

Virginia:

At the regular monthly meeting of the Board of Supervisors held at the Charles City County Government Administration Building on **Tuesday, January 24, 2023, at 6:00 pm** in the 227th year of the Commonwealth and 389th year of the County.

PRESENT: Gilbert Smith, Chairman
William G. Coad, Vice Chairman
Byron M. Adkins, Sr., Member

RE: CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chairman, Mr. Gilbert Smith called to order the regular monthly Board of Supervisors meeting. County Administrator, Ms. Michelle Johnson welcomed everyone to the Board meeting. The Pledge of Allegiance was said in unison by the Board of Supervisors.

RE: ADOPTION OF THE AGENDA

Ms. Michelle Johnson asked for the adoption of the agenda. A motion was made by Board Member, Mr. Byron M. Adkins, Sr. to approve the agenda. The motion was passed unanimously.

RE: CONSENT AGENDA

Ms. Michelle Johnson requested approval of the consent agenda. Approval of Board of Supervisors Meeting Minutes, December 22, 2022, State of the County Meeting Minutes, January 18, 2023, and the Jacobs Invoice for services through January 17, 2023. She stated that the Board of Supervisors Recessed Budget Meeting minutes were not included and would be on the agenda for the February board meeting. She asked if they could be deferred. The Vice-Chairman, Mr. William G. Coad, stated there is no need to defer as they are not listed on the agenda. There was a motion made by Mr. William G. Coad to approve the consent agenda as stated. The motion was passed unanimously.

RE: PRESENTATIONS

VDOT

The VDOT representative, Mr. Marshall Winn presented his monthly report to the Board. There were seventy-six work orders and eighty-five were completed. Nine call outs, along with ditching and trash removal. Wayside Road will be closed from January 30th, through February 3rd. There was an accident, and the rail needs to be repaired. The Benjamin Harris Bridge has work that is being done overnight, and Mr. Marshall Winn will send the schedule to Ms. Michelle Johnson.

Mr. Gilbert Smith asked the board if they had any questions or comments for the VDOT representative.

Mr. Byron M. Adkins, Sr. commented he commends Mr. Stanley for staying in contact with him and always being available to answer any of his questions or concerns.

Mr. Gilbert Smith asked the audience if there were any questions or comments for the VDOT representative. There were questions or comments for the VDOT representative from the audience.

Central Virginia Transportation Authority (CVTA)

Mr. Chet Parsons presented to the Board the updates with Central Virginia Transportation Authority. The presentation was to get the word out on the work done over the last few years. CVTA covers Hanover, Goochland, Ashland, Powhatan, Richmond, New Kent, Henrico, Charles City, and Chesterfield. The Chair of the CVTA, Mr. Kevin Carroll, was in attendance with him. They presented a PowerPoint that had the following updates and topics:

CVTA Background: Central Virginia Transportation Authority (CVTA) was established by the General Assembly to provide new funding opportunities for priority transportation investments across the region. Authority is comprised of the Town of Ashland, the City of Richmond, and the counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, Powhatan. Other voting members: Virginia House of Delegates, Senate of Virginia, Commonwealth Transportation Board. Non-voting members: CRAC, GRTC Transit System, RMTA, VDRPT, VDOT, and the Virginia Port Authority. The Authority administers transportation funding generated through:

- Regional 0.7 percent sales and use tax.
- Wholesale tax of 7.6 cents per gallon of gasoline and 7.7 cents per gallon of diesel fuel
- Tax rates would be indexed for inflation.
- Localities receive 50% of the funds collected in their jurisdiction, CVTA receives 35%, and GRTC receives 15%

Timeline:

APR 2020	General Assembly adopts legislation to create Central Virginia Transportation Authority (CVTA)
JUL 2020	Revenue collection begins (first payment to localities and GRTC in Feb. 2021)
AUG 2020	First CVTA meeting held at the Greater Richmond Convention Center
JUN 2021	First Regional Public Transportation Plan adopted by the Authority
SEP 2021	Engaged in regional project prioritization and selection process
DEC 2021	First regional funding scenario in support of Fall Line Trail and Rural Projects adopted by the Authority

**MAY
2022**

Second regional funding scenario adopted by the Authority

Fall Line Trail and Regional Partner Projects: First Regional Funding Scenario was approved on December 3, 2021.

- Fall Line Trail \$104,447,716
- Ashland, Chesterfield, Hanover, Henrico, and Richmond
- Regional Partner Projects \$5,246,558
- Charles City, Goochland, New Kent, and Powhatan

Fall Line Trail \$104,457,478 (CVTA) \$42M (CTB)

Beginning with two projects:

- **Northern Section** from the Chickahominy River to Ashland
 - Design-Build contract will be advertised at the end of 2022.
- **Southern Section** from the Appomattox River to Route 10
 - Design-Build contract will be advertised in mid-2023.
- The Fall Line Trail Subcommittee is working to identify the next projects and plans to make a recommendation to the CVTA in October

Regional Partner Projects \$5,246,558

- **Goochland:** \$2.4M I-64 at Ashland Rd (Rte. 623) Interchange
- **Goochland:** \$0.6M I-64 at Oilville Road (Rte. 617) Interchange
- **New Kent:** \$0.2M Bottoms Bridge Park and Ride
- **Powhatan:** \$1.8M Stavemill Road Turn Lane
- **Charles City:** \$0.2M Capital Trail Crossings

Regional Project Prioritization Framework

- CVTA required by Code to develop prioritization process based on **objective and quantifiable analysis** that considers the **benefits of projects relative to their cost**
- **Eligibility** – Projects that are regional in nature:

Limited-access roads, arterials with >20,000 vehicles per day, Corridors of Statewide Significance, Arterial Preservation Network roads

- **Measures** – Benefits are calculated for:

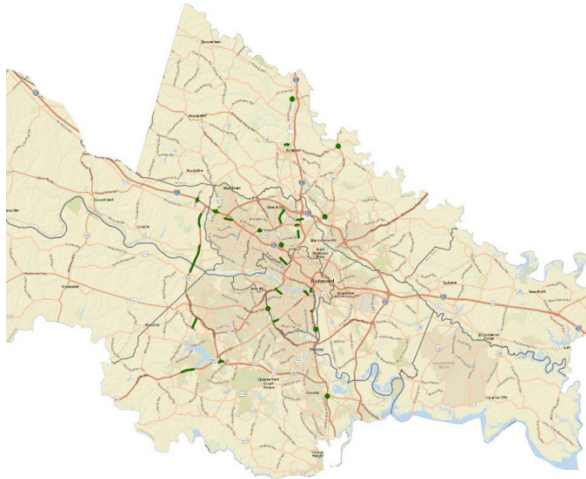
Safety, Mobility, Equity and Accessibility, Economic Development and Environment/Land Use

- Projects are **scored and ranked** by category:

Highway, Bike/Pedestrian, Transit, Multimodal, Studies, Preliminary Engineering-Only, Bridge

FY2026 CVTA Regional Funding Plan

Planned projects highlighted in green.



