

**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, December 13, 2016, at 4:30 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:

4:30 - 5:00 p.m. Division of Fire Robotics Response Program

5:00 - 5:45 p.m. **Closed Meeting** for (1) Consultation with the County Attorney Pertaining to Actual Litigation Styled *Weymouth, et al. v. County of Henrico, Virginia* and Regarding Specific Legal Matters Requiring the Provision of Legal Advice Pertaining to Classification of Employees under the Fair Labor Standards Act; and (2) Consultation with Legal Counsel Pertaining to Actual Litigation Styled *McNeil v. Greenway*, Both Purposes Being Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

5:45 - 6:00 p.m. Regular Meeting Agenda Items



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
December 8, 2016

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
December 13, 2016
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES – November 22, 2016, Regular and Special Meetings; and
March 14 – 17, 2016, Special Meeting

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

APPOINTMENT

269-16 Resolution – Appointment of Member – Board of The Shops at White Oak
Village Community Development Authority.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

270-16 Nuckols Storage, LLC: Request to conditionally rezone from O/SC
REZ2016- Office/Service District (Conditional) to M-1C Light Industrial District
00030 (Conditional) Parcel 745-775-4352 containing 1.868 acres located on the
Three Chopt north side of Nuckols Road approximately 500' west of its intersection with
Concourse Boulevard. The applicant proposes a self-service storage facility.
The use will be controlled by proffered conditions and zoning ordinance
regulations. The 2026 Comprehensive Plan recommends Office. The
Planning Commission voted to recommend the Board of Supervisors **grant**
the request.

271-16 Bobby Marchetti: Request for a Provisional Use Permit under Sections 24-
PUP2014- 58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to
00001 allow outdoor dining for a proposed restaurant on part of Parcel 767-757-
Brookland 6829 located 95' east of the east line of Hungary Spring Road approximately
1,025' south of its intersection with Staples Mill Road (U.S. Route 33). The
existing zoning is B-2C Business District (Conditional). The 2026
Comprehensive Plan recommends Commercial Concentration and Office.
The Planning Commission voted to recommend the Board of Supervisors
grant the request.

272-16 MCAP West End, LLC: Request to rezone from R-6C General Residence
REZ2016- District (Conditional) and C-1 Conservation District to C-1 Conservation
00032 District part of Parcel 749-754-2538 containing 2.193 acres located on the
Tuckahoe west line of Gaskins Road approximately 765' south of its intersection with
Three Chopt Road. The applicant proposes a conservation district. The use

will be controlled by zoning ordinance regulations. The 2026 Comprehensive Plan recommends Environmental Protection Area. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

273-16 Alden Parke, LLC: Request to rezone from R-3C One-Family Residence District (Conditional) to C-1 Conservation District part of Parcels 746-768-00037 7550 and 746-769-7205 containing 2.8 acres located on the north line of Three Chopt Interstate 295 at the on-ramp from southbound Nuckols Road. The applicant proposes a conservation district. The use will be controlled by zoning ordinance regulations. The 2026 Comprehensive Plan recommends Environmental Protection Area and Office. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

274-16 Windsor Enterprises Corp.: Request to conditionally rezone from A-1 Agricultural District and R-2AC One-Family Residence District (Conditional) to R-2AC One-Family Residence District (Conditional) Parcels 741-771-3734, 741-771-2432, and part of Parcels 740-771-9736, 741-771-00001 6359, 741-772-9212, -5941, -4776, -0892, and 741-773-2144 containing Three Chopt 29.97 acres located at the terminus of Ellis Meadows Lane and along portions of the southern and eastern property boundaries of the Estates at Grey Oaks. The applicant proposes single-family residences. The R-2A District allows a minimum lot area of 13,500 square feet and a maximum gross density of 3.22 units per acre. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Suburban Residential 1, density should not exceed 2.4 units per acre and Environmental Protection Area. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

275-16 Bacova and Bacova Texas, LLCs: Request to conditionally rezone from A-1 Agricultural District and R-5AC General Residence District (Conditional) to R-5AC General Residence District (Conditional) Parcels 736-768-6361, -00033 5323, and 736-767-2166 containing 23.1 acres located at the southeast Three Chopt intersection of N. Gayton and Kain Roads. The applicant proposes single family dwellings. The R-5A District allows a maximum density of six (6) units per acre. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Suburban Mixed-Use and Environmental Protection Area. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

PUBLIC HEARINGS - OTHER ITEMS

276-16 Resolution – Amendments to the FY 2016-17 Annual Fiscal Plan: December, 2016.

277-16 Ordinance – To Amend and Reordain Section 24-55 of the Code of the County of Henrico Titled “Provisional uses permitted” to Allow Early Hours of Service in the B-1 Business District.

- 278-16 Resolution - Change in Street Name - Manor Walk Drive - Short Pump Manor at Bacova Subdivision - Three Chopt District.
- 279-16 Ordinance - Vacation of Building Lot Line - Fayette Park Subdivision - Fairfield District.
- 280-16 Resolution - Signatory Authority - Conveyance of Abandoned Right-of-Way - Woodman Road - Fairfield District.
- 281-16 Resolution - Signatory Authority - Conveyance of Abandoned Right-of-Way - Liesfeld Farm Drive - Three Chopt District.
- 282-16 Resolution - Signatory Authority - Conveyance of Abandoned Right-of-Way - Bacova Drive - Three Chopt District.

