

Shown below is a preliminary summary of the actions taken by the Hanover County Board of Supervisors on April 9, 2014. Detailed minutes in final form will be presented to the Board for approval at a future date.

HANOVER COUNTY BOARD OF SUPERVISORS

SUMMARY MINUTES

Hanover County Administration Building Board Room

April 9, 2014

VIRGINIA: At a regular meeting of the Board of Supervisors for Hanover County held in the Board Room of the Hanover County Administration Building on the 9th day of April, 2014, at 2:00 p.m.

Present: Mr. Sean M. Davis, Chairman
Mr. Wayne T. Hazzard, Vice-Chairman
Mrs. Angela Kelly-Wiecek
Mr. W. Canova Peterson
Mr. Aubrey M. Stanley
Mr. G.E. "Ed" Via, III
Mr. Elton J. Wade, Sr.
Mr. Cecil R. Harris, Jr., County Administrator
Mr. Sterling E. Rives, III County Attorney

I. Call to Order

The Chairman called the meeting to order at 2:00 p.m. All Board members were present.

- A. The invocation was given by Mr. Stanley
- B. The pledge of Allegiance was led by Mr. Wade.
- C. Approval of Minutes

Upon a motion by Mr. Via, seconded by Mr. Hazzard, the minutes from the November 13, 2013, November 26, 2013 and the December 11, 2013 Board of Supervisors meetings were approved as presented.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

II. Consideration of Agenda Amendments

The Chairman asked if there were any agenda amendments. Hearing none, moved on to citizens' time.

III. Citizens' Time

The Chairman opened Citizens' Time and offered to anyone who wanted 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 that meeting to come forward.

Mr. Rick Ryan, Cold Harbor District, came forward and spoke on the proposed development at Bell Creek and Pole Green Roads. He spoke on the privacy loss of the existing properties. He formerly requested that the developer proffer screening buffers on three property borders. He suggested that not clearing old growth trees on those property lines would provide those buffers. He expressed concerns on the density and environmental impacts of the development.

IV. Consent Agenda

Mr. Peterson noted that Item IV. – E. for the Mechanicsville District School Board position will be the only opportunity for the Board to consider candidates for this position. The choice must be made from the candidates who are brought forward at that meeting. Mr. Via made a motion to approve the consent agenda, seconded by Mrs. Kelly-Wiecek.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion approved.

A. Adoption of Proclamations

Girl Scout Charlotte Alexandra Torrence, Girl Scout Gold Award - Troop 629, **Ashland**

Magisterial District

Girl Scout Sabrina Lacoss - Girl Scout Gold Award – Troop 629

Ashland Magisterial District

Mr. Peterson made a motion to adopt the proclamations for Girl Scout Alexandra Torrence and Girl Scout Sabrina Lacoss, seconded by Mr. Via.

Sean M. Davis	Vote:
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion approved.

B. Committee Appointments

COMMITTEE NAME	DISTRICT	FIRST NAME	LAST NAME	TERM START	TERM LENGTH	TERM END	ACTION APPROVED
Cannery Advisory Committee	Beaverdam	Sheree	Bremner	03/01/13	1 year	02/28/14	Reappoint to 02/28/15
Hanover County Council on Aging	Beaverdam	James	Dorschel	03/01/13	1 year	02/28/14	Reappoint to 02/28/15
Historical Commission	Beaverdam	Natalie	Schermerhorn	03/01/12	2 years	02/28/14	Reappoint to 02/28/16
Cannery Advisory Committee	Chickahominy	Lisa	Colligan	12/12/12	1 year	12/31/13	Reappoint to 12/31/14
Parks and Recreation Advisory Commission	Chickahominy	William	Berry	04/09/14	4 years	04/08/18	Appoint to 04/08/18
Hanover County Council on Aging	Cold Harbor	Melinda	Davis	04/01/13	1 year	03/31/14	Reappoint to 03/31/15
Cannery Advisory Committee	Cold Harbor	Allison	Coleman	04/24/13	1 year	04/30/14	Reappoint to 04/30/15
Cannery Advisory Committee	Mechanicsville	Janice	Henicheck	04/24/13	1 year	04/30/14	Reappoint to 04/30/15
Hanover County Council on Aging	Mechanicsville	Virginia	Bloch		1 year	04/30/14	Reappoint to 04/30/15
Hanover County Council on Aging	South Anna	Deborah	Nuttycombe	04/01/13	1 year	03/31/14	Reappoint to 03/31/15
Community Criminal Justice Board	Hanover County - Local Education Representative	William	Noel	04/09/14	4 years	04/08/18	Appoint to 04/08/18

C. Proposed Change in the Composition of the Joint Education Committee to Increase the Number of Board of Supervisor Member Representatives from Two to Three and the Number of School Board Member Representatives from Two to Three.

Board Sheet Background:

The Joint Education Committee was established by resolution of the Board of Supervisors on April 11, 2012. This proposed change would increase the representation of the Board of Supervisors from two members to three members and the representation of the School Board from two members to three members.