Regional CVTA Uses

CVTA Regional Funding Scenario-Summary

Sponsor	Title	Project Type	Total Estimate	Total Requested	Proposed FY23 - FY26 CVTA Funding Plan
Richmond	H Commerce Road - FLT Phase II	Bike/Ped	\$ 46,407,300	\$ 8,000,000	\$ 8,000,000
Richmond	C Commerce Road - FLT Phase I	Bike/Ped	\$ 12,441,459	\$ 3,000,000	\$ 3,000,000
Henrico	GreenCity Connector Trail and Bridge	Bike/Ped	\$ 9,978,000	\$ 9,978,000	\$ 9,978,000
Richmond	F Manchester Connection to James River	Bike/Ped	\$ 6,344,831	\$ 7,000,000	\$ 6,344,831
Richmond	D Mayo Bridge (South) Replacement US 360 Crossing James River	Bridge	\$ 45,011,837	\$ 15,000,000	\$ 2,500,000
Richmond	E Mayo Bridge (North) Replacement US 360 Crossing James River	Bridge	\$ 34,971,587	\$ 23,000,000	\$ 2,500,000
Goochland	I-64 at Ashland Rd (Rte 623) Interchange - DDI	Highway	\$ 16,884,840	\$ 15,005,840	\$ 14,478,282
Powhatan / Goochland	Rte 288 NB Hard Shoulder Running	Highway	\$ 23,458,611	\$ 8,000,000	\$ 8,000,000
Hanover	Rt. 301 3rd Southbound Lane	Highway	\$ 1,229,858	\$ 829,858	\$ 829,858
Henrico	W Broad Street Intersection Improvements at Parham Road	Highway	\$ 11,822,985	\$ 2,611,000	\$ 2,611,000
Hanover	Rt. 1/Rt. 30 Green-T	Highway	\$ 5,554,119	\$ 4,954,119	\$ 4,954,119
Richmond	A Hull Street Phase II (US360)	Highway	\$ 12,583,702	\$ 6,291,851	\$ 6,291,851
Hanover	Rt. 301/Rt. 54 Roundabout	Highway	\$ 4,524,642	\$ 4,524,642	\$ 4,524,642
Henrico	W Broad Street Improvements - Short Pump	Highway	\$ 20,216,405	\$ 3,230,000	\$ 3,230,000
Chesterfield	I-95/Route 10 Interchange Improvement, Phase II	Highway	\$ 21,176,611	\$ 17,086,282	\$ 17,086,282
Henrico	Magellan Parkway Bridge and Approach Section	Highway	\$ 18,572,000	\$ 18,572,000	\$ 18,572,000
Richmond	G Broad Street Streetscape (US250) with Pulse Expansion Phase III	Highway	\$ 14,709,000	\$ 8,800,000	\$ 8,800,000
Henrico	Brook Road Improvements - Villa Park Dr to Hilliard Rd	Highway	\$ 10,416,000	\$ 10,416,000	\$ 10,416,000
Chesterfield	Woolridge Road (Route 288 - Old Hundred Road) Extension	Highway	\$ 54,252,500	\$ 37,578,118	\$ 37,578,166
Henrico	Staples Mill Road Improvements	Highway	\$ 21,987,030	\$ 5,670,000	\$ 5,670,000
Goochland	Rte 288 - New SB Auxiliary Lane South of U.S. 250	Highway	\$ 16,814,989	\$ 16,814,989	\$ 16,814,989
Henrico	Woodman Road Improvements - Mountain Rd to Hungary Rd	Highway	\$ 62,569,308	\$ 27,848,000	\$ 27,848,000
Goochland	SB 288 Continuous HSR Lane - West Creek Parkway to Route 711	Highway	\$ 37,878,512	\$ 37,878,512	\$ 4,372,138
Chesterfield	Route 360 (Woodlake Pkwy to Otterdale Rd) Widening	Highway	\$ 29,730,000	\$ 20,000,000	\$ 20,000,000
Ashland	Vaughan Road Overpass	Highway	\$ 24,267,943	\$ 24,000,000	\$ 4,662,308
Richmond	B Forest Hill Avenue Phase II	Highway	\$ 31,710,827	\$ 14,645,821	\$ 14,645,821
Hanover	POV Richmond Marine Terminal Access Improvements at I-95/Bells Road	PE-Only	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000
Chesterfield	RT 288 NB Flyover to Bailey Bridge Connector - PE ONLY	PE-Only	\$ 3,696,750	\$ 3,696,750	\$ 3,696,750
Henrico	N. Gayton Road Interchange at I-64	PE-Only	\$ 4,985,000	\$ 4,985,000	\$ 4,985,000
Chesterfield	Chippenham Parkway/RT 60 Interchange Improvements	PE-Only	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000

Total Funded	\$ 276,390,037
Projects Selected for Funding	30

I-64 Widening

Project to widen the 29-mile gap on I-64 between exit 205 in New Kent County and exit 234 in James City County

Estimated cost \$800M.

Identified funding:

- \$470M – State revenue
- \$150M – Federal grant (pending)
- \$100M – CVTA funds; letter of support and funding commitment approved at the June 2022 meeting.

Local CVTA Uses

Locality	Planned Projects	FY2022 Local Distribution
Ashland	3	\$347,326
Charles City	3	\$637,987
Chesterfield	4	\$29,311,191
Goochland	3	\$2,447,830
Hanover	18	\$14,374,154
Henrico	13	\$33,486,461
New Kent	11	\$2,306,616
Powhatan	-	\$2,292,954
Richmond	7	\$17,628,102

Leveraging Local Dollars

- **\$1M** in local CVTA funds can become:
- **\$5M** as the 20% local match for a Transportation Alternative Program (TAP) project
- **\$2M** as the 50% local match for a revenue sharing project.
- CVTA funds can also be used as leveraging funds for a **Smart Scale, RSTP/CMAQ, or federal grant project.**

Charles City County

FY2022 Local Distribution: \$637,987

Planned Projects

Roxbury Road

Transportation Planning Support

Wilcox Neck Road Widening

Chesterfield County

FY2022 Local Distribution: \$29,311,191

Planned Projects
Centralia Road/Old Wrexham Road Roundabout
Powwhite Parkway Extension: <i>Little Tomahawk Ck - Woolridge Rd.</i> <i>Charter Colony Grade-Separation.</i> <i>Brandermill Pkwy Overpass</i>
Route 10 (Route 288 – Courthouse Rd) Weave Mitigation
Woolridge Road (Watermill Pkwy - Genito Rd) Widening

New Kent County

FY2022 Local Distribution: \$2,306,616

Planned Projects
Airport Road Roundabout Improvements
Bottoms Bridge Park & Ride Expansion
Courthouse Road/Kentland Trail Intersection Improvements
Kentland Trail/ Colonial Downs Parkway Intersection Improvements
Marketplace Drive Intersection Improvements
Plum Point Drainage Improvements PE Only
Plum Point Drainage Improvement Construction
Project Management
Rt. 106 Intersection Improvements
South Quaker Road Widening
Transportation Engineering

