



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 3:00 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, APRIL 2, 2024, 3:00 PM

BOARD MEETING ROOM 250

Board of Supervisors

Jonathan Christy (District 1)
jchristy@goochlandva.us
(804) 837-7056 (c)

Neil Spoonhower (District 2)
nspoonhower@goochlandva.us
(804) 316-5584

Tom Winfree (District 3)
twinfree@goochlandva.us
(804) 659-4607

Charlie Vaughters (District 4)
cvaughters@goochlandva.us
(804) 508-8763

Jonathan Lyle (District 5)
jlyle@goochlandva.us
(804) 584.7524

STAFF: Victor Carpenter, County Administrator (804) 556-5810
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. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Presentation of Proclamations

1. 5984: Presentation of Proclamation Recognizing April as Hunger Awareness Month
2. 6013: Presentation of Proclamation Recognizing April 21-27, 2024 as Crime Victims' Rights Week

V. Chair's Comments

VI. County Administrator's Comments

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

VIII. Citizen Comment

IX. Approval of Action Minutes

1. Board of Supervisors - Work Session - Mar 5, 2024 12:30 PM
2. Board of Supervisors - Regular Meeting - Mar 5, 2024 3:00 PM

X. Reports

1. 6029: VDOT - March 2024
2. 6014: Introduction of New County Staff
3. 6021: Fire Rescue Report - April
4. 6009: Planning and Development Activity
5. 6002: AP MARCH 2024

6. 6030: Agriculture Report - April 2024
7. 6020: April 2 2024 Broadband Report
8. Board Reports

XI. Consent Agenda

1. 6015: Resolution amending the Fiscal Year 2024 Goochland County Budget by budgeting and appropriating \$192,873 in the School Operating Fund, and \$31,674 in the School Cafeteria Fund
2. 6018: Authorization to loan Goochland Volunteer Fire-Rescue Association, Inc. \$700,000 for continued renovations at Fire-Rescue Station Goochland Courthouse Company 5
3. 6006: Authorization for County Administrator to execute an Amendment to the Special Project Service Agreement for Used Electronic Equipment Collection, Transporting, and Processing Services
4. 5996: Authorization for County Administrator to execute an Amendment to the Special Project Service Agreement for Waste Tire Collection, Storage, Hauling, and Processing Services
5. 6004: Request to set public hearing for June 4, 2024, to consider an ordinance amending Goochland County Code Sec. 2-26 (Official electoral map, defined), Sec. 2-42 (Precinct names), Sec. 2-43 (Precinct descriptions), and Sec. 2-44 (Polling places) to create an additional precinct and polling place in District 4 and to update the official electoral map
6. 6027: Request to set public hearing for May 7, 2024, to consider an ordinance amending County Code Sec. 14-251 (Tuckahoe Creek Service District) to include within the Service District a parcel located at 12693 Pamela Lane, identified as Tax Map No. 48-3-G-2-0

XII. New Business:

1. 6028: Appointment - April 2024

XIII. Closed Meeting: In accordance with the provisions of Virginia Code § 2.2-3711(A)(1), I move that the Goochland County Board of Supervisors convene in Closed Meeting for the purpose of discussing the performance and duties of the County Attorney and County Administrator.

Certification of Closed Meeting: Pursuant to Virginia Code § 2.2-3712(D), I move that the Board members hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act, and (ii) only the public business matters identified in the motion convening the Closed Meeting were heard, discussed, or considered in the Closed Meeting.

1. 6023: Motion to enter a Closed Meeting for the purpose of discussing the performance and duties of the County Attorney and County Administrator, as permitted by Virginia Code § 2.2-3711(A)(1). Certification at the Conclusion of the Closed Meeting.

XIV. Dinner Break/Recess

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

XVI. Citizen Comment

XVII. Public Hearings: Budget public hearings will be opened for public comment then closed with no action taken, vote will occur on April 16, 2024

1. 5999: Public Hearing to Consider the Proposed 2024 Real Estate Tax Rate, 6:00 PM
2. 6005: Public Hearing to Consider the Proposed Fiscal Year 2025 County Budget, with proposed amendments, the Proposed Fiscal Year 2025 School Board Budget, with proposed amendments, the Proposed Fiscal Year 2025 - Fiscal Year 2049 Capital Improvement Program, and the Proposed 2024 Tax Rates, 6:05 PM
3. 6000: Ordinance amending the County Fee Schedule, Appendix C to the County Code, to increase the utilities water and sewer volume and service fees pursuant to Virginia Code § 15.2-1427; and to increase the animal adoption fees

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

1. Tuesday, April 16, 2024, Board of Supervisors Budget Adoption Meeting TTBD and 6PM Public Hearings.
2. Tuesday, May 7, 2024, Board of Supervisors Audit and Finance Committee Meeting, TTBD, County Administration Building, Conference Room 270, meeting is open to the public.
3. Tuesday, May 7, 2024, Board of Supervisors Regular Business Meeting TTBD and 6PM Public Hearings.

XIX. INFORMATION ONLY: The Planning Commission heard the following items at its meeting on March 21, 2024. These items could be scheduled for public hearing by the Board on Tuesday, May 7, 2024.

1. District 1 - RZ-2024-00003 Application by Charles Calvin Staton, Jr. and Doris Jeannie Staton requesting to rezone a 5.2-acre portion of 23.781 acres from Agricultural, General (A-1) to Residential, Rural (R-R), to create one additional residential lot, at 6402 Skye Lane on Tax Map No. 9-1-0-77-0.
2. District 3 - CU-2024-00005 Application by Chris Germain (dba Richmond Import Service, Inc.) requesting a conditional use permit (CUP) for automobile repair wholly within an enclosed building on 2.844 acres at 2552 Turkey Creek Road on Tax Map No. 33-8-0-1-0.

3. District 3 - RZ-2024-00004 Application by Donald Bright and Anjanette Phillips-Bright requesting to rezone a 5.001-acre portion of 11.43 acres from Agricultural, Limited (A-2) to Residential, Rural (R-R), to create one additional residential lot, at 2375 Broad Street Road on Tax Map No. 31-26-0-C-0.



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM
Department: County Administration
Category: Proclamation
Prepared By: Lisa K. Beczkiewicz
Department Head: Lisa K. Beczkiewicz

**SCHEDULED
RESOLUTION**

(ID # 5984)

**PRESENTATION OF PROCLAMATION RECOGNIZING APRIL AS
HUNGER AWARENESS 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 adopt the attached proclamation.

Summary of Information

An estimated 2,000 residents of Goochland experienced food insecurity in 2023. In our society, food insecurity is defined as “a situation of limited or uncertain availability of nutritionally adequate and safe foods or limited or uncertain ability to acquire acceptable foods in socially acceptable ways.” In addition, western Goochland has been declared a food desert by the Virginia Food Desert Task Force. A food desert is defined as an area where populations live more than 10 miles from a supermarket or large grocery store if in a rural area (Ver Ploeg et al 2012).

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

In recognition and support of the important work being done by all Goochland County food pantries, the County has been asked to proclaim the month of April as HUNGER AWARENESS in Goochland.

All citizens are urged to actively participate in a county-wide food drive to support the numerous food pantries throughout Goochland and to work towards the vision of food security for all Goochland County residents.

✓ Vote Record - Resolution 5984							
<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	
	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"/>
	Jonathan Lyle			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jonathan Christy			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Thomas Winfree			<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 APRIL 2, 2024, IN THE GOOCHLAND COUNTY ADMINISTRATION BUILDING, 1800 SANDY HOOK RD., SUITE 250, GOOCHLAND, VIRGINIA, THE FOLLOWING ACTION WAS TAKEN:

**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, housing, utilities, and transportation and

WHEREAS, The [United States Department of Agriculture](https://en.wikipedia.org/wiki/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 4.7% or about 2,000 of Goochland residents experienced food insecurity in 2023; and

WHEREAS, with economic instability expected to fluctuate as the nation, state, and county experience inflation; and

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 month of April as HUNGER AWARENESS MONTH 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 the 2nd day of April, 2024.

A COPY ATTEST:

County Administrator or Designee
Goochland County Board of Supervisors



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM
Department: County Administration
Category: Resolution of Recognition
Prepared By: Lisa K. Beczkiewicz
Department Head: Lisa K. Beczkiewicz

**SCHEDULED
RESOLUTION**

(ID # 6013)

**PRESENTATION OF PROCLAMATION RECOGNIZING APRIL 21-27,
2024 AS CRIME VICTIMS' RIGHTS 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 adopt the attached proclamation.

Summary of Information

Every year in April, Office for Victims of Crime (OVC) helps lead communities throughout the country in their annual observances of National Crime Victims' Rights Week (NCVRW), which will be observed in 2024 on April 21-27.

The Goochland County Victim/Witness Assistance Program is dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim responders, and working for justice for all victims and survivors.

✓ Vote Record - Resolution 6013							
<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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	Jonathan Lyle			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jonathan Christy			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Thomas Winfree			<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 APRIL 2, 2024, IN THE GOOCHLAND COUNTY ADMINISTRATION BUILDING, 1800 SANDY HOOK RD., SUITE 250, GOOCHLAND, VIRGINIA, THE FOLLOWING ACTION WAS TAKEN:

**PROCLAMATION
 Crime Victims’ Rights Week, April 21-27, 2024
 “How Would You Help?”**

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 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 victims creates responses and services that are credible, meaningful, and centered on individual needs;

Whereas victims’ experiences serve as a catalyst for implementing innovative programs, shifting existing programs in new directions, and changing policies or practices that

Resolution

Meeting of April 2, 2024

improve accessing services or pursuing justice;

Whereas National Crime Victims' Rights Week is an opportunity to recommit to listening to crime victims in every space where decisions are made that could impact them; and in particular this year serves as time to reflect on how each of us should respond to victims;

Whereas the Goochland Victim Witness Program is dedicated to amplifying the voices of victims and creating an environment where victims will be heard and supported.

Now, therefore, the Goochland County Board of Supervisors does hereby proclaim the week of April 21-27, 2024, as Crime Victims' Rights Week reaffirming this County's commitment supporting victim service and criminal justice responses that assist all victims of crime 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 receive relevant assistance, support, justice, and peace.



Board of Supervisors

Work Session Brief Summary 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 TBD 6 PM
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TUESDAY, MARCH 5, 2024, 12:30 PM

CONFERENCE ROOM 270

Board of Supervisors

Jonathan Christy (District 1)
jchristy@goochlandva.us
(804) 837-7056 (c)

Neil Spoonhower (District 2)
nspoonhower@goochlandva.us
(804) 316-5584

Tom Winfree (District 3)
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(804) 659-4607

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(804) 584.7524

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

Minutes Acceptance: Minutes of Mar 5, 2024 12:30 PM (Approval of Action Minutes)

A full transcript of this work session can be viewed at: <https://va-goochlandcounty.civicplus.com/1154>

I. Call to Order

Attendee Name	Title	Status	Arrived
Neil Spoonhower	District 2 Supervisor	Absent	
Charlie Vaughters	District 4 Supervisor	Present	
Jonathan Lyle	District 5 Supervisor	Present	
Jonathan Christy	District 1 Supervisor	Present	
Thomas Winfree	District 3 Supervisor	Present	

II. New Business - Presentation of Proposed Fire-Rescue Master Plan

Eddie Ferguson, Fire Rescue Chief stated the Board of Supervisors will hear a presentation from Mr. Stuart McCutcheon with the Dynamix Consulting Group who completed a Master Plan for the Goochland County Department of Fire-Rescue and Emergency Services. The long-range Master Plan is a 10-year plan that answers three basic questions: Where is the organization now? Where does the organization need to go? How does the agency get there? The plan evaluates the major aspects of the agency, benchmarks them to national standards, and then overlays the priorities of the community to create a plan that is both operationally and politically acceptable. The year long process engaged the local government, internal and external stakeholders, and our citizens. The Fire-Rescue Master Plan built upon the 2022 ISO evaluation that resulted in an award of a better ISO Protection Class for Goochland County implemented in May of 2023.

Mr. McCutcheon gave a presentation overview on Goochland County Department of Fire Rescue and Emergency Services Current Fire Service Delivery. Overview included, “service demand (annual service demand, frequency by incident type, serve demand by station (2018-2022), temporal variation (service demand by month/day/hour 2018-2022), population density (people per square mile), counts of incidents by 2.5 acres (2018-2020), incident density analysis/sq. mile, 4 and 8 minute travel times, effective response force (2 FFs/4FFs/6FFs), response continuum (call processing/turnout time/travel time/total response time), performance reporting (average versus 90th percentile - frequency (mode/median/mean), call processing/turnout time/travel time/response time/total response time stats for: Fire/EMS/Hazardous conditions/false alarms/total (2018-2022), future demand projections - commercial development, undeveloped and future building lots as of 4/2022, residential development: Courthouse Village, Centerville Village, population projections (2022-2050), actual and projected service demand, station optimization and performance (7 stations/8 stations/9 stations models), recommendations overview - staffing recommendations, facilities and fleet recommendations, service delivery recommendations, next steps, Strategic Plan.”

Board discussion ensued on Fire-Rescue's dual role employees, the meaning of cross staffing piece as relates to crew and switching vehicles, the Sandy Hook Fire Station, replacement vehicles, supply and demand, mobile tankers and carrying capacity, size and weight maneuverability, subdivisions and cisterns, prioritizing calls 911, home healthcare transfer, wellness checks, mobile integrated healthcare, emergency communication, public safety, towers,

Minutes Acceptance: Minutes of Mar 5, 2024 12:30 PM (Approval of Action Minutes)

EMS calls, Master Plan 2023, CAD system, call processing, turnout, prioritization of 44 recommendations, SAFER Grant, volunteer recruitment coordinator, who has done this before so as not to reinvent the wheel, how far off of a training destination are we, training of agriculture community.

Chief Ferguson stated this document was provided to all Fire-Rescue members in January.

III. Adjournment: As there was no further business, the Board of Supervisors adjourned to 3:00 PM for its afternoon Regular Business Meeting in Board Meeting Room 250, Meeting is open to the public.

A full transcript of this work session can be viewed at: <https://va-goochlandcounty.civicplus.com/1154/County-Meetings>



Board of Supervisors

Regular Meeting Action Minutes

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TUESDAY, MARCH 5, 2024, 3:00 PM

BOARD MEETING ROOM 250

Board of Supervisors

Jonathan Christy (District 1)

jchristy@goochlandva.us

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Minutes Acceptance: Minutes of Mar 5, 2024 3:00 PM (Approval of Action Minutes)

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I. 3:00 PM - Call to Order

Chair Charlie Vaughters called the 3:00 PM Meeting to Order.

Mr. Vaughters stated District 2 Board Member Neil Spoonhower notified me that he is attending this Board meeting virtually from his residence because he is recovering from a recent medical procedure. He is able to hear everything said at the meeting and we can hear him. Neil, can you confirm that you can hear me? Neil confirmed yes.

Attendee Name	Title	Status	Arrived
Neil Spoonhower	District 2 Supervisor	Remote	
Charlie Vaughters	District 4 Supervisor	Present	
Jonathan Lyle	District 5 Supervisor	Present	
Jonathan Christy	District 1 Supervisor	Present	
Thomas Winfree	District 3 Supervisor	Present	

II. Invocation: Pastor Todd Brooking, Goochland Christian Fellowship

III. Pledge of Allegiance: Supervisor Tom Winfree, Vice-Chair

IV. Chair's Comments: None

V. County Administrator's Comments

Reminder: Joint Townhalls of the Board of Supervisors and School Board Members in March are as follows and all are open to the public:

1. District 5, Thursday, March 7, 6:00 p.m., Dover Baptist Church, 635 Manakin Rd., Manakin-Sabot
2. District 1, Monday, March 11, 6:00 p.m., Byrd Elementary School, 2704 Hadensville Fife Rd., Goochland
3. Districts 2 & 3, Monday, March 18, 6:00 p.m., County Administration Building, Board Meeting Room 250, 1800 Sandy Hook Rd., Goochland
4. District 4, Monday, March 25, 6:00 p.m., Salem Baptist Church, 465 Broad Street Rd., Manakin-Sabot

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

- 1) Staff will be withdrawing Public Hearing #1 - Item 5763 : Nonprofit tax exemption ordinance
- 2) Addition of an item #19, Memorandum of Understanding with Department of Corrections under Consent Agenda.

VII. Citizen Comment

Chair Vaughters opened the hearing to citizen comment.

Minutes Acceptance: Minutes of Mar 5, 2024 3:00 PM (Approval of Action Minutes)

Barbara Young and Barbara Slone, appointed Pamunkey Regional Library Board of Trustees (PRL) gave a report on their continuing work on the PRL to include, "that a very large number of citizens are attending monthly meetings representing the three jurisdictions in the PRL, of citizen comment period on the topic of books in the children/teen sections and content of some books, of the departure of King and Queen County from PRL, of updates on the West Point Branch Library and Montpelier Branch Library, that the 2022 Audit was completed end of December 2023, that the 2023 Audit is currently being conducted and is in delay mode by PBMares who requires capitalization of the PRL collection, of a motion for funding to conduct a 360 review of the PRL Director Tom Shepley, that the Trustees have initiated a review of all PRL Policies and Procedures, of an ad hoc committee to begin development of a five year plan for PRL (last plan expired 2021), of a request received to differentiate between elementary and middle grade books for juveniles, of the "Barbaras" being invited as Goochland PRL Trustees to join the Friends of the Goochland Branch Library's Board of Directors as ex officio members (do not vote but can attend and give input at meetings)."

Keith Burgess, Monacan Soil District Manager gave a report to include information on Monacan Soil, its current work with DEQ to develop a local total maximum daily load implementation plan, of approving over \$900,000 for implementation of AG BMPs, that their at-large Director position has been vacant since January 1, 2024, several Goochland landowners have reached out to Monacan about Capital Region Land Conservancy.

Linda Moore, 2164 Proffitt Road, Manakin Sabot thanked the Board for all of their hard work since taking office, of their group meeting with staff on land use applications, of the addition of the January article in place allowing applicants to give new demands at the podium, of an April 8th community outreach activity to educate citizens on zoning policies and procedures, of zoning ordinance amendment applications that are countywide and impact the whole county, of receiving information the night before or a few days before the planning commission (untimely).

Jennifer Strozier, 1810 Fox Downs Lane, thanked all the poll workers and staff for working as it is election day, of the county's Facebook post on Women's History Month, didn't find a similar post for Black History Month, of the Freedom of Choice marker dedication held recently and thanks to the agencies who provided that, that the county appoints two appointees to the Pamunkey Regional Library Board, is concerned with what seems to be an overreach by trustees with regards to library leadership, influence over book selection and placement, acting in ways that decrease diversity and scope of materials available and infringe on first amendment rights, that the Board of Supervisors funds the library which is a tremendous resource, is concerned the Goochland appointees are politically motivated and acting in ways to limit free speech and expression, of an incident that occurred in Hanover and we do not want that happening in Goochland, has a petition asking Angela Allen to drop her lawsuit which has cost \$30,000 plus to our county, the roles of library staff need to be respected.

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

VIII. Approval of Action Minutes

1. Board of Supervisors - Special Meeting - Jan 20, 2024 9:00 AM

RESULT: APPROVED [UNANIMOUS]
MOVER: Jonathan Lyle, District 5 Supervisor
SECONDER: Jonathan Christy, District 1 Supervisor
AYES: Spoonhower, Vaughters, Lyle, Christy, Winfree

2. Board of Supervisors - Regular Meeting - Feb 6, 2024 4:00 PM

RESULT: APPROVED [UNANIMOUS]
MOVER: Thomas Winfree, District 3 Supervisor
SECONDER: Jonathan Christy, District 1 Supervisor
AYES: Spoonhower, Vaughters, Lyle, Christy, Winfree

3. Board of Supervisors - Budget Session - Feb 20, 2024 2:00 PM

RESULT: APPROVED [UNANIMOUS]
MOVER: Jonathan Christy, District 1 Supervisor
SECONDER: Thomas Winfree, District 3 Supervisor
AYES: Spoonhower, Vaughters, Lyle, Christy, Winfree

IX. Reports

1. 5983: VDOT - February 2024

Marshall Winn, VDOT Ashland Residency Administrator gave a brief report on maintenance and pending projects, no pending studies. Mr. Winn noted the Daniel Town Road pipe replacement scheduled to occur on Saturday (to avoid school bus disruption) will probably be postponed a week due to rain, a detour will be in place.

Pending Projects:

- **113323 632 Fairground Road:** LAP Extension Project; Design Public Hearing November 16. VDOT Project Manager assigned to oversee project. Advertisement to be done June 9 2026.
 - Request for additional scope of work to include sidewalk on the left side (north side of extension) of the proposed alignment. County has provided a “No Post” to cover the additional work. Roadway plans to be updated.
 - Federal Eligibility change was executed on January 23 2024 from Federally Eligible to Federally Eligible with Exception.
- **124047 SS4A-964-F24, P401:** Slurry Pavers, Inc. Contractor, eradication to be completed by February 23, 2024. Patching to start tentatively March 25, 2024.

2. 5973: Planning and Development Activity

3. 5959: AP FEBRUARY 2024

4. 5991: Agriculture Activity - March 2024

5. 5976: March 5 2024 Broadband Report

6. Board Reports

Mr. Lyle stated the RRTPO is going to meet this Thursday, of the RRTPO Transportation Forum being held on March 15th at Main Street Station.

X. Consent Agenda

- 1. 5985: Resolution of Recognition - Carter Duke, Planning Commission Member, District 3

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathan Lyle, District 5 Supervisor
SECONDER:	Thomas Winfree, District 3 Supervisor
AYES:	Spoonhower, Vaughters, Lyle, Christy, Winfree

- 2. 5986: Resolution of Recognition - Matt Brewer, Planning Commission Member, District 2

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathan Lyle, District 5 Supervisor
SECONDER:	Thomas Winfree, District 3 Supervisor
AYES:	Spoonhower, Vaughters, Lyle, Christy, Winfree

- 3. 5987: Resolution of Recognition - John Myers, Planning Commission Member, District 1

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathan Lyle, District 5 Supervisor
SECONDER:	Thomas Winfree, District 3 Supervisor
AYES:	Spoonhower, Vaughters, Lyle, Christy, Winfree

- 4. 5988: Resolution of Recognition - Tom Rockecharlie, Planning Commission Member, District 5

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathan Lyle, District 5 Supervisor
SECONDER:	Thomas Winfree, District 3 Supervisor
AYES:	Spoonhower, Vaughters, Lyle, Christy, Winfree

- 5. 5966: Request to set public hearing for April 16, 2024, to consider an ordinance amending County Code Sec. 14-251 (Tuckahoe Creek Service District) to include within the Service District two parcels, located at 525 Wildlife Trail, identified as Tax Map Nos. 64-16-0-C-0 and 64-16-0-B-0

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathan Lyle, District 5 Supervisor
SECONDER:	Thomas Winfree, District 3 Supervisor
AYES:	Spoonhower, Vaughters, Lyle, Christy, Winfree

- 6. 5975: Resolution amending the Fiscal Year 2024 Goochland County Budget by budgeting and appropriating \$400,000 in the School Capital Improvement Program (CIP) Fund for a roof replacement at Byrd Elementary School

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RESULT: APPROVED [UNANIMOUS]
MOVER: Jonathan Lyle, District 5 Supervisor
SECONDER: Thomas Winfree, District 3 Supervisor
AYES: Spoonhower, Vaughters, Lyle, Christy, Winfree

- 7. 5971: Resolution amending the Fiscal Year 2024 Goochland County Budget by budgeting and appropriating \$43,178 in the General Fund for the Library of Virginia Records Preservation Grant for the Circuit Court Clerk's Office

RESULT: APPROVED [UNANIMOUS]
MOVER: Jonathan Lyle, District 5 Supervisor
SECONDER: Thomas Winfree, District 3 Supervisor
AYES: Spoonhower, Vaughters, Lyle, Christy, Winfree

- 8. 5961: Resolution requesting the Virginia Department of Transportation accept Mosaic at West Creek Section 2A subdivision streets into the Secondary System of State Highways for Maintenance

RESULT: APPROVED [UNANIMOUS]
MOVER: Jonathan Lyle, District 5 Supervisor
SECONDER: Thomas Winfree, District 3 Supervisor
AYES: Spoonhower, Vaughters, Lyle, Christy, Winfree

- 9. 5960: Resolution requesting the Virginia Department of Transportation accept Mosaic at West Creek Section 2B subdivision streets into the Secondary System of State Highways for Maintenance

RESULT: APPROVED [UNANIMOUS]
MOVER: Jonathan Lyle, District 5 Supervisor
SECONDER: Thomas Winfree, District 3 Supervisor
AYES: Spoonhower, Vaughters, Lyle, Christy, Winfree

- 10. 5962: Resolution requesting the Virginia Department of Transportation accept Mosaic at West Creek Section 8 subdivision streets into the Secondary System of State Highways for Maintenance

RESULT: APPROVED [UNANIMOUS]
MOVER: Jonathan Lyle, District 5 Supervisor
SECONDER: Thomas Winfree, District 3 Supervisor
AYES: Spoonhower, Vaughters, Lyle, Christy, Winfree

- 11. 5972: Resolution requesting the Virginia Department of Transportation accept Readers Branch Section 4 subdivision streets into the Secondary System of State Highways for Maintenance

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RESULT: APPROVED [UNANIMOUS]
MOVER: Jonathan Lyle, District 5 Supervisor
SECONDER: Thomas Winfree, District 3 Supervisor
AYES: Spoonhower, Vaughters, Lyle, Christy, Winfree

- 12. 5963: Authorization for County Administrator to execute an agreement with the Virginia Department of Transportation (VDOT) for Pedestrian Facilities Outside the Right of Way for Mosaic at West Creek Section 2B

RESULT: APPROVED [UNANIMOUS]
MOVER: Jonathan Lyle, District 5 Supervisor
SECONDER: Thomas Winfree, District 3 Supervisor
AYES: Spoonhower, Vaughters, Lyle, Christy, Winfree

- 13. 5964: Authorization for County Administrator to execute an agreement with the Virginia Department of Transportation (VDOT) for Pedestrian Facilities Outside the Right of Way for Mosaic at West Creek Section 2A

RESULT: APPROVED [UNANIMOUS]
MOVER: Jonathan Lyle, District 5 Supervisor
SECONDER: Thomas Winfree, District 3 Supervisor
AYES: Spoonhower, Vaughters, Lyle, Christy, Winfree

- 14. 5965: Authorization for County Administrator to execute an agreement with the Virginia Department of Transportation (VDOT) for Pedestrian Facilities Outside the Right of Way for Mosaic at West Creek Section 8

RESULT: APPROVED [UNANIMOUS]
MOVER: Jonathan Lyle, District 5 Supervisor
SECONDER: Thomas Winfree, District 3 Supervisor
AYES: Spoonhower, Vaughters, Lyle, Christy, Winfree

- 15. 5979: Authorization for County Administrator to execute a Memorandum of Understanding with Goochland Day Foundation to memorialize relationship for the 2024 Goochland Day events

RESULT: APPROVED [UNANIMOUS]
MOVER: Jonathan Lyle, District 5 Supervisor
SECONDER: Thomas Winfree, District 3 Supervisor
AYES: Spoonhower, Vaughters, Lyle, Christy, Winfree

- 16. 5980: Authorization for County Administrator to execute a Memorandum of Understanding with Chelsea Operator LLC for temporary services to nursing home residents in need during a disaster or other emergency

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RESULT: APPROVED [UNANIMOUS]
MOVER: Jonathan Lyle, District 5 Supervisor
SECONDER: Thomas Winfree, District 3 Supervisor
AYES: Spoonhower, Vaughters, Lyle, Christy, Winfree

- 17. 5981: Approval of the Goochland Powhatan Community Services FY2024 & FY2025 Performance Contract with the Virginia Department of Behavioral Health and Developmental Services

RESULT: APPROVED [UNANIMOUS]
MOVER: Jonathan Lyle, District 5 Supervisor
SECONDER: Thomas Winfree, District 3 Supervisor
AYES: Spoonhower, Vaughters, Lyle, Christy, Winfree

- 18. 5982: Authorization for County Administrator to execute a Facility Use Agreement with the American Red Cross to increase the County's emergency sheltering resource capabilities

RESULT: APPROVED [UNANIMOUS]
MOVER: Jonathan Lyle, District 5 Supervisor
SECONDER: Thomas Winfree, District 3 Supervisor
AYES: Spoonhower, Vaughters, Lyle, Christy, Winfree

- 19. 5994: Authorization for County Administrator to execute a Memorandum of Understanding with the Virginia Department of Corrections for Facility Use During an Emergency

RESULT: APPROVED [UNANIMOUS]
MOVER: Jonathan Lyle, District 5 Supervisor
SECONDER: Thomas Winfree, District 3 Supervisor
AYES: Spoonhower, Vaughters, Lyle, Christy, Winfree

XI. New Business

- 1. 5993: Goochland County Public Schools FY2025 Budget Presentation

Dr. Michael Cromartie, School Superintendent gave an overview of the Schools' FY2025 Budget.

Overview included, "Core value, core values, core goals, vision, mission, Overview: Compass of Goals, enrollment, Sept. 30 Enrollment Comparison K-12 SY20-21 to SY23-24, schools & housing markets data, schools & local economy information, Apple Distinguished Schools, VA Board of Education 2023 Innovative Practice Exemplar Award to GCPS, 2024 Best School Districts in the Richmond Region Six Years in a Row, nationally recognized Special Olympics United Champion School, Government Finance Officers Association Distinguished Budget Presentation Award, Goochland is 1of 10 School Divisions in Virginia with 100% Schools Fully Accredited for ten consecutive years, Reading and Math Percentile Met/Exceeded Projected Growth Goal Fall 2022-Spring 2023, GHS Graduation Rate, identified needs for FY2025: Instruction & Lifelong Learning, summary of additional

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investments, inclusive and engaging culture, regional teacher salary comparisons, teacher salary comparisons - 7 year trend, instructional staff mid-year resignations (up120%), the GCPS Advantage, competitive compensation and benefits (salary improvement) 5% raise for ALL employees*(*notation on scale placement), summary of additional investments (total \$1,492,737 - local/state/federal), Facilities, Resources & Technology, summary of additional investments: (total \$917,936 - local/state/federal), Strategic abandonment savings (-\$278,620 local/state), Summary: total additional investments (All funds \$2,329,130 - local/state/federal), 5.7% increase over last year's total budgeted investments - new total investments: \$43,497,804.

Proposed GCPS FY25 Budget Investments by category: instruction, admin/health, transportation, operations/maintenance, technology - over 77% dedicated to instruction and technology to support instructional goals.

Proposed GCPS FY25 Budget Investments by Expense: salary, benefits, purchased services, misc. charges/utilities, supplies/textbooks, capital outlay - salary and benefits are 83% of the total budget.

Funding Sources FY25: State/Federal Revenue (24-25 Assumptions - sales tax* 97.5 % of state projection, all other State Aid, Federal Aid. Ten Year trend (State revenue), 2024-2025 projected revenue - FY2025 Operating Revenue Budget: state sales tax 9.9%, state grants 13.6%, county transfer 69.8%, federal grants 4.0%, other local (tuition/rent 2.7%), ten year trend of all revenue sources (local/federal/state/county transfer 2016-2024), additional revenue matches additional expenses - total additional revenue \$2,329,130, Priority Unfunded Needs - Tier 1, Tier II, Tier III, Unfunded Items (potential use of EOY Surplus).

