

BOARD OF SUPERVISORS

MINUTES

FEBRUARY 25, 2026

2 p.m. Work Session - Administration Building, Room 502

A video recording of this meeting may be viewed at <https://www.chesterfield.gov/244/Agendas-and-Minutes>.

Supervisors in Attendance:

Dr. Mark S. Miller, Chair
Mr. Kevin P. Carroll, Vice Chair
Mr. James A. Ingle, Jr.
Ms. Jessica L. Schneider
Dr. LeQuan M. Hylton

Dr. Joseph P. Casey
County Administrator

Dr. Miller called the meeting to order at 2 p.m.

1. Approval of Minutes

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board approved the minutes of the January 28, 2026, Board of Supervisors meeting, as submitted.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

2. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation

There were no requests to postpone agenda items and additions, deletions or changes in the order of presentation.

3. Everyday Excellence - Utilities Department

Director of Utilities Matt Rembold introduced the Utilities Department 2025 Employee of the Year, Ms. Beth Carroll, who was nominated for the award by her peers. Mr. Rembold stated Ms. Carroll embodies the spirit of public service, and she is an unsung hero. He further stated she is a tremendous asset to the department.

Ms. Carroll expressed appreciation for the recognition.

Board members praised Ms. Carroll for being selected employee of the year and thanked her for her many years of unparalleled service.

4. Work Sessions

A. State Legislative Update

Intergovernmental Relations Director Natalie Spillman provided the Board with a General Assembly update. She reviewed details of priority bills and their potential impacts on the county.

Discussion ensued relative to problematic collective bargaining and by-right multifamily legislation.

Legislative Affairs Liaison Casey Walker provided the Board with an update on state budget topics.

Discussion ensued relative to the state budget and collective bargaining.

Ms. Spillman concluded with details of the calendar and various deadlines.

B. Richmond Region Tourism Update

Katherine O'Donnell, President and Chief Executive Officer, and Danielle Fitz-Hugh, Vice President of Community Relations, provided the Board with an annual Richmond Region Tourism update.

Discussion and questions ensued relative to the information provided during the presentation.

C. FY2027 Budget Update

Deputy County Administrator Matt Harris and Director of Budget and Management Gerard Durkin provided the Board with a brief preview of Dr. Casey's upcoming presentation of the FY2027 Budget on March 11, 2026.

D. Proposed FY2027 Utilities Operating Budget and FY2027-2036 Capital Improvement Program Work Session

Utilities Director Matt Rembold and Assistant Director Kathy Sobczak presented the proposed FY2027 Utilities Operating Budget and FY2027-2036 Capital Improvement Program.

Discussion and questions ensued relative to the information provided during the presentation.

E. Consent Agenda Highlights

Deputy County Administrator Jesse Smith provided details of various agenda items on the evening's consent agenda.

F. Other Informational Highlights

- Dr. Casey introduced new Community Enhancement Director Rich Billingsley.
- Dr. Casey announced Building Official Ron Clements' three-year appointment to Governor Spanberger's Clean Energy Advisory Board.
- Dr. Casey announced the county's recertification as an Age-Friendly Employer by the Age-Friendly Institute.
- Dr. Casey announced that Chesterfield Outdoor Fest has officially been ranked number 7 nationally on USA TODAY's Best New Festival list.

- Mr. Carroll provided details of the recent Virginia Association of Counties Local Government Day.
- Mr. Carroll thanked employees and community members who attended and provided input at the input sessions about the next county administrator, and he provided details of the two remaining sessions.
- Dr. Miller provided details of the Walk for Peace by a group of Buddhist monks who began their 2,300-mile walk in Texas in October and recently ended in Washington, D.C.

5. Reports

- A. Reports on the Status of District Improvement Operating and Capital Funds, General Fund Unassigned Balance and Debt Policy Ratios, and Investments

The Board approved the Reports on the Status of District Improvement Operating and Capital Funds, General Fund Unassigned Balance and Debt Policy Ratios, and Investments.

6. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

There were no speakers on unscheduled matters at this time.

7. Closed Session

- A. 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

On motion of Ms. Schneider, seconded by Mr. Ingle, the Board went into closed session 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.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

Reconvening:

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board adopted the following resolution:

WHEREAS, the Board of Supervisors has this day adjourned into Closed Session in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act effective July 1, 1989 provides for certification that such Closed Session was conducted in conformity with law.

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors does hereby certify that to the best of each member's knowledge, i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in Closed Session to which this certification applies, and ii) only such business matters were identified in the motion by which the Closed Session was convened were heard, discussed or considered by the Board. No member dissents from this certification.

Mr. Ingle: Aye.
Ms. Schneider: Aye.
Dr. Hylton: Aye.
Mr. Carroll: Aye.
Dr. Miller: Aye.

8. Recess for Dinner

On motion of Mr. Carroll, seconded by Dr. Miller, the Board recessed for dinner in Room 502.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

6 p.m. Evening Session - Public Meeting Room, 10001 Iron Bridge Road

Reconvening:

9. Invocation by the Honorable Kevin P. Carroll, Matoaca District Supervisor

The Honorable Kevin P. Carroll, Matoaca District Supervisor, gave the invocation.

10. Pledge of Allegiance Led by Matt Harris, Deputy County Administrator

Deputy County Administrator Matt Harris led the Pledge of Allegiance.

11. County Administration Update

A. Recognizing Valor Awards Recipients

Chief of Police Frank Carpenter and Chief of Fire & EMS Loy Senter introduced members of their departments who were present to be recognized for receiving 2025 Valor awards.

B. Other County Administration Updates

Other County Administration Updates included the following:

- A Black History Month update provided by Director of Community Engagement and Resources Kim Conley;
- An announcement by Corporal Craig Eckrich of the county's ranking in the top three among counties with populations over 300,000 in the National Night Out awards program; and
- An announcement by Travis Parrish, Executive Director of Client Services and Relations for the Commission on Accreditation for Law Enforcement Agencies (CALEA), on the Police Department's attainment of TRI-ARC Agency status.

12. Board Member Reports

Board members announced and provided details of several community meetings and county-related events they attended recently.

13. Resolutions and Special Recognitions

A. Resolution Recognizing Ms. Yvonne A. Hill, Mental Health Support Services, Upon Her Retirement

Ms. Yvonne Hill, accompanied by members of her family, was present to receive the resolution.

