

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
October 12, 2010**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, October 12, 2010 at 7:00 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:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randy R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:09 p.m.

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Rev. G. Dean Pittman, Senior Pastor of Laurel Park United Methodist Church, delivered the invocation.

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board approved the minutes of the September 28, 2010 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that the kickoff event for next year's commemoration of Henrico County's 400th anniversary will be held at Meadow Farm Museum on October 16, 2010 from 12:00 noon to 4:00 p.m. She invited the public to attend this event and start the anniversary celebration, which will last 15 months.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Melissa Sinclair from *Style Weekly*.

PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing October 17 - 23, 2010 as Energy Conservation Awareness Week. Accepting the proclamation were Jerry L. Walker, Energy Manager for the Department of General Services' Facilities Management Division, and Paul N. Proto, Director of General Services.

RESIGNATION

244-10 Resolution – Resignation of Member – The Cultural Arts Center at Glen Allen Foundation Board of Directors.

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

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

166-10 JMW, LLC: Request to amend proffered conditions accepted with Rezoning
C-8C-10 Case C-68C-00, on Parcel 776-744-1464, located at the southwest
Brookland intersection of Dumbarton Road and Byrdhill Road.

Mr. Hazelett informed the public that this item was withdrawn by the applicant.

212-10 Hallmark Home Builders, Inc.: Request to amend proffered conditions
C-11C-10 accepted with Rezoning Case C-66C-03 on Parcels 771-774-3218, -1888,
Brookland -1883, -3818, -1877, -4418, -1871, -5017, -1765, -5617, -1858, -5837,
-1853, -5137, -1747, -4537, -1840, -3937, -1735, -3337, -1729, -3449,
-1723, -4049, -4648, -5248, -5847, -6067, -5366, -4765, -4165, -3565
located along the south line of Mill Road approximately 300 feet east of
LaVecchia Way.

On motion of Mr. Glover, seconded by Mr. Thornton, the Board deferred this item to the November 9, 2010 meeting.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

246-10
P-10-10
Varina

American Tower Corp: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to increase the height of an existing communications tower (P-1-97) and add obstruction lighting on part of Parcel 857-713-7587 located approximately 500' northwest of the intersection of E. Williamsburg (U.S. Route 60) and White Oak Roads.

Mr. Hazelett informed the public that this item was withdrawn by the applicant.

245-10
C-15C-10
Brookland

Wistar Commons Condo Assoc.: Request to amend proffered condition accepted with Rezoning Case C-11C-08, on Parcel 772-752-0526, located approximately 445 feet east of Staples Mill Road (U. S. Route 33), approximately 335 feet north of Wistar Road, and approximately 230 feet west of Kimway Drive.

Brett Davis, the applicant's representative, responded to a question from Mr. Glover.

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

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

Except as amended hereby, all proffers accepted with Case C-11C-08 shall remain in full force and effect.

Proffer 3 shall be amended as follows: All roof-mounted mechanical equipment exceeding fifty-two (52) inches in height, and any satellite dish shall be screened, and screening material shall be compatible with the architectural style of the building.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

PUBLIC HEARINGS - OTHER ITEMS

247-10 Ordinance – Adopting a Recodification of the Ordinances of the County of Henrico, Virginia, Titled “The Code of the County of Henrico, Virginia of 2010.”

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

Mr. Rapisarda responded to questions from Mrs. O'Bannon.

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

248-10 Ordinance - To Amend and Reordain Sections 16-2, 16 -31, and 16-37 of the Code of the County of Henrico Titled, Respectively, “Definitions,” “Award of Contracts Generally,” and “When Protests Not Permitted,” All Relating to the Award of Contracts by the Henrico Area Mental Health & Developmental Services Board.

Mr. Rapisarda responded to a question from Mrs. O'Bannon.

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

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

219-10 Ordinance – Vacation of Planting Strip Easements and Access Easement – Ketterley at Grey Oaks – Three Chopt District.

Jon Tracy, Director of Real Property, responded to a question from Mr. Kaechele.

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

Gibson Wright, the applicant and a representative of Dominion Land & Development, briefly addressed the Board. Mr. Wright advised that his company had worked out a mutually agreeable situation with an adjoining landowner to provide the landowner with temporary access to his property until such time as permanent access is allowed through the community church property located to the north of the landowner’s property. He responded to a question from Mr. Kaechele regarding how this agreement will be documented.

