

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
September 13, 2022

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, September 13, 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  
Tyrone E. Nelson, Varina District  
Daniel J. Schmitt, Brookland 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  
Michael Y. Feinmel, Deputy County Manager for Public Safety  
W. Brandon Hinton, Deputy County Manager for Administration  
Monica Smith-Callahan, Deputy County Manager for Community Affairs  
Ty F. Parr, Special Assistant to the County Manager/Director of Social Services  
Cari M. Tretina, Assistant to the County Manager/Chief of Staff  
Steven J. Yob, Deputy County Manager for Community Operations  
Benjamin A. Sheppard, Director of Public Relations

Sue Bell, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mr. Schmitt, seconded by Mr. Nelson, the Board approved the minutes of the August 9, 2022, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

**MANAGER'S COMMENTS**

Mr. Vithoukas and Mrs. O'Bannon presented a Proclamation proclaiming Mac R. Beaton a Distinguished Community Service Medal Recipient. He recognized Dr. Amy Cashwell, Superintendent of Schools, and Kristi Kinsell, Vice Chair and Brookland District Representative for the School Board, who were present for the surprise recognition. Mr. Vithoukas stated Mac Beaton began his career with Henrico County Public Schools (HCPS) in 1986 serving as a teacher in the Industrial Arts in Vocational Education program. He subsequently became the director of Career and Technical Education (CTE) for HCPS in

2000 and created the High-Tech Academy dual-enrollment program with Virginia Commonwealth University, which provides students an opportunity to earn up to 28 college credits. Mr. Vithoukaskas noted Mr. Beaton has created a nationally recognized and replicated program known as the CTE Letter of Intent Signing Day, where senior CTE students are publicly recognized for their earned industry credentials and career selections. Dr. Cashwell stated there is no one like Mr. Beaton who has brought world class education to Henrico. Mrs. O'Bannon presented the Proclamation to Mr. Beaton and the **Henrico County Board of Supervisors' Distinguished Community Service Medal.**

Mr. Beaton thanked the Board and his family and friends who were present for the presentation.

Mr. Vithoukaskas next recognized Michael Y. Feinmel, who has been appointed as the new Deputy County Manager for Public Safety. Mr. Feinmel has served as a Deputy Commonwealth's Attorney for Henrico since 2005. He joined the Commonwealth's Attorney's Office in 2001 as an Assistant Commonwealth's Attorney and previously was a public defender for the City of Richmond. As Deputy County Manager for Public Safety, Mr. Feinmel will succeed Anthony E. McDowell, who had served in the position since 2018 and was recently named executive director of the new Opioid Abatement Authority. Mr. Feinmel has represented the Commonwealth's Attorney's Office on various County committees and task forces, including the Addiction Task Force and Recovery Roundtable. He holds a Juris Doctor degree from T. C. Williams School of Law at the University of Richmond and a Bachelor of Science in political science from James Madison University. Mr. Feinmel thanked the Manager and the Board for the opportunity and looks forward to his new role.

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

Mr. Schmitt noted that early voting will begin on September 23 and thanked County staff who have worked on getting information out regarding the bond referendum. Mr. Schmitt encouraged all County residents to take advantage of early voting and review the bond referendum.

Mr. Branin announced that the Church Road Safety and Mobility Improvements Project was selected for another award. The Virginia Transportation Construction Alliance (VTCA) selected the project for one of the VTCA Engineering Awards in the "Less than \$10 million category". He stated the Project opened in the Fall of last year and, in addition to improving motorist safety, it has also added an extra 1.5 miles of bike lanes and safer pedestrian crossings. Mr. Branin thanked the Department of Public Works for the unbelievable job they are doing for the County and its residents.

Mr. Nelson thanked the staff and the entire Board for the outpouring support he and his family received for the loss of his father.

### **RECOGNITION OF NEWS MEDIA**

Mrs. O'Bannon recognized Kate Kimmell with the *Henrico Citizen*.

## **PRESENTATIONS**

Mrs. O'Bannon presented a proclamation recognizing September 2022 as Childhood Cancer Awareness Month. Accepting the proclamation was LeAnna and Courtney Headley, Founder and Executive Directors of our Amazing Fighters.

Mr. Branin presented a proclamation recognizing September 2022 as Recovery Month. Accepting the proclamation was Laura Totty, Executive Director of Mental Health and Developmental Services. Joining her were Shelby Johnson, Director for Community Corrections; Sarah Smith Perkins, Henrico Drug Court; Christine Campbell, Henrico Area Mental Health & Developmental Services Board member; Leslie Stephen, Program Manager for Adult SUD and MH Outpatient Services; and Alisa Gregory, Sheriff.

## **APPOINTMENT/RESIGNATIONS**

237-22                    Resolution - Resignation of Member - Economic Development Authority Board of Directors.

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

238-22                    Resolution - Resignation of Member - Keep Henrico Beautiful Committee.

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

239-22                    Resolution - Appointment of Member - Parks & Recreation Advisory Commission.

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

Mr. Vithoukas requested the Board moved agenda item 241-22 up on the agenda.

## **PUBLIC HEARINGS – OTHER ITEMS**

241-22                    Resolution - To Create the Sports and Entertainment Authority of Henrico County, Virginia, Pursuant to the Public Recreational Facilities Authorities Act and Setting Forth the Articles of Incorporation of the Authority.

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

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

**PUBLIC HEARINGS – REZONING CASES**

217-22 Pemberton Investments, LLC: Request to conditionally rezone from A-1  
REZ2022- Agricultural District and B-3 Business District to R-5AC General  
00019 Residence District (Conditional) part of Parcel 739-755-4897 containing  
Three Chopt 10.517 acres located on the west and east lines of John Rolfe Parkway at  
its intersection with Pump Road.

Mr. Vithoukaskas announced the applicant has requested a deferral of this item.

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

On motion of Mr. Branin, seconded from Mr. Thornton, and by unanimous vote, the Board deferred this item to the October 11, 2022, meeting.

The vote of the Board was as follows:

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

No: None

115-22 Markel | Eagle Advisors, LLC: Request to conditionally rezone from A-1  
REZ2022- Agricultural District to R-5AC General Residence District (Conditional)  
00002 part of Parcels 733-778-7649 and 734-777-3893 containing 46.599 acres  
Three Chopt located at the southwest intersection of Pouncey Tract Road (State Route  
271) and Wyndham West Drive.

Mr. Vithoukaskas announced the applicant has requested a deferral of this item.

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 October 11, 2022, meeting.

The vote of the Board was as follows:

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

No: None

174-22 Archibald Hunt, Jr.: Request to conditionally rezone from A-1  
REZ2022- Agricultural District to R-3AC One-Family Residence District  
00017 (Conditional) Parcel 809-731-5615 containing .562 acres located at the  
Fairfield northeast intersection of Harvie Road and Harvest Crest Court.

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

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

1. **Density.** There shall be no more than two dwelling units on the property.
2. **Home Size.** The minimum finished floor area of any new dwellings shall be eleven hundred (1,100) square feet for a one-story home and fourteen hundred (1,400) square feet for a two-story home.
3. **Elevation.** Any new dwelling constructed shall be generally consistent with the exterior elevation submitted as Exhibit A (see case file).
4. **Foundations.** All new homes shall be on crawl space foundations, except for garages and basements. Visible exterior portions of all foundations below the first floor level (including front porch piers) shall be finished with brick on all four sides.
5. **Chimneys.** All new exterior fireplace chimneys shall be built on brick foundations and shall be enclosed by brick or a siding similar to the exterior of the dwelling.
6. **Cantilevering.** No home shall have cantilevered treatments except for bay windows.
7. **Building Type.** No modular or factory-built homes shall be placed on the site.
8. **Driveways.** All new driveways shall be paved with asphalt, concrete, pre-cast pavers or other similar materials approved by the Director of Planning.
9. **Utilities.** All dwellings shall be served by public water and sewer
10. **Landscaping.** A twenty (20) foot landscaping strip shall be provided on any rear or side lot lines abutting Harvie Road.
11. **Hours of Construction.** During the construction of the development on the property, the hours of exterior construction shall be limited to 7 a.m. to 7 p.m. Monday through Friday, and 8 a.m. to 5 p.m. on Saturdays, except in emergencies or where unusual circumstances require extending the specific hours in order to complete such work as concrete pours or utility connections. Exceptions shall require the approval of the Director of Planning.
12. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall

not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

221-22  
REZ2022-  
00021  
Fairfield

HHHunt River Mill, LLC: Request to conditionally rezone from R-5AC General Residence District (Conditional) to C-1C Conservation District (Conditional) part of Parcel 779-774-3651 containing 5.11 acres located approximately 500' northwest of the terminus of Winfrey Road extending approximately 1,700' north along the floodplain of the Chickahominy River.

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

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

1. **Conservation Areas.**

The portion(s) of the Property which lie within a one hundred (100) year flood plain as determined by definitive engineering studies approved by the Department of Public Works, and/or such portion(s) of the Property which may be inundated by waters impounded to a maximum elevation determined in a controlled, regulated manner by a structure or structures approved by the Department of Public Works, may only be used for the following purposes:

- a. Storm water management and/or retention areas.
- b. Ponds, lakes and similar areas intended as aesthetic and/or recreational amenities and/or wildlife habitats.
- c. Access drives, utility easements, signage, walkways and recreational facilities installed in a manner to minimize their impacts; and
- d. Such additional uses to the uses identified in (a), (b) and (c) above as may be deemed compatible and of the same general character by the Planning Administrator (Director of Planning) pursuant to Chapters 19 and 24 of the County Code (the "Zoning Ordinance").

The vote of the Board was as follows:

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

No: None

222-22  
REZ2022-  
00023  
Fairfield

Doswell Ventures, LLC: Request to conditionally rezone from R-4 One-Family Residence District and B-3C Business District (Conditional) to B-3C Business District (Conditional) Parcels 781-761-6051 and -4638 containing 2.03 acres located on the west line of Mountain Road approximately 45' south of its intersection with New York Avenue.

Jean Moore, Assistant Director of Planning, explained the meaning of the Comprehensive Plan at the request of Mr. Thornton.

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

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

1. **Permitted Uses:** Use of this site shall be limited to office and contractor services uses as permitted by B-3 zoning and any other use permitted in B-1 District.
2. **Architecture:** Any buildings on the site shall be generally similar in architectural treatment and materials. The proposed office will be brick and contractor services portion of the building shall be at least 75% brick. All rooftop equipment shall be shielded so that it is screened from public view.
4. **Building Height:** No building shall exceed 30' in height.
5. **Lighting:** Lights illuminating off-street parking or loading areas shall be arranged and installed so that no material glare or direct light will exceed 1/2 foot candle encroachment onto adjacent parcels. Within one hundred (100) feet of a residential district any new lights shall not exceed fifteen (15) feet in height.
6. **Noise:** No outside loudspeakers will be permitted on property.
7. **Outside Storage:** There shall not be any outside storage of materials, supplies, unlicensed vehicles, or equipment, except that a trash receptacle area may be permitted if it is enclosed within an area screened from view at property lines.
8. **Operating Hours:** Between the hours of 10:00 p.m. and 6:00 a.m., customer hours shall not commence, the facility shall not be open to the public, and activity at the facility shall not be conducted outside of an enclosed building.
9. **Hazardous Material:** No hazardous material shall be stored in the building except in safety containers deemed proper by local governmental officials.

10. **Overhead Doors:** Overhead doors will not be installed in any location other than shown on architectural Exhibit B, "Tribble Building Left Side Elevations South" page C-7 and C-8 08 (see case file).
11. **Access:** Egress and ingress to the site must be from Mountain Road.
12. **Setback:** Any building must be setback at least 50' from Mountain Road.
13. **Buffers:** Buffer areas will be provided as shown on the site plans marked Exhibit A (see case file).
  - a. **Overall:** Any buffer within the Property required herein shall be natural, with vegetation preserved to satisfy the Transitional Buffer requirements below. Additional plantings shall be required as necessary, determined by the Director of Planning, to supplement areas if damaged or diseased vegetation must be removed. Minimum buffer depths shall be exclusive of any fences or walls.
  - b. **Western Buffer.** The area shown on the concept plan as "50' Buffer" shall be maintained as a minimum fifty (50) foot wide natural buffer with vegetation meeting the Transitional Buffer 50 requirements.
  - c. **Northern Buffer.** The area shown on the concept plan as "38' Buffer" shall be maintained as a minimum thirty-eight (38) foot wide natural buffer with a combination of vegetation and fencing meeting the Transitional Buffer 50 requirements.
  - d. **Southern Buffer.** The area shown on the concept plan as "25' Buffer" shall be maintained as a minimum twenty-five (25) foot wide natural buffer with a combination of vegetation and fencing meeting the Transitional Buffer 25 requirements.
14. **Road Improvements:** The applicant shall dedicate adequate right-of-way for and shall improve Mountain Road to a width of twenty-six (26) feet from the centerline along the front of the site. Curb, gutter, and sidewalk shall also be installed along the entire frontage, matching the curb line of the adjacent property to the north, as approved at the time of POD. Should the dedicated property not be utilized for the stated purpose within fifteen (15) years of the date of the dedication, title to the dedicated property will revert to the landowner or its successors in interest.