In addition, Chair Davis proposes that Ms. Kelly-Wiecek, Chickahominy District Supervisor, be appointed by the Board of Supervisors to fill this additional seat for the remainder of this calendar year.

Recommended Action:

Motion to increase the number of Board of Supervisor member representatives on the Joint Education Committee from two to three and appoint Ms. Kelly-Wiecek, Chickahominy District Supervisor, for the remainder of 2014 and to increase the number of School Board member representatives on the Joint Education Committee from two to three.

D. Authorization to execute agreement with Caroline County for use of the Doswell and Beaverdam Tower sites.

Board Sheet Background:

It is mutually beneficial and in the public interest for Hanover County to allow Caroline County to install its radio system equipment on leased tower and building space at the Doswell and Beaverdam Tower Sites, along with use of microwave connection between Doswell and Beaverdam. The annual fee to be paid by Caroline County under the agreement is \$38,500 each year beginning in FY15. This Agreement is authorized by Virginia Code Section 15.2-1300.1, and has been reviewed by the County Attorney's Office.

Additionally, Caroline County has proposed to purchase from Hanover County five (5) surplus RAK 9100 GPS units at an additional one time cost of \$74,320 (\$14,864 each).

Recommended Action:

Motion to authorize the County Administrator to enter into an Agreement with Caroline County for Caroline to lease space at the Beaverdam and Doswell Tower Sites and authorize the County Administrator to take all other actions necessary to implement the Agreement.

E. Authorization to Advertise Public Hearing – To Receive Nominations for School Board Member – (Mechanicsville Magisterial District)

Board Sheet Background:

In accordance with Virginia Code, Section 22.1-29.1, the Hanover County Board of Supervisors is holding a public hearing on May 14, 2014, to receive nominations from citizens for the appointment of a School Board Member from the Mechanicsville Magisterial District. The Board of Supervisors will vote on the appointment at the June 11, 2014 meeting.

Recommended Action:

Motion to authorize advertisement of a public hearing for May 14, 2014, to receive nominations for School Board Member for the Mechanicsville Magisterial District.

F. Authorization to Advertise Public Hearing – Department of Public Works -Virginia Department of Transportation FY 2015-20 Secondary Six-Year Plan

Board Sheet Background:

Annually, the County in conjunction with the Virginia Department of Transportation (VDOT) prepares an update to the Secondary Six-Year Plan and conducts a joint public hearing with VDOT prior to its adoption. While VDOT is responsible for the construction and maintenance of the secondary road system, the Board of Supervisors is responsible for establishing priorities for improvements to the secondary system.

The draft plan has been updated to reflect current cost estimates and allocations for the current six-year plan priorities. For the FY 15-20 plan update, \$276,380 in state secondary funding is available over each of the next six years to fund plan priorities. Staff recommends that these funds be assigned to Creighton Road and Atlee Road extended priority numbers 3.04 and 3.07 respectively, to cover funding shortfalls. Staff is not recommending the addition of any new projects to the plan given the funding shortfalls on existing priorities.

Recommended Action:

Authorize the advertisement of a joint public hearing with the Virginia Department of Transportation on May 14, 2014 on the draft Secondary Six-Year Plan (FY 15-20) and Construction Budget (FY 15).

G. Adoption of Proclamation – Dr. Frank M. Sasser, Jr., (Beaverdam Magisterial District)

Board Sheet Background:

It is requested that the Board of Supervisors adopt the proclamation recognizing Dr. Frank M. Sasser, Jr., for his many years of service to the Hanover community and surrounding area as a practicing physician in the Beaverdam Magisterial District.

Recommended Action:

A motion to adopt proclamation.

**H. Request for Approval of Roadway Use Permit and Agreement – Bowles Farm Lane
(Mechanicsville Magisterial District)**

Board Sheet Background:

On October 23, 2013, the Board approved rezoning C-6-13(c), RE2, LLC (GPIN 8724-28-1933) located between Bowles Farm Lane and the future Wawa site. As discussed as part of the rezoning request, the developers of the Wawa site are proposing an access from Bowles Farm Lane into their property. As part of the rezoning request, the applicant proffered that they would request approval of a Roadway Use Permit and Agreement giving them access through the County owned Bowles Farm Lane, which to date, has not been accepted into the state highway system for road maintenance by VDOT.

The site plan for Wawa – Rt. 360 (SPR-13-13) shows access to their site through the County owned portion of Bowles Farm Lane, therefore a Roadway Use Permit and Agreement is required.

Bowles Farm Lane currently provides access to Bowles Farm Plaza, which is a fully developed retail center. Based on the development of Liberty Trace townhomes behind both of these parcels, extension of Bowles Farm Lane is no longer necessary.

Recommended Action:

Approval of the attached Roadway Use and Permit Agreement to use County right-of-way on Bowles Farm Lane. Approval of the Agreement will allow a more direct access to the proposed Wawa development through the portion of Bowles Farm Lane that has not been accepted by the Virginia Department of Transportation.

