

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
October 8, 2024

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, October 8, 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 *[arrived at 6:26 p.m.]*
Jody K. Rogish, Tuckahoe District

Member of the Board Absent:

Misty D. Roundtree, Three Chopt District

Other Officials Present:

John A. Vithoukas, County Manager
Andrew R. Newby, County Attorney
Athina Plaka, Administrative Assistant
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
Steven J. Yob, Deputy County Manager for Community Operations
Ben A. Sheppard, Director of Public Relations

Mr. Nelson announced Mr. Cooper was in route and would be joining the meeting shortly. Mrs. Roundtree was not in attendance because of her recent marriage and honeymoon.

Reverend Tyrone E. Nelson, Chair of the Board of Supervisors, delivered the invocation.

On motion of Mr. Schmitt, seconded by Mr. Rogish, the Board approved the minutes of the September 24, 2024, Regular and Special meetings.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Rogish

No: None

Absent: Cooper, Roundtree

MANAGER'S COMMENTS

Mr. Vithoukas recognized Jackson Baynard, Chief of the Division of Fire, to update the Board on the hurricanes that have impacted North Carolina and Florida. Chief Baynard explained they have numerous members of the Division of Fire, Emergency Management, and our Police Division assisting with emergency response in these states. He continued explaining the assignments the crews have been doing and supporting the incident team. Chief Baynard explained they also had a team deployed in the Virginia areas affected by the storm who assisted with food and getting individuals shelter.

Mr. Nelson thanked the Chief for what they are doing.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board of Supervisors.

RECOGNITION OF NEWS MEDIA

There was no media present for the meeting.

Mr. Vithoukas requested the Board move up agenda item 293-24, and recognized representatives of the Capital Region Airport Commission who were in attendance for the meeting.

GENERAL AGENDA

293-24 Resolution - Approving the Issuance by the Capital Region Airport Commission of Its Passenger Facility Charge and Subordinate Lien Airport Revenue Bonds.

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

PRESENTATION

Mr. Nelson presented a proclamation recognizing October 6 -12, 2024, as Fire Prevention Week. Accepting the proclamation were Jackson Baynard, Chief of the Division of Fire; Douglas Clevert, Deputy Fire Chief; and Jason Wood, Deputy Chief for Support Services.

PUBLIC HEARINGS – REZONING CASES

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

Joe Emerson, Director of Planning, announced the applicant has requested a deferral to the February 2025, meeting.

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

On motion of Mr. Nelson, seconded by Mr. Schmitt, and by unanimous vote, the Board deferred this item to the February 2025, meeting.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Rogish

No: None

Absent: Cooper, Roundtree

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. Emerson announced the applicant has requested a deferral to the November 12, 2024, meeting.

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

On motion of Mr. Schmitt, seconded by Mr. Rogish, and by unanimous vote, the Board deferred this item to the November 12, 2024, meeting.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Rogish

No: None

Absent: Cooper, Roundtree

287-24
REZ-2024-
101132
Three Chopt

Heron's Nest Land Co. LLC: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) Parcel 744-762-9043 containing 2.054 acres located at the northwest intersection of Edinburgh Road and Glasgow Road.

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

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

1. **Conceptual Plan.** The property will be developed in a similar style as the Concept Plan (Exhibit A), prepared by Balzer and Associates last revised June 10, 2024 (see case file), subject to changes required for final engineering design and in compliance with the governmental regulations.

2. **Streets.** The west side of Glasgow Road and the north side of Edinburgh Road adjacent to the Property shall be improved with Henrico County standard six-inch (6") curb and gutter as required by the Henrico County Design Manual.
3. **Sidewalks.** Sidewalks a minimum of four (4) feet in width shall be provided along the west side of Glasgow Road and the north side of Edinburgh Road adjacent to the Property and tie into any existing sidewalks along such roads. A grass strip a minimum of two (2) feet in width shall be provided between the back of curb and the sidewalks.
4. **Foundations.** All houses shall be constructed on crawl space foundations except for garages and basements. The exterior portion of the foundations below the first-floor level which is visible above grade shall be finished with brick, stone, or stamped concrete painted to match housing siding. This proffer shall not apply to direct vent gas fireplaces or appliances. There shall be no cantilevered chimneys.
5. **Driveways.** Each dwelling unit will have a driveway constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete, or other similar materials approved by the Director of Planning.
6. **Building Materials and Architecture.**
 - a) All new houses shall be constructed of masonry (brick or stone), EIFS, Hardiplank, LP SmartSide, vinyl, or equivalent siding.
 - b) The building elevations shall be similar to the elevations provided as examples in Exhibit B dated July 1, 2024 (see case file). Various design elements shall be used on the elevations, including, but not limited to varying colors of masonry (brick or stone), varying window designs, and varying entranceways and/or porch designs.
7. **Landscaping.**
 - a) At least one (1) tree measuring a minimum of 2.5" in caliper shall be retained or planted in the front yard of each residential lot, plus a minimum of one (1) tree of the same caliper shall be retained or planted in the side yard adjacent to the street on a corner lot.
 - b) Foundation planting is required along the entire front and corner side fade(s) of all dwelling units. Foundation planting beds shall be a minimum of four (4) feet wide from the unit foundation. Planting beds shall include medium shrubs spaced a maximum of four (4) feet apart. The plant materials used should visually soften the unit corners and complement the architecture of the home at their mature sizes.
 - c) Any aboveground BMP facilities on the Property shall be landscaped, where appropriate, based on the BMP design and as identified on and approved with the Landscape Plan or as otherwise approved by the Director of Planning

8. **Density.** The development shall be limited to a maximum of six (6) dwelling units.
9. **Minimum Dwelling Size.** Any house constructed on the Property shall have a minimum of 1,600 square feet of finished floor area.
10. **Restricted Uses.** Two family dwellings and semi-detached dwellings shall not be permitted.
11. **Lot Size.** The lots shall be a minimum of sixty (60) feet in width.
12. **Garages.** All homes will be constructed with a minimum of a one (1) car garage. Garage doors shall contain varying architectural features including but not limited to varying styles, windows, and garage door or door designs. Corner lots, where feasible with final engineering and permitted by the County, shall be either side or rear loaded. Garages shall be constructed with the materials and roofing as the main structure.
13. **Streetlights.** Streetlights a maximum of fifteen (15) feet in height and of a uniform style shall be provided along the west side of Glasgow Road and the north side of Edinburgh Road where lots front the existing roads. The exact number and location of such streetlights shall be reviewed and approved during plans review.
14. **Hours of Construction.** Exterior construction activities, including land disturbance with bulldozers and other earthmoving equipment, shall be limited to 7:00 a.m. and 7:00 p.m., Monday to Friday. Saturday hours shall be limited to 9:00 a.m. to 7:00 p.m. and no construction hours on Sunday. Exceptions to these restrictions are permitted in the case of emergencies or unusual circumstances such as concrete pours or utility connections. Signs, in both English and Spanish, stating the above referenced restrictions shall be posted and maintained at all entrances to the Property prior to the start of land disturbance activities.
15. **Building Permits.** No building permits for new house construction shall be approved for the lots on Exhibit A (the Conceptual Plan) prior to the start of construction of the planned improvements to Sadler Road. The start of construction shall mean construction activity (other than surveying and soil investigation) for the Sadler Road improvements shown on County of Henrico website. <https://henrico.us/projects/sadler-road-improvements/>
16. **Severance.** The un-enforceability, 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, Rogish

No: None

Absent: Cooper, Roundtree

288-24
REZ-2024-
101509
Three Chopt

Complete Automotive of Richmond, Inc: Request to amend proffers accepted with REZ2021-00063 on Parcel 746-760-6689 located on the north line of W. Broad Street (U.S. Route 250) approximately 700' west of its intersection with Dominion Boulevard.

Mr. Emerson announced the applicant has requested a deferral to the November 12, 2024, meeting.

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

On motion of Mr. Nelson, seconded by Mr. Rogish, and by unanimous vote, the Board deferred this item to the November 12, 2024, meeting.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Rogish

No: None

Absent: Cooper, Roundtree

PUBLIC HEARINGS - OTHER ITEMS

289-24 Resolution - Condemnation - Rights-of-Way - Virginia Center Commons Access Roads - Virginia Center Owners Association - Fairfield District.

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

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

290-24 Resolution - Condemnation - Easements - Forest Glen Drainage Improvements - 1609 Forest Glen Avenue - Fairfield District.

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

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

291-24 Ordinance - Vacation of Portion of Right-of-Way - York Manor Subdivision -Varina District.

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

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

292-24 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.

Terrell Hughes, Director of Public Works, responded to questions from Mr. Schmitt regarding this item.

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.

PUBLIC COMMENTS

George Rosenberger, a resident of the Tuckahoe District, thanked the Board members for their services and the work of County staff for the community. He shared a personal anecdote about good service received from the County.

Richard Wulf, a resident of the Tuckahoe District, shared a PowerPoint presentation about illegal signs in the County and requested heightened enforcement of the County’s sign ordinance.

James Bowis, a resident of the Brookland District, voiced concerns about the County cutting vegetation on his property.

GENERAL AGENDA CONT'D

294-24 Introduction of Ordinance - To Amend and Reordain Sections 6-226 Titled “Definitions” and 6-227 Titled “Technology zone established; effective dates of incentives” of the Code of the County of Henrico to Establish the Greater Henrico Technology Zone and Provide Incentives for Businesses and Redevelopment in the Zone.

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

295-24 Introduction of Ordinance - To Amend and Reordain Section 20-81 Titled “Partial exemption for rehabilitated, renovated or replacement commercial and industrial structures” of the Code of the County of Henrico to Expand the Partial Tax Exemption.

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

296-24 Introduction of Ordinance - To Add Article XII to Chapter 6 of the Code of the County of Henrico to Waive Building Permit Fees and Other Local Fees for Approved Affordable Housing Developments.

Eric Leabough, Director of Community Revitalization, responded to a question from Mr. Nelson regarding this item to clarify some misinformation that had been shared to the community. Mr. Leabough stated they have received two applications to date with both requesting \$80,000 for the lot and the waiving of fees.

Mr. Leabough further clarified there is not one developer building these homes; a developer has to apply, and they have to compete based on a number of factors.

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

297-24 Introduction of Ordinance - To Comply with Changes in State Law Regarding Short-Term Rental Registries By Amending and Reordaining Section 20-280 Titled "Short-term rental registry established; annual registration required; fee" of the Code of the County of Henrico.

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

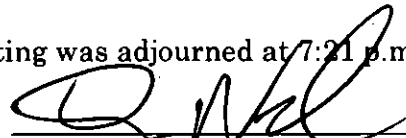
298-24 Resolution - Authorization for Acceptance of Virginia Department of Health Grant.

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

299-24 Resolution - Acceptance of Roads - Tuckahoe District and Three Chopt District.

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

There being no further business, the meeting was adjourned at 7:21 p.m.



