter reading cycle of the calendar year. For the purpose of this subsection, if the first reading is estimated as provided in section 23-205 or if the user joins the system after the first reading cycle, or an allowance is made for an underground leak during the first billing cycle, billing shall not exceed charges for 10 CCF.

- (3) *Industrial and commercial strong waste charge.* In addition to the charges set out in subsections (a)(1) and (2) of this section, there will be charged to individual users a strong waste charge as applicable:
- a. Suspended solids, when the concentrations of suspended solids exceed 275 milligrams per liter: ~~\$25.50~~ **\$26.80** per CWT for suspended solids in excess of 275 mg/l.
 - b. BOD, when concentrations of BOD exceed 250 milligrams per liter: ~~\$35.40~~ **\$37.15** per CWT for BOD in excess of 250 mg/l.

• • • •

5. That this ordinance shall be in full force and effect from and after July 1, 2021, as provided by law and the following provisions:

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

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

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for FY 2021-22 and Allocation of Car Tax Relief for Tax Year 2021**

<u>11 – SPECIAL REVENUE FUND:</u>		
Permits, Fees, & Licenses	\$ 1,059,905	\$ 1,059,905
Fines & Forfeitures	283,360	283,360
Use of Money & Property	143,108	143,108
Charges for Services	31,573,153	31,573,153
Miscellaneous	9,091,888	9,091,888
Recovered Costs	618,008	618,008
Total from Local Sources	<u>\$ 42,769,422</u>	<u>\$ 42,769,422</u>
Non-Categorical Aid	\$ 4,239,382	\$ 4,239,382
Categorical Aid	52,381,040	52,381,040
Total from State	<u>\$ 56,620,422</u>	<u>\$ 56,620,422</u>
Categorical Aid - Total Federal	\$ 63,016,717	\$ 63,016,717
SPECIAL REVENUE FUND REVENUE	\$ 162,406,561	\$ 162,406,561
Operating Transfers	\$ 36,906,981	\$ 36,906,981
From (To) Fund Balance	1,574,041	1,574,041
SPECIAL REVENUE FUND RESOURCES	\$ 200,887,583	\$ 200,887,583
 <u>51 – WATER AND SEWER ENTERPRISE FUND:</u>		
Fines & Forfeitures	\$ 159,485	\$ 159,485
Charges for Services	135,779,291	135,779,291
Miscellaneous	2,557,472	2,557,472
W&S ENTERPRISE FUND REVENUE	\$ 138,496,248	\$ 138,496,248
Operating Transfers	\$ 1,932,108	\$ 1,932,108
From (To) Retained Earnings	(36,156,652)	(36,156,652)
W&S ENTERPRISE FUND RESOURCES	\$ 104,271,704	\$ 104,271,704
 <u>61 – CENTRAL AUTO MAINTENANCE (C.A.M.) FUND:</u>		
Use of Money & Property	\$ 400,000	\$ 400,000
Recovered Costs	22,561,406	22,561,406
C.A.M. FUND REVENUES	\$ 22,961,406	\$ 22,961,406
Operating Transfers	0	0
C.A.M. FUND RESOURCES	\$ 22,961,406	\$ 22,961,406
 <u>62 – TECHNOLOGY REPLACEMENT FUND:</u>		
Operating Transfers	\$ 3,000,000	\$ 3,000,000
From (To) Retained Earnings	1,314	1,314
TECH. REPLACE. FUND RESOURCES	\$ 3,001,314	\$ 3,001,314
 <u>63 – RISK MANAGEMENT/WORKPLACE SAFETY FUND:</u>		
Recovered Costs - Total Revenue	\$ 1,000,000	\$ 1,000,000
Operating Transfers	9,493,570	9,493,570
RISK MANAGEMENT/WORKPLACE SAFETY RES.	\$ 10,493,570	\$ 10,493,570
 <u>64 - HEALTHCARE FUND:</u>		
Interest on Investment	\$ 400,000	\$ 400,000
Miscellaneous	200,000	200,000
Recovered Costs	142,438,275	142,438,275
HEALTHCARE FUND RESOURCES	\$ 143,038,275	\$ 143,038,275
 <u>71 – DEBT SERVICE FUND:</u>		
Operating Transfers - TOTAL RESOURCES	<u>\$ 78,346,649</u>	<u>\$ 78,346,649</u>
DEBT SERVICE FUND RESOURCES	\$ 78,346,649	\$ 78,346,649

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

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for FY 2021-22 and Allocation of Car Tax Relief for Tax Year 2021**

<u>82 – JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>		
Shared Expenses - Local	\$ 534,082	\$ 534,082
Shared Expenses - State	1,565,294	1,565,294
JRJDC AGENCY FUND REVENUE	\$ 2,099,376	\$ 2,099,376
Operating Transfers	\$ 3,451,088	\$ 3,451,088
From (To) Fund Balance	133,512	133,512
JRJDC AGENCY FUND RESOURCES	\$ 5,683,976	\$ 5,683,976
<u>83 – FIDUCIARY FUNDS</u>		
Recovered Costs	\$ 75,000	\$ 75,000
Operating Transfers	4,525,000	4,525,000
OPEB, LINE OF DUTY AND LTD RESOURCES	\$ 4,600,000	\$ 4,600,000
<u>90 – ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>		
Operating Transfers - TOTAL RESOURCES	\$ (125,273,753)	\$ (125,273,753)
TOTAL OPERATING RESOURCES	\$ 1,431,936,068	\$ 1,431,936,068
Including: REVENUE TOTAL	\$ 1,597,654,773	\$ 1,597,654,773
OPERATING TRANSFERS	(170,911,553)	(170,911,553)
FUND BALANCE/RETAINED EARNINGS	5,192,848	5,192,848
	\$ 1,431,936,068	\$ 1,431,936,068

ESTIMATED OPERATING REQUIREMENTS

<u>Department</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<u>01- GENERAL FUND:</u>		
General Government Administration	\$ 64,023,716	\$ 64,023,716
Judicial Administration	10,276,583	10,276,583
Public Safety	215,015,894	215,015,894
Public Works	54,651,170	54,651,170
Health & Welfare	2,687,497	2,687,497
Education	560,920,241	560,920,241
Recreation, Parks, & Culture	42,355,130	42,955,130 *
Community Development	20,627,148	20,627,148
Miscellaneous	13,367,965	12,767,965 *
TOTAL GENERAL FUND	\$ 983,925,344	\$ 983,925,344
<u>11 – SPECIAL REVENUE FUND:</u>		
Judicial Administration	\$ 2,555,354	\$ 2,555,354
Public Safety	3,940,367	3,904,967 *
Public Works	18,289,050	18,289,050
Health & Welfare	74,893,137	74,893,137
Education	100,959,675	100,959,675
Miscellaneous	250,000	285,400 *
TOTAL SPECIAL REVENUE FUND	\$ 200,887,583	\$ 200,887,583
<u>51 – WATER AND SEWER ENTERPRISE FUND:</u>		
Public Utilities - Operations	\$ 73,918,961	\$ 73,918,961
- Debt Service	30,352,743	30,352,743
TOTAL W&S ENTERPRISE FUND	\$ 104,271,704	\$ 104,271,704
<u>61 – CENTRAL AUTO MAINTENANCE FUND:</u>		
Central Auto. Maint. - TOTAL FUND	\$ 22,961,406	\$ 22,961,406

