

At a regular meeting of the Board of Supervisors of Warren County held in the Warren County Government Center on May 18, 2021 at 6:00 PM.

Present: Cheryl L. Cullers, Chair (South River District); Archie A. Fox, Vice Chairman (Fork District); Tony F. Carter (Happy Creek District); Walter J. Mabe (Shenandoah District); and Delores R. Oates (North River District); also present Edwin C. Daley, Interim County Administrator; Taryn G. Logan, Deputy County Administrator; Jason J. Ham, Interim County Attorney; David Beahm, Building Official; Mike Berry, Public Works Director; James Bonzano, Chief of Fire and Rescue Services; Michael Coffelt, Sanitary District Manager; Rick Farrall, Emergency Coordinator/Interim General Services Director; Caitlin Jordan, Senior Assistant County Attorney; Keith McLiverty, Finance Director; Joe Petty, Planning Director; Jamie Spiker, Treasurer; Matt Wendling, Planner II; and Emily Ciarrocchi, Deputy Clerk of the Board

Closed Session – Virginia Freedom of Information Act

On a motion by Mr. Mabe, seconded by Mr. Fox, and by the following vote, the Board of Supervisors entered into a closed meeting under the provisions of Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act for the discussion or consideration of the assignment, appointment, promotion, performance, demotion, salaries, and resignation of a specific public officer of the public body; he further moved that discussion be limited to the Warren County Planning Commission, the Economic Development Authority Board of Directors, and the County Administrator.

The Board also entered into a closed meeting under the provisions of Sections 2.2-3711(A)(8) and (A)(29) of the Virginia Freedom of Information Act for the discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, and for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by counsel; he further moved that discussion be limited to the a potential contract involving utilities:

Fox, Aye; Mabe, Aye; Cullers, Aye; Oates, Aye; Carter, Aye

On a motion by Mr. Mabe, seconded by Mr. Fox, and by the following vote, the Board of Supervisors certified to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Sections 2.2-3711(A)(1), (A)(8), and (A)(29) of the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body:

Carter, Aye; Oates, Aye; Cullers, Aye; Mabe, Aye; Fox, Aye

Call to Order and Pledge of Allegiance of the United States of America

Adoption of Agenda – Additions or Deletions

On a motion by Mr. Fox, seconded by Mr. Mabe, and by the following vote, the Board of Supervisors adopted the agenda as presented:

Fox, Aye; Mabe, Aye; Cullers, Aye; Oates, Aye; Carter, Aye

Presentation – Shenandoah National Park – Superintendent Patrick “Pat” Kenney

Patrick “Pat” Kenney introduced himself to the Board as the new Superintendent of Shenandoah National Park. He has been with the Forest Service for over thirty (30) years, and he comes from Yellowstone National Park where he served as the Deputy Superintendent. It is a pleasure to land in an iconic park like Shenandoah National Park, even with the challenges the Park faced in 2020 due to the Coronavirus pandemic. Despite being closed for six weeks, the Park had 15% higher visitation in 2020 compared to 2019, and October 2020 alone exceeded 2019 levels by 53%. He reported that 2021 is setting up to be a busy year already, and the Park experienced high visitation in April as well as an increase in campground reservations for the late spring/summer. There is ample opportunity for dialogue with the County and Town to figure out how to improve traffic flow through the community, especially during peak season, and he understands that he cannot manage the Park as an island. The Board was open and receptive to the collaboration with Shenandoah National Park to alleviate traffic through the Town, especially during peak season.

Superintendent Kenney then reviewed a list of projects and renovations that are underway in the Park, thanks in large part to the Great American Outdoors Act. This legislation will use revenues from energy development to provide up to \$1.9 billion a year for five years to provide needed maintenance for critical facilities and infrastructure in the national parks. It will help to address the maintenance backlogs at the Park as well as other forest land and parks across the country. He also mentioned there is an ongoing program through the National Highway Administration specifically looking at traffic congestion in and around national parks.

Public Comment Period (60 Minute Time Limit)

There were no presentations from the public.

Reports – Board Members, Interim County Administrator, Interim County Attorney

Mr. Carter had nothing to report.

Mr. Fox reported the following:

- Attended a recent meeting at the new Rivermont Fire Station

Mrs. Oates reported the following:

- Excited to see in-person graduations taking place again

Mr. Mabe had nothing to report.

Mrs. Cullers reported the following:

- First week in May was Teacher Appreciation Week and Nurses Appreciation Week
- Last week was Police Memorial Week, and she thanked several families involved with putting on a memorial service on May 13th at the Main Street gazebo
- This week is Emergency Medical Services (EMS) Personnel Week
- Met with volunteers and staff of Company 2
- The Broadband Committee is scheduled to meet on Thursday, May 20th at 1:00 PM

Dr. Daley reported the following:

- Staff is working to wrap up FY 2020-2021 budget, and the goal is to have the audit prior to October this year. They have also busy coordinating IT efforts and getting everything back online, and advertisements for the hiring of County IT personnel will be published tomorrow.
- Rick Farrall, Emergency Coordinator, explained that while the Centers for Disease Control and Prevention (CDC) has advised it is safe to no longer wear masks under certain circumstances, Virginians are still under the guidance of Governor Northam's Executive Order 72 until May 28th. Additionally, on June 1st, use of the Health and Human Services Complex gymnasium will transition back to the Parks and Recreation Department. The Virginia Department of Health will still conduct vaccine clinics in the cafeteria through the month of June, then transition the vaccine process to local pharmacies, the Warren County Health Department, and Valley Health facilities.
- Work is beginning on the Happy Creek Road, Phase IV improvements on June 17th and will continue through August 10th. The affected portion of Happy Creek Road will be closed during that time. Additionally, the Rockland Road (Route 658) bridge project over the Norfolk Southern railroad tracks will have a virtual design public hearing on Thursday, June 17th from 4:00 PM – 6:00 PM.
- Coronavirus Update – County staff continue to monitor the situation and take the necessary precautions. The County is still in the Governor's "Phase Three" of Virginia's "Path Forward".

The COVID-19 "mass" vaccination process appears to be concluding in Warren County. Valley Health, in partnership with the Lord Fairfax Health District and the

County continue to work together to provide the vaccine locally. There is a well-established process to efficiently distribute the vaccine, and they anticipate completing the transition of the vaccination process to our local primary care managers and pharmacies in the next month or two.