I. Appropriation - \$103,294 – Amended Proffer Payments Received in FY13 and Refunded in FY14

Board Sheet Background:

A portion of FY13 cash and road proffer payments were refunded for the following approved proffer amendment cases totaling \$214,701:

- C-34-02 Am. 1-13 (Honey Meadows) \$102,240
- C-53-04 Am. 1-13 (Liberty Trace) \$96,480
- C-16-03 Am. 1-13 (Villas at Rose Hill) \$4,353
- C-10-99 Am. 2-13 (Bluffs at Bell Creek) \$11,628

At the November 28, 2012, the Board voted to “eliminate the balance of receivable cash proffers provided that the parties responsible make proper application to amend their zoning cases to delete the cash proffer condition.” Per the Board meeting on December 12, 2012, proffers paid between November

28, 2012, the date upon which the previous cash proffer system was eliminated, and the date upon which the Board approved reduction of the cash proffer through a zoning amendment, are eligible for refund. The refund for Liberty Trace, Villas at Rose Hill, and Bluffs at Bell Creek reflect this policy. In addition, there were six proffers paid in Honey Meadows at the time of building permit issuance that were determined to be eligible for amendment due to the prepayment of the proffer prior to issuance of the certificate of occupancy.

Due to the timing of the approved proffer amendment cases, the refund payments were made subsequent to the fiscal year end that the supporting revenue was received. The school's portion of the refunds were recovered which reduces the balance to \$103,294 for the County portion which will be transferred from the prior year balance.

The Finance & Management Services Department concurs with the requested action.

Recommended Action:

Approve the appropriation of \$103,294 to the Capital Improvements Program as a source of funds for the refund of the amended proffer payments.

J. Budget Supplement & Appropriation: Sliding Hill Road/Air Park Road Intersection Project

Board Sheet Background:

At this time funding allocations for the Sliding Hill / Air Park road project from state and federal sources include \$2,160,370 in Secondary Road funds and \$484,020 in Congestion Mitigation and Air Quality (CMAQ) funding through the Metropolitan Planning Organization (MPO). These funding sources are 80 percent federal and 20 percent state funds. Total \$2,644,390. Currently \$1,435,000 of this allocation has been appropriated in the county budget for this project since inception (FY11). The remaining FY14 appropriation after prior year expenses for the project is \$1,217,868. This action would appropriate an additional \$1,000,000 in state and federal funds in the County budget to be used for this project. This will bring the total FY 14 appropriated funding for the project to \$2,217,868. Any remaining allocation from the state and federal sources will be used to cover VDOT charges not otherwise passed through the County. In addition any unused funds for this project will be transferred to an alternate County road project in accordance with project priorities. The Department of Public Works is currently reviewing bids received for the construction of turn lanes and a traffic signal at the intersection of Sliding Hill Road and Air Park Road with VDOT in anticipation of an award later in April. This appropriation is necessary to award this project.

The Department of Finance and Management Services concurs with the attached budget appropriation.

Recommended Action:

Motion to approve the appropriation in the amount of \$1,000,000 of state and federal funds to the Capital Improvements Program for the Sliding Hill/Airpark Road project.

V. Presentation – FY15 Proposed Budget Amendments, State Budget

Ms. Shelly Wright, Budget Division Director, came forward to make the presentation.

Expenditures by Fund	Proposed	Amended	Difference
General Fund	\$ 214.6	\$ 214.7	\$ 0.1
Schools Operating Fund	170.7	170.7	-
Self-Insurance Fund	34.5	34.5	-
Public Utilities Fund	29.8	29.9	0.1
Debt Service Fund	19.3	19.3	-
County Improvements Fund	7.3	7.3	-
Food Services Fund	7.0	7.0	-
School Improvements Fund	6.3	6.3	-
Airport Fund	0.9	0.9	-
Lewistown CDA Fund	0.6	0.6	-
Bell Creek CDA Fund	0.4	0.4	-
Economic Development Authority	0.2	0.2	-
Less Interfund Transfers	(101.1)	(101.1)	-
Total All Funds	\$ 390.6	\$ 390.8	\$0.2

The FY15 amended budget for all funds (less interfund transfers) is \$390.8M – an increase of \$209k over the proposed budget. There is an increase of \$98k in the general fund for a grant received in the Fire/EMS department, \$111k in the utilities fund and \$2k in the airport fund for changing back to a single retirement rate for all LEOS and non-LEOS employees. As a part of that retirement rate change, amendments will be made at the department level as well. The blended rate is lower for public safety, so their share of the required contribution to the VRS will be reduced as a result.

We are increasing the fund by \$98k to recognize the Fire/EMS SAFER Grant. The Health Department received an increased allocation from the State which we are matching at a 45% level. Additional funds have also been allocated to meet the salary needs of the Commonwealth's Attorney. The effect on the general fund five-year financial plan can be seen in the table at the bottom of the slide. This reflects the 4 year impact of the SAFER grant.

VI. Adoption and Appropriation of the FY15 Budget and Associated Ordinances, Resolutions and Tax Rates

Board Sheet Background:

The Board of Supervisors' established budget schedule provides for the adoption and appropriation of the FY15 Budget, approval of the Five-Year Capital Improvements Program, approval of the Five-Year General Fund Financial Plan, and approval of associated ordinances, resolutions, and tax rates at its April 9, 2014, Board meeting.