PUBLIC HEARINGS – PROVISIONAL USE PERMITS

- 283-16 County of Henrico: Request for a Provisional Use Permit under Sections 24-
PUP2016- 95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to
00013 construct a lattice-style public safety telecommunications tower up to 308’ in
Fairfield height and related equipment on part of Parcel 787-758-3213, located adjacent
to the on-ramp from westbound E. Parham Road to northbound Interstate 95.
The existing zoning is M-1 Light Industrial District, PMD Planned Industrial
District, and O-3C Office District (Conditional). The 2026 Comprehensive
Plan recommends Urban Mixed-Use. The Planning Commission voted to
recommend the Board of Supervisors **grant** the request.
- 284-16 County of Henrico: Request for a Provisional Use Permit under Sections 24-
PUP2016- 95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to
00014 construct a lattice-style public safety telecommunications tower up to 308’ in
Fairfield height and related equipment on Parcel 800-741-8157, located on the east line
of Vawter Avenue approximately 4,000’ north of its intersection of E.
Laburnum Avenue. The existing zoning is C-1 Conservation District. The
2026 Comprehensive Plan recommends Open Space/Recreation. The site is in
the Airport Safety Overlay District. The Planning Commission voted to
recommend the Board of Supervisors **grant** the request.
- 285-16 County of Henrico: Request for a Provisional Use Permit under Sections 24-
PUP2016- 95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to
00016 construct a lattice-style public safety telecommunications tower up to 208’ in
Varina height and related equipment on part of Parcel 818-709-9610 located on the
west line of Lewis Road approximately 1,000’ north of its intersection with
Charles City Road. The existing zoning is M-2C General Industrial District
(Conditional). The 2026 Comprehensive Plan recommends Light Industry. The
site is in the Airport Safety Overlay District. The Planning Commission voted
to recommend the Board of Supervisors **grant** the request.

- 286-16
PUP2016-
00018
Varina
County of Henrico: 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 construct a lattice-style public safety telecommunications tower up to 313' in height and related equipment on part of Parcel 823-674-9992, located on the east line of WRVA Road approximately 3,500' south of Kingsland Road. The existing zoning is A-1 Agricultural District. The 2026 Comprehensive Plan recommends Government and Environmental Protection Area. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.
- 287-16
PUP2016-
00017
Varina
County of Henrico: 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 construct a lattice-style public safety telecommunications tower up to 358' in height and related equipment on part of Parcel 842-709-3425, located on the east line of Technology Boulevard approximately 1,300' south of its intersection with E. Williamsburg Road (U.S. Route 60). The existing zoning is A-1 Agricultural District. The 2026 Comprehensive Plan recommends Office. The site is in the Airport Safety Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.
- 288-16
PUP2016-
00012
Tuckahoe
County of Henrico: 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 construct a lattice-style public safety telecommunications tower up to 174' in height and related equipment on part of Parcel 753-740-8228, located approximately 170' southeast of the intersection of Ridge Road and Henrico Avenue. The existing zoning is R-3 One-Family Residence District. The 2026 Comprehensive Plan recommends Government. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.
- 289-16
PUP2016-
00010
Three Chopt
County of Henrico: 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 construct a lattice-style public safety telecommunications tower up to 360.9' in height and related equipment on part of Parcel 734-769-4535, located approximately 1,700' south of the intersection of Kain and Willane Roads. The existing zoning is A-1 Agricultural District. The 2026 Comprehensive Plan recommends Government and Environmental Protection Area. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

PUBLIC COMMENTS

GENERAL AGENDA

- 290-16
Resolution - SIA2016-00005 - Best Plaza Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Fairfield District.

- 291-16 Resolution - SIA2016-00006 - Vawter Avenue Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Fairfield District.
- 292-16 Resolution - SIA2016-00008 - Lewis Road Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Varina District.
- 293-16 Resolution - SIA2016-00010 - WRVA Road Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Varina District.
- 294-16 Resolution - SIA2016-00009 - Technology Boulevard Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Varina District.
- 295-16 Resolution - SIA2016-00004 - Henrico Avenue Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Tuckahoe District.
- 296-16 Resolution - SIA2016-00002 - Kain Road Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Three Chopt District.
- 297-16 Resolution - Designation of 6102 Brook Road, Parcel 784-749-1627, as a Revitalization Area - Fairfield District.
- 298-16 Resolution - Signatory Authority - Commonwealth's Development Opportunity Fund Performance Agreement - Dominion Packaging Inc. - Varina District.
- 299-16 Resolution - Award of Contract - Cooling Tower Replacement - Administration Building - Brookland District.
- 300-16 Resolution - Signatory Authority - Agreement - Junior Achievement of Central Virginia - Libbie Mill Library - Brookland District.
- 301-16 Resolution - Amendment to Construction Services Agreement - Libbie Mill Library - 3rd Floor - Brookland District.
- 302-16 Resolution - Signatory Authority - Lease Amendment - 7740 Shrader Road - Brookland District.
- 303-16 Resolution - Signatory Authority - Lease Amendment - 2010 Bremono Road - Brookland District.

- 304-16 Resolution - Signatory Authority - Subdivision Plat - Library Road and Old Varina Library - Varina District.
- 305-16 Resolution - Signatory Authority - Acquisition of Real Property - Technology Boulevard - Varina District.
- 306-16 Resolution - Award of Contracts - Annual Engineering Services - Water and Sewer Projects.
- 307-16 Resolution - Award of Contract - Water Main Replacement - Lee Terrace Townhouses - Varina District.
- 308-16 Resolution - Award of Contract - Rehabilitation of Two Salt Domes - Woodman Road Maintenance Facility - Fairfield District.
- 309-16 Resolution - Acceptance of Roads - Three Chopt and Varina Districts.
- 310-16 Resolution – Approval of Settlement of Weymouth, et al. v. County of Henrico, Virginia.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
December 13, 2016**

APPOINTMENT

RESOLUTION – Appointment of Member – Board of The Shops at White Oak Village Community Development Authority.