Valley Health is currently scheduled to conduct its last COVID-19 vaccination clinic at the 15th Street Gym later this month, and the Virginia Department of Health will offer a local COVID-19 clinic every Wednesday in May and early June at the 15th Street Gym in Front Royal. Call the Health Department to schedule an appointment. Once the vaccination clinics conclude at the 15th Street Gym, use of the facility will be turned back over to the Parks and Recreation Department by mid-to-late Summer 2021.

Regarding the CARES Act, the first and second round fund reimbursement to the Town is complete, for receipts received. Staff is in the process of accruing the Town's receipts for the Municipal Utility assistance fund. County staff is also in the process of compiling the appropriate documentation and closing out the associated County CARES Act accounts. They continue to report to the Department of Accounts as directed and are optimistic to complete an associated external audit by early summer.

Finally, it appears that many Virginia localities will receive additional Coronavirus State and Local Fiscal Recovery Funds (authorized by the American Rescue Plan of 2021). Details to follow.

- Coronavirus Vulnerable Revenue – For the month of April, the County's share of local sales tax revenue was \$353,854.92. This amount is up \$46,423.80 (15.1%) over the \$307,431.10 collected in April 2020.

The year-to-date (YTD) collections total for Lodging Tax is \$45,715.44, the YTD collections total for Business License Tax is \$980,165.03, and the YTD collections total for Meals Tax is \$248,712.63.

- Tourism Committee – Jones Lang Lasalle Americas, Inc. (JLL continues to perform joint tourism services for the Town and County. They host bi-weekly meetings with the Joint Tourism Committee. They have launched three marketing campaigns and are currently preparing three additional campaigns. They are monitoring the metrics for these campaigns and updating the Committee. The County and Town are currently in discussions regarding the transition of the Committee to more formal Board option.
- Wayfinding Signage – The County and Town are working together on the trailblazing signage. The bid was awarded, and the signs are currently being fabricated. The County Public Works Department has staked the sign locations and is awaiting field review of the locations by the local VDOT Residency.
- Development Review Committee – The Development Review Committee met on April 28, 2021 and discussed the following County projects:
 - Met with Lowe's representatives on a proposed addition to their building in the Riverton Commons Shopping Center
 - Update on Short-Term Tourist Rental applications
 - Discussed a proposed 15,000 square foot warehouse building at Axalta
 - Proposed enclosed storage facility on Winchester Road

The following Town projects were also discussed:

- Update on Warren Memorial Hospital
- Twin Rivers Campground

The Committee will meet again on May 26, 2021.

- Building Inspections – In review of the new construction for 2021, there were a total of ten new home starts through April 30th. Of that number, two were located in Town limits and the remaining eight outside of Town limits. As a comparison, in 2020 there were a total of eleven new home starts.

The growth rate is well below the 2-3% maximum outlined in the Warren County Comprehensive Plan but is above the 0.59% average experienced since January 1, 2009.

In April, the permits trended slightly lower with 150 permits issued as compared to April 2020 with 171 (-12.3%) and the total number of inspections were higher from 953 to 1252 (31.2%).

- Parks and Recreation
 - Upcoming Programs:
 - Dance Fitness Class: May 18, 2021 – June 8, 2021 at the WCCC; \$20 per participant
 - School's Out for The Summer! Program: Mondays, Wednesdays, and Fridays June 21, 2021 – August 6, 2021, 9:00 AM – 6:00 PM at the HHSC Gym; costs vary
 - Lil' Explorers Program: June 23, 2021- August 4, 2021, 1:00 PM – 3:00 PM at Shelter #2; Free to participants ages 4-10 years old
 - Lap Swim: Monday-Thursday June 19, 2021- August 5, 2021, 7:00 AM – 9:00 AM, 11:00 AM – 1:00 PM, 6:30 PM – 8:30 PM at Claude A. Stokes Community Pool; \$2 per admission and punch cards are available for discounted rate
 - Swim Lessons Session 1: June 28, 2021 – July 2, 2021, times vary, at Claude A. Stokes Community Pool; \$35 per participant
 - Swim Lessons Session 2: July 12, 2021 – July 16, 2021, times vary, at Claude A. Stokes Community Pool; \$35 per participant
 - Press Release
 - Warren County Splash Pad 2021 Opening: The Warren County Parks and Recreation Department is delighted to announce the Warren County Splash Pad at Dr. Saul Seide Memorial Gardens Memorial Park will be opening for the 2021 season on Saturday, May 22, 2021. The Splash Pad will be open for water fun from 12:00 p.m. to 6:00 p.m. daily. Please check the Warren County website and the Warren County Parks and Recreation Department's Facebook page for any additional updates. COVID-19 social distancing requirements will be posted at the Splash Pad, or available at the Raymond E. Santmyers Youth Center, 200 East 8th St., Front Royal, VA 22630, (540) 635-7750.

- Claude A. Stokes Jr. Community Pool Opening: Scheduled for Saturday, May 29th. Recreation staff will forward a press release to be forwarded to the newspapers and posted on the County and Department websites and Facebook.
 - Park Maintenance Daily:
 - Park staff continued daily mowing/trimming cycle as scheduled for the county park system, county facilities and the Warren County Public school's grounds.
 - Park staff continued daily preparing all county park athletic facilities for scheduled 2021 spring games and practices.
 - Park Facility Projects:
 - Alan Munson and Lee Cockrell prepped the playground area for new mulch and the installation of a border at the Skyline Soccerplex adjacent to the shelter on May 3rd and 4th. The engineered mulch delivered on May 5th. Mr. Munson and Mr. Cockrell completed seeding and strawing around the playground border on May 5th and spread additional engineered mulch in the playground on May 17th.
 - Mr. Munson and Mr. Cockrell installed four new dog waste stations along the trail in Eastham Park on May 11th and 13th.
 - Parks and Recreation Commission:
 - Robin Richardson, Debbie Cook, and Dan Lenz attended the scheduled a Parks and Recreation Commission at 5:30 pm on May 10th at the Warren County Community Center. This is the first scheduled meeting since March 9, 2020. The meeting was well attended by Recreation Commission members. Items discussed included the Adoption of Agenda, Election of Officers for 2021: Chairman, Vice-Chairman and Secretary, Board Member Comments, Warren County Community Center Update, Recreation Activity/Programming Update, Athletic Field and Facilities User Spring Requests Update, New/Old Business and Questions. The next scheduled meeting is on September 13th.
- Department of Social Services – In the month of April, DSS received:
 - 85 SNAP Applications
 - 106 Medicaid Applications
 - 19 TANF Applications
 - 9 Child Care Applications
 - 1 AG Application
 - 1 Crisis Application
 - 662 walk-in clients

On the Services side, in the month of April, DSS received:

- 53 CPS referrals
- 22 APS referrals

The thermal shelter closed April 30th. In the month of April, the Shelter housed a total of 33 people with three of them new to the Shelter.