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

PUBLIC COMMENTS

Kelly Decker, a resident of Hunton Estates in the Brookland District, expressed concerns regarding a case involving her family that is currently pending in the Henrico Juvenile and Domestic Relations District Court. Mrs. O'Bannon noted that this is a legal case. Mr. Hazelett pointed out that the Board of Supervisors has neither power nor authority over the judicial system. He advised Ms. Decker that he will be happy to look into her concerns if he can do so without creating a dilemma for her or the courts and after discussing the matter with the County's attorneys and receiving additional information from her.

GENERAL AGENDA

249-10 Resolution - SIA-01-10 - Bacova Drive Water Pumping Station and Storage Site - Substantially in Accord with the Comprehensive Plan.

Joe Emerson, Director of Planning, responded to questions from the Board pertaining to the size, appearance, and capacity of the water storage tanks

proposed for this site; proposed landscaping for the site; the anticipated timeframe for this project; and the area to be served by the project.

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

250-10 Resolution - To Continue Participation in the Certified Crime Prevention Community Program.

Col. Henry Stanley, Chief of Police, responded to a question from Mrs. O'Bannon.

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

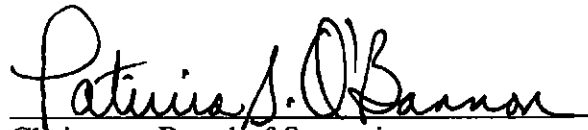
251-10 Resolution – Acceptance of Roads.

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

At Mr. Kaechele's request, Public Works Director Tim Foster announced that the newest section of John Rolfe Parkway will open for full traffic on October 13, 2010. Mr. Glover commented on the history of this road project, which was initially planned more than 40 years ago. Mr. Foster responded to questions from Mr. Glover relating to the status of the next phase of this project. Mrs. O'Bannon commented on an op ed piece in the October 12, 2010

Wall Street Journal concerning how road decisions are made in China without consideration of personal property rights. She noted that Henrico citizens have a say as to where roads are located and that the County pays a lot of attention to the property rights of its citizens.

There being no further business, the meeting was adjourned at 7:51 p.m.

A handwritten signature in cursive script, reading "Patricia S. O'Bannon". The signature is written in black ink and is positioned above a horizontal line.

Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

ENERGY CONSERVATION AWARENESS WEEK

October 17 - 23, 2010

WHEREAS, the United States Department of Energy promotes the national observance of Energy Awareness Month each year during the month of October through the Federal Emergency Management Program; and

WHEREAS, the theme of this year's observance is *Powering America: We're on Target*; and

WHEREAS, energy efficiency and protection of the environment are important to the County of Henrico; and

WHEREAS, sustainable energy management reduces green house gases and air pollution; and

WHEREAS, the County's Board of Supervisors and staff are committed to making energy resources available and affordable to our citizens; and

WHEREAS, the Board is also committed to making positive changes in our energy culture through sustainable strategies such as Leadership in Energy and Environmental Design (LEED) certification; and


WHEREAS, the County is proud to join nationwide and statewide efforts to promote energy efficiency and environmental stewardship by conducting facility energy audits and holding an annual energy symposium; and


WHEREAS, County employees and Henrico citizens can do their part by properly managing energy in their everyday operations; and

WHEREAS, the County will be hosting its sixth Annual Energy Symposium on October 20, 2010 at the Government Center.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes October 17 - 23, 2010 as Energy Conservation Awareness Week and encourages all Henrico residents and County employees to reduce their energy use and conserve our beautiful environment.




Patricia S. O'Bannon, Chairman
Board of Supervisors


Barry R. Lawrence, Clerk
October 12, 2010

Bea González McDougle
2310 Park Avenue
Richmond, Virginia 23220

October 6, 2010

Mrs. K. Alferio
President
The Cultural Arts Center at Glen Allen
2880 Mountain Road
Glen Allen, Virginia 23060

Dear K,

I want to thank you for the opportunity to serve on The Cultural Arts Center at Glen Allen over the last few years. I know we had been planning on getting together, but I think my schedule is actually crazier than it has ever been—and the General Assembly Session hasn't even started yet. I have enjoyed my time serving on the Board and especially getting to know the wonderful personalities and characters of the Board members. It is one of the most fun and talented group of people I have ever worked with. I will always have fond memories of events I helped coordinate there, especially the auctions and Senator Ryan McDougle's introduction of the Capitol Steps a few years back.

