



Board of Supervisors

Regular Meeting Agenda

Meeting Location
1800 Sandy Hook Road
Goochland, VA 23063
804.556.5811
www.goochlandva.us

You may be able to view this meeting at 2 PM & 6 PM

<https://va-goochlandcounty.civicplus.com/1154>

***Audio amplification headphones are available upon request**

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<http://goochlandcountyva.igm2.com/Citizens/Default.aspx>

- Click on date of packet you wish to comment on
- complete portal log in
- click on bubble at end of any item to comment
- click add comment

TUESDAY, MAY 2, 2023, 2:00 PM

BOARD MEETING ROOM 250

Board of Supervisors

Susan Lascolette (District 1)

susanl@goochlandva.us

(804) 338-3843 (c)

Neil Spoonhower (District 2)

nspoonhower@goochlandva.us

(804) 316-5584

John Lumpkins, Jr. (District 3)

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Charlie Vaughters (District 4)

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(804) 508-8763

Ken Peterson (District 5)

kpeterson@goochlandva.us

(804) 784-2669

STAFF: Victor Carpenter, County Administrator (804) 556-5810
Krystal Onaitis, Deputy County Administrator (804) 657-2006
Tara A. McGee, County Attorney (804) 556-5877
Lisa K. Beczkiewicz, Deputy Clerk (804) 556-5811

YOU MAY BE ABLE TO VIEW MEETING LIVE AT <https://va-goochlandcounty.civicplus.com/1154>

IF YOU HAVE COMMENTS ON ANY PUBLIC HEARING ITEMS, PLEASE SEND COMMENTS TO BOSCOMMENT@GOOCHLANDVA.US OR CONTACT 804-556-5811.

PLEASE CHECK WWW.GOOCHLANDVA.US FOR ANY UPDATES REGARDING THIS MEETING.

I. 12:30 PM Board of Supervisors Audit and Finance Committee, Board Meeting Room 250, County Administration Building, 1800 Sandy Hook Rd., meeting is open to the public.

***Supervisor Ken Peterson will be making a presentation on the Tuckahoe Creek Service District and the ad valorem as part of the Audit & Finance Meeting. The public is invited to come out and learn about the district.**

II. 2:00 PM - Call to Order

III. Invocation

IV. Pledge of Allegiance

V. Presentation of Proclamations

1. 5658: Proclamation Recognizing May 2023 as Older Americans Month
2. 5680: Proclamation Recognizing May as Business Appreciation Month
3. 5707: Proclamation Recognizing May 7-13, 2023 as Public Service Recognition Week

VI. Chair's Comments

VII. County Administrator's Comments

VIII. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation

IX. Citizen Comment

X. Approval of Action Minutes

1. Board of Supervisors - Transportation/CIP Work Session - Mar 14, 2023 1:00 PM
2. Board of Supervisors - Regular Meeting - Apr 4, 2023 2:00 PM

XI. Reports

1. 5710: VDOT - April 2023

2. 5706: Introduction of New County Staff
3. 5702: Planning and Development Activity
4. 5708: AP Report April 2023
5. Broadband Report
6. Board Reports

XII. Consent Agenda

1. 5687: Resolution to Adopt Secondary Six Year Plan Priorities 2024-2029

XIII. New Business

1. 5709: FY2023 Third Quarter Projections
2. 5711: Appointments - May 2023

XIV. Dinner Break/Recess**XV. 6:00 PM - Chair Calls Meeting Back to Order****XVI. Citizen Comment****XVII. Public Hearings**

1. 5703: Countywide - ZOA-2022-00002 – Amendment to Zoning Ordinance Secs. 15-102, 15-112, 15-132, 15-142, 15-152, 15-162, 15-172, 15-182, 15-192, 15-204, 15-214, 15-232, 15-242, 15-252, 15-262, and 15-272 (Uses and structures permitted by right (P) or by conditional use permit (CUP)) to allow energy storage facilities by conditional use permit in the Agricultural, General (A-1), Agricultural, Limited (A-2), Industrial, Limited (M-1), and Industrial, General (M-2) Districts; to allow principal solar energy facilities by conditional use permit in the Agricultural, General (A-1) District; to allow supplementary solar energy facilities by conditional use permit in the Industrial, Limited (M-1), and Industrial, General (M-2) Districts; and to allow accessory solar energy facilities as a permitted use in all zoning districts except the Agricultural, Intensive (A-3) District; to amend Sec. 15-500 (Definitions) to add solar-related terms; and to amend Sec. 15-289 (Renewable energy) to add use standards.

XVIII. Adjournment: The Board of Supervisors will adjourn as follows:

1. Tuesday, June 6, 2023 Board of Supervisors 2PM Regular Meeting and 6 PM Public Hearings, meeting is open to the public.
2. Monday, June 12, 2023, 6:00 PM Board of Supervisors Courthouse Village Plan Public Hearing, Board Meeting Room 250, County Administration Building, 1800 Sandy Hook Rd., Goochland

3. Thursday, June 15, 2023, 6:00 PM Board of Supervisors Centerville Village Plan Public Hearing, Board Meeting Room 250, County Administration Building, 1800 Sandy Hook Rd., Goochland

XIX. INFORMATION ONLY: The Planning Commission Meeting for May 4th is cancelled.



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 05/02/23 02:00 PM
Department: County Administration
Category: Proclamation
Prepared By: Lisa K. Bezckiewicz
Department Head: Lisa K. Bezckiewicz

**SCHEDULED
RESOLUTION**

(ID # 5658)

**PROCLAMATION RECOGNIZING MAY 2023 AS OLDER AMERICANS
MONTH**

Strat Goal 1	Efficient, effective, and transparent government; emphasis on customer service excellence	x
Strat Goal 2	Balanced development that contributes to the welfare of the community and preserves its rural character	
Strat Goal 3	Excellence in Financial Management	
Strat Goal 4	High Quality Core Services including Education, Public Safety, and Community Health	x
Strat Goal 5	Positive Work Environment with a Highly Qualified, Diverse Workforce	

Board Action Requested

The Board is requested to approve the attached Proclamation.

Summary of Information

Senior Connections “The Capital Area Agency on Aging” is requesting the Board’s support through Proclamation to recognize May 2023 as Older Americans Month.

Every May, the Administration for Community Living (ACL) leads the nation’s observance of Older Americans Month (OAM). In 2023, ACL will be focusing on aging in place – how older adults can plan to stay in their homes and live independently in their communities for as long as possible. The 2023 theme is ***Aging Unbound***, which offers an opportunity to explore diverse aging experiences and discuss how communities can combat stereotypes. Join us in promoting flexible thinking about aging – and how we all benefit when older adults remain engaged, independent, and included.

Goochland County joins in urging all residents to take time during this month to recognize older adults and the people who serve them as essential and valuable members of our communities.

✓ Vote Record - Resolution 5658							
<input type="checkbox"/> Approved <input type="checkbox"/> Recommended for Approval <input type="checkbox"/> Recommended for Denial <input type="checkbox"/> Deferred <input type="checkbox"/> Denied <input type="checkbox"/> Withdrawn <input type="checkbox"/> Recommended for Approval as Am <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Consensus of the Board <input type="checkbox"/> Tabled by Consensus <input type="checkbox"/> Approved as Amended <input type="checkbox"/> Send to BOS with Report of Tie Vote <input type="checkbox"/> Return to PC on Tie Vote <input type="checkbox"/> Recommended for Approval (Defeated)			Yes/Aye	No/Nay	Abstain	Absent	
	Susan Lascolette			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ken Peterson			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Lumpkins			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Neil Spoonhower			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Charlie Vaughters			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AT A MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GOOCHLAND, VIRGINIA, HELD ON MAY 2, 2023, IN THE GOOCHLAND COUNTY ADMINISTRATION BUILDING, 1800 SANDY HOOK RD., SUITE 250, GOOCHLAND, VIRGINIA, THE FOLLOWING ACTION WAS TAKEN:



Older Americans Month 2023

A PROCLAMATION

Whereas, Goochland includes a growing number of older Americans who contribute their strength, wisdom, and experience to our community; and

Whereas, communities benefit when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

Whereas, Goochland recognizes our need to create a community that provides the

Resolution

Meeting of May 2, 2023

services and supports older Americans need to thrive and live independently for as long as possible; and

Whereas, Goochland can work to build an even better community for our older residents by:

- Planning programs that encourage independence.
- Ensuring activities are responsive to individual needs and preferences.
- Increasing access to services that support aging in place.

Now, therefore, The Board of Supervisors of Goochland do hereby proclaim May 2023 to be Older Americans Month. The Board of Supervisors urge every resident to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older Americans' choices about how they age in their communities.

May 2, 2023

A COPY ATTEST:

County Administrator or Designee
Goochland County Board of Supervisors



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 05/02/23 02:00 PM
Department: Economic Development
Category: Proclamation
Prepared By: Sara Worley
Department Head: Sara Worley

**SCHEDULED
RESOLUTION**

(ID # 5680)

**PROCLAMATION RECOGNIZING MAY AS BUSINESS
APPRECIATION MONTH**

Strat Goal 1	Efficient, effective, and transparent government; emphasis on customer service excellence	X
Strat Goal 2	Balanced development that contributes to the welfare of the community and preserves its rural character	
Strat Goal 3	Excellence in Financial Management	
Strat Goal 4	High Quality Core Services including Education, Public Safety, and Community Health	
Strat Goal 5	Positive Work Environment with a Highly Qualified, Diverse Workforce	

Board Action Requested

The Board is requested to proclaim May as Business Appreciation Month.

Summary of Information

Goochland businesses play a pivotal role in strengthening Goochland County and the Commonwealth of Virginia by embracing job creation, innovation, and employing a diverse workforce to preserve the economic well-being of Goochland citizens. Furthermore, Goochland businesses provide over 20,000 jobs to the citizens of Goochland and Greater Richmond Region, as well as offering a variety of goods and services worldwide.

The Goochland Board of Supervisors is excited to recognize and share the accomplishments of Goochland’s businesses and wants to highlight its business community to the citizens of Goochland. The attached proclamation will declare May as Goochland’s Business Appreciation Month.

The Economic Development department has planned a business appreciation event to be held on May 3rd and a business center open house to be held on May 12th to coincide with Business Appreciation Month.

✓ Vote Record - Resolution 5680							
<input type="checkbox"/> Approved <input type="checkbox"/> Recommended for Approval <input type="checkbox"/> Recommended for Denial <input type="checkbox"/> Deferred <input type="checkbox"/> Denied <input type="checkbox"/> Withdrawn <input type="checkbox"/> Recommended for Approval as Am <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Consensus of the Board <input type="checkbox"/> Tabled by Consensus <input type="checkbox"/> Approved as Amended <input type="checkbox"/> Send to BOS with Report of Tie Vote <input type="checkbox"/> Return to PC on Tie Vote <input type="checkbox"/> Recommended for Approval (Defeated)			Yes/Aye	No/Nay	Abstain	Absent	
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	Charlie Vaughters			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Proclamation

Business Appreciation Month

WHEREAS, Goochland businesses play a pivotal role in strengthening Goochland County and the Commonwealth of Virginia by embracing job creation, innovation, and employing a diverse workforce to preserve the economic well-being of our citizens; and

WHEREAS, Goochland Businesses provide over 20,000 jobs to the citizens of Goochland and Greater Richmond Region, as well as offering a variety of goods and services worldwide; and

WHEREAS, Goochland’s businesses work in a number of diverse industries, including agriculture, finance & insurance, construction, food & beverage manufacturing, events & hospitality, logistics, and healthcare & life sciences; and

WHEREAS, three fortune 500 companies are located in Goochland County, as well as fourteen companies employing more than 100 workers, and hundreds of smaller businesses; and

WHEREAS, Goochland is excited to recognize and share the accomplishments of our existing businesses, entrepreneurs, small, minority and women-owned businesses, non-profits, and major employers that contribute to the economic health of Goochland County; and

WHEREAS, Goochland wants to highlight its business community to the citizens of Goochland so they understand and appreciate how our businesses help drive the Goochland economy forward;

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors of Goochland,

Resolution

Meeting of May 2, 2023

Virginia, do hereby proclaim **May 2023** as **BUSINESS APPRECIATION MONTH** in Goochland County and call this observance to the attention of our citizens in appreciation of all our businesses.

A COPY ATTEST:

County Administrator or Designee
Goochland County Board of Supervisors



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 05/02/23 02:00 PM
Department: Human Resources
Category: Proclamation
Prepared By: Shaletha Dyson
Department Head: Shaletha Dyson

**SCHEDULED
RESOLUTION**

(ID # 5707)

**PROCLAMATION RECOGNIZING MAY 7-13, 2023 AS PUBLIC
SERVICE RECOGNITION WEEK**

Strat Goal 1	Efficient, effective, and transparent government; emphasis on customer service excellence	x
Strat Goal 2	Balanced development that contributes to the welfare of the community and preserves its rural character	
Strat Goal 3	Excellence in Financial Management	
Strat Goal 4	High Quality Core Services including Education, Public Safety, and Community Health	x
Strat Goal 5	Positive Work Environment with a Highly Qualified, Diverse Workforce	

Board Action Requested

The Board is requested to approve the attached Proclamation.

Summary of Information

Every year since 1985, the first full week of May has been set aside as Public Service Recognition Week.

Public Service Recognition Week (PSRW) is a time set aside to honor those who serve our nation as federal, state, county, and local government employees. Throughout the nation and the world, this occasion is used to educate others about the work public employees do and why they have chosen public service careers. This week also highlights the many ways government services make life better for all of us.

✓ Vote Record - Resolution 5707							
<input type="checkbox"/> Approved <input type="checkbox"/> Recommended for Approval <input type="checkbox"/> Recommended for Denial <input type="checkbox"/> Deferred <input type="checkbox"/> Denied <input type="checkbox"/> Withdrawn <input type="checkbox"/> Recommended for Approval as Am <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Consensus of the Board <input type="checkbox"/> Tabled by Consensus <input type="checkbox"/> Approved as Amended <input type="checkbox"/> Send to BOS with Report of Tie Vote <input type="checkbox"/> Return to PC on Tie Vote <input type="checkbox"/> Recommended for Approval (Defeated)			Yes/Aye	No/Nay	Abstain	Absent	
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**PUBLIC SERVICE RECOGNITION WEEK
MAY 7-13, 2023**

A PROCLAMATION

Whereas, Americans are served every day by public service employees at the federal, state, county, and city levels. These unsung heroes supply continuity to our society; and

Whereas, public employees serve in areas such as health, education, public safety, the arts, the environment, finance, public infrastructure, community planning, human rights, recreation, and more; and

Whereas, public employees accept not only jobs, but oaths; and

Whereas, Goochland County recognizes the generous contributions of time and talent by public employees, and the importance of the services they render; and

Whereas, without public service employees at every level of government, continuity of public service would be impossible.

Now, therefore, The Board of Supervisors of Goochland County do hereby proclaim May 7-13, 2023, as

PUBLIC SERVICE RECOGNITION WEEK

in Gochland County and commends all County employees for delivering quality public service. The Board of Supervisors encourages all citizens to recognize the accomplishments and contributions of government employees at all levels - federal, state, county, and city.

A COPY ATTEST:

County Administrator or Designee
Gochland County Board of Supervisors



Board of Supervisors

Transportation/CIP Work Session Summary Minutes

Meeting Location
1800 Sandy Hook Road
Goochland, VA 23063
804.556.5811
www.goochlandva.us

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- Click on date of packet you wish to comment on ▪ complete portal log in ▪ click on bubble at end of any item to comment ▪ click add comment

TUESDAY, MARCH 14, 2023, 1:00 PM

CONFERENCE ROOM 270

Board of Supervisors

Susan Lascolette (District 1)

susanl@goochlandva.us

(804) 338-3843 (c)

Neil Spoonhower (District 2)

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	Lisa K. Beczkiewicz, Deputy Clerk	(804) 556-5811

Minutes Acceptance: Minutes of Mar 14, 2023 1:00 PM (Approval of Action Minutes)

A full transcript of this meeting can be viewed at:
<https://gouchlandva.new.swagit.com/videos/220949>

I. 1:00 PM - Call to Order

Chair Neil Spoonhower called the Work Session to Order. Mr. Spoonhower stated the first part of the meeting will focus on transportation, the second half of the meeting on the Capital Improvement Plan (CIP).

Attendee Name	Title	Status	Arrived
Susan Lascolette	District 1 Supervisor	Late	
Ken Peterson	District 5 Supervisor	Late	
John Lumpkins	District 3 Supervisor	Present	
Neil Spoonhower	District 2 Supervisor	Present	
Charlie Vaughters	District 4 Supervisor	Present	

II. New Business:

5665: Presentation and Discussion Relating to Transportation Priorities and the County's 2024-2048 Capital Improvement Plan

Austin Goynes, Transportation Manager gave a brief overview of agenda topics to include, “Current Efforts, Smart Scale Results, Transportation CIP Overview, Framework for Small Projects, Workshop Form Moving Forward, Fairground Rd Study - Ways to Utilize, Future Topics.”

Transportation CIP overview: December Workshop reviewed funding sources for Transportation projects, CIP Eligibility for funding sources, recommended priorities, priorities can and will continue to shift, flexibility is key to adapt to the changing transportation landscape, flexibility to shift order of projects as needs change.

Goochland CIP Eligibility, Proposed Goochland Application Plan, Goochland Local Six Year Plan, Tracking planned obligations of local dollars (CVTA Local or General Fund), Federal Sources, Infrastructure Investment and Jobs Act (IIJA), State and Regional Sources, Even Years - Smart Scale, State of Good Repair (SGR), RRTPO, Odd years - Revenue Share, Transportation Alternatives (TAP), SGR, CVTA Regional, RRTPO.

GOOCHLAND CIP ELIGIBILITY

	SMART SCALE	SGR	RRTPO	CVTA	REVENUE SHARE	TAP
I-64 at Oilville Road Interchange	X		X	X	X	
Whitehall Rd Bridge Replacement		X		X	X	
Route 288 Bridge Three Chopt Rd Reconnection	X			X	X	
Ashland Road Broad Street Road to I-64	X		X	X	X	
Ashland Road I-64 to Hanover County Line	X		X	X	X	
Tuckahoe Creek Parkway Hockett Road to Hermitage Road	X		X	X	X	
Fairground Rd/Maidens Rd Roundabout	X		X	X	X	
Fairground Rd/Hawk Town Rd Turn Lanes	X		X	X	X	
Oilville Road Broad Street Road to I-64	X		X	X	X	
Cardwell Road Broad Street Road Intersection	X		X	X	X	
Fairground Road Broad Street Road to Sandy Hook Road	X		X	X	X	
Centerville Concept Road 7				X	X	
Wilkes Ridge Parkway Extension (Bridge)	X			X	X	
Rockville Road Ashland Road to Hanover County Line	X		X	X	X	
Courthouse Village Sidewalks	X			X	X	X
Whitehall Road at Sandy Hook Road Intersection	X		X	X	X	
Blair Road Reconstruction	X			X	X	
Hadensville Fife Road River Road West to Broad Street Road			X	X	X	

Minutes Acceptance: Minutes of Mar 14, 2023 1:00 PM (Approval of Action Minutes)

Board discussion on bridge concerns and impacts to public safety, how are we addressing structural deficiencies, keeping structurally deficient bridges in the forefront, evaluating funding sources, projects can be flexible.

Projects listed as priorities as of March 14, priorities constantly shift with development/growth pressures, proposed Application Plan is a guidance document for staff to plan projects, goal is to remain flexible, deviation may be needed from guidance document to adjust to development/growth pressures, project order may change, new projects may jump the line.

Board discussion on Fairground Road study, dedication of resources, SPEDA study, what is the Board's role in transportation/with VDOT, how best to deploy CVTA funds (\$2.4 million a year), dollars pledged to Fairground extension project, revenue dollars, Oilville/64 roundabout no local dollars pledged - of other funds designated, Hockett Road no local dollars pledged, if any time constraints of federal dollars, obligation fund definition, due diligence studies to make projects successful.

Small Projects fall in two categories, "One Off" Projects - turn lanes, sidewalks, trails, rumble strips, "Support" Projects - analysis, studies, survey work, etc., CVTA Local Funds give Goochland a new opportunity to undertake projects outside of VDOT process, "Support" Projects often come up as needed, may require quick timeline, Hockett Rd analysis for Smart Scale application needed a quick turnaround, staff would like to discuss fleshing out some parameters to allow for the flexibility needed to accommodate the "Support" projects.

Board discussion on use of CVTA funds, cost overruns and managing that aspect of regional transportation funding, new Board members coming in, current Board members on CVTA/TPO/PLANRVA, importance of connecting with TAC people to help drive needs.

Workshop Form Moving Forward: Workshops are currently scheduled every quarter with the full Board: March, June, September, December, generally, a separate Workshop from other Committee/Workshop meetings, does Board desire a change to this schedule/format, general thoughts regarding Workshop?

Fairground Road Corridor Study was presented to Board on March 7, Board passed a motion to receive the study, study will allow staff to coordinate with VDOT on implementation of proposed improvements, finding the right application/funding opportunities for each project :

- Short Term, "cheap," improvements can be coordinated with VDOT's maintenance budget (signage, striping, tree trimming, etc.)
- Staff will begin to prioritize the Mid Term improvements (rumble strips, shoulder widening, etc.)
- Currently no funding mechanism through VDOT maintenance budget so other sources will need to be explored
- Staff will begin to prioritize the Long-Term improvements (intersection improvements) within the transportation project list

Citizens raised a few concerns regarding the study: growth rate, crash data.

Growth rate is subjective, rate of 1.5% was used in Study, rate is derived from Travel Demand Model (TDM) which is a regional mode, data incorporates population growth projections from Weldon Cooper Projections, this model is used across the region for consistency in projections.

Board discussion on county growth rate.

Crash Data used in the study is what is reported to DMV, not every crash is required to be reported by GCSO, GCSO recorded 66 crashes in 2022, DMV has a record of 28 crashes in 2022, using the DMV data, roads can be compared “apples to apples” across the region and state. Impact of roundabout on Dickinson Road after roundabout complete, constant flow of traffic no stopping, the dollar figure of accidents reported to DMV, once Village Study out we will be better able maybe to have a definitive answer on the extension.

Future topics: Educational Opportunities through VDOT, CVTA Scoring, TPO Scoring, Other Board Priorities

Takeaways are to work on getting/pulling the CIP data, all potential funding sources and our approach together so we have a holistic list. We are also going to be looking at how to better utilize the resources from the Board to help inform staff so that we can come back with and have a good session on actual prioritization...to say these are our priorities as we see them and build out a plan. Mr. Spoonhower stated something worth measuring and referred to the visual report of the Firefly Broadband project and how it notes the stages of projects to see where they are, something like that would be aspirational.

Break

Carla Cave, Finance Director gave a brief overview of the County’s CIP.

Planning Considerations: Life cycles of facilities and major operating systems and equipment, consumer price index increases projected for certain projects, evaluated alternatives to maintaining existing structures versus new construction.

County Financial Considerations: Ability to cash fund certain projects, FY24-28 CIP utilizes G.O. debt to fund a new Circuit Court Building, borrowing within debt capacity while maintaining current tax rate, maintaining general fund reserve growth as a percentage of our growing budget.

FY2024 & Five-Year CIP Plan (FY2024-FY2028): FY2024: \$25.2 million, Five Year \$118 million.

Departments Five-Year (FY2024-FY2028): Brief overviews of projects by department were presented. Board discussion ensued on various topics within the charts.

