

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
April 12, 2022

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, April 12, 2022, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

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

Other Officials Present:

John A. Vithoukas, County Manager
Andrew R. Newby, 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
Anthony E. McDowell, Deputy County Manager for Public Safety
Steve J. Yob, Deputy County Manager for Community Operations
Steven W. Knockemus, Assistant Director of Public Relations

Rollin Mohler, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mr. Nelson, seconded by Mr. Schmitt, the Board approved the minutes of the March 22, 2022, Regular Meeting.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Mr. Vithoukas took a moment to share his sincere gratitude for the County's regional counterparts and the numerous ways they showed their support last week as the County mourned the loss of Henrico Police Officer Trey Sutton. In addition to the many calls and messages of sympathy and encouragement, the County's neighbors lowered their flags in honor of Officer Sutton; offered to respond to significant emergency calls within the County; directed traffic; showed up in droves for Officer Sutton's memorial service; and took on a number of other efforts beyond their geographical borders. Mr. Vithoukas also took a moment to address Henrico Police Officer Greg Petrohovich, who was Officer Sutton's Field Training Officer and was seriously injured in this accident. The Manager noted the family

of Officer Petrohovich asked that, for those who are able, please donate blood and platelets for Greg, and for other trauma patients.

Mr. Vithoukas recognized Ty Parr, Director of the Department of Social Services, who highlighted the rows of blue pinwheels planted in honor of Child Abuse Prevention Month, which is recognized in April. Pinwheels are the national symbol for child abuse prevention, and this annual “Pinwheels for Prevention” campaign focuses on the positive efforts that can be made to ensure all children have safe and nurturing families they deserve. The Manager thanked Mr. Parr and his team for this very important reminder. Mr. Parr thanked the Manager for allowing them to place the Pinwheels around the County complex and noted they have seen a dramatic increase in service numbers this fiscal year due to the pandemic, and he recognized his Assistant Director Gretchen Brown for all her efforts in this area.

Mr. Vithoukas recognized Thomas Meade of the Department of Public Utilities as the 2022 recipient of the American Public Works Association’s Exceptional Performance in Adversity Award. This award recognizes exceptional performance in the face of adversity in service to the public and going above and beyond the normal call of service in a situation where the organization responded to a condition marked by misfortune, calamity, or distress. Mr. Meade was nominated for his efforts in the County’s extensive testing of private wells near the White Oak Swamp Creek Area. Mr. Meade led the team that sampled 259 residential wells in response to a notification of the presence of PFAS chemicals in the White Oak Swamp Creek Basin to assist residents and safeguard the health and well-being of the community and the environment. Mr. Meade thanked the Manager and the Department of Public Utilities and his staff for all their hard work.

Mr. Vithoukas recognized Andrew Newby who was sitting in for the first time as County Attorney and welcomed him.

BOARD OF SUPERVISORS’ COMMENTS

Mr. Schmitt noted the passing of Thomas O. “Topper” Phelps who passed away on April 10. Topper loved working in his garden with his wife Camilla and building racecars with sons Travis and Chris and woodworking with his grandchildren. Mr. Schmitt noted when his children were young, Mr. Phelps began coaching baseball at Glen Allen Youth Athletic Association, where he served in various capacities, including President.

RECOGNITION OF NEWS MEDIA

There was no news media present.

PRESENTATIONS

Mrs. O’Bannon presented a proclamation recognizing April 4 – 10, 2022, as National Public Health Week. Accepting the proclamation was Dr. Melissa Viray, Acting District Health Director. Joining her was Alyssa Lewis, Medical Reserve Corps Unit Coordinator, and Deanna Krautner, Chief Operations Officer.

110-22 Resolution - Commending the Highland Springs High School Springers Basketball Team.

Mr. Nelson announced there is a community celebration at Dorey Park scheduled for April 24 to honor the team. He explained he was able to attend both championship games for Varina and Highland Springs and was able to celebrate both teams on their wins. Since then, however, tragedy struck the Highland Springs community when one of their team members was murdered. Mr. Nelson thanked everyone who attended the memorial service the night before, and he stated he wanted to read the resolution for Highland Springs that evening and present the resolution on the 24th.

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

111-22 Resolution - Commending the Varina High School Blue Devils Basketball Team.

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

Mr. Nelson presented the resolution commending the Varina High School Blue Devils Basketball team on their season that resulted in the school's Class 4 state basketball championship. Head Coach Kenneth Randolph and the Varina Basketball team accepted the resolution. Coach Randolph thanked the Board for having the team and the coaching staff. He stated he hoped they made the community proud and noted he was very proud of the efforts the team gave this season. He stated they are praying for the Highland Springs community.

APPOINTMENT/RESIGNATION

112-22 Resolution - Resignation of Member - Henrico Area Mental Health & Developmental Services Board.

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

113-22 Resolution - Appointment of Member - Henrico Area Mental Health & Developmental Services Board.

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

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

114-22 Holland Associates, LLC: Request for a Provisional Use Permit under
PUP2021- Sections 24-2306 and 24-3708 of Chapter 24 of the County Code to allow a
00024 multifamily development with office and commercial uses on Parcel 774-
Brookland 740-9115 located on the east line of Staples Mill Road (U.S. Route 33)
approximately 600' south of its intersection with Bethlehem Road.

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

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

1. **Master Plan.** The master plan for the property shall consist of all layout, architectural, and landscaping documents submitted as part of this request (see case file). All development on the property shall be in general conformance with the master plan, unless otherwise approved at the time of Plan of Development review.
2. **Height Limitations.** Buildings shall be limited to 140' in height.
3. **Reservation of Future Right of Way or Access Easement.** The plan of development shall provide for the ability to construct a future roadway (public or private) along the property's northern boundary to create additional access between Staples Mill Road and Edward Holland Drive. Evidence of necessary easements shall be provided prior to final plan of development approval in a form approved by the Director of Planning.
4. **Sidewalks and Street Lights.** Sidewalks shall be provided along all public street frontages in addition to those areas indicated on the master plan (see case file). Streetlights shall be provided along adjacent public streets in a manner determined at the time of lighting plan review.
5. **Fire Access.** Prior to approval of construction plans for the development, the applicant shall provide the Director of Planning evidence that any building restrictions on adjacent property necessary to meet fire access requirements have been agreed to by the owner of such property.
6. **Emergency Communication Systems.** The owner shall install a fire command center and emergency radio communication equipment within any new building exceeding 60 feet in height to allow for adequate public safety and radio coverage within and between the buildings. A communications consultant shall certify such equipment as compatible with the County's emergency communication system within 90 days of the owner or tenant obtaining a Certificate of Occupancy for any such building. The County shall be permitted to perform communications testing within the buildings at any time.
7. **Fire Protection-Structured Parking.** A 3" standpipe for fire protection shall be provided within all structured parking at approximately 200' intervals. The exact location of these improvements will be determined by the Division of Fire during Plan of Development review.

8. **Fire Protection.** All structures, including parking structures, other than open, standalone parking garages, shall be fully sprinkled for fire protection.
9. **Crime Prevention.** Prior to occupancy of any structure containing commercial or office uses, the applicant and the Crime Prevention Unit of the Division of Police shall conduct a security survey of the property. The applicant shall implement mutually agreed upon security recommendations.
10. **Parking Plan.** Parking may be reduced in accordance with the parking plan titled "2369 Staples Mill Road Parking Study" (see case file) but shall in no case be less than the combined peak parking demand for any proposed uses as shown in Table 1 or Table 2 of the referenced document. Any plan of development submitted for the property shall include a tabulation of all parking required per a licensed engineer's determination. Shared parking information, including updates to the parking calculations demonstrating the parking rate is meeting the needs of approved development on the property, shall be provided with each plan of development, or as requested by the Director of Planning. Each plan of development submitted shall identify the location and means of creating additional parking that could accommodate the difference between the reduced parking standard approved by this permit and the standards contained in the Henrico County Code.
11. **Residential Density and Unit Size.** There shall be no more than 232 dwelling units of which no more than 10% of the dwelling units shall be 3 or more bedrooms.

The vote of the Board was as follows:

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

No: None

115-22
REZ2022-
00002
Three Chopt

Markel | Eagle Advisors, LLC: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) part of Parcels 733-778-7649 and 734-777-3893 containing 46.599 acres located at the southwest intersection of Pouncey Tract Road (State Route 271) and Wyndham West Drive.

Mr. Vithoukas announced the applicant has requested a deferral to the May 10, 2022, meeting.

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

On motion of Mr. Branin, seconded by Mr. Thornton, and by unanimous vote, the Board deferred this item to the May 10, 2022, meeting.

The vote of the Board was as follows:

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

No: None

116-22
REZ2022-
00008
Varina

Jon Beckner: Request to conditionally rezone from B-1 and B-3 Business District to B-3C Business District (Conditional) Parcel 823-722-8996 containing 0.295 acres located on the west line of E. Nine Mile Road (State Route 33) approximately 30' north of its intersection with S. Oak Avenue.

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

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

1. **Use Restrictions.** The Property may not be used for the following purposes:
 - a. Fortuneteller, palmist, astrologist, card reader, spiritual reader, or similar activities.
 - b. Rifle or Gun Store
 - c. Adult business as regulated in section 24-4316.
 - d. Flea markets, Pawn shop and tattoo parlors.
 - e. Private clubs, lodges, meeting halls, and fraternal organizations.
 - f. Alternative lending institutions, including pay day lenders as regulated by Chapter 18, Title 6.2, Code of Virginia, and motor vehicle title lenders as regulated By Chapter 22, Title 6.2, Code of Virginia.
 - g. Business establishments whose primary business is the sale of alcoholic beverages, which does not include restaurants as licensed by the Virginia Department of Alcoholic Beverage Control.
2. **Hours of Operation.** There shall be no service to the public or outside activity on the subject site after 11:00pm or before 7:00am.
3. **Parking lot Lighting.** All parking lot lighting on the property shall use concealed sources of light (such as shoe box type fixtures) and be dark sky compliant.
4. **Trash Receptacles.** Trash receptacles shall be screened from public view at ground level. No trash pickup, parking lot cleaning

or leaf blowing shall occur before 7:00am or after 7:00pm.

5. **Public Address Systems.** No public address systems will be permitted.
6. **Vehicle Repair.** All vehicle repair work shall be performed within an enclosed building on the property.
7. **Outside Storage.** All refuse, tires, salvage, damaged or scrap vehicle parts shall be screened from view from the perimeter of the property within a building or by an opaque wooden fence or masonry.
8. **Buffer.** There shall be no improvements to the back portion of the property other than fencing, utilities or as otherwise specifically permitted by the Planning Commission or the Director of Planning at the time of Plan of Development review. Other than the foregoing, such portion of the property shall remain in its natural state. Underbrush, fallen, diseased or dead trees and plant growth may be removed from any buffer area; if such underbrush, trees, and plant growth are removed, additional supplement planting shall be added to such buffer.
9. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of any of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

117-22
PUP2022-
00007
Varina

GRP 1780 Union Ave, LLC; GRP 1770 Union Ave, LLC; GRP 232 Cockeysville, LLC; and Erdessy Portugee, LLC: Request for a Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow vehicle salvage on part of Parcels 837-703-5428 and 839-702-5177 located on the south line of Portugee Road approximately 500' east of La France Road.

Jean Moore, Assistant Director of Planning, responded to questions from Mr. Nelson regarding this case and what was currently on the property.

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

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

1. **Use Restrictions.** This permit shall be limited to allowing only the temporary commercial collection, storage, and sale of vehicles designated as non-repairable by the Department of Motor Vehicles within the boundary identified on layout Exhibit A (see case file). Vehicles designated as non-repairable shall be moved into the appropriate storage area within 24 hours of delivery to the property or, if already on the property, within 24 hours of such designation. The following shall be prohibited: permanent or long-term storage of vehicles designated as non-repairable by the Department of Motor Vehicles, auto graveyard/junkyard, crushing of vehicles, vertical stacking of vehicles, in-person auctions, general public access, and harvesting of individual parts.
2. **Perimeter Screening.** If an 8'-tall, finished masonry wall is not installed along the perimeter of the storage area for non-repairable vehicles, alternative screening shall be provided around a portion of the outer perimeter of the subject parcels. At a minimum, this alternative screening shall consist of an 8'-tall board-on-board opaque wood fence with a top cap and bottom rail securing each board to minimize warping, consistent with Exhibit B (see case file). At any time, if portions of the fence are determined to be in a general state of disrepair, the affected sections shall be replaced to ensure a consistent, well-maintained appearance. The fence shall be installed behind a 25'-wide buffer of retained natural vegetation or supplemental landscaping consistent with Transitional Buffer 35 standards, or an acceptable equivalent as determined by the Director of Planning at the time of landscape plan review, along property lines identified as "Buffer" on Exhibit A (see case file).
3. **Lighting.** Lighting shall be limited to only the amount necessary for safety and security.
4. **Internal Signage.** Signage shall be installed and easily visible to fully identify the entire internal boundary of the area used for storing vehicles designated by the Department of Motor Vehicles as non-repairable.
5. **Water Connection.** To provide fire protection and potable water for the site, the development shall connect to the adjacent County water lines in Portugee Road and/or La France Road.
6. **Safe Conduct of Operations.** All uses shall be conducted so as not to create any danger to the health, safety and welfare or any material adverse impact on the Property or surrounding areas by creating any excessive noise, vibration, smoke, dust, lint, odor, heat or glare beyond the boundaries of the Property. The site shall not be operated in a manner which contributes to the breeding of rats, flies, mosquitoes or other disease-carrying animals and insects.
7. **Spill Prevention Control and Counter Measure Plan (SPCC)**

Plan). There shall be no storage of any material containing, or contaminated with, dangerous explosives, chemicals, gases, or radioactive substances. While any portion of the property is used for the storage of motor vehicles and/or equipment, there shall be a written SPCC Plan in place and followed by the operators. Said plan shall contain the following elements:

- A. Advance written notice to, and contractual provision with, the sellers of all motor vehicles and equipment that the seller certifies that any motor vehicle and equipment brought to the property for auction (i) shall not be discharging or leaking any hazardous substances, as said substances may be defined by the Environmental Protection Agency, including but not limited to, gasoline, diesel fuel, oil, and machinery lubricants or any similar products; and (ii) that seller assumes liability for all prevention and/or cleanup cost for violation of such certification.
- B. Inspection of motor vehicles and equipment by trained personnel for any evidence or discharge or leakage of hazardous substances prior to the motor vehicles and/or equipment coming on to the property.
- C. While motor vehicles and equipment are on site, periodic monitoring by trained personnel to detect any discharge or leakage of hazardous substances.
- D. Various sorbents, supplies, equipment and containers stored and readily available on site to collect and contain any contaminating fluids and contaminated soils.
- E. Licensed Contractor specializing in environmental work on call for response including analysis, removal action, and proper disposal of any contaminants and/or contaminated soils.
- F. SPCC Plan(s) and records maintained on site and available for inspection by Henrico County officials.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARINGS - OTHER ITEMS

118-22 Ordinance - To Add Article X Titled "Technology zones" to Chapter 6 of the Code of the County of Henrico to Establish a Technology Zone in the Innsbrook Redevelopment Overlay District and to Provide Incentives for Businesses and Redevelopment in the Zone.