Unfortunately, the last two years has been quite a challenge for me personally and I can no longer dedicate the amount of time it takes to be a contributing and vibrant member of the Board. I have moved into the Fan District in Richmond and I have been traveling even more for work and to also take care of my elderly parents in Florida. I therefore respectfully ask to resign from the Board of Directors effective your next Board meeting.

Please pass along my sincerest apologies to every member of the Board for not participating as much as I had wanted and intended to. The timing with my business, out of town commitments for work and family continue to demand all of my time. I hope you and the Board will understand my decision and know to call on me to help on future events. The concerts, plays and classes I have attended there have been magnificent, and I wish you all the best in the future with the Center.

Again, thank you for your understanding and I hope our paths will cross again. The Center will always have a very special place in my heart.

My very best to you and the Board. Keep up the great work.

Warmly yours,



Beatriz G. McDougle

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

Agenda Item No. 247-10
Page No. 2 of 2

Agenda Title: Ordinance - Adopting a Recodification of the Ordinances of the County of Henrico, Virginia, Titled "The Code of the County of Henrico, Virginia of 2010"

4. Ordinances adopted between May 12, 2010 and December 31, 2010 that add a section or sections to the existing Code of the County of Henrico, Virginia, or that amend or refer to ordinances that have been codified in the Code shall be construed as if they add a section to the Code or amend or refer to like provisions of the Code.

5. This ordinance shall become effective January 1, 2011.

Comments: The County Attorney recommends approval of this Board paper; the County Manager concurs.



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

Agenda Item No. 048-10
Page No. 1 of 3

Agenda Title: ORDINANCE - To Amend and Reordain Sections 16-2, 16-31, and 16-37 of the Code of the County of Henrico Titled, Respectively, "Definitions," "Award of Contracts Generally," and "When Protests Not Permitted," All Relating to the Award of Contracts by the Henrico Area Mental Health & Developmental Services Board

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: <u>OCT 12 2011</u>	Moved by (1) <u>Donati</u> Seconded by (1) <u>Shantra</u> (2) _____ (2) _____	Donati, J. <u>—</u> <u>—</u> <u>—</u>
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	REMARKS	Glover, R. <u>—</u> <u>—</u> <u>—</u>
	APPROVED	Kaechele, D. <u>—</u> <u>—</u> <u>—</u>
		O'Bannon, P. <u>—</u> <u>—</u> <u>—</u>
		Thornton, F. <u>—</u> <u>—</u> <u>—</u>

AN ORDINANCE to amend and reordain Sections 16-2, 16-31, and 16-37 of the Code of the County of Henrico titled, respectively, "Definitions," "Award of contracts generally," and "When protests not permitted," all relating to the award of contracts by the Henrico Area Mental Health & Developmental Services Board.

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

1. That Section 16-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 16-2. Definitions.

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

By Agency Head J. Russell By County Manager David S. Hays

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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 2-18-10
Page No. 2 of 3

Agenda Title: ORDINANCE - To Amend and Reordain Sections 16-2, 16-31, and 16-37 of the Code of the County of Henrico Titled, Respectively, "Definitions," "Award of Contracts Generally," and "When Protests Not Permitted," All Relating to the Award of Contracts by the Henrico Area Mental Health & Developmental Services Board

County means the County of Henrico, or the County School Board of Henrico County, or the Henrico Area Mental Health & Developmental Services Board, as appropriate.

