

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: September 13, 2022
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed Session
5:00 p.m.

Work Session
6:00 p.m.

Business Meeting
7:00 p.m.

***Public Hearings Will Be Heard at 7:30 p.m.**

The meeting will be live-streamed at the following link:

https://www.princegeorgecountyva.gov/live_stream/index.php

Public comments may be made in person during any meeting. You may also submit any public comments on our website at

https://www.princegeorgecountyva.gov/departments/board_of_supervisors/public_comment_form.php.

Any public comments received in person or by website form up until the public comment section is closed by the Chair of the Board of Supervisors on September 13 may be entered into the meeting minutes if desired by the citizen.

CALL TO ORDER

Roll Call

CLOSED SESSION

E-1. Resolution; Closed Session Motion with Topics and Code Section References to be Provided at Board Meeting. [2]

E-2. Resolution; "Certification of Closed Session" Certifying that Only those Items Contained in the Closed Session Motion were Discussed. [3]

WORK SESSION

Richard Bland College Update – Jeffrey S. Brown, RBC

General Assembly Update – Dan Whitten, County Attorney [4]

INVOCATION – Pastor Bryan Briggs, Destination Church

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – August 9, 2022 Regular Meeting. [5]
- C-2. Resolution; Commendation; Allan C. Richeson, Registrar; Attainment of Elections/Registration Administrator (CERA) Certification. [6]
- C-3. Resolution; Commendation; Carol Crawford; Service to Prince George County. [7]
- C-4. Resolution; Accepting Utility Easements and Temporary Construction Easements for Force Main Relocation Project. (Frank Haltom, County Engineer). [8]

PRESENTATIONS

- S-1. Resolution; Commendation; Allan C. Richeson, Registrar; Attainment of Elections/Registration Administrator (CERA) Certification.
- S-2. Resolution; Commendation; Carol Crawford; Service to Prince George County.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

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REPORTS

VDOT – Crystal Smith [9]

Back to School Fair – Bertha Judge [10]

POSTPONED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Approval and Adoption of the 2022 Strategic Plan for Prince George County Virginia. (Julie Walton, Deputy County Administrator, Community Development) [11]
- A-2. Resolution: Award of Contract for Purchase of Two Pump Stations – Pump Station 9 and Pump Station 10 of \$204,400 Each (Total \$408,800) and a Budget Transfer from ARPA Utility Contingency Account for \$600,000 to Cover Total Estimated Pump Station 9 And 10 Improvements. (Frank Haltom, County Engineer) [12]

- A-3. Resolution: Change to FY2022-2023 Position Control Chart With the Following Changes and FY2022-2023 Budget Appropriation of Department of Criminal Justice Services School Resource Officer Grant Funds (\$103,389). (Corrie Hurt, Human Resources Director) **[13]**
- A-4. Resolution: Change to FY2022-2023 Position Control Chart to Reclassify a PTR Utility Worker III to Full-Time Utility Inspector and FY2022-2023 Budget Transfer (\$11,968). (Corrie Hurt, Human Resources Director) **[14]**
- A-5. Resolution; Revision to Position Control Chart for Reclassification of Position in Real Estate Assessor's Office. (Corrie Hurt, Human Resources Director) **[15]**
- A-6. Resolution: Appropriation of Additional FY2023 State Revenues (\$121,829). (Betsy Drewry, Deputy County Administrator, Finance). **[16]**
- A-7. Resolution: Award of Contract and Budget Transfer (\$189,050 Organizational Review and Staffing Level Study – Managing Results, LLC). (Betsy Drewry, Deputy County Administrator, Finance). **[17]**
- A-8. Resolution: Authority to Advertise a Public Hearing for the Appropriation of \$3,724,810.50 in Coronavirus State and Local Fiscal Recovery Funds (Tranche 2). (Betsy Drewry, Deputy County Administrator, Finance). **[18]**
- A-9. Resolution: Authority to Advertise a Public Hearing for the Appropriation of \$1,809,789.62 in Unexpended Series Fall 2019 Stormwater Bond Proceeds for Use in FY2023. (Betsy Drewry, Deputy County Administrator, Finance). **[19]**
- A-10. Resolution; Appropriation of Opioid Settlement Funds (\$14,272.89) and Discussion of Allowable Uses. (Denise Waff, Director of Community Corrections) **[20]**

PUBLIC HEARINGS

- P-1. Public Hearing; SPECIAL EXCEPTION – SE-22-06: Request of Charles Skalsky, pursuant to §90-103 (21) of the Zoning Ordinance to continue and expand the extraction of natural resources (borrow pit) in an R-A (Residential-Agricultural) Zoning District. The subject property is approximately 23.4 acres in size, located on West Quaker Road (SR 629) and is identified by Tax Maps 340(0A)00-136-0, 137-0, 139-0, and 108-0. The Prince George County Comprehensive Plan Future Land Use Map indicates that the property is planned for Residential uses. (Julie Walton, Deputy County Administrator, Community Development) **[21]**
- P-2. Public Hearing Ordinance for a One-Time Waiver of Code Section 82-311(A) and 82-591 of “The Code of the County of Prince George, Virginia” to Allow the Use of Private Water and Wastewater Facilities. (Frank Haltom, County Engineer) **[22]**

- P-3. Public Hearing: Lease Agreement for Use of a Storage Bay at the Disputanta Community Center Between the County of Prince George, Virginia and L3Harris Technologies, Inc. (Dan Whitten, County Attorney) [23]
- P-4. Public Hearing; Ordinance to Amend § 22-1 of “The Code of the County of Prince George, Virginia”, 2005, as Amended, to Change the Name of the Industrial Development Authority of Prince George County to the Economic Development Authority of Prince George County. (Yoti Jabri, Economic Development Director) [24]

ADJOURNMENT

Board meeting format: Closed Meeting at 5:00 p.m., followed by a Business Meeting at 7:00 p.m. with Public Hearings being heard at 7:30 p.m. **Visit Prince George County website for information www.princegeorgeva.org.**