

# County of Dinwiddie Board of Supervisors

## BOARD OF SUPERVISORS

DANIEL D. LEE  
BRENDA EBON-BONNER  
HARRISON A. MOODY  
DR. MARK E. MOORE  
WILLIAM D. CHAVIS



## COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

**September 15, 2020**  
**Regular Meeting - 3:00 PM**  
**Public Hearings - 7:00 PM**

This meeting is being held in conformity with the Continuity of Government Ordinance approved by the Dinwiddie County Board of Supervisors on April 14, 2020.

All five members of the Board of Supervisors are expected to participate in person.

To access this meeting remotely, please call in using the following information:

1-844-621-3956

3:00 Meeting Access Code/Meeting Number 132 725 5125

7:00 Meeting Access Code/Meeting Number 132 726 8069

- 1. ROLL CALL**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AMENDMENTS TO AGENDA**
- 5. CONSENT AGENDA:**

### **A. Summary And Claims**

Documents:

[Claims September 2020.pdf](#)

### **B. Minutes**

Documents:

[8-18-20 Regular Meeting Minutes.pdf](#)

### **C. VRA 2019 C Bond Requisition #8**

Documents:

[VRA 8.pdf](#)

## **6. REPORTS:**

### **A. Virginia Department Of Transportation**

*Scott Thornton, Assistant Residency Administrator*

Documents:

[VDOT.pdf](#)

**7. ACTION ITEMS:**

**A. Contract Award: Sheriff's Office Vehicles**

*The Honorable D.T. Adams, Sheriff*

Documents:

[200915 BOS Memo sheriffs vehicles.pdf](#)

[200915 Contract with Sheehy Ford.pdf](#)

**B. Contract Award: Large Scale Lot Cleanup And Debris Removal**

*Mark Bassett, Planning Director*

Documents:

[200905 Lot Cleanup BOS Memo.pdf](#)

[200915 Contract with Wyches Landscaping.pdf](#)

**C. Purchasing Policies And Procedures Revisions**

*Anne Howerton, Deputy County Administrator, Finance And General Services*

Documents:

[200915 Board Memo for Policy Revisions.pdf](#)

[Purchasing Policies and Procedures 2020 Clean.pdf](#)

**D. School CARES Transfer #2**

*Anne Howerton, Deputy County Administrator, Finance And General Services*

Documents:

[FY 202 BUDGET AMENDMENT RESOLUTION 91520 CARES sch transfer 2.pdf](#)

[Schools Federal CARES Coronavirus Relief Request.pdf](#)

**E. Pamplin Park CARES Transfer**

*Anne Howerton, Deputy County Administrator, Finance And General Services*

Documents:

[091520 BOS memo - Pamplin Park.pdf](#)

[Pamplin.pdf](#)

**F. Broadband Agreement: Removal Bonds And Provision For Additional Goods And Services**

*Tyler Southall, County Attorney*

Documents:

[E Memo for Second Amendment to Broadband Agreement.pdf](#)

[E Second Amendment to Broadband Agreement for BOS.pdf](#)

**8. CITIZEN COMMENTS (3 MINUTES)**

**9. COUNTY ADMINISTRATOR COMMENTS**

**10. BOARD MEMBER COMMENTS**

**11. CLOSED SESSION:**

**A. §2.2-3711 (A) (1) Personnel:**

1. *Director Of Social Services*
2. *Appointments*
  - o *Crater Metropolitan Planning Organization*
  - o *Dinwiddie Airport And Industrial Authority*

**B. §2.2-3711 (A) (3) Discussion Or Consideration Of The Disposition Of Publicly Held Real Property, Where Discussion In An Open Meeting Would Adversely Affect The Bargaining Or Negotiation Strategy Of The Public Body:**

- *Lease Of Real Property At 18421 Courthouse Road*

**C. §2.2-3711 (A) (5) Business And Industry Development:**

- *Discussion Concerning Prospective Business Or Industry Or The Expansion Of Existing Business Or Industry Where No Previous Announcements Have Been Made: Economic Development Prospects Update.*

**D. §2.2-3711 (A) (7) Consultation With Legal Counsel And Briefings By Staff Members Or Consultants Pertaining To Actual Or Probable Litigation, Where Such Consultation Or Briefing In Open Meeting Would Adversely Affect The Negotiating Or Litigating Posture Of The Public Body**

- *Opioid Litigation*

**E. §2.2-3711 (A) (8) Consultation With Legal Counsel Employed Or Retained By A Public Body Regarding Specific Legal Matters Requiring The Provision Of Legal Advice By Such Counsel:**

