

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
May 14, 2024

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, May 14, 2024, at 6:00 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:**

Tyrone E. Nelson, Chairman, Varina District  
Daniel J. Schmitt, Vice-Chairman, Brookland District  
Roscoe D. Cooper, III, Fairfield District  
Misty D. Whitehead, Three Chopt District  
Jody K. Rogish, Tuckahoe District

**Other Officials Present:**

John A. Vithoulikas, 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  
Cari M. Tretina, Deputy County Manager/Chief of Staff  
Steven J. Yob, Deputy County Manager for Community Operations  
Ben A. Sheppard, Director of Public Relations

Reverend Tyrone E. Nelson, Chair of the Henrico County Board of Supervisors and Pastor of Sixth Mount Zion Baptist Church, delivered the invocation.

On motion of Mr. Schmitt, seconded by Mr. Cooper, the Board approved the minutes of April 23, 2024, Regular and Special meetings; and the April 11, 2024, Special meeting.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Cooper, Whitehead, Rogish

No: None

**MANAGER'S COMMENTS**

Mr. Vithoulikas recognized Jackson Baynard, Chief of the Division of Fire, to celebrate Chief John Shaffer's service to Henrico County. Chief John Shaffer started his career with the Division of Fire in 1979. During his tenure with the Division, he has served in stations across the County at various ranks. His leadership has been an essential element of the Technical Rescue Team, Special Events Team, and Mass Casualty Team, as well as the many fire stations in which he served as the Station Captain. John is an incredibly efficient and effective Battalion Chief, incident commander, and administrator. He has also been

influential in envisioning and developing many of the current operational and administrative policies that guide the Division.

John Shaffer's leadership has influenced many Henrico Fire leaders both past and present. John has been a consistent presence on the A-Shift command team, helping mentor chiefs, captains, and lieutenants. Chief Baynard noted he was fortunate to have had Chief Shaffer as a supervisor when he was Captain and had the honor of serving alongside Chief Shaffer as Battalion Chief and then again as a Shift Commander. He is a member of the team that others seek out for advice and counsel. He leads with his heart and will always find a way to help someone under his command. He has consistently led with humility and empathy, when we talk about Henrico County having heart, leaders like John Shaffer are what we think about. Chief Shaffer was recognized for his leadership by the Virginia Fire Chiefs Association in 2019, receiving the Glenn A. Gaines Leadership Legacy Award.

Chief Jackson stated Chief John Shaffer has joined the Henrico Legacy Circle for 45 years of service. Chief Shaffer thanked the Board and the Manager and stated he was very grateful to the County for giving him the opportunity to become a part of the world's greatest Fire Department. He stated he was very grateful to the County Manager who has always made him feel valued and appreciated because he shows genuine interest in the County's employees. He also thanked his wife, Terri, who has been his biggest supporter throughout these many years, who has been his biggest fan, and who has always had faith in him even when he did not feel worthy. Chief Shaffer stated he will not forget how fortunate he was to have been a part of the greatest County in the nation and to be of the few selected to wear the Division of Fire uniform. He prays God will continue to bless this County and those who serve it.

Mr. Vithoukas next recognized Raj Joshi, Chair of the Asian American Society of Central Virginia. Henrico celebrates its diverse communities of Asian American, Native Hawaiian, and Pacific Islander American people who invest their talents, intellect, and ingenuity into the day-to-day operations and strategic planning essential to how we deliver services. In May, we take time to appreciate the people whose creativity, understanding, and experience are rooted in the care we provide everyone, ensuring their well-being and strong connection to the County. She invited everyone to visit Henrico County Public Library locations in person and online, as well as the County's multicultural community engagement website for cultural and heritage programs and much more. Raj stated the Asian American Society is a non-profit established in 1998 to promote unity and diversity in Central Virginia and to promote cultural awareness about varied cultures. The organization has hosted the Asian festival at the Greater Richmond Convention Center for the past 26 years.

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

Ms. Whitehead thanked Raj for the plaque presented to the County at the Asian Festival.

#### **RECOGNITION OF NEWS MEDIA**

Mr. Nelson recognized Lyndon German with *VPM News*.

## **PRESENTATIONS**

Mr. Vithoukias announced the first proclamation recognizes May 12 - 18, 2024, as Law Enforcement Officers Week, that encourages Henrico citizens to take note of these special dates and salute the County's law enforcement officers for their steadfast commitment to the County's public safety efforts. He reminded the Board and the residents this proclamation will be presented by our Chairman on Thursday, May 16, at the Law Enforcement Memorial Day Ceremony.

Mr. Nelson presented a proclamation recognizing May 2024 as Older Americans Month. Accepting the proclamation was Amy Strite, Executive Director of Senior Connections, Capital Area Agency on Aging. Joining her were Ashlee Giles, Henrico County's Advocate for the Aging, and Sheila Cunningham, Recreation Coordinator. Ms. Strite thanked the Board for recognizing May as Older Americans Month and celebrating the commitment to serve older adults in their communities.

## **APPOINTMENTS/RESIGNATION**

149-24                      Resolution - Appointment of Members - Finance Board.

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

150-24                      Resolution - Resignation of Member - Henrico Area Mental Health & Developmental Services Board.

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

## **PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT**

117-24                      Gateway Associates of Richmond II, LLC: Request for a Provisional Use  
PUP2023-                      Permit under Sections 24-2306 and 24-4315 of Chapter 24 of the County  
00018                      Code to allow commercial uses and zoning modifications as part of a  
Tuckahoe                      master-planned development on part of parcels 753-745-6957 and 753-745-  
0470 located on the west line of N Parham Road approximately 240' south  
of its intersection with Fargo Road.

After staff presented an overview of the case, Andy Condlin spoke on behalf of Steven Alexander, the managing member of Gateway Associates. Mr. Condlin discussed the changes between the new proposal and the permit approved in 2019. He gave comparisons and details about building height, setbacks, and landscaping.

Mr. Alexander also spoke in support of the proposal, stating the changes from the 2019 proposal are necessary to make the project economically feasible. Mr. Alexander stated after 50 years of doing business with the County, they are partners and investors and request the Board grant this request.

Jeremy Raw, a resident of the Tuckahoe District, spoke in opposition to the proposal and expressed concerns about height, noise, and traffic.

Mr. Rogish expressed concerns that the proposal increased density on the site. Mr. Condlin stated this is correct and the heights and setbacks will also increase as well. Mr. Rogish also expressed concerns about student capacity at Freeman High School. Mr. Condlin stated apartments like the proposal are unlikely to attract families with school children. Mr. Rogish expressed concerns about road impacts and the proposed mix of uses on the site.

Mr. Alexander addressed the use of the club house and the building footprint relative to Parham Road. Mr. Rogish noted a concern about parking.

On motion of Mr. Rogish, seconded by Mr. Schmitt, the Board did not follow the recommendation of the Planning Commission, and denied this item.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Cooper, Whitehead, Rogish

No: None

151-24  
REZ-2023-  
100258  
Brookland

Costco Wholesale Corp.: Request to conditionally rezone from O-2C Office District (Conditional), B-2C Business District (Conditional), and B-3C Business District (Conditional) to B-3C Business District (Conditional) Parcels 754-758-1687, 754-758-7677, 754-759-3406, and 754-759-7616 containing 17.81 acres located at the northwest intersection of W. Broad Street (U.S. Route 250) and Springfield Road (State Route 157).

Mr. Schmitt stated his intention to move for a deferral of the case to continue discussions about the item, including sidewalks at the project.

On motion of Mr. Schmitt, seconded by Mr. Cooper, and by unanimous vote, the Board deferred this item to the June 11, 2024, meeting.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Cooper, Whitehead, Rogish

No: None

152-24  
REZ-2023-  
100017  
Varina

HD CVA, LLC: Request to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional) parcels 840-713-3163, 841-710-2304, 841-712-4360, 842-709-8618, 842-712-1529, 842-712-5063, 843-708-9028, 843-711-6375, 843-711-6508, 843-712-6388, 844-709-3698, and 844-712-3071 containing 622.1 acres located on the north and south lines of E. Williamsburg Road (U.S. Route 60) at its intersection with

Technology Boulevard.

Staff presented an overview of the case.

Andy Condlin spoke on behalf of the applicant. He thanked the Planning staff and everyone involved in the case who have gone above and beyond in working through the case.

Mr. Condlin provided comments on buffers, setbacks, open space, and the additional community protections offered in the proffers for the case. He discussed limiting the truck traffic to Williamsburg Road and Technology Blvd. Mr. Condlin shared an example of the types of generators that could potentially be used onsite and explained they would be used in case of a power outage and tested periodically. He noted the applicant's commitment to perform a historical study. He noted the good jobs and revenue the project would bring to the community.

Mr. Nelson requested a history of the White Oak Technology Park, which was provided by Joe Emerson, Director of Planning.

Mr. Emerson continued to respond to questions from Mr. Nelson regarding the parking lots, density, buffers, setbacks, and building standards (e.g., LEED Silver). Mr. Emerson noted the applicant's agreement to join the Technology Park and its covenants.

Mr. Nelson asked the applicant about building standards. Mr. Condlin explained datacenters are not geared towards human habitation, which is where the LEED standard is more appropriate. He stated the energy standards proffered were more in line with datacenter facilities.

Mr. Emerson continued responding to questions from Mr. Nelson based on concerns received from the Planning Commission and community meetings. Mr. Emerson clarified the plan for provision of water and sewer utilities to the property. Bentley Chan, Director of Public Utilities, clarified that water usage for the project is expected to be minimal.

Mr. Nelson asked for clarification on the types of generators at the property. Mr. Condlin explained the difference between the use of "tier 2" and "tier 4" generators at the project. Mr. Condlin stated Tier 4 would be a waste of resources and required a long lead time. Mr. Nelson asked questions about air monitoring at the facility. Mr. Condlin explained they will meet all DEQ requirements for air monitoring. Mr. Nelson asked further questions about the generators. Mr. Condlin explained the generators will be tested once a month and it generally takes 30 minutes for each generator, and they test them all over the course of a day.

Mr. Nelson asked further questions about the availability of additional undeveloped land with the Technology Park, which were answered by staff.

Mr. Nelson shared a letter from the applicant committing to provide \$5 million in funding to support renewable energy installation in the community.

Mr. Nelson asked about what uses would be developed at the property. Mr. Condlin explained the uses allowed under the proffered conditions, including datacenters. Mr. Nelson noted it might not be all datacenters. Mr. Condlin stated that is correct.

Mr. Nelson asked about noise concerns raised by the community. Mr. Emerson explained how noise complaints would be investigated and how the proffer related to noise would be enforced. He noted most complaints about noise in the area related to airplane traffic from the nearby airport.

Ms. Whitehead asked if there were any health issues inherent to data centers. Mr. Condlin stated that he is not aware of any, and the applicant is committed to meeting DEQ standards. She asked about the generators and DEQ requirements. Mr. Condlin stated they would be used when there is a failure of the electrical power caused by, for example, a weather event. Ms. Whitehead asked about air quality monitoring. Mr. Condlin stated DEQ is responsible for regulating air quality and the applicant will comply with the DEQ standards. Ms. Whitehead asked about artificial intelligence datacenter usage and if it was higher than typical datacenters. Mr. Condlin stated he cannot say for sure if the usage is higher for artificial intelligence. Mr. Nelson stated the information that is currently out there states artificial intelligence is using more energy. Ms. Whitehead asked Mr. Emerson about the designations for the property in the comprehensive plan. She also asked how long the construction process would last and if there was a commitment to use union labor. Mr. Condlin stated it would be a 10-year process, and there was no commitment to use union labor.

Mr. Rogish asked Mr. Condlin about the difference between co-locator and hyperscale facilities and energy needs. Mr. Rogish also asked about the jobs brought by datacenter projects, including construction jobs during the construction phase. Mr. Rogish also noted the difference between the conditions proffered in this case versus rezonings approved for datacenters in neighboring jurisdictions. Mr. Emerson noted the infrastructure is not in place for those facilities whereas here in the County all that is in place.

Mr. Schmitt explained he has no direct questions and felt it is important to share that he and his colleagues have toured the facilities several times and have had the opportunities to meet with advocacy groups, staff, and the applicant. He has read every staff briefing document and public comment, he watched the Planning Commission meeting, and there have been hours of work and hours of work prior to this meeting. He appreciates the efforts on behalf of staff and Mr. Nelson that have been put forward in this case and wanted to share this information with not just his constituents but with all the residents of the County.

Mr. Cooper requested information about local hiring. Mr. Condlin shared his previous slide showing the type of workers this facility will bring in from the County. Mr. Cooper asked will they partner with County Schools and local colleges and universities. Mr. Condlin stated there has been a need for technical education, and they will continue to try and work with our local schools. Mr. Cooper asked if the datacenters have any impact on property values. Mr. Emerson stated it should increase the property value of homes, noting there are over 1,000 residential units approved in this community, and there is commercial development currently underway.

Mr. Nelson requested the applicant work with HCPS if the case is approved for internships. Mr. Condlin stated they will work with schools.

The Board recessed at 8:39 p.m. and reconvened at 8:44 p.m.

The following individuals spoke regarding this item:

- John Montgomery, a resident of the Varina District, spoke on behalf of the Henrico Conservation Action Network ("HCAN"). He noted his approval of the work of the H.E.A.R.T. Committee, as well as County efforts to preserve open space at Varina Farms and Wilton Farms. He requested a deferral of the case because there were too many unknown factors and outstanding concerns about noise and air pollution.
- Gray Montrose, a resident of the Varina District, expressed concerns regarding the new information received this evening about potential uses and the concentration of industrial uses in Varina. She expressed concerns about air quality and truck traffic, among others.

Mr. Nelson asked Ms. Montrose to clarify her comments about the effects of air pollution on the community and asked Mr. Emerson for clarification of permissible uses allowed by the proffered conditions.

- Richard Sullivan, a resident of the Tuckahoe District, supported the rezoning, noting that datacenters bring minimal noise compared to other uses and that the proposed buffers were better than other areas of the County.
- Michael Keegan, a resident of the Three Chopt District, spoke against the case and expressed concerns about the energy consumption of data centers and its effect on climate change.
- Mike O'Brien, a resident of the Varina District, noted how much the County is currently making in tax revenue from data centers per year (\$20 million) and that his car is taxed at a higher rate. He explained this property was originally zoned for open space use and parks, but residents will not be able to go to this property. He does

not feel the County is making back what they are putting into the data centers.

- Anne-Marie Leakes, a resident of the Tuckahoe District and member of the Board of Directors of HCAN, stated she doesn't feel there are policies developed for datacenters to protect public health and the environment.
- Mark Peru, President of the Richmond Battlefields Association, requested the Board preserve the land just south of I-64 bordering Old Williamsburg Road to protect a significant part of a Civil War battlefield. He requested the Board defer the case to work with the applicant on preserving the 76 acres or at least discuss proper preservation of the historic land.
- Jeff Dallas, a resident of the Varina District, also with the Richmond Battlefields Association, requested additional efforts to preserve the battlefield area.
- Aileen Rivera, a resident of the Varina District, requested the Board deny the case or at the very least defer the vote until the JLARC study on datacenters is released at the end of year.
- A resident from the Varina District voiced concerns with destruction of the land during construction and the effects on the environment.
- Carol Ribley, a resident of the Tuckahoe District, expressed concerns about energy consumption. She urged the Board to defer the item and explore what it would take to get a better sustainable datacenter and await the results of the JLARC study.
- Charles Skelli, Business Manager of the International Brotherhood of Electrical Workers located in eastern Henrico, explained they support this project because it gives them the opportunity to put their apprenticeship program to work and give the next generation a chance at a career in the building trades.
- Glen, a resident of Chesterfield County, expressed concerns about energy consumption by datacenters driving new gas fired power plants to meet electric needs.
- William, a resident of the Varina District, stated he has worked on several of the projects in White Oak Technology Park. He stated these projects have allowed him to take care of his family. He supports these projects and the jobs they provide for the individuals who are building the projects. He stated technology is not going away; what better place than in Henrico to provide jobs for our residents and our community.