On motion of Dr. Miller, seconded by Mr. Ingle, the Board adopted the following resolution:

WHEREAS, Ms. Yvonne A. Hill retired from Chesterfield County Mental Health Support Services (MHSS) on January 1, 2026, after providing over 30 years of excellent service; and

WHEREAS, Ms. Hill began her tenure with Chesterfield County as a Placement Services Social Worker for the Chesterfield-Colonial Heights Department of Social Services on December 16, 1991, and was promoted to Independent Living Program Coordinator in June 2000; and

WHEREAS, Ms. Hill went on to expand her public service career, joining Chesterfield Mental Health Support Services in April 2008 as a Service Coordinator, attaining levels of expertise that promoted her to Service Coordinator II in 2013 and Service Coordinator III in 2016; and

WHEREAS, Ms. Hill participated in the Employment First in Virginia Work Initiative in 2012 and the Inaugural Telework Committee in 2015; and

WHEREAS, Ms. Hill was a certified trainer for Casey Family Programs, training numerous human services professionals and community partners; and

WHEREAS, Ms. Hill participated in the Chesterfield Leadership Institute; and

WHEREAS, Ms. Hill served on committees that included the Independent Living Council-Supporting Adolescents into Adulthood from 1998 to 2004, a committee she also chaired from 2001-2004; the Trauma Informed Committee in 2022, and Diversity, Advisory, and Inclusion Team in 2023; and

WHEREAS, Ms. Hill compassionately and consistently supported individuals and their families in each capacity she served in, from working with children in adoption to individuals with ID/DD diagnoses; and

WHEREAS, throughout her tenure, Ms. Hill supported all initiatives launched in the department as well as engaged as a volunteer for internal and external events, such as the Holiday Dance for clients, mental health tabling, and food and supply drives to assist clients in need; and

WHEREAS, Ms. Hill dedicated her career to providing life changing services to individuals and their families as well as supporting and training staff and will be greatly missed by all; and

WHEREAS, Ms. Hill's stellar commitment to person-centric case management, grounded in a positional leadership core, provided an embodied example of professionalism at its best, yet never lost sight of the humanity required to do so, in every interaction with clients and colleagues.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25th day of February 2026, publicly recognizes Ms. Yvonne A. Hill and extends on behalf of its members and residents of Chesterfield County appreciation for over 30 years of exceptional service to the county.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Ms. Hill and that this resolution be permanently recorded among the papers of the Board of Supervisors of Chesterfield County, Virginia.

Ayes: Ingle, Miller, Schneider, Hylton and Carroll.
Nays: None.

Dr. Casey presented Ms. Hill with a replica of the brick that will be placed in the historic courthouse walkway in her honor.

Director of Mental Health Support Services Kelly Fried stated Ms. Hill went far and beyond what was stated in her resolution, and she thanked Ms. Hill for what she did for so many citizens.

Board members thanked Ms. Hill for her impact on the community and making a difference in so many lives.

Ms. Hill expressed appreciation for the recognition and said it was her pleasure to be of service to those she helped.

B. Resolution Recognizing Captain Randolph F. "Randy" Horowitz, Police Department, Upon His Retirement

Captain Randolph Horowitz, accompanied by his wife and sister, was present to receive the resolution.

On motion of Mr. Carroll, seconded by Dr. Miller, the Board adopted the following resolution:

WHEREAS, Captain Randolph F. "Randy" Horowitz retired from the Chesterfield County Police Department on February 1, 2026, after providing 43 years of quality service to the residents of Chesterfield County; and

WHEREAS, Captain Horowitz began as an Investigator in 1983 and continued to faithfully serve as a Recruit, Police Officer, Senior Police Officer, Master Police Officer, Career Police Officer, Sergeant, Lieutenant and Captain; and

WHEREAS, during his tenure, Captain Horowitz also served as Administrative Lieutenant, Field Training Sergeant, Field Training Officer, and Desk Officer; and

WHEREAS, Captain Horowitz earned the Police Star Award for actions taken upon arriving at an active shooter site, confronting the shooter, assessing his mental state and then approaching and confiscating a rifle; and

WHEREAS, Captain Horowitz received a Unit Citation recognizing his dedication to the unit as a detective for his teamwork in supporting criminal investigations with essential surveillance and intelligence on 87 cases during a one-year period, which required being on call 24 hours a day, seven days a week, for an extended period; and

WHEREAS, Captain Horowitz earned a Unit Citation for his role in the resolution in one year of all nine homicide cases either through physical evidence or confessions and for the countless hours devoted to the investigation of cold cases dating back to the 1970s; and

WHEREAS, Captain Horowitz earned a Chief's Commendation Award for his leadership, ingenuity and sacrifice in developing the Criminal Apprehension and Suppression Team (CAST) designed to produce immediate and sustained results and leading the first team of six officers who achieved over 300 arrests for possession and distribution of narcotics, seized multiple vehicles and confiscated hundreds of dollars of currency; and

WHEREAS, Captain Horowitz was presented with an Achievement Award for successfully meeting the assignment of steering the Chesterfield Police Department through challenges of the COVID pandemic, altering the existing focus and priorities, and ensuring protocols were established and followed for

the protection of all officers; and

WHEREAS, Captain Horowitz was commended during his entire tenure for his impressive teamwork and support of fellow officers; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Captain Horowitz's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25th day of February 2026, publicly recognizes Captain Randolph F. "Randy" Horowitz and extends on behalf of its members and the residents of Chesterfield County, appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Captain Horowitz, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

Ayes: Ingle, Miller, Schneider, Hylton and Carroll.
Nays: None.

Police Chief Frank Carpenter stated Captain Horowitz was truly deserving of the recognition and honor, and he wished him much success in his future endeavors.

Board members thanked Captain Horowitz for his many years of dedicated service and wished him the best in his retirement.

Dr. Casey presented Captain Horowitz with a replica of the brick that will be placed in the historic courthouse walkway in his honor.

Captain Horowitz expressed appreciation for the recognition.

C. Resolution Recognizing Mr. Gerard J. Duffy, Environmental Engineering Department, Upon His Retirement

Mr. Gerard Duffy, accompanied by his wife, was present to receive the resolution.

On motion of Ms. Schneider, seconded by Dr. Hylton, the Board adopted the following resolution:

WHEREAS, Mr. Gerard J. Duffy retired from Chesterfield County on January 1, 2026, after providing 37 years of dedicated service to the residents of Chesterfield County; and

WHEREAS, Mr. Duffy started his career in 1988 as Clerk of the Works in the Department of General Services; was promoted to drainage superintendent in the Department of Environmental Engineering in November 1995; and was promoted to Stormwater

Operations Manager in 2022; and

WHEREAS, Mr. Duffy was the field coordinator for a multitude of county construction projects, including the Courts building, Fire Stations 3, 4, 11, and 15, the Drainage Shop, Bon Air and Midlothian libraries, Painter and Rogers buildings, Eanes-Pittman building, and Government Center Parkway; and

WHEREAS, Mr. Duffy was the Department of General Services Employee of the Year in 1990 and the Environmental Engineering Employee of the Year in 2005; and

WHEREAS, Mr. Duffy was part of many storm response teams including Tropical Storm Fran, Tropical Storm Isabel, Tropical Storm Gaston, and Tropical Storm Irene, working long hours to remove downed trees blocking roads and repair infrastructure damaged by the storm, thereby keeping county roads clear for first responders; and

WHEREAS, Mr. Duffy was a member of the county snow and ice removal team, working tirelessly during snow and ice storm events, keeping county facilities open and accessible; and

WHEREAS, Mr. Duffy led the successful development and implementation of the county residential BMP program; and

WHEREAS, Mr. Duffy led the team that won a 2011 NACO award by developing a program consolidating all county-department-owned BMP facilities; and

WHEREAS, Mr. Duffy led the department's Environment Management team training to adhere to ISO standards in 2012; and

WHEREAS, Mr. Duffy led the department team in the development and implementation of the SWIFT stormwater infrastructure tracking system; and

WHEREAS, during his 30 years in the Department of Environmental Engineering, Mr. Duffy oversaw the implementation of many stormwater Capital Improvement Program projects, which provided much needed improvements for the citizens of the county; and

WHEREAS, Mr. Duffy will be sorely missed by his coworkers and the director who wish him the best as he enjoys a well-deserved retirement marked by more time to spend with his family and his favorite pastimes.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25th day of February 2026, publicly recognizes Mr. Gerard J. Duffy and extends on behalf of its members and the residents of Chesterfield County, appreciation for 37 years of exceptional service to the county.