The vote of the Board was as follows:

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



No: None

240-22  
REZ2022-  
00004  
Fairfield

Fleettree, LLC: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) Parcels 807-733-2587, 807-733-4786, 807-733-8078, and 807-734-7750 containing 26.8 acres located at the northeast intersection of Goodell and Harvie Roads.

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

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

1. **Conceptual Master Plan.** Development of the Property shall be in general conformance with the Conceptual Master Plan entitled " Goodell Road Rezoning Exhibit, Figure 1 " prepared by Parker Design Group dated April 28, 2022, revised July 15, 2022 attached hereto as EXHIBIT A (the "Concept Plan")(see case file) which Conceptual Plan is conceptual in nature and may vary in detail (including, as available, excess right-of-way along Harvie Road and Goodell Road), and the Goodell Road Conceptual Master Plan dated April 28, 2022 attached hereto as Exhibit B (see case file) unless otherwise requested and specifically approved at the time of Plan of Development and/or subdivision review.
2. **Entrance Features.** The entrances to the Property from Goodell Road shall be designed and complemented with landscaping and a monument entrance feature consistent with the requirements of the Zoning Ordinance and the features shown on the Goodell Road Entrance Features Concept Plan dated April 28, 2022 attached hereto as Exhibit C (see case file).
3. **Buffer Requirements.**
  - a. **Overall.** Any buffer within the Property required herein shall be natural and landscaped, including supplemental plantings, signage, berms and other purposes as approved at the time of landscape plan review. Roads, sidewalks, utility easements (including drainage), common owned fencing/walls adjacent to any roads or drives, and signage shall be permitted within such buffer; provided, any such road or utility easements shall be extended generally perpendicular through such buffer unless otherwise approved at the time of subdivision or plan of development review. All buffers, whether in common area or a lot, shall be maintained by the Association.
  - b. **Forty Foot Buffer.** The area shown on the Concept Plan as "40' BUFFER" adjacent to GPIN 807-734-3854 and GPIN 807-734-4685 shall be a minimum forty (40) foot natural and landscaped buffer and planted at a minimum to the level of a transitional

buffer 25.

- c. A six (6) foot tall vinyl fence shall be installed on the common Property line adjacent to GPIN 808-733-0796. Additionally, along that same common property line, a row of Green Giant Arborvitaes or other evergreen species permitted at the time of Plan Development with a minimum of 8' height be planted 10 feet apart.
  - d. The area shown as open space adjacent to Harvie Road shall be natural and landscaped buffer and planted at a minimum to the level of transitional buffer 25.
4. **Density.** There shall be no more than 92 Single Family dwelling units. All lots shall be a minimum width of sixty (60) feet.
  5. **Amenities.** Recreational amenities for use by dwelling unit owners and guests shall include at least one gathering area (with a gazebo or pavilion and amenities such as grill and tables, meeting area, play areas and as otherwise approved at the time of subdivision or plan of development review), and to be located in an open park area. Trails and walkways shall be provided on the Property for common use of dwelling unit owners and their guests and when possible will tie into sidewalks adjoining the Property.
  6. **Architectural Treatment.** Dwelling units constructed on the Property shall be generally in conformance with EXHIBIT D attached hereto (see case file), unless otherwise requested by the owner and specifically approved by the Director of Planning. Side by side dwelling units shall not have the identical architectural treatment. All dwelling units shall have a minimum of two (2) side windows. Both windows can be on one side or one (1) window can be on each side.
  7. **Minimum Dwelling Size.** All dwelling units constructed on the Property shall have a minimum of 1,750 square feet of finished floor area.
  8. **Garages.** Each dwelling unit on the Property shall be constructed with a minimum of a one (1) car attached garage. Garage doors on all dwellings shall have at a minimum 2 of the following - detailed boxes, windows, straps and/or hinges or other architectural design features or a combination of these features. Garage doors shall not have flat panels.
  9. **Lighting.** Pedestrian scale residential lighting within the Property shall be provided on each lot. Such lighting shall be non-glare. decorative in style, residential in character and shall be provided at least in the front yard of each lot.
  10. **Landscaping.** A minimum of one (1) tree measuring a minimum

of 2.5" caliper shall be retained or planted in the front yard of all lots in the Property. An additional minimum of one (1) tree measuring a minimum of 2.5" caliper shall be retained or planted in side yards of corner lots in the Property. In no case shall any such tree be planted more than ten (10) feet from the right-of-way unless otherwise approved at the time the landscape plan approval. The front and side yards of any lot within the Property shall be irrigated and planted with sod. Each dwelling unit on the Property shall have prototypical plantings (shrubs and ornamental ground cover) along the entire front foundation.

11. **Foundations.** All dwelling units on the Property shall be constructed with crawl space foundations except for basements, garages and as may otherwise be approved at the time of Plan of Development or subdivision review. The exterior portions of the foundations below the first-floor level which is visible above grade shall be finished with full standard brick or stone or other similar materials unless otherwise approved by the Director of Planning.
12. **Building Materials.** Dwelling units, including any garage accessory to such dwelling upon the same lot shall have exposed exterior walls (above finished grade) of full standard brick, cementitious siding, stone, or a combination of the foregoing or other similar materials, unless otherwise approved by the Director of Planning.
13. **Roof Material.** All dwelling units on the Property shall be constructed with a roof that has a minimum certified twenty-five (25) year warranty,
14. **Driveways.** All driveways, drive lanes and parking areas on the Property shall be constructed of cobblestone, brick, asphalt, concrete, or a combination of the foregoing or other similar materials approved at the time of subdivision review.
15. **Fireplace Chimneys.** The exposed portions of all fireplace chimneys shall be of full standard brick, stone, or cementitious siding. The exposed bases of all chimneys shall be of the same material as the building foundations. The exposed portion of a flue for direct-vent gas fireplaces shall be constructed of the same material used on the adjacent siding and shall be built on a foundation that is constructed of the same material as the adjacent foundation.
16. **Cantilevering.** No cantilevered features will be allowed, except for direct gas vents and second story bay windows with decorative corbels.
17. **Protective Covenants.** Prior to or concurrent with the recordation of the initial subdivision plat approved for the Property, a document setting forth covenants (the "Covenants") shall be recorded

in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "County"), setting forth the controls on the development and maintenance of the Property and establishing one or more owners' associations (the "Association"). All common amenities and common areas shall be maintained by the Association for the benefit of the owners, residents, tenants and their guests.

18. **Underground Utilities.** Except for junction boxes, meters, pedestals, transformers, transmission mains and existing overhead utility lines, and for technical and environmental reasons, all utility lines shall be underground.
19. **Best Management Practices.** Best Management Practice structures shall be located outside of any landscaped buffer within the Property, except as a landscaping amenity or water related feature, or unless approved at the time of Plan of Development review. Any wet pond best management practice structure shall include an aeration feature to move water within such structure.
20. **Hours of Construction.** The hours of exterior construction shall be between 7:00 a.m. and 7:00 p.m. Monday through Friday and 8:00 a.m. to 7:00 p.m. on Saturdays, except in emergencies or where unusual circumstances require extending specific hours in order to complete work such as concrete pours and utility connections. For purpose of this proffer, site work is defined as any construction work shown on approved construction plans for the initial construction of roads, utilities, infrastructure and the respective exteriors of structures.
21. **Sidewalks and Fencing.** Sidewalks a minimum width of four (4) feet shall be provided and constructed along one side of each roadway inside the Property. No chain link fencing shall be permitted on the Property.
22. **Road Improvements.** The following road improvements and dedications shall be made by the applicant as required by the County at the time of any subdivision or plan of development review, unless otherwise approved by the Director of Public Works to address unanticipated engineering or construction constraints:
  - a. Goodell Road shall be widened to the width of eighteen (18) feet from the centerline of that part of Goodell Road immediately adjoining the Property.
  - b. Bump outs shall be provided off Goodell Road at each entrance into the development.
  - c. Subject to obtaining all required governmental approval and permits, a sidewalk shall be constructed along Goodell Road immediately adjoining the Property pursuant to current County

road standards and specifications for sidewalks.

23. **Severance.** The unenforceability, elimination, revision, or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforcement 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, Nelson, Schmitt

No: None

### **PUBLIC HEARINGS - OTHER ITEMS CONT'D**

242-22 Ordinance - To Amend and Reordain Section 10-67 Titled "Penalty and enforcement" and Section 10-68 Titled "Prohibited noises enumerated" of the Code of the County of Henrico to Limit Daytime Noise in Residential Areas from Stereos, Televisions, Musical Instruments, and Similar Devices.

Andrew Newby, County Attorney, responded to questions from Mr. Schmitt and Mr. Nelson confirming that this updated ordinance would not affect noise from commercial businesses, only residences.

The following individuals spoke regarding the ordinance:

- Joanne Simmons Holmes spoke in opposition stating this ordinance is unrealistic. She believes the County should not be monitoring families' enjoyment in their homes and that the resources of the Police Division could be better utilized.
- Leroy Gordon, a resident of the Fairfield District, expressed concern about loud vehicles in his neighborhood. Mrs. O'Bannon requested Andrew Newby address the new ordinance that was approved at the August 9 Board meeting regulating excessive noise from cars. Mr. Newby confirmed that ordinance should address Mr. Gordon's concerns about loud vehicles.
- Sydney Newby, a resident of the Three Chopt District, voiced concerns about noise from cars and wanted to know what the decimal is regarding the car engines.
- Dennis Wall voiced concerns about noises from students practicing their instruments, graduation parties, etc. He is concerned about someone complaining and believes the fee is excessive. He feels the County needs to crack down on other issues and not focus on noises from families enjoying time outside.

- A citizen who did not give her name agreed with the noise ordinance stating there are a lot of senior citizens in her neighborhood and stated this ordinance will get the attention of many young adults.
- Tyrone Mitchell, a resident of Hanover Estate, opposed the ordinance and feels residents should be able to entertain on their property and enjoy their families.
- Andrew D'Amore, a resident of the Tuckahoe District, voiced concerns about the noise ordinance. As a local musician, he practices in his garage and hosts cookouts. He fears he will now be penalized for this.
- Ronald Jackson spoke in support of the noise ordinance stating residents should keep their noise on their own properties and respect that of their surrounding neighbors.

At the request of Mr. Branin, Lt. Col. Palkovics explained that the Division of Police does not ride around looking for noise violations; they only respond when a complaint has been made and at that time. He explained in 2021 the County received 3,200 noise complaint calls and only one individual was actually charged with a violation after failing to address the noise. He continued explaining the goal of the Police Division is always to work with the individuals so that everyone can live peacefully. He also stated they will not be immediately charging fines; their main goal is to work through the issues.

Mrs. O'Bannon requested Lt. Col. Palkovics speak with Mr. Gordon regarding his additional concerns.

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

243-22 Resolution - Signatory Authority - Conveyance of Utility Easement - Tuckahoe Place Subdivision - Tuckahoe District.

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

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

244-22 Ordinance - Vacation of Building Line - College Hills Subdivision - Tuckahoe District.

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

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

## **PUBLIC COMMENTS**

Mary Ann Johnson, a resident of the Fairfield District, requested the Board consider a dog park and playground behind Belmont Recreation Center near Brook Road. She appreciates the dog park in the Short Pump area but states having a dog park closer to her home in Lakeside would be more desirable for the community.

Mark J. Hubbell, a resident of the Tuckahoe District, voiced concerns about a flaw at the intersection of Parham and Patterson and the public safety response to the resulting traffic hazard. The intersection was recently reconstructed by the Virginia Department of Transportation. Mr. Hubbell made several recommendations to address these issues.

Gilbert Doustout, a resident of the Varina District, voiced concerns about large truck traffic on Charles City Road.

Zainab Kamarah, a resident of the Brookland District, asked about support for small businesses in the County.

## **GENERAL AGENDA**

245-22 Introduction of Resolution - Receipt of Requests for Amendments to FY 2022-23 Annual Fiscal Plan - American Rescue Plan Act Funding - September 2022.

Lenny Pritchard, Chief of Operations for Schools, responded to questions from Mr. Schmitt regarding playground equipment at schools and when they can expect the funding to be allocated. Terrell Hughes, Director of Public Works, responded to Mr. Schmitt regarding sidewalks.