Mr. Thornton requested the Manager define what the technology zones are for anyone in the audience or anyone listening who may not know

what technology zones are.

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

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

119-22 Resolution - Real Estate Tax Levies, 2022.

Mr. Thornton asked when the County could change the wording of *sanitary districts* to another proper term. Andrew Newby stated these terms go back to many years but had no objection changing the wording in future resolutions.

David Goodall, Sr., a resident of the Fairfield District, thanked the Board for the 2+2 incentive. He was very appreciative of the refund but requested the Board and the Manager look at reducing the real estate tax rate by two cents each year going forward, especially with such growth in the County.

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

120-22 Resolution - Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Emergency Medical Services Agency, Volunteer Fire Department or Virginia Defense Force, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Biotechnology Equipment, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2022.

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

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

121-22 Ordinance - To Amend and Reordain Section 20-78 of the Code of the County of Henrico Titled "Elderly or permanently and totally disabled persons" to Increase the Maximum Net Worth Allowed for Participants in the Real Estate Advantage Program.

David Goodall, Sr., a resident of the Fairfield District, asked that the maximum income to participate in the program be increased so more residents can be eligible. He also encouraged Henrico to reduce the real estate tax rate. Mr. Vithoukaskas noted no other locality has done the 2-cent rebate back to residents; Mrs. O'Bannon noted we are at the maximum allowed by the State for the REAP program, and the County continues to adjust the program.

Mr. Thornton noted the County needed to take a very close look at how to help our retirees in the future to ensure they are aware of all the tax relief offered.

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

122-22 Ordinance - To Amend and Reordain Section 24-4205 Titled “Principal Use Table” of the Code of the County of Henrico to Allow Solar Arrays in the C-1 Conservation, A-1 Agricultural, M-1 Light Industrial, M-2 General Industrial, and M-3 Heavy Industrial Districts by Provisional Use Permit.

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

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

123-22 Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change Utility Fees and Charges.

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

At the request of Mr. Thornton, Bentley Chan, Director of Public Utilities, explained that the rate increase is needed to help support infield projects, as well as Cobbs Creek Reservoir.

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

124-22 Resolution - Signatory Authority - Lease Amendment - STC TWO LLC - Short Pump Park - Three Chopt District.

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

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

125-22 Resolution - Signatory Authority - Quitclaim of Construction, Utility, and Drainage Easements - Pouncey Tract Road - CA Twin Hickory, LLC - Three Chopt District.

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

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

126-22 Resolution - Signatory Authority - Quitclaim of a Portion of a Utility Easement - 10420 Ridgefield Parkway - Tuckahoe District.

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

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

PUBLIC COMMENTS

John Owens, a resident of the Brookland District, suggested the Board consider a proposal to bring the Washington Commanders football team to Henrico. He highlighted Henrico's investment in Sports Tourism and suggested the Richmond Raceway as a great location for a football stadium.

Patrick Murphy, a resident of the Brookland District and co-owner of 804 Softball, a for-profit LLC, addressed the process for reserving softball and baseball fields in the County for use by residents and businesses.

Aaron Rosenberg, a resident of the Stonehurst development in the Three Chopt District, voiced concerns about agenda item 115-22. Mr. Branin alerted Mr. Rosenberg that the item had been deferred to May 10, 2022, at the applicant's request.

GENERAL AGENDA

100-22 Resolution - Approval of Operating and Capital Annual Fiscal Plans for FY 2022-23 and Allocation of Car Tax Relief for Tax Year 2022.

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

127-22 Resolution - Signatory Authority - Renewable Energy Certificates Agreements - Sun Tribe Trading, LLC.

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

128-22 Resolution - Approval of Acquisition - Right-of-Way and Easements - Sadler Road Improvements Project - CarMax Auto Superstores, Inc. - Three Chopt District.

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

129-22 Resolution - Approval of Acquisition - Right-of-Way and Easements - Three Chopt Road Improvements Project - AG-MR Short Pump Owner, LLC - Three Chopt District.

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

130-22 Resolution - Authorization to Submit Letter of Intent - U. S. Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity Discretionary Grant - Fairfield District.

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

131-22 Resolution - Signatory Authority - Amendment to Agreement with Virginia Department of Transportation - Revenue Sharing Projects - N. Parham Road Sidewalk, Phase II - Three Chopt District.

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

132-22 Resolution - Authorization of County Contributions for Deferred Compensation for the Executive Director of the Sports and Entertainment Authority.

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

133-22 Resolution - Acceptance of Roads - Brookland District.

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

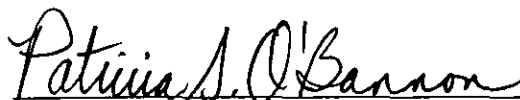
ADDED BY UNANIMOUS CONSENT

134-22 Resolution – Settlement of *Melissa Martin v. Craig Forehand, et al. and Wilma Oakes v. Craig Forehand.*

On motion of Mr. Schmitt, seconded by Mr. Branin, and by unanimous vote, the Board approved adding item 134-22 to the agenda.

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

There being no further business, the meeting was adjourned at 9:05 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

NATIONAL PUBLIC HEALTH WEEK

April 4 - 10, 2022

WHEREAS, the week of April 4 - 10, 2022, is National Public Health Week, and the theme is “Public Health is Where You Are”; and

WHEREAS, U.S. life expectancy dropped from 2014 to 2017 in the longest sustained decline since the Great Recession and only in 2018 began to increase again; U.S life expectancy then dropped again in 2020 by a full year, which is the largest drop in life expectancy since 1943; and

WHEREAS, a person’s health status can differ drastically by zip code due to differences in the built environment, environmental quality, community context, access to healthy food, access to education and access to health care; and

WHEREAS, public health professionals help communities prevent, prepare for, withstand and recover from the impact of a full range of health threats, including disease outbreaks such as the COVID-19 pandemic, measles, natural disasters and disasters caused by human activity; and

WHEREAS, public health action, together with scientific and technological advances, has played a major role in reducing and, in some cases, eliminating the spread of infectious disease, and in establishing today’s disease surveillance and control systems; and

WHEREAS, preventable risk factors such as physical inactivity, poor nutrition, tobacco use, and excessive alcohol use are leading causes of chronic disease; and 6 in 10 U.S adults have a chronic disease and 4 in 10 have two or more; and chronic diseases cause 7 of every 10 deaths annually in the United States; and

WHEREAS, the COVID-19 pandemic has illuminated and exacerbated racial inequities and a growing number of local governments, state governments and public health leaders have declared racism a public health crisis.

NOW, THEREFORE, that the Board of Supervisors of Henrico County, Virginia, do hereby proclaim the week of April 4 - 10, 2022, as National Public Health Week 2022 in Henrico and call upon the residents to help our families, friends, neighbors, co-workers and leaders to better understand the value of public health and supporting great opportunities to adopt preventive lifestyle habits in light of this year’s theme, “Public Health is Where You Are.”



Patricia S. O'Bannon



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

Agenda Item No. 110-22

Page No. 1 of 2

Agenda Title: RESOLUTION - Commending the Highland Springs High School Springers Basketball Team

For Clerk's Use Only: Date: <u>4/12/2022</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>Shawto</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 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.	✓	—	—
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Branin, T.	✓	—	—																							
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O'Bannon, P.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Thornton, F.	✓	—	—																							

WHEREAS, on March 11, 2022, the Highland Springs High School Springers basketball team defeated Maury High School 63-62 in the Virginia High School League (VHSL) Class 5 state championship game; and

WHEREAS, the Springers come-from-behind victory in the championship game was led by Danzelle Bullock-Coles, who had a game-high 30 points, and Dorian Davis, who scored 16 points; and

WHEREAS, this is the first state championship win for the Springers since 2007; and

WHEREAS, the team advanced to the championship game following a convincing win in the Class 5 semifinals against Riverside High School, with Dorian Davis scoring 22 points, for the ninth straight win for the Springers; and

WHEREAS, Dorian Davis was voted 1st Team All-Region and 1st Team-All State; and

WHEREAS, Danzelle Bullock-Coles was voted 2nd Team-All Region, and Quanye Veney was voted 3rd Team- All Region; and

WHEREAS, Coach Reggie Tennyson was voted 5A State Coach of the Year; and

WHEREAS, these young men exemplified superior sportsmanship and a strong work ethic, thereby earning the deep respect of their community and the unwavering support of their families, friends, and fans.

By Agency Head _____ By County Manager

Copy to: _____

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

Date: _____

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

**Agenda Title: RESOLUTION - Commending the Highland Springs High School
Springers Basketball Team**

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates the Highland Springs High School Springers on their season that resulted in the school's Class 5 state basketball championship.

BE IT FURTHER RESOLVED that the Board of Supervisors commends the team and coaching staff for so ably and honorably representing Henrico County on the court and in regional and statewide competition.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Commending the Highland Springs High School Springers Basketball Team

WHEREAS, on March 11, 2022, the Highland Springs High School Springers basketball team defeated Maury High School 63-62 in the Virginia High School League (VHSL) Class 5 state championship game; and

WHEREAS, the Springers come-from-behind victory in the championship game was led by Danzelle Bullock-Coles, who had a game-high 30 points, and Dorian Davis, who scored 16 points; and

WHEREAS, this is the first state championship win for the Springers since 2007; and

WHEREAS, the team advanced to the championship game following a convincing win in the Class 5 semifinals against Riverside High School, with Dorian Davis scoring 22 points, for the ninth straight win for the Springers; and

WHEREAS, Dorian Davis was voted 1st Team All-Region and 1st Team-All State; and

WHEREAS, Danzelle Bullock-Coles was voted 2nd Team-All Region, and Quanye Vency was voted 3rd Team- All Region; and

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates the Highland Springs High School Springers on their season that resulted in the school's Class 5 state basketball championship.

BE IT FURTHER RESOLVED that the Board of Supervisors commends the team and coaching staff for so ably and honorably representing Henrico County on the court and in regional and statewide competition.



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



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

Agenda Item No. 111-22

Page No. 1 of 2

Agenda Title: RESOLUTION – Commending the Varina High School Blue Devils Basketball Team

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: 4/12/2022	Moved by (1) <u>Nelson</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____	Branin, T. ✓ _____
<input checked="" type="checkbox"/> Approved	REMARKS: APPROVED	Nelson, T. ✓ _____
<input type="checkbox"/> Denied		O'Bannon, P. ✓ _____
<input type="checkbox"/> Amended		Schmitt, D. ✓ _____
<input type="checkbox"/> Deferred to:		Thornton, F. _____

WHEREAS, on March 10, 2022, the Varina High School Blue Devils basketball team defeated the Loudoun County High School basketball team 61-35 in the Virginia High School League (VHSL) Class 4 State Championship game; and

WHEREAS, with this win, Varina High School became the first high school in the Richmond region to win state championships in football and basketball in the same school year; and

WHEREAS, the team began the season on an incredible 19-game winning streak and ended the season with an impressive record of 25-1; and

WHEREAS, Alphonzo Billups and KJ Wyche won 1st Team All-Region and 1st Team All-State honors, and Christian Carden and Zyrir Baskerville won 2nd Team All-Region honors; and

WHEREAS, Alphonzo Billups also won Region 4B Player of the Year and Class 4 Player of the year, and he was named a finalist to the McDonald's All-American Team and one of the top 100 players in ESPN's high school basketball player rankings; and

WHEREAS, Coach Kenneth Randolph was named Class 4 Coach of the Year; and

WHEREAS, Coach Randolph and the entire coaching staff preached the message of "Energy and Effort" to the team on their historic run to the title; and

WHEREAS, the Varina District and entire Henrico community are extremely proud of the team's extraordinary accomplishments and applaud the team's student athletes for their skill, tenacity, good sportsmanship, and strength of character.

By Agency Head _____

By County Manager 

Certified: _____
A Copy Teste: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____

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

**Agenda Title: RESOLUTION - Commending the Varina High School Blue Devils
Basketball Team**

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates the Varina High School Blue Devils for the school's second championship title.

BE IT FURTHER RESOLVED that the Board of Supervisors commends the team and coaching staff for ably and honorably representing Henrico County in regional and statewide basketball competition.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Commending the Varina High School Blue Devils Basketball Team

WHEREAS, on March 10, 2022, the Varina High School Blue Devils basketball team defeated the Loudoun County High School basketball team 61-35 in the Virginia High School League (VHSL) Class 4 State Championship game; and

WHEREAS, with this win, Varina High School became the first high school in the Richmond region to win state championships in football and basketball in the same school year; and

WHEREAS, the team began the season on an incredible 19-game winning streak and ended the season with an impressive record of 25-1; and

WHEREAS, Alphonzo Billups and KJ Wyche won 1st Team All-Region and 1st Team All-State honors, and Christian Carden and Zyir Baskerville won 2nd Team All-Region honors; and

WHEREAS, Alphonzo Billups also won Region 4B Player of the Year and Class 4 Player of the year, and he was named a finalist to the McDonald's All-American Team and one of the top 100 players in ESPN's high school basketball player rankings; and

WHEREAS, Coach Kenneth Randolph was named Class 4 Coach of the Year; and

WHEREAS, Coach Randolph and the entire coaching staff preached the message of "Energy and Effort" to the team on their historic run to the title; and

WHEREAS, the Varina District and entire Henrico community are extremely proud of the team's extraordinary accomplishments and applaud the team's student athletes for their skill, tenacity, good sportsmanship, and strength of character.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates the Varina High School Blue Devils for the school's second championship title.

BE IT FURTHER RESOLVED that the Board of Supervisors commends the team and coaching staff for ably and honorably representing Henrico County in regional and statewide basketball competition.



Patricia S. O'Bannon
Patricia S. O'Bannon, Chairman



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

Agenda Item No. *112-22*

Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - Henrico Area Mental Health and Developmental Services Board

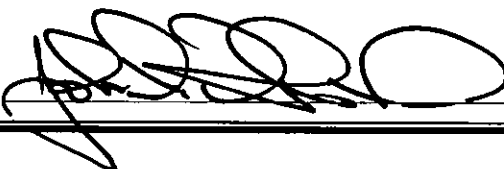
For Clerk's Use Only: Date: <u>4/12/2022</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thornton</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 15%; text-align: center;">YES</th> <th style="width: 15%; text-align: center;">NO</th> <th style="width: 10%; text-align: center;">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></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, on January 14, 2020, Jessica Y. Brown was reappointed to the Henrico Area Mental Health and Developmental Services Board ("MHDS") for a three-year term expiring December 31, 2022; and,

WHEREAS, Mrs. Brown submitted her resignation from the MHDS by correspondence dated November 15, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, accepts the resignation of Jessica Y. Brown from the MHDS as the Varina District Representative.

By Agency Head _____

By County Manager 

Certified: _____

A Copy Testc: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____

November 15, 2021

Mrs. Grizzard and Ms. Totty,

It is with sadness that I resign my position as the Varina District representative on the Henrico Area Mental Health and Developmental Services Board effective December 31, 2021. It has been my joy to represent the people of Varina for the past 8 years, and to work with my colleagues on the board and at the VACSB during that time. I am grateful for everything I have learned, and will continue to be an advocate for the mental health of Virginians.