Hanover

Local Distribution: FY 2022 \$14,374,154 LTD \$26,290,764

Planned Projects
Atlee Rd / Bus. Rt. 360 / Cold Harbor Rd
Bike/Ped. Improvements
Creighton Rd/Creighton Pkwy/Walnut Grove Rd
Economic Development Road Improvements
Engineering Support FTE (CE-Traffic)
Lewistown Rd/Ashcake Rd
Paper Streets - Paving & Maintenance
Rt. 1 & Rt. 30
Rt. 301
Rural Paving Rehab
Atlee Station Rd (Ph. 2)
Atlee Station Rd (Ph. 3)
E. Patrick Henry Rd
Greenwood Rd / Blanton Rd / Ashland Rd
Pole Green Rd
Rt. 301/54
Rt. 360/Lee Davis Rd
Rt. 54 / Goddins Hill Rd

Town of Ashland

FY2022 Local Distribution: \$347,326

Planned Projects
Economic Development Road Improvements
England Street Streetscape Project
Vaughan Road Overpass

City of Richmond

FY2022 Local Distribution: \$17,628,102

Planned Projects

Bridge and Roadway Projects
Maintenance Operations
Multimodal Transportation Planning and Projects
Pavement Maintenance & Infrastructure Program
Personnel for Transportation Program
Transportation Engineering

Goochland County

FY2022 Local Distribution: \$2,447,830

Planned Projects
East End Trails
Fire-Rescue Company 1 Median Reconstruction
Opticom

Henrico County

FY2022 Local Distribution: \$33,486,461

Planned Projects
Connector Trails
Countywide Engineering Feasibility Studies
Countywide Pedestrian Improvements
Kingsridge Pkwy/N. Laburnum Ave Intersection Improvements
Mill Road Improvements
Pavement Reclamation
Roadway Safety Studies
Sadler Road Improvements
Sadler Road/Sadler Place Intersection Improvements
Springfield Road Improvements
Traffic Calming
Whiteside Road Roundabout
Woodman Road Improvements

Powhatan County

FY2022 Local Distribution: \$2,292,954

Local projects to be determined.

GRTC Transit System

Receives 15% of CVTA revenue, which supports 34% of total GRTC budget.

Majority of funds allocated to support routes in current system.

Developed first annual Regional Public Transportation Plan with the Richmond Regional Transportation Planning Organization (RRTPO) in FY2021

Some funding reserved for pilot projects identified by the *Micro-Transit Study*, currently underway.

Mr. Kevin Carroll stated that two board members served on the CVTA board. How do we show up against Hampton Roads and the other localities? There are \$3.8 million in terminal projects. There is competition on a smaller scale. This helps with money that you would only have gotten after specialty projects. It could be a wait for funding. Mr. William G. Coadá stated \$637,000 in local funding for three projects with a matching cost for the County. Charles City County is not in a position to do that. Mr. William G. Coadá asked Mr. Chet Parsons if there was a list of requirements for these projects. Ms. Michelle Johnson advised that Mr. Frazier from VDOT quoted from Sturgeon Point Road to Rivers Rest that it would be \$5.7 million to widen the road, and from Rivers Rest to Route 5 (John Tyler Memorial Highway), it would be \$5.3 million to widen the road. Mr. Gilbert Smith thanked Mr. Kevin Carroll and Mr. Chet Parsons for sharing the information about CVTA projects. He would like to have them back in a year to give an update on CVTA. Mr. Kevin Carroll stated he is the Chair of CVTA and believes collaboration is essential. Mr. Byron M. Adkins, Sr. presented a token of appreciation and said it was an excellent opportunity to see both gentlemen. He thanked them for coming and sharing the presentation and wished them a safe trip home.

RE: PUBLIC HEARING

Ms. Michelle Johnson read the public hearing notice for the public hearing for all TXT public hearings. Notice is hereby given that the **Charles City County Board of Supervisors will hold a public hearing on January 24, 2023, at 6:00 P.M.** or as soon thereafter as possible, in the Government Administration Building, located at 10900 Courthouse Road, Charles City, VA 23030 to receive public comment on and consider the following:

TXT-05-2022: Application by D. Yoder and others to add a definition for Lodging Facility, Lodging Facility Operator, Short Term Rental, and Tourist Home, to Division I General, Section 3 Definitions of the Charles City County Zoning Ordinance.

TXT-06-2022: Application by D. Yoder and others to add *Short Term Rental/Tourist Home* to Division II District Regulations, Section 5 Agricultural (A-1) District, Section 5-3 Uses with

Special Use Permit; with specific zoning performance standards of the Charles City County Zoning Ordinance.

TXT-07-2022: Application by D. Yoder and others to add *Short Term Rental/Tourist Home* to Division II, District Regulations, Section 10 Tourist Business District (B-3), Section 10-2 Permitted Uses; with specific zoning performance standards of the Charles City County Zoning Ordinance.

TXT-11-2022: An ordinance to amend the Zoning Ordinance of Charles City County as follows, with specific zoning performance standards: Section 5 Agricultural District (A-1), Section 5-2 Permitted Uses eliminating *Boarding House* and adding *Lodging Facility* a special use; Section 6 Residential District (R-1), Section 6-2 Permitted Uses eliminating *Boarding House* and adding *Inn* and *Tourist Home* as a special use; Section 7-2 Multi-family Residential District (R-2), eliminating *Boarding House* as a permitted use, and adding to Section 7-2 Permitted Uses, *Inn* and *Tourist Home* as permitted use, *Boarding House* and *Hotel/Motel* would be made a special use under Section 7-3; Section 8, General Business District (B-1), Section 9 Neighborhood District (B-2), and Section 10 Tourist Business District (B-3) any *Lodging Facility* (*Boarding House*, *Inn*, *Hotel/Motel*, and *Tourist Home*) would be Permitted Uses.

The case information can be reviewed during regular business hours, Monday to Friday, 8:00 a.m. to 4:30 p.m. in the Department of Community Development located at the address above. Questions concerning the application may be directed to the Charles City County Community Development Department at 804-652-4707. Written comments are encouraged to be submitted to the Charles City County Community Development Department, P.O. Box 66, Charles City, VA 23030, by fax to (804) 829-5819.

The text public hearings will be voted on separately. Each public hearing will be heard separately. Zoning Administrator & Transportation Planner, Mr. Gary Mitchell presented the presentation for Text amendments TXT 5,6,7, & 11-2022. Tourist homes and lodging facilities are Dwight Yoder, and several others proposed a series of Text Amendments to permit a Tourist Home/Short Term Rental as a Special Use in the Agricultural District. Staff found several related issues as it relates to lodging operations in the Agricultural, B-1, B-2 and B-3 Districts. Staff believes this opportunity should be used to address these issues as well. The proposed text amendment includes zoning performance standards related to various types of lodging facilities. These standards relate to occupancy limits, safety, manager/owner occupancy, subleasing, registry, noise, existing land use, transportation, and similar issues. The Planning Commission voted to send these text amendments to the BOS with a favorable recommendation.

They are accessible from the highway. Manufactured homes cannot be a tourist home. The maximum capacity number does not include children under twelve. Sheds cannot be a tourist or lodging space.

Mr. Gilbert Smith opened the first comment period of the public hearing for the evening. The disclosure was that those commenting individually have three minutes, and as a group, they will have five minutes. The Board does not answer questions nor establish dialogue during the

Public Comment period. There were no signatures for the public comment period. Mr. Gilbert Smith closed the public comment period.