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

246-22 Introduction of Resolution - Receipt of Requests for Amendments to FY 2022-23 Annual Fiscal Plan - September 2022.

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

247-22 Resolution - Amendment of the Self-Insurance Plan - September 2022.

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

248-22 Resolution - Award of Contract - Henrico County Public Utilities Renovation - Brookland District.

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

- 249-22 Resolution - Award of Contract - Architectural and Engineering Services for the Henrico County Detox Treatment Center - Varina District.
- On motion of Mr. Nelson, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.
- 250-22 Resolution - Award of Contract - Group Medical Program - General Government and Public Schools.
- On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 251-22 Resolution - Award of Contract - Group Prescription Drug Program - General Government and Public Schools.
- On motion of Mr. Schmitt, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 252-22 Resolution - Award of Operating Agreement - Operator Services for the Henrico County Detox Center - Varina District.
- On motion of Mr. Nelson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 253-22 Resolution - Approval of Acquisition - Rights-of-Way and Easements - Three Chopt Road Improvements Project - Trustees of Deep Run Baptist Church - Three Chopt District.
- On motion of Mr. Branin, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 254-22 Resolution - Approval of Acquisition - Right-of-Way and Easements - Three Chopt Road Improvements Project - Saldus-West, LLC - Three Chopt District.
- On motion of Mr. Branin, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.
- 255-22 Resolution - Award of Contract - Engineering Services - Almond Creek Sewage Pumping Station and Force Main Upgrade Project - Varina District.
- On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution
- 256-22 Resolution - Authorization to Submit Letter of Intent - U. S. Department of Transportation Safe Streets and Roads for All Discretionary Grant.
- On motion of Mr. Schmitt, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.




257-22 Resolution - Authorization to Submit Application - Virginia Stormwater Local Assistance Fund - Three Chopt and Fairfield Districts.

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

258-22 Introduction of Ordinance - To Amend and Reordain Section 22-126 of the Code of the County of Henrico Titled “Weight limits for specific streets” to Restrict Through Truck Traffic on Various Roads - Varina and Fairfield Districts.

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

There being no further business, the meeting was adjourned at 9:37 p.m.

  
Chairman, Board of Supervisors  
Henrico County, Virginia

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## **CHILDHOOD CANCER AWARENESS MONTH SEPTEMBER 2022**

**WHEREAS**, September is childhood cancer awareness month; and

**WHEREAS**, during this awareness month, advocates, non-profits, healthcare professionals, researchers, and families want Virginians to know the reality that children facing cancer experience each and every day; and

**WHEREAS**, childhood cancer is the leading cause of death by disease in children; and

**WHEREAS**, one in 285 children in the United States will be diagnosed with childhood cancer by their 20th birthday; and

**WHEREAS**, 46 children per day or 16,790 children per year are diagnosed with cancer in the United States each year; and

**WHEREAS**, at any given time there are approximately 40,000 children on active treatment for childhood cancer; and

**WHEREAS**, two-thirds of childhood cancer patients will have long-lasting chronic health conditions as a result of their treatment, with one quarter being classified as severe to life-threatening; and

**WHEREAS**, in the last 20 years there have been only four new drugs approved by the FDA to specifically treat childhood cancer, and research for treatment and cures remains significantly underfunded; and

**WHEREAS**, foundations, researchers, and healthcare professionals are working diligently to treat and cure childhood cancer but need the support from all of us; and

**WHEREAS**, too many children are affected by this deadly disease and more must be done to raise awareness and ultimately find a cure.

**NOW THEREFORE, BE IT PROCLAIMED**, that the Board of Supervisors of Henrico County, Virginia, hereby recognizes September 2022 as Childhood Cancer Awareness Month. We call upon all citizens to do their part in observing this month and raising awareness for a cause that deeply impacts families in our community and communities across the nation.



# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## RECOVERY MONTH

September 2022

**WHEREAS**, behavioral health is a fundamental component of personal well-being; and

**WHEREAS**, substance use disorders undermine many aspects of personal health, employment, family life; and public safety; and

**WHEREAS**, substance use disorders also have significant detrimental effects on society as a whole; and

**WHEREAS**, prevention and treatment of substance use disorders has become increasingly important in recent years; and

**WHEREAS**, Henrico County utilizes public / private partnerships to bring accessible Detox (medically managed withdrawal services) and response to the epidemic of overdose to our citizens; and

**WHEREAS**, social supports from family, friends, and the greater community enhance the chances of long-term recovery; and

**WHEREAS**, Recovery Month is observed across the nation during the month of September to provide an opportunity to educate public officials, civic leaders, family members, and everyday citizens about the need and benefits of effective substance use treatment.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes September 2022 as Recovery Month.

**“Recovery is For Everyone: Every Person, Every Family, Every Community.”**



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



## Brackett, Tanya

---

**From:** Herbaugh, Veta  
**Sent:** Friday, August 19, 2022 3:30 PM  
**To:** Brackett, Tanya  
**Subject:** Resignation Letter -- EDA Update - Relocation

Tanya,  
Mr. Schmitt said to use this as her resignation letter. He will be working to fill the spot ASAP.  
Veta

**From:** Lauren Bifulco <[lauren.bifulco@gmail.com](mailto:lauren.bifulco@gmail.com)>  
**Sent:** Tuesday, August 9, 2022 3:25 PM  
**To:** Schmitt, Daniel <[SCH086@henrico.us](mailto:SCH086@henrico.us)>; Romanello, Anthony <[Anthony@henrico.com](mailto:Anthony@henrico.com)>  
**Subject:** EDA Update - Relocation

Dan and Anthony,

I was hoping to share this in person but I remembered that our August meeting has been canceled, so I wanted to connect with you both as quickly as possible.

We've had to make some shifts in our personal/family life recently which has moved us outside of Henrico County and to Chesterfield. Until last week, we still were going to be maintaining the property in Henrico, which was going to help enable me to continue to serve with the EDA. We're unfortunately in a situation where that is no longer the case and are selling our condo. These changes happened pretty fast over the last few weeks so I apologize for this update. Everything is more than ok with health and work and whatnot with us personally - these are simply moves we're making to ensure we can support our parents with their aging needs.

I'm happy to help manage a transition or support in whatever way I can. My guess is we'll be still owning the property through August and into September. I wanted to give you both a heads up as well as time to help figure out what any next steps would be.

My time with the EDA has been great and I apologize that this has come up. Hopefully there are opportunities to stay connected as well as work together again in the future.

Thank you!

--

Lauren Bifulco  
804.402.0902



## Davis, Victoria

---

**From:** Brackett, Tanya  
**Sent:** Friday, September 2, 2022 11:29 AM  
**To:** Davis, Victoria  
**Subject:** FW: Resignation from Varina position

Tanya N. Brackett, CMC  
Assistant to the County Manager for Board Affairs /Clerk to the Board  
804-501-4436  
[bra151@henrico.us](mailto:bra151@henrico.us)

**From:** Lynda Thompson <lyndathompson.researcher@gmail.com>  
**Sent:** Tuesday, August 30, 2022 10:46 AM  
**To:** Brackett, Tanya <bra151@henrico.us>  
**Cc:** Nelson, Tyrone <nel30@henrico.us>; Chan, Bentley <cha70@henrico.us>; Brown, Megan <BRO172@henrico.us>  
**Subject:** Resignation from Varina position

Hi Tanya,

I'm serving in my second term on the Keep Henrico Beautiful Committee. I need to respectfully resign, I'm always out of town or having a health emergency that prevents me from serving in the capacity I feel I should to be on the committee.

I thank Tyrone Nelson for having me on the committee and to everyone else in leadership involved in this important committee.

Thank you and blessings to all,

Lynda Thompson







**Resolution – To Create the Sports and Entertainment Authority of Henrico County, Virginia, Pursuant to the Public Recreational Facilities Authorities Act and Setting Forth the Articles of Incorporation of the Authority**

WHEREAS, the Board of Supervisors of Henrico County, Virginia, has determined it will serve the interests of its citizens to create an authority pursuant to the Public Recreational Facilities Authorities Act, Chapter 56, Title 15.2 of the Code of Virginia, 1950, as amended (the "Act") to acquire, expand, lease, operate, and maintain recreational facilities in the County, develop and foster sports and entertainment tourism at recreational facilities in the County, and engage in other activities authorized by the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. **Creation of Authority.**

The Board hereby creates an authority pursuant to the Act to be known as the "Sports and Entertainment Authority of Henrico County, Virginia."

2. **Articles of Incorporation.**

The Articles of Incorporation of the Authority are as follows:

**ARTICLES OF INCORPORATION  
SPORTS AND ENTERTAINMENT AUTHORITY OF HENRICO COUNTY, VIRGINIA**

The Board of Supervisors of Henrico County, Virginia, by resolution, created an authority pursuant to the Public Recreational Facilities Authorities Act, Chapter 56, Title 15.2 of the Code of Virginia, 1950, as amended (the "Act"), which authority is a political subdivision of the Commonwealth of Virginia. In accordance with the Act, the Board certifies the following:

**ARTICLE I  
Creation and Name of Authority**

The Authority is created pursuant to the provisions of the Act. The name of the Authority is the "Sports and Entertainment Authority of Henrico County, Virginia." The address of the Authority's principal office is 4300 East Parham Road, Henrico, Virginia 23228.

**ARTICLE II  
Participating Locality**

The County of Henrico is the sole participating locality in the Authority.

**ARTICLE III  
Purposes and Powers**

The Authority is created to acquire, expand, lease, operate, and maintain recreational facilities in the County, develop and foster sports and entertainment tourism at recreational facilities in the County, and engage in other activities authorized by the Act. The Authority has all powers

granted by the Act and is subject to all obligations and responsibilities provided in the Act or otherwise by law. The Authority may adopt bylaws. The Authority may carry out its purposes itself or may do so through other public or private individuals or entities. The Authority may engage in any other activities not prohibited by law.

#### **ARTICLE IV Voting**

A majority of a quorum present and voting is sufficient for the board of the Authority to adopt any motion.

#### **ARTICLE V Board Members and Terms**

5.1. The powers of the Authority will be exercised by a board that will consist of seven members appointed by the Board of Supervisors of Henrico County, Virginia. The seven initial members are as follows, and their addresses are Post Office Box 90775, Henrico, Virginia 23273-0775:

Kayla Coleman  
Vaughan G. Crawley  
Yvette D. George  
J. Oscar Knott  
Marielle McFarland  
Sheila S. Minor  
Steven J. Yob

5.2. The terms of each initial member begin on September 13, 2022, and terminate on January 31, 2024, or thereafter when their successors have been appointed and qualified.

5.3. The Board of Supervisors of Henrico County, Virginia, may fill any vacancy or expiring term on the board of the Authority by resolution appointing members to serve terms of one or two years. Any member whose term expires may continue to serve until his or her successor has been appointed and qualified. Members may serve any number of consecutive terms.

5.4. Members appointed to the board of the Authority must possess significant experience or knowledge in sports tourism, entertainment, finance, business, real estate, hospitality, or business management.

#### **ARTICLE VI Officers**

The members of the board will elect one member as chairperson and one member as vice-chairperson. The members will also elect a secretary and treasurer, though those officers need not be members and may be the same person. The officers will be elected at the annual meeting of the board.

**ARTICLE VII  
Meetings**

The initial meeting of the board of the Authority will be September 21, 2022, at 10:00 a.m. at the Sports and Entertainment Authority principal office at 4300 East Parham Road, Henrico, Virginia 23228. The board of the Authority will hold its annual meeting and such other meetings as specified in the bylaws of the Authority.

**ARTICLE VIII  
Annual Audits**

The Authority will cause its funds and financial records to be audited annually by an independent certified public accounting firm and furnish a copy of each such audit report to the director of finance of Henrico County, Virginia. The cost of the audit will be paid by the County.

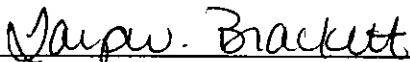
IN WITNESS WHEREOF, the County of Henrico, Virginia, has caused these Articles of Incorporation to be executed on September 13, 2022.



