



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 11, 2006

Item Number: 2.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Summary of Information:

In December 2001, the Board established the County's Intimate Partner and Family Violence Fatality Review Team. The team was established to conduct reviews of intimate partner and family violence fatalities in an effort to prevent future family violence related deaths. Team members represent 14 county and community agencies that provide domestic violence services.

Sharon Lindsay, Chesterfield Police Department, will make a presentation on the Chesterfield County Fatality Review Team's report, Findings and Recommendations. This is an update to a full report issued in October, 2004 after the team reviewed domestic violence homicides in Chesterfield County. The data in the report covers 1997-2004. Included in the presentation are examples of how agencies on the Team have implemented the recommendations made in the 2004 full report.

Preparer: Rebecca T. Dickson

Title: Deputy County Administrator

Attachments:



Yes



No

#

000001

*Chesterfield County
Intimate Partner and Family Violence
Fatality Review Team*

87

10

28

14

HOW MANY MORE ?

25

7

4

39

*Findings & Recommendations
Edition II
July 2006*

**Chesterfield County Intimate Partner and
Family Violence Fatality Review Team
Findings and Recommendations
Edition II, July 2006**

The Chesterfield County Intimate Partner and Family Violence Fatality Review Team was established in December 2001 to conduct reviews of intimate-partner and family-violence fatalities in an effort to prevent future family-violence related deaths. Team members represent 14 county and community agencies and organizations that provide domestic violence services. The team reviews intimate-partner homicide cases to identify trends in domestic homicides and to improve the system's response to families experiencing domestic violence. The team also works to support Chesterfield County's strategic goal of being the safest and most secure community of its size in the United States.

In October 2004, the team produced a lengthy report on cases reviewed from 1997-2001 (copies of this report are available by calling (804) 706-1272). Since that time, the Chesterfield County Intimate Partner and Family Violence Fatality Review Team reviewed six additional cases that resulted in nine victims. This update is a synopsis of the information acquired during the review of those six cases and a comparison of all the cases the team has reviewed.

Case Demographics

1997-2004 Cases Reviewed

17 intimate partner homicides, which resulted in 25 victims.

Ten of the cases (59%) were homicides/suicides, where the perpetrators killed the victims and then killed themselves.

Sex of Victims

Female	17 (68%)
Male	8 (32%)

Race of Victims

Caucasian	15 (60%)
African American	7 (28%)
Middle Eastern	2 (8%)
Asian	1 (4%)

Average age of the 18 adult victims: 39

Seven of the victims killed were under the age of 18.

Gender of Perpetrators

Male	14 (82%)
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Female 3 (18%)

Race of Perpetrators

Caucasian 13 (77%)
African American 4 (24%)

Average age of perpetrators: 42

Marital Status of the Parties

Married 9 (53%)
Engaged 1 (6%)
Boyfriend/girlfriend 6 (35%)
Divorced 1 (6%)

Risk Factors

Use of Firearm

In 13 cases (76%), a firearm was used to perpetrate the homicide.

History of Physical and Emotional Abuse

In 12 cases (71%), there were histories of mental and emotional abuse towards the victim. In nine cases (53%), there were histories of physical abuse towards the victim.

Victim Reported the Abuse to Someone

In ten cases (59%), the victims reported the domestic abuse, usually to a family members or a friends.

Criminal History

In ten cases (59%), the perpetrators had criminal histories. Five of these cases involved domestic violence arrests. Only one of the perpetrators had been convicted of a domestic violence related crime.

Recent Separation

In nine cases (53%), the victims had either recently separated from the abusers or were planning to leave the abusers.

Substance Abuse

In seven cases (41%), the perpetrator used drugs and/or alcohol. In five cases (29%), the victim used drugs and/or alcohol.

Prior Police Calls

In seven cases (41%), the police had been called to the homes to intervene in domestic situations.

Mental Health Services

In seven cases (41%), the perpetrators had received mental health services.

In three cases (18%), the victims had received mental health services.

Threats to Kill the Victim

In six cases (35%), the perpetrators had threatened to kill the victims.

Prior Protective Orders Issued

In five cases (29%), the victims had received family abuse protective orders prohibiting contact with the perpetrators. None of the victims had protective orders in place when they were killed.

Domestic Violence Family History

In five cases (29%), there were histories of domestic violence in the victim's family of origin. In two cases (12%), there was a history of domestic violence in the perpetrators' families of origin.

Pending Criminal Charges

In four cases (24%), there were pending criminal charges against the perpetrators. Three of those cases involved pending domestic violence charges.

Recommendations

After considering the six additional cases, the team did not have any additional findings or recommendations from those offered in October 2004. Included in this section are some examples of how team representatives have implemented the original recommendations within their agencies.

1. **Fact:** 59% of the cases involved homicides/suicides. In these cases, the perpetrators killed their partners and then killed themselves. All of the perpetrators were males.

Recommendation: Increase training on awareness and suicide risk factors for families involved with domestic violence.

Recent Developments

- The Chesterfield County Domestic Violence Task Force (CCDV Task Force) sponsored public/interagency training on suicide and domestic violence, which was presented by the Chesterfield County Mental Health Support Services Department.
- The Chesterfield County DV Task Force sponsored public/interagency training on findings and recommendations of Fatality Review Team Report for the public.
- The Chesterfield County Police Department enhanced recruit training and in-service training on suicide and domestic violence.
- Chesterfield County Community Corrections Services notifies Mental Health Support Services when a probation officer detects any indication of suicide/homicide concerns with clients.

2. **Fact:** 71% of the perpetrators had histories of psychologically, emotionally and verbally abusing their victims; 53% used physical abuse against their adult victims. Victims often do not self-identify as being a victim of domestic violence.

Recommendation: Increase families' awareness of signs and symptoms of domestic violence. Resource material and hotline numbers should be made more available to family members in public places, i.e. small businesses, grocery stores, ABC stores, pharmacies, salons, medical establishments, attorneys' office, churches, movie theaters, restaurants and car repair shops. Victims should be strongly encouraged to participate in services that would increase their safety and knowledge of domestic violence patterns.

Recent Developments

- The Chesterfield County Domestic Violence Task Force distributes information about domestic violence to the public.
- The Chesterfield County Domestic and Sexual Violence Resource Center printed domestic violence awareness literature in English and Spanish.
- The Chesterfield County Domestic and Sexual Violence Resource Center increased community presentations covering on such topics as power and control, domestic and sexual violence awareness, mild brain trauma, and healthy relationships.
- The Chesterfield County Health Department increased its diligence in watching for signs of domestic violence during physical screenings.
- The Chesterfield County Domestic and Sexual Violence Resource Center and the Chesterfield County Victim/Witness Assistance Program advocates provide resources and safety planning information to all victims requesting court-issued protective orders.
- Community Corrections Services provides information regarding the dynamics of domestic violence to offenders, victims, and their families and friends.

3. **Fact:** 76% of the victims were killed with a firearm.

Recommendation: Increase awareness about the connection between having access to firearms and deaths by domestic violence. There is a greater risk of domestic violence deaths if guns are available. If a victim is threatened or assaulted by a firearm, he/she should immediately contact police or a domestic violence hot line. All service providers should assess for availability of firearms, when working with families who experience domestic violence. Service providers should be educated about the laws regarding domestic violence and firearms and should use the law to the fullest extent to increase safety for victims and families.

Recent Developments

- The Chesterfield County Police Department and the Chesterfield County Commonwealth's Attorney's Office increased training on firearms and domestic violence.
- The Chesterfield County Sheriff's Department increased its vigilance with regard to assessing abusers' access to firearms when serving protective orders.

4. **Fact:** 53% of victims were recently separated or planning to separate from the perpetrator.

Recommendation: Increase awareness of lethality risk factors including those associated with separation. Service providers should perform lethality risk assessments that include questions about separation and focus on the risk associated with separation to enhance victim safety.

Recent Developments

The following agencies have improved lethality assessments with families experiencing domestic violence: Victim/Witness Assistance Program, Police Department, Commonwealth's Attorney's Office, Sheriff's Department, Child Protective Services, Domestic and Sexual Violence Resource Center, Health Department, and Community Corrections Services. Mental Health Support Services has begun to implement lethality assessments.

5. **Fact:** In 82% of the cases, children younger than 18 were living in the home. Six of the twenty children (30%) in these homes were killed.

Recommendations: Provide domestic violence education and training within the school system for staff and all adults working with children. Make resource materials more readily available in schools. Explore including healthy-relationships information in classroom curriculum at all grade levels. Training should include how to recognize when children are impacted by domestic violence and when to report this to Child Protective Services.

Recent Developments

- The CCDV Task Force sponsored a public/interagency training on children and domestic violence which was presented by Mental Health Support Services.
- The CCDV Task Force monitors the DELTA Project, which provides information about healthy relationships via after school programs.
- The Chesterfield County Domestic and Sexual Violence Resource Center provides information regarding teen dating violence to students and staff at schools throughout the county.
- Community Corrections Services coordinates supervision of domestic violence offenders with social workers from Child Protective Services to ensure child safety.
- Victim Witness enhanced communication with Child Protective Services social workers to ensure child safety.
- Child Protective Services created a Domestic Violence Team to enhance responses to children impacted by domestic violence.
- The CCDV Task Force distributed information to all school personnel on the effects of domestic violence on children

6. **Fact:** In 41% of the cases, the perpetrators had histories of alcohol and/or drug use. In 29% of the cases, the victims had histories of alcohol and/or drug use. There was

a significant relationship between domestic violence and substance abuse in the reviewed deaths.

Recommendation: Families and friends need to be aware of the significant risk factors of domestic violence and substance abuse. Encourage substance abuse service providers, court programs, support groups and domestic violence programs to coordinate services. Substance abuse increases the risk of domestic violence occurring.

Recent Developments

- Community Correction Services (CCS), considers the correlation between substance abuse and domestic violence when conducting lethality assessments.
- CCS increased collaboration and cross training between domestic violence and substance abuse service providers.
- The Chesterfield County Domestic and Sexual Violence Resource Center has established a working relationship with CCS/Dual Treatment Track in responding to instances of domestic and sexual violence when we have clientele in common or when resources are needed.
- The Chesterfield County Victim Witness Assistance Program provides information regarding support groups for families and friends of substance abusers to victims.

7. Fact: In 59% of the cases, the perpetrators had prior arrests. Almost half of these arrest records involved domestic violence arrests

Recommendation: Identify repeat offenders and assess for increased services and/or supervision needs, i.e. specialized probation services, safety planning for victims, outreach services for family members and stricter sentencing recommendations.

Recent Developments

- Police Department increased police documentation on repeat calls for service and domestic violence arrests.

Community Resources

Listed below are various Chesterfield County resources for families experiencing domestic violence. Please keep these phone numbers available to assist your clients and their friends and families. The hope is that if more information is available to the general community about domestic violence and the deaths caused by it, lives will be saved.

Police Department, emergency	911
Police Domestic Violence Coordinator	751-4113
Juvenile and Domestic Relations Court	748-1379
Victim/ Witness Assistance Program	717-6179
Commonwealth's Attorney	748-1341

Court Services Unit (protective orders)	748-1372
YWCA Women's Advocacy and Shelter (24 hour hotline)	796-3066
Mental Health (24 hour crisis line)	748-6356
Community Corrections and Pretrial Services	717-2250
Domestic and Sexual Violence Resource Center (DSVRC)	706-1272
Victim Advocate, DSVRC	706-1267
Victim Advocate, Spanish speaking, DSVRC	706-1281
Child Protective Services business hours	748-1100
after hours	(800) 552-7096

If you are interested in more information about this report or domestic violence, please contact the Chesterfield County Domestic and Sexual Violence Resource Center at (804) 706-1272.

Acknowledgements

The Chesterfield County Intimate Partner and Family Violence Fatality Review Team is a strong collaborative effort of team members who care deeply about preventing future domestic violence homicides. Each member participated with purpose, commitment and insight. We are grateful to the following individuals who have served on this team since the publication of our first report in 2004.

Elizabeth Bernhard, Chesterfield County Victim/Witness Assistance Program
Dawn Morris, Chesterfield County Victim/Witness Assistance Program
Tisha Skinner, Chesterfield County Community Corrections Services
Elizabeth Smyers, Chesterfield County Commonwealth's Attorney's Office
Sharon Lindsay, Chesterfield County Police Department
Lt. Carol Woody, Chesterfield County Sheriff's Department.
Beverly McGary, Chesterfield County Health Department
Beth Bonniwell, Chesterfield County Domestic and Sexual Violence Resource Center
Courtney O'Hara, Chesterfield County Domestic and Sexual Violence Resource Center
Patricia Jones-Turner, Chesterfield County Domestic and Sexual Violence Resource Center
Chief Judge Lynn Brice, Chesterfield County Juvenile and Domestic Relations Court
Connie Brown, Domestic Violence Interventions Inc.
Cynthia Barnes, Chesterfield County Public Schools
James Bryant, Chesterfield County /Colonial Heights Department of Social Services
Cindy Duffus, Chesterfield County Juvenile and Domestic Relations Court Services
Capt. Karl Leonard, Chesterfield County Police Department
Kelly Fried, Chesterfield County Mental Health Supportive Services
Cindy Taylor, Chesterfield County University
Arlene Vassell, YWCA Women's Advocacy Program, Chesterfield Shelter

The numbers on the front cover represent statistics from homicides in Chesterfield County, VA, from 1997 until 2005. There were **87** homicides committed. **Thirty-nine** of those cases were domestic violence homicides, of which were **28** intimate-partner homicides.

This report reviews the deaths of 25 victims killed in intimate-partner homicides, to include 14 women, 7 children and 4 men. Ten perpetrators committed suicide after killing intimate partners.



Providing a FIRST CHOICE community through excellence in public service.

*For more information, contact the
Chesterfield County Domestic and Sexual Violence
Resource Center at (804) 706-1272.*

**Chesterfield County Intimate
Partner and Family Violence
Fatality Review Team**



**Findings and Recommendations
Edition II
October 11, 2006**

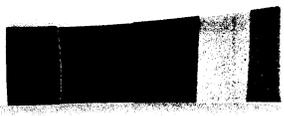
Objectives for Fatality Review Team

- Identify and describe trends and patterns of domestic violence related deaths in the county.
- Increase coordination and communication between agencies providing services to families experiencing domestic violence.
- Identify interventions aimed toward system improvement and change.

Team Fatality Review History

- Board of Supervisors approved a resolution that established the Fatality Review Team in December 2001
- First report issued October 2004
- Findings and Recommendations, Edition II completed in July 2006

Team Composition



Police Dept

YWCA Women's Advocacy Program

Commonwealth's Attorney

Batterer's Intervention Program



Juvenile & Domestic Relations Court

Health Department



Domestic and Sexual Violence Resource Center

Victim Witness Assistance Program

Sheriff's Department

Chesterfield University



Social Services

Community Corrections



Mental Health Support Services

Schools

Case Criteria

- Intimate partner homicide, occurred between 1997-2004
- No pending investigation, prosecution, or appeal
- Seventeen cases were reviewed, which resulted in 25 victims.