Facilities Management \$6.6 million (library, camera coverage of facilities, convenience center – east end recycling, security work plan, vehicle replacement, old GES renovation, county courthouse property renovated/repurposed, Central out of parking, no ADA access to ballfields)

<u>Department</u>	Mgr Proj Prv Funding	FY24 PROPOSED	FY25 REQUEST	FY26 REQUEST	FY27 REQUEST	FY28 REQUEST	TOTAL FY24-FY28
Facilities Management							
Administration Building Life Cycle				657,000			657,000
Administration Complex Renovations						650,000	650,000
Animal Shelter Generator		245,000					245,000
Backhoe for Western Convenience Center			135,000				135,000
Central High School (only ADA portion)		100,000					100,000
County Vehicle Replacement		150,000	150,000	150,000	150,000	150,000	750,000
East End Mini-Convenience Center						1,000,000	1,000,000
Facilities Life Cycle Repairs & Maintenance		215,000	225,000	235,000	250,000	250,000	1,175,000
Fire Panel / Life Safety Upgrades		125,000					125,000
Fire Station 6 Interior Renovations		65,000					65,000
General Services Relocation			500,000				500,000
Human Services/School Admin Renovation						650,000	650,000
Library	350,000		75,000				75,000
Security Improvements and Replacements		50,000	50,000	55,000	55,000	55,000	265,000
Administration Bldg & Campus Security		200,000					200,000
Total Facilities Management	350,000	1,150,000	1,135,000	1,097,000	455,000	2,755,000	6,592,000

Parks & Rec \$0.8 million (sports complex, ballfield renovation, village plan, Phase 1 easements, first locally administered project)

<u>Department</u>	Mgr Proj Prv Funding	FY24 PROPOSED	FY25 REQUEST	FY26 REQUEST	FY27 REQUEST	FY28 REQUEST	TOTAL FY24-FY28
Parks & Recreation							
Courthouse Greenway Maintenance						40,000	40,000
East End Trails Development	1,004,505				100,000		100,000
Elk Island Recreation Area Development				50,000		85,000	135,000
Gochland Sports Baseball Field Maintenance		22,000					22,000
Hidden Rock Park Maintenance			125,000				125,000
Leakes Mill Park Add Lights				275,000			275,000
Tucker Park Add Amenities					70,000		70,000
Total Parks & Recreation	1,004,505	22,000	125,000	325,000	170,000	125,000	767,000

Information Systems \$1.3 million (Commissioner of Revenue and Treasurer project status, April 15 decision, 12–18-month process)

<u>Department</u>	Mgr Proj Prv Funding	FY24 PROPOSED	FY25 REQUEST	FY26 REQUEST	FY27 REQUEST	FY28 REQUEST	TOTAL FY24-FY28
Information Systems							
GIS Aerial Imagery Update			55,000				55,000
Network equipment replacement and upgrades		175,000	25,000	25,000	25,000	25,000	275,000
Pictometry			75,000	75,000	75,000	75,000	300,000
Recurring PC refreshes		70,000	70,000	70,000	70,000	70,000	350,000
SAN Storage Replacement				175,000			175,000
Server refreshes		25,000	25,000	25,000	25,000	25,000	125,000
Total IS	-	270,000	250,000	370,000	195,000	195,000	1,280,000

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Education \$63 million (out year funding, FY24 balanced, FY25-28 no reno lines, phasing of aging facilities/equipment, major projects, smoothing out lumpy bonds, fixed payment, budget grows, FY25 fire staff, CTE provision, new GES projection in line)

<u>Department</u>	Mgr Proj Prv Funding	FY24 PROPOSED	FY25 REQUEST	FY26 REQUEST	FY27 REQUEST	FY28 REQUEST	TOTAL FY24-FY28
Education							
Bus			131,313	137,879	144,773	152,012	565,977
Bus Garage Upgrades			84,654			56,501	141,155
Byrd Elementary School		231,854	533,859	946,497	309,188	660,677	2,682,075
GHS Career/Early Child Center reno/demo						500,000	500,000
Goochland Elem & Early Childhood Center (New)	40,349,774	15,000,000	30,000	50,000	50,000	75,000	15,205,000
Goochland High School - no renovations		3,509,901	949,978	2,104,349	3,842,231	3,123,308	13,529,767
Goochland High School Additions/Renovations			2,343,709	20,237,768	3,068		22,584,545
Goochland Middle School Upgrades			125,000	225,000	1,039,250	2,565,998	3,955,248
Randolph Elementary		340,413	621,149	830,976	436,997	607,507	2,837,042
School Vehicles			220,000	231,000	242,550	254,678	948,228
Total Education	40,349,774	19,082,168	5,039,662	24,763,469	6,068,057	7,995,681	62,949,037

Judicial Administration \$26.5 million (new courthouse will probably be higher, bond breakdown, courthouse construction)

<u>Department</u>	Mgr Proj Prv Funding	FY24 PROPOSED	FY25 REQUEST	FY26 REQUEST	FY27 REQUEST	FY28 REQUEST	TOTAL FY24-FY28
Judicial Administration							
New Circuit Court Building	1,500,000	1,000,000	1,000,000	24,500,000	-	-	26,500,000
Total Judicial Administration	1,500,000	1,000,000	1,000,000	24,500,000	-	-	26,500,000

Fire & Rescue \$16 million (two parcels on Dogtown connect but don't square up, exiting firehouse property, metal building, Co. 8 staffing, apparatus, Co.2 Crozier land acquisition, staffing, equipment, engine purchase, maintenance of equipment, tanker, ladder truck)

<u>Department</u>	Mgr Proj Prv Funding	FY24 PROPOSED	FY25 REQUEST	FY26 REQUEST	FY27 REQUEST	FY28 REQUEST	TOTAL FY24-FY28
Fire Rescue							
Ambulance Replacement			420,129	472,055	527,009	592,145	2,011,338
Ballistic Protection for Fire-Rescue Responders			33,600				33,600
Breathing air compressors replacement				72,800			72,800
Brush truck replacement		123,780		140,492		176,233	440,505
Cardiac Monitor and AED replacement/Respiratory Devices			752,640				752,640
Emergency response SUV replacement			103,723		130,109		233,832
Emergency Services EOP plans			56,000				56,000
Fire engine replacement		979,652	1,052,668	1,178,988	1,320,466	1,478,921	6,010,695
Fire Suppression Equipment for New Fire Engine		-	94,080	105,396	118,013	132,174	449,663
Fire-rescue turnout gear replacement		61,740	69,148	77,445	86,738	97,146	392,217
Heavy Rescue Tools		-	148,176				148,176
Heavy rescue trucks-replacement					1,685,913		1,685,913
Public Safety Training Center	1,078,309						-
Tanker replacement			712,438		893,681		1,606,119
Tow and support vehicles replacement						105,739	105,739
West Creek Station No 7	9,132,645	1,965,941					1,965,941
Total Fire Rescue	10,210,954	3,131,113	3,442,602	2,047,176	4,761,929	2,582,358	15,965,178

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Sheriff \$3.9 million (mobile command unit, fixed east end presence - public safety wing for office, etc., vehicles, leasing)

<u>Department</u>	Mgr Proj Prv Funding	FY24 PROPOSED	FY25 REQUEST	FY26 REQUEST	FY27 REQUEST	FY28 REQUEST	TOTAL FY24-FY28
Sheriff							
Mobile Command Post			575,000				575,000
Replace weapon system					143,750		143,750
Vehicle replacement		535,200	561,960	663,816	697,007	731,858	3,189,841
Total Sheriff	-	535,200	1,136,960	663,816	840,757	731,858	3,908,591

Utilities - Enterprise Fund \$7.1 million (projects, cash flow, connection fees, Courthouse DOC, - Phase, capacity, Phase 2 reactor – no cost yet)

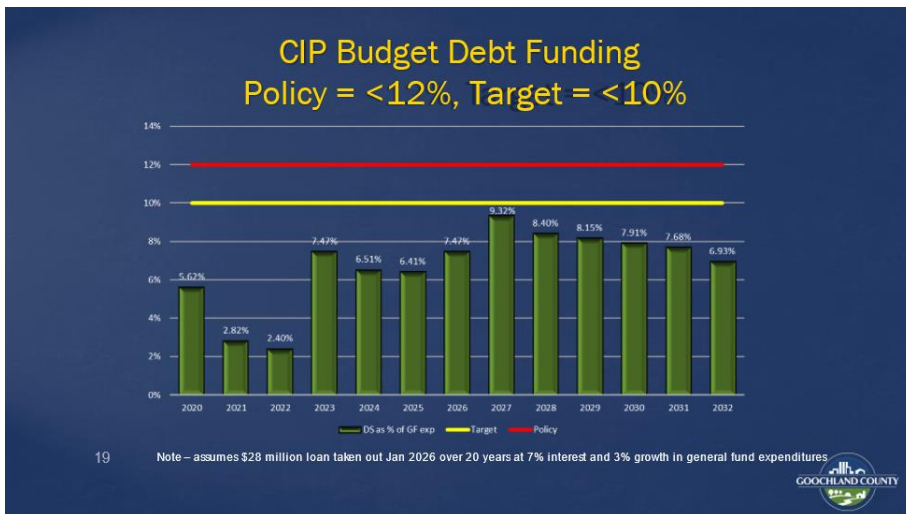
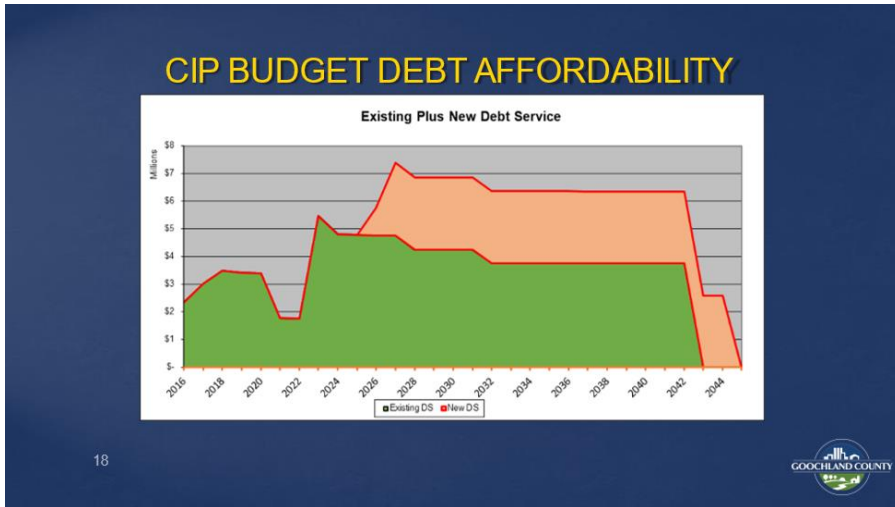
<u>Utilities</u>	FY24	FY25	FY26	FY27	FY28	Total FY24-FY28
Water Installation - Plaza Drive (designed)	-	674,000	-	-	-	674,000
West Creek-River Road Flow Control Valve (designed)	-	494,000	-	-	-	494,000
J. Sargeant Reynolds Water Main Improvements	-	71,000	350,000	-	-	421,000
Interceptor Upgrade to VCCW Wastewater Treatment Plant	-	831,000	-	-	-	831,000
Parke at Saddlecreek Water Main Loop	-	-	152,000	465,000	-	617,000
Sewer Installation - Plaza Drive	-	-	119,000	929,000	-	1,048,000
Sewer Installation - Biggs Drive	-	-	119,000	465,000	-	584,000
Northern Goochland Courthouse Fire Flow Improvements	-	-	-	141,000	813,000	954,000
Lanier Industrial Park Water Improvements	-	-	-	71,000	303,000	374,000
Sandy Hook Water Main Loop	-	-	1,069,000	-	-	1,069,000
Total Utilities	-	2,070,000	1,809,000	2,071,000	1,116,000	7,066,000

Revenues & Debt Five Year (FY2024-FY2028) Funding Plan: \$118 million (FY2024 fully funded, continue to look for grants, proffers, debt affordability, Triple Triple rating, conservative debt, GFOA, 15-25% unassigned well above, lush amount of reserves, future project funding)

<u>Department</u>	Mgr Proj Prv Funding	FY24 PROPOSED	FY25 REQUEST	FY26 REQUEST	FY27 REQUEST	FY28 REQUEST	TOTAL FY24-FY28
Revenues							
General Fund Operating Cost Funding		1,528,940	1,781,964	2,386,457	1,695,508	1,611,178	9,004,047
General Fund Reserves		5,951,822	10,347,260	23,380,004	10,795,235	12,773,719	63,248,040
Total General Fund Transfer		7,480,762	12,129,224	25,766,461	12,490,743	14,384,897	72,252,087
Proffers <i>Schools</i>		800,000					800,000
Proffers F&R East		895,652					895,652
Debt				28,000,000			28,000,000
Bond Premium & Initial Sale Proceeds <i>Schools</i>		10,033,906					10,033,906
Bond Premium for West Creek		965,941					965,941
Bond Future Interest Earnings <i>Schools</i>		1,250,000					1,250,000
Bond Future Interest Earnings <i>County</i>		486,400					486,400
CVTA Funds <i>Schools</i>		2,000,000					2,000,000
State/Federal Funding <i>Schools</i>		550,882					550,882
Grant Funding		245,000					245,000
Use of PY CIP Available Balances		481,938					481,938
Total Revenues		25,190,481	12,129,224	53,766,461	12,490,743	14,384,897	117,961,806

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Five Year CIP Budget Planning for Future Projects:



- New Circuit Court Building - will need to borrow an additional \$28 million
- Requests FY25-FY28 require \$64.8 million in General Fund Reserves without bond premium/grants/proffers/other sources. Historically, conservative budgeting produces surpluses each year to replenish - *requests will be reevaluated in conjunction with fund balance each year.*
- Last three years of General Fund surpluses were: \$6.3M, \$3.4M, and \$2.4M. Expecting over \$5M for FY23
- Borrowing an additional \$28 million in FY26 may push debt ratios to the 10% target 25 Year CIP Plan:
 - County prepares a 25-Year CIP Plan as a guide for future planning
 - FY2024 - 2048 25-Year Plan totals \$612 million. Major projects include:
 - Sandy Hook Fire Station - FY29
 - Byrd Elementary School - FY34
 - Randolph Elementary - FY35
 - Matthews Rd Fire Station - FY37
 - 911 Radio System Upgrade - FY37

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- Oilville Fire Station - FY39
- Rock Castle Fire Station - FY43

Chair Spoonhower opened the floor to citizen comment.

Ben Slone stated the Safety Study did not talk about some of the quick safety fixes, Maidens Road – two yellow stripes put on north side of Maidens Road which should have been used on Fairground Road where the passing lanes are, speed as a safety fix, reference to various companies that collect data, data over time is very important, data sources available to give the county a complete history including size of vehicles, speed of vehicles in both lanes, transportation manager should be empowered to collect that data on roads and areas of interest, how to decide with future development(s) where problems will occur, development is being approved up and down the area and none of this data is considered, it's just not accurate, accident data is very important.

Jonathan Lyle, of several references that this budget is going to be something next year's board will have to deal with, due diligence now is going to help, there will be new members who have never ridden this bronco before, that all of these funds are coming from the taxpayers, in sidewalk conversations people are saying my taxes are going up, the rate is not, my taxes are, of the high bar being set by this Board for the next Board.

III. Citizen Comment

IV. Reminder of Remaining Town Halls: The Goochland County Board of Supervisors and School Board have scheduled joint Town Hall Meetings in March as follows, the public is invited to attend any and all meetings in person or join via Zoom!

1. District 1, Thursday, March 23, 6:30 p.m., Byrd Elementary School, 2704 Hadensville Fife Rd., Goochland
2. Districts 2 & 3, Thursday, March 30, 6:30 p.m., Central High Cultural & Educational Center, 2748 Dogtown Rd, Goochland

V. Adjournment:

1. Tuesday, April 4, 2023 Board of Supervisors 2PM Regular Meeting and 6 PM Budget Public Hearings, meeting is open to the public.
2. Tuesday, April 18, 2023, 4:30 PM County Budget Adoption Meeting and 6 PM public hearings, meeting is open to the public.

A full transcript of this meeting can be viewed at:
<https://goochlandva.new.swagit.com/videos/220949>



Board of Supervisors

Regular Meeting Action Minutes

Meeting Location
1800 Sandy Hook Road
Goochland, VA 23063
804.556.5811
www.goochlandva.us

You may be able to view this meeting at 2 PM & 6 PM

<https://va-goochlandcounty.civicplus.com/1154>

***Audio amplification headphones are available upon request**

Have a comment about an item on this agenda, please visit:

<http://goochlandcountyva.igm2.com/Citizens/Default.aspx>

- Click on date of packet you wish to comment on ▪ complete portal log in ▪ click on bubble at end of any item to comment ▪ click add comment

TUESDAY, APRIL 4, 2023, 2:00 PM

BOARD MEETING ROOM 250

Board of Supervisors

Susan Lascolette (District 1)

susanl@goochlandva.us

(804) 338-3843 (c)

Neil Spoonhower (District 2)

nspoonhower@goochlandva.us

(804) 316-5584

John Lumpkins, Jr. (District 3)

jlumpkins@goochlandva.us

(804) 517-9511

Charlie Vaughters (District 4)

cvaughters@goochlandva.us

(804) 508-8763

Ken Peterson (District 5)

kpeterson@goochlandva.us

(804) 784-2669

STAFF:	Victor Carpenter, County Administrator	(804) 556-5810
	Krystal Onaitis, Deputy County Administrator	(804) 657-2006
	Tara A. McGee, County Attorney	(804) 556-5877
	Lisa K. Beczkiewicz, Deputy Clerk	(804) 556-5811

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A full transcript of this meeting can be viewed at: <https://goochlandva.new.swagit.com/videos/223408>

12:30 PM Board of Supervisors Audit and Finance Committee, Conference Room 270. Minutes for this meeting are prepared under separate cover.

I. Call to Order

Chair Neil Spoonhower called the 2:00 PM Meeting to Order.

Attendee Name	Title	Status	Arrived
Susan Lascolette	District 1 Supervisor	Present	
Ken Peterson	District 5 Supervisor	Present	
John Lumpkins	District 3 Supervisor	Present	
Neil Spoonhower	District 2 Supervisor	Present	
Charlie Vaughters	District 4 Supervisor	Present	

II. Invocation: Pastor Mike Hennigan, Victory Christian Church

III. Pledge of Allegiance: Charlie Vaughters, Vice-Chair

IV. Presentation of Proclamation Recognizing April 17-23, 2023 as Hunger Awareness Week

5682: Presentation of Proclamation Recognizing April 17-23, 2023 as Hunger Awareness Week

On motion of Ms. Lascolette, and seconded by Mr. Peterson, which carried by a 5-0 vote, the Board of Supervisors approved the Proclamation recognizing Hunger Awareness Week in Goochland County. All ayes.

**PROCLAMATION
HUNGER AWARENESS WEEK**

WHEREAS, food is a basic human need, and in food-insecure households, the need for food competes with the need for other basic human necessities such as medication, COVID 19 health impact, housing, utilities, and transportation; and

WHEREAS, The United States Department of Agriculture <https://en.wikipedia.org/wiki/United_States_Department_of_Agriculture> defines food insecurity as "limited or uncertain availability of nutritionally adequate and safe foods or limited or uncertain ability to acquire acceptable foods in socially acceptable ways"; and

WHEREAS, Ver Ploeg et al 2012, defines a food desert as an area where populations live more than 10 miles from a supermarket or large grocery store if in a rural area; and

WHEREAS, western Goochland has been declared a food desert by the Virginia Food Desert Task Force; and

WHEREAS, an estimated 2000 of Goochland residents experienced food insecurity in 2022; and

WHEREAS, with economic instability is expected to fluctuate as the nation, state, and county continue to be impacted by COVID-19, and

Minutes Acceptance: Minutes of Apr 4, 2023 2:00 PM (Approval of Action Minutes)

WHEREAS, Goochland’s low-income citizens depend on public and private food resources to meet their nutritional needs.

NOW THEREFORE, BE IT RESOLVED, in recognition and support of the important work being done by Goochland County food pantries, the Goochland County Board of Supervisors do hereby proclaim the week of April 17 - 23 as HUNGER AWARENESS DAYS IN GOOCHLAND and urge all citizens to actively donate food or other resources to support the numerous open food pantries throughout Goochland and to work towards the vision of food security for all Goochland County residents.

Signed and sealed this 4th day of April, 2023.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Susan Lascolette, District 1 Supervisor
SECONDER:	Ken Peterson, District 5 Supervisor
AYES:	Lascolette, Peterson, Lumpkins, Spoonhower, Vaughters

V. **Presentation of Proclamation Recognizing April 23-29, 2023 as Crime Victims’ Rights Week**

5667: Presentation of Proclamation Recognizing April 23-29, 2023 as Crime Victims’ Rights Week

On motion of Mr. Peterson, and seconded by Ms. Lascolette, which carried by a 5-0 vote, the Board of Supervisors approved the Proclamation recognizing Crime Victims’ Rights Week in Goochland County. All ayes.

**PROCLAMATION
Crime Victims’ Rights Week, April 23-29, 2023
“Survivor Voices: Elevate. Engage. Effect Change.”**

Whereas the term “victim” is more than just a label and has legal standing and protections that go along with it;

Whereas crime victims’ rights acts passed here in Virginia and at the federal level guarantee victims the right to meaningfully participate and use their voice in the criminal justice process;

Whereas victim service providers, advocates, law enforcement officers, attorneys, and other allied professionals can help survivors find their justice by enforcing these rights;

Whereas the right to provide an impact statement ensures that victims’ voices are considered in court during the sentencing and, when applicable, restitution processes;

Whereas including and elevating the voices of survivors makes certain they are heard and seen and creates a path to forging and sustaining community trust;

Whereas engaging survivors creates responses and services that are credible, meaningful, and centered on individual needs;

Whereas survivors’ lived experience can serve as a catalyst for implementing innovative programs, shifting existing programs in new directions, and changing policies or practices that prevent survivors from accessing services or pursuing justice;

Whereas National Crime Victims’ Rights Week provides an opportunity to recommit listening to crime survivors in every space where decisions are made that could impact them; and

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Whereas the Goochland Victim Witness Program is hereby dedicated to amplifying the voices of survivors and creating an environment where survivors have the confidence that they will be heard, believed, and supported.

Now, therefore, the Goochland County Board of Supervisors do hereby proclaim the week of April 23-29, 2023, as Crime Victims’ Rights Week reaffirming this County’s commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims’ Rights Week and throughout the year; and expressing our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Lumpkins, District 3 Supervisor
SECONDER:	Susan Lascolette, District 1 Supervisor
AYES:	Lascolette, Peterson, Lumpkins, Spoonhower, Vaughters

VI. Chair's Comments

Chair Spoonhower recognized the newest class of CASA (Court Appointed Special Advocates) appointees speaking to the Juvenile Court System of cases of neglect and abuse, these volunteers act as eyes and ears for the Judge, conducting investigations and providing reports to the Judge.

VII. County Administrator's Comments

County Administrator Carpenter spoke to the Agriculture Fair held; that over a 100 people came out despite the bad weather. Also, of a large animal show to be held on August 12. This week is National Telecommunicator Week, these are the folks who answer the phone when you call for an emergency. Also, April 22nd is Litter Clean Up Day, Central High School will be the drop off and pick up location for supplies.

VIII. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation: None

IX. Citizen Comment

Chair Spoonhower opened the meeting to citizen comment.

Kimberly Jefferson, Director of Social Services, and Goochland County resident gave public thanks and appreciation to Emergency Services Company Five, who responded to her call for services on March 16th, stating the staff were exemplary, they took her to the hospital where she received the services necessary at that time, it was the first time she had to use emergency services in her life. We have the best of the best and wanted to publicly thank Co. 5 and the entire team of Emergency Services Personnel.

