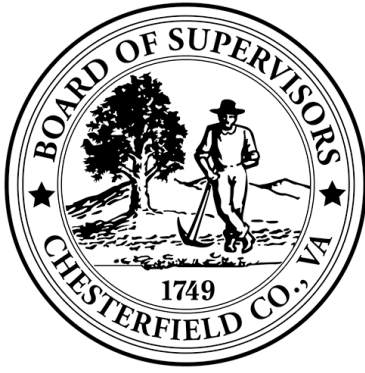




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
June 23, 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 - Employee Medical Center
 - B. Housing Market Update
 - C. Customer Service/One-Stop Shopping Update
 - D. Financial and Federal Funding Update
 - E. 2021 General Assembly Legislation
 - F. Community Operations Projects Overview
 - G. Community Development Consent Agenda Overview
4. **Reports**
 - A. District Improvement Funds (DIF) Monthly Report
5. **Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
6. **Recess for Dinner**

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

7. **Invocation**

Mr. Chris Winslow, Clover Hill District Supervisor

8. Pledge of Allegiance

Eagle Scout Paul D. Gholson, III

9. County Administration Update

- A. Riverside Regional Inmate Update
- B. UNC Student Project - Parks and Recreation
- C. Expiration of Local State of Emergency
- D. Budget Director Introduction
- E. Other County Administration Updates

10. Board Member Reports

11. Resolutions and Special Recognitions

- A. Resolution Recognizing Mr. Paul D. Gholson, III Upon Attaining the Rank of Eagle Scout
- B. Resolution Recognizing Mr. Charles T. Maguire for His Service as a Member of the Health Center Commission (HCC) for the County of Chesterfield
- C. Resolution Recognizing Mr. Jeffery L. Franklin, Utilities Department, Upon His Retirement

12. New Business

- A. Appointments
 - 1. Health Center Commission (HCC) for the County of Chesterfield
 - 2. Community Criminal Justice Board
 - 3. Social Services Board
 - 4. Board of Building/Fire Code Appeals
 - 5. Economic Development Authority
- B. Consent Items
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Mrs. Debra H. Grantham, Emergency Communications Center, Upon Her Retirement
 - b. Resolution Recognizing Mr. Garland L. Blanton, III, Utilities Department, Upon His Retirement

- c. Resolution Recognizing Ms. Mary Ellers, Mental Health Support Services, Upon Her Retirement
- d. Resolution Recognizing Firefighter Victor L. Henderson, Fire and EMS Department, Upon His Retirement
 - e. Resolution Recognizing Corporal Chad I. Simpson, Police Department, Upon His Retirement
 - f. Resolution Recognizing Corporal Carlos E. Gibson, Jr., Police Department, Upon His Retirement
 - g. Resolution Requesting Commonwealth Transportation Board to Change the Name of Jefferson Davis Highway Located in Chesterfield County to Route 1
- 2. Set Public Hearing
 - a. To Consider a Lease Amendment with Dominion Aviation Services, Inc. for Construction of an Aircraft Hangar at the Chesterfield County Airport
 - b. To Consider Leases for Installation of Solar Power Generation Equipment on County Property
 - c. To Consider Acceptance and Appropriation of \$51.4M Federal Elementary and Secondary School Emergency Relief III (ESSER III) Funds
- 3. Award of Construction Contract
 - a. Award a Construction Contract and Potential Change Orders and Appropriate Reserves for the Fleet and Radio Shop Construction and Renovation Project
 - b. Award of Construction Contract for County Project #19-0265, Midlothian Water Tank and Chesdin Pump Station Bypass Connections Project
 - c. Award of Construction Contract for County Project #20-0201, Anderson Pump Station VFD Upgrades Project
 - d. Award of Construction Contract for the Elkhardt Road (Ruthers Road/Pocoshock Boulevard to Elmart Lane) Improvement Project
- 4. Authorize Participation in the Virginia Recreational Trails Program Grant (RTP) and Authorize the County Administrator to Apply for the Grant, Execute Grant Agreement, Appropriate Funds, and Execute Construction Contract and Potential Change Orders for the Brown and Williamson Conservation Area Project
- 5. Acceptance and Appropriation of Federal Victims of Crime Act (VOCA) Revenue to Continue Funding 2 Full-Time Positions in the Domestic and Sexual Violence Resource Center (DSVRC)