This Board paper appoints **Randall G. Welch** to the Board of The Shops at White Oak Village Community Development Authority for a four-year term expiring December 12, 2020, or thereafter, when his successor shall have been appointed and qualified.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

REZ2016-00030
Three Chopt
Nuckols Storage, LLC: Request to conditionally rezone from O/SC Office/Service District (Conditional) to M-1C Light Industrial District (Conditional) Parcel 745-775-4352 containing 1.868 acres located on the north side of Nuckols Road approximately 500' west of its intersection with Concourse Boulevard. The applicant proposes a self-service storage facility. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Office. Acting on a motion by Mrs. Marshall, seconded by Mr. Leabough, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because it would not adversely affect the adjoining area if properly developed as proposed.

PUP2014-00001
Brookland
Bobby Marchetti: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow outdoor dining for a proposed restaurant on part of Parcel 767-757-6829 located 95' east of the east line of Hungary Spring Road approximately 1,025' south of its intersection with Staples Mill Road (U.S. Route 33). The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Concentration and Office. Acting on a motion by Mr. Witte, seconded by Mr. Baka, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because it is reasonable in light of the surrounding uses and existing zoning on the property.

REZ2016-00032
Tuckahoe
MCAP West End, LLC: Request to rezone from R-6C General Residence District (Conditional) and C-1 Conservation District to C-1 Conservation District part of Parcel 749-754-2538 containing 2.193 acres located on the west line of Gaskins Road approximately 765' south of its intersection with Three Chopt Road. The applicant proposes a conservation district. The use will be

controlled by zoning ordinance regulations. The 2026 Comprehensive Plan recommends Environmental Protection Area. Acting on a motion by Mr. Baka, seconded by Mr. Witte, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because it conforms to the objectives and intent of the County's Comprehensive Plan.

REZ2016-00037
Three Chopt Alden Parke, LLC: Request to rezone from R-3C One-Family Residence District (Conditional) to C-1 Conservation District part of Parcels 746-768-7550 and 746-769-7205 containing 2.8 acres located on the north line of Interstate 295 at the on-ramp from southbound Nuckols Road. The applicant proposes a conservation district. The use will be controlled by zoning ordinance regulations. The 2026 Comprehensive Plan recommends Environmental Protection Area and Office. Acting on a motion by Mrs. Marshall, seconded by Mr. Witte, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because it conforms to the recommendations of the Comprehensive Plan.

REZ2016-00001
Three Chopt Windsor Enterprises Corp.: Request to conditionally rezone from A-1 Agricultural District and R-2AC One-Family Residence District (Conditional) to R-2AC One-Family Residence District (Conditional) Parcels 741-771-3734, 741-771-2432, and part of Parcels 740-771-9736, 741-771-6359, 741-772-9212, -5941, -4776, -0892, and 741-773-2144 containing 29.97 acres located at the terminus of Ellis Meadows Lane and along portions of the southern and eastern property boundaries of the Estates at Grey Oaks. The applicant proposes single-family residences. The R-2A District allows a minimum lot area of 13,500 square feet and a maximum gross density of 3.22 units per acre. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Suburban Residential 1, density should not exceed 2.4 units per acre and Environmental Protection Area. Acting on a motion by Mrs. Marshall, seconded by Mr. Witte, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because it conforms to the recommendations of the Comprehensive Plan.

REZ2016-00033
Three Chopt Bacova and Bacova Texas, LLCs: Request to conditionally rezone from A-1 Agricultural District and R-5AC General Residence District (Conditional) to R-5AC General Residence District (Conditional) Parcels 736-768-6361, -5323, and 736-767-2166 containing 23.1 acres located at the southeast intersection of N. Gayton and Kain Roads. The applicant proposes single family dwellings. The R-5A District allows a maximum density of six (6) units per acre. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Suburban Mixed-Use and Environmental Protection Area. Acting on a motion by Mrs. Marshall, seconded by Mr. Leabough, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because it conforms to

the objectives and intent of the County's Comprehensive Plan.

PUBLIC HEARINGS – OTHER ITEMS

RESOLUTION – Amendments to the FY 2016-17 Annual Fiscal Plan: December, 2016.

A Board paper was presented on November 22, 2016, that received requests for amendments to the Annual Fiscal Plan, directed their advertisement, and set the date for a public hearing. This paper, if approved after the public hearing, amends the Annual Fiscal Plan and appropriates funds for expenditure for the purposes indicated.

ORDINANCE – To Amend and Reordain Section 24-55 of the Code of the County of Henrico Titled “Provisional uses permitted” to Allow Early Hours of Service in the B-1 Business District.

The zoning ordinance currently allows the Board to approve a provisional use permit for extended hours of operation in the B-2 Business District. In the B-1 Business District, however, the hours of operation are limited to 6:00 a.m. to 12:00 midnight, and may not be extended.

The County is receiving requests for early hours of service to the public for health clubs and coffee shops in the B-1 Business District. Allowing early hours of service by provisional use permit would allow greater flexibility for those businesses while maintaining case-by-case review of operating conditions. This amendment would allow for service to the public between the hours of 4:00 and 6:00 a.m. by provisional use permit. It would not allow service to the public between 12:00 midnight and 4:00 a.m.

The Planning Commission recommended approval of the proposed ordinance. The Planning Director recommends approval, and the County Manager concurs.