Mrs. Kelly-Wiecek commended everyone on the Joint Education Committee and clarified that the proposed budget for technology as it relates to schools addresses the concern of different computers being on different operating systems. All computers will be brought up to Windows 7 and other upgrades will be made.

Mr. Stanley stated he will support the budget as proposed, with amendments. Several surrounding localities have adopted or are considering tax increases. He thanked staff, the finance committee and the other Board members for getting us through this difficult time.

Mr. Davis expressed his appreciation to all those involved in the budget process, especially the citizens of Hanover County.

FY15 BUDGET ADOPTION

On motion of Mr. Hazzard, seconded by Mrs. Kelly-Wiecek, the members of the Board of Supervisors voted to approve this Resolution as follows:

Vote:

Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

FY15 BUDGET APPROPRIATION

On motion of Mr. Hazzard, seconded by Mr. Peterson, the members of the Board of Supervisors voted to approve this Resolution as follows:

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

2014 PROPERTY TAX RATES AND FEES

On motion of Mr. Hazzard, seconded by Mrs. Kelly-Wiecek, the members of the Board of Supervisors voted to approve this Resolution as follows:

Real Property Tax Rate	\$0.81
Personal Property Tax Rate	\$3.57
Qualifying Fire and Rescue Vehicle Personal Property Tax Rate	\$1.78
Qualifying Disabled Veterans Vehicle Personal Property Tax Rate	\$1.78
Machinery and Tools Tax Rate	\$3.57
Aircraft Personal Property Tax Rate	\$0.50
Merchants' Capital Tax Rate	\$1.90
Mobile Home Tax Rate	\$0.81
Generating Equipment Tax Rate	\$0.81
Hanover County Recycling Service District Tax Rate	\$24.36
Atlee Manor Sewer Service District Tax Rate	\$780.00

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

FY15 BUDGET RELATED RESOLUTION

On motion of Mr. Hazzard, seconded by Mrs. Via, the members of the Board of Supervisors voted to approve this Resolution as follows:

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

FY15 BUDGET RELATED ORDINANCE

On motion of Mr. Hazzard, seconded by Via, the members of the Board of Supervisors voted to approve Ordinance No. 14-01, as follows:

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM

On motion of Mr. Hazzard, seconded by Mr. Via, the members of the Board of Supervisors voted to approve this Resolution as follows:

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

FIVE-YEAR GENERAL FUND FINANCIAL PLAN

On motion of Mr. Hazzard, seconded by Mrs. Kelly-Wiecek, the members of the Board of Supervisors voted to approve this Resolution as follows:

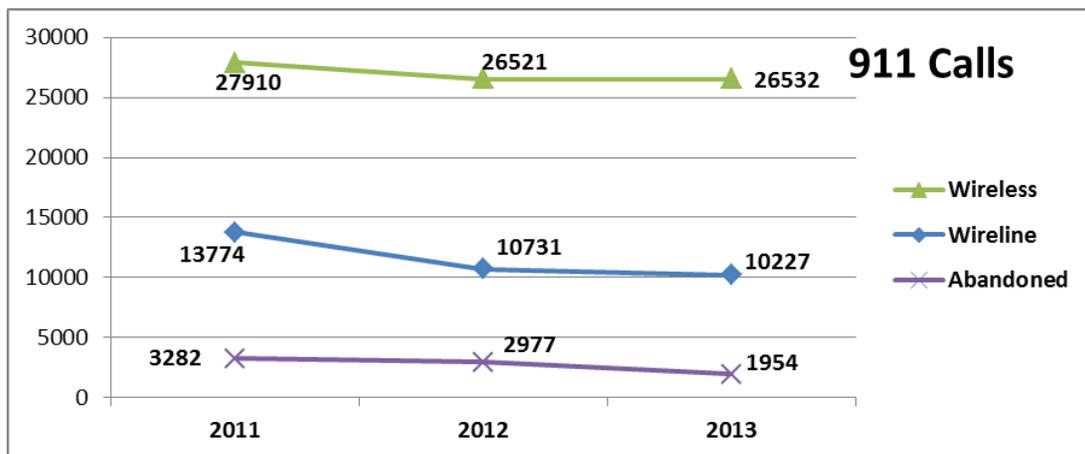
	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

VII. Presentation – Public Safety Annual Report

Mr. Jim Taylor, Deputy County Administrator, came forward to make the presentation. The departments featured in the report were the Sheriff’s Office, Fire/EMS, Emergency Communications Animal Control, Pamunkey Regional Jail and Community Corrections.