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

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for FY 2021-22 and Allocation of Car Tax Relief for Tax Year 2021**

<u>62 – TECHNOLOGY REPLACEMENT FUND:</u>		
Technology Replacement - TOTAL FUND	\$ 3,001,314	\$ 3,001,314
<u>63 – RISK MANAGEMENT/WORKPLACE SAFETY FUND:</u>		
Finance	\$ 10,493,570	\$ 10,493,570
TOTAL RISK MANAGEMENT/WORKPLACE SAFETY	\$ 10,493,570	\$ 10,493,570
<u>64 – HEALTHCARE FUND:</u>		
Healthcare - TOTAL FUND	\$ 143,038,275	\$ 143,038,275
<u>71 – DEBT SERVICE FUND:</u>		
General Government	\$ 32,711,095	\$ 32,711,095
Education	45,635,554	45,635,554
TOTAL DEBT SERVICE FUND	\$ 78,346,649	\$ 78,346,649
<u>82 – JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>		
JRJDC - Operations	\$ 5,683,976	\$ 5,683,976
<u>83 – FIDUCIARY FUND:</u>		
OPEB - GASB 45	\$ 2,750,000	\$ 2,750,000
Long-Term Disability	600,000	600,000
Line of Duty Act (LODA)	1,250,000	1,250,000
TOTAL FIDUCIARY FUND	\$ 4,600,000	\$ 4,600,000
<u>90 – ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>		
Interdepartmental Billings - CAM	\$ (22,961,406)	\$ (22,961,406)
- Healthcare	(102,312,347)	(102,312,347)
TOTAL ADJUSTMENTS	\$ (125,273,753)	\$ (125,273,753)
TOTAL OPERATING REQUIREMENTS	\$ 1,431,936,068	\$ 1,431,936,068

* Indicates a change

CAPITAL ANNUAL FISCAL PLAN
ESTIMATED CAPITAL RESOURCES

<u>Source</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<u>21 - CAPITAL PROJECTS FUND:</u>		
Central Virginia Transit Authority	\$ 22,500,000	\$ 22,500,000
Education Meals Tax Revenue	9,000,000	9,000,000
G. O. Bonds - General	48,400,000	48,400,000
G. O. Bonds - Education	19,000,000	19,000,000
Bond Premiums	12,305,685	12,305,685
General Fund - Stormwater Dedication	2,348,000	2,348,000
Designated Capital Reserve	12,440,000	12,440,000
VPSA Bonds	54,055,000	54,055,000
Fund Balance - General Fund	10,825,000	10,825,000
TOTAL CAPITAL PROJECTS FUND	\$ 190,873,685	\$ 190,873,685
<u>22 - VEHICLE REPLACEMENT RESERVE:</u>		
Fund Balance - General Fund	\$ 11,024,800	\$ 11,024,800
TOTAL VEHICLE REPLACEMENT RESERVE	\$ 11,024,800	\$ 11,024,800
<u>51 – WATER AND SEWER ENTERPRISE FUND:</u>		
Water & Sewer Fees/Charges	\$ 33,300,000	\$ 33,300,000
TOTAL WATER AND SEWER ENTERPRISE FUND	\$ 33,300,000	\$ 33,300,000
TOTAL CAPITAL RESOURCES	\$ 235,198,485	\$ 235,198,485

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

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for FY 2021-22 and Allocation of Car Tax Relief for Tax Year 2021**

ESTIMATED CAPITAL REQUIREMENTS

<u>Department</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<u>21 - CAPITAL PROJECTS FUND:</u>		
General Government	\$ 101,318,685	\$ 101,318,685
Education	89,555,000	89,555,000
TOTAL CAPITAL PROJECTS FUND	<u>\$ 190,873,685</u>	<u>\$ 190,873,685</u>
<u>22 - VEHICLE REPLACEMENT RESERVE:</u>		
Public Safety	\$ 6,324,800	\$ 6,324,800
Education	4,700,000	4,700,000
TOTAL VEHICLE REPLACEMENT RESERVE	<u>\$ 11,024,800</u>	<u>\$ 11,024,800</u>
<u>51 - WATER AND SEWER ENTERPRISE FUND:</u>		
Public Utilities - Water	\$ 5,200,000	\$ 5,200,000
- Sewer	28,100,000	28,100,000
TOTAL WATER & SEWER ENTERPRISE FUND	<u>\$ 33,300,000</u>	<u>\$ 33,300,000</u>
TOTAL CAPITAL REQUIREMENTS	<u><u>\$ 235,198,485</u></u>	<u><u>\$ 235,198,485</u></u>

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

BE IT FURTHER RESOLVED that the Schedule of Compensation attached hereto effective at the beginning of FY 2021-22 is approved; and,

BE IT FURTHER RESOLVED that the approved Operating Annual Fiscal Plan for FY 2021-22 includes:

1. An increase in the personnel complement of 13 positions for General Government and 91.5 positions for Schools;
2. Continued funding for a 2% scale adjustment for all employees effective in the fourth quarter of FY 2020-21;
3. Continued funding for market adjustments for certain public safety, education, and other positions effective in the fourth quarter of FY 2020-21;
4. New funding for a 2.372% wage increase for all eligible General Government and Schools employees, to be effective on June 19, 2021; and
5. New funding for a wage increase ranging from 2.372% to 9.831%, based on length of service in Henrico County and other eligibility criteria, to be effective in the second quarter of FY 2021-22.

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

1. Any qualifying vehicle, as defined in the PPTRA, sitused within the County commencing January 1, 2021, shall receive personal property tax relief in the following manner:
 - a. Qualifying vehicles valued at \$1,000 or less shall receive 100% tax relief;
 - b. Qualifying vehicles valued at between \$1,001 to \$20,000 shall receive 48% tax relief;
 - c. Qualifying vehicles valued at \$20,001 or more shall receive 48% tax relief on the first \$20,000 of value only; and
 - d. All other vehicles which do not meet the definition of "qualifying vehicles" will not receive any form of tax relief under the PPTRA.
2. The amount of tax relief shall be a specific dollar amount offset against the total personal property taxes that would otherwise be due on a qualifying vehicle but for the PPTRA. The specific dollar amount of relief shall be shown on the tax bill for each qualifying vehicle, together with a general description of the criteria upon which relief has been allocated.

