

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
September 10, 2024**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, September 10, 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, Chair, Varina District
Daniel J. Schmitt, Vice-Chair, Brookland District
Roscoe D. Cooper, III, Fairfield District
Misty D. Whitehead, Three Chopt District
Jody K. Rogish, Tuckahoe District

Other Officials Present:

John A. Vithoukaskas, County Manager
Andrew R. Newby, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
Michael Y. Feinmel, Deputy County Manager for Public Safety
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Cari M. Tretina, Assistant to the County Manager/Chief of Staff
Steve Knockemus, Assistant Director of Public Relations

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

On motion of Mr. Cooper, seconded by Mr. Schmitt, the Board approved the minutes of the August 27, 2024, Regular and Special meetings.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Cooper, Whitehead, Rogish

No: None

MANAGER'S COMMENTS

Mr. Vithoukaskas requested a moment of silence for those we lost in the terrorist attacks and the aftermath of September 11, 2001.

Mr. Vithoukaskas recognized Jelisa Turner, the newly appointed director of the County's Community Outreach and Engagement Agency. The Board established the agency to streamline and strengthen how Henrico serves residents with diverse needs, including seniors, members of multicultural communities, individuals with disabilities, and others.

The Agency began on July 1 and will initially have a staff of six and a budget of about \$670,000. The agency includes employees previously assigned to Human Resources, Public Relations, and the Division of Fire overseeing such programs and functions as My Henrico Academy and the Office of the Advocate for the Aging.

Ms. Turner previously worked with Henrico Fire as the Community Assistance, Resources, & Education (CARE) Program Manager, a role she held since 2020. During her tenure, she created a strategic plan establishing an alternative community-based response model for the County's emergency services. Additionally, Jelisa previously served as Henrico's Advocate for the Aging, overseeing the office offering services for older residents.

Ms. Turner earned a master's degree from the University of Southern California and a bachelor's degree in sociology from the University of Virginia. Ms. Turner thanked the Manager and members of the Board and stated how excited she is to continue to work in the County.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson announced the tragic pedestrian death of a young man on Sunday. Mr. Nelson stated the County has and will continue to prioritize projects to make safe walking and biking corridors for all.

Over the past five years, the County constructed approximately \$75 million in sidewalks and installed hundreds of crosswalks signals. Pedestrian safety projects currently are funded at close to \$200 million, including construction of sidewalks and shared use paths, as well as installation of crosswalks and pedestrian crossing lights.

The County is also working with VDOT to install more lights, more sidewalks, and pedestrian corridors on state roads.

In addition to these projects, the County has also handed out more than 1,000 reflective vests for free and educated our residents on the importance of not walking or driving distracted.

RECOGNITION OF NEWS MEDIA

There was no media present for the meeting.

PRESENTATIONS

Mr. Rogish presented a proclamation recognizing September 2024 as Childhood Cancer Awareness Month. Accepting the proclamation was Ms. Headley, Founder and Executive Director of Our Amazing Fighters, and Ms. Ellison, volunteer coordinator for ASK Childhood Cancer Foundation. Ms. Ellison thanked the Board and the Manager for the opportunity and stated she would not be here today without the support of Henrico County. She is honored to receive this proclamation and for her County to officially recognize September as Childhood Cancer Awareness Month. She highlighted The Glow Gold campaign, which has participating local businesses display gold lights this month to raise awareness for childhood cancer and let families know they are not alone.

Ms. Headley thanked the Board. Our Amazing Fighters started in 2014, and this month celebrated their 10th anniversary.

Mr. Nelson presented a proclamation recognizing September 2024 as Recovery Month. Accepting the proclamation was Leslie Stephen, Director of Substance Use and Prevention Services, and Shelby Johnson, Director of Community Corrections. Joining them were Elaine West, Richard Horan, Amber Harris, William Pye, and Claudia Fleming: peer support coordinators. Mrs. Stephen thanked the Board for the recognition and noted the newly revamped Henrico Addiction Task Force has been renamed Empower Henrico. She honored the courageous individuals who are in recovery.

APPOINTMENTS

260-24 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.

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

261-24 Resolution - Appointment of Member - The Cultural Arts Center at Glen Allen Foundation Board of Directors.

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

PUBLIC HEARINGS – REZONING CASES

206-24 Winfrey Road LLC: Request to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional) part of REZ-2024-100572 Parcel 778-772-7200 containing 8.39 acres located at the southeast Fairfield intersection of Woodman Road and Winfrey Road.

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

On motion of Mr. Cooper, seconded by Ms. Whitehead, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Conceptual Plan.** Development of the Property shall be in general conformance with Exhibit A (see case file) attached hereto entitled "River Mill Townhomes 2 - Conceptual Plan" prepared by Timmons Group, dated May 28, 2024 (which Conceptual plan is conceptual in nature and may vary in detail) unless otherwise requested by the owner and specifically approved by the Director of Planning.
2. **Density.** A maximum of 60 townhome units will be developed on the property.
3. **Sidewalks.** Sidewalk shall be provided along the south side of Woodman Road along the property frontage and connect to the

sidewalk constructed with the townhome section to the east and the proposed Fall Line Trail between the two sections. An additional sidewalk connection will be added from the eastern terminus of Private Road 2 near the powerline easement north to the sidewalk along Woodman Road generally as shown on the Conceptual Plan. Sidewalk shall be provided on both sides of new Private Streets generally as shown on Exhibit B (see case file) attached hereto.

4. **Greenbelts.** A variable width greenbelt buffer meeting the planting requirements of buffer type 25 outlined in Table 5310B of the Zoning Ordinance will be provided along Woodman Road generally as shown on the Conceptual Plan except to the extent necessary for the entrance road, utility easements, multi-use trails, signage, sidewalks, paths, and other purposes requested and specifically permitted, or if required, at the time of subdivision approval and/or Plan of Development, or by any other governmental body. This buffer may be concurrent with the 15' additional RTH setback required per Table 3105 of the Zoning Ordinance and be located partially in common area and partially in the adjacent rear yard setbacks as necessary to fit the required plantings.
5. **10' Buffer Area.** A 10' buffer area will be provided along a portion of the western property line generally as shown on the Conceptual Plan meeting the planting requirements of buffer type 10 outlined in Table 5310B of the Zoning Ordinance or as otherwise approved at the time of subdivision approval and/or Plan of Development.
6. **Underground Utilities.** Except for junction boxes, meters, backflow preventers, pedestals, transformers, transmission mains, relocated and/or existing overhead utility lines or as required for technical or environmental reasons, all new utility lines shall be underground.
7. **Best Management Practice.** Above-ground stormwater basins shall be located outside of any landscaped buffer within the Property, except as a landscaping amenity or water related feature, or unless approved at the time of Plan of Development review. Any permanent wet pond must include an aeration feature and meet the requirements of Sec. 24-4306G.6.
8. **Hours of Construction.** The hours of site work construction shall be between 7:00 a.m. and 7:00 p.m. Monday through Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. For purposes of this proffer, site work is defined as any construction work shown on approved construction plans for the initial construction of roads, utilities, infrastructure and the respective exteriors of structures. Hours shall be posted in both English and Spanish until the roads are accepted by Henrico County for maintenance.

9. **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/or such portion(s) of the Property which may be inundated by waters impounded to a maximum elevation determined in a controlled, regulated manner by a structure or structures approved by the Department of Public Works, may only be used for the following purposes:
- a. Stormwater management and/or detention/retention areas.
 - b. Ponds, lakes and similar areas intended as aesthetic and/or recreational amenities and/or wildlife habitats.
 - c. Perpendicular roads & access drives (meeting other applicable standards), utility easements, signage, walkways and recreational facilities installed in a manner to minimize their impacts; and
 - d. Such additional uses to the uses identified in (a), (b) and (c) above as may be deemed compatible and of the same general character by the Planning Administrator (Director of Planning) pursuant to Chapters 19 and 24 of the County Code (the "Zoning Ordinance").

The Owner shall, prior to subdivision plat recordation for areas that include such flood plain, apply to rezone such portions of the Property to a C-1 Conservation District.

The location and limits of such portion(s) of said Property shall be established by subdivision plats approved pursuant to the Zoning and/or Subdivision Ordinance.

