

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

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, July 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. Vithoukias, County Manager
J. T. (Tom) Tokarz, County Attorney
Tanya N. Brackett, 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
Cari Tretina, Assistant to the County Manager/Chief of Staff
Benjamin A. Sheppard, Director of Public Relations

Mr. Schmitt called the meeting to order at 7:00 p.m.

Steven Boots, Chaplain for the Henrico Police Division, delivered the invocation. Mr. Schmitt recognized the youth group from Mt. Victory Baptist Church who were in attendance with Pastor Boots for the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved the June 22, 2021, Regular and Special Meeting Minutes.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson noted the passing of Dr. Thelma B. Watson, the Executive Director of Senior Connections, The Capital Area Agency on Aging, for the past 19 years.

Mr. Schmitt noted the passing of Sgt. Corey Watkins, a member of the Sheriff's Department, and Captain Brian T. Wilson, a member of the Police Division.

RECOGNITION OF NEWS MEDIA

There were no media representatives present.

PRESENTATIONS

Mr. O'Bannon presented a proclamation recognizing July 18 – 24, 2021, as Pretrial, Probation, and Parole Supervision Week. Accepting the proclamation was Shelby Johnson, Director of Community Corrections. Joining her was Christopher Jacobs, Probation Unit Manager; Laura Siegfried, Pretrial Unit Manager; and Aimee Broadney Probation Services Supervisors. In addition, Karen Wilson, Chief of Probation and Parole - District #32; Nathan Hamm, Supervisor; Miranda Sumler; Laura Brown; Sierra Valerio; and Kathy Jones, Juvenile Probation Director, joined them at the podium.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

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).

Mr. Vithoukias announced the case had been withdrawn by the applicant.

208-21 KGI Twin Oaks LLC: Request to conditionally rezone from B-2C Business
REZ2021- District (Conditional) to B-3C Business District (Conditional) part of Parcel
00019 748-759-3503 containing .206 acres at the southeast intersection of Cox
Three Chopt Road and Westerre Parkway.

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

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

All proffers from Case C-63C-98 shall apply to this Property, other than Proffers 7(a) and 7(b). Proffers 7(a) and 7(b) from Case C-63C-98 shall be deleted in their entirety and replaced with the following:

7. **Use and Development Restrictions.** Use of the Property shall be limited to the following:

- (a) All uses permitted in the B-2 District shall be permitted, other than the following uses, which shall not be permitted on the Property:
 - (i) A facility for the sale or display of pornographic material (as determine by community standards for the area in which the Property is located);
 - (ii) Flea markets and antique auctions;
 - (iii) Gun shop, sales and repairs, except that such gun sales and repairs shall be permitted in a store that principally sells sporting goods and/or a department store;
 - (iv) On-site recycling collection facility, with this provision not prohibiting recycling activities by offices and business located on the Property;
 - (v) Ice skating rinks, roller skating rinks, model racing tracks, electronic video game rooms as a principal use, bingo halls and billiard parlors, unless such billiard parlors are associated with a restaurant;
 - (vi) Freestanding “fast-food” restaurants, which for purposes hereof, shall be defined as establishments whose principal business is the sale of food and beverages to consumers in a ready to consume state, which food and beverages are usually served in disposable wrapping or containers for consumption either within the restaurant building or off the premises or delivered off-site;
 - (vii) Garden center; and
 - (viii) Automotive filling or service station.
- (b) Dog boarding with daycare, grooming, and retail, subject to the following:
 - (i) any outdoor pens or enclosures, if any, shall be located to the side of the site, as shown on the attached concept plan dated June 3, 2021, attached as Exhibit A (see case file);
 - (ii) any outdoor pens or enclosures shall be screened with privacy fencing as shown on the attached rendering attached as Exhibit B (see case file), or as may otherwise be approved by the Director of

Planning; and

(iii) interior walls shall be constructed, at a minimum, with a combination of building materials and construction techniques as shown on the attached sound control requirements attached as Exhibit C (see case file);

(c) All signage shall be limited to signage permitted in the B-2 Business District;

(d) Hours of operation shall be limited to hours permitted in the B-2 Business District.

The vote of the Board was as follows:

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

No: None

209-21
REZ2020-
00039
Tuckahoe

Brian Kelmar: Request to amend proffers accepted with Rezoning case C-69C-85 on Parcel 741-741-8889 located on the south line of Patterson Avenue (State Route 6), approximately 125' east of its intersection with Pump Road. The applicant proposes to amend Proffer #4 to allow a detached, changeable message sign. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Office.

Mr. Vitoulkas announced the case had been withdrawn by the applicant.

PUBLIC HEARINGS - OTHER ITEMS

210-21

Resolution - Authorizing County Manager to Submit Sixth Amended Henrico County FY 2019-20 Annual Consolidated Action Plan and to Execute Contracts for CDBG and ESG Activities.

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.

211-21

Resolution - Authorizing County Manager to Submit the Henrico County Annual Consolidated Action Plan, Including the CDBG, HOME and ESG Program Plans for FY 2021-22; to Execute the CDBG, HOME and ESG Agreements for FY 2021-22; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.

Kristen Vinagro, Director of Communications for Richmond Habitat for Humanity and Cathy Easter, Executive Director of Safe Harbor, thanked the Board for allocating funding.

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

212-21 Resolution - Signatory Authority - Leases of County Property - Sun Tribe Solar LLC - Brookland and Fairfield Districts.

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.

213-21 Resolution - Amendment of Lease - Belmont Golf Course - Fairfield District.

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

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

214-21 Ordinance - To Amend and Reordain Subsection (a) of Section 17-59 Titled "Bulky waste and vacuum leaf collection" of the Code of the County of Henrico to Change the Method of Bulky Waste Collection.

Bentley Chan, Director of Public Utilities, reported that the new bulky waste collection cost to residents would be \$67.00 for an 8 x 4 sized load.

John Owens, a resident of the Brookland District, questioned the cost and whether residents would use the service. Mr. Chan noted that the County currently charges \$43.00 per pickup but that amount does not cover the County's actual cost. Mr. Chan also noted that the County's community pickup days in 62 neighborhoods would continue on a three-year cycle.

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

215-21 Resolution - Signatory Authority - Conveyance of Real Property - 1103 Horsepen Road - 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 resolution.

216-21 Ordinance - Vacation of Portion of Unimproved Right-Of-Way - County Concept Road 85-1 - 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.

217-21 Resolution - Abandonment of Segment of Ring Road - Virginia Center Commons - Fairfield District.

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

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

218-21 Resolution - Abandonment of Portion of Millers Lane - Varina District.

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

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

PUBLIC COMMENTS

Jessica Sims, a resident of the Brookland District, voiced concerns about a company exploring a new gas pipeline that would affect five counties, including Henrico. Mr. Vithoukas thanked Ms. Sims and explained staff was just made aware of this effort and will follow up with the Board once it has more information.

John Owens, a resident of the Brookland District, suggested the use of federal funds to improve compensation for employees of the County's Department of Mental Health and Developmental Services. He also suggested exploration of a Richmond-Henrico Galactic Spaceport program at Richmond International Airport.

GENERAL AGENDA

219-21 Introduction of Ordinance - To Amend and Reordain Section 4-31 Titled "Hours of operation," Section 4-34 Titled "Penalty; revocation of provisional use permit," Section 10-28 Titled "Definitions," Section 10-32 Titled "Components of environmental compliance plan," Section 10-33 Titled "Environmental site assessment component of environmental compliance plans," Section 10-39 Titled "Information regarding Chesapeake Bay Preservation Areas in the ECP," Section 13-56 Titled "Commercial district defined," Section 23-1 Titled "Definitions," Section 23-33 Titled "Maintenance of sewage disposal system; pump-out requirement," and Section 23-58 Titled "Septic tank permit" of the Code of the County of Henrico to Update Cross-References to the New Zoning and Subdivision Ordinances.

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

220-21 Introduction of Ordinance - To Add Article VII Titled "Repair or removal of defacement, criminal blight, and bawdy houses" to Chapter 6; to Repeal Article I of Chapter 10 Titled "In general"; and to Amend and Reordain Section 10-100 Titled "Unlawful storage or accumulation of refuse," Section 10-102 Titled "Cleanup of premises by county; lien for unpaid

charges,” and Section 22-6 Titled “Reserved” of the Code of the County of Henrico, To Transfer Code Sections to Different Chapters of the County Code, Amend the Definition of Criminal Blight, and Require Removal of Clutter from Certain Properties.

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

221-21 Introduction of Ordinance - To Add a New Article I Titled “Floodplain management” to Chapter 10 of the Code of the County of Henrico to Regulate Floodplains in the County.

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

222-21 Introduction of Ordinance - To Amend and Reordain Section 9-2 Titled “Precincts and polling places” of the Code of the County of Henrico by Changing the Polling Place of the Westwood Precinct to Libbie Mill Library in the Brookland District.

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

223-21 Introduction of Ordinance - To Add a New Section 9-4 Titled “Voter satellite offices” of the Code of the County of Henrico to Establish a Voter Satellite Office at the Varina Library in the Varina District.

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

224-21 Resolution - Procedures for Reapportionment of County Election Districts.

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

225-21 Resolution - Award of Contract - Fairfield Middle School - Basketball Courts - Fairfield District.

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

226-21 Resolution - Signatory Authority - Memorandum of Understanding - Turkey Island Creek Conservation Area - Varina District.

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

227-21 Resolution - Award of Contract - Oldhouse Drive Water Main Replacement - Tuckahoe District.

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

228-21 Resolution - Award of Contract - Engineering Services - Fall Line Trail, Longdale Phase - Fairfield District.

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

229-21 Resolution - Award of Contract - Church Road Safety Improvements - Three Chopt and Tuckahoe Districts.

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

230-21 Resolution - Award of Contract - Gay Avenue Sidewalk - Varina District.

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

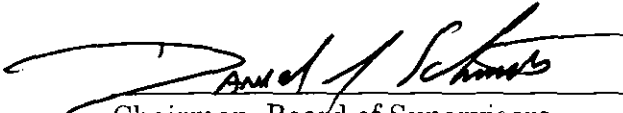
231-21 Resolution - Acceptance of Roads - Tuckahoe District.

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

232-21 Resolution - Approval of Proposed Bankruptcy Plan - Purdue Pharma.

On motion of Mr. Nelson, 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 8:30 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

PRETRIAL, PROBATION, AND PAROLE SUPERVISION WEEK

July 18 - 24, 2021

WHEREAS pretrial services, probation and parole agencies are essential parts of the justice system; and

WHEREAS community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe guarded from criminal activity; and

WHEREAS, pretrial, probation and parole agencies work collaboratively and in partnership with other local and state entities, such as law enforcement, magistrates, victim services, judges, commonwealth's attorneys, defense attorneys, sheriffs, jail and prison administrators, reentry providers, local educators, mental health and substance abuse treatment providers, and other citizen organizations to effectively respond to crime and correctional needs in each locality throughout the Commonwealth; and

WHEREAS Virginia maintains a system that allows individuals to be supervised in their communities while on pretrial, probation, or parole supervision to protect the safety and well-being of citizens; and

WHEREAS, pretrial, probation, and parole officers are community corrections professionals charged with preserving Virginian's safety by implementing data driven practices to ensure individuals placed on supervision adhere to mandated conditions, which include court appearances, appropriate interventions and sanctions for non-compliance of pretrial, probation or parole conditions; and

WHEREAS, pretrial, probation, and parole officers support rehabilitative justice, engage in evidence-based practices, and help individuals on supervision to transition into productive citizens and are a true **POSITIVE FORCE** in their communities **CREATING HOPE** and **RESTORING TRUST**

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes July 18-24, 2021, as Pretrial, Probation, and Parole Supervision Week; salutes the men and women who have contributed to the success of Community Corrections; and call to the attention of Henrico residents the theme for this year's observance, Creating Hope and Restoring Trust.



Daniel J. Schmitt
Daniel J. Schmitt, Chairman
Board of Supervisors

Tanya Brackett Harding
Tanya Brackett Harding, Clerk
July 13, 2021

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 210-21

Page No. 2 of 2

Agenda Title: RESOLUTION — Authorizing County Manager to Submit Sixth Amended Henrico County FY 2019-20 Annual Consolidated Action Plan and to Execute Contracts for CDBG and ESG Activities

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it: (1) approves the submission to HUD of a sixth amended Plan that reallocates CDBG and ESG funds allocated under the CARES Act for FY 2019-20; and (2) authorizes the County Manager to execute contracts with subrecipients for activities funded with these reallocations, all in a form approved by the County Attorney.