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

**FY22 SCHEDULE OF COMPENSATION
County of Henrico, Virginia**

<u>OFFICE, BOARD, COMMISSION, AUTHORITY OR JOB TITLE</u>	<u>RATE</u>
Board of Supervisors	\$ 58,498.11 per annum ⁽¹⁾
Board of Zoning Appeals.....	\$6,600.00 per annum
Electoral Board - General Election (members other than the Secretary).....	\$4,649.40 per annum ⁽²⁾
Secretary, Electoral Board - General Election.....	\$9,289.80 per annum ⁽²⁾
Election Officials	\$150.00 base pay per workday ⁽³⁾
Assistant Chief Election Officials	\$180.00 base pay per workday ⁽³⁾
Chief Election Officials.....	\$200.00 base pay per workday ⁽³⁾
Planning Commission.....	\$20,000.00 per annum
Richmond Regional Planning District Commission	\$3,000.00 per annum
Capital Region Airport Commission	\$3,000.00 per annum
Board of Real Estate Review & Equalization.....	\$300.00 per month
School Board	\$21,786.60 per annum ⁽⁴⁾
Social Services Board	\$3,000.00 per annum
Volunteer Firefighters.....	\$2.00 per call
Economic Development Authority.....	\$200.00 per meeting
Parks and Recreation Advisory Commission	\$75.00 per meeting
Housing Advisory Committee	\$225.00 per meeting

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- (1) Acting pursuant to Va. Code Sec. 15.2-1414.2, on April 23, 2019, the Board set the maximum annual salaries for calendar years 2020-2023 as follows: 2020-\$57,142.69; 2021-\$58,498.11; 2022-\$59,885.69; 2023-\$61,306.17, and the Chairman and Vice-Chairman receive the additional sum of 15% and 10%, respectively, of the annual salary prevailing in each calendar year. The Board elected to forgo the increase in its compensation previously authorized for 2021. Effective January 12, 2021 the pay for the Board will be adjusted to reflect the rate previously authorized for 2021.
- (2) The annual compensation rate and effective date are set by the General Assembly and subject to the Governor's approval. Salary amounts for FY22 are based upon current salaries and increases approved by the 2020 General Assembly. To date, the General Assembly has agreed to a 5% pay increase on July 1, 2021. However, the FY22 budget has not been approved by the Governor so the salary shown here may change.
- (3) Rate approved by the Henrico County Board of Supervisors on October 14, 2008.
- (4) Acting pursuant to Va. Code Sec. 22.1-32, on May 9, 2019, the School Board set the maximum annual salary for calendar year 2020 at \$21,359.41, and determined, in each calendar year 2021, 2022, and 2023, that each member of the School Board will receive a maximum increase equal to any wage increase established for School Board employees. For FY22, the pay increase is 2%. The Chairman receives an additional sum of \$2,000.00 per year.

9)

**FY21 SCHEDULE OF COMPENSATION
County of Henrico, Virginia**

<u>NAME AND OFFICE OR JOB TITLE</u>	<u>SALARY</u>
Heidi Barshinger Clerk of Circuit Court.....	\$ 172,460.43 ^{(5) (7)}
Alisa Gregory Sheriff.....	\$ 171,959.70 ^{(5) (6) (8)}
Mark Coakley General Registrar.....	\$ 109,919.76 ^{(6) (9)}
Shannon Taylor ⁽¹⁰⁾ Attorney for the Commonwealth.....	\$ 195,371.85 ^{(6) (10)}

-
- (5) The Clerk of the Circuit Court and the Sheriff are elected positions. The General Assembly sets the annual compensation and effective dates subject to the Governor’s approval. Salaries for FY22 are based on current salaries and reflect the 5% pay increase effective July 1, 2021 as approved by the General Assembly in the 2021 Special Session I. The County adjusts these salaries if and as required by the General Assembly’s actions.
 - (6) 2012 Va. Acts c. 822 requires persons employed by local government to contribute five percent of their creditable compensation for the employee contribution to the Virginia Retirement System. To comply with 2012 Va. Acts c. 822 and the non-supplant requirement, the current incumbent in this elected/appointed position, who was employed or hired on or before July 1, 2012, receives an additional amount equal to 5% of the salary approved by the General Assembly. Future incumbents in this position will not receive an additional 5% locality supplement for the VRS employee member contribution per 2012 Va. Acts c. 822.
 - (7) Salary reflects the current Clerk of the Circuit Court’s certification.
 - (8) Consistent with historical pay practice for this position, the current Sheriff will receive the longevity pay adjustment approved by the County Board of Supervisors. Consistent with the approved longevity pay formula, the current position incumbent will receive a pay supplement equal to 3-steps (7.286%) effective September 25, 2021.
 - (9) Effective June 22, 2019 (FY20), the constitutional position of General Registrar was adopted into the County classification and compensation plan at grade HU.34. However, the General Assembly has approved repositioning the General Registrar classification/salary within the State’s compensation system. If the budget approved by the General Assembly is approved by the Governor, the General Assembly’s actions may result in this position/classification being returned to the Schedule of Compensation.
 - (10) Effective June 22, 1988 (FY89), the constitutional position of Attorney for the Commonwealth was adopted into the County classification and compensation plan. The position is currently assigned to pay grade HU.49 and the current elected position incumbent (Taylor) receives the pay increases and wage adjustments approved by the County Board of Supervisors for county pay plans.



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

Agenda Item No. 108-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Award of Solar Power Purchase Agreements — Sun Tribe Solar LLC — Brookland, Fairfield, and Three Chopt Districts

For Clerk's Use Only: Date: <u>4/13/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<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>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>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>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"/>	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"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the Board of Supervisors awarded Contract #1919A to Sun Tribe Solar LLC in December 2019 for the purchase of electric power generated by solar panels at four sites; and,

WHEREAS, under the agreements, Henrico County will lease rooftop space to Sun Tribe Solar LLC for the solar panels and will purchase renewable electric power generated by the systems; and,

WHEREAS, Contract #1919A provides for the consideration of additional sites for solar system installation; and,

WHEREAS, initial feasibility evaluations have been completed and a rate schedule has been negotiated for solar power installations at the Western Government Center Parking Deck, Recreation & Parks Main Office, Fairfield Area Library, Glen Allen High School, Harvie Elementary School, Holman Middle School, Kaechele Elementary School, and Colonial Trail Elementary School; and,

WHEREAS, the terms of the solar power purchase agreements are 30 years for the Western Government Center Parking Deck and 25 years for all other sites.

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

1. Solar power purchase agreements for the eight sights listed above are awarded to Sun Tribe Solar LLC in accordance with Contract #1919A.
2. Payments for generated electric power will be based upon the annual rate schedule contained in the agreements.
3. The County Manager is authorized to execute the agreements in a form approved by the County Attorney.

Comments: The Directors of General Services, Public Libraries, Recreation and Parks, and HCPS Construction and Maintenance recommend approval of this Board paper, and the County Manager concurs.

By Agency Head By County Manager

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

Copy to: _____

Date: _____



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

Agenda Item No. 109-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Acquisition of Permanent Traffic Easement — Intersection of Dominion Boulevard and Innslake Drive — Three Chopt District

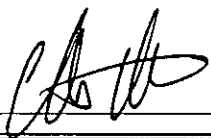

For Clerk's Use Only: Date: <u>4/13/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Branin</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<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>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>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>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"/>	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"/>	Schmitt, D.	<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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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County needs to acquire a permanent traffic easement to install and maintain a traffic signal at the intersection of Dominion Boulevard and Innslake Drive; and,

WHEREAS, the property owner, Wells Fargo Bank, N.A., has agreed to convey the easement across a portion of its property at 4340 Innslake Drive for \$690.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized to accept a Deed of Easement, in a form approved by the County Attorney, for the conveyance of a permanent traffic easement containing 230 square feet as shown on the plat attached as Exhibit "A."