With gratitude,

A handwritten signature in black ink, appearing to read 'J. Young Brown', written in a cursive style.

Jessica Young Brown
Varina District Representative



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 118-22


Page No. 1 of 1

Agenda Title: ORDINANCE — To Add Article X Titled “Technology zones” to Chapter 6 of the Code of the County of Henrico to Establish a Technology Zone in the Innsbrook Redevelopment Overlay District and to Provide Incentives for Businesses and Redevelopment in the Zone

For Clerk's Use Only: Date: <u>4/12/2022</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>Schmitt</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____	YES NO OTHER
	REMARKS: <div style="font-size: 2em; text-align: center; font-weight: bold;">APPROVED</div>	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"/> _____

After a duly advertised public hearing, the Board of Supervisors of Henrico County, Virginia, adopted the attached ordinance.

Comments: The Executive Director of the Economic Development Authority 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: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 119-22
Page No. 1 of 2

Agenda Title RESOLUTION – Real Estate Tax Levies, 2022

For Clerk's Use Only: Date: <u>4/12/2022</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>Nelson</u> (2) _____ (2) _____	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>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 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
REMARKS: <u>APPROVED</u>																										

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia (the "Board"), held an advertised public hearing on April 12, 2022, to consider the proposed real estate tax levies.

NOW, THEREFORE, BE IT RESOLVED by the Board that no part of the funds raised by the general County levies or taxes shall be considered available, allocated, or expended for any purpose until there has been an appropriation of funds for that expenditure or purpose by the Board.

BE IT RESOLVED AND ORDERED by the Board that:

- (1) There be, and hereby is, levied for calendar year 2022, the tax per \$100 of assessed valuation on all taxable real estate located in this County on January 1, 2022; the levy hereby ordered being also applicable to the real estate of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia based upon the assessment thereof fixed by the State Corporation Commission and the Virginia Department of Taxation, and duly certified, as follows:

By Agency Head Shel S. Mc

By County Manager [Signature]

Routing:
Copy to: _____

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

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 119-22
Page No. 2 of 2

Agenda Title RESOLUTION – Real Estate Tax Levies, 2022

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.85		\$ 0.850
Fairfield	0.85		0.850
Three Chopt	0.85		0.850
Tuckahoe	0.85		0.850
Varina	0.85		0.850
Sanitary #2	0.85	\$ 0.003	0.853
Sanitary #3	0.85	0.010	0.860
Sanitary #3.1	0.85	0.031	0.881
Sanitary #12	0.85	0.010	0.860
Sanitary #23	0.85	0.010	0.860
Sanitary #63.1	0.85	0.019	0.869

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

- (2) For calendar year 2022, the tax levied on real estate shall be due and payable in two equal installments, the first installment being due and payable on June 6, 2022, and the second installment being due and payable on December 5, 2022.
- (3) The revenue from such taxes, when and if appropriated by the Board, shall be used to defray the County charges and expenses and all necessary obligations incident to, or arising from, the execution of the lawful authority of the Board.

COMMENTS: This resolution should be considered on April 12, 2022, to comply with Code of Virginia Section 58.1-3321, "Effect on rate when assessment results in tax increase; public hearings," and Section 15.2-2503, "The governing body shall approve the budget, and fix a tax rate for the budget year no later than the date on which the fiscal year begins." For practical purposes in mailing tax bills and to fulfill the requirements of Code of Virginia Section 22.1-93, "Approval of annual budget for school purposes," the rate should be fixed prior to May 15, 2022. The Director of Finance recommends approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 120-22

Page No. 1 of 8

Agenda Title **RESOLUTION — Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Emergency Medical Services Agency, Volunteer Fire Department or Virginia Defense Force, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Biotechnology Equipment, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2022**

For Clerk's Use Only: Date: 4/12/2022 <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>Schmitt</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____	REMARKS: <u>APPROVED</u>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td style="text-align: center;"><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> </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"/>
	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 Board of Supervisors of the County of Henrico, Virginia (the "Board"), held an advertised public hearing on April 12, 2022, to consider the proposed tax levies for personal property, aircraft, manufactured homes, qualifying vehicles owned or leased by members of a volunteer emergency medical services agency, volunteer fire department or Virginia Defense Force, disabled veterans' vehicles, motor vehicles specially equipped to provide transportation for physically handicapped individuals, computer equipment and peripherals used in a data center, machinery and tools, biotechnology equipment, and machinery and tools for semiconductor manufacturers.

NOW, THEREFORE, BE IT RESOLVED by the Board that no part of the funds raised by the general County levies or taxes shall be considered available, allocated, or expended for any purpose until there has been an appropriation of funds for that expenditure or purpose by the Board.

BE IT RESOLVED AND ORDERED by the Board that:

- (1) There be, and hereby is, levied for calendar year 2022, the tax per \$100 of assessed valuation on all taxable tangible personal property segregated for local taxation under Section 58.1-3503 of the Code of Virginia, **excluding** household effects, classified by Section 58.1-3504, farm animals, farm equipment, and farm machinery, classified by Section 58.1-3505(A)(1) - (11), aircraft, classified by Section 58.1-3506(A)(2), (3), (4), and (5), manufactured homes, classified by Section 58.1-3506(A)(10), qualifying vehicles owned or leased by members of a volunteer emergency medical services agency or volunteer fire department, classified by Section 58.1-

By Agency Head _____

[Signature]

By County Manager _____

[Signature]

Routing:

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Title

RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Emergency Medical Services Agency, Volunteer Fire Department or Virginia Defense Force, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Biotechnology Equipment, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2022

3506(A)(15), the Virginia Defense Force, classified by Section 58.1-3506(A)(44), disabled veterans’ vehicles, classified by Section 58.1-3506(A)(19), motor vehicles specially equipped to provide transportation for physically handicapped individuals, classified by Section 58.1-3506(A)(14), machinery and tools, classified by Sections 58.1-3507, 58.1-3508, 58.1-3508.1, 58.1-3508.2, 58.1-3508.3, 58.1-3508.4, 58.1-3508.5, and 58.1-3508.6, tangible personal property used in a research and development business, classified by Section 58.1-3506(A)(7), certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source, classified by Section 58.1-3506(A)(9), computer equipment and peripherals used in a data center, classified by Section 58.1-3506(A)(43), certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506(A)(21), and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506(A)(25), certain equipment used primarily for research, development, production, or provision of biotechnology, classified by Section 58.1-3506(A)(34), located in this County on January 1, 2022, and those motor vehicles, trailers, and semitrailers that acquire situs within the County after January 1, 2022, and are taxable under Section 20-109 of the Code of the County of Henrico, the levy hereby ordered also being applicable to the automobiles and trucks of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:

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



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

Agenda Title RESOLUTION — Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Emergency Medical Services Agency, Volunteer Fire Department or Virginia Defense Force, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Biotechnology Equipment, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2022

- (2) All aircraft, classified by Section 58.1-3506(A)(2), (3), (4), and (5) of the Code of Virginia, shall be taxed for calendar year 2022, the tax per \$100 of assessed valuation, the levy hereby ordered also being applicable to the aircraft of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:

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

- (3) All manufactured homes, classified by Section 58.1-3506(A)(10) of the Code of Virginia, and all tangible personal property of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, except as set forth herein above, based upon the assessment thereof as fixed by the State Corporation Commission and the Virginia Department of Taxation, as duly certified, shall be taxed for calendar year 2022, the tax per \$100 of assessed valuation at a rate equal to that applicable to real property, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.85		\$ 0.850
Fairfield	0.85		0.850
Three Chopt	0.85		0.850
Tuckahoe	0.85		0.850
Varina	0.85		0.850
Sanitary #2	0.85	\$ 0.003	0.853
Sanitary #3	0.85	0.010	0.860
Sanitary #3.1	0.85	0.031	0.881
Sanitary #12	0.85	0.010	0.860
Sanitary #23	0.85	0.010	0.860
Sanitary #63.1	0.85	0.019	0.869



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

Agenda Title

RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Emergency Medical Services Agency, Volunteer Fire Department or Virginia Defense Force, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Biotechnology Equipment, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2022

- (4) Qualifying vehicles owned or leased by members of the Virginia Defense Force, classified by Section 58.1-3506(A)(44) of the Code of Virginia, or a volunteer emergency medical services agency or volunteer fire department, classified by Section 58.1-3506(A)(15) of the Code of Virginia, shall be taxed for calendar year 2022, the tax per \$100 of assessed valuation as follows:

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

- (5) Disabled veterans’ vehicles, classified by Section 58.1-3506(A)(19) of the Code of Virginia and motor vehicles specially equipped to provide transportation for physically handicapped individuals, classified by Section 58.1-3506(A)(14) of the Code of Virginia, shall be taxed for calendar year 2022, the tax per \$100 of assessed valuation, as follows:

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



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

Agenda Title

RESOLUTION — Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Emergency Medical Services Agency, Volunteer Fire Department or Virginia Defense Force, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Biotechnology Equipment, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2022

- (6) All computer equipment and peripherals used in a data center, classified by Section 58.1-3506(A)(43) of the Code of Virginia, shall be taxed for calendar year 2022, the tax per \$100 of assessed valuation, as follows:

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

- (7) All machinery and tools, classified by Sections 58.1-3507, 58.1-3508, 58.1-3508.2, 58.1-3508.3, 58.1-3508.4, 58.1-3508.5, and 58.1-3508.6 of the Code of Virginia, and all machinery and tools used in semiconductor manufacturing, classified by Section 58.1-3508.1 of the Code of Virginia, shall be taxed for calendar year 2022, the tax per \$100 of assessed valuation, as follows:

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 120-22
Page No. 6 of 8

Agenda Title

RESOLUTION — Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Emergency Medical Services Agency, Volunteer Fire Department or Virginia Defense Force, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Biotechnology Equipment, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2022

- (8) All tangible personal property used in a research and development business, classified by Section 58.1-3506(A)(7) of the Code of Virginia, certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source, classified by Section 58.1-3506(A)(9) of the Code of Virginia, certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506(A)(21) of the Code of Virginia, and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506(A)(25) of the Code of Virginia, shall be taxed for calendar year 2022, the tax per \$100 of assessed valuation at a rate equal to that applicable to machinery and tools, classified by Section 58.1-3507 of the Code of Virginia, as follows:

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



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

Agenda Title RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Emergency Medical Services Agency, Volunteer Fire Department or Virginia Defense Force, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Biotechnology Equipment, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2022

- (9) Certain equipment used primarily for research, development, production, or provision of biotechnology, classified by Section 58.1-3506(A)(34) of the Code of Virginia, shall be taxed for calendar year 2022, the tax per \$100 of assessed valuation, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.90		\$ 0.900
Fairfield	0.90		0.900
Three Chopt	0.90		0.900
Tuckahoe	0.90		0.900
Varina	0.90		0.900
Sanitary #2	0.90	\$ 0.001	0.901
Sanitary #3	0.90	0.001	0.901
Sanitary #3.1	0.90	0.001	0.901
Sanitary #12	0.90	0.001	0.901
Sanitary #23	0.90	0.001	0.901
Sanitary #63.1	0.90	0.001	0.901

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

- (10) For calendar year 2022, the tax levied on tangible personal property, aircraft, manufactured homes, qualifying vehicles owned or leased by members of a volunteer emergency medical services agency, the Virginia Defense Force, or volunteer fire department, disabled veterans’ vehicles, motor vehicles specially equipped to provide transportation for physically handicapped individuals, computer equipment and peripherals used in a data center, machinery and tools, machinery and tools used in semiconductor manufacturing, and biotechnology equipment shall be due and payable in two equal installments, the first installment being due and payable on June 6, 2022, and the second installment being due and payable on December 5, 2022.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 120-22
Page No. 8 of 8

Agenda Title **RESOLUTION — Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Emergency Medical Services Agency, Volunteer Fire Department or Virginia Defense Force, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Biotechnology Equipment, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2022**

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

COMMENTS: This resolution should be considered on April 12, 2022, to comply with Code of Virginia Section 15.2-2503, "The governing body shall approve the budget and fix a tax rate for the budget year no later than the date on which the fiscal year begins." For practical purposes in mailing tax bills and to fulfill the requirements of Code of Virginia Section 22.1-93, "Approval of annual budget for school purposes," the rate should be fixed prior to May 15, 2022. The Director of Finance recommends approval of this Board paper, and the County Manager concurs.



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

Agenda Item No. 121-22

Page No. 1 of 1

Agenda Title: ORDINANCE — To Amend and Reordain Section 20-78 of the Code of the County of Henrico Titled “Elderly or permanently and totally disabled persons” to Increase the Maximum Net Worth Allowed for Participants in the Real Estate Advantage Program

For Clerk's Use Only: Date: <u>4/12/2022</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>Shoute</u> Seconded by (1) <u>Branin</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"/> _____
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After a duly advertised public hearing, the Board of Supervisors of Henrico County, Virginia, adopted the attached ordinance.

Comments: The Director of Finance 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: _____

ORDINANCE — To Amend and Reordain Section 20-78 of the Code of the County of Henrico Titled “Elderly or permanently and totally disabled persons” to Increase the Maximum Net Worth Allowed for Participants in the Real Estate Advantage Program

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

1. That Section 20-78 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-78. Elderly or permanently and totally disabled persons.

• • • •

(e) *Criteria for exemption.* Exemption shall be granted to persons subject to the following provisions:

• • • •

(5) The net combined financial worth of the owner as of December 31 of the year immediately preceding the taxable year shall be determined by the director to be an amount not to exceed ~~\$400,000.00~~ **\$500,000.00**. Net combined financial worth shall include the value of all assets, including the present value of all equitable interests, of the owners and spouse of any owner, excluding the fair market value of the dwelling and the land, not exceeding ten acres, upon which it is situated and for which exemption is claimed. The value of household furnishings is excluded from the computation of net worth.

• • • •

2. That this ordinance shall be in full force and effect as of January 1, 2022.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Title: ORDINANCE — To Amend and Reordain Section 24-4205 Titled “Principal Use Table” of the Code of the County of Henrico to Allow Solar Arrays in the C-1 Conservation, A-1 Agricultural, M-1 Light Industrial, M-2 General Industrial, and M-3 Heavy Industrial Districts by Provisional Use Permit

For Clerk’s Use Only: Date: <u>4/12/2022</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<p>BOARD OF SUPERVISORS ACTION</p> Moved by (1) <u>Branin</u> Seconded by (1) <u>Shrout</u> (2) _____ (2) _____ REMARKS: <p style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</p>	<table border="0" style="width: 100%;"> <tr> <th style="width: 20%;">YES</th> <th style="width: 10%;">NO</th> <th style="width: 10%;">OTHER</th> <th style="width: 60%;"></th> </tr> <tr> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td>Branin, T.</td> </tr> <tr> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td>Nelson, T.</td> </tr> <tr> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td>O’Bannon, P.</td> </tr> <tr> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td>Schmitt, D.</td> </tr> <tr> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td>Thornton, F.</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.																							

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

- That section 24-4205 of the Code of the County of Henrico be amended and reordained solely as it pertains to solar arrays, as follows:

Sec. 24-4205. Principal Use Table.