Board discussion ensued with Dr. Cromartie on set aside for contingency, that Benedictine is our largest private school and of their growth, so every student that they have compared to our student population, they get a percentage of our federal money - it would be interesting to see a slide on decrease in attendance as population grows, Covid dollars for hotspots and status of, sales tax being down when cost of goods have gone up significantly (conservative approach), reading level clarity, \$1.4 million for salary normalization is not included in the budget because it would have been difficult to balance the budget, it wasn't part of the budget presented to the community nor part of the public hearing. Rather I asked our School Board Members to talk with their respective Board of Supervisors about the probability of adjusting after the fact and believe I have illustrated the need for that.

Dr. Cromartie spoke to how arriving at the \$1.4 million, of looking at a moment in time back in December as how our salaries at each place in increment on the scale related to our neighbors, of running some algorithms and the cost to do that for teachers comes in at \$1.4 million, of the importance of swift action for our folks.

Full Schools budget available on Schools' website: [Budget and Finance | Gochland County Public Schools \(gochlandschools.org\)](https://www.gochlandschools.org/page/budget-and-finance)
<<https://www.gochlandschools.org/page/budget-and-finance>>

2. 5990: Appointments

The Board of Supervisors approved the following appointments at its March 5th meeting.

Planning Commission

Guy Kemmerly, District 1, effective April 1, 2024 to March 31, 2028:

Motion: Christy, Second: Lyle: All ayes

Amanda Kowalski, District 2, effective April 1, 2024 to March 31, 2028: Motion:

Spoonhower, Second: Lyle: All ayes

Jess McLaughlin, District 3, effective April 1, 2024 to March 31, 2028: Motion:

Winfree, Second: Christy: All ayes

Curt Pituck, District 4, reappointment - effective April 1, 2024 to March 31, 2028:

Motion: Vaughters, Second: Spoonhower: All ayes

Dwain Cosby, District 5, effective April 1, 2024 to March 31, 2028: Motion: Lyle,

Second: Winfree: All ayes.

Board of Equalization

Thomas Little, effective April 1, 2024 to June 30, 2026 (corrected date), replacing

Daniel Keeton: Motion: Lyle, Second: Winfree: All ayes.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Spoonhower, Vaughters, Lyle, Christy, Winfree

XII. 4:30 PM Dinner: The Board adjourned to dinner with the Goochland Leadership Enterprise (GLE) at the Career Technical Center

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

XIV. Citizen Comment

XV. Public Hearings

- 5763: Countywide - Ordinance amending County Code Chapter 13 (Taxation), Article I (In General), to add Sec. 13-3.2 (Property exemption application) requiring certain tax-exempt entities to file an application every 3 years for tax exempt status for their real and personal property. Staff will be withdrawing this ordinance.

RESULT:	WITHDRAWN
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- 5974: District 1 - CU-2023-00020 Application by Shelly Switick requesting a conditional use permit (CUP) for a commercial kennel on 21.005 acres approximately one mile east of Old Fredericksburg Road and 400 feet south of Broad Street Road on Tax Map No. 12-33-0-3-0. The applicant plans to construct and operate an indoor dog training facility. The property is zoned Agricultural, General (A-1). The CUP is required by County Zoning Ordinance Sec. 15-102. The Comprehensive Plan designates this area as Rural Enhancement Area.

Jamie Sherry, Director of Community Development gave an overview of application

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CU-2023-00020 filed by Shelly Switick requesting a conditional use permit (CUP) for a commercial kennel on 21.005 acres approximately one mile east of Old Fredericksburg Road and 400 feet south of Broad Street Road on Tax Map No. 12-33-0-3-0. The applicant plans to construct and operate an indoor dog training facility. The property is zoned Agricultural, General (A-1). The CUP is required by County Zoning Ordinance Sec. 15-102. The Comprehensive Plan designates this area as Rural Enhancement Area.

Overview included, "vicinity map, aerial map, zoning map, comp plan map, application summary, site plan new dwelling and indoor facility, operations summary, community meeting held, planning commission recommended approval on a 5-0 vote, CUP condition summary."

Shelly Switick, the applicant, gave a brief presentation on her request for a conditional use permit to build a flyball training facility. Overview included, "Switick family and pets introduction, why they chose Goochland County for business and personal, what it takes to be a flyball dog, services offered, current facility - Danville, VA, future facility Gum Spring, VA, about the future facility, location of facility, rules for flyball dogs."

Board discussion included current closest locations for training and occupancy load of training facility.

Chair Vaughters opened the hearing to public comment.

The following speakers spoke in support of the application - of the need for a family friendly, indoor flyball training facility, is a community activity with family's participating, excellent skill training for dogs, people coming to events will patronize our shops/restaurants, they chose Goochland for good schools and public safety.

- Erin McNeill, lawyer in the City of Richmond with Attorney General, 6429 Chestnut Church Rd., Hanover
- Linda Samuel, 15630 River Bend Trail, Lanexa
- Teresa Powell, 4295 Ticker Creek Drive, Powhatan

- Neutral speaker: Rebecca Browning Herrera, 4050 Whitney Drive, facility backs up behind her property, a few years ago they cut down all the trees, was told they will replant pine trees, concerned with noise, traffic, no boundaries with tree loss, has spoken with applicant, moved to Goochland for peace and quiet, is not for or against application, just wants peace and quiet.

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

Emails in support of the application:

- Dana Nichols
- Shari Glickman
- Theresa
- Alena Tune, Martinsburg, WV
- Jacob Patrick
- Carolyn McGraw, VA Tech Agricultural Leadership & Community Education,

- Blacksburg, VA
- Lynn Sykes
- Tracy Sklenar, 5 Cabel Ln, Bremono Bluff, VA
- Candice Grace
- Sarah Dyer, 105 Forest Ridge Drive, Sterling, VA
- Vicki Martin
- Kristen Dyer
- Erin McNeill
- Jordan Ullrich
- Teresa Pownall
- Gwen Carr
- Rebecca Ysteboe
- Allison MacKay
- Jill Seamster
- Carol Boggess

Motion to approve: Christy

Second: Winfree

Roll call - Ayes: Christy, Winfree, Spoonhower, Lyle, Vaughters

Ordinance granting conditional use permit CU-2023-000020 for a commercial kennel for dog training on 21.005 acres one mile east of Old Fredericksburg Road and 400 ft. south of Broad Street Road on Tax Map No. 12-33-0-3-0

WHEREAS, Virginia Code §15.2-2286(A)(3) enables the Goochland County Board of Supervisors to grant conditional use permits under suitable regulations and safeguards; and

WHEREAS, Shelly Switick filed an application requesting a conditional use permit (CUP) for a commercial kennel for dog training on 21.005 acres one mile east of Old Fredericksburg Road and 400 ft. south of Broad Street Road on Tax Map No. 12-33-0-3-0 in Election District 1; and

WHEREAS, the subject property is zoned Agricultural, General (A-1) and the proposed activity is permitted in that district with a CUP under Zoning Ordinance § 15-102; and

WHEREAS, the applicant is seeking a waiver, pursuant to County Code § 15-316, of the paving requirement for non-handicapped parking areas; the handicapped parking areas will be paved; and

WHEREAS, the conditions imposed below represent suitable regulations and safeguards to protect the neighboring properties from the impact of the CUP; and

WHEREAS, the Comprehensive Plan designates this area as Rural Enhancement Area; 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 this

application on January 18, 2024, and voted 5-0 to recommend approval of this request; and

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 March 5, 2024.

NOW, THEREFORE, BE IT ORDAINED, the Goochland County Board of Supervisors is empowered to grant this application pursuant to Zoning Ordinance § 15-60, has considered each of the applicable standards in Zoning Ordinance § 15-60.B, and hereby finds that granting this request is a matter of public necessity, convenience, general welfare, or good zoning practice; and

BE IT FURTHER ORDAINED, this 18th day of January, 2024, the Goochland County Board of Supervisors hereby grants conditional use permit CU-2023-00020 for a commercial kennel for dog training on 21.005 acres one mile east of Old Fredericksburg Road and 400 ft. south of Broad Street Road on Tax Map No. 12-33-0-3-0 in Election District 1, subject to the following imposed conditions and paved parking waiver:

1. Use. A commercial dog kennel for training and similar activity (CUP Activity) may be operated on the Property subject to these conditions.
2. Conceptual plan. Improvements for the CUP Activity shall generally conform to the conceptual plan attached as Exhibit A. The structure in which the commercial dog kennel can be operated is identified on the conceptual plan as the Facility.
3. Required approvals. The CUP activity is not permitted to begin until a plan of development (POD) is approved, applicant has installed all POD improvements and the POD improvements have been approved by the County, and applicant has obtained any other approvals that may be required by other departments (such as a building inspection or a health department approval).
4. Parking and waiver. A minimum of twenty-five (25) parking spaces serving the CUP Activity shall be provided and maintained. An overflow parking area is required. Pursuant to Zoning Ordinance § 15-316, a waiver is granted to the requirement that non-handicapped parking areas be paved. Non-handicapped parking areas may be graveled. Areas for handicapped parking must be paved.
5. Access road. Internal access to parking areas and the Facility shall be constructed and maintained in a manner satisfactory to both Goochland Fire-Rescue and the Department of Community Development.
6. Hours of operation. The Facility may be open to the public only between 9:00 a.m. and 9:00 p.m.
7. Limited use. The CUP Activity is limited to 50 dogs at a time.
8. Maximum building occupancy. The number of occupants within the Facility cannot exceed 49 people.
9. Outdoor activities. No dogs shall be outside the Facility unattended.
10. Odor. Odor resulting directly or indirectly from the animals, including animal waste, shall be controlled to avoid any material effects on adjacent properties
11. Screening. A 30-foot buffer of existing vegetation and supplemental plantings, if needed to provide sufficient screening, shall be provided and maintained to screen the Facility along each property line. The access easement and utilities are allowed to cross the buffer perpendicular to the property line. Vegetation that dies or is destroyed must be replaced.

- 12. Signs. One detached sign for the commercial dog kennel use is permitted to be visible from Broad Street Road. The sign may not be more than 9 sq. ft. in area or 5 ft. in height. The sign shall not be internally illuminated.
- 13. Expiration. This CUP expires on the last day of March 2029. Any application for a renewal should be filed before the expiration date.
- 14. Transfer or lease. Prior to the transfer or 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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathan Christy, District 1 Supervisor
SECONDER:	Thomas Winfree, District 3 Supervisor
AYES:	Spoonhower, Vaughters, Lyle, Christy, Winfree

- 3. 5978: District 3 - CU-2024-00001 Application by River Run Manor, LLC requesting renewal of conditional use permit (CUP) case CU-2019-00011 for a public assembly place on 61.302 acres located at 2421 River Road West on Tax Map Nos. 54-5-0-9-0 and 54-3-0-C-3. The property is zoned Agricultural, Limited (A-2). The CUP is required by County Zoning Ordinance Sec. 15-112 in accordance with Sec. 15-290. The Comprehensive Plan designates this area as a Rural Enhancement Area.

Jamie Sherry, Director of Community Development gave an overview of application CU-2024-00001 filed by River Run Manor, LLC requesting renewal of conditional use permit (CUP) case CU-2019-00011 for a public assembly place on 61.302 acres located at 2421 River Road West on Tax Map Nos. 54-5-0-9-0 and 54-3-0-C-3. The property is zoned Agricultural, Limited (A-2). The CUP is required by County Zoning Ordinance Sec. 15-112 in accordance with Sec. 15-290. The Comprehensive Plan designates this area as a Rural Enhancement Area.

Overview included, "vicinity map, aerial map, zoning map, comp plan map, CUP/Site history, conceptual plan, CUP conditions - applicant requested changes and Planning Commission recommendations, chart of other event planners and their allowables, fireworks and potential impact (no other PPA allowed to operate fireworks, so typical response of area residents is unknown; if approved and they operate within the CUP, zoning will have no recourse to address complaints, noise ordinance would *not* apply), community meeting held, planning commission recommended approval on a 5-0 vote, CUP condition summary, no complaints made against this venue."

Kim and Andrew Moody, applicant of 2421 River Road West, gave a presentation overview to include, "managing partners of River Run, highlights of River Run, wedding clientele average budget \$80,000-\$120,000, of hosting professional athletes not from VA, fireworks size/rules/regulations, decibel comparable, that parking considerations would need to be made for fireworks - where overflow parking would occur - show on POD, client transportation practice in place."

Chair Vaughters opened the hearing to public comment.

The following speakers spoke in support of the application speaking to being licensed

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vendors in the hospitality business, applicant works with an exclusive vendor list, they are a top notch organization, they live on the property and are available for all events, of the support they bring to the Residence Inn at The Notch that in turn brings new business to the hotel and River Run, of guests frequenting Goochland businesses.

- Gil Crit, 800 Arlington Circle, Henrico
- Mason Chakales, Sales Manager at Residence Inn at The Notch
- Seth Decanture, 10830 Morning Creek Drive
- Linda Moore, 2164 Proffitt Road, Manakin approves of everything **but the fireworks.**
- Terry Whipple, 12883 River Road West, compliments what they have done, his property is immediately across the street from River Run, asked for clarity on the 800% increase, does demand justify, if increase might be staged a little year over year.
- Brandon Frazier of Signature Sparks (Fireworks vendor), 8610 Parkland Terrace, Toana, VA stated his fireworks are not what you see on television for July 4 or Disney, we use close proximity fireworks/article fireworks, all burns up in the air, nothing falls to the ground, we have a small window to launch from, safety is paramount, is an animal lover, of nothing going past 10 PM, of the train that runs behind them at 180 decibals, these fireworks are totally different and completely safe.

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

Applicant rebuttal spoke to what they asked for five years ago, what staff recommended back then, we cannot continue to pay a mortgage and all operating costs based on 40 events per year, of the time put into events, clean up, tours, no long terms to ratchet up.

Board discussion that applicants have operated for five years responsibly, demonstrated ability to conform with all requirements, no complaints from neighbors, approached fireworks with responsibility, reviewed everything with Fire Marshal, limiting to 15 events per year - 75 minutes a year of fireworks spread over 15 events, good economic development.

Motion to approve, as amended: Winfree

Second: Spoonhower

Roll call - Ayes: Winfree, Spoonhower, Lyle, Christy, Vaughters

Remove the sentence in condition 16 and replace with the following:

A maximum of 15 events with fireworks shall be allowed annually. The firework display shall not last longer than 5 minutes, with the show ending prior to 10:00 p.m. A minimum of 2 weeks prior to an event with fireworks, the applicant shall provide notice of the event to adjacent property owners. The applicant must obtain a fireworks permit from the Goochland County Fire Marshal. The show must be performed by a professional pyrotechnician, and the shells shall be no larger than 1.62 inches. Alternative overflow parking during the events with fireworks must be shown on the plan of development.

Ordinance granting conditional use permit CU-2024-00001 for a public assembly

place on 61.302 acres located at 2421 River Road West on Tax Map Nos. 54-5-0-9-0 and 54-3-0-C-3

WHEREAS, Virginia Code § 15.2-2286(A)(3) enables the Goochland County Board of Supervisors to grant conditional use permits under suitable regulations and safeguards; and

WHEREAS, River Run Manor, LLC filed an application requesting renewal of a conditional use permit (CUP) for a public assembly place on 61.302 acres located at 2421 River Road West on Tax Map Nos. 54-5-0-9-0 and 54-3-0-C-3 in Election District 3; and

WHEREAS, the original CUP was granted in Case No. CU-2019-00011 on September 9, 2019 subject to 21 imposed conditions; and

WHEREAS, in the initial CUP, the applicants were granted a paving waiver, pursuant to former County Zoning Ordinance Article 21, Division V, Sec. 18.9, current Zoning Ordinance § 15-316, to waive the requirement that parking areas be paved, except for handicapped parking requirements; and

WHEREAS, the subject property is zoned Agricultural, Limited (A-2) and the proposed activity is permitted in that district with a CUP under Zoning Ordinance § 15-112 in accordance with § 15-290; and

WHEREAS, in addition to extending the CUP, certain conditions are being amended or added, but this CUP states all conditions imposed on the Property; and

WHEREAS, the conditions imposed below represent suitable regulations and safeguards to protect the neighboring properties from the impact of the CUP; and

WHEREAS, the Comprehensive Plan designates this area as Rural Enhancement Area; 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 this application on February 15, 2024, and voted 5-0 to recommend approval of this request with amended conditions; and

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 March 5, 2024.

NOW, THEREFORE, BE IT ORDAINED, the Goochland County Board of Supervisors is empowered to grant this application pursuant to Zoning Ordinance § 15-60, has considered each of the applicable standards in Zoning Ordinance § 15-60.B, and hereby finds that granting this request is a matter of public necessity, convenience, general welfare, or good zoning practice; and

BE IT FURTHER ORDAINED, this 5th day of March, 2024, the Goochland

County Board of Supervisors hereby grants conditional use permit CU-2024-00001 for a public assembly place on 61.302 acres located at 2421 River Road West on Tax Map Nos. 54-5-0-9-0 and 54-3-0-C-3 in Election District 3, subject to the following imposed conditions and parking waiver:

1. Use. A place of public assembly under Zoning Ordinance § 15-112 may be operated on the Property to hold events such as weddings, rehearsal dinners, retirement parties, other social events, charitable events, and similar activities (CUP Activity), subject to these conditions.
2. Site plan. Improvements for CUP Activity up to 299 guests shall conform to the site plan in POD-2019-00001 (Exhibit A). CUP Activity exceeding 299 guests is not permitted to begin until a revised plan of development (POD) is approved, applicant has installed all POD improvements and the POD improvements have been approved by the County, and applicant has obtained any other approvals that may be required by other departments (such as a building inspection change of use or a health department approval).
3. Parking. A minimum of 75 parking spaces, or more if required by a revised POD, serving the CUP Activity shall be provided and maintained. An overflow parking area is required and shall be designated on the POD.
4. Paving parking waiver. Pursuant to Zoning Ordinance § 15-316, a waiver is granted to the requirement that non-handicapped parking areas be paved. Non-handicapped parking areas must be gravel. Areas for handicapped parking must be paved.
5. Internal access road. Internal access to parking areas and facilities for the CUP Activity shall be as shown in Exhibit A and shall be maintained in a manner satisfactory to both Goochland Fire-Rescue and the Department of Community Development.
6. Signs. One detached sign for the place of public assembly use is permitted to be visible from Route 6. The sign may not be more than 32 sq. ft. in area or 10' in height. The sign shall not be internally illuminated.
7. Lighting. A lighting plan covering both temporary and permanent exterior lighting must be submitted and approved prior to any exterior lighting being installed or used on the Property. Once approved, all exterior lighting shall comply with the approved plan.
8. Building capacity limit. The maximum occupancy for the principal structure shall be 299 people.
9. Limit on guests. A maximum of 500 guests may be present at any one time at any CUP Activity.
10. Event frequency.
 - (a) Events with fewer than eighty (80) attendees shall be limited to one per day.
 - (b) Events with eighty (80) or more attendees shall be limited to three per week, but not to exceed 150 per year.
11. Event hours. Events may occur indoors and outdoors between the following time periods:
 - (a) Sunday-Thursday: 8:00 a.m. to 10:00 p.m.
 - (b) Friday and Saturday: 8:00 a.m. to 11:00 p.m.
 - (c) Indoor-only expanded hours: Friday and Saturday: 11:00 p.m. to 12:00 p.m.
12. Holidays excluded. CUP Activity shall not occur on Christmas Eve, Christmas, or Easter.
13. Amplified sound and noise. Subwoofers are prohibited. Amplified sound, including speech, music, or other noise, is prohibited outdoors except as follows:
 - (a) Wedding processions, ceremonies, and recessions may have amplified

sound outdoors.

(b) Amplified sound is permitted outside, either behind the house on or below the terrace, or, if anywhere else on the Property, inside open structures that have been enclosed with temporary barriers, e.g. a porch or tent with flaps installed on all sides.

(c) Outdoor amplification is limited to a four-hour period and must end by 10:00 p.m.

(d) All outdoor amplification devices shall be oriented toward the river and specifically directed away from all adjoining residential properties.

14. Uniformed security. At least one uniformed security officer must be present throughout any event (a) charging for admission, or (b) including music, alcohol, and more than 100 guests. The officer may be either an off-duty Goochland County deputy sheriff, or a security guard employed by a security company licensed in compliance with Virginia Code § 9.1-139.

15. Alcohol consumption. When alcohol is served at CUP Activity events, the property owner(s) shall ensure that the appropriate license from the Virginia Department of Alcoholic Beverage Control is obtained and that all applicable laws and regulations are enforced.

16. Fireworks. A maximum of 15 events with fireworks shall be allowed annually. The firework display shall not last longer than 5 minutes, with the show ending prior to 10:00 p.m. A minimum of 2 weeks prior to an event with fireworks, the applicant shall provide notice of the event to adjacent property owners. The applicant must obtain a fireworks permit from the Goochland County Fire Marshal. The show must be performed by a professional pyrotechnician and the shells shall be no larger than 1.62 inches. Alternative overflow parking during the events with fireworks must be shown on the revised plan of development.

17. Firearms. Discharge of firearms by guests is prohibited during any CUP Activity.

18. Annual notice. Annually, a schedule of CUP Activity events, including dates, times, and estimated attendance, shall be submitted to the Zoning Administrator, and the schedule shall be revised and updated monthly as events are added, removed, or revised.

19. Expiration. This CUP shall expire by the last day of April, 2034. Any application for a renewal should be filed before the expiration date.

20. 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 community development department.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Thomas Winfree, District 3 Supervisor
SECONDER:	Neil Spoonhower, District 2 Supervisor
AYES:	Spoonhower, Vaughters, Lyle, Christy, Winfree

- 4. 5970: Countywide - ZOA-2023-00003 Amendment to Zoning Ordinance (County Code Chapter 15) and Amendment to Subdivision Ordinance (County Code Appendix B) to improve access management and update road standards

Ray Cash, Assistant Director of Community Development gave an overview of Countywide - ZOA-2023-00003 Amendment to Zoning Ordinance (County Code Chapter 15) and Amendment to Subdivision Ordinance (County Code Appendix B) to improve access management and update road standards.

Minutes Acceptance: Minutes of Mar 5, 2024 3:00 PM (Approval of Action Minutes)

Overview included, "request to amend access management, Sections of Chapter 15 (Zoning) and Appendix B (Subdivision), purpose (Address provisions of Access Management and Road Design -Consistency between planned roads and ordinances - Promote public safety -Protect improvements from future road expansion - Encourage better road maintenance, Promote better and safer traffic flow in neighborhoods), summary of changes, summary of changes - roads, road design, Goochland County subdivision street/curb and gutter intersection/typical section/rural residential collector typical section, planning commission recommended on a 5-0 vote, changes since planning commission approval (in Board packet), additional changes since Board of Supervisors December hearing, turn lanes."

Staff stated even if the Board Members don't choose to make any amendments or anything, the approval motion would still be, as amended, because of two words missing in section.

Board discussion on when the amendments or changes become effective. If an applicant has already brought forth/in the process and had engineering done, etc. does this send them back to the drawing board or are they grandfathered.

Staff spoke about changes like this and noted there are zoning cases that may sit out there for years, so at the time of development, they would meet the current standards that would be the same if setbacks had changed over time and the zoning. County Attorney McGee stated under State law, a zoning ordinance, once its changed, applies unless the applicant has already gotten a significant affirmative government approval, which would include already an approved plan of development, that would mean they don't have to change. But if all they have done right now is applied, the law would say that have to comport with the new requirements. That is how the courts handle it/the law handles it for zoning ordinance changes.

Board discussion in that through the zoning process, if someone comes back to the Board for an exception, it may be a turn lane issue, public or private maintenance, the Board has the ability to waive something if it is justifiable or makes good sense. Turn lanes improve safety, that the Board retains the ability to waive them in circumstances that make good sense, hard pressed to put economic impact above safety. Given the Board's waiver ability, can we retain what we currently have and waive when sensible, that we need to be careful because we have to think broader, we are changing by right requirements, what is the process then. We want to make sure we are not imposing new restrictions, but keeping what we have, staff advised we are keeping what we have just rearranging the language. Of the terms throughout presentation, "updates, consistency/standards".

Chair Vaughters opened the hearing to public comment.

Mark Hile, Robinson Road, Sandy Hook, spoke in support of application and stated this would have been helpful when he built his home, Rockets Ridge was approved in 2006/2007 and have a second entrance onto a road that is not really designed and built for that kind of traffic.

Linda Moore, 2176 Proffitt Road, Manakin Sabot, stated we keep missing the one thing I am not comfortable with and that is the left turn lane, referred back to

Tuckahoe Bridge, prior to zoning ordinance amendments update, that VDOT said they didn't have to do a right turn lane, however, they agreed to put a right turn lane as part of their proffers and it's much a safer road. Understands it is an expense to developers, but we are going to living there and need to be safe. Just change the left turn lane for safety reasons.

Eddie Goode, 1307 Old Logan Road, Manakin Sabot, is neutral on ordinance, is speaking to grandfathering, of spending the better part of a year developing a neighborhood, it passed the Board 4-1, submitted POD, and for the ordinances to be affecting our neighborhood right now could not just lead to expense as a taxpayer, it would lead to county inefficiency from staff or having to re-review recommended development that has been submitted. Also new ordinances would lead to severe and larger impervious surfaces in our proposed neighborhood, referred to complaints from adjoining neighborhood about a pond and we agreed/as part of any ordinance, new or old to retain storm water. Since we have submitted this plan, would ask for some sort of grandfathering.

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

Staff stated the intent of this is actually not to really degrade as much as we can, actually we are asking for some improvements to the standards, it comes down to the bottom line, it improves public safety, less maintenance on impacts to taxpayers, we recognize the concerns regarding the left turn lane.

The Board asked about Mr. Goode's application and how to manage that, staff stated we look at where you are in the process, staff works with people, that people are aware of processes, and Mr. Goode would have to start over as he cannot meet the turn lane exception for the property.

County Attorney McGee referred to her answer earlier about how the law applies a zoning ordinance change. If it is the Board's desire to grandfather this for applications for plan of development that have already been filed, then you would do that in the effective provision of the ordinance. So, in other words, today it says in front of you, this ordinance is effective immediately, but you have the authority to say the ordinance is effective immediately, except that the properties for which a plan of development have been filed with the County prior to March 4th, 2024 and not yet approved, those can be grandfathered from these amendments. You can draw the line in the sand to have it not apply for existing plan of development applications.

The Board asked if they could set an effective date like say July 1, Ms. McGee spoke that you could, you would want to make clear is that if you set say this ordinance instead to be effective July 1st, 2024, the understanding would be, if that's all that is said, that you better be approved before July 1, 2024. Ms. McGee spoke to the law with respect to filing. The Board spoke to the immediacy of the action, would it make sense to have a phasing in, some sort of acclimation period to allow people to adjust, particularly those who are in the process. The Board asked if there was a sense of urgency to do this immediately, discussion followed. Motion was made to defer to understand current implications for those applications in process, if people start rushing to get in then the concern is it's not the right thing to do in the first place, of how many cases are in the pipeline impacted by this.

Motion to defer to May 7, 2024: Spoonhower
 Second: Lyle
 Roll call - Ayes: Spoonhower, Lyle, Christie, Winfree, Vaughters

RESULT:	DEFERRED [UNANIMOUS]	Next: 5/7/2024 3:00 PM
MOVER:	Neil Spoonhower, District 2 Supervisor	
SECONDER:	Jonathan Lyle, District 5 Supervisor	
AYES:	Spoonhower, Vaughters, Lyle, Christy, Winfree	

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

1. Monday, March 18, 9 AM - Joint Work Session with Board of Supervisors and School Board, Conference Room 270, County Administration Building, Meeting is open to the public.
2. Monday, March 18, 12 noon - Board of Supervisors CIP Work Session, Conference Room 270, County Administration Building, Meeting is open to the public.
3. Tuesday, April 2, TTBD Regular Business Meeting, 6PM Budget Public Hearings, Board Meeting Room 250, County Administration Building, Meeting is open to the public.

A full transcript of this meeting can be found at: <https://va-goochlandcounty.civicplus.com/1154>



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM
Department: County Administration
Category: Reports
Prepared By: Lisa K. Beczkiewicz
Department Head: Lisa K. Beczkiewicz

SCHEDULED INFORMATION ITEM

(ID # 6029)

VDOT - MARCH 2024

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 3-2024 (DOCX)



**ASHLAND RESIDENCY
MARSHALL WINN
RESIDENCY ADMINISTRATOR**

VDOT Call Center (800) 367-ROAD

**GOOCHLAND COUNTY
March 2024**

MAINTENANCE:

Ricky Cauthorne

SANDY HOOK AREA HEADQUARTERS:

Pothole Patching:

- 1201 Courthouse Circle
- 522 Sandy Hook Road
- 699 Three Chopt Road
- 724 Bulldog Way

Asphalt Patching:

- 250 Broad Street Road
- 681 Payne Road
- 687 Daniel Town Road

Shoulder Repair:

- 6 River Road West
- 600 Rock Castle Road

Erosion Repair:

- 687 Daniel Town Road

Pipe Inspections:

- 250 Broad Street Road
- 600 Rock Castle Road
- 606 Hadensville Fife Road
- 687 Daniel Town Road
- 700 Three Chopt Road

Pipe Replace/Repair:

- 687 Daniel Town Road

Pipe Cleaning:

- 615 Chapel Hill Road
- 700 Three Chopt Road

Ditch Inspections:

- 6 River Road West
- 615 Chapel Hill Road

Ditch Cleaning:

- 45 Cartersville Road

Attachment: Goochland Report 3-2024 (6029 : VDOT -March 2024)

- 522 Sandy Hook Road
- 6 River Road West
- 603 Elk Island Road
- 603 Tabscott Road
- 687 Daniel Town Road

Tree Removal / Cleanup:

- 250 Broad Street Road
- 611 Cedar Plains Road
- 684 Ragland Road

Tree Pruning / Cleanup:

- 603 Tabscott Road

Tree Debris Cleanup:

- 700 Three Chopt Road

Sign Repair / Replace:

- 608 Davis Mill Road; Route/Left Turn
- 705 Cooley Road; End State Maintenance

Debris:

- 522 Sandy Hook Road
- 600 Rock Castle Road
- 606 Hadensville Fife Road
- 648 Matthews Road at 610 Community House Road; Bag of trash
- 684 Ragland Road

Trash Pick-Up:

- 615 Chapel Hill Road

Miscellaneous:

- Dead animal removal; Western Goochland
- Clean and service vehicles and equipment
- 687 Daniel Town Road; High water

Work Requests

- 90 Received
- 73 Completed

Emergency callout after hours (3)

- 608 Elk Hill Road; Tree down
- 522 Sandy Hook Road; Tree down
- 606 Hadensville Fife Road; Stop sign down

Attachment: Goochland Report 3-2024 (6029 : VDOT -March 2024)

OILVILLE AREA HEADQUARTERS:

Pothole Patching:

- 250 Broad Street Road
- 6 River Road West
- 612 Three Chopt Road
- 621 Manakin Road
- 663 Hickory Drive

Concrete Curb Repair:

- 632 Fairground Road at 250 Broad Street Road

Shoulder Repair:

- 6 Patterson Avenue
- 6 River Road West

Erosion Repair:

- 250 Broad Street Road
- 6 River Road West
- 632 Fairground Road

Pipe Replace / Repair:

- 1240 Hillstream Drive
- 621 Manakin Road

Pipe Cleaning:

- 6 Patterson Avenue
- 623 Ashland Road
- 632 Fairground Road
- 650 River Road

Ditch Inspections:

- 1210 Horsepen Hills Road
- 612 Three Chopt Road
- 621 Manakin Road
- 623 Ashland Road
- 633 Poorhouse Road
- 702 Pony Farm Road

Ditch Cleaning:

- 635 Camelback Road
- 1210 Horsepen Hills Road
- 6 Patterson Avenue
- 612 Three Chopt Road
- 632 Fairground Road
- 650 River Road
- FR-92 Landis Road

- 632 Fairground Road & Lanes End Drive

Tree Removal / Cleanup:

- 621 Manakin Road
- 632 Fairground Road

Tree Debris / Cleanup:

- 670 Cardwell Road
- 1020 Broad Run Road
- 250 Broad Street Road
- 632 Fairground Road
- 1080 Greenbriar Branch Drive
- 1102 West Brook Run Drive

Sign Repair / Replace:

- 1120 Manakin Parke Drive; Yield
- 250 Broad Street Road at 1001 Mills Road; Median
- 6 Patterson Avenue
- 650 River Road
- FR-396 Dickinson Road; Sharp Curve
- 1120 Hill Point Road; Stop

Debris:

- 1020 Broad Run Road
- 250 Broad Street Road at 701 Oakland Church Road; Mattress and boxes
- 6 River Road West at 623 Hockett Road; Trash
- 623 Ashland Road; Gravel

Trash:

- 6 River Road West
- 617 Oilville Road
- 623 Ashland Road
- 623 Hockett Road

Miscellaneous:

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

Work Requests:

- 103 Received
- 98 Completed

Emergency callout after hours (5)

- 649 Blair Road; High water
- 1020 Broad Run Drive; Tree down
- 621 Manakin Road; High water

GOOCHLAND COUNTY
March 2024 – Monthly Report

- 621 Manakin Road; Tree leaning
- 670 Cardwell Road; Tree down

CONSTRUCTION DEVELOPMENT

Brian Ramsey, P.E.