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

By Agency Head  By County Manager 

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

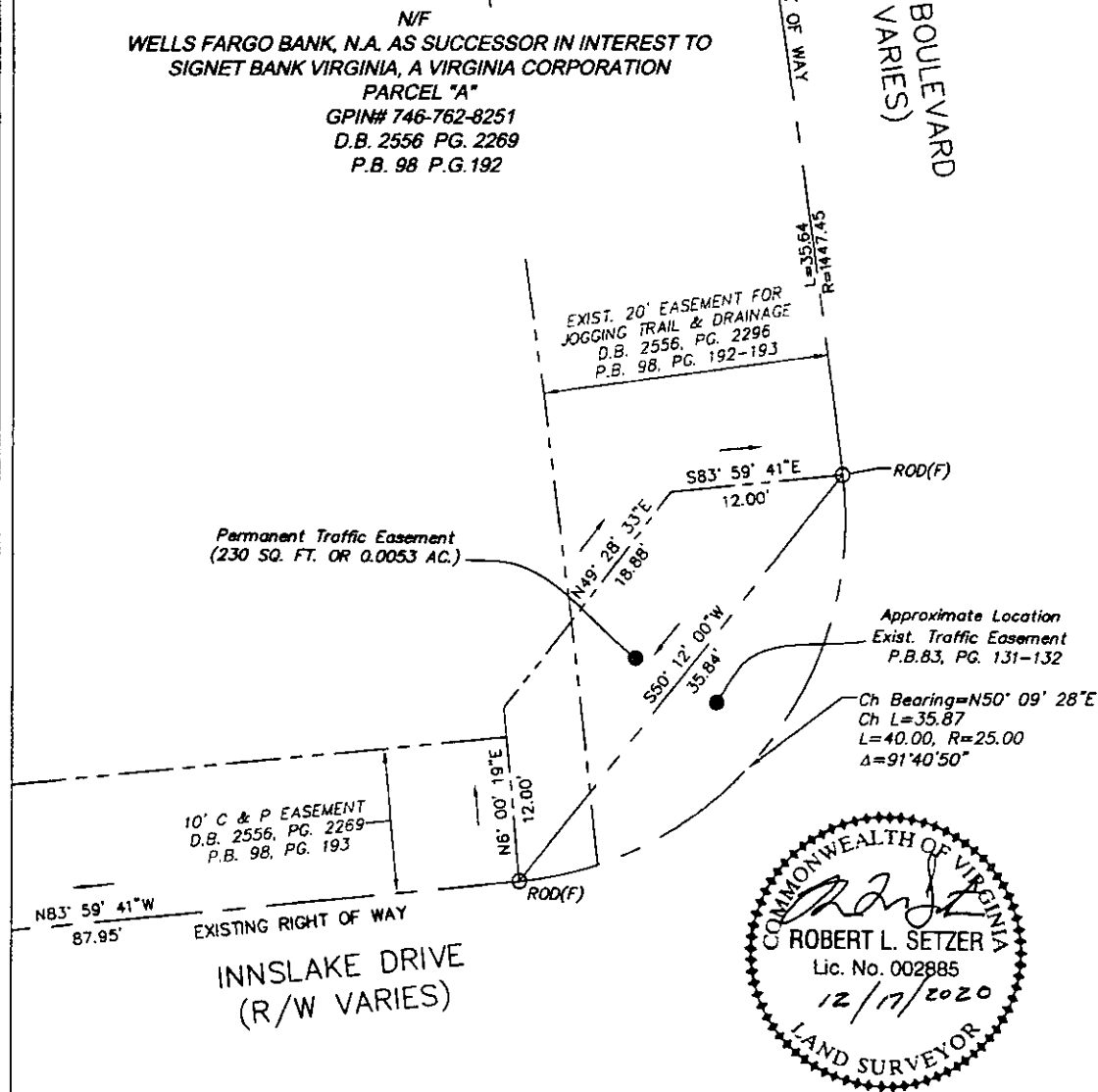
Copy to: _____

Date: _____

EXHIBIT "A"

NOTES:

1. THIS EASEMENT PLAT WAS COMPLETED UNDER THE DIRECT AND RESPONSIBLE CHARGE OF ROBERT L. SETZER LS, FROM AN ACTUAL GROUND OR AIRBORNE SURVEY MADE UNDER MY SUPERVISION; THAT THE IMAGERY AND/OR ORIGINAL DATA WAS OBTAINED ON JUNE 19, 2020; AND THAT THIS PLAT, MAP, OR DIGITAL GEOSPATIAL DATA INCLUDING METADATA MEETS MINIMUM ACCURACY STANDARDS UNLESS OTHERWISE NOTED.
2. THIS SURVEY DONE WITHOUT THE BENEFIT OF A TITLE REPORT.
3. PROPERTY OWNER INFORMATION SHOWN ON THIS PLAN IS CURRENT AS OF NOVEMBER 24, 2020.