Mr. William G. Coad asked Assistant County Administrator/Community Development Director Dr. Rhonda Russell who the applicants were. And who updates the text amendments? Dr. Rhonda Russell responded that it is Dwight Yoder Esquire, who lives in Pennsylvania. It was a six to zero vote in the Planning Commission meeting. Mr. Byron M. Adkins, Sr. stated that if the changes you have suggested are to provide consistency. Dr. Rhonda Russell advised that this must come from the state highway. The new name for Airbnb states that the new instruction is specific to Airbnb properties. Mr. William G. Coad made a motion to approve the Text Amendments for **TXT-05-2022, TXT-06-2022, TXT-07-2022, and TXT-11-2022**. The motion was passed unanimously.

Ms. Michelle Johnson read the public hearing notice for the public hearing SUP-6-2022. Notice is hereby given that the **Charles City County Board of Supervisors will hold a public hearing on January 24, 2023, at 6:00 P.M.** or as soon thereafter as possible, in the Government Administration Building, located at 10900 Courthouse Road, Charles City, VA 23030 to receive public comment on and consider the following: **SUP-06-2022**: Application by Sustainable Land Use, LLC, also known as Charles City Sand and Gravel for the expansion of an existing surface mining operation to extract gravel and sand, as permitted by Division II, District Regulations, Section 5-3, Agricultural District (A-1), Uses with Special Use for Mining. The property is zoned Agricultural (A-1) and consists of 1,185.44± acres of which currently 344± acres is being mined, under Conditional Use Permit 97-2 approved on October 29, 1997, the applicant is requesting to mine an additional 240± acres for the expansion of the sand and gravel extraction. The expansion results in a total mined area of 584± acres. The expansion includes the addition of a concrete crushing plant, a second sand processing plant, and increases the existing mining operations to allow an additional 57 trucks per day, for a maximum of 140 trucks per day. The property begins on the western side of Adkins Road (SR 618), 470±' north of the intersection of John Tyler Memorial Highway (SR 5) and Adkins Road (SR 618), and is 459±' from Adkins Road (SR 618), with an average depth of 700±' along the rear property line of Evelyn Farms Inc., and extends generally west for approximately 5,600±', and then extends approximately 4,400±' along a boundary that averages 1,440±' from John Tyler Memorial Highway (SR 5). The tax map parcel numbers of the property are 38-104, 51-12, 52-2, and 52-3. The property is address is 8704 John Tyler Memorial Highway. **The case information can be reviewed during regular business hours, Monday to Friday, 8:00 a.m. to 4:30 p.m. in the Department of Community Development located at the address above. Questions concerning the application may be directed to the Charles City County Community Development Department at 804-652-4707. Written comments are encouraged to be submitted to the Charles City County Community Development Department, P.O. Box 66, Charles City, VA 23030, by fax to (804) 829-5819.**

Mr. Gary Mitchell presented the presentation for SUP-6-2022. Charles City Sand and Gravel SUP-6-2022. **Request:** is for expansion of existing sand and gravel mine. Enlarged mine area = 240 additional acres. Zoned A-1, Special use required for a mine. Tax Map 38-104, 51-12, 52-2, 52-3. Located off John Tyler Memorial Highway. **Zoning:** Existing mine operated under CUP-97-2, permitted mining on 344+ acres of the 1185+ acres. The new total area of mine with expansion = is 584+ acres. There is an addition of 2nd sand processing plant, a concrete crushing

plant, and an increase of 57 trucks daily. **Land Use:** The Comprehensive Plan currently designates the area as rural residential and agriculture. Operation of a mine is permitted only for a particular use. **Citizens' Concerns:** Effects on Water Quality – pollution concerns. Effects on Water Quantity – Drainage of groundwater resources. Buffers from roads and housing. Increased Truck Traffic. Noise & Hours of operation. **Summary of Conditions:** Expansion is limited to an additional 240+/- acres. No blasting or burning. Hours of operation are 6 a.m. to 6 p.m. M-F; 6 a.m. to 12 Noon on Saturday. Noise shall abide by County Noise Ordinance Standards. All mine traffic shall use the existing entrance off Rt. 5. Phase 1 Archaeological Study. All runoff from the crushing plant shall be captured and treated under DEQ standards. They are monitoring the well for the crushing plant runoff and groundwater levels—the applicant is to install a dry Hydrant, aka Knox Box.

Planning Commission sent this request to the Board of Supervisors with a favorable recommendation with 23 conditions.

Mr. Gilbert Smith opened the second comment period of the public hearing for the evening. The disclosure was that those commenting individually have three minutes, and as a group, they will have five minutes. The Board does not answer questions or establish dialogue during the Public Comment period.

Leslie Baker: Secretary of the Harrison Drive Lake Association here to present the views of the Harrison Drive Lake Association. Six property owners that maintain Harrison Drive Lake at Harrison Lake park. A concrete crushing plant is being proposed. This is industrial not mining. This is not in compliance with the comprehensive plan. It is a unique bases that requires to be on this corridor. It should be located in the Route 106 industrial area. The Planning Commission was erroneous in approving this plan. Route 5 is a scenic route and heavily traveled. With the addition of rumble strips the noise is already unbearable. The narrowness of the road and how it is impacted is against the comprehensive plan. There are two hundred and eighty trucks daily every 2.6 minutes a truck is passing and that is too much. Condition number fourteen states this only applies to truck offsite. This is one hundred and forty trips per day. This has opened a loophole for inbound trucks as long as they leave the facility empty. There is no reason not to allow more than eight three trucks per day. The number of concrete materials or provisions was not stated and there are no justifiable facts to permit this, SUP-06-2022 should be denied. The storage of solid waste should have been noted. The approval of a concrete crushing facility should be denied based on the lack of limitations and proper control. If any part of this permit is approved the plan should be revised to specify the permit is only valid for five years and should expire upon secession of use greater than six months, shall be non-transferrable, and shall not automatically re-new. It should have never been approved in 1997 and it is unbelievable the site remained inactive for nine years, only to try to re-open it to expand. Sand and Gravel mining operations can create problems if operated without regard to surrounding land usage. Noise and dust create issues to the serenity of rural living. In 1991 Route 5 was listed as a tourist attraction and economic resource. Tourist come from all over the nation to drive to Richmond and Williamsburg. Localities should consider truck traffic generated from the land use plans. The comprehensive plan took a look at Route 5 and the

county was on board until 1997 when they started chipping away at this. There is no economic reason why this should be approved along with the expansion of the mine.

County Attorney, Mr. Richard Stewart from Westmoreland County he represents the applicant. This is a portable machine. There will be concrete pressure the size of concrete trucks brought in a couple times per year to reset the concrete. This is to recycle concrete that has been pulled back in. It is not a big industrial plant. You crush it a couple times of year, recycle the concrete and they come in out as needed. This company believes in being responsible and believes in recycling. This is done at their locations.

Chainey Enterprises, Kyle Murray: Responsible for all land development. Has been with company for eleven years. In Gamble. Maryland. In 1999 was in business in Fredericksburg, Virginia which was acquired through Row Materials. Green Rock Materials is how the company acquired this business. Roxbury Industrial Park is where they are located. Manage four full-time employees who live in Charles City County. Roxbury truck component is scaled and weighed in Charles City, mineral, and sales tax in Charles City County. Ninety percent of the projects CVTA presented was made up of sand and gravel. Local resources should be used and done properly.