Pending Projects:

- **113323 632 Fairground Road:** LAP Extension Project; Design Public Hearing November 16. VDOT Project Manager assigned to oversee project. Advertisement to be done June 9 2026.
 - Request for additional scope of work to include sidewalk on the left side (north side of extension) of the proposed alignment. County has provided a “No Post” to cover the additional work. Roadway plans to be updated.
 - Federal Eligibility change was executed on January 23 2024 from Federally Eligible to Federally Eligible with Exception.
- **124047 SS4A-964-F24, P401:** Slurry Pavers, Inc. Contractor, eradication. Patching to start tentatively March 25, 2024.

NON-ORDINARY MAINTENANCE

Phillip Frazer, P.E.

- **Pending Projects:** Interchange Access Report (IAR); 617 Oilville Road and I-64. Under review by District Traffic. Next status check June 2024.

TRAFFIC ENGINEERING

Phillip Frazer, P.E.

Pending Studies: N/A

Attachment: Goochland Report 3-2024 (6029 : VDOT -March 2024)



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM
Department: County Administration
Category: Other
Prepared By: Lisa K. Beczkiewicz
Department Head: Lisa K. Beczkiewicz

**SCHEDULED
INFORMATION ITEM**

(ID # 6014)

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

On behalf of County Administration, I am pleased to announce seven new hires for the months of February and March for the following departments:

- Community Development
- General Services
- Commissioner of the Revenue
- Parks and Recreation
- Human Resources

For Community Development, we have two new Principal Planners joining us. Keri Ragland comes to us from Orange County, Virginia where she was a senior planner. Ramzi Farhat comes to us from Cal Poly Pomona where he was most recently consulting on Plans for the City of Chico and the City of Los Angeles. Keri started on March 1st and Ramzi started on March 18th.

General Services is happy to have two new employees joining their team. Tony Rendon started on March 18th as a Facilities Tech and Francies Palmore started on March 1st as a Custodian.

Maria Conti started working for The Commissioner of the Revenue’s office as a Deputy on March 18th. She is very happy to be with us.

Kieth Knighton has joined the Parks and Rec Department as a groundskeeper, he started on March 18th.

Last but certainly not least, Human Resources is happy to have our newest employee joining us, Shelby Boardman. Shelby comes to us from Goochland schools where she administered payroll. She started on March 18th.

Please join us in welcoming our new staff!



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM

Department: Fire - Rescue

Category: Reports

Prepared By: Katherine Eubank

Department Head: Eddie Ferguson

**SCHEDULED
INFORMATION ITEM**

(ID # 6021)

FIRE RESCUE REPORT - APRIL

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 requested, information only.

Summary of Information

- In January and February, Fire-Rescue responded to 777 incidents. A breakdown of incidents is available as part of the 2024 January/February Incident Type Response report as a separate document.
- The Virginia Department of Forestry Statewide 4 p.m. Burning Law is in effect through April 30th. In brief, the law states:
 - No burning until after 4:00 p.m. February 15 through April 30 of each year, if the fire is in or within 300 feet of woodland, brush land or field containing dry grass or other flammable material.
 - Fire shall not be left unattended if within 150 feet of woodland, brush land or fields containing dry grass.
 - No new fires set, or fuel added after midnight.
 - The law applies to campfires, warming fires, brush piles, leaves, household trash, stumps, fields of broom straw and brush or anything capable of spreading fire.
 - The law provides for a penalty of up to \$500, plus payment of court costs and fire suppression costs if the fire escapes.
- Fire-Rescue continues to staff an ambulance in Sandy Hook as often as career and volunteer staffing is available, during daytime hours seven days a week at the site of the future Sandy Hook Fire-Rescue Station. On-duty crews are using the single-family dwelling on the property as temporary quarters. This ambulance is making a positive difference reducing response times in the Sandy Hook/Gum Spring area and supporting other areas in the county when multiple units are busy on concurrent calls. The department is moving forward with obtaining pricing to build a metal structure on the property able to accommodate one ambulance, one fire engine, and supply storage. 24-hour operations will be considered once the building is complete, able to garage emergency vehicles in a secure and climate-controlled environment.
- Goochland County Fire-Rescue will begin its annual testing and preventative maintenance program for dry hydrants in April. Dry hydrants in ponds, lakes, and streams throughout the county are a relied-upon means of rural water supply to support fire suppression. Trident Mobile Service, LLC will perform the testing, preventive maintenance, and inspections this year. You will see them throughout the county over the next couple of months. We anticipate completing the dry hydrant testing by early summer.

- The department recently completed the annual fire hose and ladder testing in the county parking lot near the new roundabout. Approximately 47K feet of fire hose was tested over three days. Compliance with annual fire hose and ladder testing is part of the ISO (Insurance Service Office) evaluation process and are identified in NFPA (National Fire Protection Association) standards.
- Fire-Rescue has turned on a new website that can be accessed www.goochlandfire-rescue.org. The website has been in design for well over a year. Citizens can use the interactive website to gain information about volunteering, the stations, open burning information, and emergency management. There is also a member's section to support daily Fire-Rescue business.
- The Fire-Rescue Master Plan is available on the opening page of the Fire-Rescue website. Goochland County Department of Fire-Rescue and Emergency Services received a Fire-Rescue Master Plan prepared by the Dynamix Consulting Group. The long-range Master Plan is a 10-year plan that answers three basic questions: Where is the organization now? Where does the organization need to go? How does the agency get there? The plan evaluates the major aspects of the agency, benchmarks them to national standards, and then overlays the priorities of the community to create a plan that is both operationally and politically acceptable. The year long process engaged the local government, internal and external stakeholders, and our citizens. The Fire-Rescue Master Plan built upon the 2022 ISO evaluation that resulted in an award of an improved ISO Protection Class for Goochland County implemented in May of 2023. Next steps for consideration include the development of a strategic plan. While the Board of Supervisors has received the plan, it has not been adopted.
- The Goochland County Volunteer Fire-Rescue Association, Inc. is currently in the process of renovating Courthouse Fire Station 5. The large community room is being transitioned into interior living space, better supporting 24-hour occupancy. On duty crews are using a single-wide mobile home behind Company 5 as temporary living quarters. Fire-Rescue service is continuing as normal from Station 5 during the construction.
- The evening Emergency Medical Technician Class meeting at the Henley Fire-Rescue Training Center since last September, has graduated 13 new EMTs. Several students in the EMT class have now joined the Regional Fire Training Academy. The Goochland High School EMT Class continues forward with 18 students as part of the GCPS CTE program.
- The Regional Fire Training Academy continues forward at the Henley Fire-Rescue Training Center with 21 volunteer students from Goochland, Hanover, and Louisa. All three jurisdictions are supporting the program with students, instructors, equipment, and training facilities. The academy is scheduled to run through the early summer.
- The Fire-Rescue Training and Safety Division just completed a round of Spring Fire In-Service Training. Over 75 firefighters have been trained in chain saw safety, safe winch operations, and electric vehicle fires. All practiced several live fire training evolutions at the Henley Fire-Rescue Training Center. Additionally, Fire-Rescue members attended training on the new electric vehicle school buses made possible by Goochland County Public Schools.
- Our Emergency Management Coordinator remains focused on building partnerships in our county and regionally and practicing our emergency response procedures with our partners. Pipeline emergency preparedness training was well attended on March 4th at the

Information Item

Meeting of April 2, 2024

Henley Fire-Rescue Training Center, sponsored by Kinder Morgan Pipeline. An emergency shelter exercise is being targeted for May 8th at the Goochland Sports Complex. Key participants in the exercise include Department of Social Services, Parks & Recreation, American Red Cross, Chickahominy Health District, Community Services Board, Animal Protection, Sheriff's Office, Fire-Rescue and Emergency Services. Additionally, all Goochland County citizens are encouraged to register for CODE RED ALERTS, to be notified by your local emergency response team in the event of emergency situations or critical community alerts. Citizens can register by visiting www.goochlandva.us. Goochland's annual county-wide test of this emergency notification system was successfully tested on March 7 in conjunction with Virginia's Statewide Tornado Awareness and Drill.

- Fire-Rescue needs *VOLUNTEERS* and is accepting applications. Volunteering with Fire-Rescue is a rewarding experience helping those in need. Anyone interested in volunteering should contact Fire-Rescue Administration at 804-556-5304 or visit the website at www.goochlandfire-rescue.org. Training is provided at no cost.
- *Smoke Alarms save lives!* Please ensure that your home has a working smoke alarm. Smoke Alarms are available at no cost, including free installation, by contacting your local Fire-Rescue Station or by calling Goochland County Fire-Rescue Administration 804-556-5304.
- Alarm Activity:
 - Usual types of fire and rescue incidents for the month.
 - There were several high acuity Emergency Medical Service calls during the period.
 - There were several significant motor vehicle accidents in the county during this period.
 - On February 4th, Fire-Rescue responded to Perkinsville Road for a shed fire with the home as an exposure, that spread to a variety of items stored in the backyard.
 - On February 5th, Fire-Rescue responded to Hermitage Road near Nuckols Lane for a brush fire.
 - On February 17th, Fire-Rescue responded to Cardwell Road for a structure fire.
 - On February 29th, Fire-Rescue responded to Sandy Hook Road for an offroad excavator fire. While crews were extinguishing the fire a citizen on scene experienced sudden cardiac arrest and was resuscitated and transported to an area hospital.
 - On March 8th, Fire-Rescue responded to I-64 WBL near Oilville for a fatal traffic crash involving a car and a motorcycle.
 - On March 14th, Fire-Rescue responded to I-64 WBL near Oilville for a two-vehicle fatal traffic crash.

ATTACHMENTS:

- JANFEB2024 (PDF)

**Goochland County Fire-Rescue
Incident Type Response
2024 (January-February)**



Incident Type	Count	% of Incidents
1 - Fire		
100 - Fire, other	1	4.2%
111 - Building Fire	6	25.0%
113 - Cooking fire, confined to container	2	8.3%
114 - Chimney or flue fire, confined to chimney or flue	3	12.5%
118 - Trash or rubbish fire, contained	1	4.2%
131 - Passenger vehicle fire	4	16.7%
132 - Road freight or transport vehicle fire	1	4.2%
138 - Off-road vehicle or heavy equipment fire	1	4.2%
142 - Brush or brush-and-grass mixture fire	4	16.7%
151 - Outside rubbish, trash or waste fire	1	4.2%
Total Incident Responses	24	

3 - Rescue & Emergency Medical Service Incident		
311 - Medical assist, assist EMS crew	1	0.2%
321 - EMS call, excluding vehicle accident with injury	517	86.0%
322 - Motor vehicle accident with injuries	50	8.3%
324 - Motor vehicle accident with no injuries.	28	4.7%
353 - Removal of victim(s) from stalled elevator	2	0.3%
381 - Rescue or EMS standby	3	0.5%
Total Incident Responses	601	

4 - Hazardous Condition (No Fire)		
412 - Gas leak (natural gas or LPG)	6	35.3%
424 - Carbon monoxide incident	1	5.9%
440 - Electrical wiring/equipment problem, other	5	29.4%
444 - Power line down	4	23.5%
445 - Arcing, shorted electrical equipment	1	5.9%
Total Incident Responses	17	

Incident Type	Count	% of Incidents
5 - Service Call		
500 - Service call, other	2	4.9%
520 - Water problem, other	2	4.9%
522 - Water or steam leak	1	33.3%
531 - Smoke or odor removal	2	4.9%
550 - Public service assistance, other	3	7.3%
551 - Assist police or other governmental agency	3	7.3%
553 - Public service	1	2.4%
5531 - Smoke Detector Installation	4	9.8%
554 - Assist invalid	19	46.3%
561 - Unauthorized burning	3	7.3%
571 - Cover assignment, standby, moveup	1	2.4%
Total Incident Responses	41	

6 - Good Intent Call		
600 - Good intent call, other	11	22.0%
611 - Dispatched and cancelled en route	31	62.0%
622 - No incident found on arrival at dispatch address	4	8.0%
631 - Authorized controlled burning	1	2.0%
651 - Smoke scare, odor of smoke	2	4.0%
671 - HazMat release investigation w/no HazMat	1	2.0%
Total Incident Responses	50	

7 - False Alarm & False Call		
735 - Alarm system sounded due to malfunction	17	39.5%
745 - Alarm system activation, no fire - unintentional	24	55.8%
746 - Carbon monoxide detector activation, no CO	2	4.7%
Total Incident Responses	43	

9 - Special Incident Type		
911 - Citizen complaint	1	100.0%
Total Incident Responses	1	

Mutual Aid Given	Fire	EMS	Total
City of Richmond Department of Fire and Emergency Services	-	1	1
Fluvanna County Volunteer Fire Department Admin	2	1	3
Hanover County Fire Administration	1	2	3
Henrico County Division of Fire	-	1	1
Louisa County Office of Fire & Emergency Services	7	2	9
Powhatan County Fire Administration	4	1	5
Total Mutual Aid Given	14	8	22

Mutual Aid Received	Fire	EMS	Total
Louisa County Office of Fire & Emergency Services	5	-	5
Powhatan County Fire Administration	2	-	2
Total Mutual Aid Received	7	0	7

2024 VOLUNTEER RESCUE DUTY HOURS													
ST	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
1	233	108											341
2	100	88											188
3	334	285											619
4	28	56											84
5	128	93											221
6	135	98											233
ADMN		12											12
TOTAL	958	740	0	0	0	0	0	0	0	0	0	0	1,698

2024 VOLUNTEER FIRE DUTY HOURS													
ST	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
1	357	369											726
2													0
3	888	386											1,274
4		12											12
5	64	21											85
6	44	17											61
ADMN													0
TOTAL	1,353	805	0	0	0	0	0	0	0	0	0	0	2,158

RESCUE DUTY HOURS			
Station	2023	2024	INC/DEC
1	331	341	3.02%
2	126	188	49.21%
3	394	619	57.11%
4	193	84	-56.48%
5	273	221	-19.05%
6	301	233	-22.59%
ADMN	0	12	
TOTAL	1,618	1,698	4.94%

FIRE DUTY HOURS			
Station	2023	2024	INC/DEC
1	1,133	726	-35.92%
2	4	0	-100.00%
3	1,022	1,274	24.66%
4	10	12	20.00%
5	155	85	-45.16%
6	222	61	-72.52%
ADMIN	0	0	
TOTAL	2,546	2,158	-15.24%

Attachment: JANFEB2024 (6021 : Fire Rescue Report - April)



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM

Department: Planning & Zoning

Category: Reports

Prepared By: Maria Harwood

Department Head: MinuteTraq Admin

**SCHEDULED
INFORMATION ITEM**

(ID # 6009)

PLANNING AND DEVELOPMENT ACTIVITY

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	

Authority Action Requested

None – Information Only

Summary of Information

District 1

PRE-2024-00002 Application by Pleasant Grove Farm, LLC requesting a conditional use permit (CUP) for a place of public assembly, camp, and short-term rental, unhosted on 103.92 acres at 4615 Old Fredericksburg Road on Tax Map No. 6-1-0-62-0. The property is zoned Agricultural, General (A-1). The CUP is required by County Zoning Ordinance Sec. 15-102 in accordance with Sec. 15-290 and Sec. 15-285.G. The Comprehensive Plan designates this area as Rural Enhancement Area. The applicant has scheduled a community meeting for Wednesday April 3, 2024, at 6:30 p.m. at 4615 Old Fredericksburg Road.

District 1

PRE-2023-00055 Application by Atlantic Tower LLC requesting a conditional use permit (CUP) for telecommunication tower in accordance with Sec. 15-288.B on 25.66 acres at 1705 Cartersville Road on Tax Map No. 38-1-0-99-0. The property is zoned Agricultural, General (A-1). The CUP is required by County Zoning Ordinance Sec. 15-102. The Comprehensive Plan designates this area as Rural Enhancement Area. The applicant hosted a community meeting at Fire-Rescue Co. 4, 2397 Hadenerville-Fife Road, on February 1, 2024. Supervisor Jonathan Christy was the sole attendee.

District 1

PRE-2023-00060 Application by Ian Hemstock requesting a conditional use permit (CUP) for a gunsmith shop on 5.00 acres at 5764 Community House Road on Tax Map No. 10-1-0-11-B. The property is zoned Agricultural, General (A-1). The CUP is required by County Zoning Ordinance Sec. 15-102. The Comprehensive Plan designates this area as Rural Enhancement Area. Ian Hemstock hosted a community meeting on Monday, January 29, 2024, on site at 5764 Community House Road to review his application. There were nine attendees, including Supervisor Jonathan Christy and Planning Commissioner John Myers. Attendees asked questions and expressed concern about noise, hours for shooting, direction of fire, close proximity of horses and children, types of firearms repaired and fired, and signage.

District 1

PRE-2024-00001 Application by James Myers requesting renewal of conditional use permit (CUP) case CU-2003-00013 for an accessory family housing unit, detached, on 3.564 acres at 4964 Shannon Hill Road on Tax Map No. 4-2-0-17-0. The property is zoned Agricultural, General (A-1). The CUP is required by County Zoning Ordinance Sec. 15-102 in accordance with Sec. 15-285.A. The Comprehensive Plan designates this area as Rural Enhancement Area. The applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 1

PRE-2024-00008 Application by Brad and Donna Reynolds requesting to rezone 12.1 acres from Agricultural, General (A-1) to Rural Residential (R-R) to create a new lot at 5061 Broad Street Road on Tax Map No. 5-1-0-61-0. The Comprehensive Plan designates this area as Rural Enhancement Area. The applicants hosted a community meeting on Wednesday, March 20, 2024, on site at 5061 Broad Street Road. Attendees included Supervisor Jonathan Christy, Planning Commissioner Guy Kemmerly, and one neighbor. Attendees discussed the applications and the owners' plans for their property.

District 1

PRE-2024-00014 Application by Brad and Donna Reynolds requesting to amend conditional use permit (CUP) case CU-2016-00008B to amend CUP conditions; establish a short-term rental, unhosted; and establish a winery on less than 50 acres on 22.17 acres at 5061 Broad Street Road on Tax Map Nos. 5-1-0-61-0 and 5-1-0-61-C. The property is zoned Agricultural, General (A-1). The CUP is required by County Zoning Ordinance Sec. 15-102 in accordance with Sec. 15-285.G. The Comprehensive Plan designates this area as Rural Enhancement Area. The applicants hosted a community meeting on Wednesday, March 20, 2024, on site at 5061 Broad Street Road. Attendees included Supervisor Jonathan Christy, Planning Commissioner Guy Kemmerly, and one neighbor. Attendees discussed the applications and the owners' plans for their property.

District 2

PRE-2023-00043 Application by Cornelius Dandridge, Jr. requesting a conditional use permit (CUP) for small contractor storage on 1.87 acres on Sandy Hook Road on Tax Map No. 21-1-0-25-A. The property is zoned Agricultural, Limited (A-2). The CUP is required by County Zoning Ordinance Sec. 15-112 in accordance with Sec. 15-283.I. The Comprehensive Plan designates this area as Commercial. The applicant held a community meeting on October 2, 2023, at the Central High Cultural and Education Complex. There were two attendees, including Planning Commissioner John Myers. Attendee comments included proposed changes and the access easement.

District 2

PRE-2024-00010 Application by Ashley Mills requesting a conditional use permit (CUP) for an accessory family housing unit, detached on 3.13 acres at 2637 Sandy Hook Road on Tax Map No 30-1-0-112-C. The property is zoned Agricultural Limited (A-2). The CUP is required by County Zoning Section 15-112. The Comprehensive Plan

designates this area as Rural Enhancement Area. The applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 3

PRE-2023-00015 Application by Robert Harris and Karen McAndrew requesting a proffer amendment to rezoning case RZ-2005-0006 to allow for a reduced 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) with proffered conditions. The Comprehensive Plan designates this area Rural Enhancement Area. The applicants have not scheduled a community meeting, which is required prior to filing a formal application.

District 3

PRE-2023-00061 Application by Amanda Roberts requesting to rezone 54.763 acres from Rural Residential (R-R) to Agricultural, Limited (A-2) to qualify for the Assessor's land use program at 0 Bridgewater Bluff on Tax Map No. 32-1-0-70-F. The Comprehensive Plan designates this area as Rural Enhancement Area. The applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 3

PRE-2023-00062 Application by Erik Ramirez requesting to rezone 10 acres from Agricultural, Limited (A-2) to Rural Residential (R-R) to create one residential lot at 2510 Pony Farm Road on Tax Map No. 31-28-0-5-0. The Comprehensive Plan designates this area as Rural Enhancement Area. The applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 3

PRE-2023-00063 Application by Mount Bernard Venues requesting a conditional use permit (CUP) for a public assembly place and a short-term rental, unhosted on 58.3 acres at 2371 River Road West on Tax Map No. 54-3-0-C-0. The property is zoned Agricultural, Limited (A-2). The CUP is required by County Zoning Ordinance Sec. 15-112 in accordance with Sec. 15-290 and Sec. 15-285.G. The Comprehensive Plan designates this area as Rural Enhancement Area. The applicant hosted a community meeting on Tuesday, March 19, 2024, on site at 2371 River Road West. There were about fifteen attendees, including Planning Commissioner Dwain Cosby. Attendees asked questions and expressed concern about the type of events to be hosted, the operation of both the events and the short-term rentals, noise, traffic, signage, parking, and the existing farming activities.

District 3

PRE-2023-00066 Application by Beverly Thurston requesting to renew conditional use permit (CUP) case CU-2019-00001 for a short-term rental, unhosted, on 31.16 acres at 2151 Sheppard Town Road on Tax Map No. 43-1-0-86-0. The property is zoned Agricultural, Limited (A-2). The CUP is required by County Zoning Ordinance Sec. 15-112 in accordance with Sec. 15-285.G. The Comprehensive Plan designates this area as Rural Enhancement Area. The applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 3

PRE-2024-00013 Application by Nicholas Flemion requesting conditional use permit (CUP) for small contactor storage on 1.5 acres on Broad Street Road on Tax Map No. 22-1-0-8-C. The Property is zoned Agricultural, Limited (A-2). The CUP is required by County Zoning Ordinance Sec. 15-112 in accordance with Sec. 15-283.I. The Comprehensive Plan designates this area as Rural Enhancement Area. The 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 to rezone 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. The applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 4

PRE-2022-00027 Application by Asgard Broad Street Properties, LLC requesting to rezone 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 Road 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. The applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 4

PRE-2023-00028 Application by Asgard Broad Street Properties, LLC requesting a conditional use permit (CUP) for automobile sales, rental, and service on 38.77 acres at 12680 Broad Street Road 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 property is currently zoned Residential, General (R-3) and Residential, Limited (R-1); with companion case PRE-2022-00027, the applicant proposes the property be rezoned to Business, General (B-1) with proffered conditions. The CUP is required by the County Zoning Ordinance Sec. 15-242. The Comprehensive Plan designates this area as Commercial, Prime Economic Development, and Suburban Residential. The 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 to rezone 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 No. 47-3-0-B-0. The Comprehensive Plan designates this area as Single-Family Residential, Medium Density. The applicant held a community meeting on Tuesday, January 30, 2024, at 6:00 p.m. at St. Matthew's United Methodist Church. One hundred seventeen citizens (117), and Board of Supervisor members Vaughters, Winfree, and Lyle, and Planning Commission members Meyers and Pituck were in attendance. Following a presentation by the applicant, questions and comments were heard from the attendees. Citizen

Information Item

Meeting of April 2, 2024

comments and questions related to the development's impacts to existing schools and roads, applicant proposed Rockville Road improvements, development connectivity, status of Rockville Road and Ashland Road intersection, buffers, lot sizes, house size and costs, lack of compliance with comprehensive plan, impacts on natural viewsheds, and potential other development of vacant lands in the area.

District 4

PRE-2023-00016 Application by Michael and Wilma Hicks requesting renewal of conditional use permit (CUP) case CU-1987-00017B (TBD ordinance amendment) at 1556 Whippoorwill Road on Tax Map Nos. 58-2-0-12-0 and 58-2-0-13-0. The property is zoned Residential, Neighborhood (R-N). The CUP is required by County Zoning Ordinance 15-172. The Comprehensive Plan designates this area Suburban Residential. A community meeting was held on April 24, 2023. Three citizens were in attendance. No concerns were raised at this meeting.

District 4

PRE-2023-00022 Application by Luck Companies requesting a conditional use permit (CUP) for overburden placement and ancillary stone processing operation on 70.18 acres east of Ashland Road on Tax Map No. 48-1-0-73-E. The property is zoned Industrial, General (M-2) and Agricultural, Limited (A-2). The CUP is required by County Zoning Ordinance Sec. 15-272 and Sec. 15-112. The Comprehensive Plan designates this area as Flexible Use. The applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 4

PRE-2023-00050 Towne and Country Partners, LLC, James River Leasing Corporation, and Nathalie and Scott Gaeser are requesting an amendment to cases RZ-2019-00008 and CU-2019-00012 for a mixed use development on 42.7 acres located on the northwest corner of Broad Street Road and Plaza Drive on Tax Map Nos. 47-1-0-41-C, 47-1-0-41-A1, 47-1-0-41-A, 47-1-0-41-0, 47-1-0-42-0, and 47-1-0-43-J1. The property is zoned Business, General (B-1), Mixed Planned Unit Development (MPUD), and Residential, General (R-3). A community meeting was held by the applicant with 36 citizens with Commissioners Pituck and Rockecharlie in attendance. Following a presentation by the applicant, a question and comment session was held for attendees. Comments related to concerns with: lack of commercial from previous proposal, a "village" use was not a townhouse development with no commercial, demand was not present for the commercial, impact on Manakin Road from new connection, traffic impact on Plaza Drive and lack of turn lanes from Plaza Drive into townhouse development creating conflicts and backups, new design encourages cut-through traffic onto Plaza Drive and unsafe connection to townhouse development and its road, townhouses provide for more bedrooms and residents compared to old proposal, residential and townhouse development fronting on existing golf course, lack of phasing plan, commercial being started and never finished, lack of open spaces, and impact on schools from new development proposal. Attendees requested to see additional views of the development, open space, and the "feel" of the proposed development for openness. Questions related to phasing, guarantees of commercial development, and completion and timing of the single family homes, estimated townhouse unit size, appearance, sales and leasing price for the uses, pedestrian connections along and across Broad Street Road, and whether ad valorem tax would apply.

District 4

PRE-2024-00007 Application by Rogel Venson requesting a conditional use permit (CUP) for a home-based business on 11.38 acres at 375 Songbird Lane on Tax Map No. 58-8-0-2-C. The property is zoned Agricultural, Limited (A-2). The CUP is required by County Zoning Ordinance Sec. 15-112. The Comprehensive Plan designates this area as Single Family Residential, Low Density. The applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 4

PRE-2024-00009 Application by Kevin and Deborah Roderick requesting a conditional use permit (CUP) for an accessory family housing unit, detached on 4.636 acres at 494 Broad Street Road on Tax Map No. 46-43-0-2-0. The property is zoned Agricultural, Limited (A-2). The CUP is required by County Zoning Ordinance Sec. 15-112 in accordance with Sec. 15-285.A. The Comprehensive Plan designates this area as Rural Enhancement Area. The applicant has not scheduled a community meeting, which is required prior to filing a formal application.

District 5

PRE-2023-00032 Application by Scott and April Garnett requesting a conditional use permit (CUP) for an accessory family housing unit, detached on 13.648 acres at 511 Rivergate Drive on Tax Map Nos. 64-22-A-22-A and 64-22-A-23-0. The property is zoned Residential, Limited (R-1). The CUP is required by County Zoning Ordinance Section 15-152 in accordance with Sec. 15-285.A. The Comprehensive Plan designates this area as Single-Family Residential, Medium Density. A community meeting was held on Thursday, February 22, 2024, at 6:00 p.m. in the HOPE Café at Hope Church RVA (12445 Patterson Avenue, Richmond, VA 23238). Two citizens, Supervisor Jonathan Lyle, and Commissioner Tom Rockecharlie were in attendance. There was discussion about the application. No concerns were raised at this meeting.

District 5

PRE-2024-00012 Application by Janine and Cory Hoffer requesting to rezone 0.774 acres from Residential, General (R-3) to Residential, Office (R-O) for professional office use, at 12904 Patterson Avenue on Tax Map No. 63-1-0-180-0. The Comprehensive Plan designates this area as Single Family Residential, Medium Density. The applicant has not scheduled a community meeting, which is required prior to filing a formal application.

New Plans of Developments Filed – 2/21/2024 – 3/14/2024

District 1District 2

Taysom Hills Lane – 4 lot by-right subdivision

District 3District 4

Dover Hall Vineyard

District 5



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM

Department: Finance

Category: Other

Prepared By: Janet Fontenot

Department Head: Carla Cave

**SCHEDULED
INFORMATION ITEM**

(ID # 6002)

AP MARCH 2024

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

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 March 2024

Accounts Payable:

03/01/24	Check # 2037707 - 2037777	\$307,551.20
03/08/24	Check # 2037790 - 2037855	\$595,443.66
03/15/24	Check # 2037954 - 2038054	\$741,826.84
03/22/24	Check # 2038080 - 2038155	\$532,560.71

TOTAL **\$2,177,382.41**



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM
Department: County Administration
Category: Reports
Prepared By: Lisa K. Beczkiewicz
Department Head: Lisa K. Beczkiewicz

**SCHEDULED
INFORMATION ITEM**

(ID # 6030)

AGRICULTURE REPORT - APRIL 2024

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	
Strat Goal 5	Positive Work Environment with a Highly Qualified, Diverse Workforce	

Board Action Requested

No Board action requested, for information only.

