



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

May 10, 2023

BOARD OF SUPERVISORS
W. Canova Peterson, Chair
Mechanicsville Magisterial District
Susan P. Dibble, Vice-Chair
South Anna Magisterial District
Sean M. 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

- 12:00 p.m. I. Comprehensive Plan Work Session
Board of Supervisors Conference Room
Hanover County Administration Building, 2nd Floor
- 2:00 p.m. II. Call to Order
Board Room
Hanover County Administration Building, 1st Floor
- A. Invocation
- B. Pledge of Allegiance
- III. Consideration of Amendments to the Agenda
- IV. Comment Period
- A. Chairman and Board Member Comments
- B. County Administrator Comments
- V. Presentation of Proclamations
- A. Building Safety Month - May
Mr. Richard T. Gordon, Chief Building Official, Building Inspector's Office
- B. Older Americans Month - May
Ms. Gail Clay, Vice Chair, Hanover County Council on Aging
Ms. Megan Townes, Hanover County TRIAD

C. Emergency Medical Services Week - May 21 - 27, 2023
Chief Jethro H. Piland, III

2:30 p.m. VI. Employee Service Awards

3:00 p.m. VII. Citizens' Time

VIII. Consent Agenda

IX. Presentation: Opioid Settlement Funds
Mr. Jim Taylor, Deputy County Administrator

X. Presentation: Quarterly Finance Report
Ms. Lauren Null, Director, Finance Division

XI. Request for Authorization to Advertise a Public Hearing – Ordinance 23-13;
Changes to Polling Places in the Berkley, Black Creek, and Montpelier Precincts
Mr. Dennis Walter, County Attorney
Ms. Teresa Smithson, Hanover County Registrar

XII. Closed Session

A. Virginia Code Section 2.2-3711(A) (1) - Performance Review of the
County Administrator and County Attorney

XIII. Announcements

XIV. Adjournment to Wednesday, May 24, 2023 at 6:00 p.m.

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. April 26, 2023 - Board of Supervisors Meeting

B. Administrative Approval

1. Request for Authorization to Advertise a Public Hearing – Department of Public Utilities – Conveyance of an easement to Virginia Natural Gas for an existing gas line across GPIN 7893-08-2029 (Beaverdam Magisterial District)
2. Request for Authorization to Double Advertise: REZ2022-00033 and CUP2022-00033, Young Men’s Christian Association of Greater Richmond

C. Finance

1. Transfer Reserve for Contingencies for Electricity and Heating Fuel - \$175,000
2. Budget Supplement – FY24 Tourism Improvement District \$300,000
3. Budget Supplement - Greater Richmond Convention Center Authority - \$350,000
4. Budget Appropriation - \$252,000 - Hanover County Sheriff’s Office – ARPA Law Enforcement Equipment Grant Program

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>