Principal uses are allowed in each of the zoning districts in accordance with 4205: Principal Use Table. The cross-references in the “Use Specific Standards” column are provided for ease of reference and are not exhaustive.

Table 4205: Principal Use Table

R=Permitted by right | C=Allowed subject to conditional use permit | P=Allowed subject to provisional use permit
- =Prohibited | A=Allowed subject to an approved PD Master Plan and PD Terms and Conditions Document

Use Category	Use Type	C&A	Residential															Nonresidential & Mixed-Use							PD			FBA-O Dev. Area				Use-Specific Standards																		
		C-1	A-1	R-0	R-0A	R-1	R-1A	R-2	R-2A	R-3	R-3A	R-4	R-4A	R-5A	R-5	R-6	RTH	CMU	O-1	O-2	O-3	O/S	B-1	B-2	B-3	M-1	M-2	M-3	SMX-PD	TND-PD	UMU-PD		LI-PD	Mixed-use Corridor	Mixed-use Core	Walkable Corridor	Walkable Center	Neighborhood Gen. Connected Edge	Highway Edge											
Utilities	Solar array	R P	R P	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	R P	R P	R P	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Sec. 24-4314.A

By Agency Head _____
 By County Manager _____

Certified: _____

Copy to: _____

A Copy Teste: _____ Clerk, Board of Supervisors

Date: _____



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

Agenda Title: ORDINANCE — To Amend and Reordain Section 24-4205 Titled “Principal Use Table” of the Code of the County of Henrico to Allow Solar Arrays in the C-1 Conservation, A-1 Agricultural, M-1 Light Industrial, M-2 General Industrial, and M-3 Heavy Industrial Districts by Provisional Use Permit

Table 4205: Principal Use Table

R=Permitted by right | C=Allowed subject to conditional use permit | P=Allowed subject to provisional use permit
- =Prohibited | A=Allowed subject to an approved PD Master Plan and PD Terms and Conditions Document

Use Category	Use Type	C&A	Residential										Nonresidential & Mixed-Use							PD	FBA-O Dev. Area	Use-Specific Standards														
																							Mixed-use Corridor	Mixed-use Core	Walkable Corridor	Walkable Center	Neighborhood Gen. Connected Edge	Highway Edge								
		C-1	A-1	R-0	R-0A	R-1	R-1A	R-2	R-2A	R-3	R-3A	R-4	R-4A	R-5A	R-5	R-6	RTH	CMU	O-1	O-2	O-3	O/S	B-1	B-2	B-3	M-1	M-2	M-3	SMX-PD	TND-PD	UMU-PD	LI-PD				
.....																																				

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

Comments: After a public hearing on March 10, 2022, the Planning Commission recommended approval of the amendments. The Director of Planning recommends approval of the Board paper, and the County Manager concurs.



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

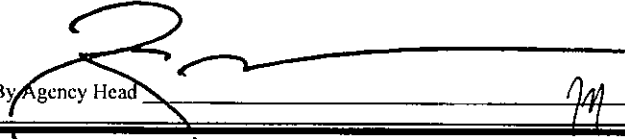

Agenda Item No. 123-22
Page No. 1 of 1

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: <u>4/12/2022</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	Moved by (1) <u>Nelson</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: <b style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED	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"/> ___

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 _____ 

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

Copy to: _____

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

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

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

Sec. 23-359. Water connection fees.

• • • •

(b) *Basic connection fee.*

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

Single-family dwellings (including semi-detached dwellings)	\$4,865.00	<u>\$5,110</u> / dwelling unit
Multi-family dwellings	4,485.00	<u>4,710</u> / dwelling unit
Motel and hotel	2,470.00	<u>2,595</u> / room
Hospital	5,700.00	<u>5,985</u> / bed
Nursing facility	3,805.00	<u>3,995</u> / bed
Assisted living facility	1,900.00	<u>1,995</u> / bed
Dormitory	1,430.00	<u>1,500</u> / bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	1,900.00	<u>1,995</u> / dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual private well shall be ~~\$2,430.00~~ **\$2,550**.
- (3) The fee for all other business, industrial, and public buildings will be based on meter size as follows:

Meter Size (Inches)	Basic Connection Fee	
5/8	\$4,865.00	<u>\$5,110</u>
1	17,400.00	<u>18,270</u>
1½	34,715.00	<u>36,450</u>

2	68,895.00	<u>72,340</u>
3	137,795.00	<u>144,685</u>
4	215,305.00	<u>226,070</u>
6	430,610.00	<u>452,140</u>
8	688,670.00	<u>723,105</u>
10	990,285.00	<u>1,039,800</u>

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

.....

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

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

<i>Water Meter Size (Inches)</i>	<i>Service Size (Inches)</i>	<i>Installation Charge</i>	<i>Water Meter Charge</i>		
5/8	1	\$2,755.00	<u>\$2,895</u>	\$148.00	<u>\$148</u>
5/8	1½	3,530.00	<u>3,705</u>	148.00	<u>148</u>
1	1	2,915.00	<u>3,060</u>	188.00	<u>188</u>
1	1½	3,530.00	<u>3,705</u>	188.00	<u>188</u>
1	2	3,530.00	<u>3,705</u>	188.00	<u>188</u>
1½	1½	5,735.00	<u>6,020</u>	384.00	<u>386</u>
1½	2	5,735.00	<u>6,020</u>	384.00	<u>386</u>
2	2	5,735.00	<u>6,020</u>	508.00	<u>510</u>

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

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

<i>Meter Size (Inches)</i>	<i>Local Facilities Fee</i>	
5/8	\$2,755.00	<u>\$2,895</u>
1	3,530.00	<u>3,705</u>
1½	5,735.00	<u>6,020</u>
2	5,735.00	<u>6,020</u>

.....

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

Sec. 23-360. Sewer connection fees.

.....

(b) *Basic connection fee.*

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

Single-family dwellings (including semi-detached dwellings)	\$5,885.00	<u>\$6,180</u> / dwelling unit
Multi-family dwelling	5,430.00	<u>5,700</u> / dwelling unit
Motels and hotels	2,995.00	<u>3,145</u> / room
Hospitals	6,905.00	<u>7,250</u> / bed
Nursing facilities	4,600.00	<u>4,830</u> / bed
Assisted living facilities	2,300.00	<u>2,415</u> / bed
Dormitory	1,725.00	<u>1,810</u> / bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, nonprofit organizations which are exempted by section 501(c)(3) of the Internal Revenue Code	2,300.00	<u>2,415</u> / dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual septic system shall be ~~\$2,945.00~~ \$3,095. For purposes of computing connection costs and fees under this section, a privy shall be treated as an individual septic system.
- (3) Fees for all other business, industrial, and public buildings will be based on meter size as follows:

<i>Meter Size (Inches)</i>	<i>Basic Connection Fee</i>	
5/8	\$5,885.00	<u>\$6,180</u>
1	21,050.00	<u>22,105</u>
1½	42,015.00	<u>44,115</u>

2	83,385.00	<u>87,555</u>
3	166,770.00	<u>175,110</u>
4	260,585.00	<u>273,615</u>
6	521,155.00	<u>547,215</u>
8	833,850.00	<u>875,545</u>
10	1,198,665.00	<u>1,258,600</u>

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

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

(1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local sewer facilities in accordance with chapter 19 and sewer agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such extension shall be ~~\$50.00~~ per linear foot of sewer main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual septic system shall be ~~\$25.00~~ per linear foot plus a cost of ~~\$3,310.00~~ **\$3,475** for installing the connection from the main to the property line.

(2) Where local facilities are available to the connector's property and where the costs of such local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be ~~\$3,310.00~~ **\$3,475**.

.....

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

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

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

(1) *Service charge.* All users billed bimonthly shall pay the following charge. Users billed monthly shall pay one-half of this charge.

a. Connected Users:

<i>Meter Size (Inches)</i>	<i>Bimonthly Charge</i>	
5/8 or 3/4	\$16.45	<u>\$17.25</u>

1	38.80	<u>40.75</u>
1½	71.40	<u>74.95</u>
2	109.60	<u>115.10</u>
3	180.75	<u>189.80</u>
4	290.40	<u>304.90</u>
6	561.30	<u>589.35</u>
8	1,123.35	<u>1,179.50</u>
10	1,123.35	<u>1,179.50</u>

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$16.45~~ \$17.25.
- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$16.45~~ \$17.25.
- d. When there is a backup service connection, the owner shall pay the amount of the service charge in subsection (a) for both the regular service connection and the backup service connection.

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

<i>Consumption Block 100 Cubic Feet</i>			<i>Volume Charge</i>	
	<i>Monthly</i>	<i>Bimonthly</i>	<i>Per 100 Cubic Feet</i>	
First	5,000	10,000	\$3.77	<u>\$3.96</u>
Next	35,000	70,000	2.57	<u>2.70</u>
Over	40,000	80,000	1.85	<u>1.94</u>

For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$2.35~~ \$2.47 per CCF.

.....

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

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

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

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

a. Connected users:

<i>Meter Size (Inches)</i>	<i>Bimonthly Charge</i>	
5/8 or 3/4	\$33.15	<u>\$34.80</u>
1	54.80	<u>57.55</u>
1½	80.35	<u>84.35</u>
2	115.95	<u>121.75</u>
3	196.25	<u>206.05</u>
4	310.30	<u>325.80</u>
6	617.75	<u>648.65</u>
8	1,057.55	<u>1,110.45</u>
10	1,057.55	<u>1,110.45</u>

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$33.15~~ **\$34.80**.
- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$33.15~~ **\$34.80**.
- d. Connected and not metered single-family and multi-family residential users, per single-family residential unit: ~~\$87.05~~ **\$91.40**.

(2) *Volume charge.*

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

<i>Consumption Block Hundred Cubic Feet</i>			<i>Volume Charge</i>	
	<i>Monthly</i>	<i>Bimonthly</i>	<i>Per Hundred Cubic Feet</i>	
First	5,000	10,000	\$4.00	<u>\$4.20</u>
Next	35,000	70,000	2.86	<u>3.00</u>
Over	40,000	80,000	- 2.57	<u>2.70</u>

- b. For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$2.45~~ **\$2.57** per CCF.
- c. For residential units receiving water service from the county, other than multifamily, bimonthly sewer volume charges shall be based on the lesser of actual usage or usage determined from the first meter reading cycle of the calendar year. For residential units receiving water service from the City of Richmond, other than multifamily, bimonthly sewer volume charges shall be based on usage determined from the first meter reading cycle of the calendar year. For the purpose of this subsection, if the first reading is estimated as provided in section 23-205 or if the user joins the system after the first reading

cycle, or an allowance is made for an underground leak during the first billing cycle, billing shall not exceed charges for 10 CCF.

(3) *Industrial and commercial strong waste charge.* In addition to the charges set out in subsections (a)(1) and (2) of this section, there will be charged to individual users a strong waste charge as applicable:

- a. Suspended solids, when the concentrations of suspended solids exceed 275 milligrams per liter: ~~\$26.80~~ **\$28.15** per CWT for suspended solids in excess of 275 mg/l.
- b. BOD, when concentrations of BOD exceed 250 milligrams per liter: ~~\$37.15~~ **\$39** per CWT for BOD in excess of 250 mg/l.

• • • •

5. That this ordinance shall be in full force and effect from and after July 1, 2022, as provided by law and the following provisions:

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Title: RESOLUTION — Signatory Authority — Lease Amendment — STC TWO LLC — Short Pump Park — Three Chopt District

Form for Board of Supervisors Action. Includes fields for Date (4/12/2022), Action (Approved), Moved by (Branin), Seconded by (Shute), and a list of supervisors with checkmarks for approval.

WHEREAS, the County owns Short Pump Park at 3401 Pump Road (the "Park"); and,

WHEREAS, in 2002, the County began leasing a portion of the Park to SprintCom, Inc., for the installation, operation, and maintenance of cellular communications equipment; and,

WHEREAS, the lease will expire on July 31, 2022; and,

WHEREAS, STC TWO LLC, as the successor in interest to the original lessee, desires to amend the lease to allow up to four consecutive five-year terms with annual rent being \$37,777 during the first renewal term and increasing 15% at the beginning of each successive renewal term; and,

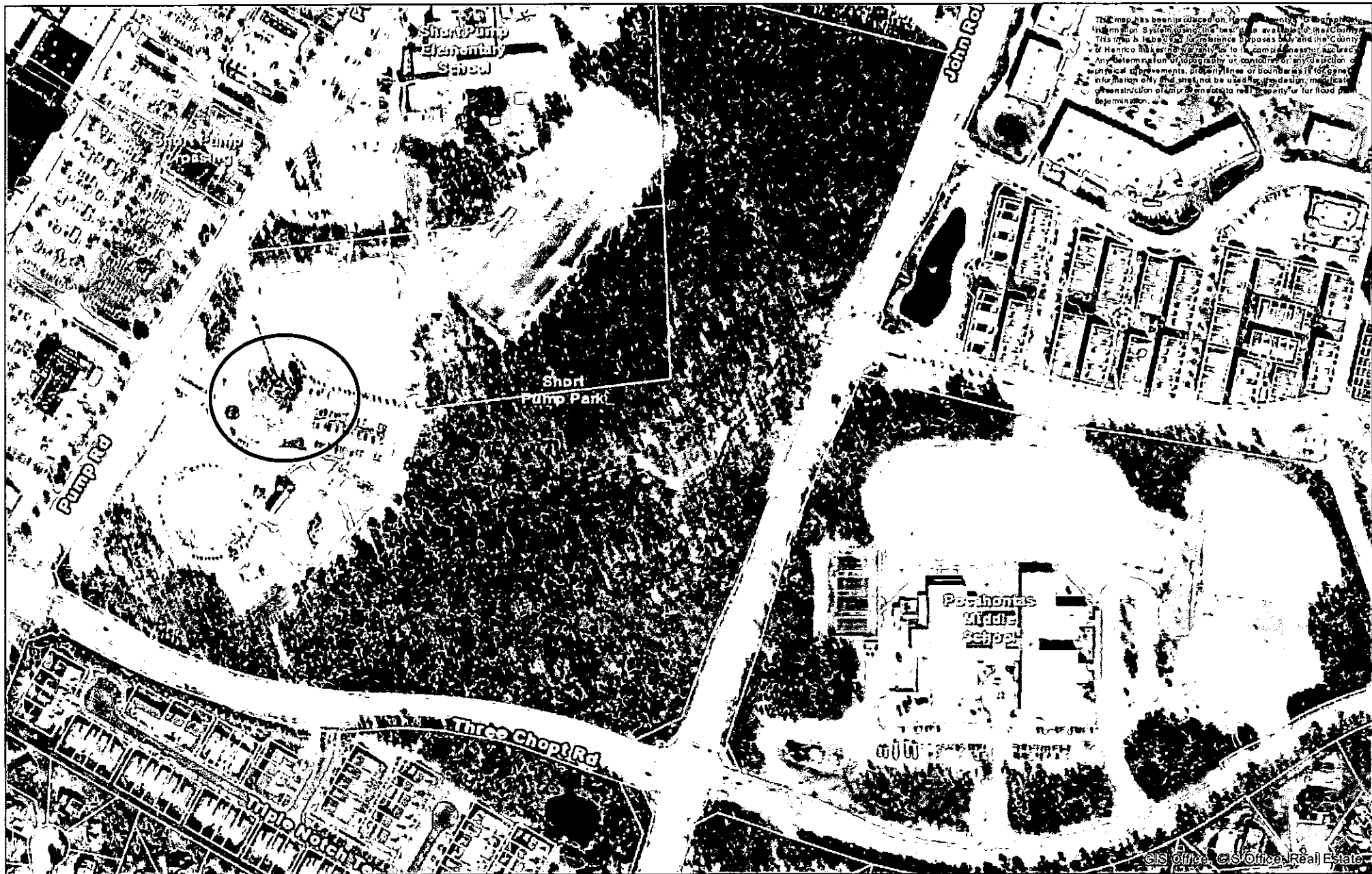
WHEREAS, this resolution was advertised pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia, and a public hearing was held on April 12, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a lease amendment with STC TWO LLC in a form approved by the County Attorney.