Chair, Board of Supervisors
Henrico County, Virginia



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

Agenda Item No. 293-24
Page No. 1 of 1

Agenda Title: RESOLUTION — Approving the Issuance by the Capital Region Airport Commission of Its Passenger Facility Charge and Subordinate Lien Airport Revenue Bonds

For Clerk's Use Only:

Date: 10/8/2024

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

A P P R O V E D

YES NO OTHER

| | | | |
|---------------|-------------------------------------|-----|---------------|
| Cooper, R. | ___ | ___ | <u>absent</u> |
| Nelson, T. | <input checked="" type="checkbox"/> | ___ | ___ |
| Rogish, J. | <input checked="" type="checkbox"/> | ___ | ___ |
| Roundtree, M. | ___ | ___ | <u>absent</u> |
| Schmitt, D. | <input checked="" type="checkbox"/> | ___ | ___ |

The Board of Supervisors adopted the attached Resolution at its regular meeting on October 8, 2024.

Comments: The Capital Region Airport Commission requests approval of the Board paper; the County Manager concurs.

By Agency Head _____

By County Manager _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
HENRICO COUNTY, VIRGINIA, APPROVING THE ISSUANCE
BY THE CAPITAL REGION AIRPORT COMMISSION
OF ITS PASSENGER FACILITY CHARGE AND
SUBORDINATE LIEN AIRPORT REVENUE BONDS**

WHEREAS, pursuant to Chapter 537, Virginia Acts of Assembly of 1975, as amended and continued by Chapter 380 of the Virginia Acts of Assembly of 1980, as amended (the "Enabling Act"), the Capital Region Airport Commission (the "Commission") is authorized to issue its bonds, its notes or other evidence of borrowing for the purpose of financing all or any part of the cost of acquiring, constructing, and equipping certain projects; and

WHEREAS, the Board of Supervisors of Henrico County, Virginia (the "Board"), has been advised that on September 24, 2024, the governing body of the Commission adopted a resolution to authorize the issuance by the Commission, pursuant to its authority under the Enabling Act, of Passenger Facility Charge and Subordinate Lien Airport Revenue Bonds in a maximum principal amount of \$30,500,000 (the "Bonds"), the proceeds of which would be used to finance a passenger boarding bridge replacements project and a terminal restrooms rehabilitation project (the "Projects"), and for costs of issuance of the Bonds; and

WHEREAS, Butler Snow LLP, bond counsel to the Commission ("Bond Counsel"), has advised that, based on the nature of the Projects, the Series 2024 Bonds will be tax-exempt to the holders thereof but will be subject to the alternative minimum tax under the Internal Revenue Code of 1986, as amended (the "Code"); therefore, (i) a public hearing with respect to the Bonds and the Projects was properly noticed pursuant to the Code and held at the September 24, 2024, meeting of the Commission, and (ii) in accordance with Section 147(f)(2)(A)(ii) of the Code, the Commission must request approval of the Bonds from a governmental unit within the Commonwealth of Virginia that has jurisdiction over the entire area of the Projects; and

WHEREAS, it has been represented to the Board that the Projects are located within the territorial jurisdiction of Henrico County, Virginia (the "County"), and that the Commission has requested, through its Bond Counsel, for the Board to approve the Bonds in accordance with the requirements of Section 147(f)(2)(A)(ii) of the Code.

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

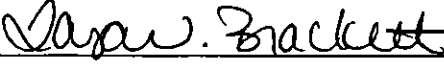
1. The Board approves the issuance of the Bonds by the Commission. Such approval is granted solely to the extent required by Section 147(f)(2)(A)(ii) of the Code and does not constitute an endorsement to any prospective purchasers of the Bonds of the creditworthiness of the Commission, the Project, or the Bonds. The County and the Board will have no obligation or liability arising under or with respect to the Bonds.

2. The Bonds shall provide that neither the Commonwealth nor any political subdivision thereof shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor by the Commission and that neither the faith and credit nor the taxing power of the Commonwealth or any political subdivision thereof shall be pledged thereto.

3. This Resolution shall take effect immediately upon its adoption.

The undersigned hereby certifies that the foregoing is a true, correct, and complete copy of a Resolution adopted by an affirmative vote of a quorum of the members of the Board of Supervisors of Henrico County, Virginia, at a meeting duly called and held on October 8, 2024, and that such Resolution is in full force and effect on the date hereof.

Dated: October 8, 2024



Clerk, Board of Supervisors of Henrico County, Virginia

**CERTIFICATE OF THE CLERK OF THE
BOARD OF SUPERVISORS OF
HENRICO COUNTY, VIRGINIA**

The undersigned Clerk of the Board of Supervisors (the "Board") of Henrico County, Virginia, hereby certifies as follows:

1. The persons listed below have been duly appointed by the Board as commissioners of the Capital Region Airport Commission (the "Commission") for terms expiring on the dates indicated below, they were serving as commissioners on September 24, 2024, and there have been no other appointments to the Commission by the Board since September 24, 2024:

| <u>Name</u> | <u>Expiration of Term</u> |
|----------------------|---------------------------|
| Roscoe D. Cooper III | December 31, 2027 |
| Tyrone E. Nelson | December 31, 2027 |
| Robert S. Ukrop | December 31, 2027 |
| Misty D. Whitehead | December 31, 2027 |

All such appointments are in full force and effect on the date hereof.

2. A regular meeting of the Board was held on October 8, 2024, at which meeting the following duly elected members were present or absent during consideration of a resolution concerning the Commission:

| | |
|----------|---|
| PRESENT: | Tyrone E. Nelson Daniel J. Schmitt Jody K. Rogish |
| ABSENT: | Misty D. Roundtree Roscoe D. Cooper III |

Such members constituted all the members of the Board on the date of such meeting.

3. Attached hereto as Exhibit A is a true and correct copy of a resolution (No. 293-24) duly adopted at such meeting by the unanimous vote of the members of the Board present during consideration of such resolution.

4. The resolution referred to in paragraph 3 has not be repealed, revoked, rescinded, or amended but is in full force and effect on this date.

WITNESS my hand and the seal of the Board of Supervisors of Henrico County, Virginia,
this 8 day of October 2024.



Clerk, Board of Supervisors of Henrico
County, Virginia

[SEAL]

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Fire Prevention Week

October 6 - 12, 2024

WHEREAS, fire is a serious public safety concern both locally and nationally; and,

WHEREAS, people are at the greatest risk from fire in their homes; and,

WHEREAS, Henrico firefighters are dedicated to reducing the occurrence of home fires through prevention and education; and,

WHEREAS, Henrico County proudly celebrates the 102nd anniversary of Fire Prevention Week as a way to educate the community on fire prevention; and,

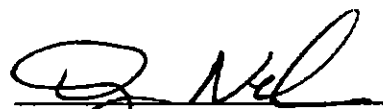
WHEREAS, the 2024 Fire Prevention Week theme, '**Smoke Alarms: Make Them Work For You!**' aims to educate the community about the importance of having working smoke alarms in the home; and,

WHEREAS, today's homes burn faster than ever, and occupants may have as little as two minutes to safely escape a home fire; and,

WHEREAS, an occupant's ability to get out of a building during a fire depends on early warning from smoke alarms and advance planning.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby proclaims October 6-12, 2024, as Fire Prevention Week and calls this observance to the attention of Henrico residents.




Tyrone E. Nelson, Chair
Board of Supervisors

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

Agenda Item No. 289-24
Page No. 2 of 2

**Agenda Title: RESOLUTION — Condemnation — Rights-of-Way — Virginia Center Commons
Access Roads — Virginia Center Owners Association — Fairfield District**

- (2) The Board deems it necessary to enter upon the property and take possession of the Rights-of-Way to repair and maintain the roads 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 Rights-of-Way for the public use of constructing, operating, and maintaining the roads and BMP/retention ponds and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisition of the Rights-of-Way; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Rights-of-Way in accordance with the Code; and,
- (5) The Board finds that a bona fide offer cannot be made pursuant to Code §§ 15.2-1901.1 and 25.1-204.A because the Owner is unknown; and,
- (6) The County Attorney is authorized to file in the Clerk's Office of the Circuit Court a certificate signed by the Chair and Clerk of the Board and deposit \$180,000 for the Virginia Center Owners Association, the total estimated fair market value of the Rights-of-Way; and,
- (7) The Board authorizes and directs the County Manager to seek a voluntary acquisition of the Rights-of-Way if a successor Owner who can convey legal title to the Rights-of-Way can be identified and located, to take all steps necessary to acquire the Rights-of-Way, and to enter on and take possession of the required Rights-of-Way in accordance with the Code.

Comments: The Real Property Division has been unable to negotiate an agreement for the acquisition of the Rights-of-Way. Therefore, the Director of Public Works and the Deputy County Manager for Community Operations recommend approval of this Board paper; the County Manager concurs.



**COUNTY OF HENRICO - FINANCE DEPARTMENT
REAL ESTATE ASSESSMENT DIVISION**

Address: 4301 E. Pamun Rd.
Henrico, VA 23273-2745
Phone: 804-501-4300
Fax: 804-501-5420

EXHIBIT "A"

[Print Friendly](#)

[\(County Home \)](#)

[\(Back \)](#)

Parcel Information

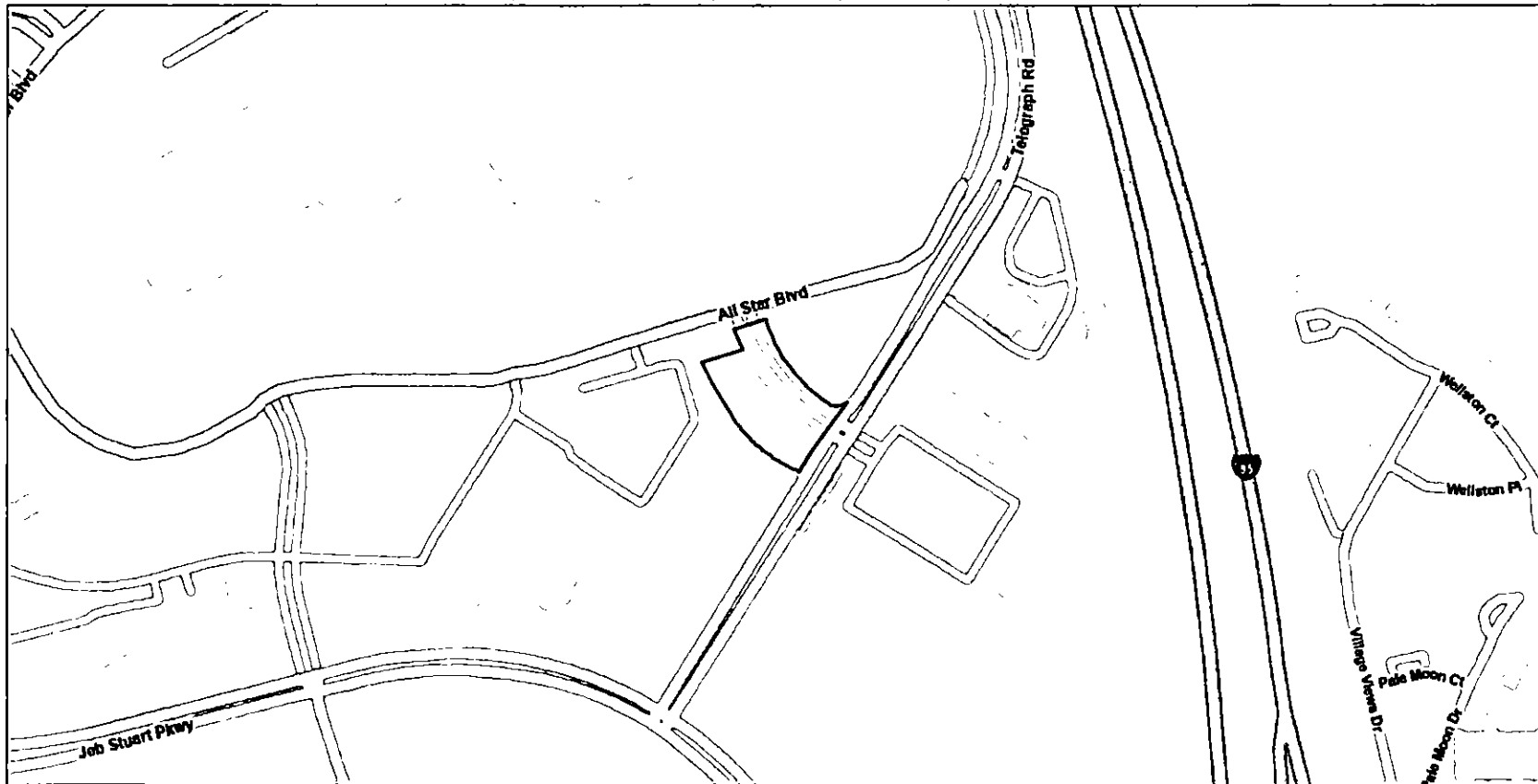
Parcel ID 788-770-1856

Parcel Address TELEGRAPH RD

Street Map Currently Displayed

If the map does not automatically zoom to the selected parcel, please click on the desired map view.