Case Demographics

25 Victims killed

- 17 female, 8 male
- 7 children
- Average age of adult victims: 39
- Caucasian 68%
- African American 28%
- Middle Eastern 8%
- Asian 4%

17 Perpetrators

- 82% were male
- 59% committed suicide
- Average age: 42
- Caucasian 77%
- African American 24%

Risk Factors

- Use of firearm – 76%
- Physical and/or emotional abuse- 71%
- Victim reported the abuse- 59%
- Criminal history of perpetrator- 59%
- Recent separation-53%
- Substance abuse by perpetrator- 41%

- **Prior police calls - 41%**
- **Mental health services - 41%**
- **Domestic violence family history - 41%**
- **Threats to kill victim - 35%**
- **Prior protective orders - 29%**
- **Pending criminal charges - 24%**

Findings, Recommendations, and Recent Developments

59% of cases reviewed involved
homicide/suicide



Increase training on
awareness and suicide risk
factors for families involved
with domestic violence

Recent Developments

- DV Task Force training on suicide and domestic violence
- Police training on suicide and domestic violence
- Community Corrections probation officers assess for suicide risk with clients

71% of perpetrators used emotional
and mental abuse against their victims
53% used physical abuse



Increase families' awareness of signs
and symptoms of domestic violence
through expanding the availability of
resource materials & hotline numbers

Recent Developments

- DV Task Force reprinted awareness brochures
- Domestic and Sexual Violence Resource Center printed awareness brochures in English and Spanish and increased educational presentations
- Health Department improved domestic violence screenings for patients

- Victim Witness provides resource information to victims getting protective orders
- Community Corrections provides resource information to domestic violence offenders

76% of cases reviewed involved death by a firearm



Increase awareness of the connection between firearms & homicide through education on the laws regarding domestic violence & firearms

Recent Developments

- Police and Commonwealth's Attorney increased training on firearms and domestic violence
- Sheriff's Department increased vigilance about firearms when serving protective orders on abusers

In 53% of cases reviewed, victims were recently separated or planning to separate from the perpetrator



Increase awareness of lethality factors including those associated with separation

Recent Developments

- Lethality assessments are now done in:
Victim Witness, Police, Commonwealth
Attorney's Office, Sheriff's Dept, Child
Protective Services, Domestic and
Sexual Violence Resource Center,
Health Dept, Community Corrections,
Mental Health Support Services

In 82% of cases, children under 18 were living in the home; 6 of the 20 children (30%) were killed



Provide domestic violence education & training for school staff including healthy relationships, the impact of domestic violence on children & reporting requirements

Recent Developments

- DV Task Force training on children and domestic violence; distributed brochures to school personnel
- DV Task Force Delta Project focuses on healthy relationships in middle school youth
- Domestic and Sexual Violence Resource Center training on teen dating violence

- Community Corrections coordinates offender supervision with Child Protective Services workers
- Victim Witness coordinates victim services with Child Protective Services workers
- Child Protective Services established domestic violence team to enhance response to children witnessing violence

In 41% of the cases, perpetrator had history of alcohol/drug use
In 29% of cases, victim had history of alcohol/drug use

Increase awareness of the increased risk of domestic violence in the presence of substance abuse



Recent Developments

- Community Corrections uses substance abuse information in lethality assessments
- Community Corrections increased cross training between substance abuse providers and domestic violence staff

- Domestic and Sexual Violence Resource Center works with Dual Treatment Track clients when needed
- Victim Witness provides substance abuse information and referrals to victims

In 59% of cases, perpetrator had a prior arrest



Identify repeat offenders and assess for increased supervision needs and outreach services for family members

Recent Developments

- Police increased documentation on repeat calls for service and domestic violence arrests.

Prevention of Future Homicides

- Distribute the findings from this report
- Continue the practice of Fatality Review
- Continue to improve Chesterfield County's Coordinated Response to Domestic Violence



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: October 11, 2006

Item Number: 5.A.

Subject:

Resolution Recognizing the Month of October 2006, as "Disability Awareness Month" for the County of Chesterfield

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

First recognition of Disability Awareness Month was made on August 11, 1945 by a joint resolution of the United States Congress. Further support came through the signing of the Americans with Disabilities Act of 1990 (ADA).

This resolution is for the recognition of Chesterfield County residents with a physical and/or sensory disability with reference to their contributions to this community. It focuses on our commitment to increase awareness of Chesterfield County residents through activities, education, programs, employment, county services, public accommodations and other areas for people with physical and sensory disabilities.

Preparer: Ngozi Ukeje

Title: Human Services Specialist

Attachments:

Yes

No

000040

RECOGNIZING OCTOBER 2006, AS "DISABILITY AWARENESS MONTH"
IN CHESTERFIELD COUNTY

WHEREAS, the first recognition of Disability Awareness Month was made on August 11, 1945 by a joint resolution of the United States Congress as the "*National Employment of the Physically Handicapped Week*"; and

WHEREAS, Disability Awareness Month was further supported through the signing of the "*Americans with Disabilities Act of 1990*" (ADA) by President George H. W. Bush for the purpose of prohibiting discrimination against persons with disabilities in education, employment, and government services, and at places of public accommodation, commercial facilities, and in many other areas of society; and

WHEREAS, Disability Awareness Month highlights that people with disabilities residing in Chesterfield County are valued and vital members of the community; and

WHEREAS, Disability Awareness Month acknowledges and salutes the skills, talents, creativity, and abilities that people with disabilities contribute to Chesterfield County; and

WHEREAS, Disability Awareness Month increases public knowledge of the barriers, social or physical, that still exist and prevent full participation in community living of Americans with disabilities and that the foundations established by the ADA are continued with commitment and passion.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 11th day of October 2006, publicly recognizes October 2006, as "Disability Awareness Month" in Chesterfield County and urges all citizens to support the activities of the Chesterfield County Disability Services Board through advocacy for people with physical and sensory disabilities.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: October 11, 2006

Item Number: 5.B.

Subject:

Resolution Recognizing Mr. R. E. "Dick" Page for His Contributions to the Beautification of Chesterfield County

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Mr. Warren requests that the Board of Supervisors adopt this resolution recognizing Mr. Dick Page for his recommendation to use citizen volunteers to remove illegal signs.

Summary of Information:

This resolution will recognize Mr. Dick Page for his recommendation to use citizen volunteers to remove illegal signs.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:

Yes

No

000042

RECOGNIZING MR. R. E. "DICK" PAGE FOR HIS CONTRIBUTIONS
TO THE BEAUTIFICATION OF CHESTERFIELD COUNTY

WHEREAS, Mr. R. E. "Dick" Page is an outstanding citizen of Chesterfield County, Virginia; and

WHEREAS, Mr. Page has been an advocate for the county and residents in the removal of illegal signs placed in medians and alongside roads; and

WHEREAS, signs in the medians and immediately adjacent to county roads are located in the rights of way maintained by the Virginia Department of Transportation; and

WHEREAS, state law makes it illegal to erect most temporary signs on VDOT-controlled property and VDOT is the only entity given the right to enforce that requirement; and

WHEREAS, the Virginia Department of Transportation gave Chesterfield County the authority to remove those signs in 2000; and

WHEREAS, the county's Code Compliance Office, which is responsible for the enforcement of county zoning ordinances, without additional staff or resources, has been able to remove 12,328 illegal signs in VDOT rights-of-way since January 2004; and

WHEREAS, the removal of these signs has been a challenge for Code Compliance Officers, due to the number of complaints and the increasing number of illegal signs; and

WHEREAS, Mr. Page has personally removed hundreds of these illegal signs; and

WHEREAS, in July 2007, Mr. Page proposed the creation of a code-compliance task force made up of resident volunteers to help keep these signs off of public roadways; and

WHEREAS, Mr. Page's efforts led to county staff investigating the issue and, in September 2006, the Board of Supervisors approving an agreement with the Virginia State Department of Transportation that designates Chesterfield County as an agent of VDOT to remove illegal signs in the rights of way within the locality and to take enforcement actions against those who place them there; and

WHEREAS, this agreement also enables the county to organize a volunteer program to assist in clean up efforts; to communicate with residents and businesses about this initiative; and to establish enforcement mechanisms against those who place illegal signs in the public rights of way in the county; and

WHEREAS, Mr. Page's support of this initiative will lead to the beautification of the county and a recovery of county landscape from commercial graffiti; and

WHEREAS, Mr. Page has served his local community and Chesterfield County with great energy, leadership, dedication and wisdom in this situation and in other capacities; and

WHEREAS, Mr. Page has been a positive force for change in his community and for Chesterfield County, and his efforts will continue to have a beneficial effect for years to come.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield Board of Supervisors, on behalf of all Chesterfield County residents, this 11th day of October 2006, publicly recognizes Mr. R. E. "Dick" Page; extends sincere appreciation for his civic-minded spirit, leadership and pursuit of excellence, which have made Chesterfield County a better place in which to live, work and enjoy life; and offers best wishes to Mr. Page for continued success in all his endeavors.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 11, 2006

Item Number: 6.

Subject:

Work Session on Proposed 2007 Legislative Program

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

None

Summary of Information:

Attached are various items for the Board to consider for inclusion in the county's 2007 legislative program.

Preparer: Mary Ann Curtin

Title: Director, Intergovernmental Relations

Attachments:



Yes



No

000044

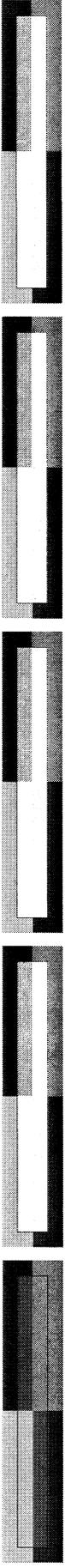


2007 Legislative Program

Board of Supervisors

Work Session

October 11, 2006

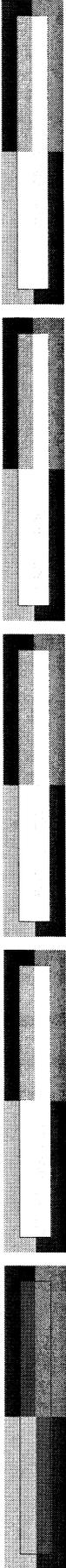


2007 Legislative Program Sustaining a Healthy, Growing Community

- Board Priorities
 - To secure adequate funding for transportation needs in the county.

Recommendation:

Staff recommends this priority due to the on-going potential for legislation in this area and the county's critical road needs.

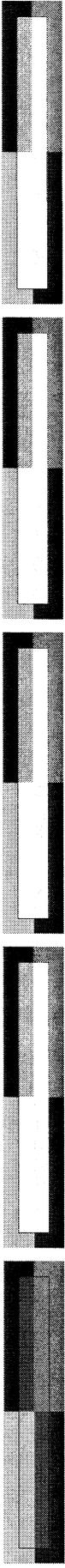


2007 Legislative Program Sustaining a Healthy, Growing Community

- Board Priorities
- Protect Cash Proffer Authority

Recommendation:

Due to numerous legislative attempts to alter or eliminate existing cash proffer authority, staff recommends continuing this priority for the 2007 session.



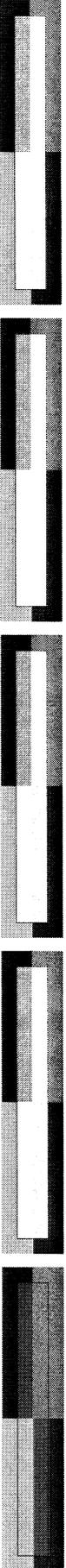
2007 Legislative Program Sustaining a Healthy, Growing Community

- Board Priorities
 - Protect local government land use and zoning authority

Recommendation:

Staff recommends continuing this priority for the 2007 session due to the potential for legislative attempts to reduce or limit local land use tools and accountability.



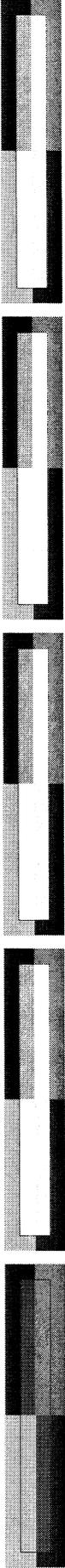


2007 Legislative Program Sustaining a Healthy, Growing Community

- Board Priorities
- Protect local revenues

Recommendation:

Staff is recommending the Board continue this as a priority item because we anticipate both legislative and/or budget language which could reduce revenues received from the state or the local tax base. This could negatively impact the county's ability to provide services to citizens.



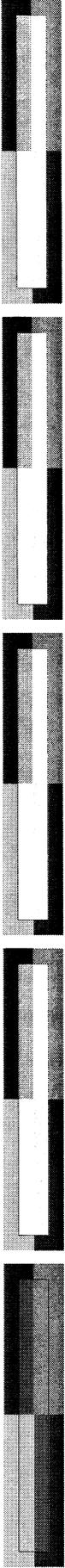
2007 Legislative Program

Sustaining a Healthy, Growing Community

- Board Priorities
 - Prevent state cost-shifting to localities
 - Oppose additional state mandates

Recommendation:

Staff recommends continuing these two priorities due to on-going efforts by state agencies to transfer expenditures to localities and to avoid the need for new local expenses mandated by the state without appropriate state financial support.

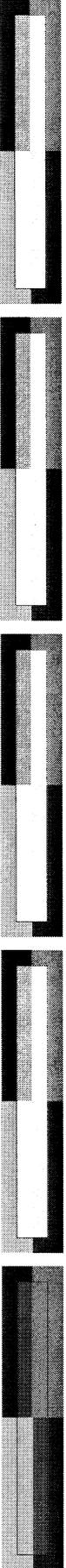


2007 Legislative Program Sustaining a Healthy, Growing Community

- Legislative Requests
 - Potential legislation from Board's Transportation Summit (Placeholder)

Recommendation:

No action now pending results of the Board's Transportation Summit.



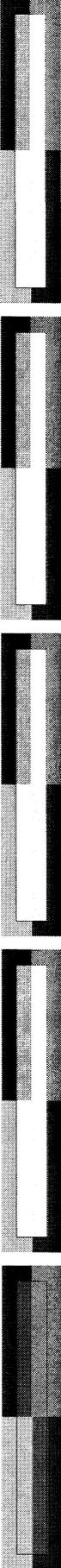
2007 Legislative Program

Sustaining a Healthy, Growing Community

- Legislative Requests
 - Amend the Code of Virginia to remove the criteria of hardship “approaching confiscation” that Boards of Zoning Appeals (BZA) must currently consider when contemplating variance requests.

Recommendation:

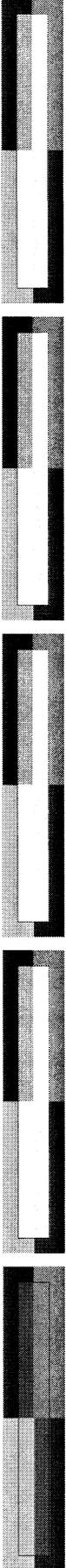
In the view of many BZA’s, the 2004 Cochran Decision of the Va. Supreme Court tightened the criteria for BZA decisions on variances and effectively eliminated the BZA’s ability to grant appropriate variances.



2007 Legislative Program Sustaining a Healthy, Growing Community

- Support/Oppose Recommendations
 - Potential legislation implementing JLARC recommendations from study of Comprehensive Services Act (CSA) (Placeholder)

Recommendation:
Staff will inform the Board if appropriate legislative requests result from the study.



2007 Legislative Program Sustaining a Healthy, Growing Community

- Additional potential issues for 2007 General Assembly
 - Eminent Domain Legislation
 - Real Estate Tax Caps
 - Transportation Legislation
 - Chesapeake Bay Clean-Up Funding
 - State Budget Funding

Recommendation:

No action now. Staff will keep the Board informed if harmful legislation is introduced on these during the course of the session.



2007 Legislative Program Sustaining a Healthy, Growing Community

Important Dates Related to 2007 Session

Dec. 11, 2006	Pre-file deadline
Dec. 15, 2006	Governor's budget released
Jan. 10, 2007	Session convenes
Jan. 19, 2007 (est.)	Last day to introduce bills
Feb. 7, 2007 (est.)	Cross-over
Feb. 24, 2007 (est.)	Adjournment



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: October 11, 2006

Item Number: 8.A.

Subject:

Nomination of Appointment to the Towing Advisory Board

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Nominate/Appoint members to serve on the Towing Advisory Board

Summary of Information:

The members of the Towing Advisory Board serve at the pleasure of the Board and have no set term limits. This is in accordance with the Code of Virginia §46.2-1217 adopted as County Ordinance, 1997, the (towing) advisory board shall include representatives of local law enforcement, towing and recovery operators, and the general public.

Colonel Baker has recommended that the Board nominate and appoint the individuals listed on the attachment to fill the vacancies on the Towing Advisory Board. They meet all eligibility requirements to fill the vacancy and have indicated their willingness to serve.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedures are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: Carl R. Baker

Title: Chief of Police

Attachments:



Yes



No

000056

TO: The Honorable Members of the Board of Supervisors

FROM: Lane B. Ramsey

DATE: September 29, 2006

SUBJECT: Nomination/Appointments to the Towing Advisory Board

Staff requests that the following persons be nominated/appointed by the Board of Supervisors to serve on the Towing Advisory Board.

Mr. Ray Cullop - Ray's Towing
Mr. Tony Purcell - Sunrise Towing
Mr. Rodger Kendrick - B&K Towing

If you would like additional information, please contact Colonel Carl Baker at (804) 748-1266.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: October 11, 2006

Item Number: 8.B.1.

Subject:

Acceptance of a Grant Awarded by the United States Department of Justice, Office of Community Oriented Policing Services for the 2006 COPS Technology Grant

County Administrator's Comments:

Recommend Approval

County Administrator: _____

SR

Board Action Requested:

Authorize the Police Department to accept and appropriate the award from the US Department Of Justice COPS Office, 2006 COPS Technology Grant in the amount of \$98,723 and authorize the County Administrator to execute all documents.

