

Shown below is a preliminary summary of the actions taken by the Hanover County Board of Supervisors on May 14, 2014. Minutes in final form will be presented to the Board for approval at a future date.

HANOVER COUNTY BOARD OF SUPERVISORS

SUMMARY MINUTES

Hanover County Administration Building Board Room

May 14, 2014

VIRGINIA: At a regular meeting of the Board of Supervisors for Hanover County held in the Board Room of the Hanover County Administration Building on the 14th day of May, 2014, at 2:00 p.m.

Present: Mr. Sean M. Davis, Chairman
Mr. Wayne T. Hazzard, Vice-Chairman
Mrs. Angela Kelly-Wiecek
Mr. W. Canova Peterson
Mr. Aubrey M. Stanley
Mr. G.E. "Ed" Via, III
Mr. Elton J. Wade, Sr.
Mr. Cecil R. Harris, Jr., County Administrator
Mr. Sterling E. Rives, III County Attorney

I. Call to Order

The Chairman called the meeting to order at 2:00 p.m. All Board members were present.

- A. The invocation was given by Mr. Peterson.
- B. The Pledge of Allegiance was led by Mr. Hazzard.
- C. Approval of Minutes

Upon a motion by Mr. Hazzard, seconded by Mr. Via, the minutes from the February 26, 2014, March 5, 2014 and March 12, 2014 Board of Supervisors meetings were approved as presented.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

II. Consideration of Agenda Amendments

The Chairman asked if there were any agenda amendments. Mr. Hazzard made a motion to add the following item to the consent agenda: Proclamation declaring that a "Drug Court Month" be established during the month of May in Hanover County. The motion was seconded by Mr. Via.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion approved.

III. Citizens' Time

The Chairman opened citizens' time and offered to anyone who wanted to address the Board of Supervisors for up to five minutes on any matter within the scope of the Board's authority that is not on the agenda for that meeting to come forward.

Mr. Rick Ryan from the Cold Harbor Magisterial District came forward and spoke in opposition of the proposed development at Bell Creek and Pole Green Roads.

Mr. Larnie Allgood from the Cold Harbor Magisterial District came forward and spoke in opposition of Ordinance 14-04, an ordinance to remove "HEALTH SPA" from the list of conditional uses in the OS Office/Service District.

Seeing no others come forward, the Chairman closed citizens' time.

Mr. Hazzard congratulated Jamie E. Henley, Jr. and Bobby Drake, who took 1st place in their age group at the Virginia Firefighter Games & Festival.

IV. Consent Agenda

Mr. Hazzard made a motion to approve the consent agenda, seconded by Mr. Via.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion approved.

IV-A. Adoption of Proclamations

Adoption of Proclamation – Eagle Scout – William Jacob Hope - South Anna Magisterial District

Mr. Hazzard made a motion to adopt the proclamation for Eagle Scout William Jacob Hope, seconded by Mr. Via.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion approved.

IV-B. Lease of County Tower Space and Land - Emergency Communications – Leasing of Land at Tower Site and of Space on Existing County Communications Tower at the Farrington Site. (South Anna Magisterial District)

Board Sheet Background:

The Emergency Communications Department is requesting authorization to enter into a lease agreement with CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS to lease land and tower space on the Farrington Tower located at 14586 Mountain Road, Glen Allen, Hanover County, 23059, GPIN 7749-47-4209.

The initial term of the proposed lease is five years, with four additional five year

extensions if approved by the County Administrator. The initial lease fee will be \$25,000 for the first five years with an annual escalator of 3% beginning the first year of the first five year extension.

The County Attorney's Office has approved as to form and Emergency Communications as to content.

Recommended Action:

Motion to authorize the County Administrator to enter into a Lease Agreement consistent with the attached draft, with CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS for the lease of land and tower space at the Farrington Tower Site and authorize the County Administrator to take all other actions necessary to implement the Lease Agreement.

Note: A copy of the complete agreement is filed with the Board's papers.

