

# County of Dinwiddie

## BOARD OF SUPERVISORS

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



## COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

May 21, 2019  
Regular Meeting - 3:00 PM  
Public Hearings - 7:00 PM

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

### A. Summary And Claims

Documents:

[May Claims Report.pdf](#)

### B. Minutes

Documents:

[3-13-19 Workshop and Joint Meeting.pdf](#)  
[3-13-19 Joint Meeting w FRA.pdf](#)  
[3-19-19 Regular Meeting.pdf](#)

### C. VRA 2016 Bond Requisition #35

Documents:

[35.pdf](#)

### D. 2018 A & B Lease Revenue Bond Requisition #9

Documents:

[9.pdf](#)

### E. County Financial Management Policies Update

Documents:

[BOS memo financial policies update 5 21 19.pdf](#)  
[FINANCIAL POLICIES APR 2019.pdf](#)

## **F. VACorp Long Term Disability Participation Agreement**

Documents:

[BOS memo VACorp VLDP contract award MAY 19.pdf](#)  
[VACorp.pdf](#)

## **6. REPORTS:**

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

*Scott Thornton, Assistant Residency Administrator*

Documents:

[DINWIDDIE BOS Report 5-21-19.pdf](#)

### **B. Department And Outside Agency Reports:**

1. *National Park Service*
2. *FACES*
3. *Building Inspections*
4. *Department Of Social Services - National Foster Care Month*
5. *Emergency Medical Services*

## **7. ACTION ITEMS:**

### **A. County Emergency Operations Plan**

*Dennis Hale, Chief, Fire And EMS*

Documents:

[BOS Memo EOP Adoption.pdf](#)  
[2019 EOP.pdf](#)

### **B. Contract Award: GIS Maintenance And Support**

*Mark Bassett, Planning Director*

Documents:

[GIS Memo.pdf](#)  
[190515 Contract with GeoDecisions.pdf](#)  
[190515 GeoDecisions PSA with revisions.pdf](#)

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

## **9. COUNTY ADMINISTRATOR COMMENTS**

## **10. BOARD MEMBER COMMENTS**

## **11. CLOSED SESSION**

### **A. §2.2-3711 (A) (1) Personnel:**

- *Appointments*

- I. *Dinwiddie Industrial Development Authority*
- II. *John Tyler Community College Board Of Directors*
- III. *Social Services Advisory Board*

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

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

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

- *Land For Economic Development*

**12. PUBLIC HEARINGS:**

**A. Dinwiddie County Secondary Six Year Plan**

*Dianna Bryant, Assistant Residency Administrator, Virginia Department Of Transportation*

Documents:

[Dinwiddie 6YP.pdf](#)  
[SSYP Resolution.pdf](#)

**B. Case C-19-2: Request For Conditional Use Permit To Construct And Operate Wireless Telecommunications Tower**

*Mark Bassett, Planning Director*

Documents:

[C-19-2 BOS Memo.pdf](#)  
[C-19-2 BOS Mtg Report.pdf](#)  
[C-19-2 Application.pdf](#)  
[County Telecommunication Consultant Technical Review.pdf](#)  
[Tower Application Supporting Information.pdf](#)  
[Tower Site Location Map C-19-2.pdf](#)

**C. Case C-19-3: Request For Conditional Use Permit To Operate A Commercial Kennel**

*Mark Bassett, Planning Director*

Documents:

[C-19-3 BOS Memo.pdf](#)  
[C-19-3 BOS Staff Report.pdf](#)  
[C-19-3 Application.pdf](#)  
[Location Map.pdf](#)

**D. Case P-19-1: R-1 To R-U Rezoning Request**

*Mark Bassett, Planning Director*

Documents:

[P-19-1 BOS Memo.pdf](#)  
[P-19-1 May 21 BOS Staff Report.pdf](#)  
[Rezoning Application.pdf](#)  
[Property Location Map.pdf](#)

**E. Case A-19-2: Proposed Amendment To The Dinwiddie County Zoning Ordinance Regarding Maximum Density In A-1 And A-2 Zoning Districts**

*Mark Bassett, Planning Director*

Documents:

[Memo May 21 2019 BOS Subdivision Ord Amendments and Zoning Ord Amendments.pdf](#)

[Sub Ord Amendment Sec. 18-3 amendment 100417 3 7 19.pdf](#)

[Zoning Ord A-1 Sec 22-60.1 100417 Amendment 3 7 19.pdf](#)

[Zoning Ord Sec 22-72.1 A-2 100417 Amendment 3 7 19.pdf](#)

**13. OLD/NEW BUSINESS:**

**A. Appointments**

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

**15. BOARD MEMBER COMMENTS**

**16. ADJOURNMENT**

**Information:**

- 1.** [Financial Reports](#)
- 2.** [Monthly FTE OT Report](#)
- 3.** [Monthly Stat Report](#)
- 4.** [Building Inspections](#)