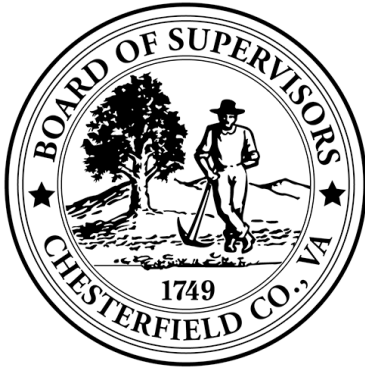




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
March 10, 2021

BOARD OF SUPERVISORS

JAMES M. HOLLAND
CHAIR
DALE DISTRICT
CHRISTOPHER M. WINSLOW
VICE-CHAIR
CLOVER HILL DISTRICT
JIM A. INGLE
BERMUDA DISTRICT
KEVIN P. CARROLL
MATOACA DISTRICT
LESLIE A.T. HALEY
MIDLOTHIAN DISTRICT

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

1:00 p.m. Work Session - Public Meeting Room

1. **Approval of Minutes**
2. **Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
3. **Work Sessions**
 - A. **Everyday Excellence - Community Enhancement**
 - B. **County Administrator's Proposed FY2022 Budget Topics:**
 - Schools Update
 - Revenue Update/State Update
 - FY2022 Budget Overview
 - Police - Deployment Plan
 - Parks and Recreation Department
 - Libraries Department
 - Communications and Media Department
 - Looking Ahead
 - Utilities Department
 - C. **Rockwood Special Focus Area Plan**
4. **Reports**
5. **Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
6. **Closed Session**

- A. Pursuant to 1) Section 2.2-3711(A)(8), Code of Virginia, 1950, as Amended, for Consultation with Legal Counsel Regarding Actual Opioid Litigation Involving the County Where Discussion in an Open Meeting Would Adversely Affect the Litigating Posture of the County

7. Recess for Dinner

6:00 p.m. Evening Session - Public Meeting Room

8. Invocation

The Honorable Leslie Haley, Midlothian District Supervisor

9. Pledge of Allegiance

Deputy County Administrator Matt Harris

10. County Administration Update

- A. COVID Update
- B. Legislative Update
- C. Other County Administration Updates

11. Board Member Reports

12. Resolutions and Special Recognitions

13. New Business

- A. Appointments
 - 1. Chesterfield Community Services Board
- B. Consent Items
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Ms. Carol L. Kelley, Accounting Department, Upon Her Retirement
 - 2. Real Property Requests
 - a. Acceptance of a Parcel of Land
 - 1. Along Ecoff Avenue from J. Dale Patton
 - 3. Contract with a Consulting Firm to Conduct a Retention and Salary Study for Remaining County and Schools Employees Not Part of Prior Pay Studies
 - 4. Acceptance of State Roads

5. Set Public Hearing

- a. To Consider Draft Rockwood Special Focus Area (Plan)
- b. To Consider a Third Lease Amendment with 5G Air, LLC for Construction of Aircraft Hangars at the Chesterfield County Airport

14. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

15. Deferred Items

16. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- **Withdrawals/Deferrals**
- **Cases Where the Applicant Accepts the Recommendation and There is No Opposition**
- **Cases Where the Applicant Does Not Accept the Recommendation and/or There is Public Opposition Will Be Heard at Section 18**

- A. 18SN0809 - Schell Brothers Richmond LLC - Matoaca District
- B. 21SN0125 - Mark Boyer - Bermuda District
- C. 21SN0531 - Virginia Electric and Power Company d/b/a Dominion Energy Virginia - Matoaca District
- D. 21SN0537 - Festival Park III, LLC - Bermuda District
- E. 21SN0541 - William and Alena Stewart - Dale District

17. Public Hearings

- A. To Consider Purchase of Property by Negotiation or Eminent Domain for the Greenleigh Bus Turnaround and Pullout
- B. To Consider Readoption of Continuity of Government Ordinance.
- C. To Consider Request to Quitclaim Portions of the Variable Width Right of Way of Genito Road and Authorize the Conveyance of an Easement to Verizon Virginia, LLC

18. Remaining Manufactured Home Permits and Zoning Requests

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment

- A. Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors