



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
August 26, 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

2:00 p.m. Work Session - Public Meeting Room

- 1. Approval of Minutes**
- 2. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 3. Work Sessions**
 - A. Everyday Excellence - County Administration
 - B. Dominion Energy Annual Update
 - C. Richmond Region Tourism and Sports Backers Update
 - D. Community Enhancement Department Update
 - E. General Assembly Update
- 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) Section 2.2-3711(A)(7), Code of Virginia, 1950, as Amended, for Consultation with Legal Counsel Regarding Specific Legal Matters Involving Riverside Regional Jail, Which Require the Provision of Legal Advice, 2) Section 2.2-3711(A)(8), Code of Virginia, 1950, as Amended, Pertaining to Actual Opioid Litigation Involving the County Where Discussion in an Open Meeting Would Adversely Affect the Litigating Posture of the County, and (3) Section 2.2-3711(A)(1), Code of Virginia, 1950, as Amended, Relating to the Performance of the County Administrator
- 7. Recess for Dinner**

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

8. Invocation

The Honorable Jim Holland, Dale District Supervisor

9. Pledge of Allegiance

Deputy County Administrator Matt Harris

10. County Administration Update

- A. School Capital Maintenance and Finance Update
- B. Recent Storm Update/Addison-Evans Info
- C. Police Accreditation - Center for Exploited and Missing Children
- D. Introduction - New Deputy County Administrator
- E. Other County Administration Updates

11. Board Member Reports

12. Resolutions and Special Recognitions

- A. Recognizing Ms. Jane H. Peterson, Planning and Special Projects Manager, Planning Department, Upon Her Retirement
- B. Recognizing Mr. Harry D. Baird, III, Fire & Emergency Medical Services, Upon His Retirement
- C. Recognizing Ms. Laureen M. Evans, Library Department, Upon Her Retirement
- D. Recognition of 2020 Virginia Association of Counties (VACo) Achievement Award Winners

13. New Business

- A. Appointments
 - 1. Policy Board of the John Tyler Alcohol Safety Action Program
 - 2. Chesterfield-Colonial Heights Social Services Board
 - 3. Lower Magnolia Green Community Development Authority
- B. Consent Items
 - 1. Adoption of Resolutions

- a. Recognizing Captain Christopher H. Hawkins, Fire & EMS, Upon His Retirement
 - b. Recognizing Career Deputy Gill M. Muscat, Jr., Sheriff's Office, Upon His Retirement
 - c. Recognizing Mr. Stephen Wilson, Information Systems Technology Department, Upon His Retirement.
 - d. Recognizing Mrs. Rhonda Barker, Department of Social Services, Upon Her Retirement
 - e. Recognizing Mrs. Lynda W. Wray, Police Department, Upon Her Retirement
 - f. Resolution Supporting Construction of The Station at Chester Village Using Proceeds from Taxable Bonds Issued by the Virginia Housing Development Authority Under Their Mixed-Income Program
 - g. Confirmation and Consent to the Declaration of a Local Emergency in Chesterfield County as a Result of the Flooding on August 15, 2020
2. Real Property Requests
- a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Along Iron River Drive from Iron Mill Development Company, LLC
 - 2. Acceptance of a Parcel of Land Adjacent to Ruffin Mill Road from Carrie Coyner, Trustee of the Goodrich River Trust
 - 3. Acceptance of Parcels of Land Adjacent to Woolridge Road and Grandin Avenue from Woolridge Development, LC
 - 4. Acceptance of Parcels of Land Adjacent to Genito Road from Deerhill Properties, LLC
 - 5. Acceptance of Parcels of Land Adjacent to Hull Street Road from 8424 Hull Street Road, LLC
 - 6. Acceptance of a Parcel of Land Adjacent to Bellwood Road from CBM Properties, LLC
 - b. Requests to Quitclaim
 - 1. Request to Quitclaim a Variable Width Temporary Reduced Imperviousness Best Management Practice Easement across the Property of John P. Kirwan, Jr. and Becky H. Kirwan