Summary of Information:

The Chesterfield County Police Department has been awarded a \$98,723 federal grant from the US Department Of Justice COPS Office, 2006 COPS Technology Grant Program. The funding will be used to purchase equipment to enhance the police department's training and crime analysis efforts. There is no match required on this grant.

Preparer: Colonel Carl R. Baker

Title: Chief of Police

Attachments:

Yes

No

000058



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: October 11, 2006

Item Number: 8.B.2.

Subject:

Transfer of Funds from the Reserve for Future Capital Projects to the Parks and Recreation Department for Site Improvements at Henricus Historical Park

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *SGP*

Board Action Requested:

Staff recommends that the Board of Supervisors approve the transfer of \$70,000 from the Reserve for Future Capital Projects to a Parks and Recreation capital project for site improvements at Henricus Historical Park.

Summary of Information:

The planned visit of the Godspeed to Henricus Historical Park over Memorial Day weekend in 2007 will be one of the County's primary historical events for Chesterfield 2007. Anticipated site improvements include paving and installation of handrails on the walkway to the boat dock, minor dock improvements and parking area improvements.

Preparer: Michael S. Golden

Title: Director, Parks and Recreation

Attachments: Yes

No

000059



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: October 11, 2006

Budget and Management Comments:

This item requests that the Board transfer \$70,000 from the County's Reserve for Capital Projects for site improvements to the dock area at Henricus Park in preparation for the Chesterfield 2007 Celebration.

The balance in the Board's Reserve for Capital Projects is \$2,401,798; use of \$70,000 will leave an available balance of \$2,331,798.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000060



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 11, 2006

Item Number: 8.B.3.

Subject:

Resolution Recognizing October 8 - 14, 2006, as "Fire Prevention Week" in Chesterfield County

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board of Supervisors adopt the attached resolution recognizing October 8 - 14, 2006, as Fire Prevention Week.

Preparer: Paul Mauger

Title: Fire Chief

Attachments:



Yes



No

#000061

RECOGNIZING OCTOBER 8 - 14, 2006,
AS "FIRE PREVENTION WEEK"

WHEREAS, the County of Chesterfield is committed to ensuring the safety and security of all those living in and visiting our county; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, the National Fire Protection Association (NFPA) has documented through its research a significant increase in cooking fires, even as most other causes of home fires have steadily declined; and

WHEREAS, Chesterfield Fire and Emergency Medical Services first responders are dedicated to reducing the occurrence of cooking fires and cooking fire injuries through prevention and protection education; and

WHEREAS, Chesterfield County residents are responsive to public education measures and are able to take personal steps to increase their safety from fire; and

WHEREAS, using proper care while cooking will have a positive effect on the home fire problem; and

WHEREAS, each cooking fire that is prevented in Chesterfield County is an opportunity to prevent painful injury and costly property damage; and

WHEREAS, the 2006 Fire Prevention Week theme, "Prevent Cooking Fires; Watch What You Heat" effectively serves to remind us all of the simple actions we can take to stay safer from fire during Fire Prevention Week and year-round.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes October 8-14, 2006, as "Fire Prevention Week" throughout the county, and urges all people of Chesterfield County to heed the important safety messages of Fire Prevention Week 2006, and to support the many public safety activities and efforts of Chesterfield County's Fire and Emergency Medical Services.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: October 11, 2006

Item Number: 8.B.4.

Subject: FY08 Priority List of Primary and Interstate Needs

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *LR*

Board Action Requested:

The Board is requested to approve the attached priority list of highway projects and letter regarding Chesterfield's primary and interstate road needs, and forward this information to the Commonwealth Transportation Board and our Congressional and State Legislative Delegations.

Summary of Information:

Each year the Board of Supervisors is requested to adopt a priority list of projects for consideration at VDOT's financial planning and programming meeting. A public meeting has been scheduled for the Richmond District at John Tyler Community College on October 24, 2006. A public comment session will begin at 6:30 p.m. preceded by a special public officials briefing from 5:00 p.m. to 6:00 p.m.

The purpose of the meeting is to receive comments from local government officials and citizens that will assist the Commonwealth Transportation Board (CTB) in updating the Virginia Transportation Six-Year Improvement Program for FY08 through FY13. The Virginia Transportation Six-Year Improvement Program lists projects that have been partially funded for design and

(Continued on next page)

Preparer: R.J. McCracken
Agen642

Title: Director of Transportation

Attachments:

Yes

No

000063

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Summary of Information: (Continued)

construction. VDOT's meeting provides the county the opportunity to recommend Chesterfield's priority projects for primary and interstate road needs to the CTB. The Board of Supervisors will be asked later this year to consider the Secondary Road Six-Year Program for improvements to the county's secondary road system.

The recommended priority list is shown on Attachment A. The following changes are being recommended:

- Delete Route 360, from Swift Creek to Winterpock Road, which is under construction
- Delete Route 360, from Swift Creek to Route 288, which is under construction
- Add Route 360 from Route 288 to Genito Road
- Add Route 10 from Route 288 to Greenyard Road
- Add Route 288 / Chester Road Interchange Improvements
- Add Route 1 at Old Bermuda Hundred Road intersection relocation
- Add Powhite Parkway Extension construction from Route 288 to Route 360
- Adjust Route 360, from Winterpock Road to Otterdale Road, from priority #8 to priority #4 due to a significant increase in development along the Route 360 corridor

A location map and description of each project is shown on Attachment B. The recommended letter to be submitted to the CTB is shown in Attachment C.

The total cost of the recommended Chesterfield priority projects is approximately \$509 million. The Richmond District consists of fourteen counties and eight cities/towns. The District's total primary and interstate construction allocation for last year was approximately \$106 million.

Recommendation: Staff recommends:

- 1) The Board approve the recommended priority list of highway projects and letter; and
- 2) The approved priority list and letter be forwarded to Chesterfield County's Congressional and State Legislative Delegations and the Commonwealth Transportation Board.

District: Countywide

000064

**CHESTERFIELD COUNTY BOARD OF SUPERVISORS
RECOMMENDED PRIORITY LIST OF HIGHWAY PROJECTS
October 11, 2006**

NEW PRIORITY	OLD PRIORITY	PROJECT	DESCRIPTION	FROM	TO	CURRENT COST IN MILLIONS
	4	Route 360	8 Lanes	Swift Creek	Winterpock Rd.	\$18.0
1	2	Route 10	6 Lanes	A. I-95 B. Ware Bottom Spr. Rd. C. Route 1	Ware Bottom Springs Rd. Meadowville Rd. I-95	\$25.0 \$18.0 \$3.0
2	3	Route 60	6 Lanes	Courthouse Rd.	Old Buckingham Rd.	\$14.2
3	4	I-295	Interchange	Meadowville Rd.	--	\$35.0
4	8	Route 360	6 Lanes	A. Winterpock Rd. B. Woodlake Pky.	Woodlake Pky. Otterdale Rd.	\$10.3 \$22.0
5		Route 360	6 Lanes	Route 288	Genito Road	\$14.0
6	5	Centralia Road	3 lanes	Nott Lane	Chester Rd.	\$25.0
	6	Route 360	8 Lanes	Route 288	Swift Creek	\$3.0
7	7	Huguenot Road	6 Lanes	Route 60	Alverser Dr.	\$3.0
8		Route 10	6 Lanes	Route 288	Greenyard Rd.	\$19.0
9		Rt 288 Interchange Impr	North West Loop	Chester Road	--	\$1.0
10		Route 1	Relocate Intersection	Old Bermuda Hundred Rd.	--	\$3.0
11	9	Powwhite Parkway	4 Lanes	Coalfield Rd.	1500' west of Coalfield Rd.	\$4.0
12	10	New Freeways (Powwhite Pky. Ext., East/West, North/South) Powwhite Phy. Ext.	Prel. Engr. & Right-of-Way Construction	A. Coalfield Rd. B. Powwhite Pky. Ext. C. East/West Freeway Route 288	Route 360 I-95 I-85 Route 360	\$2.0 \$5.0 \$1.0 \$200.0
* 13	* 11	Signalization	Var. Locations	Countywide	--	\$1.0
14	12	Sight & Sound Barriers	Powwhite Pky., Route 288	Countywide	--	\$20.0
15	13	Park/Ride Facilities	Commuter Parking Lots	Countywide	--	\$1.5
16	14	Remove Tolls	Powwhite Pky. Ext.	Chippenham Pky.	Route 288	\$82.0
17	15	High Speed Rail	--	--	Chesterfield	--
					TOTAL	\$509

Project DELETED PROJECT

ADDED PROJECT

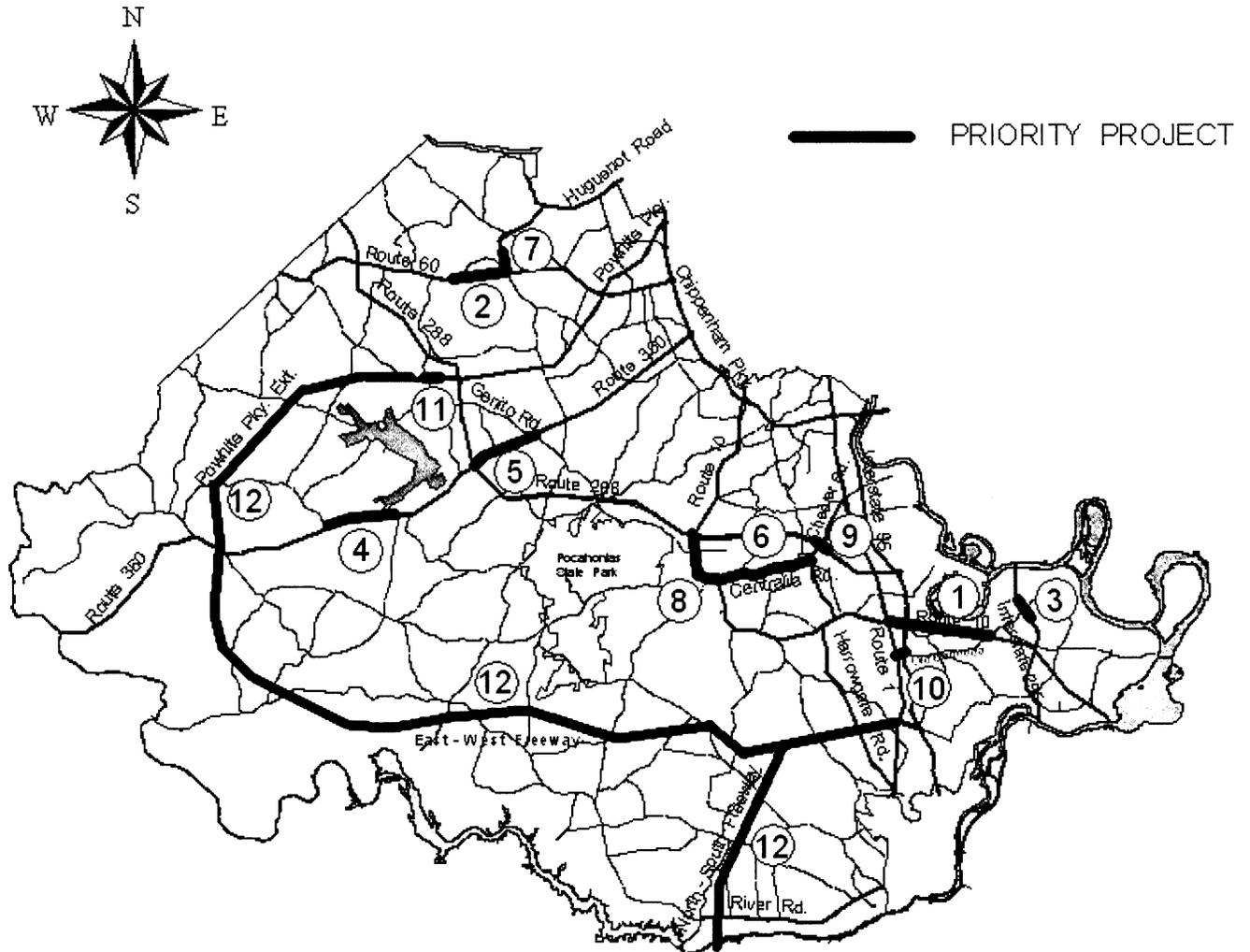
- * SIGNALIZATION REQUESTS RECEIVED THROUGH THE BOARD:
 ROUTE 360 AT LYNVIEW DRIVE & BROADSTONE ROAD
 POWHITE PARKWAY / OLD HUNDRED ROAD AT BRANDERMILL PARKWAY
 ROUTE 60 CORRIDOR SIGNAL IMPROVEMENTS
 ROUTE 10 AT W. ROCK SPRING ROAD, ECOFF AVENUE & PARKER LANE
 ROUTE 1 AT BERMUDA HUNDRED ROAD & SAND HILLS DRIVE
 RIVER ROAD AT PICKETT AVENUE
 ROUTE 360 AT LYNCHESATER DRIVE

000065

ATTACHMENT A

PRIORITY LIST OF HIGHWAY PROJECTS

October 11, 2006



Priority Projects not shown on map:

- ⑬ SIGNALIZATION
- ⑭ SIGHT / SOUND BARRIERS
- ⑮ PARK / RIDE FACILITIES
- ⑯ TOLL REMOVAL , POWHITE PKY.
- ⑰ HIGH SPEED RAIL

ATTACHMENT B
PAGE 1 OF 4

000065

RECOMMENDED PRIORITY PROJECT DESCRIPTIONS

1. **Route 10 (Route 1 to Meadowville Road) - widening to six lanes**
This section of Route 10 carries between 40,000 and 43,000 vehicles per day. This volume is expected to increase to 65,000 vehicles per day by the year 2020. The county completed public hearing design plans for Route 10 from Interstate 95 to Meadowville Road. The Commonwealth Transportation Board approved the design in Fall 1999. Funds for right-of-way acquisition and construction of this project are not in the VDOT Six-Year Improvement Program. The project can be constructed in phases with Phase I being between I-95 and Ware Bottom Spring Road. The county has programmed \$15 million in county bond funds over the next six years in order to construct a portion of Phase I and VDOT allocated \$453,000 for this project in FY07.
2. **Route 60 (Courthouse Road to Old Buckingham Road) - widening to six lanes**
This section of Route 60 is carrying approximately 45,000 vehicles per day. This volume is expected to increase to 57,000 vehicles per day by the year 2020. This project is not in VDOT's Six-Year Improvement Program.
3. **Interstate 295/Meadowville Road - interchange**
This interchange is needed to help promote economic development and to prevent unacceptable levels of service in the future on Route 10, Meadowville Road, and North Enon Church Road. The county has completed the design and has control of the right-of-way needed for construction of the interchange. Congressman Forbes earmarked \$3.35 million in past allocations for the project. Funds for construction of this project are not in VDOT's Six-Year Improvement Program.
4. **Route 360 (Winterpock Road to Otterdale Road) - widening to six/eight lanes**
This section of Route 360 carries between 23,000 and 45,000 vehicles per day. This volume is expected to increase to between 38,000 and 65,000 vehicles per day by the year 2020. This project is not included in VDOT's Six-Year Improvement Program.
5. **Route 360 (Route 288 to Genito Road) - widening to six lanes**
This section of Route 360 carries approximately 41,000 vehicles per day. This volume is expected to increase to 56,000 vehicles per day by the year 2020. This project is not included in VDOT's Six-Year Improvement Program.
6. **Centralia Road (Route 10 to Chester Road) - widening to three lanes**
Centralia Road carries approximately 8,900 vehicles per day. This volume is expected to increase to 16,000 vehicles per day by the year 2020. A high volume of truck traffic and the lack of turn lanes reduces the operational efficiency of the road. This project is not included in VDOT's Six-Year Improvement Program. County road cash proffers will be used for a spot safety improvement of the curve at Lost Forest Drive.

