



**HANOVER COUNTY
BOARD OF SUPERVISORS
AGENDA**

Hanover County Administration Building
Board Room

January 13, 2021

BOARD OF SUPERVISORS
Aubrey M. Stanley
Chairman
Beaverdam Magisterial District
Sean M. Davis
Vice-Chairman
Henry Magisterial District
Susan P. Dibble
South Anna Magisterial District
F. Michael Herzberg, IV
Cold Harbor Magisterial District
Angela Kelly-Wiecek
Chickahominy Magisterial District
W. Canova Peterson
Mechanicsville Magisterial District
Faye O. Prichard
Ashland Magisterial District

[Board of Supervisors Upcoming and Archived Meeting Web Page \(for live stream of the meeting\)](#)

- 3:00 p.m. I. Call to Order
- A. Invocation
- B. Pledge of Allegiance
- C. Request for Approval of Minutes - December 9, 2020
- II. Consideration of Amendments to the Agenda
- III. Citizens' Time
- IV. Consent Agenda
- 3:15 p.m. V. Annual Reorganization Session
- A. Election of Chairman
- B. Election of Vice-Chairman
- C. Remarks from Incoming Chairman

D. Adoption of Proposed Board of Supervisors Meeting Schedule – January – December 2021

E. Appointments of Board Members to Committees

F. Consideration and Re-adoption of Board of Supervisors' Standing Rules and Procedures

3:45 p.m. VI. Presentation - COVID-19 Update
Tom Franck, MD, MPH, Director, Chickahominy Health District

4:15 p.m. VII. Transportation Update

A. Highway Matters

B. Road Project Status Report - Mr. Joe Vidunas, Public Works Department

C. Request for Approval - \$200 Fine for Speeding in Forest Lake Hills Subdivision - Mr. Joe Vidunas, Public Works Department
Magisterial District: Ashland

4:45 p.m. VIII. Presentation - Human Resources Annual Report
Ms. Janet Lawson, Director of Human Resources

5:00 p.m. IX. Request for Approval - Human Resources Policy Manual Update
Ms. Janet Lawson, Director of Human Resources

5:15 p.m. X. Legislative Agenda Update – 2021 Session of the Virginia General Assembly
Mr. Dennis Walter, County Attorney

5:30 p.m. XI. Closed Session

A. Virginia Code Section 2.2-3711(A)(8) - Consultation with legal counsel regarding Performance Agreement with 819 Virginia LLC

B. Virginia Code Section 2.2-3711(A)(7) – Consultation with Legal Counsel and Staff Pertaining to Probable Litigation for Abatement of Outstanding Zoning Violation

XII. Announcements

6:30 p.m. XIII. Adjournment to Wednesday, January 27, 2021, at 6:00 p.m. at Hanover County

CONSENT AGENDA

- A. Committee Appointments
- B. Request for Adoption of Proclamation - Sharon C. Goodman - Retirement - Treasurer's Office
- C. Request for Adoption of Proclamation - Steve Chidsey - Retirement - Department of Public Works
- D. Request for Adoption of Resolution – Acceptance of Streets into the Secondary System of Highways – Giles Farm Section 1
Magisterial District: Chickahominy
- E. Request for Adoption of Resolution – Changes to the Secondary System of State Highways – Virginia Crane Dr. (Route 821)
Magisterial District: Ashland
- F. Request for Budget Appropriation - Department of Public Utilities – CARES Act Funding – COVID-19 Municipal Utility Relief Program to Assist Customers - \$464,559
- G. Request for Authorization to Advertise Public Hearing – Ordinance 20-16 - An ordinance amending Section 9-24 of the Hanover County Code to designate the Building Code Appeals Board as the board to hear appeals arising from the application of the provisions of the Virginia Statewide Fire Prevention Code
- H. Request for Authorization to Advertise Public Hearing – Ordinance 20-15 - An ordinance amending the definition of “permissible fireworks” in Section 9-16 of the Hanover County Code
- I. Request for Authorization to Advertise Public Hearing– Ordinance No. 21-01 – Use of Golf Carts on Public Roads
- J. Request for Budget Appropriation – Community Services Board – State Opioid Response Grant - \$112,054

General Agenda Information:

1. **Citizens' Time:** Offered to anyone who wants to address the Board of Supervisors for up to five minutes on any matter within the scope of the Board's authority that is not on the agenda for a public hearing at that meeting. If you have issues or questions for any agenda items, you are encouraged to contact, prior to the Board meeting, applicable County staff and/or your Board representative.
2. **Agenda Times:** Agenda times are illustrated to show estimated time for a particular agenda item. However, as some agenda items may occur quicker than others, the Board Chairman has the discretion to advance future agenda items sooner or delay others in order to best accommodate agenda item to expected audience. Please arrive earlier to ensure your presence when an agenda item of interest to you is discussed. Public hearings are advertised for a start time and cannot start prior to such advertised time and generally occur in the order as listed on the agenda; which may be later in the meeting than the advertised start time.

More Information is available at:

<https://www.hanovercounty.gov/DocumentCenter/View/1472>

Citizen comment and in-person procedures for Board's January 13th meeting

The Hanover County Board of Supervisors will meet on Wednesday, January 13, 2021, at 3 p.m. A Citizens' Time period will be held at the beginning of the meeting.

Hanover County is striving to conduct the public's business, take the necessary precautions to protect residents participating in public meetings, and comply with Governor Northam's guidelines prohibiting large gatherings and maintaining social distancing. Accordingly, Hanover County has expanded the ways residents may provide comment without having to appear in person by establishing an email address for Citizens' Time. All comments received will be made part of the meeting record. To submit comments for Citizens' Time, please click [here](#). The deadline for submitting comments is Tuesday, January 12th at 5pm.

In-person procedures

Citizens wishing to attend the meeting in person will be required to wear a face covering at all times, including while speaking at the podium. A maximum of ten (10) non-staff persons will be allowed in the board room at one time. Staff will be in the lobby to facilitate attendees' entry to and exit from the board room. Citizens wishing to speak at Citizens' Time may register [here](#). The deadline to register to speak is Tuesday, January 12th at 5pm. Speakers will be called based on the order registered through the link provided. Citizens who have not registered but wish to speak will be allowed to do so if time allows, after the registered speakers have been called.