[\[Street Map \]](#) [\[Street Map Showing Subdivision Lot Lines \]](#) [\[Topographical Map \]](#) [\[Aerial Map \]](#) [\[GIS Map \]](#)



Legal Disclaimer: Non-confidential real estate assessment records are public information under Virginia law, and internet display of non-confidential property information is specifically authorized by Virginia Code 58.1-3122.2. While the Real Estate Division has worked to ensure that the assessment data contained herein is accurate, Henrico County assumes no liability for any errors, omissions, or inaccuracies in the information provided or for any reliance on any maps or data provided herein. Please consult County records in the Real Estate Division for official information.

[Click Real_Estate_Comments](#) to submit comments or corrections.



COUNTY OF HENRICO - FINANCE DEPARTMENT
REAL ESTATE ASSESSMENT DIVISION

Address: 4301 E. Parham Rd.
 Henrico, VA 23273-2745
 Phone: 804-501-4300
 Fax: 804-501-5420

EXHIBIT "B"

Print Friendly

([County Home](#))

([Back](#))

Parcel Information

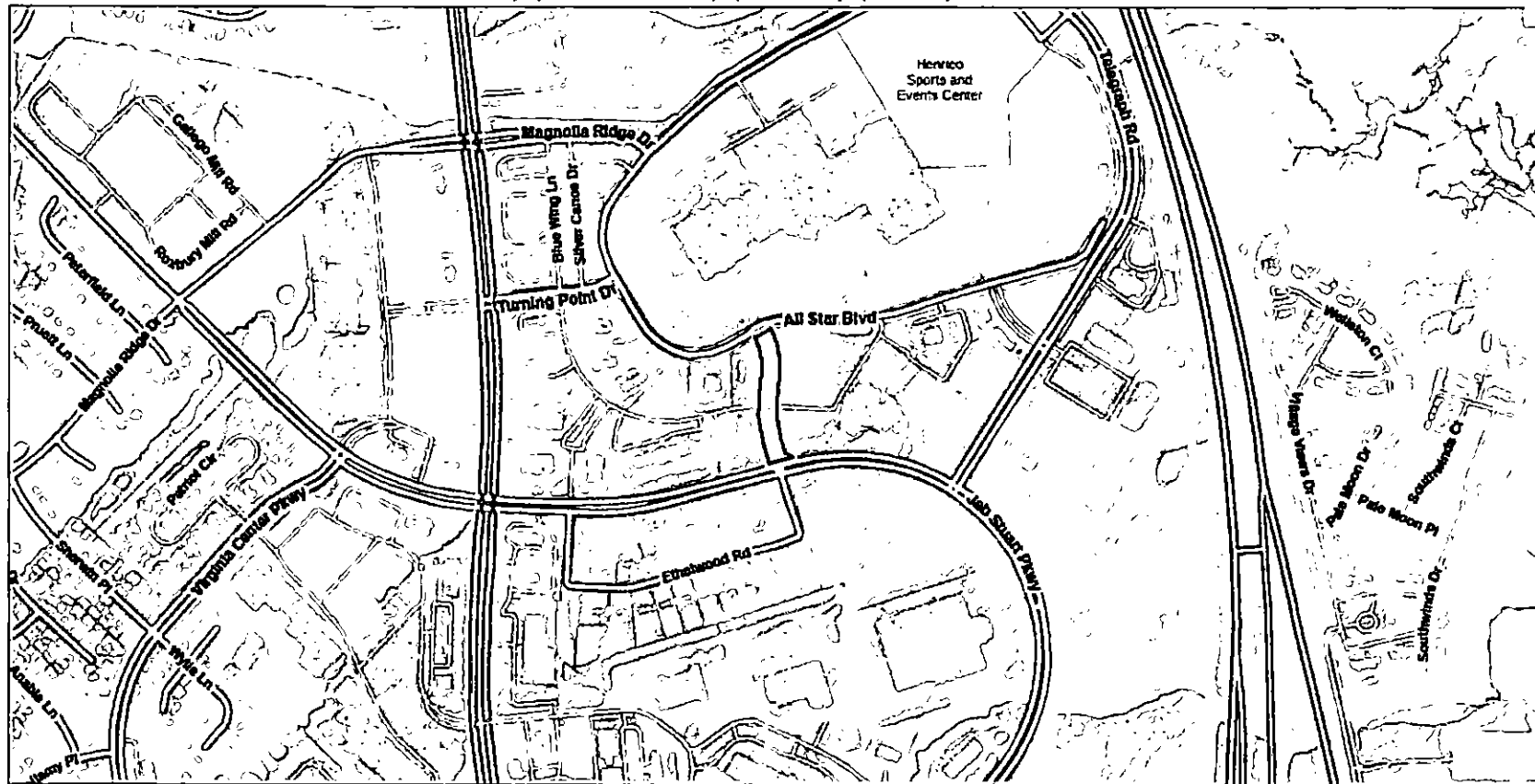
Parcel ID 785-770-0225

Parcel Address JEB STUART PKWY

Street Map Currently Displayed

If the map does not automatically zoom to the selected parcel, please click on the desired map view.

- [Street Map](#) |
 [Street Map Showing Subdivision Lot Lines](#) |
 [Topographical Map](#) |
 [Aerial Map](#) |
 [GIS Map](#)



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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 290-24
Page No. 1 of 2

Agenda Title: RESOLUTION — Condemnation — Easements — Forest Glen Drainage Improvements — 1609 Forest Glen Avenue — Fairfield District

| | | |
|---|---|---|
| For Clerk's Use Only: Date: <u>10/8/2024</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>Nelson</u> Seconded by (1) <u>Rogish</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div> | YES NO OTHER Cooper, R. — — <u>Absent</u> Nelson, T. <u>✓</u> — — Rogish, J. <u>✓</u> — — Roundtree, M. — — <u>Absent</u> Schmitt, D. <u>✓</u> — — |
|---|---|---|

WHEREAS, it is necessary for construction of the Forest Glen Drainage Improvements (the "Project") that the County acquire 64 square feet of permanent drainage easement and 1,436 square feet of temporary construction easement (the "Easements") across the property located at 1609 Forest Glen Avenue, identified as Tax Map Parcel 782-758-0820, and owned by the Estate of Linwood G. Bowman, formerly Linwood G. Bowman, deceased, and the Estate of Emma H. Bowman, formerly Emma H. Bowman, deceased (the "Owners"); and,

WHEREAS, the County has conducted examinations of title to the property and has not been able to make a bona fide offer to purchase the easements because the Owners are deceased and the County has been unable to identify anyone able to convey legal title; 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 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 Owners' property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Easements over, under, upon, across, and through the property of the Owners, as shown on the plat made by H&B Surveying & Mapping, Inc. dated July 12, 2023, and Revised on September 17, 2024, a reduced size copy of which is attached and marked Exhibit "A," and as further described on Sheets No. 4.02, 6.02, and 13.02 dated August 23, 2024, of Forest Glen Drainage Improvements, reduced size copies of which are attached and marked as Exhibits "B," "B-1," and "B-2," and

By Agency Head By County Manager

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

Copy to: _____

Date: _____

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

Agenda Item No. 290-24
Page No. 2 of 2

**Agenda Title: RESOLUTION — Condemnation — Easements — Forest Glen Drainage
Improvements — 1609 Forest Glen Avenue — Fairfield District**

- (2) The Board deems it necessary to enter upon the property and take possession of the 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 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 Easements; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Easements in accordance with the Code; and,
- (5) The Board finds that a bona fide offer cannot be made pursuant to Code §§ 15.2-1901.1 and 25.1-204.A, because the Owners are deceased and the County has been unable to locate anyone able to convey legal title; and,
- (6) The County Attorney is authorized to file in the Clerk's Office of the Circuit Court a certificate signed by the Chair and Clerk of the Board and deposit \$1,500 for the Estate of Linwood G. Bowman, formerly Linwood G. Bowman, deceased, and the Estate of Emma H. Bowman, formerly Emma H. Bowman, deceased, the total estimated fair market value of the Easements and the damage, if any, done to the residue of the property of the Owners; and,
- (7) The Board authorizes and directs the County Manager to seek a voluntary acquisition of the Easements if successor Owners who can convey legal title to the Easements can be identified and located, to take all steps necessary to acquire the Easements, and to enter on and take possession of the required Easements in accordance with the Code.