RESOLUTION - Change in Street Name - Manor Walk Drive - Short Pump Manor at Bacova Subdivision - Three Chopt District.

The owners of the properties with a Manor Walk Drive address in the Short Pump Manor at Bacova subdivision have requested that Manor Walk Drive between Liesfeld Farm Drive and its intersection with Manor Glen Way be renamed Central Manor Drive. The request has been reviewed by Planning, Police and Public Works, and none of these agencies object to the request.

The proposed street name change has been advertised in the Richmond Times-Dispatch.

The Director of Planning, Chief of Police and the Director of Public Works recommend approval of this change, and the County Manager concurs.

ORDINANCE - Vacation of Building Lot Line - Fayette Park Subdivision - Fairfield District.

This ordinance will vacate the building lot line along the front of Lot 10, Block A, Section 3 of the Fayette Park subdivision. The owner, Vickie M. Dean, requested the vacation in order to construct a deck to provide easier access to her home.

The Real Property Department has processed this request through the Departments of Planning, Public Utilities, and Public Works without objection.

RESOLUTION - Signatory Authority - Conveyance of Abandoned Right-of-Way - Woodman Road - Fairfield District.

This Board Paper authorizes the Chairman and Clerk to execute a deed conveying 4.65 acres of unimproved right-of-way for the extension of Woodman Road to HHHunt River Mill, LLC for \$137,736. The right-of-way is between U.S. Route 1 and Winfrey Road, and the Board abandoned it at its November 22, 2016, meeting.

The Real Property Department has processed this request through the Departments of Planning, Public Works and Public Utilities without objection. The Directors of Real Property and Public Works recommend approval of this Board Paper.

RESOLUTION - Signatory Authority - Conveyance of Abandoned Right-of-Way - Liesfeld Farm Drive - Three Chopt District.

This Board Paper authorizes the Chairman and Clerk to execute a deed conveying 0.350 acre of unimproved right-of-way adjacent to realigned Liesfeld Farm Drive to Bacova, LLC. The right-of-way is near the intersection of Bacova Drive and Liesfeld Farm Drive, and the Board abandoned it at its September 27, 2016, meeting. Bacova, LLC, and its affiliates previously conveyed 1.915 acres without cost to the County for the realignment of Liesfeld Farm Drive and has requested that the County convey the 0.350 acre of abandoned right-of-way to Bacova, LLC

The Real Property Department has processed this request through the Departments of Planning, Public Works and Public Utilities without objection. The Directors of Public Works and Real Property recommend approval.

RESOLUTION - Signatory Authority - Conveyance of Abandoned Right-of-Way - Bacova Drive - Three Chopt District.

This Board Paper authorizes the Chairman and Clerk to execute a deed conveying 0.184 acre of unimproved right-of-way adjacent to Colonial Trail Elementary School Drive to the School Board. The right-of-way is at the intersection of Bacova Drive with Liesfeld Farm Drive, and the Board of Supervisors abandoned it at its September 27, 2016, meeting.

The Real Property Department has processed this request through the Departments of Planning, Public Works and Public Utilities without objection. The Directors of Public Works and Real Property recommend approval.

PUBLIC HEARINGS – PROVISIONAL USE PERMITS

PUP2016-00013
Fairfield
County of Henrico: 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 construct a lattice-style public safety telecommunications tower up to 308’ in height and related equipment on part of Parcel 787-758-3213, located adjacent to the on-ramp from westbound E. Parham Road to northbound Interstate 95. The existing zoning is M-1 Light Industrial District, PMD Planned Industrial District, and O-3C Office District (Conditional). The 2026 Comprehensive Plan recommends Urban Mixed-Use. Acting on a motion by Mr. Archer, seconded by Mr. Leabough, the Planning Commission voted 4-0 (two absent) to recommend the Board of Supervisors **grant** the request because it would provide added services to the community.

PUP2016-00014
Fairfield
County of Henrico: 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 construct a lattice-style public safety telecommunications tower up to 308’ in height and related equipment on Parcel 800-741-8157, located on the east line of Vawter Avenue approximately 4,000’ north of its intersection of E. Laburnum Avenue. The existing zoning is C-1 Conservation District. The 2026 Comprehensive Plan recommends Open Space / Recreation. The site is in the Airport Safety Overlay District. Acting on a motion by Mr. Archer, seconded by Mr. Baka, the Planning Commission voted 4-0 (two absent) to recommend the Board of Supervisors **grant** the request because it would provide added services to the community.

PUP2016-00016
Varina
County of Henrico: 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 construct a lattice-style public safety telecommunications tower up to 208’ in height and related equipment on part of Parcel 818-709-9610 located on the west line of Lewis Road approximately 1,000’ north of its intersection with Charles City Road. The existing zoning is M-2C General Industrial District (Conditional). The 2026 Comprehensive Plan recommends Light Industry. The site is in the Airport Safety Overlay District. Acting on a motion by Mr. Leabough, seconded by Mr. Witte, the Planning Commission voted 4-0 (two absent) to recommend the Board of Supervisors **grant** the request because it would provide added services to the community.

PUP2016-00018
Varina
County of Henrico: 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 construct a lattice-style public safety telecommunications tower up to 313' in height and related equipment on part of Parcel 823-674-9992, located on the east line of WRVA Road approximately 3,500' south of Kingsland Road. The existing zoning is A-1 Agricultural District. The 2026 Comprehensive Plan recommends Government and Environmental Protection Area. Acting on a motion by Mr. Leabough, seconded by Mr. Baka, the Planning Commission voted 4-0 (two absent) to recommend the Board of Supervisors **grant** the request because it would provide added services to the community.