10. **Protective Covenants.** Prior to or concurrent with the recordation of a subdivision plat approved by the County, a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth controls on the development and maintenance of the Property.
11. **Cantilevering.** There shall be no cantilevered treatment of any architectural features on the first floor. Items on the upper floors such as balconies, decks, bump-outs, box or bay-type windows may be cantilevered, but shall include decorative supports.
12. **Driveways.** All driveways shall be paved with either exposed aggregate, concrete, asphalt, cobblestone, brick, or pre-cast pavers or other similar materials approved by the Director of Planning. No driveways serving individual dwellings, other than driveways for access drives for major project areas, shall have direct access to Woodman Road.
13. **Sod and Irrigation.** Each front and side yard (to the edge of the rear

of the home on corner lots adjacent to streets) shall initially be sodded and irrigated, exclusive of mulched flowerbeds and landscaping.

14. **Minimum Sizes.** The minimum finished floor area of each home shall be 1,400 square feet of finished floor area. The minimum lot width shall be twenty (20) feet.
15. **Architectural Treatment.** Homes shall be generally in conformance with Exhibit C (see case file) attached hereto, unless otherwise requested by the owner and specifically approved by the Director of Planning.
16. **Building Materials.** All buildings shall have exposed exterior walls (above grade and exclusive of windows, dormers, gables, doors, trim, soffit and fascia) of stone, stone veneer, brick, fiber cement siding, engineered wood, vinyl (a minimum of 0.042" nominal thickness as evidenced by manufacturer's printed literature) or a combination of the foregoing unless different architectural treatment and/or materials are requested by owner and approved by the Director of Planning. A minimum of fifty percent (50%) of the townhome buildings, in the aggregate, shall have a minimum of fifteen percent (15%) of the front exterior wall surfaces constructed of brick or stone, excluding windows, dormers, gables, doors, trim, soffit, fascia and architectural design features.
17. **Sound Suppression Measures.** Interior walls between homes shall have a minimum sound transmission coefficient rating of 54. A cross-sectional detail, reviewed and approved by a certified architect or engineer as to the methodology to accomplish the sound coefficient rating, shall be included in the building permit application.
18. **Private Roads.** For any private roads on which a dwelling fronts, the applicant shall provide the Planning Department, prior to the issuance of any Certificate of Occupancy, with certification from a licensed engineer that the roadways within the project or phase thereof were constructed according to the approved subdivision plan and Plan of Development, and in compliance with Henrico County road design standards and specifications only as it relates to pavement materials and thicknesses and to include proper compaction of the sub-base soils, utility trenches, base stone, and asphalt surface. Any private roadways shall be maintained by a homeowners' association. The private road section shall be in general conformance with Exhibit B (see case file) attached hereto.
19. **Foundations.** The exposed exterior portions of all foundations below the first floor level shall be finished with brick, stone or cultured stone. On all front elevations there shall be a minimum of twelve inches (12") of brick, stone or cultured stone visible above grade. On all side and rear elevations, there shall be a minimum of eight inches (8") of brick, stone or cultured stone visible above grade. Where a hardship of the lot prevents compliance with this proffer, the

requirements may be modified or waived by the Director of Planning.

20. **Garages.** Each home shall include a minimum of a one (1) car garage. All garage doors that do not face an alley shall have, at a minimum, one architectural detail including, but not limited to, windows, carriage door handles, exposed hinges or accent columns.
21. **Trash.** There shall be no central trash or recycling receptacles.
22. **Marketing.** All homes shall be initially marketed for sale as "Owner-occupied".
23. **Foundation Plantings.** The front corners of buildings shall be visually softened with a vertical accent shrub, and foundation beds shall turn and continue 4' down the side of a building on a street facing side facade.
24. **Street Trees.** A minimum of one (1) street tree will be provided between each string of front-loaded townhouse units and on either side of provided off-street parking areas generally as shown on the Conceptual Plan and where not otherwise prohibited by required utilities, drainage structures, easements, intersection sight distance or other conflicts. Sufficient trees shall be provided to meet the tree canopy requirements of the zoning ordinance no later than at the time of landscape plan approval.
25. **Entrance Feature.** The entrance will include columns with stone veneer, a white rail fence and additional landscaping on either side to provide a entrance feature for the development generally as shown on the Conceptual Plan.
26. **Exterior Lighting.** All townhomes shall have a decorative light at the entrance door. Townhomes with front-loading garages shall have a decorative light over the garage door.
27. **Amenity Area.** A small amenity area will be provided in proximity to the BMP. A minimum of two (2) of the following improvements will be provided: a play area/playground equipment, outdoor game area, benches, landscape patio area, grilling station, raised garden beds, pet station, outdoor exercise equipment or other similar improvements.
28. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Cooper, Whitehead, Rogish

No: None

230-24
REZ-2024-
100950
Fairfield

Joseph B McCutcheon Jr: Request to amend proffers accepted with C-72C-83 on Parcel 805-737-7793 located on the west line of Valley Side Drive at its intersection with Farm Creek Drive.

Mr. Vithoulikas announced the applicant has requested a deferral to the October 8, 2024, meeting.

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

On motion of Mr. Cooper, seconded by Mr. Rogish, and by unanimous vote, the Board deferred this item to the October 8, 2024, meeting.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Cooper, Whitehead, Rogish

No: None

PUBLIC HEARINGS - OTHER ITEMS

262-24

Ordinance - Vacation of Drainage and Utilities Easements and Lot Lines - Westbourne Subdivision, Lots 3 and 4, Block P, Section E - Libbie Mill - Brookland District.

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

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

263-24

Resolution - Signatory Authority - Quitclaim of Portion of Easement - 7821 Shrader Road - Brookland District.

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

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

264-24

Resolution - Signatory Authority - Lease of County Property - 1758 Hungary Creek Lane - Fairfield District.

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

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

PUBLIC COMMENTS

Jamyce Vinson, a resident of the Brookland District, voiced concerns about crime and police reports in her community. She requested the Board encourage the Police Division to patrol her community.

GENERAL AGENDA

265-24 Introduction of Resolution - Receipt of Requests for Amendments to FY 2024-25 Annual Fiscal Plan - September 2024.

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

266-24 Resolution - Award of Contract - Human Services & Social Services Lobby Renovation - Brookland District.

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

267-24 Resolution - Signatory Authority - Lease Amendment - Henrico Area Mental Health and Developmental Services - Providence Forge.

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

268-24 Introduction of Ordinance - To Amend and Reordain Section 22-126 of the Code of the County of Henrico Titled “Weight limits for specific streets” to Restrict Through Truck Traffic on Old Washington Highway - Brookland District.

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

There being no further business, the meeting was adjourned at 6:57 p.m.



Chair, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CHILDHOOD CANCER AWARENESS MONTH SEPTEMBER 2024

WHEREAS, Henrico County believes all children deserve a childhood and a chance to grow up; and

WHEREAS, pediatric cancer is the leading cause of death by disease in children, and while great strides have been made to increase survival, thousands of children still die each year; and

WHEREAS, Henrico County acknowledges there are young residents battling this disease in our community; and

WHEREAS, approximately 1 in 285 children in the United States will be diagnosed with cancer by their 20th birthday and this number increases each year; and

WHEREAS, each year in the United States an estimated 17,293 children (47 each day) aged 0-19 are diagnosed with cancer; and

WHEREAS, despite these facts, childhood cancer research is vastly underfunded and under researched; and

WHEREAS, more than 95% of childhood cancer survivors will have a significant health related issue by the time they are 45 years old; and

WHEREAS, hundreds of children are being treated for cancer in Virginia at five treatment centers, including the Children's Hospital of Richmond at VCU; and

WHEREAS, researchers, support groups, and foundations are working diligently to treat and cure pediatric cancer but need support from all of us; and

WHEREAS, Henrico County joins advocates, healthcare professionals, non-profits, researchers, and families around the world to raise awareness for childhood cancer and remember all of those impacted; and

WHEREAS, Henrico residents are encouraged to observe September as Childhood Cancer Awareness Month which is symbolized by a gold ribbon.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia does hereby proclaim September 2024 as Childhood Cancer Awareness Month. We call upon all residents to do their part in observing this month and raising awareness for a cause that deeply impacts families in our community and communities across the nation.