- Department of Fire and Rescue Services
 - Radio System Upgrade Project is ongoing with installations 95% completed.
 - FY-2020 SAFER Grant for 18 staff positions and FY-2020 AFG Countywide PPE are still in process (announcement expected anytime over the next several months)
 - Training Center Fire Incident- awaiting insurance review of loss estimates.
 - Promotional process for 3 officer positions completed. Congratulations Captain Joseph Jock (Station 3), Lieutenant Christopher Ramey (Station 2-A) and Lieutenant Collin Cole (Station 10-B).
 - New Thermal Imaging Cameras have been received and will be placed in service on Thursday, May 20th.
 - Leadership attended the Virginia Fire Chiefs Association – Fire Chief’s Summit on Thursday, May 12 – Friday, May 14th.
 - Station #1 continues to work towards placing the New Rescue Squad in service into service. Staff training will take place the week of May 17, 2021 in anticipation of this unit going in-service.
- Rivermont Fire Station – Final “punch list” items are being addressed with Mr. Farrall; the contractor is optimistic to complete remaining work by the end of next month. The final furniture delivery was complete this month, and the phone system will be installed in the near future. All permits are anticipated to be closed out with final occupancy achieved by mid-to-late Summer 2021.
- Commercial/Industrial Projects – Work continues on the following projects:
 - The new Warren Memorial Hospital has received a Temporary Certificate of Occupancy (TCO) for the Hospital portion of the building and they are working towards the same for the Medical Office Building portion. This TCO allows them to start upfitting the building with equipment and supplies.
 - Equus Warehouse facility – Currently waiting on DEQ Central Office (Richmond) to issue the Construction General Permit (CGP). Once the CGP is provided to the County they can conduct their site meeting and then start work on the site.

Appropriations and Transfers

On a motion by Mr. Mabe, seconded by Mrs. Oates, and by the following vote, the Board of Supervisors approved the additional appropriations and transfers as presented and shown below for May 2021:

Carter, Aye; Oates, Aye; Cullers, Aye; Mabe, Aye; Fox, Aye

APPROPRIATIONS

31900-5413	Skyline Criminal Justice - Other Operating Expenses	436.10
31900-5414	Skyline Criminal Justice - Administrative Equipment	826.93
31900-5410	Skyline Criminal Justice - Uniform Reimbursable	3,243.26
13000-5201	Elections	2,750.00
13000-1001	Registrar - FY 2021-2022	16,410.00
13000-2001	Registrar - FY 2021-2022	1,255.00
13000-2002	Registrar - FY 2021-2022	1,687.00
13000-2006	Registrar - FY 2021-2022	215.00
13000-2011	Registrar - FY 2021-2022	15.00
92000-7112	HHS Complex FY 2020-2021	125.00
92000-7112	HHS Complex FY 2020-2021	125.00
81050-5201	Economic Development - FY 2021-2022	750.00
81050-5203	Economic Development - FY 2021-2022	4,725.00
81050-5205	Economic Development - FY 2021-2022	6,800.00
81050-5302	Economic Development - FY 2021-2022	10,000.00
81050-5307	Economic Development - FY 2021-2022	400.00
81050-5401	Economic Development - FY 2021-2022	1,775.00
81050-5407	Economic Development - FY 2021-2022	10,000.00
81050-5504	Economic Development - FY 2021-2022	1,500.00
81050-5801	Economic Development - FY 2021-2022	750.00
81050-8001	Economic Development - FY 2021-2022	2,500.00
71030-5407	Parks and Recreation - Repairs and Maintenance	378.88
71030-1001	Parks and Recreation - Compensation	64.72
71030-1003	Parks and Recreation - Compensation Part-time	56.40
32000-5629	Fire and Rescue - Fire Program Funds	725,113.58

TRANSFERS

FROM:	Special Projects	Commissioner of Revenue	(2,790.00)
TO:	12090-7007	Computer Equipment	2,790.00
FROM:	Special Projects	Building	(33,000.00)
TO:	34010-7005	Vehicle Purchase	33,000.00
FROM:	Special Projects	Fire and Rescue	(60,000.00)
TO:	35050-5410	Uniforms	60,000.00
FROM:	Special Projects	Building	(22,000.00)
TO:	34010-3002	EnerGov Implementation	22,000.00
FROM:	21020-5203	Warren County General District Court	(4,000.00)
TO:	21020-3002	Warren County General District Court	2,000.00
	21020-5401	Warren County General District Court	2,000.00

FROM:	99010-1	North Warren VFD - Building Fund	(109,950.00)
	99010-1	North Warren VFD - Building Fund	(16,150.00)
TO:	92000-7043	North Warren VFD - Building Fund	109,950.00
	92000-7043	North Warren VFD - Building Fund	16,150.00
FROM:	155001-5604	Health and Human Services Utility	(61,051.17)
	85001-5604	Comm Device	(76,558.00)
	85002-5604	Comm Device	(253,843.33)
	35002-1001	Public Safety	(116,782.35)
TO:	35002-1001	Public Safety	61,051.17
	35002-1001	Public Safety	76,558.00
	35002-1001	Public Safety	253,843.33
	91000-8006	COVID-19 Reserve	116,782.35

Approval of Accounts

On a motion by Mrs. Oates, seconded by Mr. Mabe, and by the following vote, the Board of Supervisors approved the list of May 2021 accounts:

Fox, Aye; Mabe, Aye; Cullers, Aye; Oates, Aye; Carter, Aye

Check Numbers 296296 to 296556

Total: \$1,571,151.22

Consent Agenda

1. Use of Courthouse Grounds for the Domestic Violence Awareness Purple Ribbon Campaign, The Phoenix Project – Melanie Stull/Emily Ciarrocchi
2. Conditional Use Permit 2015-04-01, Modification Request to Change Name from Wayne A. Burklund to “Michelle Collins” – Matt Wendling
3. Approval of Reassessment Contract – Ed Daley
4. Approval of Work Authorization No: 21-01 for Professional Services, Front Royal-Warren County Airport AIP Pavement Maintenance Assistance – Mike Berry
5. Chester Gap Volunteer Fire Department Funding Request – Ed Daley

On a motion by Mr. Fox, seconded by Mrs. Oates, and by the following vote, the Board of Supervisors approved the Consent Agenda as presented:

Carter, Aye; Oates, Aye; Cullers, Aye; Mabe, Aye; Fox, Aye

Public Hearing – Ordinance to Delay Penalties and Interest upon Certain Local Taxes – Ed Daley

Jamie Spiker, Treasurer of Warren County, stated the due date for the first half of 2021 taxes will remain the same (June 5th), but penalties and interest will not start accruing until June 22nd.