Summary of Information

ATTACHMENTS:

- April Ag Report Final (PDF)

April Goochland Agricultural Summary

Monacan Soil and Water Conservation District has nominated Matt Dabney to serve as the District's at-large Director for the next four years. This nomination will be reviewed and approved by the Virginia State Soil and Water Conservation Board at its April meeting. Upon appointment, Matt will begin serving at Monacan's May meeting. Matt is a Goochland resident. He has an agriculture background, having been a poultry producer for Tyson. Currently Matt is President of the area Ducks Unlimited chapter. He works as a realtor, and also is a JV football coach with the Goochland school system

Erin Small was appointed a Director of Monacan Soil and Water Conservation District at the Virginia State Soil and Water Conservation Board's March meeting. Erin is the Virginia Cooperative Extension Agriculture Agent for Goochland County. A Fluvanna County native, and has a degree in agricultural sciences from Virginia Tech.

Goochland farmer and former Monacan District Director Ronnie Nuckols was featured in the Soil Health Resource publication. Ronnie has implemented several soil health and conservation practices at his Goochland family operation "Overhome Farm" during the past ten years. As Ronnie noted in the magazine profile: "I needed to manage the cattle, not let the cattle manage me."

Monacan Conservation District has cost-share funds available for the remainder of the 2023-2024 Fiscal Year that ends on June 30th. The District was allocated \$1.9 million in cost-share funding July 1st, 2023, and currently the District is on track to implement more than \$1 million in programs. With more than \$800,000 in funding still available producers are encouraged to contact the Monacan District to explore Best Management Practices (BMP) available. The Monacan office can be reached at 804-556-4936 or on-line at monacanswcd.org

Goochland Farm Bureau continues to investigate the possibility of partnering with Goochland County in organizing a farm tire recycling event. Current Goochland policy precludes tire larger than 48" from being recycled at the county's convenience centers. An annual event that will allow agricultural producers to recycle tires will be well received.

The Virginia Cooperative Extension office in Goochland is organizing a pond health workshop for late April. The workshop will take place at Dover Lake and will be conducted by VCE Agent Erin Small with representatives from the VCE network. More information can be obtained by contacting Erin at 804-556-5641 or by email at erins96@vt.edu

Goochland's 4-H program is sponsoring an in-school embryology program where poultry eggs will be hatched in the participating classrooms. This program provides a connection with SOL topics via hands-on experiences. Eggs are scheduled to be delivered to the participating classrooms April 10th.

The Goochland Board of Supervisors has two opportunities to receive presentations on conservation in Goochland. Julie Hamilton with the Army Corp of Engineers is available for a focused presentation on wetlands preservation. The presentation would be coordinated by the county's Environmental and Land Development Department staff.

The Capital Region Land Conservancy has also offered to give the Goochland Board a summary presentation on opportunities for conservation easements and how those easements can play a role in preserving open space in the county. Parker Agelasto, CRLC's Executive Director can adapt a presentation to fit a time from between 20-minutes to an hour. CRLC's contact number is 804-745-3110

An update on the conservation easements currently in place and administered by Goochland County is needed. As a co-holder of these easements, the county has a responsibility to ensure the easements are being followed, and that only permitted activities are taking place on the preserved properties.



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM
Department: County Administration
Category: Reports
Prepared By: Paul Drumwright
Department Head: Vic Carpenter

**SCHEDULED
INFORMATION ITEM**

(ID # 6020)

APRIL 2 2024 BROADBAND REPORT

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	

Authority Action Requested

No Board action is requested, for information only.

Summary of Information

Goochland County Broadband Information and Projects Update – April 2nd Board of Supervisors report on broadband information and projects occurring in Goochland County including Firefly Fiber Broadband’s Regional Internet Service Expansion (RISE) project.

Goochland County – Survey to Report Broadband Service Need

Citizens in Goochland County can complete a survey at the link below to report areas of limited broadband and their need for broadband service. This is a voluntary survey that may be used by Goochland County for research, grant funding opportunities, and to confirm remaining unserved and underserved areas in the county. Citizens can contact Goochland County at broadband@goochlandva.us if they have any questions.

Goochland County Survey Link -

<https://survey123.arcgis.com/share/e588f0648532474f9cd56b2fec6e5753>

Firefly Fiber Broadband’s Regional Internet Service Expansion (RISE) Projects

Firefly Fiber Broadband’s expansion projects in Goochland include multiple components:

- CVEC Service Territory areas
- USDA ReConnect and FCC CAF II & RDOF areas
- Regional Internet Service Expansion (RISE) / Virginia Telecommunications Initiative (VATI) area

Partners Include:

- Firefly Fiber Broadband
- Dominion Energy
- Thomas Jefferson Planning District Commission (TJPDC)
- Central Virginia Electric Cooperative (CVEC)
- Rappahannock Electric Cooperative (REC)
- Goochland and 12 other localities

Firefly Fiber Broadband has about 300 contractors in the field supporting the overall regional RISE project including 20 aerial construction teams and 25 underground construction teams. They are building up to 35 miles of fiber construction and service extensions per week across the overall regional project area. In addition, the pace of final connections has increased to over 200 per week.

Important Project Notes:

Construction will be complete on all Firefly Fiber Broadband RISE Project areas by August 2025, service will be available by no later than 2025.

It's important that citizens in the project areas register for service at <https://register.fireflyva.com/>.

Firefly Fiber Broadband and their partners will be sending out communications throughout the project, citizens can find the latest information for Goochland projects at <https://www.fireflyva.com/partners-goochland/>.

CVEC Service Territory:

- Consists of Cartersville, Columbia, Ferncliff & Shannon Hill substation areas.
- Construction is completed in all the substations; they are considered in-service.
- Citizens can register for service now at <https://register.fireflyva.com/>.
- Connections will continue as citizens register for service.

REC Service Territory:

- The REC service areas along Goochland's northern border are included in work being done primarily in the REC Mt. Hope substation area.
- The area is divided into two sections – REC customers west of Gum Spring are in Mt. Hope (Paynes Mill) and customers east of Gum Spring are in Mt. Hope (Copperline).
- A Virtual Town Hall for the REC Mt. Hope (Copperline) area was held on November 9th from 4:00 PM to 5:00 PM for individuals who live in the service area to learn about the Firefly connection process and to give them an opportunity to ask questions.
- The REC Mt. Hope (Paynes Mill) area is in the "in-service" phase with service now available and connections ongoing until all pre-registered customers are connected.
- The REC Mt. Hope (Copperline) area is in the "service drop construction" phase with service now available and connections ongoing for the next couple months until all pre-registered customers are connected.

USDA ReConnect Areas:

- Citizens in this project area have received notice that field data collection has concluded, and fiber construction is the next step towards connection.
- The USDA ReConnect Grant requires them to perform administrative tasks before fiber construction begins; once those requirements are met, they can expect to see S&N contract crews in the area to install fiber.

- Fiber for this project will all be underground fiber construction.
- Connections are expected to begin in the project area in Summer 2024.

RISE – Goochland (Dominion Energy):

- Dominion Energy is building the middle-mile fiber as part of their Rural Broadband Program and Firefly will lease it and build laterals and home & business service extensions or drops.
- Currently finishing up the easement acquisition phase and well underway in the site preparation and construction/fiber installation phases for the middle-mile fiber portion.
- Consists of 60 separate projects along 108 miles of main lines (17) and laterals (43)
- Fiber construction wrapped up in the Three Square area
 - Approximately 15.89 miles of fiber are construction complete.
 - Splicing of the fiber to Firefly's fiber will take place over the next three months.
 - Connections in the RISE Three Square area are expected to begin in Spring 2024.
- Dominion Energy has completed work in the RISE Caledonia and Tabscott-Hadensville and RISE Payne Rd / Slippery Rock Ln areas in north-western Goochland.
 - All 28 miles of middle-mile fiber are construction complete, primarily in the Tabscott-Hadensville area.
 - Connections in the RISE Caledonia and Tabscott-Hadensville area are expected to begin in Summer 2024.
 - Connections in the RISE Payne Rd / Slippery Rock Ln area are expected to begin in Spring 2024.
- Dominion Energy began work in the RISE Columbia area in the 4th quarter of 2023 and they have completed 18 of 25 miles of middle-mile fiber as of March 27th. This area was targeted to wrap up in the first quarter of 2024, but one or two projects in the area may be pushed into the second quarter of 2024, depending on construction resources.
- The RISE Crozier area could begin in the 2nd quarter of 2024 due to the 4 projects or 6.59 miles of pending state easements awaiting a SCC ruling. Dominion Energy contractors have already completed 6 of 37 miles of middle-mile fiber projects within the RISE Crozier area.
- Dominion Energy filed a petition (PUR-2023-00184) with the SCC for Goochland territory on October 10th; approval not necessary to start work, they can start prior to filing, but are not able to turn the fiber over to Firefly until after the ruling. They received a favorable ruling from the hearing examiner in mid-March 2024 and expect a final ruling by the SCC on April 10, 2024.

ATTACHMENTS:

- Goochland County Broadband Update - April 2, 2024 (PDF)

Goochland County Broadband Projects Update Board of Supervisors April 2, 2024 Report

Goochland County – Survey to Report Broadband Service Need

Citizens in Goochland County can complete a survey at the link below to report areas of limited broadband and their need for broadband service. This is a voluntary survey that may be used by Goochland County for research, grant funding opportunities, and to confirm remaining unserved and underserved areas in the county. Citizens can contact Goochland County at broadband@goochlandva.us if they have any questions.

Goochland County Survey Link -

<https://survey123.arcgis.com/share/e588f0648532474f9cd56b2fec6e5753>

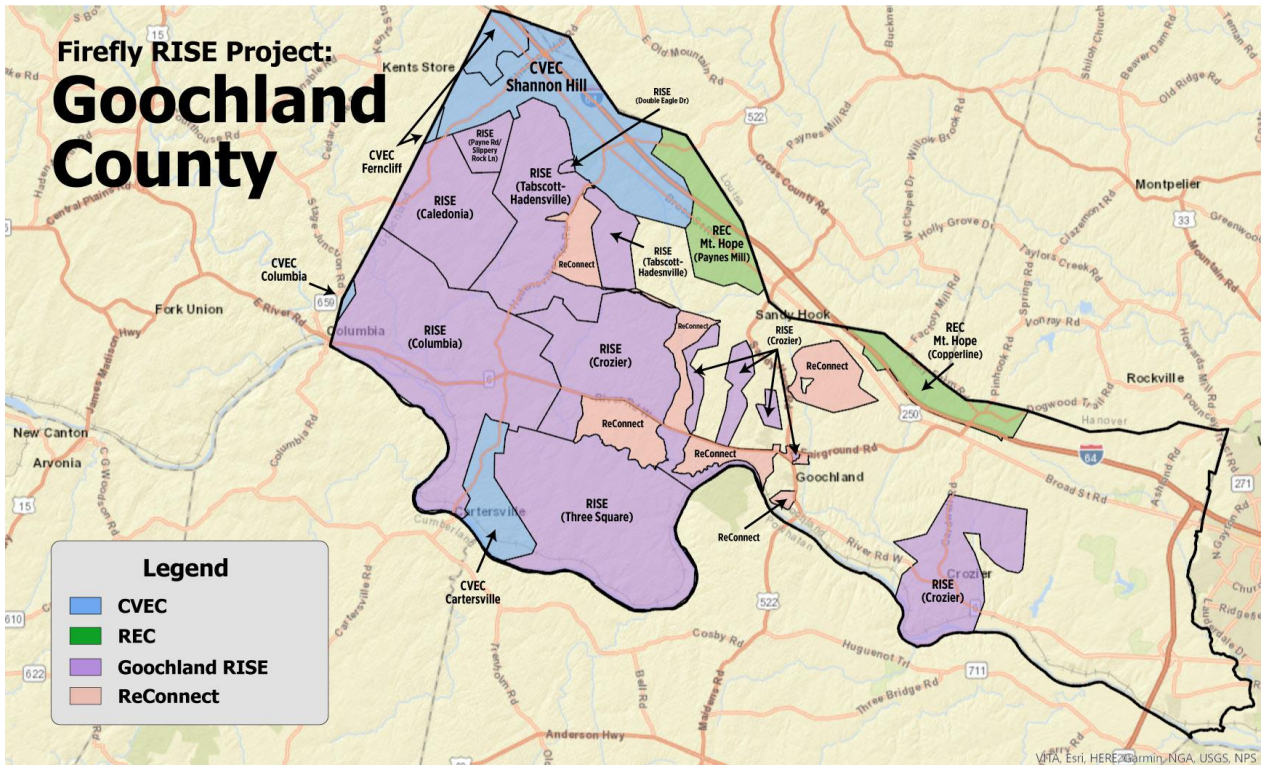
FIREFLY FIBER BROADBAND REGIONAL INTERNET SERVICE EXPANSION (RISE) PROJECT SUMMARY

Firefly Fiber Broadband’s expansion projects in Goochland include multiple components:

- CVEC Service Territory areas
- USDA ReConnect and FCC CAF II & RDOF areas
- Regional Internet Service Expansion (RISE) / Virginia Telecommunications Initiative (VATI) area

Partners Include:

- Firefly Fiber Broadband
- Dominion Energy
- Thomas Jefferson Planning District Commission (TJPC)
- Central Virginia Electric Cooperative (CVEC)
- Rappahannock Electric Cooperative (REC)
- Goochland County & 12 other localities

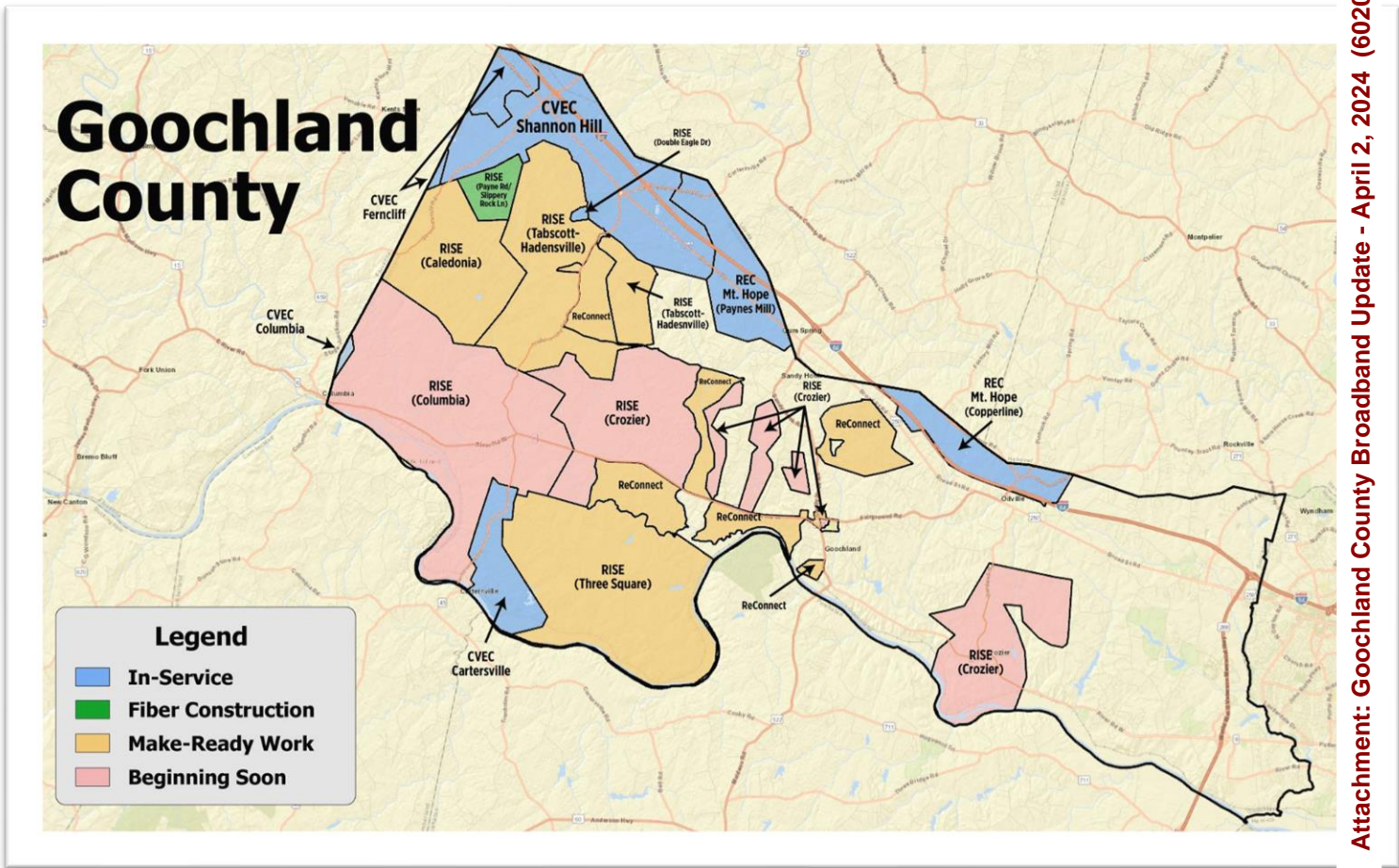


Goochland County Broadband Projects Update Board of Supervisors April 2, 2024 Report

Progress continues with Firefly Fiber Broadband’s Regional Internet Service Expansion (RISE) project that includes twelve separate project areas. Six of the twelve project areas are complete and considered in-service with service available and connections continuing as individuals sign up.

Middle-mile fiber is complete in three additional project areas; the next step in the process for these three areas is the building of the last-mile fiber infrastructure followed by customer drop connections. Middle-mile fiber construction has begun in two of the three remaining areas and is expected to begin in the remaining project area over the next couple of months.

Firefly Fiber Broadband has about 300 contractors in the field supporting the overall regional project including 20 aerial construction teams and 25 underground construction teams. They are building up to 35 miles of fiber construction and service extensions per week across the overall regional project area. In addition, the pace of final connections has increased to over 200 per week.



Attachment: Goochland County Broadband Update - April 2, 2024 (6020 : April 2 2024 Broadband Report)

Goochland County Broadband Projects Update Board of Supervisors April 2, 2024 Report

Project Phase Status:

SERVICE CONNECTIONS IN EACH PROJECT AREA ARE ANTICIPATED TO BEGIN WITHIN THE NOTED PERIOD AND INTO THE FOLLOWING PERIOD UNTIL ALL WHO PRE-REGISTERED FOR SERVICE ARE CONNECTED.

(I.E. FIRST CONNECTIONS ARE MADE IN THE FALL AND WILL CARRY ON INTO THE WINTER UNTIL CONNECTIONS ARE COMPLETE)



Central Virginia Electric Cooperative (CVEC) Cartersville substation area:



Current Status: In-Service

Note: This area is in-service; residents can register for service at <https://register.fireflyva.com/>.

Project Area Map: <https://www.fireflyva.com/cvec-cartersville/>

Central Virginia Electric Cooperative (CVEC) Columbia substation area:



Current Status: In-Service

Note: This area is in-service; residents can register for service at <https://register.fireflyva.com/>.

Project Area Map: <https://www.fireflyva.com/cvec-columbia/>

Central Virginia Electric Cooperative (CVEC) Ferncliff substation area:



Current Status: In-Service

Note: This area is in-service; residents can register for service at <https://register.fireflyva.com/>.

Project Area Map: <https://www.fireflyva.com/cvec-ferncliff-2/>

Central Virginia Electric Cooperative (CVEC) Shannon Hill substation area:



Current Status: In-Service

Note: This area is in-service; residents can register for service at <https://register.fireflyva.com/>.

Project Area Map: <https://www.fireflyva.com/cvec-shannon-hill/>

Goochland County Broadband Projects Update Board of Supervisors April 2, 2024 Report

Rappahannock Electric Cooperative (REC) – Mt. Hope (Paynes Mill) substation area:



Current Status: In-Service

Note: This area is in-service; residents can register for service at <https://register.fireflyva.com/>.

Project Area Map: <https://www.fireflyva.com/rec-mt-hope-paynes-mill/>

Rappahannock Electric Cooperative (REC) – Mt. Hope (Copperline) substation area:



Current Status: Service Drop Construction

Note: Service drops will continue for the next several months until all pre-registered homes/businesses are connected. If citizens would like Firefly to build to them, then they should register at <https://register.fireflyva.com/>.

Project Area Map: <https://www.fireflyva.com/rec-mt-hope-copperline/>

ReConnect – Goochland



Current Status: Engineering

Connections Expected to Begin: Summer 2024

Project Area Map: <https://www.fireflyva.com/reconnect-2-goochland/>

Regional Internet Service Expansion (RISE) – Goochland (Payne Rd/Slippery Rock Ln)



Current Status: Fiber Construction

Connections Expected to Begin: Spring 2024

Project Area Map: <https://www.fireflyva.com/rise-goochland-payne-rd-slippery-rock-ln/>

Regional Internet Service Expansion (RISE) – Goochland (Three Square)



Current Status: Fiber Construction

Connections Expected to Begin: Spring 2024

Project Area Map: <https://www.fireflyva.com/dominion-energy-goochland-three-square/>

Goochland County Broadband Projects Update Board of Supervisors April 2, 2024 Report

Regional Internet Service Expansion (RISE) – Goochland (Caledonia/Tabscott - Hadensville)



Current Status: Field Data Collection

Connections Expected to Begin: Summer 2024

Project Area Map: <https://www.fireflyva.com/dominion-energy-caledonia-tabscott-hadensville/>

Regional Internet Service Expansion (RISE) – Goochland (Columbia)

Current Status: Dominion Energy middle mile fiber build underway

Connections Expected to Begin: Summer 2025

Project Area Map: <https://www.fireflyva.com/dominion-energy-columbia/>

Regional Internet Service Expansion (RISE) – Goochland (Crozier)

Current Status: Awaiting Dominion Energy middle mile fiber build

Connections Expected to Begin: Summer 2025

Project Area Map: <https://www.fireflyva.com/dominion-energy-crozier/>

Regional Internet Service Expansion (RISE) – Goochland



Current Status: Dominion Energy is completing Middle Mile Project work.

Connections Expected to Begin: Firefly will provide updates and a timeline once Firefly data collection begins.

Important Project Notes

Construction will be complete on all Firefly Fiber Broadband RISE Project areas by the end of 2025, service will be available by no later than 2025 (likely 2024 or earlier for Goochland County).

It's important citizens in the project areas register for service at <https://register.fireflyva.com>.

Goochland County Broadband Projects Update Board of Supervisors April 2, 2024 Report

Firefly Fiber Broadband and their partners will be sending out communications throughout the project, citizens can find the latest information for Goochland projects at <https://www.fireflyva.com/partners-goochland/>.

Project Funding Commitments Paid Out

	Total Funding Commitments	Commitments Paid to Date
CVEC service territory	\$125,000	\$0
USDA ReConnect	\$200,000	\$200,000
RISE VATI	\$3,437,500	\$22,543.03
Total Funding	\$3,762,500	\$222,543.03

Firefly Fiber Broadband Regional Internet Service Expansion (RISE) Projects Summary

CVEC Service Territory:

- Consists of Cartersville, Columbia, Ferncliff, & Shannon Hill substation areas.
- Construction is completed in all the substations; they are considered in-service.
- Citizens can register for service now at <https://register.fireflyva.com/>.
- Connections will continue as citizens register for service.

REC Service Territory:

- The REC service areas along Goochland’s northern border are included in work being done primarily in the REC Mt. Hope substation area.
- 10 addresses in Goochland are in the REC Shannon Hill substation area, lit fiber and service became available in April 2023.
- The REC Mt. Hope substation area is divided into two sections – REC customers west of Gum Spring are in Mt. Hope (Paynes Mill) and customers east of Gum Spring are in Mt. Hope (Copperline).
- Fiber construction is complete for the entire REC project area.
- On April 27, 2023, REC celebrated the first residents in Louisa & Goochland to be connected.
- A Virtual Town Hall for the REC Mt. Hope (Copperline) area was held on November 9th from 4:00 PM to 5:00 PM for individuals who live in the service area to learn about the Firefly connection process and to give them an opportunity to ask questions.
- The REC Mt. Hope (Paynes Mill) area is in the “in-service” phase with service now available and connections ongoing until all pre-registered customers are connected.
- The REC Mt. Hope (Copperline) area is in the “service drop construction” phase with service now available and connections ongoing for the next couple months until all pre-registered customers are connected.

USDA ReConnect Areas:

- Citizens in this project area have received notice that field data collection has concluded, and fiber construction is the next step towards connection.

Goochland County Broadband Projects Update Board of Supervisors April 2, 2024 Report

- The USDA ReConnect Grant requires them to perform administrative tasks before fiber construction begins; once those requirements are met, they can expect to see S&N contract crews in the area to install fiber.
- Fiber for this project will all be underground fiber construction.
- Firefly is pursuing the purchase or lease of private property in the area to locate a fiber hut for this project phase. The County is assisting Firefly in their efforts to identify a location.
- Connections are expected to begin in the project area in Summer 2024.

RISE – Goochland (Dominion Energy):

- Dominion Energy is building the middle-mile fiber as part of their Rural Broadband Program and Firefly will lease it and build laterals and home & business service extensions or drops.
- Currently finishing up the easement acquisition phase and well underway in the site preparation and construction/fiber installation phases for the middle-mile fiber portion.



Project Status	Miles					
	November 2022	March 2023	July 2023	November 2023	February 2024	March 2024
Scoped (Complete)	108.35	108.29	108.84	108.84	108.84	108.84
Designed / Quality Control (QC)	83.59	29.85	2.37	0	0	
Design Approved	24.76	78.44	106.47	108.84	108.84	108.84
Released to Construction	n/a	n/a	45.5	76.59	99.52	100.3
Construction Complete	n/a	n/a	15.22	50.62	64.32	71.3

- Consists of 60 separate projects along 108 miles of main lines (17) and laterals (43)
- Currently, 4 projects or 6.59 miles are remaining in the Easement Research & Acquisition phase; all 4 projects are in the acquisition phase and are pending state easements. The state will not sign the easements until the State Corporation Commission (SCC) rules on Dominion Energy’s petition (PUR-2023-00184) that was filed on October 10th, 2023.
- After discussion with Firefly, Dominion Energy chose to focus on the south-central area of the county referred to as the “Three Square” area for the majority of the first construction release.
- Fiber construction wrapped up in the Three Square area; approximately 15.89 miles of fiber are construction complete. Splicing of the fiber to Firefly’s fiber will take place over the next three months.
- Dominion Energy has completed work in the RISE Caledonia and Tabscott-Hadensville and RISE Payne Rd / Slippery Rock Ln areas in north-western Goochland. All 28 miles of middle-mile fiber in this area are construction complete, primarily in the Tabscott-Hadensville area. Contractors are waiting to receive the splicing matrix for these areas.

Goochland County Broadband Projects Update Board of Supervisors April 2, 2024 Report

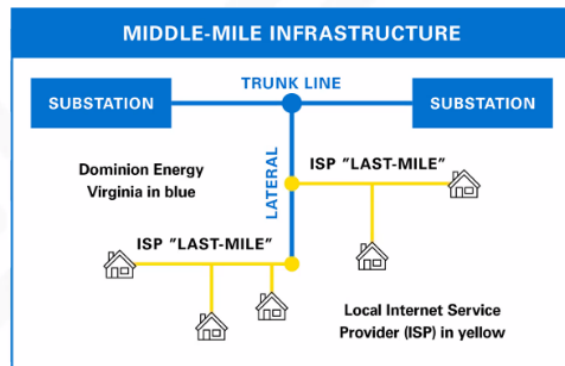
- Dominion Energy began work in the RISE Columbia area in the 4th quarter of 2023 and they have completed 18 of 25 miles of middle-mile fiber as of March 27th. This area was targeted to wrap up in the first quarter of 2024, but one or two projects in the area may be pushed into the second quarter of 2024, depending on construction resources.
- The RISE Crozier area could begin in the 2nd quarter of 2024 due to the 4 projects or 6.59 miles of pending state easements awaiting a SCC ruling. Dominion Energy contractors have already completed 6 of 37 miles of middle-mile fiber projects within the RISE Crozier area. It is possible completion of the projects will be pushed into the 3rd quarter of 2024, all subject to change based on construction resources.
- Dominion Energy filed a petition (PUR-2023-00184) with the SCC for Goochland territory on October 10th; approval not necessary to start work, they can start prior to filing, but are not able to turn the fiber over to Firefly until after the ruling. They received a favorable ruling from the hearing examiner in mid-March 2024 and expect a final ruling by the SCC on April 10, 2024.