Angie Prockitt



Tyrone E. Nelson, Chairman
Board of Supervisors

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

PROCLAIMING RECOVERY MONTH

September 2024

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

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

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

WHEREAS, prevention and treatment are effective interventions with substance use disorders; and

WHEREAS, Henrico County actively collaborates with private and public partners to combat substance use disorders and support treatment and prevention at all levels; and

WHEREAS, Henrico County recognizes that when we come together as a community we enhance the chances of long-term recovery; and

WHEREAS, Recovery Month is observed across the nation during the month of September to provide an opportunity to recognize the achievements of people recovering from substance use issues and to shed light on the fact that recovery is possible.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes September 2024 as Recovery Month.

The Theme for 2024 is "The Art of Recovery."



7



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Title: RESOLUTION – Appointment of Members – Keep Henrico Beautiful Committee

For Clerk's Use Only: Date: <u>9/10/2024</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Cooper</u> Secoded by (1) <u>Whitehead</u> (2) _____ (2) _____	YES NO OTHER
	REMARKS: <u>APPROVED</u>	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"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Keep Henrico Beautiful Committee for terms expiring December 31, 2025, or thereafter when their successors have been appointed and qualified:

Fairfield District
Fairfield District

Ruby Anderson
Mary D. Massie

By Agency Head _____ 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. 201-24

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – The Cultural Arts Center at Glen Allen Foundation Board of Directors

For Clerk's Use Only: Date: <u>9/10/2024</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Rogish</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td style="text-align: center;">YES</td> <td style="text-align: center;">NO</td> <td style="text-align: center;">OTHER</td> </tr> <tr> <td>Cooper, R.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">_</td> <td style="text-align: center;">_</td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">_</td> <td style="text-align: center;">_</td> </tr> <tr> <td>Rogish, J.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">_</td> <td style="text-align: center;">_</td> </tr> <tr> <td>Schmitt, D.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">_</td> <td style="text-align: center;">_</td> </tr> <tr> <td>Whitehead, M.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">_</td> <td style="text-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.	✓	_	_																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to The Cultural Arts Center at Glen Allen Foundation Board of Directors for a term expiring June 30, 2025, or thereafter when his successor have been appointed and qualified:

At-Large Steve Van Dam

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. 24224

Page No. 1 of 2

Agenda Title: ORDINANCE — Vacation of Drainage and Utilities Easements and Lot Lines —
Westbourne Subdivision, Lots 3 and 4, Block P, Section E — Libbie Mill — Brookland District

<p>For Clerk's Use Only:</p> <p>Date: <u>9/10/2024</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">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Cooper</u> (2) _____ (2) _____</p> <p>REMARKS: _____</p> <p align="center">APPROVED</p>	<table> <tr><td>Cooper, R.</td><td><input checked="" type="checkbox"/></td><td>_____</td><td>_____</td></tr> <tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td>_____</td><td>_____</td></tr> <tr><td>Rogish, J.</td><td><input checked="" type="checkbox"/></td><td>_____</td><td>_____</td></tr> <tr><td>Schmitt, D.</td><td><input checked="" type="checkbox"/></td><td>_____</td><td>_____</td></tr> <tr><td>Whitehead, M.</td><td><input checked="" type="checkbox"/></td><td>_____</td><td>_____</td></tr> </table>	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"/>	_____	_____
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, Midtown Land Partners, LLC, a Virginia limited liability company, owns Lots 3 and 4, Block P, Section E, as shown on the subdivision plat of Westbourne attached as Exhibit A; and,

WHEREAS, Midtown Land Partners, LLC has asked the County to vacate (1) the 8-foot drainage and utilities easements (the "Easements") across its lots; and (2) the lot lines between its lots; and,


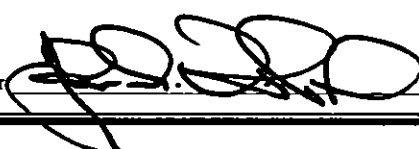
WHEREAS, the plat is recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "Clerk's Office"), in Plat Book 31, page 53; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on September 10, 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 of Supervisors that:

- (1) the Easements across Lots 3 and 4, Block P, Section E, as shown on the subdivision plat of Westbourne, are vacated in accordance with Va. Code § 15.2-2272(2);
- (2) the lots lines between Lots 3 and 4, Block P, Section E, as shown on the subdivision plat of Westbourne, are vacated in accordance with Va. Code § 15.2-2272(2);

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**

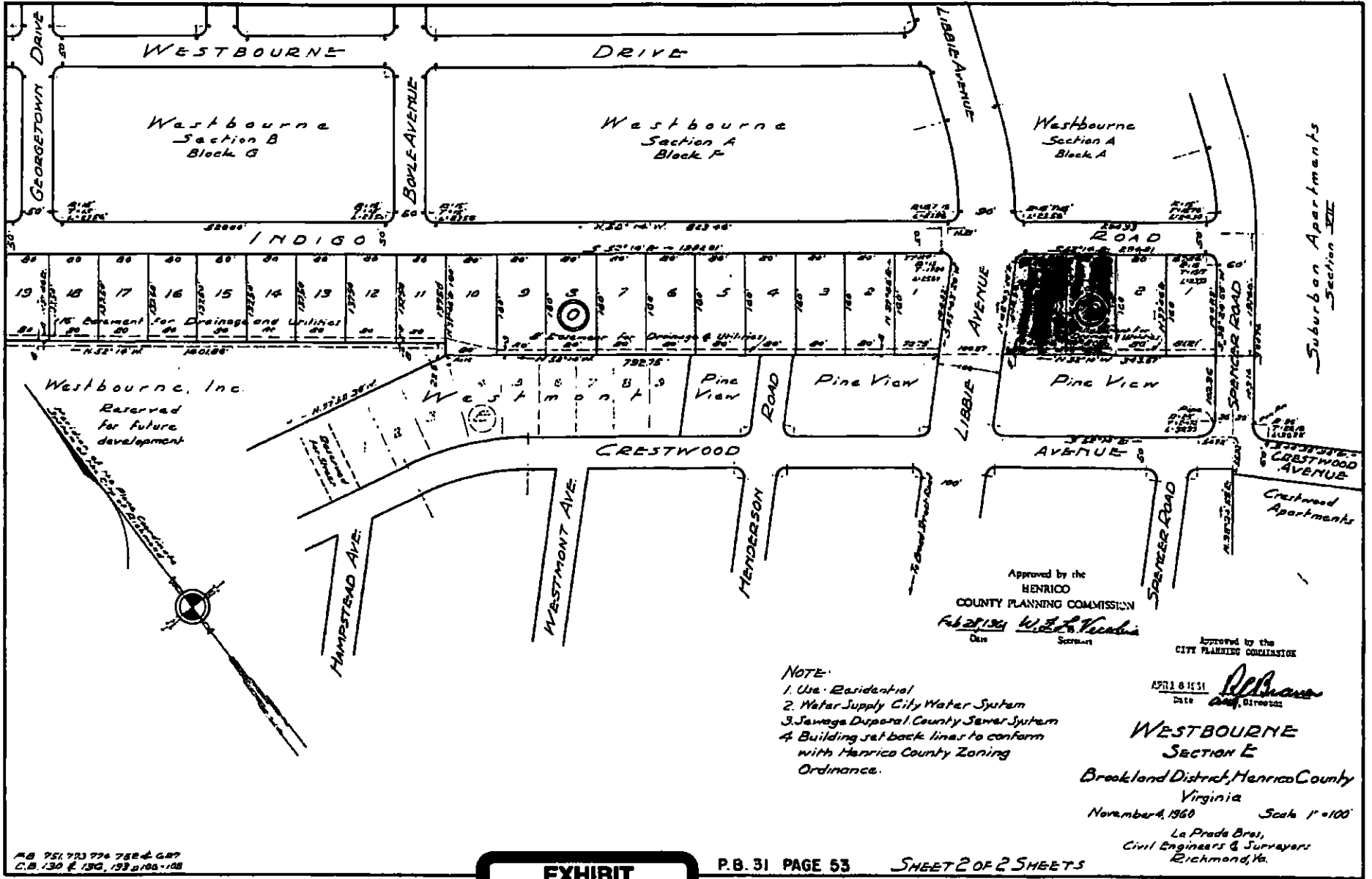
Agenda Item No. 202-24

Page No. 2 of 2

Agenda Title: ORDINANCE — Vacation of Drainage and Utilities Easements and Lot Lines — Westbourne Subdivision, Lots 3 and 4, Block P, Section E — Libbie Mill — Brookland District

- (3) this Ordinance will become effective 30 days after its passage as provided by law;
- (4) 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;
- (5) 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 Midtown Land Partners, LLC; and,
- (6) the Clerk will note this vacation as provided in Va. Code § 15.2-2276.