PUP2016-00017
Varina
County of Henrico: 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 construct a lattice-style public safety telecommunications tower up to 358' in height and related equipment on part of Parcel 842-709-3425, located on the east line of Technology Boulevard approximately 1,300' south of its intersection with E. Williamsburg Road (U.S. Route 60). The existing zoning is A-1 Agricultural District. The 2026 Comprehensive Plan recommends Office. The site is in the Airport Safety Overlay District. Acting on a motion by Mr. Leabough, seconded by Mr. Baka, the Planning Commission voted 4-0 (two absent) to recommend the Board of Supervisors **grant** the request because it would provide added services to the community.

PUP2016-00012
Tuckahoe
County of Henrico: 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 construct a lattice-style public safety telecommunications tower up to 174' in height and related equipment on part of Parcel 753-740-8228, located approximately 170' southeast of the intersection of Ridge Road and Henrico Avenue. The existing zoning is R-3 One-Family Residence District. The 2026 Comprehensive Plan recommends Government. Acting on a motion by Mr. Baka, seconded by Mr. Witte, the Planning Commission voted 4-0 (two absent) to recommend the Board of Supervisors **grant** the request because it would provide added services to the community.

PUP2016-00010
Three Chopt
County of Henrico: 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 construct a lattice-style public safety telecommunications tower up to 360.9' in height and related equipment on part of Parcel 734-769-4535, located approximately 1,700' south of the intersection of Kain and Willane Roads. The existing zoning is A-1 Agricultural District. The 2026 Comprehensive Plan recommends Government and Environmental Protection Area. Acting on a motion by Mr. Leabough, seconded by Mr. Baka, the Planning Commission voted 4-0 (two absent) to recommend the Board of Supervisors **grant** the request because it would provide added services to the community.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - SIA2016-00005 - Best Plaza Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Fairfield District.

At the request of the Henrico County Manager's Office, the Department of Planning conducted a study to determine whether the use of a site at 1400 Best Plaza Drive for a proposed 308-foot tall public safety communication tower is substantially in accord with the County's 2026 Comprehensive Plan ("Plan"). The site is 93.2 acres identified as parcel 787-758-3213 in the Fairfield District.

The Planning staff's report concluded that the proposed use of the site for a public safety communication tower would not conflict with, or be a significant departure from, the Goals, Objectives and Policies of the Plan that identify the need for new public services and public safety facilities in accordance with the 2026 Future Land Use map. Staff also determined the proposed use of this site would be compatible with existing residential development in the larger vicinity.

At its meeting on November 10, 2016, the Planning Commission held a public hearing and approved a resolution finding the Best Plaza Public Safety Communication Tower Site substantially in accord with the Plan.

Further details regarding the proposed site are contained in the staff report prepared for the Planning Commission.

The Director of Planning concurs with the finding of the Planning Commission that the proposed Best Plaza Public Safety Communication Tower Site is substantially in accord with the Plan and recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - SIA2016-00006 - Vawter Avenue Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Fairfield District.

At the request of the Henrico County Manager's Office, the Department of Planning conducted a study to determine whether the use of a site on Vawter Avenue for a proposed 308-foot tall public safety communication tower is substantially in accord with the County's 2026 Comprehensive Plan ("Plan"). The site is 4.24 acres identified as parcel 800-741-8157 in the Fairfield District.

The Planning staff's report concluded that the proposed use of the site for a public safety communication tower would not conflict with, or be a significant departure from, the Goals, Objectives and Policies of the Plan that identify the need for new public services and public safety facilities in accordance with the 2026 Future Land Use map. Staff also determined the

proposed use of this site would be compatible with existing residential development in the larger vicinity.

At its meeting on November 10, 2016, the Planning Commission held a public hearing and approved a resolution finding the Vawter Avenue Public Safety Communication Tower Site substantially in accord with the Plan.

Further details regarding the proposed site are contained in the staff report prepared for the Planning Commission.

The Director of Planning concurs with the finding of the Planning Commission that the proposed Vawter Avenue Public Safety Communication Tower Site is substantially in accord with the Plan and recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - SIA2016-00008 - Lewis Road Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Varina District.

At the request of the Henrico County Manager's Office, the Department of Planning conducted a study to determine whether the use of a site at 5860 Lewis Road for a proposed 208-foot tall public safety communication tower is substantially in accord with the County's 2026 Comprehensive Plan ("Plan"). The site consists of 9.0 acres identified as parcel 818-709-9610 in the Varina District.

The Planning staff's report concluded that the proposed use of the site for a public safety communication tower would not conflict with, or be a significant departure from, the Goals, Objectives and Policies of the Plan that identify the need for new public services and public safety facilities in accordance with the 2026 Future Land Use map. Staff also determined the proposed use of this site would be compatible with existing industrial development in the larger vicinity.

At its meeting on November 10, 2016, the Planning Commission held a public hearing and approved a resolution finding the Lewis Road Public Safety Communication Tower Site substantially in accord with the Plan.

Further details regarding the proposed site are contained in the staff report prepared for the Planning Commission.

The Director of Planning concurs with the finding of the Planning Commission that the proposed Lewis Road Public Safety Communication Tower Site is substantially in accord with the Plan and recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - SIA2016-00010 - WRVA Road Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Varina District.

At the request of the Henrico County Manager's Office, the Department of Planning conducted a study to determine whether the use of a site at 9401 WRVA Road for a proposed 313-foot tall public safety communication tower is substantially in accord with the County's 2026 Comprehensive Plan ("Plan"). The site is 145.31 acres identified as parcel 823-674-9992 in the Varina District.