Mrs. Cullers opened the public hearing. There being no comments from the public, Mrs. Cullers closed the public hearing.

On a motion by Mrs. Oates, seconded by Mr. Fox, and by the following vote, the Board of Supervisors adopted the proposed ordinance to delay penalties and interest upon certain local taxes until June 22, 2021:

Fox, Aye; Mabe, Aye; Cullers, Aye; Oates, Aye; Carter, Aye

ORDINANCE DELAYING PENALTIES AND INTEREST UPON CERTAIN LOCAL TAXES

WHEREAS, Warren County Code Section 160-26 (A) states: "Tax payments for real estate, personal property, and machinery and tools taxes shall be due and payable to the Treasurer of Warren County on a twice-per-year basis, with 1/2 of the annual assessed value due on or before June 5, and the remaining 1/2 of the annual assessed value due on or before December 5 of each tax year"; and

WHEREAS, Warren County Code Section 172-27 (A) states: "There is hereby levied, assessed and charged upon the owners of the following described vehicles, which are required to be licensed by the Commonwealth of Virginia, an annual license tax, payable to the County Treasurer annually not later than the fifth day of June"; and

WHEREAS, the Board of Supervisors wants to provide additional time for individuals and businesses to pay certain taxes without penalty, interest, and collection activities.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF WARREN COUNTY, VIRGINIA THAT:

1. The penalty for late payment of the taxes specified in Paragraph 3 of this Ordinance shall not be imposed until June 22, 2021. On June 22, 2021, a penalty of 10 percent or \$10.00, whichever is greater, of the amount of such taxes which have not yet been paid shall be imposed, provided that in no case may the penalty exceed the amount of tax payable.
2. The interest imposed upon late payment of the taxes specified in Paragraph 3 of this Ordinance shall be 0% until June 22, 2021. After June 22, 2021, interest shall accrue upon such taxes and any penalties imposed thereon at a rate of 10 percent per annum.
3. The provisions of this Ordinance shall apply only to real estate, personal property, machinery and tools, and vehicle license taxes that first become due on June 5, 2021.

4. The provisions of this Ordinance shall supersede any conflicting provisions in the Warren County Code that apply to such taxes, including without limitation Warren County Code § 160-26 and § 172-27.
5. The passage of this Ordinance shall be effective immediately.

Public Hearing – R2021-03-01 – Michael and Barbara Olsen to Amend the Warren County Zoning Map and Rezone approximately thirty (30) +/- acres from Residential One (R-1) to Agricultural (A) – Taryn Logan

Taryn Logan, Deputy County Administrator, reported the applicants are requesting to amend the Warren County Zoning Map and rezone approximately thirty (30) +/- acres from Residential One (R-1) to Agricultural (A). The property is located off High Top Road in Linden, VA, and identified on tax map 23K as lot 1. The property is part of the larger Blue Ridge Reserves property that was placed in a conservation easement in 2012.

The applicants are proposing the rezoning to allow them to be able to pursue agricultural uses, which are listed in the conservation easement. In 2012, the owner of approximately 640 acres in Shenandoah Farms, off Blue Mountain Road, came to the County to place the land in a permanent conservation easement. The County now is the grantor of the easement. Mr. and Mrs. Olsen purchased the property with knowledge of the easement. They wish to do agricultural pursuits on the property as explained in their statement of justification, however, the underlying zoning is still Residential-One (R-1), which conflicts with some language in the easement. The Planning Department received an opinion from its attorney that the zoning takes precedence; therefore, the downzoning would need to occur for the owners to conduct agricultural uses on the property.

Mrs. Cullers opened the public hearing. There being no comments from the public, Mrs. Cullers closed the public hearing.

On a motion by Mr. Mabe, seconded by Mr. Fox, and by the following vote, the Board of Supervisors, finding that the requested rezoning is appropriate for the public necessity and is good zoning practice, approved the request of Michael and Barbara Olsen to rezone and change the zoning map classification of the property, identified on Tax Map 23K as lot 1, from Residential-One (R-1) to Agricultural (A):

Carter, Aye; Oates, Aye; Cullers, Aye; Mabe, Aye; Fox, Aye

Public Hearing – Conditional Use Permit 2021-03-01, Kevin and Shauneen Melton for a Short-Term Tourist Rental – Joe Petty

Joe Petty, Planning Director, reported the applicants are requesting a conditional use permit for a Short-Term Tourist Rental. The rental will be available for short-term visitations for individuals who will be visiting the Warren County area. The owners currently live in

Washington DC and will have the home professionally cleaned and maintained in between reservations. They have years of experience owning/ operating short-term rentals.

The Planning Commission forwarded this application to the Board recommending approval with the following conditions:

1. The applicants shall comply with all Warren County Health Department, Warren County Building Inspections, and Virginia Statewide Fire Prevention Code regulations and requirements.
2. The maximum number of occupants shall not exceed four (4) as determined according to the Warren County Health Department.
3. The applicants shall provide documentation to County staff for the maintenance of the sewage treatment system as recommended by the Warren County Health Department.
4. The applicants shall have the well water tested annually for e-coli and L-coliform bacteria, and a copy of the results shall be submitted to the Planning and Health Departments by the end of the calendar year.

Mrs. Cullers opened the public hearing. There being no comments from the public, Mrs. Cullers closed the public hearing.