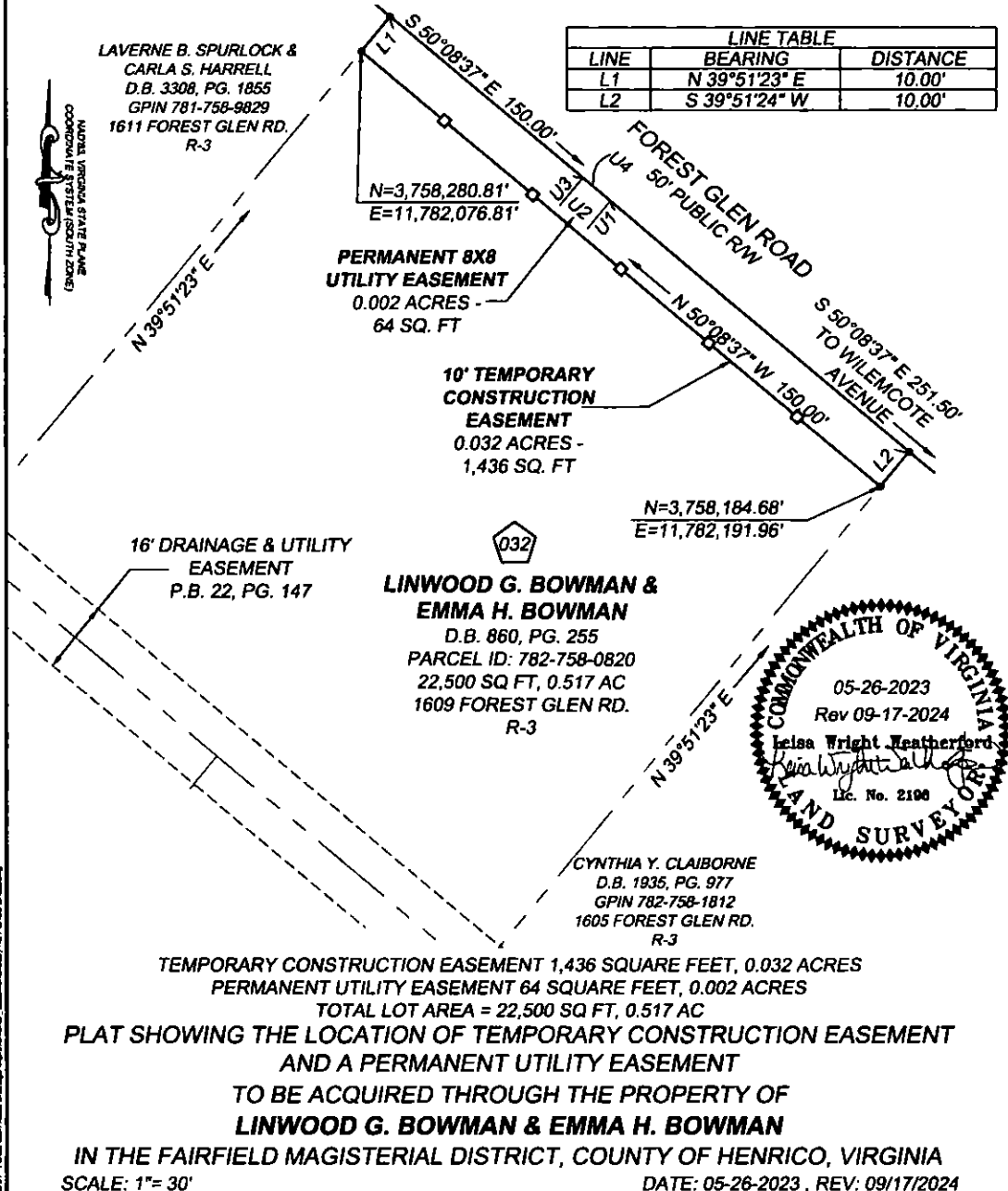
Comments: The Real Property Division has been unable to negotiate an agreement for the acquisition of the Easements. Therefore, the Director of Public Works and the Deputy County Manager for Community Operations recommend approval of this Board paper; the County Manager concurs.

EXHIBIT "A"

OWNERSHIP: LINWOOD G. BOWMAN & EMMA H. BOWMAN
 DEED BOOK: 860 PAGE: 255
 PARCEL NO: 782-758-0820

NOTES:

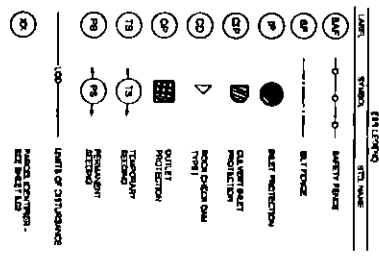
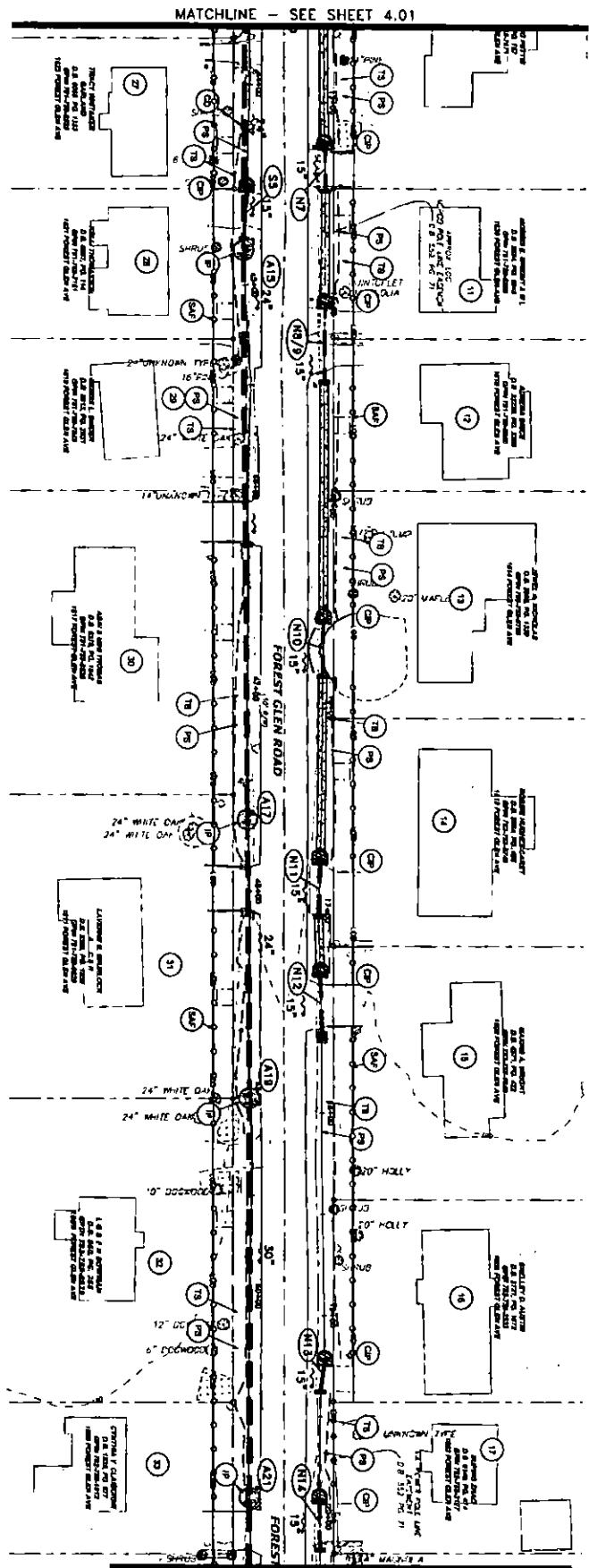
1. THIS PLAT IS FOR THE SOLE PURPOSE OF SHOWING A TEMPORARY CONSTRUCTION EASEMENT AND A PERMANENT UTILITY EASEMENT. THE BOUNDARY LINES SHOWN HEREON DO NOT REPRESENT A CURRENT BOUNDARY SURVEY. BEARINGS AND DISTANCES SHOWN HEREON ARE BASED ON THE SURVEY USED FOR THE DESIGN OF THE PROPOSED EASEMENTS.
2. HORIZONTAL (NAD'83) AND VERTICAL (NAVD88) DATUM PROVIDED BY TIMMONS GROUP DATED 4/13/2023.
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 51087C0165C, 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.



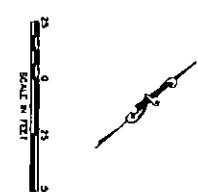
H&B SURVEYING & MAPPING, INC.
 LEISA WRIGHT WEATHERFORD, LS * VA SURVEYOR'S LIC. NO.: 2196
 614 MOOREFIELD PARK DRIVE, RICHMOND, VA 23238
 OFFICE: (804)330-3781 * FAX: (804)859-5330

PLAT NUMBER: _____
SHEET 1 OF 1
RECORDED _____ **P.B.** _____ **PG.** _____

EXHIBIT "B"



NOTE: TREE/SHRUB REMOVAL SHOWN ON 6 SERIES PLAN SHEETS. CONTRACTOR SHALL NOT CLEAR ALL VEGETATION WITHIN LOD.



RUMMEL, KLEPPER & KAHL, LLP



3100 EAST CARY STREET, SUITE 300
 RICHMOND, VIRGINIA 23225
 (804) 782-7900 FAX (804) 782-3142

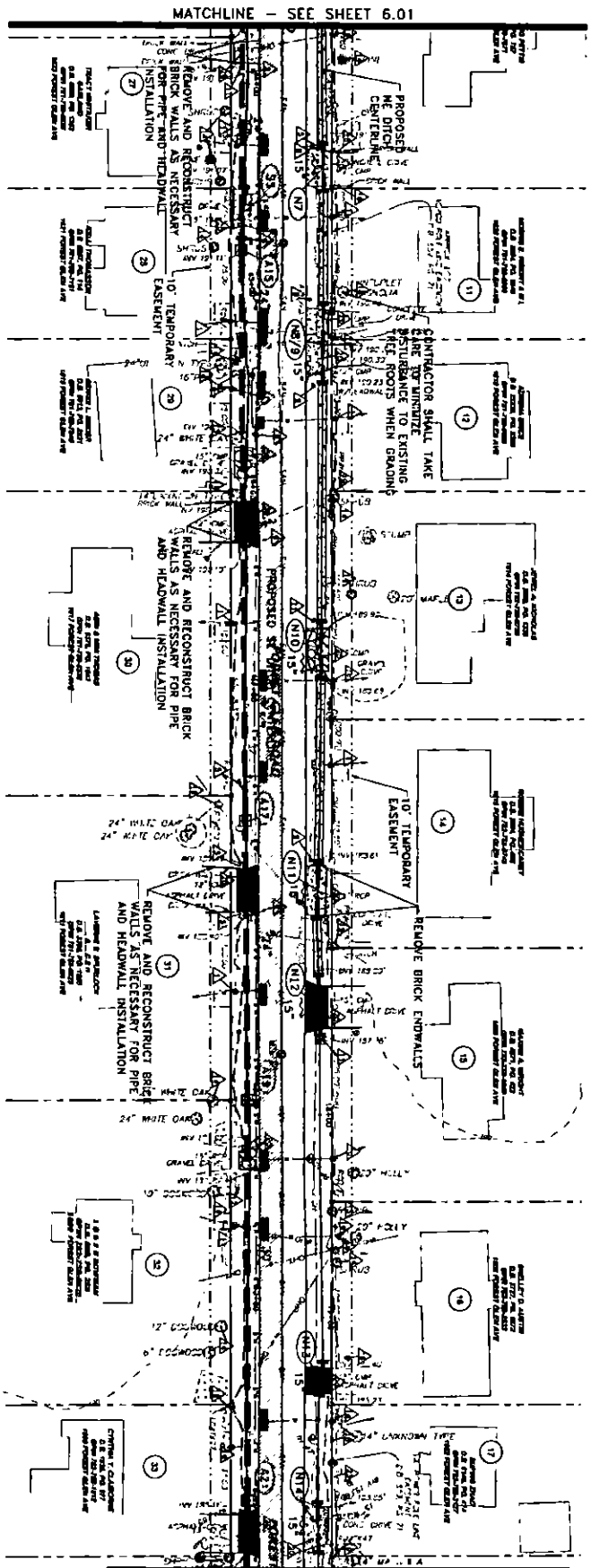


FOREST GLEN ROAD DRAINAGE IMPROVEMENTS
 FARMFIELD DISTRICT - HENRICO COUNTY - VIRGINIA
ESC PLAN PHASE I & II

| NO. | DATE | REVISION DESCRIPTION |
|-----|------|----------------------|
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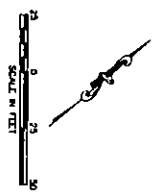
DATE: 2/27/09
 SHEET NO.: 4.02

