

**Henrico County
Notice of Special Meeting
Board of Supervisors**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, September 22, 2026, at 3:15 p.m.** in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

3:15 - 3:45 p.m.	East End Water Extension Update
3:45 - 4:15 p.m.	Opioid Abatement Authority Grants
4:15 - 4:45 p.m.	Closed Meeting Consultation with Legal Counsel Concerning 2026 State Marijuana Legislation

Tanya N. Brackett

Tanya N. Brackett, CMC
Clerk, Henrico County Board of Supervisors
September 17, 2026

**County of Henrico, Virginia
Henrico County Board Room
Board of Supervisors' Agenda
September 22, 2026
6:00 p.m.**

Pledge of Allegiance

Invocation

Approval of Minutes – September 8, 2026, Regular and Special Meetings

Manager's Comments

Board of Supervisors' Comments

Recognition of News Media

Agenda Item Presentations

Proclamation - Fire Prevention Week - October 4 - 10, 2026.

Proclamation - Active Aging Week - October 5 - 11, 2026.

Agenda Item Public Hearing Item

204-26 Resolution - Amendments to FY 2026-27 Annual Fiscal Plan - September 2026.

Public Comments

Agenda Item General Agenda

205-26 Resolution - Authorization to Submit Application - Virginia Stormwater Local Assistance Fund - Fairfield District.

206-26 Resolution - Acceptance of Road - Brookland District.



**County of Henrico, Virginia
Board of Supervisors' Resume
September 22, 2026**

Presentations

Proclamation - Fire Prevention Week - October 4 - 10, 2026.

This proclamation recognizes October 4 - 10, 2026, as Fire Prevention Week and call this observance to the attention of Henrico residents.

Proclamation - Active Aging Week - October 5 - 11, 2026.

This proclamation recognizes October 5 - 11, 2026, as Active Aging Week and calls this observance to the attention of all Henrico residents.

Public Hearing Item

Resolution - Amendments to FY 2026-27 Annual Fiscal Plan - September 2026.

The Board approved a resolution on September 8, 2026, that received requests to appropriate funds for certain programs, directed their advertisement, and set the date for a public hearing. This paper, if approved after the public hearing, would amend the Annual Fiscal Plan and appropriate funds for expenditure for the indicated purposes.

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

Public Comment

General Agenda

Resolution - Authorization to Submit Application - Virginia Stormwater Local Assistance Fund - Fairfield District.

This Board paper would grant authorization for the Director of Public Works to apply for funds in any amount from the Virginia Stormwater Local Assistance Fund (the "Fund") to partially fund the Three Lakes Park Stream Restoration and Reynolds Community College Stream Restoration projects.

The County has identified that the Three Lakes Park Stream Restoration and Reynolds Community College Stream Restoration projects are eligible for Fund grants.

The estimated cost of the Three Lakes Park Stream Restoration project is \$2.2 million, and the County anticipates that the Fund will cover 50% of this cost.

The estimated cost of the Reynolds Community College Stream Restoration project is \$800,000, and the County anticipates that the Fund will cover 50% of this cost.

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

Resolution - Acceptance of Road - Brookland District.

This Board paper would accept the following named and described section of road into the County road system for maintenance:

Dumbarton Plaza (Section 2)

0.09 Mi. S. of Townhouse Road

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