



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: MARCH 2, 2010

BOARD MEETING ROOM

TIME: 1:00 P.M.

1:00 P.M. CALL TO ORDER FOR WORK SESSION

- Presentations From Individual Departments Regarding The County Administrator's Recommended FY2010-FY2011 County Budget, pgs. 1-42
 - Department of Community Development @ 1P
(includes Building Inspections, Buildings and Grounds, GIS, Environmental, Planning and Convenience Centers)
 - Department of Public Utilities @ 1:30P
 - Goochland Free Clinic and Family Services @ 2P
 - Virginia Cooperative Extension @ 2:15P
 - Department of Animal Control @ 2:30P
(*Department Presentation Schedule Subject to Change*)
-

3:00 P.M. CALL TO ORDER

- **INVOCATION**
 - **PLEDGE OF ALLEGIANCE**
- 1. Citizens' Comment Period On Unscheduled Matters**
 - 2. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
 - 3. Approval of Minutes:** February 2, 2010, pgs. 43-68
 - 4. County Administrator Comment's**
 - a) Legislative Update, pg. 69
 - b) 2010 Reassessment Update, pg. 70
 - 5. Public Safety Update: Sheriff Agnew**
 - 6. VDOT Status Report**
 - 7. New Business**
 - A. Appointments (Posted on website; to be added to Channel 17)

- B. Presentation of Proposed Options Relating to Utility Rate Increases for General County and Tuckahoe Creek Service District Water and Sewer Charges, pgs. 71-91
- C. Resolution to Initiate and Refer Proposed Amendments to the Planning Commission to Certain National Communications Towers, LLC Conditional Use Permits, pgs. 92-94
- D. Approval of an Upgrade to the E911 System and Appropriation of Virginia Wireless E-911 Funds and Dedicated County E911 Funds, pgs. 95-97
- E. Resolution approving the Amendments to the Charter Agreement for the Rappahannock Regional Criminal Justice Academy, pgs. 98-102
- F. Authorization To Advertise For Public Hearing An Ordinance To Amend The Goochland County Code, Chapter 5.5 ("Fees And Taxes"), Article II ("Schedule Of Fees And Charges"), Sections 5.5-16 ("Animal Control Fees"), 5.5-17 ("Building Inspection Fees"), 5.5-18 ("Fees For Development"), 5.5-19 ("Land Disturbing Permit"), 5.5-21 ("Plan Of Development Review") And 5.5-24 ("Convenience Center Fees") To Revise Certain Fees Listed In Chapter 5.5 Of The Code, pgs. 103-109
- G. Authorization To Advertise For Public Hearing An Ordinance To Amend The Goochland County Code, Chapter 14 ("Water And Sewer"), Article II ("Water"), Division I ("Generally") To Add Section 14-43 ("Hydrant Meters") To Authorize The Leasing Of County Water Hydrant Meters For The Purpose Of Recording Water Withdrawn From County Owned Fire Hydrants, Upon Certain Terms And Conditions, pgs. 110-114
- H. Authorization To Advertise For Public Hearing An Ordinance To Amend Goochland County Code, Chapter 13 ("Taxation"), Article I ("In General") To Add Section 13-8 ("Fee Imposed For Collecting Delinquent Taxes Or Other Charges") To Allow The Treasurer To Impose Administrative Costs In Accordance With Section 58.1-3958 Of The Code Of Virginia Against Any Person Who Fails To Pay Their Taxes Or Other Charges In A Timely Manner, pgs. 115-118
- I. Authorization To Advertise For Public Hearing An Ordinance To Amend Chapter 13 ("Taxation") Of The Goochland County Code To Repeal Sections 13.3 ("Exemptions"), 13-3.3 ("Personal Property Tax Relief"), 13-247 ("Generally") And 13-253 ("Generally"); To Amend Sections 13-3.1 ("Property Exempt From Taxation By Classification"), 13-3.2 ("Property Exempt From Taxation By Designation") And Article IB ("Real Estate Assessment And Equalization"); And To Add Sections 13-7 ("Criminal Penalty For Failure To File Return Or Filing False Return") And Article IA ("Personal Property Tax"), Sections 13-10.1 (Motor Vehicle, Trailer, Semitrailer, Boat And Airplane Returns"), 13-10.2 ("Proration Of Tax For Motor Vehicles, Trailers And Semitrailers"), 13-10.3 ("Property Of Retail And Wholesale Merchants"), 13-10.4 (Exemption For Household Goods And Personal Effects Of Residents"), 13-10.5 ("Exemption Of Agricultural Animals And Products"), 13-10.6