Comments: The Acting Director of Recreation and Parks and the Director of Real Property recommend approval of the Board paper; the County Manager concurs.

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

Certified: A Copy Teste: [Signature] Clerk, Board of Supervisors
Date:



VICINITY MAP
 SHORT PUMP PARK
 3401 PUMP ROAD
 THREE CHOPT DISTRICT





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

Agenda Item No. *125-22*

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of Construction, Utility, and Drainage Easements — Pouncey Tract Road — CA Twin Hickory, LLC — Three Chopt District

For Clerk's Use Only: Date: <u>4/12/2022</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>Nelson</u> (2) _____ (2) _____ REMARK: 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"/>
		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, CA Twin Hickory, LLC requested that the County quitclaim temporary construction, utility, and drainage easements across its properties at 4611, 4617, 4621, and 4629 Pouncey Tract Road; and,

WHEREAS, the County does not need the easements, and replacement easements will be dedicated to the County; and,

WHEREAS, this resolution was advertised, and a public hearing was held on April 12, 2022, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed, in a form approved by the County Attorney, quitclaiming all interest of the County in the areas labeled "Plat Showing 10' Temporary Construction Easements, 20' Utility Easements & 20' Private Drainage Easements To Be Quitclaimed Across The Property of CA Twin Hickory, LLC" on the plat attached as Exhibit A.

Comments: The Real Property Division processed the request through the Departments of Planning, Public Works, and Public Utilities without objection. The Director of Real Property recommends approval of the Board paper, and the County Manager concurs.

By Agency Head By County Manager

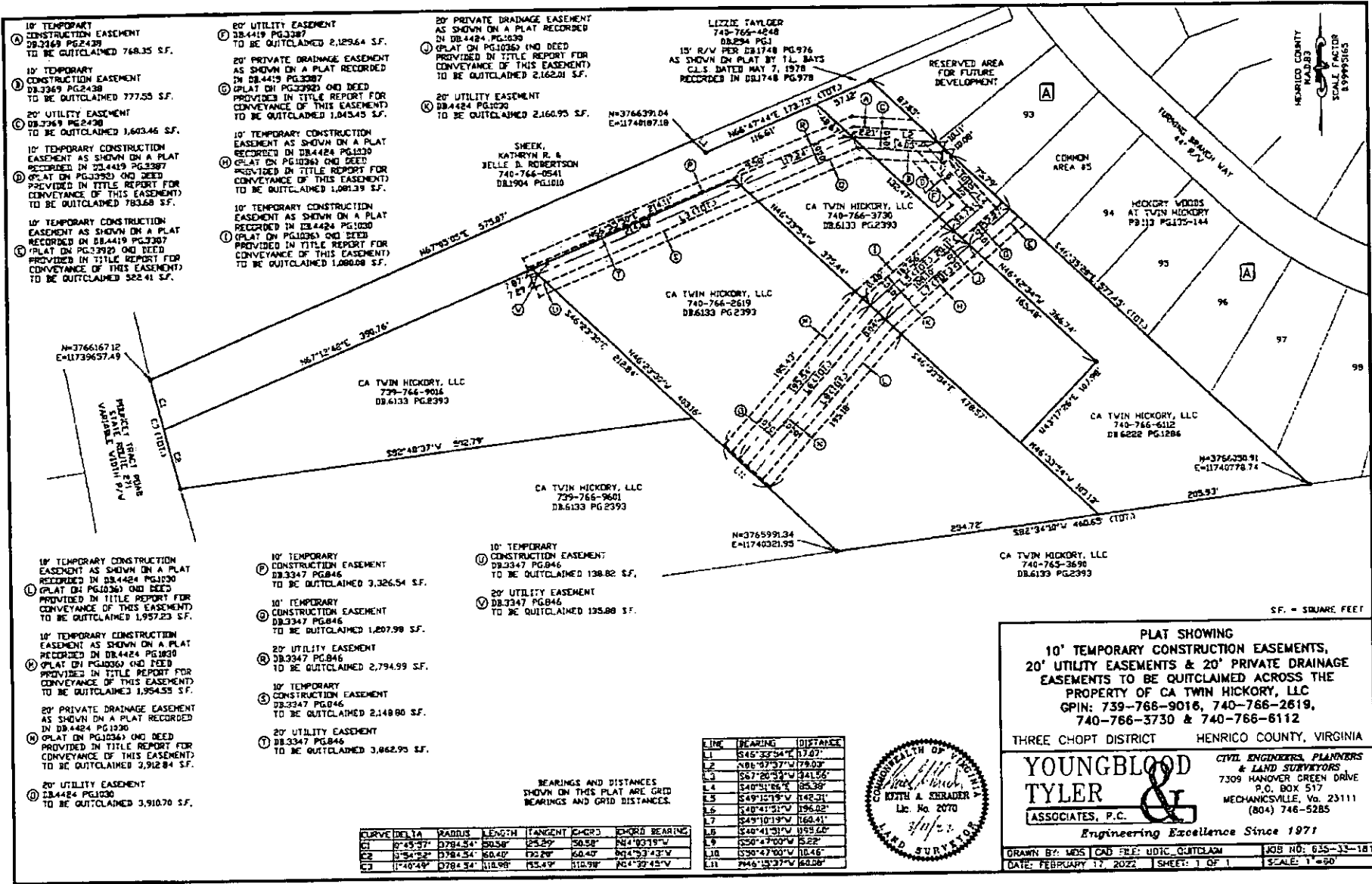
Copy to: _____

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

Date: _____

EXHIBIT A

HENRICO COUNTY
MAP 83
SCALE FACTOR
8.99995163



- ④ 10' TEMPORARY CONSTRUCTION EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-3369 PG-2439 TO BE QUITCLAIMED 768.35 SF.
- ① 10' TEMPORARY CONSTRUCTION EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-3369 PG-2439 TO BE QUITCLAIMED 777.55 SF.
- ② 20' UTILITY EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-3269 PG-2439 TO BE QUITCLAIMED 1,603.66 SF.
- ① 10' TEMPORARY CONSTRUCTION EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-4419 PG-3387 (PLAT ON PG-3392) AND DEED PROVIDED IN TITLE REPORT FOR CONVEYANCE OF THIS EASEMENT) TO BE QUITCLAIMED 783.68 SF.
- ② 10' TEMPORARY CONSTRUCTION EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-4419 PG-3387 (PLAT ON PG-3392) AND DEED PROVIDED IN TITLE REPORT FOR CONVEYANCE OF THIS EASEMENT) TO BE QUITCLAIMED 822.41 SF.
- ② 20' UTILITY EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-4419 PG-3387 (PLAT ON PG-3392) AND DEED PROVIDED IN TITLE REPORT FOR CONVEYANCE OF THIS EASEMENT) TO BE QUITCLAIMED 2,129.64 SF.
- ② 20' PRIVATE DRAINAGE EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-4419 PG-3387 (PLAT ON PG-3392) AND DEED PROVIDED IN TITLE REPORT FOR CONVEYANCE OF THIS EASEMENT) TO BE QUITCLAIMED 2,162.01 SF.
- ② 20' UTILITY EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-4424 PG-1030 (PLAT ON PG-1036) AND DEED PROVIDED IN TITLE REPORT FOR CONVEYANCE OF THIS EASEMENT) TO BE QUITCLAIMED 1,081.39 SF.
- ① 10' TEMPORARY CONSTRUCTION EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-4424 PG-1030 (PLAT ON PG-1036) AND DEED PROVIDED IN TITLE REPORT FOR CONVEYANCE OF THIS EASEMENT) TO BE QUITCLAIMED 1,080.08 SF.

- ④ 20' PRIVATE DRAINAGE EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-4424 PG-1030 (PLAT ON PG-1036) AND DEED PROVIDED IN TITLE REPORT FOR CONVEYANCE OF THIS EASEMENT) TO BE QUITCLAIMED 2,162.01 SF.
- ② 20' UTILITY EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-4424 PG-1030 (PLAT ON PG-1036) AND DEED PROVIDED IN TITLE REPORT FOR CONVEYANCE OF THIS EASEMENT) TO BE QUITCLAIMED 2,160.95 SF.

- ① 10' TEMPORARY CONSTRUCTION EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-4424 PG-1030 (PLAT ON PG-1036) AND DEED PROVIDED IN TITLE REPORT FOR CONVEYANCE OF THIS EASEMENT) TO BE QUITCLAIMED 1,957.23 SF.
- ① 10' TEMPORARY CONSTRUCTION EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-4424 PG-1030 (PLAT ON PG-1036) AND DEED PROVIDED IN TITLE REPORT FOR CONVEYANCE OF THIS EASEMENT) TO BE QUITCLAIMED 1,954.55 SF.
- ② 20' PRIVATE DRAINAGE EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-4424 PG-1030 (PLAT ON PG-1036) AND DEED PROVIDED IN TITLE REPORT FOR CONVEYANCE OF THIS EASEMENT) TO BE QUITCLAIMED 3,912.84 SF.
- ② 20' UTILITY EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-4424 PG-1030 (PLAT ON PG-1036) AND DEED PROVIDED IN TITLE REPORT FOR CONVEYANCE OF THIS EASEMENT) TO BE QUITCLAIMED 3,910.70 SF.
- ② 10' TEMPORARY CONSTRUCTION EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-3347 PG-846 TO BE QUITCLAIMED 3,326.54 SF.
- ② 10' TEMPORARY CONSTRUCTION EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-3347 PG-846 TO BE QUITCLAIMED 1,807.99 SF.
- ② 20' UTILITY EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-3347 PG-846 TO BE QUITCLAIMED 2,794.99 SF.
- ③ 10' TEMPORARY CONSTRUCTION EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-3347 PG-846 TO BE QUITCLAIMED 2,148.80 SF.
- ② 20' UTILITY EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-3347 PG-846 TO BE QUITCLAIMED 3,862.95 SF.

- ① 10' TEMPORARY CONSTRUCTION EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-3347 PG-846 TO BE QUITCLAIMED 138.82 SF.
- ② 20' UTILITY EASEMENT AS SHOWN ON A PLAT RECORDED IN DB-3347 PG-846 TO BE QUITCLAIMED 195.88 SF.

BEARINGS AND DISTANCES SHOWN ON THIS PLAT ARE GRID BEARINGS AND GRID DISTANCES.

CURVE ID	DELTA	RADIUS	LENGTH	TANGENT	CHORD	CHORD BEARING
C1	0°45'37"	0784.54'	80.58'	85.29'	80.58'	N44°03'18"W
C2	0°54'32"	0784.54'	60.40'	60.40'	60.40'	S94°53'43"W
C3	1°40'44"	0784.54'	118.98'	85.49'	110.98'	N04°39'45"W

LINE	BEARING	DISTANCE
L1	S45°33'54"E	17.07'
L2	N06°07'37"W	79.03'
L3	S67°26'32"W	341.56'
L4	S40°54'06"E	85.39'
L5	S49°15'19"W	142.31'
L6	S40°15'19"W	196.02'
L7	S45°10'19"W	168.41'
L8	S40°41'31"W	195.60'
L9	S50°47'00"W	5.22'
L10	S30°47'00"W	10.46'
L11	N46°33'37"E	63.08'



PLAT SHOWING
10' TEMPORARY CONSTRUCTION EASEMENTS,
20' UTILITY EASEMENTS & 20' PRIVATE DRAINAGE
EASEMENTS TO BE QUITCLAIMED ACROSS THE
PROPERTY OF CA TWIN HICKORY, LLC
GPIN: 739-766-9016, 740-766-2619,
740-766-3730 & 740-766-6112
THREE CHOPT DISTRICT HENRICO COUNTY, VIRGINIA

**YOUNGBLOOD
TYLER
&
ASSOCIATES, P.C.**

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(804) 746-5285

DRAWN BY: MGS CAD FILE: UOTC_OUTCLAM JOB NO: 655-32-181
DATE: FEBRUARY 17, 2022 SHEET: 1 OF 1 SCALE: 1"=60'



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 126-22

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of a Portion of a Utility Easement — 10420 Ridgefield Parkway — Tuckahoe District

Form containing Board of Supervisors Action, Date (4/12/2022), Moved by (1) Brani, (2) Shuta, Seconded by (1) Shuta, (2) [blank], and a table of supervisor votes (Bränin, T., Nelson, T., O'Bannon, P., Schmitt, D., Thornton, F.) with 'APPROVED' in large letters.

WHEREAS, Maddog Ventures, LLC requested that the County quitclaim a portion of a utility easement across its property known as 10420 Ridgefield Parkway; and,

WHEREAS, there are no County facilities in that portion of the easement area, the County does not need the easement, and a replacement easement has been dedicated to the County; and,

WHEREAS, this resolution was advertised, and a public hearing was held on April 12, 2022, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed, in a form approved by the County Attorney, quitclaiming all interest of the County in the area shown hatched and labeled, "Portion of 16' Utility Easement To Be Quitclaimed," on the plat attached as Exhibit A.

Comments: The Real Property Division has processed the quitclaim request through the Departments of Planning and Public Utilities without objection. The Director of Real Property recommends approval of the Board paper; the County Manager concurs.

