



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
June 24, 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

3:00 p.m. Work Session (Audio & Presentations) - 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 - General Services
 - B. Heroin/Opioid Steering Committee Update
 - C. Risk Management's Annual Report
 - D. Community Development Update
 - E. Financial and Economic Update
- 4. Reports**
 - A. Key Financial Indicators Quarterly Report
 - B. District Improvement Funds (DIF) Monthly Report
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Recess**

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

- 7. Invocation**

The Honorable Leslie Haley, Midlothian District Supervisor

8. Pledge of Allegiance

Deputy County Administrator Matt Harris

9. County Administration Update

10. Board Member Reports

11. Resolutions and Special Recognitions

12. New Business

A. Appointments

1. Community Criminal Justice Board
2. Economic Development Authority
3. Chippenham Place Community Development Authority

B. Consent Items

1. Adoption of Resolutions

- a. Resolution Recognizing Mr. William C. Owen II, Chesterfield County Utilities Department, Upon His Retirement
- b. Resolution Recognizing Mr. Johnnie Crites, Building Inspection, Upon His Retirement
- c. Recognizing Sergeant First Class Steven M. Price, Sheriff's Office, Upon His Retirement
- d. Resolution Recognizing Mr. T. Michael Likins, Department of Cooperative Extension, Upon His Retirement
- e. Resolution Recognizing Ms. Janet Loving, Mental Health Support Services, Upon Her Retirement
- f. Resolution Recognizing Ms. Connie Williams, Information Systems Technology Department, Upon Her Retirement.
- g. Resolution Recognizing the 2020 Senior Hall of Fame Inductees
- h. Resolution Authorizing the Issuance of General Obligation Public Improvement Bonds to Finance School Projects
- i. Resolution to Adopt the Chesterfield Emergency Operations Basic Plan, 2020 Update

- j. Recognize the Department of Fire & EMS, Division of Emergency Management for their Efforts in Re-certifying Chesterfield County as a National Weather Service “Storm Ready” Community
- k. Resolution Recognizing Chesterfield County Centenarian, Adelbert 'Del' Baker's 100th Birthday
- 2. Real Property Requests
 - a. Acceptance of Parcels of Land
 - 1. Approval of the Purchase of a Parcel of Land Adjacent to the Fulghum Center
 - b. Conveyance of Easements
 - 1. Conveyance of an Easement to Virginia Electric and Power Company
 - 2. Designation of a 16’ County Trail Easement and a VSMP Easement for the Courthouse Road Trail Project
 - c. Requests to Quitclaim
 - 1. Request to Quitclaim a Portion of a Variable Width Drainage Easement (Private) Across the Property of George Street Corporation
 - 2. Request to Quitclaim a Portion of a Drainage Easement (Private) Across the Properties of HHHunt Homes, L.C., and Shatterria Taylor and Brennan D. Taylor
 - d. Requests for Permission
 - 1. Request for Permission to Connect the Dwelling Located at 14510 St. Stephens Place, Powhatan, Virginia to the Chesterfield County Water System
- 3. Endorsement of Candidate Smart Scale Projects
- 4. Jail Mental Health Pilot Program - Continuation of Grant Number 20-C6102MH20
- 5. Acceptance of FY2020 Bureau of Justice Assistance (BJA) Coronavirus Supplemental Funding Grant
- 6. Adoption of a Revised Calendar of Holidays and the Inclusion of Religious and Cultural Observances
- 7. Appropriation of Additional Funds for the Magnolia Green Community Development Authority Road Widening Project
- 8. County FY2020 Year-End Adjustments and Reserve Requests and FY2021 technical amendments to other funds

9. Approval of Schools' FY2020 Year-End Adjustments and Reserve Requests
10. Appropriation of up to \$10.0 Million in CARES Act Funding; up to \$5.0M in FY2020 to Reimburse for Eligible Expenses and \$5.0M in FY2021 to Transfer to the Economic Development Authority for the Back in Business Program
11. Accept Grant from the Virginia Department of Environmental Quality, and Award Construction Contract for the Pocoshock Stream Restoration Project
12. Acceptance and Appropriation of CARES Funding for Chesterfield County Airport
13. Acceptance of State Roads
14. Appropriate Additional Funding Awarded for FY2021 Infant Part C Early Intervention Contract
15. 2020 General Assembly Legislation

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. 20SN0526 - 29:11 Chesterfield, LLC (Courthouse Landing) - Dale District
- B. 20SN0535 - Carthan F. Currin - Bermuda District
- C. 20SN0547 - AREC 10, LLC - Bermuda District
- D. 20SN0577 - The Landings at Meadowville, LLC - Bermuda District
- E. 20SN0582 - GRCRE, LLC, LATC, LLC, Tak Tent LP, and Midlogreen, LLC - Midlothian District

16. Public Hearings

- A. To Consider Amending Lease of County Property at 3701 James River Road
- B. To Consider Amending Lease of County Property at 2750 Drewrys Bluff Road
- C. To Consider Amending County Code Section 9-132 to Increase the \$10 Courthouse Security Fee to \$20

- D. To Consider Code Amendment Relative to Computer Controlled Variable Message Electronic (EMC) Sign and Communication Tower Zoning Fees (20PJ0116)
- E. To Consider Code Amendment Relative to Computer Controlled Variable Message Electronic (EMC) Sign Resolution Standards (20PJ0113)
- F. To Consider Amendment to Lease Agreement with 5G Air, LLC for Construction of Aircraft Hangars at the Chesterfield County Airport
- G. To Consider Amendment to the Lease Agreement Between the County of Chesterfield "County" and David Tiller & Associates, LLC, "Lessee" also known as Softball Nation

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