Comment: The Real Property Division has 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.



M.B. 751, 773, 774, 782 & 687
C.B. 130 & 131, 132 & 100-108



NOTE:
 1. Use - Residential
 2. Water Supply City Water System
 3. Sewage Disposal County Sewer System
 4. Building set back lines to conform with Henrico County Zoning Ordinance.

Approved by the
 HENRICO
 COUNTY PLANNING COMMISSION
 Feb 28, 1961
 Date

Approved by the
 CITY PLANNING COMMISSION

APR 8 1961
 Date
 [Signature]
 City Engineer

WESTBOURNE
 SECTION E
 Brookland District, Henrico County
 Virginia
 November 4, 1960 Scale 1" = 100'
 La Prade Bras,
 Civil Engineers & Surveyors
 Richmond, Va.



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

Agenda Item No. 263-24
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of Portion of Easement — 7821 Shrader Road — Brookland District

For Clerk's Use Only: Date: <u>9/10/2024</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Schmid</u> Seconded by (1) <u>Whitehead</u> (2) _____ (2) _____ REMARKS: _____ <div align="center" style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">A P P R O V E D</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <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> </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"/>																							
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"/>																							

WHEREAS, Luan Tranh Nguyen and Nhi Hong Nguyen (the "Owner") own 7821 Shrader Road; and,

WHEREAS, by a certain Deed of Easement dated May 6, 1998, recorded in Deed Book 2808, page 2508, the Owner granted and conveyed to the County a BMP easement (the "Easement") on real property along Shrader Road; and,



WHEREAS, the Owner has asked the County to quitclaim a portion of the Easement as shown on Exhibit A; and,

WHEREAS, the County has no facilities in the area to be quitclaimed and does not need to install any facilities in the area to be quitclaimed; and,

WHEREAS, this resolution was advertised pursuant to Va. Code §§ 15.2-1800 and 15.2-1813, and the Board held a public hearing on September 10, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed quitclaiming any interest the County may have in the portion of the easement identified above in a form approved by the County Attorney.

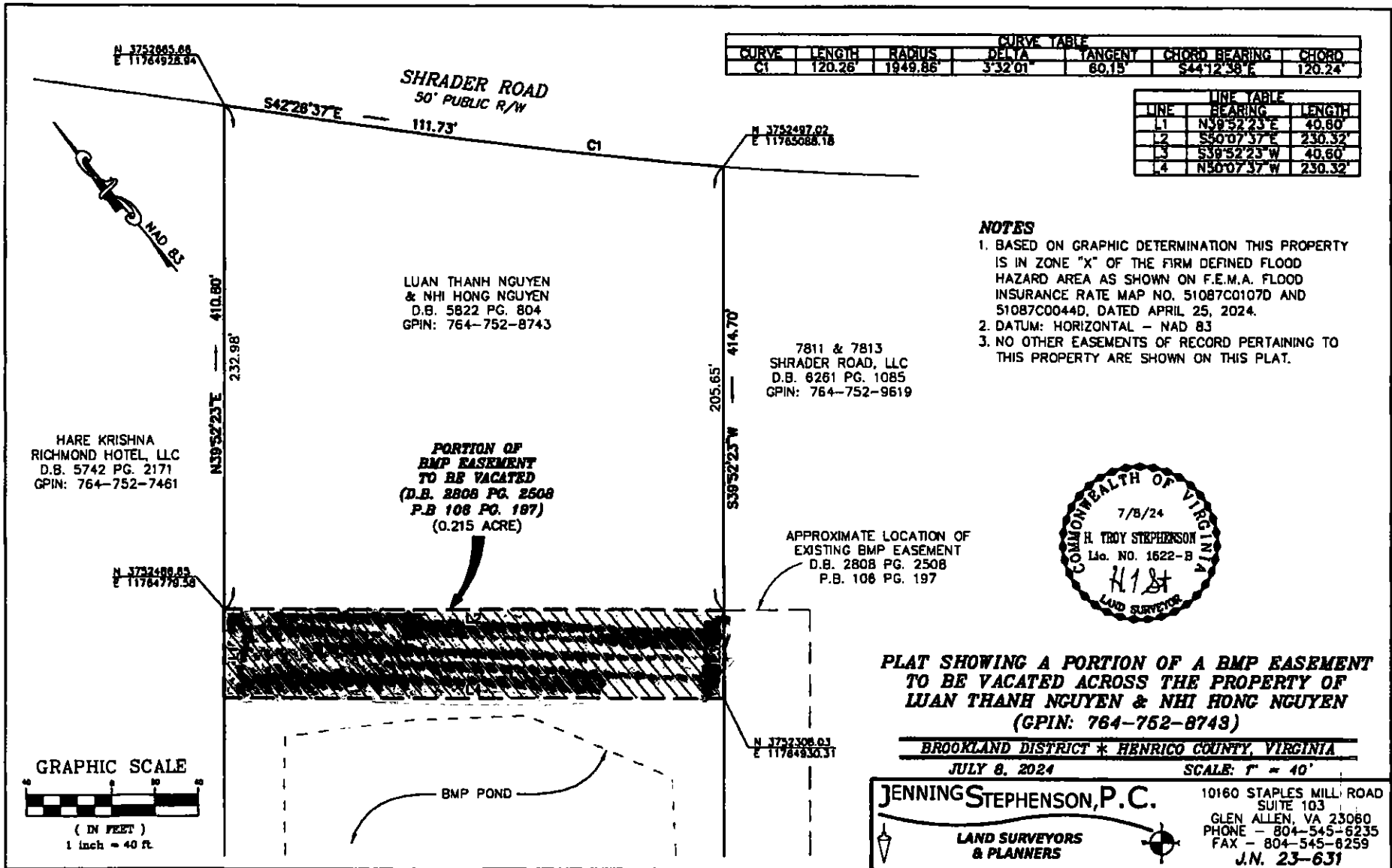
Comments: The Real Property Division has processed this request through the Departments of Planning, Public Works, and Public Utilities without objection. The Director of Real Property recommends approval of the Board paper; the County Manager concurs.

By Agency Head _____  By County Manager _____ 

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

Copy to: _____

Date: _____

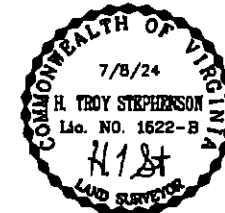


CURVE TABLE						
CURVE	LENGTH	RADIUS	DELTA	TANGENT	CHORD BEARING	CHORD
C1	120.26	1949.86	3°32'01"	60.15	S44°12'38" E	120.24

LINE TABLE		
LINE	BEARING	LENGTH
1	N39°52'23" E	40.60
2	S50°07'37" E	230.32
3	S39°52'23" W	40.60
4	N50°07'37" W	230.32

NOTES

1. BASED ON GRAPHIC DETERMINATION THIS PROPERTY IS IN ZONE "X" OF THE FIRM DEFINED FLOOD HAZARD AREA AS SHOWN ON F.E.M.A. FLOOD INSURANCE RATE MAP NO. 51087C0107D AND 51087C0044D, DATED APRIL 25, 2024.
2. DATUM: HORIZONTAL - NAD 83
3. NO OTHER EASEMENTS OF RECORD PERTAINING TO THIS PROPERTY ARE SHOWN ON THIS PLAT.



PLAT SHOWING A PORTION OF A BMP EASEMENT TO BE VACATED ACROSS THE PROPERTY OF LUAN THANH NGUYEN & NHI HONG NGUYEN (GPIN: 764-752-8743)

BROOKLAND DISTRICT * HENRICO COUNTY, VIRGINIA

JULY 8, 2024

SCALE: 1" = 40'

JENNINGSTEPHENSON, P.C.