- Stewart Goodwin, a resident of the Varina District, opposed the project and expressed concerns about truck traffic and noise.

Mr. Nelson asked Mr. Condlin again about noise monitoring and air quality monitoring. With respect to air quality, Mr. Condlin referred to the DEQ standards the applicant must meet. He stated he is not sure why the datacenters would be required to go above and beyond that since that is the standard everyone is held to in the state. Mr. Emerson and Ms. Montrose provided feedback about the availability of DEQ public hearings for this project.

Mr. Nelson asked for clarification about the DEQ regulation for the generators and whether the land was to be dedicated to parks. Mr. Emerson stated it was never given as part of the park catalog; it was classified as "Prime Economic Development."

Mr. Nelson asked are wetlands normally designated as open space and is it misleading to designate it as open space. Mr. Emerson explained any case that has wetlands, the County requests they are rezoned as conservation districts. Mr. Nelson asked about the deed restriction and being rezoned to M-1. Mr. Emerson noted the limited uses that could be made of that portion of the property.

Mr. Nelson and the County Manager discussed the JLARC study and the prospect of waiting for that study to be completed.

Mr. Nelson requested that Mr. Emerson discuss the Comprehensive Plan process, and Mr. Emerson explained the process of drafting the new Comprehensive Plan and the process used for the current Comprehensive Plan.

Mr. Nelson further discussed air quality monitoring with Mr. Condlin and the applicant.

Mr. Rogish explained the benefits of the County setting high standards for datacenters through the rezoning process and stated that the environmental impact would be worse in other localities with lower standards. He also discussed the backup power generation at the facilities, including the use of batteries, in addition to generators. Mr. Rogish stated he is very appreciative of the applicant's funding of solar energy opportunities for households in the County.

Ms. Whitehead explained she hopes the time spent this evening dispels the notion the Board members defer to the member whose district the proposal is in. She stated Mr. Nelson had given her lots of information on the case and the phone number of Mr. Condlin for her to speak openly with him. She continued to wrestle with this decision. She discussed the prospect of waiting for the JLARC study. They will get information that will address how we will deal with Dominion and others, but that discussion is beyond what the Board will do tonight. She further stated that the protections

offered through the proffered conditions in this case far surpass the protections offered in cases in the region. She quoted Voltaire that the "perfect is the enemy of the good." She reassured her commitment to environmental issues, noting that climate change is real. This is about the Board taking the time to consider all the factors and coming up with the very best product we can so that we take those benefits and use it for the community. She explained her intentions were to vote "yes" on the project but felt it was necessary to explain why, and she will continue to make sure the Board is being good stewards going forward for our residents and for the County.

Mr. Nelson noted that the reason other localities do not have the restrictions and proffers that Henrico has been because they do not have the advocacy community the County has. He thanked the community for their efforts and prays they can see value in the work the County has done on this project. He stated he informed the Manager if the case passed, he would like to see the taxes generated by the project go to a dedicated fund, so the County does something transformational with the revenue.

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

1. **Development and Building Plan.** The Property will be developed in general conformance with the plan attached hereto entitled "WHITE OAK TECHNOLOGY PARK 2 - OVERALL DEVELOPABLE AREA", prepared by Timmons Group, and dated February 27, 2024 (see case file) (the "Development and Building Plan"), which is conceptual in nature and may vary in design, layout, final density, and other details shown therein, provided, however, any minimum building setbacks shown on the Development and Building Plan must be complied with and cannot be reduced. Those areas shown as "DEVELOPABLE AREA" on the Development and Building Plan are permitted for development of the Property, which includes parking, access drives, roads, grading areas, utility installation and stormwater facilities, fencing and walls, including retaining walls, signage and other development. Those areas shown as "BUILDABLE AREA" on the Development and Building Plan will be those general areas of the Property which are permitted for development of the Property as Developable Areas, and further on which buildings and structures, including utility infrastructure such as utility substations and pump stations, may be located. Otherwise, the specific design, general layout, and other details may vary from the Development and Building Plan as required for final plan approval, engineering reasons, design or compliance with governmental regulations, or as otherwise approved during any Plan of Development review, so long as in no instance will any building be setback from the boundary of the Property less than what is shown on the Development and Building Plan.

2. **Building Setback.** Any building on the Property will be set back at least 100 feet from the specific boundary lines of the Property shown as "100' BUFFER AND BUILDING SETBACK", "VARIABLE WIDTH BUFFER AND BUILDING SETBACK (100' MINIMUM FROM P/L)" and "100' BUILDING SETBACK (TYP.)" on the plan entitled "WHITE OAK TECHNOLOGY PARK 2- OVERALL BUFFER PLAN", dated February 27, 2023, prepared by Timmons Group, and attached hereto (see case file) (the "Buffer and Setback Plan"). Landscaping, sidewalks, drainage facilities, utility lines (including fiber and telecommunication lines and related facilities) and connections, driveways, access ways, signs, flags, lighting, security fencing, parking areas, retaining walls and similar structures will be permitted within any building setback area set forth in this Proffer 2.
  
3. **Buffers and Landscaping.**
  - a. Any buffer within the Property required in this Proffer 3 will be retained as natural to the greatest extent possible, provided, however, any buffer may include supplemental landscaping, berms and other purposes as approved at the time of landscape plan review. Roads and access drives (including any sight lines), sidewalks, utility easements (including drainage facilities, and fiber and telecommunication lines and related facilities), fencing/walls adjacent to any roads or drives, and signage will be permitted within any such buffer; provided, any such road, drive or utility easements (other than electric power utility lines and easements) will be extended generally perpendicular through such buffer unless otherwise approved at the time of Plan of Development review. Fiber and telecommunication lines and related facilities may be extended parallel through a buffer so long as the total width of the buffer is increased by the width of the easement for such fiber and telecommunication lines and related facilities. Any buffer required herein will include supplemental evergreen plantings necessary to provide additional screening for existing single-family dwellings adjoining such buffer as determined at the time of landscape plan review. A minimum of fifty percent (50%) of all plantings installed must be native species.
  
  - b. The areas shown on the Buffer and Setback Plan (see case file) as "VARIABLE WIDTH BUFFER AND BUILDING SETBACK (100' MINIMUM FROM P/L)" will be a minimum one hundred (100) foot in width, natural and landscaped buffer, and planted, if permitted within the Resource Protection Area, at a minimum to the level of a transitional buffer 50.
  
  - c. The areas shown on the Buffer and Setback Plan (see case file) as "50' BUFFER" will be a minimum fifty (50) foot in width, natural and landscaped buffer and planted at a minimum to the level of a transitional buffer 50.
  
  - d. The areas shown on the Buffer and Setback Plan (see case file) as

"100' BUFFER AND BUILDING SETBACK" will be a minimum one hundred (100) foot in width, natural and landscaped buffer and planted at a minimum to the level of a transitional buffer 50.

- e. Supplemental landscaping consisting of evergreen plantings will be provided along any parking areas adjoining residential areas existing at the time of Plan of Development review. Such landscaping will be placed along the edge of the clearing limits adjacent to such parking areas, as determined appropriate at the time of landscape plan review to provide screening effective to screen lights from vehicles driving on such parking areas.
  - f. All buffer areas will be marked at the time construction begins as required at the time of Plan of Development review.
  - g. Any fencing within one hundred (100) feet of any boundary line of the Property (including Williamsburg Road or Technology Boulevard) will be decorative fencing, such as black cast aluminum decorative fence, security fencing, or as otherwise approved at the time of Plan of Development review.
4. **Uses.** Only the following uses will be permitted:
- a. Uses permitted in the Office Use Category, which include and are limited to the following:
    - i. Business and sales;
    - ii. Business schools;
    - iii. Business training and conference facilities;
    - iv. Data centers; and
    - v. Professional services.
  - b. Uses permitted in the Manufacturing and Production Use Category, which include and are limited to the following:
    - i. Manufacturing, artisan; and
    - ii. Manufacturing, light.
  - c. Utility, minor;
  - d. Accessory uses, such as utilities, including, without limitation, electrical substations and switch stations, water and sewer facilities (including lift stations); and
  - e. Any other use permitted in the M-1 District if permitted by and ultimately approved with a Provisional Use Permit or Conditional Use Permit, as the case may be, provided, in no case will any Manufacturing, Heavy uses be permitted.
5. **Building Materials.** Exposed exterior wall surfaces (above finished grade) of all individual buildings (excluding rooftop screening materials for mechanical equipment) must be constructed with one or more of the following siding materials: decorative concrete block (including, without limitation, split face block, smooth face block, fluted block, and ground face block), tilt-up or pre-cast concrete, brick, brick veneer, glass, metal (other than corrugated metal), stone, cast stone, stone veneer, stucco, synthetic stucco, glass block, cementitious

siding, insulated panels, concrete tile, or ceramic tile, unless other material is approved at the time of Plan of Development review. In no case will unpainted concrete block, unfinished corrugated metal, or unfinished sheet metal be permitted. For purposes of these proffers, "wall surfaces" will not be deemed to include columns, pilasters, trim, gutters, accent materials, architectural features, windows, doors, bay doors, piers, wall sections and headers near roll up doors and loading doors.

6. **Elevations.** Buildings constructed on the Property will generally be in conformance with the renderings attached hereto as Exhibit B and dated January 30, 2024 (2 pages, see case file), with respect to quality of design, massing and architecture, and the variety of features, unless otherwise approved at the time of Plan of Development review.
7. **Lighting.** All parking lot lighting on the Property will use concealed sources of light (such as shoebox type fixtures) and be dark sky compliant. Parking lot lighting fixtures located in the parking lots and within five hundred (500) feet of any existing single-family home must not exceed twenty-five (25) feet in height above grade level. Parking lot lighting and any exterior building light fixtures will utilize LED lamps or their equivalent. Lights located on the exterior of a building will not face toward the boundary line of the Property adjoining any existing single-family home.
8. **Height.** No building on the Property will exceed a height of ninety-three (93) feet, provided as measured, including exceptions, as set forth in Section 24-8310 of the County Zoning Ordinance.
9. **No Burning.** There must be no on-site open burning of stumps, limbs, trees or other debris during site work or the construction of any buildings on the Property.
10. **BMPs/Retention Ponds.** Any retention pond or BMP facilities on the Property will be maintained in accordance with all applicable laws, rules, and regulations and any wet pond will be aerated.
11. **Impervious Surface.** No more than sixty-five percent (65%) of the Property will contain impervious surface consisting of buildings, structures, parking areas and drive aisles.
12. **Utility Lines.** Except for junction and access boxes, meters, utility lines in wetlands areas, existing overhead utility lines, electric power lines, and except as otherwise required by applicable laws, rules and regulations; all site-specific utility lines, including private electric, telephone, CATV or other similar lines, will be installed underground, unless otherwise approved at the time of Plan of Development review.
13. **Detached Signage.** Detached signage will be monument style, the base of which will be a material consistent with the building, and

landscaped. No such detached signage will be internally lit. No digital changeable message signs will be permitted.

14. **Conservation Areas.** Notwithstanding the uses permitted and regulated by the zoning of the Property, such 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 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. Stormwater management, retention areas, and stormwater outflows.
  - b. Ponds, lakes and similar areas intended as aesthetic or recreational amenities or wildlife habitats.
  - c. Access drives, utility easements (including fiber and telecommunication lines and related facilities), signage, sidewalks, walkways, and recreational facilities installed in a manner to minimize their impacts.
  - 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 Director of Planning pursuant to the County Zoning Ordinance.

The developer will, prior to the last Plan of Development approval for the Property, make an application to rezone such portions of the Property described above to a C-1 Conservation District.

15. **Hours of Construction.** The hours of any land disturbance activities, including operation of bulldozers and other earthmoving equipment, within five hundred (500) feet of any existing single-family home (which such area must be identified on any Plan of Development, as applicable), will be limited to between 7:00 a.m. and 7:00 p.m. (or dusk, whichever is earlier) on Monday through Saturday, and between 9:00 a.m. and 6:00 p.m. on Sunday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work, such as concrete pours or utility connections. Signs, in both English and Spanish, stating the above referenced provisions will be posted and maintained at all construction entrances to the Property prior to any land disturbances activities thereon.
16. **Construction Traffic.** Construction vehicles will only be permitted to access the Property by way of Williamsburg Road or Technology Boulevard. Any construction entrance must have a mud wash for the

washing of construction vehicle tires as necessary to prevent mud from getting on public roads when leaving the Property.

17. **Loading Areas.** All loading docks must be screened from public view at the public rights of way. Loading areas facing a residential or agriculturally zoned property being used for residential purposes will be screened using landscaping, an opaque fence, or wall, or as otherwise approved at the time of Plan of Development review.
18. **Diesel Generators.** Diesel generators located on the Property may only be used for emergency purposes. For purposes of this proffer, emergency purposes means a need for the generators because of a failure in electrical power being provided to the Property from the main, typical source of electrical power, caused by a weather event, power grid outage, natural or human event, or other failure event. Diesel generators located on the Property may be tested only as approved under the Virginia Department of Environmental Quality ("DEQ") issued permit. Such testing will be conducted pursuant to National Fire Protection Association (NFPA) (or its successor) standards, as may be applicable at that time. All such generators must be installed pursuant to the applicable DEQ permit and operated pursuant to DEQ requirements and guidelines, including any necessary reporting. Any such generator must be located behind a building or screened from any public right-of-way or single-family home existing at the time of a Plan of Development by a wall, fence, landscaping, or other means as deemed necessary and approved at the time of Plan of Development review. No diesel generators may be used for production of electrical power to serve any use off the Property. The hours of generator testing will be limited to between 7:00 a.m. and 7:00 p.m., Monday through Friday, with no testing on Saturdays or Sundays, provided that these limits will not apply to the testing of any generator(s) during time of commissioning (i.e., installation and start-up), and except in emergencies or where unusual circumstances require extending the specific hours in order to complete work.
19. **Archeological Study.** The applicant must conduct a Phase 1 Archeological and Cultural Resource Study on the Property, in compliance with Section 106 of the National Historic Preservation Act of 1966, prior to the first Plan of Development approval on such portion of the Property subject to the Plan of Development. The applicant of such Plan of Development will provide a copy of the study to the Director of Planning of the County for review. Any culturally significant artifacts found as a result of such study or construction on any portion of the Property will be offered for donation to the County or its assigns.
20. **Land Dedication.** Prior to issuance of development permits on the portion of the Property with a current County Parcel ID of 840-713-3163 and a current address of 2801 Old Williamsburg Road (the "Old Williamsburg Road Parcel"), upon request of the County, a minimum

of .25 of an acre of the Old Williamsburg Road Parcel, such portion of Old Williamsburg Road Parcel to be north of Old Williamsburg Road, in the general area as shown as "0.25 ACRES OF DEDICATION AREA" on the Development and Building Plan (see case file), will be dedicated to the County or its assigns for use to place an historic marker and other improvements by the County or its assigns. Should any of the dedicated area not be used by the County within fifteen (15) years of the date of the dedication, title to the dedicated property will revert to the applicant or its successors in interest.