2. That Section 16-31 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 16-31. Award of contracts generally.

- (a) The director of general services shall award all contracts on behalf of the board of supervisors except for:
 - (1) Contracts for construction which are expected to exceed \$100,000.00;
 - (2) Contracts for professional services which are expected to exceed \$20,000.00; and
 - (3) Contracts where the director of general services, in his sole discretion, has determined that an award by the board of supervisors is appropriate and the request for proposal or invitation to bid states that the award of the proposed contract will be made by the board of supervisors.
- (b) The director of general services shall award all contracts on behalf of the school board except for:
 - (1) Contracts for Capital Project Fund work; and
 - (2) Contracts where the superintendent of schools, in his sole discretion, has determined that an award by the school board is appropriate and the request for proposal or invitation to bid states that the award of the proposed contract will be made by the school board.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 248-10

Page No. 3 of 3

Agenda Title: ORDINANCE - To Amend and Reordain Sections 16-2, 16-31, and 16-37 of the Code of the County of Henrico Titled, Respectively, "Definitions," "Award of Contracts Generally," and "When Protests Not Permitted," All Relating to the Award of Contracts by the Henrico Area Mental Health & Developmental Services Board

(c) **The director of general services shall award all contracts on behalf of the Henrico Area Mental Health & Developmental Services Board except for:**

(1) **Contracts for services for clients; and**

(2) **Contracts for goods for direct client use.**

(d) ~~(e)~~ **The board of supervisors, or school board or Henrico Area Mental Health & Developmental Services Board,** as appropriate, shall award all contracts not awarded by the director of general services.

3. That Section 16-37 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 16-37. When protests not permitted.

(a) No party who has unsuccessfully protested a decision to award may protest the subsequent award of the same contract.

(b) No protest shall lie to a decision to award or an award made by the board of supervisors, or the school board **or the Henrico Area Mental Health & Developmental Services Board** or a recommendation made by any person, selection committee or other entity to the board of supervisors, or the school board **or the Henrico Area Mental Health & Developmental Services Board** concerning the award of a contract.

4. That this ordinance shall be in full force and effect on and after its passage.

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



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

Agenda Item No. 219-10
Page No. 1 of 2

Agenda Title **ORDINANCE - Vacation of Planting Strip Easements and Access Easement - Ketterley at Grey Oaks - Three Chopt District**

<p>For Clerk's Use Only:</p> <p>OCT 12 2010</p> <p>Date _____</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>Kaechele</u> Seconded by (1) <u>Oliver</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, 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>Glover, 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>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</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>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, upon application of Dominion Land & Development Partnership, a Virginia general partnership, owner of the area reserved for future development between Lots 1 and 3 in Block A of Ketterley at Grey Oaks, as shown on the subdivision plat recorded in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia ("Clerk's Office") in Plat Book 123, Page 166 (a copy of which is attached as Exhibit "A"), requesting that the 10-foot wide planting strip easements and 10-foot wide access easement, designated as Easement Legend Items "K" and "O," respectively, be vacated, this Ordinance was advertised pursuant to § 15.2-2204 of the Code of Virginia, 1950, as amended ("Va. Code"), and a public hearing was held on September 14, 2010, by the Board of Supervisors of the County of Henrico, Virginia; and,

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

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

The 10-foot wide planting strip easements and 10-foot wide access easement, designated as Easement Legend Items "K" and "O," respectively, lying within the reserved area as shown on Exhibit "A," are vacated in accordance with the provisions of Va. Code § 15.2-2272(2).

This Ordinance shall become effective thirty (30) days after the time of its passage as provided by law.