On a motion by Mr. Fox, seconded by Mr. Mabe, and by the following vote, the Board of Supervisors approved the conditional use permit request of Kevin and Shauneen Melton for a Short-Term Tourist Rental with the conditions as recommended by the Planning Commission and staff and listed below:

Fox, Aye; Mabe, Aye; Cullers, Aye; Oates, Aye; Carter, Aye

1. The applicants shall comply with all Warren County Health Department, Warren County Building Inspections, and Virginia Statewide Fire Prevention Code regulations and requirements.
2. The maximum number of occupants shall not exceed four (4) as determined according to the Warren County Health Department.
3. The applicants shall provide documentation to County staff for the maintenance of the sewage treatment system as recommended by the Warren County Health Department.
4. The applicants shall have the well water tested annually for e-coli and L-coliform bacteria, and a copy of the results shall be submitted to the Planning and Health Departments by the end of the calendar year.

Public Hearing – Conditional Use Permit 2021-03-02, Raymond Ditto for a Short-Term Tourist Rental – Joe Petty

Mr. Petty reported the applicant is requesting a conditional use permit for a short-term tourist rental. The rental will be available for short-term visitations for individuals who will be visiting the Warren County area. The owners currently live in Washington, D.C. and will specify cleaning/maintenance operations between reservations in the Property Management Plan.

The Planning Commission forwarded this application to the Board recommending approval with the following conditions:

1. The applicant shall comply with all Warren County Health Department, Warren County Building Inspections, and Virginia Statewide Fire Prevention Code regulations and requirements.
2. The maximum number of occupants shall not exceed the system capacity as determined by to the Warren County Health Department permit per Warren County Code Section 180-56.4(B). The Certificate of Zoning shall only be issued with approved Health Department records.
3. The applicant shall provide documentation to County staff for the maintenance of the sewage treatment system as recommended by the Warren County Health Department.
4. The applicant shall have the well water tested annually for e-coli and L-coliform bacteria, and a copy of the results shall be submitted to the Planning and Health Departments by the end of the calendar year.

Mr. Petty noted condition #2 does not have a specific occupancy limit due to the Warren County Health Department not being able to locate records for the existing sewage disposal or water supply systems serving the property. The applicant has retained the services of an engineer to determine the current water/sewer capacity for the property, and the Certificate of Zoning will not be issued until the report from the engineer is received.

Mrs. Cullers opened the public hearing.

Phillip Vaught, 124 Luray Avenue, introduced himself as the representative for the applicant, as Mr. Ditto was not able to attend the meeting. He requested the Board table this conditional use permit application for another month to allow time for the engineer to complete the property survey and report. Mr. Petty explained that the Certificate of Zoning will not be issued until the report is received, and tabling the application would unnecessarily delay the issuance of the permit.

There being no further comments from the public, Mrs. Cullers closed the public hearing.

On a motion by Mrs. Oates, seconded by Mr. Mabe, and by the following vote, the Board of Supervisors approved the conditional use permit request of Raymond Ditto for a

Short-Term Tourist Rental with the conditions as recommended by the Planning Commission and staff and listed below:

Carter, Aye; Oates, Aye; Cullers, Aye; Mabe, Aye; Fox, Aye

1. The applicant shall comply with all Warren County Health Department, Warren County Building Inspections, and Virginia Statewide Fire Prevention Code regulations and requirements.
2. The maximum number of occupants shall not exceed the system capacity as determined by to the Warren County Health Department permit per Warren County Code Section 180-56.4(B). The Certificate of Zoning shall only be issued with approved Health Department records.
3. The applicant shall provide documentation to County staff for the maintenance of the sewage treatment system as recommended by the Warren County Health Department.
4. The applicant shall have the well water tested annually for e-coli and L-coliform bacteria, and a copy of the results shall be submitted to the Planning and Health Departments by the end of the calendar year.

Public Hearing – Conditional Use Permit 2021-03-03, John and Anna Carpenter for a Short-Term Tourist Rental – Matt Wendling

Matt Wendling, Planner II, reported the applicants purchased the property in March 2018 as a second home; the Carpenters currently reside in Williamsburg, Virginia. They plan to rent the property to friends and tourists visiting the area in addition to their own use of the property. This would allow them to offset the costs of maintenance, mortgage, and property taxes on the property and make improvements to the dwelling. They have hired a local resident who will assist in managing the property and the rental/business details. The property is located in the Sligo Estates subdivision, and the Sligo Estates Citizens' Association was notified of the request and is in opposition to the application.

The Planning Commission forwarded this application to the Board recommending approval with the following conditions:

1. The applicants shall comply with all Warren County Health Department regulations and requirements, and the maximum number of occupants shall not exceed six (6) as determined according to the Health Department's operational permit for a three (3) bedroom dwelling.
2. The applicants shall have the well water tested annually for e-coli and L-coliform bacteria, and a copy of the results shall be submitted to the Planning and Health Departments by the end of the calendar year.
3. The shooting of firearms and hunting shall be prohibited.

4. The use of all-terrain vehicles (ATVs), dirt bikes, and similar recreational vehicles shall be prohibited on the private roads of the subdivision and on the property.
5. There shall be no discharge of fireworks.
6. There shall be no open outdoor fires, bonfires, or fire pits used by guests.
7. A copy of Chapter 123 of the Warren County Code relative to noise must be provided at the Short-Term Tourist Rental dwelling and included in the guest registration agreement.
8. The property boundaries, or limitations within the property's boundaries where guests are allowed, shall be clearly marked.

John Carpenter, 121 Whistling Swan Court, Williamsburg, introduced himself as the applicant for this rental. He understands the concerns of his neighboring property owners and agreed to additional conditions on the permit. However, over the past weekend, the Citizens' Association adopted more restrictive covenants specifically prohibiting short-term rentals fewer than thirty (30) days.

Mrs. Oates asked if there was a prohibition on short-term tourist rentals in the covenants before, and Mr. Wendling read the following excerpt from the covenants: "Said lots shall be used only for residential purposes. No activity shall be conducted on said lots or in any building there on which may constitute or become an annoyance or nuisance or disturb the peace of the subdivision." Mr. Wendling noted there is no specific mention of tourist rentals specifically in the covenants.

Mrs. Cullers opened the public hearing.