Mike Sheliga, West Creek expressed concern with organizations like the VFW, The American Legion, AM vets, Board should be taxing these organizations as much as you can, kick it back to them, hook and string, if you want your money back you need to run a voter registration drive, that it is not the governments job to go out and pick specific demographic groups and have voter registration drives, that is occurring, if democrats are doing it, you should be doing it too.

Jonathan Lyle, 1521 Manakin Road, thanked the Board for all they do, we are in the midst of budget season, same is true for Monacan Soil, we appreciate the consideration the Board is giving us. Thanked Mr. Spoonhower for his attendance and representing the Board at the Area

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Three District Conservation Meeting at the Agricultural Center at Central, we had 83 visitors including the head of the VA Dept. of Agricultural and Consumer, we received positive feedback on the facility, we thank the Board for their renovation of that facility. Mr. Lyle thanked Pam Duncan, County Treasurer for her tutelage and direction on the Local Government Investment Pool, that we may actually get a better percentage on reserve funds. Also, on September 13th of the well water testing at a cost of \$65.

Seeing no one else wishing to speak, the citizen comment period was closed.

X. Approval of Action Minutes

1. Board of Supervisors - Budget Session - Feb 21, 2023 2:00 PM

On motion of Mr. Lumpkins, and seconded by Mr. Vaughters, which carried by a 5-0 vote, the Board of Supervisors approved the Minutes of February 21, 2023. All ayes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Lumpkins, District 3 Supervisor
SECONDER:	Charlie Vaughters, District 4 Supervisor
AYES:	Lascolette, Peterson, Lumpkins, Spoonhower, Vaughters

2. Board of Supervisors - Regular Meeting - Mar 7, 2023 2:00 PM

On motion of Mr. Lumpkins, and seconded by Mr. Vaughters, which carried by a 5-0 vote, the Board of Supervisors approved the Minutes of March 7, 2023. All ayes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Lumpkins, District 3 Supervisor
SECONDER:	Charlie Vaughters, District 4 Supervisor
AYES:	Lascolette, Peterson, Lumpkins, Spoonhower, Vaughters

XI. Reports

1. 5685: VDOT - March 2023

Marshall Winn, VDOT Residency Administrator gave a brief report out on maintenance, project development and pending studies.

Board discussion on the Fairground roundabout and traffic detour starting April 17, Rt. 6 paving, shoulder breakup, Rock Castle paving.

CONSTRUCTION DEVELOPMENT

Projects:

- **105734 522 Sandy Hook Road/632 Fairground Road:** Roundabout; Project advertised January 11, 2022. Bids received February 23, 2022. Contract NTP and project start July 25, 2022. Waterline work is complete. E&S measures ongoing. Drainage for the western side of project is ongoing.
- **113323 632 Fairground Road:** Extension; Project delayed due to insufficient funding. Project LAP administered.

NON-ORDINARY MAINTENANCE

Pending Studies:

- **Speed Study 643 West View Road:** Request for speed limit reduction; Data collection has been completed, ongoing.

2. New County Staff: None
3. 5675: Fire Rescue Report - January/February

Deputy Chief Watkins gave a brief overview of the report in the packet to include the Virginia Department of Forestry Statewide 4 p.m. Burning Law in effect through April 30th with no burning until after 4:00 p.m. and protocol to such, Fire Rescue is working on a Long Range Master Plan and of speaking with stakeholders and a community survey provided, that Fire-Rescue was awarded a FEMA SAFER (Staffing for Adequate Fire and Emergency Response) Grant for Volunteer Recruitment and Retention, smoke detectors available to citizens if needed, of a Fire Show scheduled for October 14, video shown on Bridgehill Car Fire blanket.

4. 5683: Planning and Development Activity
Report in packet.
5. 5666: AP Report March 2023
Report in packet.
6. Broadband Report

County Administrator Carpenter gave a brief update on Broadband noting Dominion Energy has now approved design of 81 miles of the total 108 miles of the middle mile fiber build, less than 27 miles remain for their design review and quality control of the 19.7 miles released by Dominion for construction to begin, they began field data collection in the rise area, which is the Three Square part of the county, Dominion is still on schedule to be completed with all of their middle mile construction by end of 2023.

7. Board Reports

Mr. Lumpkins spoke to the TPO transportation forum meeting held at the Main Street Station, a good sign of continued regional efforts and cooperation, of looking at ways to manage projects and cost overruns, of a CVTA/PLANRVA/TPO June meeting.

Chair Spoonhower stated CVTA continues to grow, of processes, and of election of a Chair/Vice-Chair process.

Mr. Peterson gave an update on the Audit & Finance Committee Meeting held earlier this afternoon, update on projections, of revised numbers for FY24, hard look at salaries and being competitive, reserves, and car tax relief thoughts.

XII. Consent Agenda

1. 5674: Resolution amending the Fiscal Year 2023 Goochland County Budget by budgeting and appropriating \$73,125 in the Social Services Fund for additional state and federal funds received

On motion of Mr. Lumpkins, and seconded by Mr. Peterson, which carried by a 5-0 vote, the Board of Supervisors approved a Resolution amending the Fiscal Year 2023 Goochland County Budget by budgeting and appropriating \$73,125 in the Social Services Fund for additional state and federal funds received. All ayes.

Resolution amending the Fiscal Year 2023 Goochland County Budget by budgeting and appropriating \$73,125 in the Social Services Fund for additional state and federal funds received

WHEREAS, on April 19, 2022, the Goochland County Board of Supervisors adopted and appropriated the Fiscal Year 2023 Goochland Budget in the amount of \$124,372,612; and

WHEREAS, Virginia Code § 15.2-2507 states that any locality may amend its budget to adjust the aggregate amount to be appropriated during the current fiscal year; and

WHEREAS, the Department of Social Services has received additional state and federal funding due to an increase in reimbursable expenditures; and

NOW, THEREFORE, BE IT RESOLVED, the Fiscal Year 2023 Goochland County Budget is hereby amended, and the funds appropriated as shown:

Project	Amount	Totals	Source of Funds
Social Services Fund			
Community Action (TANF)	22,500		State TANF Funds
Community Action (CSBG)	42,955		State CSBG Funds
Public Assistance	7,670		Federal Public Assistance Funds
		73,125	
GRAND TOTAL		\$73,125	GRAND TOTAL

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Lumpkins, District 3 Supervisor
SECONDER:	Ken Peterson, District 5 Supervisor
AYES:	Lascolette, Peterson, Lumpkins, Spoonhower, Vaughters

- 2. 5668: Authorization for County Administrator to execute five (5) on-call engineering services term contracts

On motion of Mr. Lumpkins, and seconded by Mr. Peterson, which carried by a 5-0 vote, the Board of Supervisors approved authorizing the County Administrator to execute five (5) on-call engineering services term contracts. All ayes.

Minutes Acceptance: Minutes of Apr 4, 2023 2:00 PM (Approval of Action Minutes)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Lumpkins, District 3 Supervisor
SECONDER:	Ken Peterson, District 5 Supervisor
AYES:	Lascolette, Peterson, Lumpkins, Spoonhower, Vaughters

3. 5681: Authorization for County Administrator to execute First Amendment to Memorandum of Understanding with Kalyan Hospitality, LLC for emergency shelter services at the Residence Inn by Marriott at the Notch

On motion of Mr. Lumpkins, and seconded by Mr. Peterson, which carried by a 5-0 vote, the Board of Supervisors approved authorizing the County Administrator to execute First Amendment to Memorandum of Understanding with Kalyan Hospitality, LLC for emergency shelter services at the Residence Inn by Marriott at the Notch. All ayes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Lumpkins, District 3 Supervisor
SECONDER:	Ken Peterson, District 5 Supervisor
AYES:	Lascolette, Peterson, Lumpkins, Spoonhower, Vaughters

XIII. New Business

1. 5679: Appointments - April 2023

On motion of Mr. Vaughters, and seconded by Ms. Lascolette, the Board of Supervisors made the following appointments at its April 4th meeting. All ayes.

Local Board of Building Code Appeals

Jerome Jackson, District 2 - reappointment for a two-year term effective June 1, 2023 - May 31, 2025

Charles Reid Gilley, District 5 - reappointment for a two-year term effective June 1, 2023 - May 31, 2025

Recreation Advisory Committee (RAC)

Brandi Simms - resides in District 4 (D4/D5 eastern member): Appointment for a two-year term effective April 4, 2023 - March 31, 2025.

Carrie Monger - resides in District 3 (at large member): Appointment for a two-year term effective April 4, 2023 - March 31, 2025.

Community Policy and Management Team (CPMT)

Paul Bratton - Reappointment for a two-year term effective May 1, 2023 - April 30, 2025

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charlie Vaughters, District 4 Supervisor
SECONDER:	Susan Lascolette, District 1 Supervisor
AYES:	Lascolette, Peterson, Lumpkins, Spoonhower, Vaughters

XIV. Dinner Break/Recess: The Board adjourned for a short dinner break.

XV. 6:00 PM - Chair Calls Meeting Back to Order

Chair Neil Spoonhower called the 6:00 PM Meeting to Order.

XVI. Citizen Comment

Chair Spoonhower opened the meeting to citizen comment.

Jonathan Lyle, 1521 Manakin Road, Chair of the Monacan Soil and Water Conservation District and Director of the Goochland Farm Bureau, stated his remarks are his own and not representative of those organizations. Monacan's first Ag expo was held this past weekend and that he and Mr. Lumpkins were there and had an animated conversation with one of the citizens and the question came up "what is rural", and having used the phrase Keep Goochland Rural, was a good conversation spark. Mr. Lyle spoke to assembling his own definition of rural while Webster's has its definition (people are more important than things, rural life has a slower pace, avoid the frenetic lifestyle of the city here, know your neighbors and have conversations with them, water comes from a well, livestock within a mile of one's mailbox, whole house generator, noise complaints are often animal or firearm related, two lane major roadways, or four lane, 30+ seconds at an intersection is bad traffic, slow traffic can be caused by farm equipment, fewer retail options, driving to buy groceries is the norm, fewer than a 100 people per square mile, home sites of an acre or more, residential densities clustered in villages, schools/community organizations and churches are community's social fabric, people feel safe).

Seeing no one else wishing to speak, the citizen comment period was closed.

Chair Spoonhower referred to the Fire Department's Master Plan Community Input Survey located in the back of the room, please provide your feedback.

XVII. Public Hearings: **Hearings were opened and closed for public comment with vote on April 18, 2023.**

1. 5669: Public Hearing to Consider the Proposed 2023 Real Estate Tax Rate, 6:00 PM

Carla Cave, Director of Finance gave a brief overview of the Proposed 2023 Real Estate Tax Rate.

NOTICE OF PROPOSED REAL PROPERTY TAX INCREASE

The County of Goochland, Virginia proposes to increase property tax levies, while keeping the tax rate unchanged at \$0.53 per \$100 of assessed value.

1. Assessment Increase: Total assessed value of real property, excluding additional assessments due to new construction or improvements to property, exceeds last year's total assessed value of real property by 9.6 percent.
2. Lowered Rate Necessary to Offset Increased Assessment: The tax rate which would levy the same amount of real estate tax as last year, when multiplied by the new total assessed value of real estate with the exclusions mentioned above, would be \$0.47 per \$100 of assessed value. This rate will be known as the "lowered tax rate."
3. Effective Rate Increase: The County of Goochland proposes to adopt a tax rate of \$0.53 per \$100 of assessed value. The difference between the lowered tax rate and the proposed rate would be \$0.06 per \$100, or 12.8 percent. This difference will be known as the "effective tax rate increase."

Individual property taxes may, however, increase at a percentage greater than or less than the above percentage.

4. Proposed Total Budget Increase: Based on the proposed real property tax rate and changes in other revenues, the general fund budget of the County of Goochland will exceed last year's

by 9.7 percent and the total budget of the County will be 11.6 percent more than last year's budget, primarily due to the increase in the Capital Improvement Plan.

A public hearing on the increase will be held on April 4, 2023 at 6:00 pm in the Board Meeting Room at 1800 Sandy Hook Road, Goochland, VA.

Board discussion ensued on the difference in county revenue between 47 cents and 53 cents = 6 cent difference, each cent increase in real estate is about \$800,000 = \$4.8 million, if any comps available in a table relative to the county's bordering us, of notice requirement (when assessments drop we are not required to say \$.53 should go up to be revenue neutral and spoke to downturn impact), the revenue neutral is not adjusted for changes in population, not adjusted for inflation, does not include new construction, calculation based on existing,

Chair Spoonhower opened the hearing to public comment; seeing none, the public hearing was closed.

RESULT: PUBLIC HEARING HELD

- 2. 5670: Public Hearing to Consider the Proposed Fiscal Year 2024 County Budget, with proposed amendments, the Proposed Fiscal Year 2024 School Board Budget, with proposed amendments, the Proposed Fiscal Year 2024 - Fiscal Year 2048 Capital Improvement Program, and the Proposed 2023 Tax Rates, 6:05 PM

Carla Cave, Director of Finance gave a brief overview of the FY2024 Proposed Total County Budget, Twenty-Five Year Capital Improvement Program, and Proposed 2023 Tax Rates.

Ms. Cave and County Administrator Carpenter stated we are still reviewing the budget and making changes; this is where we currently are, of a bottom line budget of \$141,006,148, a 13.4% increase over the current year with our CIP, we have increased it by about \$2 million currently from what was originally presented, the largest portion going to education (new GES school), the second largest would be for the West Creek Fire Station. The Board will reconvene on April 18 for budget adoption, any proposed amendments will be incorporated into the final numbers presented for adoption. Reference to talk about drops in vehicle assessments, of taking a conservative approach, we have put together a balanced budget. Have heard from feds interest rate will remain high, that vehicles are not going to drop in value, as drastically as originally thought, of taking another look at real estate values and accounting for a larger amount of growth than we had originally, between these we have been able to add just under \$5 million to our revenue.

Minutes Acceptance: Minutes of Apr 4, 2023 2:00 PM (Approval of Action Minutes)

FY2024 GOOCHLAND COUNTY
PROPOSED ALL FUND EXPENDITURES

DESCRIPTION	FY2022 ACTUAL	FY2023 ADOPTED BUDGET	FY2024 UPDATED PROPOSED BUDGET	VARIANCE \$ FY2024 OVER FY2023	%
GENERAL GOVERNMENT	6,251,151	7,591,953	7,607,530	15,577	0.2%
JUDICIAL ADMINISTRATION	2,102,944	2,314,993	2,659,135	344,142	14.9%
PUBLIC SAFETY	15,996,806	19,251,911	22,774,053	3,522,142	18.3%
GENERAL SERVICES	3,130,371	3,543,722	4,121,718	577,996	16.3%
HEALTH AND HUMAN SERVICES	4,302,116	4,617,786	5,139,141	521,355	11.3%
EDUCATION	40,448,207	40,564,223	40,668,674	104,451	0.3%
PARKS & CULTURE	1,412,306	1,676,809	1,719,816	43,007	2.6%
COMMUNITY DEVELOPMENT	1,998,177	2,433,101	3,304,270	871,169	35.8%
DEBT	2,081,985	5,511,426	4,855,729	(655,697)	-11.9%
OFFICE OF CHILDRENS SERVICES	933,316	1,851,040	1,870,384	19,344	1.0%
UTILITIES	14,210,729	18,565,131	19,095,217	530,086	2.9%
CAPITAL IMPROVEMENTS	11,645,967	16,450,517	27,190,481	10,739,964	65.3%
TOTAL ALL FUNDS EXPENDITURES	104,514,074	124,372,612	141,006,148	16,633,536	13.4%

FY2024 Proposed Capital Projects

DEPARTMENT	FY2024
Facilities Management	\$ 1,350,000
Judicial Administration	1,694,340
Fire Rescue	4,201,773
Parks & Rec	57,000
Information Technology	270,000
Sheriff	535,200
Education	19,082,168
TOTAL FY2024 CIP	\$ 27,190,481

Amendments to FY2024 Proposed Budget

<u>Changes to Revenue:</u>	
Personal Property Taxes	\$3,000,000
Real Estate Taxes	1,375,000
Interest Income	<u>580,000</u>
Total Increase to Revenue	<u>\$4,955,000</u>
<u>Changes to Expenses:</u>	
General operating exp	\$1,651,667
CIP exp – new and existing	1,651,667
Relief for citizens – PP tax	1,651,666
*best use of funds still being evaluated	
Total Increase to Expenses	<u>\$4,955,000</u>

Minutes Acceptance: Minutes of Apr 4, 2023 2:00 PM (Approval of Action Minutes)

Chair Spoonhower opened the hearing to public comment.

Karen Horn, 3205 Double Brook Road spoke as a School Board Member and not on behalf of the School Board, thanked the Board for the work they have done thus far for the proposed budget, hopefully see some more funds in various needed areas, of not knowing the final state numbers yet, importance of attracting and retaining work talent, look at how we compensate our amazing talent.

Mark Goyne, 2476 Hill Stream Drive, Oilville, stated the vast majority of people he talks to understand the real estate tax and the difference in the assessed values as the county grows. What he is hearing about is the personal property tax rate, everybody feels that the county needs to take into consideration lowering that through some type of rebate. Being in the automobile business, he sees values of vehicles are not dropping, they have raised and hung around, it is hitting the citizens that have middle range vehicles, the lesser expensive vehicles at a rate that it's of great concern to almost everyone he runs into.

Elisha Kiser, 5015 Shannon Hill Road stated she seconds the previous speaker, that is the number one concern, personal property tax rate, they understand the real estate tax rate, but they don't understand why the personal property tax is so high, please consider that.

Jonathan Lyle, 1521 Manakin Road, referenced Article 10, Sec. 8 of the VA Constitution that says the state will not take any more money than necessary with necessary being the key word, feels we are undertaxed, doesn't feel he is paying enough taxes, commends the Board for consistency with the real estate tax rate, when we had a downturn we did not increase the rate to make up for that, encourages to see if we could squeeze another couple pennies to make even more efficient so that dropping the personal property tax would be a good thing.

Seeing no one else wishing to speak, the public hearing was closed.

RESULT:	PUBLIC HEARING HELD
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3. 5673: Ordinance amending the County Fee Schedule, Appendix C to the County Code to increase the utilities water and sewer volume, service, and connection fees; identify and decrease the itinerant merchant annual permit fee; and remove the itinerant merchant 7-day consecutive permit fee

Carla Cave, Director of Finance gave a brief overview of the Ordinance amending the County Fee Schedule, Appendix C to the County Code to increase the utilities water and sewer volume, service, and connection fees; identify and decrease the itinerant merchant annual permit fee; and remove the itinerant merchant 7-day consecutive permit fee.

Tara McGee, County Attorney provided the Board and citizens some history on the Commissioner of Revenue's office becoming publicly aware of a situation in the last six months with crafts people and vendors in the community, or from outside of

Goochland, who were renting space in retail stores to sell their products. This was a new situation that the Commissioner had not encountered before, Ms. McGee further explained the license/permit aspect from the Commissioners perspective, state law and business tax and believing crafts people fell into the state law category of itinerant merchants (people who didn't have a permanent place to sell their items and the fee schedule/ permit fee of \$150 per year). Ms. McGee explained the Commissioner contacted her office to state she wanted to reduce and create a new permit, a sub permit for only \$50 for folks who rent space in a retail location. Over the last several weeks, there's been a lot more digging into the research, the state laws/regulations/benchmarking with other localities to make sure we are looking at appropriately. We were able to ultimately determine that state law does not categorize craftspeople as itinerant merchants. The number one itinerant merchant these days is a food truck. These crafts people and vendors who are renting space in stores in the county actually just need a Goochland County business license, they are considered retail merchants under the county code and state law. And, Goochland does not have a cost for business licenses in Goochland for businesses or individuals who make \$10,000 or less in annual gross receipts.

The ordinance decreases the itinerant merchant annual permit fee from \$150 to \$100 and removes the itinerant merchant 7-day consecutive permit fee of \$50.

Board discussion ensued on how this will be codified and communicated to these merchants, of a handout guideline document created being given out to folks for understanding, further dialogue on sales tax, how/who reports, how sales are reported, gross receipt sales, does the state law allow us to increase the \$10,000, of population thresholds, the BPOL tax is something we continue to hear about from certain members of the community every year, its impact to the budget, etc.

Chair Spoonhower opened the hearing to public comment.

Lisa Bowen, one of the owners of River Road Cottage, 79 Deerwood Drive, Gum Spring, thanked the Commissioner of Revenue, staff, and the Board for working with us, we are a unique business model, and we are very proud of that.

Jonathan Lyle, 1521 Manakin Road, stated that his last company, Highway Information Media made a conscious decision to locate in Hanover County because it does not have the BPOL tax, that it did save him significant money enough to locate in Hanover as opposed to Goochland, is interested in what impact that would have on the budget as well.

Marcie Reese, Shannon Hill, thanked County Attorney McGee for her work, happy this has been resolved, excited to do business in Goochland.

Seeing no one else wishing to speak, the public hearing was closed.

RESULT: PUBLIC HEARING HELD

XVIII. Adjournment: The Board of Supervisors adjourned as follows:

1. Tuesday, April 18, 2023, 4:30 PM County Budget Adoption Meeting and 6 PM public hearings, meeting is open to the public.
2. Tuesday, May 2, 2023, 12:30 PM Board of Supervisors Audit and Finance Committee, Conference Room 270, County Administration Building, 1800 Sandy Hook Rd., meeting is open to the public.
3. Tuesday, May 2, 2023 Board of Supervisors 2PM Regular Meeting and 6 PM Public Hearings, meeting is open to the public.

**A full transcript of this meeting can be viewed at:
<https://goochlandva.new.swagit.com/videos/223408>**



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 05/02/23 02:00 PM
Department: County Administration
Category: Reports
Prepared By: Lisa K. Beczkiewicz
Department Head: Lisa K. Beczkiewicz

SCHEDULED INFORMATION ITEM

(ID # 5710)

VDOT - APRIL 2023

Strat Goal 1	Efficient, effective, and transparent government; emphasis on customer service excellence	X
Strat Goal 2	Balanced development that contributes to the welfare of the community and preserves its rural character	
Strat Goal 3	Excellence in Financial Management	
Strat Goal 4	High Quality Core Services including Education, Public Safety, and Community Health	X
Strat Goal 5	Positive Work Environment with a Highly Qualified, Diverse Workforce	

Board Action Requested

No Board action is requested, for information only.

Summary of Information

VDOT – Monthly report on maintenance, construction, traffic studies and special requests.