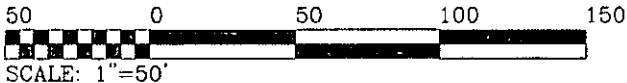
By Agency Head [Signature] By County Manager [Signature]

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

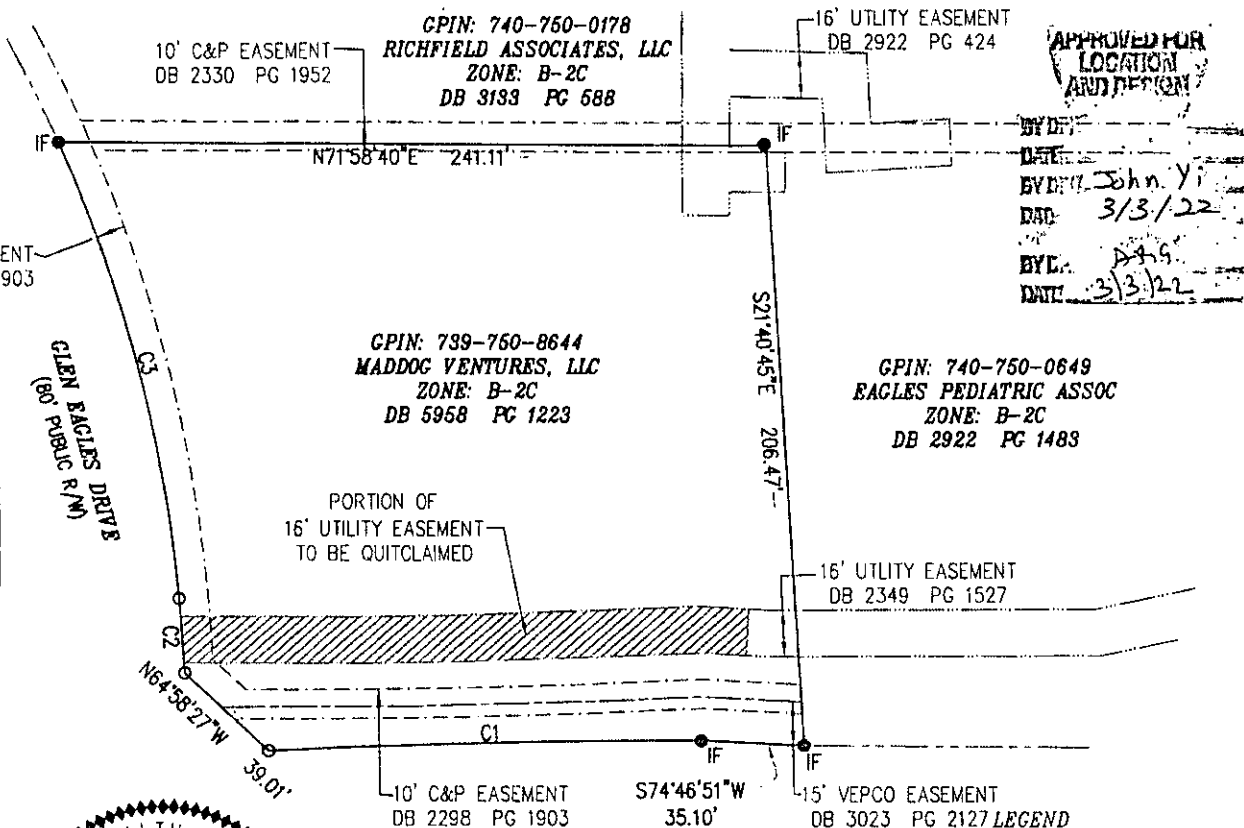
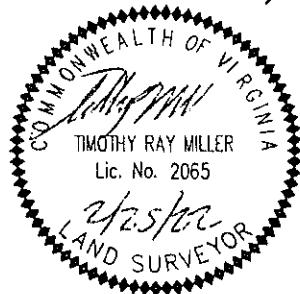
EXHIBIT A



BOUNDARY CURVE TABLE						
Curve	Length	Radius	Delta	Tangent	Chord	Chord Bearing
C1	147.28'	2812.79'	3°00'00"	73.66'	147.26'	S 70°19'40" W
C2	25.67'	915.67'	1°36'23"	12.84'	25.67'	N 22°34'28" W
C3	162.50'	490.00'	19°00'06"	82.00'	161.76'	N 32°52'42" W



MERIDIAN
 PLANNING GROUP, LLC
 440 Premier Circle, Suite 200
 Charlottesville, VA 22901
 (P) 434.882.0121



APPROVED FOR LOCATION AND DESIGN

BY: [Signature]
 DATE: 3/3/22
 BY: [Signature]
 DATE: 3/3/22

GPIN: 740-750-0178
 RICHFIELD ASSOCIATES, LLC
 ZONE: B-2C
 DB 3183 PG 688

GPIN: 739-750-8644
 MADDOG VENTURES, LLC
 ZONE: B-2C
 DB 5958 PG 1223

GPIN: 740-750-0649
 EAGLES PEDIATRIC ASSOC
 ZONE: B-2C
 DB 2922 PG 1483

LEGEND
 IF IRON PIN FOUND
 PLAT SHOWING PORTION OF
 EASEMENT TO BE QUITCLAIMED
 FOR GPIN# 739-750-8644
 HENRICO COUNTY, VA
 FILE: WEAD GLEN EAGLE-EP.DWG
 SHEET: 1 of 1
 DATE: NOVEMBER 30, 2021
 REV: FEBRUARY 25, 2022

P002021-00529

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for FY 2023 and Allocation of Car Tax Relief for Tax Year 2022**

For Clerk's Use Only:

- Date: 4/12/2022
- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Nelson

(2) _____ (2) _____

REMARKS: **APPROVED**

	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 Board of Supervisors of the County of Henrico, Virginia, held an advertised public hearing at 6:00 p.m., on March 22, 2022, to consider the proposed Operating and Capital Annual Fiscal Plans FY 2023; and,

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

NOW, THEREFORE, BE IT RESOLVED that the proposed Operating and Capital Annual Fiscal Plans for FY 2023 are hereby approved for informative and fiscal planning purposes only.

OPERATING ANNUAL FISCAL PLAN
ESTIMATED OPERATING RESOURCES

01- GENERAL FUND:

	<u>Manager Proposed</u>	<u>Board Approved</u>
General Property Taxes	\$ 578,420,000	\$ 578,420,000
Other Local Taxes	195,060,000	195,060,000
Permits, Fees, & Licenses	6,754,000	6,754,000
Fines & Forfeitures	2,085,000	2,085,000
Use of Money & Property	2,381,700	2,381,700
Charges for Services	3,751,500	3,751,500
Miscellaneous	3,696,000	3,696,000
Recovered Costs	4,372,000	4,372,000
Total from Local Sources	<u>\$ 796,520,200</u>	<u>\$ 796,520,200</u>
Non-Categorical Aid	\$ 13,557,000	\$ 13,557,000
Shared Expenses	18,935,000	18,935,000
Categorical Aid	389,457,865	389,457,865
Total from State	<u>\$ 421,949,865</u>	<u>\$ 421,949,865</u>
Categorical Aid - Total Federal	\$ 385,000	\$ 385,000
GENERAL FUND REVENUE	<u>\$ 1,218,855,065</u>	<u>\$ 1,218,855,065</u>
Operating Transfers	\$ (211,886,629)	\$ (211,886,629)
From (To) Fund Balance	56,628,386	56,628,386
GENERAL FUND RESOURCES	<u>\$ 1,063,596,822</u>	<u>\$ 1,063,596,822</u>

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

Copy to: _____ Clerk, Board of Supervisors

Certified:
A Copy Teste: _____

Date: _____

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

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for FY 2023 and Allocation of Car Tax Relief for Tax Year 2022**

11 – SPECIAL REVENUE FUND:

Permits, Fees, & Licenses	\$ 1,074,905	\$ 1,074,905
Fines & Forfeitures	287,360	287,360
Use of Money & Property	258,836	258,836
Charges for Services	34,527,420	34,527,420
Miscellaneous	10,495,153	10,495,153
Recovered Costs	621,708	621,708
Total from Local Sources	\$ 47,265,382	\$ 47,265,382
Non-Categorical Aid	\$ 6,356,345	\$ 6,356,345
Categorical Aid	55,016,616	55,016,616
Total from State	\$ 61,372,961	\$ 61,372,961
Categorical Aid - Total Federal	\$ 70,616,435	\$ 70,616,435
SPECIAL REVENUE FUND REVENUE	\$ 179,254,778	\$ 179,254,778
Operating Transfers	\$ 39,309,304	\$ 39,309,304
From (To) Fund Balance	670,943	670,943
SPECIAL REVENUE FUND RESOURCES	\$ 219,235,025	\$ 219,235,025

51 – WATER AND SEWER ENTERPRISE FUND:

Fines & Forfeitures	\$ 159,485	\$ 159,485
Charges for Services	142,285,317	142,285,317
Miscellaneous	2,279,815	2,279,815
W&S ENTERPRISE FUND REVENUE	\$ 144,724,617	\$ 144,724,617
Operating Transfers	\$ 2,990,750	\$ 2,990,750
From (To) Retained Earnings	(36,854,475)	(36,854,475)
W&S ENTERPRISE FUND RESOURCES	\$ 110,860,892	\$ 110,860,892

61 – CENTRAL AUTO MAINTENANCE (C.A.M.) FUND:

Use of Money & Property	\$ 400,000	\$ 400,000
Recovered Costs	22,988,580	22,988,580
C.A.M. FUND REVENUES	\$ 23,388,580	\$ 23,388,580
Operating Transfers	112,780	112,780
C.A.M. FUND RESOURCES	\$ 23,501,360	\$ 23,501,360

62 – TECHNOLOGY REPLACEMENT FUND:

Operating Transfers	\$ 3,000,000	\$ 3,000,000
From (To) Retained Earnings	532,947	532,947
TECH. REPLACE. FUND RESOURCES	\$ 3,532,947	\$ 3,532,947

63 – RISK MANAGEMENT/WORKPLACE SAFETY FUND:

Recovered Costs - Total Revenue	\$ 1,000,000	\$ 1,000,000
Operating Transfers	9,524,109	9,524,109
RISK MANAGEMENT/WORKPLACE SAFETY RES.	\$ 10,524,109	\$ 10,524,109

64 - HEALTHCARE FUND:

Interest on Investment	\$ 400,000	\$ 400,000
Miscellaneous	380,000	380,000
Recovered Costs	145,047,244	145,047,244
HEALTHCARE FUND RESOURCES	\$ 145,827,244	\$ 145,827,244

71 – DEBT SERVICE FUND:

Operating Transfers - TOTAL RESOURCES	\$ 78,452,484	\$ 78,452,484
DEBT SERVICE FUND RESOURCES	\$ 78,452,484	\$ 78,452,484

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

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for FY 2023 and Allocation of Car Tax Relief for Tax Year 2022**

82 – JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:

Shared Expenses - Local	\$ 560,786	\$ 560,786
Shared Expenses - State	1,528,567	1,528,567
JRJDC AGENCY FUND REVENUE	\$ 2,089,353	\$ 2,089,353
Operating Transfers	\$ 3,624,201	\$ 3,624,201
From (To) Fund Balance	467,494	467,494
JRJDC AGENCY FUND RESOURCES	\$ 6,181,048	\$ 6,181,048

83 – FIDUCIARY FUNDS

Recovered Costs	\$ 75,000	\$ 75,000
Operating Transfers	4,525,000	4,525,000
OPEB, LINE OF DUTY AND LTD RESOURCES	\$ 4,600,000	\$ 4,600,000

90 – ADJUSTMENT FOR INTERFUND TRANSACTIONS:

Operating Transfers - TOTAL RESOURCES	\$ (127,704,873)	\$ (127,704,873)
TOTAL OPERATING RESOURCES	\$ 1,538,607,058	\$ 1,538,607,058

Including: REVENUE TOTAL	\$ 1,715,214,637	\$ 1,715,214,637
OPERATING TRANSFERS	(198,052,874)	(198,052,874)
FUND BALANCE/RETAINED EARNINGS	21,445,295	21,445,295
	\$ 1,538,607,058	\$ 1,538,607,058

ESTIMATED OPERATING REQUIREMENTS

Department

01- GENERAL FUND:

	<u>Manager Proposed</u>	<u>Board Approved</u>
General Government Administration	\$ 69,436,586	\$ 69,436,586
Judicial Administration	10,957,805	10,957,805
Public Safety	230,215,605	230,215,605
Public Works	58,418,365	58,418,365
Health & Welfare	2,967,497	2,967,497
Education	602,656,057	602,656,057
Recreation, Parks, & Culture	46,386,982	46,386,982
Community Development	27,321,754	27,321,754
Miscellaneous	15,236,171	15,236,171
TOTAL GENERAL FUND	\$ 1,063,596,822	\$ 1,063,596,822

11 – SPECIAL REVENUE FUND:

Judicial Administration	\$ 2,631,682	\$ 2,631,682
Public Safety	4,245,557	4,245,557
Public Works	19,241,034	19,241,034
Health & Welfare	82,515,043	82,515,043
Education	110,101,709	110,101,709
Miscellaneous	500,000	500,000
TOTAL SPECIAL REVENUE FUND	\$ 219,235,025	\$ 219,235,025

51 – WATER AND SEWER ENTERPRISE FUND:

Public Utilities - Operations	\$ 79,669,884	\$ 79,669,884
- Debt Service	31,191,008	31,191,008
TOTAL W&S ENTERPRISE FUND	\$ 110,860,892	\$ 110,860,892

61 – CENTRAL AUTO MAINTENANCE FUND:

Central Auto. Maint. - TOTAL FUND	\$ 23,501,360	\$ 23,501,360
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for FY 2023 and Allocation of Car Tax Relief for Tax Year 2022**

62 – TECHNOLOGY REPLACEMENT FUND:

Technology Replacement - TOTAL FUND	\$ 3,532,947	\$ 3,532,947
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63 – RISK MANAGEMENT/WORKPLACE SAFETY FUND:

Finance	\$ 10,524,109	\$ 10,524,109
TOTAL RISK MANAGEMENT/WORKPLACE SAFETY	\$ 10,524,109	\$ 10,524,109

64 – HEALTHCARE FUND:

Healthcare - TOTAL FUND	\$ 145,827,244	\$ 145,827,244
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71 – DEBT SERVICE FUND:

General Government	\$ 28,268,479	\$ 28,268,479
Education	50,184,005	50,184,005
TOTAL DEBT SERVICE FUND	\$ 78,452,484	\$ 78,452,484

82 – JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:

JRJDC - Operations	\$ 6,181,048	\$ 6,181,048
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83 – FIDUCIARY FUND:

OPEB - GASB 45	\$ 2,750,000	\$ 2,750,000
Long-Term Disability	600,000	600,000
Line of Duty Act (LODA)	1,250,000	1,250,000
TOTAL FIDUCIARY FUND	\$ 4,600,000	\$ 4,600,000

90 – ADJUSTMENT FOR INTERFUND TRANSACTIONS:

Interdepartmental Billings - CAM	\$ (23,388,580)	\$ (23,388,580)
- Healthcare	(104,316,293)	(104,316,293)
TOTAL ADJUSTMENTS	\$ (127,704,873)	\$ (127,704,873)
TOTAL OPERATING REQUIREMENTS	\$ 1,538,607,058	\$ 1,538,607,058

CAPITAL ANNUAL FISCAL PLAN
ESTIMATED CAPITAL RESOURCES

Source

21 - CAPITAL PROJECTS FUND:

	Manager Proposed	Board Approved
Central Virginia Transit Authority - Revenues	\$ 27,500,000	\$ 27,500,000
Central Virginia Transit Authority - Reserves	5,000,000	5,000,000
Education Meals Tax Revenue	14,000,000	14,000,000
Motor Vehicle License Fees	1,750,000	1,750,000
General Fund Revenues	2,000,000	2,000,000
General Fund - Stormwater Dedication	2,348,000	2,348,000
Designated Capital Reserve	10,150,000	10,150,000
TOTAL CAPITAL PROJECTS FUND	\$ 62,748,000	\$ 62,748,000

22 - VEHICLE REPLACEMENT RESERVE:

Fund Balance - General Fund	\$ 40,100,000	\$ 40,100,000
TOTAL VEHICLE REPLACEMENT RESERVE	\$ 40,100,000	\$ 40,100,000

51 – WATER AND SEWER ENTERPRISE FUND:

Water & Sewer Fees/Charges	\$ 60,450,000	\$ 60,450,000
Water & Sewer Fund Balance	15,000,000	15,000,000
TOTAL WATER AND SEWER ENTERPRISE FUND	\$ 75,450,000	\$ 75,450,000
TOTAL CAPITAL RESOURCES	\$ 178,298,000	\$ 178,298,000

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

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for FY 2023 and Allocation of Car Tax Relief for Tax Year 2022**

ESTIMATED CAPITAL REQUIREMENTS

Department

21 - CAPITAL PROJECTS FUND:

	<u>Manager Proposed</u>	<u>Board Approved</u>
General Government	\$ 51,848,000	\$ 51,848,000
Education	37,500,000	37,500,000
TOTAL CAPITAL PROJECTS FUND	\$ 89,348,000	\$ 89,348,000

22 - VEHICLE REPLACEMENT RESERVE:

Public Safety	\$ 7,500,000	\$ 7,500,000
Education	6,000,000	6,000,000
TOTAL VEHICLE REPLACEMENT RESERVE	\$ 13,500,000	\$ 13,500,000

51 - WATER AND SEWER ENTERPRISE FUND:

Public Utilities - Water	\$ 18,000,000	\$ 18,000,000
- Sewer	57,450,000	57,450,000
TOTAL WATER & SEWER ENTERPRISE FUND	\$ 75,450,000	\$ 75,450,000

TOTAL CAPITAL REQUIREMENTS	\$ 178,298,000	\$ 178,298,000
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BE IT FURTHER RESOLVED that the funds included in the Operating and Capital Annual Fiscal Plans for any County department, office, or agency may be used as participating funds in any Federal or State aid program for like purpose upon appropriation by the Board of Supervisors.