21. **Protective Covenants.** Prior to or concurrent with the final approval of the initial Plan of Development for any portion of the Property a document setting forth covenants and restrictions (the "Covenants") will be recorded in the Clerk's Office of the Circuit Court of the County, which will include Covenants relating to the development and maintenance of that portion of the Property, and by which that portion of the Property will become subject to the Declaration of Covenants, Restrictions, and Easements For White Oak Technology Park, as may be restated and amended at that time (the "White Oaks Declarations"), other than requirements related to side and rear yard setbacks not adjoining a public street and reservation of easements by the Declarant under Section 8.01 of the White Oaks Declarations.
22. **Exterior Alarms.** No exterior alarms or speaker systems will be permitted, provided alarms or beepers located on vehicles and emergency alarms will be permitted.
23. **Trash Enclosures.** Any proposed enclosure area for dumpsters on the Property that can be seen from a public right-of-way, if provided, must be constructed of masonry, tilt, or other cementitious product on three (3) sides that is complementary to the buildings. The fourth side must be gated with an opaque material. Trash enclosures will be additionally screened from view with landscaping or other screening materials.
24. **Best Practices.** All buildings on the Property must be constructed and operated using best practices or better in the industry with respect to building construction, noise attenuation, and cooling technologies. All data center buildings will be constructed to LEED (Leadership in Energy and Environmental Design) "Silver" standards for Building Design and Construction or a recognized industry equivalent such as EnergyStar (the "Building Standards"). Prior to the issuance of the permanent certificate of occupancy for such building, a licensed engineer or architect shall provide the Planning Department with certification that such building was constructed according to the Building Standards. The design, construction, operation, and maintenance of all data center buildings will be consistent with generally recognized industry energy efficiency standards and guidelines for data centers as determined by ASHRAE Standard 90.4 or a recognized industry equivalent.



25. **Data Center Uses.** Any project or building specifically used as a data center will be designed and constructed implementing measures and techniques incorporating the following measures, unless otherwise approved at the time of Plan of Development review:
- i. Minimize impervious areas and provide enhanced landscaping within the
  - ii. development areas;
  - iii. Use a minimum of fifty percent (50%) of solar power for aeration of stormwater management facilities;
  - iv. Use stormwater runoff from on-site detention facilities to irrigate landscape, lawn or buffer areas;
  - v. Provide a minimum of 4 EV parking spaces per building within the data center employee parking area, with at least 1 universal EV charger for each 2 EV parking spaces;
  - vi. Use LED fixtures for a minimum of eighty-five percent (85%) of all building interior lighting;
  - vii. Use LED fixtures for a minimum of eighty-five percent (85%) of all building exterior lighting;
  - viii. Recycle construction material waste;
  - ix. Incorporate heat reflective roofing on a minimum of sixty percent (60%) of the data center building roof;
  - x. Buildings will be constructed using best practice sustainability measures; and
  - xi. Noise Attenuation Standards. When adjacent to any parcel with a residential dwelling in existence at the time of plan of development review, noise levels at any exterior property line caused by sounds emanating from the Property will not exceed 70 dBA between the hours of 7:00 a.m. and 10:00 p.m. weekdays and from 9:00 a.m. to 10:00 p.m. on Saturdays, Sundays, and legal holidays, and 55 dBA between 10:00 p.m. and 7:00 a.m. weekdays and from 10:00 p.m. to 9:00 a.m. on Saturdays, Sundays and legal holidays. The foregoing standards will not apply to the operation of construction equipment, mandatory safety measures (such as back up beepers on vehicles), emergency operations or noise resulting from work on public projects and/or on private or public utilities. For the purposes of this proffer, the term "emergency" means any situation arising from sudden and reasonably unforeseen events beyond the control of the data center operator, which requires the immediate use of the emergency generators to restore normal operation(s). Emergency operations will adhere to DEQ provisions and/or other relevant federal regulation. A baseline sound study of ambient noise will be conducted prior to land disturbing for any portion of the Property subject to an approved Plan of Development and the results of such study will be submitted to the County.
26. **Sidewalks.** Sidewalks will be constructed to County or VDOT standards along Technology Boulevard and Williamsburg Road as required at the time of Plan of Development review for any portion of

the Property adjoining Technology Boulevard or Williamsburg Road, as the case may be.

27. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, will not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.
28. **Traffic Impact.** At the time of each Plan of Development review on any portion of the Property, a cumulative average daily trip analysis will be provided to the County of all uses located on the Property at that time together with the use proposed by such Plan of Development. If such analysis estimates more than 4,000 average daily trips (as determined by the 11th Edition of the Institute of Traffic Engineers (ITE) Code and/or based on actual traffic information submitted to and approved by the County Department of Public Works) as a result of all such uses on the Property, a traffic study as required by the County at the time of such Plan of Development review will be completed. Necessary road improvements must be made as identified in the approved traffic study and required in accordance with the phasing plan accompanying such Plan of Development at that time. Such traffic study must be updated in a cumulative fashion for each additional phase of development on any portion of the Property, as required by the County Traffic Engineer.
29. **Access.** Vehicular access to any portion of the Property will be limited to Williamsburg Road and Technology Boulevard, and as an emergency access only via Old Williamsburg Road and Old Memorial Drive, unless approved otherwise at the time of Plan of Development review. Vehicular access to Williamsburg Road must be provided for that portion of the Property currently designated with GPIN 840-713-3163 (the "Old Williamsburg Road Parcel") prior to final approval of a Plan of Development on that portion of the Property designated with GPIN 841-712-4360, unless otherwise waived in writing by the then existing owner of the Old Williamsburg Road Parcel. Access for the Old Williamsburg Road Parcel will be permitted on Old Williamsburg Road for any such portion of the Old Williamsburg Road Parcel used for open space, public or recreation purposes.
30. **Concept Road 80.** Development of the southern portion of Parcel GPIN 841-710- 2304 will accommodate a future connection from Technology Boulevard to Old Memorial Drive, in the general location of "Proposed Concept Road 80", as identified on the Development and Building Plan (see case file), or as otherwise approved at the time of Plan of Development review. At the request of the County, right-of-way, a minimum of fifty (50) feet in width, will be dedicated to the County for construction of "Proposed Concept Road 80", provided that the developer will not be responsible for the construction of Concept Road 80, other than access improvements otherwise required at the time of Plan of Development review.

31. **Safe Conduct of Operations.** All uses must be conducted so as not to (a) create any danger to the health, safety or welfare of the citizens of Henrico County, Virginia or (b) cause any material adverse impact on the Property or surrounding areas by creating any excessive noise, vibration, smoke, dust, lint, odor, heat or glare beyond the boundaries of the Property.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Cooper, Whitehead, Rogish

No: None

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

- 153-24 Resolution - Declaration of Surplus Property - Signatory Authority - Minor Subdivision and Deed of Gift to the School Board - Portion of GPIN 767-754-5387 Abutting Hermitage High School - Brookland District.

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

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

- 154-24 Resolution - Condemnation - Right-of-Way and Easements - Magellan Parkway Extension (Bridge Over I-95) Improvement Project - 650 Scott Road and 676 Scott Road - Fairfield District.

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

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

- 155-24 Ordinance - Vacation of Building Line - Bryan Park Terrace Subdivision - 5519 Woodrow Terrace - Fairfield District.

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

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

- 156-24 Ordinance - Vacation of Building Line - College Hills Subdivision - 604 Horsepen Road - Tuckahoe District.

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

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

## **PUBLIC COMMENTS**

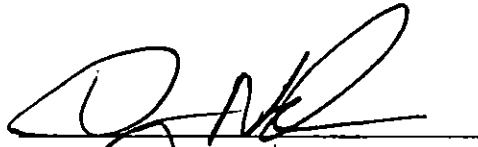
There were no comments from the public.

## **GENERAL AGENDA**

- 157-24            Resolution - Support of PlanRVA Grant Application - Urban Agriculture Planning.
- On motion of Mr. Schmitt, seconded by Mr. Rogish, and by unanimous vote, the Board approved this item – see attached resolution.
- 158-24            Resolution - Award of Contracts - Annual Environmental Engineering Services.
- On motion of Ms. Whithead, seconded by Mr. Cooper, and by unanimous vote, the Board approved this item – see attached resolution.
- 159-24            Resolution - Award of Contract - Henrico Sports & Events Center - Building Automation & HVAC Improvements - Fairfield District.
- On motion of Mr. Cooper, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.
- 160-24            Resolution - Award of Contract - Lucas Road Waterline - Brookland District.
- On motion of Mr. Schmitt, seconded by Mr. Cooper, and by unanimous vote, the Board approved this item – see attached resolution.
- 161-24            Resolution - Signatory Authority - Construction Change Order - Greenwood Estates Waterline Improvements - Brookland District.
- On motion of Mr. Schmitt, seconded by Mr. Rogish, and by unanimous vote, the Board approved this item – see attached resolution.
- 162-24            Resolution - Award of Contract - Woodcliff Subdivision Sewer Improvements - Fairfield District.
- On motion of Mr. Cooper, seconded by Ms. Whitehead, and by unanimous vote, the Board approved this item – see attached resolution.
- 163-24            Resolution - Signatory Authority - Award of Contract – Annual Contract for Unidirectional Flushing Maintenance.
- On motion of Mr. Schmitt, seconded by Ms. Whitehead, and by unanimous vote, the Board approved this item – see attached resolution.
- 164-24            Resolution - Award of Contract - Bethlehem Road Improvements - Brookland District.

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

There being no further business, the meeting was adjourned at 10:54 p.m.



Chairman, Board of Supervisors  
Henrico County, Virginia

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## LAW ENFORCEMENT OFFICERS WEEK

May 12 - 18, 2024

**WHEREAS**, the law enforcement officers of Henrico County serve our citizens daily, protecting lives and property and upholding local ordinances and state laws; and

**WHEREAS**, by the nature of their duties, these officers endure grave danger and, on occasion, loss of their own lives; and

**WHEREAS**, the County's law enforcement officers help make our community a safe place to live, work, and play; and

**WHEREAS**, these professionals need and deserve the support of our citizens; and

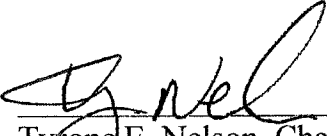
**WHEREAS**, it is important to remember our officers who died in the line of duty and to acknowledge those officers who continue to serve the County and the Commonwealth; and

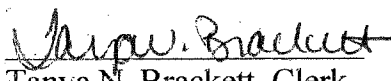
**WHEREAS**, each year, the 15<sup>th</sup> day of May is nationally designated as Peace Officers Memorial Day and the calendar week in which that date occurs is nationally designated as Police Week; and

**WHEREAS**, the Henrico County Police Division will hold its annual memorial service and wreath-laying ceremony at Police Memorial Park on Thursday, May 16, 2024, to honor the County's fallen police officers.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 12 - 18, 2024, as Law Enforcement Officers Week and Thursday, May 16, 2024, as Law Enforcement Memorial Day in Henrico County; encourages Henrico citizens to take note of these special dates; and salutes the County's law enforcement officers for their steadfast commitment to the County's public safety efforts and for contributing significantly to the quality of life of this community.



  
Tyrone E. Nelson, Chairman  
Board of Supervisors

  
Tanya N. Brackett, Clerk  
May 14, 2024

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## OLDER AMERICANS MONTH

May 2024

**WHEREAS**, Henrico County includes more than 71,000 residents who are age 55 and over; and

**WHEREAS**, these residents enrich our communities through their diverse life experiences that have enabled them to “connect, create, and contribute;” and

**WHEREAS**, May is Older Americans Month, a time for us to acknowledge and honor Henrico older adults and their immense influence on every facet of our community; and

**WHEREAS**, Henrico County includes a growing number of older Americans who contribute their strength, wisdom, and experience to our community; and

**WHEREAS**, the 2024 theme for Older Americans Month is “Powered by Connection” which recognizes the profound impact that meaningful relationships and social connections have on the health and well-being of older residents; and


**WHEREAS**, communities benefit when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

**WHEREAS**, Henrico County recognizes the need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible; and

**WHEREAS**, Henrico County continues to enhance the community for older residents by offering services and programs through the Division of Recreation and Parks, the Advocate for the Aging, and other County agencies, and in collaboration with Senior Connections – the Capital Area Agency on Aging that promotes independence, explores the positive aspects of aging, and increases access to services that support aging in place.

**NOW, THEREFORE, BE IT PROCLAIMED** by the Board of Supervisors of Henrico County, Virginia, that May 2024 is Older Americans Month. The Board of Supervisors urges every resident to recognize the contributions of our older residents, help to create an inclusive society, and join efforts to support older Americans’ choices about how they age in their communities.



  
Tyrone E. Nelson, Chairman  
Board of Supervisors



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

Agenda Item No. 149-24

Page No. 1 of 1

**Agenda Title: RESOLUTION – Appointment of Members – Finance Board**


For Clerk's Use Only: Date: <u>5/14/2024</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred	<b>BOARD OF SUPERVISORS ACTION</b>	YES NO OTHER
	Moved by (1) <u>Cooper</u> Seconded by (1) <u>Rogish</u> (2) _____                      (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; border: 1px solid black; padding: 5px;">APPROVED</div>	Cooper, R. <input checked="" type="checkbox"/> ___    ___ Nelson, T. <input checked="" type="checkbox"/> ___    ___ Rogish, J. <input checked="" type="checkbox"/> ___    ___ Schmitt, D. <input checked="" type="checkbox"/> ___    ___ Whitehead, W. <input checked="" type="checkbox"/> ___    ___

**WHEREAS**, by ordinance adopted March 11, 2008, the Board of Supervisors created the Finance Board to serve as trustee of funds designated by the County to be held, accumulated, and invested by the Finance Board for the purpose of funding Other Post-Employment Benefits; and,

**WHEREAS**, pursuant to Section 15.2-1547 of the Code of Virginia, the Finance Board is currently composed of the Director of Finance, who serves an indefinite term, and three additional members with proven integrity, business ability, and demonstrated experience in cash management and investments, who serve two-year terms.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, reappoints the following persons to the Finance Board for a term ending May 24, 2026, or thereafter when their successors have been appointed and qualified:

Vaughan G. Crawley  
John B. Wack

By Agency Head \_\_\_\_\_ By County Manager 

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





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

Agenda Item No. 150-24

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>5/14/2024</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Rogish</u> Seconded by (1) <u>Schmitt</u> (2) _____                      (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; font-weight: bold;">APPROVED</div>	YES    NO    OTHER Cooper, R.    ✓    ___    ___ Nelson, T.    ✓    ___    ___ Rogish, J.    ✓    ___    ___ Schmitt, D.   ✓    ___    ___ Whitehead, M. ✓    ___    ___
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**WHEREAS**, on January 11, 2022, Rupinder Kaur was appointed to the Henrico Area Mental Health & Developmental Services Board for a three-year term expiring December 31, 2024; and,

**WHEREAS**, Ms. Kaur submitted her resignation from the Henrico Area Mental Health & Developmental Services Board on April 12, 2024, via email correspondence.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Rupinder Kaur from the Henrico Area Mental Health & Developmental Services Board.