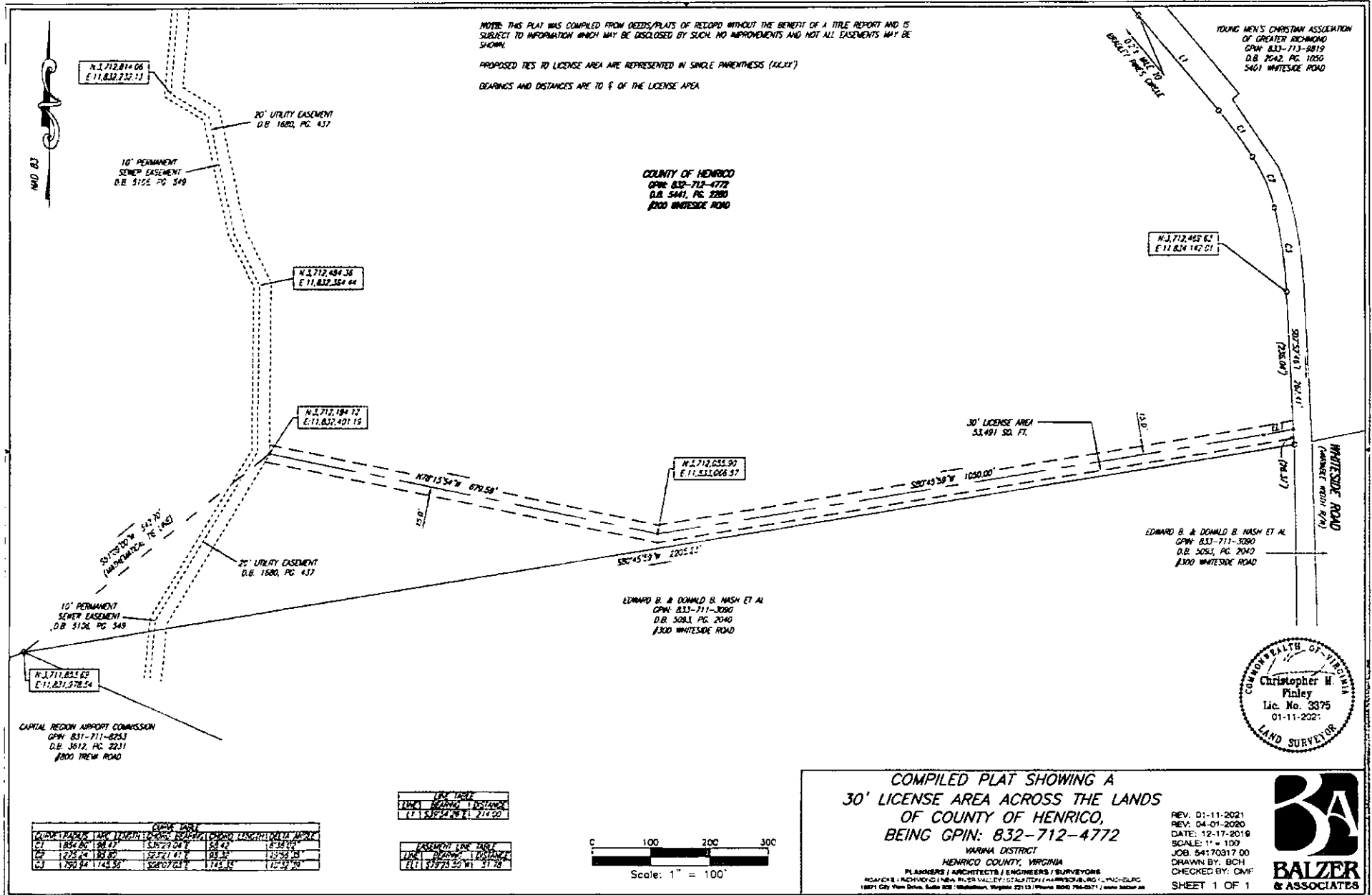
	COUNTY OF HENRICO DEPARTMENT OF PUBLIC WORKS TRAFFIC ENGINEERING	TITLE: EASEMENT PLAT SHOWING A PERMANENT TRAFFIC EASEMENT AT THE INTERSECTION OF DOMINION BLVD. AND INNSLAKE DR.	
		DISTRICT: THREE CHOPT DATE: DECEMBER 07, 2020 SCALE: 1"=10'	
RECOMMENDED FOR R/W APPROVAL		APPROVED FOR R/W	
12/17/2020		12/17/2020	
DATE	COUNTY SURVEYOR	DATE	DIRECTOR, REAL PROPERTY

EXHIBIT "A"

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

PROPOSED TIES TO LICENSE AREA ARE REPRESENTED IN SINGLE PARENTHESIS (ALX)'

BEARINGS AND DISTANCES ARE TO § OF THE LICENSE AREA



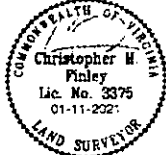
COUNTY OF HENRICO
 GPN: 832-712-4772
 D.B. 5441, PG. 2280
 §300 WHITESIDE ROAD

YOUNG MEN'S CHRISTIAN ASSOCIATION
 OF GREATER RICHMOND
 GPN: 833-713-8819
 D.B. 5542, PG. 1050
 §401 WHITESIDE ROAD

EDWARD B. & DONALD B. NASH ET AL
 GPN: 833-711-3090
 D.B. 5083, PG. 2040
 §300 WHITESIDE ROAD

EDWARD B. & DONALD B. NASH ET AL
 GPN: 833-711-3090
 D.B. 5083, PG. 2040
 §300 WHITESIDE ROAD

CAPITAL REGION AIRPORT COMMISSION
 GPN: 831-711-8253
 D.B. 3612, PG. 2231
 §200 TREM ROAD



COMPILED PLAT SHOWING A
 30' LICENSE AREA ACROSS THE LANDS
 OF COUNTY OF HENRICO,
 BEING GPN: 832-712-4772

VIRGINIA DISTRICT
 HENRICO COUNTY, VIRGINIA
 PLANNERS | ARCHITECTS | ENGINEERS | SURVEYORS

REV: 01-11-2021
 REV: 04-01-2020
 DATE: 12-17-2019
 SCALE: 1" = 100'
 JOB: 54170317.00
 DRAWN BY: BCH
 CHECKED BY: CMF
 SHEET 1 OF 1

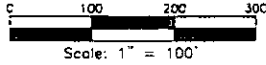


EDWARD B. & DONALD B. NASH ET AL
 GPN: 833-711-3090
 D.B. 5083, PG. 2040
 §300 WHITESIDE ROAD

LINE	BEARING	DISTANCE	AREA
1	N 171° 15' 54" W	679.58'	1,205.21'
2	S 80° 43' 50" W	10250.00'	33,491.57'
3	S 80° 45' 59" W	2205.21'	1,205.21'

LINE	BEARING	DISTANCE
1	N 171° 15' 54" W	679.58'
2	S 80° 43' 50" W	10250.00'
3	S 80° 45' 59" W	2205.21'

LINE	BEARING	DISTANCE
1	N 171° 15' 54" W	679.58'
2	S 80° 43' 50" W	10250.00'
3	S 80° 45' 59" W	2205.21'





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

Agenda Item No. 111-21

Page No. 1 of 2

**Agenda Title: RESOLUTION — Award of Contract — Azalea Avenue Pedestrian and Signal Improvements
— Fairfield District**

For Clerk's Use Only: Date: <u>4/13/2021</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>Thornton</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Branin, T. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Schmitt, D. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, the County received five bids on February 10, 2021, in response to ITB No. 20-2041-8JOK and Addendum Nos. 1 and 2 for construction of 2,035 feet of sidewalk and replacement of traffic signals with pedestrian signalization at the intersection of Azalea Avenue and Wilkinson Road; and,

WHEREAS, new sidewalk will be constructed along Azalea Avenue beginning at Wilkinson Road and continuing west to Pony Farm Drive, and new sidewalk will be constructed along Wilkinson Road between the Dollar General store and Kirkland Drive; and,

WHEREAS, for selection and evaluation purposes, the lowest submitted bid was determined by multiplying unit prices times the estimated unit quantities specified in the bid documents, with the following results:

<u>Bidders</u>	<u>Bid Amounts</u>
Blakemore Construction Corporation Rockville, Virginia	\$840,744.83
Jireh Construction Company, Inc. Richmond, Virginia	\$939,117.00
Curtis Contracting, Inc. West Point, Virginia	\$989,605.87
Central Contracting Company, Inc. Richmond, Virginia	\$1,033,395.25
Messer Contracting, LLC Glen Allen, Virginia	\$1,178,263.27

WHEREAS, after a review and evaluation of the bids received, it was determined that Blakemore Construction Corporation is the lowest responsive and responsible bidder with a calculated base bid amount of \$840,744.83.