- *Agritourism Related Issues*

**12. PUBLIC HEARINGS:**

**A. Case A-20-3, Proposed Amendment To The Dinwiddie County Zoning Ordinance Regarding Parent Parcel Size In A-1 And A-2**

*Mark Bassett, Planning Director*

Documents:

[A BOS Memo.pdf](#)  
[A BOS Zoning Ord Sec 22-60.1 A-1 Max Density Sept 15 2020.pdf](#)  
[A BOS Zoning Ord Sec 22-72.1 A-2 Max Density Sept 15 2020.pdf](#)

**B. Case SA-19-1, Determination Regarding Solar Energy Generating Facilities Within The Comprehensive Plan**

*Mark Bassett, Planning Director*

Documents:

[B Memo Reams Solar I Sub In Accord Sept 10 2020.pdf](#)

**C. Case P-20-3, A-2 To M-2 Rezoning Request With Proffers For Solar Energy Generation Facility**

*Mark Bassett, Planning Director*

Documents:

[C and D Reams Solar I BOS Memo Sept 15 2020 Mtg.pdf](#)  
[C and D CUP C-20-8 BOS Staff Report Sept 15 2020.pdf](#)  
[C Reams Solar - P-19-4 VDOT Zoning Letter5.pdf](#)  
[C and D Reams Solar I Facility Location Map3.pdf](#)  
[C and D Reams Solar Impact Study10.pdf](#)  
[C and D Reams Solar Site Plan REV12 V1 resubmission.pdf](#)

**D. Case C-20-8, Conditional Use Permit Request For Solar Energy Generation Facility**

*Mark Bassett, Planning Director*

Documents:

[D Proffers Reams Solar I 9 11 2020.pdf](#)  
[D Reams Decommissioning Plan V5 w exhibits.pdf](#)  
[D Reams I Comprehensive Plan Compliance rev1.pdf](#)  
[D Reams I Fiscal Impact Report V5 8.20.20.pdf](#)  
[D Reams Limited NEPA Review7.pdf](#)  
[D Reams Solar I CUP Application.pdf](#)  
[D Reams Solar I Rezoning Application.pdf](#)  
[D Reams Voluntary Payment letter.pdf](#)

**E. Proposed FY 2021 Budget Amendment – Appropriation Of Federal COVID-19 Response Funds**

*Anne Howerton, Deputy County Administrator, Finance And General Services*

Documents:

[FY 2021 BUDGET AMENDMENT RESOLUTION 091520 CARES AMB.pdf](#)

**F. Second Continuity Of Operations Ordinance Associated With Pandemic Disaster**

*Tyler Southall, County Attorney*

Documents:

[Memo for Continuance of Continuity of Government Ordinance.pdf](#)  
[Second Dinwiddie Ordinance on Continuity of Government Ordinance.pdf](#)

**13. OLD/NEW BUSINESS:**

**A. Appointments**

**B. Contract Award: Remount Of Ambulance Body To New Chassis**

*Dennis Hale, Chief, Fire And EMS*

Documents:

[1101 Remount BOS Memo.pdf](#)  
[200915 Contract with Goodman.pdf](#)

**14. CITIZEN COMMENTS (3 MINUTES)**

**15. BOARD MEMBER COMMENTS**

**16. ADJOURNMENT**

Information:

1. [FTE OT Report](#)
2. [Monthly Stat Report](#)

3. [Financial Report](#)
4. [Development Review](#)
5. [Building Inspections Report](#)

Citizen Participation Instructions:

- Citizens are highly encouraged to submit their comments prior to the meeting.
- Citizen comments or public hearing comments will be accepted in writing or via telephone up until close of business Monday, September 14, 2020. Such comments should be submitted to Stephanie Wray, PO Drawer 70, Dinwiddie, Virginia 23841, swray@dinwiddieva.us, or 804-469-4500, option 1, extension 2103.
- All submitted comments will be read during the meeting and will be part of the public record.
- Webex will be the platform used for participants to access the meeting remotely. In order to accommodate everyone, participants will be able to attend via telephone or computer.
- To access this meeting remotely, please call in using the following information: 1-844-621-3956, Access Code/Meeting Number for the 3 PM session is 132 725 5125, and the 7PM session is 132 726 8069.
- Citizens who wish to attend the meeting in person should adhere to the social distancing guidelines and Executive Order 63 requiring face coverings while inside buildings set forth by the Governor and public health officials.
- Citizens are asked to remain at home and participate electronically if they (1) are experiencing symptoms of illness, (2) have had contact with a known or suspected COVID-19 case in the last 14 days, or (3) have a fever of 100.4 degrees or higher.