Emergency Communications Highlights

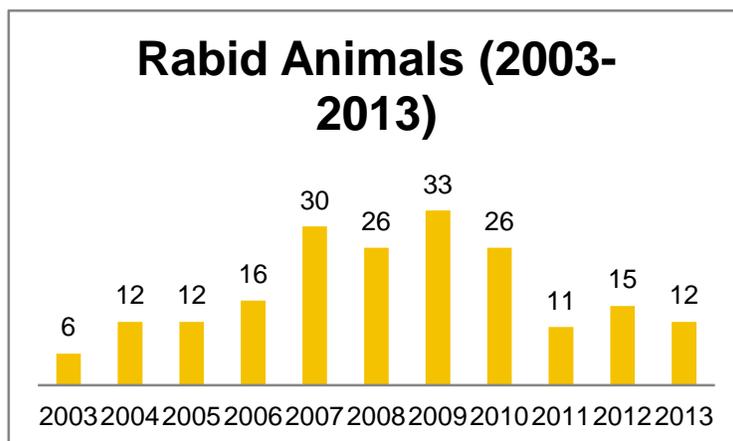
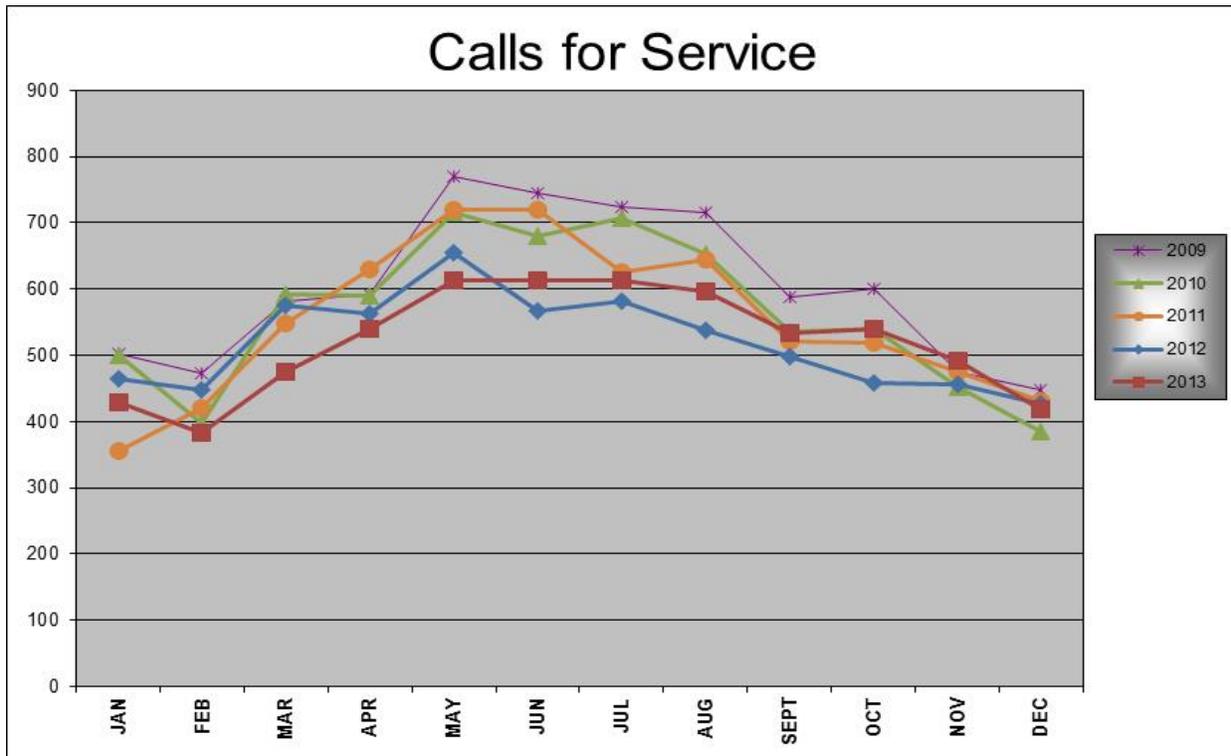
Hanover 911 By the Numbers	
Number of all calls processed by PSAP –	224,152
Number of Hanover Sheriff LE CAD Responses –	62,038
Number of Ashland Police LE CAD Responses -	10,103
Number of other LE CAD Responses –	5,257
Number of Animal Control Responses –	6,730
Number of Fire/EMS CAD Responses –	19,113
Average Talk-Time on 911 Calls –	2m 45s
Average Talk-Time on PBX Lines –	3m 54s



It was noted that texting to 911 is a growing trend and is being addressed by the department. Mr. Curt Shaffer explained that Emergency Communications staff calls back when a number is abandoned. Mr. Taylor then noted a group of Emergency Communications Officers who were recognized in the previous year.

Animal Control

Mr. Taylor reported that Animal Control was dispatched by Emergency Communications 6,244 times and received over 9,000 calls in 2013.



For five years Animal Control has continued to have a relationship with the SPCA to reduce euthanasia to adoptable animals in the care of Hanover County. We have completed five years of not euthanizing any healthy animal because of space.

Community Corrections

Mr. Taylor noted that Community Corrections – Pretrial Services uses an objective and research based pretrial risk assessment, the Virginia Pretrial Risk Assessment Instrument, to assess risk of flight and danger to the community posed by pre-trial defendants.