000067

7. **Huguenot Road (Route 60 to Alverser Drive) - widening to six lanes**
This section of Huguenot Road is carrying approximately 44,000 vehicles per day. This volume is expected to increase to 50,000 vehicles per day by the year 2020. This project is not in VDOT's Six-Year Improvement Program.
8. **Route 10 (Route 288 to Greenyard Road) - widening to six lanes**
This section of Route 10 carries between 26,000 and 37,000 vehicles per day. This volume is expected to increase to between 40,000 and 45,000 vehicles per day by the year 2020. Part of this project is a County Bond funded project but is not included in VDOT's Six-Year Improvement Program.
9. **Route 288/Chester Road - interchange**
Improvements are needed on this interchange to help improve the movement of traffic from westbound Route 288 to southbound Chester Road. This section of Chester Road carries between 12,000 and 20,000 vehicles per day. This volume is expected to increase to between 35,000 and 40,000 vehicles per day by the year 2020. This project is not in VDOT's Six-Year Improvement Program.
10. **Route 1 at Old Bermuda Hundred Road - relocate intersection**
The intersection of Old Bermuda Hundred Road and Route 1 has less than desirable sight distance for motorists on Old Bermuda Hundred Road entering traffic flow on Route 1. Relocation of the intersection on Route 1 and relocation of a portion of Old Bermuda Hundred Road is needed to provide a better intersection location. This section of Route 1 carries approximately 22,000 vehicles per day. This volume is expected to increase to 36,000 vehicles per day by the year 2020. This project is not in VDOT's Six-Year Improvement Program.
11. **Powhite Parkway (Charter Colony Parkway to 1,500 feet west of Charter Colony Parkway) - widening to four lanes**
This section of Powhite Parkway carries approximately 16,000 vehicles per day. This volume is expected to increase to 40,000 vehicles per day by the year 2020. The Route 288 project included construction of two additional lanes on Powhite Parkway from Route 288 to Charter Colony Parkway. This project will extend the four-lane road through the Charter Colony Parkway intersection. This project is not in VDOT's Six-Year Improvement Program.
12. **Powhite Parkway Extension; East-West Freeway; North-South Freeway**
Preliminary engineering and right-of-way acquisition are necessary for the county's outer beltway (Powhite Parkway Extension from Route 288 to Route 360; East-West Freeway from Route 360 to Interstate 95; and North-South Freeway from East-West Freeway to Interstate 85). Preliminary engineering is needed to properly identify the location of the beltway. Right-of-way should be acquired where growth threatens to block the corridors. Also, funds are needed for the construction of Powhite Parkway Extension from Route 288 to Route 360. This project is not in VDOT's Six-Year Improvement Program.

13. **Signalization (Countywide)**

The installation of traffic signals is needed at various intersections. Signalization requests on primary roads received through Board members include: Route 360 at Lynchester Drive; Route 360 at Lynview Drive; Route 360 at Broadstone Road; Powwhite Parkway/Old Hundred Road at Brandermill Parkway; Route 10 at Ecoff Avenue; Route 10 at Parker Lane; Route 10 at West Rock Spring Drive; River Road at Pickett Avenue; Route 1 at Bermuda Hundred Road; Route 1 at Sand Hills Drive; and signal improvements along the Route 60 corridor. VDOT's Six-Year Improvement Program allocates \$495,000 for signalization needs throughout the entire Richmond District.

14. **Sight and Sound Barriers (Countywide)**

These barriers are needed to reduce the impacts of the roadways on adjoining neighborhoods. This project is not included in VDOT's Six-Year Improvement Program.

15. **Park and Ride Facilities (Countywide)**

Preliminary engineering is required to identify potential park and ride facility locations. These facilities will be needed in the future to help reduce countywide traffic congestion. This project is not included in VDOT's Six-Year Improvement Program.

16. **Remove Tolls on the Powwhite Parkway**

Funding is needed to retire the debt on Powwhite Parkway from Chippenham Parkway to Route 288 and allow the tolls to be removed. This project is not included in VDOT's Six-Year Improvement Program.

17. **High Speed Rail**

Funding is necessary to develop high-speed rail service in Chesterfield County and the region. This project is not included in VDOT's Six-Year Improvement Program.

September 27, 2006

David S Ekern
Commissioner
VA Department of Transportation
1401 E. Broad Street
Richmond, VA 23219

SUBJECT: VDOT's Fall Transportation Meeting
Chesterfield County Priority Projects

Dear Commissioner Ekern:

On behalf of the Chesterfield County Board of Supervisors, I am submitting Chesterfield County's priority list of highway projects. I am requesting this priority list be entered into the record for the Richmond District Fall Transportation Meeting. Our top four priorities are highlighted below.

Our number one priority project is Route 10 in the Enon area. Route 10 needs to be widened to six lanes from Route 1 to Meadowville Road. In September 1999, public hearing plans for the widening of Route 10 from I-95 to Meadowville Road were approved by the Commonwealth Transportation Board. This project is ready to go to right-of-way and construction if funding is provided. The project could be constructed in phases with the first phase being between I-95 and Ware Bottom Spring Road. The county has programmed \$15 million in county bond funds over the next six years for a section of Phase I and VDOT allocated \$453,000 for this project in FY07. However, additional funding is required for Phase I and to complete the remaining phases of the project.

The county's second priority is the Route 60 project from Courthouse Road to Old Buckingham Road. This section of Route 60 needs to be widened to six lanes. Traffic volumes on this corridor are already high and are expected to increase in the future. Widening of this section of Route 60 should relieve some of the traffic problems we are also experiencing on Old Buckingham Road.

ATTACHMENT C
Page 1 of 2

000070

The county's third priority is the I-295/Meadowville Road Interchange project. Construction of this interchange is needed to promote economic development and prevent unacceptable levels of service on Route 10 and other area roads. The county has completed the design of the project and has control of the right-of-way needed for construction of the interchange. Congressman Forbes has already provided over \$3 million towards the project. Additional funding for construction of this project should be programmed in the next Six-Year Improvement Program.

Finally, our fourth priority is Route 360 from Winterpock Road to Otterdale Road. This section of Route 360 carries between 23,000 and 45,000 vehicles per day. This volume is expected to increase to 38,000 and 65,000 vehicles per day by the year 2020 due to increased growth along the western portion of the Route 360 corridor. Funding for construction of this project should be programmed in the next Six-Year Improvement Program.

We look forward to seeing these needed road improvements constructed.

Sincerely,

R. M. "Dickie" King Jr.
Bermuda District
Chairman, Board of Supervisors

Attachment

cc: The Honorable Members of the Chesterfield Congressional Legislative Delegation
The Honorable Members of the Chesterfield State Legislative Delegation
The Honorable Members of the Board of Supervisors
Lane B. Ramsey
M.D. ("Pete") Stith, Jr.
R.J. McCracken
Thomas A. Hawthorne, District Administrator
Dale Totten, Resident Administrator



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: October 11, 2006

Item Number: 8.B.5.

Subject:

Set a Public Hearing Date to Consider FY2008 Enhancement Projects

County Administrator's Comments:

Recommend November 8

County Administrator: _____

JBR

Board Action Requested:

The Board is requested to set November 8, 2006, as a public hearing date to consider FY08 Enhancement Projects.

Summary of Information:

The Virginia Department of Transportation (VDOT) Enhancement Program is intended to creatively integrate transportation facilities into the surrounding communities and the natural environment. Projects eligible for funding include pedestrian and bicycle facilities; pedestrian and bicycle educational/safety activities; scenic easement/historic site acquisition; scenic/historic highway programs; landscaping; historic preservation; rehabilitation of historic transportation buildings; preservation of abandoned railroad corridors; control/removal of outdoor advertising; archaeological planning and research; mitigation of highway run-off and wildlife protection; and establishment of transportation museums. Transportation Enhancement Projects are financed with 80% VDOT funds and a minimum 20% local match. The local match is usually provided from county funds, from other sources and/or from in-kind contributions. VDOT staff will evaluate project applications and make a recommendation to the Commonwealth Transportation Board for inclusion in the FY08-FY13 Virginia Transportation Six-Year Program.

(Continued on Page 2)

Preparer: R.J. McCracken
Agen641

Title: Director of Transportation

Attachments:

Yes

No

000072

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Summary of Information: (continued)

The Board adopted the following Enhancement Priority Projects last year for FY07:

- Chippenham/Jefferson Davis Interchange Beautification Project
- Genito Road Street Lights (Fox Chase Lane to Watercove Road)
- Cogbill Road Sidewalk (Meadowbrook HS to Meadowdale Library), Ph I
- VSU Sidewalk (Hickory Rd/River Rd from Woodpecker Rd to James St)
- Walton Park Road Sidewalk (between Woolridge Rd and Queensgate Rd)

VDOT allocated \$17 million for enhancement projects statewide. The county did not receive any Enhancement funding for FY07.

Recommendation:

Staff recommends the Board set November 8, 2006, as a public hearing date to consider FY08 Enhancement Projects, and authorize the advertisement for that hearing.

District: Countywide

000073



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: October 11, 2006

Budget and Management Comments:

This item requests that the Board schedule a public hearing for November 8, 2006 to consider projects that could potentially be included in the VDOT road enhancement project program.

If project funds are approved from VDOT, staff will present a subsequent agenda item to identify a source of funds for the required local match.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000074



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: October 11, 2006

Item Number: 8.B.6.a.

Subject:

Request to Quitclaim a Sixteen-Foot Water Easement Across the Property of Bon Secours-Saint Francis Medical Center, Incorporated

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a 16' water easement across the property of Bon Secours-St. Francis Medical Center, Inc.

Summary of Information:

Bon Secours-St. Francis Medical Center, Inc. has requested the quitclaim of a 16' water easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

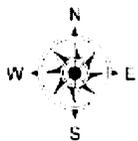
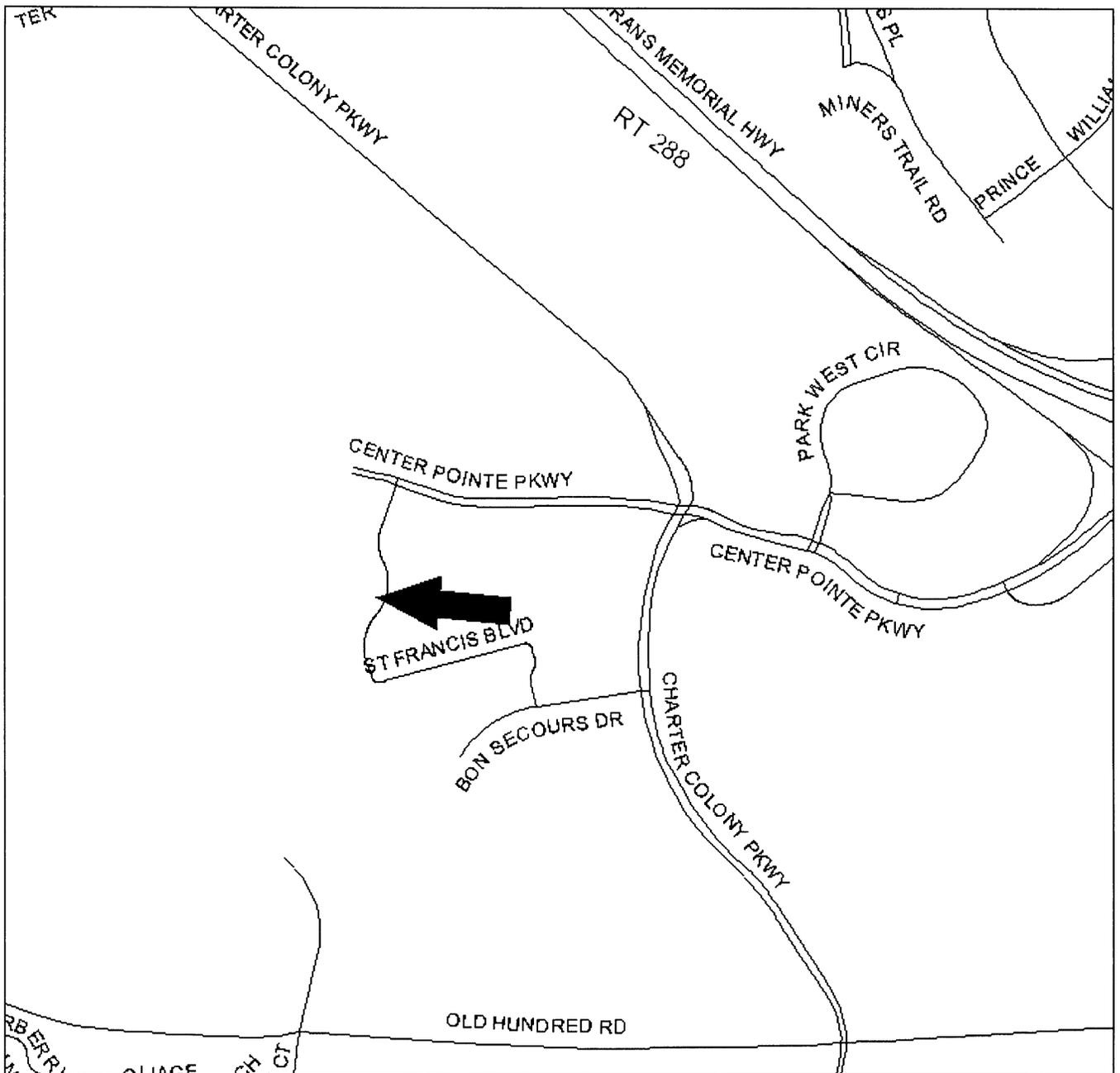


No

000075

VICINITY SKETCH

REQUEST TO QUITCLAIM A 16' WATER
EASEMENT ACROSS THE PROPERTY OF BON
SECOURS-ST FRANCIS MEDICAL CENTER INC



Chesterfield County Department of Utilities



1 inch equals 708.33 feet

000076



OC REAL ESTATE CORPORATION
 D.B. 3043 P.G. 662 (BY MERGER)
 1250 CHANDLER ROAD, PARKWAY
 TAX ID NO.: 728695317900000

ST. FRANCIS MOB, III
 D.B. 7183 PG. 173
 13901 ST. FRANCIS BLVD.
 TAX ID NO.: 725694946500000

BON SECOURS-
 ST. FRANCIS MEDICAL CENTER, INC.
 D.B. 5472 PG. 642
 13851 ST. FRANCIS BLVD.
 TAX ID NO.: 72669404531000000

TAX ID NO.: 7266940343000000

TAX ID NO.: 7266950708000000

BON SECOURS-
 ST. FRANCIS MEDICAL CENTER, INC.
 D.B. 5472 PG. 642
 14051 ST. FRANCIS BLVD.
 TAX ID NO.: 7266950708000000

NOTES:
 ST. FRANCIS MOB III: 11,466 SQ. FT.
 BON SECOURS-ST. FRANCIS MEDICAL
 CENTER, INC.: 6,045 SQ. FT.
 TOTAL: 19,511 SQ. FT. (0.446 ACRE)



LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE
L1	S03°17'26"E	11.36'	L12	N42°44'16"W	14.56'
L2	N86°47'24"E	16.00'	L13	N04°56'05"W	18.16'
L3	S42°37'17"W	10.32'	L14	N17°01'11"E	19.40'
L4	S12°37'17"W	15.86'	L15	N78°03'51"W	14.70'
L5	S04°54'03"E	12.46'	L16	S54°58'51"W	13.36'
L6	S62°44'16"E	13.26'	L17	S09°44'25"W	9.01'
L7	S07°37'41"E	33.26'	L18	N04°15'25"W	16.00'
L8	N23°37'41"W	21.43'	L19	N04°44'25"E	15.86'
L9	N13°32'22"W	10.32'	L20	N04°58'14"E	28.36'
L10	N13°32'22"W	10.32'	L21	S07°37'41"E	4.36'
L11	N13°32'22"W	10.32'	L22	N09°32'41"E	11.42'

LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE
L23	S07°27'17"E	16.00'	L33	S07°27'17"E	16.00'
L24	N04°56'05"W	18.16'	L34	S07°27'17"E	11.57'
L25	N07°01'11"E	19.40'	L35	N07°01'11"E	9.26'
L26	N78°03'51"W	14.70'	L36	N07°01'11"E	16.00'
L27	S54°58'51"W	13.36'	L37	S07°07'17"E	9.83'
L28	S09°44'25"W	9.01'	L38	S07°07'17"E	24.80'
L29	N04°15'25"W	16.00'	L39	N07°07'27"E	44.70'
L30	N04°44'25"E	15.86'	L40	N07°07'27"E	12.46'
L31	N04°58'14"E	28.36'	L41	N04°27'17"E	12.46'
L32	N09°32'41"E	11.42'			

NOTES:
 THIS PLAT WAS PREPARED WITHOUT
 THE BENEFIT OF A TITLE ENDORSEMENT.
 THEREFORE ALL EXISTING EASEMENTS
 MAY NOT BE SHOWN.

GRAPHIC SCALE
 1 inch = 60 ft.

