

**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, April 26, 2016**, at **5:00 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

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

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| 5:00 - 5:30 p.m. | Housing Families First Update |
| 5:30 - 6:00 p.m. | Zika Virus Update |
| 6:00 - 6:30 p.m. | Closed Meeting for Consultation with the County Attorney Regarding Specific Legal Matters Requiring the Provision of Legal Advice Pertaining to Potential Amendments to the County's Zoning Ordinance, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended. |
| 6:30 - 6:45 p.m. | Regular Meeting Agenda Items |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
April 21, 2016

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
April 26, 2016
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES – April 12, 2016, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

- 81-16 Resolution – Commending Elvin R. Cosby.
- Proclamation – Correctional Officers Week – May 1 – 7, 2016.
- Proclamation – Law Enforcement Officers Week – May 15 - 21, 2016.
- Proclamation – Drug Court Month – May 2016.

PUBLIC HEARING ITEMS

- 82-16 Resolution – Real Estate Tax Levies, 2016.
- 83-16 Resolution – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2016.
- 84-16 Ordinance - To Amend and Reordain Section 23-1 Titled “Definitions,” Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, Section 23-361 Titled “Water service and volume charges,” and Subsection (a) of Section 23-362 Titled “Sewer service charges and rates” of the Code of the County of Henrico, to Change Utility Fees and Charges, Add Definitions of Three Facilities and a Backup Service Connection, and Eliminate Charges for the Sandston Community Center.

PUBLIC COMMENTS

GENERAL AGENDA

- 70-16 Resolution – Approval of Operating and Capital Annual Fiscal Plans For Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016. **(Deferred from the April 12, 2016, meeting.)**
- 85-16 Resolution – Acceptance of Roads – Three Chopt and Varina Districts.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
April 26, 2016**

PRESENTATIONS

RESOLUTION – Commending Elvin R. Cosby.

Elvin R. Cosby is the longest-tenured employee of the County of Henrico, having worked for the Department of Public Works for 70 years. This resolution commends Mr. Cosby for his honorable and stellar service to the County and our citizens on the occasion of his 70th-year employment anniversary.

PROCLAMATION - Correctional Officers Week - May 1 – 7, 2016.

National Correctional Officers Week raises awareness of the dedication, loyalty, and work of the nation's correctional deputies. In conjunction with this national observance, it is fitting to honor Henrico's correctional deputies for the important tasks they perform each day, for the many risks they take to provide for our security outside of the County's jail facilities, and for the many sacrifices they make to protect Henrico citizens. This proclamation recognizes May 1 – 7, 2016, as Correctional Officers Week; encourages all Henrico citizens to acknowledge the significance of this observance; and salutes the County's correctional deputies for their invaluable contributions to the community.

PROCLAMATION – Law Enforcement Officers Week – May 15 - 21, 2016.

The professional law enforcement officers of Henrico County serve our citizens daily, protecting lives and property while upholding local ordinances and state laws. By the nature of their duties, these officers endure grave danger and, on occasion, loss of their own lives. Each year, the 15th day of May is nationally designated as Peace Officers Memorial Day and the calendar week in which that date occurs is nationally designated as Police Week. The Police Division will hold its annual memorial service and wreath-laying ceremony at Police Memorial Park on Tuesday, May 17, 2016, to honor the County's fallen police officers. This proclamation recognizes May 15 - 21, 2016, as Law Enforcement Officers Week and Tuesday, May 17, 2016, as Law Enforcement Officers Day in Henrico County; encourages Henrico citizens to take note of these special dates; and salutes the County's law enforcement officers for their steadfast commitment to the County's public safety efforts and for contributing significantly to the quality of life of this community.

PROCLAMATION – Drug Court Month – May 2016.

The National Association of Drug Court Professionals is sponsoring National Drug Court Month during May 2016. The Henrico County Adult Drug Court has served this community

for over 13 years as a collaborative effort of the 14th Judicial Circuit Court, the Commonwealth's Attorney's Office, the Sheriff's Office, Henrico Area Mental Health and Developmental Services, the Police Division, the Community Corrections Program, and the Probation and Parole District 32 Office of the Virginia Department of Corrections. This proclamation recognizes May 2016 as Drug Court Month; salutes the men and women who have contributed to the success of the Henrico County Adult Drug Court; and calls to the attention of Henrico residents this year's theme, *Drug Treatment Courts - Criminal Justice Reform in Action*.

