

- VIII. Presentation: Community Health Assessment
Dr. Thomas Franck, District Director, Chickahominy Health District
- IX. Presentation: Fiscal Year 2024 Third Quarter Financial Reports
Ms. Lauren Null, Finance Division Director, Finance and Management Services
- X. Closed Session
Virginia Code Section 2.2-371 l(A) (1) - Performance Review of the County Administrator and County Attorney
- XI. Announcements
- XII. Adjournment to 9:30 a.m. on Tuesday, May 14 at the Federal Club for a two-day Board Workshop.

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 - April 24, 2024

B. Request for Finance Approval

1. Request for Finance Approval: Transfer Reserve for Contingencies for Increased Electricity Costs - \$150,000
2. Request for Finance Approval: Use of Reserve for Contingencies – Facility Security Enhancements – \$250,000
3. Request for Finance Approval: Budget Appropriation for Anticipated Reimbursements - \$200,000
4. Request for Finance Approval: Addition of One Full-Time Position - Psychiatric Nurse Practitioner - Community Services Board (CSB)

C. Request for Adoption of Resolution

1. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways - Hickory Hill Section 8

D. Request for Administrative Approval

1. Request for Administrative Approval: Memoranda of Agreement – Legal Services provided to Hanover’s Constitutional Offices by the Office of the County Attorney

2. Request for Administrative Approval: Resolution – Consenting to the withdrawal of King and Queen County from the Pamunkey Regional Library System, and providing for the ongoing operation of the Library System.
- E. Request for Approval of Committee Appointment and Corrections of Previous Appointments/Reappointments
1. Request for Approval of Committee Appointment: Community Services Board - Ms. Amanda Bishop to fill unexpired term of Mr. William Brenzovich to December 31, 2025
 2. Request for Approval of Committee Appointment: Architectural Review Board - Mr. Canova Peterson - At Large
Correction of term ending date to December 31, 2028
 3. Request for Approval of Committee Reappointment: Architectural Review Board - Mr. Julian Utley - At Large
Correction of term ending date to December 31, 2028
 4. Request for Approval of Committee Reappointment: Hanover Airport Advisory Committee - Mr. Jim MacKenzie - Beaverdam Magisterial District
Correction of term ending date to December 31, 2028
 5. Request for Approval of Committee Reappointment: Hanover Airport Advisory Committee - Mr. Gary Maltby - South Anna Magisterial District
Correction of term ending date to December 31, 2028
 6. Request for Approval of Committee Reappointment: Hanover County Council on Aging - Ms. Apphia Downing - Ashland Magisterial District
Correction of term ending date to December 31, 2025
 7. Request for Approval of Committee Reappointment: Hanover County Council on Aging - Ms. Atrianna Morris - Chickahominy Magisterial District
Correction of term ending date to December 31, 2025

8. Request for Approval of Committee Reappointment: Historical Commission - Mr. David Deal - At Large/Hanover Tavern Foundation
Correction of term ending date to December 31, 2026
9. Request for Approval of Committee Reappointment: Historical Commission - Ms. Lyn Hodnett - At Large/Hanover Branch Preservation VA
Correction of term ending date to December 31, 2026
10. Request for Approval of Committee Reappointment: Historical Commission - Ms. C. Lindsay Ryland - At Large/Hanover County Historical Society
Correction of term ending date to December 31, 2026
11. Request for Approval of Committee Reappointment: Historical Commission - Ms. Natalie Schermerhorn - Beaverdam Magisterial District
Correction of term ending date to December 31, 2026
12. Request for Approval of Committee Reappointment: Local Board of Building Code Appeals - Mr. Dennis Balducci - At Large
Correction of term ending date to December 31, 2025
13. Request for Approval of Committee Reappointment: Local Board of Building Code Appeals - Mr. Joe Lawson - At Large
Correction of term ending date to December 31, 2025
14. Request for Approval of Committee Appointment: PlanRVA Commission - Mr. Lawrence "Larry" Leadbetter- At Large
Correction of term ending date to December 31, 2028
15. Request for Approval of Committee Reappointment: Roads Committee - Mr. Mike George - Beaverdam Magisterial District
Correction of term ending date to December 31, 2025
16. Request for Approval of Committee Appointment: Roads Committee - Mr. Ricky Ladd - Mechanicsville Magisterial District
Correction of term ending date to December 31, 2025

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>