CO. PROJECT NO.: 05-0428
 CO. SITE NO.: 06PRO242

REVISIONS: 9-13-06 PER CO. COMMENTS
 REVISED: 1-19-06 PER CO. COMMENTS

PLAT SHOWING A 16' WATER
 EASEMENT ACROSS THE PROPERTY OF
 BON-SECOURS-ST. FRANCIS
 MEDICAL CENTER, INC.

HATTOGA DISTRICT
 DATE: JAN 9, 2006
 SHEET 1 OF 4
 DRAWN BY: A.S.F.

CHESAPEAKE COUNTY, VA
 SCALE: 1"=60'
 JAN. 2006
 CHECK BY: P.M.H.

000077



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: October 11, 2006

Item Number: 8.B.6.b.

Subject:

Request to Quitclaim a Sixteen-Foot Water Easement Across the Property of St. Francis MOB III, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a 16' water easement across the property of St. Francis MOB III, LLC.

Summary of Information:

St. Francis MOB III, LLC has requested the quitclaim of a 16' water easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

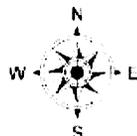
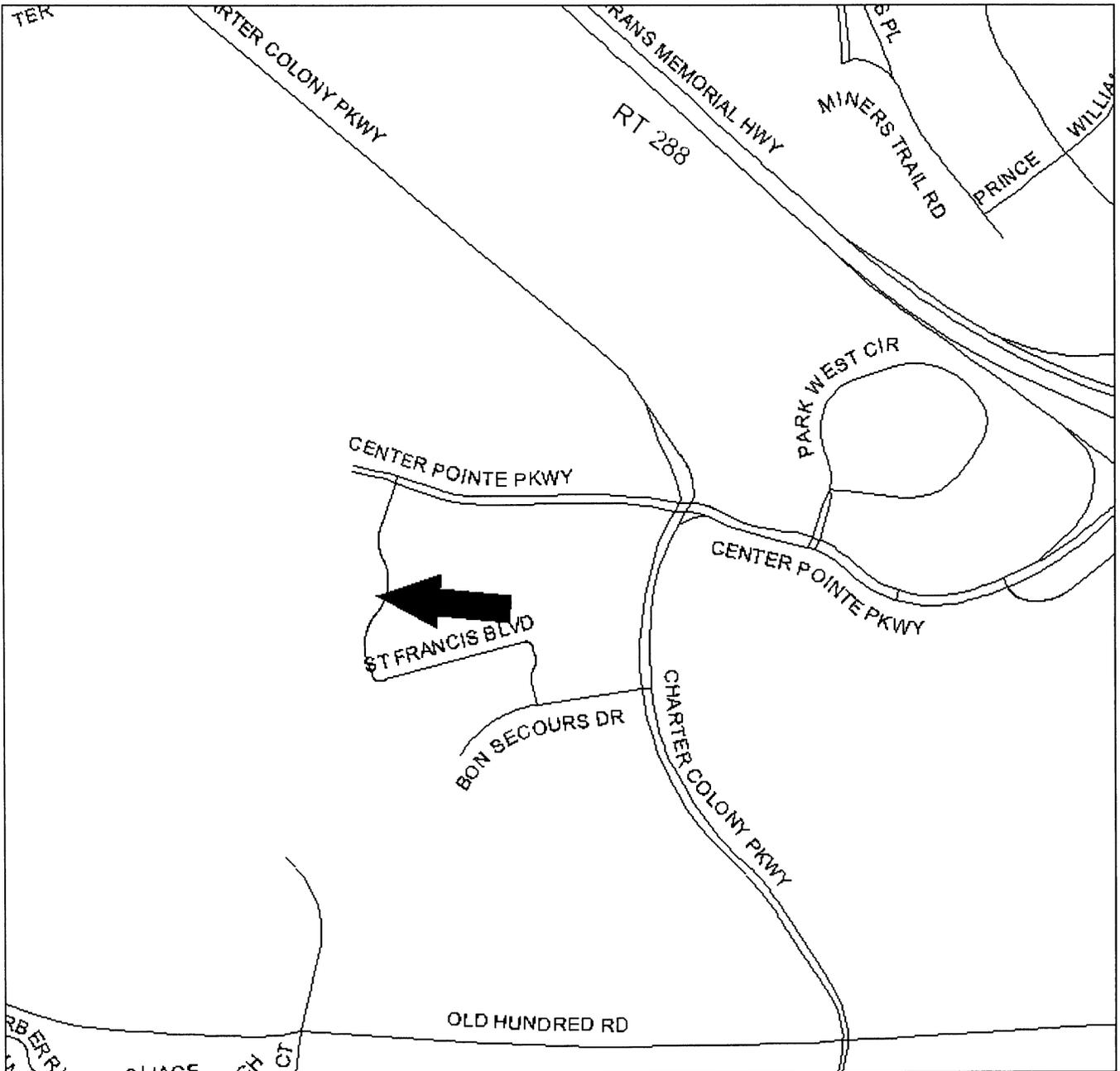


No

000078

VICINITY SKETCH

REQUEST TO QUITCLAIM A 16' WATER EASEMENT
ACROSS THE PROPERTY OF ST FRANCIS MOB III LLC



Chesterfield County Department of Utilities



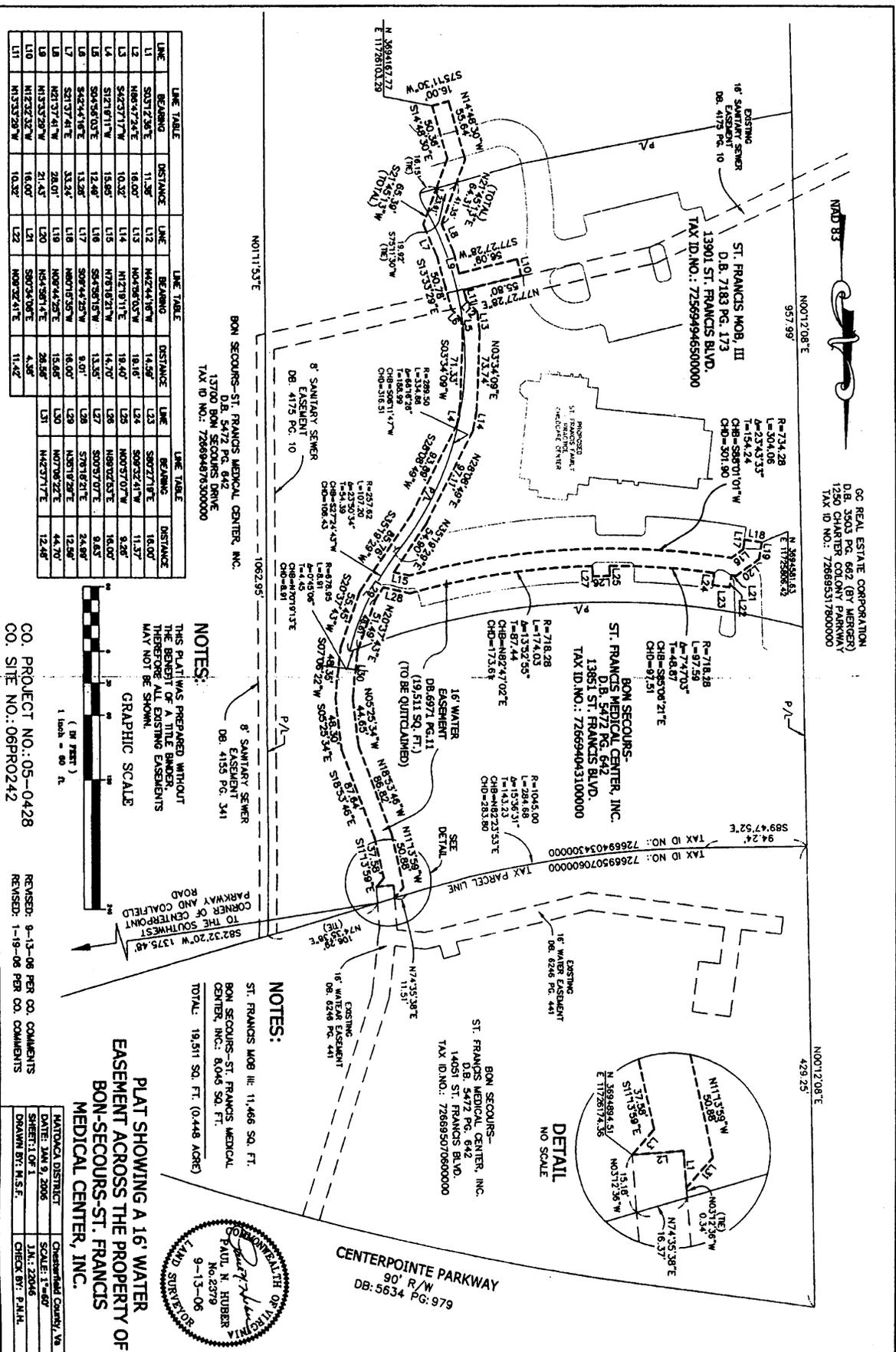
1 inch equals 708.33 feet

000079



OC REAL ESTATE CORPORATION
 D.B. 3503 PG. 602 (BY MERGER)
 1290 CHANTER COMMONS
 TAX ID NO.: 72695317600000

NO012'08"E
 429.25'



LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE
L1	S0312.36°E	11.30'	L23	S00727.19°E	16.00'
L2	N86°47.64°E	16.00'	L24	S00732.41°W	11.37'
L3	S42°37.17°W	10.32'	L25	N00°57.07°W	9.26'
L4	S71°07.17°W	15.80'	L26	N89°02.63°E	16.00'
L5	S0°59.03°E	12.40'	L27	S00°37.07°E	9.85'
L6	S42°44.18°E	13.26'	L28	S70°16.27°E	24.80'
L7	S0°57.41°W	21.43'	L29	N45°17.29°E	12.90'
L8	N13°33.23°W	16.00'	L30	N07°08.22°E	44.70'
L9	N13°33.23°W	10.32'	L31	S90°23.07°E	12.40'
L10	N13°33.23°W	10.32'	L32	N02°32.41°E	11.42'

NOTES:
 THIS PLAN WAS PREPARED WITHOUT THE BENEFIT OF A TITLE EXAMINER. THEREFORE, ALL EXISTING EASEMENTS MAY NOT BE SHOWN.
 GRAPHIC SCALE
 1 inch = 90 ft.

NOTES:
 ST. FRANCIS MOB III: 11,466 SQ. FT.
 BON SECOURS-ST. FRANCIS MEDICAL CENTER, INC.: 6,046 SQ. FT.
 TOTAL: 19,511 SQ. FT. (0.446 ACRE)

PLAT SHOWING A 16' WATER EASEMENT ACROSS THE PROPERTY OF BON-SECOURS-ST. FRANCIS MEDICAL CENTER, INC.

NATIONAL DISTRICT
 DATE: JAN 9, 2006
 SHEET: 1 OF 1
 DRAWN BY: M.S.F.

Orangeburg County, VA
 SCALE: 1" = 60'
 JAN: 2006
 CHECK BY: P.M.H.



TIMMONS GROUP

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THIS DRAWING PREPARED AT THE COMPANY'S OFFICE
 2601 Boulder Parkway, Suite 2000 | Richmond, VA 23225
 Tel: 804.255.8800 | Fax: 804.255.1800 | www.timmons.com

Site Development Residential Infrastructure Technology

000080



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: October 11, 2006

Item Number: 8.B.7.

Subject:

Request Permission for a Proposed Fence to Encroach Within a Sixteen-Foot Alley Easement Across Lot 16, Block C, Cambridge, Section 4

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JHR

Board Action Requested:

Grant Alvis Y. Dowell, IV and Katherine Dowell, permission for a proposed fence to encroach within a 16' alley easement across Lot 16, Block C, Cambridge, Section 4, subject to the execution of a license agreement.

Summary of Information:

Alvis Y. Dowell, IV and Katherine Dowell, have requested permission for a proposed fence to encroach within a 16' alley easement across Lot 16, Block C, Cambridge, Section 4. This request has been reviewed by staff and approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



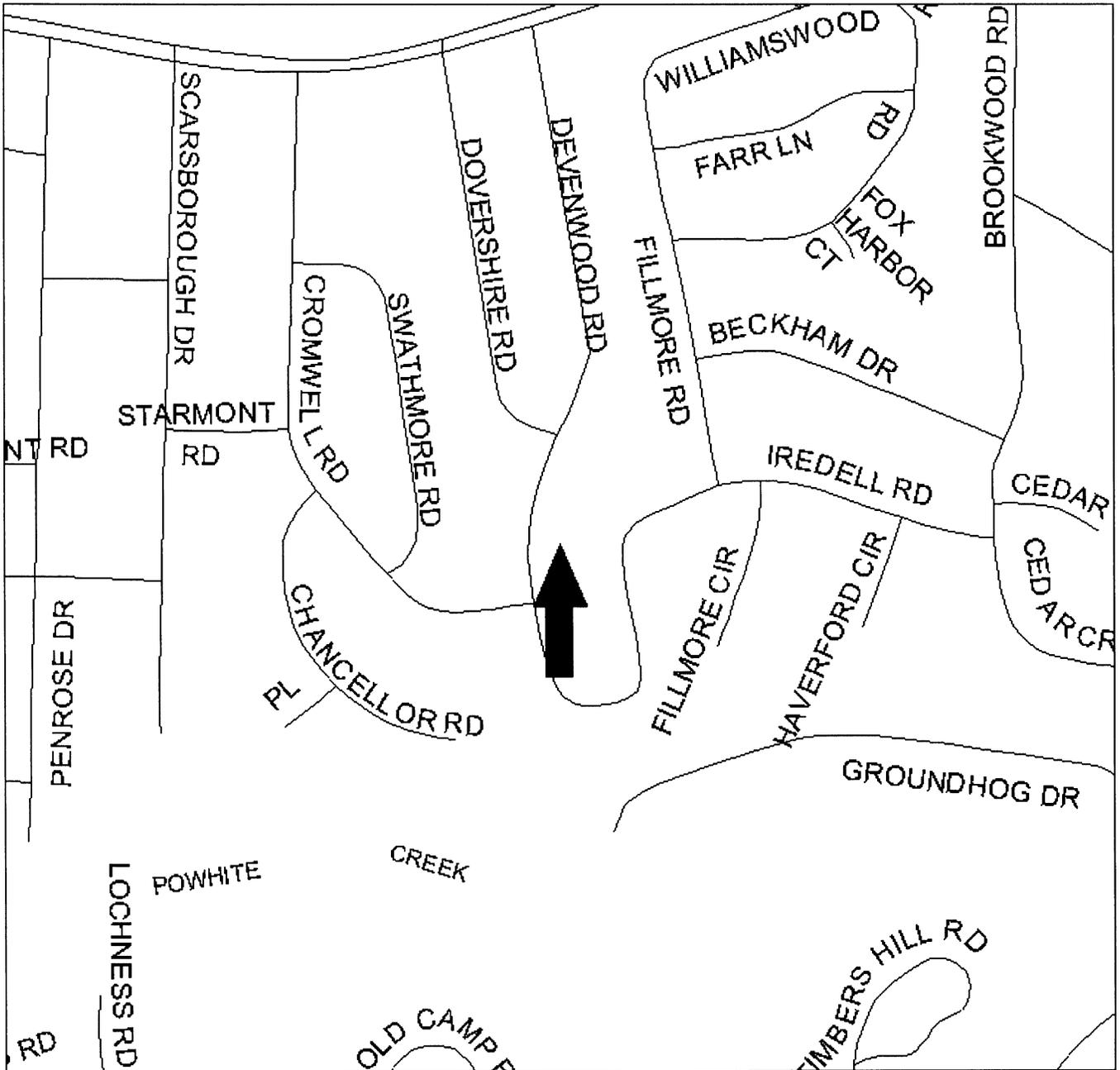
No

#

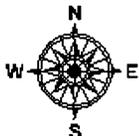
000081

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO ENCROACH WITHIN A SIXTEEN FOOT ALLEY EASEMENT ACROSS LOT 16, BLOCK C, CAMBRIDGE SECTION 4