The Broadband Program has been created to bridge this digital divide and bring access to unserved communities in Virginia

Rural Broadband Program™

Dominion Energy partnerships to bridge the divide

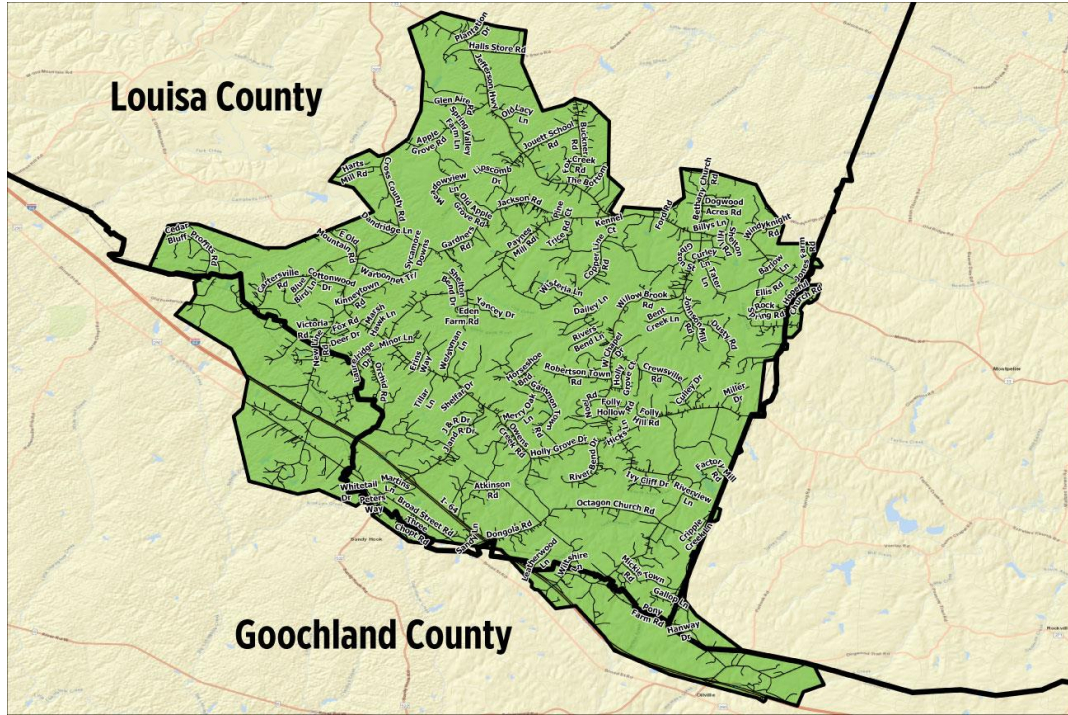
- Dominion Energy is installing "middle-mile" fiber optic cable along existing electric distribution lines
- Firefly Broadband will install the "last-mile" fiber and reach unserved rural communities



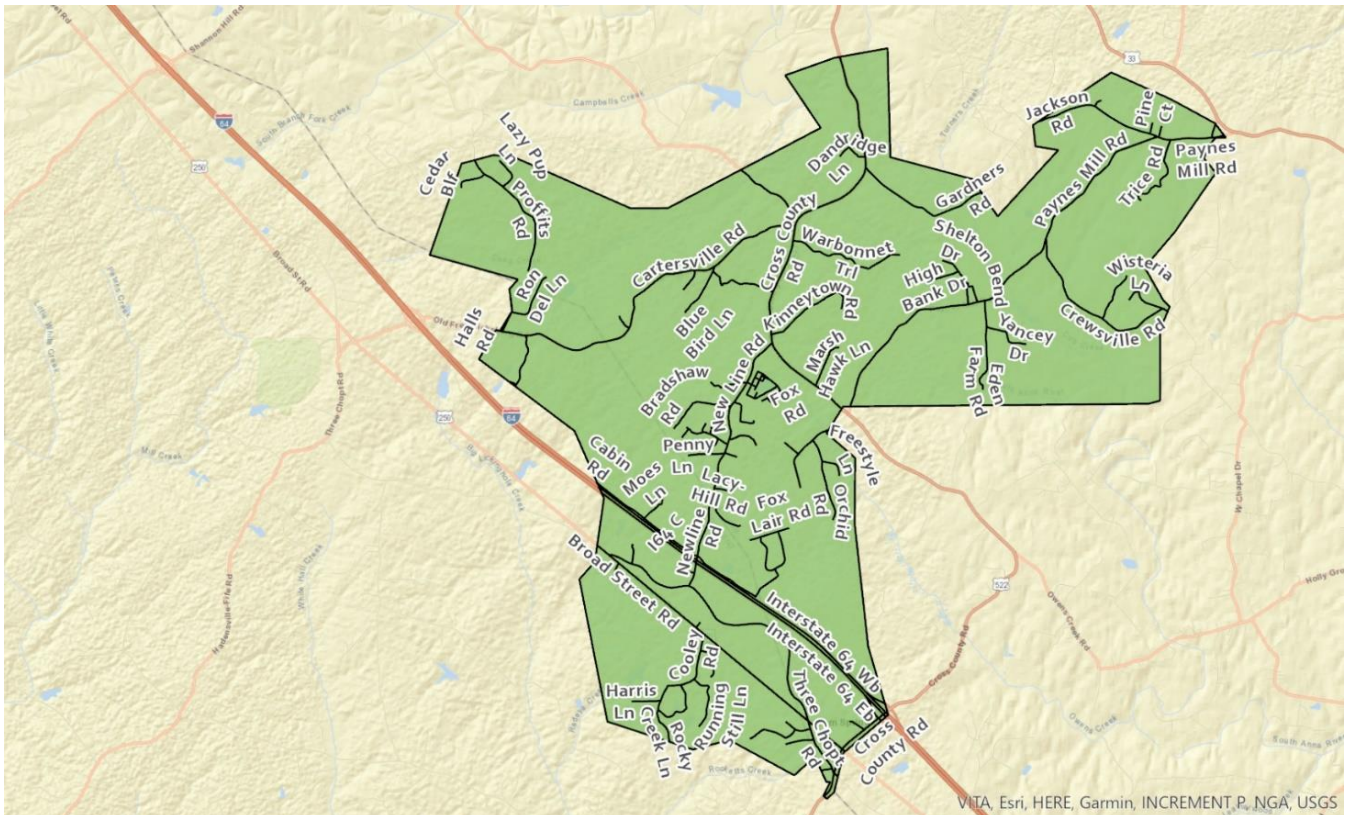
Trunk Line is defined as the communication line between substations
Lateral is defined as the communication line that connects to a trunk line

Goochland County Broadband Projects Update Board of Supervisors April 2, 2024 Report

Rappahannock Electric Cooperative (REC) – Mt. Hope Substation Area Map



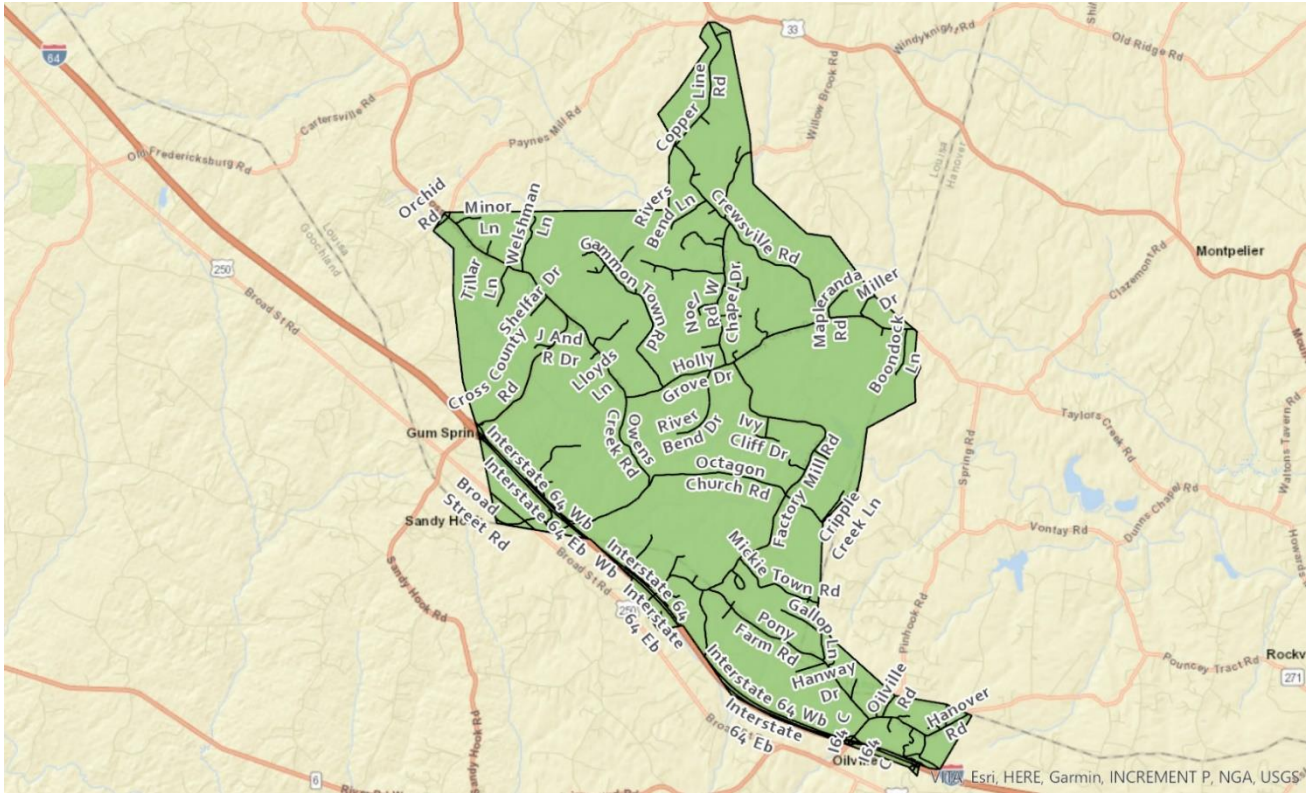
Rappahannock Electric Cooperative (REC) – Mt. Hope (Paynes Mill) Substation Area Map



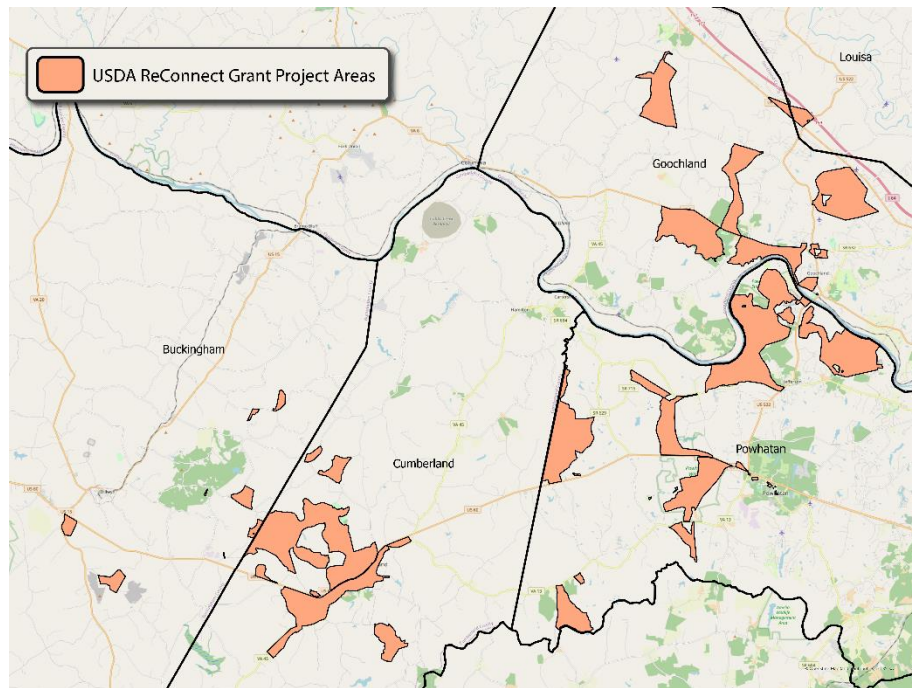
Attachment: Goochland County Broadband Update - April 2, 2024 (6020 : April 2 2024 Broadband Report)

Goochland County Broadband Projects Update Board of Supervisors April 2, 2024 Report

Rappahannock Electric Cooperative (REC) – Mt. Hope (Copperline) Substation Area Map

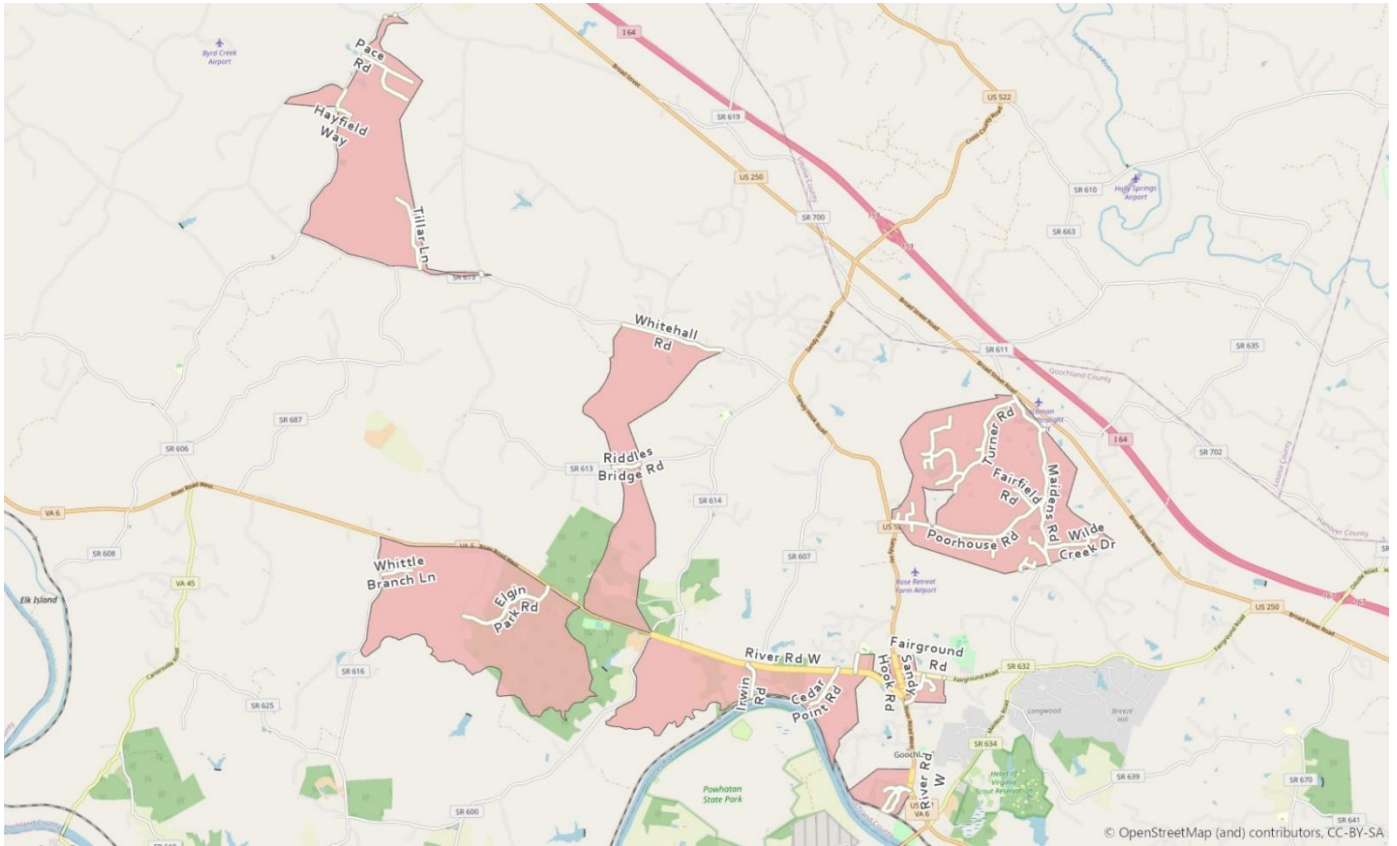


USDA ReConnect Area Map

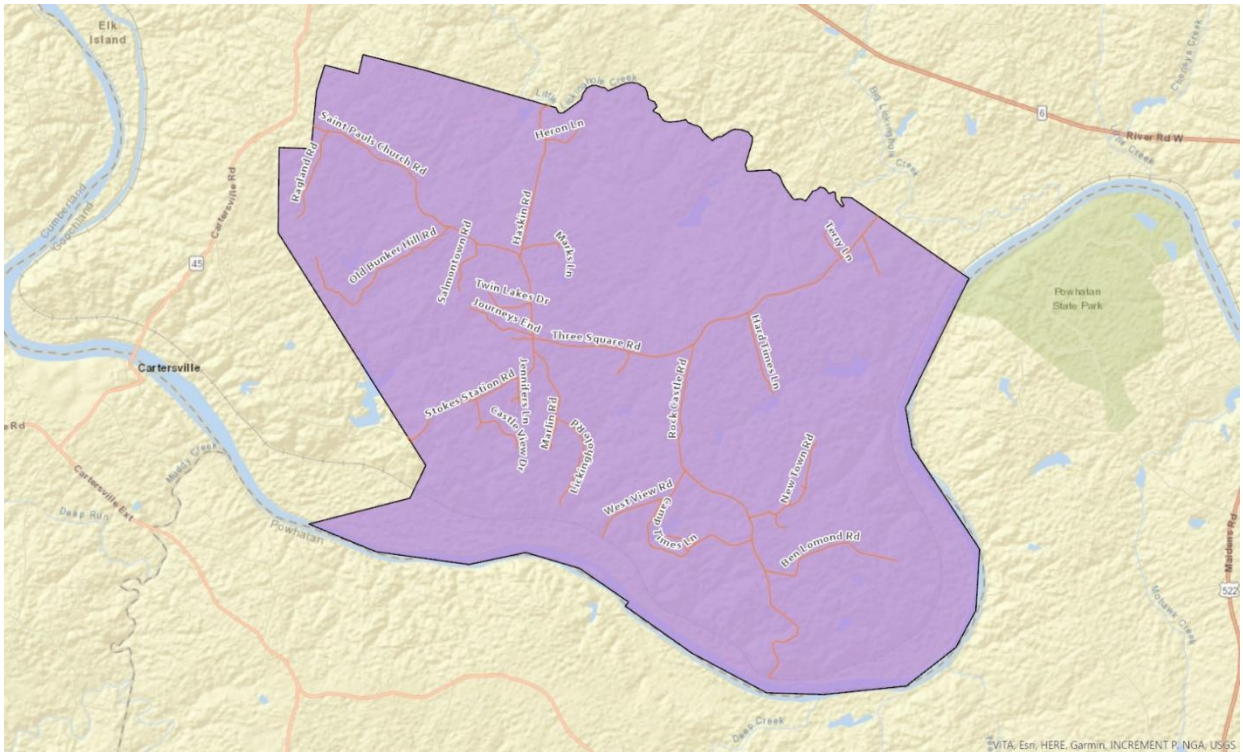


Attachment: Goochland County Broadband Update - April 2, 2024 (6020 : April 2 2024 Broadband Report)

Goochland County Broadband Projects Update Board of Supervisors April 2, 2024 Report



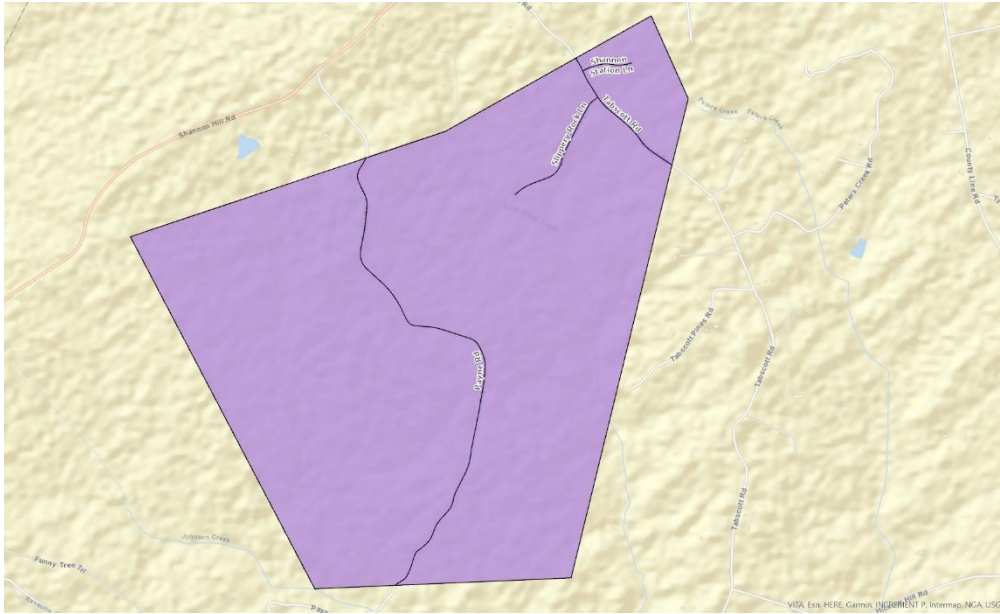
Regional Internet Service Expansion (RISE) – Goochland (Three Square) Map



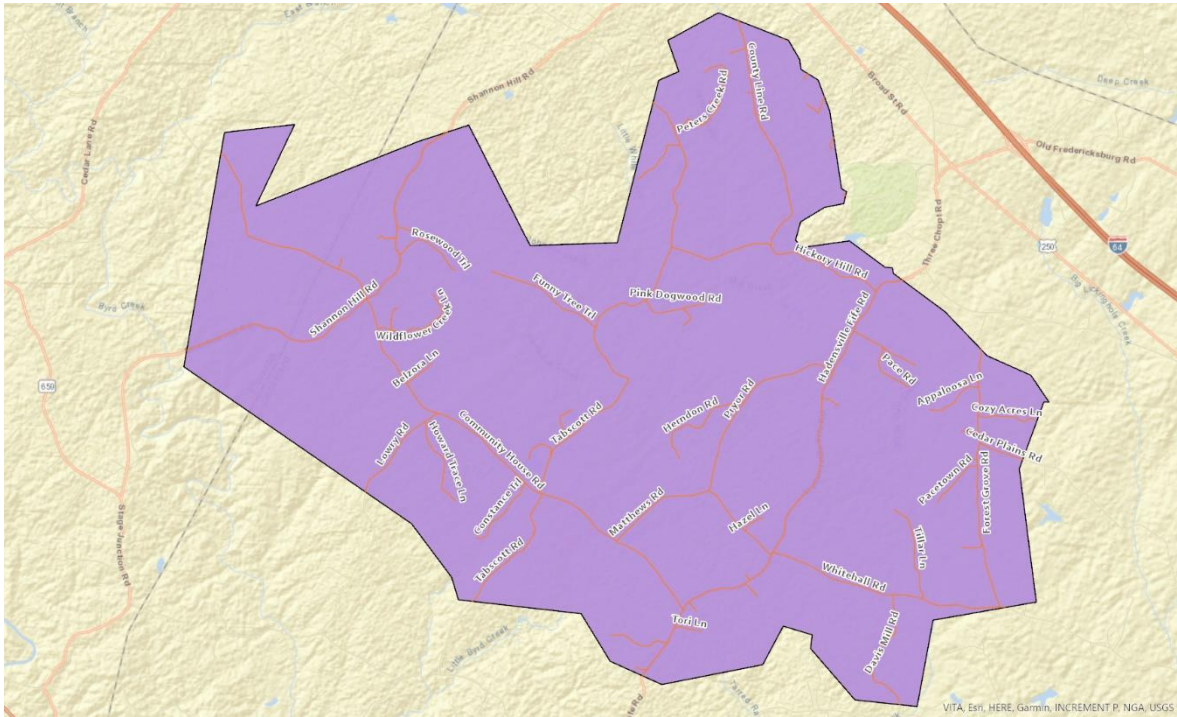
Attachment: Goochland County Broadband Update - April 2, 2024 (6020 : April 2 2024 Broadband Report)

Goochland County Broadband Projects Update Board of Supervisors April 2, 2024 Report

Regional Internet Service Expansion (RISE) – Goochland (Payne Rd/Slippery Rock Ln) Map



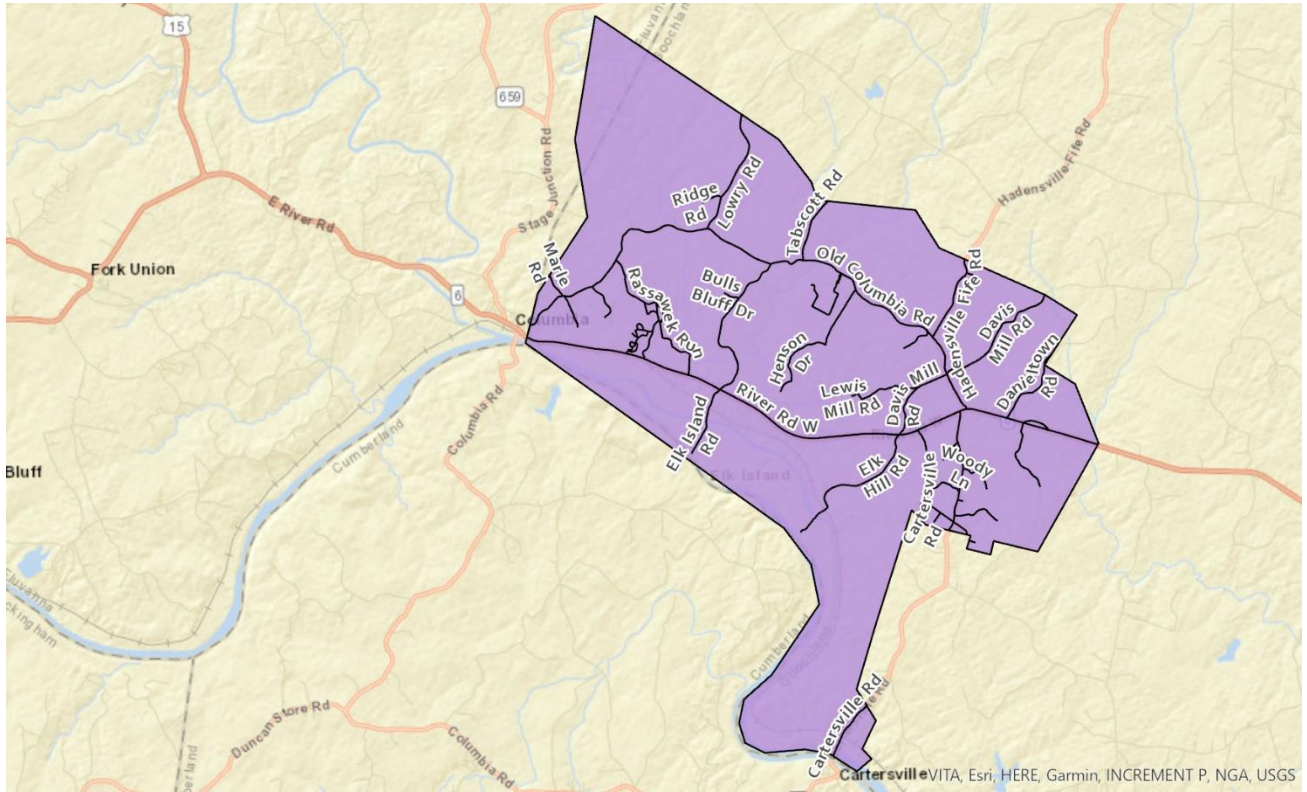
Regional Internet Service Expansion (RISE) – Goochland (Caledonia/Tabscott-Hadensville) Map



Attachment: Goochland County Broadband Update - April 2, 2024 (6020 : April 2 2024 Broadband Report)

Goochland County Broadband Projects Update Board of Supervisors April 2, 2024 Report

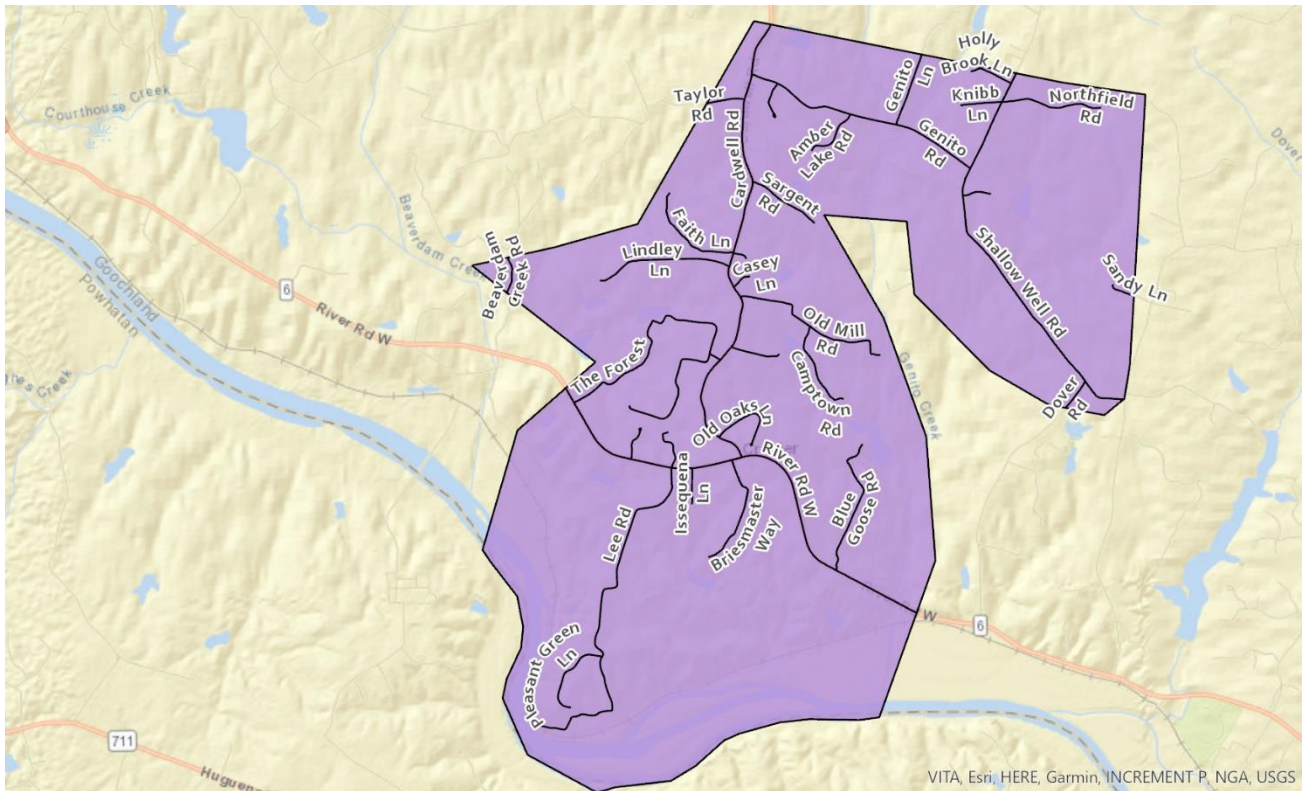
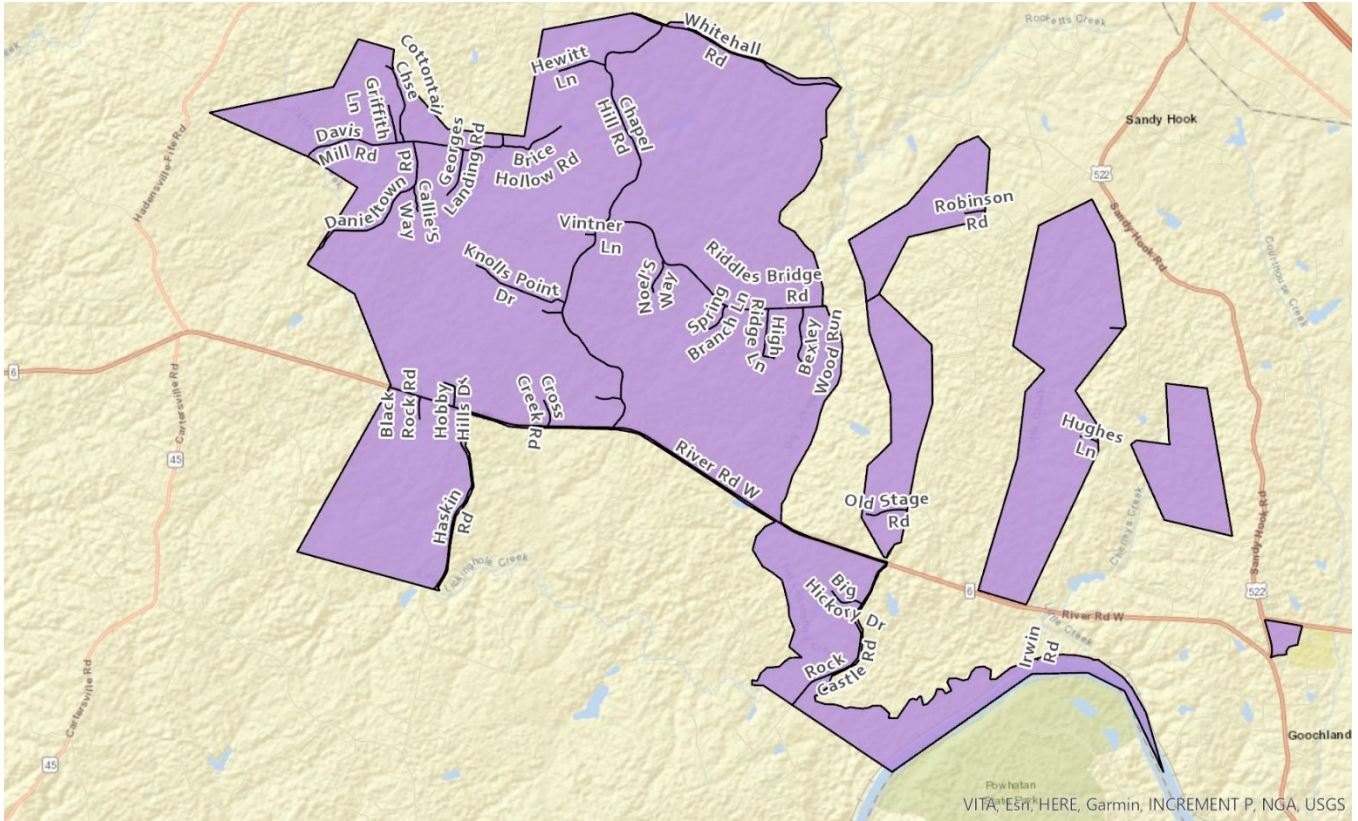
Regional Internet Service Expansion (RISE) – Goochland (Columbia) Map



Attachment: Goochland County Broadband Update - April 2, 2024 (6020 : April 2 2024 Broadband Report)

Goochland County Broadband Projects Update Board of Supervisors April 2, 2024 Report

Regional Internet Service Expansion (RISE) – Goochland (Crozier) Map



Attachment: Goochland County Broadband Update - April 2, 2024 (6020 : April 2 2024 Broadband Report)

Goochland County Broadband Projects Update Board of Supervisors April 2, 2024 Report

PORT 80 INTERNET SERVICES VATI PROJECT SUMMARY

Port 80 Internet Services service is available now for all citizens in their grant area in the greater Crozier area. This includes Covington, Strawberry Run, and Beaverdam Creek area subdivisions, portions of Cardwell Rd., Genito Rd., and Shallow Well Rd. Citizens can sign up for service by emailing goochland@port80.us or calling (804) 800-7678.

