



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

January 10, 2024

BOARD OF SUPERVISORS
Sean M. Davis
Henry Magisterial District
Susan P. Dibble
South Anna Magisterial District
Danielle Grieshaber Floyd
Chickahominy Magisterial District
F. Michael Herzberg, IV
Cold Harbor Magisterial District
Ryan M. Hudson
Mechanicsville Magisterial District
Faye O. Prichard
Ashland Magisterial District
Jeff Stoneman
Beaverdam 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. Citizens' Time
 - V. Annual Reorganization Session
 - A. Election of Chair
 - B. Election of Vice-Chair
 - C. Remarks from Incoming Chair
 - D. Request for Adoption of Proposed Schedule: Board of Supervisors' Meetings January 2024 – December 2024
 - E. Appointment of Board Members to Committees

- F. Request for Consideration and Re-adoption of Board of Supervisor Standing Rules and Procedures
- VI. Consent Agenda
- VII. Presentation: Dominion Energy
 - Mr. Andrew May, External Affairs Representative II*
 - Ms. Julia Pilpenko, External Affairs Representative II*
 - Mr. Garrett Braun, Marketing and Communications Coordinator Rural Broadband*
 - Mr. Shaun Reilly, Manager - Electric Distribution/Design*
- VIII. Presentation: Transportation Update
 - A. Highway Matters - Virginia Department of Transportation
 - Mr. Marshall Winn, Ashland District Administrator*
 - B. Road Project Status Report
 - Mr. Joe Vidunas, Traffic Engineer, Hanover County Department of Public Works*
- IX. Presentation: Legislative Update - 2024 Session of the Virginia General Assembly
 - Mr. Dennis Walter, Hanover County Attorney*
- X. Closed Session
 - A. Virginia Code Section 2.2-3711(A)(3) – Consideration of the acquisition of real property for a public purpose
- XI. Announcements
- XII. Adjournment to 6:00 p.m. on Wednesday, January 24, 2024 in the Hanover County Board Room

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

CONSENT AGENDA

A. Request for Approval of Minutes

1. Request for Approval of Minutes: Board of Supervisors Meeting - December 13, 2023

B. Request for Approval of Proclamation

1. Request for Approval of Proclamation: Mr. Dave Van Gelder, on his Retirement

C. Request for Approval of Committee Appointment or Reappointment and Request for Recommendation of Approval for Committee Appointment

1. Request for Approval of Committee Appointment: Community Policy and Management Team
 - a. Ms. Daricka Jones, Director, Hanover County Social Services, as a staff representative with an ongoing term.
2. Request for Approval of Committee Appointment: Parks & Recreation Advisory Council
 - a. Mr. Paul Heizer, Mechanicsville Magisterial District, 4-year term, expiring December 31, 2027
 - b. Mr. Brent Sprouse, Mechanicsville Magisterial District, 4-year term, expiring December 31, 2027.
3. Request for Approval of Committee Appointment: Social Services Advisory Board

- a. Ms. Diane Fleming, Mechanicsville Magisterial District, 4-year term, expiring December 31, 2027
- 4. Request for Approval of Committee Reappointment/Appointment: Community Services Board
 - a. Mr. Jeff Katz, Beaverdam Magisterial District, reappointment for a 3-year term, expiring December 31, 2026
 - b. Ms. Amanda Bishop, Mechanicsville Magisterial District, filling an unexpired term expiring December 31, 2025.
- 5. Request for Recommendation of Committee Appointment: Board of Zoning Appeals
 - a. Ms. Amanda Keyes, Mechanicsville Magisterial District, 5-year term, expiring December 31, 2028
- D. Request for Finance Approval
 - 1. Request for Appropriation: Local Incentive Per Cascades Performance Agreement – \$1,450,000
- E. Request for Administrative Approval
 - 1. Request for Administrative Approval: Board Policies - Residential Traffic Calming - Amendments to the "Additional \$200 Fine" Sign and "Watch for Children" Sign Policies - Department of Public Works

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>