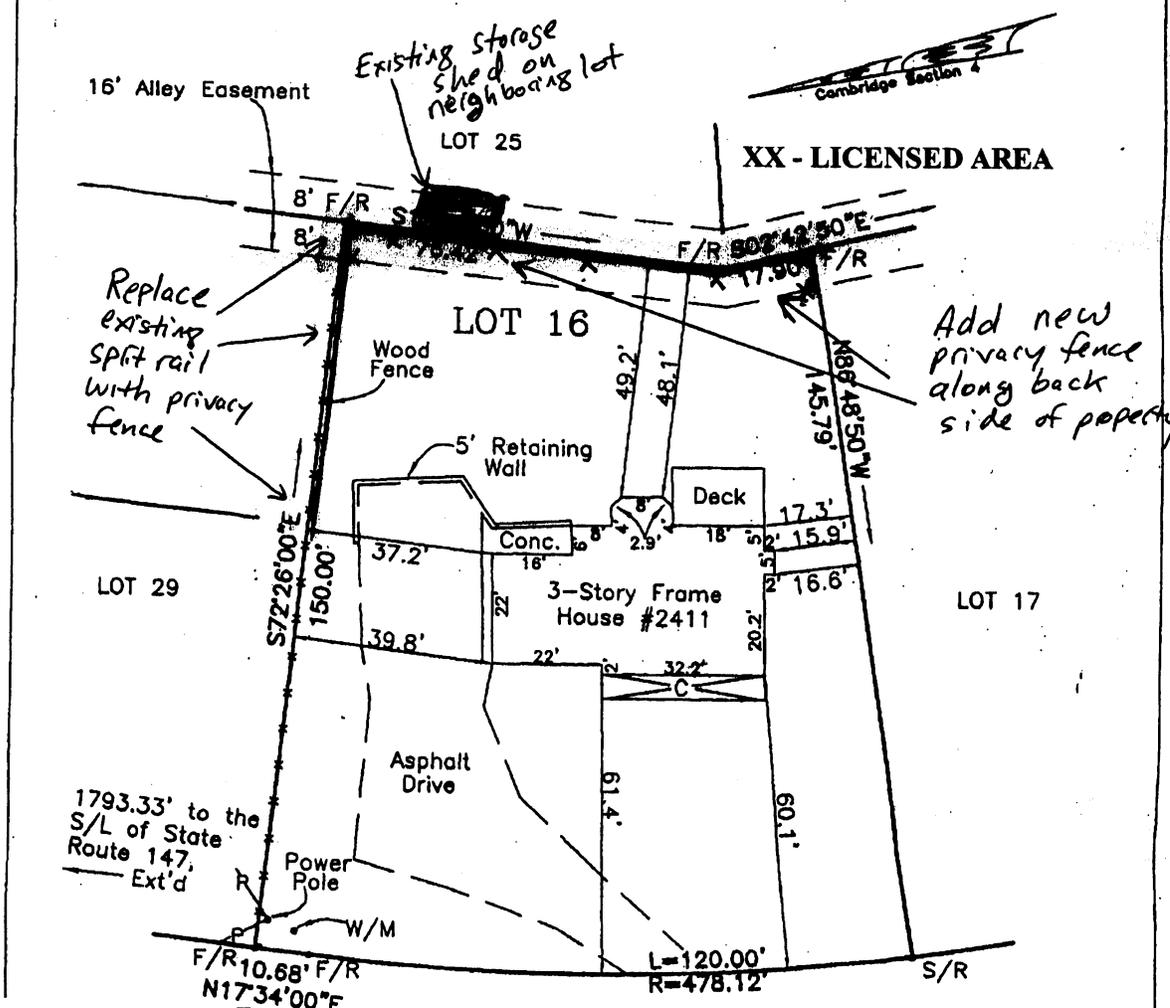
Chesterfield County Department of Utilities



1 inch equals 500 feet

000082

LEGEND: C-COVERED, C/P-CARPORT, F/D-FRAME DECK, F/P-FIREPLACE, F/R-FOUND ROD
 G/M-GAS METER, O/H-OVERHANG, PT-POWER TRANSFORMER, S/P-SCREEN PORCH, S/R-SET ROD,
 T/P-TELEPHONE PEDESTAL, T/V-TELEVISION PEDESTAL, U-UNCOVERED, U/G-UNDERGROUND
 W/M-WATER METER



Alvis Y. Dowell, IV
 Katherine Dowell
 2411 Devenwood Road
 DB. 7243 PG. 588
 PIN: 750716739200000

Devenwood Road
 50' R/W

Physical Survey & Map Showing
 Lot 16, Block C, Section 4, Cambridge,
 Midlothian District, Chesterfield County, Virginia

NOTES:
 This survey was prepared without benefit of a current title report. Easements and other matters of record may exist that are not shown. This property appears to fall within Zone/s C as shown on HUD/FIA Flood Insurance Rate Map.
 I hereby certify that as of the field survey date shown hereon this current field survey made under my supervision correctly shows the relation of buildings and other structures to the property line of the land indicated hereon; that the walls of said buildings are plumb and that there are no encroachments of adjoining buildings or structures onto said land, no overlap of buildings or structures from said land; that there is no visible evidence of easements, except as shown.

REFERENCE: Alvis Y. Dowell, IV & Katherine Dowell

	FIELD SURVEY DATE: June 22, 2006	
	SCALE: 1"=30'	FILE NUMBER: 17046
	TAYLOR & TAYLOR, P.C. LAND SURVEYORS 2446 HUGUENOT TRAIL POWHATAN, VIRGINIA 23139 (804)794-7706	



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 11, 2006

Item Number: 8.B.8.

Subject: State Road Acceptance

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Summary of Information:

Bermuda: Stoney Glen South, Section 5

Clover Hill/Dale: Summers Trace, Section A

Dale: Kingsland Glen Drive; a portion of

Midlothian: Tarrington, Section 3

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

#

000084

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - STONEY GLEN SOUTH, SEC 5

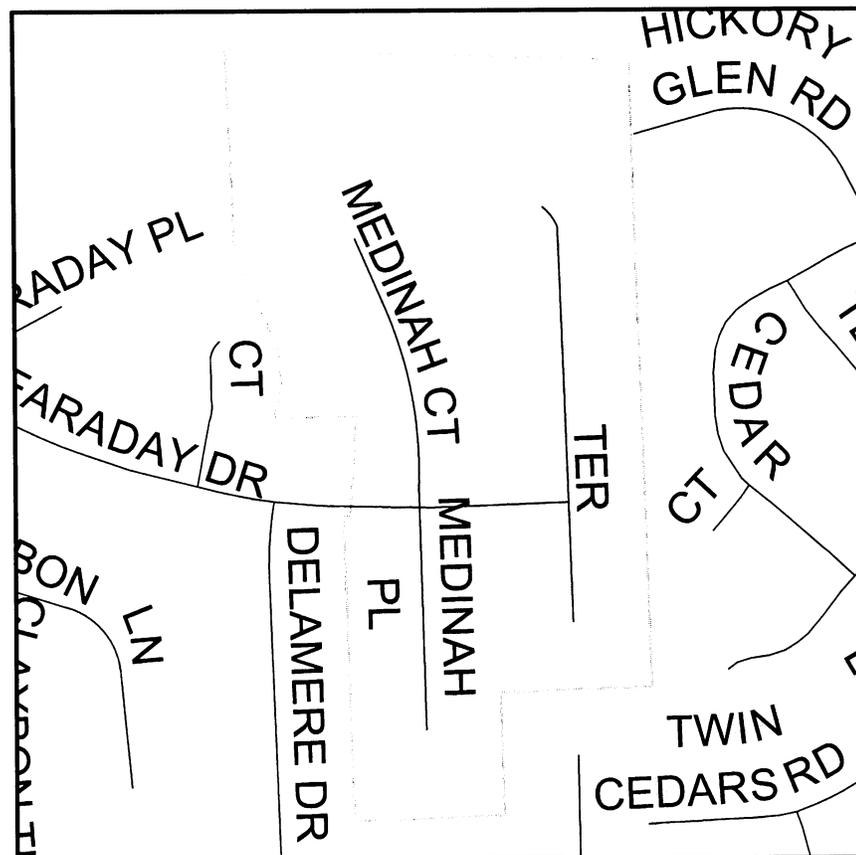
DISTRICT: BERMUDA

MEETING DATE: October 11, 2006

ROADS FOR CONSIDERATION:

FARADAY DR
FARADAY TER
MEDINAH CT
MEDINAH PL

Vicinity Map: STONEY GLEN SOUTH, SEC 5



000085

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - SUMMERS TRACE, SEC A

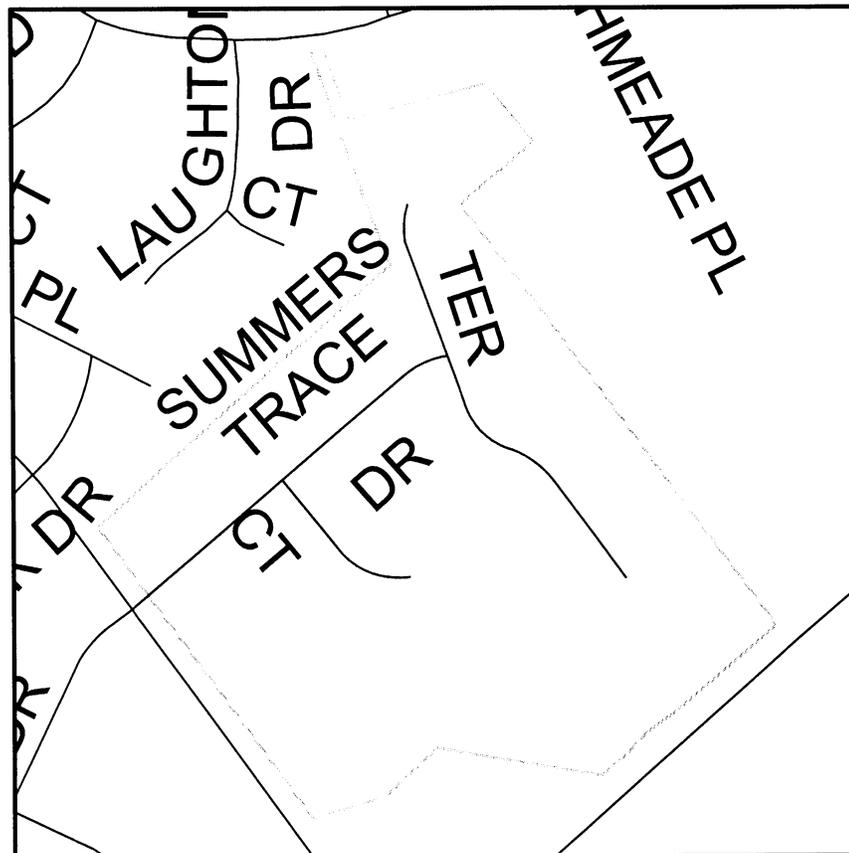
DISTRICT: CLOVER HILL, DALE

MEETING DATE: October 11, 2006

ROADS FOR CONSIDERATION:

SUMMERS TRACE CT
SUMMERS TRACE DR
SUMMERS TRACE TER

Vicinity Map: SUMMERS TRACE, SEC A



000086

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - Kingsland Glen Dr ; a portion of

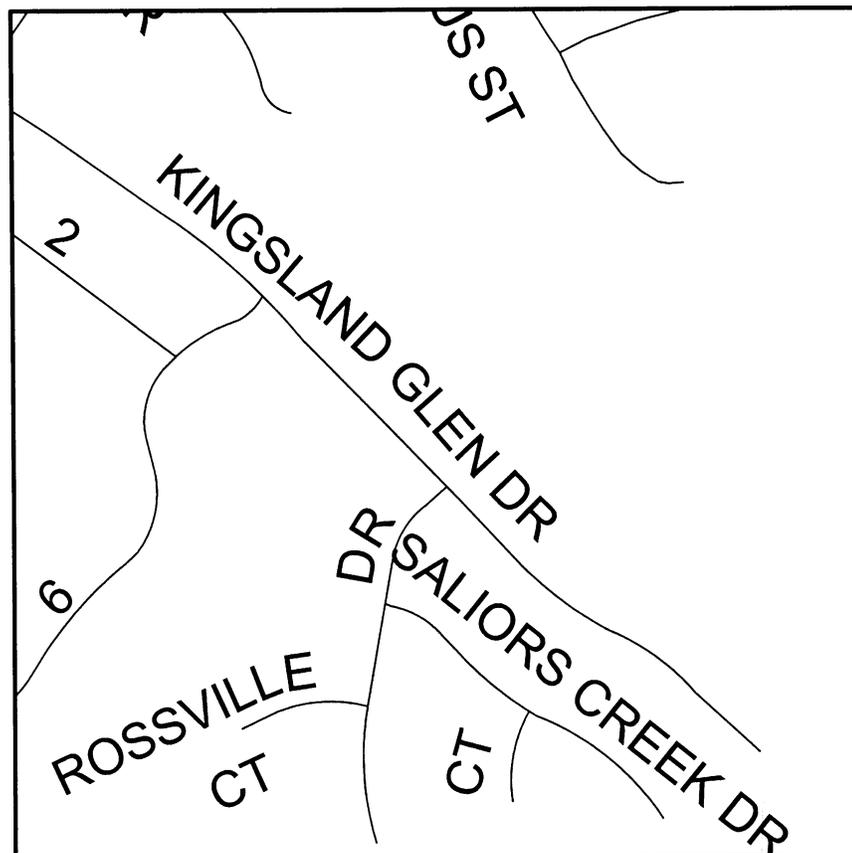
DISTRICT: DALE

MEETING DATE: October 11, 2006

ROADS FOR CONSIDERATION:

KINGSLAND GLEN DR

Vicinity Map: Kingsland Glen Dr ; a portion of



000087

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - TARRINGTON, SEC 3

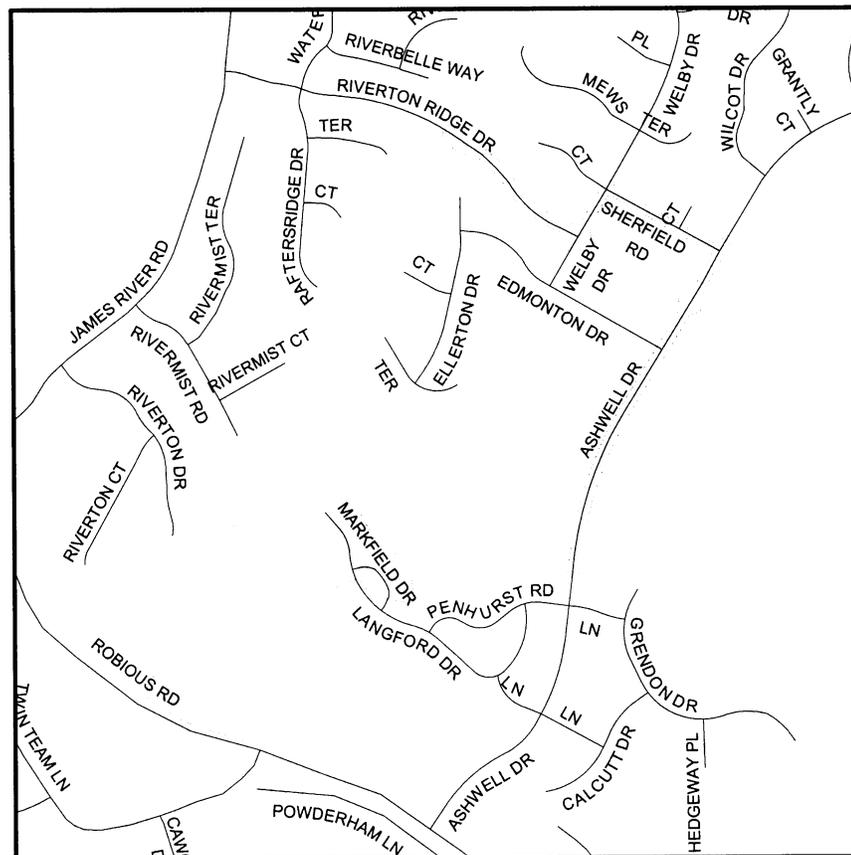
DISTRICT: MIDLOTHIAN

MEETING DATE: October 11, 2006

ROADS FOR CONSIDERATION:

ASHWELL DR
EDMONTON DR
LANGFORD DR
MARKFIELD DR
RIVERTON RIDGE DR
SHERFIELD CT
SHERFIELD RD
WELBY CT
WELBY DR

Vicinity Map: TARRINGTON, SEC 3



000088



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: October 11, 2006

Item Number: 8.B.9.