Website: www.port80.us

Project Funding Commitments Paid Out

	Total Funding Commitments	Commitments Paid to Date
County VATI Match	\$100,000	\$79,243.54
Total Funding	\$100,000	\$79,243.54

Project Fiber Passings and Connections to Date

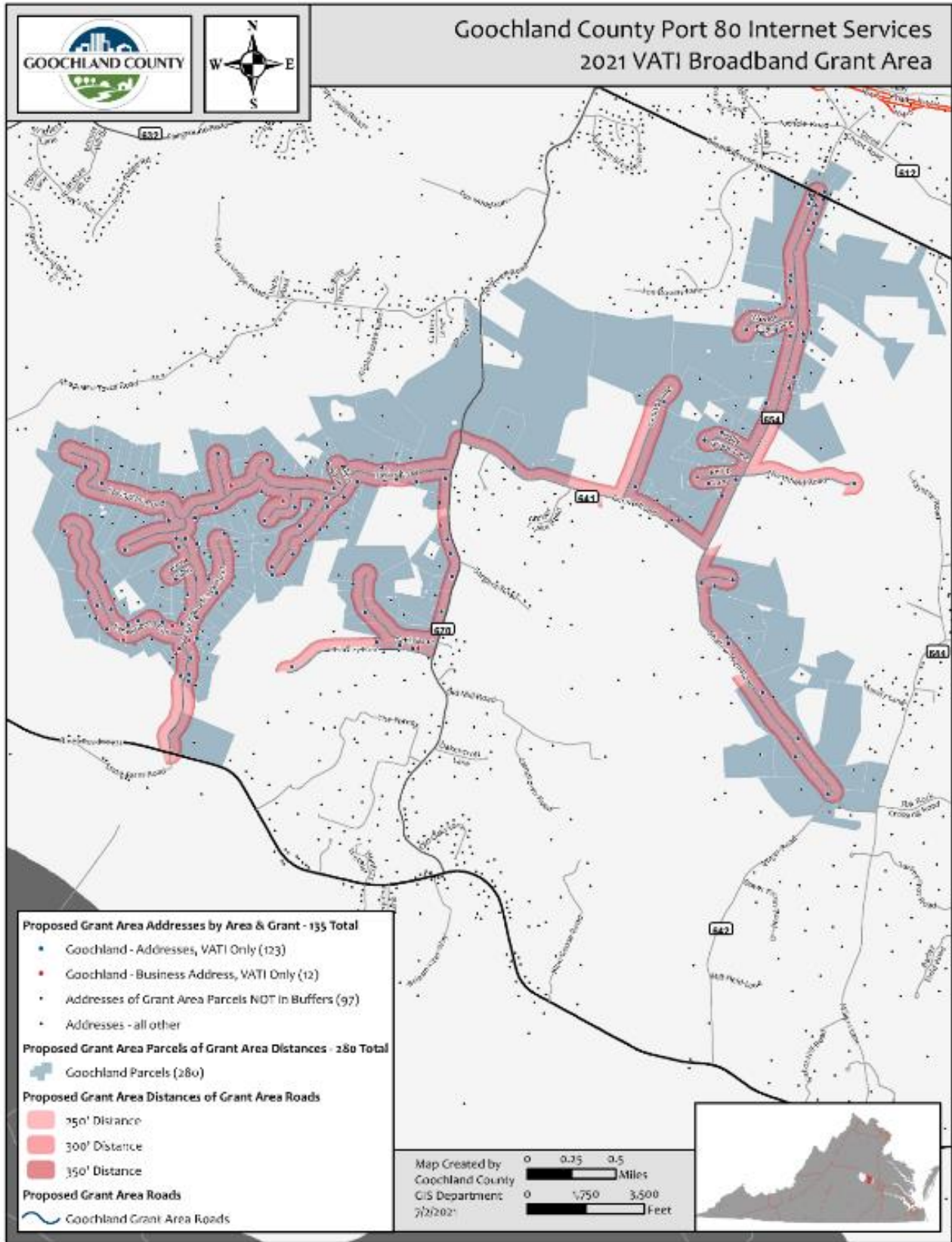
	Serviceable Fiber Passings	Connections to Date
Port 80	372	128
Total Port 80 Project	372	128

Port 80 Internet Services project is a Virginia Telecommunication Initiative (VATI) funded project.

- VATI application filed in August 2020
- Awarded funding on March 18, 2021
- VATI contract executed on July 22, 2021
- Involves 18.92 miles of backbone fiber & 12.96 miles of new drops connecting 228 passings
- Extends fiber along Cardwell Rd., Taylor Rd., Covington, Genito Rd., portion of Shallow Well Rd., Beaverdam Creek Rd., and Strawberry Run
- **Status Update:**
- Construction started in August 2021
- All backbone fiber has been installed, over 11.60 miles of fiber drops installed
- Over 372 passings are currently serviceable
- Connected 128 locations within the grant area, another 14 outside the grant area

Attachment: Goochland County Broadband Update - April 2, 2024 (6020 : April 2 2024 Broadband Report)

Goochland County Broadband Projects Update Board of Supervisors April 2, 2024 Report



Attachment: Goochland County Broadband Update - April 2, 2024 (6020 : April 2 2024 Broadband Report)



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM
Department: Finance
Category: Budget Amendments and/or Appropriations
Prepared By: Carla Cave
Department Head: Carla Cave

**SCHEDULED
RESOLUTION**

(ID # 6015)

**RESOLUTION AMENDING THE FISCAL YEAR 2024 GOOCHLAND
COUNTY BUDGET BY BUDGETING AND APPROPRIATING \$192,873
IN THE SCHOOL OPERATING FUND, AND \$31,674 IN THE SCHOOL
CAFETERIA FUND**

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	X
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 amend and appropriate funds to the FY2024 School Budgets as detailed below.

Summary of Information

As noted in the attachment, the School Board is requesting the following budget supplements totaling \$224,547 as described below:

- \$192,873 to the School Operating fund for division-wide technology equipment and a secondary mental health counselor.
- \$31,674 to the School Cafeteria fund for cafeteria equipment.

No additional local funding is requested for these budget amendments.

Draft Motion

I move that the Board (approve / approve as amended / defer to *date*) this Resolution amending the Fiscal Year 2024 Goochland County Budget by budgeting and appropriating \$192,873 in the School Operating Fund and \$31,674 in the School Cafeteria Fund.

ATTACHMENTS:

- BudgetSupplements.Mar23 (PDF)

✓ Vote Record - Resolution 6015							
<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	
	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"/>
	Jonathan Lyle			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jonathan Christy			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Thomas Winfree			<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 APRIL 2, 2024, IN THE GOOCHLAND COUNTY ADMINISTRATION BUILDING, 1800 SANDY HOOK RD., SUITE 250, GOOCHLAND, VIRGINIA, THE FOLLOWING ACTION WAS TAKEN:

Resolution amending the Fiscal Year 2024 Goochland County Budget by budgeting and appropriating \$192,873 in the School Operating Fund and \$31,674 in the School Cafeteria Fund

WHEREAS, on April 18, 2023, the Goochland County Board of Supervisors adopted and appropriated the Fiscal Year 2024 Goochland County Budget in the amount of \$141,411,148; 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 Goochland County Public School Superintendent requested the Board of Supervisors approve supplemental appropriations to the Fiscal Year 2024 School Budget based on recent surplus sales and state grant awards; and

WHEREAS, the Board wishes to amend its budget and appropriate funds for these purposes.

NOW, THEREFORE, BE IT RESOLVED, the Fiscal Year 2024 Goochland County Budget is hereby amended, and the funds appropriated as shown below:

Resolution

Meeting of April 2, 2024

Project	Amount	Totals	Source of Funds
School Operating Fund			
Divisionwide technology equipment	24,900		Winter surplus iPad sale - technology
Divisionwide technology equipment	30,000		Spring surplus MacBook sale - technology
Secondary mental health counselor	137,973		Dept of Behavioral Health & Development
			Services grant - Admin Health
		192,873	
School Cafeteria Fund			
Cafeteria equipment - BES / GHS	31,674		National School Lunch Program Equipment grant
		31,674	
GRAND TOTAL		\$ 224,547	GRAND TOTAL

Adopted this 2nd day of April, 2024.

A COPY ATTEST:

 County Administrator or Designee
 Goochland County Board of Supervisors



Goochland County Public Schools
PO Box 169 Goochland, Virginia 23063 | Phone (804) 556-5630
Michael T. Cromartie, Ed.D., Superintendent

March 13, 2024

Victor Carpenter, County Administrator
County of Goochland
1800 Sandy Hook Road
Goochland, VA 23063

Dear Mr. Carpenter:

The School Board approved at their March 12, 2024 meeting the following budget supplements. The total of these budget supplements is \$224,547 and they are outlined below:

Table with 4 columns: BUDGET SUPPLEMENTS, Amount, Totals, Source of Funds/Expense Category. Rows include Budget Supplement - School Operating Fund and Budget Supplement - School Cafeteria Fund.

We thank the Board of Supervisors for their careful consideration of approving these supplemental appropriations. The \$224,547 in new grants does not require the increase of any additional county funds. Please let us know if there is any other information you would like us to provide.

Sincerely,
[Signature]
Michael T. Cromartie, Ed.D.
Superintendent

Attachment: BudgetSupplements.Mar23 (6015 : FY24 School Budget Amendment)



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM
Department: Finance
Category: Agreements, Contracts, Lease, Procurement
Prepared By: Carla Cave
Department Head: Carla Cave

**SCHEDULED
ACTION ITEM**

(ID # 6018)

**AUTHORIZATION TO LOAN GOOCHLAND VOLUNTEER FIRE-
RESCUE ASSOCIATION, INC. \$700,000 FOR CONTINUED
RENOVATIONS AT FIRE-RESCUE STATION GOOCHLAND
COURTHOUSE COMPANY 5**

✓ Vote Record - Action Item 6018						
<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
	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"/>
	Jonathan Lyle		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jonathan Christy		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Winfree		<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	X

Board Action Requested

The Board is requested to authorize a loan from the County to Goochland Volunteer Fire-Rescue Association, Inc. in the amount of \$700,000 for continued renovations to Fire-Rescue Station Goochland Courthouse Company 5.

Summary of Information

The Volunteer Association is undergoing renovation at Company 5 (Goochland Courthouse), which has not undergone renovation since its construction in the 1980s. These renovations were partially funded with a prior loan from the County in the amount of \$1,500,000. The renovation is updating the exterior elevation of the building, adding a new area as a “hot zone” and designing warm and cold zones. In addition to kitchen and bathroom renovations, individual bunk room spaces are being created. This renovation has an estimated life span of 25 years.

Since undergoing these renovations, additional findings such as damage to the exterior

Action Item

Meeting of April 2, 2024

walls, the need to increase the bay height, and the need for a new water line have increased the costs. It is requested that Goochland County provide this funding in the form of a non-interest bearing 20-year loan. The County will be paid back with annual payments of \$35,000 beginning in 2025.

Staff requests that the Board of Supervisors authorize a loan from the County to Goochland Volunteer Fire-Rescue Association, Inc. in the amount of \$700,000.

Draft Motion

I move that the Board (approve/ disapprove/ defer to *date*) a loan from the County to Goochland Volunteer Fire-Rescue Association, Inc. in the amount of \$700,000 for continued renovations to Fire-Rescue Station Goochland Courthouse Company 5.

ATTACHMENTS:

- Co 5 Promissory Note - add'l facility improvements (PDF)

PROMISSORY NOTE

\$700,000.00

Goochland, Virginia
April 2, 2024

WHEREAS, pursuant to Virginia Code §15.2-954, Goochland County, Virginia is empowered to loan money for the construction of facilities to nonprofit organizations which provide firefighting or rescue services within the county; and

WHEREAS, Goochland County Volunteer Fire-Rescue Association, Inc. provides volunteer fire and rescue services to the residents of Goochland County; and

WHEREAS, Goochland County Volunteer Fire-Rescue Association, Inc., is currently renovating certain portions of the Goochland Courthouse Company 5 station (Company 5), located at 2710 Fairground Road, Goochland, Virginia, which renovations are being partially funded with a prior loan from the County on June 6, 2023, in the amount of \$1,500,000; and

WHEREAS, since undergoing these renovations, additional findings such as damage to exterior walls and the need to increase the bay height and add a new water line have increased the costs, and the volunteer association has requested and the county wishes to provide an additional loan in the amount of \$700,000.00 to accomplish said improvements.

NOW THEREFORE, this Promissory Note is entered into as follows:

FOR VALUE RECEIVED this 2nd day of April, 2024, the undersigned GOOCHLAND COUNTY VOLUNTEER FIRE-RESCUE ASSOCIATION, INC., a Virginia non-stock Corporation, herein the “Borrower”, promises to pay to the order of GOOCHLAND COUNTY, VIRGINIA, herein the “Noteholder”, without offset, the principal sum of SEVEN HUNDRED THOUSAND AND 00/100 DOLLARS (\$700,000.00) with no interest as set forth herein. Payment shall be made in the amount of THIRTY-FIVE THOUSAND AND 00/100 (\$35,000.00) per year over a period of twenty (20) years, with the first payment due on or before July 1, 2025, and the final payment due on or before July 1, 2044. Such payment of principal shall be payable to the Goochland County Treasurer, P.O. Box 188, 1800 Sandy Hook Road, Goochland, Virginia 23063 or at such other address as the Noteholder may designate in writing. Prepayment of the Note, in whole or in part, may be made at any time without penalty. Any partial prepayment of the Note shall not affect Borrower’s obligation to make any remaining annual payments as scheduled herein until the Note is paid in full.

Payment Priority. The parties acknowledge that the amount borrowed will only partially pay for the improvements contemplated for Company 5 and that the Borrower intends to engage in fundraising to pay the difference. Notwithstanding such financing goals, Borrower hereby agrees to timely pay the Noteholder pursuant to the terms of this note prior to funding the balance of the aforesaid improvements.

Events of Default. If any one or more of the following events occurs, then the entire remaining unpaid principal shall immediately become due and payable and enforceable at law, at the sole option of the Noteholder:

- 1. **Nonpayment of the Loan.** The non-payment, for 90 days after the due date, of any of the said required annual payments.
- 2. **Insolvency.** If Borrower becomes insolvent, or files a petition in bankruptcy, or takes advantage of the Bankruptcy Act and/or any other law for the relief of debtors, or makes an assignment for the benefit of creditors; or if a receiver, trustee or liquidator (whether temporary or permanent) is appointed for the property of Borrower; or if a proceeding under any bankruptcy law is instituted against the Borrower and such proceedings are not dismissed or vacated within 30 days after such institution; or if Borrower admits, in writing, its inability to pay its debts as they become due; or if Borrower otherwise admits in writing that it is insolvent.

No waiver of a breach of any of the terms, conditions, provisions, or covenants contained in this agreement shall be construed as a waiver of any prior or succeeding breach of the same terms, conditions, provisions, or covenants.

Notice. Any Notice and other communications required pursuant to the provisions of this Note shall be in writing and shall be deemed to have been properly given or served for all purposes when presented personally or sent by United States Registered or Certified Mail – Return Receipt Requested, postage prepaid.

If to the Borrower at: Goochland County Volunteer Fire-Rescue Association, Inc.
P.O. Box 247
Goochland, Virginia 23063

If to the Noteholder at: County Administrator
P.O. Box 10
1800 Sandy Hook Road
Goochland, Virginia 23063

The Borrower of this Note waives presentment, demand, notice of dishonor and nonpayment at maturity, and notice of protest if the same be made. In the event of default at maturity, the undersigned will pay all costs, including reasonable attorney’s fees incurred in the collection by suit or otherwise. The Borrower agrees that if any suit is commenced to collect this Note that such suit may only be brought in the Courts of Goochland County, Virginia.

This Note shall be governed and construed in accordance with the laws of the Commonwealth of Virginia.

Failure to adhere to the aforementioned terms and conditions shall constitute a breach of this Note resulting in a default.

WITNESS the following signature and seal:

GOOCHLAND COUNTY VOLUNTEER
FIRE-RESCUE ASSOCIATION, INC.

BY: JAMES BROOKS, PRESIDENT (SEAL)

COMMONWEALTH OF VIRGINIA
CITY/COUNTY OF _____, to-wit:

The foregoing instrument was acknowledged before me this ____ day of _____, 2024, by James Brooks as President of Goochland County Volunteer Fire-Rescue Association, Inc., on behalf of the company.

Notary Public

My commission expires _____

Notary Registration Number _____



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM
Department: Parks, Recreation & Facilities
Category: Agreements, Contracts, Lease, Procurement

Prepared By: Wendy Grady
Department Head: Scott Foster

**SCHEDULED
ACTION ITEM**

(ID # 6006)

**AUTHORIZATION FOR COUNTY ADMINISTRATOR TO EXECUTE
AN AMENDMENT TO THE SPECIAL PROJECT SERVICE
AGREEMENT FOR USED ELECTRONIC EQUIPMENT COLLECTION,
TRANSPORTING, AND PROCESSING SERVICES**

✓ Vote Record - Action Item 6006						
<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
	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"/>
	Jonathan Lyle		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jonathan Christy		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Thomas Winfree		<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 is requested to authorize the County Administrator to execute the attached Service Agreement Amendment. The Amendment allows for continued service of the used electronic equipment collection operations located at the two convenience centers.

Summary of Information

The County's Service Agreement with CVWMA runs concurrently with the term of the underlying contract between CVWMA and the vendor, Securis of Hampton Roads. The underlying contract has a 2-year term that expires November 30, 2024, with 5 one-year renewal options.

Due to the vendor losing money at the initial term rates, CVWMA and the vendor have amended the agreement as of March 1, 2024, to update rates and compensation for services, and to extend the contract an additional year. The Service Agreement

Action Item

Meeting of April 2, 2024

Amendment between the County and CVWMA accomplishes the same amendments and one year extension. Signing the Amendment will allow the vendor to continue collecting, transporting, and processing used electronic equipment through November 30, 2025.

The Service Agreement includes an annual escalation clause based on the Consumer Price Index, not to exceed 5%. Per this contract Amendment, the CPI adjustments do not begin until December 1, 2025.

The Amendment has been reviewed by the County Attorney and approved as to legal form.

ATTACHMENTS:

- CVWMA - Recycling amendment (PDF)

**FIRST AMENDMENT TO THE
SPECIAL PROJECT SERVICE AGREEMENT FOR
COLLECTING, TRANSPORTING AND PROCESSING USED ELECTRONIC EQUIPMENT
SERVICES CONTRACT
between
CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
and
PARTICIPATING LOCAL JURISDICTIONS**

WHEREAS, the Central Virginia Waste Management Authority (hereinafter "CVWMA") and VB Dam Investments Corporation dba Securis of Hampton Roads (hereinafter "CONTRACTOR") entered into the Collection, Transporting, and Processing Used Electronic Equipment Service Contract (hereinafter "Contract") beginning December 1, 2022 for an initial period of two (2) years, expiring November 30, 2024, and

WHEREAS, Section 2. Term of Contract provides for options to extend the Contract five (5) additional one (1) year periods; and

WHEREAS, the CVWMA Board of Directors approved the extension of the Contract in Resolution 24-15 at the February 16, 2024 regular Board of Directors meeting; and

WHEREAS, Article III. TERM OF AGREEMENT of the Special Project Service Agreement ("Agreement") between the CVWMA and Participating Local Jurisdictions may be extended for five (5) additional one (1) year periods; and

WHEREAS, the CVWMA and Participating Local Jurisdictions wish to execute this First Amendment to amend certain terms and extend the Agreement for Collecting, Transporting, and Processing Used Electronic Equipment Services to coincide with the extension of the Contract.

NOW THEREFORE, in consideration of the foregoing recitals and the mutual covenants hereinafter provided:

BE IT RESOLVED that this First Amendment to the Agreement is made by and between CVWMA, its successors and assigns, having its principal place of business at 2100 West Laburnum Avenue, Suite 105, Richmond, Virginia 23227, and (if executed on the appropriate page 5 – signature – end page of this agreement):

MEMBER JURISDICTION	PARTICIPATING IN THIS AGREEMENT
Town of Ashland (ASH)	
County of Charles City (CCC)	
County of Chesterfield (CHE)	√
City of Colonial Heights (COL)	
County of Goochland (GOO)	√
County of Hanover (HAN)	√
County of Henrico (HEN)	√
City of Hopewell (HOP)	
County of New Kent (NKT)	√
City of Petersburg (PET)	
County of Powhatan (POW)	
County of Prince George (PG)	
City of Richmond (RIC)	√

(hereinafter, collectively, "Participating Local Jurisdictions").

Attachment: CVWMA - Recycling amendment (6006 : CVWMA recycling amendment)

BE IT FURTHER RESOLVED, that the CVWMA and the Participating Local Jurisdictions amend the Agreement as follows:

1. ARTICLE III. TERM OF AGREEMENT, Part A, eliminate and replace with the following:

- A. This Agreement will be effective March 1, 2024 and the extended term will end on November 30, 2025.
- B. Option to Renew. The parties agree that by their mutual consent, each expressed in writing before the termination of the term ending November 30, 2025, that the Contract may be extended for four (4) additional one (1) year periods.

2. ARTICLE V. COMPENSATION FOR SERVICES AND RATE ADJUSTMENTS, Part B.1. Securis of Hampton Roads: Delete three tables and replace with the following *three* tables:

1. Securis of Hampton Roads

Collection and Event Fees:

Staging and Transportation fee	\$446.25 per event
Staging and Transportation fee if Contractor is requested to demanufacture and destroy all Used Electronic Equipment Collected	\$813.75 per event
Staging of Onsite Hard Drive Shredding Machine	\$393.75 per event
Hard Drive On-site Shredding Fee (to be paid by participant bringing the hard drive to the event for shredding to the Contractor, except when, prior to the event, the host locality elects to pay this fee)	\$8 per unit
Off-site Hard Drive and cell phone (removable battery) Shredding Fee	\$6 per unit
Off-site cell phone and tablet (internal battery) Shredding Fee (on-site shredding not offered due to fire hazard)	\$10 per unit
CRT Monitor Recycling fee (to be paid by participant bringing the monitor to the event, to the Contractor, except when, prior to the event, the host locality elects to pay this fee)	\$21 per unit
CRT Television (TV) Recycling fee for TVs over 27 inches as screen is measured diagonally (to be paid by participant bringing the monitor to the event to the Contractor, except when, prior to the event, the host locality elects to pay this fee)	\$37 per unit
CRT Television (TV) Recycling fee - less than or equal to 27 inches as screen is measured diagonally (to be paid by participant bringing the monitor to the event, to the Contractor, except when, prior to the event, the host locality elects to pay this fee)	\$26 per unit
LCD Monitor Recycling fee (to be paid by participant bringing the monitor to the event, to the Contractor,	\$10.50 per unit

Attachment: CVWMA - Recycling amendment (6006 : CVWMA recycling amendment)

except when, prior to the event, the host locality elects to pay this fee)	
LCD Television Recycling fee for TVs less than or equal to 46" as screen is measured diagonally (to be paid by participant bringing the monitor to the event, to the Contractor, except when, prior to the event, the host locality elects to pay this fee)	\$21 per unit
LCD Television Recycling fee for TVs over 46" as screen is measured diagonally (to be paid by participant bringing the monitor to the event, to the Contractor, except when, prior to the event, the host locality elects to pay this fee)	\$31.50 per unit
Projection TV Recycling fee (to be paid by participant bringing the monitor to the event, to the Contractor, except when, prior to the event, the host locality elects to pay this fee)	\$31.50 per unit
Printer Recycling fee for printers over 25 pounds (to be paid by participant bringing the monitor to the event, to the Contractor, except when, prior to the event, the host locality elects to pay this fee)	\$15.75 per unit
Printer and Battery Recycling fee for printers less than or equal to 25 pounds. (to be paid by participant bringing the monitor to the event, to the Contractor, except when, prior to the event, the host locality elects to pay this fee)	\$5.25 per unit
Tape and CD Shredding Fee (to be paid by participant bringing the monitor to the event, to the Contractor, except when, prior to the event, the host locality elects to pay this fee)	\$10.50 per file box
Other Used Electronic Equipment and electrical appliances (anything with a plug) to include microwaves.	no charge

Scheduled Pick-up Fees:

One Pick-up per day	\$475
Two Pick-ups in a one day	\$775
One Pick-up per day if Contractor is requested to demanufacture and destroy all Used Electronic Equipment	\$950
Two Pick-ups per day if Contractor is requested to demanufacture and destroy all Used Electronic Equipment	\$1,150
CRT and TV recycling fee	\$0.45 per pound
LCD TV recycling fee	\$0.35 per pound
Hard Drive Shredding off-site	\$5.00 per unit

Attachment: CVWMA - Recycling amendment (6006 : CVWMA recycling amendment)

Cell phone shredding (removable battery) off -site	\$6.00 per unit
Cell Phone and Tablet (internal battery) shredding off-site	\$10 per unit

Revenue – Contractor shall provide revenue to the CVWMA for the following:

CPU, Laptop and other products sold Revenue collected at Collection and Events and Scheduled Pick Ups	10% of the value of the products sold
---	---------------------------------------

3. ARTICLE V. COMPENSATION FOR SERVICES AND RATE ADJUSTMENTS, Part C. Compensation for Services and Escalation Clause: Delete paragraph and replace with following:

C. Compensation for Services and Escalation Clause: The Contractor will be eligible for an annual adjustment of rates which shall be made on December 1 of each Contract year beginning December 1, 2025 based on the increase in the U.S. Consumer Price Index for ALL URBAN CONSUMERS (CPI-U) for the most recent twelve (12) months prior to the Contractor’s anniversary date. In order to receive a fee increase pursuant to this Section, Contractor must submit a written request to CVWMA on or before November 1 of each Contract year. Annual increases shall not exceed five (5) percent of the previous year’s Contract price for services.

BE IT FURTHER RESOLVED, that all other terms, conditions and provisions of the Agreement are reaffirmed and remain in full force and effect as if set out in full in this addendum.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

Attachment: CVWMA - Recycling amendment (6006 : CVWMA recycling amendment)

IN WITNESS WHEREOF, the CVWMA and the Participating Local Jurisdictions have caused this Agreement to be executed.

APPROVED AS TO FORM:

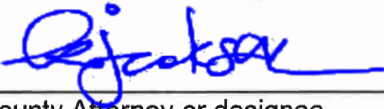

McCandlish Holton, P.C.

CENTRAL VIRGINIA
WASTE MANAGEMENT AUTHORITY

By: 
Kimberly A. Hynes
Executive Director

Date: 3/8/24

APPROVED AS TO FORM:


County Attorney or designee
Kalli L. Jackson, Deputy County Attorney

COUNTY OF GOOCHLAND

By: _____
County Administrator or designee

Printed Name: _____

Date: _____

Attachment: CVWMA - Recycling amendment (6006 : CVWMA recycling amendment)



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM
Department: Parks, Recreation & Facilities
Category: Agreements, Contracts, Lease, Procurement
Prepared By: Wendy Grady
Department Head: Scott Foster

**SCHEDULED
ACTION ITEM**

(ID # 5996)

**AUTHORIZATION FOR COUNTY ADMINISTRATOR TO EXECUTE
AN AMENDMENT TO THE SPECIAL PROJECT SERVICE
AGREEMENT FOR WASTE TIRE COLLECTION, STORAGE,
HAULING, AND PROCESSING SERVICES**

✓ Vote Record - Action Item 5996						
<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
	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"/>
	Jonathan Lyle		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jonathan Christy		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Thomas Winfree		<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 is requested to authorize the County Administrator to execute the attached Service Agreement Amendment. The Amendment allows for continued service of the waste tire collection operations located at the two convenience centers.

Summary of Information

The County's Service Agreement with CVWMA runs concurrently with the term of the underlying contract between CVWMA and the vendor, Virginia Recycling Corporation. The underlying contract has a 5-year term that expires June 30, 2024, with one 5-year renewal option. CVWMA and the vendor have renewed the underlying contract for an additional 5-year period commencing July 1, 2024 and ending June 30, 2029. Likewise, the Service Agreement Amendment will extend the County's agreement with CVWMA for the same 5-year period. Signing the Amendment will allow the vendor to continue

Action Item

Meeting of April 2, 2024

collecting tires at our annual tire amnesty day event and serving as a backup vendor for our day-to-day tire collections at both convenience centers.

The Service Agreement includes an annual cost increase for services based on the Consumer Price Index, not to exceed 5%. If the entire 5% increase were to take effect, the increase is included in the FY25 budget.

The Amendment has been reviewed by the County Attorney and approved as to legal form.

Draft Motion

I move that the Board (authorize/ not authorize/ defer to *date*) the County Administrator to execute the Service Agreement Amendment with CVWMA for waste tire collection, storage, hauling, and processing services.

ATTACHMENTS:

- CVWMA - Waste Tires Amendment (PDF)

**FIRST AMENDMENT TO THE
SPECIAL PROJECT SERVICE AGREEMENT FOR
WASTE TIRE COLLECTON, STORAGE, HAULING AND PROCESSING
SERVICES
between
CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
and
PARTICIPATING LOCAL JURISDICTIONS**

WHEREAS, the Central Virginia Waste Management Authority (hereinafter "CVWMA") and Virginia Recycling Corporation hereinafter "Contractor"), entered into a Contract for Waste Tire Collection, Storage, Hauling and Processing Services ("Contract") effective on or about July 1, 2019 and ending on June 30, 2024, and

WHEREAS, SECTION 2 TERM OF CONTRACT provides for one (1) additional five (5) year extension of the Contract based on mutual consent of the CVWMA and the Contractors; and

WHEREAS, the CVWMA Board of Directors approved the extension of the Contract and Special Project Service Agreements on December 15, 2023 by Resolution 24-12, and

WHEREAS, Article III. TERM OF AGREEMENT of the Special Project Service Agreement ("Agreement") between the CVWMA and Participating Local Jurisdictions provides for one (1) additional five (5) year extension in accordance with the Contracts; and

WHEREAS, the CVWMA and Participating Local Jurisdictions wish to execute this First Amendment to extend the Agreement for Waste Tire Collection, Storage, Hauling and Processing Services to coincide with the extension of the Contract.

NOW THEREFORE, in consideration of the foregoing recitals and the mutual covenants hereinafter provided:

BE IT RESOLVED that this First Amendment to the Agreement is made by and between CVWMA, its successors and assigns, having its principal place of business at 2100 West Laburnum Avenue, Suite 105, Richmond, Virginia 23227, and (if executed on the appropriate page 3 – signature – end page of this agreement):

- COUNTY OF GOOCHLAND (GOO),
- COUNTY OF HANOVER (HAN),
- COUNTY OF HENRICO (HEN),
- COUNTY OF NEW KENT (NKT), and
- COUNTY OF POWHATAN (POW)

(hereinafter, collectively, "Participating Local Jurisdictions").