\_\_\_\_\_  
Chair of the Board of Supervisors of Henrico County, Virginia

(seal)

Attest:



\_\_\_\_\_  
Clerk of the Board of Supervisors of Henrico County, Virginia



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

Agenda Item No. 242-22

Page No. 1 of 1

**Agenda Title: ORDINANCE – To Amend and Reordain Section 10-67 Titled “Penalty and enforcement” and Section 10-68 Titled “Prohibited noises enumerated” of the Code of the County of Henrico to Limit Daytime Noise in Residential Areas from Stereos, Televisions, Musical Instruments, and Similar Devices**

<p>For Clerk's Use Only:</p> <p>Date: <u>9/13/2022</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

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

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

By Agency Head Eric D. English By County Manager [Signature]

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

**BLACKLINE**

**ORDINANCE – To Amend and Reordain Section 10-67 Titled “Penalty and enforcement” and Section 10-68 Titled “Prohibited noises enumerated” of the Code of the County of Henrico to Limit Daytime Noise in Residential Areas from Stereos, Televisions, Musical Instruments, and Similar Devices**

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

1. That Section 10-67 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 10-67. Penalty and enforcement.**

(a) No person shall ~~may~~ be charged with a violation of the provisions of section 10-68 unless:

- (1) A complainant appears before a magistrate and requests a summons to be issued; or
- (2) A violation is committed in the presence of a police officer.

**(b) Notwithstanding the provisions of subsection (a), no person may be charged with a violation of subparagraph (2) of section 10-68 occurring between 7:00 a.m. and 11:00 p.m. unless the violation is committed in the presence of a police officer.**

(~~bc~~) Any person convicted of violating any of the provisions of section 10-68 shall ~~will~~ be punished by a fine not to exceed \$500.00. Any person convicted of a second offense within less than five years after a first offense under this article shall ~~will~~ be punished by a fine not to exceed \$1,000.00. Any person convicted of a third offense within less than ten years after a first offense under this article shall ~~will~~ be punished by a fine not to exceed \$2,500.00.

(~~ed~~) Each day a violation continues unabated shall ~~constitutes~~ a separate offense.

(~~ee~~) Criminal enforcement against a person violating this article shall ~~is~~ not be a bar against, or a prerequisite for, taking any other action permitted by this Code or the Code of Virginia to abate the violation.

2. That Section 10-68 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 10-68. Prohibited noises enumerated.**

It shall be ~~is~~ unlawful for any person to cause or permit to be caused any of the

following prohibited sounds or noises:

. . . .

(2) *Sound-producing and sound-reproducing devices.* ~~Except for commercial establishments located in areas zoned for urban mixed use,~~ The use, operation, or playing of any radio, phonograph, television, **projector**, record, compact disc, tape, digital music, MP3 or DVD player, musical instrument, **microphone**, loudspeaker, sound amplifier, or other **similar** machine or device capable of **designed or used for** producing or reproducing sound, regardless of whether such sound-producing or sound-reproducing machine or device is located inside of a structure or outside of or on a structure, in such a manner or with such volume or duration that it is plainly audible ~~between 11:00 p.m. and 7:00 a.m.:~~

- a. Inside the confines of the dwelling unit, house, or apartment of another person; or
- b. In residential areas, at 50 or more feet from the device **between 11:00 p.m. and 7:00 a.m.**

**The prohibition in this subparagraph (2) does not apply (i) when the source of the sound is in a commercial establishment located in areas zoned for urban mixed use or (ii) between the hours of 7:00 a.m. and 11:00 p.m. when the source of the sound is a recreational or athletic facility or commercial, industrial, or other non-residential property.**

. . . .

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

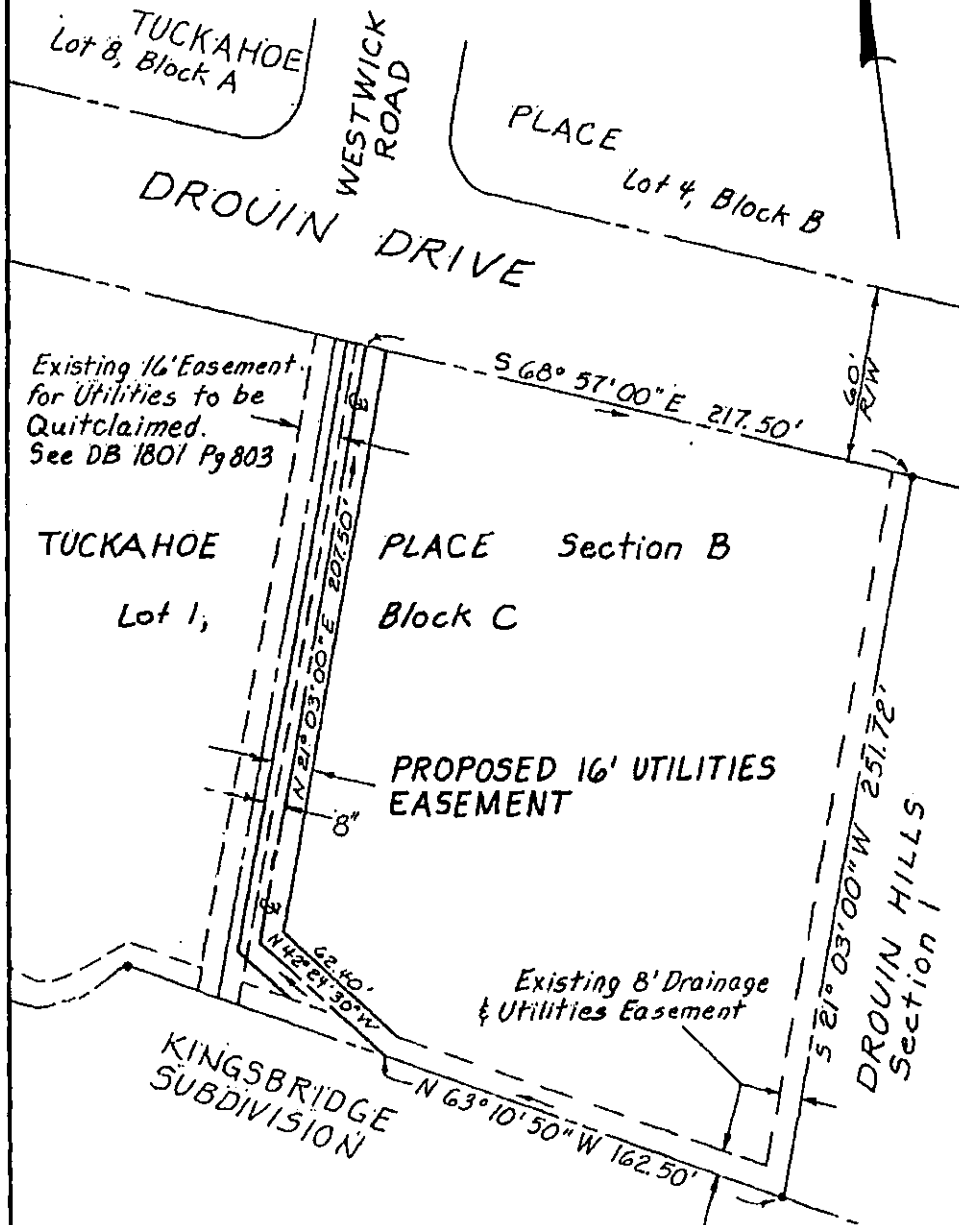




Exhibit A

BOOK 2429 PAGE 720

Parcel: Lot 1, Block C, Section B, Tuckahoe Place  
Deed Book: 1828 Page 331  
Owner: George F. Tidey & Joyce G. Tidey



PLAT showing the location of a PERMANENT UTILITIES EASEMENT to be acquired by the County of Henrico, Virginia on the property of GEORGE F. & JOYCE G. TIDEY in the TUCKAHOE Magisterial District.

Scale: 1" = 50'  
April 6, 1993

Prepared by:  
Department of Public Utilities  
County of Henrico, Virginia



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

Agenda Item No. 244-22

Page No. 2 of 2

**Agenda Title: ORDINANCE — Vacation of Building Line — College Hills Subdivision — Tuckahoe District**

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- 3) the Clerk of the Circuit Court of Henrico County (the “Clerk”) is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk’s Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- 4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the names of Anthony and Laura Ambrogi, their successors or assigns; and,
- 5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

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

142

**SUBDIVISION CERTIFICATE**  
 This subdivision of a tract of land situated South of Patterson Avenue and West of Three Chapl Road, which subdivision is designated as COLLEGE HILLS SECTION 1, as appears on this map made by CHAS. H. FRIEDL Associates, Civil Engr and Surveyors, dated June 1, 1953, is with the free consent, and in accordance with the desires of the undersigned owners and proprietors thereof, the dedication of the streets and easements within the limits of this subdivision are of the width and extent shown on this plan.

Given under our hands and seal this 12th day of September 1953  
 Trustees under Deed of Trust  
 Rec'd D.B. 235, A 258

COLLEGE HILLS CORPORATION  
 President  
 Secretary  
 Trustees under Deed of Trust  
 Rec'd in D.B. 208, D. 552

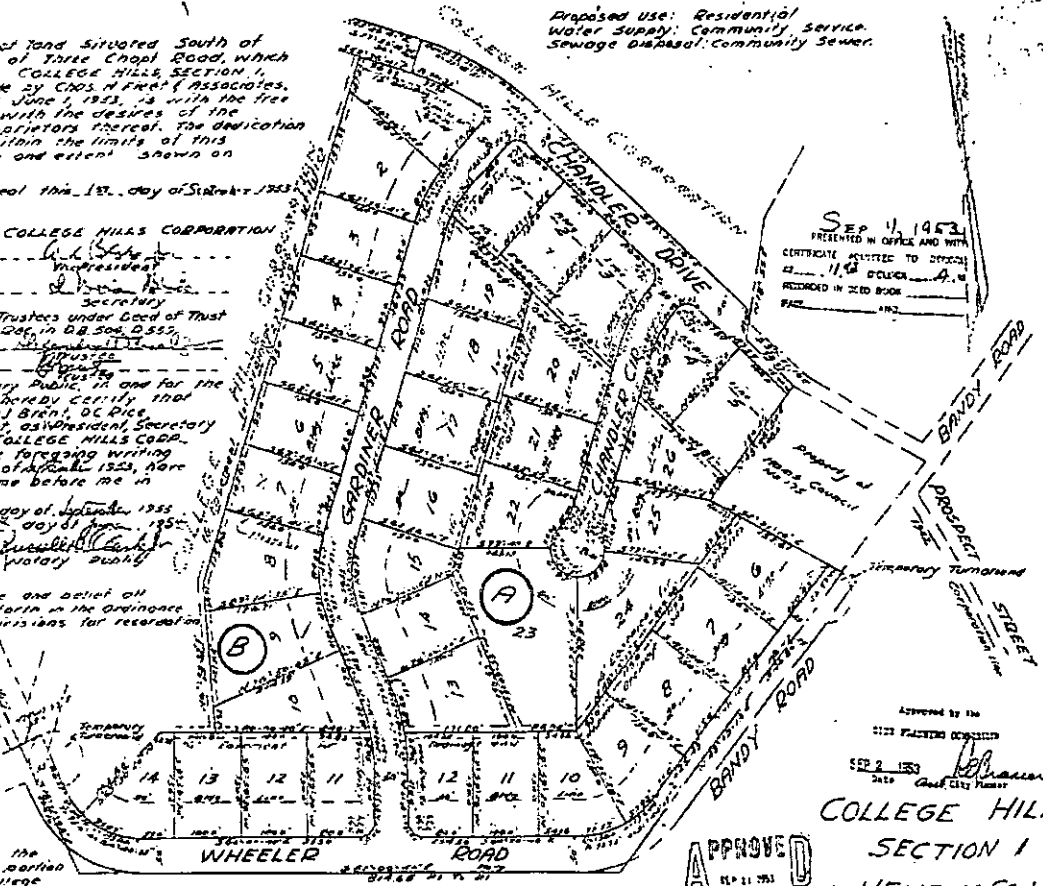
STATE OF VIRGINIA TO WIT:  
 CITY OF RICHMOND  
 I, Russell B. Clark, a Notary Public, in and for the City and State aforesaid, do hereby certify, 1904 A. L. Baker, Jr., of Henrico State, A. J. Brien, DC Rice, and James W. Neal, Jr., and A. J. Brien, as President, Secretary and Trustees, respectively of COLLEGE HILLS CORP., whose names are signed to the foregoing writing bearing date on the 1st day of September 1953, have this day acknowledged the same before me in my City aforesaid.  
 Given under my hand and seal this 12th day of September 1953.  
 My Commission expires the 12th day of June 1955.  
 Russell B. Clark  
 Notary Public

**ENGINEER'S CERTIFICATE:**  
 To the best of my knowledge and belief on all the requirements as set forth in the ordinance for recording plats of subdivisions for recording in Henrico County, Virginia, have been complied with.  
 All shown shown on this plat will be set by January 1, 1954.

CHAS. H. FRIEDL ASSOCIATES  
 By Robert J. Felt  
 College Hills Corporation  
 In President

**SOURCE OF TITLE**  
 The property embraced within the limits of this subdivision is a portion of the property conveyed to College Hills Corporation by deed dated Jan 24 1953 and recorded in deed book 235 page 234, M.C.

