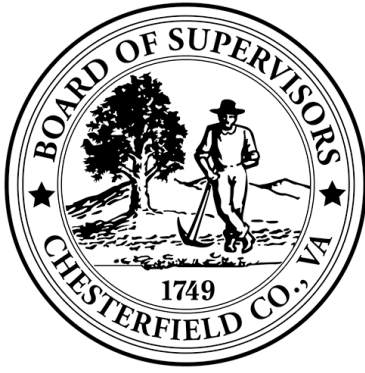




CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
December 15, 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 - Procurement
 - B. Virginia State University Update
 - C. Human Resources Annual Report
 - D. Airport Annual Report
 - E. Budget Update
 - F. Transportation Update
 - G. Consent Agenda Highlights
- 4. Reports**
 - A. General Assembly Legislation Report
 - B. 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)(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 2) 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

Ms. Leslie Haley, Midlothian District Supervisor

9. Pledge of Allegiance

Eagle Scout Luke Andrew Carlson

10. County Administration Update

- A. Circuit Court Chief Judge Remarks
- B. Introduction of Deputy County Administrator for Community Operations
- C. CCHASM Thanksgiving Update
- D. Library Update
- E. Other County Administration Updates

11. Board Member Reports

12. Resolutions and Special Recognitions

- A. Resolution Recognizing Boy Scout Luke Andrew Carlson Upon Attaining the Rank of Eagle Scout
- B. Resolution Recognizing Deputy County Administrator Scott Zarembo Upon His Retirement

13. New Business

- A. Appointments
 - 1. Personnel Appeals Board
 - 2. Chesterfield Community Services Board
 - 3. Central Virginia Waste Management Authority

4. Camp Baker Management Board
 5. Community Policy and Management Team
 6. Richmond Metropolitan Transportation Authority
- B. Consent Items
1. Adoption of Resolutions
 - a. Resolution Recognizing Mr. Rocky J. Henderson, Department of General Services, Waste and Recovery Division, Upon His Retirement
 - b. Resolution Recognizing Ms. Terri R. Sanislo, Emergency Communications Center, Upon Her Retirement
 - c. Resolution Recognizing Mr. Timothy G. Stickel, Utilities Department, Upon His Retirement
 - d. Resolution Recognizing Ms. Tara T. Graves, Chesterfield County Utilities Department, Upon Her Retirement
 - e. Resolution to Authorize and Empower the Economic Development Authority for the County of Chesterfield to Assist Lambert Landing II Limited Partnership by the Issuance of its Tax-Exempt Multifamily Housing Revenue Bonds in an Aggregate Principal Amount not to Exceed \$9,000,000
 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 1. Designation of Right of Way Along Coxendale Road for the Proctors Creek Wastewater Treatment Plant Equalization Basin Project
 - b. Conveyance of Easements
 1. To Consider Conveyance of a 20' Easement to Virginia Electric and Power Company for the Fleet Maintenance Facility
 2. Conveyance of an Easement to Virginia Electric and Power Company for a 20' Underground Easement for Service at Falling Creek Elementary School
 - c. Requests to Quitclaim
 1. Request to Quitclaim a Portion of a Drainage Easement (Private) Across the Property Owned by Westchester Office Partners, LLC

2. Request to Quitclaim SWMBMP Easements and a Portion of a Drainage Easement (Private) Across the Property Owned by Rebkee Partners Westchester II, LLC
- d. Requests for Permission
 1. Request Permission to Install a Private Water Service Line Within a Proposed Private Easement to Serve the Property at 19611 Church Road
3. Approval of Revised Chesterfield County Airport Rules and Regulations
4. Endorsement of Candidate Projects for Central Virginia Transportation Authority Regional and Smart Scale Funding
5. Acceptance and Appropriation of Grants
 - a. 2021 Local Emergency Management Performance Grant from Department of Homeland Security and Federal Emergency Management Agency to Fire and Emergency Medical Services for Enhancement of Emergency Preparedness
 - b. American Rescue Plan Act-VSGP Restoration Funding Revenue to Continue Funding 2 Full Time Positions in Community Corrections Services for the Domestic and Sexual Violence Resource Center (DSVRC)
 - c. Non-Competitive Litter and Recycling Grant from the Virginia Department of Environmental Quality to Community Enhancement
 - d. Emergency Connectivity Funds from Federal Communications Commission and Title I Grants to Schools
6. Authorize Advertisement of 2022 Calendar Year Tax Rate and Other Required Legal Notices and Public Hearings related to the Real Estate Tax
7. Amend the FY2023 and FY2024 Transportation Alternatives Project Commonwealth Center Bike/Pedestrian Trail
8. Approval of Grant Agreement Between the County, the Economic Development Authority for the County of Chesterfield, and Goodrich River Trust to Assist in the Construction of the Extension of Ashton Park Drive for the Purposes of Encouraging Capital Investment and Job Creation
9. Approval of Amendment and Extension of the Route 1 Incentive Policy
10. Acceptance of State Roads

11. Set Public Hearing to Consider an Ordinance to Amend County Code § 7-3 (Precinct Boundaries and Polling Places) to Cure Precinct Splits Resulting from the Redistricting of the County's Magisterial Districts, to Establish Polling Places for New Precincts, and to Move Precincts Redistricted into New Magisterial Districts
12. Approval by the Board of Supervisors of the Appointment of Mr. Clay Bowles as Deputy County Administrator
13. Award of Construction Contracts
 - a. Appropriation of Funds and Authorization to Award a Construction Contract for the Hopkins Road (Bonniebank Road to South Melody Road) Sidewalk Project
 - b. Appropriation of Funds and Authorization to Award a Construction Contract for the Harrowgate Road/Cougar Trail Pedestrian Improvements and Harrowgate Road (Dogwood Avenue - South Street) Sidewalk Projects
 - c. Award of Construction Contract for County Project, Falling Creek Wastewater Treatment Plant Motor Control Center Replacement
 - d. Award Engineering Services Consulting Contract for Geotechnical, Soils Concrete, Masonry, Pavement, Wood and Structural Steel Services

14. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

15. Deferred Items from Previous Meetings

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. 21MH0135 - Emma C. and David C. III Belcher - Matoaca District
- B. 21SN0618 - Watkins Land, LLC and Middleburg Real Estate Partners, LLC - Midlothian District
- C. 21SN0635 - Holladay Corporation - Clover Hill District

17. Public Hearings

- A. To Consider an Ordinance Granting the Real Estate Tax Exemption Request of Virginia State Golf Association, Inc.

- B. To Consider Amending County Code §§ 9-265, 9-266, 9-267, 9-268, 9-269 and 9-271 Relating to Eastern Midlothian Turnpike Corridor Service District
- C. To Consider Amending Section 10-3 of the County Code Relating to Fire Prevention Code
- D. To Adopt an Ordinance to Vacate and Approve a Request to Quitclaim a Portion of a 30' Unimproved Right of Way Known as Parkers Avenue Within Map Showing Subdivision of Seaboard Small Farms
- E. To Consider Proposed FY2022 Budget Amendments

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