ATTACHMENTS:

- Goochland Report 4-2023 (DOCX)

GOOCHLAND COUNTY
April 2023

MAINTENANCE:

Ricky Cauthorne

SANDY HOOK AREA HEADQUARTERS:

Pothole Patching:

- 600 Rock Castle Road
- 607 Jackson Shop Road
- 1128 Three Chopt Road

Asphalt Repair:

- 600 Rock Castle Road
- 625 Three Square Road
- 625 St Pauls Church Road

Tar and Rock:

- 600 Rock Castle Road
- 625 Three Square Road
- 625 St Pauls Church Road

Entrance Repairs:

- 522 Sandy Hook Road; Driveway
- 250 Broad Street Road; Driveway

Shoulder Repairs:

- 606 Hadensville-Fife Road

Pipe Cleaning:

- 250 Broad Street Road
- 673 Whitehall Road

Ditch Cleaning / Repair:

- 522 Sandy Hook Road
- 1090 Broadland Way
- 692 Bell Road

Tree Removal / Cleanup:

- 522 Sandy Hook Road
- 629 Old Fredericksburg Road

Tree Pruning / Cleanup:

- 651 Lowry Road

Tree Debris Cleanup:

- 618 Whitsell Road

Attachment: Goochland Report 4-2023 (5710 : VDOT - April 2023)

- 606 Hadensville-Fife Road
- 45 Cartersville Road
- 250 Broad Street Road
- 667 Old Columbia Road

Sign Repair:

- 522 Sandy Hook Road; 45MPH
- 6 River Road West; 55MPH

Debris Cleanup:

- 250 Broad Street Road
- 605 Shannon Hill Road; Asphalt

Trash Pick-Up:

- Adopt-A-Highway Trash Pick Up
- 522 Sandy Hook Road
- 6 River Road West

Miscellaneous:

- Dead animal removal; Western Goochland
- Hired Snow Equipment picked up
- Clean and grease equipment
- 250 Broad Street Road; Vactor Truck pipe cleaning

Work Requests

- 49 Received
- 51 Completed

Emergency callout after hours (8)

- 45 Cartersville Road; Deer in road
- 606 Hadensville-Fife Road; Tree down in road
- 45 Cartersville Road; Tree down in road
- 250 Broad Street Road; Tree down in road
- 618 Whitsell Road; Tree down in road
- 667 Old Columbia Road; Tree down in road
- 6 River Road West; Guardrail damage
- 605 Shannon Hill Road; Asphalt dumped in road

OILVILLE AREA HEADQUARTERS:

Pothole Patching:

- 6 River Road West
- 6 Patterson Avenue
- 250 Broad Street Road
- 612 Three Chopt Road
- 621 Manakin Road
- 623 Ashland Road
- 623 Hockett Road
- 641 Genito Road
- 676 Hermitage Road

- 654 Shallow Well Road
- 670 Cardwell Road

Asphalt Patching:

- 654 Shallow Well Road

Shoulder Repairs:

- 621 Manakin Road
- 641 Genito Road
- 642 Dover Road
- 654 Shallow Well Road
- 634 Maidens Road

Erosion Repairs:

- 670 Cardwell Road
- 1161 Milstead Lane
- 632 Fairground Road; Driveway

Pipe Replace:

- 396 Dickinson Road
- 642 Dover Road

Pipe Clean:

- 250 Broad Street Road
- 617 Oilville Road
- 632 Fairgrounds Road
- 634 Maidens Road
- 642 Dover Road
- 1040 Edgehill Wood Drive
- 1041 Edgehill Wood Court

Ditch Cleaning:

- 617 Oilville Road
- 632 Fairgrounds Road
- 642 Dover Road
- 670 Cardwell Road
- 676 Hermitage Road
- 1040 Edgehill Wood Drive
- 634 Maidens Road
- 1041 Edgehill Wood Court

Tree Removal / Cleanup:

- 6 River Road West
- 621 Manakin Road
- 632 Fairgrounds Road
- 633 Poorhouse Road
- 634 Maidens Road
- 650 River Road
- 1005 Fawn Lane

Tree Limbing / Cleanup:

- 621 Manakin Road

- 644 Millers Lane
- 1126 Victoria Way
- 1127 Regina Lane
- 1130 Rockford Road
- 1131 Wheatlands Drive
- 1135 Ford Road
- 1136 Fed Lane
- 1107 E Lower Tuckahoe Road

Tree Debris Cleanup:

- 633 Poor House Road
- 632 Fairgrounds Road

Sign Repair:

- 621 Manakin Road; 45MPH
- 1225 Elizabeth Lane; Stop
- 1017 Greystone Court; Stop

Debris:

- 6 Patterson Avenue; Newspapers/magazines
- 6 River Road West
- 250 Broad Street Road
- 617 Oilville Road
- 620 Hanover Road
- 623 Ashland Road
- 632 Fairgrounds Road
- 740 Tuckahoe Creek Parkway; Sod on shoulder

Trash:

- 650 River Road
- 623 Ashland Road

Miscellaneous:

- Park and Ride trash pickup; Monday and Friday
- Dead animal removal; Eastern Goochland
- Clean and service vehicles and equipment

Work Requests:

- 48 Received
- 56 Completed

Emergency callout after hours (2)

- 632 Fairground Road; Trees down in road
- 639 Sheppard Town Road; Trees down in road

CONSTRUCTION DEVELOPMENT**Brian Ramsey, P.E.****Projects:**

- **105734 522 Sandy Hook Road/632 Fairground Road:** Roundabout; Route 632/522 Truck Detour installed. Center island demolition and buildup on-going at night. Flatwork scheduled on TWLA days, 632 splitter island, C&G, sidewalk, ongoing.
- **122069 PM47 Route 6 paving;** Trenching (added scope) scheduled, pushed to April 21. Complete trenching and overlay week of 4/24, ongoing.
- **113323 632 Fairground Road:** Extension; Project delayed due to insufficient funding. Project LAP administered.

NON-ORDINARY MAINTENANCE**Phillip Frazer, P.E.****Pending Studies:**

- **Speed Study 643 West View Road:** Request for speed limit reduction; Data collection has been completed, ongoing.



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 05/02/23 02:00 PM
Department: Human Resources
Category: Other
Prepared By: Shaletha Dyson
Department Head: Shaletha Dyson

**SCHEDULED
INFORMATION ITEM**

(ID # 5706)

INTRODUCTION OF NEW COUNTY STAFF

Strat Goal 1	Efficient, effective, and transparent government; emphasis on customer service excellence	X
Strat Goal 2	Balanced development that contributes to the welfare of the community and preserves its rural character	
Strat Goal 3	Excellence in Financial Management	
Strat Goal 4	High Quality Core Services including Education, Public Safety, and Community Health	X
Strat Goal 5	Positive Work Environment with a Highly Qualified, Diverse Workforce	X

Board Action Requested

For information only. No Board action is requested.

Summary of Information

County Administration is pleased to announce two new hires for the month of February for the following departments:

- Clerk of the Circuit Court
- Treasurer
- Civil/Environmental Engineer
- Building Inspections
- Public Utilities

In March 2023, Donna Painter and Kerri Collins Watson both joined the Clerk’s Office as Deputy Clerk, II. In their role, they are responsible for duties such as processing legal documents, administering oaths as the office notary, and receiving payments. Ms. Painter comes to Goochland County from Mary Thomas Deed Recording with over twenty-six years of experience in the field. Ms. Collins most recently worked for Randolph Macon College where she held various positions over the years, but most recently served as a Student Employment Coordinator.

On April 4, 2023, Taylor Gleason joined the Treasurers Office as a Deputy Treasurer I. In this role she will perform administrative and customer service duties in support of the operations of the Treasurer's Office. Prior to coming to Goochland County, Ms. Gleason was a Patient Coordinator for Virginia Physicians for Women.

Justin Gonzalez joined the Civil Environmental Engineer team on April 3, 2023, as an Environmental Inspector I. In this role he is responsible for inspections of commercial and residential projects for compliance. Prior to his position with Goochland County, Mr. Gonzalez served in the United States Coast Guard.

On April 3, 2023, Ethan Whitley joined the Department of Public Utilities as a Utilities Operator II. In this role he is responsible for inspecting and overseeing the operations and maintenance of the water and sewer infrastructure. Mr. Whitley has held similar positions for Hanover County and Quantico and has over 11 years of experience in the field.

On April 17, 2023, Mr. Benjamin Jamison joined the Building Inspections team as a Fire Protection Systems Plans Examiner/Inspector. In this role he will perform fire protection plan review on an as needed basis for new construction and renovation of buildings to

Information Item

Meeting of May 2, 2023

verify compliance. Prior to coming to Goochland County, Mr. Jamison was most recently employed with Virginia State University as a Safety Officer.

Please join us in welcoming our new staff!



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 05/02/23 02:00 PM

Department: Planning & Zoning

Category: Reports

Prepared By: Anita Barnes

Department Head: MinuteTraq Admin

**SCHEDULED
INFORMATION ITEM**

(ID # 5702)

PLANNING AND DEVELOPMENT ACTIVITY

Strat Goal 1	Efficient, effective, and transparent government; emphasis on customer service excellence	X
Strat Goal 2	Balanced development that contributes to the welfare of the community and preserves its rural character	X
Strat Goal 3	Excellence in Financial Management	
Strat Goal 4	High Quality Core Services including Education, Public Safety, and Community Health	X
Strat Goal 5	Positive Work Environment with a Highly Qualified, Diverse Workforce	

Authority Action Requested

None – Information only

Summary of Information

District 1

PRE-2023-00023 Application by Lindsey and Casey Davenport requesting a Conditional Use Permit for an accessory family housing unit, detached, on 8.05 acres at 5425 River Road West on Tax Map No. 26-2-0-2-F. The property is zoned Agricultural, General (A-1). The CUP is required by Goochland County Zoning Ordinance Section 15-102. The Comprehensive Plan designates this area as Rural Enhancement Area. Applicants have not scheduled a community meeting, which is required prior to filing a formal application.

District 1

PRE-2022-00040 Application by Rebekah J. Tuthill requesting a Conditional Use Permit to operate a place of public assembly on 34.92 acres at 2620 Danielstown Road on Tax Map No. 27-1-0-51-A. The property is zoned Agricultural, General (A-1). The CUP is required by Goochland County Zoning Ordinance Section 15-102. The Comprehensive Plan designates this area as Rural Enhancement Area. Applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 1

PRE-2023-00009 Application by Virginia Sports Parks and Training Center RVSP requesting a Conditional Use Permit to allow a sporting clays course and archery on 71.74 acres at 5620 Three Chopt Road on Tax Map No. 2-1-0-1-T. The property is zoned Agricultural, General (A-1). The CUP is required by Goochland County Zoning Ordinance Section 15-102. The Comprehensive Plan designates this area as Rural Enhancement Area. Applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 2

PRE-2021-00041 - Application by Cornelius Dandridge, Jr. requesting rezoning of 1.87 acres from Agricultural, Limited (A-2) to Business, General (B-1), with proffered conditions, located 600' southeast of the intersection of Whitehall Road and Sandy Hook Road on Tax Map No. 21-1-0-25-A. The Comprehensive Plan designates this

Information Item

Meeting of May 2, 2023

area as Commercial. Applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 3

PRE-2023-00021 Application by Robin Caspari Lee and Austin Lee requesting renewal of Conditional Use Permit CU-2018-00006 on 56.665 acres at 2192 Sheppard Town Road on Tax Map 43-14-0-A-0. The CUP is required by Goochland County Zoning Ordinance Section 15-112. The Comprehensive Plan designates this as Rural Enhancement Area. Applicants have not scheduled a community meeting, which is required prior to filing a formal application.

District 3

PRE-2022-00036 Application by Richmond Farm Land, LLC requesting a Conditional Use Permit to operate a place of public assembly at 1850 Cardwell Road on 145.18 acres on Tax Map No. 44-1-0-75-0. The property is zoned Agricultural, General (A-2). The CUP is required by Goochland County Zoning Ordinance Section 15-112 in accordance with Section 15-290 and Section 15-285.G. The Comprehensive Plan designates this area as a Rural Enhancement Area. Richmond Farm Land, LLC, hosted a community meeting at Bethel United Methodist Church, 1981 Cardwell Road, on April 10. There were approximately 95 attendees, including Board member Mr. Lumpkins and Planning Commissioners Messrs. Carter, Pituck, and Rockecharlie. After a presentation by the clients' representative, Mr. Zanas Talley, there were a number of questions and concerns raised by attendees, including the administration of and proposed changes to a Va. Outdoors Foundation open space easement; CUP process; prior Stop Work Orders, burning activities, and land disturbance on the site; experience as event coordinators; market research / prospective marketing of venue; traffic speeds and traffic safety on Cardwell Rd.; proximity to Randolph ES; access to Sheppard Town Rd.; closeness of barn to property line; noise, proposed hours of operation, number of events, and alcohol; proposed dwelling, short term rental, and vineyard; rural character; and a dilapidated structure nearby at Taylor/Cardwell Rd. intersection. No attendees expressed support for this application.

District 3

PRE-2023-00015 Application by Robert Harris and Karen McAndrew requesting a proffer amendment to rezoning case RZ-2005-0006 to reduce the setback on Maidens Road on 5.973 acres at 2267 Parkers Hill Drive on Tax Map No.43-36-0-1-0. The property is zoned Residential, Rural (R-R). The Comprehensive Plan designates this area as Rural Enhancement Area. Applicants have not scheduled a community meeting, which is required prior to filing a formal application.

District 3

PRE-2023-00010 Application by William and Ashley Hines requesting a Conditional Use Permit to allow a two-family dwelling on 3.16 acres at 2486 Log Cabin Road on Tax Map No. 43-20-0-9-0. The property is zoned Agricultural, Limited (A-2). The CUP is required by Goochland County Zoning Ordinance Section 15-112. The Comprehensive Plan designates this area as Rural Enhancement Area. Applicants have not scheduled a community meeting, which is required prior to filing a formal application.

District 4

Information Item

Meeting of May 2, 2023

PRE-2023-00017 Application by Andrew Swift requesting renewal of Conditional Use Permit CU-2007-00015A on 2.616 acres at 1269 Broad Street Road on Tax Map No. 45-1-0-10-A. The CUP is required by Goochland County Zoning Ordinance Section 15-242. The Comprehensive Plan designates this area as Single Family Residential, Low Density. Applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 4

PRE-2023-00018 Application by NASA Holdings, LLC requesting rezoning of 0.67 acres from Residential, General (R-3) to Business, General (B-1), with proffered conditions, at 1600 Whippoorwill Road on Tax Map No. 58-12-0-B-0. The Comprehensive Plan designates this area as Commercial. Applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 4

PRE-2022-00019 – Application by Asgard Broad Street Properties, LLC requesting rezoning of 38.77 acres from Residential, General (R-3) and Residential, Limited (R-1) to Business, General (B-1), with proffered conditions, at 12680 Broad Street Rd. on Tax Map Nos. 59-1-0-9-0; 59-1-0-8-0; 59-1-0-7-0; 59-1-0-6-0; 59-1-0-4-0; 59-1-0-5-A; 59-1-0-6-B; 48-1-0-35A; 48-1-0-35-0; 48-1-0-34-0; 48-1-0-33-0; 59-1-0-5-B; 59-1-0-3-0; 59-1-0-1-0 and 48-3-D-4-A. The Comprehensive Plan designates this area as Commercial, Prime Economic Development, and Suburban Residential. Applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 4

PRE-2022-00018 – Application by Asgard Broad Street Properties, LLC requesting a Conditional Use Permit for commercial uses, including automobile sales, rental, and service on 38.77 acres at 12680 Broad Street Rd. on Tax Map Nos. 59-1-0-9-0; 59-1-0-8-0; 59-1-0-7-0; 59-1-0-6-0; 59-1-0-4-0; 59-1-0-5-A; 59-1-0-6-B; 48-1-0-35A; 48-1-0-35-0; 48-1-0-34-0; 48-1-0-33-0; 59-1-0-5-B; 59-1-0-3-0; 59-1-0-1-0 and 48-3-D-4-A. The applicant is requesting rezoning with the previous case. The CUP is required by Goochland County Zoning Ordinance Section 15-242. The Comprehensive Plan designates this area as Commercial, Prime Economic Development, and Suburban Residential. Applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 4

PRE-2022-00026 – Application by William Janulis requesting a Conditional Use Permit for an accessory family housing unit, detached, on 0.5 acres at 1584 Whippoorwill Road on Tax Map No. 58-2-0-3-0. The property is zoned Residential, Neighborhood (R-N). The CUP is required by Goochland County Zoning Ordinance Section 15-172. The Comprehensive Plan designates this area as Suburban Residential. Applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 4

PRE-2022-00030 – Application filed by Markel/Eagle Advisors, LLC requesting rezoning of 136.97 acres from Agricultural, Limited (A-2) to Residential, Planned Unit Development (R-PUD) with proffered conditions, at 2106 Rockville Road on Tax Map

Information Item

Meeting of May 2, 2023

No. 47-3-0-B-0. The Comprehensive Plan designates this area as Single-Family Residential, Medium Density. Applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 4

PRE-2022-00029 – Application by Dr. Harpreet Grewal requesting rezoning of 3.26 acres from Residential, General (R-3) to Business, General (B-1) with proffered conditions, at 12705 Broad Street Road on Tax Map Nos. 59-1-0-32 and 59-1-0-33-0. The Comprehensive Plan designates this area Prime Economic Development. A Community Meeting was held on March 14, 2023, for application by RHVA Goochland, LLC requesting rezoning of 3.26 acres from Residential, General (R-3) to Interchange Commercial (B-3) at 0 Broad Street Road on Tax Map No. 59-1-0-33-0 and 59-1-0-32-0. Planning Commissioner Curt Pituck and 11 citizens were in attendance. Following a presentation by the applicant's representatives, citizens had questions and concerns regarding the potential number of patients in the practice(s), site improvements, traffic improvements, traffic impacts on crossover on Broad Street Road, traffic safety, and impact on the existing business located on access road.

District 4

PRE-2022-00035 Application by Lucid Group Holdings, LLC requesting rezoning of 17.245 acres from Agricultural, Limited (A-2) to Business, General (B-1) with proffered conditions, at the intersection of Rockville Road and Childress Road on Tax Map No. 47-2-0-C-2. The Comprehensive Plan designates this area as Rural Enhancement Area. Applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 4

PRE-2023-00001 – Application by Thomas and Wendy Tilbury requesting a Conditional Use Permit to allow a home based business on 3.0 acres on Valentine Road on Tax Map No. 47-1-0-45-C. The property is zoned Agricultural, Limited (A-2). The CUP is required by Goochland County Zoning Ordinance Section 15-242 and Section 15-112. The Comprehensive Plan designates this area Semi-Public Use. Applicants have not scheduled a community meeting, which is required prior to filing a formal application.

District 4

PRE-2023-00006 Application by Crescent Communities requesting rezoning of 43.848 acres from Agricultural, Limited (A-2) to Industrial, General (M-2) with proffered conditions at 2212 Ashland Road on Tax Map No. 48-1-0-10-0. The Comprehensive Plan designates this area Flexible Use. Crescent Communities hosted a community meeting on March 21, 2023, for a request to develop a speculative industrial site. The Comprehensive Plan designates this area as Flexible Use. Over 60 people were in attendance. Concerns were overwhelmingly about traffic, specifically that project will add more trucks onto an already congested road, project is premature and should not be allowed until DDI is completed, concerns that public safety response will be delayed to residents to the north because of added congestion, and access spacing is not met between adjacent access points onto Ashland Rd. Other concerns included overall impact on adjacent residents, including lack of buffering, traffic impacts, noise and light.

District 4

Information Item

Meeting of May 2, 2023

PRE-2023-00007 Application by Thomas York requesting a Conditional Use Permit for an accessory family housing unit, detached on 8.337 acres at 1510 Forrest Meadow Lane on Tax Map No. 58-30-0-10-0. The Property is zoned Agricultural Limited (A-2). The CUP is required by Goochland County Zoning Ordinance Section 15.112. The Comprehensive Plan designated this area as Single-Family Residential, Medium Density. Applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 4

PRE-2023-00004 Application by SP Real Estate requesting a Conditional Use Permit for automobile sales on 6.933 acres at 12501 Broad Street Road on Tax Map No. 59-3-2-F-P7. The property is zoned Business, General (B-1). The CUP is required by Goochland County Zoning Ordinance Section 15-242. The Comprehensive Plan designates this area as Prime Economic Development. SP Real Estate held a community meeting on January 27, 2023, for two applications: a proffer amendment to rezoning case RZ-2015-00004 and a CUP to allow automobile sales. There were approximately 11 attendees, including Planning Commissioner Curt Pituck. Questions and concerns included vehicles entering and exiting onto Broad Street Road, topography and potential impact on Little Tuckahoe Creek, meeting overlay district regulations, and the appearance of the parking deck. No one expressed opposition, and one citizen stated support for these applications.

District 4

PRE-2023-00012 Application by SP Real Estate requesting a proffer amendment to rezoning case RZ-2015-00004 to allow automobile sales on 6.933 acres at 12501 Broad Street Road on Tax Map No. 59-3-2-F-P7. The property is zoned Business, General (B-1) with proffers. The Comprehensive Plan designates this area as Prime Economic Development. SP Real Estate held a community meeting on January 27, 2023, for two applications: a proffer amendment to rezoning case RZ-2015-00004 and a CUP to allow automobile sales. There were approximately 11 attendees, including Planning Commissioner Curt Pituck. Questions and concerns included vehicles entering and exiting onto Broad Street Road, topography and potential impact on Little Tuckahoe Creek, meeting overlay district regulations, and the appearance of the parking deck. No one expressed opposition, and one citizen stated support for these applications.

District 4

PRE-2023-00013 Application by Raymond A. Moore requesting rezoning of 16.03 acres from Agricultural, Limited (A-2) to Residential, Limited (R-1) with proffered conditions, on Rockford Road on Tax Map No. 46-1-0-111-A. The Comprehensive Plan designates this area Rural Enhancement Area. A community meeting has been scheduled for April 25, 2023, at Salem Baptist Church at 465 Broad Street at 6:00 p.m.

District 4

PRE-2023-00016 Application by Michael and Wilma Hicks requesting renewal of Conditional Use Permit CU-1987-00017B at 1556 Whippoorwill Road on Tax Map Nos. 58-2-0-12-A and 58-2-0-13-0. The Conditional Use Permit is required by Goochland County Zoning Ordinance. The Comprehensive Plan designates this area Suburban Residential. A community meeting has been scheduled for April 24, 2023, at St. Matthew's Church at 1706 St Matthews Lane at 6:00 p.m.

District 5

PRE-2023-00011 Application by Hermitage County Club Inc., requesting rezoning of 3.813 acres from Residential, General (R-3) to Agricultural, Limited (A-2) with proffered conditions, at 3 Quail Run Drive on a portion of 58-21-C-9-0. The Comprehensive Plan designates this area Rural Enhancement Area. Applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 5

PRE-2023-00014 Application by Jeffrey and Ann Brock requesting rezoning of 6 acres from Agricultural, Limited (A-2) to Residential, Rural (R-R) with proffered conditions at 785 Cedar Run Trail on Tax Map No. 62-7-0-B-0. The Comprehensive Plan designates this area Rural Enhancement Area. A community meeting has been scheduled for April 20, 2023, at St. Matthew's Church at 1706 St Matthews Lane at 6:00 p.m.

District 5

PRE-2023-00020 Application by Benedictine Society of Virginia requesting amendment to Conditional Use Permit CU-2011-00004A to allow a softball field and related facilities on 49.839 acres at 12829 River Road on Tax Map No. 66-1-0-2-0. The CUP is required by Goochland County Zoning Ordinance Section 15-112. The Comprehensive Plan designates this area as Semi-Public. Applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 5

PRE-2022-00027 Application by James Koontz requesting a Conditional Use Permit for auto repair services, minor with body and paint shop on 3.647 acres at 480 Hylton Road on Tax Map No. 64-7-0-B-1T. The property is zoned Business, General (B-1) and Agricultural, Limited (A-2). The CUP is required by Goochland County Zoning Ordinance Section 15-242 and Section 15-112. The Comprehensive Plan designates this area as Single-Family Residential, Medium Density. Applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 5

PRE-2023-00008 Application by RPMM, LLC (Portico Restaurant) requesting renewal of Conditional Use Permit for a restaurant on 1.1 acres at 12506 River Road on Tax Map No. 64-2-0-5-0. The property is zoned Agricultural, Limited (A-2). The CUP is required by Goochland County Zoning Ordinance Section 15.112. The Comprehensive Plan designated this area as Single-Family Residential, Medium Density. A community meeting has been scheduled for April 26, 2023, at St. Mary Episcopal Church 12291 River Road at 6:00 p.m.