By Agency Head Terrell Hughes By County Manager [Signature]

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

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

Agenda Item No. 111-21

Page No. 2 of 2

**Agenda Title: Resolution — Award of Contract — Azalea Avenue Pedestrian and Signal Improvements
— Fairfield District**

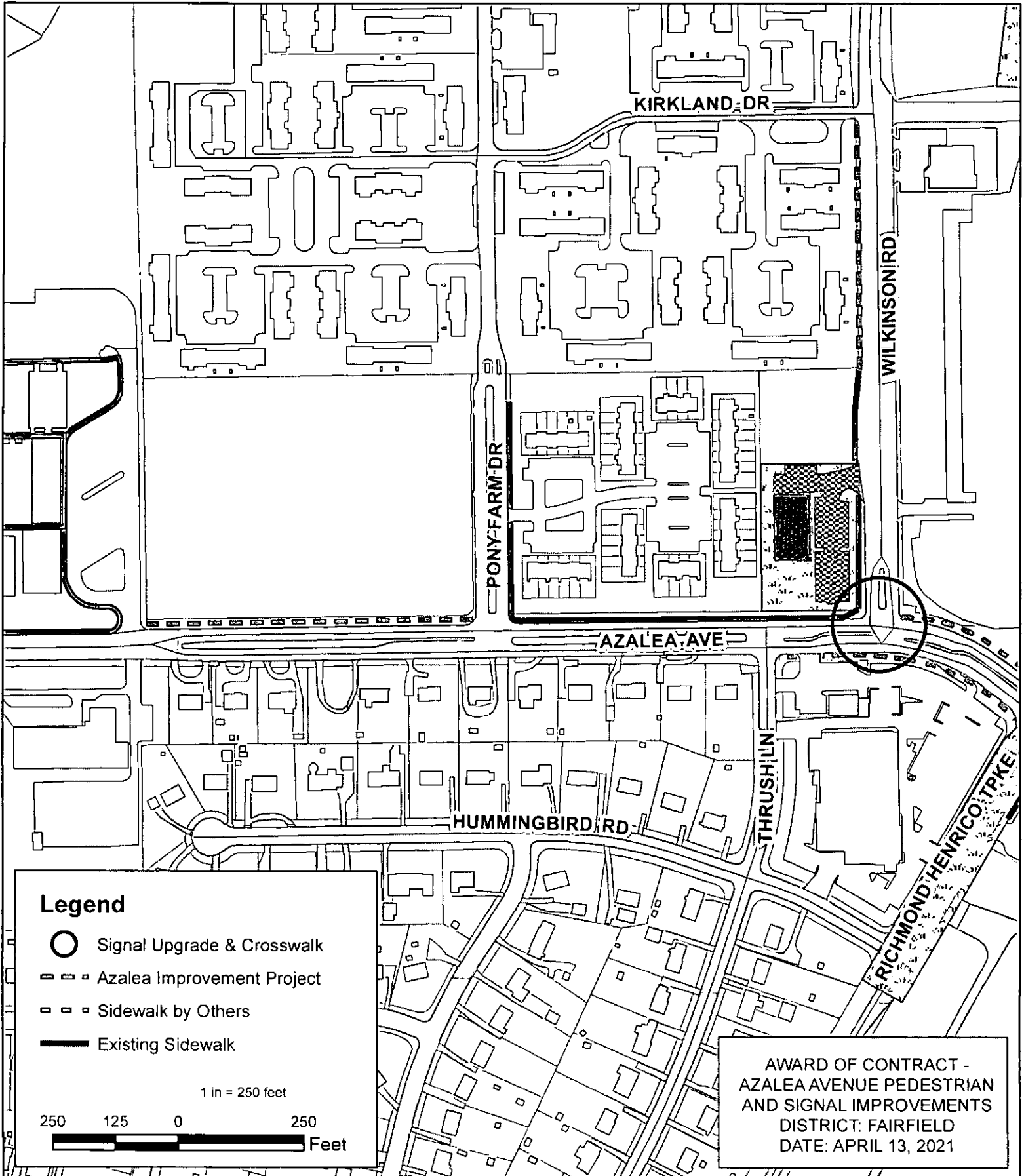
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract for \$840,744.83 to furnish all labor, materials, supplies, equipment, and services necessary for construction of the Azalea Avenue pedestrian and signal improvements is awarded to Blakemore Construction Corporation, the lowest responsive and responsible bidder, pursuant to ITB No. 20-2041-8JOK, Addendum Nos. 1 and 2, and the base bid submitted by Blakemore Construction Corporation.
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 Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



Azalea Avenue and Richmond-Henrico Turnpike Pedestrian and Signal Improvements



AWARD OF CONTRACT -
 AZALEA AVENUE PEDESTRIAN
 AND SIGNAL IMPROVEMENTS
 DISTRICT: FAIRFIELD
 DATE: APRIL 13, 2021



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

Agenda Item No. 113-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Acceptance of Roads — Three Chopt District

For Clerk's Use Only: Date: <u>4/13/2021</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>Branin</u> Seconded by (1) <u>O'Bannon</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>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>Schmitt, D.</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"/>	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"/>	Schmitt, D.	<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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Schmitt, D.	<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 that the following named and described sections of roads are accepted into the County road system for maintenance.

Smith Grove at Bacova, Section 1 – Three Chopt District

Smith Grove Drive from Liesfeld Farm Drive to Smith Grove Court	0.04 Mi.
Smith Grove Court from 0.05 Mi. E. of Smith Grove Drive to 0.06 Mi. W. of Smith Grove Drive	0.11 Mi.
Hepler Ridge Way from Smith Grove Court to 0.04 Mi. N. of Smith Grove Court	<u>0.04 Mi.</u>
Total	0.19 Mi.

Smith Grove at Bacova, Section 2 and a Resubdivision of the area Reserved for Future Development of Smith Grove at Bacova, Section 1 – Three Chopt District

Hepler Ridge Way from 0.04 Mi. N. of Smith Grove Court to 0.12 Mi. N. of Smith Grove Court	0.08 Mi.
Hepler Ridge Court from N. Gayton Road to 0.25 Mi. E. of N. Gayton Road	<u>0.25 Mi.</u>
Total	0.33 Mi.

Welwood, Section 1 - Three Chopt District

Porsche Drive from Kain Road to 0.08 Mi. W. of Belair Place	0.26 Mi.
Bowles Hill Court from Porsche Drive to 0.10 E. of Porsche Drive	0.10 Mi.
Parrish Crossing Lane from Porsche Drive to 0.05 Mi. W. of Porsche Drive	<u>0.05 Mi.</u>
Total	0.41 Mi.