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

**Proposed
Reallocation of 2019-20 CDBG-CV and ESG-CV Funds**

Sources of Funds

Fund Type	Program	Amount
CDBG-CV	Henrico Area Mental Health & Developmental Services Homeless Prevention	\$49,062.47
ESG-CV	Henrico County Department of Social Services COVID-19 Recovery Rental Assistance	\$120,000.00
	Total	\$169,062.47

Uses of Funds

Fund Type	Program	Amount
CDBG-CV	Henrico County Department of Social Services COVID-19 Recovery Rental Assistance	\$49,062.47
ESG-CV	CARITAS Shelter and Case Management	\$90,000.00
ESG-CV	Commonwealth Catholic Charities Homeless Outreach and Diversion	\$30,000.00
	Total	\$169,062.47



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

Agenda Item No. 211-21

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Agenda Title: RESOLUTION — Authorizing County Manager to Submit the Henrico County Annual Consolidated Action Plan, Including the CDBG, HOME and ESG Program Plans for FY 2021-22; to Execute the CDBG, HOME and ESG Agreements for FY 2021-22; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities

For Clerk's Use Only: Date: <u>7/13/2021</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 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, Henrico County is an entitlement community under the U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program, as authorized by Title 1 of the Housing and Community Development Act of 1974; and,

WHEREAS, the County's CDBG entitlement for FY 2021-22 is \$1,747,341, and the County has prepared the attached proposed sources and uses of CDBG entitlement funds; and,

WHEREAS, the County is an entitlement community under the HUD HOME Investment Partnerships Program ("HOME") as authorized by the HOME Investment Partnerships Act of 1990; and,

WHEREAS, the County's HOME entitlement for FY 2021-22 is \$887,581, and the County has prepared the attached proposed sources and uses of HOME entitlement funds; and,

WHEREAS, Henrico County is an entitlement community under the HUD Emergency Solutions Grants ("ESG") Program, as authorized by the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009; and,

WHEREAS, the County's ESG entitlement for FY 2021-22 is \$147,536, and the County has prepared the attached proposed sources and uses of ESG entitlement funds; and,

WHEREAS, localities are required to submit an Annual Consolidated Action Plan ("Plan") as a condition of receiving CDBG, HOME and ESG funds, and the Department of Community Revitalization has prepared the required Plan for submission to HUD with the proposed uses of CDBG, HOME and ESG funds shown on the attached table.

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. 211 - 21

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Agenda Title: RESOLUTION — Authorizing County Manager to Submit the Henrico County Annual Consolidated Action Plan, Including the CDBG, HOME and ESG Program Plans for FY 2021-22; to Execute the CDBG, HOME and ESG Agreements for FY 2021-22; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it: (1) approves the FY 2021-22 Plan, including the proposed uses of CDBG, HOME and ESG funds for FY 2021-22; (2) authorizes the County Manager to submit the Plan; and (3) authorizes the County Manager to execute the CDBG, HOME, and ESG agreements for FY 2021-22 and the contracts necessary to implement the CDBG, HOME and ESG program activities in a form approved by the County Attorney.

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

2021-2022 CDBG, HOME, & ESG Programs

Proposed Sources & Uses of Funds

SOURCES	CDBG	HOME	ESG
FY 2021-2022 Allocation	\$1,747,341	\$887,581	\$147,536
Funds Brought Forward	\$0	\$0	\$0
Total Available	\$1,747,341	\$887,581	\$147,536

CDBG/HOME USES			
1. CDBG & HOME Administration	290,000	88,500	
2. Commercial Assistance Program	215,000		
3. CONNECT Program	160,000		
4. project:HOMES - Homeowner Rehabilitation Program	176,162	456,581	
5. project:HOMES - Critical Home Repair Program	596,929		
6. Habitat for Humanity - Critical Home Repair Program	70,000		
7. HOME Inc. - Downpayment Assistance	41,250	142,500	
8. Southside Community Development & Housing Corp. - Downpayment Assistance	18,000	65,000	
9. CHDO Activities Rehab for Sale - Undesignated		135,000	
10. Commonwealth Catholic Charities - Housing Stabilization Program	30,000		
11. Safe Harbor - Human Trafficking Shelter	100,000		
12. Central Virginia Legal Aid Society - Housing Law Outreach & Assistance	50,000		

ESG USES			
1. ESG Administration			11,025
2. Housing Families First - Hilliard House Emergency Shelter Program			44,511
4. CARITAS - Case Management for Shelter Clients			20,000
5. YWCA of Richmond - Greater Richmond Regional Domestic Violence Hotline			15,500
6. Homeward - Homeless Management Information System			2,500
7. Commonwealth Catholic Charities - Homeless Outreach			24,000
8. HomeAgain - Rapid Rehousing Program			30,000

TOTAL	\$1,747,341	\$887,581	\$147,536
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July 13, 2021



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

Agenda Item No. 212-21
Page No. 1 of 2

Agenda Title: RESOLUTION — Signatory Authority — Leases of County Property — Sun Tribe Solar LLC — Brookland and Fairfield Districts

For Clerk's Use Only: Date: <u>7/13/2021</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>Thornton</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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WHEREAS, the County owns and operates the Recreation & Parks Main Office at 6800 Staples Mill Road and the Fairfield Area Library at 1401 N. Laburnum Avenue; and,

WHEREAS, Sun Tribe Solar, LLC ("Sun Tribe") desires to lease space on the rooftops of both buildings to install solar panels and associated equipment, and the County desires to lease those spaces to Sun Tribe; and,

WHEREAS, Sun Tribe will be the sole owner of the solar panels and associated equipment and will operate and maintain them to produce electric power for sale to the County during the term of the leases; and,

WHEREAS, the initial term of the leases will be 25 years, commencing on the date of the notice to proceed with installation, and the annual rent for each lease shall be \$1.00 per year; and,

WHEREAS, Sun Tribe and the County, by mutual agreement, may extend the initial lease period of each lease for up to two successive periods of five years at the same rent of \$1.00 per year; and,

WHEREAS, this resolution was advertised pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia, and a public hearing was held on July 13, 2021.

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

- The County Manager is authorized to execute leases for spaces on the rooftops of the Recreation & Parks Main Office and the Fairfield Area Library to Sun Tribe Solar, LLC, in a form approved by the County Attorney, under the terms set forth above; and,

By Agency Head [Signature] 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. 212-21

Page No. 2 of 2

Agenda Title: RESOLUTION — Signatory Authority — Leases of County Property — Sun Tribe Solar LLC — Brookland and Fairfield Districts

2. The County Manager, or his designee, is authorized to execute any other documents necessary for the leasing of the rooftops of these facilities in accordance with the terms set forth above.

Comments: The Directors of General Services, Recreation & Parks, and Public Libraries, and the Assistant Director of Real Property recommend approval of the Board paper; the County Manager concurs.



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

Agenda Item No. 213-21
Page No. 1 of 1

Agenda Title: RESOLUTION — Amendment of Lease — Belmont Golf Course — Fairfield District

<p>For Clerk's Use Only:</p> <p>Date: <u>7/13/2021</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 align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Thornton</u> Seconded by (1) <u>O'Bannon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>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"/>
	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"/>																							

WHEREAS, the County entered into a Deed of Lease and Operation and Maintenance Agreement for the Belmont Golf Course ("the "Lease") with Richmond First Tee in December 2019; and,

WHEREAS, the parties wish to amend the Lease to remove a 6-acre portion of the property identified as 7202 Brook Road from the area leased by First Tee and to add the classroom in the Golf Staff Office Annex for use by First Tee.

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

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

By Agency Head Euli Lusk JM 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. 214-21

Page No. 1 of 1

Agenda Title: ORDINANCE — To Amend and Reordain Subsection (a) of Section 17-59 Titled “Bulky waste and vacuum leaf collection” of the Code of the County of Henrico to Change the Method of Bulky Waste Collection

<p>For Clerk's Use Only:</p> <p>Date: <u>7/13/2021</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>_____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th align="center">YES</th> <th align="center">NO</th> <th align="center">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</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> </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.	✓	—	—																							

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

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

By Agency Head By County Manager

Copy to: _____

Clerk, Board of Supervisors

Certified: _____
A Copy Teste: _____

Date: _____

ORDINANCE — To Amend and Reordain Subsection (a) of Section 17-59 Titled “Bulky waste and vacuum leaf collection” of the Code of the County of Henrico to Change the Method of Bulky Waste Collection

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

1. That Subsection (a) of Section 17-59 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 17-59. Bulky waste and vacuum leaf collection. .

- (a) The county shall provide **contract with a third party for the** collection of residential bulky waste, such as discarded appliances, television sets, furniture, brush, and bagged leaves, under rules and regulations prescribed by the county manager **and the contract** at a charge of **the rate set forth in the third party contract.** ~~\$43.00 per collection. There shall be an additional charge of \$15.00 for each appliance that contains or contained HCFC or CFC.~~

....

2. This ordinance shall be in full force and effect upon its passage as provided by law.



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

Agenda Item No. 215-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Conveyance of Real Property — 1103 Horsepen Road — Tuckahoe District

For Clerk's Use Only: Date: <u>7/13/2021</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>Thornton</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	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"/> _____
---	---	---

WHEREAS, the County owns 2.238 acres of land at 1103 Horsepen Road known as Tax Parcel 763-741-2407; and,

WHEREAS, MUDS Associates, LLP, the adjacent owner, has requested that the County convey a 0.127-acre portion labeled as Parcel "A" on Exhibit 1 (the "Portion"); and,

WHEREAS, the Board of Supervisors wishes to convey the Portion to MUDS Associates, LLP, for \$4,200 and to reserve utility and access easements on the Portion; and,

WHEREAS, this resolution was advertised, and a public hearing was held on July 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 0.127-acre Portion is declared surplus to the needs of the County; and (2) the Chairman and Clerk are authorized to execute a deed, and the County Manager is authorized to execute closing and any other documents necessary to convey the Portion, all in a form approved by the County Attorney.

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

By Agency Head By County Manager

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

Copy to: _____

EXHIBIT 1

CURVE TABLE						
CURVE	RADIUS	DELTA ANGLE	LENGTH	TANGENT	CHORD BRNG	CHORD
C1	30.00'	90°00'00"	47.12'	30.00'	N70°34'40"W	42.43'

HORSEPEN ROAD
80' R/W

N64°25'20"E
73.00'

N64°25'20"E
362.02'

MUDS ASSOCIATES, LLP
D.B. 5862, PG. 193
PID 762-740-9594

2.808 ACRES PER
P.B. 134, PG 812
BEFORE ADJUSTMENT

2.935 ACRES AFTER
ADJUSTMENT

LINES TO BE
VACATED

N25°34'40"W
133.16'

PARCEL "A"
0.127 ACRE

85.00'
S25°34'40"E

TUCKAHOE VOLUNTEER
RESCUE SQUAD,
INCORPORATED
D.B. 1047, PG. 53
D.B. 1507, PG. 244
PID 763-741-1213

89.21'
S0°14'23"W

NEW LINE
OF DIVISION

BOARD OF SUPERVISORS OF
HENRICO COUNTY, VIRGINIA
D.B. 685, PG. 124
PID 763-741-2407

2.238 ACRES BEFORE
ADJUSTMENT
2.111 ACRES AFTER
ADJUSTMENT

THREE CHOPT ROAD
VARIABLE WIDTH R/W



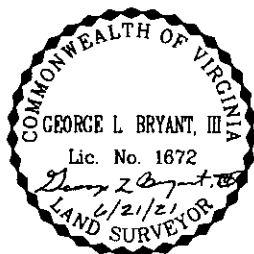
NOTES:

THIS PLAT REPRESENTS A COMPILATION OF LAND RECORD INFORMATION. NO FIELD WORK WAS PERFORMED IN THE PREPARATION OF THIS PLAT.

THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT. EASEMENTS MAY EXIST THAT ARE NOT SHOWN HEREON.


THE PROPERTY IS IN ZONE X PER FIRM PANEL 51087C0110C, DATED DECEMBER 18, 2007.

DATE: 06-29-2021
SCALE: 1"=50'
DRAWN BY: JSA
CHKD BY: JSA
JOB NO: 19036-002
19036-002-COMPILED.DWG



**COMPILED PLAT SHOWING 0.127
ACRE OF LAND TO BE CONVEYED TO
MUDS ASSOCIATES, LLP ON THE
SOUTH SIDE OF HORSEPEN ROAD**

TUCKAHOE DISTRICT
HENRICO COUNTY, VIRGINIA

 KB KOONTZ BRYANT JOHNSON WILLIAMS	1703 North Parham Road, Suite 202 Henrico, Virginia 23229 www.kbjwgroup.com (804) 740-9200 (804) 740-7338 Fax	
	PROJECT NO.: POD 2020-00456 -00528 PLAT NUMBER: SHEET 1 OF 1 RECORDED:	P.B.



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

Agenda Item No. 216-21
Page No. 1 of 2

Agenda Title: ORDINANCE — Vacation of Portion of Unimproved Right-Of-Way — County Concept Road 85-1 — Fairfield District

For Clerk's Use Only: Date: <u>7/13/2021</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>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<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">✓</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> </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 County owns unimproved right-of-way dedicated for County Concept Road 85-1 across the property of Richmond International Raceway, LLC ("RIR") on a plat recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia in Plat Book 119, Page 28; and,

WHEREAS, RIR has asked the County to vacate the 80-foot-wide right-of-way totaling 1.726 acres shown on Exhibit A, except for the crosshatched portion totalling 3,269.78 square feet shown on Exhibit B which shall be retained by the County; and,

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

WHEREAS, it appears to the Board that no owner of any land adjoining this portion of unimproved right-of-way will be irreparably damaged by this vacation; and,

WHEREAS, no public necessity exists for the continuance of this portion of unimproved right-of-way.