By Agency Head \_\_\_\_\_ By County Manager 

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

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

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

## **Brackett, Tanya**

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**From:** Totty, Laura  
**Sent:** Friday, April 12, 2024 10:15 AM  
**To:** Brackett, Tanya  
**Cc:** MacKay, Allison  
**Subject:** FW: Not able to continue the role

Tanya,  
Good morning. Rupinder Kaur resigned from the CSB Board effective today. Please see her email below. Ms. Whitehead has the opportunity to appoint someone to fill Ms. Kaur's unexpired term which ends December 31, 2024. Please let me know if I can be of help.  
Thank you,  
Laura

Laura S. Totty  
Executive Director  
Henrico Area Mental Health & Developmental Services  
10299 Woodman Road  
Glen Allen, VA 23060  
(804) 727-8585  
(804) 727-8580 fax  
e-mail: laura.totty@henrico.us

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**From:** Rupinder Kaur <roopb7@hotmail.com>  
**Sent:** Friday, April 12, 2024 10:06 AM  
**To:** Totty, Laura <tot05@henrico.us>  
**Cc:** MacKay, Allison <MAC081@henrico.us>  
**Subject:** Not able to continue the role

Dear Laura,

I hope this message finds you well. I am writing to formally resign from the position of Board Member for the Three Chopt district with Henrico Area Mental Health and Developmental Services. Regrettably, my increasingly overwhelming schedule no longer allows me to justify continuing in this role. My resignation will be effective from today (4/12/2024).

It has been an immense privilege to serve in this capacity, and I am deeply grateful for all the opportunities that have come my way during my tenure.

I wish to express my heartfelt appreciation to all my esteemed colleagues on the board. Likewise, I extend my sincere gratitude to the entire team at Henrico Area Mental Health and Developmental Services for their dedication and commitment to our shared mission.

Please let me know if I can be of any help to facilitate a smoother transition.

I wish you all continued success and fulfillment in your endeavors.

With warm regards,  
Roop (Rupinder Kaur)



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 153-24  
Page No. 1 of 1

**Agenda Title: RESOLUTION — Declaration of Surplus Property — Signatory Authority — Minor Subdivision and Deed of Gift to the School Board — Portion of GPIN 767-754-5387 Abutting Hermitage High School — Brookland District**

For Clerk's Use Only: Date: <u>5/14/2024</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>Cooper</u> Seconded by (1) <u>Whitehead</u> (2) _____ (2) _____	<b>YES NO OTHER</b> Cooper, R. <u>✓</u> — — Nelson, T. — — — Rogish, J. <u>✓</u> — — Schmitt, D. <u>✓</u> — — Whitehead, M. <u>✓</u> — —
	REMARKS: <b>A P P R O V E D</b>	

WHEREAS, the County owns property identified as GPIN 767-754-5387 containing 14.301 acres, more or less (the "County Parcel"); and,

WHEREAS, the County School Board desires to acquire a portion of the County Parcel as shown in Exhibit A (the "Property") for the Hermitage ACE Center and parking lot; and,

WHEREAS, the County desires to donate the Property to the County School Board, and the Property is surplus to the needs of the County; and,

WHEREAS, this Resolution was advertised, and a public hearing was held on May 14, 2024, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that: (1) the Property is declared to be surplus; (2) the Chairman is authorized to sign the Minor Subdivision Plat dated 7/27/23 titled "Plats Showing Lots 1 and 2, Originally Known as a Portion of Parcel D and Parcel E," attached as Exhibit B; (3) the Chairman is authorized to sign a Deed of Gift conveying the Property to the County School Board in a form approved by the County Attorney; and (4) the County Manager or his designee is authorized to execute all closing and any other documents necessary to complete the transaction.

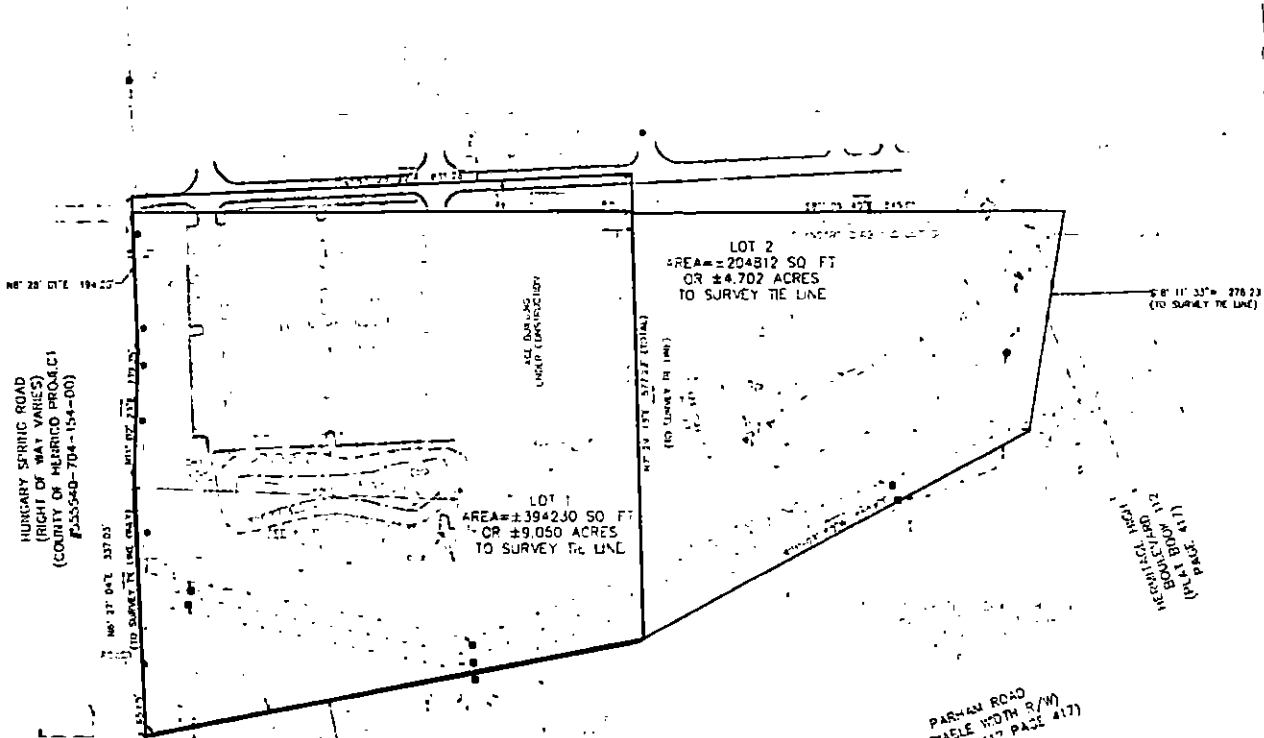
Comments: The Real Property Division has processed the request through the Departments of Planning, Public Works, Public Utilities, Economic Development Authority, and Henrico County Public Schools without objection. The Directors of Public Works and Real Property recommend approval of the Board paper; the County Manager concurs.

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

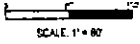
Certified: \_\_\_\_\_  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors  
Date: \_\_\_\_\_

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

EXHIBIT A



Southern boundary line is approximate. Actual boundary line follows the center line of Rocky Branch Creek.



PASHAM ROAD  
(VARIABLE WIDTH R/W)  
(PLAT BOOK 112 PAGE 417)

- NOTES
1. THIS PLAT WAS COMPLETED UNDER THE DIRECT AND RESPONSIBLE CHARGE OF ROBERT L. SETZER, L.S., FROM AN ACTUAL FIELD SURVEY UNDER MY SUPERVISION THAT THE ORIGINAL AND/OR ORIGINAL DATA WAS OBTAINED ON JULY 24, 2013, AND THAT THIS PLAT, MAP, OR DIGITAL GEOGRAPHIC DATA INCLUDING METADATA MEETS MINIMUM ACCURACY STANDARDS UNLESS OTHERWISE NOTED. A FIELD SURVEY HAS NOT BEEN PERFORMED.
  2. THIS SURVEY WAS DONE WITHOUT THE BENEFIT OF A TITLE REPORT.
  3. THE PURPOSE OF THIS PLAT IS TO SHOW A PROPOSED SUBDIVISION OF LOTS 1 AND 2.
  4. TOTAL AREA SHOWN ON THIS PLAT IS 689,042 SQ. FT. OR 15.752 ACRES (TO SURVEY TIE LINE).
  5. PROPERTY NOT OWNED BY THE BOARD OF COUNTY SUPERVISORS HENRICO COUNTY, VIRGINIA, KNOWN AS PARCEL "E", DEED BOOK 1288 PAGE 874, GPM # 787-788-0378.

Exhibit B

CERTIFICATE OF SUBDIVISION

This Certificate of Subdivision, made this \_\_\_\_\_

day of \_\_\_\_\_ (Month) \_\_\_\_\_ (Year) by \_\_\_\_\_ (Day)

\_\_\_\_\_ (Full Name of Owner)

\_\_\_\_\_ (Address)

BY \_\_\_\_\_  
COMMISSIONER  
BOARD OF SUPERVISORS OF  
HENRICO, VIRGINIA

**NOTARY PUBLIC**  
Commonwealth of Virginia

City/County of \_\_\_\_\_ (City/County Name)  
I, \_\_\_\_\_ a Notary Public in and for the City or County of \_\_\_\_\_ (Name of Notary)  
\_\_\_\_\_ (City/County Name) Commonwealth of Virginia,  
do hereby certify that \_\_\_\_\_ whose name is \_\_\_\_\_ (Name of Individual)

signed to this Certificate of Subdivision has acknowledged the same before me in my City or County and Commonwealth aforesaid.  
Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_ (Signature of Notary Public)

My commission expires \_\_\_\_\_  
Registration Number: \_\_\_\_\_

RECEIVED  
HENRICO COUNTY CLERK  
HENRICO, VIRGINIA  
11/18/2014  
11:51 AM  
NIFT

CERTIFICATE OF SUBDIVISION

This Certificate of Subdivision, made this \_\_\_\_\_

day of \_\_\_\_\_ (Month) \_\_\_\_\_ (Year) by \_\_\_\_\_ (Day)

\_\_\_\_\_ (Full Name of Owner)

\_\_\_\_\_ (Address)

BY \_\_\_\_\_  
COMMISSIONER  
BOARD OF SUPERVISORS OF  
HENRICO, VIRGINIA

**NOTARY PUBLIC**  
Commonwealth of Virginia

City/County of \_\_\_\_\_ (City/County Name)  
I, \_\_\_\_\_ a Notary Public in and for the City or County of \_\_\_\_\_ (Name of Notary)  
\_\_\_\_\_ (City/County Name) Commonwealth of Virginia,  
do hereby certify that \_\_\_\_\_ whose name is \_\_\_\_\_ (Name of Individual)

signed to this Certificate of Subdivision has acknowledged the same before me in my City or County and Commonwealth aforesaid.  
Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_ (Signature of Notary Public)

My commission expires \_\_\_\_\_  
Registration Number: \_\_\_\_\_



**SOURCE OF TITLE**

Owner is the owner of the property shown on the Plat. The property embraced within the limits of this subdivision was conveyed to Owner

**GPIN(s):**

767-754-5387  
 From  
 Previous Owner:  
CLARA B. HELLMAN  
 By Deed Dated:  
MARCH 15, 1967  
 in Deed Book:  
1300  
 Page:  
161

Owner is the owner of the property shown on the Plat. The property embraced within the limits of this subdivision was conveyed to Owner

**GPIN(s):**

767-754-5387  
 From:  
 Previous Owner:  
NORMAN E. LAWRENCE AND MARY D. LAWRENCE ALSO KNOWN AS MARY E. LAWRENCE  
 By Deed Dated:  
MARCH 15, 1967  
 in Deed Book:  
1300  
 Page:  
161

Owner is the owner of the property shown on the Plat. The property embraced within the limits of this subdivision was conveyed to Owner

**GPIN(s):**

767-754-5387  
 From:  
 Previous Owner:  
BLANCK (S) CLUBBY SUPERVISORS LP - HENRICO COUNTY, VIRGINIA  
 By Deed Dated:  
MAY 21, 1969  
 in Deed Book:  
1393  
 Page:  
638

All the deeds listed in the Source of Title are recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia.

By Robert L. Setzer  
 (Signature of Engineer/Platmaker)  
ROBERT L. SETZER, L.S.  
 (Printed Name)

**GENERAL NOTES**

1. GPIN(S): 767-754-5387
2. OWNER:  
 COUNTY OF HENRICO  
 C/O REAL PROPERTY  
 PO BOX 90775  
 HENRICO, VIRGINIA 23179-0775
3. TOTAL ACRES: 0.0000 SQUARE FEET OR 11.753 ACRES
4. ZONING: R-3
5. WATER: COUNTY SYSTEM
6. SEWER: COUNTY SYSTEM



**FREE CONSENT AND DEEDS**

There is attached hereto and made a part of this Certificate of Subdivision a subdivision plat made by

ROBERT L. SETZER, L.S. (Printed or Legal Name)

Dated 01/16 2018  
 at Richmond Va.

and titled: PLAT SHOWING LOTS 1 AND 2 ORIGINALLY KNOWN AS A PORTION OF PLOTTED D AND PLOTTED E

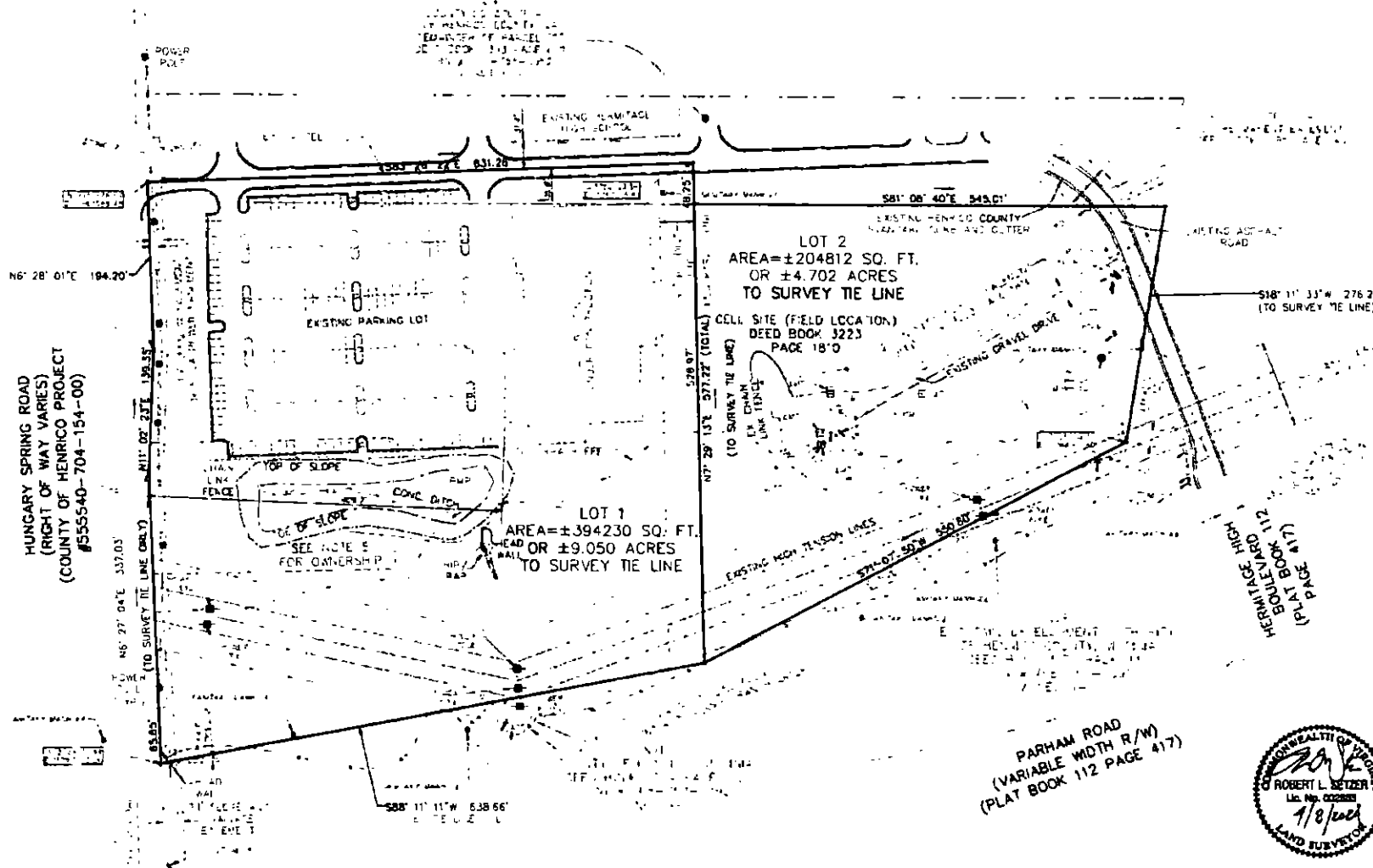
Page 4 of 6

(the "Plat"), which has been approved by the Henrico County Planning Department.

