



**HANOVER COUNTY
BOARD OF SUPERVISORS
AGENDA**

Hanover County Administration Building
Board Room
7516 County Complex Road
Hanover, VA 23069

April 13, 2022

BOARD OF SUPERVISORS

Angela Kelly-Wiecek
Chair
Chickahominy Magisterial District
R. Allen Davidson
Beaverdam Magisterial District
Sean Davis
Henry Magisterial District
Susan P. Dibble
South Anna Magisterial District
F. Michael Herzberg, IV
Cold Harbor Magisterial District
W. Canova Peterson
Mechanicsville Magisterial District
Faye O. Prichard
Ashland Magisterial District

- 2:00 p.m. I. Call to Order
- A. Invocation
- B. Pledge of Allegiance
- II. Consideration of Amendments to the Agenda
- III. Comment Period
- A. Chairman and Board Member Comments
- B. County Administrator Comments
- IV. Presentation of Proclamation: Hank Rempe
- V. Presentation of 9-1-1 Life Saving Award: Jordynn Etheridge – Recognition as an Honorary Communications Officer
- VI. Citizens' Time
- VII. Consent Agenda
- 2:30 p.m. VIII. Adoption of Budget and Tax Rates
 Ms. Shelly Wright. Budget Division Director
- IX. Comprehensive Plan Update: Quarterly Status Report

Mr. David Maloney, Director of Planning

X. Traffic Update

- A. VDOT Road Project Update - Mr. Marshall Winn, VDOT Residency Administrator
- B. Road Project Status Report and Highway Matters - Mr. Joe Vidunas, Public Works Transportation Engineer
- C. Request for Authorization to Advertise Public Hearing – Department of Public Works – Secondary Six-Year Plan (FY 23-28) and Construction Budget (FY 23)

4:00 p.m.

XI. Closed Session

- A. Virginia Code Section 2.2-3711(A)(3) - Consideration of the Acquisition of Real Property
- B. Virginia Code Section 2.2-3711(A)(1) – Personnel Discussion

XII. Announcements

XIII. Adjournment

CONSENT AGENDA

- A. Request to Approve Proclamation – Building Safety Month (May)
- B. Road Resolution: Giles Farm Section 2A
- C. Authorization for Public Hearing – Budget Supplement for VATI Grant
- D. Approval of Proclamation: Spirit of Volunteerism Week (April 17-23, 2022)
- E. Budget Transfer for Fleet Repair Costs – Fire-EMS - \$190,000
- F. Budget Supplement - American Rescue Plan Act (ARPA) Tourism Recovery Program - \$240,000

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. **Citizen comment and in-person procedures for Board meetings:** Email addresses have been established for Citizens' Time and public hearing comments. All comments received will be made part of the meeting record. The email links can be found on the Board's upcoming meeting page. The deadline for submitting comments is 5pm on the Tuesday before each Board meeting. Citizens wishing to speak in-person, for either Citizens' Time or at a public hearing, are encouraged to register in advance. The registration links can be found on the Board's upcoming meeting page. The deadline for registering 5pm on the Tuesday before each Board meeting. 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.
3. **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>