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

(1) the portion of the right-of-way shown on Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2), except for the crosshatched portion totalling 3,269.78 square feet shown on Exhibit B which shall be retained by the County;

By Agency Head By County Manager

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

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 216-21

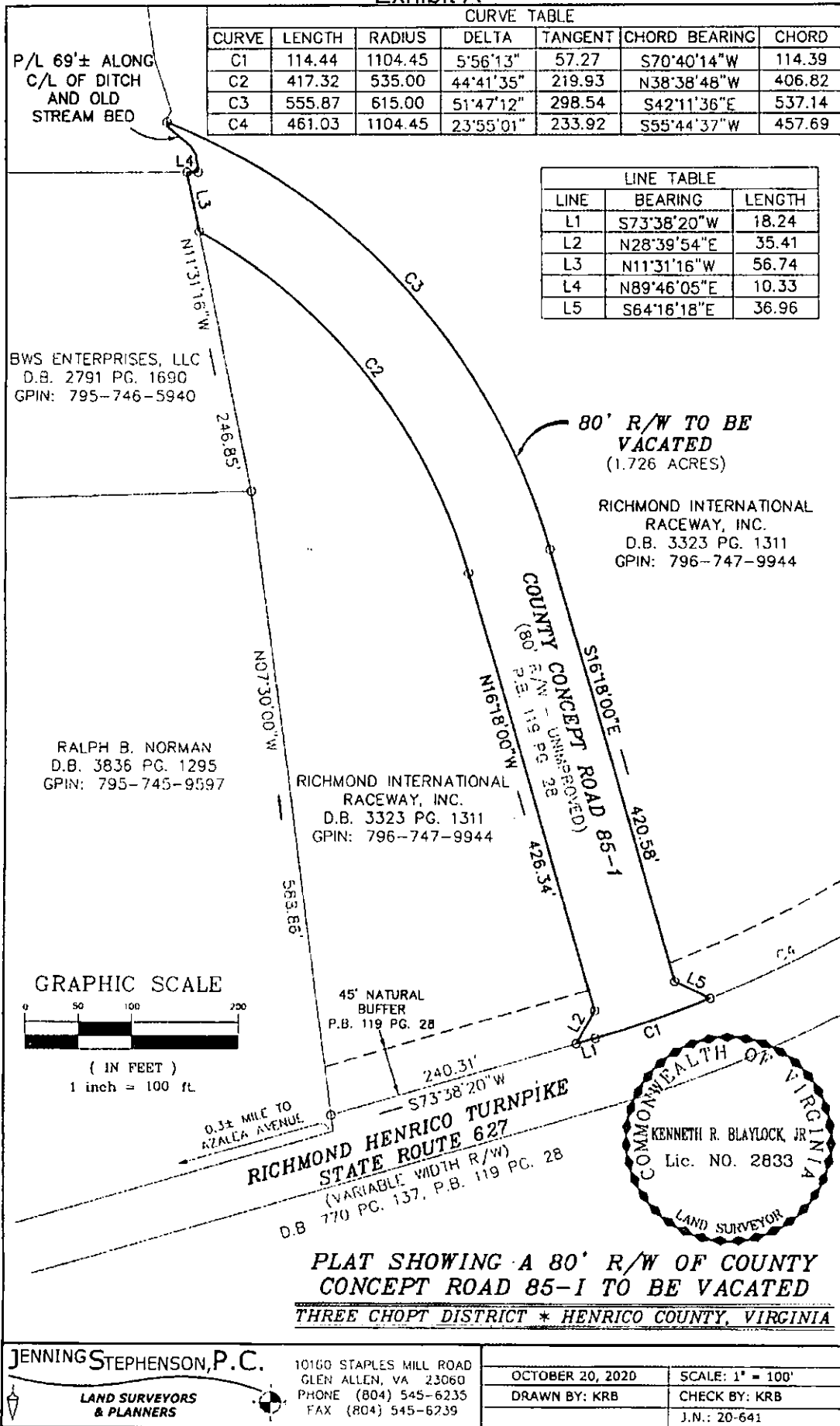
Page No. 2 of 2

**Agenda Title: ORDINANCE — Vacation of Portion of Unimproved Right-Of-Way — County
Concept Road 85-1 — Fairfield District**

- (2) this Ordinance shall become effective 30 days after its passage as provided by law;
- (3) the Clerk of the Circuit Court of Henrico County (the “Clerk”) is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk’s Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- (4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of RICHMOND INTERNATIONAL RACEWAY, LLC, a Virginia limited liability company, its successors or assigns; and,
- (5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Department has processed the requested vacation through the Departments of Planning, Public Works, and Public Utilities without objection, and the Deputy County Manager for Community Operations and Director of Public Works recommend approval of this Board Paper.

Exhibit A



CURVE TABLE						
CURVE	LENGTH	RADIUS	DELTA	TANGENT	CHORD BEARING	CHORD
C1	114.44	1104.45	5°56'13"	57.27	S70°40'14"W	114.39
C2	417.32	535.00	44°41'35"	219.93	N38°38'48"W	406.82
C3	555.87	615.00	51°47'12"	298.54	S42°11'36"E	537.14
C4	461.03	1104.45	23°55'01"	233.92	S55°44'37"W	457.69

LINE TABLE		
LINE	BEARING	LENGTH
L1	S73°38'20"W	18.24
L2	N28°39'54"E	35.41
L3	N11°31'16"W	56.74
L4	N89°46'05"E	10.33
L5	S64°16'18"E	36.96

P/L 69'± ALONG
C/L OF DITCH
AND OLD
STREAM BED

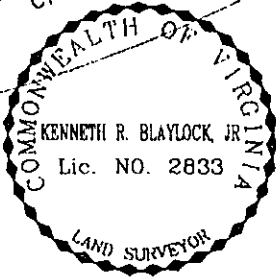
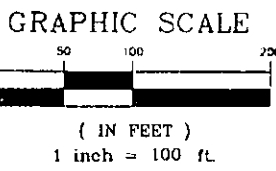
BWS ENTERPRISES, LLC
D.B. 2791 PG. 1690
GPIN: 795-746-5940

RALPH B. NORMAN
D.B. 3836 PG. 1295
GPIN: 795-745-9597

RICHMOND INTERNATIONAL
RACEWAY, INC.
D.B. 3323 PG. 1311
GPIN: 796-747-9944

**80' R/W TO BE
VACATED**
(1.726 ACRES)

RICHMOND INTERNATIONAL
RACEWAY, INC.
D.B. 3323 PG. 1311
GPIN: 796-747-9944



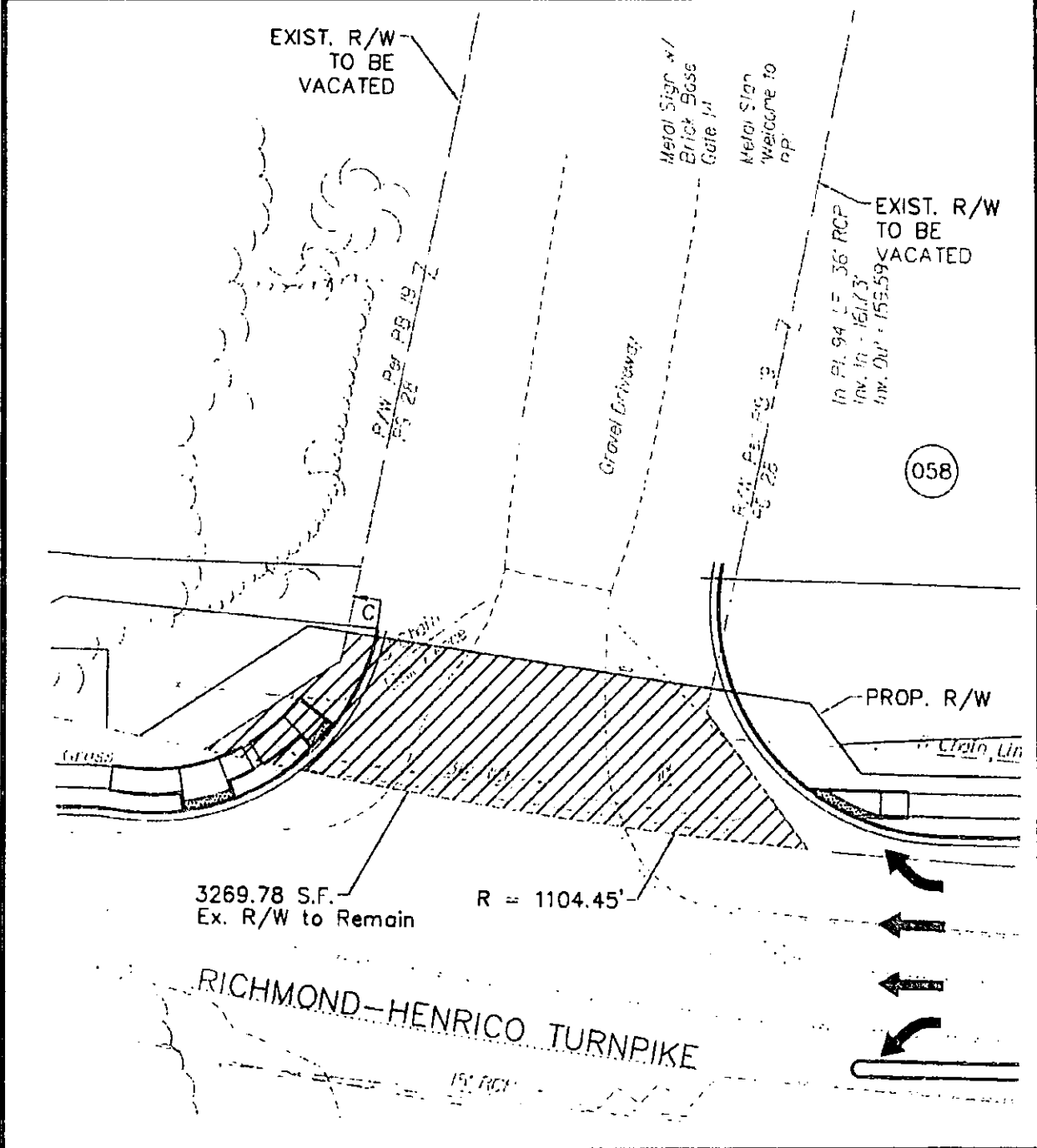
**PLAT SHOWING A 80' R/W OF COUNTY
CONCEPT ROAD 85-1 TO BE VACATED**
THREE CHOPT DISTRICT * HENRICO COUNTY, VIRGINIA

JENNINGS STEPHENSON, P.C.
LAND SURVEYORS & PLANNERS

10160 STAPLES MILL ROAD
GLEN ALLEN, VA 23060
PHONE (804) 545-6235
FAX (804) 545-6239

OCTOBER 20, 2020	SCALE: 1" = 100'
DRAWN BY: KRB	CHECK BY: KRB
J.N.: 20-641	

RIGHT OF WAY ABANDONMENT - PARCEL 058



	SCALE - 1" = 30'	HENRICO CO. R/W ABANDONMENT PROJECT NO: 08342 COUNTY OF HENRICO DPW SHEET 1 OF 1 DATE: 02/22/2021
--	------------------	---



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 217-21
Page No. 1 of 2

Agenda Title: RESOLUTION — Abandonment of Segment of Ring Road —Virginia Center Commons —
Fairfield District

For Clerk's Use Only: Date: <u>7/13/2021</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) _____	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"/> _____
	REMARKS: <div style="text-align: center; font-size: 2em; font-weight: bold;">APPROVED</div>	

WHEREAS, Henrico County obtained a portion of the ring road for Virginia Center Commons when it was conveyed to the County and dedicated for public street purposes in the Special Warranty Deed and Deed of Dedication recorded at Deed Book 5943, Page 1024 in the Henrico County Circuit Court on January 14, 2020; and,

WHEREAS, the County has been asked to abandon part of the dedicated portion as part of a boundary line adjustment by the County and the developers of Virginia Center Commons; and,

WHEREAS, the segment to be abandoned is part of Parcel 7 shown cross-hatched on the plat prepared March 13, 2021, attached as Exhibit A; and,

WHEREAS, according to the Director of Public Works, the segment to be abandoned has never been used as a public street, it is not necessary for public travel, and it has not become a part of the County road system; and,

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

WHEREAS, the Board held a public hearing to consider the abandonment of the segment on July 13, 2021; and,

WHEREAS, the Board of Supervisors has given due consideration to the historic value of the road segment.

By Agency Head [Signature] 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. 27-21
Page No. 2 of 2

**Agenda Title: RESOLUTION — Abandonment of Segment of Ring Road —Virginia
Center Commons — Fairfield District**

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board of Supervisors is satisfied that no public necessity exists for the continuance of the segment for public street purposes and that the welfare of the public would be best served by abandoning the segment of the ring road.
- (2) The Board of Supervisors certifies that the segment is no longer necessary for the public use.
- (3) The segment of the ring road shown cross-hatched on Exhibit A is hereby abandoned for public street purposes.
- (4) The Clerk of the Circuit Court of the County of Henrico, Virginia is authorized to record a certified copy of this resolution in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia.
- (5) The Clerk is further authorized and directed to index the same on the Grantor side of the general index of deeds in the name of the County of Henrico, Virginia, or its successors or assigns.