Ordinance Amendments Under Review

ZOA-2023-00001 Application by Kerry B. Hutchinson requesting an ordinance amendment to Article 16, Section 15-243 and Article 31, Section 15-500, requirements for floor area ratio (FAR) within B-1 zoning district.

New Plan of Developments Filed 3/20/2023-4/20/2023

District 1

District 2

District 3

District 4

District 5



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 05/02/23 02:00 PM
Department: Finance
Category: Reports
Prepared By: Shannon Fleischer
Department Head: Carla Cave

**SCHEDULED
INFORMATION ITEM**

(ID # 5708)

AP REPORT APRIL 2023

Strat Goal 1	Efficient, effective, and transparent government; emphasis on customer service excellence	
Strat Goal 2	Balanced development that contributes to the welfare of the community and preserves its rural character	
Strat Goal 3	Excellence in Financial Management	
Strat Goal 4	High Quality Core Services including Education, Public Safety, and Community Health	
Strat Goal 5	Positive Work Environment with a Highly Qualified, Diverse Workforce	

Board Action Requested

For information only – no Board action is requested.

Summary of Information

Consistent with details shown on the County’s Check Register, the following is a summary of Accounts Payable activity for the period of April 2023.

Accounts Payable:

Accounts Payable:

04/07/23 Check # 2030623 - 2030698 \$746,479.15
 04/14/23 Check # 2030769 - 2030869 \$383,798.26
 04/21/23 Check # 2030908 - 2030980 \$343,702.74
 04/28/23 Check # 2031085 - 2031160 \$349,736.44

TOTAL \$1,823,716.59



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 05/02/23 02:00 PM
Department: Community Development
Category: Other
Prepared By: Austin Goyne
Department Head: Austin Goyne

**SCHEDULED
RESOLUTION**

(ID # 5687)

**RESOLUTION TO ADOPT SECONDARY SIX YEAR PLAN PRIORITIES
2024-2029**

Strat Goal 1	Efficient, effective, and transparent government; emphasis on customer service excellence	X
Strat Goal 2	Balanced development that contributes to the welfare of the community and preserves its rural character	X
Strat Goal 3	Excellence in Financial Management	X
Strat Goal 4	High Quality Core Services including Education, Public Safety, and Community Health	
Strat Goal 5	Positive Work Environment with a Highly Qualified, Diverse Workforce	

Authority Action Requested

The Board is requested to approve transportation priorities for the Secondary Six Year Plan (SSYP) for FY2024-29, including the designation of Rural Rustic Roads, and to authorize the County Administrator to execute any necessary documents related to the SSYP.

Summary of Information:

The SSYP is reviewed annually and provides the method for the County to identify SSYP priorities and for VDOT to allocate SSYP funds for County projects. SSYP funds may be used countywide for a variety of projects, such as traffic and safety improvements, sidewalks, unpaved roads, rural additions, and new road construction.

The Board is no longer required to have a joint public hearing with the VDOT Residency Administrator to adopt the annual SSYP; however, VDOT requires the Board adopt a resolution to approve projects for the SSYP.

Below is a list of projects for the SSYP priorities for FY2024-29:

1. Fairground/Sandy Hook Rds. New roundabout and other improvements
2. Ben Lemond Rd. Unpaved road

Draft Motion:

I move that the Board (adopt / adopt as amended / deny / defer to *date*) this Resolution approving these projects as the County’s SSYP priorities.

ATTACHMENTS:

- Exhibit A - Estimated Allocations (PDF)
- Exhibit B - Project Budgets (PDF)

✓ Vote Record - Resolution 5687							
<input type="checkbox"/> Approved <input type="checkbox"/> Recommended for Approval <input type="checkbox"/> Recommended for Denial <input type="checkbox"/> Deferred <input type="checkbox"/> Denied <input type="checkbox"/> Withdrawn <input type="checkbox"/> Recommended for Approval as Am <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Consensus of the Board <input type="checkbox"/> Tabled by Consensus <input type="checkbox"/> Approved as Amended <input type="checkbox"/> Send to BOS with Report of Tie Vote <input type="checkbox"/> Return to PC on Tie Vote <input type="checkbox"/> Recommended for Approval (Defeated)			Yes/Aye	No/Nay	Abstain	Absent	
	Susan Lascolette			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ken Peterson			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Lumpkins			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Neil Spoonhower			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Charlie Vaughters			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AT A MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GOOCHLAND, VIRGINIA, HELD ON MAY 2, 2023, IN THE GOOCHLAND COUNTY ADMINISTRATION BUILDING, 1800 SANDY HOOK RD., SUITE 250, GOOCHLAND, VIRGINIA, THE FOLLOWING ACTION WAS TAKEN:

RESOLUTION ADOPTING THE FISCAL YEAR 2024-2029 SECONDARY SIX YEAR TRANSPORTATION PLAN PRIORITIES FOR SECONDARY ROADS

WHEREAS, the Secondary Six Year Plan proposes road improvements that will improve the road network to the benefit of County citizens and will be in the best interests of our secondary road system; and

WHEREAS, the Residency Administrator for the Virginia Department of Transportation recommends approval of the Secondary Six Year Plan and budget for Secondary Roads (FY2024 through FY2029) for Goochland County, attached as **Exhibit A and Exhibit B**.

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of May, 2023, the Goochland County Board of Supervisors hereby adopts the Fiscal Year 2024-2029 Secondary Six Year Transportation Plan and Budget for Secondary Roads, as described on Exhibits A and B, attached.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator of the Virginia Department of Transportation.

BE IT FURTHER RESOLVED, that the County Administrator is authorized to execute all appropriate agreements or documents for projects with the Virginia Department of Transportation in the approved Secondary Six Year Plan, provided the agreements or documents are in legally approvable form as determined by the County Attorney.

A COPY ATTEST:

Resolution

Meeting of May 2, 2023

12.1

County Administrator or Designee
Gochland County Board of Supervisors

EXHIBIT A

Secondary System
Goochland County
Construction Program
Estimated Allocations

Fund	FY2024	FY2025	FY2026	FY2027	FY2028	FY2029	Total
CTB Formula - Unpaved State	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula Secondary State	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$68,603	\$68,603	\$68,603	\$68,603	\$68,603	\$68,603	\$411,618
Federal STP - Bond Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MG Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
District Grant - Unpaved	\$19,633	\$4,283	\$13,489	\$13,489	\$13,489	\$13,489	\$77,872
Total	\$88,236	\$72,886	\$82,092	\$82,092	\$82,092	\$82,092	\$489,490

Board Approval Date:

Residency Administrator

Date

County Administrator

Date

Attachment: Exhibit A - Estimated Allocations (5687 : SSYP (FY2024-2029) Resolution)

Goochland County

Goochland County (037)

UPC	Description			
105734	RTE 632 - ROUNDABOUT			
0001.00	Project	0632037750	0.116 MI W ROUTE 522	0.070 MI E ROUTE 522

Previous	Budget	Projected	Total	PE	RW	CN	
\$5,298,404	\$68,603	\$24,400	\$5,391,407				
Total Estimate			\$5,391,407				
Balance:			\$0				
				Schedule:	09/11/17	04/03/20	01/11/22
				Estimate:	\$830,636	\$586,289	\$3,974,482

Funding Detail (in \$1000s)	Previous	FY2024	FY2025	FY2026	FY2027	FY2028	FY2029
6030601 Formula - Secondary :Federal/State -	\$1,526	\$0	\$0	\$0	\$0	\$0	\$0
6030602 SSYP - Incidental :Access :All	\$138	\$0	\$0	\$0	\$0	\$0	\$0
6030606 Secondary Formula -	\$739	\$69	\$24	\$0	\$0	\$0	\$0
6030623 Local Project Contributions -	\$1,934	\$0	\$0	\$0	\$0	\$0	\$0
6030653 Federal Formula - Secondary Bond	\$141	\$0	\$0	\$0	\$0	\$0	\$0
6030668 Secondary Formula - EB(MG) :	\$84	\$0	\$0	\$0	\$0	\$0	\$0
6030670 Secondary Formula - Match :	\$26	\$0	\$0	\$0	\$0	\$0	\$0
6030672 Secondary Formula - State :	\$127	\$0	\$0	\$0	\$0	\$0	\$0
6030675 Federal Formula STP - Secondary :	\$583	\$0	\$0	\$0	\$0	\$0	\$0

UPC	Description			
117078	BEN LOMOND RD -- RURAL RUSTIC			
0006.00	Project	0627037794	ROCK CASTLE ROAD	END STATE MAINTENANCE

Previous	Budget	Projected	Total	PE	RW	CN	
\$113,714	\$19,633	\$0	\$133,347				
Total Estimate			\$133,347				
Balance:			\$0				
				Schedule:		05/24/21	
				Estimate:	\$0	\$0	\$133,347

Funding Detail (in \$1000s)	Previous	FY2024	FY2025	FY2026	FY2027	FY2028	FY2029
3001500 CTB Formula: Unpaved - Goochland	\$21	\$0	\$0	\$0	\$0	\$0	\$0
6030606 Secondary Formula - Telecommunications : Goochland	\$61	\$0	\$0	\$0	\$0	\$0	\$0
6071700 HB2 DG: Unpaved - Goochland	\$32	\$20	\$0	\$0	\$0	\$0	\$0

UPC	Description			
100052	COUNTYWIDE RURAL ADDITIONS			
8888.01	Budget Item	1204003	VARIOUS LOCATIONS IN COUNTY	VARIOUS LOCATIONS IN COUNTY

Funding Detail (in \$1000s)	Previous	FY2024	FY2025	FY2026	FY2027	FY2028	FY2029
6030606 Secondary Formula - Telecommunications : Goochland	\$1	\$0	\$0	\$0	\$0	\$0	\$0

UPC	Description			
-20887	GOOCHLAND - FUTURE SECONDARY UNPAVED ROADS			
8888.02	Project	9999037781		

Previous	Budget	Projected	Total	PE	RW	CN	
\$0	\$0	\$58,239	\$58,239				
Total Estimate			\$0				
Balance:			-\$58,239				
				Schedule:			
				Estimate:	\$0	\$0	\$0

Funding Detail (in \$1000s)	Previous	FY2024	FY2025	FY2026	FY2027	FY2028	FY2029
6071700 HB2 DG: Unpaved - Goochland	\$0	\$0	\$4	\$13	\$13	\$13	\$13

UPC	Description			
-23330	GOOCHLAND - FUTURE SECONDARY FUNDING			
8888.04	Project	9999037789		

Previous	Budget	Projected	Total	PE	RW	CN	
\$0	\$0	\$318,615	\$318,615				
Total Estimate			\$0				
Balance:			-\$318,615				
				Schedule:			
				Estimate:	\$0	\$0	\$0

Funding Detail (in \$1000s)	Previous	FY2024	FY2025	FY2026	FY2027	FY2028	FY2029
6030606 Secondary Formula - Telecommunications : Goochland	\$0	\$0	\$44	\$69	\$69	\$69	\$69

Attachment: Exhibit B - Project Budgets (5687 : SSYP (FY2024-2029) Resolution)



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 05/02/23 02:00 PM

Department: Finance

Category: Other

Prepared By: Carla Cave

Department Head: Carla Cave

**SCHEDULED
ACTION ITEM**

(ID # 5709)

FY2023 THIRD QUARTER PROJECTIONS

✓ Vote Record - Action Item 5709						
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> Recommended for Approval <input type="checkbox"/> Recommended for Denial <input type="checkbox"/> Recommended for Approval as Amended <input type="checkbox"/> Deferred <input type="checkbox"/> Consensus of the Board <input type="checkbox"/> Approved <input type="checkbox"/> Tabled by Consensus <input type="checkbox"/> Approved as Amended <input type="checkbox"/> Recusal <input type="checkbox"/> Strike <input type="checkbox"/> No quorum <input type="checkbox"/> Public Hearing Held <input type="checkbox"/> Reviewed <input type="checkbox"/> None <input type="checkbox"/> Return to PC on Tie Vote <input type="checkbox"/> Recommended for Approval (Defeated) <input type="checkbox"/> Remand to PC			Yes/Aye	No/Nay	Abstain	Absent
	Susan Lascolette		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ken Peterson		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Lumpkins		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Neil Spoonhower		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Charlie Vaughters		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Strat Goal 1	Efficient, effective, and transparent government; emphasis on customer service excellence	X
Strat Goal 2	Balanced development that contributes to the welfare of the community and preserves its rural character	
Strat Goal 3	Excellence in Financial Management	X
Strat Goal 4	High Quality Core Services including Education, Public Safety, and Community Health	
Strat Goal 5	Positive Work Environment with a Highly Qualified, Diverse Workforce	

Board Action Requested

No action requested.

Summary of Information

The Board's Operating Budget Policy calls for a quarterly update of general fund revenues and expenditures to be provided to the Board and the public. Attached is a projection of FY2023 general fund expenditures, with function subtotals, along with an estimate of revenues to be received during the fiscal year.

Total revenues for FY2023 are estimated to be \$86.3 million, or \$10.3 million higher than FY2023 amended budgeted revenues. The increase over budget is primarily due to higher than expected real and personal property tax collections and interest earnings on bank deposits.

Action Item

Meeting of May 2, 2023

Operating expenditures are forecast to be \$71.9 million, or \$1.5 million below budget. Overall, operating revenues are projected to exceed operating expenditures by approximately \$14.3 million. After transfers, the total fund balance is projected to increase \$8.3 million to \$55.9 million.

FY 2023 year-end projections will be presented in August.

ATTACHMENTS:

- FY23 3RD QTR PROJECTIONS (PDF)

County of Goochland, Virginia
General Fund
FY23 Third Quarter Projections
Year Ended June 30, 2023

	FY23 Final Budget	FY23 Year-End Projected	Variance Final Budget
REVENUES			
Total revenues	\$ 75,973,701	\$ 86,251,936	\$ 10,278,235
EXPENDITURES			
Current:			
General government administration	6,454,350	6,379,350	75,000
Judicial administration	2,366,612	2,266,612	100,000
Public safety	20,063,341	19,563,341	500,000
General services	3,615,058	3,595,058	20,000
Health and welfare	4,617,786	4,462,786	155,000
Education	25,863,687	25,563,687	300,000
Parks and recreation	1,770,183	1,770,183	-
Community development	2,646,423	2,396,423	250,000
Nondepartmental	526,131	426,131	100,000
Debt service:			
Principal retirement	3,276,000	3,276,000	-
Interest and other fiscal charges	2,235,426	2,235,426	-
Total expenditures	73,434,997	71,934,997	1,500,000
Excess (deficiency) of revenues over (under) exp	2,538,704	14,316,939	11,778,235
OTHER FINANCING SOURCES (USES)			
Transfer to Capital Projects Fund	(5,650,000)	(5,650,000)	-
Transfer to Office of Children's Services Fund	(950,000)	(375,000)	(575,000)
Total transfers net	(6,600,000)	(6,025,000)	(575,000)
Net change in fund balance	(4,061,296)	8,291,939	11,203,235
Fund balance - beginning	\$ 47,631,897	\$ 47,631,897	-
Fund balance - ending	\$ 43,570,601	\$ 55,923,836	\$ 11,203,235
Nonspendable		233,325	
Restricted		58,960	
Revenue Stabilization		3,000,000	
Assigned		26,100,000	
Unassigned		26,531,551	
Projected Fund balance - ending		\$ 55,923,836	
FINANCIAL POLICY COMPLIANCE			
Target debt policy		10%	
Debt percentage of Gen Fund and School Op non-local Exp budget		6.9%	
Unused capacity to target		3.1%	
Target unassigned fund balance target		25%	
Actual unassigned fund balance		29.0%	
Exceed target (favorable variance)		4.0%	
Revenue stabilization policy		3%	
Actual revenue stabilization		3.3%	

Attachment: FY23 3RD QTR PROJECTIONS (5709 : FY2023 Third Quarter Projection)



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 05/02/23 02:00 PM
Department: County Administration
Category: Appointment
Prepared By: Lisa K. Beczkiewicz
Department Head: Lisa K. Beczkiewicz

**SCHEDULED
ACTION ITEM**

(ID # 5711)

APPOINTMENTS - MAY 2023

✓ Vote Record - Action Item 5711						
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> Recommended for Approval <input type="checkbox"/> Recommended for Denial <input type="checkbox"/> Recommended for Approval as Am <input type="checkbox"/> Deferred <input type="checkbox"/> Consensus of the Board <input type="checkbox"/> Approved <input type="checkbox"/> Tabled by Consensus <input type="checkbox"/> Approved as Amended <input type="checkbox"/> Recusal <input type="checkbox"/> Strike <input type="checkbox"/> No quorum <input type="checkbox"/> Public Hearing Held <input type="checkbox"/> Reviewed <input type="checkbox"/> None <input type="checkbox"/> Return to PC on Tie Vote <input type="checkbox"/> Recommended for Approval (Defeated) <input type="checkbox"/> Remand to PC			Yes/Aye	No/Nay	Abstain	Absent
	Susan Lascolette		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ken Peterson		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Lumpkins		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Neil Spoonhower		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Charlie Vaughters		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Strat Goal 1	Efficient, effective, and transparent government; emphasis on customer service excellence	X
Strat Goal 2	Balanced development that contributes to the welfare of the community and preserves its rural character	
Strat Goal 3	Excellence in Financial Management	
Strat Goal 4	High Quality Core Services including Education, Public Safety, and Community Health	X
Strat Goal 5	Positive Work Environment with a Highly Qualified, Diverse Workforce	

Board Action Requested

The Board will consider the following appointments at its May 2nd meeting.

RRTPO Community Transportation Advisory Committee (CTAC)

Bob Basham, District 5 – reappointment for a two-year term effective June 1, 2023 – May 31, 2025

Goochland Powhatan Community Services

Joyce Layne Jordan, District 1 – reappointment for a three-year term effective July 1, 2023 – June 30, 2026.

Board of Equalization

Tom Ferris, District 3 – reappointment for a three-year term effective July 1, 2023 – June 30, 2026.

Action Item

Meeting of May 2, 2023

Daniel Keeton, District 2, reappointment for a three-year term effective July 1, 2023 – June 30, 2026.

Capital Area Agency on Aging

Kimberly Jefferson, District 2 – reappointment for a three-year term effective July 1, 2023 – June 30, 2026

Draft Motion

I move that the Gochland County Board of Supervisors (approve/approve as amended) the appointment(s) as presented.



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 05/02/23 02:00 PM
Department: Planning & Zoning
Category: Ordinance Amendment to Appendix A or B
Prepared By: Ray Cash
Department Head: MinuteTraq Admin

**SCHEDULED
ORDINANCE**

(ID # 5703)

**COUNTYWIDE - ZOA-2022-00002 – AMENDMENT TO ZONING
ORDINANCE SECS. 15-102, 15-112, 15-132, 15-142, 15-152, 15-162, 15-172,
15-182, 15-192, 15-204, 15-214, 15-232, 15-242, 15-252, 15-262, AND 15-272
(USES AND STRUCTURES PERMITTED BY RIGHT (P) OR BY
CONDITIONAL USE PERMIT (CUP)) TO ALLOW ENERGY STORAGE
FACILITIES BY CONDITIONAL USE PERMIT IN THE
AGRICULTURAL, GENERAL (A-1), AGRICULTURAL, LIMITED (A-2),
INDUSTRIAL, LIMITED (M-1), AND INDUSTRIAL, GENERAL (M-2)
DISTRICTS; TO ALLOW PRINCIPAL SOLAR ENERGY FACILITIES
BY CONDITIONAL USE PERMIT IN THE AGRICULTURAL,
GENERAL (A-1) DISTRICT; TO ALLOW SUPPLEMENTARY SOLAR
ENERGY FACILITIES BY CONDITIONAL USE PERMIT IN THE
INDUSTRIAL, LIMITED (M-1), AND INDUSTRIAL, GENERAL (M-2)
DISTRICTS; AND TO ALLOW ACCESSORY SOLAR ENERGY
FACILITIES AS A PERMITTED USE IN ALL ZONING DISTRICTS
EXCEPT THE AGRICULTURAL, INTENSIVE (A-3) DISTRICT; TO
AMEND SEC. 15-500 (DEFINITIONS) TO ADD SOLAR-RELATED
TERMS; AND TO AMEND SEC. 15-289 (RENEWABLE ENERGY) TO
ADD USE STANDARDS.**

Strat Goal 1	Efficient, effective, and transparent government; emphasis on customer service excellence	
Strat Goal 2	Balanced development that contributes to the welfare of the community and preserves its rural character	X
Strat Goal 3	Excellence in Financial Management	
Strat Goal 4	High Quality Core Services including Education, Public Safety, and Community Health	
Strat Goal 5	Positive Work Environment with a Highly Qualified, Diverse Workforce	

Board Action Requested

The Board will hold a public hearing on the proposed zoning ordinance amendment for solar and energy storage facilities and the *Solar Energy Facility and Energy Storage Facility Policy*.

Summary of Information

Staff presented the proposed ordinance amendment and policy to the Board of Supervisors on October 4, 2022. Following discussion, the Board referred these items to the Planning Commission to receive public input and make a recommendation to the Board. The Planning Commission held a public hearing on November 3, 2022, and then deferred the items to the February 5, 2023, meeting, at staff’s request. At the February 5, 2023, meeting, the Planning Commission deferred these items to the April 6, 2023 meeting, at staff’s request, to allow time for a community meeting.

Ordinance

Meeting of May 2, 2023

Staff has met with several representatives of local boards, the utility industry, and held a countywide community meeting. Staff made several changes to the policy based upon such meetings and comments received, no changes have been made to the proposed ordinance amendment.

Following a public hearing on April 6, 2023, the Planning Commission, by a vote of 5-0, forwarded a recommendation of approval on the proposed ordinance amendments as well approval of the policy. Two citizens spoke in support.

Summary of proposed Zoning Ordinance Amendment: The Ordinance amendment is intended to clarify and redefine some existing uses and provide for new uses in associated districts related to solar and energy storage uses.

Solar energy facility, principal (SEFP) (Former Solar Farm)

- Use to remain by CUP in A-1 districts only, and change name from solar farm to Solar energy facility, principal (SEFP)
- General criteria and conditions located in *Solar Energy Facility and Energy Storage Facility Policy*

Energy storage facility: (New Use)

- Permitted by CUP in the following districts: A-1, A-2, M-1, and M-2. *Solar Energy Facility and Energy Storage Facility Policy* includes standard CUP conditions.

Other solar related uses in ordinance:

- *Solar energy facility, accessory* – (formerly solar energy panel or structure) allowed by right in all zoning districts, which is currently allowed by Code but was not identified as a use (formerly solar energy panel or structure) in the districts.
- *Solar energy facility, supplementary* (new use) – allowed in M-1 and M-2 districts by conditional use permit. This allows for generation of power that exceeds the by right (accessory) provisions. Must be located on a site with a permitted use, and any rooftop solar on building containing principal use. Limits total area of site utilized for solar to 10 percent exclusive of rooftop area.

Summary of Solar Energy Facility (SEFP) and Energy Storage Facility (ESF) Policy:

The purpose of this policy is to serve in the County's evaluation, and an applicant's preparation, of an application for an SEFP or ESF. The policy provides land use guidance and recommended base conditions to be considered, evaluated, and, as appropriate, adopted with approved SEFP or ESF zoning applications.

Policy Highlights:

Solar Energy Facility, Principal (SEFP) - Policy Provisions:

- General criteria relating to location, distance separation, environmental requirements, and farmland preservation.
- Application requirements such as project description, concept plan, phasing plan, siting agreement, and plat of property for use.
- Standard CUP Conditions to include buffers/screening, setbacks, construction limitations, limited land disturbance, decommissioning plan, and surety.
- Updated provisions include modifications to buffers, decommissioning procedures and plat requirements for zoning application and plan of development.

