



**HANOVER COUNTY
BOARD OF SUPERVISORS
AGENDA**

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

October 13, 2021

BOARD OF SUPERVISORS

Sean M. Davis
Chairman
Henry Magisterial District
Angela Kelly-Wiecek
Vice-Chairman
Chickahominy 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
Aubrey M. Stanley
Beaverdam Magisterial District

- 2:00 p.m. I. Call to Order
- A. Invocation
- B. Pledge of Allegiance
- C. Request for Approval of August 25, 2021 Minutes
- II. Consideration of Amendments to the Agenda
- III. Comment Period
- A. Chairman and Board Member Comments
- B. County Administrator Comments
- IV. Citizens' Time
- V. Consent Agenda
- VI. American Legion Post 90 - 2020 Officer of the Year Award - Deputy James C. Brokenbrough
- VII. GFOA Certificate of Achievement for Excellence in Financial Reporting - FY2020 Annual Financial Report Mr. John A. Budesky, County Administrator

- VIII. Richmond Regional Tourism Update Mr. Jack Berry, Ms. Katherine O'Donnell and Mr. J.C. Poma, Richmond Regional Tourism
Presentation
- IX. Presentation: Economic Development Annual Report Mr. E. Linwood Thomas, IV, Director of Economic Development
Presentation
- X. Presentation: Human Services Annual Report Mr. James P. Taylor, Deputy County Administrator
Presentation
- XI. Transportation
 - A. Highway Matters
Mr. Marshall Winn, VDOT Ashland Residency
 - B. Road Project Status Report
Mr. Joe Vidunas, Transportation Engineer, Public Works
 - C. Road Project Funding Plan: Board Action Requested
Mr. Mike Flagg, Director of Public Works
- XII. Announcements
- XIII. Adjournment to Wednesday, October 27, 2021 at 6:00 p.m. at Hanover County

CONSENT AGENDA

- A. Legislative Agenda Adoption
- B. Transfer of Reserve for Contingencies - Community Resources DASH Program - \$90,000
- C. Request for Approval of Non-Conforming Street Sign Color - Shelton Pointe
- D. Request for Adoption of Resolution - Acceptance of Streets into the Secondary System of Highways - Hickory Hill, Section 3 - **Magisterial District: Beaverdam**
- E. Request for Adoption of Resolution - Acceptance of Streets into the Secondary System of Highways - Hickory Hill, Section 5 - **Magisterial District - Beaverdam**

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>