EXHIBIT "B-1"



- LEGEND**
- PERMANENT UTILITY EASEMENT
 - TEMPORARY CONSTRUCTION EASEMENT
 - PROPOSED STORMDRAIN PIPE
 - GRADING LIMITS
 - CONCRETE PG-2A
 - PROPOSED FULL DEPTH PAVEMENT
 - DEMOLISH EXISTING PAVEMENT
 - PAVEMENT MILL & OVERLAY
 - REMOVE AND REPLACE EXISTING CONCRETE DRIVEWAY
 - REMOVE AND REPLACE EXISTING GRAVEL DRIVEWAY
 - REMOVE AND REPLACE EXISTING BRICK WALKWAY

- △ REMOVE AND REPLACE EXISTING WATER METER/VALVE.
- △ PRESERVE EXISTING METER, REPLACE SERVICE LINE TO MAIN
- △ DO NOT DISTURB EXISTING WATER METER/VALVE
- △ REMOVE EXISTING HYDRANT AND INSTALL NEW HYDRANT ASSEMBLY
- △ DO NOT DISTURB EXISTING HYDRANT
- △ EXISTING SPRINKLER TO BE MOVED BY OTHERS
- △ DO NOT DISTURB EXISTING SPRINKLER
- △ EXISTING SATELLITE DISH TO BE MOVED BY OTHERS
- △ REMOVE AND REPLACE EXISTING SATELLITE DISH
- △ DO NOT DISTURB EXISTING MAILBOX
- △ REMOVE AND REPLACE EXISTING MAILBOX
- △ REMOVE AND REPLACE EXISTING SIGN
- △ DO NOT DISTURB EXISTING SIGN
- △ REMOVE EXISTING TREE/SHRUB
- △ DO NOT DISTURB EXISTING TREE/SHRUB
- △ REMOVE EXISTING LIGHT
- △ DO NOT DISTURB EXISTING LIGHT
- △ ADJUST EXISTING CLEANOUT TO GRADE
- △ DO NOT DISTURB EXISTING CLEAN OUT
- △ REMOVE EXISTING POWER POLE/GUY WIRE
- △ CLEAN OUT EXISTING CULVERT
- △ EXISTING FO/COMW LINE TO BE RELOCATED BY OTHERS
- △ EXISTING FO/COMW LINE TO BE ABANDONED
- △ DO NOT DISTURB EXISTING FO/COMW LINE/BOX
- △ EXISTING TREE/SHRUB NO LONGER PRESENT



RUMMEL, KLEPPER & KAHL, LLP

FOREST GLEN ROAD DRAINAGE IMPROVEMENTS
FAIRFIELD DISTRICT - HENRICO COUNTY - VIRGINIA

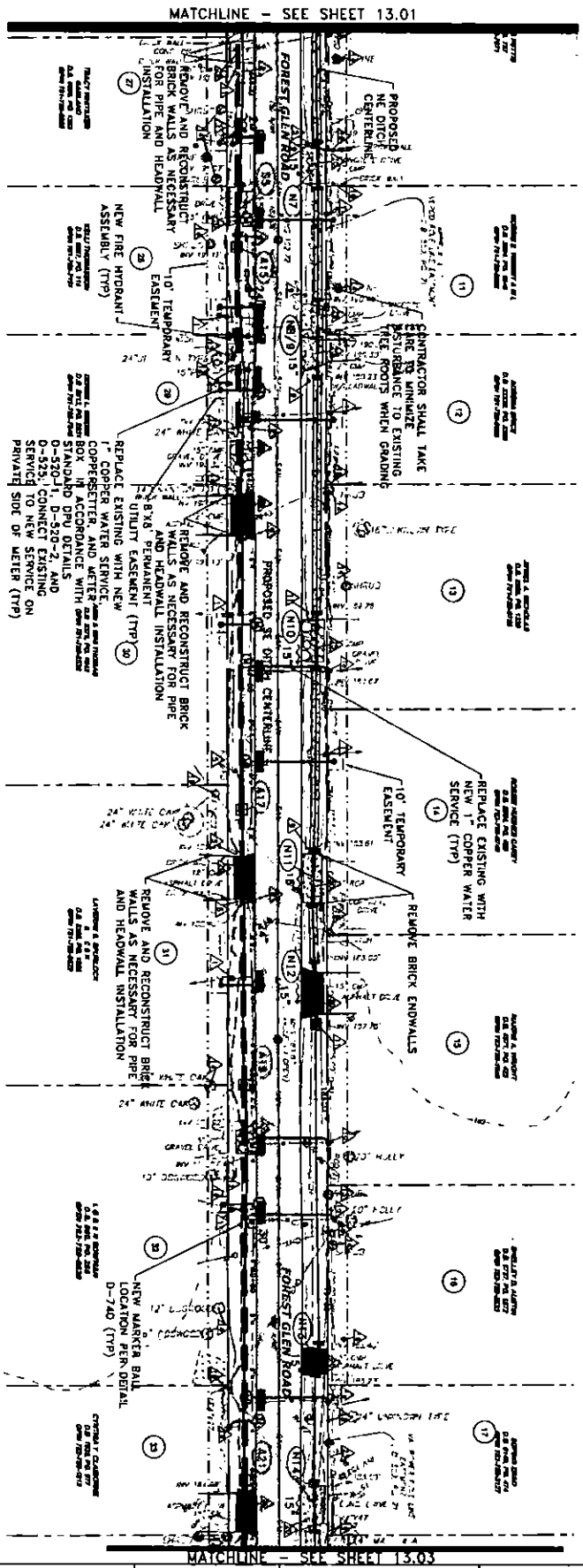
PLAN

| NO. | DATE | REVISION DESCRIPTION |
|-----|------|----------------------|
| | | |
| | | |
| | | |
| | | |

**2100 EAST CARY STREET, SUITE 300
RICHMOND, VIRGINIA 23223
(804) 782-1300 FAX (804) 782-2141**

COMMUNICATIONS
L.L. RUMMEL, P.E.
L.S. KLEPPER, P.E.
D.A. KAHL, P.E.

21278.019
SCALE: 1" = 20'
6/02

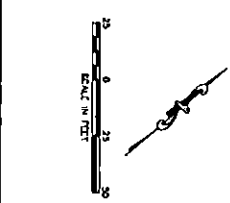
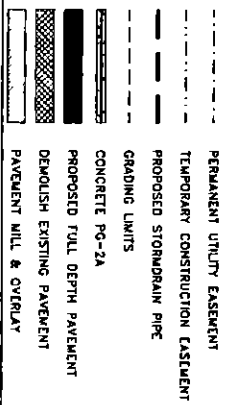


UTILITY RELOCATION PLAN
SCALE: 1"=25'

- △ REMOVE AND REPLACE EXISTING WATER METER/VALVE.
- △ PRESERVE EXISTING WATER METER/VALVE.
- △ DO NOT DISTURB EXISTING WATER METER/VALVE.
- △ REMOVE EXISTING HYDRANT AND INSTALL NEW HYDRANT ASSEMBLY.
- △ DO NOT DISTURB EXISTING HYDRANT.
- △ EXISTING SPRINKLER TO BE MOVED BY OTHERS.
- △ DO NOT DISTURB EXISTING SPRINKLER.
- △ EXISTING SATELLITE DISH TO BE MOVED BY OTHERS.
- △ DO NOT DISTURB EXISTING SATELLITE DISH.
- △ REMOVE AND REPLACE EXISTING MAILBOX.
- △ DO NOT DISTURB EXISTING MAILBOX.
- △ REMOVE AND REPLACE EXISTING SIGN.
- △ DO NOT DISTURB EXISTING SIGN.
- △ REMOVE EXISTING TREE/SHRUB.
- △ DO NOT DISTURB EXISTING TREE/SHRUB.
- △ REMOVE EXISTING LIGHT.
- △ DO NOT DISTURB EXISTING LIGHT.
- △ ADJUST EXISTING CLEANOUT TO GRADE.
- △ DO NOT DISTURB EXISTING CLEAN OUT.
- △ DO NOT DISTURB EXISTING POWER POLE/CUY WIRE.
- △ REMOVE EXISTING CULVERT.
- △ CLEAN OUT EXISTING CULVERT.
- △ EXISTING FO/COMA LINE TO BE RELOCATED BY OTHERS.
- △ EXISTING FO/COMA LINE TO BE ABANDONED.
- △ DO NOT DISTURB EXISTING FO/COMA LINE/BOX.
- △ EXISTING TREE/SHRUB NO LONGER PRESENT.

NOTES

1. USE TYPICAL WATER LINE VERTICAL RELOCATION PER D-485. SEE SHEET 3.08 FOR DETAIL.
2. PROVIDE VERTICAL SEPARATION OF 18 INCHES MINIMUM BETWEEN THE PROPOSED WATER AND THE PROPOSED STORM SEWER.
3. WHERE NECESSARY, STORM SEWERS SHALL BE INSTALLED BY OTHERS IN ACCORDANCE WITH DPU WATER NOTE #7 ON SHEET 3.07. THE CONTRACTOR SHALL ONLY EXCAVATE 3'± (APPROX.) AT THE WATER METER AND THE CONNECTION POINT TO THE MAIN.



RUMMEL, KLEPPER & KAHL, LLP

FOREST GLEN ROAD DRAINAGE IMPROVEMENTS
FAIRFIELD DISTRICT - HENRICO COUNTY - VIRGINIA

UTILITY PLAN

RKK

2700 EAST CARY STREET, SUITE 300
RICHMOND, VIRGINIA 23223
(804) 782-1500 FAX (804) 782-2743

| DATE | REVISION DESCRIPTION |
|------|----------------------|
| | |
| | |

SCALE: 1"=25'

DATE: 02/27/2018

BY: JMD

CHECKED BY: JMD

SCALE: 1"=25'



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

Agenda Item No. 291-24

Page No. 1 of 2

**Agenda Title: ORDINANCE — Vacation of Portion of Right-of-Way — York Manor Subdivision —
Varina District**

| <p>For Clerk's Use Only:</p> <p>Date: <u>10/8/2024</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>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>Rogish</u> (2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">A P P R O V E D</p> | <table border="0"> <thead> <tr> <th></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Cooper, R.</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> <td style="text-align: center;"><u>asent</u></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> </tr> <tr> <td>Rogish, J.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> </tr> <tr> <td>Roundtree, M.</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> <td style="text-align: center;"><u>asent</u></td> </tr> <tr> <td>Schmitt, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> </tr> </tbody> </table> | | YES | NO | OTHER | Cooper, R. | ___ | ___ | <u>asent</u> | Nelson, T. | <input checked="" type="checkbox"/> | ___ | ___ | Rogish, J. | <input checked="" type="checkbox"/> | ___ | ___ | Roundtree, M. | ___ | ___ | <u>asent</u> | Schmitt, D. | <input checked="" type="checkbox"/> | ___ | ___ |
|--|---|--|--------------|-----|----|-------|------------|-----|-----|--------------|------------|-------------------------------------|-----|-----|------------|-------------------------------------|-----|-----|---------------|-----|-----|--------------|-------------|-------------------------------------|-----|-----|
| | YES | NO | OTHER | | | | | | | | | | | | | | | | | | | | | | | |
| Cooper, R. | ___ | ___ | <u>asent</u> | | | | | | | | | | | | | | | | | | | | | | | |
| Nelson, T. | <input checked="" type="checkbox"/> | ___ | ___ | | | | | | | | | | | | | | | | | | | | | | | |
| Rogish, J. | <input checked="" type="checkbox"/> | ___ | ___ | | | | | | | | | | | | | | | | | | | | | | | |
| Roundtree, M. | ___ | ___ | <u>asent</u> | | | | | | | | | | | | | | | | | | | | | | | |
| Schmitt, D. | <input checked="" type="checkbox"/> | ___ | ___ | | | | | | | | | | | | | | | | | | | | | | | |