Community Corrections provides an alternative to incarceration to persons convicted of certain misdemeanors or non-violent felonies for which sentences would be 12 months or less. This gives the court the opportunity to make sure these individuals are held accountable without resorting to the use of institutional custody.

Pretrial Data for FY 2013:

- Completed 1,493 pretrial investigations for the local courts
- Provided pretrial supervision for 549 defendants, totaling 38,878 supervision days

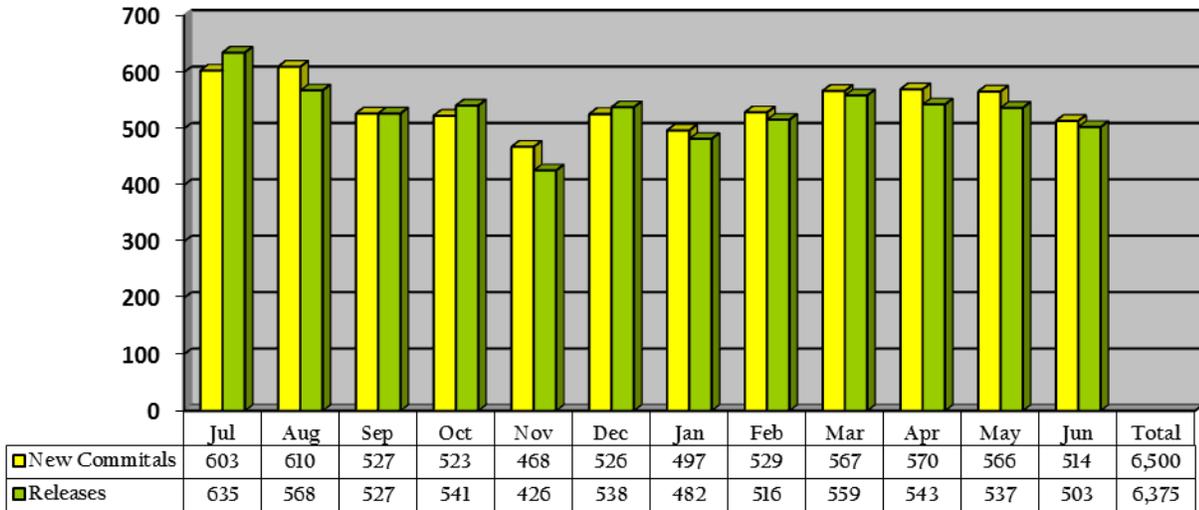
Community Corrections:

- supervision of offenders who do not need supervised probation.
- Provided probation supervision of 477 offenders
- Of those 102 were placed in either Anger Management or Batterers Intervention Counseling
- Supervision resulted in over 8500 hours of community service and over \$48,000 in restitution collected
- Collecting \$30,000 in supervision fees that were directly County revenue

Pamunkey Regional Jail

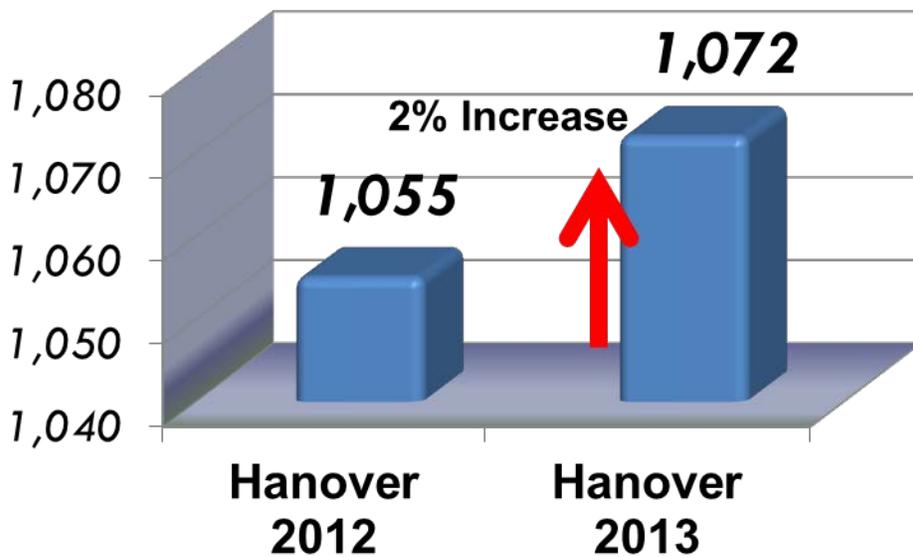
Mr. Taylor reported that the jail has recently received some significant technological enhancements. An electronic medical records system was purchased through a one-time grant from the Department of Criminal Justice Services. There is a new jail management system, Interact, which allows citizens to search to find the name on any individual currently in the jail. It is thought that this will reduce the number of calls to the County and the jail.