BE IT FURTHER RESOLVED that the Schedule of Compensation attached hereto effective at the beginning of the 2022-23 fiscal year is approved; and,

BE IT FURTHER RESOLVED that the approved Operating Annual Fiscal Plan for fiscal year 2022-23 includes an increase in the personnel complement of 59 positions for general government and 145 positions for schools and funding for a 2.628% scale adjustment and a 2.372% wage increase for all eligible general government and school employees, to be effective on June 18, 2022; and,

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

1. Any qualifying vehicle, as defined in the PPTRA, situated within the County commencing January 1, 2022, shall receive personal property tax relief in the following manner:
 - a. Qualifying vehicles valued at \$1,000 or less shall receive 100% tax relief;
 - b. Qualifying vehicles valued at between \$1,001 to \$20,000 shall receive 40% tax relief;
 - c. Qualifying vehicles valued at \$20,001 or more shall receive 40% tax relief on the first \$20,000 of value only; and
 - d. All other vehicles which do not meet the definition of "qualifying vehicles" will not receive any form of tax relief under the PPTRA.

2. The amount of tax relief shall be a specific dollar amount offset against the total personal property taxes that would otherwise be due on a qualifying vehicle but for the PPTRA. The specific dollar amount of relief shall be shown on the tax bill for each qualifying vehicle, together with a general description of the criteria upon which relief has been allocated.

COMMENTS: This Board paper should be considered on March 22, 2022, but must be deferred until Tuesday, April 12, 2022, to comply with Virginia Code Section 15.2-2506, which states that "The hearing shall be held at least seven days prior to the approval of the budget...."

FY23 SCHEDULE OF COMPENSATION
County of Henrico, Virginia

<u>OFFICE, BOARD, COMMISSION, AUTHORITY OR JOB TITLE</u>	<u>RATE</u>
Board of Supervisors	\$ 59,885.69 per annum ⁽¹⁾
Board of Zoning Appeals.....	\$6,600.00 per annum
Electoral Board - General Election (members other than the Secretary).....	\$4,649.40 per annum ⁽²⁾
Secretary, Electoral Board - General Election.....	\$9,289.80 per annum ⁽²⁾
Election Officials	\$150.00 base pay per workday ⁽³⁾
Assistant Chief Election Officials	\$180.00 base pay per workday ⁽³⁾
Chief Election Officials.....	\$200.00 base pay per workday ⁽³⁾
Planning Commission.....	\$20,000.00 per annum
Richmond Regional Planning District Commission	\$3,000.00 per annum
Capital Region Airport Commission	\$3,000.00 per annum
Board of Real Estate Review & Equalization.....	\$300.00 per month
School Board	\$22,875.93 per annum ⁽⁴⁾
Social Services Board	\$3,000.00 per annum
Volunteer Firefighters.....	\$2.00 per call
Economic Development Authority.....	\$200.00 per meeting
Parks and Recreation Advisory Commission	\$75.00 per meeting
Housing Advisory Committee	\$225.00 per meeting

-
- (1) Acting pursuant to Va. Code Sec. 15.2-1414.2, on April 23, 2019, the Board set the maximum annual salaries for calendar years 2020-2023 as follows: 2020-\$57,142.69; 2021-\$58,498.11; 2022-\$59,885.69; 2023-\$61,306.17, and the Chairman and Vice-Chairman receive the additional sum of 15% and 10%, respectively, of the annual salary prevailing in each calendar year. The Board elected to forgo the increase in its compensation previously authorized for 2021. Effective with the first Board meeting in January 2023 the pay for the Board will be adjusted to reflect the rate previously authorized for 2022.
 - (2) The annual compensation rate and effective date are set by the General Assembly and subject to the Governor's approval. Salaries for FY23 are based on current salaries, and the County will adjust these salaries to reflect any changes made by the General Assembly and approved by the Governor.
 - (3) Rate approved by the Henrico County Board of Supervisors on October 14, 2008.
 - (4) Acting pursuant to Va. Code Sec. 22.1-32, on May 9, 2019, the School Board set the maximum annual salary for calendar year 2020 at \$21,359.41, and determined, in each calendar year 2021, 2022, and 2023, that each member of the School Board will receive a maximum increase equal to any wage increase established for School Board employees. For FY23, the pay increase is projected to be 5%, and the salary noted includes this projection. However, that may change during the budget review process, and the final salary will include any change. The Chairman receives an additional sum of \$2,000.00 per year.

9)

FY21 SCHEDULE OF COMPENSATION
County of Henrico, Virginia

<u>NAME AND OFFICE OR JOB TITLE</u>	<u>SALARY</u>
Heidi Barshinger Clerk of Circuit Court.....	\$ 172,460.43 ⁽⁵⁾⁽⁷⁾
Alisa Gregory Sheriff.....	\$ 171,959.84 ⁽⁵⁾⁽⁶⁾⁽⁸⁾
Mark Coakley General Registrar.....	\$ 143,557.48 ⁽⁶⁾⁽⁹⁾
Shannon Taylor ⁽¹⁰⁾ Attorney for the Commonwealth.....	\$ 205,140.44 ⁽⁶⁾⁽¹⁰⁾

-
- (5) The Clerk of the Circuit Court and the Sheriff are elected positions. The General Assembly sets the annual compensation and effective dates subject to the Governor's approval. Salaries for FY23 are based on current salaries, and the County will adjust these salaries to reflect any changes made by the General Assembly and approved by the Governor.
 - (6) 2012 Va. Acts c. 822 requires persons employed by local government to contribute five percent of their creditable compensation for the employee contribution to the Virginia Retirement System. To comply with 2012 Va. Acts c. 822 and the non-supplant requirement, the current incumbent in this elected/appointed position, who was employed or hired on or before July 1, 2012, receives an additional amount equal to 5% of the salary approved by the General Assembly. Future incumbents in this position will not receive an additional 5% locality supplement for the VRS employee member contribution per 2012 Va. Acts c. 822.
 - (7) Salary reflects the current Clerk of the Circuit Court's certification.
 - (8) Consistent with historical pay practice for this position, the Sheriff's current salary reflects the salary published by the State Compensation Board plus the longevity pay adjustment approved by the County Board of Supervisor's applied in FY22. The County adjusts these salaries if and as required by the General Assembly's actions that are approved by the Governor. The County will adjust this salary to reflect any raises or other changes made by the General Assembly and approved by the Governor for FY23.
 - (9) Effective FY22 the General Assembly approved repositioning the General Registrar classification/salary within the State's compensation system. Consistent with that approved action, the General Registrar's current salary reflects the salary published by the State Compensation Board plus the longevity pay adjustment approved by the County Board of Supervisor applied in FY22. The County will adjust this salary to reflect any raises or changes made by the General Assembly and approved by the Governor for FY23.
 - (10) Effective June 22, 1988 (FY89), the constitutional position of Attorney for the Commonwealth was adopted into the County classification and compensation plan. The position is currently assigned to pay grade HU.49 and the current incumbent (Taylor) receives the pay increases and wage adjustments approved by the County Board of Supervisors for county pay plans. For FY23, the pay increase is projected to be 5%, and the salary noted includes that projection. However, that may change during the budget review process, and the final salary will include any change.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 127-22

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Renewable Energy Certificate Agreements
— Sun Tribe Trading, LLC

For Clerk's Use Only:

Date: 4/12/2022

- Approved
 Denied
 Amended
 Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmitt (2) _____
Seconded by (1) Nelson (2) _____

REMARKS:

APPROVED

YES NO OTHER

	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, renewable energy certificates ("RECs") are tradable, market-based instruments associated with the generation of renewable electricity; and

WHEREAS, the County receives RECs through the generation of renewable electricity at different locations in the County, including Libbie Mill Library, the Public Safety Building, and Mental Health East Center; and

WHEREAS, RECs produced in Virginia currently hold significant economic value, and a market exists for buying, selling, and trading different kinds of RECs; and

WHEREAS, the County wishes to access the RECs market to sell or trade RECs to meet its energy goals; and

WHEREAS, the County has negotiated agreements with Sun Tribe Trading, LLC, to sell or trade RECs; and

WHEREAS, the County also desires to have Sun Tribe Trading retire RECs on the County's behalf in furtherance of the County's energy goals.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager or his designee is authorized to execute agreements, in forms approved by the County Attorney, to (i) sell or trade renewable energy certificates with Sun Tribe Trading, LLC, and (ii) authorize Sun Tribe Trading, LLC, to retire renewable energy certificates on behalf of the County. This signature authority will expire on December 31, 2025.

Comments: The Director of General Services recommends approval of this Board paper, and the County Manager concurs.

By Agency Head _____
By County Manager _____

Routing:

Copy to: _____

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

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Title: RESOLUTION — Approval of Acquisition — Right-of-Way and Easements — Sadler Road Improvements Project — CarMax Auto Superstores, Inc. — Three Chopt District

Form containing Board of Supervisors Action, date (4/12/2022), approval status (Approved), and a table of supervisor votes for Branin, T., Nelson, T., O'Bannon, P., Schmitt, D., and Thornton, F. The word 'APPROVED' is stamped in large letters.

WHEREAS, on November 9, 2021, the Board authorized condemnation proceedings to right-of-way containing 2,048.12 square feet; a permanent drainage easement containing 2,020.65 square feet; a permanent joint use utility easement for Verizon Virginia, LLC, Comcast of Virginia, Inc., and Virginia Electric and Power Company, a Virginia public service corporation doing business as Dominion Energy Virginia, containing 6,706.24 square feet; and a temporary construction easement containing 7,612.81 square feet (the "Right-of-Way and Easements") across the property located at 4160 Sadler Road and 11090 West Broad Street, identified as Tax Map Parcels 746-761-1351 and 745-761-7339, respectively, and owned by CarMax Auto Superstores, Inc. (the "Owner") for the construction of the Sadler Road Improvements Project (the "Project"); and,

WHEREAS, on December 16, 2021, the County filed a Certificate of Take and deposited \$143,843 with the Clerk of the Henrico County Circuit Court to acquire the Right-of-Way and Easements in accordance with state law; and,

WHEREAS, following negotiations between the parties, the Owner is willing to accept \$144,155 as just compensation for the Right-of-Way and Easements; and,

WHEREAS, upon completion of the acquisition, the condemnation proceedings will be dismissed; and,

WHEREAS, County staff has prepared the necessary documents to memorialize the agreement of the parties and to complete the acquisition.

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

Certified: A Copy Teste: Clerk, Board of Supervisors

Copy to:

Date:

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

Agenda Item No. 128-22

Page No. 2 of 2

Agenda Title: RESOLUTION — Approval of Acquisition — Right-of-Way and Easements — Sadler Road Improvements Project — CarMax Auto Superstores, Inc. — Three Chopt District

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The County Manager is authorized to execute the documents and to take all steps necessary for acquisition of the Right-of-Way and Easements.
- (2) The County Attorney is authorized to file the necessary documents in the Henrico County Circuit Court to complete the acquisition of the Right-of-Way and Easements and to dismiss the condemnation proceedings.

Comment: The Directors of Real Property and Public Works and the Deputy County Manager for Community Operations recommend approval of the Board paper; the County Manager concurs.



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

Agenda Item No. 129-22

Page No. 1 of 2

Agenda Title: RESOLUTION — Approval of Acquisition – Right-of-Way and Easements — Three Chopt Road Improvements Project — AG-MR Short Pump Owner, LLC — Three Chopt District

For Clerk's Use Only: Date: <u>4/14/2022</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>Schmitt</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 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on October 12, 2021, the Board authorized condemnation proceedings to acquire 40,093 square feet of land in fee simple (the "Right-of-Way"); a permanent drainage easement containing 11,276 square feet; a temporary construction easement containing 12,979 square feet; a permanent utility easement for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Energy Virginia, containing 201 square feet; and a permanent utility easement for Verizon Virginia, LLC, a Virginia limited liability company, containing 10,679 square feet (collectively, the "Right-of-Way and the Easements") across the property located at 11400 Three Chopt Road, identified as Tax Map Parcel 745-759-3247, and owned by AG-MR Short Pump Owner, LLC (the "Owner") for construction of the Three Chopt Road Improvements Project (the "Project"); and,

WHEREAS, on November 22, 2021, the County filed a Certificate of Take and deposited \$607,630 with the Clerk of the Henrico County Circuit Court to acquire the Right-of-Way and Easements in accordance with state law; and,

WHEREAS, following negotiations between the parties, the Owner is willing to accept \$672,000 as just compensation for the Right-of-Way and Easements; and,

WHEREAS, upon completion of the acquisition, the condemnation proceedings will be dismissed; and,

WHEREAS, County staff has prepared the necessary documents to memorialize the agreement of the parties and to complete the acquisition.

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. 129-22

Page No. 2 of 2

Agenda Title: RESOLUTION — Approval of Acquisition – Right-of-Way and Easements — Three Chopt Road Improvements Project — AG-MR Short Pump Owner, LLC — Three Chopt District

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Chairman and the County Manager are authorized to execute the documents and to take all steps necessary for acquisition of the Right-of-Way and Easements.
- (2) The County Attorney is authorized to file the necessary documents in the Henrico County Circuit Court to complete the acquisition of the Right-of-Way and Easements.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 130-22

Page No. 1 of 1

Agenda Title: RESOLUTION — Authorization to Submit Letter of Intent — U. S. Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity Discretionary Grant — Fairfield District

Form containing Board of Supervisors Action details, including date (4/12/2022), mover (Shutte), seconded by (Schmitt), and a list of supervisors with checkmarks indicating approval.