WHEREAS, 401 South LLC, a Virginia limited liability company ("401 South"), owns a reserved lot in the York Manor subdivision that runs along South Street where South Street intersects with Dale Street, York Avenue, and Luther Road, commonly known as 401 South Street (the "Property"), shown on a plat recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, in Plat Book 26, page 109, and attached as Exhibit A (the "Plat"); and,

WHEREAS, there is a portion of unimproved right-of-way on the Plat that is immediately to the east of the Property, immediately to the south of South Street, and immediately to the west of the property commonly known as 501 South Street (the "County Right-of-Way"), which was dedicated by the Plat to the County; and,

WHEREAS, 401 South has asked the County to vacate the County Right-of-Way; and,

WHEREAS, the County Right-of-Way is highlighted in pink on the Plat and also on the GIS view attached as Exhibit B; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on October 8, 2024; and,

WHEREAS, it appears to the Board that no owner of any land adjoining the County Right-of-Way will be irreparably damaged by the vacation, and no public necessity exists for the continuance of the County Right-of-Way.

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. 291-24

Page No. 2 of 2

**Agenda Title: ORDINANCE — Vacation of Portion of Right-of-Way — York Manor
Subdivision —Varina District**

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

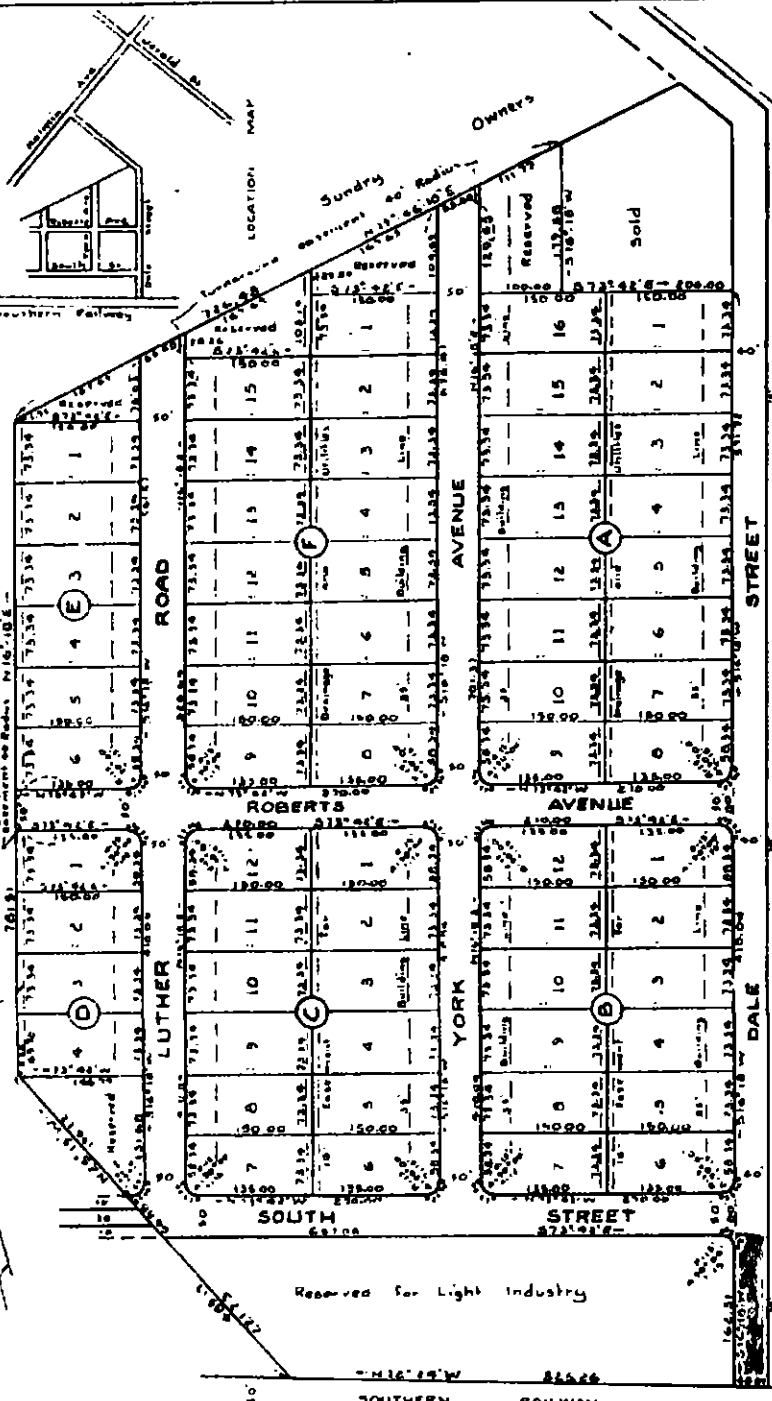
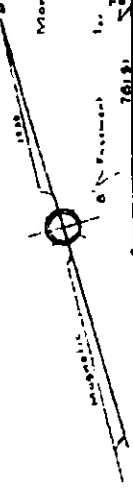
- (1) the right-of-way that is immediately to the east of the lot “reserved for light industry” and immediately to the south of South Street on the plat recorded in the Clerk’s Office of the Circuit Court of Henrico County, Virginia, in Plat Book 26, page 109 is vacated in accordance with Va. Code § 15.2-2272(2);
- (2) this Ordinance will become effective 30 days after its passage as provided by law;
- (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 the Henrico County Board of Supervisors; and,
- (5) the Clerk will note this vacation as provided in Va. Code § 15.2-2276.

Comments: 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.

1-A2-1

APPROVED
 Ernest W. Brooks
 AUG 14 1955
 Notary Public
 State of Virginia

Monroe Realty Corporation



SUBDIVISION CERTIFICATE

The subdivision of the land shown on this plat designated as York Manor in with the Free Consent and in accordance with the desire of the undersigned owner. The dedication of the streets and easements within the limits of this subdivision are of the width and extent shown on the plan. The easements for drainage and utilities are subject to the right of the County of Henrico and/or the City of Richmond, Virginia to establish an alley on said easements at any future time without cost for property involved.

Given under our hand and seal this 14th day of August, 1955

By Ernest W. Brooks Secretary
 Monroe Realty Corporation
 L. C. Jones, President

State of Virginia,
 City of Richmond, to-wit

I, Ernest W. Brooks, a Notary Public in and for the City of Richmond, in the State of Virginia, do hereby certify that L. C. Jones, President and W. R. Robbins Jr., Secretary whose names are signed to the above certificate have acknowledged the same before me in my city aforesaid.

Given under my hand and seal this 14th day of August, 1955
Ernest W. Brooks Notary Public
 My commission expires: April 18, 1958

Surveyors 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 reclamation in Henrico County have been complied with. Stones to be set by Aug. 1956

Ernest W. Brooks Surveyor

Source of Title:

The property embraced within the limits of this subdivision was conveyed to Monroe Realty Corporation by Elizabeth Seldon Slambrook, Edward Slambrook and Lional C. Wynne Roberts by deed dated July 14, 1952 and recorded August 28, 1952 in Deed Book 609 Page 363, Henrico County Circuit Court.

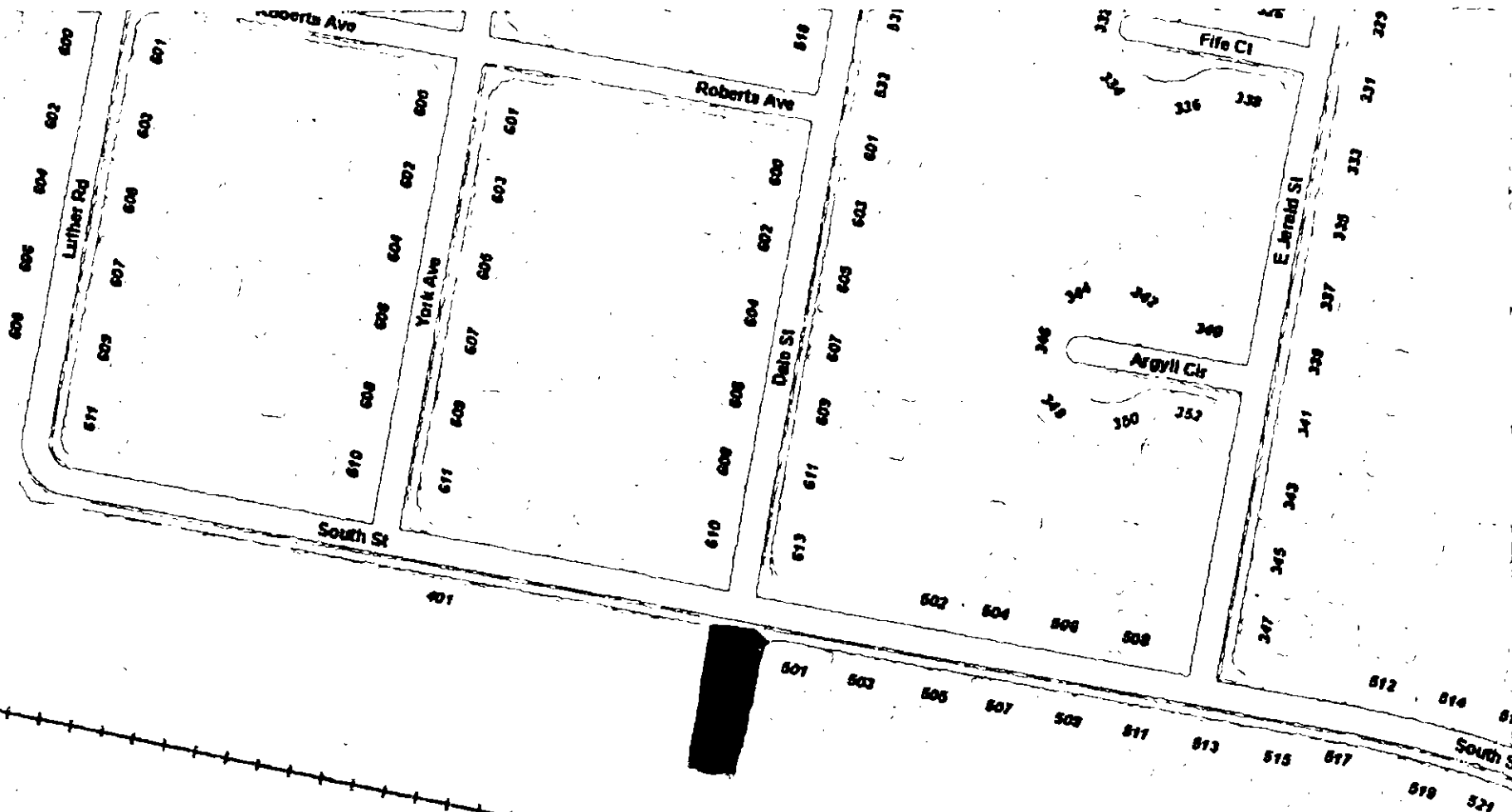
Notes:

- Use, Residential
- Water supply: County system
- Sewage disposal: septic tanks
- Temporarily furnished easements to be set by adjacent owners when streets are extended

R-3 [DUP.]
 Etc.