6. Jail Mental Health Continuation Grant FY2022
7. Authorize the Receipt of \$139,237 in Additional FY2022 Funding from the Department of Behavioral Health & Developmental Services and 2 New Full-Time Positions
8. Accept and Appropriate Federal Coronavirus Response and Relief Supplementary Appropriations Act (CRRSA) Grant Totaling \$293,504
9. Authorize a One-Time Waiver in FY2021 of the Rollover Cap on District Improvement Funds to Make Available in FY2022 Funds that were Unable to be Spent Due to the COVID-19 Pandemic
10. Approval of County FY2021 Year-End Adjustments and Reserve Requests
11. Approval of Schools FY2021 Year-End Adjustments and Reserve Requests
12. Authorize the Receipt and Appropriation of \$8,383,893 in Federal Emergency Rental Assistance (ERA) Funding from the U.S. Department of Treasury for Use by the County to Support Costs Associated with Emergency Rent and Utility Relief Assistance and Homelessness Prevention
13. Designation of Chesterfield Revenue Sharing Projects
14. Revisions to 2021 Rules of Procedure to Incorporate Best Practices Utilized During Covid-19 Emergency
15. Approval of Extension of the Route 1 Incentive Policy
16. Street Name Change of Gryphon Road to Olde Stonegate Road
17. Acceptance of State Roads
18. Transfer \$5 million to the EDA to Purchase Property Commonly Known as Southside Speedway

13. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

14. Deferred Items

- A. To Consider the Issuance by the Harrisonburg Redevelopment and Housing Authority of up to \$19,000,000 of its Multifamily Residential Rental Affordable Housing Facility Revenue Bonds to Finance the Acquisition, Construction, and Equipping of the Development (Bellwood Crossing)

15. 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. 20SN0516 - Chesterfield County Board of Supervisors - Dale District
 - B. 20SN0567 - Lake Adventures, LLC - Clover Hill District
 - C. 20SN0527 - Kenneth Lankey, Lynda Heithaus, and Simon Green - Dale District
 - D. 21SN0546 - Westchester Towns Development Company, LLC - Midlothian District
 - E. 21SN0548 - Manage This, LLC; Kristy Stopf; Karen Marsh; Kimberly Terry; Elicia Lambert; Richard and Linda Stopf; Stopf Montez Development, LLC; and Daniel and Jeannette Montez - Matoaca District
 - F. 21SN0589 - Cassy Paminiano - Bermuda District
 - G. 21SN0603 - Sean Woehrle - Midlothian District
 - H. 21SN0607 - Village of Faith Ministries - Clover Hill District
 - I. 21SN0619 - Clover Hill Assembly of God - Matoaca District

16. Public Hearings

- A. To Consider Conveyance of a 40' Permanent Easement and a 10' Temporary Construction Easement to Columbia Gas of Virginia, Inc. at Midlothian High School
- B. To Consider Conveyance of an 18' Easement to Columbia Gas of Virginia, Inc. for Service to Moseley Elementary School and Glen Abbey at Magnolia Green Subdivision
- C. To Consider the FY2023 and FY2024 Transportation Alternatives Projects
- D. Code Amendment Relative to Route 1 Residential Overlay Area Boundary (21PJ0112)
- E. Code Amendment Relative to Resource Protection Area Designations for Family Subdivisions (21PJ0110)
- F. To Consider the FY2021 Appropriation of \$22.9 Million Federal Elementary and Secondary School Emergency Relief II (ESSER II) Funds
- G. To Consider Amendments to the FY2021 Adopted Budget Related to the Revised Memorandum of Understanding with Dominion Energy

- H. To Consider Amendments to FY2021 and FY2022 Adopted Budgets for the County Central Virginia Transportation Authority Fund
- I. To Consider Amendments to the FY2022 Operating and Capital Improvement Plan Budgets for Chesterfield County Public Schools and Appomattox Regional Governor's School
Totaling up to \$12,420,500
- J. To Consider Acceptance and Appropriation of up to \$68.4 Million for the American Rescue Plan Act (ARPA)
- K. To Consider an Ordinance to Adjust the Boundaries of Voting Precincts 203 and 209 in the Dale Magisterial District
- L. To Consider the Establishment of Five Satellite Absentee Voting Locations for all
Presidential Primary and General Elections

17. Remaining Manufactured Home Permits and Zoning Requests

18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

19. Adjournment

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