The Planning staff's report concluded that the proposed use of the site for a public safety communication tower would not conflict with, or be a significant departure from, the Goals, Objectives and Policies of the Plan that identify the need for new public services and public safety facilities in accordance with the 2026 Future Land Use map. Staff also determined the proposed use of this site would be compatible with existing development in the larger vicinity.

At its meeting on November 10, 2016, the Planning Commission held a public hearing and approved a resolution finding the WRVA Road Public Safety Communication Tower Site substantially in accord with the Plan.

Further details regarding the proposed site are contained in the staff report prepared for the Planning Commission.

The Director of Planning concurs with the finding of the Planning Commission that the proposed WRVA Road Public Safety Communication Tower Site is substantially in accord with the Plan and recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - SIA2016-00009 - Technology Boulevard Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Varina District.

At the request of the Henrico County Manager's Office, the Department of Planning conducted a study to determine whether the use of a site at 5210 Technology Boulevard for a proposed 358-foot tall public safety communication tower is substantially in accord with the County's 2026 Comprehensive Plan ("Plan"). The site consists of 2.84 acres identified as parcel 842-709-3425 in the Varina District.

The Planning staff's report concluded that the proposed use of the site for a public safety communication tower would not conflict with, or be a significant departure from, the Goals, Objectives and Policies of the Plan that identify the need for new public services and public safety facilities in accordance with the 2026 Future Land Use map. Staff also determined the proposed use of this site would be compatible with existing development in the larger vicinity.

At its meeting on November 10, 2016, the Planning Commission held a public hearing and approved a resolution finding the Technology Boulevard Public Safety Communication Tower Site substantially in accord with the Plan.

Further details regarding the proposed site are contained in the staff report prepared for the Planning Commission.

The Director of Planning concurs with the finding of the Planning Commission that the proposed Technology Boulevard Public Safety Communication Tower Site is substantially in accord with the Plan and recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - SIA2016-00004 - Henrico Avenue Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Tuckahoe District.

At the request of the Henrico County Manager's Office, the Department of Planning conducted a study to determine whether the use of a site at 8611 Henrico Avenue for a proposed 174-foot tall public safety communication tower is substantially in accord with the County's 2026 Comprehensive Plan ("Plan"). The site is 4.79 acres identified as parcel 753-740-8228 in the Tuckahoe District.

The Planning staff's report concluded that the proposed use of the site for a public safety communication tower would not conflict with, or be a significant departure from, the Goals, Objectives and Policies of the Plan that identify the need for new public services and public safety facilities in accordance with the 2026 Future Land Use map. Staff also determined the proposed use of this site would be compatible with existing residential development in the larger vicinity.

At its meeting on November 10, 2016, the Planning Commission held a public hearing and approved a resolution finding the Henrico Avenue Public Safety Communication Tower Site substantially in accord with the Plan.

Further details regarding the proposed site are contained in the staff report prepared for the Planning Commission.

The Director of Planning concurs with the finding of the Planning Commission that the proposed Henrico Avenue Public Safety Communication Tower Site is substantially in accord with the Plan and recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - SIA2016-00002 - Kain Road Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Three Chopt District.

At the request of Henrico County Manager's Office, the Department of Planning conducted a study to determine whether the use of a site at 12421 Kain Road for a proposed 360.9-foot tall public safety communication tower is substantially in accord with the County's 2026 Comprehensive Plan ("Plan"). The site is 205.3 acres identified as parcel 734-769-4535 in the Three Chopt District.

The Planning staff's report concluded that the proposed use of the site for a public safety communication tower would not conflict with, or be a significant departure from, the Goals,

Objectives and Policies of the Plan that identify the need for new public services and public safety facilities in accordance with the 2026 Future Land Use map. Staff also determined the proposed use of this site would be compatible with existing residential development in the larger vicinity.

At its meeting on November 10, 2016, the Planning Commission held a public hearing and approved a resolution finding the Kain Road Public Safety Communication Tower Site substantially in accord with the Plan.

Further details regarding the proposed site are contained in the staff report prepared for the Planning Commission.

The Director of Planning concurs with the finding of the Planning Commission that the proposed Kain Road Public Safety Communication Tower Site is substantially in accord with the Plan and recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - Designation of 6102 Brook Road, Parcel 784-749-1627, as a Revitalization Area - Fairfield District.

This Board paper designates a 12.4 acre parcel located at 6102 Brook Road, Parcel 784-749-1627, as a Revitalization Area. The Better Housing Coalition has requested the designation to support its application to the Virginia Housing Development Authority for low-income housing tax credits that will assist the financing of a 120-unit apartment building for persons 62 years of age and older, with 10% of the units available to persons 55 years of age and older. The Better Housing Coalition has indicated it will include in its tax credit application that 60 units will be available to households earning less than 60% of Area Median Income (AMI), 48 units will be available to households earning less than 50% of AMI, and 12 units will be available to households earning less than 30% of AMI. Currently, 60% of AMI for a household of two is \$34,800.

The 2026 Comprehensive Plan Special Focus Areas Map designates the Brook Road corridor as a Revitalization/Reinvestment Opportunity Area and references the need to attract new businesses and residents.

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

RESOLUTION - Signatory Authority - Commonwealth's Development Opportunity Fund Performance Agreement - Dominion Packaging Inc. - Varina District.