2. Request to Quitclaim a Variable Width Drainage Easement (Public) across the Property of Carrie Coyner, Trustee of the Goodrich River Trust
3. Award of Construction Contract for Bensley Park Athletic Field and Trails Renovation Project
4. Award Construction Contract and Execute Agreement for Bensley Park Parking Lot Addition
5. Award of Construction Contract for County Project #17-0149, Physic Hill Tank Rehabilitation
6. Award of Construction Contract for County Project #19-0226, Bermuda Tank Rehabilitation
7. Award of Contract for County Project #15-0158, Advanced Metering Infrastructure.
8. Approval of the Purchase of a Parcel of Land from the Commonwealth of Virginia
9. State Roads Acceptances and Abandonment, Centralia Station, Section 1
10. Amendment of Lease for the Chester Police Station
11. Set Date to Hold Public Hearing to Amend and Reenact County Code Section 5-8 Regarding Designation of Land Bank Entity
12. Amend the Minutes of May 27, 2020
13. Authorize the Receipt and Appropriation of Grant Funds from the Department of Homeland Security and the Federal Emergency Management Agency for the 2020 Local Emergency Management Performance Grant
14. Set Public Hearing to Consider Readoption of Continuity of Government Ordinance
15. Approvals Relating to a Refinancing Plan Through the Economic Development Authority (EDA) for the Refinancing of Meadowville Technology Park Issuances and the Cloverleaf Taxable Redevelopment Facility Note
16. Set a Public Hearing and Grant Approvals Relating to a Financing Plan Through the Economic Development Authority (EDA) for Schools Major Maintenance and County Projects
17. Accept and Appropriate a Grant of \$227,493 in FY2021 Federal Transit Administration (FTA) Section 5310 Operating and Mobility Management Funding
18. Authorize the County Administrator to Renew a Health Care Contract with Anthem Blue Cross and Blue Shield and Execute a Dental Care Contract with Delta Dental of Virginia for 2021, and to Transfer Related Savings to the Health Care Fund

19. Acceptance of State Roads
20. Conveyance of an Easement to Virginia Electric and Power Company for a 15' Underground Easement for Service to the New Ettrick Elementary School at 20910 Chesterfield Avenue
21. Approval by the Board of Supervisors of the Appointment of Dr. James D. Worsley as Deputy County Administrator

14. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

15. Deferred Items

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. 20SN0559 - S.L. Nusbaum Realty Co, Salisbury Corp., and Ralph L. Costen, Jr. - Midlothian District
- B. 20SN0570 - Emerson Companies, LLC - Bermuda District
- C. 20SN0599 - PREMIER RE FUND V LLC - Dale District

17. Public Hearings

- A. To Adopt an Ordinance to Vacate Portions of a 50' Unimproved County Right of Way known as Glendale Street within Plan of Normandale Terrace Subdivision
- B. To Consider the Exercise of Eminent Domain for the Acquisition of Easements for the Route 10 (Whitepine Road to Frith Lane) Widening Project
- C. To Consider Amendments to Chapter 5 of the County Code adding § 5-12 Regarding Blighted Property Declarations and to Declare Two Properties Blighted
- D. To Consider the Abandonment of a Portion of Deerleaf Court, State Route 7335
- E. To Consider Repealing the Ordinances Waiving Penalties and Interest on Unpaid Transient Occupancy Taxes and Unpaid Utility Bills
- F. To Consider the Appropriation of up to \$51.6 Million in Federal CARES Act Funding in FY2021

G. To Consider the Readoption of an Amendment to Section 9-51 of the County Code to Waive the Accrual of Penalty and Interest on Delinquent Personal Property Tax Payments Due on June 5, 2020 Until After August 31

H. To Consider Establishment of Two Satellite Voting Locations

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