



**AGENDA
POWHATAN COUNTY BOARD OF SUPERVISORS
WORKSHOP MEETING
APRIL 2, 2021
2:00 PM CALL TO ORDER**

This meeting is being held in the Village Building Conference Room and is open to the public to attend in person, but several remote options remain available to participate or watch the meeting.

If you would like to participate in the meeting, go to <https://us02web.zoom.us/j/83998792911> by computer or smartphone with the Zoom app.

or by phone, dial 1-301-715-8592 or 1-312-626-6799 or 1-929-205-6099 or 1-253-215-8782 or 1-346-248-7799 or 1-669-900-6833

Type Webinar ID: 839 9879 2911

Or iPhone one-tap :

US: +13017158592, 83998792911# or +13126266799, 83998792911#

**During the public comment period, you may raise your hand using the zoom controls on your screen or press *9 on your phone. Visit the Zoom Help Center for more information.

If you would like to watch in real-time, use this link: <http://powhatanva.gov/432/Live-Stream-of-Powhatan-County-Meetings>

If you would like to watch the meeting at your convenience later use this link: <http://powhatanva.gov/433/County-Meetings-and-Workshop-Videos-On-D>

Public comments may also be submitted to administration@powhatanva.gov or by leaving a voicemail at (804) 598-5612. Any comments received up until 12:00 PM of the day of the meeting shall be entered into the meeting minutes.



1. Call to Order

2. Pledge of Allegiance

3. Invocation

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

5. Formal Approval of Agenda

6. County Administrator Updates- Certificates of Appreciation, Special Resolutions, Proclamations and Presentations

A. Resolution R-2021-18 Support for Expansion of the Powhatan County Trail System Page 4

B. Resolution R-2021-19 Support for the Expansion of Broadband Internet Connection to the Cook Road Tower Page 6

C. Resolution R-2021-20 Support for Water Supply Evaluation and Planning Page 8

7. Public Comment (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board)

8. Old Business

A. Discussion of FY22 Budget

9. Public Comment (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board)

10. County Administrator Comments

11. Board Comments

12. Adjournment

POWHATAN COUNTY BOARD OF SUPERVISORS
WORKSHOP MEETING
APRIL 2, 2021



AGENDA ITEM ##X

Resolution R-2021-1

Support for Expansion of the
Powhatan County rail System

RESOLUTION R-2021-18

SUPPORT FOR EXPANSION OF THE POWHATAN COUNTY TRAIL SYSTEM

WHEREAS, the Powhatan County Board of Supervisors has expressed in the county’s Strategic Plan the objective of promoting a rural lifestyle; and

WHEREAS, one of the county’s strategies for achieving this objective is by increasing outdoor recreational opportunities, such as increasing the availability of public walking trails; and

WHEREAS, in a 2019 statistically valid survey conducted by a third-party, seventy percent (70%) of Powhatan County respondents indicated a desire for a connected and accessible recreational trail system; and

WHEREAS, in the 2018 National Citizen Survey, eighty-five percent (85%) of Powhatan County respondents identified the importance of investing in sidewalks, trails, bicycle lanes and other infrastructure to provide greater transportation options and recreational opportunities; and

WHEREAS, Powhatan County intends to request Community Project Funding from the federal government to plan and construct a walking/running trail in the heart of the county’s village center; and

WHEREAS, this trail will connect to an existing three-mile, county owned trail system, increasing access and diversifying fitness opportunities for the citizens of Powhatan County; and

WHEREAS, the trail, as planned, will connect two of the county’s public schools with some of the community’s most important amenities, including the Powhatan Public Library, Powhatan YMCA, Fighting Creek Park, and the existing three-mile trail network.

NOW, THEREFORE, BE IT RESOLVED that the Powhatan County Board of Supervisors expresses its support for the expansion of the Powhatan County trail system and authorizes the County Administrator to make application for federal Community Project Funding.

ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON APRIL 2, 2021.

Karin M. Carmack, Chair
Powhatan County Board of Supervisors

Recorded Vote:

David T. Williams _____
Vacant (District 2) _____
Michael W. Byerly _____
Bill L. Cox _____
Karin M. Carmack _____

ATTEST:

Ned Smither, Clerk
Powhatan County Board of Supervisors

POWHATAN COUNTY BOARD OF SUPERVISORS
WORKSHOP MEETING
APRIL 2, 2021



AGENDA ITEM ##X

Resolution R-2021-1

Support for the Expansion of
road and internet connection to the
Loop Road corridor

RESOLUTION R-2021-19

SUPPORT FOR THE EXPANSION OF BROADBAND INTERNET CONNECTION TO THE COOK ROAD TOWER

WHEREAS, the Powhatan County Board of Supervisors has identified in the County’s Strategic Plan expanding broadband as a strategy for maintaining high quality infrastructure; and

WHEREAS, the Powhatan County Board of Supervisors has also identified in the Strategic Plan expanding emergency management communications as a strategy for achieving excellent public safety communications; and

WHEREAS, Powhatan County intends to request Community Project Funding form the federal government to construct a broadband internet connection to the county owned tower located near Cook Road; and

WHEREAS, in addition to the expansion of broadband internet infrastructure within Powhatan County, this project will provide internet to currently unserved public safety facilities, create a redundant connection for the public safety radio system, and enhance future economic development opportunities.

NOW, THEREFORE, BE IT RESOLVED that the Powhatan County Board of Supervisors expresses its support for the expansion of a broadband internet connection to the Cook Road tower and authorizes the County Administrator to make application for federal Community Project Funding.

ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON APRIL 2, 2021.

Karin M. Carmack, Chair
Powhatan County Board of Supervisors

Recorded Vote:

David T. Williams _____
Vacant (District 2) _____
Michael W. Byerly _____
Bill L. Cox _____
Karin M. Carmack _____

ATTEST:

Ned Smither, Clerk
Powhatan County Board of Supervisors

POWHATAN COUNTY BOARD OF SUPERVISORS
WORKSHOP MEETING
APRIL 2, 2021



AGENDA ITEM ##X

Resolution R-2021-20
Support for Water Supply Evaluation
and Planning

RESOLUTION R-2021-20

SUPPORT FOR WATER SUPPLY EVALUATION AND PLANNING

WHEREAS, the Powhatan County Board of Supervisors adopted a Master Water and Sewer in 2015 to plan for long range water and sewer needs of the growing County; and

WHEREAS, the Master Plan made recommendations for future water supply projects to ensure an adequate and reliable water supply is available for the future of the County; and

WHEREAS, the recommendations in the Master Plan were based on projected growth of the County and participation in the Cobbs Creek Reservoir project with Henrico County; and

WHEREAS, the Board of Supervisors approved Powhatan County’s withdrawal from the Cobbs Creek reservoir project; and

WHEREAS, historical growth rates are now available for 2015 to 2020; and

WHEREAS, the Master Plan did not address the possibility of a well water and treatment supply; and

WHEREAS, the future viability of the community depends on an adequate, reliable and safe water supply.

NOW, THEREFORE, BE IT RESOLVED that the Powhatan County Board of Supervisors expresses its support for a Water Supply Evaluation and Plan and authorizes the County Administrator to make application for federal Community Project Funding.

ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON APRIL 2, 2021.

Karin M. Carmack, Chair
Powhatan County Board of Supervisors

Recorded Vote:

David T. Williams _____
Vacant (District 2) _____
Michael W. Byerly _____
Bill L. Cox _____
Karin M. Carmack _____

ATTEST:

Ned Smither, Clerk
Powhatan County Board of Supervisors