



**HANOVER COUNTY
BOARD OF SUPERVISORS
AGENDA**

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

September 14, 2022

BOARD OF SUPERVISORS

Angela Kelly-Wiecek
Chair
Chickahominy Magisterial District
Sean Davis
Vice-Chair
Henry Magisterial District
R. Allen Davidson
Beaverdam 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 - Childhood Cancer Awareness Month
 Ms. LeAnna Headley, Founder, Our Amazing Fighters
- V. Presentation: Virginia Association of Counties Award
 Mr. Gage Harter, Director of Communications, Virginia Association of Counties
- VI. Consent Agenda
- VII. Citizens' Time
- 3:00 p.m. VIII. Presentation: Hanover County Public Schools Report
 Dr. Michael Gill, Superintendent, Hanover County Schools

- 3 :30 p.m. IX. Presentation: DRPT Funding - Resolution of Support
Mr. Mike Flagg, Director, Hanover County Public Works
- 4:00 p.m. X. Presentation: Removal of Appointed Public Officers from Office
Mr. Dennis Walter, County Attorney
- 4:45 p.m. XI. Closed Session
- A. Virginia Code Section 2.2-3711(A) (5) - Discussion of Unannounced Business or Industry - Performance Agreement - Project Starling
- B. Virginia Code Section 2.2-3711(A)(7) - Consultation with Legal Counsel and Staff Pertaining to Actual Litigation - GPIN 8714-87-1919
- XII. Announcements
- XIII. Adjournment to Wednesday, September 28, 2022 at 6:00 p.m.

Agenda times are approximate.

CONSENT AGENDA

A. **Awards and Proclamations**

1. Eagle Scout and Gold Award Proclamations

B. **Adoption of Minutes**

1. Request for Approval of Minutes - August 24, 2022

C. **Appointments**

1. Committee Appointments / Reappointments

D. **Recurring Agreements / Plan Adoptions**

1. Richmond-Crater PDC Regional Hazard Mitigation Plan Update
2. Legislative Agenda

E. **Authorization for Future Public Hearings**

1. Ordinance Amendment: ORD22-08, Battery Energy Storage Systems

F. **Resolutions**

1. Resolution in Support of the Virginia American Revolution Commission (VA250) and the Creation of a Hanover County Committee
2. Recertification Resolution: Certified Crime Prevention Community

G. **Financial**

1. Accept Donation of Cookware to Fire-EMS Department - value totaling \$19,408
2. Budget Supplement (\$471,189) – State and Federal Grant Funding for DASH
3. FY22 to FY23 Reappropriation for Public Utilities
4. Budget Supplement (\$2,403,583) – Schools Operating Fund Amendment

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>