



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

February 8, 2023

BOARD OF SUPERVISORS
W. Canova Peterson, Chair
Mechanicsville Magisterial District
Susan P. Dibble, Vice-Chair
South Anna Magisterial District
Sean Davis
Henry Magisterial District
F. Michael Herzberg, IV
Cold Harbor Magisterial District
Angela Kelly-Wiecek
Chickahominy Magisterial District
J. Robert Monolo
Beaverdam 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
- 2:30 p.m. IV. Presentation of Proclamations
- A. Eagle Scout Patricia Dombroski - Troop 542 Magisterial District: Ashland
- B. Eagle Scout William Dombroski - Troop 544 Magisterial District: Ashland
- C. American Heritage Girls Stars & Stripes Award - Julia Stapleton - Troop VA 1776 Magisterial District: Ashland
- 2:45 p.m. V. Citizens' Time
- VI. Consent Agenda
- 3:00 p.m. VII. Presentation: Senior Connections

Ms. Amy Strite, Executive Director, Senior Connections

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

Mr. Dennis Walter, County Attorney

4:00 p.m.

IX. Closed Session

- A. Virginia Code Section 2.2-3711(A)(3) - Consideration of the Acquisition of Real Property for a Public Purpose (GPIN 8726-03-4060)
- B. Virginia Code Section 2.2-3711(A)(7) - Consultation with Legal Counsel Pertaining to Actual or Probable Litigation (GPIN 8726-53-4647)
- C. Virginia Code Section 2.2-3711(A)(3) - Consideration of the Disposition of Publicly Held Real Property

X. Announcements

XI. 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. January 25, 2023

B. Approval of Proclamation

1. Request for Approval: Lt. Walter "Junie" Smith - Retirement

C. Committee Appointments

1. Local Board of Building Code Appeals - Joe Lawson - Reappoint for a One-Year Term to March 31, 2024

D. Administrative Approval

1. Request for Adoption: FY2022 – FY2026 Updated Strategic Plan
2. Request for Authorization to Advertise a Public Hearing - Department of Utilities - Quitclaim of Surplus Utility Easement on GPIN 7788-19-1437 **Magisterial District: Ashland**
3. Request for Authorization to Advertise a Public Hearing – Ordinance 23-01; Changes to Section 12.5-57 of the Hanover County Code Regarding the Purchase of Catalytic Converters by Scrap Metal Purchasers
4. Request for Authorization to Advertise a Public Hearing – Ordinance 23-03; Changes to Division I of Article III of Chapter 9 of the County Code, Related to Open Fires, to Comply with Regulations Promulgated by Virginia Department of Environmental Quality

5. Request For Authorization To Advertise A Public Hearing – Ordinance 23-04; Changes To Section 9-7 of The County Code Which Outline The Procedures Available To Volunteer Members Of Hanover County Fire-EMS Regarding Disciplinary Actions Resulting In Removal, Suspension, Or Revocation of Privileges

E. Approval of Resolution

1. Request for Adoption of Resolution – Department of Public Works – Request VDOT to Administer Rural Paving/Safety Projects Funded with Local Central Virginia Transportation Authority (CVTA) Revenues

F. Finance

1. Supplemental Appropriation and Approval of Two Full-time Positions Community Services Board (CSB) – \$735,585
2. Budget Transfer from Reserve for Contingencies - \$400,000, and Operational Budget Transfer - \$200,000 for Increases in Fleet Repair Costs

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>