Proposed Use: Residential  
 Water Supply: Community Service  
 Sewage Disposal: Community Sewer.



Approved by the  
 CITY PLANNING COMMISSION  
 SEP 2 1953  
 City Planner

SEP 4 1953  
 PRESENTED IN OFFICE AND WITH  
 CERTIFICATE ACCEPTED TO DEPOSIT  
 IN DEED BOOK A. 4  
 RECORDED IN DEED BOOK  
 235 PAGE 234

APPROVED  
 SEP 21 1953  
 J. J. FRIEDL  
 CIVIL ENGINEER  
 COLLEGE HILLS SECTION 1  
 HENRICO CO., VA.  
 JUNE 1, 1953  
 CHAS. H. FRIEDL ASSOC.

tabbies  
 A  
 EXHIBIT

UNIVERSITY OF RICHMOND

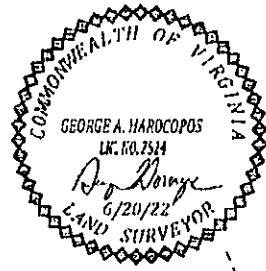
# Exhibit B

This is to certify that on 6/20/22  
 I made an accurate field survey of the known premises shown hereon; that all improvements known or visible are shown hereon; that there are no encroachments by improvements either from adjoining premises, or from subject premises upon adjoining premises, other than shown hereon.

NOTE: THIS LOT APPEARS TO BE IN FEMA FLOOD ZONE X AS SHOWN ON HUD COMMUNITY PANEL NUMBERS 51087C0110C

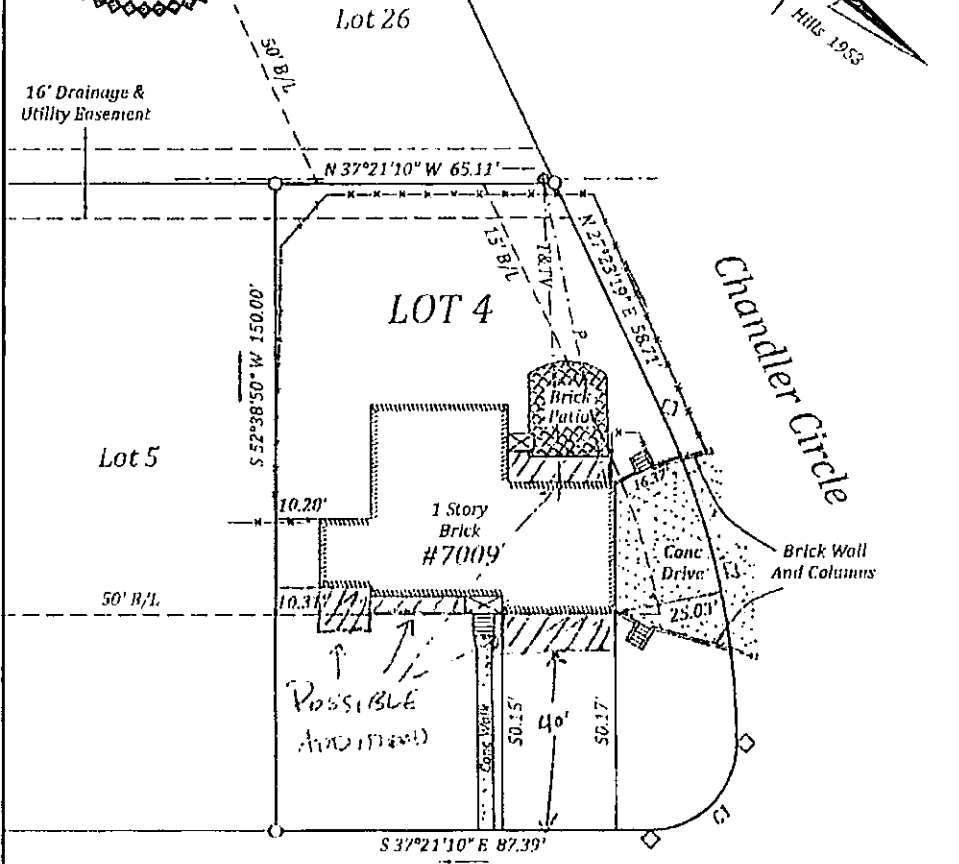
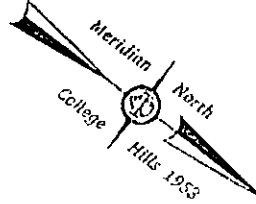
NOTE: This survey has been prepared without the benefit of a title report and does not therefore necessarily indicate all encumbrances on the property.

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	20.00'	31.42'	28.29'	S 82°20'55" E	90°00'32"
C2	180.21'	79.44'	70.80'	N 40°01'02" E	75°15'25"



### LEGEND

- ⊙ Power Pole
- Rod/I
- ◇ Stone/P



## CHANDLER DRIVE

SURVEY OF  
 LOT 4 BLOCK A SECTION 1  
 COLLEGE HILLS  
 HENRICO COUNTY, VIRGINIA

JN 51896

A. C. HARCOCHOS & ASSOCIATES, P.C.  
 CERTIFIED LAND SURVEYOR AND CONSULTANT

4920 E. HILLTOPS PKWY, SUITE 200 MIDDLETON VA, 23112  
 Office 804 744 2630 FAX 804 744 2632  
 E-MAIL: AGHAROCOS72@GMAIL.COM

NOTE: PLAT PREPARED FOR THE EXCLUSIVE USE OF ANTHONY AMBROCI

Scale 1"=30' Date 6/20/22 Drawn by GAH



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

Agenda Item No. 245-22

Page No. 1 of 1

**Agenda Title: INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to FY 2022-23 Annual Fiscal Plan – American Rescue Plan Act Funding - September 2022**

<p>For Clerk's Use Only:</p> <p>Date: <u>9/13/2022</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p> <p>_____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**WHEREAS**, the County Manager has provided the Board of Supervisors with a list dated September 6, 2022, requesting amendments to the FY 2022-23 Annual Fiscal Plan; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors that the Clerk of the Board is directed to advertise, in the Richmond Times-Dispatch on September 20, 2022, a synopsis of the proposed amendments and a public hearing thereon to be held on September 27, 2022, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments.

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

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

Certified: \_\_\_\_\_  
 A Copy Teste: \_\_\_\_\_  
 Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

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

AMENDMENT TO THE 2021-22  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2022

CAPITAL FUNDS

FUND 2101 – CAPITAL PROJECTS FUND - General Capital Projects

Department 31 - Public Utilities

31201 - Accounting

0000 09173 - Water/Sewer Infill Projects

32,128,759

To appropriate federal funding from the American Rescue Plan Act of 2021. These are emergency relief funds to address the impact of COVID-19 on local governments. The total reflects the second tranch of funds allocated through ARPA to Henrico County. These resources will provide funding for water and sewer infrastructure projects, which will include infill projects. Projects to be funded are in the following areas; Longmeadow Drive, Mill Road, Greenwood Court and Colfax Road, Glover Park, Woodcliff Subdivision, Magellan Parkway, Quarry Hill Road/Pouncey Tract, Westin Estates, Westridge, Pembroke, Pine Heights, Greenwood Road, Lucas Road, and Patch Terrace. Without these resources there would be no funding solution for these projects. The deadline to spend these funds is December 31, 2026.

Total 2101 - General Capital Projects Fund

\$ 32,128,759

Total CAPITAL PROJECTS FUND

\$ 32,128,759

Total Amendments/Appropriations

\$ 32,128,759

\* Note about second tranch





AMENDMENTS TO THE FY2022-23  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2022

SUMMARY

1.	Reappropriation for Continuing Programs:	
	General Fund	\$ 8,090,330
	Total Reappropriations for Continuing Programs	\$ 8,090,330
2.	New Amendments/Appropriations:	
	General Fund	\$ 1,614,933
	Special Revenue Fund	11,929,388
	Total Operating Funds	<u>\$ 13,544,321</u>
	Capital Projects Fund	12,415,848
	Water & Sewer Capital Projects	3,000,000
	Total New Amendments/Appropriations	<u>\$ 28,960,169</u>
	GRAND TOTAL REAPPROPRIATIONS/NEW AMENDMENTS/ APPROPRIATIONS	<u>\$ 37,050,499</u>

**1. REAPPROPRIATIONS OF UNENCUMBERED BALANCES  
FOR CONTINUING PROGRAMS**

The following amendment requests are for reappropriation of unencumbered balances budgeted in fiscal year 2021-22 for specific approved purposes. These funds, if approved for reappropriation in fiscal year 2022-23, will be used for those same purposes as budgeted for in the prior fiscal year's budget, since for some acceptable reason they could not be expended or encumbered as of June 30, 2022:

**OPERATING FUNDS**

**FUND 0101 - GENERAL FUND - General Operating Fund**

Department 04 - Circuit Court

04001	– <u>Circuit Court Clerk</u>	\$	96,525
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0000 00000 Funds were received in fiscal year 2021-22 from the Commonwealth of Virginia Compensation Board for the Clerk's Technology Trust Fund. An unencumbered balance of \$96,525 as of June 30, 2022, is to be reappropriated in fiscal year 2022-23. These funds will be used to automate land records and provide secure remote access to land record images.

Department 19 - Information Technology

19001	– <u>Information Technology</u>	\$	500,000
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0000 00000 County funds are required annually to purchase and repair communications equipment for all County agencies as needed throughout the fiscal year. This unencumbered balance as of June 30, 2022, is to be reappropriated in fiscal year 2022-23, to fund these purchases.

Department 43 - Sports and Entertainment Authority

43001	– <u>Sports and Entertainment Authority</u>	\$	193,805
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0000 00000 To appropriate unencumbered balances in support of the activities of the Sports and Entertainment Authority. Funds will be used for advertising, training, association memberships, and office needs as the authority expands its operations during fiscal year 2022-23.

Department 28 - Public Works

28004	– <u>Construction</u>	\$	7,300,000
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0000 08807 Certain Public Works functions were funded in fiscal year 2020-21 from State Transportation Maintenance Allocation funds. The unencumbered balance of those funds as of June 30, 2021, are requested to be reappropriated in fiscal year 2021-22 for those same designated purposes.

<b>Total GENERAL FUND</b>	<b>\$</b>	<b><u>8,090,330</u></b>
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**2. NEW AMENDMENT REQUESTS**

The following amendment requests represent new amendments/appropriations as represented by documentation presented to the County Manager, stating justification for the request and identifying the funding source:

**OPERATING FUNDS**

**FUND 0101 - GENERAL FUND - General Operating Fund**

**Department 13 - Fire**

13122	– Operations - EMS	\$	114,933
0000 00000	To appropriate additional funds collected by the Four-For-Life, Return to Locality Program for Emergency Medical Services, in the amount of \$114,934. Four-For-Life funding is received from the Commonwealth of Virginia, Department of Health, Office of Emergency Medical Services for the training of volunteer or salaried emergency medical service personnel of licensed, nonprofit emergency medical service agencies and the purchase of necessary equipment and supplies for those personnel. This will increase the _ FY23 approved budget for Four-For-Life to \$319,934.		

**FUND 0102 - GENERAL FUND - School Board**

**Department 50 - Education**

50302	– Pupil Transportation	\$	1,500,000
0000 00000	To appropriate State revenue in excess of budget to provide funding to Henrico County Public Schools' Pupil Transportation Division for Diesel fuel. The price of diesel has gone up markedly since the School Board submitted its _ budget proposal.		

Total GENERAL FUND	\$	1,614,933
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**FUND 1102 – SPECIAL REVENUE FUND - State and Federal Grants - County**

**Department 03 - Sheriff**

03002	– Investigations	\$	120,000
0000 09312	– <u>FY2023 Residential Substance Abuse Treatment Program</u> To appropriate Virginia Department of Criminal Justice Services grant for Henrico's Residential Substance Abuse Treatment Program (RSATP). This program is funded with \$30,000 of State (25%) and \$90,000 of federal (75%) funds. These resources will be used for personnel costs, training, supplies, program incentives and drug testing.		