WHEREAS, the Rebuilding American Infrastructure with Sustainability and Equity ("RAISE") Discretionary Grant program of the U. S. Department of Transportation allocates funds for transportation improvements that have a significant local or regional impact; and,

WHEREAS, the County has identified the Garden City Trail and Pedestrian Bridge as a project that improves pedestrian/bicycle safety, mobility, accessibility, and access to the regionally significant Fall Line Trail and the GreenCity development; and,

WHEREAS, the project includes the installation of approximately 0.66-mile of 12-foot shared-use path along Athens Road and Scott Road and reconstruction of the Scott Road Bridge over I-95 to create an innovative bicycle-and-pedestrian-only bridge; and,

WHEREAS, the estimated cost of the project is \$20,000,000; and,

WHEREAS, the federal share of the project cost may not exceed 80% of the total project estimate; and,

WHEREAS, the County intends to request grant funds up to \$16,000,000; and,

WHEREAS, the County must submit a letter of intent and commit to provide the local match to be eligible for funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors supports the project and authorizes the Director of Public Works to submit a letter of intent to participate in the U. S. Department of Transportation RAISE Discretionary Grant program for 2022.

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

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

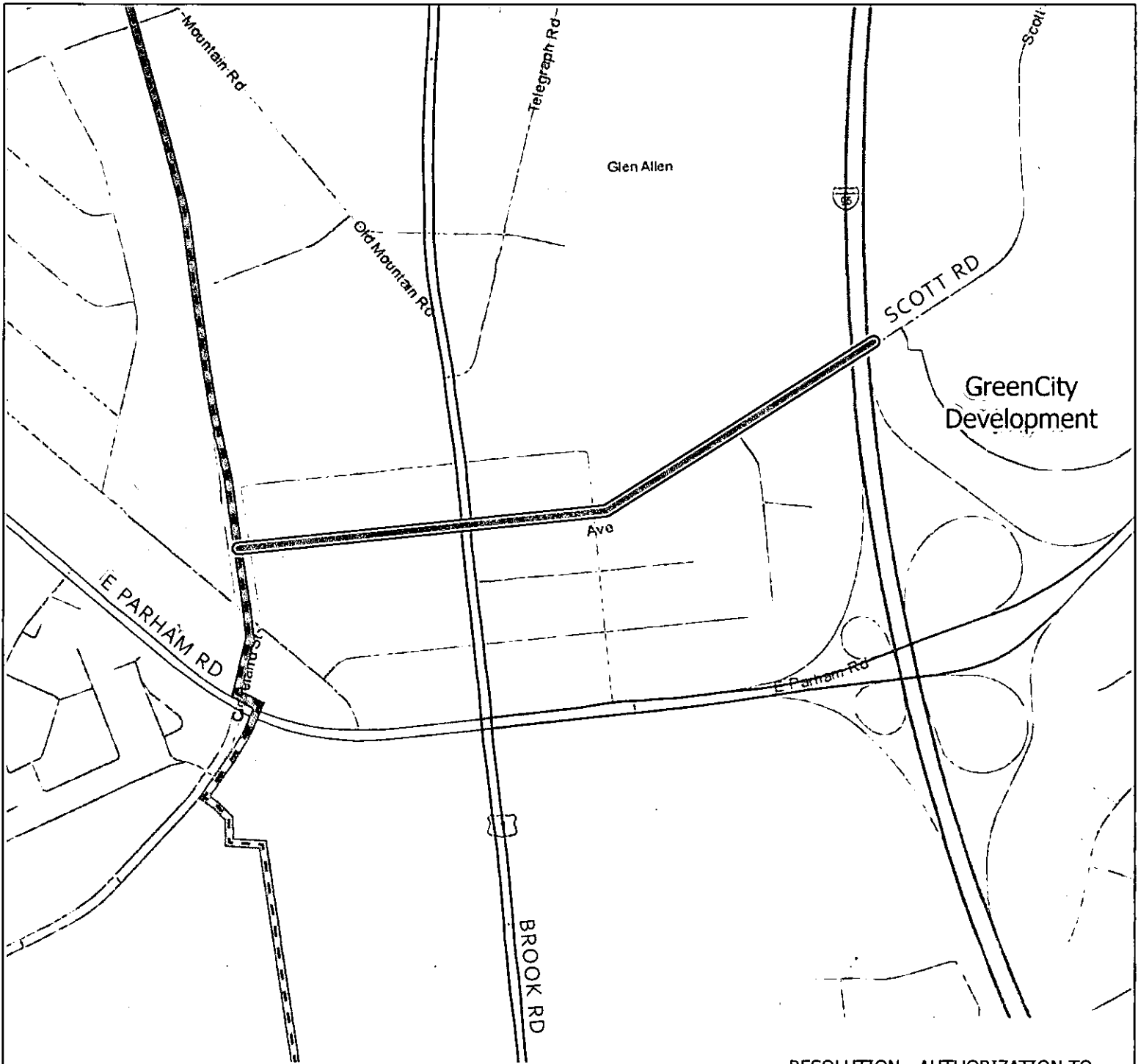
Certified: A Copy Teste: Clerk, Board of Supervisors




Copy to:

Date:



Garden City Trail and Pedestrian Bridge



-  Garden City Trail and Pedestrian Bridge
-  Fall Line Trail - Longdale Phase
-  Fall Line Trail -- Villa Park Phase

1 inch equals 700 feet



RESOLUTION - AUTHORIZATION TO
 SUBMIT LETTER OF INTENT - U.S.
 DEPARTMENT OF
 TRANSPORTATION REBUILDING
 AMERICAN INFRASTRUCTURE WITH
 SUSTAINABILITY AND EQUITY
 DISCRETIONARY GRANT

DISTRICT: FAIRFIELD
DATE: APRIL 12, 2022

WILK

BF



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

Agenda Item No. 131-22

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Amendment to Agreement with Virginia Department of Transportation — Revenue Sharing Projects — N. Parham Road Sidewalk, Phase II — Three Chopt District

For Clerk's Use Only:

Date: 4/12/2012

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS: **APPROVED**

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, on June 25, 2019, the Board of Supervisors authorized execution of a project administration agreement ("Agreement") with the Virginia Department of Transportation ("VDOT") for Revenue Sharing Program ("Program") funds for 16 projects; and,

WHEREAS, on October 8, 2019, the Board authorized an amendment to the Agreement to provide funds for four additional projects; and,

WHEREAS, one of the four projects authorized was N. Parham Road Sidewalk, Phase II, which would provide for the construction of 0.05 miles of 4-foot wide sidewalk with a 2-foot grass utility strip from 150 feet south of Fordson Road along the east side of N. Parham Road to 100 feet east of N. Parham Road along the south side of Fordson Road; and,

WHEREAS, since the initial approval of the Agreement, the estimated project cost has increased from \$91,000 to \$1,123,375, of which VDOT will reimburse the County a maximum of \$29,610, and VDOT has requested an amendment to the Agreement to reflect the new estimate.

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

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

COMMENTS: The Director of Public Works recommends approval of 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: _____



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

Agenda Item No. 132-22

Page No. 1 of 1

Agenda Title: RESOLUTION — Authorization of County Contributions for Deferred Compensation for the Executive Director of the Sports and Entertainment Authority

For Clerk's Use Only: Date: <u>4/12/2022</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>Nelson</u> (2) (2) REMARKS: APPROVED	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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BE IT RESOLVED that the Board of Supervisors authorizes the payment of annual deferred compensation at the maximum amount permitted by applicable law for the Executive Director of the Sports and Entertainment Authority, effective April 16, 2022.

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

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

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



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

Agenda Item No. 133-22

Page No. 1 of 1

Agenda Title: RESOLUTION — Acceptance of Roads — Brookland District

For Clerk's Use Only: Date: <u>4/12/2022</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>Schmitt</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"></th> <th style="width:15%;">YES</th> <th style="width:15%;">NO</th> <th style="width:10%;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance:

Middleton Place – Brookland District

Padgett Place from 0.10 Mi. S. of Horizon Rd. to 0.04 Mi. N. of Horizon Rd.	0.14 Mi.
Horizon Rd. from 0.03 Mi. W. of Fairlake Ln. to 0.05 Mi. W. of Fairlake Ln.	<u>0.02 Mi.</u>
Total	0.16 Mi.

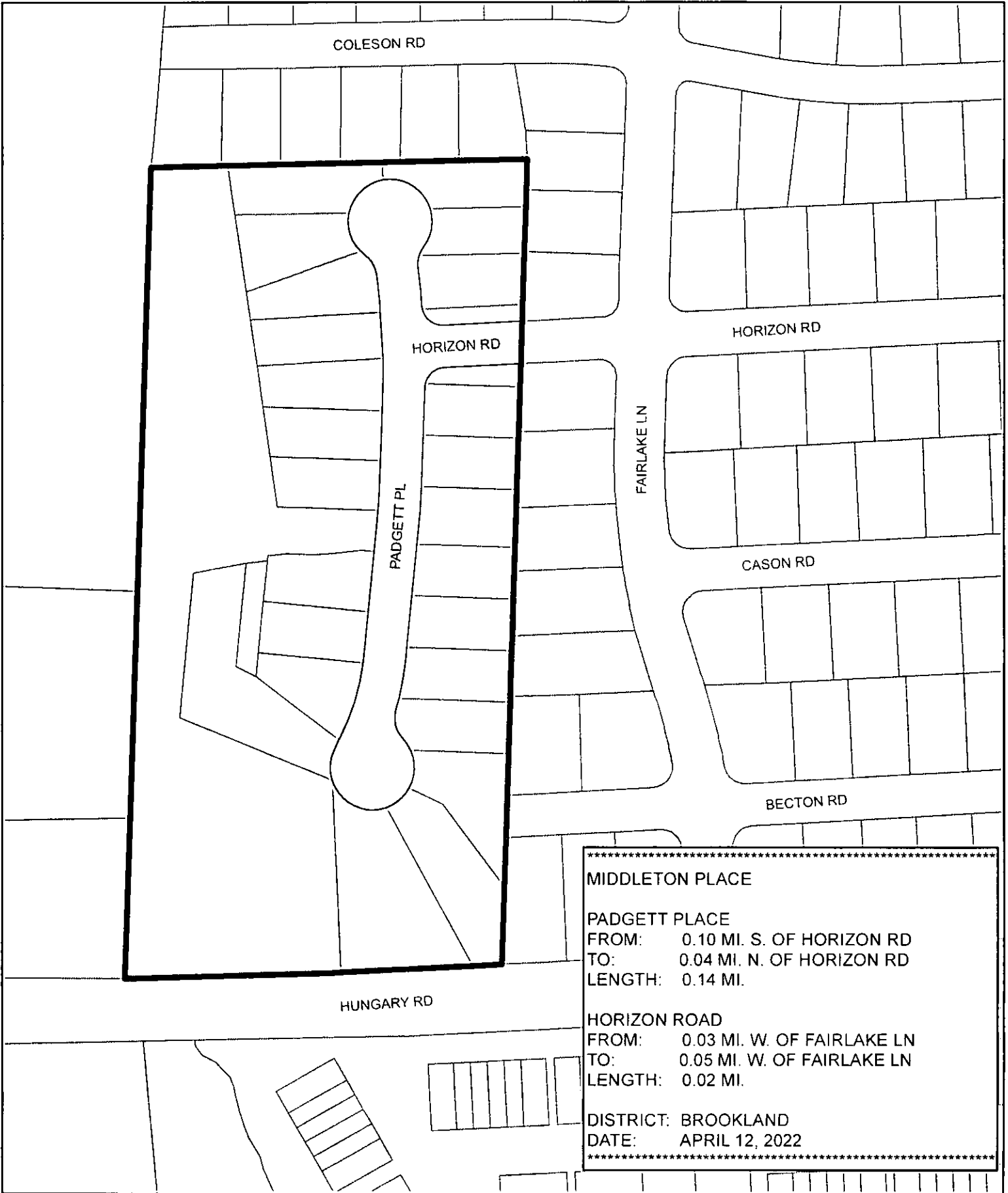
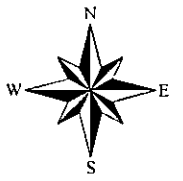
Comment: The Director of Public Works recommends approval of the Board paper, and the County Manager concurs.

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

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



MIDDLETON PLACE



MIDDLETON PLACE

PADGETT PLACE
 FROM: 0.10 MI. S. OF HORIZON RD
 TO: 0.04 MI. N. OF HORIZON RD
 LENGTH: 0.14 MI.

HORIZON ROAD
 FROM: 0.03 MI. W. OF FAIRLAKE LN
 TO: 0.05 MI. W. OF FAIRLAKE LN
 LENGTH: 0.02 MI.

DISTRICT: BROOKLAND
DATE: APRIL 12, 2022



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 134-22

Page No. 1 of 1

Agenda Title: RESOLUTION — Settlement of *Melissa Martin v. Craig Forehand, et al.* and *Wilma Oakes v. Craig Forehand*

For Clerk's Use Only: Date: <u>4/12/2012</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>Schmitt</u> Seconded by (1) <u>Brani</u> (2) <u>Nelson</u> (2) <u>Shultz</u> REMARKS: <u>ALL IRU V BLD</u>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><u>(1/2)</u></td> <td>—</td> <td>—</td> </tr> <tr> <td>Nelson, T.</td> <td><u>✓</u></td> <td>—</td> <td>—</td> </tr> <tr> <td>O'Bannon, P.</td> <td><u>✓</u></td> <td>—</td> <td>—</td> </tr> <tr> <td>Schmitt, D.</td> <td><u>✓</u></td> <td>—</td> <td>—</td> </tr> <tr> <td>Thornton, F.</td> <td><u>✓</u></td> <td>—</td> <td>—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	<u>(1/2)</u>	—	—	Nelson, T.	<u>✓</u>	—	—	O'Bannon, P.	<u>✓</u>	—	—	Schmitt, D.	<u>✓</u>	—	—	Thornton, F.	<u>✓</u>	—	—
	YES	NO	OTHER																							
Branin, T.	<u>(1/2)</u>	—	—																							
Nelson, T.	<u>✓</u>	—	—																							
O'Bannon, P.	<u>✓</u>	—	—																							
Schmitt, D.	<u>✓</u>	—	—																							
Thornton, F.	<u>✓</u>	—	—																							

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

- (1) it authorizes settlement of the cases styled *Melissa Martin v. Craig Forehand, et al.* and *Wilma Oakes v. Craig Forehand*, now pending in the Circuit Court of Henrico County, on terms as recommended by the Risk Manager, the County Manager, and the County Attorney, and as approved by the Self-Insurance Trustees; and
- (2) the Risk Manager, County Manager, and County Attorney are authorized to execute all documents, in form satisfactory to the County Attorney, necessary to conclude the cases and implement the terms of the settlement.

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

By Agency Head _____ By County Manager [Signature]

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