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

By Agency Head [Signature] for Terrell Hughes By County Manager [Signature]

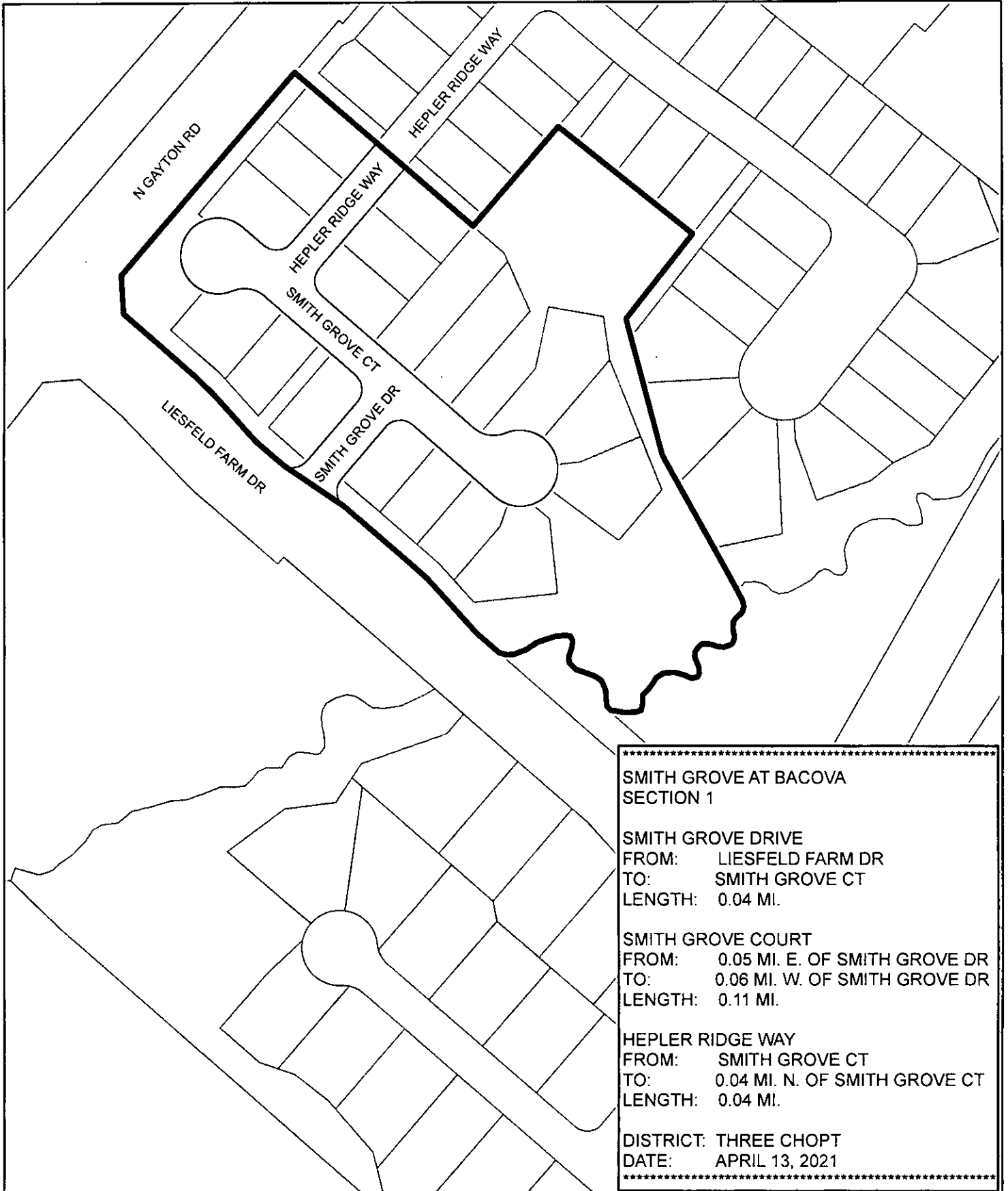
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Certified: _____
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Clerk, Board of Supervisors

Date: _____



SMITH GROVE AT BACOVA SECTION 1



SMITH GROVE AT BACOVA
SECTION 1

SMITH GROVE DRIVE
FROM: LIESFELD FARM DR
TO: SMITH GROVE CT
LENGTH: 0.04 MI.

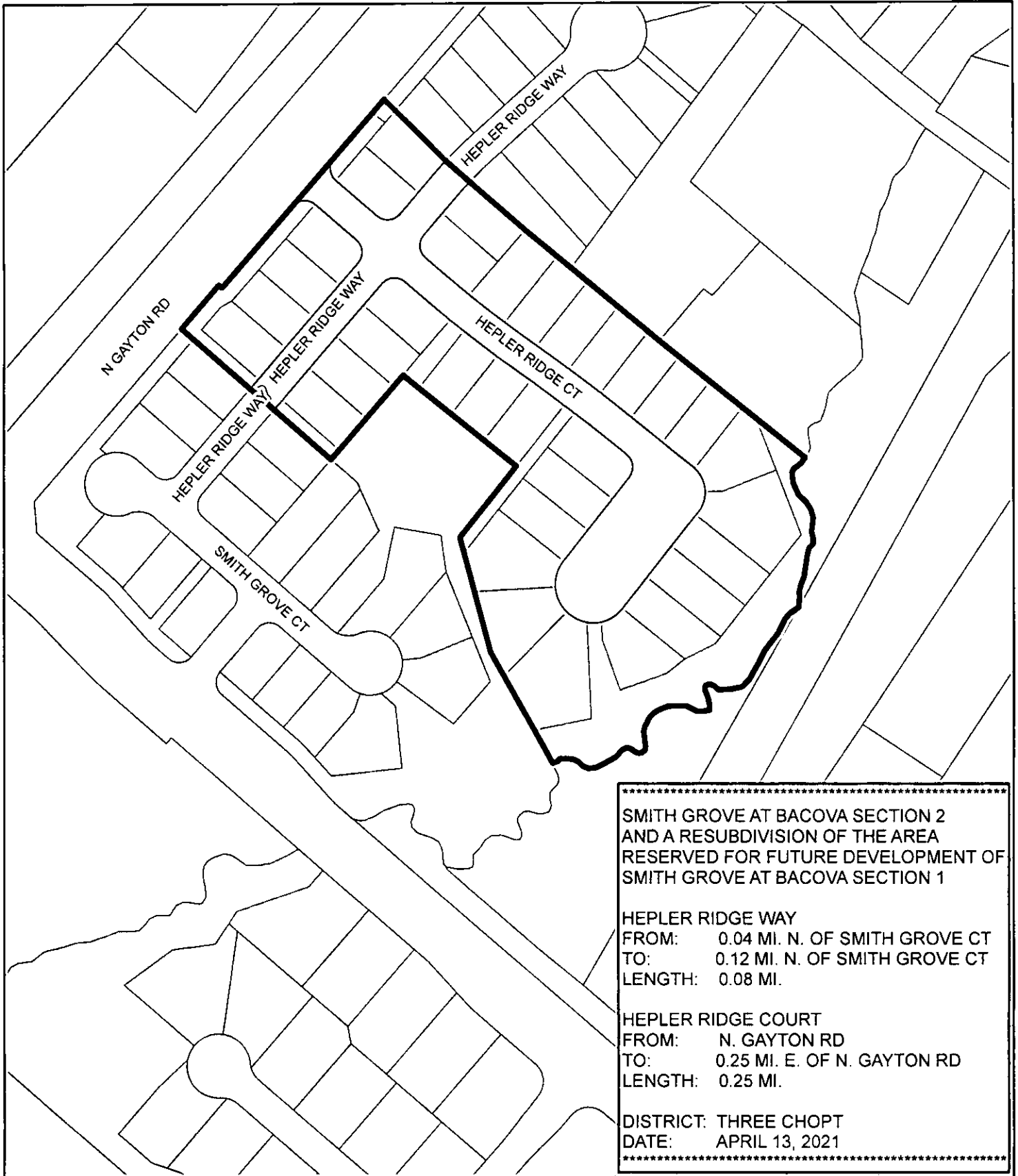
SMITH GROVE COURT
FROM: 0.05 MI. E. OF SMITH GROVE DR
TO: 0.06 MI. W. OF SMITH GROVE DR
LENGTH: 0.11 MI.