This Board paper authorizes the County Manager to execute a performance agreement among the County, the County's Economic Development Authority (the "EDA"), and Dominion Packaging Inc. ("Dominion Packaging"). Under the agreement, the Board will appropriate \$300,000 to the EDA which will make a grant of \$300,000 to Dominion Packaging. In return, Dominion Packaging will: (1) make a capital investment of at least \$25.1 million in its manufacturing

facility located at 5700 Audubon Drive; (2) maintain the existing 121 jobs in Henrico County; and (3) create and maintain at least 60 new jobs at the facility by December 31, 2019. The County will receive \$150,000 as a grant from the Commonwealth's Development Opportunity Fund, formerly known as the Governor's Opportunity Fund, for the project.

The Executive Director of the EDA and the EDA recommend approval, and the County Manager concurs.

RESOLUTION - Award of Contract - Cooling Tower Replacement - Administration Building - Brookland District.

This Board paper awards a contract for \$149,715 to Retrofit Services, Inc. for replacement of the cooling tower at the Administration Building. The project is anticipated to begin in March 2017 and be completed by May 2017.

The County received six bids on October 25, 2016, in response to ITB# 16-1263-9PW and Addendum No.1 as follows:

Bidder	Bid
Retrofit Services, Inc. Hampton, VA	\$149,715
Capitol Boiler Works, Inc. Ashland, VA	\$162,841
Chamberlain Mechanical Services, Inc. Mechanicsville, VA	\$166,350
eTEC Mechanical Corporation Henrico, VA	\$202,250
Waco, Inc. Sandston, VA	\$223,684
Southworth Mechanical Corporation Richmond, VA	\$235,269

Based upon a review of the bids, Retrofit Services, Inc. is the lowest responsive and responsible bidder. The Board paper also authorizes the County Manager, or the Purchasing Director as his designee, to execute change orders not to exceed 15% of the original contract amount.

The Director of General Services and Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

RESOLUTION - Signatory Authority - Agreement - Junior Achievement of Central Virginia - Libbie Mill Library - Brookland District.

This Board paper authorizes the County Manager to execute an Agreement with Junior Achievement of Central Virginia (“Junior Achievement”) for the design, construction, and use of approximately 12,355 square feet of the unfinished third floor of the Libbie Mill Library. Junior Achievement will use the space for its financial literacy programs for area students.

The County will design and construct improvements to the third floor necessary for the operation of Junior Achievement’s programs and to provide 1,182 square feet of storage space for the Library at a total cost of \$2,719,505. The County and Junior Achievement have reviewed and agreed upon construction plans for the third floor improvements, and the Agreement governs the construction of the improvements, the sharing of costs, and Junior Achievement’s future use of the space.

Under the Agreement, Junior Achievement will pay the County \$1,800,000 over three years to offset a portion of the County’s cost of designing and constructing the improvements. Junior Achievement will be responsible for all costs of outfitting the leased space with furniture, computers, office equipment, and other items to operate its programs.

The Agreement calls for the parties to enter into a separate lease agreement to set out the terms and conditions of Junior Achievement’s use of the space.

The Directors of Libraries, General Services, and Real Property recommend approval of this paper, and the County Manager concurs.

RESOLUTION - Amendment to Construction Services Agreement - Libbie Mill Library - 3rd Floor - Brookland District.

On June 24, 2014, the Board of Supervisors awarded a contract to Gulf Seaboard General Contractors, Inc. for the construction of the new Libbie Mill Library for \$15,050,000. The contract has since been modified by previous change orders to add \$274,459 (1.82%) to the original contract amount.

This resolution would authorize the County Manager to execute a change order for \$2,465,676 to modify the existing staircase, improve the existing programmable shades, and provide for the outfitting of the third floor of the Libbie Mill Library. This Board paper is necessary because the change order would increase the contract amount above the 15% limit for change orders without Board approval.

Funding for the additional work is available within the project budget. Junior Achievement of Central Virginia will be responsible for \$1,656,772 of the construction change order. Additionally, it will be responsible for \$143,228 of the additional design services that were approved by the Board at its May 24, 2016, meeting.

The Director of General Services recommends approval, and the County Manager concurs.

RESOLUTION - Signatory Authority - Lease Amendment - 7740 Shrader Road - Brookland District.

This Board paper authorizes the County Manager to execute a lease amendment for 1,902 square feet of office space at 7740 Shrader Road. The Human Resources Employee Health Clinic has occupied the space since 2006 and would like to continue occupying it.

The amendment will extend the lease for a two-year term beginning on February 1, 2017, with the option for the County to extend the lease for up to two additional years. The first year annual rent is \$30,655.91 and will increase 3% each year thereafter.

The Directors of Human Resources and Real Property recommend approval of the Board paper.

RESOLUTION - Signatory Authority - Lease Amendment - 2010 Bremo Road - Brookland District.

This Board paper authorizes the County Manager to execute a lease amendment for 9,916 square feet of office space in the Richmond Medical Park at 2010 Bremo Road. The Department of Mental Health & Developmental Services has occupied the space for its outpatient behavioral health and developmental services since December 2011.

The amendment extends the lease five years beginning on January 1, 2017, and allows an additional five-year term at the County's option. The monthly rent will increase from \$12,998.22 to \$13,258.19 and thereafter increase 2% each year.

The Directors of Mental Health & Developmental Services and Real Property recommend approval of this Board paper.

RESOLUTION - Signatory Authority - Subdivision Plat - Library Road and Old Varina Library - Varina District.

This Board paper authorizes the Chairman to execute a subdivision plat for the dedication of the 1.894-acre improved County roadway between South Laburnum Avenue and Messer Road known as Library Road as public right-of-way. The plat also shows 2.101 acres of the Varina High School property that the School Board declared to be surplus on December 8, 2016, and that will be conveyed to the County.

