



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

February 12, 2025

BOARD OF SUPERVISORS
F. Michael Herzberg, IV, Chair
Cold Harbor Magisterial District
Sean M. Davis, Vice-Chair
Henry Magisterial District
Susan P. Dibble
South Anna 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. Citizens' Time
 - V. Consent Agenda
 - VI. Presentation: Richmond Region Tourism Annual Report
 - Ms. Katherine O'Donnell, President and CEO, Richmond Region Tourism*
 - Ms. Danielle Fitz-Hugh, Vice President of Community Relations, Richmond Region Tourism*
 - VII. Presentation: Fiscal Year 2025 Second Quarter Financial Report
 - Ms. Lauren Null, Finance Division Director, Finance and Management Services*
 - VIII. Committee Appointment: Pamunkey Regional Library Board
 - Mr. Michael Herzberg, Chair, Hanover County Board of Supervisors*

- IX. Presentation: Richmond Regional Water Crisis After-Action Report
 - Mr. Matt Longshore, Director, Department of Public Utilities*
 - Mr. Dan Villhauer, PE, Dewberry Engineers*
 - Mr. Mike McGill, President, WaterPIO*
- X. Closed Session
 - A. Va. Code Section 2.2-3711(a)(7) - Consultation with legal counsel pertaining to actual litigation – Christopher Hatcher et al. v. The County of Hanover
 - B. Va. Code Section 2.2-3711(a)(8) – Consultation with legal counsel regarding specific legal matters requiring provision of legal advice – Enforcement of Hanover County Noise Ordinance
- XI. Announcements
- XII. Adjournment to 2:00 p.m. on Wednesday, February 19, 2025 for a Special Budget Meeting to be held in the Hanover County Board Room, Administration Building, 7516 County Complex Road, Hanover, Virginia 23069

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 - January 15, 2025

B. Request for Finance Approval

1. Request for Finance Approval: Budget Supplement and Authorization of Public Safety Training with Asset Forfeiture Funds – Sheriff’s Office - \$50,000
2. Request for Finance Approval: Budget Transfer Request – Department of Social Services –\$174,261 of Federal & State Funds
3. Request for Finance Approval: Budget Supplement – Virginia Telecommunications Initiative (VATI) Federal Grant - \$4,999,007
4. Request for Finance Approval: Use of Reserve for Contingencies to Fund Response to Water Issues

C. Request for Administrative Approval

1. Request for Administrative Approval: Authorization for the County Administrator to send letters of support to All Points Broadband, Brightspeed, and Comcast for their Broadband Equity Access and Deployment (BEAD) program to provide high-speed internet to Hanover County homes and businesses that were not captured by previous grant funding
2. Request for Administrative Approval: Authorization to Advertise Public Hearing – Ordinance 25-05, Addition of Giles Farm Subdivision to the Hanover County Recycling Service District Magisterial District: Chickahominy

3. Request for Administrative Approval: Request to Authorize Execution of Central Virginia Transportation Authority (CVTA) Standard Project Administration (SPA) Agreement – Fall Line Trail Wayfinding Signage Implementation Project

D. Request for Approval of Committee Appointment/Reappointment

1. Request for Approval of Committee Appointment/Reappointment: Reappointment of Mr. Dan Johnson to the Hanover County Council on Aging, representing the South Anna Magisterial District, for a term ending December 31, 2025.
2. Request for Approval of Committee Appointment/Reappointment: Reappointment of Ms. Diane Cullen to the Hanover County Council on Aging, representing the South Anna Magisterial District, for a term ending December 31, 2025.
3. Request for Approval of Committee Appointment/Reappointment: Reappointment of Ms. Carol Beam to the Historical Commission, representing the South Anna Magisterial District, for a term ending December 31, 2026.
4. Request for Approval of Committee Appointment/Reappointment: Recommendation to the Circuit Court to Reappoint Mr. Burns (Bucky) Gibson to the Board of Equalization for a term ending February 28, 2028
5. Request for Approval of Committee Appointment/Reappointment: Reappointment of Ms. Norma Sellors to the Lewistown Community Development Authority as an at-large member for a term ending February 28, 2029.

E. Request for Adoption of a Resolution

1. Request for Adoption of Resolution: Granting the Treasurer Authority to Write Off Taxes Owed Under a Certain Amount

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>