AND, BE IT FURTHER RESOLVED that a copy of this

resolution be presented to Mr. Duffy, and that this resolution be permanently recorded among the papers of the Board of Supervisors of Chesterfield County, Virginia.

Ayes: Ingle, Miller, Schneider, Hylton and Carroll.
Nays: None.

Environmental Engineering Director Scott Smedley stated Mr. Duffy epitomizes the definition of a public servant, and he, along with his coworkers, miss Mr. Duffy greatly.

Dr. Casey presented Mr. Duffy with a replica of the brick that will be placed in the historic courthouse walkway in his honor.

Board members thanked Mr. Duffy for his dedicated service and all he did to ensure the safety and wellbeing of the county workforce and public.

Mr. Duffy expressed appreciation for the recognition.

D. Recognizing 2026 My Chesterfield Academy Graduates

Natasha Houpe, Assistant Director of Community Engagement and Resources, provided details of My Chesterfield Academy. She stated Chesterfield County, in partnership with the Asian and Latino Solidarity Alliance of Central Virginia, hosts My Chesterfield Academy, a months-long program that empowers residents, particularly those from multicultural communities, to understand and navigate county and other community resources. She introduced Greisy Gill to talk about her experience in the academy. Fifteen graduates from nine different countries of origin who live or work in the community were recognized and congratulated.

14. New Business

A. Emergency Adoption of Ordinance to Amend County Code Section 7-4, Satellite Absentee Voting Locations, to Establish North Courthouse Library as Satellite Absentee Voting Location for April 21, 2026 Special Election and to Set a Public Hearing for March 11, 2026

County Attorney Jeff Mincks introduced the agenda item.

Ms. Schneider made a motion, seconded by Dr. Hylton, for the Board to adopt on an emergency basis an ordinance to amend County Code Section 7-4, Satellite Absentee Voting Locations, establishing North Courthouse Library as a satellite absentee voting location for the April 21, 2026, Special Election and set a public hearing for March 11, 2026, to consider readoption of the ordinance.

Discussion ensued relative to the motion.

Dr. Miller called for a vote on Ms. Schneider's motion, seconded by Dr. Hylton, for the Board to adopt on an emergency basis the following ordinance:

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING SECTION 7-4 RELATING TO SATELLITE ABSENTEE VOTING LOCATIONS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 7-4 of the Code of the County of Chesterfield, 1997, as amended, is amended as follows:*

Sec. 7-4. Satellite absentee voting locations.

A. The following are established as satellite absentee voting locations for all general elections and presidential primary elections:

(1) LaPrade Library, 9000 Hull Street Rd, North Chesterfield, VA 23236.

(2) Meadowdale Library, 4301 Meadowdale Blvd, North Chesterfield, VA 23234.

(3) North Courthouse Road Library, 325 Courthouse Road, North Chesterfield, VA 23236.

(4) Ettrick-Matoaca Library 4501 River Road, South Chesterfield, VA 23803.

(5) Clover Hill Library, 6701 Deer Run Drive, Midlothian, VA 23112.

B. The following is established as a satellite absentee voting location for all elections:

(1) Central Library, 7501 Lucy Corr Boulevard, Chesterfield, VA 23832.

C. The following is established as a satellite absentee voting location for the April 21, 2026 special election:

(1) North Courthouse Road Library, 325 Courthouse Road, North Chesterfield, VA 23236.

D. The office of the general registrar shall not serve as a satellite absentee voting location after March 5, 2024.

(2) *That this ordinance shall become effective immediately.*

And, further, the Board set March 11, 2026, as the date to hold a public hearing to Consider Readoption of Ordinance to Amend County Code Section 7-4, Satellite Absentee Voting Locations, to Establish North Courthouse Road Library as Satellite Absentee Voting Location for April 21, 2026 Special Election.

Ayes: Miller, Carroll, Schneider, and Hylton.
Nays: Ingle.

B. Appointments

1. Airport Advisory Board

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board nominated/reappointed Alfred Dillard to serve as the Clover Hill district representative on the Airport Advisory Board, whose term is effective February 15, 2026, and will expire February 14, 2029.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

2. Preservation Committee

On motion of Mr. Ingle, seconded by Mr. Carroll, the Board nominated/appointed/reappointed James V. Daniels (Bermuda District), Lindsay Cassada (Midlothian District), Julie Crowe (Midlothian District), Andrew Scherzer (Midlothian District), Brent Ward (Midlothian District), Amanda Terrell (Clover Hill District), and Davey N. Wright (Matoaca District) to serve as at-large representatives on the Preservation Committee, whose terms are effective March 9, 2026, and will expire March 8, 2029.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

3. Community Services Board

On motion of Dr. Miller, seconded by Mr. Carroll, the Board nominated/appointed Ashley Mannell, Midlothian District, to serve as an at-large representative on the Community Services Board, whose term is effective March 1, 2026, and will expire December 31, 2028.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

C. Consent Items (14.C.1. - 14.C.11.)

1. Adoption of Resolutions

- a. Resolution Recognizing Deborah G. Cosgrove, Department of Utilities, Upon Her Retirement

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board adopted the following resolution:

WHEREAS, Mrs. Deborah G. Cosgrove retired from Chesterfield County on December 31, 2025, after providing 27 years of dedicated service to the residents of Chesterfield County; and

WHEREAS, Mrs. Cosgrove was hired by Chesterfield

County in November of 1998 as a Principal Accountant in the Accounting Department; and

WHEREAS, Mrs. Cosgrove transferred to the Department of Utilities in May of 2006, and due to her passion for utility finance and her increasing responsibilities, she was reclassified to Accounting Manager in October of 2010 and reclassified to Finance Manager in July of 2014; and

WHEREAS, Mrs. Cosgrove is highly regarded within the utility finance profession for her extensive knowledge, as she led the Department of Utilities through several significant events, including the conversion of the county financial system in 2008 and again in 2025, was instrumental in the 2009 Revenue Bond issuance, and the 2016 bond refunding of the 2007 and 2009 bonds; and

WHEREAS, Mrs. Cosgrove provided strong oversight of cash management, revenues, and expenditures to ensure the department remained one of the few triple-AAA bond-rated public utilities in the nation and also improved both utility rate modeling and fixed asset reporting; and

WHEREAS, Mrs. Cosgrove shared her expertise by providing many hours of education for department staff and personally training several employees now working in various county departments today; and

WHEREAS, Mrs. Cosgrove's professionalism throughout her career ensured that citizens of Chesterfield County received safe, reliable drinking water at the lowest rates in the region.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Mrs. Deborah G. Cosgrove and extends appreciation, on behalf of its members and the employees and citizens of Chesterfield County, for 27 years of dedicated service to the county, congratulations upon her retirement, and best wishes in her next season of life.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