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

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

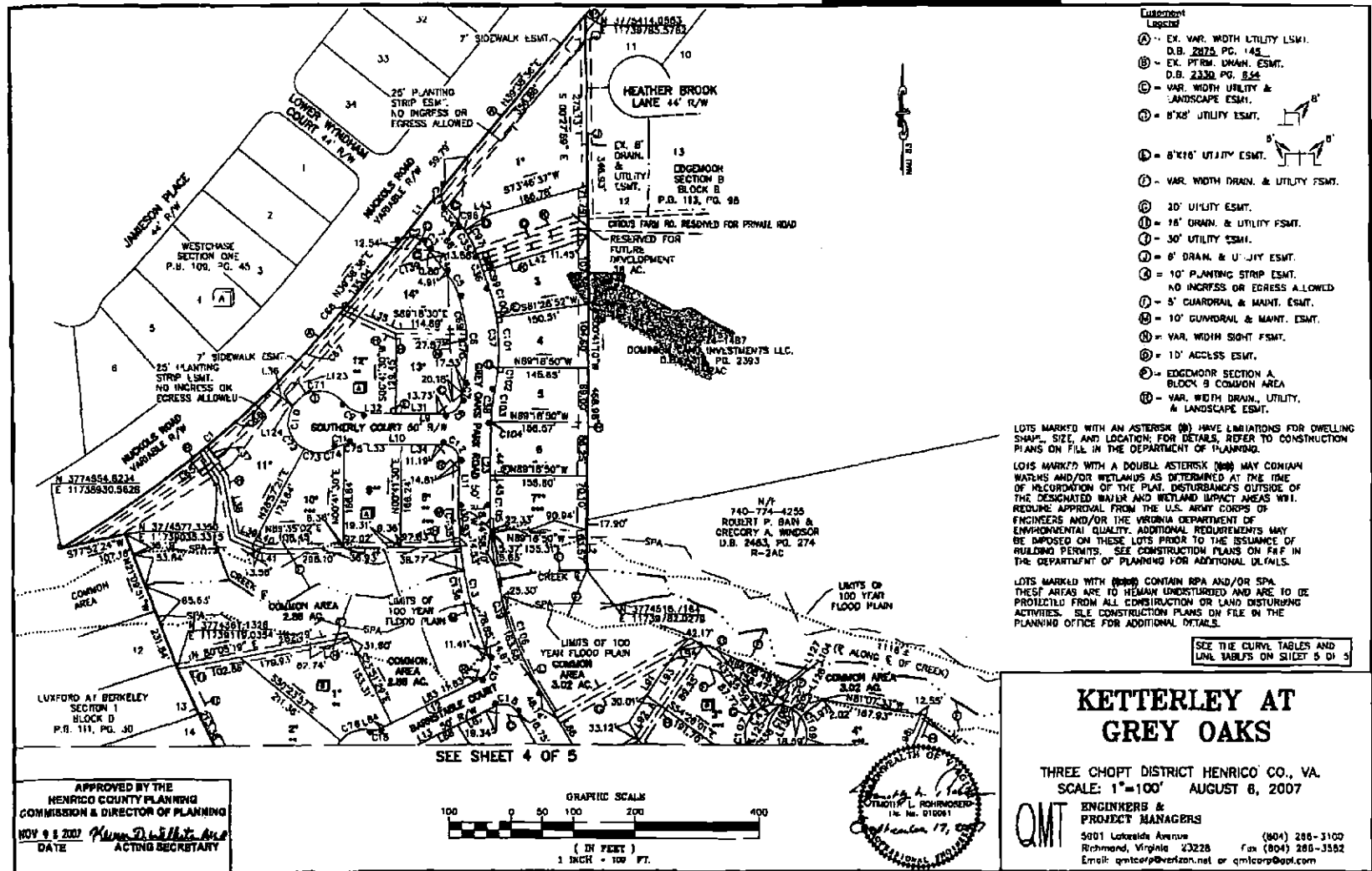
Agenda Item No. 219-10
Page No. 2 of 2

Agenda Title **ORDINANCE - Vacation of Planting Strip Easements and Access Easement -
Ketterley at Grey Oaks - Three Chopt District**

The Clerk of the Circuit Court of the County of Henrico, Virginia (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 thirty (30) days from its passage, provided no appeal has been taken to the Circuit Court of the County of Henrico, Virginia, pursuant to law. The Clerk is further authorized to index the same on the grantor and grantee sides of the general index to deeds in the name of Dominion Land & Development Partnership, a Virginia general partnership, or its successors or assigns. Pursuant to Va. Code § 15.2-2276, the Clerk shall note this vacation as prescribed.

Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Works, and Public Utilities without objection; the County Manager concurs.