Standard Conditions Energy Storage Facility: These conditions would be used in evaluation of a CUP for the use.

- Provisions include compliance with Siting Agreement, setbacks, access, and buffers/screening.

Draft Motion

I move that the Board (adopt/ adopt as amended/ deny / defer to *date*) this zoning ordinance amendment for solar and energy storage facilities and the *Solar Energy Facility and Energy Storage Facility Policy*.

ATTACHMENTS:

- Solar Energy Facility and Energy Storage Facility Policy (DOCX)
- ZOA-2022-00002 - PC Resolution (PDF)

✓ Vote Record - Ordinance 5703							
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> Meeting Cancelled <input type="checkbox"/> Deferred <input type="checkbox"/> Denied <input type="checkbox"/> Approved <input type="checkbox"/> Consensus of the Board <input type="checkbox"/> Tabled by Consensus <input type="checkbox"/> Approved as Amended <input type="checkbox"/> Referred <input type="checkbox"/> Public Hearing Held <input type="checkbox"/> Return to PC on Tie Vote <input type="checkbox"/> Recommended for Approval (Defeated)			Yes/Aye	No/Nay	Abstain	Absent	
	Susan Lascolette			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ken Peterson			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Lumpkins			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Neil Spoonhower			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Charlie Vaughters			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AT A MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GOOCHLAND, VIRGINIA, HELD ON MAY 2, 2023, IN THE GOOCHLAND COUNTY ADMINISTRATION BUILDING, 1800 SANDY HOOK RD., SUITE 250, GOOCHLAND, VIRGINIA, THE FOLLOWING ACTION WAS TAKEN:

ZOA-2022-00002 - Amendment to Zoning Ordinance Secs. 15-102, 15-112, 15-132, 15-142, 15-152, 15-162, 15-172, 15-182, 15-192, 15-204, 15-214, 15-232, 15-242, 15-252, 15-262, and 15-272 (Uses and structures permitted by right (P) or by conditional use permit (CUP)) to allow energy storage facilities by conditional use permit in the Agricultural, General (A-1), Agricultural, Limited (A-2), Industrial, Limited (M-1), and Industrial, General (M-2) Districts; to allow principal solar energy facilities by conditional use permit in the Agricultural, General (A-1) District; to allow supplementary solar energy facilities by conditional use permit in the Industrial, Limited (M-1), and Industrial, General (M-2) Districts; and to allow accessory solar energy facilities as a permitted use in all zoning districts except the Agricultural, Intensive (A-3) District; to amend Sec. 15-500 (Definitions) to add solar-related terms; and to amend Sec. 15-289 (Renewable energy) to add use standards.

WHEREAS, Virginia Code §§ 15.2-1427 and 15.2-1433 enable a local governing body to adopt, amend, and codify ordinances or portions thereof; and

WHEREAS, Virginia Code §§ 15.2-2280, 15.2-2285, and 15.2-2286 enable a local governing body to adopt and amend zoning ordinances; and

WHEREAS, on October 4, 2022, the Board of Supervisors referred the proposed amendment to the Planning Commission and, on December 6, 2022, the Board of Supervisors re-referred the proposed amendment to provide an extension of time for an additional community meeting and input; and

WHEREAS, the proposed amendment would allow energy storage facilities in the Agricultural, General (A-1), Agricultural, Limited (A-2), Industrial, Limited (M-1), and Industrial, General (M-2) Districts with a conditional use permit; principal solar energy facilities in the Agricultural, General (A-1) District with a conditional use permit; supplementary solar

Ordinance Meeting of May 2, 2023
 energy facilities in the Industrial, Limited (M-1), and Industrial, General (M-2) Districts with a conditional use permit; and accessory solar energy facilities in all zoning districts except Agricultural, Intensive (A-3) as a permitted use; and

WHEREAS, pursuant to Virginia Code § 15.2-2286(A)(7), these amendments are a matter of public necessity, convenience, general welfare, or good zoning practice; and

WHEREAS, pursuant to Virginia Code § 15.2-2204, the Goochland County Planning Commission advertised as required by law and held a public hearing on November 3, 2022, which resulted in the Planning Commission passing a motion to defer the public hearing to February 2, 2023 to allow staff time to receive additional feedback from community stakeholders. On February 2, 2023, staff requested an additional deferral of the public hearing, so the Planning Commission passed a motion to defer the public hearing to April 6, 2023. On April 6, 2023, the Planning Commission held a public hearing and voted 5-0 to recommend approval of this request.

WHEREAS, pursuant to Virginia Code § 15.2-2204, the Goochland County Board of Supervisors advertised as required by law and held a public hearing on this application on May 2, 2023.

WHEREAS, the proper advertisement and public hearing was conducted as required by law and the full text of this proposed ordinance amendment was available for public inspection in the Goochland County Administrator’s Office, County Administration Building, 1800 Sandy Hook Road, Goochland, Virginia 23063.

NOW, THEREFORE, BE IT ORDAINED, that the Goochland County Code is hereby amended and this ordinance is hereby enacted as follows:

1. Article 3 (Agricultural, General, District A-1), Sec. 15-102 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-102. Uses and structures permitted by right (P) or by conditional use permit (CUP).

	Principal Uses and Structures	P or CUP
...		
Utilities	Solar energy farm <u>Energy storage facility</u>	CUP
	Small cell facility in accordance with Sec. 15-288.A	P
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
	<u>Solar energy facility, principal</u>	<u>CUP</u>
	...	

2. Article 4 (Agricultural, Limited, District A-2), Sec. 15-112 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-112. Uses and structures permitted by right (P) or by conditional use permit (CUP).

	Principal Uses and Structures	P or CUP
...		
Utilities	<u>Energy storage facility</u>	<u>CUP</u>
	Gas transmission line; compressor station; measurement station; regulator station	CUP
	Small cell facility in accordance with Sec. 15-288.A	P
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
...		

3. Article 6 (Residential, Rural, District R-R), Sec. 15-132 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-132. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures P or CUP		
...		
Non-residential	...	
	School	CUP
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
...		

4. Article 7 (Residential, Preservation, District R-P), Sec. 15-142 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-142. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Residential Lot		
	Principal Uses and Structures	P or CUP
...		
Non-residential	...	
	Recreation area, passive or active; pedestrian and jogging trail; bicycle path; picnic and sitting area; similar facility serving residents of the development	P

	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
	...	

5. Article 8 (Residential, Limited, District R-1), Sec. 15-152 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-152. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures P or CUP		
...		
Non-residential	...	
	School	CUP
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
	...	

6. Article 9 (Residential, General, District R-3), Sec. 15-162 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-162. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures P or CUP		
...		
Non-residential	...	
	School	CUP
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
	...	

7. Article 10 (Residential, Neighborhood, District R-N), Sec. 15-172 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-172. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal		
------------------	--	--

Uses and StructuresP or CUP		
...		
Non-residential	...	
	School, public	P
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
	...	

8. Article 11 (Residential, Office, District R-O), Sec. 15-182 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-182. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and StructuresP or CUP		
...		
Non-residential	...	
	School, public	P
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
	...	

9. Article 12 (Residential Planned Unit Development, District RPUD), Sec. 15-192 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-192. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures	P or CUP
...	
Short-term rental, hosted or unhosted, in accordance with Sec. 15-285.G	CUP
<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>

10. Article 13 (Residential, Manufactured Home Park, District R-MH), Sec. 15-204 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-204. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures	P or CUP
...	
Manufactured home	P
<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>

11. Article 14 (Mixed Planned Unit Development, District MPUD), Sec. 15-214 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-214. Uses and structures permitted by right.

No uses are permitted by right- provided that where uses are permitted by a conditional use, a solar energy facility, accessory, in accordance with Sec. 15-289.B is permitted.

12. Article 15 (Business, Neighborhood, District B-N), Sec. 15-232 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-232. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures	P or CUP
...	
Retail trade establishment which serves the needs of the neighborhood	P
<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
...	

13. Article 16 (Business, General, District B-1), Sec. 15-242 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-242. Uses and structures permitted by right (P) or by conditional use permit (CUP).

	Principal Uses and Structures	P or CUP
...		
Utilities	...	
	Small cell facility in accordance with Sec. 15-288.A	P
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
	...	

14. Article 17 (Interchange Commercial, District B-3), Sec. 15-252 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-252. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures	P or CUP
-------------------------------	----------

...	
Small cell facility in accordance with Sec. 15-288.A	P
<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
...	

15. Article 18 (Industrial, Limited, District M-1), Sec. 15-262 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-262. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures	P or CUP
...	
Electric vehicle charging station	P
<u>Energy storage facility</u>	<u>CUP</u>
...	
Small cell facility in accordance with Sec. 15-288.A	P
<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
<u>Solar energy facility, supplementary, in accordance with Sec. 15-289.C</u>	<u>CUP</u>
...	

16. Article 19 (Industrial, General, District M-2), Sec. 15-272 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-272. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures	P or CUP
...	
Distribution center	P
<u>Energy storage facility</u>	<u>CUP</u>
...	
Sawmill, commercial	P
<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
<u>Solar energy facility, supplementary, in accordance with Sec. 15-289.C</u>	<u>CUP</u>
....	

17. Article 20 (Use Standards), Sec. 15-289 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-289. Renewable energy.

...

- B. ~~Solar energy panel or structure~~ facility, accessory
 - (1) ~~A solar energy facility is permitted in any district by right if~~ Facility is designed

- to serve only the property on which it is located.
- (2) ~~The system~~ Facility may be located on the roof of a principal or accessory structure, on the side of those structures, ~~on a pole,~~ or on the ground.
 - (3) Facility must comply with the setback and height requirements of the district for the building or structure on which it is mounted or attached.
 - (34) ~~A solar energy~~ Ground-mounted facilities ~~installed as an accessory structure~~ must comply with the individual zoning district's accessory structure setback and height requirements.
 - (4 5) ~~Roof-mounted systems~~ facilities cannot extend more than six feet above the roofline of the structure on which it is mounted.
 - (6) Solar energy facilities cannot be used to provide advertising or function as signs.
 - (7) In addition to 1 through 6 above, in A-1 and A-2 districts, the use is permitted if it is accessory to the permitted agricultural business or agricultural operation on the property, and it complies with Virginia Code §§ 56-594 and 56-594.2.

C. Solar energy facility, supplementary

- (1) Facility is located on a property having a permitted principal use.
- (2) Ground-mounted facilities must be located no closer to a road than the principal building or use, meet all other principal building setbacks, and not exceed a height of 25 feet.
- (3) Ground-mounted solar equipment must be screened from view of roads and non-manufacturing districts, provided that the director of community development may approve alternative treatments where it is demonstrated that, due to buffers, terrain or other site-specific conditions, the visual impact of the facilities on adjacent properties or rights-of-way is sufficiently mitigated.
- (4) Building-mounted equipment is required to comply with applicable building design standards, not exceed height requirements of the building upon which located, and in no case extend more than six feet above the building's roof or parapet.
- (5) The design and installation of the facility must conform to applicable industry standards, including that of the American National Standards Institute (ANSI), Underwriters Laboratories (UL), the American Society for Testing and Materials (ASTM), or other similar certifying organizations, and must comply with the Uniform Statewide Building Code and with all other applicable fire and life safety requirements. The type and manufacturer specifications of solar panels must be submitted for review and approval as part of the plan of development application or, if none is required, then as part of the building permit application.
- (6) Generation of power is limited to photovoltaic panels, provided that any on-site buildings may utilize integrated photovoltaic building materials.
- (7) Solvents used to clean the solar panels must be biodegradable.
- (8) Wiring, excluding that which is on a solar array, must be located underground except where necessary to directly connect to public service corporation or other recipient of power distribution.

- (9) Solar panels must be placed and operated to prevent concentrated solar radiation, heat, or glare being directed onto other properties or roads.
- (10) Solar equipment cannot be used to provide advertising or function as signs.
- (11) Noise generated by the facility cannot exceed the lesser of that permitted for the district or 60 dBA, as measured at property line with any adjacent property not part of facility.
- (12) Decommissioning plan is required to be submitted for approval to the director of community development with the required plan of development. Property owner, facility owner, and facility operator are obligated to comply with decommissioning plan.
- (13) A solar facility, or any portion thereof, shall be considered abandoned when not utilized for the generation of electricity for a continuous period of six months. The director of community development may extend this time-period where evidence is provided that the failure to utilize facility for power generation is beyond reasonable control of facility owner or facility operator, facility is operationally capable of generation and has not been abandoned.
- (14) Where solar energy facility is abandoned or where the county building official determines that facility, to include any component thereof, is unsafe, it shall be repaired to comply with local, state, and federal regulatory standards or be removed by the property owner or other responsible party within time specified by official. If compliance is not achieved within specified time-period, the county may remove it and recover its costs from the property owner, facility owner, or facility operator.

18. Article 31 (Definitions), Sec. 15-500 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-500. Definitions.

...

Emergency center. A facility that offers the same level of service offered at a hospital emergency room. Must be manned 24 hours a day, 365 days a year, including weekends, holidays, and during inclement weather. An emergency center can accept ambulance transports and have medical flight capabilities with helicopter landing and take-off areas.

Energy storage facility. Energy storage equipment or technology that is capable of absorbing energy, storing such energy for a period of time, and redelivering energy after it has been stored. (Battery Storage)

...

Pharmacy. An establishment where the principal business is the filling of medical prescriptions and the sale of drugs, medical devices, medical supplies, and nonprescription medicines, but where nonmedical products may also be sold as an accessory use.

Photovoltaic. Materials and devices that absorb sunlight and convert it directly into electricity.

...

~~*Solar energy farm/system.* An assembly of a solar energy collector, an energy storage facility, if applicable, and components for the distribution of transformed energy.~~

Solar energy facility, accessory. System that utilizes sunlight to produce heat, electricity or both that is designed and intended to serve only the thermal or electricity needs of the property on which located. Excess power generated by the facility and not presently needed for on-site consumption may be used by the utility (i.e., net metering).

Solar energy facility, principal. A facility that utilizes photovoltaic (PV) materials and technology for the wholesale generation and distribution of electricity from sunlight. On-site components may include solar panels and other accessory components to include, but not be limited to, transformers, transmission lines, and other improvements necessary to support the power generation, collection and transmission. Energy is for uses in location(s) other than where it is generated. “Energy storage facility” is not included in this definition.

Solar energy facility, supplementary. A facility that utilizes photovoltaic (PV) materials and systems, along with related on-site facilities, to generate electricity from sunlight, utilize sunlight as energy source for heating or cooling of water or buildings, or produce power by converting, collecting or transferring solar generated power. The cumulative area utilized for installation and operation of a supplementary solar energy facility is limited to ten percent of the property on which located, provided that where rooftops of buildings containing a permitted use are utilized, the facility area may be increased by the square footage of those buildings. The facility may be utilized for on-site consumption and for the wholesale generation and distribution of electricity from sunlight to a public service corporation. Where supplementary solar energy facilities are adjoining or interconnected, and total area of combined facilities exceed ten acres, they shall be considered a principal solar energy facility and subject to applicable regulation.

19. Except as amended herein, all County Code provisions remain in effect.

20. This ordinance is effective immediately.

A COPY ATTEST:

County Administrator or Designee
Goochland County Board of Supervisors

GOOCHLAND COUNTY
Board of Supervisors
Solar Energy Facility and Energy Storage Facility Policy

Date: _____

- A. **Purpose.** *Solar energy facility, principal (SEFP) and Energy storage facility (ESF)* are uses defined within the Goochland County Zoning Ordinance. The SEFP use may be permitted by a Conditional Use Permit in the A-1 District. The ESF use may be permitted by a Conditional Use Permit in the A-1, A-2, M-1, and M-2 Districts. A conditional use permit provides that the County evaluate a use application on an individual basis through the consideration of specific factors, to include ordinance and comprehensive plan compliance, land use compatibility, and the impacts of the specific use. The purpose of this policy is to serve in the County's evaluation, and an applicant's preparation, of an application for an SEFP or ESF. As part of this policy there is provided land use guidance and recommended base conditions to be considered, evaluated and, as appropriate, adopted with SEFP or ESF zoning applications.
- B. **Additional Provisions:** In addition to the criteria in this policy for evaluation of the zoning application, staff shall consider the Siting Agreement provisions where such have been adopted by the Board of Supervisors. Where an SEFP intends to include an ESF or similar uses, such uses should also be included within the conditional use permit application and detailed on any conceptual plans.
- C. **General Criteria and Application Requirements.** Appendix A provides general criteria related to an SEFP request and specific application requirements for such use that are in addition to standard zoning application requirements.
- D. **Standard Conditions.** Appendix B lists the standard recommended conditions related to the approval of an SEFP. Appendix C lists the standard recommended conditions related to the approval of an ESF. As each application is situationally unique, these standard conditions may not sufficiently address all site or operation specific concerns associated with a particular zoning application and may require additional or modified conditions to address such concerns, or to ensure compliance with the comprehensive plan or the purposes of the Zoning Ordinance.
- E. **Policy Intent.** The recommendations provided herein are intended to address the Comprehensive Plan guidance for the Rural Enhancement land use category in which an SEFP may be located through standards that encourage the preservation of the existing rural character and protect both natural and scenic resources. The provisions are also intended to meet the goals of planning and zoning under the Code of Virginia and to provide for the health, safety, convenience, and welfare of our community. The recommendations provide for this utility/business use while considering the needs of the local agricultural industry and the goal of preservation of agricultural and forestal lands. Through reasonable regulation, the health and safety of the community are addressed with provisions to include traffic management, decommissioning procedures, fencing, design, and equipment standards. Additionally, the convenience and welfare of the community are considered through provisions which preserve rural viewsheds, protect the natural environment, protect the food supply, and help ensure that the incompatibility between the use and the plan for residential and agricultural uses of the area may be minimized.

Appendix A: General Criteria and Application Requirements:

Solar Energy Facility, Principal (SEFP)	
General Criteria	
Comprehensive Plan Designation	SEFPs may only be located on property zoned A-1, Agricultural General and designated on the Comprehensive Plan as Rural Enhancement Areas.
Distance Separation	A minimum separation of 2 linear miles, as measured between closest property lines, should be provided between SEFPs.
Locational Requirements	SEFP should be located on a contiguous site of no less than 30 acres and no more than 1000 acres.
Site Environmental Requirements	Development in wetlands or other environmentally sensitive areas should generally be avoided.
Farmland Preservation	No more than 20% of the area utilized for the SEFP may include Prime Agricultural lands and/or Lands of Statewide Significance.
Application Requirements	
Project Description	Project overview in textual form that includes estimated facility completion date, operational lifespan of facility, approximate rated capacity of solar energy system, specified types of solar equipment to be placed on site and description of any anticipated supplementary structures or uses.
Concept Plan	Plan should include, at a minimum, location, access points, anticipated location of transmission lines and other utility connections, general location of solar equipment and supplementary facilities to be placed on site, fencing, buffers, and other items required for zoning applications layout plans.
Phasing Plan	If facility development is to be phased, a general phasing plan should be provided.
Siting Agreement	A copy of the Siting Agreement approved by the Board of Supervisors, if applicable.
Plat	Survey plat of property and facility boundaries which should also include documentation verifying amount of Prime Agricultural lands or Lands of Statewide Significance within the facility. Soils data based upon available state and federal resources should be shown on plat. Update required with future POD to confirm compliance with policy and established conditions.

Appendix B: Standard CUP conditions – Solar Energy Facility, Principal

1. Use. A solar energy facility, principal, may be operated on the Property subject to these conditions.
2. Plan of Development. Site shall be subject to the Plan of Development process as established in Zoning Ordinance Article 21 and the additional provisions herein. Final POD shall include a survey plat or other electronic data sufficient to reproduce the facility boundary and area calculation.
3. Required Approvals. Use shall not begin until a plan of development (POD) is approved, all POD improvements have been installed and approved by the County, and any other approvals that may be required by other departments have been obtained.
4. Siting Agreement. Use must comply with the approved Siting Agreement for the Property. [*as applicable*]
5. Setbacks. The solar facility operational area, to include any buildings, structures, equipment, parking, and disturbed areas, shall have a minimum setback of:
 - a. 150 feet from any property with an existing residence;
 - b. 100 feet from any other property or road;
 - c. 100 feet from wetlands, rivers, streams, or other environmentally sensitive feature; and
 - d. 25 feet from any required buffer.
6. Buffers. A buffer shall be provided equal to the required setback provided in 5 a-c. Each buffer shall comply with the requirements of buffers and landscaping materials in Chapter 15 and the following:
 - a. Preservation. Whether parcels are developed or undeveloped, preservation of existing trees and shrubs within required buffers shall be maximized to provide continuity, improved buffering and to minimize new landscaping that needs watering. All trees located within a buffer shall be retained unless removal is necessary to accommodate vehicular access and/or utilities that run generally perpendicular through the buffer, and which are approved through plan of development review with exact locations of access and utilities determined by the director of community development. Buffers shall be exclusive of easements which are generally parallel to the buffer, road fill slopes, and any cut slopes steeper than 3 to 1. Easements crossing buffers shall generally be at right angles or shall cross the buffer in a manner to have the least impact to the buffer. Stormwater ponds or BMP facilities may not be located in a required buffer.

- b. Buffer Vegetation Required. At a minimum, buffers shall preserve, include, or be planted with materials as outlined in Table 6.b. For sites where no creditable vegetation exists, planted buffers may include a minimum four-foot-high berm with 3:1 maximum side slope and the provision of the required buffer planting materials in Table 3.b. provided that small deciduous trees may be calculated per 50 linear feet and medium shrubs per 15 linear feet. A landscape plan meeting the approval of the director of community development shall be provided at time of plan of development detailing any vegetation preserved, credited, or proposed to be planted to comply with buffer requirements.

Table 6.b. Buffer Vegetation Required

Landscape Type [1]	Amount		Size at Planting			Size at Maturity	
	100-foot buffer	150-foot buffer	Caliper	Multi-Stem Height	Height	Height/ Years	Crown Spread/ Years
	Number/Linear feet	Number/Linear feet					
Small Deciduous Trees	2/30	3/30	2.5" [2]	8' [3]			More than 12'/10
Large Deciduous Trees	2.5/50	3.5/50	2.5" [2]	10' [23]			More than 30'/20
Evergreen Trees	4/ 30	6/30			7' [3]	18'/20	
Medium Shrubs	3/10	4.5/10			18"	3'/5	

[1] County reserves the right to approve proposed composition of species and landscaping layout.
 [2] Species native to Goochland County deciduous tree caliper requirement may be reduced by ½" and evergreen tree height requirement may be reduced by 1 foot
 [3] Multi-stem trees shall have a minimum of 3 canes

- c. Supplemental vegetation. In addition to the provisions of a and b where buffer areas are disturbed or where existing native timber stands are less than 50 feet in depth the director of community development may require the provision of one or more double staggered rows of evergreen trees meeting the height requirements of Table 6.b. and spaced 10 feet on center for each 50 feet of buffer depth missing.
- d. Credit. Any healthy existing tree or shrub may be included for credit towards landscaping requirements as long as credited existing vegetation is reasonably distributed throughout the length and depth of the setback or buffer area. All existing vegetation which is to be preserved on the site shall be shown on the required landscaping plan and grading and erosion control plans, or when there are groups of trees or shrubs, such groups may be outlined. Any existing trees to be removed shall be clearly delineated on the landscaping plan and grading and erosion control plan. If any tree or shrub that has been credited or planted dies, one tree or shrub shall be planted for each tree or shrub lost. The removal of credited or planted trees or shrubs in buffers without approval from the director of community development shall result in two trees or shrubs being planted for each tree or shrub removed.