- b. Resolution Recognizing Firefighter Timothy W. Schaak, Fire and Emergency Medical Services Department, Upon His Retirement

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board adopted the following resolution:

WHEREAS, Firefighter Timothy W. Schaak retired from the Chesterfield Fire and Emergency Medical Services Department on February 1, 2026; and

WHEREAS, Firefighter Schaak started his Fire and EMS career in 2001 as a volunteer firefighter at the Enon, Chester, and Dutch Gap fire stations before transitioning to career Recruit School #44 in 2011

and faithfully served the residents of Chesterfield County for 15 years in various assignments as a Firefighter at the Winterpock, and Clover Hill Fire and EMS Stations; and

WHEREAS, Firefighter Schaak served multiple years as a member of the Training and Education Division as an Adjunct Instructor for volunteer and career recruit schools, in-service, and EMS training; and

WHEREAS, Firefighter Schaak served as a member of the Chesterfield Fire and EMS SCUBA Rescue Team beginning in April 2001; and

WHEREAS, Firefighter Schaak was awarded a Medal of Valor, and Unit Citation Awards for his involvement in the successful outcome of three individuals who were trapped in fast moving water during Tropical Storm Gaston on August 30, 2004; and

WHEREAS, Firefighter Schaak was awarded an EMS Unit Citation Award for his involvement in the successful outcome of a patient in cardiac arrest on August 28, 2012; and

WHEREAS, Firefighter Schaak was awarded a Unit Citation Award for his involvement in the Glass Road Structure Fire on April 16, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the valuable contributions of Firefighter Timothy W. Schaak, and expresses the appreciation of all residents for his service and dedication to the County and extends appreciation for his dedicated service and congratulations upon his retirement.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

- c. Resolution Recognizing Glenwood E. Carr, Jr., Department of Economic Development, Upon His Retirement

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board adopted the following resolution:

WHEREAS, Mr. Glenwood E. Carr, Jr., also known as Woody, will retire from the Chesterfield County Department of Economic Development on March 1, 2026, after more than 36 years of dedicated service to the citizens of Chesterfield County; and

WHEREAS, Mr. Carr joined the department as a Research Analyst in September 1989 after earning a Master of Science degree in Marketing from Virginia Commonwealth University; and

WHEREAS, Mr. Carr, as Marketing Communications, Research, and Information Technology Division Manager, has been responsible for the strategic design, implementation, and management of marketing communications, research, and information technology

functions that support and enhance progressive marketing and sales strategies attracting new business and investment to Chesterfield County; and

WHEREAS, Mr. Carr has implemented innovative and creative services across a wide range of initiatives supporting the programs of Chesterfield County, the Department of Economic Development, the Chesterfield Economic Development Authority, and numerous partners and allies; and

WHEREAS, Mr. Carr designed and created the department's first website, the "Online Community Profile," in 1996, followed by the county's first county-wide website, "Chesterfield County Connections," in 1997; and

WHEREAS, Mr. Carr, in collaboration with the Parks and Recreation Department, created the county's first tourism-oriented website, VisitChesterfieldVa.com, in 2012; and

WHEREAS, Mr. Carr worked with Henricus Historical Park in 2015 to help establish Hops in the Park, a one-of-a-kind, national award-winning hops and harvest festival in Chesterfield County; and

WHEREAS, Mr. Carr has guided branding and rebranding efforts for numerous programs, including ChesterfieldFits, Meadowville Technology Park, Upper Magnolia Green, and the Richmond Executive-Chesterfield County Airport; and

WHEREAS, Mr. Carr has continued to design, develop, and refine websites promoting department programs and digital marketing initiatives, including ChesterfieldFits.com, MyBizStartsHere.com, ChesterfieldBusinessNews.com, Meadowville.com, and SpringlineAtDistrict60.com; and

WHEREAS, since 1990, Mr. Carr has participated in economic development activities resulting in 530 announced projects totaling more than \$17.9 billion in capital investment and the creation of 37,396 jobs, contributing significantly to Chesterfield County's growth and prosperity; and

WHEREAS, through more than 36 years of public service, Mr. Carr has demonstrated exceptional leadership, innovation, vision, and dedication to the citizens of Chesterfield County.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Mr. Glenwood E. Carr, Jr., thanks him for his many contributions to the citizens of Chesterfield County, and extends to him its heartfelt appreciation and warmest wishes upon his retirement.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

d. Resolution of Support for the Installation of Speed Cushions on Clintwood Road

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board adopted the following resolution:

WHEREAS, the Board of Supervisors of Chesterfield County has received a request from residents of Lake Genito to address concerns regarding speeding traffic on Clintwood Road; and

WHEREAS, in accordance with the county Traffic Calming Policy and the Virginia Department of Transportation (VDOT) Traffic Calming Guide for Neighborhood Streets, the county has confirmed that the eligibility criteria for the request have been met; and

WHEREAS, the plan for the installation of speed cushions was subsequently approved by 50% of surveyed residents within the designated survey area; and

WHEREAS, the Board of Supervisors finds that the installation of speed cushions is in the best interest of the community for public safety and shall be funded with local funds; and

WHEREAS, the Board of Supervisors hereby confirms that the process outlined in the VDOT guidelines for traffic calming has been followed.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby endorses the plan for the installation of speed cushions on Clintwood Road.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

2. Real Property Requests

a. Acceptance of Parcels of Land

1. Acceptance of a Parcel of Land
Adjacent to Cosby Road From Oasis
Park, LLC

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board accepted the conveyance of a parcel of land containing 0.010 acres adjacent to Cosby Road from Oasis Park, LLC, and authorized the County Administrator to execute the deed.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

2. Acceptance of Parcels of Land Adjacent
to Old Otterdale Road From BWS
Enterprises, LLC and PCS3, LLC

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board accepted the conveyance of parcels of land

containing a total of 1.403 acres adjacent to Old Otterdale Road from BWS Enterprises, LLC and PCS3, LLC, and authorized the County Administrator to execute the deeds.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

b. Conveyance of Easements

1. Designation of Right of Way for Bus Loops Across Falling Creek Middle and Elementary Schools, Elizabeth Scott Elementary School, Bellwood Elementary School, Bensley Elementary School, Beulah Elementary School, Bon Air Elementary School, Crestwood Elementary School, Ecoff Elementary School and Evergreen Elementary School for VDOT Maintenance

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board approved the designation of right of way for bus loops across Falling Creek Middle and Elementary Schools, Elizabeth Scott Elementary School, Bellwood Elementary School, Bensley Elementary School, Beulah Elementary School, Bon Air Elementary School, Crestwood Elementary School, Ecoff Elementary School and Evergreen Elementary School for VDOT maintenance and authorized the County Administrator to execute the designation.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

c. Requests to Quitclaim

1. Request to Quitclaim Portions of Water Easements Across the Property Owned by Sauer Bon Air, LLC

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board authorized the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to quitclaim portions of water easements across the property owned by Sauer Bon Air, LLC.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

3. Set Public Hearing for March 11, 2026

- a. To Declare County Property at 14351 Bermuda Orchard Lane Surplus and for Conveyance

