



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
October 28, 2020

BOARD OF SUPERVISORS

LESLIE A.T. HALEY

CHAIR

MIDLOTHIAN DISTRICT

KEVIN P. CARROLL

VICE CHAIR

MATOACA DISTRICT

JIM A. INGLE

BERMUDA DISTRICT

CHRISTOPHER M. WINSLOW

CLOVER HILL DISTRICT

JAMES M. HOLLAND

DALE DISTRICT

JOSEPH P. CASEY, Ph.D.

COUNTY ADMINISTRATOR

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- 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 - Social Services
 - B. 2020 Public Safety Pay Study Report
 - C. Proposed 2021 Legislative Program
 - D. Election Preparedness Update
 - E. Community Development Consent Agenda Overview
 - 4. Reports**
 - A. District Improvement Funds (DIF) Monthly Report
 - 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
 - 6. Closed Session**

- A. Pursuant to 1) § 2.2-3711(A)(19), Code of Virginia, 1950, as Amended, for a) Discussion of Reports or Plans Related to the Security of any Governmental Facility, Building or Structure, or the Safety of Persons Using Such Facility, Building or Structure, and b) Discussion of Information Subject to the Exclusion in Subdivisions 2 or 14 of § 2.2-3705.2, Where Discussion in an Open Meeting Would Jeopardize the Safety of any Person or the Security of Any Facility, Building, Structure, Information, Technology System, or Software Program, 2) § 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 3) § 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, and 4) § 2.2-3711(A)(1), Code of Virginia, 1950, as Amended, Relating to the Performance of the Chief of Police

7. Recess for Dinner

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

8. Invocation

The Honorable Chris Winslow, Clover Hill District

9. Pledge of Allegiance

Deputy County Administrator Matt Harris

10. County Administration Update

11. Board Member Reports

12. Resolutions and Special Recognitions

- A. Resolution Recognizing Mr. Michael C. Turner, Department of Utilities, Upon His Retirement

13. New Business

A. Appointments

1. Board of Building and Fire Code Appeals
2. GRTC Transit System Board of Directors

B. Consent Items

1. Adoption of Resolutions

- a. Resolution Recognizing Ms. Jody Schurman, Utilities Department, Upon Her Retirement
 - b. Resolution Recognizing Mr. Michael W. Smith, Department of General Services, Fleet Services Division, Upon His Retirement
 - c. Resolution Recognizing Mr. Lester A. Katzer, Utilities Department, Upon His Retirement
 - d. Resolution Recognizing Ms. Sue S. Hubbell, Fire & EMS, Upon Her Retirement
 - e. Resolution Recognizing Ms. Debra Gates, Department of Social Services, Upon Her Retirement
 - f. Resolution Recognizing Ms. Daisy Cabas, Department of Social Services, Upon Her Retirement
 - g. Resolution Recognizing Firefighter Earnest N. Llewellyn, Fire & EMS, Upon His Retirement
 - h. Resolution Recognizing Mr. George L. Rivera, Utilities Department, Upon His Retirement
 - i. Resolution Recognizing Ms. Tommie S. Clare, Department of Utilities, Upon Her Retirement
 - j. Resolution Recognizing Mr. Garret T. Flynn, Department of General Services Printing Center, Upon His Retirement
 - k. Resolution Recognizing Mrs. Brenda D. Manuel, Planning Department, Upon Her Retirement
 - l. Resolution Recognizing Mr. Greg Fulk, Department of Mental Health Support Services, Upon His Retirement
 - m. Resolution Recognizing Corporal Johnny A. Capocelli, Police Department, Upon His Retirement
 - n. Resolution Approving Request of Delta Response Team, LLC to Operate Non-Emergency Ambulance Service
2. Real Property Requests
- a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Adjacent to Le Gordon Drive from Berk and Alp LLC