Mr. William G. Coadá asked who handles the entire land operations? When this first came up, the site was visited by Lee Lamb. The questions about mineral tax were asked if Charles City County was collecting mineral tax. Mr. Kyle Murray response was that it is to their understanding the County is collecting mineral tax. Mr. William G. Coadá advised it has been stated we are not. Mr. Kyle Murray was stated they will definitely find out. Mr. William G. Coadá asked who monitors the air quality and ground water control. The use in its location would be a permit use. Mr. William G. Coadá asked if they would be in agreement with a scheduled yearly bi- annual crushing time. Yes, was the response. Every four to six weeks, VDOT requires sustainable products (sand and gravel stone). Mr. William G. Coadá stated the sound levels would apply like it does for other businesses. Dr. Rhonda Russell stated yes, it is standard.

It was stated that the taxes were paid. This is the first time they received a bill for this.

Mr. William G. Coadá advised that forty-one acres were sold on Route 106 so the headquarters could move to Charles City County. Are you willing to sell it back to the County for what you paid? Since it wasn't used, Mr. William G. Coadá would like to have that property back. In response to Mr. William G. Coadá's question about who monitors the air quality, it was advised that the Virginia Department of Environmental Quality (DEQ) observed the air permit. A wet air permit does not need to pull a wet air permit through DEQ; crushing does require one. We are happy to supply the results. Mr. Byron M. Adkins, Sr. stated that most of his questions have been addressed in the staff presentation.

Richard Nice: Has been a resident of Charles City County for four years. Believes his well will be affected by this SUP. Mr. Murray invited him to come to hear about the SUP. He contacted Mr. Murray about his well and it is going dry. He was asked if he had pricing to fix and would investigate it. Mr. Richard Nice wanted someone neutral to look at it. He was told the ground was left alone, and it was dug by a dredge. One of the few in the county. Our most precious resource is our water. The belief we have plenty of it and it is safe to drink. He introduced himself to

someone on the eastern side of the county and asked if they have had any issues with the well and they stated yes, they have. Their well did not run dry but became contaminated. Their well had high levels of nitrates. They couldn't afford the well that was put in for them. Those wells are well over \$10,000. The individual feared retaliation if they spoke about this matter.

Sarah Hamm: (Citizen only wanted to state her first name, which she stated was Cara.) 1997 the mine was in operation in 2021 nearly 257,000 were extracted from the land. The 2022 rate at \$13.00 per ton for concrete sand. That is approximately \$3.3 million in minerals. In 2021 our county collected \$11,834.00 from this operation. The county receives more in annual donations for the annual concert series. This would not cover the insurance on county cars, nor would it cover the roof on the gymnasium. A complaint was filed with the Department of Energy. Contractor determined it was not possible for the mine to affect the residents well. Chainey Enterprises approved and submitted a plan to the Department of Energy showed lack of understanding of high-water geology and its impact. There will be another visit out to the well and a review of the report that Chainey gave to Virginia Department of Energy. Chainey's report failed to list the law, policies and DEQ compliance rules. 1.2 gallons of drinking water is being used daily if you were to drive down Route 5 and see the water running for eight hours. That is what it amounts to. Negligence nor ignorance by Chainey Enterprises is excused. Charles City is legislated within the eastern water management area. The county zone water supply management indicates a ground water deficit. The Commission granted the mine everything they asked for. Our historic byway is being overcome with dump trucks all without a discussion about ground water. There has not been any responsibility placed on the mine. The mine has been permitted for twenty-six years and has no monitoring to date. She gave documentation from a Dr. Dennis L. Newell, College Science of Utah State University for Virginia Department of Energy. The letter was dated January 15, 2023. Please find in this letter my technical review of the report by American Land Concepts, Inc. (ALC) to Mr. Kyle Murray in reference to the potential adverse impacts to the local groundwater table by sand and gravel operations (located at 8704 John Tyler Memorial Hwy). Specifically, the assessment by ALC was prepared to evaluate the impacts to local groundwater and a nearby (<1.3 miles to the WNW) shallow well located on the Nice property (10010 Barnetts Road). After a site visit and an evaluation of hydrologic and topographic information", ALC concludes that it is "not possible for sand and gravel excavation activities to affect shallow wells at this distance". In my professional opinion there is not enough information and analysis provided in the report to support this conclusion. I am an Associate Professor of Geology, and my technical review is informed by nearly 30 years in the private and public sector working on geologic, hydrologic, and geochemical problems. I have not accepted any compensation for this review.

The primary argument by ALC that sand and gravel operations have not impacted nearby wells is "tributaries, wetlands, and the 100-year floodplain" have not been affected by a cone of depression to the shallow aquifer water table. This statement is problematic from multiple standpoints. First, the 100-year floodplain has absolutely nothing to do with groundwater extraction, as it is based on historical stream discharges and probability, so it is unclear why this is listed as an argument. Second, just because the wetlands are still intact, which is not thoroughly assessed in this study, does not mean that the upgradient water table could not have been lowered. The cross-section shows that groundwater table, which intersects the near surface creating the wetlands, is at a

lower elevation than upgradient in the vicinity of the well in question. Because the wetlands are broadly along the same groundwater flow pathway, the shallow wells are not necessarily isolated from the pits. A similar comparison is valid for tributaries within the wetland area. How does this inform potential impacts to the upgradient water table? If groundwater is moving through this system to a lower elevation discharge point (the gravel pit), then groundwater table elevation changes may propagate some distance up gradient without observable impacts to the wetlands. Also, without a groundwater table contour map, it is unclear which direction groundwater is moving. Information is not provided in the report and figures to assess these items.

The second argument by ALC that dewatering operations are not a problem because the adjacent pond was filled with water indicating that there has been no substantial cone of depression ... is also potentially flawed. It is my understanding from the report that one pit is dewatered by pumping into the adjacent, so the water level in that adjacent pit is modified artificially and does not inform this problem. What the cross section implies is that the groundwater table is drawn down sharply from west to east to the base of the gravel pit, and that it rises again to the east. What has been drawn here is in effect a cone of depression. If the pit was not dewatered, the water table should rise and fill the pit partially. By drawing this down sharply, it increases the gradient of the groundwater table, which in turn should increase discharge locally to the pit. This will have an upgradient impact by changing groundwater flow and velocity. To what extent cannot be evaluated with the information in the report. Also, it is my understanding that water from the gravel pits is also used for irrigation, and this information is not provided in the report. This will exacerbate the problem and nullify any arguments.

Lloyd Carter: The rocks in the center of Route 5 are dangerous. Rocks coming off the trucks and hitting drivers' windshields. He paid \$250 for his windshield. Some courtesy should be extended to citizens. What about the noise and dust. SUP have been issued time and time again. SUPS continue to be violated and continue to get approved by the board. What insurance do the citizens have that the board will not allow the businesses to operate as business as usual.