- e. **Surety for Landscaping.** Prior to the approval of a plan of development, surety shall be provided for any landscaping plantings or improvements proposed for buffers or screening.
 - f. **Maintenance.** The owner or his agent shall be responsible for the maintenance and replacement of all required landscaping materials. All plant material shall be tended and maintained in a healthy growing condition, free from refuse and debris. Limbing of trees shall not be permitted unless the director of community development determines that limbing is necessary to insure healthy growth of understory vegetation.
7. **Structure Views Minimized and Screening.** Any proposed structures, equipment and related items shall be of a neutral color to minimize visual obtrusiveness. Excluding solar panel arrays, facility outdoor equipment or storage shall be screened unless determined through plan of development review that provided buffer is sufficient to mitigate view from adjacent property or road.
 8. **Access.** In addition to, or as a part of, any road access approved in coordination with Goochland County and VDOT, access to the property shall be provided for Goochland County Fire Department, and where necessary Environmental Engineering, in a manner satisfactory to each department as determined at time of plan review. Location and design of access roads interior to the site necessary for the passage of emergency services and necessitated county inspections shall also be established during plan of development.
 9. **Height.** Excluding transmission utility poles serving the site, no buildings, structures, solar panel arrays or other equipment utilized on the site shall exceed 20 feet in height. The director of community development may approve the permitted height to be exceeded where due to terrain, screening or other mitigation visibility of a structure is minimized.
 10. **Transmission lines.** Except for lines that are solely subject to State Corporation Commission jurisdiction, and where necessary for lines to directly connect to existing transmission lines or any approved electrical substation, new transmission lines are subject to plan of development review and shall not be located above ground. The director of community development may approve use of above ground transmission lines where determined during plan review that such action would mitigate impact upon protected environmental features or there exist other site-specific features where underground placement of lines is not feasible.
 11. **Wildlife Habitat Friendly Design.** Design of facility shall minimize impact or avoid forested area, wetlands, or other sensitive habitats to the extent possible. Vegetative groundcover is required to be planted and maintained within the facility to include the ground below, amid and surrounding the solar arrays. Such groundcover should consist of native groundcover appropriate to the region that includes species beneficial to birds, bees, or other pollinators. Fence breaks, equipment grouping, or other appropriate methods shall be incorporated to permit passage of wildlife. Detailed descriptions of

groundcover species, planting methods and ongoing maintenance program shall be provided with plan of development application.

12. Fencing. Security fencing and gates shall be provided for areas of facility operation. Fencing shall be located interior to the buffer when possible. Maximum height for fencing shall be eight (8) feet and include wildlife friendly design where appropriate.
13. Land disturbance and inspection. Land disturbance activity shall be limited to no more than 100 acres at a time. Where requested by an applicant at the time POD review, the director of community development may approve up to 300 acres of land disturbance activity where the director determines that site conditions, soils, erosion control measures and other specific circumstances or improvements warrant additional area to be permitted. Any area of disturbance shall be stabilized prior to continuing further land disturbance activity in additional areas. Land disturbance activities and stabilization shall be supervised by a third-party engineer or other qualified individual as approved by the director of community development, and weekly reports of activities, as well as the final stabilization report, shall be submitted for approval by the director. All fees associated with any third-party review shall be the responsibility of the registered land disturber.
14. Traffic management plan. When determined by VDOT or the director of community development that construction or decommissioning activity for the site creates a significant traffic or safety impact upon, or damage to, area roads or properties, a traffic management plan shall be provided. The plan shall be provided at time of plan of development review and shall include a reasonable road maintenance plan if deemed appropriate by VDOT or the director of community development.
15. Airport and Federal Aviation Administration (FAA) approval. Prior to plan of development approval, applicant shall provide approval/clearance from the FAA and demonstrate that panels utilize anti glint/glare coating.
16. Hours of Construction and decommissioning activity. Except as provided herein, all construction and decommissioning activity shall be limited to the hours of 7 AM to 7 PM Monday through Saturday. Pile driving activity will be further limited to the hours of 9 AM to 5 PM Monday through Saturday. No construction activities will be permitted on Sunday.
17. Facility operation and design.
 - a. Facility design, construction and installation shall conform to applicable industry standards, including those of the American National Standards Institute (ANSI), Underwriters Laboratories (UL), the American Society for Testing and Materials (ASTM), or other similar certifying organizations, and shall comply with the Uniform Statewide Building Code and with all other applicable fire and life safety requirements. The type, and manufacturer specifications of, solar panels shall be submitted for review and approval as part of the plan of development application and

- may be modified through request to, and approval by, the director of community development;
- b. Prior to start of electricity transmission, documentation shall be provided to the director of community development verifying interconnection agreement or similar agreement with the applicable public utility pursuant to a Power Purchase Agreement (PPA) or other off taker as permitted by state law or the State Corporation Commission, and notification of when electricity transmission is to begin. The director of community development shall be notified by certified mail within 30 days of cessation of such agreement. Where such power distribution is permitted by law, agreements for power distribution which do not require a PPA shall also comply with the above documentation and notification;
 - c. The director of community development shall be notified of any planned substantial upgrades or changes made to the design or operation of the facility a minimum of 60 days before any activity related to such upgrades or changes are undertaken. This shall not preclude changes resulting solely from an emergency provided that such changes shall be disclosed within 30 days and shall be subject to county inspection and review for compliance with applicable standards and regulations.
 - d. Generation of power shall be limited to photovoltaic panels, provided that any on-site buildings may utilize integrated photovoltaic building materials;
 - e. Solvents used for the cleaning of solar panels shall be biodegradable;
 - f. Wiring, excluding that which is on a solar array, shall be located underground except where necessary to directly connect to public service corporation;
 - g. Solar panels shall be placed so as to prevent concentrated solar radiation, heat or glare being directed onto other properties or roads;
 - h. Onsite lighting shall be the minimum necessary for security or onsite maintenance and shall comply with Article 25 of Chapter 15;
 - i. Solar equipment shall not be utilized to provide advertising or function as signs;
 - j. Steep slopes of 20 percent or greater shall remain in a natural, undisturbed state to the extent practicable, unless otherwise approved by the director of community development;
 - k. Solar panels shall not be installed on steep slopes of 20% or greater;
 - l. Except for initial construction or decommissioning activity, maintenance periods or emergency conditions which require temporary use of onsite generator(s), noise generated by the facility shall not exceed 60 dBA as measured at property line with any adjacent property not part of facility; and

- m. Facility owner must submit and receive approval of a maintenance inspection agreement from the county to provide for inspection of facility and panels, and thereafter comply with the agreement.
18. Change of facility owner, facility operator, or property owner. The director of community development shall be notified by certified mail of any proposed change in ownership of the facility owner, facility operator, or property owner, 60 days prior to the change.
19. Decommissioning plan. A decommissioning plan shall be submitted for review and approval with the initial plan of development. A decommissioning plan shall include the following:
- a. Contact information for the party identified as primarily responsible for site decommissioning. Regardless of who is identified as primarily responsible for decommissioning, the county may hold the property owner, facility owner, and/or facility operator responsible for decommissioning the facility. The contact information shall be updated with notice to the director of community development if party changes;
 - b. Timeline for, and written description of, decommissioning procedures which shall include, but not be limited to, removal of any above and below ground tanks, cables, fencing, debris, buildings, structures, or equipment, to include foundations and pads, related to the facility and the restoration of solar facility land and related disturbed areas to a natural condition or other approved state. At time of zoning approval, the Board of Supervisors may approve and condition a request by an applicant to have certain items intended to be utilized to serve a permitted use on the site, to remain provided plan of development approval is obtained;

“Natural condition” means the stabilization of soil to a minimum depth of 3 feet and restoration of site vegetation and topography to pre-existing condition, provided that the exact method and final site restoration plan shall be subject to plan of development review giving, among other things, consideration to impacts upon future site use, environmental and adjacent property impacts. The director of community development may approve a request by the landowner for alternatives to site restoration to allow roads, pads or other items which will serve a future permitted site use to remain. Where applicable, if the director of community development determines that a restoration plan significantly deviates from the description and conditions approved by the Board such plan shall require amendment of conditions through the zoning process. Unless otherwise approved during decommissioning plan review all wetland protections, buffers, natural vegetation, erosion control and stormwater features shall remain in place;
 - c. Statement of disposal or recycling destination for solar panels. Recycling or disposal of solar panels will not be permitted in Goochland County.

- d. A detailed estimate of the cost of decommissioning, and site restoration or, if approved by Board of Supervisors, future site development. If decommissioning is phased, then such costs shall be so described and calculated to match phased plan. An estimate shall be prepared by an engineer licensed in the state of Virginia, having expertise in the removal of solar facilities and site restoration as applicable to request; and
- e. Decommissioning plan must require Landowner, applicant, or facility owner to provide the county with a surety, payable to the county, in a form acceptable to the director of community development, equal to the estimated costs of the decommissioning and site restoration or redevelopment as applicable. Any such surety shall be provided prior to plan of development approval for the facility and shall include the ability for automatic adjustment for inflation or as necessary based upon decommissioning and/or restoration plan update.

20. Decommissioning, abandonment, and maintenance compliance.

- a. The facility owner or operator must update the decommissioning plan and site restoration plan, accompanying estimates and surety every three years and provide it to the director of community development. This update must, where deemed appropriate by VDOT or the director of community development, include updates to the traffic management and related maintenance plans and any related surety.
- b. The director of community development shall be notified by certified mail 30 days prior to the intended decommissioning of a solar facility.
- c. A sealed dry-waste container shall be maintained at the facility at all times for the temporary storage/disposal of damaged or unusable solar panels. Damaged or unusable panels or arrays shall be removed from site within 60 days of removal from service.
- d. Any applicable permits shall be obtained prior to decommissioning activities.
- e. A solar facility, or any portion thereof, shall be considered abandoned when not utilized for the generation and distribution of electricity for a continuous period of six months. The director of community development may extend such time period where evidence is provided by the facility owner or operator demonstrating that the failure to utilize the facility for power generation is beyond the reasonable control of facility owner or facility operator, the facility is operationally capable of generation and has not been abandoned.
- f. Decommissioning procedures shall be completed within 1 year of decommissioning notice, abandonment of a solar facility, or a shorter time period where in writing the building official or other county official determines the

facility or some aspect thereof to be unsafe. If facility owner, facility operator or property owner fails to meet decommissioning requirements or comply with a request for removal or repair, the county may at its option:

- 1) remove and salvage facility equipment and structures and perform related restoration using provided surety. If the decommissioning surety and salvage recompense is insufficient, the county shall have the right to recover its costs from facility owner, facility operator, or property owner, jointly or severally, to include legal fees, expenses, and fines; or
- 2) pursue legal recourse to have the solar facility, or portion thereof as applicable, removed. The county may seek to recover, from facility owner, facility operator, or property owner, its costs, legal fees and legal expenses incurred to have the facility decommissioned in compliance with approved plan.

Appendix C: Standard Conditions Energy Storage Facility.

1. Use. An energy storage facility may be operated on the Property subject to these conditions.
2. Siting Agreement. Use must comply with the approved Siting Agreement for the Property. [*as applicable*]
3. Setback. The facility must be located at least 100 feet away from roads and adjacent property lines.
4. Access. Access to the property shall be provided for Goochland County Fire Department, and where necessary Environmental Engineering, in a manner satisfactory to each department as determined at time of plan review. Location and design of access roads interior to the site necessary for the passage of emergency services and other necessitated county inspections shall also be established during plan of development;
5. Buffer. A minimum buffer of 50 feet in depth shall be provided along roads and adjacent property lines.
6. Screening. Equipment shall be screened from view of roads and adjacent properties.
7. Wiring. Wiring shall be located underground except where necessary to directly connect to public service corporation transmission or distribution lines.
8. Transfer or Lease. Prior to the transfer or long-term lease of the Property, the property owner(s) shall notify, in writing, (a) the Department of Community Development of the planned transfer or lease, and (b) the new owner or lessee of this CUP and its conditions, with a copy to the Department of Community Development.

✓ Vote Record - Resolution 5512						
<input type="checkbox"/> Approved <input checked="" type="checkbox"/> Recommended for Approval <input type="checkbox"/> Recommended for Denial <input type="checkbox"/> Deferred <input type="checkbox"/> Denied <input type="checkbox"/> Withdrawn <input type="checkbox"/> Recommended for Approval as Am <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Consensus of the Board <input type="checkbox"/> Tabled by Consensus <input type="checkbox"/> Approved as Amended <input type="checkbox"/> Send to BOS with Report of Tie Vote <input type="checkbox"/> Return to PC on Tie Vote <input type="checkbox"/> Recommended for Approval (Defeated)						
			Yes/Aye	No/Nay	Abstain	Absent
	John Myers	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matt Brewer	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Tom Rockecharlie	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Curt Pituck	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Carter Duke	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AT A MEETING OF THE PLANNING COMMISSION OF THE COUNTY OF GOOCHLAND, VIRGINIA, HELD ON APRIL 6, 2023, IN THE GOOCHLAND COUNTY ADMINISTRATION BUILDING, 1800 SANDY HOOK RD., SUITE 250, GOOCHLAND, VIRGINIA, THE FOLLOWING ACTION WAS TAKEN:

Resolution recommending amendment to Zoning Ordinance Secs. 15-102, 15-112, 15-132, 15-142, 15-152, 15-162, 15-172, 15-182, 15-192, 15-204, 15-214, 15-232, 15-242, 15-252, 15-262, and 15-272 (Uses and structures permitted by right (P) or by conditional use permit (CUP)) to allow energy storage facilities by conditional use permit in the Agricultural, General (A-1), Agricultural, Limited (A-2), Industrial, Limited (M-1), and Industrial, General (M-2) Districts; to allow principal solar energy facilities by conditional use permit in the Agricultural, General (A-1) District; to allow supplementary solar energy facilities by conditional use permit in the Industrial, Limited (M-1), and Industrial, General (M-2) Districts; and to allow accessory solar energy facilities as a permitted use in all zoning districts except the Agricultural, Intensive (A-3) District; to amend Sec. 15-500 (Definitions) to add solar-related terms; and to amend Sec. 15-289 (Renewable energy) to add use standards

WHEREAS, Virginia Code §§ 15.2-1427 and 15.2-1433 enable a local governing body to adopt, amend, and codify ordinances or portions thereof; and

WHEREAS, Virginia Code §§ 15.2-2280, 15.2-2285, and 15.2-2286 enable a local governing body to adopt and amend zoning ordinances; and

WHEREAS, on October 4, 2022, the Board of Supervisors referred the proposed amendment to the Planning Commission and, on December 6, 2022, the Board of Supervisors re-referred the proposed amendment to provide an extension of time for an additional community meeting and input; and

WHEREAS, the proposed amendment would allow energy storage facilities in the Agricultural, General (A-1), Agricultural, Limited (A-2), Industrial, Limited (M-1), and Industrial, General (M-2) Districts with a conditional use permit; principal solar energy facilities

Attachment: ZOA-2022-00002 - PC Resolution (5703 : ZOA-2022-00002 Ordinance Amendment relating to the use of Solar Energy and Energy

Resolution Meeting of April 6, 2023
 in the Agricultural, General (A-1) District with a conditional use permit; supplementary solar energy facilities in the Industrial, Limited (M-1), and Industrial, General (M-2) Districts with a conditional use permit; and accessory solar energy facilities in all zoning districts except Agricultural, Intensive (A-3) as a permitted use; and

WHEREAS, pursuant to Virginia Code § 15.2-2286(A)(7), these amendments are a matter of public necessity, convenience, general welfare, or good zoning practice; and

WHEREAS, after the proper advertisement as required by law, a public hearing was held on November 3, 2022, which resulted in the Planning Commission passing a motion to defer the public hearing to February 2, 2023 to allow staff time to receive additional feedback from community stakeholders. On February 2, 2023, staff requested an additional deferral of the public hearing, so the Planning Commission passed a motion to defer the public hearing to April 6, 2023. The full text of these proposed ordinance amendments was available for public inspection in the Goochland County Administrator’s Office, County Administration Building, 1800 Sandy Hook Road, Goochland, Virginia 23063.

NOW, THEREFORE, BE IT RESOLVED by the Goochland County Planning Commission that the following proposed changes to the zoning ordinance are recommended to the Board of Supervisors for adoption as follows:

1. Article 3 (Agricultural, General, District A-1), Sec. 15-102 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-102. Uses and structures permitted by right (P) or by conditional use permit (CUP).

	Principal Uses and Structures	P or CUP
...		
Utilities	Solar energy farm <u>Energy storage facility</u>	CUP
	Small cell facility in accordance with Sec. 15-288.A	P
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
	<u>Solar energy facility, principal</u>	<u>CUP</u>
	...	

2. Article 4 (Agricultural, Limited, District A-2), Sec. 15-112 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-112. Uses and structures permitted by right (P) or by conditional use permit (CUP).

	Principal Uses and Structures	P or CUP
...		
Utilities	<u>Energy storage facility</u>	<u>CUP</u>
	Gas transmission line; compressor station; measurement station; regulator station	CUP

	Small cell facility in accordance with Sec. 15-288.A	P
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
	...	

3. Article 6 (Residential, Rural, District R-R), Sec. 15-132 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-132. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures		
...		
Non-residential	...	
	School	CUP
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
	...	

4. Article 7 (Residential, Preservation, District R-P), Sec. 15-142 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-142. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Residential Lot		
	Principal Uses and Structures	P or CUP
	...	
Non-residential	...	
	Recreation area, passive or active; pedestrian and jogging trail; bicycle path; picnic and sitting area; similar facility serving residents of the development	P
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
	...	

5. Article 8 (Residential, Limited, District R-1), Sec. 15-152 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-152. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures P or CUP		
...		
Non-residential	...	
	School	CUP
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
	...	

6. Article 9 (Residential, General, District R-3), Sec. 15-162 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-162. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures P or CUP		
...		
Non-residential	...	
	School	CUP
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
	...	

7. Article 10 (Residential, Neighborhood, District R-N), Sec. 15-172 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-172. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures P or CUP		
...		
Non-	...	

residential		
	School, public	P
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
	...	

8. Article 11 (Residential, Office, District R-O), Sec. 15-182 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-182. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures		
...		
Non-residential	...	
	School, public	P
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
	...	

9. Article 12 (Residential Planned Unit Development, District RPUD), Sec. 15-192 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-192. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures		P or CUP
...		
	Short-term rental, hosted or unhosted, in accordance with Sec. 15-285.G	CUP
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>

10. Article 13 (Residential, Manufactured Home Park, District R-MH), Sec. 15-204 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-204. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures		P or CUP
...		
	Manufactured home	P
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>

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11. Article 14 (Mixed Planned Unit Development, District MPUD), Sec. 15-214 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-214. Uses and structures permitted by right.

No uses are permitted by right- provided that where uses are permitted by a conditional use, a solar energy facility, accessory, in accordance with Sec. 15-289.B is permitted.

12. Article 15 (Business, Neighborhood, District B-N), Sec. 15-232 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-232. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures	P or CUP
...	
Retail trade establishment which serves the needs of the neighborhood	P
<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
...	

13. Article 16 (Business, General, District B-1), Sec. 15-242 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-242. Uses and structures permitted by right (P) or by conditional use permit (CUP).

	Principal Uses and Structures	P or CUP
	...	
Utilities	...	
	Small cell facility in accordance with Sec. 15-288.A	P
	<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
	...	

14. Article 17 (Interchange Commercial, District B-3), Sec. 15-252 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-252. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures	P or CUP
...	
Small cell facility in accordance with Sec. 15-288.A	P
<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
...	

15. Article 18 (Industrial, Limited, District M-1), Sec. 15-262 of the Zoning Ordinance, is

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hereby amended as follows:

Sec. 15-262. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures	P or CUP
...	
Electric vehicle charging station	P
<u>Energy storage facility</u>	<u>CUP</u>
...	
Small cell facility in accordance with Sec. 15-288.A	P
<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
<u>Solar energy facility, supplementary, in accordance with Sec. 15-289.C</u>	<u>CUP</u>
...	

16. Article 19 (Industrial, General, District M-2), Sec. 15-272 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-272. Uses and structures permitted by right (P) or by conditional use permit (CUP).

Principal Uses and Structures	P or CUP
...	
Distribution center	P
<u>Energy storage facility</u>	<u>CUP</u>
...	
Sawmill, commercial	P
<u>Solar energy facility, accessory, in accordance with Sec. 15-289.B</u>	<u>P</u>
<u>Solar energy facility, supplementary, in accordance with Sec. 15-289.C</u>	<u>CUP</u>
....	

17. Article 20 (Use Standards), Sec. 15-289 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-289. Renewable energy.

...

- B. Solar energy ~~panel or structure~~ facility, accessory
 - (1) ~~A solar energy facility is permitted in any district by right if~~ Facility is designed to serve only the property on which it is located.
 - (2) ~~The system~~ Facility may be located on the roof of a principal or accessory structure, on the side of those structures, ~~on a pole,~~ or on the ground.
 - (3) Facility must comply with the setback and height requirements of the district for the building or structure on which it is mounted or attached.
 - (34) ~~A solar energy~~ Ground-mounted ~~facilities~~ installed as an accessory structure must comply with the individual zoning district's accessory structure setback and

- height requirements.
- (4) Roof-mounted systems facilities cannot extend more than six feet above the roofline of the structure on which it is mounted.
- (6) Solar energy facilities cannot be used to provide advertising or function as signs.
- (7) In addition to 1 through 6 above, in A-1 and A-2 districts, the use is permitted if it is accessory to the permitted agricultural business or agricultural operation on the property, and it complies with Virginia Code §§ 56-594 and 56-594.2.

C. Solar energy facility, supplementary

- (1) Facility is located on a property having a permitted principal use.
- (2) Ground-mounted facilities must be located no closer to a road than the principal building or use, meet all other principal building setbacks, and not exceed a height of 25 feet.
- (3) Ground-mounted solar equipment must be screened from view of roads and non-manufacturing districts, provided that the director of community development may approve alternative treatments where it is demonstrated that, due to buffers, terrain or other site-specific conditions, the visual impact of the facilities on adjacent properties or rights-of-way is sufficiently mitigated.
- (4) Building-mounted equipment is required to comply with applicable building design standards, not exceed height requirements of the building upon which located, and in no case extend more than six feet above the building's roof or parapet.
- (5) The design and installation of the facility must conform to applicable industry standards, including that of the American National Standards Institute (ANSI), Underwriters Laboratories (UL), the American Society for Testing and Materials (ASTM), or other similar certifying organizations, and must comply with the Uniform Statewide Building Code and with all other applicable fire and life safety requirements. The type and manufacturer specifications of solar panels must be submitted for review and approval as part of the plan of development application or, if none is required, then as part of the building permit application.
- (6) Generation of power is limited to photovoltaic panels, provided that any on-site buildings may utilize integrated photovoltaic building materials.
- (7) Solvents used to clean the solar panels must be biodegradable.
- (8) Wiring, excluding that which is on a solar array, must be located underground except where necessary to directly connect to public service corporation or other recipient of power distribution.
- (9) Solar panels must be placed and operated to prevent concentrated solar radiation, heat, or glare being directed onto other properties or roads.
- (10) Solar equipment cannot be used to provide advertising or function as signs.
- (11) Noise generated by the facility cannot exceed the lesser of that permitted for the district or 60 dBA, as measured at property line with any adjacent property not

part of facility.