The subdivision of land shown on the Plat is with the true consent and in accordance with the demands of the undersigned owners(s) and trustee(s) (if any). The source of title for the land embraced within the limits of the subdivision shown on the Plat is attached as Exhibit A hereto and hereby made a part of this Certificate of Subdivision.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the State of Virginia, this 16th day of January, 2018.

Robert L. Setzer  
 (Signature)  
 ROBERT L. SETZER, L.S.  
 (Printed Name)



HUNGARY SPRING ROAD  
(RIGHT OF WAY VARIES)  
COUNTY OF HENRICO PROJECT  
#555540-704-154-00

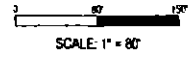
PARHAM ROAD  
(VARIABLE WIDTH R/W)  
(PLAT BOOK 112 PAGE 417)



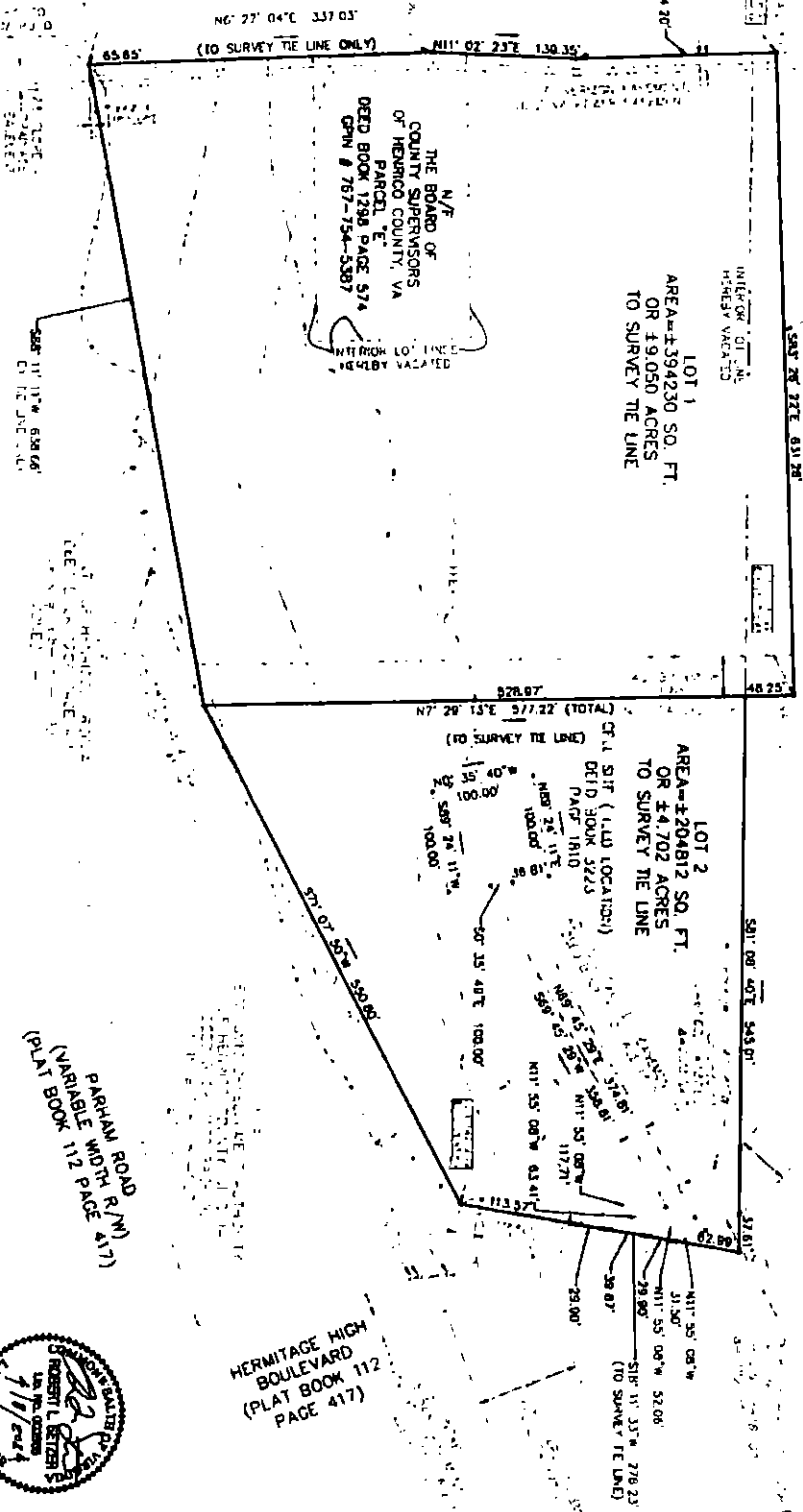
- NOTES:
1. THIS PLAT WAS COMPLETED UNDER THE DIRECT AND RESPONSIBLE CHARGE OF ROBERT L. SETZER, L.S., FROM AN ACTUAL FIELD SURVEY UNDER MY SUPERVISION; THAT THE IMAGERY AND/OR ORIGINAL DATA WAS OBTAINED ON JULY 26, 2023; AND THAT THIS PLAT, MAP, OR DIGITAL GEOSPATIAL DATA INCLUDING METADATA MEETS MINIMUM ACCURACY STANDARDS UNLESS OTHERWISE NOTED; A FIELD SURVEY HAS NOT BEEN PERFORMED.
  2. THIS SURVEY WAS DONE WITHOUT THE BENEFIT OF A TITLE REPORT.
  3. THE PURPOSE OF THIS PLAT IS TO SHOW A PROPOSED SUBDIVISION OF LOTS 1 AND 2.
  4. TOTAL AREA SHOWN ON THIS PLAT IS 258842 SQ. FT. OR 13.752 ACRES (TO SURVEY TIE LINE).
  5. PROPERTY NOT OWNED BY THE BOARD OF COUNTY SUPERVISORS HENRICO COUNTY, VIRGINIA, KNOWN AS PARCEL "E", DEED BOOK 1298 PAGE 574 GPN # 787-754-5378

THE SURVEYOR HAS REVIEWED THE RECORDS OF THE OFFICE OF THE CLERK OF COURTS OF THE COUNTY OF HENRICO, VIRGINIA, AND HAS FOUND NO RECORDS THAT WOULD AFFECT THE ACCURACY OF THIS SURVEY.

APPROVED BY THE  
HENRICO COUNTY BOARD OF SUPERVISORS  
*[Signature]*  
DATE: 1/8/24



HUNGARY SPRING ROAD  
(RIGHT OF WAY VARIES)  
(COUNTY OF HENRICO PROJECT  
#555540-704-154-00)



N/E  
THE BOARD OF  
COUNTY SUPERVISORS  
OF HENRICO COUNTY, VA  
PARCEL # 1  
DEED BOOK 1798 PAGE 574  
CPM # 757-754-5387

LOT 1  
AREA=±394230 SQ. FT.  
OR 49,050 ACRES  
TO SURVEY THE LINE

LOT 2  
AREA=±20812 SQ. FT.  
OR 4,702 ACRES  
TO SURVEY THE LINE

PARKMAN ROAD (R/W)  
(VARIABLE WIDTH R/W)  
(PLAT BOOK 112 PAGE 417)

HERMITAGE HIGH  
BOULEVARD  
(PLAT BOOK 112  
PAGE 417)



*Robert L. Betzer*  
Surveyor



- NOTES
1. THIS PLAT WAS COMPLETED UNDER THE EMPLOY AND PERSONAL CHARGE OF ROBERT L. BETZER, L.S. FROM AN ACTUAL FIELD SURVEY UNDER HIS SUPERVISION. THAT THE SURVEY AND/OR ORIGINAL DATA WAS OBTAINED BY PLAT 26, 3073, AND THAT THIS PLAT WAS ORIGINALLY DEPOSITED IN THE PUBLIC RECORDS OF THE COUNTY OF HENRICO, VIRGINIA, IN ACCORDANCE WITH THE REQUIREMENTS OF THE VIRGINIA SURVEYING ACT AND THE STANDARDS OF THE SURVEYING BOARD OF HENRICO COUNTY, VIRGINIA.
  2. THE SURVEY WAS DONE WITHOUT THE BENEFIT OF A TITLE REPORT OR LOT 1 AND 2.
  3. THE SURVEYOR HAS NOT CONDUCTED A RECONSTRUCTION SURVEY OF THE PLAT.
  4. THE SURVEYOR HAS NOT CONDUCTED A RECONSTRUCTION SURVEY OF THE PLAT.
  5. SETBACKS, EASEMENTS AND PROGRESSIVE EASEMENTS WERE CONSTRUCTED BY THE EXISTING LOCATION OF HERMITAGE HIGH BOULEVARD.





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

Agenda Item No. 154-24

Page No. 1 of 2

**Agenda Title: RESOLUTION — Condemnation — Right-of-Way and Easements — Magellan Parkway Extension (Bridge Over I-95) Improvement Project — 650 Scott Road and 676 Scott Road — Fairfield District**

<p>For Clerk's Use Only:</p> <p>Date: <u>5/14/2024</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>Rogish</u>      Seconded by (1) <u>Schmitt</u></p> <p>(2) _____                      (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Cooper, R.</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>Rogish, J.</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>Whitehead, M.</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	Cooper, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rogish, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Whitehead, M.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Cooper, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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Rogish, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Whitehead, M.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, it is necessary for construction of the Magellan Parkway Extension (Bridge Over I-95) Improvement Project (the "Project") that the County acquire right-of-way containing 2,093 square feet; a permanent drainage easement containing 1,576 square feet; a permanent slope easement containing 4,748 square feet; and permanent utility easements containing 2,953 square feet (the "Right-of-Way and Easements") across the properties located at 650 Scott Road and 676 Scott Road, identified as Tax Map Parcels 786-760-9336 and 786-760-8752, respectively, and owned by Barksdale W. Haggins (the "Owner"); and,

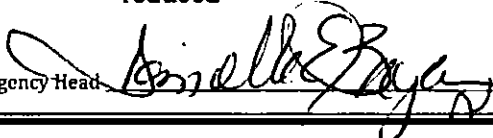
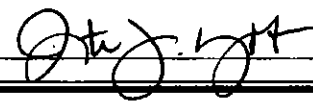
WHEREAS, the County has offered the Owner \$8,737 as compensation for the Right-of-Way and Easements, improvements, cost to cure, and damages to the remainder, if any, but the parties cannot reach an agreement on the acquisition of the Right-of-Way and Easements; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise the authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and to take possession of the Right-of-Way and Easements, and to construct the Project prior to or during the condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §§ 15.2-1903 and 15.2-1905 of the Code, at which time the Board declared its intent to enter and take the Right-of-Way and Easements for the Project across portions of the Owner's property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Way and Easements over, under, upon, across, and through the property of the Owner, as shown on the plats made by H&B Surveying and Mapping, LLC dated May 9, 2023, reduced

By Agency Head:  By County Manager: 

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

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

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

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

Agenda Item No. 154-24  
Page No. 2 of 2

**Agenda Title: RESOLUTION — Condemnation — Right-of-Way and Easements — Magellan Parkway Extension (Bridge Over I-95) Improvement Project — 650 Scott Road and 676 Scott Road — Fairfield District**

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copies of which are attached and marked Exhibits “A-1” and “A-2;” and as further described on Sheet No. 3(1), last revised June 13, 2023, of Magellan Parkway Over I-95 Project, a reduced size copy of which is attached and marked as Exhibit “B;” and,

- (2) The Board deems it necessary to enter upon the property and take possession of the Right-of-Way and Easements to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
- (3) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Right-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisition of the Right-of-Way and Easements; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Right-of-Way and Easements in accordance with the Code; and,
- (5) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Right-of-Way and Easements, to take all steps necessary to acquire the Right-of-Way and Easements, and to enter on and take possession of the required Right-of-Way and Easements in accordance with the Code.

Comments: The Real Property Division has been unsuccessful in negotiating an agreement for the acquisition of the Right-of-Way and Easements. Therefore, the Director of Public Works and the Deputy County Manager for Community Operations recommend approval of this Board paper; the County Manager concurs.

Exhibit A-1

OWNERSHIP: BARKSDALE W. HAGGINS  
 DEED BOOK: 2891 PAGE: 784  
 PARCEL NO: 788-760-8388

NF  
 WILLIE MAE POWELL, MARIAN EAVES  
 DOROTHY T. COLEY, SHEILA T. TURNER  
 D.B. 2633 PG. 2088  
 P.B. 21 PG. 28  
 PARCEL ID: 788-780-8881  
 840 SCOTT RD.

**NOTES:**

1. THIS PLAT IS FOR THE SOLE PURPOSE OF SHOWING A PROPOSED RIGHT OF WAY, A PROPOSED PERMANENT 20' UTILITY EASEMENT, A PROPOSED PERMANENT DRAINAGE EASEMENT, AND TWO PROPOSED PERMANENT SLOPE MAINTENANCE EASEMENTS. THE BOUNDARY LINES SHOWN HEREON DO NOT REPRESENT A CURRENT BOUNDARY SURVEY. BEARINGS AND DISTANCES SHOWN HEREON ARE BASED ON THE SURVEY USED FOR THE DESIGN OF THE PROPOSED EASEMENTS.
2. HORIZONTAL (NAD83) DATUM ESTABLISHED THROUGH REAL TIME KINEMATIC (RTK) GPS OBSERVATIONS ON 02-23-2021. DIFFERENTIAL CORRECTIONS WERE DERIVED FROM NATIONAL GEODETIC SURVEY (NGS) CONTINUALLY OPERATING REFERENCE STATION (CORS) "VAAD".
3. THE PROPERTY SHOWN HEREON FALLS IN THE FOLLOWING FLOOD HAZARD ZONE: "X"(UNSHADED)-AREAS DETERMINED TO BE OUTSIDE OF THE 0.2% ANNUAL CHANCE FLOOD PLAIN, AS SCALED FROM FEMA FLOOD INSURANCE RATE MAP, MAP NUMBER 81087C0083C, EFFECTIVE DATE: DECEMBER 18, 2007.
4. THIS PLAT HAS BEEN PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT AND DOES NOT NECESSARILY INDICATE ALL ENCUMBRANCES UPON THE TITLE.