2. Acceptance of a Parcel of Land Along Rivers Bend Boulevard from Rivers Bend Townhomes Association, Inc.
 3. Acceptance of a Parcel of Land Along Rivers Bend Boulevard from Rivers Bend Community Association, Inc.
 4. Acceptance of Three Parcels of Land Along Ecoff Avenue from Virginia Electric and Power Company
 5. Acceptance of Parcels of Land Adjacent to Lewis Road from Trevor and Deborah Ball
- b. Requests to Quitclaim
1. Request to Quitclaim a Portion of a Variable Width Water Easement Across the Property of Westchester Apartments, LLC
 2. Request to Quitclaim a Portion of a Variable Width SWMBMP Easement and a 20' SWMBMP Access Easement across the Property of Midlothian Huguenot AT LLC and VA Hokies Realty Associates, LLC
3. Authorize the Receipt and Appropriation of State Opioid Response (SOR) Grant Funding Year 3 for Treatment, Recovery and Prevention from the Department of Behavioral Health & Developmental Services
 4. Appropriation of Funds and Authorization to Award a Construction Contract for the Route 360, Eastbound (Lonas Parkway - Castle Rock Road) Widening Project
 5. Transfer and Appropriation of Revenue Sharing Fund Balances from Completed Projects to Active Projects
 6. Set Public Hearing to Consider Code Amendment Relative to Route 1 Residential Overlay and Northern Jefferson Davis Highway Design District Development Standards (20PJ0119)
 7. Set Public Hearing Date to Consider the FY2021-FY2026 Central Virginia Transportation Authority Improvement Plan and FY2021 Budget
 8. Initiate an Application for a Conditional Use to Permit the use of a Manufactured Home as a Sales Office and a Conditional Use Planned Development to Permit Ordinance and Development Standards Exceptions on 1.3 Acres Located at 9900 Jefferson Davis Highway and 2611 Woodfin Drive.
 9. Authorize the Receipt and Appropriation of 2020 State Homeland Security Grant Funds from the Department of Homeland Security
 10. Acceptance of FY2020 Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant.

11. Approval of Youth Citizen Board Volunteer Process
12. Appropriate Schools Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding Through the Governor's Emergency Education Relief (GEER) Set-Aside Fund and a Community Oriented Policing Services (COPS) School Violence Prevention Program Grant
13. Award of Construction Contracts
 - a. Award of Construction Contract for Project IFB #ADMN20000539: I-95 / Route 10 Interchange, Phase 1 Improvements and Appropriation of Funds
 - b. Award of Construction Contract for County Project #15-0346 Huguenot Pump Station and Tank
 - c. Award and Execute Construction Contract for Dutch Gap Kayak Storage Facility
 - d. Award of Construction Contract for County Project #19-0231 Proctors Creek Wastewater Treatment Plant Electrical Buildings 4 and 13
 - e. Authorization to Award a Construction Contract for the Route 10 (Whitepine Road to Frith Lane) Widening Project
14. Changes in the Secondary System of State Highways
 - a. Changes in the Secondary System of State Highways, N. Rhodes Lane, State Route 631 Chesterfield County, Virginia
 - b. Changes in the Secondary System of State Highways, Nash Road, State Route 636 Chesterfield County, Virginia
 - c. Changes in the Secondary System of State Highways, Meadowville Landing Section 7 Chesterfield County, Virginia
 - d. Changes in the Secondary System of State Highways, Nash Road, State Route 636 Chesterfield County, Virginia
15. Acceptance of State Roads

14. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

15. Deferred Items

- A. 20SN0604 - Diana and Stephen Berkshire - Dale District

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. 20SN0572 - Nathaniel and Gabrielle Harris - Bermuda District
- B. 20SN0584 - Rams Holding LLC - Midlothian District
- C. 20SN0610 - Ian Brown, Harold G. Driver III, and Kathy B. Driver - Midlothian District
- D. 20SN0614 - Hickory Estate, LLC - Matoaca District

17. Public Hearings

- A. Conveyance of an Easement to Virginia Electric and Power Company for a 15' Underground Easement for Service at Chesterfield County Airport
- B. To Adopt an Ordinance to Vacate a Portion of a 50' Unimproved Right of Way Known as Fonda Street Within Revised Plan of Rayon Park
- C. To Consider Code Amendment Relative to Townhouse and Multiple Family Unit Parking (20PJ0125)
- D. To Consider Second Amendment to Lease Agreement with 5G Air, LLC for Construction of Aircraft Hangars at the Chesterfield County Airport
- E. To Consider the Exercise of Eminent Domain for the Acquisition of Permanent Water and Temporary Construction, Electric and Communication Easements for the Huguenot Pump Station Transmission Main Project
- F. To Consider Amendments to County Code Sections 9-29, 9-30, 9-31 and 9-32 Relating to Rehabilitated Historic Residential and Commercial Real Estate and Partial Exemption for Certain Rehabilitated, Renovated or Replaced Commercial, Industrial and Residential Structures

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