IV-C. Emergency Communications Department – Poor Farm Tower – Amendment to Lease with New Cingular Wireless PCS, LLC. South Anna Magisterial District

Board Sheet Background:

The County entered into a lease on September 30, 2008 with New Cingular Wireless PCS, LLC for use of the Farrington Tower. New Cingular Wireless PCS, LLC agreed to pay an annual rent of \$23,000 with escalation of 3% annually after the base rental period applied at time of renewal. This lease amendment provides for the 4G upgrade of the original equipment located at 245 ft. Rental terms remain as set forth in the original lease. Further, New Cingular Wireless agrees to fund the necessary structural improvements to the tower required to accommodate additional tower loading. Finally, the amendment allows future substitution of equipment or changes in equipment within the leased area without Board approval, but with prior written approval of the Director of Emergency Communications.

The Emergency Communications Department recommends approval of the attached lease amendment and requests authorization for the County Administrator to finalize the lease amendment and administer the lease.

Recommended Action:

Motion to approve the attached lease amendment between Hanover County and New Cingular Wireless PCS, LLC to upgrade existing equipment and allow certain future equipment changes if approved in writing by the Director, Emergency Communications, and authorize the County Administrator to take all actions necessary to enter into and administer the lease including the amendment.

Note: A copy of the complete lease is filed with the Board's papers.

IV-D. Emergency Communications Department – Farrington Tower – Amendment to Lease with New Cingular Wireless PCS, LLC. South Anna Magisterial District
Board Sheet Background:

The County entered into a lease on August 26, 2009 with New Cingular Wireless PCS, LLC for use of the Farrington Tower. New Cingular Wireless PCS, LLC agreed to pay an annual rent of \$25,000 with escalation of 3% annually after the base rental period applied at time of renewal. This lease amendment provides for the 4G upgrade of the original equipment located at 235 ft. Rental terms remain as set forth in the original lease. Further, New Cingular Wireless agrees to fund the necessary structural improvements to the tower required to accommodate additional tower loading. Finally, the amendment allows future substitution of equipment or changes in equipment within the leased area without Board approval, but with prior written approval of the Director of Emergency Communications.

The Emergency Communications Department recommends approval of the attached lease amendment and requests authorization for the County Administrator to finalize the lease amendment and administer the lease.

Recommended Action:

Motion to approve the attached lease amendment between Hanover County and New Cingular Wireless PCS, LLC to upgrade existing equipment and allow certain future equipment changes if approved in writing by the Director, Emergency Communications, and authorize the County Administrator to take all actions necessary to enter into and administer the lease including the amendment.

Note: A copy of the complete lease is filed with the Board's papers.

IV-E. Approval of Agreement – Federal Aviation Administration (FAA) Master Agreement on Terms and Conditions for Accepting Airport Improvement Program Grant Funds

Board Sheet Background:

To improve efficiency in grant management, reduce paper costs and legal review times, the FAA has adopted a Master Agreement on Terms and Conditions for Accepting Airport Improvement Program Grant Funds. In order to be eligible to receive grant offers and allocations the agreement will need to be executed by Hanover County.

This agreement consolidates the terms and conditions found in grant agreements previously issued by the FAA.

The Airport Manager has reviewed the agreement and found it to be consistent with current grant obligations.

Recommended Action:

Authorize the County Administrator to execute and take all actions necessary to implement the Master Agreement on Terms and Conditions for Accepting Airport Improvement Program Grant Funds

Note: A copy of the complete agreement is filed with the Board’s papers.

IV-F. Budget Supplement and Authorization of Public Safety Training and Response Equipment with Asset Forfeiture Funds – Sheriff’s Office - \$100,000.

Board Sheet Background:

The Hanover County Sheriff’s Office has received grant funding through the Virginia Attorney General’s Asset Forfeiture Sharing Program.

This project is designed to increase alert notifications for rapid law enforcement response to vulnerabilities within our local school and court systems. The project encompasses the purchase and distribution of 34 mobile alarm systems with capabilities of alert notifications tied directly into the County Radio system. These mobile alarms will decrease response times ensuring a timely and accurate response to emergency situations that may arise.