HEPLER RIDGE WAY
FROM: SMITH GROVE CT
TO: 0.04 MI. N. OF SMITH GROVE CT
LENGTH: 0.04 MI.

DISTRICT: THREE CHOPT
DATE: APRIL 13, 2021



SMITH GROVE AT BACOVA SECTION 2 AND A RESUBDIVISION OF THE AREA RESERVED FOR FUTURE DEVELOPMENT OF SMITH GROVE AT BACOVA SECTION 1



SMITH GROVE AT BACOVA SECTION 2
AND A RESUBDIVISION OF THE AREA
RESERVED FOR FUTURE DEVELOPMENT OF
SMITH GROVE AT BACOVA SECTION 1

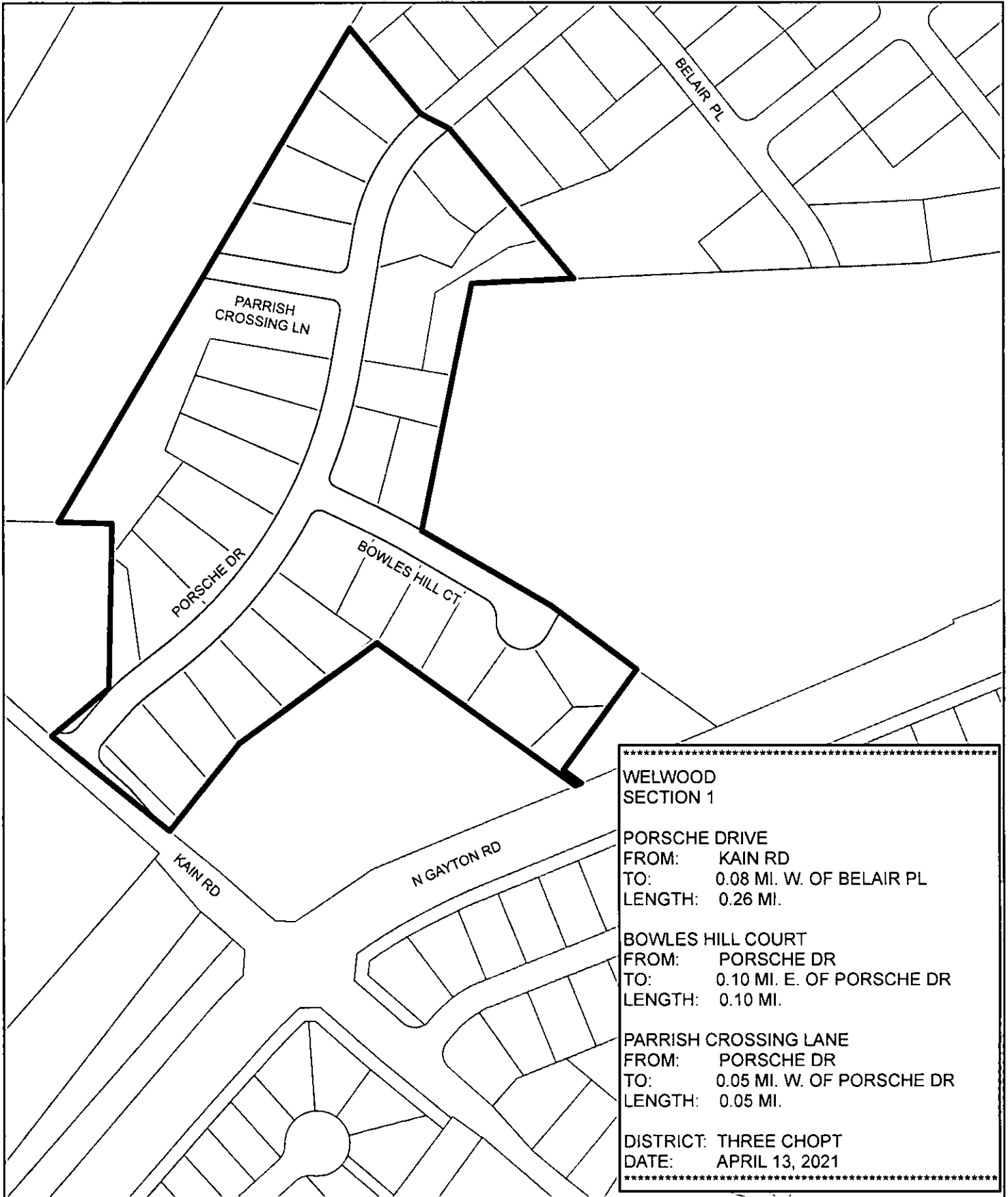
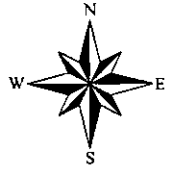
HEPLER RIDGE WAY
FROM: 0.04 MI. N. OF SMITH GROVE CT
TO: 0.12 MI. N. OF SMITH GROVE CT
LENGTH: 0.08 MI.

HEPLER RIDGE COURT
FROM: N. GAYTON RD
TO: 0.25 MI. E. OF N. GAYTON RD
LENGTH: 0.25 MI.

DISTRICT: THREE CHOPT
DATE: APRIL 13, 2021



WELWOOD SECTION 1





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

Agenda Item No. 114-21
Page No. 1 of 1

Agenda Title: RESOLUTION — Settlement of *DJ v. School Board of Henrico County, et al.*

For Clerk's Use Only: Date: <u>4/13/2021</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>Nelson</u> (2) <u>Branin</u> (2) <u>O'Bannon</u></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></td> <td align="center">(1) (2)</td> <td></td> <td></td> </tr> <tr> <td>Branin T.</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>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER		(1) (2)			Branin T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
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	(1) (2)																													
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Nelson, T.	✓																													
O'Bannon, P.	✓																													
Schmitt, D.	✓																													
Thornton, F.	✓																													

BE IT RESOLVED by the Board of Supervisors of Henrico County that:

- (1) it authorizes settlement of the case styled *DJ v. School Board of Henrico County, et al.*, now pending in the United States District Court for the Eastern District of Virginia, on terms as recommended by the Risk Manager, the County Manager and the County Attorney and as approved by the Self-Insurance Trustees; and
- (2) the Risk Manager, County Manager and County Attorney are authorized to execute all documents, in forms satisfactory to the County Attorney, necessary to conclude this case and implement the terms of the settlement.

By Agency Head _____ By County Manager [Signature]

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