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

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

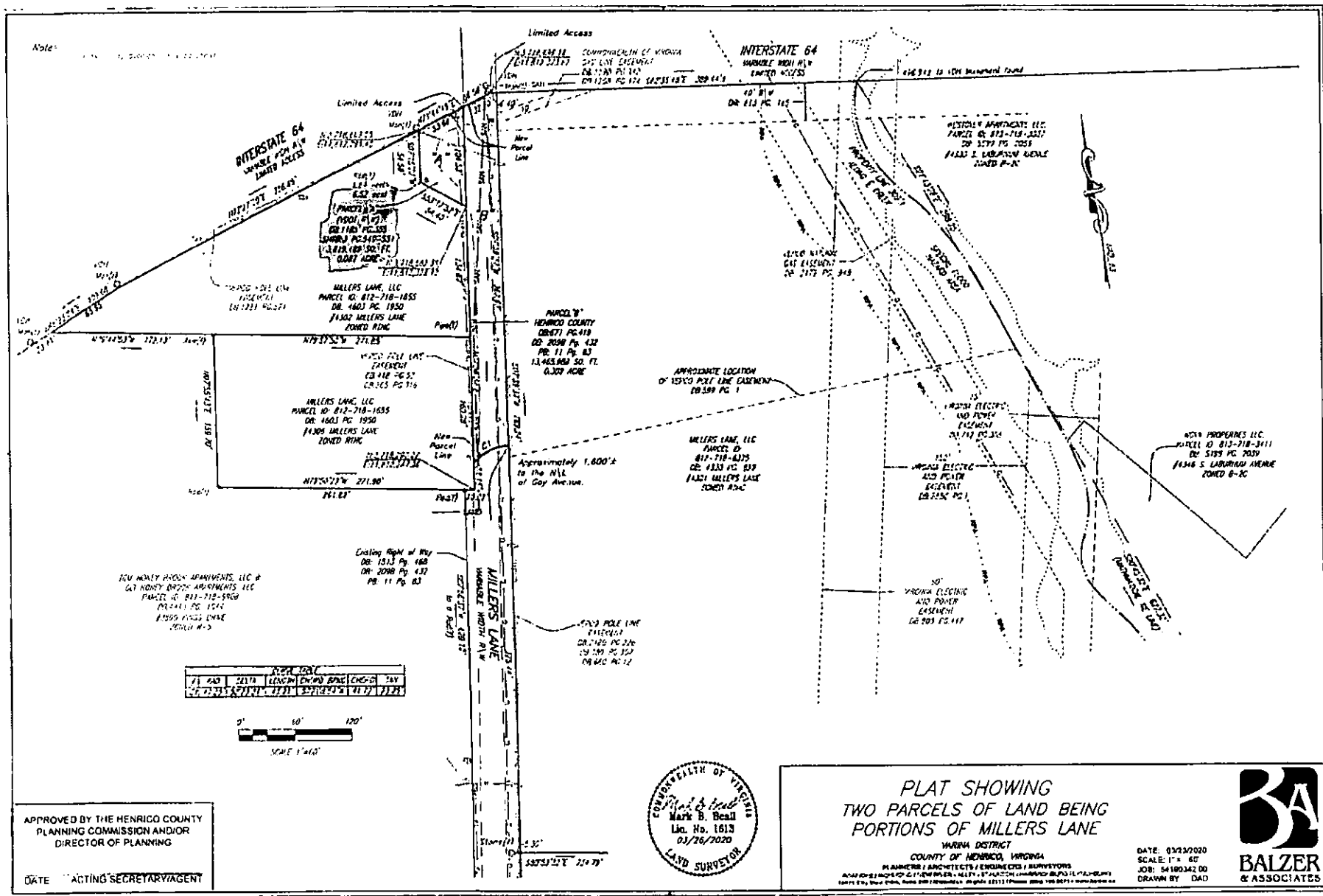
Agenda Item No. 218-21
Page No. 2 of 2

Agenda Title: RESOLUTION — Abandonment of a Portion of Millers Lane — Varina District

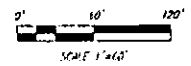
- (3) The portion of Millers Lane identified as Parcel "B" on Exhibit A is hereby abandoned for public street purposes.
- (4) The Clerk of the Circuit Court of the County of Henrico, Virginia is authorized to record a certified copy of this resolution in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia.
- (5) The Clerk is further authorized and directed to index the same on the Grantor side of the general index of deeds in the name of the County of Henrico, Virginia, or its successors or assigns.

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

Note:



NO.	DATE	BY	REVISION
1	03/26/2020	MB	INITIAL
2	03/26/2020	MB	REVISED



APPROVED BY THE HENRICO COUNTY PLANNING COMMISSION AND/OR DIRECTOR OF PLANNING

DATE: _____ ACTING SECRETARY/AGENT



PLAT SHOWING TWO PARCELS OF LAND BEING PORTIONS OF MILLERS LANE

WARREN DISTRICT
 COUNTY OF HENRICO, VIRGINIA
 PLANNERS / ARCHITECTS / ENGINEERS / SURVEYORS

BALZER & ASSOCIATES

DATE: 03/26/2020
 SCALE: 1" = 60'
 JOB: 64180342.DWG
 DRAWN BY: DAD





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

Agenda Item No. 219-21
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE — To Amend and Reordain Section 4-31 Titled “Hours of operation,” Section 4-34 Titled “Penalty; revocation of provisional use permit,” Section 10-28 Titled “Definitions,” Section 10-32 Titled “Components of environmental compliance plan,” Section 10-33 Titled “Environmental site assessment component of environmental compliance plans,” Section 10-39 Titled “Information regarding Chesapeake Bay Preservation Areas in the ECP,” Section 13-56 Titled “Commercial district defined,” Section 23-1 Titled “Definitions,” Section 23-33 Titled “Maintenance of sewage disposal system; pump-out requirement,” and Section 23-58 Titled “Septic tank permit” of the Code of the County of Henrico to Update Cross-References to the New Zoning and Subdivision Ordinances

<p>For Clerk's Use Only:</p> <p>Date: <u>7/13/2021</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>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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The Clerk is directed to advertise, in the Richmond Times-Dispatch on July 27 and August 3, 2021, the following ordinance for a public hearing to be held at the Board Room on August 10, 2021, at 7:00 p.m.:

"AN ORDINANCE to amend and reordain section 4-31 titled "Hours of operation," section 4-34 titled "Penalty; revocation of provisional use permit," section 10-28 titled "Definitions," section 10-32 titled "Components of environmental compliance plan," section 10-33 titled "Environmental site assessment component of environmental compliance plans," section 10-39 titled "Information regarding Chesapeake Bay Preservation Areas in the ECP," section 13-56 titled "commercial district defined," section 23-1 titled "Definitions," section 23-33 titled "Maintenance of sewage disposal system; pump-out requirement," and section 23-58 titled "Septic tank permit" of the Code of the County of Henrico to update cross-references to the new zoning and subdivision ordinances. A copy of the full text of this ordinance shall be on file in the Office of the County Manager and online at <https://henrico.us/services/citizen-participation-registration/>"

Comments: The County Attorney recommends approval of the Board paper, and the County Manager concurs.

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

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

Copy to: _____

Date: _____

ORDINANCE – To Amend and Reordain Section 4-31 Titled “Hours of operation,” Section 4-34 Titled “Penalty; revocation of provisional use permit,” Section 10-28 Titled “Definitions,” Section 10-32 Titled “Components of environmental compliance plan,” Section 10-33 Titled “Environmental site assessment component of environmental compliance plans,” Section 10-39 Titled “Information regarding Chesapeake Bay Preservation Areas in the ECP,” Section 13-56 Titled “Commercial district defined,” Section 23-1 Titled “Definitions,” Section 23-33 Titled “Maintenance of sewage disposal system; pump-out requirement,” and Section 23-58 Titled “Septic tank permit” of the Code of the County of Henrico to Update Cross-References to the New Zoning and Subdivision Ordinances

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

1. That Section 4-31 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 4-31. Hours of operation.

It ~~shall be~~ **is** unlawful for any person owning, managing, or operating a billiard parlor, as defined ~~and referred to~~ in section 24-3 **24-8405.F as a “pool or billiard hall,”** to keep open or operate such billiard parlor on any day between the hours of midnight and 6:00 a.m. of the following day, except on Sunday, when it ~~shall be~~ **is** unlawful to open or operate a billiard parlor before 1:00 p.m. and after midnight, unless the operation of such establishment and hours of operation are specifically authorized by a provisional use permit approved by the board of supervisors in accordance with ~~section 24-122.1~~ **chapter 24**. It ~~shall be~~ **is** unlawful for any person, except its employees, to enter a billiard parlor during the hours in which it is closed.

2. That Section 4-34 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 4-34. Penalty; revocation of provisional use permit.

Violation of any provision of this article ~~shall be~~ **is** grounds for revocation of the **any** provisional use permit **for the operation of the billiard parlor** by the board of supervisors in accordance with section 24-122.1(b) **24-2306.C.7.(b)**. Violations of sections 4-31 and 4-32 shall be class 3 misdemeanors.

3. That Section 10-28 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-28. Definitions.

The following words, terms, and phrases, when used in this article, have the meanings ascribed to them in this section, except where the context indicates a different meaning:

• • • •

Chesapeake Bay Preservation Area or *CBPA* means any land as defined in § 24-3 **24-5802.B** of the Code. Chesapeake Bay Preservation Areas shall consist of a resource protection area and a resource management area.

• • • •

100-year floodplain means the special flood hazard area as defined in § 24-3 **10-4** of the Code.

• • • •

Resource management area or *RMA* means that component of Chesapeake Bay Preservation Areas defined in §§ 24-3 and 24-106.3 **24-5802.B and article 8, division 5, General Definitions, of chapter 24** of the Code.

Resource protection area or *RPA* means that component of a Chesapeake Bay Preservation Area ~~comprised of lands adjacent to water bodies with perennial flow that have an intrinsic water quality value due to the ecological and biological processes they perform or are sensitive to impacts which may result in significant degradation to the quality of state waters~~ **defined in § 24-5802.B and article 8, division 5, General Definitions, of chapter 24 of the Code.**

• • • •

Subdivision means a division of land as defined in § 19-2 **19-7301** of the Code.

4. That Section 10-32 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-32. Components of environmental compliance plan.

The ECP shall **must** contain the following components:

(a) General information

• • • •

(3) A tree protection plan which complies with § ~~24-106.2~~ 24-5313.C of the Code;

• • • •

• • • •

5. That Section 10-33 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-33. Environmental site assessment component of environmental compliance plans.

(a) The environmental site assessment component of the ECP shall must indicate whether the following features are present on the site:

• • • •

(3) Resource protection area features ~~as described in § 24-106.3(b)(1) of the Code~~, including:

• • • •

(4) Resource management area features ~~as described in § 24-106.3(b)(2) of the Code~~, including:

a. Special flood hazard areas as defined in § ~~24-3~~ 10-4 of the Code that are contiguous to resource protection areas;

• • • •

• • • •

6. That Section 10-39 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-39. Information regarding Chesapeake Bay Preservation Areas in the ECP.

The ECP shall must include the following features:

• • • •

(c) An acknowledgment that the owner is subject to the CBPA requirements of ~~§ 24-106.3~~ **article 5, division 8, Chesapeake Bay Preservation, of chapter 24** of the Code.

7. That Section 13-56 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 13-56. Commercial district defined.

As used in this article, the term "commercial district" shall mean any business, office, or office service, ~~or institutional~~ district as so classified and defined by chapter 24.

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

Sec. 23-1. Definitions.

The following words, terms, and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

• • • •

Chesapeake Bay Preservation Areas means resource protection areas and resource management areas, as defined in section ~~24-106.3~~ **24-5802.B and article 8, division 5, General Definitions, of chapter 24.**

• • • •

9. That Section 23-33 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-33. Maintenance of sewage disposal system; pump-out requirement.

It ~~shall be~~ **is** unlawful for any owner, tenant or lessee of premises supplied with a sanitary privy, flush toilet or other approved device for the disposal of human excrement to allow it or cause it to be unsanitary. In addition, owners of all private sewage disposal systems and septic tank systems in the Chesapeake Bay Preservation Areas (as defined in section ~~24-3~~ **24-5802.B**) must, at least once every five years, either pump out their septic tanks and submit documentation thereof or submit documentation, certified by an operator or on-site soil evaluator licensed or certified under chapter 23 of Title 54.1 of the Code of Virginia as being qualified to operate, maintain, or design on-site sewage systems, that the septic system has been inspected within the last five years, is functioning properly, and the tank does not need to have the effluent pumped out of it. All documentation ~~shall be~~ **must** be submitted to the director of public works.

10. That Section 23-58 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-58. Septic tank permit.

• • • •

(b) Determination by health officer. Upon receipt of a permit application and a fee of \$50.00, the health officer shall will determine whether the land is suitable for installation and use of a septic tank system. The health officer shall will follow the sewage handling and disposal regulations of the state board of health. In addition, the health officer shall will ensure that septic systems are not located within ten feet of any wetlands, resource protection areas as defined in section ~~24-106.3~~ 24-5802.B and article 8, division 5, General Definitions, of chapter 24, reserve drainfields required by section 23-64, or buffers required by zoning proffers or section ~~24-106.2~~ chapter 24.

