



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
January 26, 2022

**BOARD OF
SUPERVISORS**

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

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

2 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 - Mental Health Support Services
 - B. Upper Magnolia Green Rezoning Update
 - C. Consent Agenda Highlights
- 4. Reports**
 - A. District Improvement Funds (DIF) Monthly Report
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Recess for Dinner**

6 p.m. Evening Session - Public Meeting Room

- 7. Invocation**

The Honorable Chris Winslow, Clover Hill District Supervisor
- 8. Pledge of Allegiance**

Eagle Scout Sibi Sundar
- 9. County Administration Update**
 - A. VALOR Awards
 - B. COVID Update

- C. Bond Issuance and Ratings Update
- D. Christmas Mother Update
- E. Energy Management Update
- F. General Assembly Update
- G. Other County Administration Updates

10. Board Member Reports

11. Resolutions and Special Recognitions

- A. Recognizing Boy Scouts Upon Attaining Rank of Eagle Scout
- B. Resolution Recognizing Mr. James B. McDowell, Utilities Department, Upon His Retirement

12. New Business

- A. Appointments
 - 1. Central Virginia Waste Management Authority
 - 2. Citizens' Budget Advisory Committee
- B. Consent Items
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Mr. Gregory K. Harold, Utilities Department, Upon His Retirement
 - b. Resolution Recognizing Mr. Allan L. Weese, Emergency Communications Center, Upon His Retirement
 - c. Resolution Approving the Request of Hospital to Home, LLC to Operate Non-Emergency Ambulance Service
 - 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Acceptance of Parcels of Land Adjacent to River Road from Patrick H. Matthews
 - 2. Acceptance of a Parcel of Land Adjacent to Bon Secours Drive From Bon Secours-St. Francis Medical Center, Inc.
 - 3. Acceptance of a Parcel of Land Adjacent to Midlothian Turnpike From Edens Realty, Inc.

4. Acceptance of Parcels of Land Adjacent to South Old Hundred Road From Swift Creek Development, LLC
- b. Conveyance of Easements
 1. Conveyance of an Easement to the Economic Development Authority of the County of Chesterfield for Access to Adeline Acres
 2. Designation of a Virginia Stormwater Management Program (VSMP) Easement Across Harrowgate Park
 3. Conveyance of an Easement to Virginia Electric and Power Company for a 15' Underground Easement Across the Career and Technical Center at Hull Street Road
 4. Conveyance of an Easement to Virginia Electric and Power Company for a 15' Underground Easement Across Replacement Site for Fire and EMS Station 5
- c. Requests to Quitclaim
 1. Request to Quitclaim a Temporary Drainage Easement, a SWMBMP Easement and a SWMBMP Access Easement Across the Property Owned by Bon Secours-St. Francis Medical Center, Inc.
 2. Request to Quitclaim a Portion of a 20' SWM/BMP Access Easement and a 16' and 20' Drainage Easement (Private) Across the Property Owned by Jefferson Green Commons Owners Association, Inc.
 3. Request to Quitclaim a Portion of a 16' Water Easement Across the Property of FSLRO Iron Bridge Chester, LLC
 4. Request to Quitclaim a Portion of a 20' Sewer Easement Across the Property of Midlothian West Land Investment, LLC
 5. Request to Quitclaim a Portion of a Temporary Reduced Imperviousness Best Management Practice Easement and a Portion of a Drainage Easement (Private) Across the Property Owned by Woodlands Real Estate, LLC
- d. Requests for Permission
 1. Award and Execute Construction Contract and Approve all Potential Change Orders for Horner Park Maintenance Storage Shed
3. Approval of Citizen Information and Resources Mobility Title VI Plan
4. Authorization to Proceed with Grant Request and Resolution of Support for Transit Demonstration Funds for Route 60 Transit Service

5. Transfer Funding, Appropriate Cash Proffers and Award a Design Build Construction Contract for the Otterdale Road Drainage Improvement Project
6. Accept and Appropriate Grant Funds for the Federal Aviation Administration Airport Rescue Grant
7. Accept and Appropriate Grant Funds from the Virginia Department of Aviation (DOAV) for Design of the Ramp Portion of the Airport Southeast Ramp Project
8. (1) Defer 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 and (2) to the Deferred Public Hearing, Add Consideration of Additional Amendment to County Code § 7-3 (Precinct Boundaries and Polling Places) to Cure Precinct Splits Resulting from the State's Redistricting of Congressional and Legislative Districts.
9. Acceptance of State Roads
10. Acceptance of State Roads - Corrections to Previously Submitted Items
11. Set Public Hearing
 - a. To Consider the Exercise of Eminent Domain for the Acquisition of Right-of-Way and Easements for the Otterdale Road Drainage Project - Blackman Creek Crossing
 - b. To Consider Comprehensive Plan Admendment Relative to the County Thoroughfare Plan - Henricus Park Access Road
12. Authorize the Receipt of
 - a. \$100,255 in FY22 Funding from the Department of Behavioral Health & Developmental Services
 - b. \$123,070 in ARPA Infant Part C One-Time Funds
 - c. \$737,865.66 in reallocated Federal Emergency Rental Assistance (ERA) Funding from the Department of Treasury
 - d. \$623,436 in Ongoing Annual Funding plus \$228,027 in One-time funding from the Department of Behavioral Health & Developmental Services
 - e. \$3.1 million from the Virginia Housing Trust Fund operated by the Virginia Department of Housing and Community Development (DHCD) for Emergency Rental Assistance

- f. 2021 State Homeland Security Grant Funds from the Department of Homeland Security

13. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

14. Deferred Items

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. 21MH0132 - Bonnie Nuckoles - Dale District
- B. 21SN0543 - Piedmont Venture LLC - Matoaca District
- C. 21SN0563 - Duke Quality Homes, LLC - Bermuda District
- D. 21SN0620 - Harpers Mill Development Corporation - Matoaca District
- E. 21SN0621 - Harpers Mill Development Corporation - Matoaca District
- F. 21SN0644 - Lisa and Stephen Phillips II - Matoaca District
- G. 21SN0646 - Sowers Buildings, LLC (project commonly known as Ashlake Crossing) - Matoaca District
- H. 21SN0647 - Douglas Mundy - Clover Hill District
- I. 21SN0651 - Cheryl and Andre Morman - Dale District
- J. 21SN0662 - Havertys Furniture Companies, Inc. - Bermuda District
- K. 21SN0664 - Cloverhill Christian Academy - Dale District
- L. 21SN0668 - Hancock Village Investment Company, LLC - Matoaca District
- M. 21SN0677 - Triple R Ventures LLC - Clover Hill District
- N. 21SN0690 - Melody Force - Bermuda District
- O. 21MH0133 - Amanda Kitts - Bermuda District

16. Public Hearings

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