Jack: A Charles City resident that pours concrete for a living. He has rashes that have formed on his arm from the chemical exposure and dust. Follow OSHA guidelines using a respirator and long sleeves. It helps but does not solve the problem. The guidelines put in place does not take into consideration the actual heavy metals and cloudiness that occurs. As the water moves through, the sand, it pulls all of the heavy metals around. The effects would drastically expand. Concrete crushing plant are the hours of operation for the crushing plant or just for the mine as well. Is it six to eight weeks continuous? Or just twice a year. The noise is heard all the time just from the normal gravel plant. Now you want two times as much gravel equipment happening. That would be two times the noise added to an already noisy environment.

Mr. Gilbert Smith closed the public hearing for SUP-6-2022.

Mr. Byron M. Adkins, Sr. is satisfied with the information from staff. His concerns have been addressed. Mr. William G. Coady stated he was contacted by Mr. Richard Nice but was unable to gauge on what he wanted. He reached out to Mr. Lee Lamb and asked what Mr. Richard Nice's concern was. Mr. Lee Lamb explained the issue to Mr. William G. Coady. Mr. William G.

Coada scheduled time to go and tour the plant. The well is located 1.3 miles. The company hired an engineer to do a report. The report is stamped by the Engineer, Mr. Leonard Gillespie Jr. The information that was handed out by Ms. Sarah Hamm is not by an engineer. Mr. William G. Coada asked how soon the Board of Supervisors could receive a schedule of when the concrete crushing would be done. He asked if this could be to the board by the next Board meeting scheduled for Tuesday, February 28, 2023. He asked if the company would agree to an added condition to have scheduled concrete crushing times set for the duration biannually. There will be justification as to why the company needs to do the concrete crushing biannually along with complying with the noise ordinance. Have to comply with the special noise standards set. He asked if the company would agree to an added condition to have scheduled concrete crushing times set for the duration biannually. There will be justification as to why the company needs to do the concrete crushing biannually along with complying with the noise ordinance. Have to comply with the special noise standards set. Mr. William G. Coada asked if Mr. Leslie Baker could forward the Board of Supervisors a copy of his comment that was read Mr. Leslie Baker responded he sent the Planning Commission his comments earlier in the month. He was not able to get the original comments with the conditions until yesterday, January 23, 2023. He requested the document in December. Mr. Leslie Baker sent the revised comments this morning, on January 24, 2023. Ms. Michelle Johnson forwarded the information to Mr. William G. Coad. Mr. William G. Coad visited the site and went to the property line. There was ground water flowing across the ground. Virginia Department of Mines, Minerals and Energy (DMME) did their own inspection on the mining side. Additionally, it was sent to the DMME hydrologist. Mr. William G. Coad asked if there is a report from DMME. It was referenced in the report given by Mr. Gary Mitchell. Mr. William G. Coad would like to defer the SUP-6-2022. Mr. Gilbert Smith asked Mr. William G. Coad why he would like to defer. He stated he would like to review Mr. Leslie Bakers comments, the document that was given to the board by Ms. Sarah Hamm, and the schedule for concrete crushing schedule. Mr. William G. Coad made a motion to defer SUP -6-2022 to the Board meeting scheduled for Tuesday, February 28, 2023, at 6:00 pm. The motion was passed unanimously.

RE: PUBLIC COMMENT PERIOD

Mr. Gilbert Smith opened the first comment period of the evening. The disclosure was given that those commenting individually have three minutes, and as a group will have five minutes. The board does not answer questions, nor establish dialogue during the Public Comment period.

Lloyd Carter: On last month he was used as an example of a full-time citizen for attending meetings. He did not like it. He is retired, attends meetings, and reads the New Kent Chronicle. He is no better than anyone else. He guesses he a is part-time citizen too.

Denise Smith: The company was not billed for mineral tax. She goes to the state website and looks up the company information. Sandy Creek Sand, LLC is what is in the system. She has not received the most recent report. She wanted it on record about the billing.

Mr. Gilbert Smith closed the first comment period of the evening.

RE: BOARD OF SUPERVISORS APPOINTMENTS

Mr. Gilbert Smith has no appointments at this time.

Mr. William G. Coada has no appointments at this time.

Mr. Byron M. Adkins, Sr motioned to appoint Mr. William Lewis to the Volunteer Fire Department History Committee. The motion was passed unanimously.

RE: COUNTY ADMINISTRATOR REPORT

Old Ferry Road

County Attorney, F. Jesse Bausch, presented to the Board the public hearing consideration of an ordinance abandoning a portion of Old Ferry Road south of Eastbury Lane. Mr. Richard Schoen, the property owner at Old Ferry Road and Eastbury Lane, has contacted the staff. He and a neighboring property owner are adjacent to an existing right of way for the portion of Old Ferry Road that runs from Eastbury Lane to the river. VDOT responded to Mr. Schoen that the road had been removed from the VDOT secondary system and reverted to the County. Per Mr. Schoen, the roadway is blocked by a metal gate and has not been accessible for a long time.

Mr. Jesse Bausch, spoke with Marshall Wynn at VDOT and confirmed the information in Mr. Schoen's materials. Mr. Schoen has stated that he and the neighbor on the other side of the unused portion of Old Ferry Road are interested in splitting the roadway 50/50. The simplest way for the County to abandon a new roadway is under Sections 15-2006 through -2008. This process requires a public hearing and ordinance by the Board of Supervisors approving such action. The Board can appoint 3 to 5 viewers to determine "to view such public right-of-way and report in writing any inconvenience that would result from discontinuing the right-of-way." Such an appointment is, however, not required. The requested action is to approve advertising a public hearing on the proposed abandonment. Mr. Schoen has agreed to appear at the public hearing to answer any questions.

Ms. Michelle Johnson stated there were items that were being stored on this road. She asked if those items had been removed. Mr. Richard Schoen shook his head yes, they have. Mr. William G. Coada asked Mr. Richard Schoen if he would pay the application fee. Mr. William G. Coada then asked Dr. Rhonda Russell what is the cost of a Public Hearing stand-alone item? Dr. Rhonda Russell response was between \$300-\$360. There are no items that she is aware of on the next Planning Commission meeting. William G. Coada asked Mr. Richard Schoen would agree to pay the time the attorney has spent on this. Mr. Richard Schoen nodded yes. Mr. Byron M. Adkins, Sr. advised this would be Mr. Richard Schoen's second time with the abandonment issue. The first time there was no Public Hearing. He believes there should be a Public Hearing for this one. Mr. Byron M. Adkins, Sr. motioned to approve the public hearing for Old Ferry Road. The motion was passed unanimously.

Parks & Recreation Scholarship Donation Approval

Parks & Recreation Director, Mrs. Kimberly Barrow presented to the Board an anonymous donation of \$500 to be used for scholarships for individuals who may not be able to afford Parks & Recreation programs. It is recommended that the county accept this donation and allow Parks & Recreation to administer scholarships to participants in need. Mr. William G. Coada motioned to accept the anonymous donation of \$500 to administer scholarships to participants in need.

Community Foundation Donation Received- Bethany Foundation

Ms. Michelle Johnson is requesting to accept the \$2,500 donation to the Charles City County Food Pantry from Bethany Memorial Church Foundation. Charles City has received the funding and would like to appropriate the funds to the Charles City County Food Pantry. Ms. Michelle Johnson advised this would be a quarterly donation. Mr. Byron M. Adkins, Sr. motioned to approve the \$2,500 donation for the Food Pantry. The motion passed unanimously.