("Situs For Taxation"), 13-10.7 ("Personal Property Tax Relief"), 13-10.8 ("Classification Of Motor Vehicles Equipped To Provide Transportation For Physically Handicapped Individuals") And 13-10.9 ("Classification Of Motor Vehicles Owned Or Leased By Members Of The Goochland County Volunteer Fire-Rescue Association") To Provide For The Proration Of Personnel Property Taxes Pursuant To Section 58.1-3516 Of The Code Of Virginia And To Revise Related Provisions Pursuant To Virginia State Law, pgs. 119-131

- J. Authorization To Advertise For Public Hearing An Ordinance to amend the Goochland County Code, Chapter 5.5 ("Fees and Taxes"), Article II ("Schedule of Fees and Charges"), Section 5.5-26 ("Water and sewer charges") to increase the General County and Tuckahoe Creek Service District Water and Sewer Volume Charges, pgs. 132-140
- K. Authorization to Advertise for Public Hearing the County Administrator's Recommended FY2010-2011 County Budget, the Recommended FY2011-2015 Capital Improvement Program, the Approved School Board FY2010-2011 Budget and Proposed 2010 Tax Rates, pgs. 141-145
- L. Consent Items
 - o Request to approve Governing Body Resolution for applying for and accepting federal grants from the Department of Homeland Security, pgs. 146-154
 - o Accounts Payable : 02/12/10 check 156267 -156412- \$557,766.25, 02/26/10 checks 156435-156542 - \$407,979.51

8. Reports

- i. Community Development
 - o Tentative Referrals: Motion to refer to Planning Commission, pg. 155

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.

CU-2010-00001 Application filed by Bessie Fortune requesting a Conditional Use Permit for 2.46 acres identified as Assessor's Parcel No. 21-1-0-21-0 (GPIN # 6759-29-8738) located at 2948 Sandy Hook Road approximately .27 miles north of Whitehall Road (Route 673) in the Lickinghole Magisterial District. The applicant plans to establish and operate a child day care center. The Conditional Use Permit is required by Article 3, Section 3.15 of the County

Zoning Ordinance. The Comprehensive Plan shows this area suitable for residential with two acre minimum.

- o Public hearings from Community Development to the Board of Supervisors to be held on the evening of April 6, 2010: None, pg. 156
 - ii. Fire/Rescue Report for December/January, pgs. 157-160
 - iii. Employee Update, pg. 161
 - iv. Treasurer's Report (to be given out at Board meeting)
 - v. Board Vacancies through February 2010 (county website and Channel 17)
9. **Closed Meeting:** In accordance with the provisions of Sections 2.2-3711 and 2.2-3712 of the Code of Virginia, I 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, as permitted by Section 2.2-3711(A)(7) of the Code of Virginia, pgs. 162-163
10. **Certification:** I hereby move for certification pursuant to Section 2.2-3712(D) of the Code of Virginia that the Goochland County Board of Supervisors, to the best of each member's knowledge, heard, discussed or considered (i) only public business matters lawfully exempted from open meeting requirements by the Freedom of Information Act 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.
11. *Board and staff have dinner with the Goochland Leadership Enterprise (GLE) at the Virginia House at 5:30 p.m.*

7:00 P.M.

12. **Chairman Calls Meeting Back To Order**
13. **Citizens' Comment Period On Unscheduled Matters**
14. **Board of Supervisors' Public Hearings, pgs. 164-165**

CU-2009-00012 Application filed by Randy and Stephanie Cumpston requesting a Conditional Use Permit to establish a two-family dwelling on Assessor's Parcel No. 44-22-0-5-0 (GPIN #6786-77-5544) located at 1680 Birnam Wood Way in Birnam Wood Subdivision located off Genito Road in the Dover Magisterial District. The applicants plan to construct a garage with a 2nd floor apartment (960 sq ft) for in-laws to live in attached to house by a 16 foot deck. The Conditional Use Permit is required by Article 3, Section 3.12 of the County Zoning Ordinance. The Comprehensive Plan shows this area suitable for residential with a two acre minimum, pgs. 166-178

CU-2009-00010 Application filed by Grace Chinese Baptist Church of Richmond requesting a Conditional Use permit for 22 acres identified as Assessor's Parcel No. 46-1-0-16-0 (GPIN # 7707-15-9019) located on the north side of Route 250 (850 Broad Street Road) approximately 3/4 miles east of the intersection of Route 250 and Route 654 in the Dover Magisterial District. This application has been revised and the applicant is now planning to construct an 11,900 square foot church building on the property. The Conditional Use Permit is required by Article 3 Section 3.9 of the County Zoning Ordinance. The Comprehensive Plan shows this area suitable for rural residential development with a density of two acre lots with open space, pgs. 179-202

15. Other Business

16. Adjournment to March 15, 2010 (Budget Work Session)