• • • •

11. That this ordinance will be in full force and effect on and after September 1, 2021.



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

Agenda Item No. *220-21*

Page No. 1 of 1

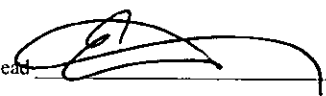

Agenda Title: INTRODUCTION OF ORDINANCE — To Add Article VII Titled “Repair or removal of defacement, criminal blight, and bawdy houses” to Chapter 6; to Repeal Article I of Chapter 10 Titled “In general”; and to Amend and Reordain Section 10-100 Titled “Unlawful storage or accumulation of refuse,” Section 10-102 Titled “Cleanup of premises by county; lien for unpaid charges,” and Section 22-6 Titled “Reserved” of the Code of the County of Henrico, To Transfer Code Sections to Different Chapters of the County Code, Amend the Definition of Criminal Blight, and Require Removal of Clutter from Certain Properties

<p>For Clerk's Use Only:</p> <p>Date: <u>7/13/2021</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>Branin</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td 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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The Clerk is directed to advertise, in the Richmond Times-Dispatch on July 27 and August 3, 2021, the following ordinance for a public hearing to be held at the Board Room on August 10, 2021, at 7:00 p.m.:

"AN ORDINANCE to add article VII titled “Repair or removal of defacement, criminal blight, and bawdy houses” to chapter 6; to repeal article I of chapter 10 titled “In general”; and to amend and reordain section 10-100 titled “Unlawful storage or accumulation of refuse,” section 10-102 titled “Cleanup of premises by county; lien for unpaid charges,” and section 22-6 titled “Reserved” of the Code of the County of Henrico, to transfer Code sections to different chapters of the County Code, amend the definition of criminal blight, and require removal of clutter from certain properties. A copy of the full text of the proposed ordinance is available for examination in the Office of the County Manager in the Administration Building at Parham and Hungary Spring Roads between 8:00 a.m. and 4:30 p.m. each business day, and online at <https://henrico.us/services/citizen-participation-registration/>."

Comments: The Director of Community Revitalization and the Building Official recommend approval of the 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 Add Article VII Titled “Repair or removal of defacement, criminal blight, and bawdy houses” to Chapter 6; to Repeal Article I of Chapter 10 Titled “In general”; and to Amend and Reordain Section 10-100 Titled “Unlawful storage or accumulation of refuse,” Section 10-102 Titled “Cleanup of premises by county; lien for unpaid charges,” and Section 22-6 Titled “Reserved” of the Code of the County of Henrico, To Transfer Code Sections to Different Chapters of the County Code, Amend the Definition of Criminal Blight, and Require Removal of Clutter from Certain Properties

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

1. That Article VII be added to Chapter 6 of the Code of the County of Henrico as follows:

ARTICLE VII. REPAIR OR REMOVAL OF DEFACTMENT, CRIMINAL BLIGHT, AND BAWDY HOUSES

Sec. 6-150. Repair or removal of defacement of buildings, walls, fences, and other structures.

(a) The building official is hereby authorized to repair or remove defacement of the following if the property owner fails to remove or repair the defacement within 30 days of the mailing of written notice to the owner’s address shown on the real property records of the county.

(1) Any public building, wall, fence or other structure; or

(2) Any private building, wall, fence or other structure if the defacement is visible from a public right-of-way.

(b) The building official may have the defacement removed or repaired by county employees or agents at county expense.

Sec. 6-151. Repair, removal or securing of buildings and other structures harboring illegal drug use or other criminal activity.

(a) Definitions. For the purpose of this section, the following terms have the following meanings:

Affidavit means the affidavit sworn to under oath in accordance with subsection (c).

Commercial sex acts means any specific activities that would constitute a criminal act under Code of Virginia, title 18.2, ch. 8, art. 3 (Code of Virginia, § 18.2-344 et seq.) or a substantially similar local ordinance if a criminal charge were to be filed against the individual perpetrator of such criminal activity.

Controlled substance means illegally obtained controlled substances or marijuana, as defined in Code of Virginia, § 54.1-3401.

Corrective action means (i) taking specific actions with respect to the buildings or structures on property that are reasonably expected to abate criminal blight on such real property, including the removal, repair, or securing of any building, wall, or other structure, or (ii) changing specific policies, practices, and procedures of the real property owner that are reasonably expected to abate criminal blight on real property. A local law-enforcement official will prepare an affidavit on behalf of the locality that states specific actions to be taken on the part of the property owner that the locality determines are necessary to abate the identified criminal blight on such real property and that do not impose an undue financial burden on the owner.

Criminal blight means a condition existing on real property that endangers public health or the safety of county residents and is caused by (i) the regular presence of persons in possession or under the influence of controlled substances; (ii) the regular use of the property for the purpose of illegally possessing, manufacturing, or distributing controlled substances; (iii) the regular use of the property for the purpose of engaging in commercial sex acts; or (iv) the discharge of a firearm that would constitute a criminal act under Code of Virginia, title 18.2, ch. 7, art. 4 (Code of Virginia, § 18.2-279 et seq.) or a substantially similar local ordinance if a criminal charge were to be filed against the individual perpetrator of such criminal activity.

Law-enforcement official means an official designated to enforce criminal laws within a locality, or an agent of such law-enforcement official. The law-enforcement official will coordinate with the building or fire code official of the locality as otherwise provided under applicable laws and regulations.

Owner means the record owner of real property.

Property means real property.

(b) Abatement authorized. The building official is hereby authorized to take reasonable steps to abate criminal blight on real property, such as removal, repair or securing of a building, wall or other structure, after complying with the notification provisions of this section.

(c) Initial notification procedures. Before any corrective action is taken, the chief of police will execute and send the building official an affidavit that cites Code of Virginia, § 15.2-907, and states the following:

- (1) Criminal blight exists on the property;
- (2) The grounds for determining that criminal blight exists on the property;
- (3) The police division has been unable to abate the criminal blight despite diligent efforts to do so; and
- (4) The criminal blight constitutes a present threat to the public's health, safety or welfare.

The building official will send a copy of the affidavit by (i) certified mail, return receipt requested; (ii) hand delivery; or (iii) overnight delivery by a commercial service or the United States Postal Service, to the owner of the property at his current address in the county's assessment records along with a notice stating that the owner has 30 days from the date of the notice to take corrective action and that, upon the owner's request, the county will assist the owner in determining and coordinating the corrective action. If the owner notifies the county in writing within the 30-day period that additional time to complete the corrective action is needed, the county will allow such owner an extension for an additional 30-day period to take such corrective action.

(d) Additional notification. If no corrective action is taken during the 30-day period, or during the extension if such extension is granted by the county, the building official will send an additional notice to the owner by certified mail, return receipt requested, at the address stated in subdivision (c). The notice will state the date on which the county may commence (i) corrective action to abate the criminal blight or (ii) legal action in a court of competent jurisdiction to obtain a court order to require that the owner take such corrective action or, if the owner does not take corrective action, a court order to revoke the certificate of occupancy for such property, which date must be no earlier than 15 days after the date of mailing of the additional notice. The notice must also describe the county's contemplated corrective action and state that the costs of corrective action taken by the county will be charged to the owner. Upon reasonable notice to the county, the owner may seek judicial relief, and the county may not take corrective action during the pendency of a proper petition for relief in a court of competent jurisdiction.

(e) Costs of corrective action. If the county takes corrective action after complying with the requirements of this section, the county may charge the costs and expenses of the corrective action to the owner and may collect them as taxes are collected. Every charge authorized by this section that remains unpaid constitutes a lien against the property with the same priority as liens for unpaid local real estate taxes and is enforceable in the same manner as provided in Code of Virginia, title

58.1, ch. 39, arts. 3 (Code of Virginia, § 58.1-3940 et seq.) and 4 (Code of Virginia, § 58.1-3965 et seq.).

(f) *Corrective action by owner.* If the owner of the property takes timely and effective corrective action pursuant to the provisions of this section, the building official will deem the criminal blight abated, close the proceedings without any charge or costs to the owner, and promptly provide a written notice to the owner that the proceeding has been terminated satisfactorily. The closing of a proceeding does not bar the county from initiating a subsequent proceeding if the criminal blight recurs.

(g) *Owner's rights preserved.* Nothing in this section will be construed to abridge, diminish, limit, or waive any rights or remedies of an owner of property at law or any permits or nonconforming rights the owner may have under Code of Virginia, title 15.2, ch. 22 (Code of Virginia, § 15.2-2200 et seq.) or under the Code. If an owner in good faith takes corrective action, and despite having taken such action, the specific criminal blight identified in the affidavit persists, such owner will be deemed in compliance with this section. Further, if a tenant of a rental dwelling unit, or a tenant on a manufactured home lot, is the cause of criminal blight on such property and the owner in good faith initiates legal action and pursues the same requesting a final order by a court of competent jurisdiction, as otherwise authorized by the Code of Virginia, against such tenant to remedy such noncompliance or to terminate the tenancy, such owner will be deemed in compliance with this section.

Sec. 6-152. Repair, removal or securing of buildings and other structures harboring a bawdy place.

(a) *Definitions.* For the purpose of this section, the following terms have the following meanings:

Affidavit means an affidavit prepared in accordance with subsection (c) of this section.

Bawdy place means the same as that term is defined in Code of Virginia, § 18.2-347.

Corrective action means the taking of steps which are reasonably expected to be effective to abate a bawdy place on real property, such as removal, repair or securing of any building, wall or other structure.

Owner means the record owner of real property.

(b) *Abatement authorized.* The building official is hereby authorized to take reasonable steps to abate a bawdy place on real property, such as removal, repair

or securing of a building, wall or other structure, after complying with the notification provisions of this section.

(c) *Initial notification procedures.* Before any corrective action is taken, the chief of police will execute and send the building official an affidavit that cites Code of Virginia, § 15.2-908.1, and states the following:

(1) A bawdy place exists on the property and in the manner described therein;

(2) The police division has been unable to abate the bawdy place despite diligent efforts to do so; and

(3) The bawdy place constitutes a present threat to the public's health, safety or welfare.

The building official will send a copy of the affidavit by regular mail to the owner of the property at his current address in the county's assessment records along with a notice stating that the owner has 30 days from the date of the notice to take corrective action to abate the bawdy place and that, upon the owner's request, the county will assist the owner in determining and coordinating the corrective action.

(d) *Additional notification.* If no corrective action is taken during the 30-day period, the building official will send an additional notice to the owner by regular mail. The notice must state that the county may take corrective action to abate the bawdy place after 15 days from the date of the additional notice, and it must describe the county's contemplated corrective action. The notice must also state that the costs of corrective action taken by the county will be charged to the owner. Upon reasonable notice to the county, the owner may seek equitable relief, and the county may not take corrective action during the pendency of a proper petition for relief in a court of competent jurisdiction.

(e) *Costs of corrective action.* If the county takes corrective action after complying with the requirements of this section, the county may charge the costs and expenses of the corrective action to the owner and may collect them as taxes are collected. Every charge authorized by this section which remains unpaid constitutes a lien against the property with the same priority as liens for unpaid local real estate taxes and is enforceable in the same manner as provided in Code of Virginia, title 58.1, ch. 39, arts. 3 (Code of Virginia, § 58.1-3940 et seq.) and 4 (Code of Virginia, § 58.1-3965 et seq.).

(f) *Corrective action by owner.* If the owner of the property takes timely and effective corrective action, the building official will deem the bawdy place abated, close the proceedings without any charge or costs to the owner, and promptly provide a written notice to the owner that the proceeding has been terminated

satisfactorily. The closing of a proceeding does not bar the county from initiating a subsequent proceeding if the bawdy place recurs.

(g) Owner's rights preserved. Nothing in this section will be construed to abridge or waive any rights or remedies of an owner of property at law or in equity.

2. That Article I of Chapter 10 of the Code of the County of Henrico is repealed in its entirety.

3. That Section 10-100 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-100. Unlawful storage or accumulation of refuse.

(a) *Prohibited storage or accumulation.* It shall be unlawful for any owner of property to allow the storage or accumulation of trash, garbage, refuse, litter, **clutter, except on land zoned for or in active farming operation,** and other substances ~~which~~ **that** might endanger the health or safety of other residents of the county. **For purposes of this section, "clutter" includes mechanical equipment, household furniture, containers, and similar items that may be detrimental to the well-being of a community when they are left in public view for an extended period or are allowed to accumulate.**

(b) *Use of containers required.* All garbage, trash, refuse, and litter, **clutter, except on land zoned for or in active farming operation, and other debris** shall be placed in watertight containers and be kept covered until transported to the county landfill or until taken from the premises by trash or garbage collectors or otherwise disposed of as permitted by law.

• • • •

4. That Section 10-102 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-102. Cleanup of premises by county; lien for unpaid charges.

If the owner refuses or fails to clean up the property after receiving the notice required by section 10-101, the county inspector may issue a summons and the county's agents or employees may remove trash, garbage, refuse, litter, **clutter, except on land zoned for or in active farming operation,** ~~or~~ **and** other substances ~~which~~ **that** might endanger the health of other residents of the county, and the cost and expenses of removal shall be charged to the owner. Such costs and expenses may be collected by the county as taxes and levies are collected. Every charge to the owner and lienholder under this section which remains unpaid shall constitute a lien against such property on a parity with liens for unpaid local real estate taxes.

5. That Section 22-6 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 22-6. Reserved Keeping inoperable motor vehicles.