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board set March 11, 2026, as the date to hold a public hearing to consider declaring 14351 Bermuda Orchard Lane surplus, approving the conveyance of the

property to Dominion Energy Virginia, and authorizing the Chairman of the Board and the County Administrator to execute the contract and deed.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

- b. To Consider a Lease Amendment for the Baseball Facility at James River High School

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board set March 11, 2026, as the date to hold a public hearing to consider an amendment extending the current lease with Rapids Baseball Incorporated for use of the baseball facility at James River High School.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

- c. To Consider the Exercise of Eminent Domain for the River Road (Hickory Road to Brickhouse Drive) Sidewalk Project

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board set March 11, 2026, as the date to hold a public hearing to consider the exercise of eminent domain for the acquisition of right-of-way and easements for the River Road (Hickory Road to Brickhouse Road) Sidewalk Project.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

- d. To Consider the Exercise of Eminent Domain for the Meadowdale Boulevard (Beulah Road to Dalebrook Drive) Bike and Pedestrian Improvement Project

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board set March 11, 2026, as the date to hold a public hearing to consider the exercise of eminent domain for the acquisition of right-of-way and easements for the Meadowdale Boulevard (Beulah Road to Dalebrook Drive) Bike and Pedestrian Improvement Project.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

- e. To Consider the Exercise of Eminent Domain for the Woolridge Road (Genito Road to Lacoc Road) Widening Project

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board set March 11, 2026 as the date to hold a public hearing to consider the exercise of eminent domain for the acquisition of right-of-way and easements for the Woolridge Road (Genito Road to Lacoc Road) Widening Project.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

4. Set Public Hearing for March 25, 2026

- a. To Consider an Amendment to Chapter 12 Health and Sanitation Relative to Setbacks for Private Wells

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board set March 25, 2026, as the date to hold a public hearing to consider an amendment to County Code Chapter 12, Health and Sanitation, relative to modifications to setback requirements for private wells to align the county's requirements with state code.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

- b. To Consider Proposed Ordinance Changes for the FY2027 Water and Wastewater Rates

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board set March 25, 2026, as the date to hold a public hearing to consider adoption of FY2027 water and wastewater utility rates.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

- c. Authorization to Advertise 2026 Calendar Year Tax Rates and Other Required Legal Notices and to Set Public Hearings Related to the Proposed FY2027 Budget

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board authorized advertisement of 2026 calendar year tax rates and other required legal notices and to set public hearings for March 25, 2026, related to the proposed FY2027 budget.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

5. Acceptance and Appropriation of Grant Funds from the Virginia Department of Aviation (DOAV) for the Construction of the Landside Section of the Airport Southeast Ramp Project

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board accepted and appropriated grant funds from the Virginia Department of Aviation (DOAV) for the construction of the Landside Section of the Airport Southeast Ramp Project; and authorized the Director of Procurement to (1) award a construction contract in the amount of \$3,391,086 to J. R. Caskey, the lowest responsive and responsible bidder, and (2) approve all necessary change orders, up to the amount budgeted for the project.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

6. Request Approval for Submitting Proposed FY2027 Opioid Abatement Authority (OAA) Funding

Applications and County Department Direct Distribution Sub-Grant Applications and, if Awarded, Accept and Appropriate up to the Requested Amount

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board approved the submission of applications for, and acceptance and appropriation of, three proposed FY2027 Opioid Abatement Authority (OAA) Funding Applications:

1. Substance Use Housing Stabilization Cooperative for \$793,480
2. Communities in Schools (CIS) Substance Use Support Cooperative for \$433,000
3. Mobile Integrated Health (MIH) Expansion Cooperative for \$154,048.

And, further, the Board approved the submission of applications for, and acceptance and appropriation of, proposed FY2027 Direct Settlement funds for:

1. County Department Sub-Grant Applications for \$500,000.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

7. Acceptance of State Roads

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board adopted the following resolution:

WHEREAS, the street described below is shown on a plat recorded in the Clerk's Office of the Circuit Court of Chesterfield County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street meets the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that this Board requests the Virginia Department of Transportation to add the street described below to the secondary system of state highways, pursuant to Sections 33.2-705 and 33.2-334, Code of Virginia, and the Department's Subdivision Street Requirements.

AND, BE IT FURTHER RESOLVED, that this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage.

AND, BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Project / Subdivision: Robert's Forest Section 1
(Corrected: New data submitted-VDOT)
Type Change to the Secondary System of State
Highways: Addition
Reason for Change: New Street

Street Name and/or Route Number

Belspring Road State Route Number 1650

From: 0.06 miles east of Gladehill Road, (Route 1652)

To: The cul-de-sac, a distance of 0.21 miles

Recordation Reference: Plat Book 305, Page 24

Right of Way width (feet) = 50

And, further, the Board adopted the following resolution:

WHEREAS, the streets described below are shown on a plat recorded in the Clerk's Office of the Circuit Court of Chesterfield County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that this Board requests the Virginia Department of Transportation to add the streets described below to the secondary system of state highways, pursuant to Sections 33.2-705 and 33.2-334, Code of Virginia, and the Department's Subdivision Street Requirements.

AND, BE IT FURTHER RESOLVED, that this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage.

AND, BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Project / Subdivision: Reedy Springs Section D
Type Change to the Secondary System of State
Highways: Additions
Reason for Change: New Streets

Street Name and/or Route Number

Reedy Knoll Drive

State Route

Number: 8377

From: 0.01 mile East of Reedy Springs Drive (Route 8376)

To: Reedy Hill Drive (Route 8378), a distance of 0.20 miles.

Recordation Reference: Plat Book 311, Page 38

Right of Way width (feet) = 50

Reedy Knoll Drive

State Route

Number: 8377

From: Reedy Hill Drive (Route 8378)

To: The cul-de-sac, a distance of 0.10 miles

Recordation Reference: Plat Book 311, Page 38

Right of Way width (feet) = 40

Reedy Hill Drive

State Route Number:

8378

From: 0.02 miles East of Walnut Walk Drive, (Route 8519)
To: Reedy Knoll Drive, (Route 8377), a distance of 0.05 miles
Recordation Reference: Plat Book 311, Page 38
Right of Way width (feet) = 50

And, further, the Board adopted the following resolution:

WHEREAS, the streets described below are shown on a plat recorded in the Clerk's Office of the Circuit Court of Chesterfield County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that this Board requests the Virginia Department of Transportation to add the streets described below to the secondary system of state highways, pursuant to Sections 33.2-705 and 33.2-334, Code of Virginia, and the Department's Subdivision Street Requirements.

AND, BE IT FURTHER RESOLVED, that this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage.