The Sheriff’s Office is requesting approval to spend \$100,000 in current year forfeiture funds to purchase public safety training and response equipment.

Equipment	\$100,000.00
Total	\$100,000.00

If this request is approved, the Sheriff’s Office will have \$817,948.73 remaining in Federal Forfeiture Funds. This amount is roughly equivalent to the last four years of funds received (FY11-14). These funds cannot be appropriated in anticipation of future collections per the following state and federal regulations: US DOJ Forfeiture Guide, Section X. *Uses of Equitable Shared Property*, A.4.b; VA DCJS Forfeited Asset Sharing Manual, Appendix H *Uses of Equitable Shared Money*; and, VA Sheriff’s Accounting Manual, Chapter 8 Forfeited Property – Best Accounting Practices. This request meets the requirements for the use of forfeiture funds.

The Finance & Management Services Department concurs with this request.

Recommended Action:

Motion to approve the budget supplement and purchase of public safety training and response equipment with Asset Forfeiture Funds in the amount of \$100,000.

V. Employee Service Awards

Mrs. Janet Lawson recognized employees for their years of service and presented them with a celebration kit (certificate, service pin, and gift brochure). Presentations were made for 15, 20, 25, 30 and 35 years of service:

<u>Years of Service</u>	<u>Number of Recipients</u>
15 Years	53
20 Years	10
25 Years	11
30 Years	4
35 Years	3

The Chairman announced a brief recess at 3:14 p.m.

The meeting reconvened at 3:22 p.m.

VI. Presentation - Richmond National Battlefield Park – Hanover Events 2014

Mr. David Ruth, Superintendent of Richmond National Battlefield Park, came forward and gave a presentation regarding the upcoming Civil War Sesquicentennial events in Hanover County, which will begin on May 24 and continue through June 7.

Mr. Ruth provided the Board with a description of the events of the Civil War that occurred in Hanover County. He listed the upcoming Richmond National Battlefield Park events and distributed a booklet describing each. A copy of the booklet is on file with the Board's papers. Information can be found at www.nps.gov/rich.

VII. Presentation – North Anna Battlefield Park 150th Commemoration – Hanover Sesquicentennial Committee

Mr. David Deal, Executive Director of the Hanover Tavern Foundation and Chair of the Hanover County Sesquicentennial Committee, came forward and gave a presentation on the North Anna Battlefield Park 150th Commemoration scheduled for May 24, 2014.

Timeline:

- Original 80 acres opened to the public- Summer 1996
- Additional 92 acres conveyed to the County- March 2012
- CUP Amendment approved- April 2012
- Historic sites identified- June 2012
- New trail flagging completed- August 2013
- Trail clearing completed- December 2013
- Trail surfacing completed- April 2014
- Dedication & 150th Ceremony- May 24, 2014

Following his presentations, Mr. Deal answered questions from Board members concerning the ceremony.

VIII. Presentation – High Speed Rail - Virginia Department of Rail and Public Transportation

Mr. Kevin Page of the Virginia Department of Rail and Public Transportation gave a presentation regarding the Southeast High Speed Rail Tier II Environmental

Impact Statement – Richmond Area to Potomac Segment (RAPS) project. The study is funded through the Federal Railroad Administration’s High Speed Rail grant program. The presentation is to inform and include localities within the study corridor before the project is under contract.

Mr. Page distributed a copy of the presentation detailing the timeline and other specific information concerning the project. A copy of the presentation is on file with the Board papers.

IX. Presentation of Quarterly Financial Reports

Ms. Kathleen Seay, Director, Finance and Management Services, gave a detailed presentation of the operating results for the County’s General Fund, Public Utilities and the School Division Operating Fund for the nine months ending March 31, 2014 and a projection for the year ending June 30, 2014. Note: a copy of the report is on file with the Board’s papers.

Following her presentation, Mrs. Seay answered questions from Board members. There was a discussion on additional funds being available to be used in facility improvements in the school buildings.