(a) Restrictions. It is unlawful to keep more than one inoperable motor vehicle outside a fully enclosed building or structure on property zoned or used for residential purposes, or any property zoned for commercial or agricultural purposes. For purposes of this section, the term "inoperable motor vehicle" means any motor vehicle, trailer or semitrailer, as defined in Code of Virginia, § 46.2-100, which:

- (1) Is not in operating condition;**
- (2) Does not display valid license plates;**
- (3) Does not display an inspection decal that is valid; or**
- (4) Displays an inspection decal that has been expired for more than 60 days.**

(b) Shielding or screening required. One inoperable motor vehicle may be kept outside a fully enclosed building or structure if it is shielded or screened from view. As used in this section, the term "shielded or screened from view" means not visible to someone standing at ground level from outside of the property on which the subject vehicle is located.

(c) Exceptions. This section does not apply to a licensed business that is regularly engaged in business as an automobile dealer, salvage dealer, or scrap processor.

(d) Enforcement. The director of community revitalization is responsible for enforcement of this section.

(e) Penalty. A violation of this section is punishable by a fine or imprisonment not exceeding the penalty provided in general law of the Code of Virginia for the violation of a class 1 misdemeanor.

6. That this ordinance will be in full force and effect on and after September 1, 2021.



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

Agenda Item No. 221-21

Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE — To Add a New Article I Titled “Floodplain management” to Chapter 10 of the Code of the County of Henrico to Regulate Floodplains in the County

For Clerk’s Use Only: Date: <u>7/13/2021</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>Shantor</u> (2) _____ (2) _____ REMARKS: APPROVED	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 5px;"></th> <th style="text-align: center; padding: 5px;">YES</th> <th style="text-align: center; padding: 5px;">NO</th> <th style="text-align: center; padding: 5px;">OTHER</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Branin, T.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td style="padding: 5px;">Nelson, T.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td style="padding: 5px;">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 style="padding: 5px;">Schmitt, D.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td style="padding: 5px;">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.	✓	—	—																							

The Clerk is directed to advertise, in the Richmond Times-Dispatch on July 27 and August 3, 2021, the following ordinance for a public hearing to be held at the Board Room on August 10, 2021, at 7:00 p.m.:

"AN ORDINANCE to add a new Article I titled "Floodplain management" to Chapter 10 of the Code of the County of Henrico to regulate floodplains in the County. A copy of the full text of the proposed ordinance is available for examination in the Office of the County Manager in the Administration Building at Parham and Hungary Spring Roads between 8:00 a.m. and 4:30 p.m. each business day, and online at <https://henrico.us/services/citizen-participation-registration/>."

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

By Agency Head [Signature] 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. 222-21

Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE — To Amend and Reordain Section 9-2 Titled "Precincts and polling places" of the Code of the County of Henrico by Changing the Polling Place of the Westwood Precinct to Libbie Mill Library in the Brookland District

For Clerk's Use Only: Date: <u>7/13/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<p style="text-align: center;">BOARD OF SUPERVISORS ACTION</p> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<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><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> </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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Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

The Clerk is directed to advertise, in the Richmond Times-Dispatch on July 27 and August 3, 2021, the following ordinance for a public hearing to be held at the Board Room on August 10, 2021, at 7:00 p.m.:

"AN ORDINANCE to amend and reordain section 9-2 titled "Precincts and polling places" of the Code of the County of Henrico by changing the polling place of the Westwood Precinct to Libbie Mill Library in the Brookland District. A copy of the full text of the proposed ordinance, as well as a description and map of the proposed change, is available for examination in the Office of the County Manager in the Administration Building at Parham and Hungary Spring Roads between 8:00 a.m. and 4:30 p.m. each business day and online at <https://henrico.us/services/citizen-participation-registration/>."

Comments: The Electoral Board requested the change at its meeting on July 2, 2021. The Registrar recommends approval of the Board paper, and the County Manager concurs.

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

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

ORDINANCE — To Amend and Reordain Section 9-2 Titled “Precincts and polling places” of the Code of the County of Henrico by Changing the Polling Place of the Westwood Precinct to Libbie Mill Library in the Brookland District

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

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

Sec. 9-2. Precincts and polling places.

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

(1) Brookland Magisterial District.

• • • •

n. *Westwood Precinct.* Beginning at the intersection of the boundary line of the City of Richmond and Henrico County and West Broad Street; thence northwestwardly along West Broad Street to its intersection with Horsepen Road; thence westwardly along Horsepen Road to its intersection with Betty Lane; thence southwardly along Betty Lane to its intersection with Fitzhugh Avenue; thence eastwardly along Fitzhugh Avenue to its intersection with Orchard Road; thence southwestwardly along Orchard Road to its intersection with Monument Avenue; thence southeastwardly along Monument Avenue to its intersection with Libbie Avenue; thence southwestwardly along Libbie Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly and northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with West Broad Street and the point of beginning. The polling place for Westwood Precinct ~~shall be~~ is the Jewish Community Center, 5403 Monument Avenue Libbie Mill Library, 2100 Libbie Lake East Street.

• • • •

2. That the remaining provisions of Section 9-2 of the Code of the County of Henrico remain unchanged and in full force and effect.

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

4. That the Clerk of the Board is directed to send a certified copy of this ordinance to the Henrico County Electoral Board, the State Board of Elections, and the Division of Legislative Services.

5. That the County Attorney is directed to submit a certified copy of this ordinance, including map(s) showing the location of the polling place, to the Attorney General of the Commonwealth of Virginia for issuance of a certification of no objection pursuant to Code of Virginia Section 24.2-129.



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

Agenda Item No. *223-21*

Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE — To Add a New Section 9-4 Titled “Voter satellite offices” of the Code of the County of Henrico to Establish a Voter Satellite Office at the Varina Library in the Varina District

For Clerk's Use Only: Date: <i>7/13/2021</i> <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) <i>O'Bannon</i> Seconded by (1) <i>Nelson</i> (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">✓</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> </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.	✓																									

The Clerk is directed to advertise, in the Richmond Times-Dispatch on July 27 and August 3, 2021, the following ordinance for a public hearing to be held at the Board Room on August 10, 2021, at 7:00 p.m.:

"AN ORDINANCE to add a new section 9-4 titled "Voter satellite offices" of the Code of the County of Henrico to establish a voter satellite office at the Varina Library in the Varina District. A copy of the full text of the proposed ordinance is available for examination in the Office of the County Manager in the Administration Building at Parham and Hungary Spring Roads between 8:00 a.m. and 4:30 p.m. each business day and online at <https://henrico.us/services/citizen-participation-registration/>."

Comments: The Electoral Board requested the establishment of the voter satellite office at its meeting on July 2, 2021. The Registrar recommends approval of the Board paper, and the County Manager concurs.

By Agency Head _____ By County Manager _____

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

BLACKLINE

ORDINANCE — To Add a New Section 9-4 Titled “Voter satellite offices” of the Code of the County of Henrico to Establish a Voter Satellite Office at the Varina Library in the Varina District

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

1. That Section 9-4 be added to the Code of the County of Henrico as follows:

Sec. 9-4 Voter Satellite Offices.

Varina Library, 1875 New Market Road, is established as a voter satellite office.

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



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

Agenda Item No. 224-21

Page No. 1 of 2

Agenda Title: RESOLUTION — Procedures for Reapportionment of County Election Districts

For Clerk's Use Only: Date: <u>7/13/2021</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>Branin</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">✓</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> </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, Article VII, Section 5 of the Constitution of Virginia and Section 24.2-304.1(B) of the Code of Virginia require local governing bodies to reapportion the representation in the governing body among the districts of the locality every 10 years in a manner provided by law; and,

WHEREAS, the Board wishes to formally initiate the reapportionment process in anticipation of receipt of the 2020 population data from the United States Bureau of the Census, as adjusted by the Virginia Division of Legislative Services in accordance with Section 24.2-304.1(C) of the Code of Virginia.

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

1. During calendar year 2021, the Board will reapportion the representation in the Board among the magisterial districts as provided by law and will submit the new districts to the Office of the Attorney General of Virginia for preclearance under Section 24.2-129 of the Code of Virginia.
2. The Board will consider the following criteria in the process of reapportionment:
 - a. Population equality among districts;
 - b. Contiguous and compact districts;
 - c. Districts with clearly defined and clearly observable boundaries;
 - d. Avoidance of split precincts and split census blocks;
 - e. Preservation of communities of interest;
 - f. Preservation of basic shape of existing districts;
 - g. Protection of incumbents;
 - h. Political fairness or competitiveness; and,
 - i. Voter convenience and effective election administration.

By Agency Head By County Manager

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

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 224-21

Page No. 2 of 2

Agenda Title: RESOLUTION — Procedures for Reapportionment of County Election Districts

3. The Board will comply with the requirements of the Constitution of Virginia, the Code of Virginia, the United States Constitution, and the federal Voting Rights Act of 1965, as amended.
4. The Board will consider plans that maintain five election districts as well as any other plans that propose a lawful number of election districts (the Board of Supervisors and School Board may have between three and nine members elected from coterminous districts, in accordance with Sections 15.2-602 and 15.2-627 of the Code of Virginia).
5. Upon receipt of the necessary population data from the Virginia Division of Legislative Services, County staff will prepare and make available to the public a draft schedule of reapportionment activities subject to change as necessary and appropriate. Any changes to the draft schedule also will be made available to the public.
6. The Board will hold public hearings, and the County staff will hold public information meetings to provide robust opportunity for citizen participation in the process.
7. County staff will develop a website to share information with the public about the reapportionment process and to receive comments and proposed plans.
8. The Board invites and encourages interested citizens to submit reapportionment plans to the County. A citizen submitting a plan is encouraged to include a map showing the proposed districts and a statistical summary or analysis showing the population deviation among districts and the retrogressive effect, if any, on racial and language minority groups.
9. The Board invites and encourages interested citizens who do not wish to submit their own reapportionment plan to submit proposals for revising any plan submitted to or prepared by the County. Citizens are also encouraged to provide comments on any plan and the process during the public hearings to be held by the Board or during the public information meetings to be held by the County staff.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 225-21
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Fairfield Middle School — Basketball Courts — Fairfield District

For Clerk's Use Only:
Date: 7/13/2021
(✓) Approved
() Denied
() Amended
() Deferred to:
BOARD OF SUPERVISORS ACTION
Moved by (1) Nelson Seconded by (1) Thornton
REMARKS: APPROVED
Branin, T. YES NO OTHER
Nelson, T.
O'Bannon, P.
Schmitt, D.
Thornton, F.

WHEREAS, the County received six bids on June 23, 2021, in response to Invitation to Bid No. 21-2172-5JOK and Addendum No. 1 for the Fairfield Middle School New Basketball Courts project; and,

WHEREAS, the project will provide four new illuminated asphalt basketball courts sized to meet professional NBA standards and built with colored acrylic basketball court surfacing; and,

WHEREAS, the bid amounts for the Total Bid Amount plus Additive Alternate Item 1 were as follows:

Table with 2 columns: Bidders, Bid Amounts. Lists contractors like The Boyd Group of VA, Caspian Construction LLC, Brooks & Co. General Contractors, Inc., Kenbridge Construction Co., Inc., Finley Asphalt & Sealing, Inc., and Webb Development, LLC with their respective bid amounts.

WHEREAS, after a review and evaluation of the bids received, it was determined that The Boyd Group of VA is the lowest responsive and responsible bidder.

By Agency Head [Signature] 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. 225-21

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Fairfield Middle School —
Basketball Courts — Fairfield District**

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

1. The contract for \$403,900 is awarded to The Boyd Group of VA, the lowest responsive and responsible bidder, pursuant to Invitation to Bid No. 21-2172-5JOK, Addendum No. 1 for the Total Bid Amount plus Additive Alternate Item 1, and the bid submitted by The Boyd Group of VA.
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: The Director of Recreation and Parks and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 226-21
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Memorandum of Understanding — Turkey Island Creek Conservation Area — Varina District

Form containing Board of Supervisors Action details, including date (7/13/2021), mover (Nelson), seconded by (Branin), and a large 'APPROVED' stamp. Includes a table for supervisor votes.

WHEREAS, the James River Association ("Association") will transfer a 12.2-acre parcel of land on Turkey Island Creek with river access to Presquile Natural Wildlife Refuge and the James River (the "Turkey Island Creek Conservation Area") as a gift to the County; and,

WHEREAS, the County and Association have negotiated a Memorandum of Understanding for use of the Turkey Island Creek Conservation Area by the Association after the transfer; and,

WHEREAS, the Memorandum of Understanding would permit the Association to continue offering public programs and storing paddle craft and accessories on the property in coordination with the Division of Recreation and Parks.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a Memorandum of Understanding, in a form approved by the County Attorney, between the Association and the County, as summarized above.

COMMENTS: The Director of Recreation and Parks recommends approval of the Board paper; the County Manager concurs.