AND, BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Project / Subdivision: Peacefield
Type Change to the Secondary System of State
Highways: Additions
Reason for Change: New Streets

Street Name and/or Route Number

Westland Way **State Route Number: 8661**
From: River Road, (Route 602)
To: The cul-de-sac, a distance of 0.29 miles
Recordation Reference: Plat Book 303, Page 42
Right of Way width (feet) = 50

Lawnfield Drive **State Route Number:**
8662
From: Graves Road, (Route 630)
To: Peacefield Lane, (Route 8663), a distance of 0.04 miles
Recordation Reference: Plat Book 303, Page 42
Right of Way width (feet) = 50

Lawnfield Drive **State Route Number:**
8662
From: Peacefield Lane, (Route 8663)
To: The cul-de-sac, a distance of 0.07 miles
Recordation Reference: Plat Book 303, Page 42
Right of Way width (feet) = 50

Peacefield Lane **State Route Number:**
8663

From: Lawnfield Drive, (Route 8662)
To: Peacefield Court, (Route 8664), a distance of
0.47 miles
Recordation Reference: Plat Book 303, Page 42
Right of Way width (feet) = 50

Peacefield Lane **State Route Number:**
8663

From: Peacefield Court, (Route 8664)
To: The cul-de-sac, a distance of 0.10 miles
Recordation Reference: Plat Book 303, Page 42
Right of Way width (feet) = 50

Peacefield Court **State Route Number:**
8664

From: Peacefield Lane, (Route 8663)
To: The cul-de-sac, a distance of 0.07 miles
Recordation Reference: Plat Book 303, Page 42
Right of Way width (feet) = 50

And, further, the Board adopted the following
resolution:

WHEREAS, the streets described below are shown on a
plat recorded in the Clerk's Office of the Circuit
Court of Chesterfield County; and

WHEREAS, the Resident Engineer for the Virginia
Department of Transportation has advised this Board
the streets meet the requirements established by the
Subdivision Street Requirements of the Virginia
Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that this Board
requests the Virginia Department of Transportation to
add the streets described below to the secondary
system of state highways, pursuant to Sections 33.2-
705 and 33.2-334, Code of Virginia, and the
Department's Subdivision Street Requirements.

AND, BE IT FURTHER RESOLVED, that this Board
guarantees a clear and unrestricted right-of-way, as
described, and any necessary easements for cuts,
fills and drainage.

AND, BE IT FURTHER RESOLVED, that a certified copy of
this resolution be forwarded to the Resident Engineer
for the Virginia Department of Transportation.

Project / Subdivision: Meridian at Magnolia Green
Section II
Type Change to the Secondary System of State
Highways: Additions
Reason for Change: New Streets

Street Name and/or Route Number

Holly Crest Lane **State Route Number:**
8586

From: Holly Crest Drive, (Route 8669)

To: The cul-de-sac, a distance of 0.10 miles
Recordation Reference: Plat Book 322, Page 10
Right of Way width (feet) = 50

Holly Crest Lane **State Route Number:**
8586

From: 0.01 miles West of Cherry Oak Trail (Route 8585)

To: Holly Crest Drive, (Route 8669), a distance of 0.10 miles

Recordation Reference: Plat Book 322, Page 10
Right of Way width (feet) = 50

Holly Crest Drive **State Route Number:**
8669

From: Holly Crest Court, (Route 8670)

To: Woolridge Road, (Route 7766), a distance of 0.04 miles

Recordation Reference: Plat Book 322, Page 10
Right of Way width (feet) = 50

Holly Crest Drive **State Route Number:**
8669

From: Holly Crest Lane, (Route 8586)

To: Holly Crest Court, (Route 8670), a distance of 0.08 miles

Recordation Reference: Plat Book 322, Page 42
Right of Way width (feet) = 50

Holly Crest Court **State Route Number:**
8670

From: Holly Crest Drive, (Route 8669)

To: The cul-de-sac, a distance of 0.09 miles

Recordation Reference: Plat Book 322, Page 10
Right of Way width (feet) = 50

And, further, the Board adopted the following resolution:

WHEREAS, the street described below is shown on a plat recorded in the Clerk's Office of the Circuit Court of Chesterfield County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street meets the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that this Board requests the Virginia Department of Transportation to add the street described below to the secondary system of state highways, pursuant to Sections 33.2-705 and 33.2-334, Code of Virginia, and the Department's Subdivision Street Requirements.

AND, BE IT FURTHER RESOLVED, that this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage.

AND, BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer

for the Virginia Department of Transportation.

Project / Subdivision: Wynwood at Foxcreek Section 15

Type Change to the Secondary System of State

Highways: Addition

Reason for Change: New Street

Street Name and/or Route Number

Cassia Loop

State Route Number 8123

From: 0.03 miles South of Thornapple Run, (Route 8008)

To: 0.04 miles South of Thornapple Run, (Route 8008)
a distance of 0.16 miles

Recordation Reference: Plat Book 317, Page 3

Right of Way width (feet) = 53

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.

Nays: None.

8. Authorization and Resolution of Support for BUILD Grant for Powhite Parkway (Woolridge Road - Genito Road) Extension

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board authorized staff to submit a BUILD grant application and adopted the following resolution confirming the local funding commitment in support of the Powhite Parkway (Woolridge Road - Genito Road) Extension:

WHEREAS, the Better Utilizing Investments to Leverage Development (BUILD) grant program offers a federal funding opportunity to advance projects that have a significant local or regional impact that improve transportation infrastructure; and

WHEREAS, the BUILD grant program will fund capital and planning projects that enhance surface transportation by improving safety, environmental sustainability, quality of life, mobility and community connectivity, economic competitiveness, and state of good repair through partnership, collaboration and innovation.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Chesterfield County requests BUILD capital grant funding for the Powhite Parkway (Woolridge Road - Genito Road) Extension project.

AND, BE IT FURTHER RESOLVED that the Board hereby agrees to contribute a minimum of \$70 million towards the Powhite Parkway (Woolridge Road - Genito Road) Extension project.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.

Nays: None.

9. Award of Annual Contracts for Construction Engineering Inspection Services

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board authorized the Procurement Director to

award and execute contracts for professional services for construction engineering inspection for road construction and transportation related projects, subject to VDOT's approval, with the following firms: A. Morton Thomas and Associates; Century Engineering, LLC; Johnson, Mirmiran and Thompson, Incorporated; McDonough Bolyard Peck, Incorporated; Rummel, Klepper and Kahl, LLP; Quinn Consulting Services, Incorporated; Volkert, Incorporated; and Whitman, Requardt and Associates.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

10. Award of Construction Contract for Walton Park Waterline Improvements Project

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board authorized the Procurement Director to award the construction contract to Metra Industries in the amount of \$2,295,454.00 and execute all necessary change orders up to the full amount budgeted for the Walton Park Waterline Improvements project.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

11. Endorsement of Candidate Smart Scale Projects

On motion of Mr. Carroll, seconded by Ms. Schneider, the Board adopted the following list of candidate Smart Scale projects and authorized staff to submit projects for Smart Scale funding:

- Powhite Parkway (Woolridge Road - Genito Road) Extension, Phase II
- Route 150/Route 60 Interchange Improvement
- I-95/Willis Road Interchange Improvement
- Route 150/Hopkins Road Interchange Improvements
- Route 150/Route 360 Interchange Improvement
- Route 360 (Otterdale Road - Magnolia Market Avenue) Widening
- Fall Line Trail (FLT): Route 1 (Walmsley Boulevard - Falling Creek Avenue)
- Route 360 (Turner Road - Tacony Road) Corridor Enhancements
- Route 60 (Coalfield Road - Winterfield Road) Corridor Enhancements
- Otterdale Road (Lake Summer Drive - Summer Lake Drive) Reconstruction
- Woodpecker Road/Bradley Bridge Road Roundabout
- Route 10 (Jessup Road - Cogbill Road) Safety and Operational Improvements
- Branders Bridge Road (0.14 mile North of Lakeview Road - Swift Creek) Reconstruction
- Route 10 (Cogbill Road - Addison Gate Drive) Safety and Operational Improvements
- Route 60 (0.08 mile East of Mount Pisgah Drive - Coalfield Road) Corridor Enhancements

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

15. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

Sarah Saunders expressed concerns relative to rapid, poorly managed growth in the county; runaway spending; real estate tax burden; no return on investment in economic development; data centers; and the planning department.