X. Work Session – Recommendations for Relocation of Polling Places and creation of a new Polling Precinct

Board Sheet Background:

Work Session to discuss the Registrar’s recommendations for relocations of polling places for the following precincts and creation of a new precinct made to the Board of Supervisors on March 12, 2014.

Relocations

- Ashland District: 104 SLIDING HILL
- Beaverdam District: 202 BLUNTS
- Chickahominy District: 303 SHADY GROVE
- Cold Harbor District: 403 COLD HARBOR
404 BLACK CREEK
- Henry District: 505 TOTOPOTOMOY

Mechanicsville District: 601 VILLAGE
South Anna District: 701 FARRINGTON
703 ROCKVILLE
704 ELMONT

Division (New Precinct)

Chickahominy District: 304 ATLEE

Recommended Action:

Motion to authorize advertisement of a public hearing for June 11, 2014

Work Session

The Board members reviewed each of the recommendations for relocation of polling precincts that were made by the Registrar. There was detailed discussion on the precinct locations and whether or not the Board members felt there was justification to consider a relocation. Also discussed was the recommendation for a new precinct in the Chickahominy District.

Mr. Hazzard made a motion to authorize advertisement of a public hearing on a proposed ordinance which would move the polling place for Precinct 202 – Blunts from the Doswell Fire station to the Doswell Ruritan Club, Precinct 303 – Shady Grove from Washington Henry Elementary School to the Northside Baptist Church, Precinct 404 – Black Creek from the Black Creek Fire Station to the Black Creek Church and Precinct 701 - Farrington from the Farrington Fire Station to the Jessica Beath Clinic. The motion was seconded by Mr. Stanley.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion passed.

Mrs. Kelly announced there will a community meeting at 6:30 p.m. on May 27 at the Northside Baptist Church.

XI. Closed Session – Virginia Code Section 2.2-3711(A)(7) Consultation with Legal Counsel and briefing by staff members regarding proposed restructuring of Lewistown CDA bonds and agreements.

Mr. Hazzard moved that the Board of Supervisors go into Closed Session pursuant to the following: Virginia Code Section 2.2-3711(A)(7) Consultation with Legal Counsel and briefing by staff members regarding proposed restructuring of Lewistown CDA bonds and agreements. The motion was seconded by Mr. Wade.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. “Ed” Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion Approved.

Board Members entered Closed Session at 5:08 p.m. At the conclusion of the Closed Session, all Board Members returned to the Boardroom, and the Chairman called the regular meeting back to order at 6:00 p.m.

Certification of Closed Session

Mr. Hazzard moved that the Board of Supervisors certify that during the Closed Session only public business matters lawfully exempted from the open meeting requirement of the Freedom of Information Act and only such public business matters as were identified in the motion for the Closed Session were discussed. The motion was seconded by Mr. Wade.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. “Ed” Via, III	Aye
Elton J. Wade, Sr.	Aye

Motion Approved.

The meeting was recessed at 6:01 p.m.

The meeting reconvened at 7:00 p.m.

XII. Citizens' Time

The Chairman opened citizens' time and offered to anyone who wanted to address the Board of Supervisors for up to five minutes on any matter within the scope of the Board's authority that is not on the agenda for that meeting to come forward.

Mr. Rick Ryan from the Cold Harbor Magisterial District came forward and spoke in opposition of the proposed development at Bell Creek and Pole Green Roads.

Mr. Randy Sherrod from the Chickahominy Magisterial District came forward and thanked the Hanover Rotary Club for sponsoring the first annual Rotary 4-Way Test Essay Contest, which was won by three Pearson's Corner Elementary students: Lexi Johnson (3rd place); Dianna Sherrod (2nd place); Gavin Bralley (1st place).

Seeing no others come forward, the Chairman closed citizens' time.

Mr. Hazzard congratulated Jamie E. Henley, Jr. and Bobby Drake, who took 1st place in their age group at the Virginia Firefighter Games & Festival.

Dr. Jamelle Wilson, School Superintendent, was congratulated for being the recipient of the YWCA Outstanding Women Award in the area of education.