Caleb Johnson, 990 Kildare Drive, introduced himself as the President of Sligo Estates Citizens' Association. Due to this application coming before the Board, the Association has filed new, more explicitly worded covenants with the Circuit Court. In February, Mr. Carpenter informed the Association that he would be going forward with short-term tourist rental application. This is a small community with only one mile of dirt road and twenty-five lots. The Association met after Mr. Carpenter's announcement and unanimously voted, with the exception of Mr. Carpenter, to amend the covenants and specifically prohibit short-term tourist rentals. Mr. Johnson said he lived for seven years on Blue Mountain Road next to a short-term tourist rental prior to moving to Sligo Estates and had several unpleasant experiences with renters. All the residents of Sligo Estates value their privacy and knowing who is living in their neighborhood. He asked the Board to respect the unanimous voice of the community and deny this request. There is a difference between people owning a second home for themselves in the mountains to use as a getaway and people who want to begin a business enterprise.

Daniel Purvis, 32 Erin Court, introduced himself as the Vice President of the Citizens' Association. The bottom line is the consensus in the community is that they feel a bit blindsided by this application. They only became aware of the application after the process was well underway. The neighboring residents are overwhelmingly against this request. He

cited an instance in 2015 where the then-Board of Supervisors voted unanimously to disapprove a conditional use application for a short-term tourist rental because the majority of the community was against the application. He wants the Board to do the same here – to respect the consensus of Sligo Estates and deny this application.

Patrick Irish, 874 Kildare Drive, said he moved into the County two years ago wanting to raise his two daughters in this quiet area. He is concerned about having the short-term tourist rental in this community, especially since Mr. Carpenter told the residents he would drop the application if they were against it. Nevertheless, here he is, asking the Board to approve his application.

David Schwab, 165 Kildare Drive, recently purchased a home in the Sligo Estates subdivision with his wife. He is looking forward to the day he gets to retire to this beautiful oasis, which will be affected by this short-term tourist rental. They also have an autistic son who will be living with them for the rest of his life, and they are concerned about his safety. Jill Schwab, also at 165 Kildare Drive, said she is a Homeowners' Association manager, and despite the vetting process and good intentions, some rentals end up being a disastrous situation, such as parents putting their name as the renters but letting their children stay there. When someone buys a home, it is an investment, but short-term tourist rentals devalue investments. She and her husband moved into the community with the understanding that short-term tourist rentals were prohibited according to the covenants. It is clear what the intentions of the covenants were.

Jim Eisenman, 139 Sligo Court, introduced himself as the Treasurer for the Association and said he agrees with everything everyone has said so far. He was also the Treasurer in 2017 when the Association undertook a major rewrite of the covenants. The community spoke about the rewrites and voted against short-term tourist rentals being allowed in the community. The Association's attorney told them the language of "residential purposes" was sufficient. He believes short-term tourist rentals are good things for a locality, but they are not for every place in the locality. This rental would not fit in in this community.

Jeff Sissler, 817 Kildare Drive, lives one door down from the proposed rental property. He attended the Planning Commission public hearing where several other applications for short-term tourist rentals were being considered. None of those applications had objections, but for this one, there is an entire community in opposition to this application. He asked the Board to deny this request.

Patrick Rogers, 980 Kildare Drive, has lived in Sligo Estates since 2017. He reiterated Mr. Purvis' comments about the previous denial of a rental application in 2015. The main reason for denial cited in that instance was concerns raised by neighbors, and for this application, the additional conditions Mr. Carpenter mentioned earlier do not address the main concern of the community, which is the setting of a negative precedent in the neighborhood. Approving this application could potentially lead to others being approved as well.

Mrs. Ciarrocchi read the following email submitted by Marjorie Thompson of 771 Kildare Drive: "My husband and I, Randolph and Marjorie Thompson, are the adjacent neighbors to the east of the subject property. We purchased our home a year and a half ago after a long search for the 'perfect' place to retire. One of the motivating factors in our decision was the belief that our quiet mountain neighborhood was protected from the ability to have short-term tourist rentals, based on the property-owner covenants. It did not occur to us that any of the other property owners would disregard the covenants, as this is an implied agreement provided in advance of purchase.

"We are opposed to their request for multiple reasons; primarily the instability of not knowing who is next door. The neighbors we have met in Sligo Estates have been welcoming and we look forward to meeting more when we make our cabin a permanent residence next month. There is a reassurance of knowing your neighbors that cannot be met when new guests are arriving every weekend. Other concerns include noise and traffic.

"Please do not grant this conditional use permit which would reward the landowner who wants to dismiss the covenants for their own gain, while negatively impacting all of the other residents of Sligo Estates."

Mrs. Ciarrocchi also read the following email submitted by Ann Muldoon of 716 Kildare Drive: "I am opposed to a Short-Term Tourist Rental being allowed in the Sligo Estates Subdivision. My concerns are: A Short-Term Tourist Rental will not benefit our neighborhood in any way and I only expect unnecessary problems and hardships for the property owners if it's allowed. I am extremely worried that out of ignorance, neglect and disrespect that the tourist renters will improperly handle and/or dispose of outdoor fires, start fires and potentially cause loss of life, injury and property damage to the people, properties and homes in Sligo Estates.

"I am concerned for our safety and security from the numerous and unknown renters roaming on and around our properties participating in littering, trespass and theft. My privacy, peace and quiet will be violated by having a constant flow of parties across the road from my property who have no respect or vested interest in the neighborhood. I am concerned that speeding and reckless driving by the numerous Renters on our gravel, one lane, steep road that also has several areas to drive extra carefully will result in loss of life, injury and property damage to the Sligo Estates residents.

"I don't feel that this sort of business has a place in a small subdivision like Sligo Estates. Our Protective Covenant states that: 'Said lots shall be used only for residential purposes. No activity shall be conducted on said lots or in any building there on which may constitute or become an annoyance or nuisance or disturb the peace of the subdivision'. The Carpenters agreed to our Covenants. In my opinion allowing a Short-Term Tourist Rental contradicts every part of provision #1 of our Covenants. Warren County Board of Supervisors please hear and respect the voices of the community of Sligo Estates and deny the request for the Conditional Use Permit for Short Term Tourist Rental for 703 Kildare Drive."

Melanie Purvis, 32 Erin Court, said Mr. Carpenter has stated he will in the future move overseas again due to his occupation and she does not think that is a close enough monitoring of a short-term tourist rental. A property manager is not the same as someone who is actually there to monitor the rental property, and she does not believe the vetting process is reliable for renters.

There being no further comments from the public, Mrs. Cullers closed the public hearing.

Mrs. Oates asked how many votes were counted in the poll done by the Citizens' Association, and Mr. Johnson responded one vote was counted per lot.

