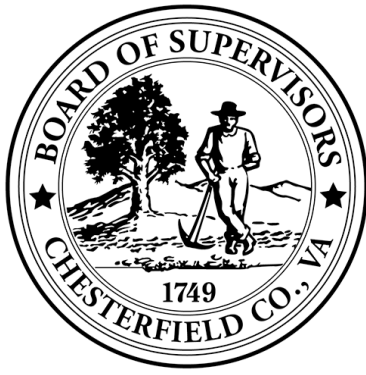




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
August 25, 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 - Fire & EMS
 - B. COVID-19 Update
 - C. Appomattox River Water Authority and South Central Wastewater Authority Updates
 - D. Consent Agenda Highlights
- 4. Reports**
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Closed Session**
 - A. Closed Session Pursuant to Section 2.2-3711(A)(5), Code of Virginia, 1950, as Amended, to Discuss Prospective Industries Locating in the County Where no Previous Announcement has Been Made of the Industries' Interest in Locating in the County; and 2) pursuant to 2.2-3711(A)(1), Code of Virginia, 1950, as Amended, Relating to the Performance of the Clerk to the Board and the County Attorney
- 7. Recess for Dinner**

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

8. Invocation

Ms. Leslie Haley, Midlothian District Supervisor

9. Pledge of Allegiance

Deputy County Administrator Matt Harris

10. County Administration Update

- A. IST Digital Award
- B. Forbes Best Employer
- C. Girls Softball World Series Team Recognition
- D. Other County Administration Updates

11. Board Member Reports

12. Resolutions and Special Recognitions

- A. Recognition of 2021 National Association of Counties (NACo) and Virginia Association of Counties (VACo) Achievement Award Winners

13. New Business

- A. Appointments
 - 1. Youth Citizen Board
- B. Consent Items
 - 1. Adoption of Resolutions
 - a. Adoption of Resolution Supporting Construction of Phase II of the Watkins Centre Apartments Using Proceeds From the Virginia Housing Mixed Income Program
 - b. Resolution Approving Issuance of up to \$35,000,000 of Revenue Bonds by Chesterfield's EDA for the Benefit of Senior Living Choices of Virginia, Inc. d/b/a Brandermill Woods
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Jefferson Davis Highway from CBH Properties Chester, LLC

2. Acceptance of a Parcel of Land Adjacent to N. Bailey Bridge Road from Ivey Self Storage, Inc.
 3. Acceptance of a Parcel of Land North of Bermuda Hundred Road from Cartograf USA, Inc.
 4. Acceptance of Parcels of Land Adjacent to Bermuda Hundred Road and the Terminus of Digital Drive from Economic Development Authority of the County of Chesterfield
 5. Designation of a Slope and Drainage Easement for VDOT Maintenance for the Digital Drive Phase 1 and 2 Extension
 6. Designation of Right of Way Along Dupuy Road and Woodpecker Road
 7. Designation of Right of Way Along Cogbill Road Together with a Slope and Drainage Easement for VDOT Maintenance, a Drainage Easement for VDOT Maintenance and a SWM Easement for VDOT Maintenance
- b. Requests to Quitclaim
1. Request to Quitclaim Portions of Two SWMBMP Easements Across the Property Owned by CBH Properties Chester, LLC
 2. Request to Vacate and Rededicate a Thirty-Foot Ingress and Egress Easement Across the Property of Watkins Land, L.L.C.
 3. Request to Quitclaim a Certain Variable Width Drainage Easement Across the Property of W.V. McClure, Inc., t/a Main Street Homes
- c. Award of Contract
1. Award Requirements Contract for Engineering Services for Development and Management of Closed Landfill Groundwater Monitoring Programs
 2. Award and Execute Construction Contract and Approve all Potential Change Orders for Horner Park Irrigation - Project 3
 3. Award and Execute Construction Contract and Approve All Potential Change Orders for Midlothian Village Park Additional Parking
3. Appropriate Funds and Award a Construction Contract for Clover Hill School Area Pedestrian Improvements Project

4. Appropriation of Funds and Authorization to Award a Construction Contract for the Harrowgate Road/Cougar Trail and Harrowgate Road (Dogwood Avenue - South Street) Sidewalk Projects
5. Appropriate FY2021 Use of Available Fund Balance in Risk Management Fund
6. Appropriation of Funds for IV-E Prevention Services
7. Acceptance of State Roads
8. Authorize the County Administrator to Execute a Health Care Contract with Anthem Blue Cross and Blue Shield and Renew the Dental Contract with Delta Dental of Virginia for 2022, and to Transfer Related Savings to the Health Care Fund
9. Policy Allowing Remote Participation by Board Members at Board Meetings
10. Set Public Hearing
 - a. To Consider a FY2023 and FY2024 Transportation Alternatives Project
 - b. To Consider a License Agreement with EventMakers USA
 - c. To Consider Proposed Funding Plan for School Infrastructure Projects

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. 20SN0603 - Goochland/West Creek Limited Partnership - Clover Hill District
 - B. 21MH0134 - Ron Cox - Matoaca District
 - C. 21SN0566 - Gray Westchester LLC - Midlothian District
 - D. 21SN0570 - Cynthia Mitchell - Midlothian District
 - E. 21SN0575 - McShay Communities, Inc. - Dale District
 - F. 21SN0602 - Emerson Ventures, LLC - Bermuda District
 - G. 21SN0609 - Katherine Lane - Matoaca District

- H. 21SN0617 - Unity Christ Church of Bon Air - Midlothian District
- I. 21SN0629 - Alverser LLC - Midlothian District

17. Public Hearings

- A. To Adopt an Ordinance to Vacate a Portion of a 50' Unimproved Right of Way Known as Chatsworth Avenue Within Bon Air
- B. To Consider Lease and FBO Agreement Amendments with Dominion Aviation Services, Inc. and Lease Assignment Amendments with 5G Air LLC for Location and Construction of Aircraft Hangars at the Chesterfield County Airport
- C. To Consider an Ordinance to Assess \$5.00 in Court Costs for Traffic and Criminal Cases to be Used to Fund the Police Department's Electronic Summons System
- D. To Consider Code Amendment Relative to Midlothian Special Design District and Parking for Certain Office and Commercial Uses Countywide (20PJ0121)
- E. To Consider Amending County Code § 11-5 Dumping Outside Without Consent Of Landowner to Increase Penalty
- F. To Consider Appropriation of Transfer of up to \$20 Million to the Economic Development Authority for Future Land Purchases

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