



GOOCHLAND COUNTY

GOOCHLAND, VIRGINIA
23063

AGENDA

BOARD OF SUPERVISORS

WILLIAM E. QUARLES, JR., CHAIR, District 2
JAMES W. EADS, VICE-CHAIR, District 5
ANDREW W. PRYOR, District 1
MALVERN R. BUTLER, District 4
NED S. CREASEY, District 3

DATE: MAY 4, 2010

BOARD MEETING ROOM

TIME: 3:00 P.M.

1:00 P.M. WORK SESSION: NONE

3:00 P.M. CALL TO ORDER

- **INVOCATION:** Rev. Tony Lin, Providence Presbyterian Church
 - **PLEDGE OF ALLEGIANCE**
1. **Citizens' Comment Period On Unscheduled Matters:**
 - Dr. Gary Rhodes, President, J. Sargeant Reynolds Community College and Dr. James Bowles, Jr., Board representative to the JSRCC Board.
 2. **Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
 3. **Approval of Minutes:** March 23, March 30, and April 6, pgs. 1-98
 4. **County Administrator Comments:**
 - Update on Urban Development Area (UDA) Grant, pgs. 99-105
 - Update on VDOT Secondary Six Year Plan FY2011-FY2016, pg. 106
 - Auctioning of Vehicles On-Line-News Video
 5. **Reports:**
 - a) **VDOT**
 - b) **Fire/EMS**, pgs. 107-110
 - c) **Sheriff**
 6. **New Business:**
 - A. Approval of Proclamation recognizing May, 2010 as Older Americans Month, pgs. 111-113
 - B. Adoption of the VDOT/Goochland County Secondary Six Year Plan for FY2011-FY2016, pgs.114-118

C. Consent Items

- Approval of Contracts for a Voluntary Benefits Plan for Employees and the Provision of COBRA Administration for the County, pgs. 119-148
- Approval for County Administrator to Execute a Master Agreement with Cavalier Telephone Service, pgs. 149-151
- Approval for County Administrator to Execute CVWMA Special Project Service Agreement for Collecting, Transporting, and Processing Used Electronic Equipment, pgs. 152-163
- Acceptance and Appropriation of \$3,750 in State Urban Area Security Initiative (UASI) Grant Funds to the FY2010 Fire-Rescue General Fund Budget, pg. 164
- Appropriation of \$11,275 in Insurance Recovery Proceeds to the FY2010 General Fund Budget for the Sheriff for the Purchase of a Replacement Vehicle, pg. 165
- Accounts Payable : 04/15/10 check 156937 -157091- \$676,756.54, 04/30/10 checks 157112 - 157220 - \$625,627.34

D. Planning and Zoning:

- (a) Electronic Message Signs: Consideration of Referral to Planning Commission, pgs. 166-171
- (b) Tentative Referrals: Motion to refer to Planning Commission, pg. 172
 - **District 1**
CU-2010-00004 Edward & Lucy Tyler are requesting a Conditional Use Permit for an automobile graveyard on 6.73 acres identified as Assessor's Parcel No. 9-1-0-6-0 (GPIN #5892-75-9561) located on the west side of Shannon Hill Road at 4060 Shannon Hill Road approximately ¾ of mile north of Community House Road (Route 610) in the Byrd Magisterial District. The auto graveyard has been on the property since before 1969 but has expanded over time. The Conditional Use Permit is required by Article 2, Section 3.5 of the County Zoning Ordinance. The Comprehensive Plan shows this area as rural enhancement.
 - CU-2009-00009 Sylvester & Robbin Bryce are requesting a Conditional Use Permit for 2.97 acres identified as Assessor's Parcel No. 17-1-0-79-0 (GPIN #6310-10-3740) located at 2744 Hadensville-Fife Road approximately one mile north of the intersection of Old Columbia Road and Hadensville-Fife Road in the Byrd Magisterial District. The applicant plans to establish a professional office for their business HVAC/Construction. The Conditional Use Permit is required by Article 2, Section 3.25 of the County Zoning Ordinance. The Comprehensive Plan shows this area suitable for rural residential with a five acre minimum.

- (c) Public Hearing from Planning and Zoning to the Board of Supervisors to be held the evening of June 1, 2010, pg. 173
 - o **District 2**
 - CU-1984-00004 Application filed by Dennis Simms, Sr. requesting an extension to a Conditional Use Permit that was granted in 1984 and extended to 2005 for the right to operate an automobile graveyard on Assessor's Parcel No. 12-7-0-4-0 (GPIN #6821-76-8078) at 3505 Appaloosa Lane located approximately 2/3 of a mile west of Route 615 about 1/2 mile north of its intersection with Route 611 in the Byrd Magisterial District. The Conditional Use Permit is required by Article 2, Section 3.5 of the County Zoning Ordinance. The Comprehensive Plan shows this area as rural enhancement.
- E. Revision of the FY2010 School Operating Fund and School Grants Fund Budgets in Order to Comply with State Reallocation of Federal Funds, pgs. 174-177
- F. Approval of Renewal Of The Annual Property And Liability Insurance And Workers' Compensation Coverage For FY2010-2011 With The Virginia Association Of Counties Group Self Insurance Risk Pool, pgs. 178-184
- G. Approval of Amendment To Memorandum of Understanding With Amateur Radio Emergency Services/Radio Amateur Civil Emergency Services to Allow for Location of Equipment on the WZEZ Tower, pgs. 185-188
- H. Approval for County Administrator to Execute Agreement with VDOT to Relocate Water Facilities In Connection with the Widening of Rt. 250, pgs. 189-192
- I. Approval of Purchase Of Farmland Development Rights – Deed Of Conservation And Open-Space Easement And Amendment Of The FY2010 Capital Improvement Budget By Appropriating \$320,000 Reserved For This Purchase, pgs. 193-232
- J. Approval for County Administrator to Execute Contracts for On-Call Professional and Engineering Services, pgs. 233-249
- K. Approval to Schedule a Board Planning Session focused on Overall Strategic Goals and Economic Development, pg. 250
- L. Appointments, pg. 251
 - o Citizens Transportation Advisory Commission
 - o Community Policy and Management Team
 - o Design Review Committee (Districts 1, 2, and 5)
 - o Planning Commission (Districts 2, 3, and 5)
 - o Public Recreational Facilities Authority (District 1)
 - o Richmond Regional Planning District Committee Board

7. **Closed Meeting:** Pursuant to Virginia Code Section 2.2-3711(A)(7), I hereby move that the Goochland County Board of Supervisors convene in Closed Meeting for the purpose of consultation with legal counsel regarding specific legal matters requiring the provision of legal advice pertaining to proposed amendments to the Zoning Ordinance, pgs. 252-253

8. **Certification:** Pursuant to Virginia Code Section 2.2-3712(D), I hereby move that the Goochland County Board of Supervisors certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements of the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Meeting of this date, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Goochland County Board of Supervisors.

9. **Other Business**
10. **There are no Public Hearings scheduled for the evening of May 4, 2010; there is no 7:00 p.m. meeting.**

11. **Adjournment to June 1, 2010.**

Agenda is subject to change