



**CHESTERFIELD COUNTY**  
CHESTERFIELD, VIRGINIA 23832

**AGENDA**  
**March 11, 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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**12:00 p.m. Work Session (Audio & Presentations) - Administration Building, Room 502**

- 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 - Environmental Health and Safety
  - B. County Administrator's Proposed FY2021 Budget Topics
    1. Schools Update
    2. FY2021 County/Budget Overview
    3. Compensation and Benefits
    4. Fire Department
    5. Police Department
    6. Sheriff's Office
    7. Major Maintenance Operating Update
- 4. Reports**
  - A. Key Financial Indicators Quarterly Report
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Recess for Dinner**

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

**7. Invocation**

The Honorable Chris Winslow, Clover Hill Supervisor

**8. Pledge of Allegiance**

Eagle Scout Ryan Daniel Quiram

**9. County Administration Update**

- A. Coronavirus Update
- B. 2019 Christmas Mother Program
- C. Other County Administration Updates

**10. Board Member Reports**

**11. Resolutions and Special Recognitions**

- A. Recognizing Boy Scout Ryan Daniel Quiram, Midlothian District, Upon Attaining the Rank of Eagle Scout
- B. Resolution Recognizing Mrs. Jane W. Harmon, Department of General Services, Upon Her Retirement
- C. Resolution Recognizing Mr. John W. Harmon, Department of Utilities, Upon His Retirement
- D. Joseph E. Pittman, Jr. Award for Continuous County Service

**12. New Business**

- A. Consent Items
  - 1. Adoption of Resolutions
    - a. Resolution Recognizing Mrs. Tamela D. Talley, Police Department, Upon Her Retirement
    - b. Resolution Supporting Construction of the Winchester Forest Apartments at 2701, 2715, and 2739 Drewrys Bluff Road, and 2701 Tower Road, Using Low-Income Housing Tax Credits Issued by the Virginia Housing Development Authority Under Their Revitalization Area Designation.
  - 2. Real Property Requests
    - a. Request Permission to Install Private Sewer and Water Services Within Private Easements to Serve Property at 2909 Banbury Road

- b. Acceptance of a Parcel of Land Adjacent to Discovery Drive from Dupont Specialty Products USA, LLC.
3. Authorize the Receipt and Appropriation of additional State Opioid Response (SOR) Grant Funding for Year 2 from the Department of Behavioral Health & Developmental Services
4. Authorization to Enter into Agreement for GRTC Transit Service and Approve Performance Measures for Route 1 Transit Service
5. Award of Zoning Ordinance Development Contract
6. Award of Contract to Cherry Bekaert LLP for Financial Auditing Services
7. Advertisement and Public Hearing Related to an Amendment to the 2020 Calendar Year Tax Relief Program
8. Acceptance of State Roads
9. Expanding the County's Participation in the Urban Archery Deer Hunting Season

**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. 20SN0509: Sports Performance Properties, LLC, Clover Hill District
- B. 20SN0514: Karina Fournier, Bermuda District
- C. 19SN0601: Emerson Companies, LLC, Midlothian District
- D. 19SN0625: Cosby Village, LLC, Matoaca District

**16. Public Hearings**

- A. To Consider an Amendment to *The Comprehensive Plan*, Chapter 10: The Land Use Plan, General Land Use Guidelines for Urban Development Areas
- B. To Consider the Claim of Julia Griffith and Kathleen Bowen, Executors of the Estate of Michael William Bowen for Surplus Tax Sale Funds

**17. Remaining Manufactured Home Permits and Zoning Requests**

**18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

**19. Closed Session**

- A. Closed Session 1) Pursuant to § 2.2-3711(A)(3), Code of Virginia, 1950, as Amended, to Discuss the Acquisition by the County of Real Estate for a Public Purpose Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position and Negotiating Strategy of the Public Body, and 2) Pursuant to § 2.2-3711(A)(5), Code of Virginia, 1950, as Amended, to Discuss or Consider Prospective Businesses or Industries or the Expansion of Existing Businesses or Industries Where no Previous Announcement Has Been Made of the Businesses' or Industries' Interest in Locating or Expanding Their Facilities in the Community

**20. Adjournment**

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