**Department 07 - Juvenile Detention**

07004	– <u>VJCCCA - Probation</u>		
2406 09235	– <u>FY2022-23 VJCCCA</u> The Virginia Juvenile Community Crime Control Act (VJCCCA) operation of the County's Juvenile Detention operations has received \$3,617 in court-ordered restitution payments. These funds will be used to provide home-based VJCCCA services	\$	3,617

Department 12 - Police

12035	– Metro Aviation		
1823 00000	– <u>Special Operating and Capital</u>	\$	29,297
	The Commonwealth of Virginia reimburses Henrico County's Metro Aviation Unit for State extraditions using the unit's airplane. Additional revenue received from the State in fiscal year 2021-22, but not appropriated for expenditure, will be used for operating and capital needs of the Metro Aviation Unit.		
12800	– Grants		
1825 00000	– <u>Dog Food Donations</u>	\$	500
	To appropriate funds donated by the Stewart Title Foundation. Funds are to be used to purchase dog food for the Henrico County Police Animal Shelter.		
0000 09414	– <u>DMV23 - Alcohol</u>		224,600
	To appropriate funding of \$224,600 from the Virginia Department of Motor Vehicles for overtime related to alcohol enforcement activities and travel costs for conferences. These federal funds are pass-through from the National Highway Traffic Safety Administration and are being administered by the Commonwealth. The County's local match of \$112,300 will be satisfied through existing appropriation.		
0000 09415	– <u>DMV23 - Police Traffic Services</u>		111,650
	To appropriate funding of \$111,650 from the Virginia Department of Motor Vehicles for fuel costs and overtime related to speed patrols. These federal funds are pass-through from the National Highway Traffic Safety Administration and are being administered by the Commonwealth. The County's local match of \$55,825 will be satisfied through existing appropriation.		
	Total Police	\$	<u>366,047</u>

Department 13 - Fire

13800	– Grants		
0000 05092	– <u>Eyes for Fire</u>	\$	431
	To appropriate a donation to the Eyes for Fire Program. This donation is from the Marika L. Byrd Living Trust. Eyes for Fire funding assists with purchasing equipment such as thermal imaging cameras.		

Department 22 - Social Services

22401	– Foster Care IV-E	
1302 00000	– <u>Purchase of Services</u>	\$ 31,000
	<p>To increase the County allocation to the estimated level of need for Title IV-E Foster Parent Training Program expenditures. This additional program funding is provided from \$17,670 of federal (57.0%) funds. The County's required 43.0% match, \$13,330, will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund and is included in the \$31,000 total.</p>	
22503	– Adoption Subsidy	
1302 00000	– <u>Purchase of Services</u>	626,411
	<p>To increase the County allocation to the estimated level of need for State and federally mandated Title IV-E Adoption Program expenditures. This program is funded with \$313,206 of State (50%) and \$313,205 of federal (50%) funds. The total appropriation for this program in fiscal year 2022-23 will be \$1,751,931 after this addition. No County matching funds are required.</p>	
22507	– Preventive Foster Care	
1302 00000	– <u>Purchase of Services</u>	101,154
	<p>The Commonwealth of Virginia, Department of Social Services, will provide an additional \$506 of State (0.5%) and \$84,969 of federal (84.0%) funding. The County's required 15.5% match, \$15,679, will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund and is included in the \$101,154 total. The total appropriation for this program in fiscal year 2022-23 will be \$126,620 after this addition. These funds are being used to provide the department with additional funding to pay State and federally mandated Family Preservation Program expenditures.</p>	
22604	– Auxiliary Grants Aged	
1302 00000	– <u>Purchase of Services</u>	105,000
	<p>The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$84,000 in State funding for fiscal year 2022-23 to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$21,000, will come from the fund balance in the General Fund and is included in the \$105,000 total.</p>	

22606	– Auxiliary Grants Disabled	
1302 00000	– <u>Purchase of Services</u>	277,020
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$221,616 in State funding for fiscal year 2022-23 to fund State and Federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match, \$55,404, will come from the fund balance in the General Fund and is included in the \$277,020 total.	
22609	– Refugee Program	
1302 00000	– <u>Purchase of Services</u>	\$ 24,000
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$24,000 in Federal funding for fiscal year 2022-23 to fund State and Federal mandated Refugee Program expenditures. The total appropriation for this program in fiscal year 2022-23 will be \$78,000 after this addition. No local match is required.	
	Total Social Services	\$ 1,164,585
Department 23 - Recreation and Parks		
23101	– Director	
0472 00000	– <u>Youth Arts and Humanities</u>	\$ 3,319
	To appropriate various donations received by Henrico Recreation and Parks. Funds will be used for the Youth and Humanities program in accordance with the Donor's request.	
0000 00956	– <u>Creative Communities Partnership Grant</u>	4,500
	To appropriate the award of the Creative Communities Partnership grant (formerly the Local Government Challenge grant) for fiscal year 2022-23 from the Virginia Commission of the Arts to the County of Henrico. Funds are to be used to enhance existing programs and signature events associated with the Cultural Arts Center at Glen Allen. No County matching funds are required.	
	Total Recreation and Parks	\$ 7,819

Department 38 - Community Revitalization

38003	– CDBG	
0000 09392	– <u>FY22-23 CDBG - Administration</u>	\$ 322,500
0000 09393	– <u>FY22-23 CDBG - Commercial Assistance Program</u>	203,000
0000 09394	– <u>FY22-23 CDBG - Enterprise Zone Design Assistance</u>	35,000
0000 09395	– <u>FY22-23 CDBG - CONNECT Program</u>	169,500
0000 09396	– <u>FY22-23 CDBG - project:HOMES Homeowner Rehabilitation Program</u>	20,598
0000 09397	– <u>FY22-23 CDBG - project:HOMES Critical Home Repair</u>	515,000
0000 09398	– <u>FY22-23 CDBG - CCC - Homelessness Diversion and Prevention</u>	30,000
0000 09399	– <u>FY22-23 CDBG - Habitat for Humanity: Critical Home Repairs</u>	100,000
0000 09400	– <u>FY22-23 CDBG - Better Housing Coalition - Carter Woods III</u>	50,000
0000 09401	– <u>FY22-23 CDBG - LISC - Henrico Investment Program</u>	250,000
0000 09402	– <u>FY22-23 CDBG - Sewer Extension Connection Assistance</u>	75,000
	Sub-Total CDBG	<u>\$ 1,770,598</u>

The United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG), as authorized by Title I of the Housing and Community Development Act of 1974, as amended, has awarded the County of Henrico, fiscal year 2022-23 grant funds in the amount of \$1,770,598 for these 11 programs/purposes.

38004	– HOME	
0000 09403	– <u>FY22-23 HOME - Administration</u>	\$ 90,000
0000 09404	– <u>FY22-23 HOME - project:HOMES Homeowner Rehabilitation Program</u>	559,945
0000 09405	– <u>FY22-23 HOME - HOME Inc Down Payment Assistance</u>	156,000
0000 09406	– <u>FY22-23 HOME - SCDHC Down Payment Assistance</u>	125,000
0000 09407	– <u>FY22-23 HOME - CHDO Activities - Affordable Housing Development</u>	149,000
0000 09430	– <u>FY22-23 HOME - ARP Administration</u>	115,778
	Sub-Total HOME	<u>\$ 1,195,723</u>

The United States Department of Housing and Urban Development (HUD), HOME Investment Partnerships Program, as authorized by the HOME Investment Partnerships Act of 1990, has awarded the County of Henrico, fiscal year 2022-23 grant funds in the amount of \$1,195,723 for these six programs/purposes.

38007	- ESG	
0000 09408	- <u>FY22-23 ESG - Administration</u>	\$ 11,000
0000 09409	- <u>FY22-23 ESG - Housing Families First - Hilliard House Emergency Shelter</u>	44,129
0000 09410	- <u>FY22-23 ESG - CARITAS - Case Management for Shelter Clients</u>	20,000
0000 09411	- <u>FY22-23 ESG - YWCA of Rich - Greater Rich Reg Domestic Violence Hotline</u>	25,551
0000 09412	- <u>FY22-23 ESG - Homeward - Homeless Management Info System</u>	23,000
0000 09413	- <u>FY22-23 ESG - Commonwealth Catholic Charities - Homeless Outreach</u>	24,000
	Sub-Total ESG	<u>\$ 147,680</u>

The United States Department of Housing and Urban Development (HUD), Emergency Solutions Grant (ESG) Program, as authorized by the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009, has awarded the County of Henrico, fiscal year 2022-23 grant funds in the amount of \$147,680 for these six programs/purposes.

Total Community Revitalization	<u>\$ 3,114,001</u>
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	<u>\$ 4,768,681</u>

FUND 1108 – SPECIAL REVENUE FUND - Capital Region Workforce Partnership  
Department 27 - Capital Region Workforce Partnership

27004	- Workforce Partnership	
0000 09232	- <u>FY2022-23 WIOA Youth IS/OS</u>	346,509
	To appropriate additional allocations received from the federal government for the Capital Region Workforce Partnership. Funds will be used for youth workforce training programs.	
		<u>\$ 346,509</u>

FUND 1110 – SPECIAL REVENUE FUND - Mental Health and Developmental Services  
Department 26 - Mental Health and Developmental Services

26111	- Collaborative Recovery Services	
1521 00000	- <u>Jail Services</u>	\$ 12,800
1522 00000	- <u>Part C</u>	2,000
26204	- Community & Residential Resources Team	
1634 00000	- <u>Residential Services</u>	74,600
26303	- Program Support	
0000 00000	- <u>Program Support</u>	106,200

To appropriate \$195,600, which is a portion of surplus fee revenue received in FY2014-15 in excess of budgeted amounts. These funds will be used to replace furniture at five mental health support homes; appliances, furniture and maintenance at developmental group homes, furniture replacement at Lakeside Center and the Richmond Medical Park office, and maintenance at Hermitage Enterprises and the Woodman Road center.



26307	– Financial Management		
1685 00000	– <u>Retained Earnings</u>	\$	561,921
	To appropriate retained earnings from fiscal years 2016-17 and 2017-18 to be used on one-time expenditures for computer equipment and hardware and software programs.		
1686 00000	– <u>Mental Health Community Services Board Contributions</u>	\$	2,320
	This amount represents donations received from the private sector during fiscal year 2021-22. These funds are to be used as determined by the Henrico Area Community Services Board (CSB) and/or the donors.		
	Total Fund 1110 Special Revenue Fund - MH and DS	\$	<u>759,841</u>

FUND 1113 – SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State  
Department 05 – Commonwealth's Attorney

05001	– Commonwealth's Attorney		
0000 00000	– <u>Forfeitures - Commonwealth's Attorney - State</u>	\$	12,335
	Law enforcement special funds, which have been received by the County of Henrico, and not yet appropriated for expenditure, are to be used by the Commonwealth's Attorney for purposes determined and approved by the County Manager.		

FUND 1114 – SPECIAL REVENUE FUND - Forfeitures Police State  
Department 12 - Police

12850	– Asset Forfeiture		
0000 00000	– <u>Forfeitures - Police - State</u>	\$	102,530
	Law enforcement special funds which have been received by the County of Henrico, and not yet appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager.		

FUND 1116 – SPECIAL REVENUE FUND - Forfeitures Police Treasury Federal  
Department 12 - Police

12850	– Asset Forfeiture		
0000 00000	– <u>Forfeitures - Police - Treasury - Federal</u>	\$	1,571
	Law enforcement special funds which have been received by the County of Henrico, and not yet appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager.		

FUND 1117 – SPECIAL REVENUE FUND - Forfeitures Police Justice Federal

Department 12 - Police

12850	– Asset Forfeiture	
0000 00000	– <u>Forfeitures - Police - Justice - Federal</u>	\$ 590,571
	Law enforcement special funds which have been received by the County of Henrico, and not yet appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager.	

FUND 1122 - SPECIAL REVENUE FUND - EDA Agreements

Department 30 - Economic Development

30005	– EDA Agreements	\$ 5,097,350
0000 08930	To provide appropriation for incentive agreements that the Economic Development Authority has entered into with Nova Aquatics, 1420 North Parham (Regency), Rockett's Landing, Mondelez, Kroger, and T-Mobile. Resources are to come from the fund balance in the General Fund via transfer to the Special Revenue Fund.	

FUND 1130 – SPECIAL REVENUE FUND - Commissary Fund

Department 03 - Sheriff

03005	– Administration	\$ 250,000
0000 00000	– To provide funding for several Sheriff's Office projects. Funds will be used to purchase replacement items as needed throughout the fiscal year. Funds will come from the Sheriff's Commissary Fund.	
	Total Fund 1130 Special Revenue Fund - Commissary Fund	<u>\$ 250,000</u>
	Total SPECIAL REVENUE FUND	<u>\$ 11,929,388</u>
	Total OPERATING FUNDS	\$ 13,544,321

CAPITAL FUNDS

FUND 2101 – General Capital Projects Fund

Department 23 - Recreation and Parks

23101	– Director	
0000 00500	– <u>Three Lakes Park</u>	\$ 250,000
	This amendment will provide funding for miscellaneous renovations and upgrades for the nature center at Three Lakes Park. Funds will be used to repair the outdoor aquarium and replace the window panes used by the public for viewing. Remaining resources will be used to replace flooring, animal enclosures and displays, as well as upgrading water and electrical fixtures. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund. The total appropriation needed for this project is \$500,000, with the remaining balance of \$250,000 found elsewhere in this document.	