PUBLIC HEARING ITEMS

RESOLUTION – Real Estate Tax Levies, 2016.

This paper sets the real estate tax levies for calendar year 2016. The levies are to be fixed after an advertised public hearing held on April 26, 2016.

The proposed real estate tax levy is \$0.87 per \$100 of assessed valuation and represents no change from the prior year.

The proposed real estate tax levies for the Sanitary Districts represent no change from the prior year and are as follows:

Sanitary District #2: \$0.003 per \$100 of assessed valuation
Sanitary District #3: \$0.010 per \$100 of assessed valuation
Sanitary District #3.1: \$0.031 per \$100 of assessed valuation
Sanitary District #12: \$0.010 per \$100 of assessed valuation
Sanitary District #23: \$0.010 per \$100 of assessed valuation

RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2016.

This paper sets the levies mentioned above for calendar year 2016. The levies are to be fixed after an advertised public hearing held on April 26, 2016.

The following proposed tax levies represent **no change** from the prior year:

- Personal property: \$3.50 per \$100 of assessed valuation
- Manufactured homes: \$0.87 per \$100 of assessed valuation
- Qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department: \$1.00 per \$100 of assessed valuation
- Disabled veterans' vehicles: \$0.01 per \$100 of assessed valuation
- Machinery and tools: \$0.30 per \$100 of assessed valuation

- Machinery and tools used in semiconductor manufacturing: \$0.30 per \$100 of assessed valuation
- Motor vehicles specially equipped to provide transportation for physically handicapped individuals: \$0.01 per \$100 of assessed valuation
- Tangible personal property of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia (except aircraft, automobiles, and trucks): \$0.87 per \$100 of assessed valuation
- Property used in a research and development business: \$0.30 per \$100 of assessed valuation
- Certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source: \$0.30 per \$100 of assessed valuation
- Certain property used in manufacturing, testing, or operating satellites: \$0.30 per \$100 of assessed valuation
- Certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce: \$0.30 per \$100 of assessed valuation

The following proposed tax levies represent a **decrease** from the prior year:

- Aircraft: \$0.50 per \$100 of assessed valuation, a decrease of \$1.10 per \$100 of assessed valuation

No change is proposed in the sanitary districts' tax levy in Sanitary Districts #2, #3, #3.1, #12, and #23 from the prior year for street lighting. Such proposed tax levies are \$0.001 for all sanitary districts per \$100 of assessed valuation, except for property taxed at the rate applicable to real property, in which case the levies are as assessed on real property.

ORDINANCE - To Amend and Reordain Section 23-1 Titled "Definitions," Subsections (b) and (c) of Sections 23-359 and 23-360 Titled "Water connection fees" and "Sewer connection fees," Respectively, Section 23-361 Titled "Water service and volume charges," and Subsection (a) of Section 23-362 Titled "Sewer service charges and rates" of the Code of the County of Henrico, to Change Utility Fees and Charges, Add Definitions of Three Facilities and a Backup Service Connection, and Eliminate Charges for the Sandston Community Center.

Based upon the results of an independent rate study, the ordinance would decrease, when the developer installs all local facilities, basic water connection fees for single-family residences approximately 9% from \$4,850 to \$4,415 and basic sewer connection fees approximately 10% from \$5,980 to \$5,340. Connection fees for other categories, such as multi-family residences, hotels, hospitals and nursing homes, and local facility fees would also decrease.

The ordinance would increase bimonthly service and volume charges by approximately 5% for water and sewer, including industrial strong waste charges. The total increase in water and sewer charges to the average customer using 14.25 CCF of water every two months will be \$6.37, or approximately 10¢ per day.

These changes would be effective July 1, 2016. The changes are recommended to support the operating and capital budgets, including water and sewer rehabilitation projects, as well as the Cobbs Creek Reservoir project.

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

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION – Approval of Operating and Capital Annual Fiscal Plans For Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016.

This Board paper approves the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2016-17 and allocates car tax relief for tax year 2016. The Board of Supervisors deferred this paper after a public hearing on April 12, 2016.

RESOLUTION – Acceptance of Roads – Three Chopt and Varina Districts.

This Board paper would accept the following named and described sections of roads into the County road system for maintenance.

- 1) 0.04 mile of Englewood, Section 2 and a Resubdivision of Barrington, Section D Reserved Lot – Three Chopt District.
- 2) 0.18 mile of Highland Springs, Section 18 – A Resubdivision of a Portion of Blocks A, C & F, Section 11 - Varina District.

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