LAND SURVEYORS & PLANNERS

10160 STAPLES MILL ROAD
SUITE 103
GLEN ALLEN, VA 23060
PHONE - 804-545-6235
FAX - 804-545-6259
J.N. 23-631





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

Agenda Item No. 244-24

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Lease of County Property — 1758 Hungary Creek Lane — Fairfield District

For Clerk's Use Only:

Date: 9/10/2024

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Cooper Seconded by (1) Rogish
 (2) _____ (2) _____

REMARKS:

A P P R O V E D

YES NO OTHER

Cooper, R. ✓ — —
 Nelson, T. ✓ — —
 Rogish, J. ✓ — —
 Schmitt, D. ✓ — —
 Whitehead, M. ✓ — —

WHEREAS, the County recently purchased a single-family dwelling at 1758 Hungary Creek Lane for the construction of a new fire station; and,

WHEREAS, Mary H. Carter, the former owner, desires to lease back the dwelling for a term ending on September 20, 2024; and,

WHEREAS, Ms. Carter will pay a rent of \$1,100 and be responsible for routine maintenance of the dwelling; and,

WHEREAS, the County does not need the property during the proposed lease term; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on September 10, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a lease, in a form approved by the County Attorney, to lease 1758 Hungary Creek Lane to Mary H. Carter for a term ending on September 20, 2024, at a rent of \$1,100.

Comments: The Real Property Division has processed this request through the Division of Fire without objection. The Director of Real Property recommends approval of the Board paper; the County Manager concurs.

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

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

Copy to: _____

Date: _____



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

Agenda Title: INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to FY 2024-25 Annual Fiscal Plan – September 2024

<p>For Clerk's Use Only:</p> <p>Date: <u>9/10/2024</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>_____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Schmid</u> Seconded by (1) <u>Whitehead</u></p> <p style="padding-left: 60px;">(2) _____ (2) _____</p> <p>REMARKS:</p> <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</div>	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="border-bottom: 1px solid black;"></th> <th style="text-align: center; font-weight: normal;">YES</th> <th style="text-align: center; font-weight: normal;">NO</th> <th style="text-align: center; font-weight: normal;">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 Manager has provided the Board of Supervisors with a list dated September 3, 2024, requesting amendments to the FY 2024-25 Annual Fiscal Plan; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Clerk of the Board is directed to advertise, in the Richmond Times-Dispatch on September 17, 2024, a synopsis of the proposed amendments and a public hearing thereon to be held on September 24, 2024, at 6:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments.

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

By Agency Head *Sub S.M.* By County Manager *[Signature]*

Copy to: _____

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

Date: _____

AMENDMENTS TO FY2024-25
ANNUAL FISCAL PLAN - SEPTEMBER 2024

SUMMARY

1.	Reappropriation for Continuing Programs:	
	General Fund	\$ 6,835,981
	Total Reappropriations for Continuing Programs	\$ 6,835,981
2.	New Amendments/Appropriations:	
	General Fund	\$ 9,027,055
	Special Revenue Fund	11,427,465
	Total Operating Funds	\$ 20,454,520
	Capital Projects Fund	11,139,817
	Total New Amendments/Appropriations	\$ 31,594,337
	GRAND TOTAL REAPPROPRIATIONS/NEW AMENDMENTS/ APPROPRIATIONS	\$ 38,430,318

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

The following amendment requests are for reappropriation of unencumbered balances budgeted in fiscal year 2023-24 for specific approved purposes. These funds, if approved for reappropriation in fiscal year 2024-25, will be used for those same purposes as budgeted for in the prior fiscal year's budget, since for some acceptable reason they could not be expended or encumbered as of June 30, 2024:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 04 - Circuit Court

04001 - Circuit Court Clerk \$ 268,490

0000 00000 Funds were received in fiscal year 2023-24 from the Commonwealth of Virginia Compensation Board for the Clerk's Technology Trust Fund. An unencumbered balance of \$268,490 as of June 30, 2024, is to be reappropriated in fiscal year 2024-25. These funds will be used to automate land records and provide secure remote access to land record images.

Department 19 - Information Technology

19001 - Information Technology \$ 350,000

0000 00000 County funds are required annually to purchase and repair communications equipment for all County agencies as needed throughout the fiscal year. This unencumbered balance as of June 30, 2024, is to be reappropriated in fiscal year 2024-25, to fund these purchases.

Department 28 - Public Works

28004 - Construction \$ 4,431,525

0000 08807 Certain Public Works functions were funded in fiscal year 2023-24 from State Transportation Maintenance Allocation funds. The unencumbered balance of those funds as of June 30, 2024, are requested to be reappropriated in fiscal year 2024-25. This amount plus unappropriated State Transportation Maintenance Allocation funds will be transferred to the Capital Projects fund for paving improvements.

FUND 0102 - GENERAL FUND - School Board

Department 50 - Education

50331 - Construction and Maintenance \$ 1,785,966

0000 00000 To reappropriate unencumbered balances in support of the activities of the School Board. Funds will be used for security improvements as identified by the Blue Ribbon Task force such as additional card readers and boxes and keys for the Knox Box system, which allows Police and Fire to gain entry into school buildings more securely and efficiently. Funds will also allow for the installation of indoor and outdoor safety signage, and upgrading camera systems at Elementary schools.

Total GENERAL FUND	\$ 6,835,981
TOTAL REAPPROPRIATION FOR CONTINUING PROGRAMS	\$ 6,835,981

2. NEW AMENDMENT REQUESTS

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

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 04 - Circuit Court

04001 - Circuit Court Clerk \$ 144,999

0000 00000 To appropriate funding received from the Commonwealth of Virginia Compensation Board for the Clerk's Technology Trust Fund. These funds result from fees collected by the Clerk on documents recorded in the Clerk's Office and will be used for indexing, imaging, and enhancement of the current imaging system. This system covers land records as well as state highway plats, county road maps, and wills in order to provide better service to the public in the Records Room. This funding will also enable the Clerk's Office to update, replace, and maintain equipment. In addition, \$268,490 of funding previously appropriated for these purposes but unspent as of June 30, 2024, is included in the reappropriation section of this document.

Department 05 - Commonwealth's Attorney's Office

05001 - Commonwealth's Attorney's Office \$ 309,622

0000 00000 To appropriate funds to provide four additional positions aligning with the recent Compensation Board Case and Workload Study. The Study recommended an additional two Attorney positions and one Paralegal positions. The Commonwealth's Attorney's Office is requesting two Attorneys, one Department Business Analyst, and one Legal Assistant to handle their increased workload, which are recommended by the County Manager. Funding to support these positions will come from the Compensation Board.

Department 12 - Police

12032 - CASE \$ 107,000

0000 00000 To appropriate funds for annual renewal of the automatic license plate reader system purchased in fiscal year 2023-24.

12063 - Incident Management Team 120,650

0000 00000 To appropriate funds for gas mask replacement for the Police Division. This is the fourth and final year in this replacement cycle, with the next replacement cycle expected in ten years.

Total Police \$ 227,650

Department 13 - Fire

13122 - Operations - EMS \$ 114,394

0000 00000 To appropriate additional funds collected by the Four-For-Life, Return to Locality Program for Emergency Medical Services. Four-For-Life funding is received from the Commonwealth of Virginia, Department of Health, Office of Emergency Medical Services for the training of volunteer or salaried emergency medical service personnel of licensed, nonprofit emergency medical service agencies and the purchase of necessary equipment and supplies for those personnel. This will increase the fiscal year 2024-2025 approved budget for Four-For-Life to \$319,394.

13112	- Technology	\$	7,475
13115	- Logistics		130,526
13119	- Specialty Shops		109,455
13124	- Operation Training		4,293
13127	- Facilities		3,070
13150	- Field Operations		806,871
0000 00000	To appropriate \$1,061,690 to provide 9 Firefighter positions, required protective equipment, uniforms, and supplies for an ambulance for Firehouse 10. This proposal will provide sufficient call coverage in this area. In addition, \$400,000 for an ambulance is included in the Capital Projects section of this document.		

Total Fire		\$	<u>1,176,084</u>
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Department 32 - Non-Departmental

32001	- Non-Departmental		
3228 00000	- <u>St. Joseph's Villa</u>	\$	131,000
	This amendment will provide the first of a two-year funding commitment to St. Joseph's Villa to provide housing and homeless services within Henrico County.		

FUND 0102 - GENERAL FUND - School Board

Department 50 - Education

50101	- Elementary School Education	\$	3,980,815
50140	- <u>Exceptional Education</u>		556,185
	To appropriate a total of \$4,537,000 to fully fund ten new Pre-K art, music and PE Teachers, and 73 new full-time elementary instructional assistants to assist with Pre-K through Grade 5 teacher planning positions.		
50310	- <u>School Safety and Security</u>		2,500,700
	To appropriate funding of forty-six Elementary School Security Officers to assist with weapons scanner implementation. This is part of the recommendations put forward by the Blue Ribbon Task Force on school safety.		