EXHIBIT "A"





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 249-10
Page No. 1 of 2

Agenda Title: **RESOLUTION — SIA-01-10 — Bacova Drive Water Pumping Station and Storage Site — Substantially in Accord with the Comprehensive Plan**

For Clerk's Use	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Order: OCT 12 2010 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended	Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Almer</u> (2) _____ (2) _____ REMARKS: APPROVED	Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____

WHEREAS, Section 15-2232A of the Code of Virginia requires the Planning Commission to review whether the general or approximate location, character and extent of major public facilities are substantially in accord with the County's Comprehensive Plan ("Plan"); and,

WHEREAS, a September 2, 2010 report by the Planning staff to the Planning Commission found the proposed use would not be in conflict with or a significant departure from the Plan; and,

WHEREAS, on September 9, 2010 the Planning Commission reviewed the staff recommendations and found the proposed Bacova Drive Water Pumping Station and Storage Site will further the Goals, Objectives and Policies of the Plan that address the need for new public services and facilities based on projected and planned growth in accordance with the 2026 Future Land Use Map; and,

WHEREAS, the Planning Commission also found the proposed water pumping station and storage site would be compatible with adjacent developments and existing and future residential developments in the larger vicinity; and,

WHEREAS, the Board of Supervisors has reviewed the Planning Commission's findings and concurs with its conclusions.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors approves the proposed Bacova Drive Water Pumping Station and Storage Site as being substantially in accord with the County's Comprehensive Plan.

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

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Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 249-10

Page No. 2 of 2

Agenda Title: RESOLUTION — SIA-01-10 — Bacova Drive Water Pumping Station and Storage Site — Substantially in Accord with the Comprehensive Plan

Comments: The Director of Planning concurs with the findings of the Planning Commission that the proposed Bacova Drive Water Pumping Station and Storage Site is "substantially in accord" with the Plan and recommends approval of the Board paper, and the County Manager concurs.



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

Agenda Item No. 250-10
Page No.

Agenda Title **RESOLUTION** - To Continue Participation in the Certified Crime Prevention Community Program

<p>For Clerk's Use Only:</p> <p>Date OCT 12 2010</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Alvin</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, 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>Glover, 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>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</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>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the Board of Supervisors of Henrico County, Virginia is committed to assuring the safety and security of County residents as evidenced by the fact that the County has been designated as a Certified Crime Prevention Community by the Virginia Criminal Justice Services Board; and

WHEREAS, the Board of Supervisors continues its support of the Certified Crime Prevention Community Program; and

WHEREAS, continued designation of the County as a Certified Crime Prevention Community requires re-certification every three years; and

WHEREAS, the recertification process requires continuation of the existing Community Crime Prevention/Community Safety Council (the "Council").

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

1. Supports continued participation by the County in the Certified Crime Prevention Community Program and all reasonable efforts to meet the recertification requirements established by the Virginia Department of Criminal Justice Services and the Criminal Justice Services Board.
2. Designates the Chief of Police as the County's representative on the Council.

COMMENT: The Chief of Police and the County Manager recommend approval of this Board paper.

<p>By Agency Head <u><i>[Signature]</i></u> <u>924</u></p>	<p>By County Manager <u><i>[Signature]</i></u></p>
<p>Routing: Yellow to: _____ Copy to: _____</p>	<p>Certified: A Copy Test: _____ Clerk, Board of Supervisors Date: _____</p>