Jerry Turner expressed concerns relative to the lack of recognition for those who serve on county boards and commissions.

16. Deferred Items from Previous Meetings

There were no deferred items from previous meetings.

17. Zoning Requests

A. 25SN1242 - Ramos Accessory Dwelling Unit, Accessory Building, and Adjustments - Dale

In Dale Magisterial District, Ramos Accessory Dwelling Unit, Accessory Building, and Adjustments is a request to rezone from Semi-Urban Neighborhood (SU) to Semi-Urban Neighborhood (SU) with conditional use to permit an accessory dwelling unit (detached) and accessory buildings to exceed size limitation, plus adjustments to ordinance requirements for development standards and amendment of zoning district map known as 7101 Conifer Road. The 1.84 acre property is developed with one existing single family dwelling and this request proposes one accessory dwelling unit (detached). The Comprehensive Plan suggests the property is appropriate for Residential Neighborhood 4 use (4 units per acre or less). Tax ID 784-679-9832.

Ms. Wilson introduced the case. She stated the Planning Commission and staff recommended approval, subject to the conditions in the staff report.

Dr. Miller called for public comment.

There being no one to speak to the issue, the public hearing was closed.

On motion of Dr. Hylton, seconded by Ms. Schneider, the Board approved Case 25SN1242, subject to the following conditions:

Conditions

1. Occupancy. Occupancy of the accessory dwelling unit shall be limited to the occupants of the principal dwelling unit, individuals related to them by blood, marriage, adoption, or guardianship, foster children, personal guests, or household employees.

(P)

2. Deed Restriction. For the purpose of providing record notice, prior to the issuance of a certificate of occupancy for the accessory dwelling unit, a deed restriction shall be recorded setting forth the limitation in Condition 1. The deed book and page number of this restriction and a copy of the restriction as recorded shall be submitted to the Planning Department. (P)

3. Accessory Dwelling Unit Location, Size and Construction Limitations. The following limitations shall apply to the accessory dwelling unit on the Property:

a. The accessory dwelling unit shall be located on the Property as generally depicted in Exhibit A.

b. The accessory dwelling unit shall be no larger than 800 square feet.

c. A manufactured home shall not be permitted on this property. (P)

4. Utilities Connection. Should the property be legally subdivided in the future, the owner shall establish separate water connections to each dwelling unit, subject to the review and approval of the Utilities Department. The owner shall be responsible for all costs to establish the new water and/or wastewater connections, including the payment of connection fees in effect at the time service is initiated. (U)

Staff Note: Conditions 5 & 6 apply to the adjustment to development standards for relief to setbacks for the existing detached garage.

5. Detached Garage Setbacks. The interior side yard setback for the existing detached garage, shown on Exhibit A, shall be no less than three (3) feet. (P)

6. Screening. A privacy fence no more than seven (7) feet in height shall be constructed in the general location as shown on Exhibit A within ninety (90) days of zoning approval. (P)

Staff Note: Condition 7 applies to the conditional use request to exceed the size limitation for accessory buildings.

7. Total Gross Square Footage for Accessory Buildings. The cumulative gross square footage of all accessory structures on the Property shall not exceed 2,300 square feet. (P)

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

B. 25SN1258 - Signs and Wonders Ministry Private School - Dale

In the Dale Magisterial District, Signs and Wonders Ministry Private School is a request for conditional

use to permit a private school and amendment of the zoning district map in the Agricultural (A) and Suburban Community (SC) Districts on 3.73 acres known as 6415 Irongate Drive. The Comprehensive Plan suggests the property is appropriate for Light Business, Residential Neighborhood 4 (4 units per acre or less), and Neighborhood Residential 8 uses (8 units per acre or less). Tax IDs 776-681-5807 and 8225.

Ms. Wilson introduced the case. She stated the Planning Commission and staff recommended approval, subject to the conditions in the staff report.

Dr. Miller called for public comment.

There being no one to speak to the issue, the public hearing was closed.

On motion of Dr. Hylton, seconded by Mr. Carroll, the Board approved Case 25SN1258, subject to the following conditions:

Conditions

1. Use. A private school, in conjunction with the existing church use, shall be permitted on the Property. (P)
2. Student Limitation. The use shall not exceed thirty (30) students on the premises at any given time. (P)
3. Outdoor Play Area & Equipment. Any outdoor play area and equipment for the use shall be located in the general area depicted on Exhibit A. (P)
4. Hours of Operation. The use shall be permitted to operated Monday through Friday between 6:00 a.m. and 6:00 p.m. (P)

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

C. 25SN1293 - Manning Family Day Care Home - Bermuda

In Bermuda Magisterial District, Manning Family Day Care Home is a request for conditional use to permit a family day care home and amendment of zoning district map in the Suburban Community (SC) District on 0.24 acre known as 6400 Arbor Landing Drive. The Comprehensive Plan suggests the property is appropriate for Suburban Residential 4 use (4 units per acre or less). Tax ID 777-657-0912.

Ms. Wilson introduced the case. She stated the Planning Commission and staff recommended approval, subject to the conditions in the staff report.

Dr. Miller called for public comment.

There being no one to speak to the issue, the public hearing was closed.

On motion of Mr. Ingle, seconded by Mr. Carroll, the Board approved Case 25SN1293, subject to the

following conditions:

Conditions

1. Non-Transferable Ownership. This conditional use approval shall be granted to and for Shenteirio Manning, exclusively, and shall not be transferable nor run with the land. (P)
2. Expansion of Use. There shall be no exterior additions or alterations to the existing structure to accommodate the use. (P)
3. Signage. There shall be no signs permitted to identify this use. (P)
4. Number of Children. This conditional use approval shall be limited to providing care, protection and guidance to a maximum of twelve (12) children, other than the applicant's own children, at any one time. (P)
5. Hours of Operation. Hours and days of operation shall be limited to Monday through Friday 6:30 a.m. to 6 p.m. There shall be no Saturday or Sunday operation of this use. (P)
6. Fenced Outdoor Play Areas. Any outdoor play area and/or recreational equipment utilized by the family day care home shall be located in the side or rear yard of the property. Outdoor play and/or recreational equipment areas shall have perimeter fencing of at least four (4) feet in height, installed around the equipment or play area. (P)
7. Employees. No employees shall be permitted to work on the premises, other than family member employees who live on the premises. (P)
8. Time Limitation. This conditional use shall be granted for a period not to exceed five (5) years from the date of approval. (P)

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

D. 25SN1312 - The Sustainability Park - Bermuda

In Bermuda Magisterial District, The Sustainability Park is a request for conditional use to permit warehouse, distribution center, and tractor trailer parking and storage uses and amendment of zoning district map in the Employment General (EG) District on 100.8 acres known as 13101 North Enon Church Road. The Comprehensive Plan suggests the property is appropriate for Manufacturing and Processing use. Tax ID 828-654-7056.