- (12) Decommissioning plan is required to be submitted for approval to the director of community development with the required plan of development. Property owner, facility owner, and facility operator are obligated to comply with decommissioning plan.
- (13) A solar facility, or any portion thereof, shall be considered abandoned when not utilized for the generation of electricity for a continuous period of six months. The director of community development may extend this time-period where evidence is provided that the failure to utilize facility for power generation is beyond reasonable control of facility owner or facility operator, facility is operationally capable of generation and has not been abandoned.
- (14) Where solar energy facility is abandoned or where the county building official determines that facility, to include any component thereof, is unsafe, it shall be repaired to comply with local, state, and federal regulatory standards or be removed by the property owner or other responsible party within time specified by official. If compliance is not achieved within specified time-period, the county may remove it and recover its costs from the property owner, facility owner, or facility operator.

18. Article 31 (Definitions), Sec. 15-500 of the Zoning Ordinance, is hereby amended as follows:

Sec. 15-500. Definitions.

...

Emergency center. A facility that offers the same level of service offered at a hospital emergency room. Must be manned 24 hours a day, 365 days a year, including weekends, holidays, and during inclement weather. An emergency center can accept ambulance transports and have medical flight capabilities with helicopter landing and take-off areas.

Energy storage facility. Energy storage equipment or technology that is capable of absorbing energy, storing such energy for a period of time, and redelivering energy after it has been stored. (Battery Storage)

...

Pharmacy. An establishment where the principal business is the filling of medical prescriptions and the sale of drugs, medical devices, medical supplies, and nonprescription medicines, but where nonmedical products may also be sold as an accessory use.

Photovoltaic. Materials and devices that absorb sunlight and convert it directly into electricity.

...

~~*Solar energy farm/system.* An assembly of a solar energy collector, an energy storage~~

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facility, if applicable, and components for the distribution of transformed energy.

Solar energy facility, accessory. System that utilizes sunlight to produce heat, electricity or both that is designed and intended to serve only the thermal or electricity needs of the property on which located. Excess power generated by the facility and not presently needed for on-site consumption may be used by the utility (i.e., net metering).

Solar energy facility, principal. A facility that utilizes photovoltaic (PV) materials and technology for the wholesale generation and distribution of electricity from sunlight. On-site components may include solar panels and other accessory components to include, but not be limited to, transformers, transmission lines, and other improvements necessary to support the power generation, collection and transmission. Energy is for uses in location(s) other than where it is generated. "Energy storage facility" is not included in this definition.

Solar energy facility, supplementary. A facility that utilizes photovoltaic (PV) materials and systems, along with related on-site facilities, to generate electricity from sunlight, utilize sunlight as energy source for heating or cooling of water or buildings, or produce power by converting, collecting or transferring solar generated power. The cumulative area utilized for installation and operation of a supplementary solar energy facility is limited to ten percent of the property on which located, provided that where rooftops of buildings containing a permitted use are utilized, the facility area may be increased by the square footage of those buildings. The facility may be utilized for on-site consumption and for the wholesale generation and distribution of electricity from sunlight to a public service corporation. Where supplementary solar energy facilities are adjoining or interconnected, and total area of combined facilities exceed ten acres, they shall be considered a principal solar energy facility and subject to applicable regulation.

...

A COPY TESTE:

Ray Cash

Ray Cash, Assistant Director of Community Development 4/20/2023

Attachment: ZOA-2022-00002 - PC Resolution (5703 : ZOA-2022-00002 Ordinance Amendment relating to the use of Solar Energy and Energy

GOOCHLAND COUNTY
Board of Supervisors
Solar Energy Facility and Energy Storage Facility Policy

Date: _____

- A. **Purpose.** *Solar energy facility, principal (SEFP) and Energy storage facility (ESF)* are uses defined within the Goochland County Zoning Ordinance. The SEFP use may be permitted by a Conditional Use Permit in the A-1 District. The ESF use may be permitted by a Conditional Use Permit in the A-1, A-2, M-1, and M-2 Districts. A conditional use permit provides that the County evaluate a use application on an individual basis through the consideration of specific factors, to include ordinance and comprehensive plan compliance, land use compatibility, and the impacts of the specific use. The purpose of this policy is to serve in the County's evaluation, and an applicant's preparation, of an application for an SEFP or ESF. As part of this policy there is provided land use guidance and recommended base conditions to be considered, evaluated and, as appropriate, adopted with SEFP or ESF zoning applications.
- B. **Additional Provisions:** In addition to the criteria in this policy for evaluation of the zoning application, staff shall consider the Siting Agreement provisions where such have been adopted by the Board of Supervisors. Where an SEFP intends to include an ESF or similar uses, such uses should also be included within the conditional use permit application and detailed on any conceptual plans.
- C. **General Criteria and Application Requirements.** Appendix A provides general criteria related to an SEFP request and specific application requirements for such use that are in addition to standard zoning application requirements.
- D. **Standard Conditions.** Appendix B lists the standard recommended conditions related to the approval of an SEFP. Appendix C lists the standard recommended conditions related to the approval of an ESF. As each application is situationally unique, these standard conditions may not sufficiently address all site or operation specific concerns associated with a particular zoning application and may require additional or modified conditions to address such concerns, or to ensure compliance with the comprehensive plan or the purposes of the Zoning Ordinance.
- E. **Policy Intent.** The recommendations provided herein are intended to address the Comprehensive Plan guidance for the Rural Enhancement land use category in which an SEFP may be located through standards that encourage the preservation of the existing rural character and protect both natural and scenic resources. The provisions are also intended to meet the goals of planning and zoning under the Code of Virginia and to provide for the health, safety, convenience, and welfare of our community. The recommendations provide for this utility/business use while considering the needs of the local agricultural industry and the goal of preservation of agricultural and forestal lands. Through reasonable regulation, the health and safety of the community are addressed with provisions to include traffic management, decommissioning procedures, fencing, design, and equipment standards. Additionally, the convenience and welfare of the community are considered through provisions which preserve rural viewsheds, protect the natural environment, protect the food supply, and help ensure that the incompatibility between the use and the plan for residential and agricultural uses of the area may be minimized.

Appendix A: General Criteria and Application Requirements:

Solar Energy Facility, Principal (SEFP)	
General Criteria	
Comprehensive Plan Designation	SEFPs may only be located on property zoned A-1, Agricultural General and designated on the Comprehensive Plan as Rural Enhancement Areas.
Distance Separation	A minimum separation of 2 linear miles, as measured between closest property lines, should be provided between SEFPs.
Locational Requirements	SEFP should be located on a contiguous site of no less than 30 acres and no more than 1000 acres.
Site Environmental Requirements	Development in wetlands or other environmentally sensitive areas should generally be avoided.
Farmland Preservation	No more than 20% of the area utilized for the SEFP may include Prime Agricultural lands and/or Lands of Statewide Significance.
Application Requirements	
Project Description	Project overview in textual form that includes estimated facility completion date, operational lifespan of facility, approximate rated capacity of solar energy system, specified types of solar equipment to be placed on site and description of any anticipated supplementary structures or uses.
Concept Plan	Plan should include, at a minimum, location, access points, anticipated location of transmission lines and other utility connections, general location of solar equipment and supplementary facilities to be placed on site, fencing, buffers, and other items required for zoning applications layout plans.
Phasing Plan	If facility development is to be phased, a general phasing plan should be provided.
Siting Agreement	A copy of the Siting Agreement approved by the Board of Supervisors, if applicable.
Plat	Survey plat of property and facility boundaries which should also include documentation verifying amount of Prime Agricultural lands or Lands of Statewide Significance within the facility. Soils data based upon available state and federal resources should be shown on plat. Update required with future POD to confirm compliance with policy and established conditions.

Appendix B: Standard CUP conditions – Solar Energy Facility, Principal

1. Use. A solar energy facility, principal, may be operated on the Property subject to these conditions.
2. Plan of Development. Site shall be subject to the Plan of Development process as established in Zoning Ordinance Article 21 and the additional provisions herein. Final POD shall include a survey plat or other electronic data sufficient to reproduce the facility boundary and area calculation.
3. Required Approvals. Use shall not begin until a plan of development (POD) is approved, all POD improvements have been installed and approved by the County, and any other approvals that may be required by other departments have been obtained.
4. Siting Agreement. Use must comply with the approved Siting Agreement for the Property. *[as applicable]*
5. Setbacks. The solar facility operational area, to include any buildings, structures, equipment, parking, and disturbed areas, shall have a minimum setback of:
 - a. 150 feet from any property with an existing residence;
 - b. 100 feet from any other property or road;
 - c. 100 feet from wetlands, rivers, streams, or other environmentally sensitive feature; and
 - d. 25 feet from any required buffer.
6. Buffers. A buffer shall be provided equal to the required setback provided in 5 a-c. Each buffer shall comply with the requirements of buffers and landscaping materials in Chapter 15 and the following:
 - a. Preservation. Whether parcels are developed or undeveloped, preservation of existing trees and shrubs within required buffers shall be maximized to provide continuity, improved buffering and to minimize new landscaping that needs watering. All trees located within a buffer shall be retained unless removal is necessary to accommodate vehicular access and/or utilities that run generally perpendicular through the buffer, and which are approved through plan of development review with exact locations of access and utilities determined by the director of community development. Buffers shall be exclusive of easements which are generally parallel to the buffer, road fill slopes, and any cut slopes steeper than 3 to 1. Easements crossing buffers shall generally be at right angles or shall cross the buffer in a manner to have the least impact to the buffer. Stormwater ponds or BMP facilities may not be located in a required buffer.

- b. Buffer Vegetation Required. At a minimum, buffers shall preserve, include, or be planted with materials as outlined in Table 6.b. For sites where no creditable vegetation exists, planted buffers may include a minimum four-foot-high berm with 3:1 maximum side slope and the provision of the required buffer planting materials in Table 3.b. provided that small deciduous trees may be calculated per 50 linear feet and medium shrubs per 15 linear feet. A landscape plan meeting the approval of the director of community development shall be provided at time of plan of development detailing any vegetation preserved, credited, or proposed to be planted to comply with buffer requirements.

Table 6.b. Buffer Vegetation Required

Landscape Type [1]	Amount		Size at Planting			Size at Maturity	
	100-foot buffer	150-foot buffer	Caliper	Multi-Stem Height	Height	Height/ Years	Crown Spread/ Years
	Number/Linear feet	Number/Linear feet					
Small Deciduous Trees	2/30	3/30	2.5" [2]	8' [3]			More than 12'/10
Large Deciduous Trees	2.5/50	3.5/50	2.5" [2]	10' [23]			More than 30'/20
Evergreen Trees	4/ 30	6/30			7' [3]	18'/20	
Medium Shrubs	3/10	4.5/10			18"	3'/5	

[1] County reserves the right to approve proposed composition of species and landscaping layout.
 [2] Species native to Goochland County deciduous tree caliper requirement may be reduced by ½" and evergreen tree height requirement may be reduced by 1 foot
 [3] Multi-stem trees shall have a minimum of 3 canes

- c. Supplemental vegetation. In addition to the provisions of a and b where buffer areas are disturbed or where existing native timber stands are less than 50 feet in depth the director of community development may require the provision of one or more double staggered rows of evergreen trees meeting the height requirements of Table 6.b. and spaced 10 feet on center for each 50 feet of buffer depth missing.
- d. Credit. Any healthy existing tree or shrub may be included for credit towards landscaping requirements as long as credited existing vegetation is reasonably distributed throughout the length and depth of the setback or buffer area. All existing vegetation which is to be preserved on the site shall be shown on the required landscaping plan and grading and erosion control plans, or when there are groups of trees or shrubs, such groups may be outlined. Any existing trees to be removed shall be clearly delineated on the landscaping plan and grading and erosion control plan. If any tree or shrub that has been credited or planted dies, one tree or shrub shall be planted for each tree or shrub lost. The removal of credited or planted trees or shrubs in buffers without approval from the director of community development shall result in two trees or shrubs being planted for each tree or shrub removed.

- e. **Surety for Landscaping.** Prior to the approval of a plan of development, surety shall be provided for any landscaping plantings or improvements proposed for buffers or screening.
 - f. **Maintenance.** The owner or his agent shall be responsible for the maintenance and replacement of all required landscaping materials. All plant material shall be tended and maintained in a healthy growing condition, free from refuse and debris. Limbing of trees shall not be permitted unless the director of community development determines that limbing is necessary to insure healthy growth of understory vegetation.
7. **Structure Views Minimized and Screening.** Any proposed structures, equipment and related items shall be of a neutral color to minimize visual obtrusiveness. Excluding solar panel arrays, facility outdoor equipment or storage shall be screened unless determined through plan of development review that provided buffer is sufficient to mitigate view from adjacent property or road.
 8. **Access.** In addition to, or as a part of, any road access approved in coordination with Goochland County and VDOT, access to the property shall be provided for Goochland County Fire Department, and where necessary Environmental Engineering, in a manner satisfactory to each department as determined at time of plan review. Location and design of access roads interior to the site necessary for the passage of emergency services and necessitated county inspections shall also be established during plan of development.
 9. **Height.** Excluding transmission utility poles serving the site, no buildings, structures, solar panel arrays or other equipment utilized on the site shall exceed 20 feet in height. The director of community development may approve the permitted height to be exceeded where due to terrain, screening or other mitigation visibility of a structure is minimized.
 10. **Transmission lines.** Except for lines that are solely subject to State Corporation Commission jurisdiction, and where necessary for lines to directly connect to existing transmission lines or any approved electrical substation, new transmission lines are subject to plan of development review and shall not be located above ground. The director of community development may approve use of above ground transmission lines where determined during plan review that such action would mitigate impact upon protected environmental features or there exist other site-specific features where underground placement of lines is not feasible.
 11. **Wildlife Habitat Friendly Design.** Design of facility shall minimize impact or avoid forested area, wetlands, or other sensitive habitats to the extent possible. Vegetative groundcover is required to be planted and maintained within the facility to include the ground below, amid and surrounding the solar arrays. Such groundcover should consist of native groundcover appropriate to the region that includes species beneficial to birds, bees, or other pollinators. Fence breaks, equipment grouping, or other appropriate methods shall be incorporated to permit passage of wildlife. Detailed descriptions of

groundcover species, planting methods and ongoing maintenance program shall be provided with plan of development application.

12. Fencing. Security fencing and gates shall be provided for areas of facility operation. Fencing shall be located interior to the buffer when possible. Maximum height for fencing shall be eight (8) feet and include wildlife friendly design where appropriate.
13. Land disturbance and inspection. Land disturbance activity shall be limited to no more than 100 acres at a time. Where requested by an applicant at the time POD review, the director of community development may approve up to 300 acres of land disturbance activity where the director determines that site conditions, soils, erosion control measures and other specific circumstances or improvements warrant additional area to be permitted. Any area of disturbance shall be stabilized prior to continuing further land disturbance activity in additional areas. Land disturbance activities and stabilization shall be supervised by a third-party engineer or other qualified individual as approved by the director of community development, and weekly reports of activities, as well as the final stabilization report, shall be submitted for approval by the director. All fees associated with any third-party review shall be the responsibility of the registered land disturber.
14. Traffic management plan. When determined by VDOT or the director of community development that construction or decommissioning activity for the site creates a significant traffic or safety impact upon, or damage to, area roads or properties, a traffic management plan shall be provided. The plan shall be provided at time of plan of development review and shall include a reasonable road maintenance plan if deemed appropriate by VDOT or the director of community development.
15. Airport and Federal Aviation Administration (FAA) approval. Prior to plan of development approval, applicant shall provide approval/clearance from the FAA and demonstrate that panels utilize anti glint/glare coating.
16. Hours of Construction and decommissioning activity. Except as provided herein, all construction and decommissioning activity shall be limited to the hours of 7 AM to 7 PM Monday through Saturday. Pile driving activity will be further limited to the hours of 9 AM to 5 PM Monday through Saturday. No construction activities will be permitted on Sunday.
17. Facility operation and design.
 - a. Facility design, construction and installation shall conform to applicable industry standards, including those of the American National Standards Institute (ANSI), Underwriters Laboratories (UL), the American Society for Testing and Materials (ASTM), or other similar certifying organizations, and shall comply with the Uniform Statewide Building Code and with all other applicable fire and life safety requirements. The type, and manufacturer specifications of, solar panels shall be submitted for review and approval as part of the plan of development application and

- may be modified through request to, and approval by, the director of community development;
- b. Prior to start of electricity transmission, documentation shall be provided to the director of community development verifying interconnection agreement or similar agreement with the applicable public utility pursuant to a Power Purchase Agreement (PPA) or other off taker as permitted by state law or the State Corporation Commission, and notification of when electricity transmission is to begin. The director of community development shall be notified by certified mail within 30 days of cessation of such agreement. Where such power distribution is permitted by law, agreements for power distribution which do not require a PPA shall also comply with the above documentation and notification;
 - c. The director of community development shall be notified of any planned substantial upgrades or changes made to the design or operation of the facility a minimum of 60 days before any activity related to such upgrades or changes are undertaken. This shall not preclude changes resulting solely from an emergency provided that such changes shall be disclosed within 30 days and shall be subject to county inspection and review for compliance with applicable standards and regulations.
 - d. Generation of power shall be limited to photovoltaic panels, provided that any on-site buildings may utilize integrated photovoltaic building materials;
 - e. Solvents used for the cleaning of solar panels shall be biodegradable;
 - f. Wiring, excluding that which is on a solar array, shall be located underground except where necessary to directly connect to public service corporation;
 - g. Solar panels shall be placed so as to prevent concentrated solar radiation, heat or glare being directed onto other properties or roads;
 - h. Onsite lighting shall be the minimum necessary for security or onsite maintenance and shall comply with Article 25 of Chapter 15;
 - i. Solar equipment shall not be utilized to provide advertising or function as signs;
 - j. Steep slopes of 20 percent or greater shall remain in a natural, undisturbed state to the extent practicable, unless otherwise approved by the director of community development;
 - k. Solar panels shall not be installed on steep slopes of 20% or greater;
 - l. Except for initial construction or decommissioning activity, maintenance periods or emergency conditions which require temporary use of onsite generator(s), noise generated by the facility shall not exceed 60 dBA as measured at property line with any adjacent property not part of facility; and

- m. Facility owner must submit and receive approval of a maintenance inspection agreement from the county to provide for inspection of facility and panels, and thereafter comply with the agreement.
18. Change of facility owner, facility operator, or property owner. The director of community development shall be notified by certified mail of any proposed change in ownership of the facility owner, facility operator, or property owner, 60 days prior to the change.
19. Decommissioning plan. A decommissioning plan shall be submitted for review and approval with the initial plan of development. A decommissioning plan shall include the following:
- a. Contact information for the party identified as primarily responsible for site decommissioning. Regardless of who is identified as primarily responsible for decommissioning, the county may hold the property owner, facility owner, and/or facility operator responsible for decommissioning the facility. The contact information shall be updated with notice to the director of community development if party changes;
 - b. Timeline for, and written description of, decommissioning procedures which shall include, but not be limited to, removal of any above and below ground tanks, cables, fencing, debris, buildings, structures, or equipment, to include foundations and pads, related to the facility and the restoration of solar facility land and related disturbed areas to a natural condition or other approved state. At time of zoning approval, the Board of Supervisors may approve and condition a request by an applicant to have certain items intended to be utilized to serve a permitted use on the site, to remain provided plan of development approval is obtained;

“Natural condition” means the stabilization of soil to a minimum depth of 3 feet and restoration of site vegetation and topography to pre-existing condition, provided that the exact method and final site restoration plan shall be subject to plan of development review giving, among other things, consideration to impacts upon future site use, environmental and adjacent property impacts. The director of community development may approve a request by the landowner for alternatives to site restoration to allow roads, pads or other items which will serve a future permitted site use to remain. Where applicable, if the director of community development determines that a restoration plan significantly deviates from the description and conditions approved by the Board such plan shall require amendment of conditions through the zoning process. Unless otherwise approved during decommissioning plan review all wetland protections, buffers, natural vegetation, erosion control and stormwater features shall remain in place;
 - c. Statement of disposal or recycling destination for solar panels. Recycling or disposal of solar panels will not be permitted in Goochland County.

- d. A detailed estimate of the cost of decommissioning, and site restoration or, if approved by Board of Supervisors, future site development. If decommissioning is phased, then such costs shall be so described and calculated to match phased plan. An estimate shall be prepared by an engineer licensed in the state of Virginia, having expertise in the removal of solar facilities and site restoration as applicable to request; and
 - e. Decommissioning plan must require Landowner, applicant, or facility owner to provide the county with a surety, payable to the county, in a form acceptable to the director of community development, equal to the estimated costs of the decommissioning and site restoration or redevelopment as applicable. Any such surety shall be provided prior to plan of development approval for the facility and shall include the ability for automatic adjustment for inflation or as necessary based upon decommissioning and/or restoration plan update.
20. Decommissioning, abandonment, and maintenance compliance.
- a. The facility owner or operator must update the decommissioning plan and site restoration plan, accompanying estimates and surety every three years and provide it to the director of community development. This update must, where deemed appropriate by VDOT or the director of community development, include updates to the traffic management and related maintenance plans and any related surety.
 - b. The director of community development shall be notified by certified mail 30 days prior to the intended decommissioning of a solar facility.
 - c. A sealed dry-waste container shall be maintained at the facility at all times for the temporary storage/disposal of damaged or unusable solar panels. Damaged or unusable panels or arrays shall be removed from site within 60 days of removal from service.
 - d. Any applicable permits shall be obtained prior to decommissioning activities.
 - e. A solar facility, or any portion thereof, shall be considered abandoned when not utilized for the generation and distribution of electricity for a continuous period of six months. The director of community development may extend such time period where evidence is provided by the facility owner or operator demonstrating that the failure to utilize the facility for power generation is beyond the reasonable control of facility owner or facility operator, the facility is operationally capable of generation and has not been abandoned.
 - f. Decommissioning procedures shall be completed within 1 year of decommissioning notice, abandonment of a solar facility, or a shorter time period where in writing the building official or other county official determines the

facility or some aspect thereof to be unsafe. If facility owner, facility operator or property owner fails to meet decommissioning requirements or comply with a request for removal or repair, the county may at its option:

- 1) remove and salvage facility equipment and structures and perform related restoration using provided surety. If the decommissioning surety and salvage recompense is insufficient, the county shall have the right to recover its costs from facility owner, facility operator, or property owner, jointly or severally, to include legal fees, expenses, and fines; or
- 2) pursue legal recourse to have the solar facility, or portion thereof as applicable, removed. The county may seek to recover, from facility owner, facility operator, or property owner, its costs, legal fees and legal expenses incurred to have the facility decommissioned in compliance with approved plan.

Appendix C: Standard Conditions Energy Storage Facility.

1. Use. An energy storage facility may be operated on the Property subject to these conditions.
2. Siting Agreement. Use must comply with the approved Siting Agreement for the Property. [*as applicable*]
3. Setback. The facility must be located at least 100 feet away from roads and adjacent property lines.
4. Access. Access to the property shall be provided for Goochland County Fire Department, and where necessary Environmental Engineering, in a manner satisfactory to each department as determined at time of plan review. Location and design of access roads interior to the site necessary for the passage of emergency services and other necessitated county inspections shall also be established during plan of development;
5. Buffer. A minimum buffer of 50 feet in depth shall be provided along roads and adjacent property lines.
6. Screening. Equipment shall be screened from view of roads and adjacent properties.
7. Wiring. Wiring shall be located underground except where necessary to directly connect to public service corporation transmission or distribution lines.
8. Transfer or Lease. Prior to the transfer or long-term lease of the Property, the property owner(s) shall notify, in writing, (a) the Department of Community Development of the planned transfer or lease, and (b) the new owner or lessee of this CUP and its conditions, with a copy to the Department of Community Development.