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

Agenda Item No. 251-10

Page No. 2 of 2

Agenda Title: RESOLUTION - ACCEPTANCE OF ROADS

**Mason Park, Section Two and Resubdivision of Residual
Parcel - Mason Park, Section One - Three Chopt District**

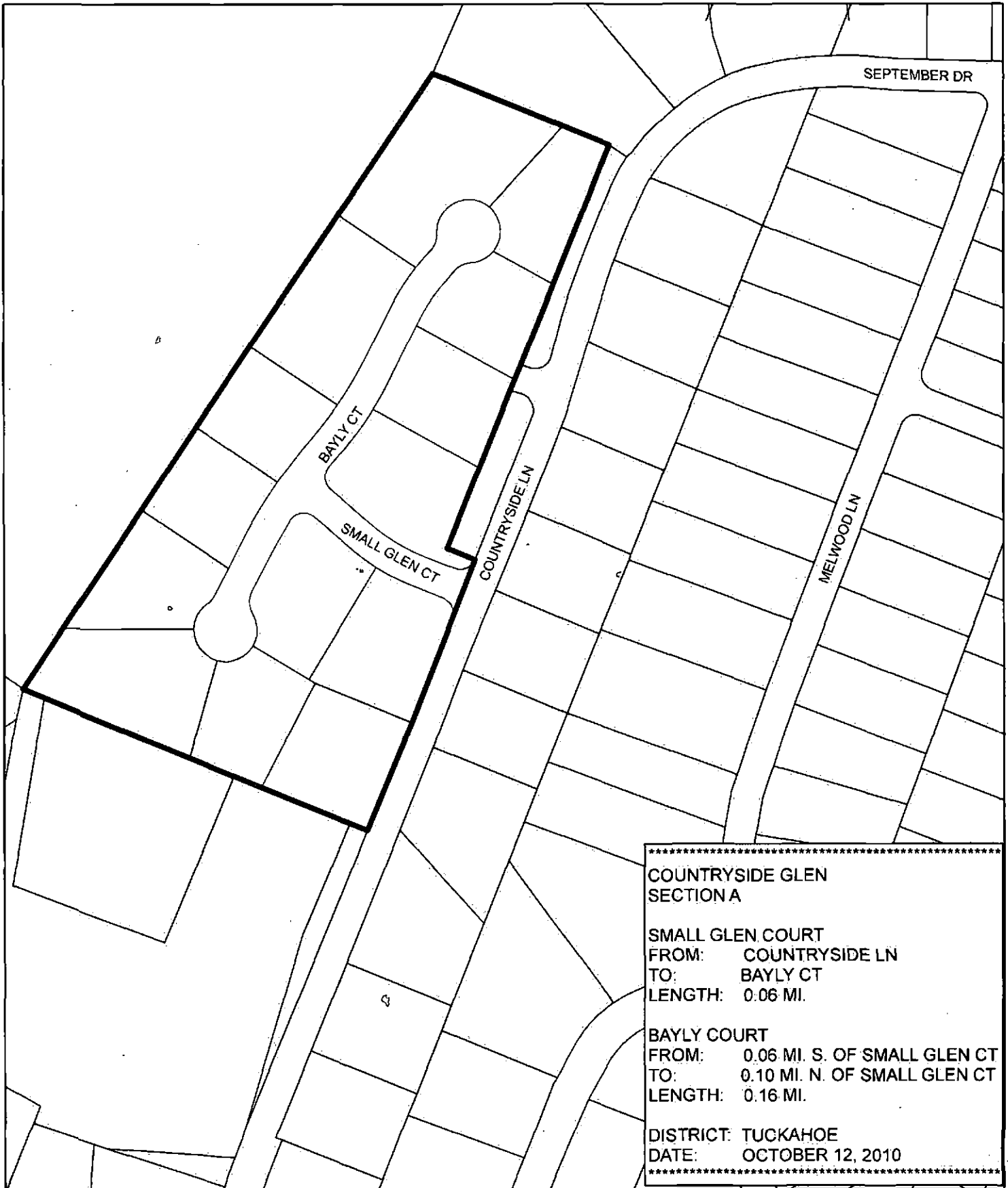
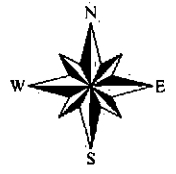
Mason Park Way from 0.12 Mi. W. of Mason Park Drive
to 0.19 Mi. W. of Mason Park Drive