By Agency Head [Signature] 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. 227-21

Page No. 1 of 2

Agenda Title: RESOLUTION – Award of Contract – Oldhouse Drive Water Main Replacement – Tuckahoe District

For Clerk's Use Only: Date: <u>7/13/2021</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>Shmitt</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</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	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 County received seven bids on April 22, 2021, in response to ITB 21-2128-2EAR and Addendum No. 1 for the Oldhouse Drive Water Main Replacement project; and,

WHEREAS, the project consists of abandoning existing 6-inch and 8-inch diameter water main and installing approximately 1,670 linear feet of new 6-inch and 8-inch diameter water main and approximately 42 water service connections; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Southern Construction Utilities, Inc. Petersburg, VA	\$520,749.82
Crown Construction Service, Inc. Alexandria, VA	\$567,104.00
Franco's Liberty Bridge, Inc. Clinton, MD	\$573,767.00
C.T. Purcell Excavating, Inc. Montpelier, VA	\$999,337.00
Kiewit Infrastructure South Co. Glen Allen, VA	\$999,950.00
Kelvic Construction Company, Inc. Stafford, VA	\$1,038,709.00
Walter C. Via Enterprises, Inc. West Point, VA	\$1,135,420.00

By Agency Head [Signature] 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. 227-21
Page No. 2 of 2

Agenda Title: RESOLUTION – Award of Contract – Oldhouse Drive Water Main Replacement – Tuckahoe District

WHEREAS, after a review and evaluation of the bids, it was determined that Southern Construction Utilities, Inc. is the lowest responsive and responsible bidder for the fixed price contract with a bid of \$520,749.82.

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

1. The contract for \$520,749.82 is awarded to Southern Construction Utilities, Inc., the lowest responsive and responsible bidder, pursuant to ITB 21-2128-2EAR, Addendum No. 1, and the base bid submitted by Southern Construction Utilities, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 228-21
Page No. 1 of 2

Agenda Title: RESOLUTION – Award of Contract – Engineering Services – Fall Line Trail, Longdale Phase – Fairfield District

For Clerk's Use Only: Date: <u>7/13/2021</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> Moved by (1) <u>Shonto</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <p align="center">APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>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> </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 County received 10 proposals on March 12, 2021, in response to RFP No. 21-2117-2JOK and Addendum No. 1, for professional engineering design services for the design of the Longdale Phase of the Fall Line Trail; and,

WHEREAS, the work includes the design of 3.2 miles of shared use path from Parham Road and Cleveland Street to the Woodman Road Extended project; intersection improvements at E. Parham Road, Cleveland Street, and Villa Park Drive consisting of a proposed southbound right turn lane, a northbound left turn lane, and the removal of the eastbound left turn lane; a new eastbound crossover at Hungary Road; a roundabout at the intersection of Cleveland Street and Hungary Road; and pedestrian improvements, including ADA ramps, pedestrian signals, and push buttons; and,



WHEREAS, based upon review of the written proposals, the evaluation committee interviewed the following firms:

- A. Morton Thomas and Associates, Inc.
- Johnson Mirmiran & Thompson, Inc.
- Timmons Group
- Whitman, Requardt and Associates, LLP

WHEREAS, the evaluation committee selected Whitman, Requardt and Associates, LLP as the top-ranked firm and negotiated a fixed price contract in the amount of \$3,095,856.73 for preliminary engineering services and a fee of \$1,962,254.66 for optional services, if added during construction.

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

- The contract to provide engineering services for the Longdale Phase of the Fall Line Trail is awarded to Whitman, Requardt and Associates, LLP, in accordance with RFP No. 21-2117-2JOK, Addendum No. 1, the Whitman, Requardt and Associates, LLP proposal dated March 12, 2021, and the Whitman, Requardt and Associates, LLP Scope of Services document dated June 10, 2021.

By Agency Head  By County Manager 

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

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

Agenda Item No. 228-21

Page No. 2 of 2

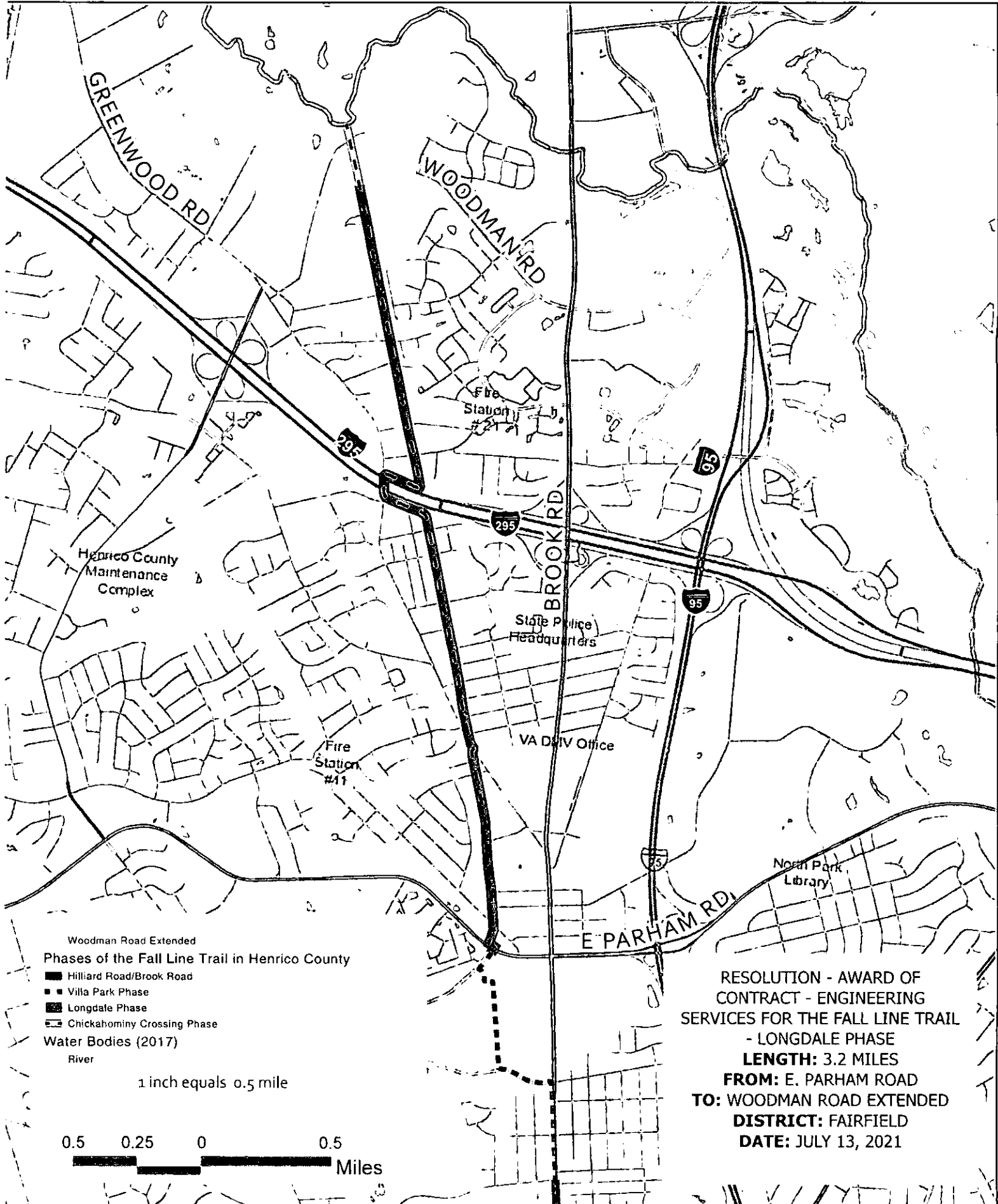
Agenda Title: RESOLUTION – Award of Contract – Engineering Services – Fall Line Trail, Longdale Phase – Fairfield District

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 contract amendments within the scope of the project budget not to exceed 15% of the original contract amount.

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

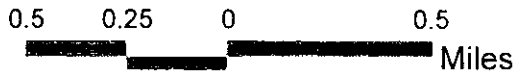


Fall Line Trail -- Longdale Phase



Woodman Road Extended
 Phases of the Fall Line Trail in Henrico County
 ■ Hilliard Road/Brook Road
 ■ Villa Park Phase
 ■ Longdale Phase
 ■ Chickahominy Crossing Phase
 Water Bodies (2017)
 River

1 inch equals 0.5 mile



RESOLUTION - AWARD OF CONTRACT - ENGINEERING SERVICES FOR THE FALL LINE TRAIL - LONGDALE PHASE
LENGTH: 3.2 MILES
FROM: E. PARHAM ROAD
TO: WOODMAN ROAD EXTENDED
DISTRICT: FAIRFIELD
DATE: JULY 13, 2021



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

Agenda Item No. 229-21
Page No. 1 of 2

Agenda Title: RESOLUTION – Award of Contract – Church Road Safety Improvements – Three Chopt and Tuckahoe Districts

For Clerk's Use Only: Date: <u>7/13/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Shonte</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table style="width:100%; border-collapse: collapse;"> <tr> <td></td> <td style="text-align: center;">YES</td> <td style="text-align: center;">NO</td> <td style="text-align: center;">OTHER</td> </tr> <tr> <td>Branin, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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"/>																							

WHEREAS, the County received one bid on June 29, 2021, in response to ITB No. 21-2182-6JOK and Addendum No. 1 for construction of the Church Road Safety Improvements project; and,

WHEREAS, the project consists of approximately 1.8 miles of safety improvements along Church Road between Wilde Lake Drive and Chapelwood Lane; and,

WHEREAS, the project will include construction of new curb ramps, median islands, paving, pavement markings, bike lane and crosswalk signs, and signal modifications; and,

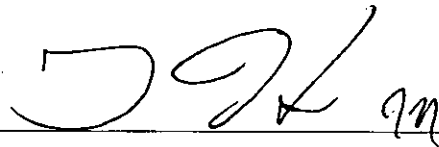

WHEREAS, the bid was as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Finley Asphalt & Sealing, LLC Ashland, Virginia	\$1,186,995.87

WHEREAS, the bid amount was calculated by multiplying the estimated unit quantities listed in the bid document times the unit prices set out in the bid; and,

WHEREAS, after a review and evaluation of the bid, it was determined that Finley Asphalt & Sealing, LLC is the lowest responsive and responsible bidder for the unit price contract; and,

WHEREAS, the final contract amount shall be determined upon completion of the project by multiplying the unit quantities authorized by the County by the unit prices submitted in the contractor's bid.

By Agency Head  By County Manager 

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

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

Agenda Item No. 229-21

Page No. 2 of 2

**Agenda Title: RESOLUTION – Award of Contract – Church Road Safety Improvements –
Three Chopt and Tuckahoe Districts**

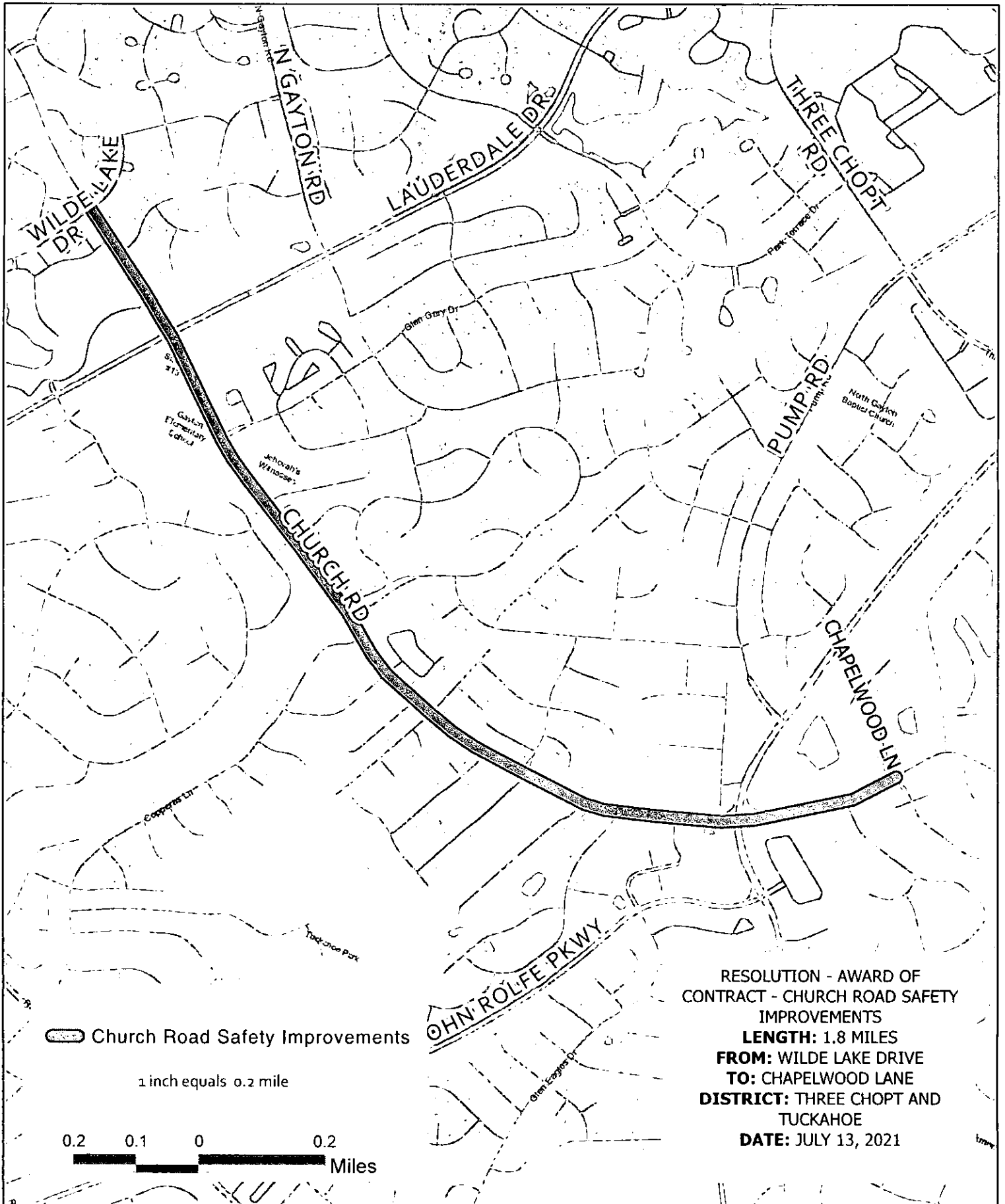
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract for \$1,186,995.87 is awarded to Finley Asphalt & Sealing, LLC, the lowest responsive and responsible bidder, pursuant to ITB 21-2182-6JOK and Addendum No. 1, and the base bid submitted by Finley Asphalt & Sealing, LLC.
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.