Total Education		\$	<u>7,037,700</u>
Total GENERAL FUND		\$	<u>9,027,055</u>

FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County

Department 03 - Sheriff

03002	- Investigations	\$	118,970
0000 09707	- <u>FY2025 Residential Substance Abuse Treatment Program</u>		
	To appropriate Virginia Department of Criminal Justice Services grant for Henrico's Residential Substance Abuse Treatment Program (RSATP). This program is funded with \$82,061 of federal (75%) and \$27,354 local (25%) funds. These resources will be used for personnel costs, training, supplies, program incentives, and drug testing.		

Department 12 - Police		
12035	- <u>Metro Aviation</u>	\$ 174,152
1823 00000	- <u>Metro Aviation</u> To appropriate proceeds from the sale of Metro Aviation aircraft 1979 Cessna 182RG. Henrico County, Chesterfield, and the City of Richmond Metro Aviation partners have agreed to have funds retained by Henrico County to be used for purchase of downlink system in the new aircraft.	
1823 00000	- <u>Metro Aviation</u> The Commonwealth of Virginia reimburses Henrico County's Metro Aviation Unit for State extraditions using the unit's airplane. Additional revenue received from the State in fiscal year 2023-24, but not appropriated for expenditure, will be used for operating and capital needs of the Metro Aviation Unit.	37,313
12800	- Grants	
0000 09690	- <u>Virginia State Police HEAT</u> To appropriate Virginia State Police HEAT Grant funding. Funds will be used to purchase auto theft tools and equipment.	12,500
0000 09694	- <u>Byrne JAG - Law Enforcement Grant</u> To appropriate funding from the Byrne JAG - Law Enforcement grant. These state funds will be used for EOD training and response, and OCS surveillance equipment. The county's local match of \$22,140 (25%) will be satisfied through existing appropriation.	66,418
0000 09695	- <u>FY25 Operation Ceasefire Grant Program</u> To appropriate funding from Virginia Department of Criminal Justice Services. This state funding will be used to establish a Real Time Crime Center including overtime, outsourced DNA testing, offices, computers and software, two gunshot detectors and miscellaneous training supplies. There is no match required.	200,000
0000 09709	- <u>DMV25 - Alcohol</u> To appropriate funding from the Virginia Department of Motor Vehicles for overtime, travel and conferences related to alcohol enforcement activities. These federal funds are pass-through from the National Highway Traffic Safety Administration and are being administered by the Commonwealth. The County's local match will be satisfied through existing appropriation.	230,600
0000 09710	- <u>DMV25 - Police Traffic Services</u> To appropriate funding from the Virginia Department of Motor Vehicles for fuel costs and overtime related to speed patrols. These federal funds are pass-through from the National Highway Traffic Safety Administration and are being administered by the Commonwealth. The County's local match will be satisfied through existing appropriation.	142,500
	Total Police	<hr/> \$ 863,483
Department 13 - Fire		
13800	- Grants	
0000 09708	- <u>Chamber RVA Grant</u> To appropriate funding from Chamber RVA through their regional business Public Sector Recruitment Initiative. Funding will support recruitment testing expenses. No local match is required.	\$ 10,000

0000 09751 – High-Speed Driving Class Grant 195,240
 To appropriate funding from the Virginia Department of Motor Vehicles as the Highway Safety Project Grant for a High Speed Driving Class. Funding will go toward salaries and benefits for staffing as well as transportation and equipment associated with the project. The County's local match will be satisfied through existing appropriation.

Total Fire \$ 205,240

Department 22 - Social Services

22011 – Joint Administration
 1301 00000 – Administration \$ 182,891
 To amend the plan to provide funding for one Senior Family Services Specialist position and one Family Services Specialist I position for fiscal year 2024-25. These positions are recommended by the County Manager to provide additional support for the foster care and child care units. The remaining cost of the positions will be covered by the Virginia Department of Social Services (34.1%) and the County of Henrico (65.9%).

Department 38 - Community Revitalization

38003 – CDBG
 0000 09725 – FY24-25 CDBG - Administration \$ 322,000
 0000 09726 – FY24-25 CDBG - Commercial Assistance Program 200,000
 0000 09727 – FY24-25 CDBG - CONNECT Program 184,000
 0000-09728 – FY24-25 CDBG - CARITAS - Dinwiddie Ave Campus Renovation 80,000
 0000 09729 – FY24-25 CDBG - CCC-Homelessness Diversion & Prevention 30,000
 0000 09730 – FY24-25 CDBG - OAR of Richmond, Inc. Reentry Housing 15,000
 0000 09731 – FY24-25 CDBG - p:H-Critical Home Repair 636,627
 0000 09732 – FY24-25 CDBG - p:H - Homeowner Rehabilitation Program 22,927
 0000 09733 – FY24-25 CDBG - RMHFH - Critical Home Repair Program 120,000
 Sub-Total CDBG \$ 1,610,554

The United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG), as authorized by Title I of the Housing and Community Development Act of 1974, as amended, has awarded the County of Henrico, fiscal year 2024-25 grant funds in the amount of \$1,610,554 for these nine programs/purposes.

38004 – HOME
 0000 09734 – FY24-25 HOME - Administration \$ 80,000
 0000 09735 – FY24-25 HOME - CHDO Activities - Affordable Housing Development 121,000
 0000 09736 – FY24-25 HOME - HOME Inc Down Payment Assistance 100,000
 0000 09737 – FY24-25 HOME - p:H - Homeowner Rehabilitation Program 403,180
 0000 09738 – FY24-25 HOME - SCDHC - Downpayment Assistance 100,000
 Sub-Total HOME \$ 804,180

The United States Department of Housing and Urban Development (HUD), HOME Investment Partnerships Program, as authorized by the HOME Investment Partnerships Act of 1990, has awarded the County of Henrico, fiscal year 2024-25 grant funds in the amount of \$804,180 for these five programs/purposes.

38005	- Local Business Assistance	
0000 05158	- <u>Local Business Assistance</u>	150,000
	The current balance of the Enterprise Zone Local Business Assistance Fund is inadequate to accommodate the committed and projected local assistance grants through the end of the fiscal year. This fund provides grants for investment in exterior building improvements, landscaping, parking lot paving, free-standing signage replacement, and building demolition. The projections accommodate the 2024 Enterprise Zone amendment that increases the payment maximum for grants and adds several areas to the program. Activity and grant commitments are anticipated to increase accordingly, and additional appropriation is needed to ensure adequate funding for the next 12-18 months.	
38007	- ESG	
0000 09739	- <u>FY24-25 ESG - Administration</u>	\$ 10,750
0000 09740	- <u>FY24-25 ESG - CARITAS - Case Management for Shelter Clients</u>	20,000
0000 09741	- <u>FY24-25 ESG - Daily Planet - Health Services</u>	22,000
0000 09742	- <u>FY24-25 ESG - Homeward - HMIS</u>	2,500
0000 09743	- <u>FY24-25 ESG - HFF - Hilliard House Emergency Shelter</u>	45,000
0000 09744	- <u>FY24-25 ESG - St. Joseph's Villa - Rapid Rehousing</u>	44,981
	Sub-Total ESG	<u>\$ 145,231</u>
	The United States Department of Housing and Urban Development (HUD), ESG Investment Partnerships Program, as authorized by the HOME Investment Partnerships Act of 1990, has awarded the County of Henrico, fiscal year 2024-25 grant funds in the amount of \$145,231 for these six programs/purposes.	
	Total Community Revitalization	<u>\$ 2,709,965</u>
Department 43 - Sports and Entertainment Authority		
43002	- Sports and Events Center	91,000
0000 00000	To appropriate funds for security enhancements, monitoring and services at the Henrico Sports and Entertainment Center, including external security cameras and internal alarm systems.	
FUND 1108 - SPECIAL REVENUE FUND - Capital Region Workforce Partnership		
Department 27 - Capital Region Workforce Partnership		
27004	- Workforce Partnership	
0000 09659	- <u>FY2024-25 WIOA Youth IS/OS</u>	\$ 164,521
	To appropriate additional allocations received from the federal government for the Capital Region Workforce Partnership. Funds will be used for youth workforce training programs and associated administrative costs.	
FUND 1110 - SPECIAL REVENUE FUND - Mental Health and Developmental Services		
Department 26 - Mental Health and Developmental Services		
26102	- Long-Term Mental Illness Services	
2329 00000	- <u>State MH Permanent Supportive Housing</u>	\$ 628,000
	To appropriate funds to expand capacity of the State Permanent Supportive Housing grant for individuals with serious mental illness. Funds will be used to add one Case Manager and one Supervisor. Each position is Complement III, funded entirely by State resources.	