Subject:

Approval of a Contract and Transfer of Funds for the Purchase of a Parcel of Land at Falling Creek Park - North

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested:

Approve a contract for the purchase of parcels of land on Jessup Road containing a total of 15 acres, more or less, with improvements, for \$425,000 from Donald R. and Madonna R. Creech, subject to the necessary approvals to use the property for a park, and authorize the County Administrator to execute the real estate contract and deed. Approve transfer of funds to include \$41,000 from the Reserve for Future Capital Projects and \$305,000 from the Route 360 West Area Park to the Falling Creek Park - North Recreational Project Account.

Summary of Information:

Staff requests that the Board of Supervisors approve the purchase of 3 parcels of land on Jessup Road containing a total of 15 acres, more or less, with improvements, surrounded by Falling Creek Park - North as shown on the attached map. Acquisition of the parcel will allow for considerably improved opportunity for recreational use of the 166 acre Falling Creek Park - North property currently leased from the Commonwealth of Virginia. The acquisition contract is subject to obtaining the necessary approvals to use the property as a park. The transfer of funds from the Route 360 West Area Park will not impede progress on that acquisition which is in the site selection process. The balance of funds needed for the purchase are available in the project account. Approval is recommended.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

#

000039



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: October 11, 2006

Budget and Management Comments:

This item requests that the Board approve the purchase of three parcels of land containing approximately 15 acres that is located in the center of the Falling Creek Park North site at a cost of \$425,000 plus closing costs estimated to be \$6,000. Purchase of this property had been planned for FY2008 in the Capital Improvement Program (CIP).

In order to purchase this property now, staff is requesting to transfer \$305,000 appropriated in the FY2007 CIP for land purchase options for the Route 360 West Area Park. This temporary transfer of funding will not impede the site selection committee from continuing to move forward on that acquisition. The funding identified in FY2008 for the Falling Creek Park North site will instead be allocated to the Route 360 West Area Park.

Also requested is an additional transfer of \$41,000 from the County's Reserve for Future Capital Projects. The balance in the reserve is \$2,401,798; a transfer of \$41,000 will leave a balance of \$2,360,798.

The remaining balance of \$85,000 needed for this land purchase is available in the Falling Creek Park North capital project account. Development of this park site in the Dale Magisterial District is planned in the FY2011 CIP and will provide trails, parking, playground, and picnic areas.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000090



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: October 11, 2006

Item Number: 8.B.10.

Subject:

Consideration of increasing the Motorola, Incorporated Contract Purchase Order, and Transfer Appropriations from Various Departments

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested:

Authorize County Administrator to approve Change Order 13 to increase the Motorola contract purchase order (#685506) by \$195,810 and transfer \$161,898 in appropriations from various current year department sources.

Summary of Information:

The additional CAD workstation client licenses, mobile computer applications licenses and associated mounting hardware are required due to police, emergency communications, and Sheriff's Office expansion.

Preparer: Stephen E. Davis

Title: DCS Project Manager

Attachments: Yes No

000092



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: October 11, 2006

Budget and Management Comments:

This item requests the Board to approve a change order for Motorola, Inc. in the amount of \$195,810 for additions to the CADs system in the Police, ECC and Sheriff Departments. In addition, the item requests the transfer of funds to cover the additional costs.

There are sufficient appropriations in the FY07 budget of the departments affected as well as in the Hull Street Station and CADs capital project to fund the improvements.

Preparer: Allan Carmody

Title: Director, Budget and Management

000093



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: October 11, 2006

Item Number: 8.B.11.

Subject:

Transfer a Total of \$2,000 in Bermuda District Improvement Funds to the Parks and Recreation Department to Defray the Costs of ChesterFest

County Administrator's Comments:

County Administrator: _____ *ABR*

Board Action Requested:

The Board of Supervisors is requested to transfer a total of \$2,000 in Bermuda District Improvement Funds to the Parks and Recreation Department to rent space and equipment for ChesterFest.

Summary of Information:

Supervisor King has requested the Board to transfer \$2,000 in Bermuda District Improvement Funds to pay a portion of the costs incurred by the County to supply equipment for Chester Fest. ChesterFest is an event that is co-sponsored by the County pursuant to a written agreement with the Parks and Recreation Department and is open to the general public. The requested funds will help defray the costs that were incurred by the Parks and Recreation Department to rent equipment, such as tents, tables, chairs and stages for the ChesterFest celebration.

This request originally came from the Chester Community Association. The County is legally prohibited from donating money to this organization. The Board is authorized, however, to defray the cost incurred by County departments for civic events which the County sponsors pursuant to a co-sponsorship agreement and which are open to the general public and serve a community-wide audience.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Allan Carmody

Title: Director Budget and Management

0425:73239.1

Attachments:

Yes

No

000094

DISTRICT IMPROVEMENT FUNDS APPLICATION

Rec'd
7/21/06
Re-received
9/20/06

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?

ChesterFest (sponsored
By the Chester Community
Association per Brenda White,
Event Coordinator

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)

A one-day family annual event
for the residents of Chester &
surrounding areas, complete with
food, vendors, entertainment,
prizes & children's activities.

3. What is the amount of funding you are seeking?

\$2,000 (we will gladly accept
Whatever amount is appropriated)

4. Describe in detail the funding request and how the money, if approved, will be spent.

Volunteer Foods, stage entertain-
ment (bands, karaoke, inflatables,
Kids prizes, decorations).

5. Is any County Department involved in the project, event or program for which you are seeking funds?

No

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

Local companies/individuals were
solicited for donations, as well as
existing funds from the Chester
Community Association.

7. If applicant is an organization, answer the following:

Is the organization a corporation? Yes ___ No X
Is the organization non-profit? Yes X No ___
Is the organization tax-exempt? Yes X No ___

8. What is the address of the applicant Making this request?

ChesterFest
14108 Granite Pointe Court
Chesterfield, VA 23838

9. What is the telephone number, fax number, e-mail address of the applicant?

(H) 796-9056
(F) 796-9056 (call home first)
bwsoccer@comcast.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman or vice-chairman of the organization.

Brenda S. White

Signature

Chairperson (Event Coordinator)
Title (if signing on behalf of an organization).

Brenda S. White
Printed Name



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: October 11, 2006

Item Number: 8.B.12.

Subject:

Approval of Naming the Harrowgate Football Stadium After Stevie Hevener, Ray Hevener, Jr. and Richard Majetic

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The Board of Supervisors is requested to name the Harrowgate Park Football Stadium after Stevie Hevener, Ray Hevener, Jr. and posthumously honor Richard Majetic.

Summary of Information:

Mr. King has requested approval of naming the Harrowgate Football Stadium after Mr. Stevie Heavener, Mr. Ray Hevener Jr. and Mr. Richard Majetic, who have served the Harrowgate community for over 20 years. Their passion, dedication and leadership have impacted families throughout the area neighborhoods and to recognize their substantial contribution to the youth of Chesterfield County, the Harrowgate Park Football Stadium will be named in their honor.

Preparer: Michael S. Golden

Title: Director, Parks and Recreation

Attachments:



Yes



No

#

000097



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: October 11, 2006

Item Number: 9.A.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ *LR*

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:

Yes

No

#

000098

**CHESTERFIELD COUNTY
UNDESIGNATED GENERAL FUND BALANCE
October 11, 2006**

BOARD MEETING <u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>BALANCE</u>
07/01/06	FY07 Beginning Budgeted Balance		\$46,400,000

*Pending outcome of FY2006 Audit Results

**CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT**

October 11, 2006

FOR FISCAL YEAR 2006 BEGINNING JULY 1, 2005

4/13/2005	FY06 Budgeted Addition	9,492,000	10,348,612
4/13/2005	FY06 Capital Projects	(7,760,500)	2,588,112
8/24/2005	Battery Dantzler Road Extension	(125,000)	2,463,112
1/25/2006	Airport T-hangar taxiway connector at north terminal apron	(350,000)	2,113,112
4/12/2006	Transfer to Schools: Cosby Road High School	(180,680)	1,932,432
4/12/2006	Chesterfield County Museum and 1892 Jail repairs	(150,000)	1,782,432
6/30/2006	Return unused local match appropriation for Woodmont Drive Gaston Damage Repairs (originally transferred 11/10/04)	37,166	1,819,598

FOR FISCAL YEAR 2007 BEGINNING JULY 1, 2006

4/12/2006	FY07 Budgeted Addition	9,994,100	11,813,698
4/12/2006	FY07 Capital Projects	(9,261,900)	2,551,798
8/23/2006	Elevator modernization in five-story Administration Bldg.	(150,000)	2,401,798

000100

**CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
October 11, 2006**

100100

<u>District</u>	<u>Prior Years Carry Over</u>	<u>FY2007 Appropriation</u>	<u>Funds Used Year to Date</u>	<u>Items on 10/11 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$14,681	\$48,500	\$14,476	\$2,000	\$46,704
Clover Hill	61,082	48,500	5,459	0	104,124
Dale	53,312	48,500	3,700	0	98,112
Matoaca	74,138	48,500	19,227	0	103,411
Midlothian	13,658	48,500	9,027	0	53,130
County Wide	-	13,500	0	-	13,500

Prepared by
Accounting Department
September 30, 2006

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 9/30/06</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$11,270,000
01/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	10,045,000
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,460,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	20,830,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/06	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	10,211
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,475,167
12/04	Energy Improvements at School Facilities	427,633	12/10	388,094
05/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	14,495,000	11/24	14,495,000
05/06	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>11,960,000</u>	11/24	<u>11,960,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$95,543,839</u>		<u>\$85,158,472</u>

PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
None	

000103



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: October 11, 2006

Item Number: 9.B.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *LBK*

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

- 1. Contract Number: 05-0109
- Project Name: Winterfield Station, Section 2
- Developer: Winterfield Properties, Inc.
- Contractor: Excalibur Construction Corporation
- Contract Amount: Water Improvements - \$28,480.00
- Wastewater Improvements - \$42,049.00
- District: Midlothian

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:

Yes

No

#
000103

2. Contract Number: 05-0277
Project Name: Chesdin Harbor, Section 1
Developer: Harborside LLC
Contractor: Coastal Utilities, Inc.
Contract Amount: Water Improvements - \$115,937.15
District: Matoaca
3. Contract Number: 06-0023
Project Name: Gateway II & BMP Abandonment
Developer: Brandywine Operating Partnership LP
Contractor: Ward and Stancil, Inc.
Contract Amount: Water Improvements - \$17,050.00
District: Midlothian



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 11, 2006

Item Number: 9.C.

Subject:

Roads Accepted into the State Secondary System

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Summary of Information:

Preparer: _____ Lisa Elko _____

Title: _____ Clerk to the Board _____

Attachments:



Yes



No

#

000105

Report of Changes to the Secondary System of State Highways

21-Sep-06

County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date Resolution	BOS Effective
System Change: Addition					
0675-020-144, C-502					
Addition, Project -- Sec 2					
	00905	From: Route 675 To: 0.02 Mi. S. Rte. 675	0.02	6/28/2000	3/16/2006
Bayhill Pointe, Section 16					
Bailey Creek Road	07088	From: Sugar Hill Dr., (Rt 5593) To: Cul-de-sac	0.05	8/23/2006	8/31/2006
Bailey Creek Road	07088	From: Battlecreek Dr., (Rt 5013) To: Sugar Hill Dr., (Rt 5593)	0.09	8/23/2006	8/31/2006
Battlecreek Drive	05013	From: .03m E of Hollow Oak Dr., (Rt 5597) To: Bailey Creek Rd., (Rt 7088)	0.11	8/23/2006	8/31/2006
Battlecreek Drive	05013	From: Bailey Creek Rd., (Rt 7088) To: Cul-de-sac	0.10	8/23/2006	8/31/2006
Longfellow Drive	05067	From: .03m E of Longfellow Ct., (Rt 5492) To: Cul-de-sac	0.08	8/23/2006	8/31/2006
Longfellow Place	05493	From: .03m S of Longfellow Dr., (Rt 5067) To: Cul-de-sac	0.03	8/23/2006	8/31/2006
Sugar Hill Court	05594	From: 0.03 Mile North Sugar Hill Dr., (Rt 5593) To: Cul-de-sac	0.01	8/23/2006	8/31/2006
Sugar Hill Drive	05593	From: Bailey Creek Rd., (Rt 7088) To: Cul-de-sac	0.09	8/23/2006	8/31/2006
Sugar Hill Drive	05593	From: .05m E of Sugar Hill Ct., (Rt 5594) To: Bailey Creek Rd., (Rt 7088)	0.04	8/23/2006	8/31/2006
Branders Creek Drive					
Branders Creek Drive	05909	From: Ironbridge Rd., (rt. 10) To: Cul-de-sac	0.13	3/22/2006	8/21/2006
Dunnottar					
Dunnottar Court	07022	From: Dunnottar Dr., (Rt 7023) To: Cul-de-sac	0.19	5/24/2006	8/18/2006
Dunnottar Drive	07023	From: Dunnottar Ct., (Rt 7022) To: Dunnottar Tr., (Rt 7024)	0.46	5/24/2006	8/18/2006
Dunnottar Drive	07023	From: Highland Glen Dr., (Rt 7023) To: Dunnottar Ct., (Rt 7022)	0.07	5/24/2006	8/18/2006
Dunnottar Terrace	07024	From: Dunnottar Dr., (Rt 7023) To: Cul-de-sac	0.04	5/24/2006	8/18/2006
Dunnottar Terrace	07024	From: Dunnottar Dr., (Rt 7023) To: Cul-de-sac	0.22	5/24/2006	8/18/2006

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on September 21, 2006

Report of Changes to the Secondary System of State Highways

County of Chesterfield

Street Names grouped by Project/Subdivision

Route Street Termini

**Length Date BOS
Miles Resolution Effective**

System Change: Addition

Edgewater, Section 5

Cove View Circle	07054	From: Cove View Ln., (Rt 7053) To: Cove View Ln., (Rt 7053)	0.04	7/26/2006	8/31/2006
Cove View Lane	07053	From: Wave Ln., (Rt 7052) To: Temp EOM	0.01	7/26/2006	8/31/2006
Cove View Lane	07053	From: Cove View Cr., (Rt 7054) To: Cove View Cr., (Rt 7054)	0.01	7/26/2006	8/31/2006
Cove View Lane	07053	From: Water Shore Dr., (Rt 5856) To: Cove View Cr., (Rt 7054)	0.12	7/26/2006	8/31/2006
Cove View Lane	07053	From: Water Shore Dr., (Rt 5856) To: Wave Ln., (Rt 7052)	0.05	7/26/2006	8/31/2006
Cove View Lane	07053	From: Cove View Cr., (Rt 7054) To: Water Shore Dr., (Rt 5856)	0.03	7/26/2006	8/31/2006
Water Shore Drive	05856	From: Tidal Dr., (Rt 5855) To: Cove View Ln., (Rt 7053)	0.03	7/26/2006	8/31/2006
Water Shore Drive	05856	From: Cove View Ln., (Rt 7053) To: Cove View Ln., (Rt 7053)	0.10	7/26/2006	8/31/2006
Wave Lane	07052	From: Cove View Ln., (Rt 7053) To: Windjammer Dr., (Rt 5853)	0.07	7/26/2006	8/31/2006
Wave Lane	07052	From: Windjammer Dr., (Rt 5853) To: Cul-de-sac	0.04	7/26/2006	8/31/2006
Windjammer Drive	05853	From: Wave Ln., (Rt 7052) To: Tidal Dr., (Rt 5855)	0.13	7/26/2006	8/31/2006

Hartley Village

Ancient Lane	07069	From: Bach Tr., (Rt 7070) To: Gravatt Wy., (Rt 7074)	0.07	7/26/2006	8/31/2006
Ancient Lane	07069	From: Coalfield Rd., (Rt 754) To: Bach Tr., (Rt 7070)	0.10	7/26/2006	8/31/2006
Bach Court	07071	From: Bach Ln., (Rt 7072) To: Cul-de-sac	0.01	7/26/2006	8/31/2006
Bach Lane	07072	From: Ancient Ln., (Rt 7069) To: Bach Ct., (Rt 7071)	0.06	7/26/2006	8/31/2006
Bach Lane	07072	From: Bach Ct., (Rt 7071) To: Lothian Tr., (Rt 7073)	0.07	7/26/2006	8/31/2006
Bach Terrace	07070	From: Ancient Ln., (Rt 7069) To: Cul-de-sac	0.12	7/26/2006	8/31/2006
Gravatt Court	07075	From: Gravatt Wy., (Rt 7074) To: Cul-de-sac	0.02	7/26/2006	8/31/2006