COMMENT: The Director of Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



Church Road Safety Improvements





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

Agenda Item No. 230-21
Page No. 1 of 2

Agenda Title: RESOLUTION – Award of Contract – Gay Avenue Sidewalk – Varina District

For Clerk's Use Only: Date: <u>7/13/2021</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>Nelson</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Branin, T. ✓ — — Nelson, T. ✓ — — O'Bannon, P. ✓ — — Schmitt, D. ✓ — — Thornton, F. — — —
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WHEREAS, the County received four bids on June 9, 2021, in response to ITB 21-2164-5EAR for construction of the Gay Avenue Sidewalk project; and,

WHEREAS, the project consists of the construction of approximately 1,600 linear feet of new sidewalk, curb and gutter, box culvert extension, and storm sewer installation along the south side of Gay Avenue from 800 linear feet west of Laburnum Avenue where existing sidewalk terminates to Millers Lane; and,

WHEREAS, approximately 130 linear feet of sidewalk will also be constructed along the east side of Millers Lane south of Gay Avenue; and,

WHEREAS, the project will include construction of a westbound left turn lane on Gay Avenue at Millers Lane and a northbound right turn lane on Millers Lane at Gay Avenue; and,

WHEREAS, the bids were as follows:

Bidders	Bid Amount
Blakemore Construction Corporation Rockville, Virginia	\$1,577,515.35
Liquid, Inc. Richmond, Virginia	\$1,969,828.25
Finley Asphalt & Sealing, Inc. Ashland, Virginia	\$2,004,451.61
Francos Liberty Bridge, Inc. Clinton, Maryland	\$2,347,478.00

WHEREAS, the bid amounts were calculated by multiplying the estimated unit quantities listed in the bid documents times the unit prices set out in the bids; and,

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. 230-21
Page No. 2 of 2

Agenda Title: RESOLUTION – Award of Contract – Gay Avenue Sidewalk – Varina District

WHEREAS, after a review and evaluation of the bids, it was determined that Blakemore Construction Corporation is the lowest responsive and responsible bidder for the unit price contract; and,

WHEREAS, the final contract amount shall be determined upon completion of the project by multiplying the unit quantities authorized by the County by the unit prices submitted in the contractor's bid.

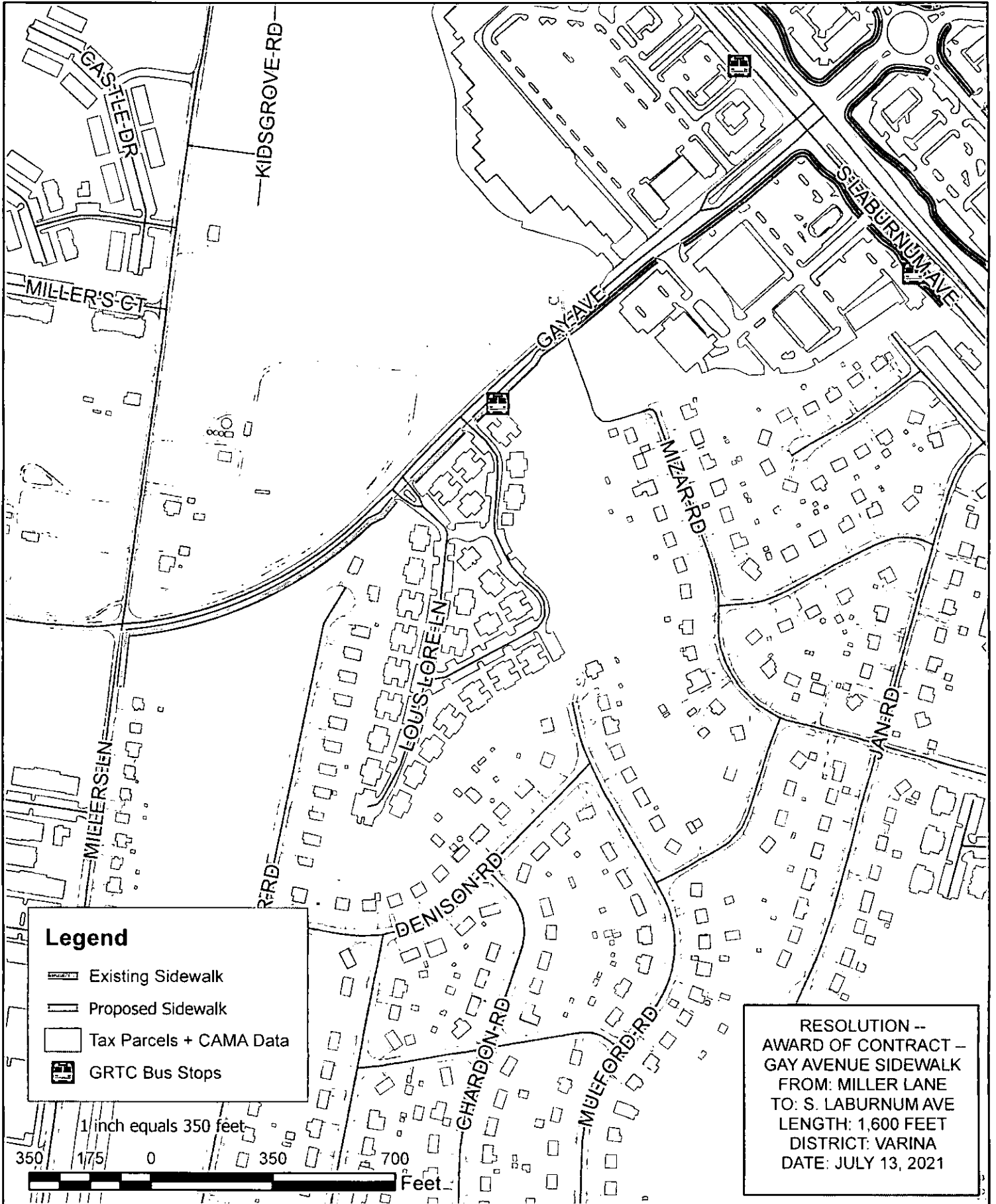
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract for \$1,577,515.35 is awarded to Blakemore Construction Corporation, the lowest responsive and responsible bidder, pursuant to ITB 21-2164-5EAR, 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.





COMMENT: The Director of Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



Gay Avenue Sidewalk



Legend

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

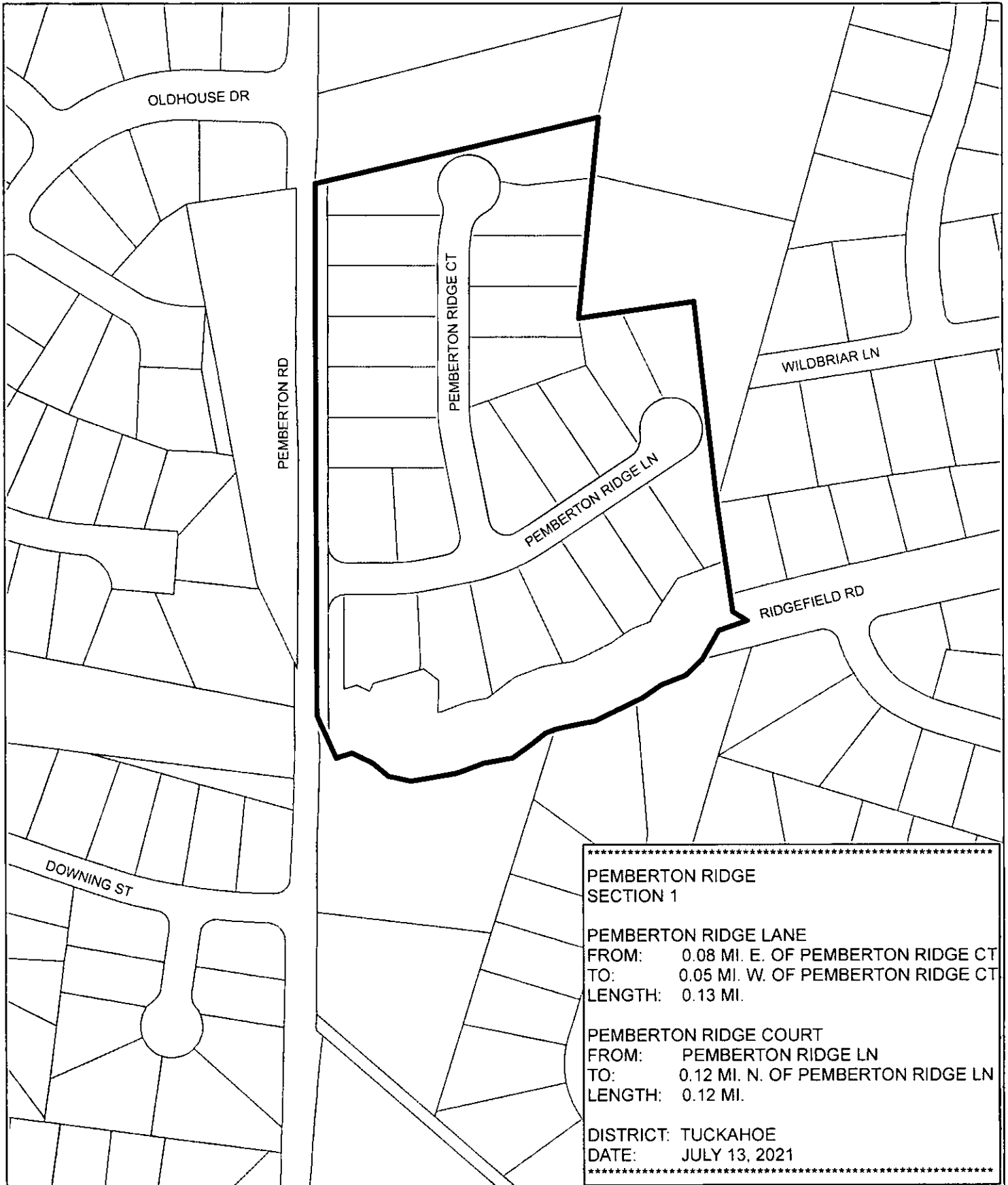
1 inch equals 350 feet



RESOLUTION --
 AWARD OF CONTRACT --
 GAY AVENUE SIDEWALK
 FROM: MILLER LANE
 TO: S. LABURNUM AVE
 LENGTH: 1,600 FEET
 DISTRICT: VARINA
 DATE: JULY 13, 2021



PEMBERTON RIDGE SECTION 1





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

Agenda Item No. 232-21
Page No. 1 of 1

Agenda Title: **RESOLUTION — Approval of Proposed Bankruptcy Plan — Purdue Pharma**

For Clerk's Use Only: Date: <u>7/13/2021</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>Nelson</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"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td></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></td> <td></td> <td></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, Henrico County is a plaintiff in litigation against various pharmaceutical manufacturers, distributors, and others to recover damages arising from the opioid epidemic; and,

WHEREAS, Purdue Pharma and its corporate affiliates are defendants in the litigation and have filed for bankruptcy protection related to the liabilities they face as a result of their involvement in the marketing and sale of opioids; and,

WHEREAS, Henrico County has filed a Proof of Claim form in the Purdue Pharma bankruptcy proceeding and is a creditor in the proceeding; and,

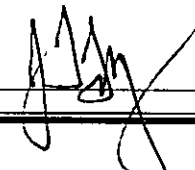

WHEREAS, all creditors in the Purdue Pharma bankruptcy proceeding are entitled to vote by July 14, 2021, on acceptance of a plan that has been proposed to resolve the Purdue Pharma bankruptcy proceeding; and,

WHEREAS, the final value of the proposed plan has been affixed in the bankruptcy proceeding, and the Board's outside opioid litigation counsel has recommended that the Board approve the proposed plan; and,

WHEREAS, the County Attorney has reviewed the available information about the proposed bankruptcy plan and concurs with the recommendation of outside counsel.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the County Attorney is authorized to direct the County's outside opioid litigation counsel to cast the vote of Henrico County in favor of the proposed bankruptcy plan as recommended by outside counsel.

Comment: The County Attorney recommends approval of the Board paper, and the County Manager concurs.

By Agency Head  By County Manager 

Copy to: _____

Clerk, Board of Supervisors

Certified: _____
A Copy Teste: _____

Date: _____