

**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, October 27, 2026, at 3:30 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:

3:30 - 4:00 p.m.	Richmond Region Tourism Annual Update
4:00 - 4:30 p.m.	Housing Update
4:30 - 5:00 p.m.	Opioid Abatement Authority Grants

Tanya N. Brackett

Tanya N. Brackett, CMC
Clerk, Henrico County Board of Supervisors
October 22, 2026

**County of Henrico, Virginia
Henrico County Board Room
Board of Supervisors' Agenda
October 27, 2026
6:00 p.m.**

Pledge of Allegiance

Invocation

Approval of Minutes - October 13, 2026, Regular and Special Meetings

Manager's Comments

Board of Supervisors' Comments

Recognition of News Media

Agenda Item Presentation

Proclamation - Crash Responder Safety Week - November 2 - 6, 2026.

Agenda Item Public Hearing Item

223-26 Resolution - Condemnation - Easements - Fall Line Trail Longdale Phase Project -1501 and 1519 Mountain Road - Fairfield District.

Public Comments

Agenda Item General Agenda

224-26 Introduction of Ordinance - To Add Article XIV, Titled "Marijuana Sales Tax," to Chapter 20 of the Code of the County of Henrico to Tax the Sale of Marijuana and Marijuana Products at a Rate of Three and One-Half Percent in Accordance with State Law.

225-26 Introduction of Ordinance - To Amend and Reordain Section 13-27 Titled "Reserved" of the Code of the County of Henrico to Prohibit Consuming Marijuana or Marijuana Products, or Offering to Another, in Certain Public Places; Prohibit Consuming or Possessing Marijuana or Marijuana Products in or on Public School Grounds; and Regulate the Time of Sale of Marijuana or Marijuana Products.

226-26 Resolution - Signatory Authority - Memorandum of Understanding with Housing Families First for a Housing Coaching and Counseling Pilot Program.

227-26 Resolution - Signatory Authority - Amended and Restated Memorandum of Understanding - Maggie Walker Community Land Trust - Varina District.

228-26 Resolution - Award of Contract - Fall Line Trail Southern Sections - Fairfield District.

229-26 Resolution - Award of Contract - Three Chopt Road Improvements - Three Chopt and Tuckahoe Districts.



**County of Henrico, Virginia
Board of Supervisors' Resume
October 27, 2026**

Presentation

Proclamation - Crash Responder Safety Week - November 2 - 6, 2026.

This proclamation recognizes November 2 - 6, 2026, as Crash Responder Safety Week to promote traffic safety awareness and encourages residents, visitors, and all roadway users to “Slow Down, Move Over, Lives are on the Line!”

Public Hearing Item

Resolution - Condemnation - Easements - Fall Line Trail Longdale Phase Project - 1501 and 1519 Mountain Road - Fairfield District.

This Board paper authorizes condemnation proceedings for property that is needed for the construction of the Fall Line Trail Longdale Phase project.

The County needs to acquire permanent joint use utility easements containing 4,011 square feet across the properties located at 1501 and 1519 Mountain Road and owned by Ridge Homes, LLC. Based on independent appraisals, the County made an offer of \$6,607 for the required property interests, but the parties have not reached an agreement.

This Board paper authorizes the County Attorney to institute and conduct condemnation proceedings in accordance with the Code of Virginia. This Board paper further authorizes and directs the County Manager to continue to seek a voluntary acquisition of the easements, 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 of Virginia.

The Directors of Public Works and Real Property recommend approval of this Board paper; the County Manager concurs.

Public Comment

General Agenda

Introduction of Ordinance - To Add Article XIV, Titled “Marijuana Sales Tax,” to Chapter 20 of the Code of the County of Henrico to Tax the Sale of Marijuana and Marijuana Products at a Rate of Three and One-Half Percent in Accordance with State Law.

This Board paper introduces for advertisement and a public hearing on November 10, 2026, proposed ordinance amendments to levy a local marijuana sales tax at the rate of three and

one-half percent on any sale of any marijuana or marijuana products in accordance with state law. State law currently requires the rate to remain in effect for at least three years.

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

Introduction of Ordinance - To Amend and Reordain Section 13-27 Titled “Reserved” of the Code of the County of Henrico to Prohibit Consuming Marijuana or Marijuana Products, or Offering to Another, in Certain Public Places; Prohibit Consuming or Possessing Marijuana or Marijuana Products in or on Public School Grounds; and Regulate the Time of Sale of Marijuana or Marijuana Products.