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on September 21, 2006

Report of Changes to the Secondary System of State Highways

County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date Resolution	BOS Effective
System Change: Addition					
Hartley Village					
Gravatt Way	07074	From: Gravatt Ct., (Rt 7075) To: Cul-de-sac	0.04	7/26/2006	8/31/2006
Gravatt Way	07074	From: Ancent Ln., (Rt 7069) To: Cul-de-sac	0.06	7/26/2006	8/31/2006
Gravatt Way	07074	From: Ancent Ln., (Rt 7069) To: Gravatt Ct., (Rt 7075)	0.10	7/26/2006	8/31/2006
Lothian Trail	07073	From: Bach Ln., (Rt 7072) To: Coalfield Rd., (Rt 754)	0.05	7/26/2006	8/31/2006
Lothian Trail	07073	From: Bach Ln., (Rt 7072) To: Cul-de-sac	0.05	7/26/2006	8/31/2006
Kingham, Section 6					
Kingham Drive	05518	From: Tipple Point Rd., (Rt 5917) To: .01m E of Tipple Point Rd., (Rt 5917)	0.01	7/26/2006	8/18/2006
Tipple Point Road	05917	From: .02 m E of Rise Shaft Rd., (Rt 5916) To: Kingham Dr., (Rt 5518)	0.14	7/26/2006	8/18/2006
Tipple Point Road	05917	From: Kingham Dr., (Rt 5518) To: Cul-de-sac	0.08	7/26/2006	8/18/2006
Lennox Forest, Section 3					
Gracewood Court	05975	From: Riverdowns North Dr., (Rt. 5745) To: Cul-de-sac	0.08	6/28/2006	8/18/2006
Gracewood Place	05974	From: Riverdowns North Dr., (Rt. 5745) To: Cul-de-sac	0.02	6/28/2006	8/18/2006
Riverdowns North Drive	05745	From: Riverdowns North Pl, (Rt 5972)/ Riverdowns North Tr, (Rt 5973) To: Gracewood Pl, (Rt 5974)/ Gracewood Ct, (Rt 5975)	0.11	6/28/2006	8/18/2006
Riverdowns North Drive	05745	From: Forest Creek Dr., (Rt. 5736) To: Riverdowns North Tr., (Rt. 5973)	0.07	6/28/2006	8/18/2006
Riversdown North Place	05972	From: Riversdown North Dr., (Rt. 5745) To: Cul-de-sac	0.11	6/28/2006	8/18/2006
Riversdown North Terrace	05973	From: Riversdown North Dr., (Rt. 5745) To: Cul-de-sac	0.15	6/28/2006	8/18/2006
Meadowbrook Farms, Section J					
Backwater Drive	05934	From: .02m N of Ironhorse Rd., (4568) To: Backwater Tr., (5964)	0.14	3/22/2006	8/18/2006

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on September 21, 2006

Report of Changes to the Secondary System of State Highways

21-Sep-06
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000100

County of Chesterfield		Route	Street Termini	Length Miles	Date Resolution	BOS Effective
Street Names grouped by Project/Subdivision						
System Change: Addition						
Meadowbrook Farms, Section J						
Backwater Terrace	05964	From: Backwater Dr., (5934) To: cul-de-sac	0.04	3/22/2006	8/18/2006	
Backwater Terrace	05964	From: Backwater Dr., (5934) To: cul-de-sac	0.09	3/22/2006	8/18/2006	
Millcrest At Brandermill						
Millcrest Terrace	07077	From: .14m N of Millhouse Ln., (Rt 7076) To: .19m N of Millhouse Ln., (Rt 7076)	0.05	7/26/2006	8/31/2006	
Millcrest Terrace	07077	From: .19m N od Millhouse Ln., (Rt 7076) To: Cul-de-sac	0.07	7/26/2006	8/31/2006	
Millcrest Terrace	07077	From: Millhouse Ln., (Rt 7076) To: Cul-de-sac	0.10	7/26/2006	8/31/2006	
Millcrest Terrace	07077	From: Millhouse Ln., (Rt 7076) To: .14m N of Millhouse Ln., (Rt 7076)	0.14	7/26/2006	8/31/2006	
Millhouse Lane	07076	From: Waternill Py., (Rt 5583) To: Millcrest Tr., (Rt 7077)	0.04	7/26/2006	8/31/2006	
Old Creek West, Section 10						
West Road	00837	From: .01m W of West Circle To: cul-de-sac	0.05	5/24/2006	8/31/2006	
Providence, Section 2						
Providence Ridge Terrace	07047	From: Providence Ridge Rd., (Rt 5880) To: Cul-de-sac	0.09	6/28/2006	8/18/2006	
Rosemont, Section 1						
Lastingham Drive	05147	From: 0.11 Mile SE Hartlepool Ln., (Rt 5146) To: 0.11 Mile SE Hartlepool Ln Via 0.07 Mi Circle	0.07	11/22/2005	8/18/2006	
Lastingham Drive	05147	From: 0.01m S of Hartlepool Ln., (rt. 5146) To: 0.11m SE of Hartlepool Ln., (rt. 5146)	0.10	11/22/2005	8/18/2006	
Southcreek, Section 8						
Grand Forest Court	06020	From: Pleasant Creek Dr., (Rt 5566) To: Cul-de-sac	0.08	6/28/2006	8/18/2006	
Walthall Creek Drive	04067	From: Pleasant Creek Dr., (Rt 5566) To: Cul-de-sac	0.15	6/28/2006	8/18/2006	

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on September 21, 2006

Report of Changes to the Secondary System of State Highways

21-Sep-06

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041209

County of Chesterfield

Street Names grouped by Project/Subdivision Route Street Termini

Length Date BOS
Miles Resolution Effective

System Change: Discontinuance

0675-020-144, C-502

Discontinuance, Project -- Sec 1 00905 From: Route 675 To: 0.03 Mi. S. Rte. 675

-0.03 6/28/2000 3/16/2006

Total Net Change in Mileage 5.06

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on September 21, 2006



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 11, 2006

Item Number: 14.A.

Subject:

Resolution Recognizing the Chesterfield County Auxiliary Police Officers for Their Community Service

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Mr. King requests that the Board of Supervisors adopt this resolution recognizing the valuable public safety service provided by those Chesterfield County Auxiliary Police officers who worked at the 2006 Chesterfield County Fair.

Summary of Information:

This resolution will recognize the valuable public safety service provided by those Chesterfield County Auxiliary Police officers who worked at the 2006 Chesterfield County Fair.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

#

000111

RECOGNIZING CHESTERFIELD COUNTY AUXILIARY POLICE OFFICERS
FOR PROVIDING OUTSTANDING SERVICE AT THE COUNTY FAIR

WHEREAS, Chesterfield County's Auxiliary Police are an important component of the Chesterfield County Police Department; and

WHEREAS, these officers receive extensive training based on the Virginia Department of Criminal Justice Services standards, and are sworn law enforcement officers; and

WHEREAS, Auxiliary Police officers are volunteers who render vital public safety services that improve public safety in the county; and

WHEREAS, Chesterfield County Auxiliary Police Officers help to patrol the Chesterfield County Fair each year; and

WHEREAS, those Auxiliary Police officers who devote their time at the Chesterfield County Fair provide a valuable public service and help the public to feel secure; and

WHEREAS, among the duties performed by these officers at the 2006 Chesterfield County Fair were foot patrols of the fairgrounds, bicycle patrols of the parking areas, and traffic control at the intersection of Courthouse Road Extension and Krause Road; and

WHEREAS, this Board of Supervisors, and the residents and business owners of Chesterfield County recognize and greatly appreciate the dedicated service of the Chesterfield County Auxiliary Police.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 11th day of October 2006, publicly recognizes the Chesterfield County Auxiliary Police officers who provided service to the public during the 2006 Chesterfield County Fair, thanks them for the approximately 230 hours of combined service they rendered during the fair, and extends to the Chesterfield County Auxiliary Police best wishes for continued success.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 11, 2006

Item Number: 14.B.

Subject:

Resolution Recognizing October 2006, as "Domestic Violence Awareness Month" in Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, appearing to be "LBR", written over a horizontal line.

Board Action Requested:

The Chesterfield County Domestic Violence Resource Center, county domestic violence task force and service providers request the Board proclaim October 2006, as "Domestic Violence Awareness Month."

Summary of Information:

Domestic Violence Awareness month is observed in Chesterfield County and nationwide as a gesture to draw attention to the harsh reality of violence in the home and the work being done to end this violence. Activities throughout the month will remember those who have lost their lives as a result of domestic violence, celebrate those who survive, and support those who work all year to provide safety and support to victims and their children.

Ms. Patricia Jones-Turner, Chesterfield Domestic and Sexual Violence Resource Center Coordinator, and members of the Chesterfield County Domestic Violence Task Force will be present to receive the resolution.

Preparer: Rebecca Dickson

Title: Deputy County Administrator, Human Services

Attachments:



Yes



No

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000113

RECOGNIZING OCTOBER 2006, AS
"DOMESTIC VIOLENCE AWARENESS MONTH"

WHEREAS, violence in the home continues as a major social problem affecting all members of the family and community and dramatically reduces the quality of life for many citizens; and

WHEREAS, we understand the problems of domestic violence occur among people of all ages and in families of all economic, racial, and social backgrounds; and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to systematic use of physical, emotional, sexual, psychological and economic control and abuse; and

WHEREAS, the impact of domestic violence is wide ranging, directly affecting women, men and their children and our community as a whole; and

WHEREAS, Chesterfield County is committed to supporting the well being of families by advocating for intervention and prevention activities that decrease the incidents of domestic violence; and

WHEREAS, only a coordinated and integrated effort, which obtains a commitment from all elements of the community to share responsibility in the fight against domestic violence, will put an end to the horrific crime.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 11th day of October 2006, publicly recognizes October 2006, as "Domestic Violence Awareness Month" and urges all citizens to actively support the efforts of the Chesterfield County Domestic and Sexual Violence Resource Center, the Chesterfield Domestic Violence Task Force and our local domestic violence service providers in working towards the elimination of domestic violence in our community.

RECONOCIENDO A OCTUBRE DEL 2006 COMO
"EL MES DE LA CONCIENCIA DE LA VIOLENCIA DOMÉSTICA"

CONSIDERANDO QUE, la violencia en el hogar continúa como un problema social mayor que afecta a todos los miembros de la familia y la comunidad y dramáticamente reduce la calidad de vida para muchos ciudadanos; y

CONSIDERANDO QUE, entendemos que los problemas de la violencia doméstica ocurren entre personas de todas las edades y en familias de todos los antecedentes económico, racial y social; y

CONSIDERANDO QUE, el crimen de la violencia doméstica viola la privacidad, dignidad, seguridad y humanidad individual debido al sistemático uso del control físico, emocional, sexual, psicológico y económico; y

CONSIDERANDO QUE, el impacto de la violencia doméstica comprende un campo extenso, afectando directamente a mujeres, hombres y sus niños y a la comunidad como un todo; y

CONSIDERANDO QUE, el Condado de Chesterfield está comprometido en apoyar el bienestar de las familias abogando por actividades de intervención y prevención que disminuyan los incidentes de violencia doméstica; y

CONSIDERANDO QUE, solamente un esfuerzo coordinado e integrado, el cual se obtiene de un compromiso de todas las partes de la comunidad para compartir responsabilidad en la pelea contra la violencia doméstica, pondrá fin a este terrible crimen.

AHORA, POR LO TANTO, SE RESUELVE, que la Junta de Supervisores del Condado de Chesterfield, este día 11 de octubre del 2006 públicamente reconoce a Octubre del 2006, como "El Mes de la Conciencia de la Violencia Doméstica" y alienta a todos los ciudadanos para que apoyen activamente los esfuerzos del Centro de Recursos para la Violencia Doméstica y la Sexual del Condado de Chesterfield, la Fuerza de Trabajo de Violencia Doméstica de Chesterfield y nuestros proveedores locales de servicios de violencia doméstica a trabajar hacia la eliminación de la violencia doméstica en nuestra comunidad.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 11, 2006

Item Number: 14.C.

Subject:

Resolution Recognizing the Late Mr. Yale Mansfield Brandt for His Outstanding Community Service

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Mr. King requests that the Board of Supervisors adopt this resolution recognizing Mr. Yale Mansfield Brandt.

Summary of Information:

This resolution will recognize Yale Mansfield Brandt for his civic-minded service, as a volunteer and citizen in Chesterfield County. Ms. Roslyn Blankenship will be present to accept the resolution on behalf of her family.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

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000116

RECOGNIZING THE LATE MR. YALE MANSFIELD BRANDT
FOR OUTSTANDING COMMUNITY SERVICE

WHEREAS, Mr. Yale Mansfield Brandt, born September 7, 1930, was a resident of Chesterfield County for nearly 35 years; and

WHEREAS, Mr. Brandt attended Western Michigan University and received a Bachelor of Science degree in Pulp and Paper Chemistry; and

WHEREAS, Mr. Brandt served in the United States Army during the Korean War and was stationed at Fort Knox; and

WHEREAS, Mr. Brandt began his career at Reynolds Metals Company as a plant chemist, was promoted to plant manager positions, became the head of operations and retired as Vice Chairman of the company in 1995 after 38 years of service; and

WHEREAS, Mr. Brandt was instrumental in developing the Reynolds "Brown-In-Bag"; and

WHEREAS, Mr. Brandt has provided many hours of selfless volunteer service to the county as President of the Harrowgate Trust Community Association; and also served as a board member of numerous organizations including Junior Achievement, Chester Forum, Eskimo Pie, Robert Shaw Controls; and was an active member of the Willow Oaks Country Club; and

WHEREAS, Mr. Brandt was one of the founding members of the Chester Family YMCA; and was a board member of the Chester YMCA and the Metropolitan Richmond YMCA; and

WHEREAS, Mr. Brandt was a member of Grace Lutheran Church since 1972; and served his church in many capacities, including several terms as Congregation President, served on a number of committees of the Southeastern District of the Lutheran Church-Missouri Synod including the Mission Board for Circuit #10 of the Southeastern District, and as a delegate to the Synodical Convention, and was a member of the church choir, and

WHEREAS, Mr. Brandt was well-read and well-traveled, loved golf and tennis, enjoyed young people and mentored many people, both young and old; and

WHEREAS, Mr. Brandt was a Chesterfield County resident of whom we all can be very proud; and

WHEREAS, Mr. Brandt's long and successful life ended on August 17, 2006, and this is a suitable time to recognize his lifetime of commitment and contributions, particularly those to the residents of Chesterfield County, Virginia.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 11th day of October 2006, publicly recognizes the important contributions of the late Mr. Yale Mansfield Brandt for his civic-minded service, as a volunteer and citizen, and hereby extends its appreciation to his family for his many years of active and dedicated involvement in his community.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Brandt's family and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

000117



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: October 11, 2006

Item Number: 15.

Subject:

Public Hearing to Amend the Land Use Taxation Ordinance Related to Family Subdivisions

County Administrator's Comments: *Recommend Approval after public hearing*

County Administrator: _____ *SLM*

Board Action Requested:

The Board is requested to hold a public hearing to Amend the Land Use Taxation Ordinance Related to Family Subdivisions.

Summary of Information:

The Board of Supervisors' legislative agenda for 2006 included a request that the General Assembly amend the land use taxation statutes so that qualifying real property which the owner splits-off to an immediate family member would not incur roll-back taxes from the split if it remains titled to the family member for five years. The attached ordinance amendment implements the change in state law. (The five year holding requirement is identical to the five year requirement currently provided in the County subdivision ordinance).

After taking public comment, staff recommends that the Board adopt the attached amendments.

Preparer: _____ Steven L. Micas

Title: County Attorney
1925:73241.1 (73105.1)

Attachments:



Yes



No

000113

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING AND RE-ENACTING SECTION 9-22 RELATING TO ROLL-BACK TAXES IN THE COUNTY LAND USE TAXATION PROGRAM FOR FAMILY SUBDIVISIONS OF REAL PROPERTY

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 9-22 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 9-22. Roll-back tax--Imposed.

The county assessor may assess roll-back taxes, penalties and interest in accordance with the Code of Virginia. However, roll-back taxes from a subdivision, separation or split of real property shall not apply to a family subdivision as defined in Chapter 17, provided that title to the parcels subdivided, separated, or split-off is held in the name of an immediate family member for at least the first 60 months immediately following the subdivision, separation, or split-off.

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(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 11, 2006

Item Number: 17.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "L. Elko", written over a horizontal line.

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a regularly scheduled meeting to be held on October 25, 2006 at 4:00 p.m.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:

Yes

No

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000120