Mrs. Cullers followed up on the statement that he may move overseas on assignment soon, and Mr. Carpenter responded he may have a long-term renter, but his assignment is theoretical right now. He has asked the current long-term renter about renewing the lease.

On a motion by Mr. Mabe, seconded by Mrs. Oates, and by the following vote, the Board of Supervisors postponed further consideration of this application to the regular meeting on June 15, 2021:

Fox, Aye; Mabe, Aye; Cullers, Aye; Oates, Aye; Carter, Aye

Public Hearing – Conditional Use Permit 2021-03-04, Front Royal Self Storage, LLC for an Enclosed Storage Facility – Taryn Logan

Mrs. Logan reported the property is located at 8897 Winchester Road in the North River Magisterial District. The proposed enclosed storage facility will consist of two phases: the first phase includes 39,000 square feet of climate-controlled storage, 38,000 square feet of drive-up storage, and a section furthest away from Winchester Road that will contain recreational vehicle (RV) and boat storage; the second phase would expand the storage to up to 125,000 square feet total. The addition of drive-up units in the second phase will depend on market demand.

This conditional use permit is only for the proposed enclosed storage facility; a separate conditional use permit application has been submitted for the storage of recreational vehicles, boats, and cars.

The property is the site of an abandoned single-family dwelling that was served by a well and a pump and haul system. The property lies within the County's highway overlay district, which has architectural requirements on all building façades visible from the corridor highway (Route 340/522).

The Planning Commission forwarded this application to the Board recommending approval with the following conditions:

1. The applicant shall comply with all Virginia Department of Transportation, Town of Front Royal Public Works Department, Warren County Building Inspections, and applicable environmental regulations and requirements.
2. The applicant shall submit a formal site plan to the County prior to the issuance of a building permit.
3. The permanent color of building materials shall be earthen tones in compliance with the County's highway overlay district ordinance, and all building facades visible from Route 340/522 shall be constructed of a combination of stone and DriVit/EFIS or similar material as approved by the Warren County Planning Department.
4. All outdoor lighting fixtures shall be full cut-off fixtures as required by the Warren County Zoning Ordinance.
5. The property shall be in compliance with Warren County Code Section 180-45.5 regarding the supplemental regulations for self-storage facilities.

Edward Murphy, 8009 Wolftap Road, Dunn Loring, introduced himself as the manager of Front Royal Self Storage, LLC. With the adjoining neighbors being Dominion Virginia Power and Aggregate Industries, this property is the perfect site for this type of use. They began with a feasibility study for enclosed storage, and the study found there is a definite need for enclosed storage in the area. Should this permit be approved, the Warren County Sheriff's Office and the Department of Fire and Rescue Services have expressed their desire to use the abandoned house for drills and exercises before it is torn down. The applicant has had meetings with VDOT for entrances to the facility, and they are in agreement with the needs and requirements.

Mrs. Cullers opened the public hearing. There being no comments from the public, Mrs. Cullers closed the public hearing.

On a motion by Mrs. Oates, seconded by Mr. Fox, and by the following vote, the Board of Supervisors approved the conditional use permit request of Front Royal Self Storage for an Enclosed Storage Facility with the conditions as recommended by the Planning Commission and staff and listed below:

Carter, Aye; Oates, Aye; Cullers, Aye; Mabe, Aye; Fox, Aye

1. The applicant shall comply with all Virginia Department of Transportation, Town of Front Royal Public Works Department, Warren County Building Inspections, and applicable environmental regulations and requirements.
2. The applicant shall submit a formal site plan to the County prior to the issuance of a building permit.
3. The permanent color of building materials shall be earthen tones in compliance with the County's highway overlay district ordinance, and all building facades visible from Route 340/522 shall be constructed of a combination of stone and DriVit/EFIS or similar material as approved by the Warren County Planning Department.

4. All outdoor lighting fixtures shall be full cut-off fixtures as required by the Warren County Zoning Ordinance.
5. The property shall be in compliance with Warren County Code Section 180-45.5 regarding the supplemental regulations for self-storage facilities.

Public Hearing – Conditional Use Permit 2021-03-05, Front Royal Self Storage, LLC for the Storage of Cars, Boats, and Recreational Vehicles – Taryn Logan

Mrs. Logan reported the property is located at 8897 Winchester Road in the North River Magisterial District. The proposed enclosed storage facility will consist of two phases: the first phase includes 39,000 square feet of climate-controlled storage, 38,000 square feet of drive-up storage, and a section furthest away from Winchester Road that will contain recreational vehicle (RV) and boat storage; the second phase would expand the storage to up to 125,000 square feet total. The addition of drive-up units in the second phase will depend on market demand.

This conditional use permit is for the storage of recreational vehicles, boats, and cars; the enclosed storage facility was the previous application, which was approved.

The property lies within the County's highway overlay district, which has the requirement of no outdoor storage, which would include recreational vehicles, boats, and cars that are being stored on the property. The applicant will need to fully screen any stored vehicles from view of the corridor highway (Route 340/522).

The Planning Commission forwarded this application to the Board recommending approval with the following conditions:

1. The applicant shall comply with all Virginia Department of Transportation, Town of Front Royal Public Works Department, Warren County Building Inspections, and applicable environmental regulations and requirements.
2. The applicant shall submit a formal site plan to the County prior to the issuance of a building permit.
3. The area on the property for the storage of recreational vehicles, boats, and cars shall be adequately screened from view of Route 340/522 North in accordance with the County's highway overlay district and as approved by the Warren County Planning Department.
4. All vehicles shall have valid tags and inspections while stored on the site.
5. The storage of recreational vehicles, boats, and cars on the property shall be in conjunction with the enclosed storage facility (CUP #2021-03-04).

Mrs. Oates wanted to make sure the recreational vehicles and boats would be stored behind the facility, and Mr. Murphy confirmed they would be.

Mrs. Cullers opened the public hearing. There being no comments from the public, Mrs. Cullers closed the public hearing.