Attachment: CVWMA - Waste Tires Amendment (5996 : CVWMA waste tire amendment)

BE IT FURTHER RESOLVED, that the CVWMA and the Participating Local Jurisdictions amend the Agreement as follows:

ARTICLE III. TERM OF AGREEMENT, Part A, eliminate and replace with the following:

- A. The term of the Agreement will be for a five (5) year period beginning on or about July 1, 2024 and ending on June 30, 2029. However, during the renewal process amendments consistent with the intent and scope of services outlined in this Agreement, the Contract and the RFP may be made.

ARTICLE V. COMPENSATION FOR SERVICES AND RATE ADJUSTMENTS, Part B.5. Additional Charges: add following to table:

Condition	Surcharge
Off road tires (10-18 ply)	\$100.00
Off road tires (20+ply)	\$500.00

BE IT FURTHER RESOLVED, that all other terms, conditions and provisions of the Agreement are reaffirmed and remain in full force and effect as if set out in full in this addendum.

REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

Attachment: CVWMA - Waste Tires Amendment (5996 : CVWMA waste tire amendment)

IN WITNESS WHEREOF, the CVWMA and the Participating Local Jurisdictions have caused this Agreement to be executed.

APPROVED AS TO FORM:



McCandlish Holt, P.C.


**CENTRAL VIRGINIA
WASTE MANAGEMENT AUTHORITY**

By: 

Kimberly A. Hynes
Executive Director

Date: 1/29/20

APPROVED AS TO FORM:



County Attorney or designee
Kalli L. Jackson
Deputy County Attorney

COUNTY OF GOOCHLAND

By: _____
County Administrator or designee

Printed Name: _____

Date: _____

Attachment: CVWMA - Waste Tires Amendment (5996 : CVWMA waste tire amendment)



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM

Department: County Attorney

Category: BOS request to Set

Prepared By: Christina Neale

Department Head: Tara A. McGee

**SCHEDULED
ORDINANCE**

(ID # 6004)

**REQUEST TO SET PUBLIC HEARING FOR JUNE 4, 2024, TO
CONSIDER AN ORDINANCE AMENDING GOOCHLAND COUNTY
CODE SEC. 2-26 (OFFICIAL ELECTORAL MAP, DEFINED), SEC. 2-42
(PRECINCT NAMES), SEC. 2-43 (PRECINCT DESCRIPTIONS), AND
SEC. 2-44 (POLLING PLACES) TO CREATE AN ADDITIONAL
PRECINCT AND POLLING PLACE IN DISTRICT 4 AND TO UPDATE
THE OFFICIAL ELECTORAL MAP**

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 set a public hearing on June 4, 2024, to consider the following proposed ordinance amendment.

Summary of Information

Precinct 402 (Centerville) in Election District 4 currently has 4,025 registered voters and that number is steadily increasing due to development in the area. In order to decrease voter wait time, the Registrar and Electoral Board are requesting the creation of a new election precinct. The proposed ordinance amendment will create a new precinct identified as Precinct 403 (West Creek). The Avery Point Senior Living community, located in Precinct 403, will be established as the new polling place for Precinct 403.

In compliance with the Virginia Voting Rights Act, shortly after the approval of this item, and at least 45 days before the public hearing, the county website will be updated with information about the proposed Precinct 403 and will provide residents at least 30 days to comment about the proposed change. The public comment period will end after the Board's public hearing on June 4.

Draft Motion

I move that the Board (approve /deny /defer to *date*) setting a public hearing for June 4, 2024, to consider an ordinance to amend the County Code to create an additional precinct and polling place in District 4, and to update the official electoral map.

ATTACHMENTS:

- Electoral Map 6-4-24 (PDF)

✓ Vote Record - Ordinance 6004							
<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	
	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"/>
	Jonathan Lyle			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jonathan Christy			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Thomas Winfree			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ordinance amending Goochland County Code Sec. 2-26 (Official electoral map, defined), Sec. 2-42 (Precinct names), Sec. 2-43 (Precinct descriptions), and Sec. 2-44 (Polling places) to create an additional precinct and polling place in District 4 and to update the official electoral map

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 §§ 24.2-307 and 24.2-310 set forth the requirements for establishing precincts and polling places in the County; and

WHEREAS, the proposed ordinance amendment will create a new precinct in District 4 identified as Precinct 403 (West Creek) with a polling place at the Avery Point Senior Living community; and

WHEREAS, Avery Point Senior Living community has expressed a willingness to serve as the new polling place; it is located in Precinct 403 (West Creek), and provides suitable facilities to serve as a polling place; and

WHEREAS, in compliance with the Virginia Voting Rights Act, Virginia Code § 24.2-129(B) and (C), the County, on _____, posted information about the proposed Precinct 403 and new polling place on its website and notified the public of the opportunity to comment, and solicited public comment from _____ through _____; and

WHEREAS, after approval of proposed Precinct 403 and new polling place, and in compliance with the Virginia Voting Rights Act, Virginia Code § 24.2-129(C), the County will

Ordinance Meeting of April 2, 2024
publish a plain English description of the proposed change, the text of the proposed ordinance, the updated electoral map, and notice that the new precinct and polling place will take effect in 30 days; and

WHEREAS, the Board of Supervisors wishes to amend and update the County Code for the foregoing reasons; and

WHEREAS, 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; and

WHEREAS, after proper advertisement was made as required by law, a public hearing was conducted on _____ at the Goochland County Administration Building, Board Meeting Room 250, 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. Sec. 2-26, and Secs. 2-42 through 2-44 of the Goochland County Code are amended as follows:

Sec. 2-26. Official electoral map, defined.

County's official electoral map means the map attached to this ordinance approved by the board of supervisors on ~~November 1, 2023~~ June 4, 2024, kept on file by the clerk to the board of supervisors, which shows the county's election districts, precincts, and polling places.

...

Sec. 2-42. Precinct names.

The election precincts are known as 101 (Fife), 102 (Hadenstville), 201 (Three Square), 202 (Sandy Hook), 301 (Beaverdam), 302 (Randolph), 401 (Shallow Well), 402 (Centerville), 403 (West Creek), 501 (Manakin), 502 (Blair), and Central Absentee Voting precincts.

Sec. 2-43. Precinct descriptions.

...

G. *Precinct 401 (Shallow Well)*. The area encompassed within the following boundary is Precinct 401 (Shallow Well):

Beginning at the Goochland County border with Hanover County at the point where it intersects with Manakin Road (State Route 621). The boundary then follows the Virginia House of Delegates boundary between Districts 56 and 57 to the boundary of Election District 3, more particularly described as southward on the centerline of Manakin Road (State Route 621) to the intersection with Millers Lane (State Route 644); then southwest on the centerline of Millers Lane (State Route 644) to the intersection with Shallow Well Road

Ordinance

Meeting of April 2, 2024

(State Route 654); then northward on the centerline of Shallow Well Road (State Route 654) to the intersection with Hanover Road (State Route 620); then northeast on the centerline of Hanover Road (State Route 620) to the Goochland County border with Hanover County; then eastward on the Goochland County border with Hanover County to the point of beginning, as shown on the county's official electoral map.

- H. *Precinct 402 (Centerville)*. The area encompassed within the following boundary is Precinct 402 (Centerville):

Beginning at the Goochland County border at the point where it intersects with the Hanover County and Henrico County borders; then southward along the Goochland County border with Henrico County to the intersection with Broad Street Road (State Route 250); then westward on the centerline of Broad Street Road (State Route 250) to the intersection with State Route 288 South; then southward on the centerline on State Route 288 South ~~the southern boundary of Census Block 510754001011011~~; then ~~westward along the southern boundary of Census Block 510754001011011 to the intersection with State Route 288 North~~; then ~~northward on the centerline of State Route 288 North~~ to the intersection with Tuckahoe Creek Parkway (State Route 740); then northwest on the centerline of Tuckahoe Creek Parkway (State Route 740) to the intersection with Hockett Road (State Route 623); then southwest on the centerline of Hockett Road (State Route 623) to the intersection with Snead Road (State Route 668); then southwest on the centerline of Snead Road (State Route 668) to the intersection with Manakin Road (State Route 621); then northwest on the centerline of Manakin Road (State Route 621) to the intersection with Hermitage Road (State Route 676); then northward on the centerline of Hermitage Road (State Route 676) to the intersection with Hunting Ridge Road (State Route 1026); then westward on the centerline of Hunting Ridge Road (State Route 1026) to the intersection with the Columbia Gas transmission easement; then northwest on the midpoint of the Columbia Gas transmission easement to the intersection with Manakin Road (State Route 621). The boundary then follows the Virginia House of Delegates boundary between Districts 56 and 57 to the Goochland County border with Hanover County, more particularly described as northward on the centerline of Manakin Road (State Route 621) to the intersection with the Goochland County border with Hanover County; then eastward on the Goochland County border with Hanover County to the point of beginning, as shown on the county's official electoral map.

- I. Precinct 403 (West Creek). The area encompassed within the following boundary is Precinct 403 (West Creek):

Beginning at the Goochland County border with Henrico County at the point where it intersects with Broad Street Road (State Route 250); then southward along the Goochland County border with Henrico County to the intersection with the southern boundary of Census Block 510754001011011; then westward along the southern boundary of Census Block 510754001011011 to the intersection with State Route 288 South; then northward on the centerline of State Route 288 South to the intersection with Broad Street Road (State Route 250); then eastward on the centerline of Broad Street Road (State Route 250) to the point of beginning as shown on the county's official electoral map.

- II. *Precinct 501 (Manakin)*. The area encompassed within the following boundary is Precinct 501 (Manakin):

...

Ordinance

Meeting of April 2, 2024

JK. *Precinct 502 (Blair)*. The area encompassed within the following boundary is Precinct 502 (Blair):

...

KL. *Central absentee voting precinct*. ...

Sec. 2-44. Polling places.

- A. *Precinct 101 (Fife)*. The polling place for Precinct 101 (Fife) is Byrd Elementary School, located at 2704 Hadensville-Fife Road (State Route 606).
- B. *Precinct 102 (Hadensville)*. The polling place for Precinct 102 (Hadensville) is Goochland County Fire-Rescue Station 6, located at 4810 Three Chopt Road (State Route 700).
- C. *Precinct 201 (Three Square)*. The polling place for Precinct 201 (Three Square) is Chief Cornerstone Baptist Church, located at 4481 Three Square Road (State Route 625).
- D. *Precinct 202 (Sandy Hook)*. The polling place for Precinct 202 (Sandy Hook) is the Central High Cultural and Educational Complex, located at 2748 Dogtown Road (State Route 614).
- E. *Precinct 301 (Beaverdam)*. The polling place for Precinct 301 (Beaverdam) is the Goochland Parks and Recreation building at the County Complex, located at 1800 Sandy Hook Road (U.S. Route 522).
- F. *Precinct 302 (Randolph)*. The polling place for Precinct 302 (Randolph) is Randolph Elementary School, located at 1552 Sheppard Town Road (State Route 639).
- G. *Precinct 401 (Shallow Well)*. The polling place for Precinct 401 (Shallow Well) is Grace Chinese Baptist Church of Richmond, located at 850 Broad Street Road (U.S. Route 250).
- H. *Precinct 402 (Centerville)*. The polling place for Precinct 402 (Centerville) is St. Matthew's United Methodist Church, located at 1706 St. Matthew's Lane (State Route 708).
- I. Precinct 403 (West Creek). The polling place for Precinct 403 (West Creek) is Avery Point, located at 1000 Avery Point Way which is located off of Wilkes Ridge Parkway (State Route 1034).
- JK. *Precinct 501 (Manakin)*. The polling place for Precinct 501 (Manakin) is Dover Baptist Church, located at 635 Manakin Road (State Route 621).
- JK. *Precinct 502 (Blair)*. The polling place for Precinct 502 (Blair) is St. Mary's Episcopal Church, located at 12291 River Road (State Route 650).
- KL. *Voter Satellite Office*. The polling place for the Voter Satellite Office is the Parks and Recreation building at the County Complex, located at 1800 Sandy Hook Road (U.S. Route 522).

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

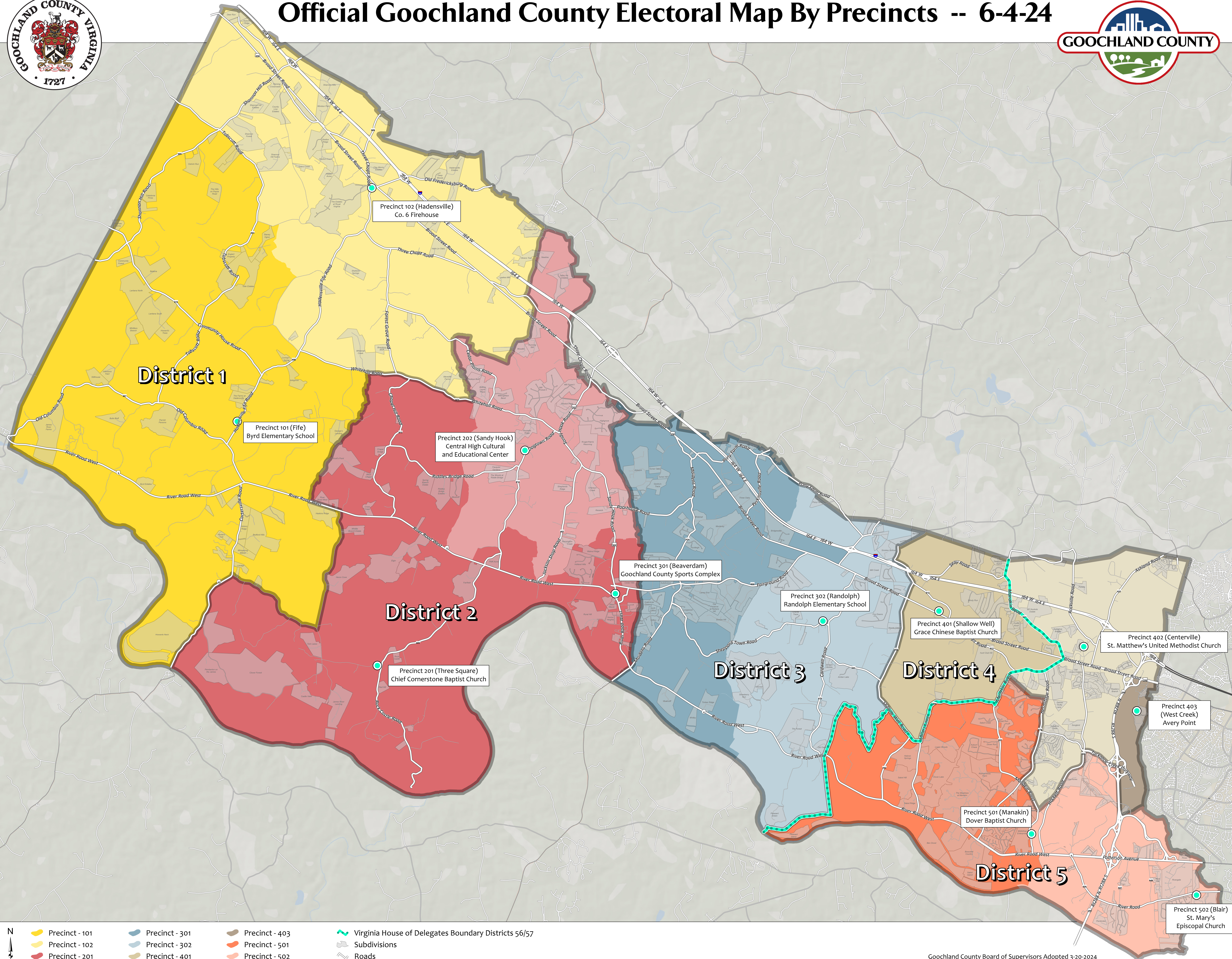
3. In accordance with the Virginia Voting Rights Act, Virginia Code § 24.2-129(C), this ordinance shall become effective 30 days after publication of the final covered practice.

Ordinance
A COPY ATTEST:

County Administrator or Designee
Goochland County Board of Supervisors



Official Goochland County Electoral Map By Precincts -- 6-4-24



N ↑	Precinct - 101	Precinct - 301	Precinct - 403	Virginia House of Delegates Boundary Districts 56/57
	Precinct - 102	Precinct - 302	Precinct - 501	Subdivisions
	Precinct - 201	Precinct - 401	Precinct - 502	Roads
	Precinct - 202	Precinct - 402	Polling Locations	Roads - Secondary

Goochland County Board of Supervisors Adopted 3-20-2024
Map prepared by Goochland County GIS Department

0 0.25 0.5 Miles



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

**SCHEDULED
ORDINANCE**

Meeting: 04/02/24 03:00 PM

Department: Public Utilities

Category: BOS request to Set

Prepared By: Matt Longshore

Department Head: Matt Longshore

(ID # 6027)

**REQUEST TO SET PUBLIC HEARING FOR MAY 7, 2024, TO
CONSIDER AN ORDINANCE AMENDING COUNTY CODE SEC. 14-251
(TUCKAHOE CREEK SERVICE DISTRICT) TO INCLUDE WITHIN
THE SERVICE DISTRICT A PARCEL LOCATED AT 12693 PAMELA
LANE, IDENTIFIED AS TAX MAP NO. 48-3-G-2-0**

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	

Board Action Requested

The Board is requested to set a public hearing for May 7, 2024, to consider an ordinance amending Goochland County Code Section 14-251 to add Tax Map No. 48-3-G-2-0 into the Tuckahoe Creek Service District (TCSD).

Summary of Information

The County received an application from Dale and Vicki Ruffner requesting that Tax Map No. 48-3-G-2-0, approximately 0.67 acres of land at 12693 Pamela Lane, be included in the Tuckahoe Creek Service District. The current assessed value of the parcel is \$359,200. The applicant has a failing septic system and wishes to connect to the nearby public sanitary sewer system.

Attached is the Application to enter the TCSD as well as a map depicting the parcel location.

Draft Motion

I move that the Board (approve /deny /defer to *date*) setting a public hearing for May 7, 2024, to consider an ordinance amending Goochland County Code Section 14-251 to add this tax parcel into the Tuckahoe Creek Service District.

ATTACHMENTS:

- Application for Addition to the TCSD (PDF)
- Parcel Location Map (PDF)

✓ Vote Record - Ordinance 6027							
<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	
	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"/>
	Jonathan Lyle			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jonathan Christy			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Thomas Winfree			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ordinance amending County Code Sec. 14-251 (Tuckahoe Creek Service District) to include within the Service District a parcel located at 12693 Pamela Lane identified as Tax Map No. 48-3-G-2-0

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, in 2002, the Board of Supervisors created the Tuckahoe Creek Service District (TCSD), pursuant to Virginia Code § 15.2-2400 et seq., to build infrastructure for water and sewer services in a designated area in the eastern portion of the County; and

WHEREAS, the County has received an application seeking to admit to the TCSD a parcel located at 12693 Pamela Lane identified as Tax Map No. 48-3-G-2-0; and

WHEREAS, the parcel is eligible to be considered for addition pursuant to the eligibility standards in County Code § 14-251; and

WHEREAS, the Board of Supervisors wishes to amend and update the County Code for the foregoing reasons; and

WHEREAS, 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; and

WHEREAS, after proper advertisement was made as required by law, a public hearing was conducted on _____, at the Goochland County Administration Building, Board Meeting Room 250, 1800 Sandy Hook Road, Goochland, Virginia 23063.

NOW, THEREFORE, BE IT ORDAINED this __ day of _____, 2024, the Goochland County Code is hereby amended and this ordinance is hereby enacted as follows:

- Goochland County Code Section 14-251 (Tuckahoe Creek Service District) is hereby**

Sec. 14-254. Tuckahoe Creek Service District.

(a) *Establishment; boundaries; changes to the district.*

- (1) There is hereby established the Tuckahoe Creek Service District, which shall be referred to in this section as "the district." The district is generally bounded on the east by the Henrico County line, on the north by the Hanover County line, on the west by portions of Route 623 (Hockett Road), portions of Route 676 (Hermitage Road), and portions of Route 622 (Rockville Road) and on the south by State Route 6 (Patterson Avenue), and includes the following tax map parcels:

47-1-28, 47-1-31C, 47-1-33, 47-1-34, 47-1-35, 47-1-35A, 47-1-35B, 47-1-35C, 47-1-35D, 47-1-36, 47-1-39, 47-1-39A, 47-1-41, 47-1-41A, 47-1-41A1, 47-1-41B, 47-1-41C, 47-1-42, 47-1-43, 47-1-43A, 47-1-43B, 47-1-43C, 47-1-43C1, 47-1-43C2, 47-1-43D, 47-1-43F, 47-1-43G, 47-1-43H, 47-1-43J1, 47-1-43K, 47-1-43L, 47-1-43M, 47-1-43M1, 47-1-43M2, 47-1-43N, 47-1-43P, 47-1-43P1, 47-1-43P2, 47-1-43P3, 47-1-43Q, 47-1-44, 47-1-44B, 47-1-45, 47-1-46A, 47-1-47, 47-1-71, 47-1-73, 47-1-74, 47-1-74A, 47-1-78, 47-1-80, 47-1-80A, 47-1-80B, 47-1-80E, 47-1-80G, 47-1-80H, 47-1-81A1, 47-1-82, 47-1-83, 47-1-87, 47-1-91, 47-1-91A, 47-1-91B, 47-1-91C, 47-1-91D, 47-1-91E, 47-1-92B, 47-1-92C, 47-1-92D, 47-1-93, 47-1-0-93-A, 47-1-97, 47-1-98, 47-1-98B, 47-1-98B1, 47-1-99, 47-1-100, 47-1-101, 47-1-104, 47-1-110, 47-1-112A, 47-3-A, 47-3-B, 47-3-B1, 47-3-C, 47-3-D, 47-3-D1, 47-3-E, 47-4-1A, 47-4-2, 47-4-3, 47-5-B, 47-13-D1, 47-19-1, 47-19-6, 47-21-1, 47-21-2, 47-21-3, 47-21-4, 47-21-5, 47-21-6, 47-21-7, 47-21-8, 47-21-9, 47-21-9A, 47-21-10, 47-21-11, 47-21-12, 47-21-13, 47-21-14, 47-21-15, 47-27-8, 47-27-8A, 47-27-8B, 47-27-9, 47-27-10, 47-31-7, 47-31-8, 47-32-14, 47-32-15, 47-32-17, 47-32-18, 47-32-19, 47-32-20, 47-32-21, 47-32-22, 47-32-23, 47-32-A, 48-1-7, 48-1-8D, 48-1-10, 48-1-10A, 48-1-11, 48-1-13, 48-1-13A, 48-1-13B, 48-1-13C, 48-1-13D, 48-1-13E, 48-1-13F, 48-1-13G, 48-1-13K, 48-1-13L, 48-1-13M, 48-1-15, 48-1-19, 48-1-20, 48-1-21, 48-1-21A, 48-1-21C, 48-1-22, 48-1-22A, 48-1-22B, 48-1-23, 48-1-24, 48-1-24A, 48-1-32, 48-1-32A, 48-1-33, 48-1-34, 48-1-35, 48-1-35A, 48-1-35A1, 48-1-35A2, 48-1-36, 48-1-37, 48-1-37A, 48-1-37B, 48-1-38, 48-1-39, 48-1-39A, 48-1-40, 48-1-40A, 48-1-41, 48-1-46, 48-1-47, 48-1-47B, 48-1-48, 48-1-49B, 48-1-50, 48-1-0-52-0, 48-1-55, 48-1-55B, 48-1-56, 48-1-58, 48-1-58A, 48-1-58B, 48-1-59, 48-1-59A, 48-1-60, 48-1-62, 48-1-66, 48-1-67, 48-1-67B, 48-1-67C, 48-1-68, 48-1-69A, 48-1-71, 48-1-72, 48-1-73, 48-1-73B, 48-1-73C, 48-1-73D, 48-1-74, 48-2-A-2, 48-2-A-3, 48-2-A-4, 48-2-A-6, 48-2-B-1, 48-2-B-2, 48-2-B-3, 48-2-B-4, 48-2-B-5, 48-2-B-6, 48-2-C-1, 48-2-C-2, 48-2-C-3, 48-2-C-4, 48-2-C-5, 48-2-C-6, 48-2-C-7, 48-2-C-8, 48-2-C-9, 48-2-C-10, 48-2-E-1, 48-2-E-2, 48-2-E-3, 48-2-F-4, 48-2-F-5, 48-3-D-1, 48-3-D-2, 48-3-D-3, 48-3-D-4, 48-3-G-1, **48-3-G-2-0**, 48-3-H-4, 48-3-H-5, 48-4-A, 48-4-A1, 48-4-B, 48-4-C, 48-5-1C, 48-5-2, 48-6-1, 48-6-2, 48-7-A, 48-8-1, 48-8-2, 48-8-3, 48-8-4, 48-8-4A, 48-8-5, 48-8-6, 48-10-A, 48-10-B, 48-10-B1, 48-10-C, 48-10-C1, 48-13-B, 48-13-C, 48-13-D1, 48-13-F, 48-14-A, 48-14-1, 48-

14-2, 48-14-3, 48-14-4, 48-14-5, 48-14-6, 48-14-9, 48-14-10, 48-14-11, 48-14-12, 48-14-13, 48-14-16, 58-1-0-60, 58-1-30A, 58-1-0-73-0, 58-1-78-0, 58-1-0-79-0, 58-1-0-79-A, 58-1-87, 58-1-89, 58-1-90, 58-1-91, 58-1-93, 58-1-94, 58-1-100, 58-1-101, 58-1-102, 58-1-103, 58-1-109, 58-1-110, 58-1-112A, 58-2-1, 58-2-2, 58-2-3, 58-2-4, 58-2-5, 58-2-6, 58-2-8, 58-2-9, 58-2-10, 58-2-11, 58-2-12, 58-2-12A, 58-2-13, 58-2-14, 58-2-15, 58-2-17, 58-2-18, 58-2-19, 58-2-20, 58-2-21, 58-2-22, 58-2-23, 58-2-24, 58-2-25, 58-2-27, 58-2-28, 58-2-29, 58-2-32, 58-2-33, 58-2-34, 58-2-35, 58-2-36, 58-2-37, 58-3-A-2, 58-3-A-4, 58-3-A-5, 58-3-A-6, 58-3-A-7, 58-3-A-8, 58-3-A-9, 58-3-A-10, 58-3-A-11, 58-3-A-12, 58-3-A-13, 58-3-A-14, 58-3-A-15, 58-3-A-16, 58-3-A-17, 58-3-A-18, 58-3-A-19, 58-3-A-20, 58-3-A-21, 58-3-A-22, 58-3-A-23, 58-3-A-24, 58-3-A-25, 58-3-A-25A, 58-3-A-26, 58-3-A-27, 58-3-B-1, 58-3-B-2, 58-3-B-3, 58-3-B-4, 58-3-B-5, 58-3-B-6, 58-3-B-7, 58-3-B-8, 58-3-C-1, 58-3-C-2, 58-3-C-3, 58-3-C-4, 58-3-C-5, 58-3-C-6, 58-3-C-7, 58-3-D-1, 58-3-D-2, 58-3-D-3, 58-3-D-4, 58-5-1, 58-5-1A, 58-5-1B, 58-5-2, 58-6-1, 58-8-0-1-0, 58-8-0-2-0, 58-8-0-3-B, 58-8-0-3-D, 58-12-A, 58-12-B, 58-12-C, 58-16-A-0, 58-31-1, 58-31-4, 58-32-3-31, 58-32-3-32, 58-32-3-33, 58-32-3-43, 58-32-3-44-0, 58-32-3-45-0, 58-32-3-46-0, 58-32-3-47-0, 58-32-3-48, 58-32-3-49, 58-32-3-50, 58-32-3-52, 58-32-3-53, 58-32-3-B-B1, 58-32-3-R-6, 58-32-3-R-7, 58-32-3-R-8, 58-32-3-R-P2, 58-33-2-W1, 58-33-2-W2, 58-33-2-54, 58-33-2-55, 58-33-2-56, 58-33-2-57, 58-33-2-58, 58-33-2-59, 58-33-2-60, 58-33-2-61, 58-33-2-62, 58-33-2-63, 58-33-2-64, 58-33-2-65, 58-33-3-66, 59-1-1, 59-1-3, 59-1-4, 59-1-5, 59-1-6, 59-1-8, 59-1-8A, 59-1-9, 59-1-10, 59-1-11, 59-1-14, 59-1-15, 59-1-17, 59-1-17A, 59-1-18, 59-1-19, 59-1-19A, 59-1-20, 59-1-21, 59-1-21A, 59-1-22, 59-1-23, 59-1-23A, 59-1-23B, 59-1-23C, 59-1-23D, 59-1-29, 59-1-31, 59-1-32, 59-1-33, 59-1-35, 59-1-38A, 59-1-39, 59-1-41, 59-2-H-1, 59-2-H-2, 59-2-H-3, 59-3-2-FP7, 59-3-2-R-21, 59-3-2-W6, 59-3-2-W7, 59-3-2-W8, 59-3-2-75, 59-3-2-76, 59-3-2-77, 59-3-2-78, 59-3-2-79, 59-3-2-80, 59-3-2-81, 59-3-2-82, 59-3-2-83, 59-3-2-84, 59-3-2-85, 59-3-2-86, 59-3-2-87, 59-3-2-88, 59-3-2-89, 59-3-2-90, 59-3-2-91, 59-3-2-92, 59-3-2-93, 59-3-2-R17, 59-3-2-R18, 59-3-2-R19, 59-3-3-W3, 59-3-3-W4, 59-3-3-W5, 59-3-3-67, 59-3-3-68, 59-3-3-69, 59-3-3-70, 59-3-3-71, 59-3-3-72, 59-3-3-73, 59-3-3-74, 63-1-146, 63-1-147, 63-1-153, 63-1-154, 63-1-155, 63-1-156, 63-1-160, 63-1-160A, 63-1-161A, 63-1-174, 63-1-175, 63-1-180, 63-1-180B, 63-4-7, 63-4-8, 63-8-1, 63-11-A, 63-14-A, 63-14-A4, 63-14-B, 63-14-B1, 63-29-A1, 63-37-1-2, 63-37-1-3, 63-37-1-4, 63-37-1-5, 63-37-1-5A, 63-37-1-8, 63-37-1-9, 63-37-1-9G, 63-37-1-10, 63-37-3-27, 63-37-3-28, 63-37-3-29, 63-37-3-30, 63-37-3-B-B2, 63-37-3-B-B3, 63-37-3-R-4, 64-1-41, 64-1-44, 64-1-44A, 64-1-74A, 64-1-74B, 64-1-78, 64-1-78A, 64-1-78B, 64-3-3-1, 64-3-3-2, 64-3-3-3, 64-3-3-4, 64-3-3-5, 64-3-3-6, 64-3-3-7, 64-3-3-8, 64-3-3-9, 64-3-3-10, 64-3-3-11, 64-3-3-12, 64-3-3-13, 64-3-3-14, 64-3-3-15, 64-3-3-16, 64-3-3-17, 64-3-3-17A, 64-3-3-17B, 64-3-3-18, 64-3-3-19, 64-3-3-20, 64-3-3-21, 64-3-3-22, 64-3-3-23, 64-3-3-24, 64-3-3-25, 64-3-3-26, 64-3-3-27, 64-3-3-28, 64-3-3-29, 64-3-3-30, 64-3-3-31, 64-3-3-32, 64-3-3-33, 64-3-3-34, 64-3-3-35, 64-3-3-36, 64-3-3-37, 64-3-3-38, 64-3-3-39, 64-3-3-40, 64-3-3-41, 64-3-3-42, 64-3-3-43, 64-3-3-44, 64-3-3-45, 64-3-3-46, 64-3-3-47, 64-3-3-48, 64-3-3-49, 64-3-3-50, 64-3-3-51, 64-3-3-52, 64-3-3-52A, 64-3-3-53, 64-3-3-53A,

Ordinance

Meeting of April 2, 2024

64-3-3-54,64-3-3-55, 64-4-1-1, 64-4-1-2, 64-4-1-3, 64-4-1-3A, 64-4-1-4, 64-4-1-5, 64-4-1-6, 64-4-1-7, 64-4-1-8, 64-4-1-9, 64-4-1-10, 64-4-1-10A, 64-4-1-11, 64-4-1-12, 64-4-1-13, 64-4-1-14, 64-4-1-15, 64-4-1-16, 64-4-1-17, 64-4-1-18, 64-4-1-19, 64-4-1-20, 64-4-1-21, 64-4-1-22, 64-4-1-23, 64-4-1-24, 64-4-1-25, 64-4-1-26, 64-4-1-27, 64-4-1-28, 64-4-1-29, 64-4-1-30, 64-4-1-31, 64-4-1-32, 64-4-1-33, 64-4-1-34, 64-4-2-1, 64-4-2-2, 64-4-2-3, 64-4-2-4, 64-4-2-5, 64-4-2-6, 64-4-2-7, 64-4-2-8, 64-4-2-9, 64-4-2-10, 64-4-2-11,64-4-2-12, 64-4-2-13, 64-4-2-14, 64-4-2-15, 64-4-2-16, 64-4-2-16A, 64-4-2-17, 64-4-2-18, 64-4-2-19, 64-4-2-20, 64-4-2-21, 64-4-2-22, 64-4-2-23, 64-4-2-24, 64-4-2-25, 64-4-2-26, 64-4-2-27, 64-4-2-28, 64-4-2-29, 64-4-2-30, 64-4-2-31, 64-4-2-31A, 64-4-2-32, 64-4-2-33, 64-4-2-34, 64-4-2-35, 64-4-2-36, 64-4-2-37, 64-4-2-37A, 64-4-2-38, 64-5-4-1, 64-5-4-2, 64-5-4-3, 64-5-4-4, 64-5-4-5, 64-5-4-6, 64-5-4-7, 64-5-4-8, 64-5-4-9, 64-5-4-10, 64-5-4-11, 64-5-4-12, 64-5-4-13, 64-5-4-14, 64-5-4-15, 64-5-4-16, 64-5-4-23, 64-5-4-26, 64-5-4-27, 64-5-4-28, 64-5-4-29, 64-5-4-30, 64-5-4-31, 64-5-4-32, 64-5-4-33, 64-5-4-34, 64-20-4, 64-20-6, 64-20-7, 64-20-8, 64-25-1-9F, 64-25-1-11, 64-25-1-12, 64-25-1-14, 64-25-1-15, 64-25-3-21, 64-25-3-22, and 64-25-3-23.

