



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

March 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: Senior Connections/SPAN Center
 Ms. Angie Phelon, Chief Program Officer, SPAN Center
- VII. Presentation: Airport Master Plan Update
 Mr. Chuck Sobrito, Airport Manager
 Mr. Jon McCalmont, Parrish and Partners
- VIII. Presentation: Budget Presentation Related to the Proposed FY26 Budget &
 Capital Improvements Program FY2026-FY2030
 Ms. Shelly Wright, Budget Director, Finance and Management Services

- IX. Presentation: Payment Arrangement Policy and Agreement, Department of Public Utilities

Mr. Matt Longshore, PE, Director, Department of Public Utilities

- X. Presentation: Requesting Approval by the Board of Supervisors to the Compromise and Settlement of a Tax Claim

Mr. Tim Boschen, Treasurer

- XI. Announcements

- XII. Adjournment to 6:00 p.m. on Wednesday, March 26, 2025 for a Regular Board 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 - February 12, 2025

B. Request for Finance Approval

1. Request for Finance Approval: Budget Supplement – Virginia Opioid Abatement Authority (OAA) Regional Grant \$84,717
2. Request for Finance Approval: Use of Reserve for Contingencies for Increased Telecommunication Costs - \$350,000

C. Request for Administrative Approval

1. Request for Administrative Approval: Authorization to Advertise Public Hearing - School Board Nominations – South Anna and Cold Harbor Magisterial Districts
2. Request for Administrative Approval: Pamunkey Regional Jail Agreement Amendment
3. Request for Administrative Approval: Naming an Unnamed Creek in Hanover County to Liberty Creek
4. Request for Administrative Approval: Authorization for County Administrator to execute the England Street Downtown Streetscape - Utility Betterment Agreement

D. Request for Approval of Committee Appointment/Reappointment

1. Request for Approval of Committee
Appointment/Reappointment: Appointment of Mr. Charlie Waddell to the Richmond Regional Transportation Planning Organization (RRTPO) Community Transportation Advisory Committee (CTAC), representing Hanover County, for a term ending December 31, 2026.
 2. Request for Approval of Committee
Appointment/Reappointment: Reappointment of Mr. Calvin Stanley to the Transportation Committee, representing the South Anna Magisterial District, for a term ending December 31, 2026.
- E. Request for Adoption of Resolution
1. Request for Adoption of Resolution: Bon Secours Mercy Health Bond Issuance Resolution
 2. Request for Adoption of Resolution: Granting Treasurer Authority to Compromise and Settle Taxes Under a Certain Amount
- F. Request for Adoption of Proclamation
1. Request for Adoption of Proclamation: Spirit of Volunteerism Week (April 20-26, 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>