John Randolph Grant Foundation Award

In 2022 funding for the Food Pantry Coordinator was pursued. In January 2022, at breakfast, Charles City County discovered that they were a 2023 recipient of \$40,000 for the position. The recommendation is that the County accepts the funds and uses the funding for the Food Pantry Coordinator position. Mr. William G. Coada motioned to accept the John Randolph Grant Foundation Award funds for \$40,000.

2022 Fund Balance Capital Purchases

Ms. Michelle Johnson gave the board an overview of the 2022 Fund Balance Capital Purchases. It is broken down into two categories. The first category is land purchases. The Board of Supervisors authorized the purchase of 91 acres in 2022. This property will be used for economic development purposes. The second category is new projects that improved county operations, utility services, and economic development. Total Land Purchase (\$761,409), and Total New County Projects (\$2,994,096). The total amount spent was \$3,705, 505.

DEQ Update

Ms. Michelle Johnson gave the Department of Environmental Quality (DEQ) update to the Board of Supervisors.

Mt. Zion

- The copper and zinc problem has not been concluded.
- There have been fluctuations in levels from August - December that is not consistent.
- Staff in collaboration with Bowman will retest the ground water to see if it may have some impact.

Ruthville

- Bowman consultants has met with DEQ to receive correct affluent levels needed for the new plant.

- The company has been notified of the changes and once the final decision is made, they will need 30 days to prepare the plant for delivery.
- Bowman consultants will have the preliminary engineering report to ccc by January 31, 2023, with cost estimates.
- Once the county approves the per, ccc will apply for the new permit with DEQ to move forward.

Administrative Building

- Bowman consultants had the initial conversation with DEQ to determine the new affluent levels for this GSAB plant.
- DEQ is evaluating information and will provide information in February 2023.
- DEQ will provide the required lot size needed for the new treatment plant.
- Staff will be scheduling a meeting with property owners to discuss land acquisition to expand the treatment plant.
- December 15, 2022, staff submitted a grant request to DEQ to assist with construction of the new plant.
- Bowman consultants will have the preliminary engineering report to ccc by 3-31-2023.

Hideaway

- All Discharge Monitoring Reports (DMR)'s from January 2022 – February 2022 have been.
- Re-submitted to DEQ.
- DEQ did not come back with any comments and stated all the reports are now correct.
- **Hideaway is now corrected!**
- Staff will still participate in ongoing training on the facilities.

Discharge Monitoring Reports (DMR)

Schedule to Submit to DEQ Revised DMR's by System				
	Hideaway	GSA	Ruthville	Mt Zion
Jan-21	12/23/2022	3/3/2023	4/28/2023	6/23/2023
Feb-21	12/23/2022	3/3/2023	4/28/2023	6/23/2023
Mar-21	12/23/2022	3/3/2023	4/28/2023	6/23/2023
Apr-21	12/23/2022	3/3/2023	4/28/2023	6/23/2023
May-21	1/6/2023	3/17/2023	5/12/2023	7/7/2023
Jun-21	1/6/2023	3/17/2023	5/12/2023	7/7/2023
Jul-21	1/20/2023	3/31/2023	5/26/2023	7/28/2023
Aug-21	1/20/2023	3/31/2023	5/26/2023	7/28/2023
Sep-21	2/3/2023	3/31/2023	5/26/2023	7/28/2023
Oct-21	2/3/2023	3/31/2023	5/26/2023	7/28/2023
Nov-21	2/3/2023	3/31/2023	5/26/2023	8/18/2023
Dec-21	2/3/2023	3/31/2023	5/26/2023	8/18/2023
Jan-22	2/17/2023	4/14/2023	6/9/2023	8/18/2023
Feb-22	2/17/2023	4/14/2023	6/9/2023	8/18/2023

Mr. William G. Coad asked is this was the new RO plan? Ms. Michelle Johnson responded yes; all the copper piping has been taken out. They are still working on Mt. Zion. Mr. William G. Coad asked if Ruthville is going to happen before next budget season. Ms. Michelle Johnson stated no, this will happen in the summer. Mr. William G. Coad asked if the county has budgeted for the this. Ms. Michelle Johnson stated yes, they have. The Administrative Building funding will not pay for the whole building. It was \$6 million that was requested. Mr. William G. Coad asked if the county has abandoned Jerusalem. Ms. Michelle Johnson stated the grant application to pump the sewage from Jerusalem to the Hideaway is about \$5 million. In January 2021 through February 2022 the new wastewater operation is in effect. The Hideaway can be taken off November listing. Mr. William G. Coad stated reporting was done in erroneously by a third party. Has compensation been spoke about. Ms. Michelle Johnson that discussion has not been had as of yet. The update of all information has to be done and then submitted. She will be asking for compensation after that occurs. The new data will cause DEQ to re-evaluate the fines.

\$300,000 max, and \$30,000 minimum per facility. There was a \$17 million grant request submitted on December 15, 2022.

Upcoming Events

Youth Baseball Softball Registration: Early registration November 19, and 2023-January 24, 2023. The cost per player is \$60—late registration on January 2 and 2023-February 1, 2023. The price per player is \$75. Ages 4-5 years old. Register at Parks and Recreation Administration Building, 8320 Ruthville Road, Providence Forge, VA, or [online at www.tinyurl.com/CCC-CivicRec](http://www.tinyurl.com/CCC-CivicRec) or call (804) 652-1601 for more information,

Art Workshops Series: Fridays, January 13, 2023- February 3, 2023. Times will be 4:30 p.m.- 5:20 p.m. for ages 12-17, costing \$40 per artist. Times 5:45 p.m.-6:30 p.m., ages 5-11, cost \$30 per artist. Location: Ruthville Complex Classroom, 13100 The Glebe Lane. Charles City, VA. [Register at www.tinyurl.com/CCC-CivicRec](http://www.tinyurl.com/CCC-CivicRec)

Elite Basketball Camps: Coach De' Quantae Mason- Charles City County High School Boys Basketball Head Coach facilitated Campus. \$30 per date/session. Grades 2nd-5th 9:30 a.m.- 11:30 a.m., Saturdays January 21, 2023, and February 4, 2023. Grades 6th- 10th, 9:30 a.m.- 11:30 a.m., Saturdays, January 28, 2023, and February 11, 2023. Registration link www.charlescityva.us. Or for more information Scan QR Code or call (804) 652-1601.

Covid-19 and Flu Clinic. January 27, 2023, from 1:00 p.m.-4:00 p.m. ID and Insurance Card Needed. Pre-registration is requested to ensure enough vaccines. Walk-ins are accepted but not guaranteed. Pre-register in-person at the Park and Recreation Administration office or online! Johnson & Johnson, Moderna, Pfizer are available. Bring your Covid-19 vaccine card if receiving a booster shot. Friday Clinic Location- 8320 Ruthville Road, Providence Forge, VA. Contact (804) 652-1601 for more information—community Transformers Foundation.

Firearm Safety Course: Cost \$25. January 30, 2023, from 6:00 p.m. to 8:00 p.m. Contact (804) 829-9265. 10780 Courthouse Road, Charles City, VA 23030.