N=3,780,913.39  
 E=11,788,637.85

PROPOSED R/W  
 2,093 SF 0.048 AC.

S 67°58'36" E 806.28' (TOTAL)  
 78.33' 74.71' 765.25' TO SCOTT RD.

PROPOSED PERMANENT  
 SLOPE MAINTENANCE EASEMENT  
 3,573 SF 0.082 AC.

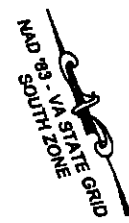
012

**BARKSDALE W. HAGGINS**  
 D.B. 2891 PG. 0784  
 P.B. 21 PG. 28  
 PARCEL ID: 788-760-8368  
 650 SCOTT RD.  
 3.124 AC. (CALC)

\* PROPOSED PERMANENT  
 SLOPE MAINTENANCE EASEMENT  
 1,175 SF 0.027 AC.

PROPOSED PERMANENT  
 DRAINAGE EASEMENT  
 1,578 SF 0.038 AC.

PROPOSED PERMANENT  
 20' UTILITY EASEMENT  
 2,904 SF 0.067 AC.



VDH Mon.

N=3,780,789.77  
 E=11,788,492.98

PROPOSED RIGHT OF WAY 2,093 SQUARE FEET  
 PROPOSED PERMANENT 20' UTILITY EASEMENT 2,904 SQUARE FEET  
 PROPOSED PERMANENT DRAINAGE EASEMENT 1,578 SQUARE FEET  
 TWO PROPOSED PERMANENT SLOPE MAINTENANCE EASEMENTS 4,748 SQUARE FEET

PLAT SHOWING THE LOCATION OF A PROPOSED RIGHT OF WAY, A PROPOSED PERMANENT 20' UTILITY EASEMENT, A PROPOSED PERMANENT DRAINAGE EASEMENT, AND TWO PROPOSED PERMANENT SLOPE MAINTENANCE EASEMENTS

TO BE ACQUIRED THROUGH THE PROPERTY OF

**BARKSDALE W. HAGGINS**

IN THE FAIRFIELD MAGISTERIAL DISTRICT, COUNTY OF HENRICO, VIRGINIA  
 SCALE: 1"=30' DATE: 05-09-2023

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N 17°23'01" E	15.41'
L2	N 74°01'13" E	30.78'
L3	N 74°45'41" E	27.45'
L4	S 74°01'14" W	38.82'
L5	N 67°47'26" W	11.63'

CURVE TABLE						
CURVE	DELTA	RADIUS	LENGTH	TANGENT	CHD BEARING	CHD LENGTH
C1	0°03'32"	4,280.50'	4.40'	2.20'	S 74°38'59" W	4.40'

NF  
 BARKSDALE W. HAGGINS  
 D.B. 1149 PG. 351  
 P.B. 21 PG. 28  
 PARCEL ID: 788-780-8752  
 878 SCOTT RD.

H&B SURVEYING and MAPPING, LLC.  
 ALISON W. HANSON, LS \* VA SURVEYOR'S LIC. NO.: 2617  
 614 MOOREFIELD PARK DRIVE, RICHMOND, VA 23236  
 OFFICE: (804)330-3781 \* FAX: (804)859-5330

PLAT NUMBER: \_\_\_\_\_  
 SHEET 1 OF 1  
 RECORDED \_\_\_\_\_ P.B. \_\_\_\_\_ PG. \_\_\_\_\_

012

OWNERSHIP: BARKSDALE W. HAGGINS  
 DEED BOOK: 1149 PAGE: 0351  
 PARCEL NO: 786-760-8752

N/F  
 BARKSDALE W. HAGGINS  
 D.B. 2991 PG. 0784  
 P.B. 21 PG. 28  
 PARCEL ID: 786-760-8368  
 850 SCOTT RD.

NAD 83 - VA STATE GRID

N=3,760,769.77  
 E=11,786,492.98

I-95 N.B.L.  
 VARIABLE WIDTH RW

N 17°29'01" E 150.48' (TOTAL)

S 67°47'26" E 871.30' (TOTAL)  
 859.77' TO SCOTT RD.

PROPOSED PERMANENT  
 20' UTILITY EASEMENT  
 49 SF 0.001 AC.

N=3,760,761.62  
 E=11,786,490.44

013

**BARKSDALE W. HAGGINS**  
 D.B. 1149 PG. 0351  
 D.B. 1368 PG. 378 (15' to HENRICO CO.)  
 P.B. 21 PG. 28  
 PARCEL ID: 786-760-8762  
 678 SCOTT RD.  
 2.908 AC. (CALC)



PROPOSED PERMANENT 20' UTILITY EASEMENT 49 SQUARE FEET

PLAT SHOWING THE LOCATION OF A PROPOSED PERMANENT  
 20' UTILITY EASEMENT TO BE ACQUIRED THROUGH THE PROPERTY OF  
**BARKSDALE W. HAGGINS**  
 IN THE FAIRFIELD MAGISTERIAL DISTRICT, COUNTY OF HENRICO, VIRGINIA  
 SCALE: 1"= 10' DATE: 05-09-2023



EX. RW  
 LIMITED ACCESS LINE

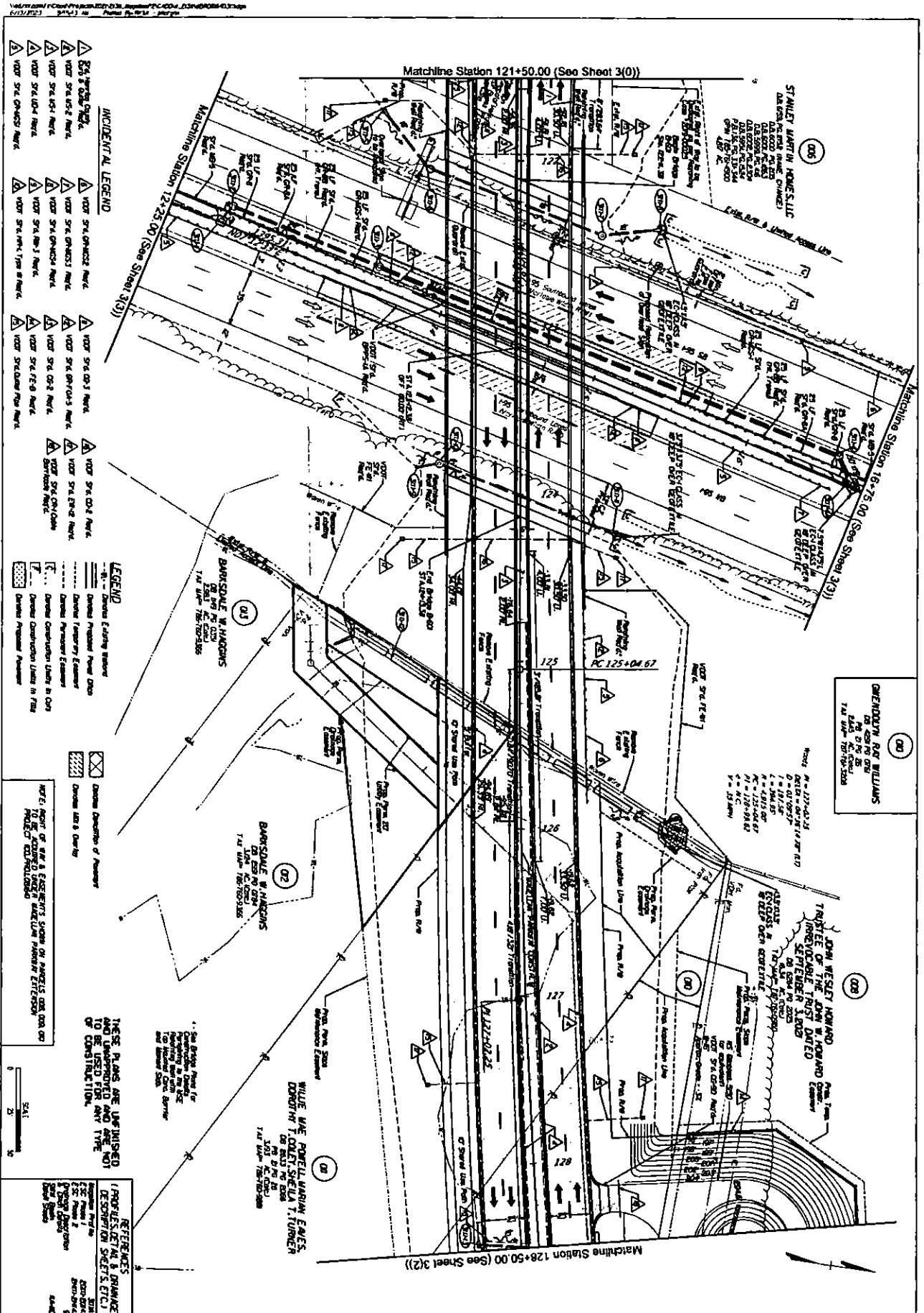
**NOTES:**

1. THIS PLAT IS FOR THE SOLE PURPOSE OF SHOWING A PROPOSED PERMANENT 20' UTILITY EASEMENT. THE BOUNDARY LINES SHOWN HEREON DO NOT REPRESENT A CURRENT BOUNDARY SURVEY. BEARINGS AND DISTANCES SHOWN HEREON ARE BASED ON THE SURVEY USED FOR THE DESIGN OF THE PROPOSED EASEMENTS.
2. HORIZONTAL (NAD83) DATUM ESTABLISHED THROUGH REAL TIME KINEMATIC (RTK) GPS OBSERVATIONS ON 02-23-2021. DIFFERENTIAL CORRECTIONS WERE DERIVED FROM NATIONAL GEODETIC SURVEY (NGS) CONTINUALLY OPERATING REFERENCE STATION (CORS) "VAAD".
3. THE PROPERTY SHOWN HEREON FALLS IN THE FOLLOWING FLOOD HAZARD ZONE: "X"(UNSHADED)-AREAS DETERMINED TO BE OUTSIDE OF THE 0.2% ANNUAL CHANCE FLOOD PLAIN, AS SCALED FROM FEMA FLOOD INSURANCE RATE MAP, MAP NUMBER 51087C0065C, EFFECTIVE DATE: DECEMBER 18, 2007.
4. THIS PLAT HAS BEEN PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT AND DOES NOT NECESSARILY INDICATE ALL ENCUMBRANCES UPON THE TITLE.

H&B SURVEYING and MAPPING, LLC.  
 ALISON W. HANSON, LS \* VA SURVEYOR'S LIC. NO.: 2617  
 614 MOOREFIELD PARK DRIVE, RICHMOND, VA 23236  
 OFFICE: (804)330-3781 \* FAX: (804)859-5330

PLAT NUMBER: \_\_\_\_\_  
 SHEET 1 OF 1  
 RECORDED \_\_\_\_\_ P.B. \_\_\_\_\_ PG. \_\_\_\_\_

013



<p><b>RUMMEL, KLEPPER &amp; KAHL, LLP</b></p>	<p>2100 EAST CARY STREET, SUITE 309 RICHMOND, VIRGINIA 23223 (P) 804 782-1903 (F) 804 782-2142</p>	<p>MAGELLAN PARKWAY OVER I-95 90% PLANS</p>	<p>DATE: 12/16/2022</p>	<p>MAGELLAN PARKWAY OVER I-95 ENGLEWOOD FARMS DRIVE TO SCOTT ROAD HENRICO COUNTY, VIRGINIA</p>	<p>SHEET 30</p>	<p>PLAN REVISIONS: #01 - 06/06/23 #02 - 06/13/23</p>
			<p>ENGINEER: PDP</p>		<p>CHECKED: JED</p>	<p>SCALE 1" = 25'</p>
<p>JOB#: BR06164</p>			<p>REFERENCES: PROJECTS, DEEDS &amp; DRAINAGE DESCRIPTION SHEETS, ETC.)</p>			



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

Agenda Item No. 155-24  
Page No. 1 of 2

**Agenda Title: ORDINANCE — Vacation of Building Line — Bryan Park Terrace Subdivision — 5519 Woodrow Terrace — Fairfield District**

<p>For Clerk's Use Only:</p> <p>Date: <u>5/14/2024</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>Cooper</u>      Seconded by (1) <u>Whitehead</u>  (2) _____                      (2) _____</p> <p>REMARKS: _____</p> <p align="center" style="font-size: 2em;"><b>APPROVED</b></p>	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:80%;"></th> <th style="width:10%; text-align: center;">YES</th> <th style="width:10%; text-align: center;">NO</th> <th style="width:10%; text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Cooper, R.</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>Rogish, J.</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>Whitehead, M.</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	Cooper, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rogish, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Whitehead, M.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
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Whitehead, M.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, Chris Kapogiannis, the owner of Lots 8 & 9, Block A in the Bryan Park Terrace subdivision in the Fairfield District, also known as 5519 Woodrow Terrace, asked the County to vacate the 35-foot building line running along the front of the property ("Building Line"); and,

WHEREAS, the plat showing the Building Line is recorded in the Clerk's Office of the Circuit Court of Henrico County (the "Clerk's Office") in Plat Book 23, page 77 (Exhibit A), and shown highlighted; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on May 14, 2024; and,

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

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

- 1) The 35-foot building line running along the front of Lots 8 & 9, Block A, Bryan Park Terrace subdivision, shown on Exhibit A, is vacated in accordance with Va. Code § 15.2-2272(2);
- 2) This Ordinance will become effective 30 days after its passage as provided by law;

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. 155-24

Page No. 2 of 2

**Agenda Title: ORDINANCE — Vacation of Building Line — Bryan Park Terrace Subdivision —  
5519 Woodrow Terrace — Fairfield 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 name of Chris Kapogiannis; and,
- 5) The Clerk will 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.

THE SUBDIVISION OF THE LAND SHOWN ON THIS PLAT DESIGNATED AS BRYAN PARK TERRACE IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNERS THERE IS NO MORTGAGE ON THIS PROPERTY. THE DEDICATION OF THE STREETS, ALLEYS AND EASEMENTS WITHIN THE LIMITS OF THIS SUBDIVISION ARE OF THE WIDTH AND EXTENT SHOWN ON THE PLAN, AND DUMBARTON ROAD IS WIDENED 30 FEET TO MAKE THE ULTIMATE WIDTH 50 FEET, ALSO GREENWAY STREET IS WIDENED 5 FEET TO MAKE THE ULTIMATE WIDTH 30 FEET. THE 10 AND 8 FOOT EASEMENTS FOR DRAINAGE AND UTILITIES ARE SUBJECT TO THE EIGHT OF THE COUNTY OF HENRICO AND OF THE CITY OF RICHMOND, VA. TO ESTABLISH ALLEYS OR SAID EASEMENT, AT ANY FUTURE TIME, WITHOUT COST FOR PROPERTY INVOLVED.