This Board paper introduces for advertisement and a public hearing on November 10, 2026, proposed ordinance amendments to prohibit consuming marijuana or marijuana products, or offering marijuana or marijuana products to others, in public parks, playgrounds, public streets, or any sidewalk adjoining any public street. The amendments also prohibit consuming or possessing marijuana or marijuana products in or on public school grounds. Finally, the amendments establish hours during which marijuana and marijuana products may be sold by retail marijuana stores and microbusinesses licensed by the Virginia Cannabis Control Authority.

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

Resolution - Signatory Authority - Memorandum of Understanding with Housing Families First for a Housing Coaching and Counseling Pilot Program.

This Board paper authorizes the County Manager to execute and administer a memorandum of understanding with Housing Families First (“HFF”) in a form approved by the County Attorney. It also authorizes the County Manager to execute any future amendments necessary to administer or extend the pilot program in a form approved by the County Attorney.

The memorandum of understanding provides for donations to HFF for the purpose of funding a full-time staff position providing housing coaching and counseling programming to current residents of Glenwood Farms, with the goal of ensuring that current residents can continue to live in the community as it is transformed into a modern mixed-income community with a variety of housing types. The initial donation for the pilot program is \$66,000.

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

Resolution - Signatory Authority - Amended and Restated Memorandum of Understanding - Maggie Walker Community Land Trust - Varina District.

This Board paper authorizes the County Manager to execute an amended and restated memorandum of understanding with the Maggie Walker Community Land Trust. The Trust proposes to acquire 20 already constructed single-family homes within the Arcadia development. Under the community land trust model, these homes will be available to qualified purchasers earning no more than 115% of the area median income for the Richmond metropolitan area. The Board of Supervisors will make a grant of \$500,00 to the Trust to

support the affordability of the homes, and the Trust will solicit at least \$300,000 in matching donations.

The Director of Community Revitalization recommends approval of this Board paper, and the County Manager concurs.

Resolution - Award of Contract - Fall Line Trail Southern Sections - Fairfield District.

This Board paper would award a unit price contract of \$15,918,413.45 to Crowder Construction Company for the Fall Line Trail – Southern Sections project. The project package includes four Fall Line Trail projects: Lakeside Community Trail Phase 2, Lakeside Community Trail Phase 3, Brook Road and Hilliard Road Trail, and the Hilliard Road Safety and Mobility Improvements. The project consists of the construction of a shared use path approximately 1.6 miles long and 12-feet wide extending from the intersection of Dumbarton Road and Gillespie Avenue to the intersection of Brook Road and Lakeside Avenue, approximately 0.5 mile of bike lanes on Hilliard Road from Lakeside Avenue to the Fall Line Trail crossing, pedestrian bridges and boardwalks, a pedestrian hybrid beacon on Dumbarton Road, an overhead rectangular rapid flashing beacon on Hilliard Road, ADA compliant ramps within the project limits, and new storm sewer and stormwater management facilities.

Work on the project is anticipated to begin in November 2026 and be completed within 730 calendar days.

The County received two bids on August 18, 2026, in response to ITB 26-2970-5JL and Addendum No. 1 for construction of the Fall Line Trail – Southern Sections project, and the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Crowder Construction Company Charlotte, NC	\$15,918,413.45
Sagres Construction Corporation Spotsylvania, VA	\$23,426,265.25

Based upon a review of the bids, Crowder Construction Company is the lowest responsive and responsible bidder.

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

Funding to support the contract is available within the project budget. The Directors of Public Works and Purchasing recommend approval of the Board paper, and the County Manager concurs.

Resolution - Award of Contract - Three Chopt Road Improvements - Three Chopt and Tuckahoe Districts.

This Board paper awards a unit price contract of \$45,531,364 to Shirley Contracting Company, LLC for the Three Chopt Road Improvements project. The project package includes improvements to Three Chopt Road beginning at the intersection with Barrington Hill Drive and ending at a point approximately 1,000 feet east of Gaskins Road, including four-lane curb and

gutter roadway with either a flush shared center left turn lane or a raised median, four-foot sidewalks on both sides of the roadway, and enclosed drainage, public water, sanitary sewer, signage, and pavement markings.

Work on the project is anticipated to begin in November 2026 and be completed within 1,096 calendar days.

The County received three bids on September 1, 2026, in response to ITB 26-2963-5JL and Addenda Nos. 1, 2, and 3. The bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Shirley Contracting Company, LLC Lorton, VA	\$45,531,364.00
Branch Civil, Inc. Roanoke, VA	\$48,935,850.00
Sagres Construction Corporation Alexandria, VA	\$51,470,999.99

Based upon a review of the bids, Shirley Contracting Company, LLC is the lowest responsive and responsible bidder.

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

Funding to support the contract is available within the project budget. The Directors of Public Works and Purchasing recommend approval of the Board paper, and the County Manager concurs.