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 09305 - Ginter Botanical Gardens Land Purchase 250,000

To provide funding to support the purchase of land previously held by the Lakeside Baptist Church, at 7401 Woodman Road, by Lewis Ginter Botanical Gardens. The Botanical Gardens are the most visited destination in the Richmond Region. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

FUND 2105 - CAPITAL PROJECTS FUND - Schools General Capital Projects

50331 - Construction & Maintenance

0000 00000 - Schools Playground Equipment \$ 500,000

Funding of \$500,000 is requested for playground equipment at schools throughout the County. This funding will replace two playgrounds at Seven Pines Elementary School and two playgrounds at Springfield Park Elementary School.

Total Fund 2105 - Schools General Capital Projects \$ 500,000

FUND 2109 - CAPITAL PROJECTS FUND - State and Federal Grant-Funded Capital Projects

Department 28 - Public Works

28004 - Construction

0000 08760 - Ridgefield Parkway Sidewalk Phase II \$ 1,329,800

To appropriate \$1,329,800 from the Virginia Department of Transportation (VDOT) to install approximately 1600 linear feet of new sidewalk, curb and gutter, box culvert extension, and sewer installation along the south side of Ridgefield Parkway, from Lauderdale Drive to Gayton Road. A pedestrian crossing signal will be provided on the south leg of the intersection with Gayton Road.

0000 08798 - Ridge Road Sidewalk 2,219,446

To appropriate \$2,219,446 from the Virginia Department of Transportation (VDOT) to construct approximately 2,600 linear feet of sidewalk along one side of Ridge Road from Old Providence Circle to North Parham Road.

0000 09387	<p>– <u>South Laburnum Avenue Sidewalk</u>  To appropriate \$881,218 from the Virginia Department of Transportation (VDOT) to construct approximately 1,750 linear feet of sidewalk along the northbound side of South Laburnum Avenue, from Audubon Drive to Williamsburg Road, and 3,100 linear feet of sidewalk along the southbound side of South Laburnum Avenue, from 600 feet south of Gay Avenue to Williamsburg Road.</p>	881,218
0000 09388	<p>– <u>Maude Trevett Elementary Connection Sidewalk</u>  To appropriate \$506,068 from the Virginia Department of Transportation (VDOT) to construct approximately 450 linear feet of sidewalk along with ADA ramps from Maude Trevett Elementary School (Trevett Drive) to Carters Bridge Place (east side of Woodman Road just south of East Parham Road.</p>	506,068
0000 09389	<p>– <u>Countywide Pedestrian Intersection Improvements</u>  To appropriate \$902,570 from the Virginia Department of Transportation (VDOT). Funds will be used on intersections throughout Henrico County that currently have little or no pedestrian accommodations. These upgrades can include Pedestrian signals, pedestrian crossings, Median improvements and ADA ramps.</p>	902,570
0000 09390	<p>– <u>Shrader Road Sidewalk</u>  To appropriate \$1,818,100 from the Virginia Department of Transportation (VDOT) to construct approximately 2000 linear feet of sidewalk along both sides of Shrader Road, from East Parham Road to Eunice Drive. This project will feature approximately 17 ADA ramps and a pedestrian crossing at Eunice Drive.</p>	1,818,100
0000 09391	<p>– <u>Monument Avenue Sidewalk</u>  To appropriate \$3,138,650 from the Virginia Department of Transportation (VDOT) to construct approximately 4300 linear feet of sidewalk along both sides of Monument Avenue, from Bremono Road to Treboy Avenue. This project will include Pedestrian crossings, ADA ramps, and upgrades to transit stops.</p>	3,138,650
0000 09424	<p>– <u>Laburnum Avenue Intersection Improvements</u>  To appropriate \$289,746 from the Virginia Department of Transportation (VDOT) to extend an existing right turn lane on southbound South Laburnum Avenue at New Market Road.</p>	289,746
Total 2109 - State and Federal Grant-Funded Capital Projects		\$ 11,085,598

FUND 2111 – CAPITAL PROJECTS FUND - Capital Initiatives Fund  
Department 23 - Recreation and Parks

23101 – Director  
0000 00500 – Three Lakes Park \$ 250,000

This amendment will provide funding for miscellaneous renovations and upgrades for the nature center at Three Lakes Park. Funds will be used to repair the outdoor aquarium and replace the window panes used by the public for viewing. Remaining resources will be used to replace flooring, animal enclosures and displays, as well as upgrading water and electrical fixtures. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund. The total appropriation needed for this project is \$500,000, with the remaining balance of \$250,000 found elsewhere in this document.

Department 32 - Non-Departmental  
32001 – Non-Departmental

0000 08815 – Highland Springs High School Athletic Items \$ 10,000

This amendment will provide funding to replace athletic items at Highland Springs High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08887 – West End Manor Civic Association 20,000

This amendment will provide funding to the West End Manor Civic Association, a 501 (c) 3 organization. This funding will be used to make improvements to their community area. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 09305 – Ginter Botanical Gardens Land Purchase 250,000

To provide funding for the purchase of land for the expansion of Lewis Ginter Botanical Gardens. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 09315 – Varina Youth Sports Inc 7,500

This amendment will provide funding for Varina Youth Sports Inc., which provides baseball and softball programs along with emphasizing the importance of positive social values and good citizenship. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 09425 – Freeman HS Gym Improvements 17,750

This amendment will provide funding for gymnasium improvements at Douglas Freeman High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 09426	- <u>Jack Bourne Field Donation</u> This amendment will provide funding for field improvements at Jack Bourne Park. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	20,000
0000 09427	- <u>Britton Hills Tree Planting</u> This amendment will provide funding for tree planting at Britton Hills. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	5,000
0000 09428	- <u>Forest Glen</u> This amendment will provide funding for Forest Glen. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	0
	Total - Non-Departmental	\$ 330,250
	Total Capital Initiatives Fund	\$ 580,250
	Total CAPITAL PROJECTS FUND	\$ 12,415,848

FUND 5102 – Water and Sewer Construction Fund		
Department 31 - Public Utilities		
31201	- Accounting	
1001 09316	- <u>Farmington Drive Sewer Replacement</u> To provide initial funding for Regency area sewer and water improvements	3,000,000
	<b>Total New Amendments/Appropriations</b>	<b>\$ 28,960,169</b>
	<b>GRAND TOTAL REAPPROPRIATIONS/ NEW AMENDMENTS/APPROPRIATIONS</b>	<b>\$ 37,050,499</b>

FROM:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 28 - Public Works

28004 - Construction \$ 7,300,000

0000 00000

TO:

CAPITAL FUNDS

FUND 2110 - CAPITAL PROJECTS FUND - General Capital Projects

Department 28 - Public Works

28004 - Construction

0000 08807 - Paving 7,300,000

Certain Public Works functions were funded in fiscal year 2021-22 from State Transportation Maintenance Allocation funds. The unencumbered balance of those funds as of June 30, 2022, are requested to be reappropriated in fiscal year 2022-23 for those same designated purposes. This funding of \$7,300,000 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for the paving and dam repair projects







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

Agenda Item No. 248-22

Page No. 1 of 2

**Agenda Title: RESOLUTION – Award of Contract – Henrico County Public Utilities Renovation – Brookland District**

For Clerk's Use Only: Date: <u>9/13/2022</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Nelson</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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**WHEREAS**, the County received three bids on August 16, 2022, in response to ITB 22-2375-6JL and Addendums Nos. 1 and 2 for the renovation of the Department of Public Utilities' administrative space in the Administration Annex Building at 4305 E. Parham Road; and,

**WHEREAS**, the project consists of renovating approximately 12,976 square feet of the Department's office suite including the construction of gypsum board walls, either existing, new, or salvaged ceilings in modified areas, either vinyl tile or existing or salvaged carpet throughout the suite, new wall paint, and new electrical and mechanical work in modified areas; and

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

<b>Bidders</b>	<b>Bid Amounts</b>
Woodland Construction, Inc. Richmond, VA	\$874,400
RMT Construction & Development Group, LLC Richmond, VA	\$977,500
Kenbridge Construction Co., Inc. Victoria, VA	\$1,042,000

**WHEREAS**, after a review and evaluation of the bids, it was determined that Woodland Construction, Inc., is the lowest responsive and responsible bidder with a bid of \$874,400.

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

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

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

Agenda Item No. 248-22

Page No. 2 of 2

**Agenda Title: RESOLUTION – Award of Contract – Henrico County Public Utilities Renovation – Brookland District**

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

1. The contract for \$874,400 is awarded to Woodland Construction, Inc., the lowest responsive and responsible bidder, pursuant to ITB 22-2375-6JL and Addendums Nos. 1 and 2 and the bid submitted by Woodland Construction, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

**Comment:** The Director of General Services and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



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

Agenda Item No. 249-22

Page No. 1 of 2

**Agenda Title: RESOLUTION – Award of Contract – Architectural and Engineering Services for the Henrico County Detox Treatment Center – Varina District**

<p>For Clerk's Use Only:</p> <p>Date: <u>9/13/2022</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>Schmitt</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center"><b>APPROVED</b></p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Schmitt, D.	✓	—	—	Thornton, F.	✓	—	—
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O'Bannon, P.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Thornton, F.	✓	—	—																							

**WHEREAS**, the County received five proposals on March 9, 2022, in response to RFP No. 22-2281-1JL for architectural and engineering services to design the Henrico Detox Treatment Center; and

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

- Moseley Architects, P.C.
- Marshall Craft Associates, PLC
- PF&A Design, PC

**WHEREAS**, based upon the interviews and review of the proposals, the committee selected Moseley Architects, P.C. as the top-ranked firm and negotiated a fixed-price contract for \$1,011,782.

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

1. A contract to provide architectural and engineering services to design the Henrico Detox Treatment Center is awarded to Moseley Architects, P.C. for \$1,011,782 in accordance with RFP No. 22-2281-1JL, Moseley Architects, P.C. proposal dated March 9, 2022, and Moseley Architects, P.C. fee proposal dated May 20, 2022.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

**Comment:** The Director of General Services, the Director of Mental Health and Developmental Services, and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

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



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

Agenda Item No. 250-22

Page No. 1 of 1

**Agenda Title: RESOLUTION – Award of Contract – Group Medical Program – General Government and Public Schools**

<p>For Clerk's Use Only:</p> <p>Date: <u>9/13/2022</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>Branin</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**WHEREAS**, the County received three proposals on March 17, 2022, in response to RFP 22-2297-2JOK for group medical insurance; and,

**WHEREAS**, based on review of the written proposals and oral presentations, the evaluation committee selected to enter into negotiations with the following offerors:

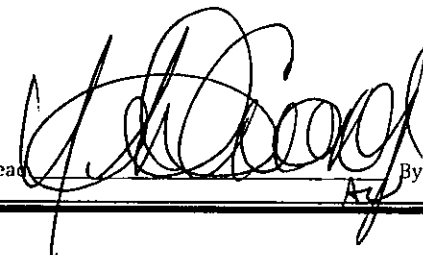

Anthem Health Plans of Virginia, Inc.  
Cigna Health and Life Insurance Company  
Sentara Health Plans, Inc.

**WHEREAS**, based on the negotiations, the evaluation committee selected Anthem Health Plans of Virginia, Inc. ("Anthem") as the top-ranked offeror.

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

1. A contract is awarded to Anthem to provide group medical insurance for the County's general government and public schools for the period beginning January 1, 2023, and ending December 31, 2025, with the option to renew the contract for two additional one-year terms, all in accordance with RFP 22-2297-2JOK dated February 18, 2022, Anthem's proposal dated March 17, 2022, and Anthem's best and final offer dated August 9, 2022.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

**Comments:** The Director of Human Resources and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

By Agency Head  By County Manager 

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Copy to: \_\_\_\_\_ A Copy Teste: \_\_\_\_\_ Clerk, Board of Supervisors

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



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

Agenda Item No. 251-22

Page No. 1 of 1

**Agenda Title: RESOLUTION – Award of Contract – Group Prescription Drug Program – General Government and Public Schools**

For Clerk's Use Only: Date: <u>9/13/2022</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</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																							
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Nelson, T.	✓																									
O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.																										

**WHEREAS**, the County received four proposals on March 18, 2022, in response to RFP 22-2298-2JOK for group prescription drug insurance; and,

**WHEREAS**, based on review of the written proposals and oral presentations, the evaluation committee selected to enter into negotiations with the following offerors:

Anthem Health Plans of Virginia, Inc.  
Express Scripts, Inc.