26103	– Youth and Family	
0000 09746	– <u>CONNECTPlus Program St Lukes FY25 DOE State Grant</u>	600,000
	To appropriate first year of two state funding to establish the Connect Plus program to support wraparound services for youth and families in the St. Luke community of Henrico County through targeted curriculum and programming. Funding allocated by the Department of Education will be used for two Youth and Family Case Manager and one Prevention clinician positions.	
26106	– Emergency Services	
9580 00000	– <u>State Marcus Alert Funds</u>	485,692
	To appropriate State Marcus Alert start up funds received in fiscal year 2023-24 in excess of approved fiscal year 2023-24 budget amounts. Funds will be used to plan and support the Marcus Alert system to improve emergency responses to mental health crises.	
26307	– Financial Management	
1685 00000	– <u>Retained Earnings</u>	638,217
	To appropriate retained earnings from fiscal year 2018-19 and fiscal year 2019-20 to be used on one-time expenditures for computer equipment and hardware and software programs.	
1686 00000	– <u>Mental Health Community Services Board Contributions</u>	478
	To appropriate funds received from donations received from the private sector during fiscal year 2023-24. These funds are to be used as determined by the Henrico Area Community Services Board (CSB) and/or the donors.	
	Total Mental Health and Development Services	\$ 2,352,387
FUND 1113 - SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State		
Department 05 - Commonwealth's Attorney		
05001	– Commonwealth's Attorney	
0000 00000	– <u>Forfeitures - Commonwealth's Attorney - State</u>	\$ 77,930
	Law enforcement special funds, which have been received by the County of Henrico, and not yet appropriated for expenditure, are to be used by the Commonwealth's Attorney for purposes determined and approved by the County Manager.	
FUND 1114 - SPECIAL REVENUE FUND - Forfeitures Police State		
Department 12 - Police		
12850	– Asset Forfeiture	
0000 00000	– <u>Forfeitures - Police - State</u>	\$ 262,280
	Law enforcement special funds which have been received by the County of Henrico, and not yet appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager.	
FUND 1116 - SPECIAL REVENUE FUND - Forfeitures Police Treasury Federal		
Department 12 - Police		
12850	– Asset Forfeiture	
0000 00000	– <u>Forfeitures - Police - Treasury - Federal</u>	\$ 16,743
	Law enforcement special funds which have been received by the County of Henrico, and not yet appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager.	

FUND 1117 - SPECIAL REVENUE FUND - Forfeitures Police Justice Federal
Department 12 - Police

12850 - Asset Forfeiture
0000 00000 - Forfeitures - Police - Justice - Federal \$ 303,249
Law enforcement special funds which have been received by the County of Henrico, and not yet appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager.

FUND 1122 - SPECIAL REVENUE FUND - EDA Agreements
Department 30 - Economic Development

30005 - EDA Agreements \$ 2,500,000
To provide appropriation for incentive agreements that the Economic Development Authority has entered into, which includes: Henrico Plaza (\$250,000), 1420 N. Parham (Regency) (\$1,135,000), Rockett's Landing (\$360,000), and Kinsale Insurance (\$755,000).

Department 43 - Sports and Entertainment Authority

43001 - Sports and Entertainment Authority 1,100,000
To provide appropriation for incentive agreements entered into by the County to enhance Sports Tourism Efforts. These include agreements currently made with NOVA Aquatics (\$500,000), the Crossings (\$250,000), and the Richmond Strikers (\$350,000). Funding for this request comes from the Sports Tourism Fund.

FUND 1131 - SPECIAL REVENUE FUND - Opioids Abatement

Department 03 - Sheriff

03003 - Jail East Personnel \$ 87,750
0000 09543 - OAA Henrico - Jail Based MAT
Medical Services (MAT) in the community. This is year two of providing financial support to allow HAMHDS to expand the contract with a medical doctor to prescribe medication assisted treatment to those with an opiate use or alcohol use disorder. In the past year, this assistance allowed for an increased number of individuals to access the potentially life-saving treatment.

Department 22 - Social Services

22011 - Joint Administration
1301 09693 - Opioid Abatement, Kinship Navigator Program 100,289
To amend the plan to provide funding for one Senior Family Services Specialist, a complement III position, for fiscal year 2024-25. Funding in the amount of \$87,750 was received from the Virginia Opioid Abatement Authority, which will cover 80% of the cost of this new position. The remaining cost will be paid by the Virginia Department of Social Services (34.1%) and the County of Henrico (65.9%).

Department 26 - Mental Health and Developmental Services		
26107	– Substance Abuse	\$ 304,341
0000 9545	– <u>OAA Coop - Pregnant & Parenting Treatment</u>	
	This is year two of providing funding for Pregnant and Parenting Women treatment and housing. This program provides wrap around services for women with substance use disorder who are pregnant and/or parenting, and their children with Henrico, Charles City and New Kent County case managers and peers. Participants are linked with medical, psychiatric, and substance use treatment as needed. In addition, participants are assisted with transportation, childcare, job search/support and housing. This program has already demonstrated significantly positive outcomes.	
0000 09712	– <u>OAA Direct Distribution Summer CONNECT St. Lukes</u>	17,350
	To appropriate funding for the Connect at St. Lukes program, providing a temporary hire of case aids to assist the full-time staff with providing prevention, enrichment and educational activities for the children of the residents of the community.	
0000 09750	– <u>Mobile OBAT Equipment</u>	13,176
	This funding allows for the purchase of additional medical equipment and office supplies needed for the Mobile OBAT (Medication Assisted Treatment). This equipment will be utilized by our medical, clinical staff and peer that provide these services.	
0000 00000	– <u>Medication Disposal Bags</u>	4,231
	This funding allows \$3,731 for the purchase of drug disposal kits to fight overdose in the community by providing a way to assist senior citizens in the community to safely dispose of unused medicines, and \$500 for wound care kits.	
0000 00000	– <u>Data Analyst</u>	125,560
	To amend the plan to provide funding for a Senior Management Specialist position to analyze data and evaluate outcomes related to violence reduction and substance abuse by several County agencies and multi-agency groups and augment efforts of the Opioid Abatement Committee.	
	Total Mental Health and Development Services	\$ 464,658
Department 32 - Non-Departmental		
32001	– Non-departmental	\$ 100,000
09701	– <u>Opioid Distribution - Police Athletic League</u>	
	The Opioid Abatement Committee has awarded the Police Athletic League (PAL) funding of \$100,000 for the addition of addiction prevention programming to their after-school curriculum. PAL will be responsible for reporting verifiable measures and uses of Abatement funding to remain eligible for future renewal.	
	Total SPECIAL REVENUE FUND	\$ 11,427,465
	Total OPERATING FUNDS	\$ 20,454,520

CAPITAL FUNDS

FUND 2101 - General Capital Project Fund

Department 15 - Emergency Management Workplace Safety

15001	– Emergency Management	
0000 09752	– <u>PFAS Mitigation Management</u>	\$ 200,000
	To provide funding to support water filtration system installations and annual maintenance costs. Funding will come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	

Department 16 - General Services

16999 - General Services Capital Projects
0000 09747 - HEART 250,000
To appropriate funding for The Henrico Environmental Action Resources Team, which promotes environmental projects and activities across the County in six functional areas that include water resources, youth council, outreach, energy and resource conservation mobility and active transportation, green spaces and recreation. The HEART team will utilize the budget to perform projects in these areas.

Department 28 - Public Works

28004 - Construction
2707 00000 - Beulah Road Roundabout \$ 3,000,000
To appropriate CVTA Regional funding to construct a single lane roundabout at the intersection of Route 60 (E. Williamsburg Rd, Route 33 (E Nine Mile Road) and Beulah Road and sidewalk connections along the north side of Route 60 and both sides of Nine Mile Road and relocate a GRTC bus stop to E. Nine Mile Road from West Street.

2707 00000 - New Osborne Road Improvements 4,000,000
- To appropriate CVTA Regional funding to conduct an updated corridor study in support of an improved two-lane roadway with bicycle and pedestrian accommodations to include EPA compliance, consideration phasing, preliminary professional engineering and development cost estimates on Osborne Turnpike/New Market Road (Route 5) between New Osborne Turnpike and Midview Road and on New Osborne Turnpike between Osborne Turnpike and Williamsburg Avenue in the City of Richmond. The study will also include an analysis of proposed improvements at Williamsburg Road and Hatcher Street and the intersection of Osborne Turnpike (Route 5) and New Osborne Turnpike.