This request has been routed through the Departments of Public Works, Public Utilities, Planning, and Libraries without objection. The Directors of Public Works and Real Property recommend approval of this action.

RESOLUTION - Signatory Authority - Acquisition of Real Property - Technology Boulevard - Varina District.

This Board paper authorizes the County Manager to execute a purchase agreement to acquire an unimproved 0.84-acre parcel fronting on Technology Boulevard adjacent to Fire Station 14 for public safety uses. The owner, Harmon Properties, L.C. has agreed to sell the parcel for \$84,000.

The Fire Chief and Director of Real Property recommend approval of this Board paper.

RESOLUTION - Award of Contracts - Annual Engineering Services - Water and Sewer Projects.

This Board paper would award annual contracts to Brown and Caldwell and Dewberry Engineers Inc. for annual engineering services for water and sewer projects. The scope of the work includes engineering studies, designs, cost estimates, and construction administration for repairs and improvements for water and sewer mains operated by the Department of Public Utilities on an as-needed basis. Projects will include those identified in the Capital Improvement Program as well as those required by unforeseen and emergency conditions.

On September 2, 2016, eleven proposals were received in response to RFP #16-1235-8CE. Following review and evaluation of the proposals, the Selection Committee (consisting of Carolyn Efford, Ralph Claytor, Lee Maddox, and Sam Amos) interviewed the following firms:

Dewberry Engineers Inc.
Brown and Caldwell
AECOM
Draper Aden
Rummel, Klepper & Kahl

Based upon professional qualifications and experience demonstrated in the written proposals and interviews, the Selection Committee chose Brown and Caldwell and Dewberry Engineers Inc. as the two top-ranked firms and negotiated hourly rate schedules with each firm.

The contract terms are from January 1, 2017, to December 31, 2017. The County may renew each contract for two additional one-year terms.

Compensation will be based on the hourly rate schedules that have been negotiated with each firm. Fees shall not exceed \$300,000 for any single project or \$1,500,000 in any one-year term.

This Board paper would authorize the County Manager, or the Purchasing Director as his designee, to execute all change orders within the scope of the project budget.

The Director of Public Utilities and the Purchasing Director recommend approval of this Board Paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Water Main Replacement - Lee Terrace Townhouses - Varina District.

This Board paper awards a construction contract to Perkinson Construction, LLC for \$429,625.00 to replace approximately 1,400 linear feet of water pipe in the Lee Terrace Townhouses area.

This project will maintain the reliability of the County water distribution system by replacing deteriorated water pipe installed in the mid-1970s. The work will begin in February 2017 and will be completed by August 2017. Funding will be provided by the Water and Sewer Revenue Fund.

Six bids were received on November 17, 2016, in response to Invitation to Bid No. 16-1273-10CE and Addendum No. 1:

<u>Bidders</u>	<u>Bid Amounts</u>
Perkinson Construction, LLC Prince George, VA	\$429,625.00
Southern Construction Utilities, Inc. Petersburg, VA	\$468,250.00
Henkels & McCoy, Inc. Richmond, VA	\$486,168.99
Henry S. Branscome, LLC Williamsburg, VA	\$503,623.00
Bruce Howard Contracting, Inc. Charles City, VA	\$582,780.25
Tidewater Utility Construction, Inc. Suffolk, VA	\$734,000.00

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

The Board paper awards the contract to Perkinson Construction, LLC and grants signatory authority to the County Manager to execute a contract. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the contract amount.

The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Rehabilitation of Two Salt Domes - Woodman Road Maintenance Facility - Fairfield District.

This Board paper would award a contract for \$257,316 to Eastern Waterproofing & Restoration of Virginia, LLC for rehabilitation of two salt domes at the Woodman Road Maintenance Facility. The project will repair concrete deficiencies, install new steel-reinforced concrete walls around the base of the structures, and make other improvements. Construction is anticipated to begin in Spring 2017.

The County received five bids on November 3, 2016, in response to Invitation to Bid No. 16-1245-8JK and Addenda Nos. 1, 2 & 3 with the following results:

Bidder	Total Bid Amount
Eastern Waterproofing & Restoration of Virginia, LLC Toano, VA	\$ 257,316
Olympus Painting Contractors, Inc. Tarpon Springs, FL	\$ 312,084
Akian, Inc. Fredericksburg, VA	\$ 337,644
Concrete Protections & Restoration, Inc. Baltimore, MD	\$ 522,750
S. A. Seaman Concrete Construction, Inc. Williamsburg, VA	\$ 677,700

Based upon a review of the bids, Eastern Waterproofing & Restoration of Virginia, LLC is the lowest responsive and responsible bidder.

The Board paper would also authorize the County Manager, or the Purchasing Director as his designee, to execute change orders not to exceed 15% of the original contract amount.

The Director of Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

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) 0.03 mile of Elinor Springs, Section A – Three Chopt District.
- 2) 1.94 miles of Mansfield Woods, Section 1 – Varina District.

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

RESOLUTION - Approval of Settlement of Weymouth, et al. v. County of Henrico, Virginia.

This Board paper approves settlement of the civil action Deborah Weymouth, et al. v. County of Henrico, Virginia. Following Board approval, the parties will seek court approval of the settlement and dismissal of the civil action.

This proposed settlement will be discussed with the Board in a closed meeting on December 13, 2016. The Self-Insurance Trustees have reviewed the proposed settlement and recommend its approval to the Board.