



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

January 11, 2023

BOARD OF SUPERVISORS
Angela Kelly-Wiecek, Chair
Chickahominy Magisterial District
Sean Davis, Vice-Chair
Henry Magisterial District
Susan P. Dibble
South Anna Magisterial District
F. Michael Herzberg, IV
Cold Harbor Magisterial District
J. Robert Monolo
Beaverdam 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
- 2:15 p.m. IV. Presentation of Proclamation
- A. James Whitehead, Public Utilities Department - Retirement
- V. Citizens' Time
- 2:45 p.m. VI. Annual Reorganization Session
- A. Election of Chair
- B. Election of Vice-Chair
- C. Remarks from Incoming Chair

D. Adoption of Proposed Board of Supervisors Meeting Schedule - January 2023 - December 2023

E. Appointment of Board Members to Committees

3:15 p.m. VII. Consent Agenda

VIII. Presentation: Transportation Updates

A. Highway Matters

Mr. Marshall Winn, Virginia Department of Transportation

B. Request for Adoption – 10-Year Road Funding Plan

*Mr. Joe Vidunas, Hanover County Transportation Engineer,
Department of Public Works*

C. Road Project Status Report

*Mr. Joe Vidunas, Hanover County Transportation Engineer,
Department of Public Works*

D. Rural Paving / Safety Projects Update

Mr. Mike Flagg, Director, Public Works Department

IX. Presentation: Comprehensive Plan Update - Quarterly Status Report

Ms. Jo Ann Hunter, Senior Director, Community Development

4:00 p.m. X. Presentation: Connect Hanover Broadband Initiative Update

Mr. Kevin Nelson, Director, Information Technology

XI. Presentation: Human Services Annual Report

Mr. Jim Taylor, Deputy County Administrator

XII. Presentation: Legislative Update - 2023 Session of the Virginia General Assembly

Mr. Dennis Walter, County Attorney

XIII. Announcements

XIV. Adjournment

NOTE: Times listed are estimated only for agenda management. The Chair may adjust times during the course of the meeting

CONSENT AGENDA

A. Approval of Minutes

1. Comprehensive Plan Workshop - December 14, 2022
2. Board of Supervisors Meeting - December 14, 2022

B. Approval of Girl Scout Gold Award Proclamation

1. Girl Scout Gold Award - Sydni Erwin, Troop 5285 **Magisterial District: Beaverdam**

C. Committee Appointments

1. Roads Committee: David Breedlove, reappointment to December 31, 2023
2. Roads Committee: David Hobbs - Reappointment to December 31, 2023
3. Economic Development Authority: Appointment of Carey Carlisle to fill unexpired term of J. Robert Monolo to June 30, 2023
4. Board of Equalization: Recommendation to Circuit Court Judge for Reappointment of Rino (Rick) Balducci for a term of three years from March 1, 2023 - February 28, 2026.

D. Administrative Approval

1. Request for Authorization to Execute VDOT Standard Project Administration Agreement – Creighton Pkwy/Rd & Walnut Grove Rd Roundabout (UPC 121732)

2. Request for Authorization to Advertise: Ordinance 22-07, Zoning Bonds

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>