0.07 Mi.

Total Miles

0.07 Mi.

COUNTRYSIDE GLEN SECTION A



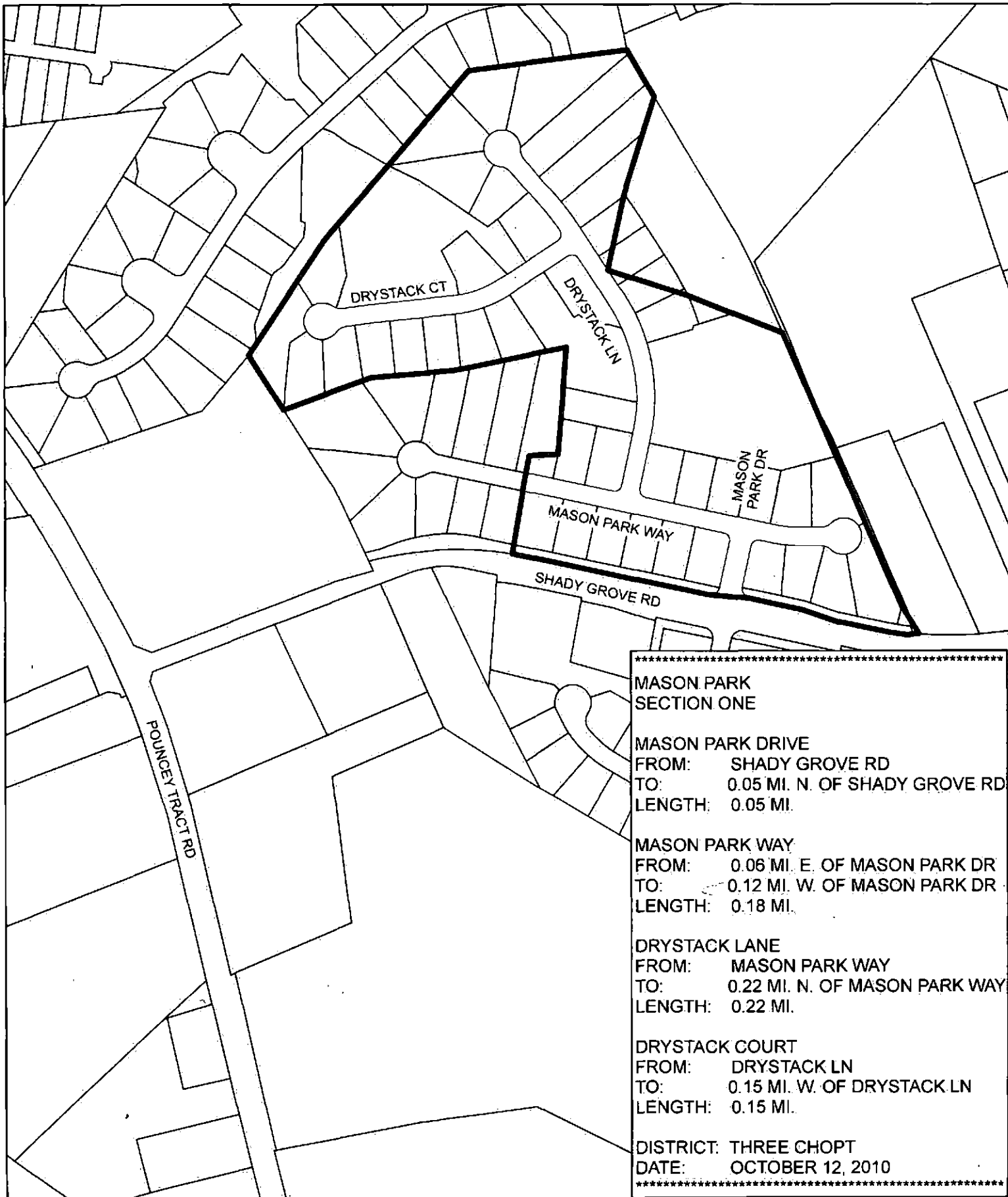
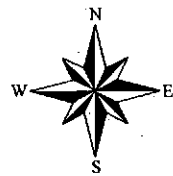
COUNTRYSIDE GLEN
SECTION A

SMALL GLEN COURT
FROM: COUNTRYSIDE LN
TO: BAYLY CT
LENGTH: 0.06 MI.

BAYLY COURT
FROM: 0.06 MI. S. OF SMALL GLEN CT
TO: 0.10 MI. N. OF SMALL GLEN CT
LENGTH: 0.16 MI.

DISTRICT: TUCKAHOE
DATE: OCTOBER 12, 2010

MASON PARK SECTION ONE



MASON PARK
SECTION ONE

MASON PARK DRIVE
FROM: SHADY GROVE RD
TO: 0.05 MI. N. OF SHADY GROVE RD
LENGTH: 0.05 MI.

MASON PARK WAY
FROM: 0.06 MI. E. OF MASON PARK DR
TO: 0.12 MI. W. OF MASON PARK DR
LENGTH: 0.18 MI.

DRYSTACK LANE
FROM: MASON PARK WAY
TO: 0.22 MI. N. OF MASON PARK WAY
LENGTH: 0.22 MI.

DRYSTACK COURT
FROM: DRYSTACK LN
TO: 0.15 MI. W. OF DRYSTACK LN
LENGTH: 0.15 MI.

DISTRICT: THREE CHOPT
DATE: OCTOBER 12, 2010