Nathan Webber  
Bryan B. Walker

STATE OF VIRGINIA,  
 CITY OF RICHMOND, TO WIT:  
 I, J. H. FOSTER, A NOTARY PUBLIC IN AND FOR THE CITY OF RICHMOND IN THE STATE OF VIRGINIA, DO HEREBY CERTIFY THAT NATHAN WEBBER, BRYAN B. WALKER, OWNERS WHOSE NAMES SIGNED TO THE ABOVE CERTIFICATE HAVE ACKNOWLEDGED THE SAME BEFORE ME IN MY CITY AFORESAID.

GIVEN UNDER MY HAND AND SEAL THIS 17<sup>TH</sup> DAY OF JUNE, 1952  
J. H. Foster NOTARY PUBLIC  
 MY COMMISSION EXPIRES MAY 22, 1954

SOURCE OF TITLE:  
 THIS PROPERTY WAS CONVEYED TO BERNARD B. WEBBER BY DEED FROM EMMA C. YAGER, WIDOW, DATED MAY 9, 1930 & RECORDED MAY 16, 1930 IN D. B. 868, PAGE 185, H.C.C. ALSO BY DEED TO BERNARD B. & NATHAN WEBBER FROM CLARENCE H. SAGEE JR. DATED AUG 28, 1950 & RECORDED SEPT. 8, 1950 IN D. B. 528, PAGE 439 H.C.C.

John H. Foster  
 JOHN H. FOSTER

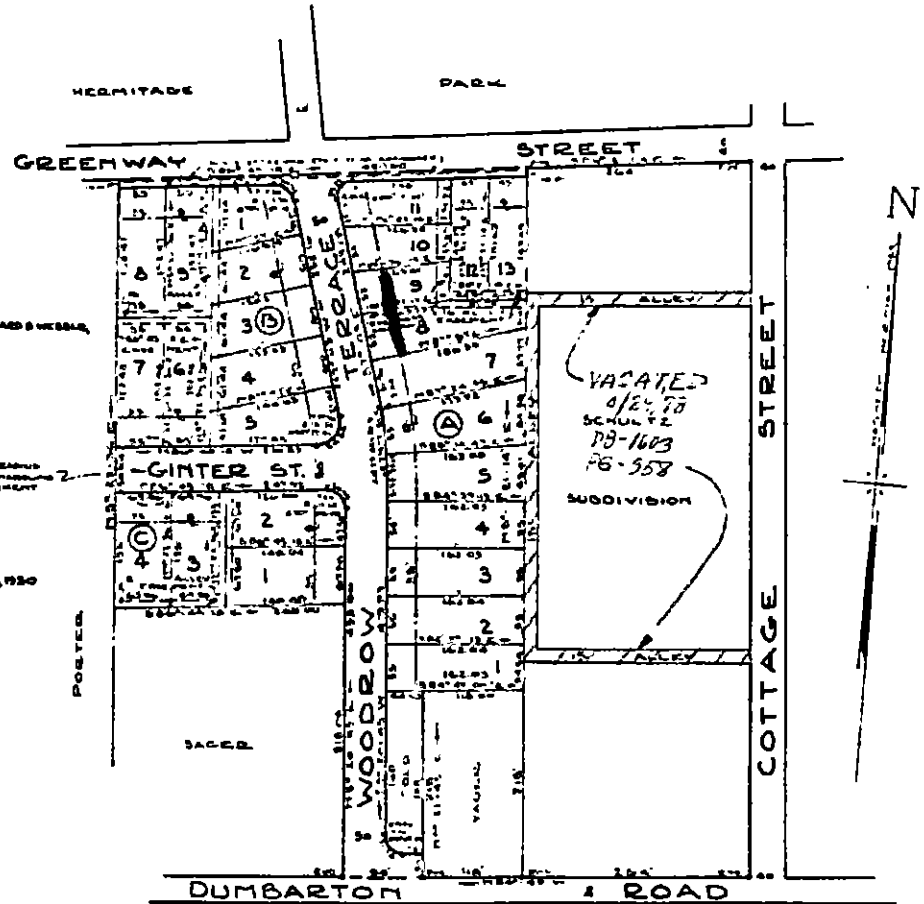
ENGINEER'S CERTIFICATE:  
 TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL OF THE REQUIREMENTS AS SET FORTH IN THE ORDINANCE FOR APPROVING PLATS OF SUBDIVISIONS FOR RECORDATION IN THE COUNTY OF HENRICO, VA. HAVE BEEN COMPLIED WITH.  
 I FURTHER CERTIFY THAT ALL OF THE STONE MONUMENTS AS SHOWN ON THIS PLAT WILL BE SET BY JULY 1, 1952.

John H. Foster  
 ENGINEER

NOTES: USE - RESIDENTIAL  
 WATER & SEWER - COUNTY SYSTEM  
 THE MARSHALL EASEMENT AT THE END OF GINTER ST. REVERTS TO ADJOINING PROPERTY OWNERS WHEN STREET IS EXTENDED

APPROVED  
Raymond R. Smith  
 CITY PLANNING

Approved by me  
 CITY PLANNING DEPARTMENT  
 JUN 17 1952  
Richard R. Wood  
 City Planning



**BRYAN PARK TERRACE**  
 BROOKLYN DISTRICT OF  
 HENRICO COUNTY, VA.  
 SCALE 1"=100' JUNE 16, 1952

JOHN H. FOSTER  
 ENGINEER & SURVEYOR  
 RICHMOND, VIRGINIA

SUB-003-52







COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 156-24

Page No. 1 of 2

Agenda Title: ORDINANCE — Vacation of Building Line — College Hills Subdivision — 604 Horsepen Road — Tuckahoe District

For Clerk's Use Only: Date: <u>5/14/2024</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>Rogish</u> Seconded by (1) <u>Cooper</u> (2) _____                      (2) _____	YES   NO   OTHER _____   _____   _____
	REMARKS <div style="font-size: 2em; text-align: center;">APPROVED</div>	Cooper, R. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ Rogish, J. <input checked="" type="checkbox"/> _____ Schmitt, D. <input checked="" type="checkbox"/> _____ Whitehead, M. <input checked="" type="checkbox"/> _____

WHEREAS, Progress Realty Group, LLC, the owner of 604 Horsepen Road in the College Hills subdivision, asked the County to vacate the 35-foot portion of the building line on the property ("Building Line"); and,

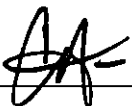
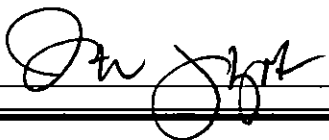
WHEREAS, the plat showing the Building Line is recorded in the Clerk's Office of the Circuit Court of Henrico County (the "Clerk's Office") in Plat Book 26, page 113 (Exhibit A), and the affected parcel is also shown on the attached GIS map (Exhibit B); and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on May 14, 2024; and,

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

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

- 1) the 35-foot building line on Lot 8, Block D, Section 3, College Hills subdivision, shown on the plat recorded in the Clerk's Office in Plat Book 26, page 113, is vacated in accordance with Va. Code § 15.2-2272(2);
- 2) this Ordinance will become effective 30 days after its passage as provided by law;

By Agency Head       By County Manager 

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

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

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

Agenda Item No. 156-24

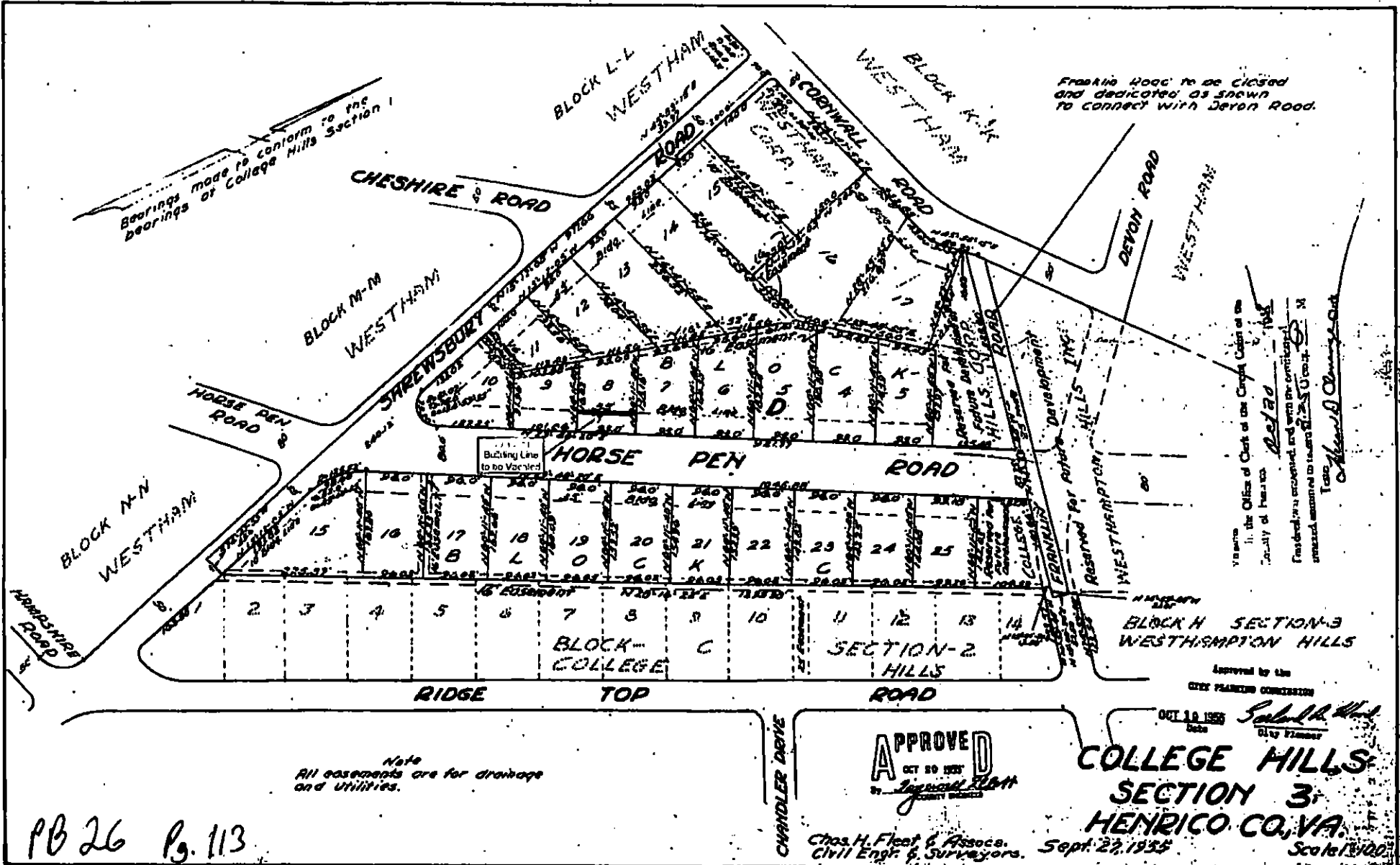
Page No. 2 of 2

**Agenda Title: ORDINANCE — Vacation of Building Line — College Hills Subdivision — 604 Horsepen Road — Tuckahoe District**

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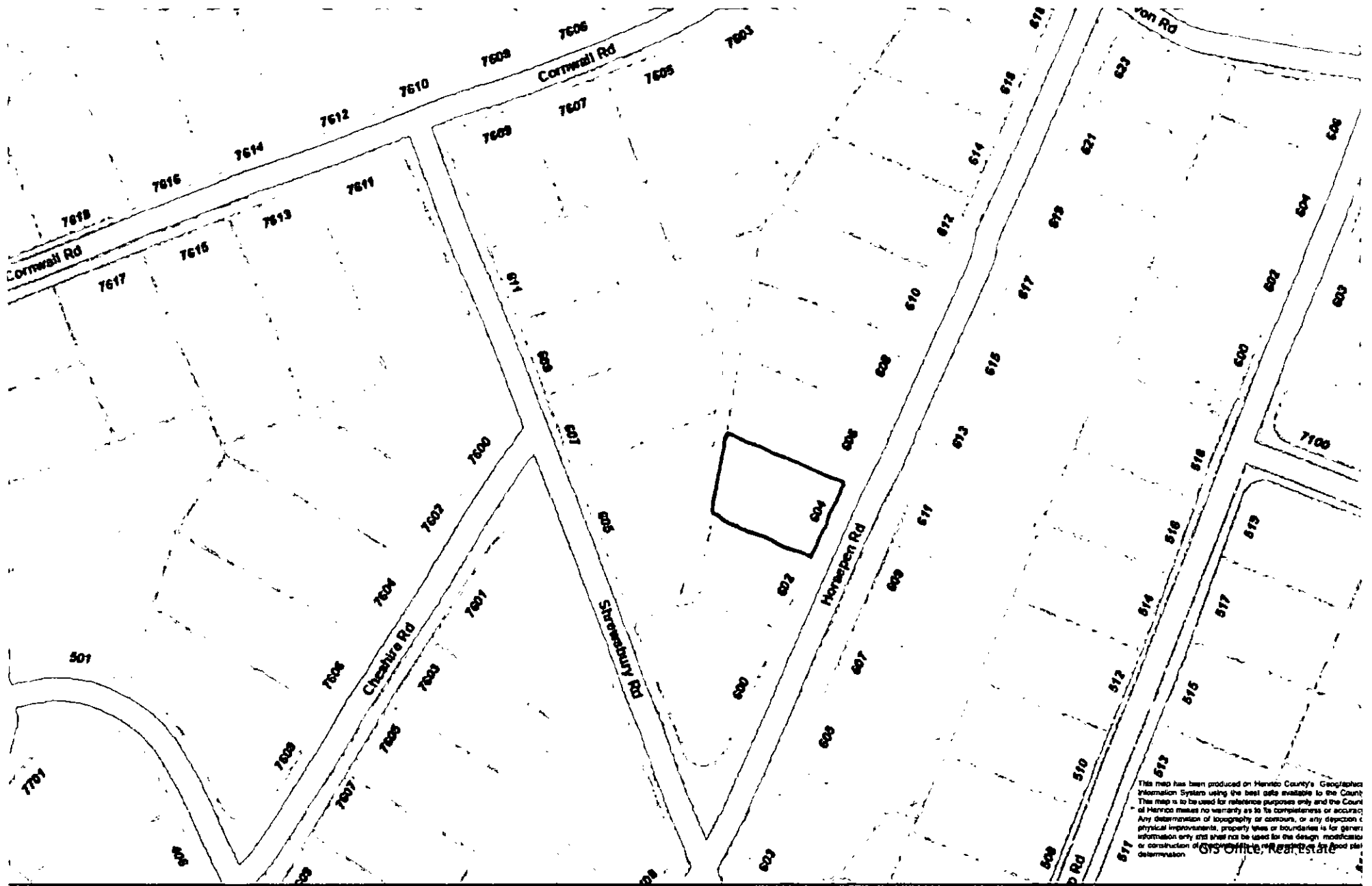
- 3) the Clerk of the Circuit Court of Henrico County (the “Clerk”), is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- 4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of Progress Realty Group, LLC; and,
- 5) the Clerk will 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.