XIII. Presentations:

Eagle Scout Kyle Scott Vaughan – Troop 706, South Anna Magisterial District

Mr. Hazzard called Eagle Scout Vaughan and his parents to the podium and presented him with the Proclamation.

Girl Scout Sabrina Lacoss - Girl Scout Gold Award – Troop 629, Ashland Magisterial District

Mr. Via called Girl Scout Lacoss and her parents to the podium and presented her with the Proclamation.

Girl Scout Charlotte Alexandra Torrence - Girl Scout Gold Award - Troop 629, Ashland Magisterial District

Mr. Via called Girl Scout Torrence and her parents to the podium and presented her with the Proclamation.

XIV. Public Hearing – To Receive Nominations for the Position on the Hanover County School Board Representing the Mechanicsville Magisterial District

Board Sheet Background:

In accordance with Virginia Code Section 22.1-29.1, the Hanover County Board of Supervisors is holding a public hearing to receive nominations for the appointment of a person to serve on the Hanover County School Board representing the Mechanicsville Magisterial District. The Board of Supervisors will vote on this appointment at the June 11, 2014 meeting.

Mr. Davis asked if Board Members had any questions. Hearing none, he opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Mr. Glenn T. Millican, current Mechanicsville Magisterial District School Board Representative, came forward and gave a presentation in favor of his reappointment.

Ms. Annette Ross from the Mechanicsville Magisterial District came forward to nominate Mr. Robert N. Barnette, Jr.

Mr. Robert Barnette from the Mechanicsville Magisterial District came forward to nominate Mr. Benjamin Franklin Webb.

Ms. Sandy Batten from the Mechanicsville Magisterial District came forward to nominate Tricia Rudolph.

Mr. Roger Bourassa from the Mechanicsville Magisterial District came forward to put forth his name for School Board Representative.

Ms. Tricia Rudolph from the Mechanicsville Magisterial District came forward to put forth her name for School Board Representative.

Mr. Alan Rudolph from the Mechanicsville Magisterial District came forward to speak in support of Patricia Rudolph.

Mr. Benjamin F. Webb came forward to speak on behalf of Mr. Robert Barnette.

Mr. Chris Pace from the Chickahominy Magisterial District and a teacher at Hanover High School, came forward to speak on behalf of Mr. Millican.

Mr. Randy Sherrod, President of Friends of Hanover Schools, came forward to speak in support of Mr. Milliken on behalf of Friends of Hanover Schools.

Seeing no one come forward, Mr. Davis closed the public hearing.

Mr. Peterson requested the contact information and a curriculum vitae for each nominee be forwarded to him and explained that he intends to do considerable research into the appointment and would like to meet with each nominee prior to making a recommendation for appointment.

The Chairman recapped the names of the nominees: Glenn Millican, Robert Barnette, Benjamin Webb, Tricia Rudolph and Roger Bourassa.

The Chairman called a brief recess at 7:58 p.m.

The meeting reconvened at 8:06 p.m.

XV. Public Hearing - Consideration of Ordinance 14-06 – Amendment to the Hanover County Code, Chapter 22, “Taxation”

Board Sheet Background:

A public hearing to amend the Hanover County Code to conform to statutory changes enacted by the 2014 General Assembly. The amendments expand the exemptions for elderly and disabled persons, solar energy equipment, property owned by churches, and household goods. In addition the amendment outlines the process for conversion of manufactured homes into real property.

Recommended Action:

Motion to approve proposed Ordinance 14-06, Hanover County Code Amendment to conform to statutory changes enacted by the 2014 General Assembly.

Mr. Scott Harris, Commissioner of the Revenue, came forward to present the Board with the information for this ordinance.

Mr. Davis asked if Board Members had any questions. Hearing none, he opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Seeing no one come forward, Mr. Davis closed the public hearing.