Black History Month: Honoring our Past and Inspiring the Future. Every Thursday evening from 6:30 p.m.-7:30 p.m. at the Historic Courthouse, 10760 Courthouse Road, Charles City, Virginia 23030. February 2nd, February 9th, February 16th, and February 23rd.

Mario Kart Free Play: Come hang out and play Mario Kart. Thursday, February 9, 2023, from 5:00 p.m.-6:30 p.m. in Charles City. All school-age children are welcome; registration is required. Contact (804) 652-2450 for more information. www.heritagepubliclibrary.org

Chapters and Crafters: A book discussing group/crafting session for 7th- 12th graders at 4:00 p.m. on the 2nd Thursday in February, Charles City, and the 4th Friday in February in New Kent. Please register at your preferred location. New Kent (804) 966-2480, or Charles City (804) 652-2450. www.heritagepubliclibrary.org

Charles City Parks and Recreation will hold its Southern Soul Valentine's Day Dance on February 11, 2023, from 8 p.m.-12 a.m. at the Charles City Social Center. The cost is \$10. See county staff for tickets. You must be 21 and up to attend. They feature DJ Cooke.

Pop-in Paper Crafts. Stop by to make Valentine-inspired paper crafts. Saturday, February 11, 2023, from 2:00 p.m.-4:00 p.m. in New Kent. Monday, February 13, 2023, from 4:00 p.m.- 5:30 p.m. in Charles City. New Kent (804) 966-2480. Charles City (804) 652-2450.

www.heritagepubliclibrary.org

Groundbreaking ceremony for Fire Station 2: Wednesday, February 15, 2023, 10:00 a.m., 6600 Roxbury Road, Charles City, Virginia 23030.

Early Dismissal Program Play Days: Ages 15-12. \$15 per play day. Includes snacks and activities. Pick up time is 6:00 p.m. Transportation is provided from Charles City Elementary School on the Parks and Recreation shuttle. Parents must notify the school of Parks and Recreation authorization for pick up. Play Dates are 1/18, 2/15, 3/15, 3/31, 4/13, and 5/17. The registration deadline is Friday before each date. Minimum 5. Maximum 13. Pick up/play day location- Ruthville Gymnasium, 13100 The Glebe Lane, Charles City, VA. A discount of \$5 per date is applied to individuals registered by the 1st of each month. www.charlescityva.us/recreation. Please contact (804) 652-1601 for more information.

Volleyball Clinic: Saturdays, February 18- March 11, 2023. The location will be 13100 The Glebe Lane, Charles City, Virginia 23030. Co-ed Ages 5-11 years old. Time: 9–10 a.m. Cost \$20 per player. Co-ed ages 12-17 years old. Time: 10 a.m.- noon. Cost \$40 per player. Minimum of 10 to facilitate. Registration deadline: February 6, 2023. For more information, contact (804) 652-1601. [Register at www.tinyurl.com/CCC-CivicRec](http://www.tinyurl.com/CCC-CivicRec) or QR Code.

Ruthville Fitness Center: Buy 1, Get 1. The offer expires on January 31, 2023. 13100 The Glebe Lane, Charles City, VA 23030. www.charlescityva.us/recreation

Parks and Recreation Class Schedule for The New Year: Fitness Center Hours, Monday through Friday, 7:15 a.m.- noon, 3:00 p.m.- 7:00 p.m. Saturdays, 8 a.m.- noon. Closed for most holidays. Mondays 9 a.m. – Therapeutic Mat Yoga. 10 a.m.- Therapeutic chair yoga. Tuesdays 9 a.m. Muscle conditioning, 10 a.m.- Gentle Cardio, 6 p.m.- Zumba (Starts February 7, 2023). Wednesday 6:30 p.m.- Snatched Waist Fit. Thursdays 4:15 p.m.- Cardio Kickboxing, 5:15 p.m.- HIIT Core. Monthly rates: Resident memberships- \$10 individual, \$20 family, Free county employees, Seniors (65+), and students (16-19). Non-residents membership- \$10 for individuals, \$20 for family, \$10 for Seniors (65+), and \$10 for students (16-19). It is located at 13100 The Glebe Lane, Charles City, VA. Please contact (804) 652-1601 for more information.

Sheriff's Office: Hiring for Deputy Sheriff. Requirements are at least 21 years of age, High School Diploma or GED, a Valid driver's License, and No felony convictions. Benefits, Patrol-Take Home Car Program, Health Insurance, Virginia Retirement System, Paid Time Off, Visit Charles City County Benefits Page for more information. www.charles-city.va.us/195 or contact (804) 652-2326.

RE: PUBLIC COMMENT PERIOD

Mr. Gilbert Smith opened the second comment period of the evening. The disclosure was given that those commenting individually have three minutes, and as a group will have five minutes. The board does not answer questions, nor establish dialogue during the Public Comment period.

Preston Adkins: The plants have issues with copper. Prince George has sand. They can't use the sand because it has too much copper in it. Portable concrete plant crushers up the blocks. They are there for two days and then they are gone. Old Ferry Road if the county ever had to use the ferry how would we get there?

Mr. Gilbert Smith closed the second comment period of the evening.

RE: BOARD DIRECTIVES/COMMENTS

Mr. Gilbert Smith had no directives or comments at this time.

Mr. William G. Coadá thanked Mr. Byron M. Adkins, Sr. for serving on the Central Virginia Transportation Authority. He asked Mr. Gilbert Smith how long he has been trying to get a Fire Station in District 1. Mr. William G. Coadá apologized to Mr. Lloyd Carter. He admires and respects him.

Mr. Byron M. Adkins, Sr., thanked the staff for expanding relationships with regions. Central Virginia Transportation Authority (CVTA). He thanked the Board of Supervisors for allowing him to serve on the Board. Wilcox Neck Road is something that is on the table, but it will be done sometime soon. It is time-consuming, but the County is dedicated to completing this.

RE: EXECUTIVE SESSION

Mr. Gilbert Smith asked if an Executive Session was necessary. Ms. Michelle Johnson responded there was a need for an Executive Session for Investment of Public Funds, and Personnel. Mr. Gilbert Smith stated he does not anticipate taking any action after Executive Session. Mr. William G. Coadá motioned to go into a closed session. under Section 2.2-3711 of the Code of Virginia for the purpose of discussion or consideration of the investment of public funds where competition or bargaining is involved, which is authorized under section 2.2-3711(A)(6) of the Code and under Section 2.2-3711 of the Code of Virginia for the purpose of discussing the assignment, promotion, performance, salaries, disciplining, or resignation of specific public officers or employees which is authorized under section 2.2-3711(A)(1) of the Code. The motion was passed unanimously.

Mr. William G. Coadá made the motion to return to Open Session. The motion was passed unanimously. Mr. William G. Coadá made the motion to certify that the Board of Supervisors only discussed public business matters exempted from statutory open meeting requirements identified in the motion to convene to Executive Session. The motion passed unanimously.

There being no further business, the Board **adjourned until Tuesday, February 28, 2023, at 6:00 pm for the regularly scheduled Board of Supervisors Meeting.**

Prepared by Executive Assistant, Miranda Venable