On a motion by Mr. Fox, seconded by Mr. Mabe, and by the following vote, the Board of Supervisors approved the conditional use permit request of Front Royal Self Storage for the storage of cars, boats, and recreational vehicles with the conditions as recommended by the Planning Commission and staff and listed below:

Fox, Aye; Mabe, Aye; Cullers, Aye; Oates, Aye; Carter, Aye

1. The applicant shall comply with all Virginia Department of Transportation, Town of Front Royal Public Works Department, Warren County Building Inspections, and applicable environmental regulations and requirements.
2. The applicant shall submit a formal site plan to the County prior to the issuance of a building permit.
3. The area on the property for the storage of recreational vehicles, boats, and cars shall be adequately screened from view of Route 340/522 North in accordance with the County's highway overlay district and as approved by the Warren County Planning Department.
4. All vehicles shall have valid tags and inspections while stored on the site.
5. The storage of recreational vehicles, boats, and cars on the property shall be in conjunction with the enclosed storage facility (CUP #2021-03-04).

Public Hearing – Conditional Use Permit 2021-03-06, Jacob Foltz for a Commercial Repair Garage in Combination with a Single-Family Dwelling – Joe Petty

Mr. Petty reported the owner has operated a family-owned mobile forklift repair business for many years. Occasionally, projects need to be brought to a shop for additional work. The applicant would like to construct a detached garage on the property that allows him to perform work and keep materials and equipment indoors.

The Planning Commission forwarded this application to the Board recommending approval with the following conditions:

1. No inoperable vehicles/equipment shall be stored outdoors on the property.
2. No more than three (3) forklifts will be stored outdoors at any one time.
3. Waste materials of fluids, parts, and other related debris shall be disposed of properly.
4. A waiver to the required access to a state-maintained road shall be granted given the business traffic is limited only to scheduled drop-off and pick-up of forklift vehicles and equipment.

Jacob Foltz, 288 Durham Drive, introduced himself as the applicant for this permit. He is looking to put the building up to contain personal property for business use. He will keep the noise level at a minimum, though he will not be doing many jobs onsite.

Mrs. Cullers opened the public hearing. There being no comments from the public, Mrs. Cullers closed the public hearing.

Mr. Fox said he was concerned about the number of inoperable vehicles being stored on the site being above the number allowed by permit, and Mr. Petty said the Planning Department only receives the occasional complaint about too many inoperable vehicles. Each permit is catered to the specific property for the number of inoperable vehicles allowed.

On a motion by Mr. Mabe, seconded by Mrs. Oates, and by the following vote, the Board of Supervisors approved the conditional use permit request of Jacob R. Foltz for Commercial Garage Repair with the conditions as recommended by the Planning Commission and staff and listed below:

Carter, Aye; Oates, Aye; Cullers, Aye; Mabe, Aye; Fox, Aye

1. No inoperable vehicles/equipment shall be stored outdoors on the property.
2. No more than three (3) forklifts will be stored outdoors at any one time.
3. Waste materials of fluids, parts, and other related debris shall be disposed of properly.
4. A waiver to the required access to a state-maintained road shall be granted given the business traffic is limited only to scheduled drop-off and pick-up of forklift vehicles and equipment.

Resolution Seeking Justice for the Citizens of Warren County – Jason Ham

Jason Ham, Interim County Attorney, reported there was a criminal prosecution of Jennifer McDonald, which has since been dismissed both at the local and federal levels. This resolution is in support of criminal charges being once again pursued against Ms. McDonald for her alleged embezzlement.

On a motion by Mrs. Oates, seconded by Mr. Mabe, and by the following vote, the Board of Supervisors adopted the proposed resolution seeking justice for the citizens of Warren County regarding criminal prosecution against Jennifer R. McDonald and any other parties who aided or conspired with McDonald to steal funds or property of the Front Royal-Warren County Economic Development Authority:

Fox, Aye; Mabe, Aye; Cullers, Aye; Oates, Aye; Carter, Aye

RESOLUTION OF THE BOARD OF SUPERVISORS OF WARREN COUNTY SEEKING JUSTICE FOR THE CITIZENS OF WARREN COUNTY

At a duly called meeting of the Warren County Board of Supervisors (the “Board”) held in accordance with all applicable legal requirements, including open meeting laws, on the 18th day of May 2021, this resolution was introduced and adopted:

WHEREAS, Jennifer R. McDonald (“McDonald”) was the Executive Director of the Industrial Development Authority of the Town of Front Royal and the County of Warren, Virginia (the “EDA”); and

WHEREAS, the mission of the EDA is to strengthen the industrial tax base of our community, to foster a friendly business environment, to bring our commuting workforce home to work, and to create living wage jobs for our residents; and

WHEREAS, McDonald held a position of public trust as the Executive Director of the EDA; and

WHEREAS, instead of supporting the mission of the EDA, from at least 2016 until 2018, McDonald, along with various others, engaged in a variety of schemes to unlawfully take millions of dollars in money and property from the EDA for her own personal benefit; and

WHEREAS, McDonald was criminally prosecuted by the Commonwealth of Virginia, but that prosecution was dismissed by the Commonwealth; and

WHEREAS, currently, no criminal charges are pending against McDonald.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. The Board requests that a criminal prosecution be instituted as soon as possible against McDonald and any other parties who aided or conspired with McDonald to steal EDA funds or property.

2. The Board authorizes and directs the County Administrator to transmit a copy of this resolution to Acting U.S. Attorney for the Western District of Virginia Daniel P. Bubar, Commonwealth’s Attorney John Bell, Congressman Ben Cline, Senator Mark Warner, Senator Tim Kaine, State Senator Mark D. Obenshain, Delegate C. Todd Gilbert, Delegate William D. Wiley, Delegate Michael J. Webert, and all local media.

This Resolution will take effect immediately upon its adoption.

Appointments to the Economic Development Authority Board of Directors

On a motion by Mrs. Oates, seconded by Mr. Mabe, and by the following vote, the Board of Supervisors appointed Scott Jenkins to the Front Royal-Warren County Economic Development Authority Board of Directors to fill an unexpired four-year term beginning upon appointment and ending February 29, 2024:

Carter, Aye; Oates, Aye; Cullers, Aye; Mabe, Aye; Fox, Aye

On a motion by Mrs. Oates, seconded by Mr. Mabe, and by the following vote, the Board of Supervisors appointed Robert Hencken to the Front Royal-Warren County Economic Development Authority Board of Directors to fill an unexpired four-year term beginning upon appointment and ending February 28, 2025:

Fox, Aye; Mabe, Aye; Cullers, Aye; Oates, Aye; Carter, Aye

Adjournment

Mrs. Cullers adjourned the meeting at 9:14 PM.