On a motion by Mr. Hazzard, seconded by Mr. Via, the Board voted to approve Ordinance 14-06 as presented.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

XVI. Public Hearing – SE – 5-14 -CAT Scale Company, Requests a Special Exception Permit in accordance with Section 26-273.11 of the Hanover County Zoning Ordinance to permit a sign taller and larger in area than permitted on GPIN 7788-79-0393, consisting of approximately 25.14 acres, zoned B-3, General Business District, and located in the northeast quadrant of Lewistown Road (State Route 802) and Interstate 95 in the Ashland Magisterial District

Planning Analysis :

- The applicant is proposing to replace the existing CAT Scale sign with a new sign that is taller and larger in area than permitted.
- The sign would be centrally-located on the TravelCenters of America property and is intended to improve internal circulation and queuing for trucks.

Staff Recommendation:

- Should the Board consider the request appropriate based on the findings in Section 26-273.11 of the Zoning Ordinance noted in the staff report, staff recommends approval with the conditions outlined in the staff report.

Mr. David Maloney, Director of Planning, came forward to give this presentation.

Following his presentation, Mr. Maloney answered questions from Board members.

Mr. Davis opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Seeing no one come forward, Mr. Davis closed the public hearing.

On a motion by Mr. Via, seconded by Mr. Wade, the Board voted to approve SE – 5-14.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Aye
Elton J. Wade, Sr.	Aye

Mr. Via left the meeting at 8:13 p.m.

XVII. Public Hearing – Department of Public Utilities – Quitclaim of surplus portion of utility easement on GPINs 8706-12-5832 and 8706-12-5761, owned by C4 Rutland, LLC – Chickahominy Magisterial District

Board Sheet Background:

Virginia Code Section 15.2-1800 requires that a public hearing be held prior to disposal of surplus property. Hanover County holds a utility easement on the parcels identified as GPINs 8706-12-5832 and 8706-12-5761 owned by C4 Rutland, LLC. During the recent construction of the Rutland Medical Center, water and sewer lines were relocated. As a result, a portion of the existing utility easement is no longer needed and has been determined to be surplus. Public Utilities has received a request from C4 Rutland, LLC that Hanover County quitclaim its interest in the surplus portion of the easement as shown on the attached plat titled "Plat Showing Portion of Permanent 20' and Variable Width Utility Easement to be Quitclaimed Across Lots 1 & 5 of the Resubdivision of Rutland Commercial Park Section 1B, Block 2 and Being Part of GPIN 8706-12-5832 & 8706-12-5761."

Public Utilities recommends conveying ownership of the surplus portion of this utility easement to C4 Rutland, LLC by quitclaim deed.

Recommended Action:

Approve the disposal of surplus property consisting of a portion of a utility easement on GPINs 8706-12-5832 and 8706-12-5761 to C4 Rutland, LLC by quitclaim deed.

Mr. Herzog came forward to give this presentation.

Mr. Davis asked if Board Members had any questions. Hearing none, he opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Seeing no one come forward, Mr. Davis closed the public hearing.

On a motion of Mrs. Kelly-Wiecek, seconded by Mr. Peterson, the Board voted to approve the disposal of surplus property consisting of a portion of a utility easement on GPINs 8706-12-5832 and 8706-12-5761 to C4 Rutland, LLC by quitclaim deed.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Absent
Elton J. Wade, Sr.	Aye

XVIII. Public Hearing – Department of Public Utilities – Quitclaim of surplus portions of utility easements on GPIN 7768-00-5491, owned by G.M. Tribble, Jr. and Brenda R. Tribble. South Anna Magisterial District

Board Sheet Background:

Virginia Code Section 15.2-1800 requires that a public hearing be held prior to disposal of surplus property. Hanover County holds utility easements on the parcel identified as GPIN 7768-00-5491 owned by G.M. Tribble, Jr. and Brenda R. Tribble. The County's waterline and force main crossing this parcel were constructed in a different location than originally planned, so additional easements were obtained, and portions of the existing utility easements are no longer needed and are determined to be surplus. Public Utilities has received a request from Mr. and Mrs. Tribble that Hanover County quitclaim its interest in the surplus portions of the easements as shown on the attached plats titled "Plat Showing Portions of an Existing Permanent Utility Easement to be Quitclaimed GPIN 7768-00-5491 G.M. Tribble, Jr. & Brenda R. Tribble" and "Plat Showing a 5' Portion of Permanent Utility Easement to be Quitclaimed Across the Property of GPIN 7768-00-5491 G.M. Tribble, Jr. & Brenda R. Tribble."