Total Public Works \$ 7,000,000

Department 32 - Non-Departmental

32001 - Non-Departmental
0000 09305 - Lewis Ginter Botanical Gardens \$ 250,000
This amendment appropriates funding to Lewis Ginter Botanical Gardens. Funding will come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Fund 2101 - General Capital Projects \$ 7,700,000

FUND 2109 - State and Federal Grant-Funded Capital Projects

Department 16 - General Services

16999 - General Services Capital Projects
0000 09716 - CFI Electric Vehicle Grant 1,816,000
To appropriate \$1,816,000 funding received from the Federal Highways Administration for the Community Fueling and Infrastructure grant. Funds will be used for design and installation of electric vehicle charging stations at seven Henrico facilities. The total grant approval is \$1,816,000 with \$1,452,800 federal funding (80%) and \$363,200 County match (20%).

FUND 2111 - CAPITAL PROJECTS FUND - Capital Initiatives Fund

Department 23 - Recreation and Parks

23101 - Director

0000 00447 - RF&P Park \$ 200,000

This amendment will provide funding for Crump and RF&P park upgrades. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 08823 - Varina High School Athletic Items \$ 20,000

This amendment will provide funding for Varina High School athletic program and the school's auditorium. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 09060 - India Association of Virginia 20,000

This amendment will provide funding for the India Association of Virginia in support of their Independence Day celebration. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 09719 - Imani Community Resource Center 5,000

This amendment will provide funding to support the opening of the Imani Community Resource Center at Cool Lane Commons. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 09748 - Nepali Community of Richmond 5,000

This amendment will provide funding for the Nepali Community of Greater Richmond, in support of a community festival. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects

Total - Non-Departmental \$ 50,000

Department 50 - Education

50301 - Operations

0000 00717 - Ratcliffe ES \$ 66,458

0000 01102 - Lakeside ES 50,000

0000 01103 - Henrico High School 98,263

0000 06287 - Fairfield MS 42,887

0000 06336 - Glen Lea ES 37,143

0000 09720 - Brookland MS 150,490

0000 09721 - Wilder MS 209,980

0000 09722 - Laburnum ES 30,000

0000 09723 - Harvie ES 48,000

0000 09724 - Opportunity School Improvements 25,000

0000 70007 - Chamberlayne ES 30,920

This amendment will provide \$789,141 of funding for various Henrico County Public School projects, including water bottle filling stations at several schools, digital marquees at Glen Lea ES, Lakeside ES and Harvie ES, Seating and picnic table improvements at Chamberlayne ES, Sound system upgrades at Harvie ES, Laburnum ES and Wilder MS, Cafeteria improvements at Ratcliffe ES, promethean boards at Brookland MS, a pavilion for Comerstone Farm at Fairfield MS, gym improvements at Wilder MS, Band uniforms at Henrico HS, and various improvements to Opportunity Schools. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 01082	<p>– <u>Highland Springs High Signage</u> This amendment will provide funding for a digital marquee at Highland Springs High School. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.</p>	40,000
0000 01103	<p>– <u>Varina HS Auditorium</u> This amendment will provide funding for auditorium improvements at Varina High School. This project will include carpet replacement, painting and the addition of stage curtains. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.</p>	104,676
0000 09180	<p>– <u>Varina HS Signage</u> This amendment will provide funding for a digital marquee at Varina High School. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.</p>	40,000
	Total Education	<u>\$ 973,817</u>
	Total Fund 2111 - Capital Initiatives Fund	<u>\$ 1,223,817</u>

FUND 2201 - Vehicle Replacement Reserve
Department 13 - Fire

13150	– Field Operations	<u>\$ 400,000</u>
0000 00000	To appropriate funding to provide an ambulance for Firehouse 10. In addition, \$1,061,690 for personnel, including 9 Firefighter positions, and supplies is included in the General Fund section of this document.	
	Total CAPITAL PROJECTS FUND	<u>\$ 11,139,817</u>
	Total New Amendments/Appropriations	<u>\$ 31,594,337</u>
	GRAND TOTAL REAPPROPRIATIONS/ NEW AMENDMENTS/APPROPRIATIONS	<u>\$ 38,430,318</u>



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

Agenda Item No. 2024-24
Page No. 1 of 2

Agenda Title: RESOLUTION – Award of Contract – Human Services & Social Services Lobby Renovation – Brookland District

For Clerk's Use Only: Date: <u>9/10/2024</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Whitehead</u> Seconded by (1) <u>Schmitt</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	YES NO OTHER Cooper III, 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 County received five bids on July 23, 2024, in response to ITB No. 24-2711-6JL and Addenda Nos. 1 and 2 for construction of the Human Services & Social Services Lobby Renovation project at 8600 Dixon Powers Drive; and,

WHEREAS, the project consists of renovations to the vestibule, main building lobby, restrooms, and Social Services lobby; and,

WHEREAS, the bids were as follows:

Bidders	Bid Amounts
Woodland Construction, Inc. Richmond, VA	\$655,500
Norman Company, Inc. Mechanicsville, VA	\$778,922
Millenium Enterprises, LLC Henrico, VA	\$815,000
VIRTEXCO Corporation Norfolk, VA	\$874,000
SRC, Inc. Henrico, VA	\$1,247,000

WHEREAS, after a review and evaluation of the bids, it was determined that Norman Company, Inc. is the lowest responsive and responsible bidder for the fixed price contract with a bid of \$778,922.

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. *2066-24*
Page No. 2 of 2

**Agenda Title: RESOLUTION – Award of Contract – Human Services & Social Services
Lobby Renovation – Brookland District**

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

1. The contract for \$778,922 is awarded to Norman Company, Inc., the lowest responsive and responsible bidder, pursuant to ITB 24-2711-6JL, Addenda Nos. 1 and 2, the base bid, and Additive Bid Item No. 1 submitted by Norman Company, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 267-24

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Lease Amendment — Henrico Area Mental Health and Developmental Services — Providence Forge

For Clerk's Use Only:

Date: 9/10/2024

- (x) Approved
() Denied
() Amended
() Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmitt Seconded by (1) Rossini
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Cooper, R. [check]
Nelson, T. [check]
Rogish, J. [check]
Schmitt, D. [check]
Whitehead, M. [check]

WHEREAS, the County is leasing office space in the Forge Professional Building in Providence Forge for delivery of services by Henrico Area Mental Health and Developmental Services to residents of New Kent County and Charles City County under a cooperative agreement; and,

WHEREAS, Henrico Area Mental Health and Developmental Services has occupied the space since 1988; and,

WHEREAS, the prior owner of the building and landlord under the current lease, Mr. T. C. Alvis, Jr., passed away on October 26, 2023, and per his will the ownership of the building has been conveyed to Dorothy Elizabeth Fleming; and,

WHEREAS, the new owner has requested that the above-referenced lease be amended to reflect the change of ownership.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a lease amendment, in a form approved by the County Attorney, for office space in the Forge Professional Building under the terms described above.

Comments: The Directors of Henrico Area Mental Health and Developmental Services and Real Property recommend approval of this Board paper; the County Manager concurs.

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

Certified:
A Copy Teste: Clerk, Board of Supervisors

Copy to:

Date:



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

Agenda Item No. 268-24
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 22-126 of the Code of the County of Henrico Titled “Weight limits for specific streets” to Restrict Through Truck Traffic on Old Washington Highway —Brookland District

For Clerk's Use Only: Date: <u>9/10/2024</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Rogish</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; letter-spacing: 0.5em;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>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.	✓	—	—																							

The Clerk is directed to advertise, in the *Richmond Times-Dispatch* on September 17 and 24, 2024, the following ordinance for a public hearing to be held in the Board Room on October 8, 2024, at 6:00 p.m.

“AN ORDINANCE to amend and reordain Section 22-126 of the Code of the County of Henrico titled “Weight limits for specific streets” to restrict through truck traffic on Old Washington Highway – Brookland District. A copy of the full text of this ordinance is on file in the Office of the County Manager.”

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

By Agency Head *Danielle E. Byrnes* By County Manager *[Signature]*

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

Copy to: _____

Date: _____