Total Number of Inmates:

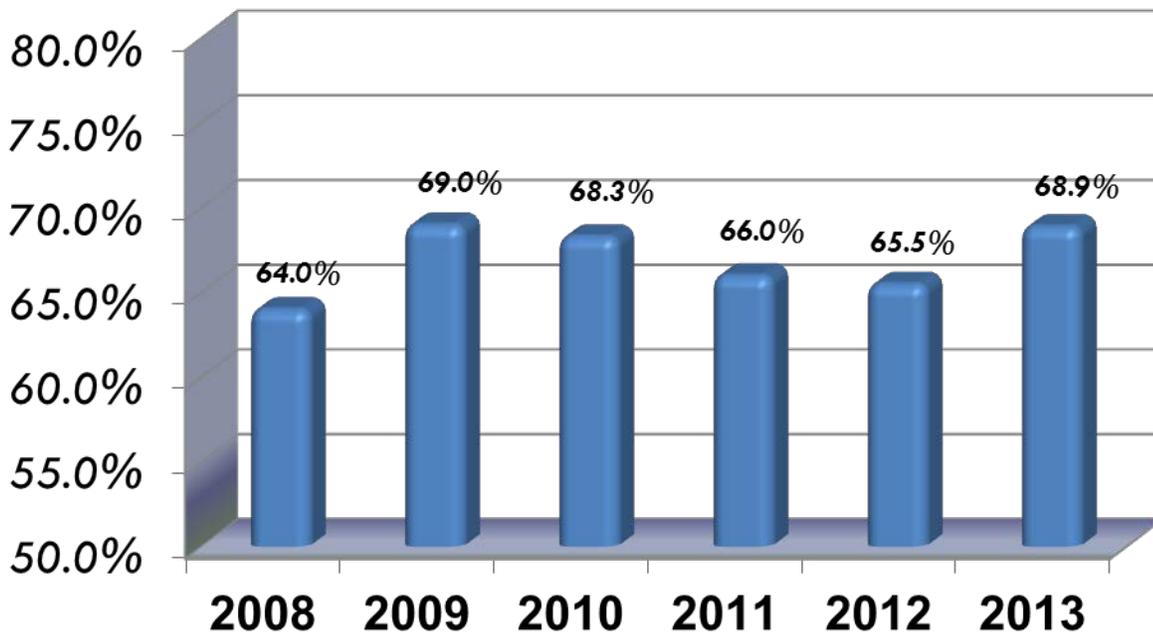


Sheriff's Office

Crime Rate



Clearance Rate



Recognition

Mr. Taylor reported that the Richmond Retail Merchants Association recognized Deputies Jason Bonifacio and Thomas Hauck for their courageous actions on November 1, 2013.

VIII. Presentation – Polling Precincts

Ms. Smithson, County Registrar, came forward to give a presentation and explained it was a first step in the process of notifying the Board of any potential issues. She noted that there are 11 voting locations that have been identified as having issues. The issues include small rooms, problems with ingress and egress, parking and traffic congestion. Ms. Smithson reported that she would like for these 11 polling locations to be moved to alternate locations that have been identified by the Registrar's office.

Mr. Rives, County Attorney, noted that this preliminary presentation will be held today with the opportunity for Board members to ask any questions. He proposed holding a Board work session at the May 14 Board meeting to discuss areas of concern and alternatives. After the work session, the Board could possibly advertise and hold a public hearing on June 11 to hear from citizens. He explained the criteria for changes in polling places, such as the requirement for the polling place to be in a public building when possible.

- 104 Sliding Hill, Ashland District - Chickahominy Fire Station #10)
- 202 Blunts, Beaverdam District - Doswell Fire Station #4
- 303 Shady Grove, Chickahominy District – Washington Henry Elementary School

- 304 Atlee, Chickahominy District – Atlee High School
- 403 Cold Harbor, Cold Harbor District – Cold Harbor Elementary School
- 404 Black Creek, Cold Harbor District – Black Creek Fire Station
- 505 Totopotomoy, Henry District – Eastern Hanover Fire Station #3
- 601 Village, Mechanicsville District – Mechanicsville Elementary School
- 701 Farrington, South Anna District – Farrington Fire Station #11
- 703 Rockville, South Anna District – Rockville Library
- 704 Elmont, South Anna District – Elmont Elementary School

Ms. Smithson answered questions from Board members who then had a detailed discussion concerning the issue. The Board members expressed an interest in hearing what the citizens of Hanover County have to say on the matter.

Mr. Davis asked that any members of civic groups who were present at the meeting take this information back to their civic group and make it known that the Board would like their input.

Mrs. Kelly-Wiecek announced her intention to hold Town Hall meetings to facilitate discussions with her constituents.

IX. Transportation Update

A. Highway Matters

Mr. Marshal Winn, Acting Residency Administrator, VDOT Ashland Office, came forward to make the presentation. He reported that there were 14 snow events this past season. They are currently working on pothole patching and ditch work throughout the county. Mr. Winn detailed the numerous VDOT activities that are ongoing in Hanover County.

B. Road Project Status Report

Mr. Joe Vidunas, Transportation Engineer, Department of Public Works, came forward to give the presentation. He reported on the current status of each road project in Hanover County.

