



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

April 10, 2024

BOARD OF SUPERVISORS
Susan P. Dibble, Chair
South Anna Magisterial District
F. Michael Herzberg, IV, Vice-Chair
Cold Harbor Magisterial District
Sean M. Davis
Henry Magisterial District
Danielle Grieshaber Floyd
Chickahominy Magisterial District
Ryan M. Hudson
Mechanicsville Magisterial District
Faye O. Prichard
Ashland Magisterial District
Jeff S. 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. Presentation: Commission on Accreditation for Law Enforcement Agencies (CALEA) - 7th Advanced Accreditation Award
Mr. Travis Parrish, Client Service Director, CALEA
 - V. Presentation of Proclamation - Retirement
Mr. Mike Whitley, Department of Public Utilities, 42 Years of Service
 - VI. Citizens' Time
 - VII. Consent Agenda
 - VIII. Presentation: Transportation Update
 - A. Highway Matters - Virginia Department of Transportation

*Mr. Marshall Winn, Ashland District Administrator, Virginia
Department of Transportation*

B. Road Project Status Report

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

IX. Presentation: Adoption and Appropriation of the FY25 Budget and Associated Ordinances, Resolutions, Tax Rates, and Policies

*Ms. Shelly Wright, Budget Division Director, Finance and Management
Services*

X. Presentation: Hanover County Youth Services

*Ms. Morgan Lindsay, Youth Services Specialist, Community Resources
Department*

XI. Recess

6:00 p.m. XII. Reconvene

XIII. Citizens' Time

XIV. Public Hearing: To Receive Nominations for School Board Members – Ashland and Chickahominy Magisterial Districts

*Ms. Faye O. Prichard, Supervisor, Ashland Magisterial District
Ms. Danielle Grieshaber Floyd, Supervisor, Chickahominy Magisterial District*

XV. Announcements

XVI. Adjournment to 6:00 p.m., Wednesday, April 24, 2024 in the Board Room at Hanover County Administration

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 - March 27, 2024

B. Request for Administrative Approval

1. Request for Authorization to Advertise Public Hearing: Department of Public Works - Conveyance of a Permanent Multi-Use Trail Easement and Temporary Construction Easement to VDOT for the Construction of the Fall Line Trail **Magisterial District: South Anna**
2. Request for Authorization to Advertise Public Hearing: Department of Public Works - Secondary Road Six-Year Plan (FY25-30)
3. Request for Administrative Approval: Amendment to the 10-Year Road Funding Plan (FY 24-33) to Add the Extension of the Westbound Route 360 Left Turn Lane at Walnut Grove Rd

C. Request for Adoption of Proclamations

1. Request for Adoption of Proclamation: Girl Scout Gold Award - Sarah Bland
2. Request for Adoption of Proclamation: Girl Scout Gold Award - Chance Evans
3. Request for Adoption of Proclamation: Girl Scout Gold Award - Kate Lindley
4. Request for Adoption of Proclamation: Girl Scout Gold Award - Ashley Marken

5. Request for Adoption of Proclamation: Girl Scout Gold Award - Carrie-Lynn Stephens
 6. Request for Adoption of Proclamation: Hanover County Public Safety Emergency Communications Officer Week
 7. Request for Adoption of Proclamation: Peace Officer Memorial Day (May 15, 2024) and Police Memorial Week (May 12 - 18, 2024)
 8. Request for Adoption of Proclamation: Building Safety Month
- D. Request for Adoption of Resolution
1. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways - Giles Farm Section 7 **Magisterial District: Chickahominy**
- E. Request for Approval of Committee Reappointment: Hanover Airport Advisory Committee
1. Mr. Gary Maltby, reappointment to the Hanover Airport Advisory Committee for a four-year term ending March 31, 2028

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>