Tax map parcels not identified above, but included in the district are #48-1-69B and #48-1-69C, which were created on April 12, 2002, #47-1-42B, which was created on December 31, 2002, and #58-28-1A, which was created on December 26, 2002, #63-1-161A, which was reconfigured on November 8, 2006, #47-1-42A1 and #47-1-42A2, which were created on November 7, 2006, #59-3-3-26, as configured on August 8, 2006, and 64-1-85, which was acquired from VDOT as described in a deed and plat recorded on December 20, 2006, and #48-1-0-75-0, which was created on March 28, 2006, and #48-5-0-1-A, which was created on May 24, 2021.

Tax map parcels not identified above are excluded from the district. Also excluded are Tax Map Parcel #48-1-67D, which was created on April 3, 2002, Tax Map Parcel #48-1-47D, which was created on December 19, 2003, Tax Map Parcel #48-1-7B, which was created on October 21, 2005, and reconfigured on March 20, 2006, and Tax Map Parcel #47-1-0-45-C, which was created on June 6, 2017.

...

2. **Except as amended herein, all County Code provisions remain in effect.**
3. **This ordinance shall be effective immediately.**

A COPY ATTEST:



Application for Addition to Tuckahoe Creek Service District (TCSD)

Goochland County
Department of Community Development
P.O. Box 103
Goochland, VA 23063
www.goochlandva.us

Phone: (804) 556-5860

FAX: (804) 556-5654

Office Use Only

Application File Date:

Approval: Yes _____ No _____ Date of BOS Action: _____

Owner/Applicant Information

Name of Property Owner: DALE & VICKI E RUFFNER Telephone: 804 387 2696

Address: 12693 PAMELA LANE Cell phone: _____

HENRICO, VA 23233 FAX: _____

E-mail: deruffner@yahoo.com

Name of Applicant: DALE RUFFNER Telephone: _____

Address: 12693 PAMELA LANE Cell phone: 804 387 2696

HENRICO, VA 23233 FAX: _____

E-mail: deruffner@yahoo.com

Property Information – List Each Parcel Included in the Application (Use separate page if necessary)

Street Address: 12693 PAMELA LANE Zoning: R1

Tax Map Number: 48-3-6-2-0 Acreage: .67

Existing Use: PRIVATE RESIDENCE

General description of existing & intended use(s) of the parcel(s):

SINGLE FAMILY RESIDENCE LOOKING TO CONNECT TO PUBLIC
SEWAGE SERVICE


Attachment: Application for Addition to the TCSD (6027 : Request to Set a Public Hearing for Addition of a Parcel into the TCSD)

OWNER AGREEMENT & SIGNATURES

**** Property Owner must read and sign ****

1. The undersigned property Owner acknowledges that a 20% additional connection fee would apply at the time of connection to public water and/or sewer (Ex. If a parcel in the district typically pays \$10K/house connection fee, you would have to pay 20% more, or, \$12K/house connection fee);
2. The undersigned property owner acknowledges that if the Board of Supervisors approves this request, the property will be subject to the ad valorem tax, which is in addition to the real property tax.
3. The undersigned Owner authorizes entry onto the property by Goochland County employees during normal discharge of their duties in regard to this request.

I hereby state that the information provided in this application, and all accompanying information, is accurate, true, and correct to the best of my knowledge.



 Authorized Signature
 (Property Owner)

3/25/24

 Date

DALE RUFFNER

 Printed Name






County Code - Sec. 14-251. – Tuckahoe Creek Service District

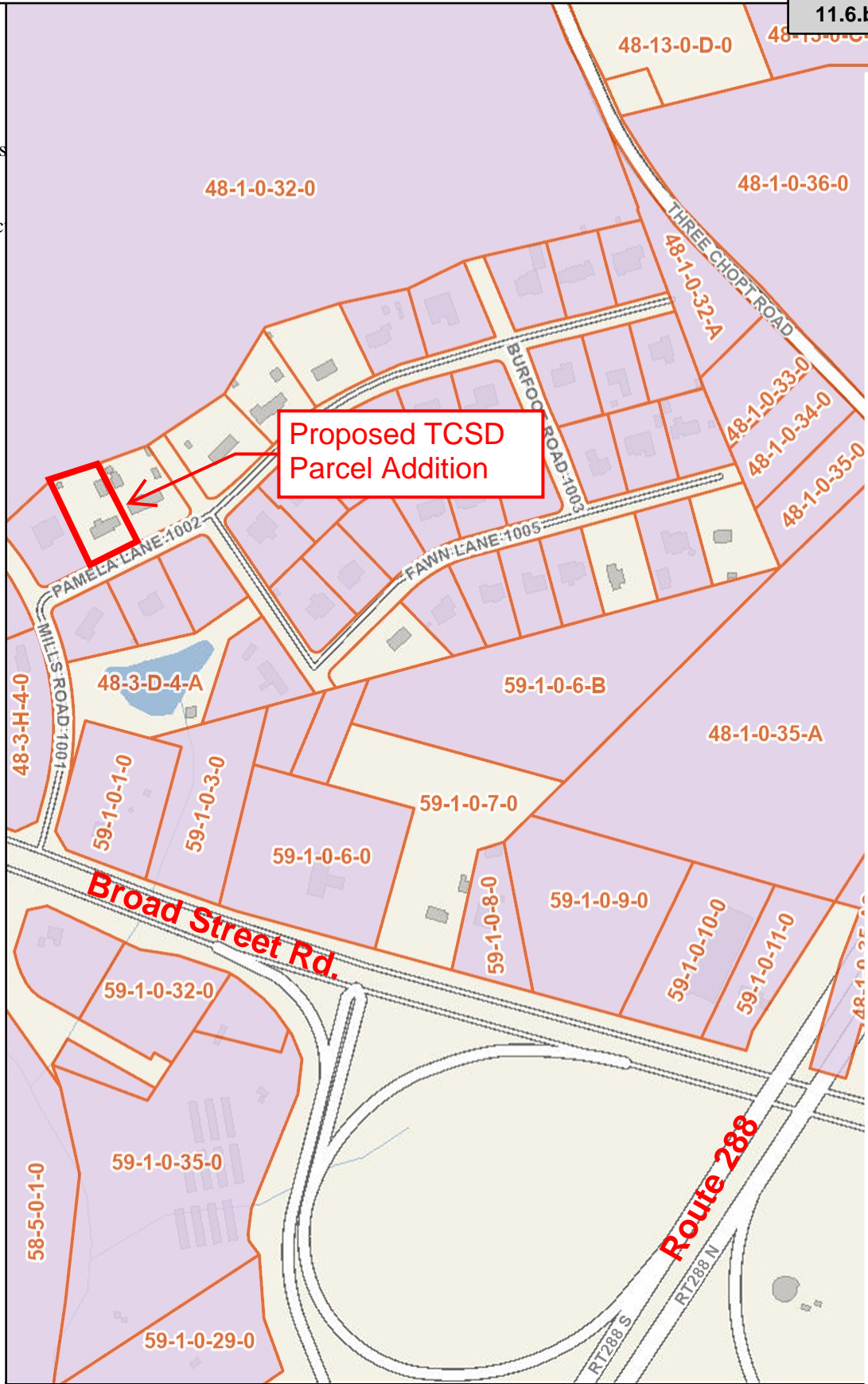
- (a) Establishment; boundaries; changes to the district.
 - (3) Addition of parcels. Upon receiving a complete written application from a landowner seeking to add a parcel of land to the service district, the parcel may be added to the service district by the board of supervisors following a public hearing which can be scheduled for any of the board’s regular meetings.

Attachment: Application for Addition to the TCSD (6027 : Request to Set a Public Hearing for Addition of a Parcel into the TCSD)

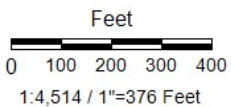
Goochland, VA

Legend

-  Census Boundary - 2023 Proposed
-  Parcel Tax Map Labels
-  Parcels
-  Tuckahoe Creek Service District
-  Road Labels



Attachment: Parcel Location Map (6027) : Request to Set a Public Hearing for Addition of a Parcel into the TCSD)



TCSD Parcel Addition

Date: 3/27/2020

DISCLAIMER: This map depicts data derived from public records and presented "as is." It is not a legal representation of any feature depicted. Determinations of topography or contours, and depictions of physical improvements and property lines are for general information only and cannot be used for the design, modification, or construction of improvements to real property or for flood plain determinations. Goochland County disclaims all warranties, express or implied, including implied warranty of merchantability and fitness for a particular purpose. Goochland County assumes no responsibility or liability for any errors, omissions, or inaccuracies.

Contact (804) 556-5832 with questions





Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM
Department: County Administration
Category: Appointment
Prepared By: Lisa K. Beczkiewicz
Department Head: Lisa K. Beczkiewicz

**SCHEDULED
ACTION ITEM**

(ID # 6028)

APPOINTMENT - APRIL 2024

✓ Vote Record - Action Item 6028						
<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
	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"/>
	Jonathan Lyle		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jonathan Christy		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Thomas Winfree		<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	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	X

Board Action Requested

The Board is requested to consider the following appointment at its April 2nd meeting.

Economic Development Authority

Appointment of Jennie Wood to the Economic Development Authority effective April 1, 2024 to March 31, 2028



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM
Department: County Attorney
Category: Closed Meeting
Prepared By: Christina Neale
Department Head: Tara A. McGee

**SCHEDULED
ACTION ITEM**

(ID # 6023)

MOTION TO ENTER A CLOSED MEETING FOR THE PURPOSE OF DISCUSSING THE PERFORMANCE AND DUTIES OF THE COUNTY ATTORNEY AND COUNTY ADMINISTRATOR, AS PERMITTED BY VIRGINIA CODE § 2.2-3711(A)(1). CERTIFICATION AT THE CONCLUSION OF THE CLOSED MEETING.

✓ Vote Record - Action Item 6023							
<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	
	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"/>
	Jonathan Lyle			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jonathan Christy			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Thomas Winfree			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Board Action Requested

Motion to convene a Closed Meeting.
Certification required upon conclusion of Closed Meeting.

Summary of Information

Motion to convene a Closed Meeting, as permitted by Virginia Code § 2.2-3711(A)(1), for the purpose of having a mid-year discussion about the performance and duties of the County Attorney and County Administrator, with certification required after the Closed Meeting.

Closed Meeting Motion

In accordance with the provisions of Virginia Code § 2.2-3711(A)(1), I move that the Goochland County Board of Supervisors convene in Closed Meeting for the purpose of discussing the performance and duties of the County Attorney and County Administrator.

Roll Call Vote:

Jonathan Christy _____
Jonathan Lyle _____

Action Item
 Neil Spoonhower _____
 Charlie Vaughters, Chair _____
 Tom Winfree, Vice Chair _____
 Abstentions:
 Absent:

Certification of Closed Meeting

Pursuant to Virginia Code § 2.2-3712(D), I move that the Board members hereby certify that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act, and (ii) only the public business matters identified in the motion convening the Closed Meeting were heard, discussed, or considered in the Closed Meeting.

Roll Call Vote:

Jonathan Christy _____
 Jonathan Lyle _____
 Neil Spoonhower _____
 Charlie Vaughters, Chair _____
 Tom Winfree, Vice Chair _____
 Abstentions:
 Absent:



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM

Department: Finance

Category: Other

Prepared By: Carla Cave

Department Head: Carla Cave

**SCHEDULED
ACTION ITEM**

(ID # 5999)

**PUBLIC HEARING TO CONSIDER THE PROPOSED 2024 REAL
ESTATE TAX RATE, 6:00 PM**

✓ Vote Record - Action Item 5999					
<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
	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"/>
	Jonathan Lyle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jonathan Christy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Thomas Winfree	<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	X
Strat Goal 5	Positive Work Environment with a Highly Qualified, Diverse Workforce	X

Board Action Requested

The Board is requested to hold a public hearing to consider the real estate tax rate for 2024.

Summary of Information

On February 20, 2024, the County Administrator presented the FY2025 proposed County budget, which maintains the current real estate tax rate of \$0.53 per \$100 assessed value.

On February 20, 2024, the Board of Supervisors authorized staff to advertise a special notice for a public hearing on the real estate tax rate, to be held at 6:00 p.m. on April 2, 2024. The notice states that the January 2024 taxable values for real property increased by approximately 4.9%, when excluding new construction, compared to January 2023. The notice and public hearing allow the Board of Supervisors to consider maintaining the current real estate tax rate of \$0.53 per \$100 assessed value, rather than the “lowered rate” of \$0.51 per \$100 assessed value.

On April 16, 2024, the Board is scheduled to adopt the FY2025 County Budget and related tax rates. The Board has the flexibility to adopt a real estate tax rate at or below the advertised amount of \$0.53 per \$100 assessed value.

THIS IS A PUBLIC HEARING ONLY. STAFF WILL PREPARE DRAFT MOTIONS FOR ADOPTING THE FY2025 COUNTY BUDGET AND SETTING THE 2024 TAX RATES WITH THE APRIL 16, 2024 BOARD OF SUPERVISORS AGENDA PACKET.

ATTACHMENTS:

- FY2025 Real Estate Tax Rate Advertisement (PDF)

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 4.9 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 \$0.51 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 \$0.02 per \$100, or 4.9 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 13.4 percent and the total budget of the County will be 5.2 percent less than last year's budget, primarily due to the decrease in the Capital Improvement Plan.

A public hearing on the increase will be held on April 2, 2024 at 6:00 pm in the Board Meeting Room at 1800 Sandy Hook Road, Goochland, VA.



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM

Department: Finance

Category: Other

Prepared By: Carla Cave

Department Head: Carla Cave

**SCHEDULED
ACTION ITEM**

(ID # 6005)

**PUBLIC HEARING TO CONSIDER THE PROPOSED FISCAL YEAR
2025 COUNTY BUDGET, WITH PROPOSED AMENDMENTS, THE
PROPOSED FISCAL YEAR 2025 SCHOOL BOARD BUDGET, WITH
PROPOSED AMENDMENTS, THE PROPOSED FISCAL YEAR 2025 -
FISCAL YEAR 2049 CAPITAL IMPROVEMENT PROGRAM, AND THE
PROPOSED 2024 TAX RATES, 6:05 PM**

✓ Vote Record - Action Item 6005						
<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
	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"/>
	Jonathan Lyle		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jonathan Christy		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Winfree		<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	X
Strat Goal 3	Excellence in Financial Management	X
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 hold public hearings to consider the County Administrator’s Fiscal Year 2025 Proposed Budget, as amended, the School Board Fiscal Year 2025 Proposed Budget, the Fiscal Year 2025 - Fiscal Year 2049 Capital Improvement Program, and proposed 2024 tax rates.

Summary of Information

In February and March, the Board of Supervisors held work sessions and received presentations regarding the County Administrator's Proposed Budget and the School Board’s budget request. A Capital Improvement Program workshop was held in March.

Action Item

Meeting of April 2, 2024

The real estate tax rate is proposed to remain, as advertised, at \$0.53/\$100. At its April 16 meeting, when the Board will vote on the proposed budget, the Board has the flexibility to adopt tax rates at or below the advertised rates.

The full proposed budget document ("Proposed Budget FY2025"), including the proposed 2024 tax rates, is available on the County's website (under "Budget and Transparency" on the homepage).

ATTACHMENTS:

- FY2025 Proposed Budget Ad (PDF)

COUNTY OF GOOCHLAND, VIRGINIA PROPOSED FISCAL YEAR (FY) 2025 BUDGET

The Board of Supervisors will conduct public hearings on the following budget items on Tuesday, April 2, 2024 at various times beginning at 6:00 p.m. in the Board Meeting Room, County Administration Building, located at 1800 Sandy Hook Road, Goochland, VA 23063. Information is available for public review in the County Administrator’s Office, in the Goochland Branch public library, and via the Internet at www.goochlandva.us at the Finance Department page.

1. FY2025 School Public Education

Upon the Board of Supervisors’ adoption of the FY2025 Budget scheduled for 4/16/2024, funding for the proposed FY2025 School Public Education budget will be appropriated and become part of the adopted FY2025 Goochland County Budget.

<u>Expenditures</u>	County Administrator’s FY2025 Proposed
Instruction	\$27,583,582
Administration, Attendance and Health	2,723,992
Pupil Transportation	2,819,720
Operation and Maintenance	3,770,936
Technology	2,599,149
Schools – Textbooks	545,974
Subtotal – Operating and Textbooks	40,043,353
Schools – Grants	1,682,067
Schools – Special Revenue	373,180
Schools – Cafeteria	1,399,204
Total	\$43,497,804
<u>Revenues</u>	
Local	\$29,373,150
State	9,885,002
Other	785,201
Subtotal – Operating and Textbooks	40,043,353
Schools – Grants	1,682,067
Schools – Special Revenue	373,180
Schools – Cafeteria	1,399,204
Total	\$43,497,804

2. FY2025 Capital Improvement Program (CIP)

Upon the Board of Supervisors’ adoption of the FY2025 Budget scheduled for 4/16/2024, funding for the proposed FY2025 CIP budget will be appropriated and become part of the adopted FY2025 Goochland County Budget.

County/Schools Projects	County Administrator’s FY2025 Proposed
Public Safety	\$3,862,328

Attachment: FY2025 Proposed Budget Ad (6005 : Public Hearing for Budgets and Other Tax Rates)

Facilities Management	2,007,638
School Facilities	1,239,504
Information Technology	491,280
Parks and Recreation	90,000
Assessor	69,948
Total County/Schools Projects	\$7,760,698
	County Administrator's FY2025 Proposed
Sources:	
General Fund Operating	\$6,788,060
CIP Fund Balance	807,638
Proffers	165,000
Total County/Schools Sources	\$7,760,698

3. FY2025 Goochland County Budget

The following is a synopsis of the County’s proposed budget for the Fiscal Year 2025 as required by Virginia Code Section 15.2-2506. This proposed budget reflects the entire operating and all known capital outlay costs of each department, including grants and contributions from both the Commonwealth of Virginia and the Federal Government. The advertisement of this contemplated budget does not limit, in any way, the ability of the Board of Supervisors to make adjustments at any time as deemed necessary or appropriate by the Board.

	County Administrator's FY2025 Proposed
Board of Supervisors	\$243,117
County Administrator	1,022,800
Community Engagement	309,777
County Attorney	666,697
Human Resources	440,029
Commissioner of Revenue	667,391
County Assessor	835,393
Treasurer	835,983
Finance	672,463
Purchasing	137,969
Information Systems	2,179,903
Registrar	394,799
Countywide	936,600
Circuit Court	55,524
General District Court	25,795
Clerk of the Circuit Court	1,033,191
Sheriff – Court Related	1,171,494
Commonwealth Attorney	944,947
Sheriff	7,889,013
School Resource Officer	224,330
Fire - Rescue	12,483,029
Emergency Planning – Fire Grants	259,022
Correction and Detention	1,036,965

Attachment: FY2025 Proposed Budget Ad (6005 : Public Hearing for Budgets and Other Tax Rates)

	County Administrator's FY2025 Proposed
Building Inspections	1,139,687
Animal Protection	1,366,213
Emergency Communications	2,065,731
Sheriff – Grants	75,000
Emergency Technology Services	772,241
VA Juvenile Community Crime Control	8,085
Convenience Centers	1,481,643
Facilities Management	2,153,326
Grounds Management	1,020,868
Contracted Services Support	84,516
Health Department	404,347
Community Services	412,328
Tax Relief for the Elderly & Disabled	600,000
Goochland Cares	292,250
Department of Social Services	3,486,578
Parks, Recreation & Tourism	1,152,622
Pamunkey Regional Library	639,926
Community Development Administration	547,383
Planning	1,126,097
Environmental & Land Development Review	513,120
Economic Development	680,118
Payments to Economic Development Authority	530,000
VPI Extension Program	96,936
Debt Service	4,830,404
Total General Fund	\$59,945,650
School Operating Fund	\$ 39,497,379
School Textbooks Fund	545,974
School Grants	1,682,067
School Special Revenue	373,180
School Cafeteria Fund	1,399,204
Capital Improvement Program	7,353,060
Children's Services	1,848,874
Central Virginia Transportation Authority	500,000
Countywide Utility	8,039,048
Utility Capital Improvements	2,449,000
Tuckahoe Creek Service District	10,015,500
Grand Total	\$133,648,936

Attachment: FY2025 Proposed Budget Ad (6005 : Public Hearing for Budgets and Other Tax Rates)

4. 2024 Tax Rates

The following is a list of 2024 tax rates that have been proposed by the County Administrator. These rates are proposed only and may or may not be the actual rates adopted by the Board of Supervisors in April.

\$0.53 per \$100 assessed valuation	Real Estate
\$0.53 per \$100 assessed valuation	Mobile Homes

\$3.75 per \$100 assessed valuation	Personal Property - General rate
\$2.99 per \$100 assessed valuation	Personal Property - PPTRA vehicles
\$.00001 per \$100 assessed valuation	Personal Property - Volunteer Fire/Rescue personnel
\$2.00 per \$100 assessed valuation	Vehicles modified for handicapped use
	Antique cars are exempt from Personal Property Taxation
\$0.40 per \$100 assessed valuation	Business Personal Property for Data Centers
\$1.00 per \$100 assessed valuation	Common Carriers
\$1.00 per \$100 assessed valuation	Machinery & Tools
\$3.75 per \$100 assessed valuation	Aircraft
\$3.75 per \$100 assessed valuation	Boats
\$0.32 per \$100 assessed valuation	Tuckahoe Creek Service District (Ad valorem)

The above can be viewed in the County Administrator’s office, Monday through Friday, 8:30-5:00 p.m. TDD 556-3617. Website: www.goochlandva.us



Board of Supervisors

1800 Sandy Hook Road
Goochland, VA 23063

Meeting: 04/02/24 03:00 PM
Department: Finance
Prepared By: Carla Cave
Category: Ordinance Amendment NOT Appendix A or B

Department Head: Carla Cave

**SCHEDULED
ORDINANCE**

(ID # 6000)

ORDINANCE AMENDING THE COUNTY FEE SCHEDULE, APPENDIX C TO THE COUNTY CODE, TO INCREASE THE UTILITIES WATER AND SEWER VOLUME AND SERVICE FEES PURSUANT TO VIRGINIA CODE § 15.2-1427; AND TO INCREASE THE ANIMAL ADOPTION FEES

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	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

The Board is requested to hold a public hearing on April 2, 2024 to consider the following proposed amendment to the County’s fee schedule.

Summary of Information

The proposed ordinance amendment will:

- increase water and sewer volume and service fees for residential customers by 3%
- increase water and sewer volume and service fees for non-residential customers by 1%
- implement a two-tier water and sewer rate structure for non-residential customers
- increase adoption rate of cats, regardless of gender, to \$75 each
- increase adoption rate of dogs, regardless of gender, to \$90 each

THE BOARD WILL VOTE ON THIS ITEM ON APRIL 16 AND A MOTION WILL BE PROVIDED FOR THAT MEETING.

✓ Vote Record - Ordinance 6000							
<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	
	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"/>
	Jonathan Lyle			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jonathan Christy			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Thomas Winfree			<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 APRIL 2, 2024, IN THE GOOCHLAND COUNTY ADMINISTRATION BUILDING, 1800 SANDY HOOK RD., SUITE 250, GOOCHLAND, VIRGINIA, THE FOLLOWING ACTION WAS TAKEN:

Ordinance amending the County Fee Schedule, Appendix C to the County Code, to increase the utilities water and sewer volume and service fees pursuant to Virginia Code § 15.2-1427; and to increase the animal adoption fees

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 §§ 15.2-2111, 15.2-2119, 15.2-2122, 15.2-2143, and 15.2-2403 provide for the fixing of rates and charges for sewage and water services; and

WHEREAS, this ordinance amendment will increase the water and sewer volume and service fees consistent with the county’s utility rate study, and adopt a two-tiered fee structure for non-residential customers, and will increase the animal adoption fees; and

WHEREAS, this ordinance is in the best interest of the health, safety, and welfare of the residents of Goochland County; and

WHEREAS, 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; and

WHEREAS, after proper advertisement was made as required by law, a public hearing was conducted on April 2, 2024, at the Goochland County Administration Building, Board Meeting Room 250, 1800 Sandy Hook Road, Goochland, Virginia 23063.

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

1. Goochland County Fee Schedule (Appendix C of the Goochland County Code) is amended as follows:

APPENDIX C
FEE SCHEDULE

GOOCHLAND COUNTY
FEE SCHEDULE

Department/Office	County Code	Fee Description	Fee Amount
...			
Animal Protection	Animals § 3-83	Adoption:	
		Dog-Male	\$55.00 <u>90.00</u>
		Dog-Female	\$65.00
		Cat-Male	\$40.00 <u>75.00</u>
		Cat-Female	\$50.00
...			
Utilities	Water and Sewers § 14-43	Hydrant meter leasing:	
		Meter rental deposit-Construction-related	\$400.00
		Meter rental deposit-Other	\$100.00
		Administrative fee	\$10.00 per month
		Water volume charge	\$5.76 <u>5.82</u> per 1,000 gal.
...			
Utilities	Water and Sewers § 14-74	Water volume charge (bimonthly):	
		Residential <u>≥</u> 4,000 gal. minimum per billing cycle (residential rate is for a single-family residential unit as defined in Goochland County Code Section 14-1, and any master meter for the purpose of irrigation to a whole section of a residential subdivision, but not to include common areas. Meters for apartments or condominiums will not be classified as residential.)	\$7.14 <u>7.35</u> per 1,000 gal.
		Non-residential <u>Tier 1: 0-500,000</u>	\$9.99 <u>10.09</u>

		<u>gallons per billing cycle *4,000 gal. minimum</u>	per 1,000 gal.
		<u>Non-residential Tier 2: Greater than 500,000 gallons per billing cycle *Only operational usage qualifies for Tier 2; all non-residential irrigation usage is billed at Tier 1 rates.</u>	<u>\$7.35 per 1,000 gal.</u>
Utilities	Water and Sewers § 14-74	Water Service charge (bi-monthly):	
		Residential-5/8" meter size	\$12.97 <u>13.36</u>
		Residential-1" meter size	\$25.31 <u>26.07</u>
		Commercial-5/8" meter size	\$32.45 <u>32.77</u>
		Commercial-1" meter size	\$64.86 <u>65.54</u>
		Commercial-1½" meter size	\$129.74 <u>131.04</u>
		Commercial-2" meter size	\$175.15 <u>176.90</u>
		Commercial-3" meter size	\$285.42 <u>288.27</u>
		Commercial-4" meter size	\$518.94 <u>524.13</u>
		Commercial-6" meter size	\$940.60 <u>950.01</u>
		Commercial-8" meter size	\$1,719.02 <u>1,736.21</u>
		Commercial-10" meter size	\$1,719.02 <u>1,736.21</u>
...			
Utilities	Water and Sewers § 14-141	Sewer volume charge (bimonthly):	
		Residential 4,000 gal. minimum	\$8.18 <u>8.43</u> per 1,000 gal.
		<u>Non-residential Tier 1: 0-500,000 gallons per billing cycle *4,000 gal. minimum per billing cycle</u>	\$15.74 <u>15.90</u> per 1,000 gal.
		<u>Non-residential Tier 2: Greater than 500,000 gallons per billing cycle</u>	\$8.43 <u>per 1,000 gal.</u>
...			
Utilities	Water and	Sewer Service charge (bi-monthly):	

	Sewers § 14-144		
		Residential-5/8" meter size	\$40.81 <u>42.03</u>
		Residential-1" meter size	\$59.92 <u>61.72</u>
		Commercial-5/8" meter size	\$51.05 <u>51.56</u>
		Commercial-1" meter size	\$74.85 <u>75.60</u>
		Commercial-1½" meter size	\$118.41 <u>119.59</u>
		Commercial-2" meter size	\$171.50 <u>173.22</u>
		Commercial-3" meter size	\$299.44 <u>302.43</u>
		Commercial-4" meter size	\$490.00 <u>494.90</u>
		Commercial-6" meter size	\$952.76 <u>962.29</u>
		Commercial-8" meter size	\$1,667.33 <u>1,684.00</u>
		Commercial-10" meter size	\$1,830.65 <u>1,848.96</u>
...			

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

3. This ordinance becomes effective July 1, 2024.

A COPY ATTEST:

 County Administrator or Designee
 Gochland County Board of Supervisors