Public Utilities recommends conveying ownership of the surplus portions of these utility easements to G.M. Tribble, Jr. and Brenda R. Tribble by quitclaim deed.

Recommended Action:

Approve the quitclaim deed for disposal of surplus property consisting of portions of utility easements on GPIN 7768-00-5491 to G.M. Tribble, Jr. and Brenda R. Tribble

Mr. Herzog came forward to give this presentation.

Mr. Davis asked if Board Members had any questions. Hearing none, he opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Seeing no one come forward, Mr. Davis closed the public hearing.

On a motion by Mr. Hazzard, seconded by Mrs. Kelly-Wiecek, the Board voted to approve the quitclaim deed for disposal of surplus property consisting of portions of utility easements on GPIN 7768-00-5491 to G.M. Tribble, Jr. and Brenda R. Tribble.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Absent
Elton J. Wade, Sr.	Aye

XIX. Public Hearing – Department of Public Works - Virginia Department of Transportation FY 2015-20 Secondary Six-Year Plan

Board Sheet Background:

On April 9, 2014, the Board of Supervisors authorized advertisement of a public hearing on the annual update to the Secondary Six-Year Plan for FY 2015-20. Annually, the County in conjunction with the Virginia Department of Transportation (VDOT) prepares an update to the Secondary Six-Year Plan and holds a public hearing prior to its adoption.

The draft plan included in the Board's April 9th agenda package has been revised to reflect an estimated cost increase for the Atlee Road Extended project (priority #3.07) and to reassign funds based on this change. Secondary allocations totaling \$1,658,280 are available over the six years of the plan and have been almost entirely assigned to Atlee Road Extended. Small amounts have been assigned to Cedar Lane/ Route 1 (priority #3.08) and Sliding Hill Road (priority #3.10) to maintain secondary road funding eligibility; however, these projects are primarily funded from federal Metropolitan Planning Organized (MPO) allocations at this

time. Staff anticipates deficits on Atlee Road Extended, Creighton Road/ Cold Harbor Road (priority #3.04), Pole Green Road/ Walnut Grove Road (priority #3.06), Cedar Lane/ Route 1 and will be addressed with surplus balances on completed projects and from other funding sources. No new projects are included in the update. The draft Six-Year Plan, FY 15 Construction Budget, and plan allocation summary are attached.

The draft plan was reviewed by the Roads Committee at their April 14th meeting and the committee indicated their support for the plan as proposed. Upon adoption, the plan will take effect July 1, 2014.

Recommended Action:

Adopt Resolution - Virginia Department of Transportation FY 2015-20 Secondary Six-Year Plan and FY 2015 Construction Budget

Mr. Vidunas came forward to give this presentation. Following his presentation, Mr. Vidunas answered questions from Board members.

Mr. Davis opened the public hearing and asked that anyone wishing to speak for or against the matter come forward.

Seeing no one come forward, Mr. Davis closed the public hearing.

On a motion by Mr. Hazzard, seconded by Mr. Peterson, the Board voted to Adopt Resolution - Virginia Department of Transportation FY 2015-20 Secondary Six-Year Plan and FY 2015 Construction Budget.

	Vote:
Sean M. Davis	Aye
Wayne T. Hazzard	Aye
Angela Kelly-Wiecek	Aye
W. Canova Peterson	Aye
Aubrey M. Stanley	Aye
G. E. "Ed" Via, III	Absent
Elton J. Wade, Sr.	Aye

XX. Announcements

Mr. Harris announced there will be a Business Appreciation Function in June. He will provide more information to the Board in May.

XXI. Adjournment

At 8:28 p.m. the Chairman adjourned the meeting to May 28, 2014 – Hanover County Administration Building – 6:00 p.m.