YORK MANOR
 HENRICO COUNTY VIRGINIA
 Scale 1"=100' Aug. 6, 1955
 ERNEST W. BROOKS D-2
 CERTIFIED SURVEYOR 50
 RICHMOND, VA.





This map has been produced on Henrico County's Geographic Information System using the best data available to the County. It is to be used for reference purposes only, and the County does not warrant its accuracy as to its completeness or accuracy. Any determination of responsibility, or any application of physical improvements, property lines, or other information for general information only and shall not be used for the purpose of any litigation or construction of any kind. GIS Office, Registrar

Dale Street Vacation

EXHIBIT
B



GIS Office, Registrar | GIS Office |
 Henrico GIS



9/11/2024



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

Agenda Item No. 292-24

Page No. 1 of 1

Agenda Title: 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>10/8/2024</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>Cooper</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; border: 1px solid black; padding: 5px;"> 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>Roundtree, M.</td> <td align="center">—</td> <td align="center">—</td> <td align="center"><u>about</u></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> </table> | | YES | NO | OTHER | Cooper, R. | ✓ | — | — | Nelson, T. | ✓ | — | — | Rogish, J. | ✓ | — | — | Roundtree, M. | — | — | <u>about</u> | Schmitt, D. | ✓ | — | — |
| | | YES | NO | OTHER | | | | | | | | | | | | | | | | | | | | | | |
| Cooper, R. | ✓ | — | — | | | | | | | | | | | | | | | | | | | | | | | |
| Nelson, T. | ✓ | — | — | | | | | | | | | | | | | | | | | | | | | | | |
| Rogish, J. | ✓ | — | — | | | | | | | | | | | | | | | | | | | | | | | |
| Roundtree, M. | — | — | <u>about</u> | | | | | | | | | | | | | | | | | | | | | | | |
| Schmitt, D. | ✓ | — | — | | | | | | | | | | | | | | | | | | | | | | | |

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

1. That Section 22-126 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 22-126. Weight limits for specific streets.

....

(d) It ~~shall be~~ is unlawful for any person to use or cause to be used any trucks, pickup or panel trucks, tractor trucks and trailers, having a registered gross weight in excess of 7,500 pounds, on the following roads, except for the purpose of receiving loads or making deliveries on such portion of these roads:

....

(36) Old Washington Highway between Greenwood Road and Hanover County Line

2. That this ordinance is in full force and effect on and after its passage.

Comment: The Director of Public Works recommends approval of the 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. 294-24

Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE — To Amend and Reordain Sections 6-226 Titled “Definitions” and 6-227 Titled “Technology zone established; effective dates of incentives” of the Code of the County of Henrico to Establish the Greater Henrico Technology Zone and Provide Incentives for Businesses and Redevelopment in the Zone

For Clerk's Use Only:

Date: 10/8/2024

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

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"/> |
| Roundtree, M. | <input type="checkbox"/> | <input type="checkbox"/> | <u>absent</u> |
| Schmitt, D. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The Clerk is directed to advertise in the Richmond Times-Dispatch on October 22 and 29, 2024, the following ordinance for a public hearing to be held at the Board Room on November 12, 2024, at 6:00 p.m.

“AN ORDINANCE to amend and reordain sections 6-226 titled “Definitions” and 6-227 titled “Technology zone established; effective dates of incentives” of the Code of the County of Henrico to establish the Greater Henrico Technology Zone and provide incentives for businesses and redevelopment in the zone. A copy of the full text of the proposed ordinance is available for examination in the Office of the County Manager in the Administration Building at Parham and Hungary Spring Roads.”

Comments: The Director of Finance and Executive Director of the Economic Development Authority recommend approval of the Board paper, and the County Manager concurs.

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

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

Copy to: _____

Date: _____

ORDINANCE — To Amend and Reordain Sections 6-226 Titled “Definitions” and 6-227 Titled “Technology zone established; effective dates of incentives” of the Code of the County of Henrico to Establish the Greater Henrico Technology Zone and Provide Incentives for Businesses and Redevelopment in the Zone

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

1. That Section 6-226 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 6-226. Definitions.

For purposes of this article, the following terms have the following meanings:

....

Qualifying Property includes all real property or portions thereof (i) actually used for a ~~Qualifying~~**Qualified** Business, or for which the ~~Qualifying~~**Qualified** Business is actively pursuing redevelopment or rezoning to be used for a ~~Qualifying~~**Qualified** Business, (ii) located entirely within a Technology Zone, and (iii) substantially in conformance with the comprehensive plan's recommendations for the property.

2. That Section 6-227 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 6-227. Technology zone established; effective dates of incentives.

~~The Innsbrook Technology Zone is established, and its boundaries are the same as the Innsbrook Redevelopment Overlay District in section 24-3707 of this Code. The incentives under this article will be available for the Innsbrook Technology Zone only for complete applications received between July 1, 2022, and July 1, 2032, and incentives may not be authorized or fulfilled for applications received outside of those dates.~~
The Greater Henrico Technology Zone is established and encompasses all office use properties shown on the official Office Use Map of the county maintained by the director of finance as amended from time to time and in effect at the time of application. The incentives under this article will be available for the Greater Henrico Technology Zone only for complete applications received between November 13, 2024, and November 13, 2034, and incentives may not be authorized or fulfilled for applications received outside of those dates.

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



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

Agenda Item No. 295-24

Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE — To Amend and Reordain Section 20-81 Titled "Partial exemption for rehabilitated, renovated or replacement commercial and industrial structures" of the Code of the County of Henrico to Expand the Partial Tax Exemption

| for Clerk's Use Only: Date: <u>10/8/2024</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>Rogish</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div> | <table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Cooper, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Rogish, J.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Roundtree, M.</td> <td></td> <td></td> <td align="center"><u>absent</u></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table> | | YES | NO | OTHER | Cooper, R. | ✓ | | | Nelson, T. | ✓ | | | Rogish, J. | ✓ | | | Roundtree, M. | | | <u>absent</u> | Schmitt, D. | ✓ | | |
|---|--|---|---------------|-----|----|-------|------------|---|--|--|------------|---|--|--|------------|---|--|--|---------------|--|--|---------------|-------------|---|--|--|
| | YES | NO | OTHER | | | | | | | | | | | | | | | | | | | | | | | |
| Cooper, R. | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nelson, T. | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Rogish, J. | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Roundtree, M. | | | <u>absent</u> | | | | | | | | | | | | | | | | | | | | | | | |
| Schmitt, D. | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |

The Clerk is directed to advertise in the Richmond Times-Dispatch on October 22 and 29, 2024, the following ordinance for a public hearing to be held at the Board Room on November 12, 2024, at 6:00 p.m.

"AN ORDINANCE to amend and reordain section 20-81 titled "Partial exemption for rehabilitated, renovated or replacement commercial and industrial structures" of the Code of the County of Henrico to expand the partial tax exemption. A copy of the full text of the proposed ordinance is available for examination in the Office of the County Manager in the Administration Building at Parham and Hungary Spring Roads."

Comments: The Director of Finance and Executive Director of the Economic Development Authority recommend approval of the Board paper, and the County Manager concurs.

By Agency Head *Shah S. Meen* By County Manager *[Signature]*

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

BLACKLINE

ORDINANCE — To Amend and Reordain Section 20-81 Titled “Partial exemption for rehabilitated, renovated or replacement commercial and industrial structures” of the Code of the County of Henrico to Expand the Partial Tax Exemption

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

1. That Section 20-81 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-81. Partial exemption for rehabilitated, renovated or replacement commercial and industrial structures.

••••

(b) *Qualifications.* For the purposes of this section, commercial and industrial real estate will be deemed to be substantially rehabilitated when a structure on such real estate is at least 26 years old and has been so improved as to increase the assessed value of the structure by at least 40 percent, **or by at least 30 percent in the case of an office seeking qualification under subsection (l).** However, if the total square footage of the final structure is greater than 20,000 square feet, the square footage of the structure may not have been increased by more than 125 percent. As used in this section, the terms "rehabilitation" and "rehabilitated" also include situations in which the structures have been demolished and replaced with new structures. Subject to the limitations of this section, the rehabilitated, renovated, or replacement structure may be used for any commercial or industrial use, other than dwellings.

(c) *Application; determination of base value; application fee.*

(1) As a requisite for qualifying for partial tax exemption, the owner of the structure must, prior to commencing rehabilitation (including any demolition) of, such structure, file with the county's director of finance, upon forms furnished by him, an application to qualify such structure as a rehabilitated commercial or industrial structure. Upon receipt of an application for tax exemption, the director of finance will determine a base fair market value assessment (referred to in this section as base value) of the structure as it was immediately prior to commencement of rehabilitation. The tax assessment of the improvements located upon the qualifying real estate will be considered in determining the base value. The base value will serve as a basis for determining whether the rehabilitation increases the assessed value of such structure by at least 40 percent, **or by at least 30 percent in the case of an office seeking qualification under subsection (l).**

(2) The application to qualify for tax exemption shall be effective for three years from the date on which the director of finance determines the base value. If, by

such expiration date, rehabilitation has not progressed to such a point that the assessed value of the structure is at least 40 percent greater than the base value of such structure, **or at least 30 percent greater than the base value of such structure in the case of an office seeking qualification under subsection (l),** then to retain such eligibility a new application to qualify for tax exemption must be filed prior to the expiration date and a new base value established. In no event, however, shall there be more than two additional applications following the initial application on any structure. The new base value shall be based upon the value of the improvements as of the date of the second or third application. Under no circumstances shall any new base value be less than the original base value.

••••

(d) *Inspection of progress of work; effective date of exemption.*

(1) During the period between the receipt of the application and the time when the director of finance may ascertain that the assessed value has increased by at least 40 percent, **or by at least 30 percent in the case of an office seeking qualification under subsection (l),** the owner of the property shall be subject to taxation upon the full fair market value of the property. An owner may, at any time prior to November 1 of any calendar year in which rehabilitation of a structure is underway, submit a written request to the director of finance to inspect the structure to determine if it then qualifies for the rehabilitated property exemption.

(2) When it is determined that the rehabilitation is completed and that it has resulted in at least a 40 percent increase in assessed value (base value is exceeded by 40 percent or more), **or in at least a 30 percent increase in assessed value in the case of an office seeking qualification under subsection (l) (base value is exceeded by 30 percent or more in such case),** the tax exemption shall become effective beginning on January 1 of the next calendar year.