Road Projects' Current Status

- 1 – U.S. Rt. 360 (Bridge Replacement) - Construction Phase – Apr. 2015 End Date
- 2 – Georgetown Rd Bridge Replacement & Realignment - Construction Phase – Jul. 2014 End Date
- 3 – Sliding Hill Rd / Air Park Rd Turn Lanes - Pre-Award Phase – Bids under evaluation
- 4 – Pole Green Rd / Rural Point Rd (Turn Lanes) - Advertisement Phase – Apr. 2014 Ad Date
- 5 – U.S. Rt. 360 & Elm Dr. (Traffic Signal Upgrade) - Pre-Advertisement Phase – May 2014 Ad Date
- 6 – Taylorsville Rd (Replace Bridge & Approaches) - Right-of-Way Phase – Aug. 2014 Ad Date
- 7 – Pole Green Rd / Walnut Grove Rd (Turn Lanes) - Right-of-Way Phase – Sept. 2014 Ad Date

8, 9, 21, 27 – U.S. Rt. 360 Corridor Widening –

- PHASE 1 – Utility Relocation Phase – Oct. 2014 Ad Date
- PHASE 2 – Design Phase – Jan. 2017 Ad Date
- PHASE 3 – On-Hold

10 – I-95 / Lewistown Rd. (Bridge & Approaches) - Right-of-Way Phase – Dec. 2014 Ad Date

11 – Cedar Ln (Shoulder Wedge & Overlay) - Design Phase – Dec. 2014 Ad Date

12 – Ashland Rd (Shoulder Wedge & Overlay) - Design Phase – Dec. 2014 Ad Date

13 – Atlee Rd. / U.S. Rt. 301 (Widening) - Right-of-Way Phase – Dec. 2014 Ad Date

13 – Atlee Rd. / U.S. Rt. 301 (Widening) - Right-of-Way Phase – Dec. 2014 Ad Date

14 – Greenwood Rd. (Bridge & Approaches) - Design Phase – Jan. 2015 Ad Date

15 – E. Patrick Henry Rd. / Woodside Ln (Turn Lanes) - Design Phase – Jun. 2015 Ad Date

16 – Atlee Rd. (Extension) - Right-of-Way Phase – Jul. 2015 Ad Date

16 – Atlee Rd. (Extension) - Right-of-Way Phase – Jul. 2015 Ad Date

17 – Studley Rd. / Rural Point Rd (Roundabout) - Pre-Design Phase – Jul. 16 Ad Date

18 – U.S. Rt. 33 / Ashland Rd (Turn Lanes) - Design Phase – Aug. 2016 Ad Date

19 – Creighton Rd/Cold Harbor Rd (Widening & Turn Lanes) - Right-of-Way Phase – Oct. 2016 Ad date

20 – Cedar Ln / U.S. Rt. 1 (Realignment) - Design Phase – Dec. 2016 Ad Date

23 – Cool Spring Rd (Shoulder Wedge & Overlay) - Pre-Design Phase – Ad Date TBD

24 – Sliding Hill Rd (Widening) - Pre-Design Phase – Ad Date TBD

Following his presentation, Mr. Vidunas answered Board members' questions.

X. Consideration of Policy – Protection of the Old Courthouse Historic Overlay District Grounds

Historic Integrity

Board Sheet Background:

The Historic Courthouse Area Advisory Committee (the Committee) recently established guidelines and procedures by which it will review future proposals for the area within the historic district and the process for that review. A copy of this document is attached for the Board's information.

The Committee is advisory only; therefore, the guidelines document cannot establish County policy. This raises a concern of the Committee for maintenance of the integrity and historic character of the Historic Courthouse square (the area bounded by the brick wall and Route 301). To address this concern, the Committee wishes to recommend to the Board of Supervisors that a policy be established related to the historic square. The Committee provided a draft policy statement within the attached memorandum dated February 27, 2014.

If the Board determines such a policy is appropriate, staff has provided a policy document based upon the Committee’s policy statement.

The Chairman of the Committee, Anne Cross, will be present at the Board meeting to summarize the Committee’s concerns and recommendation. She and staff will be available to answer questions.

Recommended Action:

Should the Board determine the recommended policy is appropriate, it is recommended that the policy be adopted.

Ms. Anne Cross came forward and addressed the Board on the committee’s findings that the policy is necessary.

Mr. Hazzard made a motion that the Board of Supervisors adopt the policy on the protection of the old courthouse historic overlay district grounds historic integrity, seconded by Mrs. Kelly-Wiecek.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. “Ed” Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion approved.

XI. Announcements

Mrs. Kelly-Wiecek reminded those present that the new Hanover County website went live on March 31. She mentioned some of the new features and encouraged citizens and fellow Board members to visit the site.

Mr. Harris announced that the pinwheels at each Board member’s seat are to recognize April as National Child Abuse Prevention Month.

Mr. Stanley reminded everyone that the Beavertdam Wine Festival is this upcoming Saturday.

Mr. Davis noted that he was present at the Hanover County Court Appointment Special Advocate swearing in ceremony and thanked Judge Shannon Hoehl for allowing him to be a part of it.

XII. Adjournment

At 4:20 p.m. the Chairman adjourned the meeting to April 23, 2014 – Hanover County Administration Building – 6:00 p.m.