Ms. Wilson introduced the case. She stated the Planning Commission and staff recommended approval, subject to the conditions in the staff report.

Dr. Miller called for public comment.

There being no one to speak to the issue, the public hearing was closed.

On motion of Mr. Ingle, seconded by Mr. Carroll, the Board approved Case 25SN1312, subject to the following conditions:

Conditions

1. Tractor Trailer Parking and Storage. The tractor trailer parking and storage use shall be limited to those areas shown on Exhibit A. (P)

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

E. 25SN1074 - Bella at Westchester Phase 2 Amendment - Midlothian

In Midlothian Magisterial District, Bella at Westchester Phase 2 Amendment is a request to amend zoning approval (Case 18SN0709) relative to the master plan, unit types and density and amendment of zoning district map in the Employment Center (EC) District fronting approximately 500 feet on the west side of Watkins Centre Parkway, 850 feet north of Midlothian Turnpike. The 5.66 acre property is proposed for a maximum development of 161 dwelling units. The Comprehensive Plan suggests the property is appropriate for Regional Mixed Use. Tax ID 715-711-4987.

Planning Administrator Harold Ellis introduced the case.

Jeff Geiger, representing the applicant, provided additional details about the case.

Questions and discussion ensued relative to the information provided.

Dr. Miller called for public comment.

Jerry Turner encouraged the Board to fix the roundabout at Westchester.

There being no one else to speak to the issue, the public hearing was closed.

Additional questions and discussion ensued about density and the problematic roundabout.

Dr. Miller then moved to deny case 25SN1074 because, among other things, based on his discussions with the Police Department, a safety issue exists at the roundabout that would be used to access the site. He stated that, according to the VDOT crash data, there were 83 reported crashes in the roundabout from April 2020 to April 2025. He further stated he could not support adding new residents to this area until the issues at that roundabout are fixed. He stated that, while the county has plans to modify the roundabout

to try to address the crash issue, he wants empirical evidence that those modifications have mitigated the crashes. He further stated that he could not support the case until that happens.

Mr. Ingle seconded the motion.

Dr. Miller called for a vote on his motion, seconded by Mr. Ingle, for the Board to deny Case 25SN1074.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

18. Public Hearings

- A. To Consider the Exercise of Eminent Domain for the Acquisition of a Temporary Construction Easement for the Walton Park Waterline Improvements Project - Midlothian

Ms. Wilson stated that, at the January 28th Board of Supervisors meeting, the Board set this date to hold a public hearing to consider the exercise of eminent domain for the acquisition of a temporary construction easement for the Walton Park Waterline Improvements Project. She further stated that the owners have since signed the necessary easement agreement; therefore, no action would be needed on the item.

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

There were no speakers on unscheduled matters at this time.

20. Closing Announcements

- A. Creation of Plant-Based Medicine Chair's Ad Hoc Committee

Dr. Miller announced the formation of the Chair's Plant Medicine Ad Hoc Committee, formed in response to growing interest in innovative approaches to mental health care, particularly for the veteran community. He stated that the purpose of this committee, which will include 18 individuals, is not to endorse any specific treatment, but to responsibly examine the evidence, understand the regulatory landscape, and explore whether emerging therapies could play a role in improving outcomes for veterans and others in the community. He stated that his goal for the committee is to ensure that any future recommendations are grounded in science, guided by safety, and aligned with responsibility to the public within state and federal laws. He further stated the committee's work and evaluation would center on three main topics: how the county would best work with the Virginia Board of Pharmacy should plant medicines be decriminalized at the state and federal levels; what other state and local programs exist across the

country and how they have implemented treatment programs, focusing on what has worked and not worked, and the challenges they encountered; and what training would be necessary for professionals to clinically assist those who are suffering from post-traumatic stress disorder (PTSD), depression, anxiety, etc. He stated that meetings will be open to the public and legally noticed, and the committee shall determine the manner in which to report out its activities and findings to the Board of Supervisors, but any such report issued would be by November 30, 2026, and, if any public presentation, by the December 2026 Board of Supervisors meeting. (It is noted the names of the committee members are filed with the papers of this Board.)

Additional comments from Board members centered on Senate Bill 454 relative to by-right multifamily housing and bills on collective bargaining. Board members encouraged citizens to contact their representatives in the General Assembly to oppose these items.

21. Adjournment

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

On motion of Mr. Carroll, seconded by Dr. Hylton, the Board adjourned at 8:51 p.m. to its regularly scheduled Board of Supervisors meeting on March 11, 2026, at 2 p.m. in Room 502 of the County Administration Building.

Ayes: Miller, Carroll, Ingle, Schneider, and Hylton.
Nays: None.

Joseph P. Casey
County Administrator

Mark S. Miller
Chairman

**Citizen Comments Received Through the Comment Portal
February 25, 2026, Board of Supervisors Meeting**

Comment Type	Comment	Name	District
<p>Unscheduled matter</p>	<p>Dear Members of the Chesterfield County Board of Supervisors,</p> <p>My name is Thomas H. Burnett. I live at 14818 Diamond Creek Terrace in Midlothian and have owned Bon Air Mortgage Company since 2006. I work closely with seniors, including those using reverse mortgages, and I see firsthand the financial strain many are under.</p> <p>Seniors are being squeezed financially. Many older residents live on fixed incomes while facing:</p> <ul style="list-style-type: none"> - Rising real estate taxes - Increasing medical costs - Ongoing home maintenance expenses <p>For seniors with reverse mortgages, the situation is even more serious. With interest rates around 7.5%, loan balances compound monthly. Within 10-12 years, many homeowners risk becoming underwater. Adding higher property taxes to that burden is not sustainable.</p> <p>The Commissioner of the Revenue, operating under Board direction, has limited capital losses to \$3,000 with no carryforward on the relief application. This contradicts federal IRS rules, which allow excess losses to be carried forward.</p> <p>If federal standards are being referenced, they should be applied consistently. If they are not being followed, the County should clearly explain why. This issue will be challenged legally if not resolved, and that outcome can and should be avoided.</p> <p>There is a clear solution. Henrico County provides a simpler and stronger model through its REAP program:</p> <ul style="list-style-type: none"> - 100% real estate tax relief 	<p>Thomas Burnett</p>	<p>Midlothian</p>

Comment Type	Comment	Name	District
	<p>for senior households earning under \$75,000 - \$3,200 exemption</p> <p>Henrico's median home price is approximately \$397,000, while Chesterfield's is about \$407,000. Given that similarity, Chesterfield should adopt a comparable – and slightly stronger – standard.</p> <p>I am formally requesting: - 100% real estate tax relief for senior households with income under \$75,000 - An exemption of up to \$4,000 - Simplification of the current income brackets and percentage-based system</p> <p>This change would provide meaningful protection for vulnerable senior homeowners and create a clear, consistent policy.</p> <p>Thank you for your consideration.</p> <p>Thomas H. Burnett</p>		