**WHEREAS**, based upon the negotiations, the evaluation committee selected Anthem Health Plans of Virginia, Inc. ("Anthem") as the top-ranked offeror.

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

1. A contract is awarded to Anthem to provide group prescription drug insurance for the County's general government and public schools for the period beginning January 1, 2023, and ending December 31, 2025, with the option to renew the contract for two additional one-year terms, all in accordance with RFP 22-2298-2JOK dated February 18, 2022, Anthem's proposal dated March 18, 2022, and Anthem's best and final offer dated August 8, 2022.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

**Comments:** The Director of Human Resources and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

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

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Copy to: \_\_\_\_\_ A Copy To: \_\_\_\_\_  
Clerk, Board of Supervisors

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



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

Agenda Item No. 252-22

Page No. 1 of 1

**Agenda Title: RESOLUTION – Award of Operating Agreement – Operator Services for the Henrico County Detox Center – Varina District**

For Clerk's Use Only: Date: <u>9/13/2022</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Nelson</u> Seconded by (1) <u>Shurtaw</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">—</td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Schmitt, D.	✓	—	—	Thornton, F.	—	—	—
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Schmitt, D.	✓	—	—																							
Thornton, F.	—	—	—																							

**WHEREAS**, the County received four proposals on April 12, 2022, in response to RFP 22-2273-1JOK, for operator services for the Henrico County Detox Center (the "Center"); and,

**WHEREAS**, based upon review of the written proposals and oral presentations of short-listed offerors, the evaluation committee selected and entered into negotiations with the following offerors:

Pinnacle Treatment Centers VA-I, LLC  
Pyramid Healthcare, Inc.

**WHEREAS**, based upon the negotiations, the evaluation committee selected Pinnacle Treatment Centers VA-I, LLC ("Pinnacle") as the top-ranked offeror.

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

1. An operating agreement is awarded to Pinnacle to provide operator services for the Center for the period beginning upon signing of the operating agreement and continuing for a period of five years after the opening of the Center, with the option to renew the operating agreement for two additional five-year periods, in accordance with RFP 22-2273-1JOK dated February 11, 2022, Pinnacle's proposal dated April 11, 2022, Pinnacle's proposal clarifications dated April 22, 2022, and Pinnacle's negotiation responses dated June 17, 2022.
2. The County Manager is authorized to execute the operating agreement in a form approved by the County Attorney.

**Comments:** The Executive Director of Henrico Area Mental Health and Developmental Services and the Purchasing Director recommend approval, and the County Manager concurs.

By Agency Head  By County Manager 

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Certified: \_\_\_\_\_  
A Copy Tests: \_\_\_\_\_  
Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

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



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

Agenda Item No. 253-22  
Page No. 1 of 2

**Agenda Title: RESOLUTION — Approval of Acquisition — Rights-of-Way and Easements —  
Three Chopt Road Improvements Project — Trustees of Deep Run Baptist Church —  
Three Chopt District**

<p>For Clerk's Use Only:</p> <p>Date: <u>9/13/2022</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p align="center"><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Branin</u> Seconded by (1) <u>Shontz</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table border="0"> <thead> <tr> <th></th> <th align="center">YES</th> <th align="center">NO</th> <th align="center">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, on September 22, 2020 the Board authorized condemnation proceedings to acquire fee simple rights-of-way containing 11,260 square feet, a permanent drainage easement containing 474 square feet, temporary construction easements containing 8,875 square feet, permanent easements for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Energy Virginia, containing 10,525 square feet, and permanent easements for Verizon Virginia, LLC, a Virginia limited liability company, containing 10,610 square feet (collectively, the "Rights-of-Way and Easements"), across the property located at 10905, 10907, and 10927 Three Chopt Road, identified as Tax Map Parcels 747-756-8188, 747-757-9150, and 747-757-4315, respectively, and owned by the Trustees of Deep Run Baptist Church (the "Owner") for the construction of the Three Chopt Road Improvements Project (the "Project"); and,

WHEREAS, on December 29, 2020, the County filed a Certificate of Take and deposited \$169,286 with the Clerk of the Henrico County Circuit Court to acquire Rights-of-Way and Easements in accordance with state law; and,

WHEREAS, on June 17, 2021, the County filed a Petition for Condemnation with the Clerk of the Henrico County Circuit Court to institute condemnation proceedings for the determination of just compensation; and,

WHEREAS, following negotiations between the parties, the Owner is willing to accept \$385,000 as just compensation for the Rights-of-Way and Easements and damage to the remainder, if any; and,

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

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

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Copy to: \_\_\_\_\_

Certified: \_\_\_\_\_  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

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

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

Agenda Item No. *253-22*

Page No. 2 of 2

**Agenda Title: RESOLUTION — Approval of Acquisition — Rights-of-Way and Easements —  
Three Chopt Road Improvements Project — Trustees of Deep Run Baptist  
Church — Three Chopt District**

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

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The County Manager is authorized to execute the documents and take all steps necessary for acquisition of the Rights-of-Way and Easements.
- (2) Counsel is authorized to file the necessary documents in the Henrico County Circuit Court to complete the acquisition of the Rights-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. 254-22

Page No. 2 of 2

**Agenda Title: RESOLUTION — Approval of Acquisition — Right-of-Way and Easements —  
Three Chopt Road Improvements Project — Saldus-West, LLC — Three  
Chopt District**

---

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The County Manager is authorized to execute the documents and take all steps necessary for acquisition of the Right-of-Way and Easements.
- (2) Counsel for the County 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. 255-22

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Engineering Services — Almond Creek Sewage Pumping Station and Force Main Upgrade Project — Varina District**

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2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the funds available, not to exceed 15% of the original contract amount.

Comments: Funding will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



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

Agenda Item No. 256-22

Page No. 1 of 1

**Agenda Title: RESOLUTION – Authorization to Submit Letter of Intent – U. S. Department of Transportation Safe Streets and Roads for All Discretionary Grant**

For Clerk's Use Only: Date: <u>9/13/2022</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</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.			
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Thornton, F.																										

**WHEREAS**, the Safe Streets and Roads for All ("SS4A") Discretionary Grant program of the U. S. Department of Transportation allocates funds to prevent roadway deaths and serious injuries; and,

**WHEREAS**, the County wishes to apply for action plan funding from the grant program to complete an action plan; and,


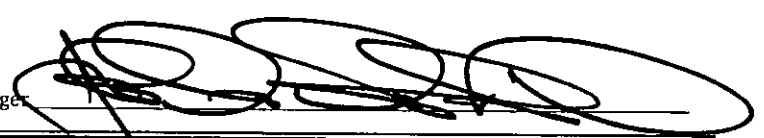
**WHEREAS**, as part of the program, the federal share of the project cost may not exceed 80% of the total project estimate; and,

**WHEREAS**, the County intends to request grant funds up to \$400,000; and,

**WHEREAS**, the County must submit a letter of intent and commit to providing the local match of 20% to be eligible for funding.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors authorizes the Director of Public Works to submit a letter of intent to participate in the U. S. Department of Transportation SS4A 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  By County Manager 

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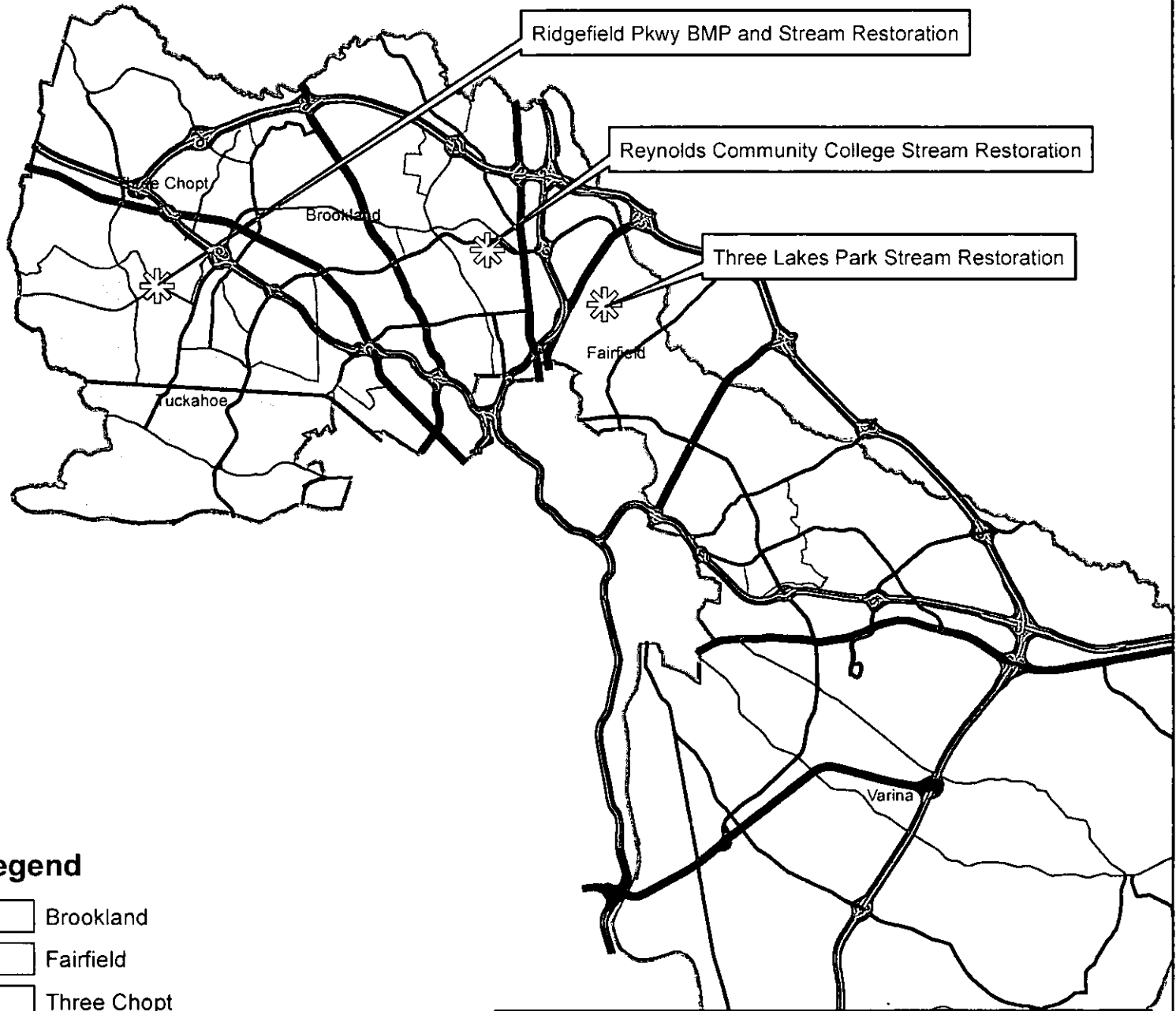
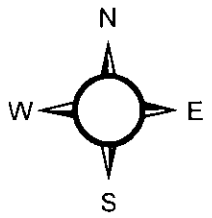
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



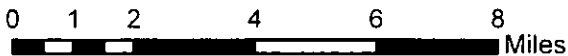


# Virginia Stormwater Local Assistance Fund Fiscal Year 2022



## Legend

-  Brookland
-  Fairfield
-  Three Chopt
-  Tuckahoe
-  Varina



AUTHORIZATION TO SUBMIT APPLICATION  
VIRGINIA STORMWATER LOCAL ASSISTANCE FUND  
FISCAL YEAR 2022

DISTRICTS: THREE CHOPT AND FAIRFIELD  
DATE: SEPTEMBER 13, 2022



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

Agenda Item No. 258-22

Page No. 1 of 1


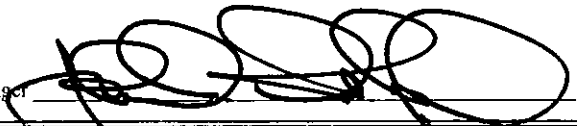
**Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 22-126 of the Code of the County of Henrico Titled “Weight limits for specific streets” to Restrict Through Truck Traffic on Various Roads — Varina and Fairfield Districts**

For Clerk's Use Only: Date: <u>9/13/2022</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Nelson</u> Seconded by (1) <u>Schmitt</u> (2) _____                      (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
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The Clerk is directed to advertise, in the *Richmond Times-Dispatch* on September 27 and October 4, 2022, the following ordinance for a public hearing to be held in the Board Room on October 11, 2022, at 7:00 p.m.

“AN ORDINANCE to amend and reordain Section 22-126 of the Code of the County of Henrico titled “Weight limits for specific streets” to restrict through truck traffic on various roads – Varina and Fairfield Districts. A copy of the full text of this ordinance shall be on file in the Office of the County Manager.”

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

By Agency Head       By County Manager 

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A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

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