PB 26 Pg. 113





# 604 Horsepen Road

GIS Office, Registrar | GIS Office |  
Henrico GIS



2/23/2024





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

Agenda Item No. 157-24

Page No. 1 of 1

**Agenda Title: RESOLUTION — Support of PlanRVA Grant Application — Urban Agriculture Planning**

<p>For Clerk's Use Only:</p> <p>Date: <u>5/14/2024</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>Rogish</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Cooper, R.</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>Rogish, J.</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>Whitehead, M.</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	Cooper, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rogish, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Whitehead, M.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the Board of Supervisors wishes to express its support for the Agriculture and Forestry Industries Development Fund Planning Grant submitted by PlanRVA for the project entitled: Urban Land Evaluation and Site Assessment (uLESA) Development for the Greater Richmond Region; and,

WHEREAS, the uLESA project represents an innovative, first-of-its-kind approach to identifying and assessing optimal locations for urban agriculture through the application of geospatial modeling; and,

WHEREAS, by utilizing geospatial technologies and advanced analytical tools for site selection, this project will provide essential data for land use planning, support the expansion of the agricultural sector, and contribute significantly to our collective efforts in climate change mitigation and food security enhancement; and,

WHEREAS, the project involves a collaboration among PlanRVA, local governments, Virginia Commonwealth University, and a wide array of local stakeholders, including government officials, farmers, developers, and individuals from the non-profit and private spheres, ensuring a comprehensive and inclusive approach to project development and implementation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors supports the grant application submitted by PlanRVA for the uLESA project and the required \$10,000 local match.

Comments: The H.E.A.R.T. Committee recommends approval of this Board paper; the County Manager concurs.

By Agency Head  By County Manager

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

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

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 158-24

Page No. 1 of 1

Agenda Title: RESOLUTION – Award of Contracts – Annual Environmental Engineering Services

For Clerk's Use Only: Date: <u>5/14/2024</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>Whitehead</u> Seconded by (1) <u>Cooper</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Cooper, R.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Rogish, J.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Whitehead, M.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Cooper, R.	✓			Nelson, T.	✓			Rogish, J.	✓			Schmitt, D.	✓			Whitehead, M.	✓		
	YES	NO	OTHER																							
Cooper, R.	✓																									
Nelson, T.	✓																									
Rogish, J.	✓																									
Schmitt, D.	✓																									
Whitehead, M.	✓																									

WHEREAS, the County received seven proposals on January 4, 2024, in response to RFP #23-2613-11EAR for environmental engineering services as needed by the County; and,

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

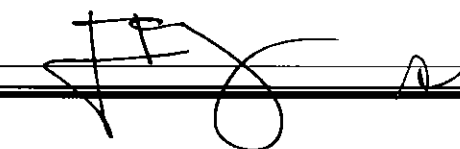
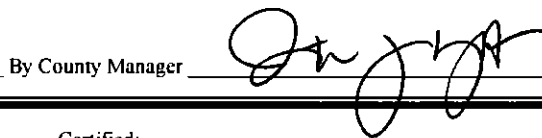
Marsh McLennan Agency Environmental  
Koontz Bryant Johnson Williams, Inc.  
Schnabel Engineering, LLC  
ECS Mid-Atlantic, LLC

WHEREAS, the selection committee selected Marsh McLennan Agency Environmental and Koontz Bryant Johnson Williams, Inc. as the top-ranked firms and negotiated hourly rate schedules with each firm.

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

1. Contracts to provide environmental engineering services are awarded to Marsh McLennan Agency Environmental and Koontz Bryant Johnson Williams, Inc. for a one-year period with the option to renew each contract for two additional one-year terms, all in accordance with RFP #23-2613-11EAR and the proposals and hourly rate schedules submitted by each firm.
2. Compensation for services will be based upon the hourly rate schedules contained in the contracts.
3. Fees for each contract will not exceed \$2,500,000 for any single project or a total of \$10,000,000 in any one-year term of the contract.
4. The County Manager is authorized to execute the contracts in a form approved by the County Attorney.

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

By Agency Head  By County Manager 

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



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

Agenda Item No. 159-24  
Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Henrico Sports & Events Center — Building Automation & HVAC Improvements — Fairfield District**

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

1. The fixed price contract for \$1,008,350 is awarded to EMC Mechanical Services, LLC, the lowest responsive and responsible bidder, pursuant to Invitation to Bid No. 24-2664-3JL, Addenda Nos. 1 and 2, and the base bid submitted by EMC Mechanical Services, LLC.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

**Comment:** Funding for the contract is available within the project budget. The Director of Recreation and Parks, the Executive Director of the Sports and Entertainment Authority, 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. 160-24  
Page No. 1 of 2

**Agenda Title: RESOLUTION – Award of Contract – Lucas Road Waterline – Brookland District**

For Clerk's Use Only: Date: <u>5/14/2024</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>Schlitt</u> Seconded by (1) <u>Cooper</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Cooper, R.</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>Rogish, J.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Schlitt, D.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Whitehead, M.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Cooper, R.	✓	—	—	Nelson, T.	✓	—	—	Rogish, J.	✓	—	—	Schlitt, D.	✓	—	—	Whitehead, M.	✓	—	—
	YES	NO	OTHER																							
Cooper, R.	✓	—	—																							
Nelson, T.	✓	—	—																							
Rogish, J.	✓	—	—																							
Schlitt, D.	✓	—	—																							
Whitehead, M.	✓	—	—																							

**WHEREAS**, the County received three bids on March 14, 2024, in response to ITB 24-2643-2EAR and Addendum No. 1 for construction of the Lucas Road Waterline project; and,

**WHEREAS**, the project consists of providing approximately 2,040 linear feet of 12-inch ductile iron water main and approximately 40 linear feet of 8-inch ductile iron water main. Additionally, the contractor will install four fire hydrants, 18 new water meter assemblies and water service lines, interconnections, associated appurtenances, and perform all associated clearing and grubbing, erosion control and surface restoration. The project also includes the rehabilitation of approximately 390 linear feet of 8-inch sanitary sewer with cured-in-place pipe liner and the installation of four site inspection ports and associated lateral rehabilitation; and,

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

<u>Bidders</u>	<u>Bid Amounts</u>
Crown Construction Service, Inc. Temple Hills, MD	\$964,127
Walter C. Via Enterprises, Inc. West Point, VA	\$1,989,100
Tidewater Utility Construction, Inc. Suffolk, VA	\$2,942,000

**WHEREAS**, after a review of the bids received, it was determined that Crown Construction Service, Inc. is the lowest responsive and responsible bidder for the fixed price contract with a bid of \$964,127.

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

- The contract for \$964,127 is awarded to Crown Construction Service, Inc., the lowest responsive and responsible bidder, pursuant to ITB 24-2643-2EAR, Addendum No. 1, and the bid submitted by Crown Construction Service, Inc.

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. 160-24  
Page No. 2 of 2

**Agenda Title: RESOLUTION – Award of Contract – Lucas Road Waterline – Brookland 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 scope of the project budget not to exceed 15% of the original contract amount.

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



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

Agenda Item No. 106-24

Page No. 1 of 1

**Agenda Title: RESOLUTION – Signatory Authority – Construction Change Order – Greenwood Estates Waterline Improvements – Brookland District**

For Clerk's Use Only: Date: <u>5/14/2024</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>Rogish</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Cooper, R.</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>Rogish, J.</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>Whitehead, M.</td> <td align="center">—</td> <td align="center">—</td> <td align="center">—</td> </tr> </tbody> </table>		YES	NO	OTHER	Cooper, R.	✓	—	—	Nelson, T.	✓	—	—	Rogish, J.	✓	—	—	Schmitt, D.	✓	—	—	Whitehead, M.	—	—	—
	YES	NO	OTHER																							
Cooper, R.	✓	—	—																							
Nelson, T.	✓	—	—																							
Rogish, J.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Whitehead, M.	—	—	—																							

**WHEREAS**, on July 25, 2023, the Board of Supervisors approved a construction contract with J. Sanders Construction Co. to provide approximately 2,540 linear feet of 8-inch ductile iron water main along Colfax Road and Bourne Road; and,

**WHEREAS**, due to the increased interest from residents, the project area was expanded to include an additional 16 customers on Creery Road, Vesely Lane, and Appling Road, which requires the contractor to provide additional water main and water services; and,

**WHEREAS**, the Department of Public Utilities has negotiated a change order in the amount of \$323,161.65 for the additional work.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors that the County Manager is authorized to execute a change order with J. Sanders Construction Co. in the amount of \$323,161.65, in a form approved by the County Attorney.

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

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

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



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

Agenda Item No. 102-24  
Page No. 1 of 2

**Agenda Title: RESOLUTION – Award of Contract – Woodcliff Subdivision Sewer Improvements –  
Fairfield District**

For Clerk's Use Only: Date: <u>5/14/2024</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>Cooper</u> Seconded by (1) <u>Whitehead</u> (2) _____                      (2) _____	YES    NO    OTHER
	REMARKS: <div align="center" style="font-size: 2em; font-weight: bold;">APPROVED</div>	Cooper, R. <input checked="" type="checkbox"/> ___    ___ Nelson, T. <input checked="" type="checkbox"/> ___    ___ Rogish, J. <input checked="" type="checkbox"/> ___    ___ Schmitt, D. <input checked="" type="checkbox"/> ___    ___ Whitehead, M. <input checked="" type="checkbox"/> ___    ___

**WHEREAS,** the County received four bids on March 19, 2024, in response to ITB 24-2637-1EAR and Addendum No. 1 for construction of the Woodcliff Subdivision Sewer Improvements project; and,

**WHEREAS,** the project consists of providing approximately 2,265 linear feet of 8-inch gravity sanitary sewer main, including 11 manholes, 20 new site inspection ports and new service lateral installations, connection to an existing manhole, and all associated clearing and grubbing, erosion control and surface restoration; and,

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

<u>Bidders</u>	<u>Bid Amounts</u>
Shield Contracting, LLC Ashland, VA	\$1,190,763
RDS Utilities LC Powhatan, VA	\$1,242,133
Godsey & Son, Inc. Richmond, VA	\$1,242,790
Tidewater Utility Construction, Inc. Suffolk, VA	\$4,863,750

**WHEREAS,** after a review of the bids received, it was determined that Shield Contracting, LLC is the lowest responsive and responsible bidder for the fixed price contract with a bid of \$1,190,763.

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

- The contract for \$1,190,763 is awarded to Shield Contracting, LLC, the lowest responsive and responsible bidder, pursuant to ITB 24-2637-1EAR, Addendum No. 1, and the bid submitted by Shield Contracting, LLC.
- The County Manager is authorized to execute the contract in a form approved by the County Attorney.

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

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

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

Agenda Item No. 162-24  
Page No. 2 of 2

**Agenda Title: RESOLUTION – Award of Contract – Woodcliff Subdivision Sewer Improvements –  
Fairfield District**

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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 Directors of Public Utilities and Purchasing recommend approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 163-24

Page No. 1 of 2

Agenda Title: RESOLUTION – Signatory Authority – Award of Contract – Annual Contract for Unidirectional Flushing Maintenance

For Clerk's Use Only: Date: <u>5/14/2024</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>Whitehead</u> (2) _____    (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; font-weight: bold;">APPROVED</div>	YES   NO   OTHER Cooper, R. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ Rogish, J. <input checked="" type="checkbox"/> _____ Schmitt, D. <input checked="" type="checkbox"/> _____ Whitehead, M. <input checked="" type="checkbox"/> _____
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WHEREAS, the County received three bids on March 5, 2024, in response to ITB No. 24-2639-1EAR and Addendum No. 1, for annual services for unidirectional flushing maintenance; and,

WHEREAS, the annual contract consists of furnishing all tools, labor, materials, equipment, fees, and supervision necessary for unidirectional flushing maintenance throughout the County as established by the Department of Public Utilities Operations Division; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Hydromax USA, LLC Flower Mound, TX	\$236,000
Xylem Dewatering Solutions, Inc., dba Wachs Water Services Columbia, MD	\$325,460
Langford Excavating & Utilities, LLC Woodford, VA	\$545,000

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

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

WHEREAS, the cost of each project assigned under contract will be determined upon completion of the project by multiplying the unit quantities authorized by the County by the unit prices submitted in the contractor's bid.

By Agency Head \_\_\_\_\_ [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. 163-24  
Page No. 2 of 2

**Agenda Title: RESOLUTION – Signatory Authority – Award of Contract – Annual Contract for Unidirectional Flushing Maintenance**

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

1. Pursuant to ITB No. 24-2639-1EAR, Addendum No. 1, and the bids submitted in response thereto, an annual contract is awarded to Hydromax USA, LLC, for the period of one year, with an option for the County to renew the contract for up to two additional one-year terms.
2. Fees for the contract may not exceed \$1,000,000 for a single project. Compensation will be based upon the unit costs in the contractor's bid. Estimated first year expenditures are approximately \$1,000,000 which may vary depending on the actual needs of the County.
3. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
4. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget.

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



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

Agenda Item No. 164-24

Page No. 1 of 2

**Agenda Title: RESOLUTION – Award of Contract – Bethlehem Road Improvements – Brookland District**

For Clerk's Use Only: Date: <u>5/14/2024</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>Rogish</u> (2) _____   (2) _____ REMARKS: <div style="font-size: 4em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</div>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Cooper, R.</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>Rogish, J.</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>Whitehead, M.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> </table>		YES	NO	OTHER	Cooper, R.	✓	_____	_____	Nelson, T.	✓	_____	_____	Rogish, J.	✓	_____	_____	Schmitt, D.	✓	_____	_____	Whitehead, M.	✓	_____	_____
	YES	NO	OTHER																							
Cooper, R.	✓	_____	_____																							
Nelson, T.	✓	_____	_____																							
Rogish, J.	✓	_____	_____																							
Schmitt, D.	✓	_____	_____																							
Whitehead, M.	✓	_____	_____																							

**WHEREAS**, the County received two bids on April 26, 2024, in response to ITB 24-2662-3JOK and Addendum No. 1 for construction of the Bethlehem Road Improvements project; and,

**WHEREAS**, the project consists of the reconstruction of approximately 2,400 linear feet of Bethlehem Road including a roundabout at the intersection of Bethlehem Road and Libbie Avenue, a shared use path on the south side of Bethlehem Road, a sidewalk on the north side of Bethlehem Road with ADA compliant handicap ramps, replacement of existing water and sewer mains, and new storm sewer facilities; and,

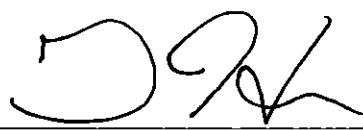
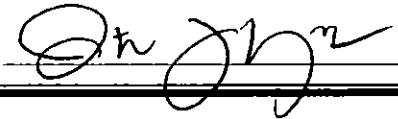
**WHEREAS**, the bids were as follows:

<b>Bidders</b>	<b>Bid Amounts</b>
Shoosmith Construction, Inc. Chester, VA	\$6,387,248.89
J. L. Kent & Sons, Inc. Spotsylvania, VA	\$9,228,400.00

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

**WHEREAS**, after evaluation of the bids, it was determined that Shoosmith Construction, Inc. is the lowest responsive and responsible bidder for the unit price contract; and,

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

By Agency Head  By County Manager 

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



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

Agenda Item No. 64-24  
Page No. 2 of 2

**Agenda Title: RESOLUTION – Award of Contract – Bethlehem Road Improvements –  
Brookland District**

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

1. The contract for \$6,387,248.89 is awarded to Shoosmith Construction, Inc., the lowest responsive and responsible bidder, pursuant to ITB 24-2662-3JOK, Addendum No. 1, and the base bid submitted by Shoosmith 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.

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



# Bethlehem Road Improvements