••••

(g) *Methods of evaluation.* In determining the base value of a structure and whether the rehabilitation results in a 40 percent increase over such base value, **or a 30 percent increase over such base value in the case of an office seeking qualification under subsection (l),** the director of finance shall employ usual and customary methods of assessing real estate.

••••

(l) *Offices.* For purposes of this section, "office" means a structure (often subdivided into smaller units for tenant or corporate use) used for the conduct of business in a professional setting, such as the provision of business services, clerical services, financial services, professional services, or outpatient medical

or dental services, and not located within the boundaries of a community development authority district. Notwithstanding the requirements of subsection (b), the rehabilitation of an office that is at least 20 years old, or at least 15 years old if the office is located in an area of the county designated as an enterprise zone by the commonwealth or as a technology zone by the county, may qualify for an exemption of 15 years instead of seven years if the original office is at least 60,000 square feet prior to rehabilitation, has been improved as to increase the assessed value of the structure by at least 30 percent, and has been rehabilitated for a commercial or industrial use other than dwellings. However, the square footage of the structure may not have been increased by more than 125 percent. Except as altered by this subsection, all other subsections of this section apply to exemptions for the rehabilitation of offices, including all other qualification requirements and restrictions of this section.

2. That this ordinance will be in full force and effect on and after January 1, 2025.

ORDINANCE — To Add Article XII to Chapter 6 of the Code of the County of Henrico to Waive Building Permit Fees and Other Local Fees for Approved Affordable Housing Developments

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

1. That Sections 6-257 through 6-274 be reserved and Article XII of Chapter 6 of the Code of the County of Henrico be added as follows:

ARTICLE XII. FEE WAIVERS FOR AFFORDABLE HOUSING DEVELOPMENTS

Sec. 6-275. Purpose.

The purpose of this article is to incentivize the provision of affordable housing by § 501(c)(3) organizations and other private-sector entities by waiving certain building permit and other local fees for affordable housing developments meeting the criteria set forth in this article, pursuant to Code of Virginia, § 15.2-958.4.

Sec. 6-276. Definitions.

For purposes of this article, the following terms have the meanings given to them below:

Affordable Home means a single-family detached or attached dwelling in the county subject to conditions designed to ensure the dwelling serves the Target Population, is affordable for the Target Population, and is affordable for purchasers within the Target Population after the initial purchaser. A residential rental unit occupied by, or intended to be occupied by, one or more tenants pursuant to a lease or other rental agreement is not an Affordable Home.

Affordable Housing Development means the new construction of residential housing in the county that:

- (1) Consists of single-family detached or attached dwellings;**
- (2) Serves the Target Population;**
- (3) Reduces housing costs to levels affordable for the Target Population;**
- (4) Demonstrates commitment to ensure the affordability of Affordable Homes within the development beyond the initial purchasers of such Affordable Homes; and**

(5) Is approved to receive Affordable Housing Trust funds or has been approved by the County Manager under criteria substantially similar to those used to determine eligibility for Affordable Housing Trust funds.

Residential rental units occupied by, or intended to be occupied by, one or more tenants pursuant to a lease or other rental agreement is not an Affordable Housing Development.

Affordable Housing Trust means the program, effective July 1, 2024, with funds appropriated by the board of supervisors for the purposes of expanding access to affordable housing in the county and administered by a third party on behalf of the county under the oversight of the Department.

Community Land Trust means the model of creating affordable housing by separating the ownership of the land underlying the dwelling unit from the dwelling unit itself.

Department means the department of community revitalization.

Developer means a § 501(c)(3) organization or other private-sector entity, including an organization operating under the Community Land Trust model.

Director means the director of the department of community revitalization.

Target Population means households with an income higher than 60% of the Area Median Income ("AMI") for the Richmond Metropolitan Statistical Area ("Richmond MSA"), as determined by the U.S. Department of Housing and Urban Development ("HUD"), and lower than 120% of the AMI.

Sec. 6-277. Eligibility for Application.

Any Developer of an Affordable Housing Development may apply for a waiver of the fees identified in section 6-279 to the extent the same are applicable to the Affordable Housing Development. Renovations or repairs made to an Affordable Home after the initial sale of the Affordable Home are not eligible for such waivers.

Sec. 6-278. Applications.

The Director will publish application forms for waivers under this article. The forms will require all information necessary to determine whether the development is an Affordable Housing Development. If the property to be developed has more than one owner, all owners must join in the application. A contract purchaser may apply with the written consent of all owners of the property to be developed.

Sec. 6-279. Waivers.

The following waivers are available for Affordable Housing Developments approved pursuant to section 6-280:

(1) Building permit fees. The fees in subsections (g)(3) — (6), (i)(1), (k), and (l) of section 6-3 of this Code will be waived for permits issued for approved Affordable Housing Developments.

(2) Planning application fees. The fees set out on the Planning Application Fee Schedule will be waived for planning applications for approved Affordable Housing Developments.

Sec. 6-280. Determination.

After receiving an application for fee waivers under this article, the Director or designee will determine whether the application is complete and whether the proposed development is an Affordable Housing Development. If the application is approved, the Department will provide the applicant a copy of the approval promptly after the applicant records the deed of restrictive covenants required pursuant to section 6-281. If the application is denied, the applicant will be notified of the reason for denial and required to pay all applicable building permit and planning application fees at the time such fees become due to the county.

Sec. 6-281. Deed of Restrictive Covenants.

Upon receipt of the first development approval for its Affordable Housing Development, the applicant, as the owner of the property to be developed as an Affordable Housing Development, must record in the county land records a deed of restrictive covenants to run with the land effective upon the date of recordation and ending no earlier than 10 years from the date of the first sale of an Affordable Home within the Affordable Housing Development to a purchaser within the Target Population and in a form approved by the county. Such deed must ensure that the Affordable Housing Development will be completed and maintained as proposed in the approved application. If the applicant has not acquired ownership of the property to be developed as an Affordable Housing Development at the time the building permit or planning application fees identified in section 6-279 would be due, the applicant will be required to pay the applicable fees, subject to reimbursement by the county following recordation of the deed of restrictive covenants meeting the requirements of this section.

Sec. 6-282. Disqualification; Recapture.

If the applicant fails to complete the Affordable Housing Development within the time designated in any approval under item five of the definition of "Affordable Housing Development" (unless such failure is because of the applicant's inability

to obtain required development approvals notwithstanding diligent and good faith efforts by the applicant to obtain such approvals, as determined by the Director given the nature of the subject approval) or the development does not result in an Affordable Housing Development or conform to the approved application, the applicant must pay to the county, within 30 days of receiving notice of disqualification under this section, the full amount of all fees previously waived for the development under this article.

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

3. The provisions of this ordinance are not severable. If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, the remaining provisions or applications of this ordinance will be void.

BLACKLINE

ORDINANCE — To Comply with Changes in State Law Regarding Short-Term Rental Registries By Amending and Reordaining Section 20-280 Titled "Short-term rental registry established; annual registration required; fee" of the Code of the County of Henrico

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

1. That Section 20-280 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-280. Short-term rental registry established; annual registration required; fee.

There is hereby established a short-term rental registry in the county. Operators within the county are required to register annually with the director of the department of finance and provide (i) the complete name of the operator, and (ii) the address of each property in the locality offered for short-term rental by the operator, and (iii) an attestation that the property owner has granted permission for use of such property as a short-term rental if the operator is a lessee or sublessee. The operator must pay a fee of \$200.00 at the time of registration each year. Registrations are valid for one year from the date of registration. No operator may offer a property for short-term rental without a valid registration.

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



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

Agenda Item No. 298-24

Page No. 1 of 1

Agenda Title: RESOLUTION – Authorization for Acceptance of Virginia Department of Health Grant

| For Clerk's Use Only: Date: <u>10/8/2024</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>Rogish</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <u>APPROVED</u> | <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>Roundtree, M.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><u>absent</u></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> </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"/> | Roundtree, M. | <input type="checkbox"/> | <input type="checkbox"/> | <u>absent</u> | Schmitt, D. | <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"/> | | | | | | | | | | | | | | | | | | | | | | | |
| Roundtree, M. | <input type="checkbox"/> | <input type="checkbox"/> | <u>absent</u> | | | | | | | | | | | | | | | | | | | | | | | |
| Schmitt, D. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | |

WHEREAS, the Virginia Department of Health, through its Drinking Water State Revolving Fund Program, offers grants for complete removal of the public and/or private portions of lead service lines. Funding for the grants is provided under the Bipartisan Infrastructure Law to communities for Lead Service Line Replacement (LSLR) projects and associated activities; and,

WHEREAS, the County successfully applied for a grant for a LSLR project, which includes creating an inventory of lead service lines in the County; and,

WHEREAS, the 10-year cumulative cost estimate for the project is \$43.3M; and,

WHEREAS, the grant will reimburse the County for \$750,000 of the cost for the LSLR project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to accept a grant from the VDH in the amount of \$750,000 for the Lead Service Line Replacement project and appropriates the same amount of the grant proceeds to the Water and Sewer Construction Fund for the project.

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

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

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



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

Agenda Item No. *299-24*

Page No. 1 of 1

Agenda Title: RESOLUTION — Acceptance of Roads — Tuckahoe District and Three Chopt District

| For Clerk's Use Only: Date: <u>10/8/2024</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>Rogish</u> Seconded by (1) <u>Schmitt</u> (2) _____ (2) _____ REMARKS: APPROVED | <table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Cooper, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Rogish, J.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Roundtree, M.</td> <td></td> <td></td> <td align="center"><i>absent</i></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table> | | YES | NO | OTHER | Cooper, R. | ✓ | | | Nelson, T. | ✓ | | | Rogish, J. | ✓ | | | Roundtree, M. | | | <i>absent</i> | Schmitt, D. | ✓ | | |
|---|---|---|---------------|-----|----|-------|------------|---|--|--|------------|---|--|--|------------|---|--|--|---------------|--|--|---------------|-------------|---|--|--|
| | YES | NO | OTHER | | | | | | | | | | | | | | | | | | | | | | | |
| Cooper, R. | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nelson, T. | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Rogish, J. | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Roundtree, M. | | | <i>absent</i> | | | | | | | | | | | | | | | | | | | | | | | |
| Schmitt, D. | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |

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

Tuckahoe Club Court – Tuckahoe District



| | |
|--|-----------------|
| Tuckahoe Club Court from Ridge Road to 0.09 Mi. S. of Ridge Road | 0.09 Mi. |
| Total Miles | 0.09 Mi. |

Woodson Hills at Bacova, Section 1 – Three Chopt District

| | |
|--|-----------------|
| Bacova Club Court from Liesfeld Farm Drive to 0.13 Mi. N. of Liesfeld Farm Drive | 0.13 Mi. |
| Woodson Hills Court from Bacova Club Court to 0.08 Mi. S. of Bacova Club Court | 0.08 Mi. |
| Total Miles | 0.21 Mi. |

| | |
|--------------------------|-----------------|
| Grand Total Miles | 0.30 Mi. |
|--------------------------|-----------------|

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

| | |
|--|--|
| By Agency Head  | By County Manager  |
|--|--|

Copy to: _____

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

Date: _____