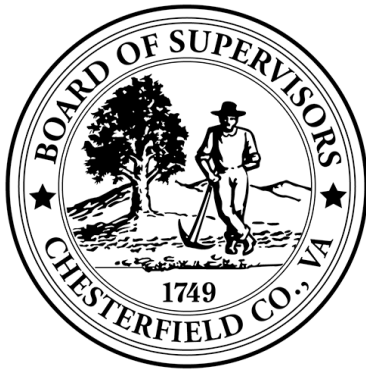




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
April 28, 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

2:00 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 - IST
 - B. Fire and Emergency Medical Services Annual Update
 - C. COVID-19 Update
 - D. Energy Management Program Update
 - E. Update on Implementation of New Computer Aided Dispatch and Records Management Systems
 - F. Update on Key Financial Indicators Dashboard
- 4. Reports**
 - A. District Improvement Funds (DIF) Monthly Report
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Closed Session**

- A. 1) Pursuant to § 2.2-3711(A)(8), Code of Virginia, 1950, as Amended, for Consultation with Legal Counsel Regarding Specific Legal Matters Involving Riverside Regional Jail, Which Requires the Provision of Legal Advice, 2) Pursuant to § 2.2-3711(A)(3), Code of Virginia, 1950, as Amended, to Discuss the Acquisition by the County of Real Estate for a Public Purpose Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position and Negotiating Strategy of the Public Body, and 3) Pursuant to § 2.2-3711(A)(5), Code of Virginia, 1950, as Amended, to Discuss or Consider Prospective Businesses or Industries or the Expansion of Existing Businesses or Industries Where no Previous Announcement Has Been Made of the Businesses' or Industries' Interest in Locating or Expanding Their Facilities in the Community

7. Recess for Dinner

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

8. Invocation

The Honorable Kevin Carroll, Matoaca District Supervisor

9. Pledge of Allegiance

Deputy County Administrator Matt Harris

10. County Administration Update

- A. Miss Wheelchair USA
- B. Asian Pacific American Heritage Month
- C. Purchasing Director Introduction
- D. Other County Administration Updates

11. Board Member Reports

12. Resolutions and Special Recognitions

- A. Resolution Recognizing the 50th Anniversary of Chesterfield County Parks and Recreation Department
- B. Resolution Recognizing Mr. James E. Poff, Department of General Services, Building and Grounds Division, Upon His Retirement
- C. Resolution Recognizing Ms. Crystal A. Alexander, Department of General Services Building and Grounds Division, Upon Her Retirement

13. New Business

- A. Appointments
 - 1. Committee on the Future

2. Chesterfield Community Services Board
- B. Consent Items
1. Adoption of Resolutions
 - a. Resolution Recognizing Mr. John W. West, Jr., Department of General Services, Building and Grounds Division, Upon His Retirement
 - b. Resolution Recognizing Lieutenant William J. Jeffords Jr, Fire and Emergency Medical Services, Upon His Retirement
 - c. Resolution of Support for the Proposed Bailey Bridge Connector Alignment
 - d. Resolution Approving the Request of Bon Secours Critical Care Transport to Operate Non-Emergency Ambulance Service
 - e. Resolution Approving Richmond Regional Planning District Commission (“RRPDC”) Charter Amendments and Approving a Multiple Voting and Alternate Voting Structure
 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 1. Acceptance of a Parcel of Land Adjacent to Jefferson Davis Highway and Sand Hills Drive from Primax Properties, LLC
 2. Acceptance of Parcels of Land Adjacent to Happy Hill Road from Abundant Life Church of Deliverance, Inc.
 3. Acceptance of a Parcel of Land Adjacent to Midlothian Turnpike from QSR Realty Partners LC
 4. Acceptance of a Parcel of Land on Bermuda Hundred Road from the Economic Development Authority
 - b. Requests to Quitclaim
 1. Request to Quitclaim Portions of a 20' Drainage Easement (Private), SWMBMP Easements, a 20' SWMBMP Access Easement and a 20' Ingress and Egress Easement Across the Properties of Super Radiator Coils Limited Partnership
 2. Request to Vacate and Rededicate a 16' Water Easement Across the Property of Greenyard Storage, LLC
 3. Request to Quitclaim a Portion of a 16' Drainage Easement Across 14601 Hancock Village Street

4. Request to Quitclaim a Portion of a Variable Width SWM/BMP Easement Across the Property of Winterfield Crossing Land LLC
5. Request to Quitclaim a Portion of a 20' Water Easement Across a Portion of 1600 Ashton Park Drive
3. Award a Construction Contract for Project IFB#ADMN21000177: Stratton Park Pedestrian Improvements and Appropriation of Funds
4. Appropriation of Funds and Authorization to Proceed with the Greenleigh Bus Turnaround and Pullout Project
5. Set Public Hearing Date to Consider the FY2022-FY2027 Secondary Road Six-Year Plan and FY2022 Secondary Road Budget
6. Acceptance of State Roads
7. Accept and Appropriate
 - a. Accept and Appropriate Grant Funds From the Virginia Department of Aviation for Design of the Chesterfield County Airport Airfield Drive Rehabilitation Project
 - b. Accept and Appropriate Grant Funds From the Virginia Department of Aviation for Demolition of the Old Airport Fuel Farm and Construction of the New Fuel Farm Fuel Truck Parking Area
 - c. Accept and Appropriate \$65,500 in Additional Funding from the Department of Behavioral Health & Developmental Services for a State Opioid Response (SOR) Grant
 - d. Accept and Appropriate \$145,055 in Funding from the Department of Behavioral Health & Developmental Services for Additional Funding from the State Opioid Response (SOR) Grant Year 3
 - e. Accept and Appropriate \$72,127 in FY2022 Funding from the Department of Behavioral Health & Developmental Services

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. 20SN0609 - Dudley C. Duncan - Matoaca District
- B. 21SN0551 - Verdad Real Estate and Construction Services - Matoaca District
- C. 21SN0556 - Christian Life Center, Inc. - Matoaca District
- D. 21SN0561 - CP4 Development, LLC - Clover Hill District
- E. 21SN0571 - Wynel and Sinclair Aaron Harris - Bermuda District

17. Public Hearings

- A. To Request to Quitclaim a Portion of a 70' Right of Way Known as Ashton Park Drive
- B. To Consider Conveyance of a 15' Easement to Virginia Electric and Power Company for the Emergency Communications Center
- C. To Consider Conveyance of a 15' Easement to Virginia Electric and Power Company at the Ashbrook Wastewater Pump Station
- D. To Adopt an Ordinance to Vacate a Portion of Omo Road within Amptill Gardens Section 1
- E. To Consider Draft Rockwood Special Focus Area (Plan)
- F. To Consider a Third Lease Amendment with 5G Air, LLC for Construction of Aircraft Hangars at the Chesterfield County Airport
- G. To Consider an Amendment to the Code of the County of Chesterfield Related To Serving and Consuming Alcoholic Beverages on County Property
- H. To Consider an Ordinance Amendment to Move the Polling Place for Precinct 106 from Harrowgate Elementary School at 15501 Harrowgate Road, to the New Harrowgate Elementary School Located at 4000 Cougar Trail

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