



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
September 23, 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 - Danny Gutshall
 - B. Riverside Regional Jail Update
 - C. Human Services Update
 1. Mental Health Annual Update
 2. Social Services Annual Update
 3. Workforce Partnership Update
 4. Davis Child Advocacy Center Overview
 5. Citizen Information and Resources Update
 - D. Capital Facilities Planning Update
 - E. General Assembly Update
- 4. Reports**
 - A. Key Financial Indicators Quarterly Report
- 5. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 6. Closed Session**

- A. Pursuant to Section 2.2-3711(A)(5), Code of Virginia, 1950, as Amended, to Discuss a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where no Previous Announcement has Been Made of the Business' or Industry's Interest in Locating or Expanding its Facilities in the County

7. Recess for Dinner

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

8. Invocation

The Honorable Kevin Carroll, Matoaca District Supervisor

9. Pledge of Allegiance

Deputy County Administrator Matt Harris

10. County Administration Update

11. Board Member Reports

12. Resolutions and Special Recognitions

- A. Recognition of Chesterfield County Centenarians in Honor of National Centenarian Day
- B. Recognizing the 2020 National Association of Counties (NACo) Achievement Award Winners
- C. Resolution Recognizing Mrs. Phyllis Taylor Poats as the 2020 Christmas Mother
- D. Resolution Recognizing Mr. Craig G. Harney, Sheriff's Office, Upon His Retirement
- E. Resolution Recognizing Ms. Sandra D. Graham, Information Systems Technology Department, Upon Her Retirement
- F. Resolution Recognizing Mrs. Deborah Norwood, Department of Social Services, Upon Her Retirement
- G. Resolution Recognizing Mrs. Sarah C. Snead, Deputy County Administrator of Human Services, Upon Her Retirement

13. New Business

- A. Appointments
 - 1. Community Criminal Justice Board
 - 2. Youth Citizen Board
 - 3. Citizens' Budget Advisory Committee

4. Capital Region Workforce Partnership
5. Senior Connections
6. Committee on the Future
7. Comprehensive Services Act (CSA) for at Risk Youth and Families, Community Policy and Management Team
8. Richmond Metropolitan Transportation Authority

B. Consent Items

1. Adoption of Resolutions
 - a. Recognizing Mr. Robert L. Lawler, Department of General Services, Radio Shop Division, Upon His Retirement
 - b. Recognizing Dawn F. Cary, Department of General Services, Administration Division, Upon Her Retirement
 - c. Recognizing Firefighter Louis B. Smith, Jr., Fire & EMS, Upon His Retirement
 - d. Recognizing Deborah L. Newcomb, Community Operations, Upon Her Retirement
 - e. Recognizing Ms. Joan B. Courson, Department of Utilities, Real Property Division, Upon Her Retirement
 - f. Recognizing Jacqueline Maclin, Parks and Recreation Department, Upon Her Retirement
 - g. Recognizing Susie E. Owens, Parks and Recreation Department, Upon Her Retirement
 - h. Recognizing Milton R. Marsh, Parks and Recreation Department, Upon His Retirement
 - i. Recognizing Corporal James A. Bierlein, Police Department, Upon His Retirement
 - j. Recognizing Corporal William E. Showalter, Police Department, Upon His Retirement
2. Real Property Requests
 - a. Acceptance of Parcels of Land

1. Acceptance of a Parcel of Land Adjacent to Lawing Drive from ARW Properties, LLC
2. Acceptance of Parcels of Land Adjacent to Koger Center Boulevard from Puddledock Partners MOB3, LLC
3. Acceptance of a Parcel of Land Adjacent to Courthouse Road from East Hull RE LLC
- b. Conveyance of Easements
 1. Designation of a Temporary Construction Easement and a Sidewalk Easement for VDOT Maintenance for the Route 754 (Old Hundred Road) Hunts Bridge Lane to Brandermill Parkway Sidewalk Project
 2. Conveyance of an Easement to Virginia Electric and Power Company for a 15' Underground Easement for Service at Tomahawk Middle School
 3. Conveyance of an Easement to Virginia Electric and Power Company for a 15' Underground Easement for Service at Hopkins Road Elementary School
- c. Requests to Quitclaim
 1. Request to Quitclaim a 20' and Variable Width Drainage Easement (Private) Across the Property of Puddledock Partners MOB3, LLC
- d. Requests for Permission
 1. Request Permission to Install Private Water Service Within a Private Water Easement to Serve Property at 15636 Gary Avenue
 2. Request Permission to Install Private Water Service Within a Private Water Easement to Serve Property at 7400 Cosby Village Road
3. Program Year 2019 (PY19)/Fiscal Year 2020 (FY20) CDBG and HOME Annual Action Plan Substantial Amendment
4. Set Public Hearing for October 28, 2020, to Consider Code Amendment Relative to Townhouse and Multiple Family Unit Parking (20PJ0125)
5. Set Public Hearing for October 28, 2020, 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
6. Acceptance of FY2021 Highway Safety Project Grants Awarded by the Department of Motor Vehicles

7. Authorization to Award a Construction Contract and Execute Future Change Orders for the Midlothian Fire Station Construction Project
8. Approval of a Contract for the Procurement of Legal Services to Assist in the Collection of Delinquent Real Estate Taxes to James W. Elliot, Attorney at Law for the Chesterfield County Treasurer's Office
9. Acceptance of State Roads
10. Appropriate Schools Claude Moore Grant Award for Meadowbrook High School and Use of Appomatox Regional Governors Schools (ARGS) Fund Balance for Purchase of Chromebooks
11. Authorization to Award a Construction Contract and Execute Future Change Orders for Construction of Improvements to Main Entrance Security Screening Station at the Circuit/General District Courthouse

C. School Finance Update

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. 20SN0512 - New Dawn Properties, Inc. - Matoaca District
- B. 20SN0561 - Crystal Squire - Matoaca District
- C. 20SN0571 - Shawn N. Stone - Dale District
- D. 20SN0574 - Brian Abplanalp - Midlothian District
- E. 20SN0581 - Gouldin Properties, LLC - Midlothian District
- F. 20SN0593 - Sue Clements, Patsy Stargardt and Graham Real Estate, LLC - Clover Hill District
- G. 20SN0595 - Dominion Realty Partners, LLC - Midlothian District
- H. 20SN0604 - Diana and Stephen Birkshire - Dale District

- I. 20SN0606 - Matthew R. Rogers - Matoaca District
- J. 20SN0607 - Shemik Sellars - Clover Hill District
- K. 21SN0501 - Chesterfield Planning Commission - Matoaca District
- L. 21SN0514 - Chesterfield County Board of Supervisors - Matoaca District

17. Public Hearings

- A. To Amend and Reenact County Code § 5-7.8 Regarding Authority to Require Removal, Repair of Buildings that are Declared to be Derelict
- B. To Consider Amendments to County Code § 5-8 Regarding Designation of Land Bank Entity
- C. To Consider the Exercise of Eminent Domain for the Acquisition of Easements for the Stratton Park Pedestrian Improvements Project
- D. To Consider Readoption of Continuity of Government Ordinance
- E. To Appropriate Economic Development Authority (EDA) Revenue Bond Proceeds and General Obligation (GO) Premium to School and County Projects

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